Journal of the General Conventionof the

Protestant Episcopal Church in the United States of America

otherwise known as

The Episcopal Church 1976



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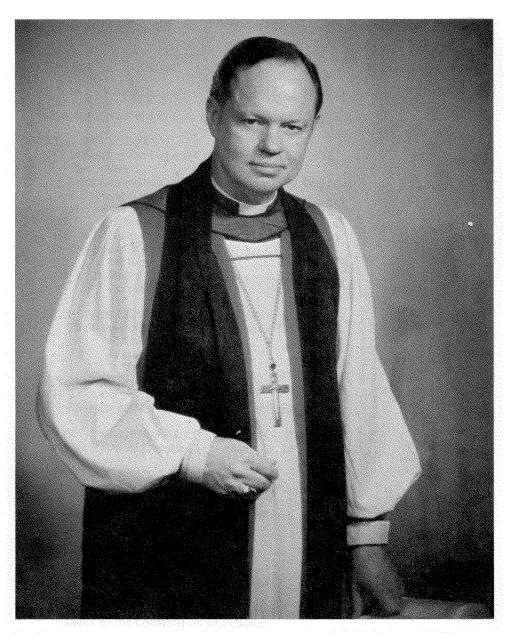
JOURNAL OF THE GENERAL CONVENTION

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

the episcopal church

Held in Minneapolis, Minnesota from September Eleventh to Twenty-third, inclusive, in the Year of Our Lord 1976

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The Right Reverend John Maury Allin, D.D.
Presiding Bishop

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THE PASTORAL A LETTER TO THE CHURCH

"Grace be unto you and peace from God our Father and the Lord Jesus Christ." Phil. 1:2

"Bear with one another charitably, in complete selflessness, gentleness and patience. Do all you can to preserve the unity of the Spirit by the peace that binds you together. . . One Lord, one faith, one baptism, one God and Father of all." Eph. 4:2,3,6

Dear Brothers and Sisters in Christ:

Our 65th General Convention in Minneapolis made some momentous decisions. Many Episcopalians are frustrated by uncertainty and fear as we seek to respond to the changes which result from these decisions. We, your Bishops, would speak a word of strength and challenge in the wake of what might well prove to be the most crucial General Convention of this century.

Change is everywhere. The familiar is threatened by the untried and strange. Some of us feel betrayed; many feel uncertain. Jesus, the Lord, however, calls us to walk together in faith and trust. His Spirit leads us into larger truth. The question each of us faces is whether we will respond to that call and be willing to risk all in love. We may discover, thereby, new experiences of His presence and redemptive power in a future hidden from our view.

Some of us will undertake this venture in joy and confidence. Others of us will set out on this journey with anxiety and serious doubt.

At Minneapolis we accepted The Proposed Book of Common Prayer as a companion to our present Prayer Book for the next three years. We also voted to open the priesthood and episcopate in the Episcopal Church to women. We cannot yet begin to see in all their far-reaching effects the consequences of these decisions. All we know is that the future belongs to the Lord as does the present and as does the past.

The actions taken by the General Convention at Minneapolis — and our response to them — require that we look anew at the source of our unity. We plead that no hasty actions be taken by any person or group which would even appear to breach our oneness in Jesus Christ or our fellowship with one another in the Church.

We are members of the same household of faith. We are bound together in the love of God, a love so great that he gave His only Son to claim us as his children by adoption and grace. Our response to that love must be love of other persons, and such love must respect the conscience of each individual. The Lord asks us through Scripture, "How can a man say, 'I love God,' whom he has not seen, when he does not love his brother, whom he has seen?" The test of oneness in Christ is our continuity in love.

In our Anglican Communion we have a long experience of maintaining love while holding a diversity within the one body. Many times in our history differences have threatened our unity. We have, by God's grace, continued as one. New dimensions claimed for our tradition require us again to look to that oneness in Jesus Christ. We call upon all members of the Episcopal Church to follow His steps to a new unity in diversity.

The Archbishop of Canterbury, addressing the Convention, charged us to "love the brethren, preserve the unity of the Church, worship Almighty God and evangelize the unreached." These "givens" of the Christian faith are rooted in what God has done in Christ Jesus, crucified, risen, and ascended. We can mirror them and share them. We cannot destroy them.

It is in and through the act of worship that the Christian expresses his true being. It is no wonder that the question of Prayer Book revision provokes such deep feelings. The old familiar forms are comfortable and secure vehicles through which we approach the holy. True worship, however, has God, not the form, as its focus. The Spirit fills the form and He enables it to be the avenue of access to Deity.

Any form is a fragile vehicle for worship at any time. Now, by action of General Convention, we have a Proposed Prayer Book authorized for use during the next triennium along with The 1928 Book of Common Prayer. The question each of us must answer in his own heart is: "Will I be open enough to the Spirit to let Him enliven and quicken any and all forms through which I approach my Creator and Redeemer?"

It is no new thing for Anglicans to find within the same Church household loyal people who differ widely over issues of doctrine, liturgy, and church order. Ours is not so much the way of compromise, arriving at a pale middle ground. Ours, rather, is the ability to live together, each holding a cherished position, all the while striving to uncover the encompassing truth God intends for his people. Despite the tensions, what is meant to be catholic must never become chaotic. We allow God's Spirit to show us a wholeness of truth which is more than compromise. As Archbishop of York, Cyril Garbett, said: "The Anglican Communion is not a compromise for the sake of agreement but comprehensiveness for the sake of truth."

We respond to God's leading by trusting Him to show us what is good and acceptable, confident that He who is Lord and Guide wills to lead us into all truth. One day He will show us a perfected Church, the new Jerusalem, without spot or blemish. Until then we are a pilgrim Church of great diversity, stumbling and seeking. Our joy is to receive that Bread which is Christ, who alone gives us any claim to wholeness. Our mission is to offer that living Bread to the starving world for which He died. In absolute trust in Him we shall discover afresh that we are a catholic church, whole in the faith, universal in appeal, and responsive to His call.

The fellowship of the first apostolic band was in exciting measure present at Minneapolis. Members of our Church, in profound and radical disagreement over vital matters of church order, stayed in communication and in communion with each other. The General Convention was challenged by the clamorous needs of persons all around the world, near and far. The General Convention of 1973 charged this Church to enlist its human and financial resources to respond to these needs. This 65th Convention calls us all to "Venture in Mission." As we engage ourselves in these acts of love to our fellow human beings we are also sharing with them our greatest treasure, the Good News of God's reconciling us to Himself in Christ Jesus. We share of ourselves for their more abundant life. At the same time we tell them of Him who came to give us that more abundant life.

We arrived in Minneapolis beset by matters which seemed to separate this Church of ours from its roots and traditions — the role of women in priesthood and episcopacy, and altered worship forms. These matters have plagued and absorbed us over the last several years. In our encounters over these matters in the Convention all of us dug more deeply into the issues and found that changes could be made in our tradition, and yet continue our heritage of "the apostles' teaching and fellowship, in the breaking of bread, and in the prayers."

Continuity in the apostolic church does not reside solely in a continuous repetition of customs unchanged, be they worship, order, or service. Apostolic continuity is preserved in spirit and substance, not merely in forms and structures. Where love and unity, where worship and outreach are evident, there is the Spirit. That same Spirit activated the apostolic band of twelve and now activates us — the Holy Spirit of Almighty God.

The members of the 65th General Convention are now back in their local parishes and dioceses. New possibilities for mission wait. Old ones still wait:

- the continuing struggle for peace;
- the decay of urban centers;
- the harsh grind of rural poverty;
- the turbulence of the emerging third world nations;
- the starving children;
- the repressive denial of human freedom and dignity.

We venture forth to take up these possibilities of mission to the glory of God and for the benefit of the whole creation He has redeemed.

"Grace be unto you and peace from God our Father and the Lord Jesus Christ."

PART I

DIRECTORY

OFFICERS OF THE GENERAL CONVENTION

Presiding Bishop

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President of the House of Deputies

The Rev. John Bowen Coburn, D.D.

President-elect of the House of Deputies

Dr. Charles R. Lawrence 34 Dogwood Lane, Pomona, N. Y. 10970

Secretary-Treasurer

The Rev. James R. Gundrum, D.D. 815 Second Avenue, New York, N. Y. 10017

Custodian of the Standard Book of Common Prayer

The Rev. Canon Charles M. Guilbert, S.T.D. 125 Cambon Drive, 12-H, San Francisco, CA 94132

Custodian of Archives

The Church Historical Society 606 Rathervue Place, Austin, TX 78767

Recorder of Ordinations

The Church Pension Fund 800 Second Avenue, New York, N. Y. 10017

THE COURTS

The Court of the Trial of a Bishop

To serve until 1979: Bishop of Southwest Florida

Bishop of Northern California Bishop of Suffragan of Oregon

To serve until 1982: Bishop of Arkansas

Bishop of Pennsylvania

The Rt. Rev. David Richards

To serve until 1985: Bis

Bishop of the Central Gulf Coast

Bishop of Atlanta Bishop of Louisiana

The Court of Review of the Trial of a Bishop

To serve until 1979: Bishop of South Carolina

Bishop of Montana Bishop of Springfield

To serve until 1982: Bishop of Arizona

Bishop of Northern Michigan

The Rt. Rev. Brooke Mosley

To serve until 1985:

Bishop of Mississippi

Bishop Coadjutor of Washington

Bishop Coadjutor of Southern Virginia

JOINT COMMITTEES AND JOINT COMMISSIONS 1976-1979

JOINT COMMISSION ON CHURCH IN METROPOLITAN AREAS

	Diocese	Province
Bishops		
The Rt. Rev. James W. Montgomery (1982) (Chairman)	Chicago	5
The Rt. Rev. Paul Moore, Jr. (1979)	New York Arizona	2 8
Presbyters		
The Rev. Michael S. Kendall (1985) 16 Church St. Waterbury, CT 06702	Connecticut	1
The Rev. Canon Nicholas Kouletsis (1982) 1014 E. Altadena Drive Altadena, CA 91001	Los Angeles	8
The Rev. Canon St. Julian A. Simpkins, Jr. (1979) 6 Oregon St. Rochester, N.Y. 14605	Rochester	2
Lay Persons		
The Hon. Clay Myers (1985) 1610 Fir Street, S. Salem, OR 97302	Oregon	8
*Marcus A. Cummings (1982) 224 Woolper Ave. Cincinnati, OH 45220	Southern Ohio	5
Mrs. Andrew Triplett (Dorothy) (1979)Secretary 4106 N. Farwell Ave. Milwaukee, WI 53211	Milwaukee	5

^{*}Executive Council Liason

STANDING COMMISSION ON CHURCH MUSIC (6 year appointments)

Bishops	Diocese	Province
The Rt. Rev. Donald J. Davis (1979) The Rt. Rev. Francisco Reus-Froylan (1982)	Erie Puerto Rico	3 9
Presbyters		
The Ven. Frederic P. Williams (1979) <i>Chairman</i> 1100 W. 42nd St. Indianapolis, IN 46208	Indianapolis	5

	Diocese	Province
Presbyters		
The Rev. Sherrod R. Albritton (1979) 538 Walnut St. Macon, GA 31201	Atlanta	4
The Rev. Jerry D. Godwin (1982) 10th and Iowa Perry, IA 50220	Iowa	6
The Rev. Canon C. Judson Childs, Jr. (1982) 3138 Peachtree Drive, NE Atlanta, GA 30305	Atlanta	4
Lay Persons		
Mother Mary Grace CSM (1979 St. Mary's Covent John St. Peekskill, N.Y. 10566	Milwaukee	5
Miss Maryilyn Keiser (1979) Secretary Box 368 Black Mountain, N.C. 28711	Western No. Carolina	4
James H. Litton (1979) Treasurer 33 Mercer St. Princeton, N.J. 08540	New Jersey	2
Raymond F. Glover (1982) 9th and Grace Sts. Richmond, VA 23219	Virginia	3
David Hurd (1982) G.T.S., 175 Ninth Ave. New York, N.Y. 10011	New York	2
Richard Proulx P.O. Box 15106 Seattle, WA 98115	Oly mpia	8

^{*}Executive Council Liason

STANDING COMMISSION ON THE CHURCH IN SMALL COMMUNITIES

Bishops	Diocese	Province
The Rt. Rev. William J. Cox (1982) Chairman	Maryland	3
The Rt. Rev. Hanford L. King (1979)	Idaho	8
The Rt. Rev. Walter H. Jones (1985)	South Dakota	6

Presbyters	Diocese	Province
The Rev. William Black (1982) 65 E. Hollister St. Cincinnati, OH 45219	Southern Ohio	5
The Rev. Carlson Gerdau (1982) Secretary Box 90 Houghton, MI 49931	Northern Michigan	5
The Rev. Vernon A. Jones, Jr. (1985) Box 1213 Tuskegee Inst., AL 36088	Alabama	4
Lay Persons		
Peter Finger (1979) 48 Laura Drive Munsey, N.Y. 10952	New York	2
Douglas F. Fleet, Jr. (1982) 109 W. Fincastle Turnpike Tazewell, VA 24651	Southwest Virginia	3
Thomas A. Jackson (1985) P.O. Box 529 Fort Defiance, AZ 86504	Arizona	8

BOARD FOR CLERGY DEPLOYMENT (Elected at Convention)

Bishops	Diocese	Province
The Rt. Rev. Lloyd E. Gressle (1982) Chairman The Rt. Rev. Scott Field Bailey (1985) The Rt. Rev. Charles T. Gaskell (1979) The Rt. Rev. David K. Leighton (1979)	Bethlehem West Texas Milwaukee Maryland	3 7 5 3
Presbyters The Rev. Quinland R. Gordon (1979) 671 Beckwith St., S.W. Atlanta, GA 30314	Washington	3,
The Rev. Hays H. Rockwell (1979) 865 Madison Ave. New York, N.Y. 10021	New York	2
The Very Rev. Thomas W. Blair, Jr. (1982) Trinity Church Copley Square Boston, MA 02116	Massachusetts	1

	Diocese	Province
Presbyters		
The Rev. Richard R. Cook (1982) 11122 Midway Road Dallas, TX 75229	Dallas	7
The Rev. Edward R. Sims (1982) 4th at Sycamore Cincinnati, OH 45202	Southern Ohio	5
The Rev. James L. Lowery, Jr. (1982) 8 Newberry Boston, MA 02116	Albany	2
Lay Persons		
Mr. Richard Couper (1979) New York Public Library 5th Ave. at 42nd St. New York, N.Y. 10008	New York	2
Dr. Charity Waymouth (1979) 10 Atlantic Ave. Bar Harbor, ME 04609	Maine	1
Mr. Hiram W. Neuwoehner, Jr. (1982) 411 N. Tenth St. St. Louis, MO 63101	Missouri	7
Mr. Robert M. Ayres, Jr. (1982) 100 National Bank of Commerce Bldg. San Antonio, TX 78205	West Texas	7
Mrs. Charles Fitter (Margaret) (1979) 35 Huntington Meadow Drive Rochester, N.Y. 14625	Rochester	2
Mr. Ernest N. Robinson (1982) 1 North Dee Road Park Ridge, IL 60068	Chicago	5
The Rev. Roddey Reid (Secretary) 815 Second Ave. New York, NY 10017		

JOINT COMMISSION ON CONSTITUTION AND CANONS (Established 1976 General Convention)

Membership: 3 Bishops, 3 Presbyters or Deacons, 6 Lay Persons

	Diocese	Province
Bishops		
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Clergy		
The Rev. John Baiz, D.D. 315 Shady Ave. Pittsburgh, PA 15206	Pittsburgh	3
The Rev. Orris G. Walker, Jr. 8850 Woodward Ave. Detroit, MI 48202	Michigan	5
The Rev. Canon Leopold Damrosch P.O. Box Box 31 Winn, ME 04495	Maine	1
Lay Persons		
George L. McGonigle 5243 Birdwood Road Houston, TX 77035	Texas	7
Fred C. Scribner, Esq. One Monument Square Portland, ME 04111	Maine	1
Reynolds S. Cheney (The Hon.) P.O. Box 1666 Jackson, MS 39205	Mississippi	4
Archibald Murray 100 LaSalle St. New York, N.Y. 10027	New York	2
James K. Barnum 2168 W. San Bruno Fresno, CA 93705	San Joaquin	8
Samuel Francovich 1495 Mark Twain Ave. Reno, NV 89502	Nevada	8

STANDING COMMISSION ON ECUMENICAL RELATIONS

Bishops	Diocese	Province
Bishops		
The Rt. Rev. John M. Allin, ex officio The Rt. Rev. John H. Burt (Chairman) The Rt. Rev. John M. Krumm The Rt. Rev. Donald J. Parsons The Rt. Rev. David B. Reed The Rt. Rev. Arthur A. Vogel The Rt. Rev. John T. Walker The Rt. Rev. William G. Weinhauer The Rt. Rev. Robert E. Terwilliger	Ohio Southern Ohio Quincy Kentucky West Missouri Washington Western No. Carolina Dallas	5 5 5 4 7 3 4 7
Presbyters		
The Rev. John H. Backus c/o Trinity Church, 2301 Hoyt Everett, WA 98201	Olympia	8
The Very Rev. James E. Carroll 65 East Huron St. Chicago, IL 60611	Chicago	5
The Rev. Julian M. Clark Box 1589 St. Thomas, VI 00801	Virgin Islands	2
The Rev. John N. Rogers, Jr. Theological Seminary Alexandria, VA 22304	Washington	3
The Very Rev. Elton O. Smith (Secretary) 126 Pearl St. Buffalo, N.Y. 14202	Western New York	2
The Rev. C. Allen Spicer, Jr. P.O. Box 1027 Easton, MD 21601	Easton	3
The Rev. William J. Walker 5010 Terry Ave. 5010 Terry Ave. St. Louis, MO 63115	Missouri	7
The Rev. J. Robert Wright 175 Ninth Ave. New York, N.Y. 10011	New York	2

Lay Persons	Diocese	Province
Harold J. Berman 7 Chauncey Lane Cambridge, MA 02138	Massachusetts	1
Jose Ramiro Chavez Banco Salvadoreno San Salvador, El Salvador	El Salvador	9
Mrs. Alex Drapes (Patricia) 619 Alice Drive Great Falls, MT 59405	Montana	6
John T. Fisher 1925 Union Ave. Memphis, TN 38117	Tennessee	4
Mrs. John S. Jackson (Jean) (Vice-Chairman) 11 Bloch Terrace Lake Oswego, OR 97034	Oregon	8
Sister Mary Joan, CSM 3288 N. Lake Drive Milwaukee, WI 53211	Milwaukee	5
John Kitagawa Mt. St. Alban Washington, D.C. 20016	New York	2
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Peter Day (Treasurer)
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6 year term	-	The Rt. Rev. William B. Spofford Box 705 Redmond, OR 97756
9 year term		The Rt. Rev. William E. Sanders Box 3807 Knoxville, TN 37917

	(Clergy with Pastoral Responsibilities
3 year term		The Rev. Joseph Green Box 1003 Norfolk, VA 23504
		The Very Rev. William Hale 310 Montgomery Street Syracuse, N.Y. 13202
6 year term	-	The Rev. Fitz Simons Allison 804 Broadway New York, N.Y. 10003
	-	The Rev. Robert Estill 8011 Douglas, at Colgate Dallas, TX 75225
9 year term	_	The Rev. Donald Bitsberger 379 Hammond Street Chestnut Hill, MA 02167
	-	The Rev. L. Bartine Sherman Box 4426 Charlotte, N.C. 28204
		 -
		Members of Faculties
3 year term	-	The Rev. Massey Shepherd, Ph.D. 624 Euclid Avenue Berkeley, CA 94708
	_	The Rev. Holt Graham, Th.D. 169 Windsor Court New Brighton, MN 55112
6 year term	-	Dean O.C. Edwards, Ph.D. 2122 Sheridan Road Evanston, IL 60201
	-	The Rev. Boone Porter, D. Phil. 9200 N. Skyview Avenue Kansas City, MO 64154
9 year term	-	The Rev. Boyce Bennett, Ph.D. 175 Ninth Avenue New York, N.Y. 10011
	-	The Rev. Robert Cooper, D. Div. Nashotah House Nashota, WI 53058

Lay Persons

- 3 year term
- Dr. George Shipman
 Box 275
 Freeland, WA 98249
- Mrs. Margaret Sloan
 6200 Quartz Mountain Rd.
 Paradise Valley, AZ 85253
- 6 year term
- Dr. Marylu Fowler
 1012 Ashland Avenue
 Wilmette, IL 60091
- Dr. Cecil Patterson
 Undergraduate Office
 North Carolina Central University
 Durham, N.C. 27707
- 9 year term
- Dr. William Gaines
 Institute of European
 Studies
 700 N. Rush Street
 Chicago, Ill. 60611
- Dr. Wellborn Hudson
 311 Forest Avenue
 Vermillion, S.D. 57069
- Consultant:

The Rev. Jerre Feagin Box 448

Locust Valley, N.Y. 11560

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The Rev. Emmet Gribbin

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Membership: 3 Bishops, 3 Presbyters, 6 Lay Persons

Bishops	Diocese	Province
The Rt. Rev. Robert R. Spears, Jr. (Chairman) The Rt. Rev. Hal R. Gross (1979) The Rt. Rev. Willis R. Henton (1982)	Rochester Oregon Northwest Texas	2 8 7
Presbyters		
The Rev. William A. Spurrier III (1982) 330 High Street Middletown, CT 06457	Connecticut	1
The Rev. Thomas F. Pike (1979) 61 Gramercy Park New York, N.Y. 10010	New York	2
The Very Rev. Gordon T. Charlton (1979) Box 2247 Austin, TX 78767	ETS-Austin, TX	7
Lay Persons		
Dr. Ruth P. Barnhouse (1982) 159 Chestnut St. Cambridge, MA 02139	Massachusetts	1
Dr. J. Campbell Cantrill (1979) 271 Jackson St. Georgetown, KY 40324	Lexington	3
Mrs. Richard T. Hawkins (Michele) (1979) 826 Pine Tree Road Lafayette Hill, PA 19444	Pennsylvania	3
Thomas G.P. Guilbert (1982) 3120 S.W. Upper Drive Portland, OR 97201	Oregon	8
*Dr. D. Bruce Merrifield (1979) The Continental Group 633 3rd Avenue 10017	Texas	7
New York, N.Y. 10017 Dr. Anna H. Grant (1982) Morehouse College Atlanta, GA 30313	Atlanta	4

^{*}Executive Council Liason

JOINT COMMITTEE ON NO	OMINATIONS	
Bishops	Diocese	Province
The Rt. Rev. Moultrie Moore, Jr. (Chairman) The Rt. Rev. William C.R. Sheridan The Rt. Rev. Robert B. Appleyard	Easton Northern Indiana Pittsburgh	3 5 3
Presbyters		
The Rev. Stanley P. Gasek (Vice-Chairman) 6 Elizabeth St. Utica, N.Y. 13501	Central New York	2
The Rev. Joseph N. Green, Jr. P.O. Box 1003 Norfolk, VA 23501	Southern Virginia	3
The Rev. John H.M. Yamazaki 961 S. Mariposa Ave. Los Angeles, CA 90006	Los Angeles	8
Lay Persons		
Mrs. Robert Durham (Mary) 18357 Riverside Drive Birmingham, MI 48009	Michigan	5
Mrs. Robert Gillett (Theresa) (Secretary) 67 Cypress St. Norwood, MA 02062	Massachusetts	1
Dr. Philip Rhinelander 610 Gerona Road Palo Alto, CA 94305	California	8
Mr. Ralph Spence 418 W. 8th St. Tyler, TX 75701	Texas	7
Dr. Walker Taylor P.O. Box 897 Wilmington, N.C. 28401	East Carolina	4
Mr. Donovan Worden 1521 Gerald St. Missoula, MT 59801	Montana	6
STANDING LITURGICAL	COMMISSION	
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Presbyters	Diocese	Province
The Rev. Marion J. Hatchett (1982) University of the South Sewanee, TN 37375	Tennessee	4
The Rev. Lloyd S. Casson (1982) 3409 Woodby Rd., N.W. Washington, D.C. 20016	Washington	3
The Rev. Page Bigelow (1982) 7 Roosevelt Road Maplewood, N.J. 07040	New Jersey	2
The Rev. Robert W. Estill (1979) 8011 Douglas & Colgate Dallas, TX 75225	Dallas	7
The Rev. Paul E. Langpaap (1979) 609 - 8th Ave. Seattle, WA 98104	Olympia	8
The Rev. Charles P. Price (1979) Virginia Theological Seminary Alexandria, VA 22304	Virginia	3
The Rev. Richard Winn (1979) 1028 Green St. Norristown, PA 19401	Pennsylvania	3
Lay Persons		
Dr. Anne LeCroy (1982) (Chairman) P.O. Box 2433 East Tenn. State University Johnson City, TN 37601	Tennessee	4
Mrs. Donald Kingsley (Vivian) (1982) 774 Southgate Holland, MI 49423	Western Michigan	5
*Deputy Bateman, Jr. (1979) 600 Grant St., 54th Floor Pittsburgh, PA 15219	Pittsburgh	3
James D. Dunning (1979) 1175 York Ave. New York, N.Y. 10021	New York	2
Ex Officio:		
The Rev. Canon Charles M. Guilbert, S Custodian of The Standard Book of Co 125 Cambon Drive, 12-H San Francisco, CA 94132	.T.D. ommon Prayer	

Co-ordinator Prayer Book Revision:

Diocese

Province

The Rev. Leo Malania 815 Second Ave. New York, N.Y. 10017

Consultant:

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5

Editorial Assistant:

Capt. Howard Galley

*Executive Council Liason

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The Rt. Rev. Hal R. Gross The Very Rev. David B. Collins The Rt. Rev. Scott Field Bailey The Rev. Dr. James R. Gundrum The Rt. Rev. William E. Sanders

The Hon. George T. Shields

Bob N. Wallace
Dr. Charles R. Lawrence
The Rt. Rev. John M. Allin

Executive Secretary

Bishop of Host Diocese, Colorado

Chairman of Host Diocese

Vice President of the House of Bishops Vice President of the House of Deputies

Secretary of the House of Bishops Secretary of the House of Deputies Chairman of Dispatch of Business

(House of Bishops)

Chairman of Dispatch of Business (House of Deputies)

General Convention Manager President of the House of Deputies President of the House of Bishops

JOINT COMMITTEE ON THE 1928 PRAYER BOOK

Membership: (12 persons) 3 Bishops, 3 Presbyters or Deacons, 6 Lay Persons

Bishops	Diocese	Province
The Rt. Rev. John A. Baden The Rt. Rev. Frederick H. Belden The Rt. Rev. Matthew P. Biglairdi	Virginia Rhode Island Oregon	3 1 8
Presbyters		
The Rev. Clifton J. McInnis, Jr. P.O. Box 24 Vicksburg, MS 39108	Mississippi	4

	Diocese	Province
The Rev. Edward B. Geyer, Jr. 155 Willys St. Hartford, CT 06106	Connecticut	1
The Very Rev. Edward E. Kryder Box 233 Williamsville, N.Y. 14221	Western New York	2
Lay Persons		
Ralph Spence (Chairman) 418 W. 8th St. Tyler, TX 75701	Texas	7
Stuart D. Casper (Secretary) 5 Pippin Lane Huntington, N.Y. 11743	Long Island	2
Robert E. McNeilly, Jr. 4406 Herbert Place Nashville, TN 37215	Tennessee	4
Deputy Bateman, Jr. 600 Grant St., Rm 5492 Pittsburgh, PA 15219	Pittsburgh	3
Mrs. Janet B. Morgan 22 Snell St. Amherst, MA 01002	Western Massachusetts	2
Mrs. C.E. Wilcox 550 S. Zurich Tulson, OK 74112	Oklahoma	7

^{*}Executive Council Liason

JOINT STANDING COMMITTEE ON PROGRAM, BUDGET AND FINANCE

Bishops	Diocese	Province
200		
The Rt. Rev. Robert C. Rusack (Vice-Chairman)	Los Angeles	8
The Rt. Rev. Morris F. Arnold	Massachusetts	1
*The Rt. Rev. Albert W. Van Duzer	New Jersey	2
The Rt. Rev. Dean T. Stevenson	Central Pennsylvania	3
The Rt. Rev. Emerson P. Haynes	Southwest Florida	4
*The Rt. Rev. Quintin E. Primo, Jr.	Chicago	5
The Rt. Rev. Jackson E. Gilliam	Montana	6
The Rt. Rev. Edward C. Turner	Kansas	7
The Rt. Rev. Anselmo Carral	Guatemala	9
*Executive Council Liaison		

Presbyters	Diocese	Province
The Rev. Canon W. David Crockett 20 Glen Drive Wilbraham, MA 01095	Western Massachusetts	1
The Rev. Lloyd Uyeki 378 Bedford Road Pleasantville, N.Y. 10570	New York	2
The Rev. Henry B. Mitchell 1042 Preston Ave. Charlottesville, VA 22903	Virginia	3
The Rev. Canon George I. Chassey P.O. Drawer 2127 Charleston, S.C. 29403	South Carolina	4
The Rev. Kenneth E. Trueman 1717 Church St. Wauwatosa, WI 53213	Milwaukee	5
The Rev. Robert F. Royster 9215 Lombardi La. Lakewood, CO 80215	Colorado	6
The Rev. Donald N. Hungerford (Secretary) P.O. Box 2828 Odessa, TX 79760	Northwest Texas	7
The Very Rev. Richard C. Coombs East 127 12th Ave. Spokane, WA 99202	Spokane	8
*The Rev. Clarence W. Hayes Box 4720 Panama 5, Panama, R.P.	Panama and Canal Zone	9
Lay Persons		
Mrs. Joseph (Mary Nash) Flagg 383 Spring St. Portland, ME 04102	Maine	1
Mr. Edward L. Daniel Diocesan Center, Rock Point Burlington, VT 05401	Vermont	1
Mrs. Marjorie Christie 251 Lynn Dr. Franklin Lakes, N.J. 07407	Newark	2

Lay Persons	Diocese	Province
Mr. Robert E. Wehrle 360 S. Warren St. Syracuse, N.Y. 13201	Central New York	2
Mrs. W.L. Chamberlain Box 43 Waverly, PA 18471	Bethlehem	3
Mrs. Earl Eisenhart (Helen) 5009 Earlston Drive, Westgate Washington, D.C. 20016	Washington	3
Mrs. Seaton G. Bailey (Lueta) P.O. Box 2 Griffin, GA 30327	Atlanta	4
Mr. Louis J. Willie Rt. 6, Box 532 H Birmingham, Ala. 35217	Alabama	4
Mr. Ernest N. Robinson One North Dee Road Park Ridge, IL 60068	Chicago	5
Mr. John Webster c/o Weber, Geiger & Kalat, Inc. 333 W. First St. Dayton, Ohio 45402	Southern Ohio	5
Sister Margaret Hawk, C.A. P.O. Box 319 Pine Ridge, S.D. 57770	South Dakota	6
Mr. John L. Carson III 600 S. Cherry Street Denver, CO 80222	Colorado	6
Mr. Sheldon H. Crocker 520 San Jacinto St. Houston, TX 77002	Texas	7
Mr. William F. Grosser III Box 540 Salina, KS 67401	Western Kansas	7
Mr. Matthew K. Chew Valley Center, Suite 3250 Phoenix, AZ 85073	Arizona	8

Lay Persons	Diocese	Province
Luy Fersons		
Mr. Robert F. Gaines 630 Wilhaggin Drive Sacramento, CA 95825	Northern California	8
Mrs. Catherine Saucedo Apartado Postal #32-88 Guadalajara 6, Jalisco, Mexico	Western Mexico	9
Mr. Richard Moss P.O. Box 165-A Quito, Ecuador	Ecuador	9
Ex officiis, without vote Treasurer of the General Convention, Treasurer of the Executive Council, M	r. Matthew Costigan	

^{*}Executive Council Liason

STANDING COMMISSION ON THE STRUCTURE OF THE CHURCH

Membership: 3 Bishops, 3 Presbyters or Deacons, 6 Lay Persons

Bishops	Diocese	Province
The Rt. Rev. William H. Folwell (1979) The Rt. Rev. Alexander D. Stewart (1982) The Rt. Rev. Robert H. Cochrane (1982)	Central Florida Western Massachusetts Olympia	4 1 8
Clergy	,	
The Rev. George E. Bates (1979) 241 So. 2nd St. Pendleton, OR 97801	Eastern Oregon	8
The Rev. Robert R. Parks (1979) 74 Trinity Place New York, N.Y. 10006	New York	2
The Rev. Jesse F. Anderson, Jr. (1982) 252 Tenth Street, S.E. Washington, D.C. 20003	Washington	3
Lay Persons		
Mrs. Donald C. Barnum (Lois) (1979) 456 N. New St. Bethlehem, PA 18018	Bethlehem	3
John H. Farquharson (1979) 37 Chestnut Street Springfield, MA 01103	Western Massachusetts	1

	Diocese	Province
Lay Persons	Diocese	1.07
Mr. Wade Bennett (1982) P.O. Box 13234 Arlington, TX 76013	Dallas	7
Charles M. Crump (1979) 100 North Main Bldg. Memphis, TN 38103	Tennessee	4
Frank T. Wood, Jr. (1982) 306 Albert Rd. Syracuse, N.Y. 13214	Central New York	2
Mrs. Henry N. Somsen (Ann) (1982) 20 Camelsback Road New Ulm, MN 56073	Minnesota	6

BOARD FOR THEOLOGICAL EDUCATION

(Appointed jointly at a regular meeting of the General Convention, by the Presiding Bishop and the President of the House of Deputies, with the confirmation of the General Convention.) Title III, Canon 6, Sec. 1

15 Members

Bishops	Diocese	Province
The Rt. Rev. A. Donald Davies (1979) The Rt. Rev. John B. Coburn (1982) Chairman The Rt. Rev. James B. Brown (1982)	Dallas Massachusetts Louisiana	7 1 4
Presbyters		
The Very Rev. Gordon T. Charlton (1982) Theological Seminary of the Southwest Box 2247 Austin, TX 78767	Texas	7
The Very Rev. O.C. Edwards (1982) Seabury-Western Theological Seminary 2122 Sheridan Road Evanston, IL 60201	Milwaukee	5
The Rev. Theodore R. Gibson (1979) Box 33006 Miami, FL 33133	Southeast Florida	4
The Rev. Charles H. Long, Jr. (1982) 207 Hewitt Road Wyncote, PA 19095	Pennsylvania	3

Presbyters	Diocese	Province
The Rev. Canon Wade McCabe (1982) Box 787 Santa Clara, CA 95052	Californía	8
The Rev. Flemming Parker Rutledge (1982) Secretary 5 Hillandale Road Port Chester, NY 10573	New York	2
Lay Persons		
Mr. Robert F. Gaines (1979) Vice-Chairman 630 Willhaggin Drive Sacramento, CA 95825	Northern California	8
Mrs. Bertram Gibson (Nell) (1982) 100 West 94th Street New York, NY 10025	New York	2
Mr. John Guernsey (1979) Episcopal Divinity School 99 Brattle Street Cambridge, MA 02138	Missouri	5
Mr. Joseph A. Harman (1979) General Theological Seminary 175 Ninth Avenue New York, NY 10025	New York	2
Mr. Karl Mathiasen III (1982) 11940 Piney Meeting House Road Rockville, MD 20854	Washington	3
Mrs. Philip Wagley, (Mary Frances) (1982) 21 Meadow Road Baltimore, MD 21212	Maryland	3

JOINT COMMISSION ON WORLD MISSION

Membership: 3 Bishops, 3 Presbyters, 9 Lay Persons (a majority outside U.S.A.) total 15

Bishops	Diocese	Province
The Rt. Rev. Edmond L. Browning	Hawaii	8
The Rt. Rev. Telesforo Isaac	Dominican Republic	9
The Rt. Rev. Robert P. Atkinson (Chairman)	West Virginia	3

Presbyters	Diocese	Province
The Rev. Emmanuel W. Johnson Box 277 Monrovia, Liberia	Liberia	9
The Rev. John L. O'Hare Box 3510, Greenville Station Wilmington, DE 19807	Delaware	3
The Rev. Charles H. Eddy 4502 Cassin Drive Anchorage, AK 99507	Alaska	8
Lay Persons		
Richard Bowden 1160 Tuckawanna Drive, S.W. Atlanta, GA 30311	Atlanta	4
Miss Ana M. Lago Juan J. Cartagena M-7 Las Delicias Ponce, PR 00731	Puerto Rico	9
Mrs. Leona Bryant Box 281 St. Croix, VI 00820	Virgin Islands	2
Mrs. John T. Bottom 721 Fort Hill Drive Vicksburg, MS 39180	Mississippi	4
Mrs. Fernando Aldana (Barbara) 10 Calle 7-90 Guatemala, 9, Guatemala	Guatemala	9
Armando Barboa (Salazar) Laguna Leona No. 75, entre 12y14 H. Matamoros, Tamps, Mexico	Northern Mexico	9
Guillermo Bohorquez Apartado Aereo 52964 Bogota, Colombia, S.A.	Colombia	9
Paul A. Frank, Jr. (Secretary/Treasurer) 317 Kimberly Road Akron, OH 44313	Ohio	5
Mrs. Jaunita Harris 750 22nd Ave., South St. Petersburg, FL 33705	Southwest Florida	4

STATE OF THE CHURCH

Members

Name	Diocese	Province
The Rev. Edward B. Geyer, Jr. 155 Willys St. Hartford, CT 06106	Connecticut	1
The Very Rev. Dillard Robinson III (Secretary) 24 Rector St. Newark, N.J. 07102	Newark	2
The Rev. Charles P. Price Virginia Theological Seminary Alexandria, VA 22304	Virginia	3
The Rev. Alex D. Dickson, Jr. All Saint's School Vicksburg, MS 39180	Mississippi	4
The Ven. O. Dudley Reed, Jr. P.O. Box 822 Danville, IL 61832	Springfield	5
The Rev. Noah Brokenleg P.O. Box 7 Rosebud, S.D. 57570	South Dakota	6
The Rev. Canon James P. DeWolfe, Jr. 5001 Crestline Road Fort Worth, TX 76107	Dallas	7
The Rev. Canon John H.M. Yamazaki 961 S. Mariposa Ave. Los Angeles, CA 90006	Los Angeles	8
The Rev. Onell Soto P.O. Box (01) 142 San Salvador, El Salvador, C.A.	El Salvador	9
Dr. Charity Waymouth <i>(Chairman)</i> 10 Atlantic Ave. Bar Harbor, ME 04609	Maine	1
The Hon. Hugh R. Jones Oneida County Court House Utica, N.Y. 13501	Central New York	2
Mrs. Marion C. Jackson 2636 Twelfth St., N.E. Washington, D.C. 20018	Washington	3

Diocese	Province
Georgia	4
Southern Ohio	5
Iowa	6
Rio Grande	7
Spokane	
Panama and Canal Zone	9
	Georgia Southern Ohio Iowa Rio Grande Spokane Panama

ADVISORY COMMITTEE HOUSE OF BISHOPS

The Rt. Rev. William Creighton Church House Mt. St. Alban Washington, D.C. 20016	Province III
The Rt. Rev. William Davidson P.O. Box 1383 Salina, Kansas 67401	Province VII
The Rt. Rev. Hunley A. Elebash 305 So. Third Street Wilmington, North Carolina 28401	Province IV
The Rt. Rev. Albert Hillestad 821 So. 2nd Street Springfield, Illinois 62704	Province V
The Rt. Rev. George Masuda 809 South 8th Avenue Fargo, North Dakota 58102	Province VI
The Rt. Rev. Victor M. Rivera 4159 East Dakota Avenue Fresno, California 93726	Province VIII

The Rt. Rev. Lemuel B. Shirley Box "R" Panama/Canal Zone Balboa, Canal Zone

Province IX

The Rt. Rev. J. Stuart Wetmore 1047 Amsterdam Avenue New York, New York 10025

Province II

The Rt. Rev. Frederick Wolf 143 State Street Portland, Maine 04101

Province I

MEMBERS OF THE EXECUTIVE COUNCIL

Ex-Officio Members

Rt. Rev. John M. Allin, D.D., Presiding Bishop, President and Chairman Dr. Charles R. Lawrence, Vice-Chairman, 34 Dogwood Lane, Pomona, NY 10970

UNTIL THE GENERAL CONVENTION, 1982

Rt. Rev. William H. Folwell, P.O. Box 790, Winter Park, FL 32789
Rt. Rev. Christoph Keller, P.O. Box 6120, Little Rock, AR 72206
Rt. Rev. Philip A. Smith, 63 Green Street, Concord, NH 03301
Rev. Joseph N. Green, Jr., P.O. Box 1003, Norfolk, VA 32504
Rev. Can. W. Ebert Hobbs, 2230 Euclid Avenue, Cleveland, OH 44115
V. Rev. Urban T. Holmes III, Schl/theology, U/South, Sewanee, TN 37375
Robert M. Ayres, Jr., 100 Nat'l Bk/Commerce Bldg., San Antonio, TX 78205
Mrs. Leona E. Bryant, P.O. Box 7488, St. Thomas, VI 00801
Matthew K. Chew, Valley Center, Suite 3250, Phoenix, AZ 85073
Frank P. Foster, 174 Scituate Street, Arlington, MA 02108
Joseph L. Hargrove, 700 Commercial Nat'l Bk Bld., Shreveport, LA 71101
Dr. Paul M. Neuhauser, 914 Highwood Street, Iowa City, IA 52240
Ms. Virginia Ram, 2808 Alturas Street, Los Angeles, CA 90031
Harrison Tillman, P.O. Box 204, Valdosta, GA 31601

UNTIL THE GENERAL CONVENTION, 1979

Rt. Rev. George T. Masuda, 809-8th Avenue South, Fargo, ND 58102 Rt. Rev. Quintin E. Primo, Jr., 65 East Huron, Chicago, IL 60611 Rt. Rev. Albert W. VanDuzer, 808 West State Street, Trenton, NJ 06818 Rev. Clarence W. Hayes, P.O. Box 4720, Panama 5, Panama R.P. Rev. Robert R. Parks, D.D., 74 Trinity Place, New York, NY 10006 Rev. Robert F. Royster, 9215 Lombardy Lane, Lakewood, CO 80215 Mother Mary Grace, C.S.M., St. Mary's Convent, Peekskill, NY 10566 Dupuy Bateman, Jr., 600 Grant St., 54th Fl., Pittsburgh, PA 15219 Hon. Chester J. Byrns, 298 Ridgeway, St. Joseph, MI 49085 Marcus A. Cummings, 224 Woolper Avenue, Cincinnati, OH 45220 Hamilton B. Edwards, Upi, Maguindanao 9331, Philippines George T. Guernsey III, 13210 Clayton Road, St. Louis, MO 63131 Mrs. John S. Jackson, Jr., 11 Bloch Terrace, Lake Oswego, OR 97034 D. Bruce Merrifield, Ph.D., The Continental Group, 633 3rd Ave. N.Y., N.Y. 10017 Gerald One Feather, Box 298, Oglala, SD 55764 James M. Winning, P.O. Box 2117, Springfield, IL 62075

ELECTED BY PROVINCES (9)

Province		Date Seated
I.	Rev. Canon Edward J. Morgan 1335 Asylum Avenue Hartford, CT 06105	12/75
II.	Rev. Robert M. Wainwright St. Paul's Episcopal Church 13 Vick Park B Rochester, NY 14607	12/75
ш.	Rev. Paul M. Washington Church of the Advocate 18th and Diamond Philadelphia, PA 19121	6/74
IV.	Mr. Robert E. McNeilly, Jr. P.O. Box 539 Nashville, TN 37202	9/76
v.	Rt. Rev. Donald J. Parsons 3601 N. North Street Peoria, IL 61604	12/76
VI.	Mrs. J. Brooks Robinson 1521 Meadowlark Drive Great Falls, MT 59404	12/71
VII	Rev. William V. Powell 516 West Third Stillwater, OK 74074	12/72
VIII.	Rt. Rev. Hal R. Gross P.O. Box 467 Lake Oswego, OR 97034	9/75
IX.	Rev. J. Leonardo Cespedes Av Rio San Juan 15 Entre 12 Y 14 Matamoros, Tamps Mexico	2/76

OPENING SERVICE OF 65TH GENERAL CONVENTION

"A Service of Praise and Preparation" in the St. Paul, Minnesota, Civic Center on September 11, 1976, opened the Sixty-fifth General Convention of the Episcopal Church.

Convention deputies, visitors and Episcopalians from the Twin Cities area nearly filled the Civic Center to capacity for the 4 p.m. celebration of a liturgy that had been especially prepared for the occasion by the Advisory Committee on Worship.

The liturgy was led by the Rt. Rev. John M. Allin, Presiding Bishop, the Rt. Rev. Philip F. McNairy, Bishop of Minnesota, and the Rev. John B. Coburn, President of the House of Deputies.

Bible readings were offered by Mrs. Carter C. Chinnis, Presiding Officer, the Triennial Meeting of the Women of the Church, and Mrs. Theodore O. Wedel, President of the World Council of Churches. The Rt. Rev. Henry Knox Sherrill, Twentieth Presiding Bishop of the Episcopal Church, was in the procession, marking his first appearance at a General Convention in over 15 years. He was given a standing ovation. Prayers were offered in English, Shoshone, Tagalog, Chinese, Grebo, Spanish, French, and the Language of Signs. The Rev. Raynor Andersen signed the liturgy for deaf members of the congregation.

Howard Don Small, organist and choirmaster, St. Mark's Cathedral, Minneapolis, was general director of music at the service. Earl C. Benson conducted the Thomas Jefferson Senior High School Concert Band of Bloomington, Minnesota. The Rev. T. Ronald Taylor was Master of Ceremonies for the service.

Presiding Bishop Allin called for limited ordination of women in his address at the service. He also suggested continued use of The 1928 Book of Common Prayer in the event that a newer edition becomes the official book of worship for Episcopalians.

"I propose that with mutual and trustworthy agreement, women could be ordained and begin to serve in some places in this household," he said. "Some bishops and congregations could accept women priests without requiring all bishops and congregations to accept them," he said. This latter statement was followed by applause, one of the seven times the bishop was so interrupted during his address.

As to The Prayer Book, Bishop Allin said "it is my hope that people who still prefer the present Book of Common Prayer will be able to experience worship as they are accustomed, even if a newer version is adopted."

MORNING DEVOTIONS in the HOUSE OF DEPUTIES

by the Reverend Massey H. Shepherd, Jr. Chaplain of the House

SUNDAY, SEPTEMBER 12

Collect: For a Church Convention (Draft Book, page 255)

Reading: 1 John 4:7-21

Prayers:

Eternal Lord God,

The span of our years is but a moment in your existence; before and after all ages, from everlasting to everlasting, you are God.

Yet in the mystery of your love for us,
you have set us in this generation,
and in these short days together in this Convention,
to share in the fulfillment of your purpose for your Church.
By taking our places in the glorious company of witnesses,
whom no one can number,

you favor us beyond our deserving,
In calling us to show forth and give to a world
torn apart by its alienations and sin,
whether to our honor or dishonor,
our ill repute or good repute
the light you have made to shine in our hearts,
the light of the knowledge of your glory
in the face of Christ.

Heavenly Father.

in your provident goodness, for the love of Jesus, and with the guidance of your Holy Spirit, Be present in all our talking and our working, that we may say nothing that is hurtful, nor do anything that is useless.

We thank you for all the countless numbers in all places and in all the time of our meeting, who offer their prayers and intercessions for us, that we have your guidance, so that you shall have our obedience.

We thank you for the thousands in this State and in this Diocese of Minnesota, whether we know them or not, whether we meet them or not, who have labored many hours to supply our needs and our comforts;

Give us grateful hearts for their kindness, their patience, their courtesy, and their concern.

Bless, we pray, all who lead us in this Convention,
especially our Presiding Bishop,
and the President of this House
and all those who assist them.
Grant to us, one and all, such a full measure of your grace,
that when we have finished our labors,
our hope in you will be stronger,
our faith in you will be deeper
and our love for you will be dearer.

All this we ask for the sake of Him,
who died for us that we might live for you,
Christ Jesus our Lord,
who taught us when we pray to say:

The Lord's Prayer

The Peace

MONDAY, SEPTEMBER 13

Reading: 2 Corinthians 5:14 - 6:2

Collect: Proper 10 (Draft Book, page 231)

Prayers:

Eternal God, heavenly Father,
You are the God of the generations who went before us, and of those who will come after us.
You are the only refuge in our perplexities and anxieties, the only strength in our decisions and judgments.
You alone are the source of our vision of what we must do and how we must act.
You alone are the wisdom to save us from false choices, and the power to keep us in the right way.

Give us the humility to ask,
the patience to seek,
the strength to pursue,
and the will to follow,
what you intend for us in this Convention.
For our ignorance and blindness, our fears and our frailty,
we cannot trust in our own wisdom and power,
to do what you would have us to do.

Open our eyes to see, illumine our minds to understand, and enlarge our hearts to feel, the suffering and misery that surround us in this world: the hunger and the thirst for justice and compassion, the cry of the needy, the sigh of the lonely, the despair of the poor, and the anguish of the oppressed.

Let it never be said that your Church cares more for itself than for those who cannot believe it, until it bears the death of Jesus, so that the life of Jesus may be manifested in it.

Let our constant prayer be his—
not our will but yours;
so we can pray in spirit and truth the way he taught us:

The Lord's Prayer

The Peace

TUESDAY, SEPTEMBER 14

Reading: 1 Corinthians 1:22 -2:5

Collect: Holy Cross Day (Draft Book, page 244)

Prayers:

Almighty and merciful God,

In the great love with which you have loved us,
your beloved and only-begotten Son,
who shares with you eternally
the oneness of your divine Being,
humbly and of his own free will
took upon himself our human nature,
and suffered the agony, shame, and derision of the Cross,
to be the expiation for our sins,
and not for ours only,
but for the sins of the whole world.

On his Cross you exhibited the full measure of your love, and the glory of your almighty power chiefly in showing mercy.

By his Cross the whole of humanity was given the earnest of our reconciliation with you and with one another, thereby breaking down the wall of hostility.

From his Cross you entrusted to all who follow in faith the way of his obedience, to complete what is lacking in his sufferings for the sake of his Body, the Church, by making your world fully known, and the riches of that mystery, which is Christ in us, the hope of glory.

O God, heavenly Father,

In our baptism you marked us with the invisible sign of the Cross and gave us his Name.

We have no altar but his — outside the camp, in the place of defilement, where our sacrifice of praise bears the abuse he endured.

Yet that sign and that altar are the destruction of every principality and power of oppression and injustice, that sets itself up against you as god.

Give us, we pray, the grace
to see the image of his face in everyone we meet,
especially in those,
whether they know and believe in him or not,
who reflect his poverty, his homelessness,
his afflictions, and his disgrace.
Let their sorrow reveal his sorrow,
and their hope become his hope.

This we ask for the sake of him, who bore our griefs and carried our sorrows, and made intercession for the transgressors, our Lord Jesus Christ, who taught us to pray:

The Lord's Prayer

The Peace

WEDNESDAY, SEPTEMBER 15

Reading: Luke 7:31-50

Collect: Proper 22 (Draft Book, page 234)

Prayers:

Almighty and most merciful God, Your Son our Savior came among us not to condemn the world, but that the world through him might be saved. He did not come to be served, but to serve. and give his life as a ransom for many. He was a scandal to the self-righteous, to those who trusted in their position, their reputation and their pious credentials, who thanked you because they were not like others. who kept all the commandments except that of love. He was not ashamed to consort with sinners and outcasts, nor even to search them out, to eat and drink with them. and offer them faith and loving forgiveness, and so draw them into newness of life. He did not despise the rich and privileged, nor did he ask for their contributions, but only for their discipleship. To those who would follow him, he offered no special rewards, but to be baptized with his baptism and to drink his cup, that by serving others, as he served us, we might become his friends and share the joy of his humility and patience.

O God, pour out upon his Church the full grace and power of his ministry. Let not our pride, nor any fear or anxiety for our safety and reputation, stand in the way of following in his footsteps; for only if we have him are we secure. He will not abandon us. nor will he let the gates of hell prevail against us. So when he comes again to take account of us, may he find us good and faithful servants, and receive us at his right hand, saying, "Come, O blessed of my Father, inherit the Kingdom prepared for you from the foundation of the world. As you did it to one of the least of these my brethren. you did it to me."

As he taught us, we pray:

The Lord's Prayer

The Peace

THURSDAY, SEPTEMBER 16

Reading: 2 Corinthians 3:4-13, 16-18

Collect: In the Morning (Second prayer; Book of Common Prayer, page 594)

Prayers:

O eternal God, In whom there is no beginning nor end, for you are the sovereign of all that is created, and by your will all things exist and have their being.

We praise and magnify your holy Name for the mysteries and marvels of your world: the heavens, the stars and planets in their courses, which by day and by night unceasingly declare the glory of your works; the earth and the seas that give life and refreshment to all living creatures, both great and small.

We praise you for making us in your image and likeness to share your joy and care for all creation. You gave us mind and reason to explore the secrets of your marvelous works, to search for truth and find your wisdom in it.

You gave us imagination and skill to create from the things you made things beautiful and useful for our life. You set us not in solitude, but in companionship of families, friends, and fellow workers, for common enterprise and mutual love. You recognize our frailty, and love us even in our sinful rebellion against your will and purpose for our lives. By the mystery of the Word made flesh, your Son our Saviour Jesus Christ, you have offered liberation from the powers of evil and death and the fear of them; and you have opened to us new life, the earnest of resurrection and eternal glory with you, with him, and with all the holy and humble of heart.

You are ever at work to restore all your creation, and bring it again to the perfection of its origin, by the reconciliation wrought for us and the whole cosmos by our Lord Jesus Christ, who, when he ascended on high, poured forth upon us the Holy Spirit of promise with his manifold gifts of grace;
The Spirit of wisdom and discernment, for right judgments; The Spirit of strength and compassion, for courage to do what is just and right;
The Spirit of joy and inner peace, to overcome all tribulation;
The Spirit of reverence, for everything you have made.

Give us, gracious God, this day and throughout the days to come, the light of your wisdom and the strength of your love, to discern how to worship you aright, and offer you continually that praise which is your due and which is acceptable in your sight.

This we ask through him who ever intercedes for us, Christ Jesus our Lord, who gave us the pattern of all prayer, all praise, and all sacrifice.

The Lord's Prayer

The Peace

FRIDAY, SEPTEMBER 17

Reading: John 4:5-26

Collect: Good Friday (Draft Book, page 221)

Prayers:

O God, almighty and merciful, You have taught us that all our doings without charity are worthless, all our strivings without hope are but beating the air, all our labors without faith are groundless. When our love withers and grows cold, and our courage weakens and fails; when our trust in you faints with fear and anxiety, Keep us constant in prayer and thanksgiving, always asking for the great things, to which the little things will be added. Make us steadfast in what cannot be shaken, for in you no labor is in vain. Give us resolute confidence that truth and goodness and kindness will prevail; for though it is often hard for us to see; support us in the conviction that your purposes cannot be thwarted. Let us see through what is seen and temporal to the things that are unseen and eternal.

"Restore us, O God, and we shall be whole; show us the light of your countenance and save us." Hide your face from our sins, and forgive us our mistrust in your mercy. Renew a right spirit within us—the love that never fails—and give us the joy of your saving help. Then you will open our lips, and our mouths shall proclaim your praise, for the sake of him who taught us:

The Lord's Prayer

The Peace

SATURDAY, SEPTEMBER 18

Reading: Luke 12:22-38

Collect: Proper 12 (Draft Book, page 231)

Prayers:

Almighty God our Father,
You have taught us by your Son Jesus
that to those to whom much is given,
of them much shall be required.
You have lavished upon us blessings more than we can count,
and bestowed upon us good things beyond measure.
The abundance of our possessions test our stewardship
of the riches of your creation,
and the injustice of our waste of them.

You have given us heavenly treasures that we can never exhaust, nor fathom to the full; the knowledge of your Word, the gifts of your Holy Spirit, prayers that are heard and answered,

sacraments of forgiveness, nourishment, healing, and empowerment, the examples of life and witness of saints, and the love of friends, and the eternal intercession for us of our Lord.

Yet for all this,
"We can never ransom ourselves,
or deliver to you the price of our life;
for the ransom of our live is so great,
that we should never have enough to pay for it."

O God, do not let our eyes be blind, nor our ears be deaf, to the cry of the poor, the naked, the homeless, and the destitute.

Do not let our hearts be indifferent to the multitudes that hunger and thirst for righteousness and peace; do not let our minds be closed to the reason for our calling, to bring good tidings to an afflicted world, to bind up the broken-hearted, to proclaim liberty to the captives, and to loose those who are bound;

For the sake of him who became poor that he might make rich, and afflicted that he might redeem the humanity that he took upon himself; and who taught us to pray:

The Lord's Prayer

The Peace

MONDAY, SEPTEMBER 20

Reading: Romans 5:1-11

Collect: Proper 15 (Draft Book, page 232)

Pravers:

Eternal, merciful God,

Your ways are not our ways, and your thoughts are not our thoughts. We would be masters rather than servants, teachers rather than disciples, and guides rather than followers. But your Son our Savior taught us that the one who would be greatest must become the least, and the one who would be chief must become the servant.

He did not merely teach us this, as words of wisdom, but gave us himself as an example, for the true way of life. Though he was one with you in his divine Being, he emptied himself to be clothed with our humanity to endure our weaknesses, our pains, and our death. He asked no honors for himself because of his humiliation, but only that he do your will. and by his perfect obedience and faith in you, to glorify your Name; with this only was he content. When he did signs and wonders of repentance and healing, he asked only that you be given the praise. To his own chosen disciples weak in faith, uncertain in hope, and faltering in love, because they could not see the end of this way themselves he nonetheless loved them to the end; And on the eve of his Passion, when he was at last glorified by you, his Father, he washed not only the head, but the feet of his disciples, and served them first with the bread of life and the cup of salvation.

O God, our Father, our Lord Jesus Christ gave us the charge of this his teaching and his mission, and sent us forth to proclaim it and to fulfill it to the ends of the earth. He did not leave us uncertain, and without power to accomplish it.

Lord God, let us not faint nor falter as we follow the sign and banner by which he leads us in our pilgrimage, to confess him boldly, to serve him faithfully, and to love him entirely, as he loved us, and taught us:

The Lord's Prayer

The Peace

TUESDAY, SEPTEMBER 21

Reading: Matthew 10:24-42

Collect: Proper 8 (Draft Book, page 230)

Prayers:

Heavenly Father

When your Son, our Savior sent out his apostles and disciples to spread abroad his mission, he disarmed them of their material possessions, slight though they were; the weapons he gave them were spiritual, with power to break down strongholds.

By endurance and forbearance, by kindness and genuine love, and by the armor or righteousness on the right and on the left, these weak ones confounded the powerful, these foolish ones put to shame the wise. When maligned, they blessed; when ill-treated, they did not despair; though they were poor, they made many rich; though they had nothing, they possessed everything.

O God, our Father,
Give us grace to learn this lesson of discipleship,
to be so conformed to the mind and heart of Christ Jesus,
that we know his strength and his peace,
and the joy that was set before him —
"what no eye has seen, or ear heard,
nor the heart of man conceived,
what you have prepared for those who love him,"
who await his appearing,
and the imperishable inheritance of his Kingdom,
and his acknowledgment of us as true and faithful servants,
who pray as he taught us:

The Lord's Prayer

The Peace

WEDNESDAY, SEPTEMBER 22

Reading: Matthew 7:7-12, 21-29

Collect: Second Sunday after the Epiphany (Draft Book, page 215)

Prayers:

O God, almighty in love and merciful in power,

You have wonderfully made us in your image, to be free to choose the good and refuse the evil, to exercise by reason and skill a stewardship of your creation, and by imagination and art to imitate you in fashioning from its riches things beautiful and lovely. You have even more wonderfully recreated us after the likeness of your incarnate Son, by the forgiveness of our sins, and the earnest of an eternal inheritance.

In him you have made us your people, who were once no people, who deserved no mercy, yet have received mercy, that through him we might declare the wonderful deeds of him who called us out of darkness into his marvellous light.

You have nonetheless set us upon a pilgrimage, along an arduous and adventurous way, which is his way, the way of the Cross, in which we are likely to stumble and faint.

Give us, we pray, the strength of his patience and the joy of his hope; for we know that your grace is more than sufficient for our needs, to support us in all tribulations, to assure us of that victory which is his and yours.

Sustain us with the awareness of your presence around us and in us. Keep us constant in prayer, for you are always ready to hear us, and give us more than we desire or deserve. Assuage our passions and fears, and overrule our failures. Confirm our faith that in everything you are working for good with those who love Jesus and are called according to his purpose; and that nothing can separate us from his love -"not death nor life, nor angels, nor principalities, nor things present, nor things to come, nor anything in all creation." So we pray as he taught us:

The Lord's Prayer

The Peace

THURSDAY, SEPTEMBER 23

Reading: 2 Timothy 1:7-14, 2:1-2, 8-15, 19a

Collect: "O God of unchangeable power" (Draft Book, page 280)

Prayers:

O God, our heavenly Father,

It is a mystery how you work with us, for we only see your purpose in an imperfect mirror, and know only in part what the end of it will be.

We have, no doubt, done things we ought not to have done, and left undone things we ought to have done.

Yet we know that you will never let us lose your love, for the sake of Jesus our Lord, whom you have given to us, to be our way, our truth, and our life.

Though we are too weary to finish, and too weak to perfect the task you lay upon us, we believe that, as he is the source, so also he is the perfecter of our faith and hope. For his sake, accept our penitence, increase our understanding,

and enlarge our compassion, so that, whatever we have done according to your will may be made expandable and avail for many, beyond our understanding and imagination. For all these mercies, O Lord, we are truly thankful.

We thank you also for the graciousness and kindness and hospitality we have received in these days of our Convention: from the people of these Twin Cities and their surrounding communities, from the Bishop and other clergy and laity of this Diocese.

We thank you for the guidance and leadership we have had in these days of our meeting, and especially for John, the President of this House, whose wisdom and patience are a treasured example for us all. Pour out the abundance of your grace upon him, as he undertakes the work of the episcopate, and adorn him with every needed gift, that he may fulfill his ministry with joy.

Take us safely home to our loved ones and our fellow workers in our several occupations. Hold us in unity of purpose and of witness in the days ahead, with all those near and far, who acknowledge and confess that Jesus Christ is Lord, by whom, and with whom and in whom alone we have boldness and confidence to pray:

The Lord's Prayer

The Peace

OFFICERS OF THE HOUSE OF BISHOPS

Chairman:

The Rt. Rev. John Maury Allin, D.D.

Vice-Chairman:

The Rt. Rev. Hal R. Gross, J.D., D.D.

Secretary:

The Rt. Rev. Scott Field Bailey

Assistant Secretaries:

The Rev. Charles J. Dobbins, Corpus Christi, Texas The Rev. Claude E. Payne, Beaumont, Texas The Rev. James Falts, San Marcus, Texas Mrs. Elizabeth Carlisle, Houston, Texas



The Right Reverend Scott Field Bailey, D.D. Secretary, House of Bishops

ROSTER OF THE HOUSE OF BISHOPS

[The list, in order of consecration, of Bishops, registered and in attendance at the regular meeting of the House of Bishops in 1976.]

Bishop Hobson

Bishop Sherrill

Bishop Gesner

Bishop Gooden, Heber (Resigned)

Bishop Moody

Bishop Barton

Bishop Gordon (Resigned)

The Bishop of Long Island

Bishop Gibson

Bishop Welles

Bishop Burrill

Bishop Watson

The Bishop Suffragan in Charge of American Churches in Europe

The Bishop of Pennsylvania

The Bishop of Fond du Lac

Bishop Stark

The Bishop of the Central Gulf Coast

Bishop Mosley (Resigned)

Bishop Marmion, G.

The Bishop of Southwestern Virginia

The Bishop of Arizona

The Bishop of Tennessee

Bishop Doll

Bishop Goddard

Bishop Carman

The Bishop of Kansas

Bishop Lawrence

The Bishop of Indianapolis

The Bishop of Northern California

The Bishop of Central & South Mexico

The Bishop of Minnesota

The Bishop of Southern Virginia

Bishop Blanchard

Bishop Brown, Allen

The Bishop of the Central Philippines

The Bishop of Washington

The Bishop Suffragan of California

The Bishop of Western Michigan

Bishop Kellogg, Paul (Resigned)

The Bishop Suffragan of New York (Wetmore)

Bishop DeWitt (Resigned)

Bishop Thayer

The Bishop of South Carolina

Bishop Butterfield

The Presiding Bishop

The Bishop of Connecticut

The Bishop of Southeast Florida

The Bishop Coadjutor of Tennessee

The Bishop of Chicago

Bishop Burgess

The Bishop Suffragan of Oklahoma

The Bishop of New York

The Bishop of Northern Mexico

The Bishop of Western Mexico

The Bishop of Newark

The Bishop of Central New York

The Bishop of Kentucky

The Bishop Coadjutor of West Texas

The Bishop of California

The Bishop of Los Angeles

Bishop Selway

The Bishop of Puerto Rico

The Bishop of North Dakota

The Bishop Suffragan of Oregon

The Bishop of Western Kansas

The Bishop of New Jersey

The Bishop Suffragan of Tennessee (Gates)

The Bishop of Central Pennsylvania

The Bishop of Virginia

The Executive for Ministries

The Bishop of Ohio

The Bishop of Easton

The Bishop of Spokane

The Bishop of Rochester

The Executive for Administration

The Bishop of Arkansas

The Bishop of Colorado

The Bishop of Hawaii

The Bishop of Pittsburgh

The Bishop of Western New York

The Bishop of West Texas

The Bishop of Montana

The Bishop of San Joaquin

The Bishop of East Carolina

The Bishop of Maine

The Bishop of Maryland

The Bishop of Nicaragua

The Bishop of Costa Rica

The Bishop of the Southern Philippines

The Bishop of Eastern Oregon

The Bishop of Wyoming

The Bishop of Eau Claire

The Bishop of Georgia

The Bishop of New Hampshire

The Bishop of Central Florida

The Bishop of Lexington

The Bishop of Dallas

The Bishop of South Dakota

The Bishop of Liberia

The Bishop of Western Massachusetts

The Bishop of Taiwan

The Bishop Suffragan of the Armed Forces

The Bishop of Ecuador

The Bishop of Alabama

The Bishop of Southern Ohio

The Bishop of Haiti

The Bishop of West Missouri

The Bishop of Northwest Texas

The Bishop Suffragan of Washington

The Bishop of Utah

The Bishop of Rhode Island

The Bishop of Michigan

The Bishop Coadjutor of Connecticut

The Bishop of the Rio Grande

The Bishop of Iowa

The Bishop Suffragan of Massachusetts

The Bishop of Colombia

The Bishop of Springfield

The Bishop of Panama and the Canal Zone

The Bishop of Atlanta

The Bishop of Nevada

The Bishop of the Dominican Republic

The Bishop of the Virgin Islands

The Bishop of Idaho

The Bishop of Northern Indiana

The Bishop Suffragan of Maryland

The Bishop of Upper South Carolina

The Bishop of Guatemala

The Bishop of West Virginia

The Bishop of Western North Carolina

The Bishop of Quincy

The Bishop of Erie

The Bishop of Oregon

The Bishop Suffragan of New York (Wright)

The Bishop of Albany

The Bishop of Vermont

The Bishop of San Diego

The Bishop of Mississippi

The Bishop of Florida

The Bishop of Alaska

The Bishop of Southwest Florida

The Bishop Suffragan of New Jersey

The Bishop Coadjutor of Long Island

The Bishop of Missouri

The Bishop of Delaware

The Bishop of Northern Michigan

The Bishop of the Northern Philippines

The Bishop Suffragan of Dallas

The Bishop of Olympia

The Bishop Suffragan of Texas

The Bishop of Louisiana

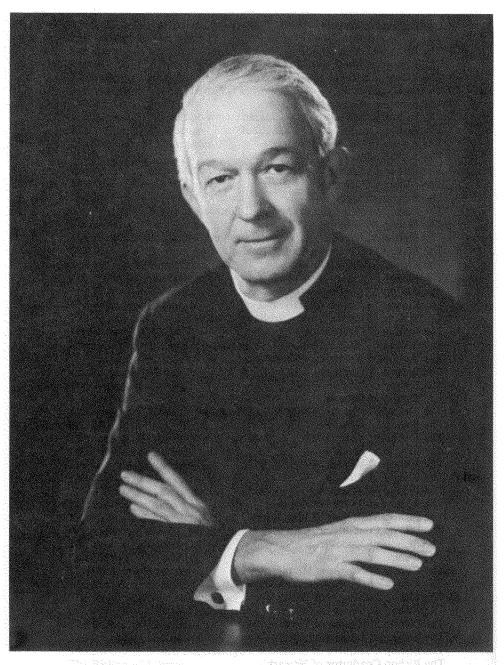
The Bishop Coadjutor of Southern Virginia

The Bishop Coadjutor of Newark

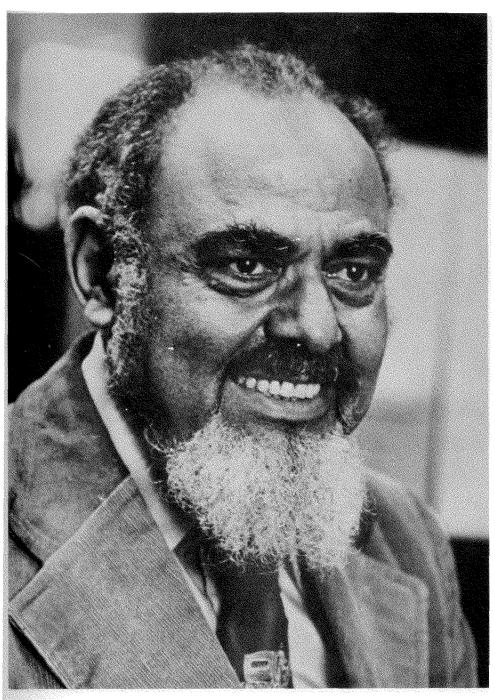
The Bishop Coadjutor of Arizona

Collegial Members

Bishop Dean Bishop Mize



The Reverend John Bowen Coburn, D.D.
President, House of Deputies, 1967 - 1976



Charles Radford Lawrence, Ph.D.
Vice-President, House of Deputies, 1976
President-Elect, House of Deputies

OFFICERS OF THE HOUSE OF DEPUTIES

President:

The Rev. John B. Coburn, D.D.

Vice-President:

Dr. Charles R. Lawrence

Secretary:

The Rev. James R. Gundrum, D.D.

Assistant Secretaries:

The Rev. Robert E. Holzhammer, First Assistant Secretary
The Rev. Richard R. Cook, Second Assistant Secretary
Mrs. Dorothy J. White, Administrative Secretary



The Reverend James Richard Gundrum, D.D. Secretary, House of Deputies, 1976 Executive Secretary, The General Convention

ROSTER OF THE HOUSE OF DEPUTIES

DEPUTIES TO THE GENERAL CONVENTION 1976

DIOCESE OF ALABAMA

Clerical Deputies

Rev. Charles McKimmon, Jr.

(Decatur)

Rev. C. Brinkley Morton

(Birmingham)

Rev. Robert O. Miller (Montgomery)

Rev. R. Emmett Gribbin, Jr.

(Birmingham)

Lay Deputies

Mrs. Alan Flowers (Florence)

Richard N. Hoar (Birmingham)

B.M. Miller Childers (Selma)

Louis J. Willie (Birmingham)

DIOCESE OF ALASKA

Rev. Luke Titus (Nenana)

Rev. Donald P. Hart (Fairbanks)

Rev. Bob G. Jones (Anchorage) Rev. Charles H. Eddy (Anchorage) Ms. D. Rebecca Snow (Fairbanks) Eric Wohlforth (Anchorage)

Mrs. Patricia Symonds (Anchorage)

Wilson Sam (Huslia)

DIOCESE OF ALBANY

Rev. D. Delos Wampler

(Brant Lake)

Rev. James W. Pennock (Potsdam)

Rev. Richard K. Janke (Plattsburgh)

Rev. William A. Hio (Schenectady)

Dr. Warren Slocum (Plattsburgh)

Hector J. Buell (Johnstown)

Roger T. Estabrook (Albany)

Crispin C. Hall, Sr. (North Troy)

DIOCESE OF ARIZONA

Clerical Deputies

Rev. Daniel J. Gerrard

(Paradise Valley)

Rev. Charles H. Crawford (Yuma)

Rev. Lewis H. Long (Phoenix)

Rev. Robert B. Greene (Douglas)¹

Lay Deputies

Paul M. Roca (Phoenix)

Matthew K. Chew (Phoenix)

Mrs. Louis Curry (Phoenix)

Mrs. Paul M. Roca (Phoenix)

DIOCESE OF ARKANSAS

Rev. Edward L. Salmon

(Favetteville)

Rev. Lawson M. Anderson (N. Little Rock)

Rev. Limuel G. Parks, Jr.

(Jonesboro)

Rev. J. Gordon Swope, Jr.

(Little Rock)

Ernest B. Wilson (Harrison)

William Bridgforth (Pine Bluff)2 3

N. Patrick Murray, Ph.D. (Conway)

John T. Williams (Little Rock)⁴

DIOCESE OF ATLANTA

Very Rev. David Collins

(Atlanta)5

Rev. Tom Bowers (Atlanta)

Rev. Harwood Bartlett (Atlanta)6

Rev. Robert Johnson (Atlanta)

Edwin Sterne (Atlanta)⁷

Mrs. Seaton Bailey (Griffin)

Dr. James Boyd (Atlanta) Richard Bowden (Atlanta)

DIOCESE OF BETHLEHEM

Rev. John P. Croneberger

(Reading)

Rev. William E. Smalley

(Lehighton)

Rev. Vernon F. Searfoss (Scranton)

Very Rev. H.L. Whittemore

(Bethlehem)8

Mrs. W. Lawson Chamberlain

(Waverly)

Edmund L. Dana (Harrey's Lake)

Mrs. Donald C. Barnum (Bethlehem)

Louis T. Stableford, Ph.D.

(Easton)

The Rev. William P. Weeks took the place of the Rev. Mr. Greene on the 4th day.

Rabie Rhodes took the place of Mr. Bridgforth on the 7th day.

Mr. Jack Bayles took the place of Mr. Bridgforth on the 10th day. 5 Mr. Jack Bayles took the place of Mr. Williams on the 9th day.

The Rev. Herschell Atkinson took the place of the Rev. Mr. Collins on the 11th day. The Rev. Herschell Atkinson took the place of the Rev. Mr. Bartlett on the 4th day.

Mr. Rufus Hughes took the place of Mr. Sterne on the 5th day.

The Rev. James L. Gill took the place of the Rev. Mr. Whittemore on the 9th day.

DIOCESE OF CALIFORNIA

Clerical Deputies

Lay Deputies

Rev. Massey H. Shepherd, Jr., Ph.D. (Berkeley)

Rev. Roswell O. Moore (Menlo Park)

Rev. Darby W. Betts (Oakland) Very Rev. C. Julian Bartlett, D.D. (San Francisco)¹¹

George Lockwood (Carmel Valley)

Dr. Philip Rhinelander (Palo Alto)10 Robert M. Adams (San Francisco) Mrs. James E. McElrov (Cupertino)⁹

DIOCESE OF CENTRAL FLORIDA

Rev. Alfred L. Durrance (Ocala)

Rev. Frank M. Butler (Cocoa Beach)15

Rev. Canon Allen B. Purdom (Winter Park)14

Very Rev. O'Kelley Whitaker (Orlando)¹³

Mrs. Lee R. Ross (Lakeland) Robert S. Cody (Kissimmee)¹²

Mrs. Norman E. Hollands (Winter Park)

Capt. Oliver D. Finnigan, Jr. (Winter Park)16

DIOCESE OF THE CENTRAL GULF COAST

Rev. Lavan B. Davis (Pensacola, Florida)

Rev. Richard H. Cobbs

(Ft. Walton Beach, Florida)

Rev. B. Madison Currin (Pensacola, Florida) Rev. Ben A. Meginniss

(Mobile, Alabama)

Vincent C. Currie, Jr. (Pensacola, Florida) Mrs. Will G. Caffey, Jr. (Mobile, Alabama)

Philip Drane (Mobile, Alabama)

Walton B. Colbin, Jr. (Pensacola, Florida)

MISSIONARY DIOCESE OF CENTRAL AND SOUTH MEXICO

Rev. Sergio Carranza (Mexico) Rev. John P. Black (Mexico)

Rev. Samuel Echeverria (Mexico) Rev. Daniel Gonzalez (Mexico)

Mrs. Magdalena Casas (Mexico) Mrs. Josefina de Gonzalez (Mexico)

Dr. Alys Holden (Mexico) Salvador Rivera (Mexico)

⁹ Mrs. Andrew Merryman took the place of Mrs. McElroy on the 2nd, 5th, and 7th days.

¹¹ Mrs. Andrew Merryman took the place of Dr. Rhinelander on the 6th day.

¹² The Rev. George N. Hunt III took the place of the Rev. Mr. Bartlett on the 7th day. 13Mr. Theodore M. Rose took the place of Mr. Cody on the 2nd day.

¹⁴ The Rev. Aquiline Vinas took the place of the Rev. Mr. Whitaker on the 4th day.

¹⁵ The Rev. A. Charles Canon took the place of the Rev. Mr. Purdom on the 4th and 9th days. 15 The Rev. A. Charles Canon took the place of the Rev. Mr. Butler on the 7th day.

Mr. Theodore M. Rose took the place of Capt. Finnigan on the 9th and 11th days.

DIOCESE OF CENTRAL NEW YORK

Clerical Deputies

Lay Deputies

Rev. Stanley P. Gasek, S.T.D. (Utica)

Rev. Wallace A. Frey (DeWitt) Rev. David Robinson (Greene)

Rev. J. Gurdon Brewster (Ithaca)

Frank T. Wood, Jr. (Syracuse)

Robert E. Wehrle (Syracuse) Dr. Warren C. Ramshaw

(Hamilton)18

Dorothy J. Brittain (Syracuse)¹⁷

DIOCESE OF CENTRAL PENNSYLVANIA

Rev. Canon Kermit L. Lloyd

(Harrisburg)

Rev. Canon William H. Weitzel (Carlisle)

Rev. Edward W. Jones (Lancaster)

Rev. Arthur M. Sherman (Lancaster)

Mrs. Patricia Thomas

(Kiebetz Kate, W. Germany)

Nathan W. Stuart, Esq. (Williamsport)

Kenneth W. Whitney (Lancaster)

Mrs. William F. Railing (Gettysburg)

MISSIONARY DIOCESE OF CENTRAL PHILIPPINES

Rev. Robert Lee O. Longid (Manila) Rev. Benjamin G. Botengan (Manila)

Very Rev. Andrew G. Sacuy-ap (Manila)

Rev. Alejandro G. Abad (La Trinidad)

Dr. Pio Tad-aoan (Baguio City) Mrs. Frances Laoyan (Baguio City) William H. Quasha, Esq. (Makati)

Dr. Ralph B. Rodriguez (Baguio City)

DIOCESE OF CHICAGO

Very Rev. James E. Carrol

(Chicago)

Rev. Christian A. Hovde, Ph.D.

(Chicago)

Rev. Edwin A. Norris, Jr. (Chicago)¹⁹

Very Rev. Henri A. Stines (Chicago)

Ernest N. Robinson (Park Ridge)

Mrs. Evelyn A. Steans (Wauconda)

Mrs. Phyllis Fletcher (Chicago)

Joseph E. Warren (Chicago)

MISSIONARY DIOCESE OF COLOMBIA

Rev. Guillermo Marquez (Cartegena)

Guillermo Bohorquez (Bogota)

Philip Hope Campbell (Barranguilla)

¹⁷ Mrs. Mary Lou Crowley took the place of Miss Brittain on the 4th-11th days.
18 The Hon. Hugh R. Jones took the place of Dr. Ramshaw on the 7th-11th days.
The Rev. William H. Baar took the place of the Rev. Mr. Norris on the 4th day.

DIOCESE OF COLORADO

Clerical Deputies

Lay Deputies

Rev. Canon C. Harry Christopher

(Denver)

Rev. Haliwell L. Duell (Colorado Springs)

Rev. Robert F. Royster (Lakewood)²⁰ Rev. Canon Jack C. Knight

(Littleton)

Mrs. Patrick Pritchard (Denver)

Don Moorhead (Estes Park)²¹

John L. Carson III (Littleton)²³ Joseph Franscona (Boulder)²²

DIOCESE OF CONNECTICUT

Rev. Canon Edward J. Morgan

(Hartford)

Rev. Edward B. Geyer, Jr.

(Hartford)24

Rev. Michael S. Kendall

(Waterbury)

Rev. Haig J. Nargesian (Washington)²⁵

Henry P. Bakewell (Hartford)²⁶

Mrs. Ann H. Robinson (New Canaan)

John H. Moffatt (Guilford)

H. Richard Brew (Trumbull)

MISSIONARY DIOCESE OF COSTA RICA

Rev. Jose D. Carlo (San Jose) Rev. Calvin Pevnado (Siguirres) Rev. George Watts (Limon)

Charles H. Troutman (San Jose) Roberto Sawyers (San Jose) Rodolfo Allen (Siguirres)

DIOCESE OF DALLAS

Rev. Canon Courtland M. Moore

(Dallas)

Very Rev. C. Preston Wiles (Dallas)

Rev. James P. DeWolfe, Jr.

(Fort Worth)27

Rev. Homer Rogers (Dallas)

Joseph I. Worsham (Dallas)

Chancey Juday (Garland) C. DeWitt Brown, Jr. (Dallas)

Mrs. Thomas Hutchinson (Dallas)

²⁰The Rev. William H. Magill took the place of the Rev. Mr. Royster on the 3rd and 5th days. ²¹Mrs. George L. Smith took the place of Mr. Moorhead on the 8th day.

²² Mrs. Jean Wooley took the place of Mr. Franscona on the 9th day.

Mr. Don Moorhead took the place of Mr. Carson on the 9th day.

²⁴ The Rev. Ralph A. Merrill took the place of the Rev. Mr. Geyer on the 4th day.

²⁶ The Rev. Ralph A. Merrill took the place of the Rev. Mr. Nargesian on the 9th and 11th days. Mr. Henry S. Noble took the place of Mr. Bakewell on the 9th and 11th days.

The Rev. E. Dennis Smart took the place of the Rev. Mr. DeWolfe on the 4th day.

DIOCESE OF DELAWARE

Clerical Deputies

Lay Deputies

Rev. Gregory M. Howe (Dover)²⁸

Rev. Leo L. Barrett, Jr. (Wilmington)

Rev. Robert Smith, D.D. (Wilmington)

Rev. David Sheehan, Jr. (Wilmington)

Robert W. Moore (Wilmington)
Edward R. Kimmel (Wilmington)

John E. Messick (Georgetown)

Mrs. Clifford P. Diver (Wilmington)

MISSIONARY DIOCESE OF THE DOMINICAN REPUBLIC

Rev. Ashton J. Brooks (Santo Domingo)

Rev. Manuel Castro (Puerto Plata)

Mrs. Elena Phillip (Santo Domingo) Juan Carty

(San Pedro de Marcoris)

DIOCESE OF EAST CAROLINA

Rev. Edwin B. Jeffress, Jr.

(Wilmington)

Rev. C. Edward Sharp (New Bern)

Rev. John J. Ormond (Goldsboro)

Rev. Robert D. Cook (Wilmington)

Dr. Walker Taylor (Wilmington)

Mrs. C.E. Hancock (New Bern) Walker C. Jones, Jr. (New Bern)

Dr. William C. Powell (Fayetteville)

DIOCESE OF EASTERN OREGON

Rev. Rustin R. Kimsey (The Dalles)

Rev. Dirk T. Rinehard
(Milton-Freewater)

Rev. William B. Watson (Lostine)

Rev. Richard H. Thew (LaGrande)

John D. Bauer (The Dalles) Ed Bonham (The Dalles)

H. Cranson Fosburg (Parkdale) Mrs. Ron Clark (The Dalles)

²⁸The Rev. Jack M. McKelvey took the place of the Rev. Mr. Howe on the 4th day.

DIOCESE OF EASTON

Clerical Deputies

Lay Deputies

Very Rev. C. Allen Spicer, Jr.

(Easton)

Very Rev. James O. Reynolds

(Warwick)

Rev. Harry R. Johnson (Salisbury) Rev. Donald F. Etherton

(St. Michaels)

Dr. Thomas C. Hill, Jr.

(Salisbury)

Jeremiah Valliant (Oxford)

Walter S. Hairston (Easton) Mrs. Chester C. Nelson

(Cambridge)

DIOCESE OF EAU CLAIRE

Very Rev. Jay W. Breisch

(Eau Claire)

Very Rev. G. Randolph Usher (Superior)

Rev. Richard C. Nevius (Hayward)

Rev. Barry Whenal (Tomah)

Merton Eberlein (Mauston)

Mrs. Robert Maxwell (Tomah)³⁰

Mrs. John Taylor (Hudson) Mrs. John Weeth (LaCrosse)29

MISSIONARY DIOCESE OF ECUADOR

Rev. Dennis Joe Dunlop (Quayaquil)

Richard Moss (Ouito)

MISSIONARY DIOCESE OF EL SALVADOR

Rev. Luis Serrano (San Salvador) Rev. Onell Soto (San Salvador)

Jose Ramoir Chavez (San Salvador) Alcides Duran (San Salvador)

DIOCESE OF ERIE

Rev. John Kline (Sharon)

Very Rev. Richard H. Baker

(Warren)

Rev. Canon Ralph Hovencamp

(New Castle)31

Rev. Edward Philipson (Bradford)

DeWitt M. Bull (Erie)

Dr. George Brett (Clearfield)

Michael S. Chase (Warren)

Robert Armstrong III (New Castle)

an Dr. John Weeth took the place of Mrs. Weeth on the 2nd day.

The Rev. Thomas Ci. Russell took the place of the Rev. Mr. Hovencamp on the 7th day.

DIOCESE OF FLORIDA

Clerical Deputies

Lay Deputies

Rev. John E. Banks, Jr. (Jacksonville)32 Rev. M. John Bywater (St. Augustine)

Rev. Robert S. Snell (Tallahassee)

Rev. C. Barnum McCarty (Jacksonville)

(East Talatka) Hon. Gerald Tioflat (Jacksonville)33

Mrs. Virginia F. Atkinson

E. Lee McCubbin (Jacksonville) Wilfred C. Varn (Tallahassee)

DIOCESE OF FOND DU LAC

Very Rev. John E. Gulick, D.D.

(Fond du Lac)

Very Rev. Conrad L. Kimbrough

(Stevens Point)

Very Rev. Larry A. Westlund

(Oneida)

Rev. Lawrence R. Boyd (Wisconsin Rapids)

Philip Schlichting (Appleton)

Carl E. Steiger (Oshkosh)34

Maurice E. West (Fond du Lac)

Mrs. Vernon Ninham (De Pere)

DIOCESE OF GEORGIA

Rev. Henry I. Louttit, Jr.

(Valdosta)

Rev. W. Gedge Gayle (Albany)35

Rev. David G. Pritchard

(Savannah)

Rev. John L. Jenkins (Savannah)

Harrison Tillman (Valdosta)

Dr. Edwin C. Shepherd, Jr.

(Savannah)

LeGrand A. VanKeuren, Jr.

(Harlem)

Perry Brannen, Jr. (Savannah)³⁶

MISSIONARY DIOCESE OF GUATEMALA

Rev. Arturo Fernandez (Guatemala)

Dr. Roberto Hernandez Pineda (Jardines de Utatlan II)

Rev. Silvestre Romero (Izabel)

Mrs. Barbara Aldana (Guatemala)

MISSIONARY DIOCESE OF HAITI

Rev. Charles M. Cherisme (Port-au-Prince)

Belange Desir (Port-au-Prince)

³² The Rev. A, Stanley Bullock, Jr. took the place of the Rev. Mr. Banks on the 4th day.
33 Miss Dorothy A. West took the place of Mr. Tioflat on the 11th day.
34 Mrs. Kenneth W. Dean took the place of Mr. Steiger on the 8th day.
35 The Rev. Charles S. Womelsdorf took the place of the Rev. Mr. Gayle on the 11th day.
Mrs. Martha Wilson took the place of Mr. Brannen on the 11th day.

DIOCESE OF HAWAII

Clerical Deputies

Lay Deputies

Rev. David K. Kennedy (Aiea)

Frederick H. Overstreet (Honolulu)

Rev. Thomas K. Yoshida (Wahiawa) Rev. Eugene L. Harshman (Kaneohe) Mrs. Richard W. Bond (Honolulu)

Rev. Charles S. Burger (Lahaina)

Ernest Uno (Aiea) John A. Lockwood (Kailua)

MISSIONARY DIOCESE OF HONDURAS

Rev. Hugo L. Pina (Teguciagalpa)

Mrs. Veronica B. de Flowers (La Ceiba)

Rev. Robert J. Carlson (La Ceiba)

DIOCESE OF IDAHO

Very Rev. Robert R. Browne (Boise) Rev. Albert E. Allen (Twin Falls) Rev. C. Arthur Latta (Jerome) Rev. James H. Davis (Boise)

Theodore Lyon (Idaho Falls) Sam Smith (Boise) Mrs. T.M. Robertson (Twin Falls) Robert Hogg (Boise)

DIOCESE OF INDIANAPOLIS

Rev. James P. Fallis, Jr. (New Albany)37 Rev. Canon Jack C. Potter (Indianapolis)38 Rev. Canon B. Stewart Wood (Indianapolis)40 Rev. Richard C. Wyatt (Evansville)³⁹

John D. Cochran, LL.D. (Indianapolis) Mrs. Frank P. Ogelsby (Indianapolis) Mrs. W. Edson Richmond (Bloomington) John R. Roberts, Jr. (Crawfordsville)

³⁷ The Rev. Duff Green took the place of the Rev. Mr. Fallis on the 4th and 9th days.
38 The Rev. Kenneth L. Sherfick took the place of the Rev. Mr. Potter on the 4th day.
39 The Rev. Maurice A. McClure took the place of the Rev. Mr. Wyatt on the 4th and 10th days.
The Rev. Kenneth L. Sherfick took the place of the Rev. Mr. Wood on the 7th day.

DIOCESE OF IOWA

Clerical Deputies

Lay Deputies

Rev. Gordon P. Roberts (Bettendorf)41

Rev. George Six (Muscatine)

Rev. Donald Baustian (Keokuk) Rev. Colin Keys (Marshalltown) Ross Sidney, J.D. (Des Moines)

Dr. Paul Neuhauser, J.D.

(Iowa City)42

Mrs. Peg Anderson (Cedar Falls) Mrs. Doris Kohn (Iowa City)

DIOCESE OF KANSAS

Rev. John H. Pruessner (Kansas City)⁴³

Rev. Richard F. Grein (Mission)⁴⁴

Rev. Carthur P. Criss (Wichita)

Rev. Don A. Wimberly (Prairie Village)

William W. Baker (Shawnee Mission) Mrs. F. Dwight Coburn (Kansas City)

Mrs. Henry G. Goss (Topeka) H. Marvin Bastian (Wichita)⁴⁵

DIOCESE OF KENTUCKY

Rev. Richard H. Humke (Louisville) Very Rev. Allen L. Bartlett, Jr.

(Louisville)

Rev. Stephen R. Davenport II

(Harrods Creek)

Rev. Robert L. Burchell (Louisville)

Henry R. Heyburn (Louisville) G. Edgar Straeffer (Louisville)

Mrs. Donald LeSieur (Bowling Green)

Philip P. Ardery (Louisville)

DIOCESE OF LEXINGTON

Rev. Canon David Webb (Danville) Rev. Dudley Barksdale (Florence)⁴⁶

Rev. Robert B. Horine, Jr.

(Lexington)

Rev. Canon Geoffrey Evans

(Lexington)

Mrs. Frances Swinford (Lexington) Thomas P. Dupree (Lexington)

Dr. J. Campbell Cantrill (Georgetown)⁴⁷

Angus W. McDonald (Lexington)48

⁴¹ The Rev. Douglas Haviland took the place of the Rev. Mr. Roberts on the 4th day.
42 Mrs. Olive Leffler took the place of Dr. Neuhauser on the 9th day.
43 The Rev. Benjamin Harrison took the place of the Rev. Mr. Preussner on the 9th day.
45 The Rev. Robert J.L. Matthews took the place of the Rev. Mr. Grein on the 10th day.
46 Mrs. James E. Crapson took the place of Mr. Bastian on the 7th day.
47 The Rev. J. Williamson Brown took the place of the Rev. Mr. Barksdale on the 4th day.
48 Mrs. J. Hasen took the place of Dr. Cantrill on the 10th day.

Mrs. J. Hasen took the place of Dr. Cantrill on the 10th day. Mrs. Jane Hosea took the place of Mr. McDonald on the 4th and 5th days.

MISSIONARY DIOCESE OF LIBERIA

Clerical Deputies

Lay Deputies

Rev. Emmanuel W. Johnson

(Monrovia)

Rev. Edward G.W. King, Jr.

(Monrovia)

Rev. J. Dwalu Kimber (Monrovia)

Rev. Alexander B. Cummings (Monrovia)

Charles D. Sherman (Monrovia)

Mrs. Mai Padmore (Monrovia)

Estrada Bernard (Monrovia)

Christian A. Cassell (Monrovia)

DIOCESE OF LONG ISLAND

Very Rev. Harold F. Lemoine, D.D.

(Garden City)⁵⁰

Rev. Richard H. Lutz (Woodhaven)⁵¹ Rev. Donald S. McPhail (Bay Shore)⁵²

Rev. Frank M. Southard Smith, D.D. (Brooklyn)⁴⁹

Edward J. Cambridge (Brooklyn)

Walter F. Koetzle (Forest Hills) Kenneth W. Miller (Garden City)

Stuart D. Casper (Huntingdon)

DIOCESE OF LOS ANGELES

Rev. Canon Harold G. Hultgren

(Alhambra)

Rev. C. Boone Sadler, Jr.

(La Crescenta)

Rev. Canon Nicholas Kouletsis

(Altadena)

Rev. Canon John H.M. Yamazaki

(Los Angeles)53

Hon. Edward Fogg (San Bernardino)

Col. Clark Holland (Lompoc)

Mrs. Richard S. Bylin (Corona)⁵⁴

Frank V. Marshall, Jr. (Los Angeles)55

DIOCESE OF LOUISIANA

Rev. William C. Morris, Jr. (River Ridge)56

Rev. David J. Coughlin (Baton Rouge)⁵⁷

Rev. John F. Patten (Shreveport)

Rev. Clarence C. Pope, Jr. (Baton Rouge)58

Joseph L. Hargrove (Shreveport)

Mrs. David L. Agnew (Monroe)⁵⁹

Henry Zac Carter, Jr. (New Orleans)

Mr. James Wilkinson III (New Orleans)60

⁴⁹ The Rev. John A. Greco took the place of the Rev. Mr. Smith on the 3rd day.
50 The Rev. John A. Greco took the place of the Rev. Mr. Lemoine on the 4th day.
51 The Rev. Albert H. Palmer took the place of the Rev. Mr. Lutz on the 4th day.
52 The Rev. John A. Greco took the place of the Rev. Mr. McPhail on the 7th-11th days.
53 The Rev. George Regas took the place of the Rev. Mr. Yamazaki on the 4th-10th days.
54 Mrs. Sally Way took the place of Mrs. Bylin on the 4th day.
55 Mrs. Sally Way took the place of Mr. Marshall on the 8th day.
56 The Rev. Albertus L. DeLoach took the place of the Rev. Mr. Morris on the 5th day.
57 The Rev. Clarence C. Pope, Jr. took the place of the Rev. Mr. Coughlin on the 8th and 9th days.
60 The Very Rev. Richard W. Rowland took the place of the Rev. Mr. Pope on the 4th-11th days. 59 The Very Rev. Richard W. Rowland took the place of the Rev. Mr. Pope on the 4th-11th days.

Mr. Edgar L. Spruill took the place of Mrs. Agnew on the 6th and 7th days. Mr. Edgar L. Spruill took the place of Mr. Wilkinson on the 8th day.

DIOCESE OF MAINE

Clerical Deputies

Lay Deputies

Rev. Canon Leopold Damrosch, S.T.D.

(Winn)

Rev. Canon Charles E. Karsten, Jr. (Gardiner)

Rev. Carl A. Russell, Jr.

(Portland)

Rev. Canon Roger S. Smith (Augusta)61

Fred C. Scribner, Esq. (Portland)

Dr. Edward Y. Blewett (Cape Elizabeth)

Mrs. Joseph P. Flagg (Portland)

Dr. Charity Waymouth (Bar Harbor)

DIOCESE OF MARYLAND

Rev. Charles L. Longest

(Cumberland) Rev. David F. Gearhart

(Riderwood) Rev. Donald O. Wilson (Baltimore)

Rev. Richard V. Landis (Annapolis)

Arthur W. Machen, Jr. (Baltimore)

Hon. John E. Raine, Jr. (Timonium)

Calhoun Bond (Baltimore)

Mrs. Alice J. Tuten (Baltimore)

DIOCESE OF MASSACHUSETTS

Rev. James M. Dyer (Boston) Very Rev. Harvey H. Guthrie, Jr.

(Cambridge)

Rev. W. Murray Kenney (Cambridge)

Rev. Donald E. Bitsberger (Chestnut Hill)

Frank P. Foster (Arlington) John H. Farquharson (Boston)

Mrs. Roderic MacDougall (Chestnut Hill)

Mrs. Robert Gillett (Norwood)

DIOCESE OF MICHIGAN

Rev. Canon Yung-Hsuan Chou

(Lapeer)

Rev. Gerald B. O'Grady, Jr.

(Bloomfield Hills)

Rev. J. Daniel Burke (Ann Arbor)

Rev. Orris G. Walker, Jr.

(Detroit)

Mrs. Robert Durham (Birmingham)

Ms. Sally T. Head (Saginaw)

W. Scott Gerstenberger

(Ann Arbor)

John K. Canon (Detroit)

DIOCESE OF MILWAUKEE

Rev. Kenneth E. Trueman

(Wauwatosa)

Rev. William B. Olnhausen (Mequon) Rev. Gary W. Leeson (West Ben) Rev. Wayne L. Smith (Janesville)

Sr. Mary Joan, C.S.M. (Milwaukee) Mrs. William B. Olnhausen (Mequon)

Glenn R. Simpson (Wauwatosa)

John H. Overton (Janesville)⁶²

The Rev. Donald Nickerson took the place of the Rev. Mr. Smith on the 4th day.
 Dr. John Schroeder took the place of Mr. Overton on the 8th-11th days.

DIOCESE OF MINNESOTA

Clerical Deputies

Rev. Henry H. Hoover (St. Paul)⁶³ Rev. Canon S. Barry O'Leary (Minneapolis)

Rev. George A. Smith (Bemidji)⁶⁴

Rev. Edwin J. Eilersten (Minnetonka Beach) Lay Deputies

Brace Bennitt, Jr. (Edina)65 James Duff (Hopkins)66

Mrs. Lloyd A. Hatch (St. Paul)⁶⁷ David R. West (White Bear Lake)68

DIOCESE OF MISSISSIPPI

Rev. Clifton J. McInnis, Jr. (Vicksburg)⁶⁹ 70

Rev. Canon Frederick J. Bush (Jackson)

Rev. Alex D. Dickson, Jr. (Vicksburg)⁷¹

Rev. H. Hunt Comer (Columbus)⁷²

Hon. Reynolds S. Cheyney (Jackson)⁷³ 76

Dr. Thomas G. Barnes (Greenville)⁷⁴

Dr. Robert L. Holley (Oxford)⁷⁵

Mrs. John T. Bottom (Vicksburg)

DIOCESE OF MISSOURI

Ven. Charles F. Rehkopf (St. Louis) Rev. David H. Benson (St. Louis)⁷⁷ Rev. David P. Hegg II (St. Louis) Rev. Frederick A. Pope (Ferguson)

George T. Guernsey III (St. Louis) John R. Rogers (St. Louis) Charles K. Baker (St. Louis) Mrs. Frederick Peterson (St. Louis)

<sup>63
64</sup> The Rev. S. Grayson Clary took the place of the Rev. Mr. Hoover on the 8th day.
65 The Very Rev. Daniel L. Swenson took the place of the Rev. Mr. Smith on the 8th and 9th days.
65 Mr. James B. Stark took the place of Mr. Bennitt on the 4th day.

⁶⁶Mr. James R. Stark took the place of Mr. Bennitt on the 4th day. 67Mr. Charles J. Mock took the place of Mr. Duff on the 7th day.

⁶⁸ Mr. Charles J. Mock took the place of Mrs. Hatch on the 9th day. 69Mr. Charles J. Mock took the place of Mr. West on the 8th day.

⁷⁰ The Rev. H. McDonald Morse, Jr. took the place of the Rev. Mr. McInnis on the 9th day.

The Rev. Hollis R. Williams, Jr. took the place of the Rev. Mr. McInnis on the 11th day. The Rev. Reynolds S. Cheyney II took the place of the Rev. Mr. Dickson on the 4th, 10th

⁷² and 11th days.
73 The Rev. Hollis R. Williams, Jr. took the place of the Rev. Mr. Comer on the 9th day.

⁷³ The Rev. Holls R. Williams, Jr. took the place of the Rev. Mr. Comer of 74 Mr. Andrew M. Herbert took the place of Mr. Cheyney on the 6th day.

⁷⁵ Mr. Andrew M. Herbert took the place of Dr. Barnes on the 10th day.
76 Mr. Andrew M. Herbert took the place of Dr. Holley on the 8th and 9th days. Mrs. Susan M. Barnes took the place of Mr. Cheyney on the 11th day.

The Rev. Arthur R. Steidman took the place of the Rev. Mr. Bensen on the 10th day.

DIOCESE OF MONTANA

Clerical Deputies

Lay Deputies

Rev. Leigh A. Wallace, Jr.

(Missoula) Rev. Donald Mackay III

(Billings) Rev. Canon Victor G. Richer (Helena)⁸⁰

Rev. Michael G. Sowan (Billings)

Mrs. Alex Drapes (Great Falls)

Edwin Speare (Laurel)⁷⁸

Mrs. Christopher Steele (Bozeman)⁷⁹

Mrs. J. Brooks Robinson (Great Falls)

DIOCESE OF NEBRASKA

Rev. James Stilwell, D.D.

(Lincoln)

Rev. Ronald L. Wiley (Lincoln) Rev. James L. Roach (Grand Island)

Rev. Charles L.R. Pedersen (Omaha)

Cletus Brooks (McCook)

Edgar S. Wescott (Lincoln) Charles Wahlquist (Grand Island)

Rodney Cox (Holdrege)

DIOCESE OF NEVADA

Rev. Paul E. Towner (Sparks) Rev. Karl E. Spatz (Las Vegas)

Rev. John Langfeldt (Incline Village)

Rev. Charles Preble (Reno)

Dr. Thomas K. Hood (Elko)⁸¹ Samuel Francovich (Reno)⁸² 83 Mrs. Mary Ann Drain (Reno)

James McGrew (Reno)84

DIOCESE OF NEWARK

Rev. Herbert A. Donovan

(Montclair)

Rev. Robert H. Maitland, Jr.

(Denville)

Rev. John R. Edler (Oakland)

Very Rev. Dillard Robinson III

(Newark)85

Malcolm D. Talbott, J.D., LL.D. (Newark)86 Joseph Leidy (Morristown)

Mrs. Doris Kuhl (Kinnelon) Mrs. Marjorie L. Christie (Franklin Lakes)

⁷⁸ Miss Jean Collins took the place of Mr. Speare on the 8th day.
79 Miss Jean Collins took the place of Mr. Steele on the 6th and 7th days.

The Rev. Robert M. Gregory took the place of the Rev. Mr. Richer on the 10th and 11th

days.
81 Mr. Charles Mills took the place of Dr. Hood on the 4th day.
82 Mr. Charles Mills took the place of Mr. Francovich on the 7th day.
83 Mrs. Midgene Spatz took the place of Mr. Francovich on the 11th day.
84 Mrs. Eunice O'Bryant took the place of Mr. McGrew on the 11th day.
85 The Ven. Henry Biggin took the place of the Rev. Mr. Robinson on the 7th-11th days. 86 Dr. Emil J. Piel took the place of Dr. Talbott on the 8th-11th days.

DIOCESE OF NEW HAMPSHIRE

Clerical Deputies

Rev. George L. Werner (Manchester) Rev. Noel N. Sokoloff (Hanover)

Rev. Donald B. Corringham (Tilton)87

Rev. D. Laurence Getman (Claremont)88

Lay Deputies

Ms. Frances Abbott (Manchester)⁸⁹

Mrs. William Nichols (Littleton)90

Hon. Joseph E. Michael, Jr.

(Rochester)

Paul B. Urion, Esq. (Rochester)

DIOCESE OF NEW JERSEY

Very Rev. Lloyd G. Chattin

(Trenton)

Rev. A. Orley Swartzentruber, Ph.D.

(Princeton)

Rev. Canon James J. Greene

(Burlington)

Rev. Canon Frank V.H. Carthy

(New Brunswick)

Frederick T. Bebbington (Trenton)

Mrs. Homer B. Miller (Collingswood)

Dr. Lee H. Bristol (Princeton)

Mrs. Katherine K. Neuberger (Middleton)

DIOCESE OF NEW YORK

Rev. James A. Gusweller (New York)

Rev. J. Norman Hall (White Plains)91

Rev. Lloyd Uyeki (Pleasantville)⁹²

Rev. Thomas F. Pike (New York)

Mrs. Jane Auchincloss (Millbrook)

Charles R. Lawrence, Ph.D.

(Pomona)

Robert S. Potter (New York)⁹³ Sr. Andrea, O.S.H. (Vails Gate)

MISSIONARY DIOCESE OF NICARAGUA

Rev. David McCallum, D.D.

(Bluefields)

Rev. William Muniz (Managua) Rev. Juan Ordonez (Bluefields)

Rev. Victor Ordonez (Puerto Cabezas)

Hon. Stanford Cash (Bluefields)

George Brown (Bluefields) Albert White (Managua)

Valdrack Jaenstchke (Managua)

DIOCESE OF NORTH CAROLINA

Rev. L. Bartine Sherman

(Charlotte)

Ven. Robert N. Davis (Raleigh) Rev. William P. Price (High Point)

Rev. E. Dudley Colhoun, Jr.

·(Winston-Salem)

Mrs. Eric G. Flannagan, Jr.

(Henderson)

Henry W. Lewis (Chapel Hill)

Don P. Blanton (Lexington)

Prezell R. Robinson, Ph.D. (Raleigh)

⁸⁷ The Rev. Daniel W. Ferry took the place of the Rev. Mr. Corringham on the 7th day.
89 The Rev. Daniel W. Ferry took the place of the Rev. Mr. Getman on the 9th day.
90 Mrs. Jean E. Mulligan took the place of Ms. Abbot on the 7th day.
91 Mrs. Jean E. Mulligan took the place of Mr. Nichols on the 9th day.
92 The Rev. Mr. Hall took the place of the Rev. John L. Kater, Jr. on the 10th day.
- The Rev. John J. Kater, Jr. took the place of the Rev. Mr. Liveki on the 8th day.

The Rev. John L. Kater, Jr. took the place of the Rev. Mr. Uyeki on the 8th day. 93 Sr. Andrea took the place of Mr. Potter on the 9th day.

DIOCESE OF NORTH DAKOTA

Clerical Deputies

Lav Deputies

Very Rev. Gary R. Gilbertson

(Fargo)

Rev. Dennis Tippett (Bismarck)94 Rev. Innocent Goodhouse

(Fort Yates) Rev. Frederick Gillette (Grand Forks)

Charles Bailly (Fargo)⁹⁶

Mrs. Joann Nelson (Mandan) Donald McDougall (Oakes)

Bruce Horton (Fargo)⁹⁵

DIOCESE OF NORTHERN CALIFORNIA

Rev. Leonard Shaheen (Tahoe City) Rev. William G. Burrill (Davis) Rev. Charles E. Davis (Benicia)

Rev. Deane Kennedy (Carmichael)

Charles W. Tuttle, Jr. (Colusa) Mrs. F.W. MacVeagh (St. Helena) Robert F. Gaines (Sacramento)97 Col. Clyde G. Young (Santa Rosa)

DIOCESE OF NORTHERN INDIANA

Very Rev. Robert Bizzaro

(South Bend)

Rev. Canon Bradley McCormick

(South Bend) Rev. Robert J. Center (Michigan City)⁹⁸

Rev. B. Linford Eyrick (LaPorte)

Mrs. Clay Moody (Marion)

Hon. James Pankow (South Bend)

<

Philip C. Childs (LaPorte)

Orville W. Nichols, Jr. (Knox)

MISSIONARY DIOCESE OF NORTHERN MEXICO

Rev. Marcelino Rivera (Tampico)

Jorge Lee (H. Matamoros) Sra. Fanny Cardenas (Carranza)

DIOCESE OF NORTHERN MICHIGAN

Rev. Carlson Gerdau (Houghton)

Ven. Ben F. Helmer, D.D. (Little Lake)

Rev. William W. Wiedrich (Sault Ste. Marie)

Rev. William J. Greer (Marquette)

Mrs. Henry Ask (Sault Ste. Marie) Miss Marcia Pruner (Houghton)

Gary Evans (Gladstone)

Henry Ask (Sault Ste. Marie)

<sup>94
95</sup> The Rev. T.C. Nelson took the place of the Rev. Mr. Tippett on the 6th day.
96 Mrs. Helen Bailly took the place of Mr. Horton on the 7th-11th days
96 Mrs. Sandy Holbrook took the place of Mr. Bailly on the 8th-11th days.
97 Mr. David Corbin took the place of Mr. Gaines on the 10th-11th days.
98 The Rev. C. Corydon Randall took the place of the Rev. Mr. Center on the 7th day.

MISSIONARY DIOCESE OF THE NORTHERN PHILIPPINES

Clerical Deputies

Lay Deputies

Rev. Paul P. Sagayo (Kin-iway)

Rev. Ignacio C. Soliba

(Balbalasang)

Rev. Frederico O. Valerio

(Conner)

Rev. Alfred G. Lomeng (Sagada)

Sergio Kawi, Esq. (Bontoc) Faustino Maslan (Tabuk)

Mrs. Clarita Busacay (Sagada)

Gov. Jaime K. Gomez (Bontoc)

DIOCESE OF NORTHWEST TEXAS

Rev. Donald Hungerford (Odessa) Rev. Robert Hibbs (Lubbock) Rev. Jaquelin Washington

(Lubbock)

Rev. James Considine (Midland)

Mrs. Harvey Herd (Midland) Joe McShane (Monahans) Ken Nelson (Lubbock)

James Whiteside (Lubbock)

DIOCESE OF OHIO

Rev. Canon W. Ebert Hobbs

(Cleveland)

Very Rev. Perry R. Williams (Cleveland)¹⁰⁴

Rev. Dalton D. Downs (Cleveland) 100

Rev. Philip J. Rapp (Toledo)

Mrs. Charles E. Houston (Mentor)

Paul A. Frank, Jr. (Akron)¹⁰²

Sterling Newall, Jr. (Cleveland)1'03 Mrs. William Freund

(Cleveland)99 101

DIOCESE OF OKLAHOMA

Rev. John F. Ashby (Ada) 108 116

Very Rev. Paul F. Hadley (Oklahoma City)

Rev. Robert R. Evans

(Bartlesville) 107

Rev. Vern E. Jones (Woodward) 109 114

Malcolm Diesenroth (Tulsa)110

Lee Teague

(Oklahoma City)

Roy C. Lytle

(Oklahoma City)^{106 111 113 115}

Mrs. C.E. Wilcox (Tulsa)

⁹⁹ Mr. Clarence W. Mixon took the place of Mrs. Freund on the 3rd-8th days.
101 The Rev. David C. Bowman took the place of the Rev. Mr. Downs on the 4th day.
102 Mrs. Arthur Smith took the place of Mr. Mixon on the 6th day.
103 Mrs. William Freund took the place of Mr. Frank on the 6th and 7th days.
104 Mrs. Samuel Selwood took the place of Mr. Newall on the 7th day.
105 The Rev. Anthony F. Andres took the place of the Rev. Mr. Williams on the 9th day.
106 Mrs. Marilyn Adams took the place of Mr. Lytle on the 8th-11th days.
107 The Rev. William F. Maxwell took the place of Mr. Evans on the 8th-11th days.
108 The Rev. William C. Wantland Took the place of the Rev. Mr. Ashby on the 8th and 9th days.
109 The Rev. David Penticuff took the place of the Rev. Mr. Jones on the 8th-11th days.
110 Mr. Hibbard Smith took the place of Mr. Diesenroth on the 8th-10th days.
111 Mrs. Eleanor Smith took the place of Mrs. Adams on the 9th day.
112 Mrs. Sally Brown took the place of Mrs. Smith on the 10th day.
113 Mrs. Carole Soule took the place of Mrs. Smith on the 10th day.
114 Mrs. Carole Soule took the place of Mrs. Smith on the 10th day.
115 Mrs. Duncan Brown took the place of Mrs. Soule on the 11th day.
116 Mrs. Duncan Brown took the place of Mrs. Soule on the 11th day.
117 The Rev. John F. Ashby took the place of the Rev. Mr. Penticuff on the 11th day.

DIOCESE OF OLYMPIA

Clerical Deputies

Lay Deputies

Rev. Canon John P. Gorsuch (Seattle)

Rev. Brian Nurding (Seattle)

Rev. Canon Paul E. Langpaap, D.D. (Seattle)117

Rev. David Dunning (Seattle)

Mrs. Philip H. Schmidt (Tumwater)

George A. Shipman, Ph.D.

(Freeland) Charles K. Bishop (Washougal)

Richard C. Adams (Mercer Island)118

DIOCESE OF OREGON

Very Rev. Robert H. Greenfield, Ph.D. (Portland) 19 125

Rev. C.T. Abbot (Portland) 120 124

Rev. Thomas L. Murdock (Coos Bay) 126

Rev. Duane S. Alvord (Eugene)

Mrs. Kermit Johnson (Portland) 122

Hon. Clay Myers (Salem) 123 127

Mrs. Jean Jackson (Lake Oswego)^{1 2 1}

Philip Barnhart (Springfield)

MISSIONARY DIOCESE OF PANAMA AND THE CANAL ZONE

Rev. Clarence W. Hayes (Panama) Rev. Roy Whyle Mellish (Balboa) Rev. Floyd James Naters-Gamarra (Balboa)

Very Rev. Edwin C. Webster (Balboa)

Mrs. Vilma P. White (Panama) Dr. Hedley Lennan (Panama) Alex Plotnikoff (Panama)

¹¹⁷ The Rev. Edward Leche took the place of the Rev. Mr. Langpaap on the 4th day.
118 Mrs. B. Franklin Miller took the place of Mr. Adams on the 11th day.
119 The Rev. John A. Bright took the place of the Rev. Mr. Greenfield on the 4th day.
120 The Rev. Donald R. Wilson took the place of the Rev. Mr. Abbott on the 6th day.
121 Mrs. Rosemary Batori took the place of Mrs. Jackson on the 6th day.
122 Mrs. Stuart Brown took the place of Mrs. Johnson on the 6th day.
133 Mrs. Rosemary Batori took the place of Mr. Myers on the 7th day.
124 The Rev. John A. Bright took the place of the Rev. Mr. Abbott on the 7th day.
125 The Rev. Donald R. Wilson took the place of the Rev. Mr. Greenfield on the 9th day.
126 The Rev. Donald R. Wilson took the place of the Rev. Mr. Murdock on the 10th day.
127 Mrs. Stuart Brown took the place of Mr. Myers on the 11th day. Mrs. Stuart Brown took the place of Mr. Myers on the 11th day.

DIOCESE OF PENNSYLVANIA

Clerical Deputies

Lay Deputies

Rev. John F. Hardwick (Philadelphia) Rev. James A. Trimble (Philadelphia) 131 Very Rev. Kenneth O. Grannum (Philadelphia)¹³² Rev. Frank T. Griswold III (Philadelphia) 128

Richardson Blair, Esq. (Philadelphia) Mrs. Philip E. Sellers (New Hope)129 Harold L. Pilgrim (Philadelphia)1 30 Howard Kellogg, Esq., J.D. (Philadelphia)

DIOCESE OF PITTSBURGH

Ven. William G. Lewis (Pittsburgh) 134

Rev. Max E. Smith (Ligonier) 133 135 Rev. John Baiz, D.D. (Pittsburgh)

Rev. Charles P. Martin (Verona)

Dupuy Bateman (Pittsburgh)

David B. Oliver II (Pittsburgh) Miss Nancy Welfer (Pittsburgh)^{1 3 6} William Hamilton (Pittsburgh)

MISSIONARY DIOCESE OF PUERTO RICO

Rev. Victor Burset (Santurce) Rev. Jorge Rivera (Saint Just) Rev. Miguel Vilar (Saint Just) Rev. Rosali Fernandez (Yauco) Frencisco Quinones (Ponce) Mrs. Barbara Sanchez (Bayamon) Miss Ana M. Lago (Ponce)

Doreen B. Reus

DIOCESE OF QUINCY

Rev. Charles B. Upson (Quincy) Rev. Richard Bowman (Rock Island) Rev. James E. Allemeier (Moline)

Rev. Vincent H. Butler (Peoria)

Donald K. Gnuse (Quincy) Dr. Billie H. Shevick (Moline) Mrs. Richard E. Jeanes (Rock Island)

Thomas O. Hunter (Peoria)

¹²⁸ The Rev. Robert H. Peoples took the place of the Rev. Mr. Griswold on the 4th day.
129 Mrs. Bruce Evans took the place of Mrs. Sellers on the 7th day.
130 Mrs. Bruce Evans took the place of Mr. Pilgrim on the 8th day.
131 Mrs. Bruce Evans took the place of the Pey Mr. Trimble on the 8th day.

¹³¹ Mrs. Bruce Evans took the place of Mr. Pilgrim on the sin day.
132 The Rev. William J. Fischler took the place of the Rev. Mr. Trimble on the 8th day.
133 The Rev. Robert H. Peoples took the place of the Rev. Mr. Grannum on the 8th day.
134 The Rev. Alexander H. MacDonell took the place of the Rev. Mr. Smith on the 7th day.
135 The Rev. Alexander H. MacDonell took the place of the Rev. Mr. Lewis on the 10th day.
136 The Rev. Richard W. Davies took the place of the Rev. Mr. Smith on the 10th day.

Mrs. Edith Bowson took the place of Miss Welfer on the 11th day.

DIOCESE OF RHODE ISLAND

Clerical Deputies

Lay Deputies

Rev. Gordon J. Stenning

(Portsmouth)137

Rev. Armand A. La Vallee, Ph.D. (Riverside)

Rev. James P. Frink (N. Scituate) Rev. Robert D. Duffy

(E. Providence)

Joseph W. Vanable (Providence)

Mrs. Herbert Brindley (Cranston)

A. Edward Pearson (Foster) Joseph Crowell (Riverside)

DIOCESE OF THE RIO GRANDE

Rev. Ronald R. Thomson (El Paso)¹³⁸

Rev. Donald L. Campbell (Santa Fe) Rev. Frank H. Grubbs (El Paso)

Rev. Milton A. Rohane (Los Alamos)

William G. Ikard (El Paso) Ralph S. Trigg (Albuquerque)

William C. Wheeler (Anthony)

Tom B. Newman, Jr. (El Paso)

DIOCESE OF ROCHESTER

Rev. Canon St. Julian A. Simpkins, Jr.

(Rochester)

Rev. Robert M. Wainwright

(Rochester)

Rev. James B. Prichard (Rochester)

Rev. Donald A. Stivers

(Rochester)

Mrs. Hugh H. Butler (Rochester)

Mrs. Dee H. Barrett (Rochester)

Bruce A. Rockwell (E. Rochester)

Lewis J. Beardsley, Jr. (Montour Falls)

DIOCESE OF SAN DIEGO

Rev. Paul G. Satrang (San Diego)

Rev. Jack C. Graves (San Diego)

Rev. John R. Nicholson (San Diego)1 42

Rev. John D. Harrison (Palm Desert)141

Michael Ibs Gonzalez (San Diego)140 Mrs. Thomas L. Gore

(San Diego)139 Capt. Russell K. Hollingsworth, Jr.

(San Diego) 143

Reece T. Freeman (Julian)

¹³⁷ The Rev. James W. Leech took the place of the Rev. Mr. Stenning on the 11th day.
138 The Rev. James F. Eubanks took the place of the Rev. Mr. Thompson on the 3rd day.
139 Mrs. Harold Bright took the place of Mrs. Gore on the 4th day.
140 Dr. Robert Crafts, Jr. took the place of Mr. Gonzalez on the 7th day.
141 The Part Crafts of the Place of the Pey Mr. Harrison on the 7th and

The Rev. Tally H. Jarrett, Jr. took the place of the Rev. Mr. Harrison on the 7th and 142 11th days.

The Rev. Herbert C. Lazenby took the place of the Rev. Mr. Nicholson on the 10th day. Dr. Robert Crafts took the place of Mr. Hollingsworth on the 11th day.

DIOCESE OF SAN JOAQUIN

Clerical Deputies

Lay Deputies

Very Rev. John D. Spear (Fresno) Rev. M. Fletcher Davis (Fresno) Rev. Thomas M. Foster (Modesto)¹⁴⁵ Rev. Percy Jerkins (Manteca)144

James K. Barnum (Fresno) Mrs. Elizabeth V. Lyles (Fresno) Robert Julien, M.D. (Turlock)¹⁴⁶ Mrs. Mildred Annand (Coalinga)

DIOCESE OF SOUTH CAROLINA

Rev. Canon George I. Chassey (Charleston)

Rev. Frederick S. Sosnowski (Walterboro)

Rev. Samuel C.W. Fleming (Charleston)

Rev. Herbert C. Gravely (Kingstree)

Mrs. Matthew Barkley (Charleston)

Mrs. S.L. Holverstott (Hilton Head Island) Richard Anderson (Charleston) Benjamin Moore, Jr. (Charleston)147

DIOCESE OF SOUTH DAKOTA

Rev. Noah Brokenleg (Rosebud)

Rev. Gordon R. Plowe (Mitchell)

Rev. Ronald G. Hennies (Lead)¹⁵² Rev. Robert W. Dunn (Aberdeen)

Sr. Margaret Hawk, C.A. (Pine Ridge) 150 Mrs. Virginia Sneve (Flandreau)¹⁴⁸ 149 153 154 155

Ray Loftesness (Sioux Falls)¹⁵¹ Mrs. Beulah Turgeon (Mission)

DIOCESE OF SOUTHEAST FLORIDA

Rev. Charles Folsom-Jones (Ft. Lauderdale) Rev. Henry N.F. Minich (Coral Gables) Rev. James M. Gilmore, Jr. (Miami) Very Rev. George McCormick, Jr. (Miami)¹⁵⁶

Donald A. MacDonald, Jr. C.L.U. (North Palm Beach) Joseph L. Myrick (Ft. Lauderdale) John D. Woltz (Coral Gables) Mrs. Beryl Cesarano (South Miami)

144 The Rev. Charles D. Pitkin took the place of the Rev. Jenkins on the 7th day.

The Rev. Charles D. Pitkin took the place of the Rev. Mr. Foster on the 10th and 11th 146 days.
147 Sr. Jeanette Kastorff took the place of Mr. Julien on the 11th day.
148 Dr. S. Elliott Puckette, Jr. took the place of Mr. Moore on the 8th-11th days.
149 Mr. William Harris took the place of Mrs. Sneve on the 2nd day.
150 Mrs. Jean Farrell took the place of Mr. Harris on the 3rd-6th days.
151 Mr. William Harris took the place of Sr. Margaret Hawk on the 4th day.
Mr. William Harris took the place of Mrs. Letterpers on the 5th 6th day.

1512Mr. William Harris took the place of Mr. Loftesness on the 5th, 6th and 11th days. 153The Rev. Winston S. Jensen took the place of the Rev. Mr. Hennies on the 6th day 154Mr. Steve Meyers took the place of Mrs. Farrell on the 7th day.

Mr. William Harris took the place of Mr. Meyers on the 8th day

155 Mrs. Jean Farrell took the place of Mr. Harris on the 9th day.

The Rev. John M. Palmer took the place of the Rev. Mr. McCormick on the 9th day.

DIOCESE OF SOUTHERN OHIO

Clerical Deputies

Lay Deputies

Rev. William Black (Cincinnati)158

Rev. Lincoln Stelk (Delaware)

Rev. Canon Allan Wentt (Columbus)161

Rev. Walter Taylor (Columbus)

Marcus Cummings, Ph.D. (Cincinnati)

John Webster (Dayton)162

Mrs. Russell Raney (Greenville)159

Mrs. Lewis Skelton (Columbus)¹⁵⁷ 160

MISSIONARY DIOCESE OF SOUTHERN PHILIPPINES

Rev. Simeon Beling (Cotabato City)

Rev. Narciso V. Ticobay (Zamboanga City) Rev. Lorenzo Garcia (Cotabato City)

Rev. George Panisigan (Tagum)

Joel Cabanban (Cotabato City) Julian Mamaril (Cotabato City)

Mrs. Dolores A. Laconico (Basilan City)

Mrs. Rosario Famanas (Cotabato City)

DIOCESE OF SOUTHERN VIRGINIA

Rev. Howard W. Saunders III

(Hampton)

Rev. Joseph N. Green J. (Norfolk)

Rev. John H. Jordon, Jr. (Virginia Beach)

Rev. Charles M. Riddle III

(Virginia Beach)

Webster M. Chandler, Jr. (Norfolk)

Hugh S. Meredith (Norfolk) Alexander P. Grice III (Norfolk)

Hon. F. Nelson Light (Chatham)

¹⁵⁷ 158 Dr. Albert Bishop took the place of Mrs. Skelton on the 3rd day.

¹⁵⁸ The Rev. G. Wayne Craig took the place of Mrs. Sketton on the 3rd day.
159 Dr. Albert Bishop took the place of Mrs. Raney on the 4th day.
160 Mrs. Nancy Burton took the place of Mrs. Skelton on the 6th day.
161 The Rev. G. Wayne Craig took the place of the Rev. Mr. Wentt on the 7th day.

DIOCESE OF SOUTHWEST FLORIDA

Clerical Deputies

Lay Deputies

Ven. Herbert E. Beck (St. Petersburg)163 Very Rev. Terrell T. Kirk (Dunedin)¹⁶⁴ Rev. Canon Frank L. Titus (Indian Rocks Beach) 169 Rev. Lloyd A. Cox (Cape Coral)167

Mrs. Juanita G. Harris (St. Petersburg)166 Dr. Stanley E. Turner (Palm Harbor) 168 Hon. Arthur S. Gibbons, J.D. (Tampa) John W. Wagner (Sarasota)165

DIOCESE OF SOUTHWESTERN VIRGINIA

Rev. Robert T. Copenhaver (Salem)171 Rev. Hugh C. White III (Staunton) Rev. George M. Bean (Lynchburg)170 Rev. Claud W. McCauley (Blacksburg)¹⁷⁵

Edmund Pendleton, Jr. (Wytheville)¹⁷² Mrs. David C. Tower (Roanoke) Louis Weissert (Lynchburg) 174 Douglas F. Fleet (Tazewell)¹⁷³

DIOCESE OF SPOKANE

Rev. Ernest F. Campbell (Walla Walla) Very Rev. Richard C. Coombs, D.D. (Spokane) Rev. Charles E. Wood (Spokane) Rev. Roger Williams (Sunnyside)

Hon. George T. Shields (Spokane)

Frank Storey (Spokane)

Wallace Rehberg, Ph.D. (Moscow) Mrs. Isabelle Melville (Union Gap)

¹⁶³ The Rev. George LaBruce took the place of the Rev. Mr. Beck on the 3rd day.
164 The Rev. Charles M. Bennett took the place of the Rev. Mr. Kirk on the 3rd day.
165 Mr. Jackson Burgess took the place of Mr. Wagner on the 3rd day.
166 Mr. Whitney Smith took the place of Mrs. Harris on the 3rd day.
167 Mr. Whitney Smith took the place of Mrs. Harris on the 3rd day.
168 Miss Jane L. Roth took the place of Mr. Turner on the 4th day.
169 The Rev. Richard A. Pollard took the place of the Rev. Mr. Titus on the 5th, 8th -9th days.
171 The Rev. Ervin A. Brown III took the place of the Rev. Mr. Bean on the 4th day.
172 The Rev. Hill C. Riddle took the place of the Rev. Mr. Copenhaver on the 4th day.

¹⁷¹ The Rev. Hill C. Riddle took the place of the Rev. Mr. Copenhaver on the 4th day.
172 The Rev. Hill C. Riddle took the place of the Rev. Mr. Copenhaver on the 4th day.
173 Mr. Joseph H. Barnes, Jr. took the place of Mr. Fleet on the 4th day.
174 Mr. Joseph H. Barnes, Jr. took the place of Mr. Weissert on the 7th day.

The Rev. Ervin A. Brown III took the place of the Rev. Mr. McCauley on the 8th day.

DIOCESE OF SPRINGFIELD

Clerical Deputies

Lay Deputies

Rev. Richard Bennett

(Bloomington) Very Rev. Samuel H.N. Elliott (Salem)

Ven. O. Dudley Reed, Jr. (Danville) Very Rev. Roger J. White (Alton)

Raymond H. Burroughs

(Collinsville)

Mrs. Marcus S. Goldman (Urbana) Thomas P. Shafer (Danville) James M. Winning (Springfield)

MISSIONARY DIOCESE OF TAIWAN

Rev. Jason Ke (Chiayi)

Hon. F.T. Ley (Taipei) Timothy C.C. Hsu (Tamshui) Mrs. Lily Pong (Taipei) T.H. Cheng (Tamshur)

DIOCESE OF TENNESSEE

Rev. Eric S. Greenwood, D.D.

(Nashville)

Rev. Daniel P. Matthews

(Knoxville)179

Rev. Robert G. Tharp (Columbia)

Rev. Charles L. Winters (Sewanee)¹⁷⁷ 180

Charles M. Crump (Memphis)

Robert E. McNeilly, Jr. (Nashville)176 J. Ernest Walker, Jr.

(Monteagle) 178 181 Lloyd Regon, Jr. (Chattanooga)

DIOCESE OF TEXAS

Rev. Samuel N. Baxter, S.T.D.

(Austin)

Rev. Haskin V. Little (Houston) Very Rev. Gordon T. Charlton, D.D. (Austin)¹⁸⁴

Rev. H. Clay T. Puckett (Houston)

Sheldon H. Crocker (Houston)182

George L. McGonigle (Houston) T. Deal Reese (Jacksonville)¹⁸⁵

Ralph Spence (Tyler)183

¹⁷⁶ Mrs. Jack N. Holt took the place of Mr. McNeilly on the 4th day.
177 The Rev. John N. Bonner took the place of the Rev. Mr. Winters on the 4th day.
178 Mr. E.K. McGrath took the place of Mr. Walker on the 6th and 7th days
179 The Rev. Paul Shields Walker took the place of the Rev. Mr. Matthews on the 7th day.
180 The Rev. Paul Shields Walker took the place of the Rev. Mr. Winters on the 8th day.
181 Mrs. Charles M. Crump took the place of Mr. Walker on the 11th day.
182 Mr. Philip A. Masquelette took the place of Mr. Crocker on the 2nd day.
183 Mr. Philip A. Masquelette took the place of Mr. Spence on the 4th day.
184 The Rev. James L. Tucker took the place of the Rev. Mr. Charlton on the 7th-11th days. Mr. Philip A. Masquelette took the place of Mr. Reese on the 8th-11th days.

DIOCESE OF UPPER SOUTH CAROLINA

Clerical Deputies

Lay Deputies

Ven. William A. Beckham

(Columbia)188

Rev. Howard M. Hickey (Aiken)

Rev. Thomas H. Carson, Jr. (Greenville)¹⁸⁷

Rev. Joseph E. Sturtevant (Columbia)¹⁹⁰

Henry B. Richardson (Union) 186

Hon. Alva M. Lumpkin (Columbia) Hon. John G. Martin (Columbia)

Mrs. Julian Hinson (Lancaster)189

DIOCESE OF UTAH

Very Rev. Robert M. Anderson (Salt Lake City)¹⁹¹

Rev. F.L. Winder (Ogden) Rev. Albert J. Colton (Salt Lake City)¹⁹³

Rev. William Hannifin (Brigham City)

Robert M. Gordon (Salt Lake City)

Bryan Jones (Salt Lake City) 192

John Hummel (Ogden)

Mrs. Sue Scott (Bluff)

DIOCESE OF VERMONT

Rev. Canon Robert L. Clayton (Manchester Center)

Rev. Canon Alexander J. Smith

(Essex Junction)

Rev. Kenneth W. Costin (Bennington)

Rev. Canon F. Richard Beale

(Billow Falls)

Edward L. Daniel (Burlington)194

Hon. Ernest W. Gibson III

(Montpelier) Charles L. Park, Jr. (Grafton)

Mrs. Rena Larson (Rutland)

MISSIONARY DIOCESE OF THE VIRGIN ISLANDS

Rev. Julian M. Clarke (St. Thomas) Rev. Lionel Rymer (St. Thomas) Rev. C. Warren Smith, M.D.

(St. Thomas)

Rev. John Hennessy (Tortola)

Dr. Aubrey A. Anduze (St. Croix) Mrs. Leona Bryant (St. Thomas) Mrs. Elena Christian (St. Croix)

Ogilvie Shirley (Tortola)

¹⁸⁶ Mr. Arthur C. McCall took the place of Mr. Richardson on the 2nd day.
187 The Rev. Robert B. Dunbar took the place of the Rev. Mr. Carson on the 2nd day.
189 The Rev. Robert B. Dunbar took the place of the Rev. Mr. Beckham on the 3rd day.
189 Mr. Arthur C. McCall took the place of Mrs. Hinson on the 7th day.
190 The Rev. Robert B. Dunbar took the place of the Rev. Mr. Sturtevant on the 8th day.
191 The Rev. Sanford E. Hampton took the place of the Rev. Mr. Anderson on the 4th day.
192 Mrs. Barbara Crookston took the place of Mr. Jones on the 9th-11th days.
193 The Rev. Walter C. Ellingson took the place of the Rev. Mr. Cotton on the 11th day.
194 Mr. W. Nelson Burn took the place of Mr. Daniel on the 2nd day.

DIOCESE OF VIRGINIA

Clerical Deputies

Lay Deputies

Very Rev. David H. Lewis, Jr. (Richmond) Rev. James P. Lincoln (Harrisonburg) Rev. Charles P. Price, D.D. (Alexandria)195,196 Rev. Henry B. Mitchell (Charlottesville)

Capt. Janet Lewis Maguire (Alexandria) Richard H.C. Taylor, Esq. (Hanover) Thomas C. Rohr (Alexandria)

Walter R. Tinsley (Falls Church)

DIOCESE OF WASHINGTON

Rev. Edgar D. Romig, D.D. Rev. Canon Earl H. Brill, Ph.D. (Washington)¹⁹⁷ Rev. A. Theodore Eastman (Washington)¹⁹⁸ Rev. Jesse F. Anderson, Jr. (Washington)

DeCosta V. Mason (Washington) G. Bowdoin Craighill, Jr. (Washington) Mrs. Helen B. Eisenhart (Washington) Mrs. Sally M. Bucklee (Laurel)

DIOCESE OF WEST MISSOURI

Rev. Edward L. Warner (Kansas City) Rev. Allen Whitman, D.D. (Kansas City)¹⁹⁹. ²⁰⁴ Rev. Brian J. Packer (Harrisonville)202 Rev. Canon Arleigh Lassiter (Kansas City)²⁰⁰ Steve C. Higinbotham (Kansas City) Roger L. Ewing (Kansas City)²⁰¹

Dr. Frank Maple (Springfield)²⁰³

Col. Harry Kirkpatrick (Springfield)

¹⁹⁵ The Rev. William L. Dols took the place of the Rev. Mr. Price on the 4th day.
196 The Rev. J. Fletcher Lowe, Jr. took the place of the Rev. Mr. Price on the 8th day.
197 The Rev. Richard C. Martin took the place of the Rev. Mr. Brill on the 7th-11th days.
198 The Rev. Harry B. Daltzell took the place of the Rev. Mr. Eastman on the 8th day.
199 The Rev. Peter M. Sturtevant took the place of the Rev. Mr. Whitman on the 4th day.

The Rev. Peter M. Sturtevant took the place of the Rev. Mr. Whitman on the 4th 201 The Rev. Harry W. Firth took the place of the Rev. Mr. Lassiter on the 5th day. 202 Mrs. Alice Clarkson took the place of Mr. Ewing on the 10th and 11th days.

The Rev. Canon Donald Becker took the place of the Rev. Mr. Packer on the 11th day.

²⁰³ Mrs. Marion Matheny took the place of Dr. Maple on the 11th day.

The Rev. Harry W. Firth took the place of the Rev. Mr. Whitman on the 11th day.

DIOCESE OF WEST TEXAS

Clerical Deputies

Lay Deputies

Rev. Canon Gerald N. McAllister (San Antonio)205

Rev. C. Eugene Jennings (McAllen)

Rev. Harold W.B. Nickle (San Antonio)206 Rev. Stanley F. Hauser (San Antonio)

Robert M. Ayres, Jr. (San Antonio) Jack Hebdon (San Antonio) Mrs. Christian H. Kehl (San Antonio) William P. Chumney, Jr. (San Antonio)²⁰⁷

DIOCESE OF WEST VIRGINIA

Rev. Francis H. Wade (Parkersburg)

Rev. Walter J. Mycoff, Sr. (Charleston)

Rev. Paul H. Moser (Shepherdstown)

Rev. Kenneth L. Price, Jr. (Parkersburg)

Mrs. Robert M. Steptoe (Martinsburg) Leo F. Moses, D.D.S. (Charleston) Stephen L. Christian (Huntingdon)

Mrs. James H. David III (Charleston)

DIOCESE OF WESTERN KANSAS

Rev. Douglas Mould (Hutchinson) Rev. Canon William E. Craig, Ph.D. (Salina)

Rev. Richard H. Moses (Hays)209 Rev. J. Douglas McGlynn (Ulysses) J. Fred Brower (Great Bend) John F. Riggs, Jr., D.D.S. (Lindsborg)²⁰⁸ William F. Grosser III (Salina) Charles Meadows (Hutchinson)

DIOCESE OF WESTERN MASSACHUSETTS

Rev. Canon W. David Crockett, LL.D.

(Wilbraham)

Rev. Andrew F. Wisseman (Pittsfield) Rev. Clyde H. Cox, Jr.

(Worcester)

Rev. Canon A. Pierce Middleton, Ph.D. (Great Barrington)

Mrs. Janet B. Morgan (Amherst)²¹⁰

Duncan Douglas (Fitchburg) Mrs. Doris E. Gilman (Warren)211

Sr. Susan Mangam (Springfield)

²⁰⁵ The Rev. Rayford B. High took the place of the Rev. Mr. McAllister on the 8th-11th days. 207 The Rev. Philip M. Stevenson, Jr. took the place of the Rev. Mr. Nickle on the 8th day.

²⁰⁸ Mrs. Joseph Akeroyd took the place of Mr. Chumney on the 11th day.
209 Ms. Wanda Grosser took the place of Dr. Riggs on the 2nd, 8th-11th days.
210 The Rev. Canon Garrett M. Clanton took the place of the Rev. Mr. Moses on the 11th day.
211 Mrs. Margaret K. Baldwin took the place of Mrs. Morgan on the 4th day.

Mrs. Margaret K. Baldwin took the place of Mrs. Gilman on the 9th-11th days.

MISSIONARY DIOCESE OF WESTERN MEXICO

Clerical Deputies

Lay Deputies

Rev. Samuel Espinoza -Venegas

(Mexicali)

Rev. Thomas N. Dickson (Zapopan)

Rev. Philipe de Jesus Limon-Palacios (Guadalaiara)

Miss Blanca Ruiz-Mendoza

(Los Machis)

Sra. Virginia B. de Sully

(Guadalajara)

Sra. Julia A. de Dickson

(Zapoplan)

Sra. Catherine W. de Saucedo (Guadalajara)

DIOCESE OF WESTERN MICHIGAN

Rev. Canon William P.D. O'Leary, D.D.

(Dowagiac)

Rev. Dennis R. Odekirk (Sturgis)

Rev. Canon James C. Holt, D.D. (Kalamazoo)

Very Rev. Vincent J. Anderson (Niles)

Robert Elcoate (Petoskey)

Mrs. Donald Kingsley (Holland) Robert A. Addison (Sturgis)

James H. Foote (Battle Creek)

DIOCESE OF WESTERN NEW YORK

Very Rev. James G. Birney

(Kenmore)²¹⁴

Very Rev. Edward E. Kryder, D.D. (Williamsville)²¹³ ²¹⁶

Very Rev. Ralph E. Hutton

(Batavia)

Rev. Canon William A.R. Howard

(Silver Creek)^{2 1 2}

Mrs. Edward Rudd (Buffalo)

D. Barclay Spence (Snyder)215

Benjamin L. Berger (Williamsville)

Mrs. Ernest Montgomery (Buffalo)

DIOCESE OF WESTERN NORTH CAROLINA

Rev. C.A. Zabriskie (Asheville)

Rev. William G. Edwards (Asheville)

Rev. H. Alexander Viola

(Hendersonville)

Rev. Ronald H. Haines

(Rutherfordton)

Mrs. William A. Early (Lenoir) Edward Thornhill III (Canton) David F. Felmet (Waynesville)

Dr. Mary M. Dunlap (Blowing Rock)²¹⁷

²¹² The Rev. Peter W. Bridgford took the place of the Rev. Mr. Howard on the 4th day.
213 The Rev. H. Russell Barker took the place of the Rev. Mr. Kryder on the 4th day.
214 The Rev. E. Don Taylor took the place of the Rev. Mr. Birney on the 4th day.
215 Mr. Benjamin L. Berger took the place of Mr. Spence on the 7th-11th days.
216 The Rev. Robert E. Egginschiller took the place of the Rev. Mr. Kryder on the 8th-11th days. 217 Miss June B. Ferguson took the place of Dr. Dunlap on the 7th-11th days.

DIOCESE OF WYOMING

Clerical Deputies

Lay Deputies

Rev. Canon Raymond Hunter Clark,

D.D. (Sheridan)

Rev. Patterson Keller (Cody)

Rev. William Harvey Wolfrum (Worland)

Very Rev. Howard Lee Wilson (Laramie)²¹⁸

Alan K. Simpson (Cody)220

Hon. Richard V. Thomas (Cheyenne)²19

Mrs. Earl C. Johnson (Newcastle)

Mrs. Ware G. King (Laramie)

CONVOCATION OF CHURCHES IN EUROPE

Rev. Wilbur C. Woodhams (Italy)²²³

Rev. Edward L. Lee, Jr. (Italy)

Rev. Charles H. Gill, Jr.

(Switzerland) Very Rev. Robert G. Oliver (France)^{2 2 2} Edward A. Bayne (Italy)

Charles Snyder (West Germany) 221

Johnson Garrett (France)

Mrs. Edward A. Bayne (Italy)

²¹⁸ The Rev. George Rudolph Mackey took the place of the Rev. Mr. Wilson on the 4th day. 220 Mrs. Peg Campbell took the place of Mr. Thomas on the 4th day. 221 Mrs. Peg Campbell took the place of Mr. Simpson on the 6th-11th days. 221 Mrs. Phyllis B. Comte took the place of Mr. Snyder on the 4th day. 223 The Rev. John P. Tederstrom took the place of the Rev. Mr. Oliver on the 7th day. The Rev. John P. Tederstrom took the place of the Rev. Mr. Woodhams on the 10th day.

COMMITTEES OF THE HOUSE OF DEPUTIES

- 1. CN DISPATCH OF BUSINESS

 Chairman: The Hon. G.T. Shields
- 2. ON CERTIFICATION OF MINUTES Chairman: Mr. R.T. Estabrook
- 3. ON RULES OF ORDER

 Chairman: The Rev. John B. Coburn
- 4. ON CONSTITUTION

 Chairman: Mr. Fred C. Scribner
- ON CANONS
 Chairman: The Rev. Canon Samuel N. Baxter
- 6. ON STRUCTURE

 Chairman: Mr. J.I. Worsham
- 7. ON NEW DIOCESES

 Chairman: Mr. Ed Bonham
- 8. ON CONSECRATION OF BISHOPS Chairman: The Rev. H.J. Nargesian
- 9. ON WORLD MISSION

 Chairman: The Rev. Charles Eddy
- ON NATIONAL AND INTERNATIONAL PROBLEMS
 Chairman: The Rev. Canon Kermit L. Lloyd
- 11. ON SOCIAL AND URBAN AFFAIRS Chairman: Paul M. Roca, Esq.
- 12. ON SMALL COMMUNITIES

 Chairman: The Rev. Rustin R. Kimsey
- 13. ON EVANGELISM

 Chairman: Mr. DeWitt M. Bull
- 14. ON PRAYER BOOK AND LITURGY

 Chairman: The Very Rev. H.F. Lemoine
- 15. ON CHURCH MUSIC

 Chairman: The Rev. Eric S. Greenwood
- 16. ON MINISTRY Chairman: The Very Rev. David B. Collins
- 17. ON CHRISTIAN EDUCATION

 Chairman: The Rev. J.N. Green, Jr.
- ON THE CHURCH PENSION FUND Chairman: Mr. Joseph L. Myrick
- ON CHURCH SUPPORT
 Chairman: Mr. William G. Ikard
- 20. ON ECUMENICAL RELATIONS

 Chairman: The Rev. Canon William P.D. O'Leary
- 21. ON MISCELLANEOUS RESOLUTIONS

 Chairman: Mrs. Charles F., Huston

- 22. ON PRIVILEGE AND COURTESY Chairman: The Ven. O. Dudley Reed, Jr.
- 41. ON COMMITTEES AND COMMISSIONS

 Chairman: Mr. Charles M. Crump
- 42. ON FUTURE SITES OF CONVENTION Chairman: The Rev. Henry H. Hoover
- 53. SERGEANT-AT-ARMS

 Chairman: Mr. Philip P. Ardery
- 99. ON CREDENTIALS

 Chairman: The Rev. C. Boone Sadler
- X. ON THE STATE OF THE CHURCH Chairman: Mr. Edward B. Geyer
- 40. ON PROGRAM, BUDGET AND FINANCE Chairman: Mr. Dupuy Bateman

PART II

The GENERAL CONVENCION 1976

house of bishops

JOURNAL OF THE HOUSE OF BISHOPS

FIRST DAY

SUNDAY, SEPTEMBER 12, 1976 MINNEAPOLIS, MINNESOTA

This being the day and place designated by the Presiding Bishop, with the advice and consent of the Executive Council, pursuant to Article I., Section 6., of the Constitution, for the Sixty-Fifth Regular Meeting of the General Convention, the House of Bishops assembled in Room 204 of the Minneapolis Auditorium and Convention Hall, Minneapolis, Minnesota, in the Diocese of Minnesota, at 3:07 p.m. on Sunday, September 12, 1976, with the Presiding Bishop in the Chair. The Bishop Coadjutor of Arizona read the lesson and the Presiding Bishop led the House in prayer.

Secretary and Assistant Secretaries

The Chairman of the Committee on Dispatch of Business, the Bishop Coadjutor of Tennessee, nominated the Bishop Coadjutor of West Texas for the office of Secretary of the House. There being no further nominations, the House cast a unanimous vote for Bishop Bailey.

The newly elected Secretary thereupon announced the names of his Assistant Secretaries, and introduced them to the House, being the following:

The Rev. Charles J. Dobbins, Rector, Good Shepherd, Corpus Christi,

Diocese of West Texas

The Rev. Claude E. Payne, Rector, St. Mark's, Beaumont Diocese of Texas

The Rev. James Folts, Rector, St. Mark's Church, San Marcus Diocese of West Texas

Mrs. Elizabeth Carlisle, Layperson, St. George's Church, Houston Diocese of Texas.

Quorum

Following the roll call, the Secretary announced that the current membership of the House, pursuant to Article I., Section 2., was 223 Bishops entitled to vote, of which number, 86, being retired, are not to be counted in computing a quorum. On the basis of 137 members, therefore, a quorum was 69 active Bishops entitled to the vote. There being 152 such Bishops registered, an undoubted quorum existed, and the Secretary so certified. (See page A-45 thru A-47)

The Chairman of Dispatch of Business thereupon moved that the House of Deputies be notified that the House of Bishops was organized and ready to proceed to business.

Motion carried

Composition of the House of Bishops

The Secretary reported the current composition of the House of Bishops, as of September 11, 1976, as follows:

Diocesan Bishops 91
Missionary Bishops 18

Bishops Coadjutor	7
Suffragan Bishops	15
Presiding Bishop	1
Other Bishops in Executive Positions	5
Retired Bishops	<u>86</u>
Total Voting Membership	223
Resigned Bishops	11
Collegial Members	3
GRAND TOTAL	237
Quorum (Article I.)	
Total Voting Membership	223
Less Retired Bishops	(86)
·	137
Quorum of the House	69
Constitutional Majority (Articles X. and XI.)	
Total Voting Membership	223
Less Retired Bishops not present	(68)
Constitutional Majority	83

Parliamentarian

The Presiding Bishop appointed Bishop Paul Kellogg to be Parliamentarian for the House.

Minutes

The Chairman of Dispatch of Business moved that the House dispense with the reading of the minutes of the last meeting of the House of Bishops.

Motion carried

Introduction of New Bishops

The Chairman of the Committee on Dispatch of Business called for the introduction of Bishops who had not yet been formally presented to the Presiding Bishop, and through him to the House. The following Bishops were introduced:

The Bishop Suffragan of Dallas, the Rt. Rev. Robert E. Terwilliger; presented by the Bishop of Dallas and the Bishop of Florida.

The Bishop Coadjutor of Olympia, the Rt. Rev. Robert Hume Cochrane; presented by the Bishop of Nevada.

The Bishop Suffragan of Texas, the Rt. Rev. Roger Howard Cilley; presented by the Bishop Coadjutor of West Texas and the retired Bishop Suffragan of Texas — Goddard.

The Bishop of Louisiana, the Rt. Rev. James Barrow Brown; presented by the Bishop of Northwest Texas, the Bishop Coadjutor of Long Island, and Bishop R. Heber Gooden.

The Bishop Coadjutor of Southern Virginia, the Rt. Rev. Claude Charles Vache; presented by the Bishop of Southern Virginia and the Bishop of Washington.

The Bishop Coadjutor of Newark, the Rt. Rev. John Shelby Spong; presented by the Bishop of Newark and the Bishop of Virginia.

The Bishop Coadjutor of Arizona, The Rt. Rev. Joseph Thomas Heistand; presented by the Bishop of Virginia and the Bishop of Arizona.

Election of Vice-Chairman

The Bishop of Southeast Florida, Chairman of the Committee on Nominations, placed in nomination for Vice-Chairman the Bishop Suffragan of Oregon. There being no further nominations, the Secretary was directed to cast the unanimous ballot of the House for Bishop Gross.

Change in Status

The Secretary announced the changes in status recorded by the Secretary of the House of Bishops, as instructed by the Presiding Bishop, since the last meeting of the House of Bishops held at the Red Coach Grill Convention Center of the Howard Johnson Motor Hotel, Portland, Maine, September 19-26, 1975:

December 19, 1975

The Rt. Rev. William Moultrie Moore, Jr.
Bishop of Easton
From Bishop Suffragan of North Carolina

January 1, 1976

The Rt. Rev. Robert P. Atkinson
Bishop of West Virginia
From Bishop Coadjutor of West Virginia

January 15, 1976

The Rt. Rev. Scott Field Bailey
Bishop Coadjutor of West Texas
From Bishop Suffragan of Texas

January 28, 1976

The Rt. Rev. Morgan Porteus
Bishop Coadjutor of Connecticut
From Bishop Suffragan of Connecticut

February 1, 1976

The Rt. Rev. Robert Hume Cochrane
Bishop of Olympia
From Bishop Coadjutor of Olympia

July 8, 1976

The Rt. Rev. Edmond L. Browning
Bishop of Hawaii
From Executive for World Mission

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Resignations for Retirement Recorded

The Secretary announced that the following are the official resignations for retirement, pursuant to Canon III.18.8(a) or (b), recorded by the Secretary of the House of Bishops, as instructed by the Presiding Bishop, since the last meeting of the House of Bishops:

January 1, 1976 - Canon 18, Section 8(b)
The Rt. Rev. John M. Burgess
Bishop of Massachusetts

January 1, 1976 - Canon 18, Section 8(a)
The Rt. Rev. Wilburn C. Campbell
Bishop of West Virginia

January 1, 1976 - Canon 18, Section 8(a)
The Rt. Rev. Richard Earl Dicus
Bishop Suffragan of West Texas

January 1, 1976 - Canon 18, Section 8(a) The Rt. Rev. Harold S. Jones Bishop Suffragan of South Dakota

February 1, 1976 - Canon 18, Section 18(a)
The Rt. Rev. Ivol I. Curtis
Bishop of Olympia

Bishops Deceased

The Secretary announced that since the last meeting of the House of Bishops, the following Bishops have entered the nearer presence of God:

October 3, 1975

The Rt. Rev. Granville Gaylord Bennett Retired Bishop of Duluth

October 15, 1975

The Rt. Rev. William L. Hargrave Retired Bishop of Southwest Florida

June 29, 1976

The Rt. Rev. Frank William Sterrett Retired Bishop of Bethlehem

August 24, 1976
The Rt. Rev. Robert B. Gooden

Retired Bishop Suffragan of Los Angeles

Credentials

The Bishop of Minnesota, Chairman for the Committee on Privilege and Courtesy (Credentials) told the House their committee would meet and then present a report, and that all bishops present have seat and voice.

Appointment of Standing and Special Committees

The Secretary announced the appointment of Standing and Special Committees of the House as follows:

STANDING COMMITTEES OF THE HOUSE OF BISHOPS - 1976

Dispatch of Business 1.

Bishop Sanders, Chairman

Bishop Bailey

Bishop Cerveny

*Bishop Davis *Bishop Frensdorff

Bishop Hogg

Bishop Kerr

Bishop Shirley

Bishop Wood

* Responsible for Press Briefings

Certification of Minutes

Bishop Millard, Chairman

Bishop Baden

Bishop Caceres

Bishop Gates

Bishop Persell Bishop Sheridan

3. Rules of Order

> (Presiding Bishop ex-officio) Bishop Murray, Chairman

Bishop Cabanban

Bishop Gross Bishop Richardson

Bishop Righter

Bishop J. Saucedo

Bishop Van Duzer

Bishop Vache

Constitution

Bishop Keller, Chairman

Bishop Franklin

Bishop Gates

Bishop Harte

Bishop Hobgood

Bishop McGehee Bishop Stevenson

Bishop Wolterstorff

Bishop Wright

.5. Canons

Bishop Gray, Chairman

Bishop Hutchens

Bishop H. King

Bishop Martin

Bishop Masuda

Bishop Montgomery

Bishop Ogilby

Bishop Putnam

Bishop Temple

Bishop E. Mason Turner

6. Structure

Bishop Steward, Chairman

Bishop Bailey

Bishop Craine

Bishop Davis

Bishop Folwell

Bishop Haden Bishop Haynsworth

Bishop Spears

Admission of New Dioceses

Bishop Stevenson, Chairman

Bishop Cabanban

Bishop William Jones

Bishop Craine

Bishop Fraser

Bishop Witcher Bishop Reus-Froylan

Bishop Rusack

Bishop Stewart

8. Consecration of Bishops

Bishop Reeves, Chairman

Bishop Kerr

Bishop W. Marmion

Bishop Sheridan

Bishop Sherman

Bishop Shirley

Bishop Spofford

Bishop Cilley

World Mission

Bishop Stough, Chairman

Bishop Browning

Bishop Burt Bishop Carral-Solar

Bishop Davies

Bishop Henton

Bishop Ogilby

Bishop Pong

Bishop Rose

Bishop Swift

10.	National & International Problems		Bishop Carral-Solar
	Dichon Wolker Chairman		Bishop Frey Bishop Sims
	Bishop Walker, Chairman		
	Bishop Arnold		Bishop E. Mason Turner Bishop H. Wright
	Bishop Bennison		
	Bishop Caceres		Bishop Craine
	Bishop Cox	16.	Ministry
	Bishop McNairy	10.	Ministry
	Bishop Manguramas		Dishun Mantaamany Chairman
	Bishop Robinson		Bishop Montgomery, Chairman
	Bishop Ramos		Bishop Alexander Bishop Bigliardi
	Bishop Stough		- · · · ·
	Social & Iluban Affains		Bishop Cole
11.	Social & Urban Affairs		Bishop Gordon
	Distance Daison Chairman		Bishop Hall
	Bishop Primo, Chairman		Bishop King
	Bishop Bigliardi		Bishop Martin
	Bishop Gray		Bishop Richardson
	Bishop Haynes		Bishop Stewart
	Bishop W. Jones		
	Bishop Leighton	<i>17.</i>	Education
	Bishop Rath		
	Bishop M. Saucedo		Bishop Wetmore, <i>Chairman</i>
	Bishop Trelease		Bishop Appleyard
			Bishop Belshaw
<i>12.</i>	Church in Small Communities		Bishop Frensdorff
			Bishop Frey
	Bishop Davidson, Chairman		Bishop Hosea
	Bishop Baden		Bishop Isaac
	Bishop Hillestad		Bishop Montgomery
	Bishop Hosea		Bishop Porteus
	Bishop W. Jones		
	Bishop M. Moore	18.	The Church Pension Fund
	Bishop Persell		
	Bishop Smith		Bishop Creighton, Chairman
	Bishop Trelease		Bishop Burrill, Consultant
	Bishop Wolf		Bishop Brady
	_ •		Bishop Cox
13.	Evangelism		Bishop Davidson
			Bishop Gilliam
	Bishop Cerveny, Chairman		Bishop Kerr
	Bishop Appleyard		Bishop M. Moore
	Bishop Gosnell		Bishop Rivera
	Bishop W. Jones		Bishop Romero
	Bishop King		Bishop Rothero
	Bishop Porteus	19.	Church Support
	Bishop Primo	1 3.	Charen Support
	Bishop Reus-Froylan		Bishop Smith, Chairman
	Bishop Robinson		Bishop Baden
	Bishop Harte		Bishop Burt
	District Control		
14.	Prayer Book & Liturgy		Bishop Elebash
	Truyer Book & Litargy		Bishop Ramos Bishop Rath
	Bishop Powell, Chairman		
	Bishop Atkins		Bishop Richardson
	Bishop Belden		Bishop Rivera
	Bishop Bennison		Bishop Thornberry
	Bishop Charles	-00	
		20.	Ecumenical Relations
	Bishop P. Moore		
	Bishop Dimmick		Bishop Vogel, Chairman
	Bishop Reus-Froylan		Bishop Burgess
	Bishop Righter		Bishop Clark
	Bishop Walker		Bishop Frey
	a		Bishop Krumm
<i>15</i> .	Church Music		Bishop Manguramas
			Bishop W. Marmion
	Bishop Rusack, Chairman		Bishop Reed
	Bishop Arnold		Bishop H. Wright
			• • •

	Bishop Weinhauer		Bishop Kerr
	agt		Bishop Terwilliger
21.	Miscellaneous Resolutions		Bishop Craine
	nista Batiana Chairean		Bishop Thornberry
	Bishop Robinson, Chairman		Bishop J. Saucedo
	Bishop Atkinson		Bishop Persell
	Bishop Spong		CDT-CL-L COLLIATED TO
	Bishop Gaskell		SPECIAL COMMITTEES
	Bishop Haden	_	
	Bishop Haynsworth	I.	Advisory Committee to House of Bishops
	Bishop Henton		
	Bishop Temple		Bishop Wolf, Convenor
	Bishop Thornberry		Bishop Creighton
			Bishop Elebash
22.	Privilege & Courtesy (Credentials)		Bishop Hillestad
			Bishop Masuda
	Bishop McNairy, Chairman		Bishop Myers
	Bishop Belden		Bishop Shirley
	Bishop Brady		Bishop Davidson
	Bishop Duncan		Bishop Wetmore
	Bishop Garnier		2
	Bishop Wm. Jones	II.	Ministry of the Laity
	Bishop Rivera		
	Bishop Romero		Bishop Putnam, Chairman
	Bishop Abellon		Bishop Browne
	Dishop Meenon		Bishop Carral-Solar
4	Pastoral Letter		- ·
A.	Pastoral Letter		Bishop Cerveny
	Distantian Chairman		Bishop Davis
	Bishop Weinhauer, Chairman		Bishop Gressle
	Bishop Gosnell		Bishop Haden
	Bishop Franklin		Bishop Hobgood
	Bishop Hogg		Bishop Rath
	Bishop Powell		Bishop Sims
	Bishop Smith		
	Bishop Thornberry	III.	Pastoral Development
	Bishop Witcher		
			Bishop Spears, Chairman
<i>B</i> .	Resignations of Bishops		Bishop Browning
			Bishop Davis
	Bishop Elebash, Chairman		Bishop Fraser
	Bishop Arnold		Bishop Gilliam
	Bishop G. Browne		Bishop Gosnell
	Bishop Gressle		Bishop Henton
	Bishop Millard		Bishop McGehee
	Bishop Parsons		Bishop Murray
	Bishop Trelease		Bishop Richards
	Bishop Van Duzer		Bishop Sherman
	Bishop J. Brown		Bishop Walker
	Sistiop of Eronii		Bishop Wyatt
C.	Religious Communities		Dishop wyatt
С.	Rengious Communicis	IV.	4 man da
	Bishop Hutchens, Chairman	IV.	Agenda
	Bishop Terwilliger		Distant Devis Obstant
	Bishon Coakell		Bishop Davis, Chairman
	Bishop Gaskell		Bishop Bailey
	Bishop Gilliam		Bishop Folwell
	Bishop Harte		Bishop Primo
	Bishop Isaac		Bishop M. Saucedo
	Bishop P. Moore		Bishop Walker
	Bishop Edward C. Turner		Bishop Wood
	Bishop Sheridan		Bishop Wyatt
	Bishop VanderHorst		-
D.	Nominations & Elections	<i>V</i> .	General Theological Seminary
٠.	ATOMINION & DICTIONS		Bishop P. Moore, Chairman
	Bishop Duncan, Chairman		Bishop Belshaw
	Bishop Clark		Bishop Gressle
	Bishop Pong		Bishop Haynsworth
	Distrop rong		

Bishop Krumm Bishop Leighton Bishop Putnam

Bishop R. Cochrane

VI. Interim Meeting

Bishop Charles, Chairman Bishop Cochran Bishop Cole Bishop Folwell Bishop Sanders Bishop J. Saucedo

VII. Committee of Nine

The Provincial Presidents

VIII. Office of a Bishop

Bishop Richards, Chairman Bishop Hillestad Bishop Keller Bishop Leighton Bishop Cabanban Bishop Reeves Bishop Spears Bishop Swift **Bishop Wolterstorff**

IX. Theology

Bishop Burt, Chairman Bishop Alexander Bishop Atkins Bishop Franklin

Bishop Myers Bishop Parsons Bishop Sherman Bishop Vogel Bishop Weinhauer

X. Armed Forces

Bishop Appleyard, Chairman Bishop Cochran Bishop Fraser Bishop Dimmick Bishop Gross Bishop Rose Bishop Swift Bishop Wolterstorff

XI. Christian Marriage

Bishop McGehee, Chairman Bishop Atkinson Bishop Cox Bishop Porteus Bishop Rusack Bishop Spofford Bishop E. Mason Turner Bishop VanderHorst

XII. Travel Costs at Interim Meetings

Bishop M. Moore, Chairman Bishop Hall Bishop Haynes Bishop Hobgood Bishop Krumm

Joint Legislative Committees

The Secretary announced that the Presiding Bishop had appointed the following Bishops to serve on Joint Legislative Committees of the two Houses:

42. On Committees and Commissions

Bishop Gross, Co-Chairman Bishop Gressle

43. Place of Future Conventions

Bishop Marmion, Co-Chairman Bishop Rath Bishop Frey

45. Nomination of Trustees of The Church Pension Fund

Bishop Richardson, Co-Chairman Bishop Alexander Bishop Millard Bishop Wolf Bishop Spofford

48. Committee to Nominate Representatives for Anglican Consultative Council

Bishop Browning, Co-Chairman Bishop Stough Bishop Wood Bishop David Reed

Agenda

The Bishop of Northwest Texas, reporting for the Joint Committee on Agenda and Arrangements moved the adoption of Resolutions A-58, A-59 and A-60, which establish the schedule and time-table for Convention activities.

Seconded by Bishop Stark

Resolutions adopted

Introduction of Distinguished Guests

The Presiding Bishop recognized Bishop Henry Knox Sherrill and expressed gratitude for his being on the platform again. The Chairman of the Committee on Ecumenical Relations, the Bishop of West Missouri, introduced the following distinguished guests to the House:

Dr. Lawrence W. Bottoms, representing the Presbyterian Church in the United States.

Bishop Wayne Clymer, representing the United Methodist Church.

The Most Rev. G.F. Jackson, representing the Anglican Church of Canada.

Bishop Frederick Jordan, Chairman of the Consultation on Church Union, of the African Methodist Episcopal Church.

The Most Rev. Raymond W. Lessard, Roman Catholic Co-Chairman of the Anglican-Roman Catholic Consultation.

The Rev. Charles H. Long, Jr., Executive Secretary, New York Office of the World Council of Churches.

The Rt. Rev. Bishop John of Thermon, representing Archbishop lakovos of the Greek Orthodox Diocese of North and South America.

Dr. William P. Thompson, President of the National Council of Churches, and Stated Clerk, United Presbyterian Church in the U.S.A. He in turn introduced

The Rev. Ellis Butler, President of the Synod of Lakes and Praries, the United Presbyterian Church in the U.S.A.

The Presiding Bishop then recognized the following guests:

The Rt. Rev. James Douglas Blair of the Dacca Diocese, the Church of Bangladesh.

The Rt. Rev. Michael Hartley Eldon, of the Diocese of Nassau and the Bahamas in the Church of the Province of the West Indies.

The Rt. Rev. Drexel Wellington Gomez of the Diocese of Barbados, the Church of the Province of the West Indies.

The Presiding Bishop then welcomed Bishops Dean and Mize.

Recommendations from Committees, Commissions, and Boards

The Secretary caused to be distributed a schedule of certain Resolutions (recommended by Joint Committees, Joint Commissions, Boards, and other agencies of the General Convention for action by this Convention) which had been assigned to the House of Bishops for initiation and action, together with the referrals of those Resolutions to Legislative Committees by the Presiding Bishop as follows:

Structure Commission

A-2 - Amend Canon I.2.4(a)(1) - Initiate, develop policy and strategy of the Church
Structure/Canons

JOURNAL 1st Day

A-5 - Amend Canon I.2.1 - Election of Presiding Bishop

Office of A Bishop/Canons

A-6 - Amend Canon I.2.2 - Commencement of Term of Presiding Bishop

Structure/Canons

A-7 - Amend Canon 1.2 - Add new Section 5, Appointment of Chancellor

Structure/Canons

A-12 - Amend Joint Rules of Order III - Form of Proposed Canonical Changes

Canons

A-14 - Amend Article I. Sec. 2 of Constitution - Voting by Retired Bishops

Theology/Constitution

A-16 - Amend Canon I.8.2 - Realignment of Boundaries

Admission of New Dioceses/Canons

A-17 - New Canon following Canon 1.9 "Of New Dioceses" - "Of Metropolitan Councils" I. 10
Admission of New Dioceses/Canons

A-20 – Amend House of Bishops Rule 1 – Strike Committees 4 and 5, Amend XV

Rules of Order/Constitution/Canons

Ministry Council

A-30 - Continue Ministry Council and report to 66th General Convention

Ministry

Ecumenical Relations

A-33 - Creation of Standing Commission - Ecumenical Relations

A-34 - Re-affirmation of Lund Principle

A-35 - Assessment of PECUSA's Ecumenical Posture

Fcumenical Relations

A-36 – Authorize for use – "An Order of Worship for Proclamation of Word of God and Celebration of the Lord's Supper, COCU"

Ecumenical Relations/Prayer Book and Liturgy

A-37 - Interim Eucharistic Fellowship Events

Ecumenical Relations

A-38 — Endorsement of Documents toward a mutual "Recognition of Members"

Ecumenical Relations/Theology

A-39 — Study of Documents "...mutual recognition of members" and report to next General Convention

Ecumenical Relations

A-40 - A-RC Statement on "Ministry on Ordinations"

Ecumenical Relations/Ministry

A-41 - Support of St. Sergius Seminary through Good Friday Offering

A-42 - Support of St. Sergius Seminary Building Fund through grants

A-45 - Continue Lutheran-Episcopal Dialogue

A-46 - Communion with Church of South India

A-47 - Greetings to Sister Churches

A-48 - Propose Communion with Mar Thoma Syrian Church of Malabar

A-49 - Conversations with the several Baptist Association Churches

- A-50 Formation of Episcopal Diocesan Ecumenical Officers (EDEO)
- A-51 Establishment/Funding EDEO
- A-52 Ecumenical Guidelines for Marriage Service

Ecumenical Relations

Small Communities

- A-63 B.T.E. Criteria for Clergy Continuing Education
- A-64 Equal Employment Opportunities for Clergy

Ministry

- A-65 Continue "New Directions" Program
- A-66 Support Leisure Recreation Ministry
- A-67 Recognize Roanridge Foundation Support for New Directions Program

 Church in Small Communities

Theological Education

- A-74 Implement Report: Changing Patterns of Ministry report to next General Convention
- A-75 Rename Canon III.2 "Of Postulants for Holy Orders"
- A-76 New Canon III.3 "Of Candidates for Holy Orders"
- A-77 Amend Canon III.1(2) Add word "Postulant"
- A-78 Amend Canon III.10.5(2), (5), 7(a), 7(b) delete male, etc.
- A-79 Amend Canon III.2.4(2) Postulancy
- A-80 Amend Canon III.11.6(2) delete Laymen
- A-81 Amend Canon III.18.4 Insert "Postulants"
- A-82 Amend Canon III.6.2(b), (d), (f), 3. delete "men"

Ministry

A-83 — Establish Special Study Committee of Laity to develop System of Certifications Ministry of the Laity

Episcopalian

- A-91 Commend use of Episcopalian to Dioceses, Parishes and Vestries
- A-92 Thanks and Praise for new information and delivery system
- A-93 Approve members and Directors of Episcopalian

Miscellaneous Resolutions

Deployment

A-97 - Continue Board - Increase size; Reduce term of office

Structure

World Mission

- A-99 Volunteer in Mission Program to be activated
- A-100 PECUSA in future make commitments of Province or Region
- A-101 General Convention to reaffirm long term financial arrangements to other Anglican Churches

A-102 - Executive Council to oversee preparation of Policy Handbook on Mission

World Mission

Liturgical

A-111 - Optional use of certain documents prepared by SLC

Prayer Book & Liturgy

A-112 - Amend Canon II.2 - Substitute "Good News Bible in Today's Speech"

Canons

A-113 - Authorize partial use - Scripture permitted in Canon II.2 in place of Prayer Book Propers Prayer Book & Liturgy

A-119 - Recommend translation of Apocrypha

Prayer Book & Liturgy

Forward Movement

A-116 - Authorize Presiding Bishop to continue Publications

Education

Memorials and Petitions

The Secretary distributed a schedule of the Memorials and Petitions that were originally to be considered in the House of Bishops, which the Presiding Bishop, pursuant to General Rule I, had referred to appropriate Committees of the House, as follows:

Relating to the Ordination of Women

B-1 - West Missouri

B-2 - Western Michigan

B-3 - Washington

B-4 - Virginia

B-5 - Virginia

B-6 - Upper South Carolina

B-7 - Texas

B-8 - Southern Virginia

B-9 - Rochester

B-10 - Northern Indiana

B-11 - North Dakota

B-12 - Newark

B-13 - Nebraska

B-14 - Montana

B-15 - Missouri

B-15a - Missouri

B-16 — Los Angeles

B-17 - lowa

B-18 - Eastern Oregon

B-19 - Connecticut

B-20 - Central Florida

B-21 - Central New York

B-22 - Minnesota

B-23 - Minnesota B-24 - Vermont

B-25 — Minnesota

B-26 - Erie

B-27 - Province III

B-28 - Synod of Province III

B-29 - Texas

B-30 - San Joaquin

B-31 - Idaho

B-32 — Dallas B-33 - Tennessee

B-34 - Central New York

B-35 - Central New York

B-36 — Rio Grande

B-37 - Southwest Florida

B-38 - Idaho R-39 - New York B-39a - Southwest Florida B-179 - Massachusetts B-180 - Delaware Ministry Relating to Prayer Book B-40 - Texas B-41 - Lexington B-42 - Iowa B-43 - Idaho B-44 - North Carolina B-45 - Delaware B-46 - Pittsburgh B-47 - Synod of Province I B-48 - Synod of Province I B-49 - East Carolina Prayer Book & Liturgy Relating to the Restoration of the Postulancy B-50 - Virginia B-51 - New York B-52 - Missouri B-53 - Mississippi B-54 - Lexington B-55 - Dallas B-56 - Quincy B-57 - Northwest Texas B-58 - North Dakota B-59 - Southwest Virginia B-60 - Albany B-61 - Western New York B-62 - Southwest Florida B-63 - Kentucky B-64 - Southwest Virginia, Standing Committee B-65 - Delaware Ministry Relating to Proportionate Representation B-66 - Virginia B-67 - Spokane B-68 - Central Gulf Coast B-69 - North Dakota Structure B-70 - East Carolina Prayer Book & Liturgy B-71 - Synod Province I B-72 - Synod of Province II, ECW Information only B-73 - Bishops, Deputies and Others B-74 - Utah Ministry Relating to The Church Pension Fund B-75 - Michigan B-76 - Michigan

B-77 - Michigan

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B-78 - Virginia
    B-79 - Rochester
    B-80 - Los Angeles
    B-81 - Iowa
    B-82 - Iowa
    B-83 - Iowa
    B-84 - Hawaii
    B-85 - Hawaii
    B-86 - Eastern Oregon
    B-87 - New York
    B-88 - Maine
    B-89 - Maryland
                                                                       Church Pension Fund
    B-90 - Connecticut - Restore Postulancy
                                                                                    Ministry
Relating to Clergy Deployment
    B-91 - Province Synod III
    B-92 - Virginia
    B-93 - Missouri
    B-94 - Bethlehem
    B-95 - Albany
    B-96 - Delaware
   B-97 - Maryland
    B-98 - Pittsburgh
   B-99 - Pittsburgh
                                                                      Pastoral Development
   B-100 - Connecticut
                                                                    Social and Urban Affairs
Relating to the Ordination of Lesbians and Homosexuals
   B-101 - Upper South Carolina
   B-102 - Texas
   B-103 - Texas
                                                                                   Ministry
   B-104 - Springfield Standing Committee - Seat, Voice and Vote (Bishops)
                                                                     Theology/Constitution
   B-105 - Pittsburgh - Restore Postulancy
                                                                                   Ministry
Relating to General Convention Assessments
   B-106 - Western Massachusetts
   B-107 - Los Angeles
   B-108 - Synod Province I
                                                                 Program, Budget & Finance
   B-109 - Atlanta - Ordination of Women
                                                                                   Ministry
   B-110 - Standing Committee Rio Grande - Change Canonical non-stipendiary clergy-head tax
                                                                Program, Budget & Finance
Relating to Voting in the House of Deputies
   B-111 - Southern Virginia
   B-112 - Minnesota
                                                                               Constitution
   B-113 - Province IV - Funding of Black Colleges
                                                                Program, Budget & Finance
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B-114 - Georgia - Draft Proposed Book of Common Prayer

Prayer Book & Liturgy

B-115 - Unity

Relating to Funds for Primarily Black Colleges

B-116 - Upper South Carolina

Program, Budget & Finance

B-117 - South Carolina

Education

B-118 - Oregon council - Amend Canon III.26.7 (Diaconate)

Structure/Church Pension Fund

B-119 - Southern Ohio - Hunger

World Mission

B-120 - Central Pennsylvania - Ordination of Women

Ministry

Miscellaneous

B-121 - Virginia - Restructure of the General Convention

Structure

 $B-122-Virgin\ Islands-Admission of the Missionary Diocese of the Virgin Islands to the Second Province$

World Mission/Canons

B-123 - Milwaukee - Project Equality, Inc.

Social and Urban Affairs

B-124 - Minnesota - Constitution of Courts of Review and Boards of Inquiry

Canons

B-125 - Dallas - Abortion: Against

B-125a - West Missouri - Abortion: Against

B-126 - Rio Grande - Abortion: approve with reservations

B-127 - Western New York - Abortion: Individual decision

Social and Urban Affairs

B-128 - Virginia - World and Domestic Hunger

B-129 - Virginia - Presiding Bishop's Fund for World Relief

World Mission

B-130 - Missouri - Peace and War

National and International Problems

B-131 - Los Angeles - Anglican Consultative Council

Miscellaneous Resolutions

B-132 - Washington - Persons imprisoned in the U.S.S.R.

National and International Problems

B-133 - Idaho - Evangelism

Evangelism

B-134 - Minnesota - Joint Commission on the Diaconate

Ministry

B-135 - Louisiana - Joint Commission on Theology

Committees and Commissions

150 Day
B-136 – Central Florida – Trial Use for Christian Initiation Prayer Book & Liturg
B-137 - Tennessee - Unity in the Church Miscellaneous Resolution
B-138 - Georgia - Observance of Certain Feast Days in the Diocese of Georgia
B-139 – Fond du Lac – Common Eucharistic Prayer Prayer Book & Liturg
B-140 - Louisiana - Ecumenical Dialogue Ministry
B-141 - Southwest Florida - Ecumenical Dialogue Ecumenical Relation
B-142 - Minnesota - Representation: Deacons in General Convention
B-143 - Minnesota - Representation: Deacons in Provincial Synods Structure
B-144 - Central Florida - Traditional Priesthood Protection Prayer Book & Liturge
B-145 - Southwest Florida - Doctrine, Discipline and Worship Miscellaneous Resolution
B-146 — Idaho — Peace and War (Education) National & International Problem
B-147 - Idaho - Doctrine, Discipline and Worship Miscellaneous Resolution
B-148 – Idaho – World Hunger World Mission
B-149 — Synod Province VII — Provincial Members of Executive Council Structum
Relating to Constitution and Canons
B-150 — Minnesota
B-151 — Minnesota Structure
B-152 - Central New York Canon
B-153 - Rochester Ministry/Canon
B-154 — Rochester Standing Committee Ministry
B-155 — Georgia Theology/Canon
B-156 Bethlehem Ministry
B-157 - Minnesota Pastoral Development/Canon
B-158 — Minnesota Constitution/Canon

B-150 - Western New York	Ministry
B-160 — Michigan	Ministry
B-161 - Maryland	
B-162 - Lexington	Structure
B-163 — Eau Claire	
B-164 - Rio Grande	
B-165 — Utah	Theology/Constitution
B-166 - Committee on Religious Communities	Religious Communities
B-167 — Idaho	Theology/Constitution
B-168 — Idaho	Structure
B-170 - Synod Province VIII	
B-171 - Synod Province VII	Admission of New Diocese
B-172 - New York - Housing Priority	
B-173 - New York - Budget Program	Social & Urban Affair
B-174 - Utah - Cession of Territory - Utah to Navajo Indian I	Reservation
B-175 - Arizona - Cession of Territory - Arizona to Navajo Ir	ndian Reservation World Missio l
B-176 - Milwaukee - Seat, Voice, and Vote, House of Bishops	Structure
B-177 - Oklahoma - Abortion - against	Social & Urban Affair
B-178 - Eau Claire - Task Force on Hunger - Province V	World Mission
B-181 - Massachusetts - Deacons as Deputies to General Conve	ention Structure
B-182 – Massachusetts – Amnesty and Returned Veterans Natio	onal & International Problem
B-183 - Maine - Restore Postulancy	Ministr
B-184 - Utah - Retirement Age of Clergy	Church Pension Fund
B-185 - Board of Trustees GTS - Change Chapter III, Constit	tution of General Theologica
ninary	Structur

Structure

Pastoral Development

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Relating to Prayer Book Revision
   B-186 - Montana
   B-187 - Montana
   B-188 - Montana
   B-189 - Montana
   B-190 - Montana
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   B-192 - Montana
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   B-205 - Montana
   B-206 - Montana
   B-207 - Montana
   B-208 - Montana
   B-209 - Montana
                                                                   Prayer Book & Liturgy
   B-210 - Episcopal Church Building Fund - Permanent Loan Fund
                                                                         Church Support
   B-211 - Standing Committee Central New York - Seat & Voice HB
                                                                   Theology/Constitution
   B-212 - Utah - Reduction of the Optional Retirement
   B-213 - Maine - Restoration of Status of Postulancy
                                                                                Ministry
   B-214 - Maine - Pensions for Retired Professional Church Workers
                                                                    Church Pension Fund
   B-215 - Maine - Open Listing of Clergy Vacancies - Clergy Deployment Office
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B-216 - New Hampshire - Rite II, DPBCP, Confession of Sin Prayer Book & Liturgy B-217 - National Hunger World Mission B-218 - West Missouri - New Standing Liturgical Commission be Appointed B-219 - West Missouri - Draft Proposed Book of Common Prayer Prayer Book & Liturgy B-220 - Dallas - Joint Commission for the Purpose of Studying the Investment & Benefit Policies of The Church Pension Fund **Church Pension Fund** B-221 - Dallas - Proposed Book of Common Prayer Prayer Book & Liturgy B-222 - Church Related Schools Canons B-223 - Dallas - Election of a Suffragan Bishop Office of a Bishop B-224 - Dallas - Ordaining "Practicing (active) Homosexuals" Ministry B-225 - East Carolina - Draft Proposed Book of Common Prayer Prayer Book & Liturgy B-226 - Southern Ohio - Proposed New Canon on Cross Ordination Ministry/Canons B-227 - Southern Ohio - Endorse Statement of J.C.E.P. **Ecumenical Relations** B-228 - Southern Ohio - Ordination of Women Ministry **Pre-Filed Resolutions** The Secretary distributed a schedule of pre-filed Resolutions, from Bishops and Deputies, which had been assigned for initiation to the House of Bishops, together with the Committees to which they had been referred, as follows: ı.

C-1 — Bailey — Amend Constitution of the Anglican Consultative Council Stru	cture
C-2 - Frensdorff - Ordain Deacons & Priests, Wider Ministry, New Canon Min	Title III. n istry

C-3 - Bailey/Church Historical Society - Amend Canon I.1.5(d) - Historiographer Canons

C-4 - Bailey/Church Historical Society - Nomination for Historiographer **Nominations**

C-5 - Bishops - Ordination of Women Ministry

C-6 - Wetmore - Draft Proposed Book of Common Prayer

C-7 - Wetmore - DPBCP - Confirmation

C-8 - Wetmore - DPBCP - Alternatives

Prayer Book & Liturgy

Prayer Book & Liturgy

C-9 - Bailey - Resignation of Bishop of West Texas for Retirement C-10 - Bailey - Resignation of Bishop of Wyoming for Retirement Resignation of Bishops C-11 - Kentucky - Amend Title III., Canon 20. & adopt a new Canon Ministry/Canons C-12 - Bailey - Amend Article II., New Sec. 6, "Assistant Bishops" C-13 - Bailey - Amend Article III. Sec. 4., "Assistant Bishops" C-14 - Bailey - Re-number Sec. 7., Article II. and Amend "Assistant Bishops" C-15 - Bailey - Re-number Sec. 8., and Amend "Assistant Bishops" C-16 - Bailey - Amend Article II., Sec. 2. "Assistant Bishops" Office of a Bishop/Constitution C-17 - Bailey - New Canon 17., on Assistant Bishops C-18 - Amend Canon III.18.9 - Resigned Bishops C-19 - Amend Canon III.9.3(a) - Delegate Certain Authority to Assistant Bishops Office of a Bishop/Canons C-20 - Cole/Standing Committee Central New York - Revise Title III., Canon 12. Ministry/Canons C-21 - New York - Draft Book Proposals on Confirmation Prayer Book & Liturgy C-22 - Suffragan of New York - Diocesan Canons - Church Related Schools Education C-23 - DeWitt - Amend Canon 20., Section 1(b) Canons C-23a - Wetmore - Proposed Amendment Draft Proposed Book of Common Prayer Prayer Book & Liturgy C-24 - Cabanban - Election of a Coadjutor World Mission/Consecration of a Bishop C-25 - Bailey - Resignation of Suffragan of Albany Resignation of Bishops C-26 - Southern Ohio - Study of Pension Benefits for Divorced Wives of Clergy Church Pension Fund C-27 - Burt - Confirmation Rubric Prayer Book & Liturgy C-28 - Spears - Replacement of Title III., Canon 21. Ministry/Canons C-29 - Witcher - Missionary Bishops Pension Church Pension Fund C-30 - Spears - Prison Reform National & International Affairs D-1 - Regas - Title III., Canon 9., Section 1. - Ordination of Women Ministry

D-3 - Kinsley - The Draft Proposed Book of Common Prayer

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D-7 - Quincy - Oppose Ordination of Women
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Ministry

D-16 - West Virginia - Commend Concepts of Generating Communities

D-17 - West Virginia - Support and Encourage "Covenant Relationships" at Diocesan and Parish Levels

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D-18 - West Virginia - Episcopal Diocesan Ecumenical Officers
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Ecumenical Relations

D-30 - Oregon - Hunger - "Right to Food"

World Mission

Suspension of Rules

The Chairman of the Committee on Dispatch of Business moved that the portion of General Rules XIX which excepts the Lord's Day from the transaction of business by the House be suspended. He reminded the House that the suspension of rules requires an affirmative majority of two-thirds.

Motion carried

Delegation from the House of Deputies

The Presiding Bishop announced the arrival of a Delegation from the House of Deputies, and introduced Clerical Deputy C. Julian Bartlett of California, and Lay Deputies Charity Waymouth of Maine and Reynolds Cheyney of Mississippi. This delegation conveyed the greetings of the House of Deputies to the House of Bishops. They delivered Message No. 1 from the House of Deputies, informing the House of Bishops that the other House was organized and ready to proceed to business. The three Deputies withdrew.

Adjournment

Following announcement of Committee meetings, the Chairman of Dispatch of Business moved that the House adjourn.

Motion carried

The House adjourned at 4:20 p.m.

D-9 - Quincy - Oppose Homosexuality & practice thereof, etc.

SECOND DAY

MONDAY SEPTEMBER 13, 1976

The Presiding Bishop called the House to order at 10 a.m. The Bishop Coadjutor of Newark read the lesson. The Presiding Bishop led the House in prayer.

Introduction of Bishop of Woolwich

The Presiding Bishop introduced the Bishop of Woolwich to the House, who then addressed the House.

Official Acts of the Presiding Bishop

The Chairman of Dispatch of Business moved the acceptance of the Official Acts of the Presiding Bishop. Second by Bishop Paul Kellogg.

Motion carried

OFFICIAL ACTS OF THE PRESIDING BISHOP 1973-1976

1973

The Presiding Bishop notified the Secretary of the House of Bishops of the Resignation of the following bishops:

September 1, 1973 - The Rt. Rev. Alfred L. Banyard of the Diocese of New Jersey

October 13, 1973 - The Rt. Rev. Robert L. DeWitt, Diocese of Pennsylvania, effective January 1, 1974.

December 31, 1973 - The Rt. Rev. Francis Eric Bloy of the Diocese of Los Angeles

December 31, 1973 - The Rt. Rev. William Crittenden of the Diocese of Erie

December 31, 1973 – The Rt. Rev. Donald H.V. Hallock of the Diocese of Milwaukee

December 31, 1973 - The Rt. Rev. Leland Stark of the Diocese of Newark

The Presiding Bishop notified the Secretary of the House of Bishops of the death of the following bishops:

November 24, 1973 - The Rt. Rev. Donald J. Campbell, retired, Episcopal Theology School

December 4, 1973 - The Rt. Rev. Walter Gray, retired, Bishop of Connecticut

1974

The Presiding Bishop consecrated the following bishops:

January 31, 1974 - Matthew Paul Bigliardi, Bishop of Oregon

February 2, 1974 - Harold Louis Wright, Suffragan of New York

March 9, 1974 - Wilbur Emory Hogg, Bishop of Albany

March 16, 1974 - Robert Shaw Kerr, Coadjutor of Vermont

March 23, 1974 - Frank S. Cerveny, Coadjutor of Florida

March 30, 1974 - Robert Munro Wolterstoff, Bishop of San Diego

May 1, 1974 - Duncan M. Gray, Jr., Bishop of Mississippi

August 28, 1974 - David R. Cochran, Bishop of Alaska

September 21, 1974 - Emerson Paul Haynes, Coadjutor of Southwest Florida

Installation of the Presiding Bishop

June 1, 1974 - The Rt. Rev. John M. Allin became the 23rd Presiding Bishop

June 11, 1974 – Bishop Allin was installed as 23rd Presiding Bishop of the Protestant Episcopal Church in the U.S.A. at the Cathedral of St. Peter and St. Paul, Washington, D.C.

The Presiding Bishop ordained the following to the Diaconate:

November 16, 1974 - Mary Sterrett Anderson, Diocese of Ohio

The Presiding Bishop notified the Secretary of the House of Bishops of the resignation of the following bishops:

August 15, 1974 - The Rt. Rev. Richard B. Martin, Suffragan, Diocese of Long Island

September 1, 1974 - The Rt. Rev. William J. Gordon, Jr., Diocese of Alaska

September 1, 1974 - The Rt. Rev. Milton L. Wood, Suffragan, Diocese of Atlanta

The Presiding Bishop notified the Secretary of the House of Bishops of the retirement of the following bishops:

January 31, 1974 - The Rt. Rev. James W.F. Carman, Diocese of Oregon

February 3, 1974 – The Rt. Rev. Robert F. Gibson, Diocese of Virginia

February 3, 1974 - The Rt. Rev. Gresham Marmion, Diocese of Kentucky

March 1, 1974 - The Rt. Rev. Allen Webster Brown, Diocese of Albany

May 31, 1974 - The Rt. Rev. John E. Hines, Presiding Bishop

June 12, 1974 - The Rt. Rev. Harvey D. Butterfield, Diocese of Vermont

October, 1974 - The Rt. Rev. Theodore McCrea, Diocese of Dallas

December 31, 1974 - The Rt. Rev. Hamilton West, Diocese of Florida

The Presiding Bishop notified the Secretary of the House of Bishops of the death of the following bishops:

January 18, 1974 - The Rt. Rev. Stephen F. Bayne, Diocese of Olympia

February 25, 1974 - The Rt. Rev. William Mead, Diocese of Delaware

May 7, 1974 - The Rt. Rev. Samuel J. Wylie, Diocese of Northern Michigan

May 12, 1974 - The Rt. Rev. Norman L. Foote, Diocese of Idaho

June 20, 1974 - The Rt. Rev. Malcolm E. Peabody, Diocese of Central New York

The Presiding Bishop received notice of the following enthronement of a foreign bishop:

June 19, 1974 - Janani Luwum, Archbishop of Uganda, Rwanda, Burundi, Boga Zaire

The Presiding Bishop performed the following official acts:

July 23, 1974 – Telegraphed to Bishops Robert DeWitt, Daniel Corrigan, Antonio Ramos and Edward Welles asking them not to ordain eleven women deacons who had announced their intention to present themselves for ordination to the priesthood on July 29, asking them to refrain from so doing.

July 30, 1974 - Issued Statement regretting the July 29 ordinations.

July 31, 1974 – Issued call to Special meeting of House of Bishops for August 14-15 to be held at O'Hare International Airport, Chicago.

August 7, 1974 – Appointed Bishops Christoph Keller, Hal Gross and John Walker a committee to determine if there were sufficient grounds to call a Board of Inquiry regarding July 29 ordination of eleven women deacons.

August 14-15, 1974 — Presided at Special meeting of House of Bishops convened at O'Hare International Airport Hotel in Chicago, Illinois.

September 20, 1974 — Received from Bishops Hillestad, Atkins, Brady and Gaskell presentments against Bishops Corrigan, DeWitt, Ramos and Welles stemming from their having "ordained" eleven women deacons to the priesthood in Philadelphia on July 29th.

October 11-18, 1974 — Presided at meeting of House of Bishops held in Oaxtepec, Mexico.

October 21, 1974 — Received report from Bishop Keller that the Committee to review the charges brought against Bishops Corrigan, DeWitt, Ramos and Welles do find reason to refer the presentments to a Board of Inquiry, which Board was named by the Committee as follows:

The Very Rev. Roland Foster, The Rev. Charles Newbery, The Rev. Edwin A. Norris, Jr., The Rev. Edward W. Rodman, The Very Rev. John D. Spear, Mrs. John S. Jackson, Jr., Dr. Clifford Morehouse, Mrs. Theodore O. Wedel, Mrs. J. Wilmette Wilson and the Hon. Sherwood W. Wise.

November 27, 1974 — Appointed Peter Magargee Brown to be Church Advocate to the Board of Inquiry charged with responsibility for reviewing the presentments brought by Bishops Hillestad, Atkins, Brady and Gaskell against Bishops Corrigan, DeWitt, Ramos and Welles under date of September 18.

1975

The Presiding Bishop consecrated the following bishops:

February 3, 1975 - G.P. Mellick Belshaw, Suffragan of New Jersey

April 7, 1975 - Robert C. Witcher, Coadjutor of Long Island

May 3, 1975 - William A. Jones, Jr., Diocese of Missouri

May 16, 1975 - William H. Clark, Diocese of Delaware

May 23, 1975 - William Dimmick, Diocese of Northern Michigan

August 6, 1975 - Richard A. Abellon, Northern Philippines

December 19, 1975 - Robert E. Terwilliger, Suffragan, Diocese of Dallas

The Presiding Bishop notified the Secretary of the House of Bishops of the retirement of the following bishops:

January 25, 1975 - The Rt. Rev. George A. Taylor, Diocese of Easton

April 16, 1975 - The Rt. Rev. George L. Cadigan, Diocese of Missouri

May 1, 1975 - The Rt. Rev. Charles W. MacLean, Suffragan, Diocese of Long Island

July 31, 1975 - The Rt. Rev. William L. Hargrave, Southwest Florida

The Presiding Bishop notified the Secretary of the House of Bishops of the resignation of:

September 23, 1975 - The Rt. Rev. Robert Varley, Diocese of Nebraska

The Presiding Bishop notified the Secretary of the House of Bishops of the change of status of the following bishop:

December 19, 1975 – The Rt. Rev. Moultrie Moore from Suffragan of North Carolina to Bishop of Easton

The Presiding Bishop notified the Secretary of the House of Bishops of the death of the following bishops:

March 19, 1975 - The Rt. Rev. George Henry, Diocese of Western North Carolina

June 24, 1975 - The Rt. Rev. Iveson Noland, Diocese of Louisiana

July 21, 1975 - The Rt. Rev. Hugo Blankinship, retired

July 27, 1975 - The Rt. Rev. Kenneth Anand, Assistant Bishiop, Diocese of Newark

August 11, 1975 - The Rt. Rev. Lani Hanchett, Diocese of Hawaii

October 3, 1975 - The Rt. Rev. Granville G. Bennett, retired

October 15, 1975 - The Rt. Rev. William L. Hargrave, Diocese of Southwest Florida

The Presiding Bishop performed the following official acts:

January 24, 1975 – Attended the enthronement of the Archbishop of Canterbury, Dr. Donald Coggan, England.

March 10, 1975 - Received report of Board of Inquiry appointed to consider charges against Bishops DeWitt, Corrigan, Welles and Ramos.

March 26, 1975 – Sent copies of Board of Inquiry Report on Bishops DeWitt, Corrigan, Welles and Ramos to all bishops.

April 7, 1975 – Received subpoena from Ecclesiastical Court of the Diocese of Washington to appear at trial of the Rev. William Wendt, charged with disobeying the "godly admonition" of his bishop.

April 9, 1975 – Through acting Chancellor filed affidavit in Support of Motion to Quash subpoena received April 7, 1975 from Ecclesiastical Court of the Diocese of Washington.

April 19, 1975 - Received notice from Ecclesiastical Court of Diocese of Washington that Presiding Bishop's Motion to Quash Subpoena had been denied.

May 9, 1975 – Received Contempt Citation from Ecclesiastical Court of the Diocese of Washington for refusing to appear at Wendt trial.

The Presiding Bishop received notice of the election of the following foreign bishops, Africa:

January 9, 1975 - Festus Oluwole Segun, elected Bishop of Lagos, Nigeria

February 24, 1975 - Jonathan Arinzechukwu Onyemelukwe, Niger

March 12, 1975 - Crispus Dalton Nzano, Kenya

July 8, 1975 - Titus Eyiolorunsefunmi Ogbonyomi, Northern Nigeria

August 7, 1975 - Bruce Read Evans, Port Elizabeth

October 31, 1975 - Nyoni Mkhabela, Swaziland

November 18, 1975 - Misaeri Kauma, Assistant Bishop, Namirembe

August 4, 1975 - David Mukuba Gitari, Kenya

August 24, 1975 - Bezaleri Ndahura, Assistant Bishop, Boga Zaire

November 16, 1975 - Lawrence Bekisisa Zululand

November 16, 1975 - Michael Nuttall, Pretoria

November 18, 1975 - William Rikirande, Kigezi

October 26, 1975 – Samuel Sindamuka, Bunumbura, Burundi

The Presiding Bishop received notice of the consecration of the following foreign bishops, Australia:

May 7, 1975 - Oliver Spencer Heyward, Bendigo

May 7, 1975 – Henry Allingham Jerrim, Assistant Bishop of Tasmania

December 17, 1975 - Maxwell McNee Thomas, Wangaratta

September 29, 1975 - John Hazlewood, Ballarat

The Presiding Bishop received notice of the consecration of the following foreign bishops, South Pacific:

November 8, 1975 – Norman Kitchener Palmer, Archbishop, Melanesia; Bishop, Central Melanesia

November 8, 1975 - Caspar Ika, Assistant Bishop, Central Melanesia

The Presiding Bishop received notice of the consecration of the following foreign bishops, Canada:

June 10, 1975 - John Fletcher Stout Conlin, Brandon

June 10, 1975 - Frederick Hugh Wright Crabb, Athabasca

December 3, 1975 – Thomas David Somerville, Archbishop, New Westminster; Metropolitan, British Columbia

The Presiding Bishop received notice of the death of the Archbishop of Honiara

September 3, 1975 – John Chisholm

The Presiding Bishop received notice of the consecration of the following foreign bishop, Scotland:

September 3, 1975 - Lawrence Edward Luscomb, Brechin

The Presiding Bishop received notice of the consecration of the following foreign bishop, Eastern South America and Falkland Islands:

October 23, 1975 - Richard Stanley Cutts, Argentina and Falkland Islands

1976

The Presiding Bishop has notified the Secretary of the House of Bishops of the consecration of the following bishops:

January 25, 1976 - Robert H. Cochrane, Diocese of Olympia

March 20, 1976 - Roger Howard Cilley, Suffragan, Diocese of Texas

April 24, 1976 – James Barrow Brown, Diocese of Louisiana

May 29, 1976 - Claude Charles Vache, Coadjutor, Diocese of Southern Virginia

June 12, 1976 - John Shelby Spong, Coadjutor, Diocese of Newark

August 28, 1976 - Joseph T. Heistand, Coadjutor, Diocese of Arizona

The Presiding Bishop has notified the Secretary of the House of Bishops of the change of status of the following bishops

January 15, 1976 – The Rt. Rev. Scott Field Bailey from Suffragan of Texas to Coadjutor of West Texas

Janaury 28, 1976 – The Rt. Rev. Morgan Porteus from Suffragan of Connecticut to Coadjutor of Connecticut

July 8, 1976 – The Rt. Rev. Edmond L. Browning from Executive for World Mission to Diocese of Hawaii

The Presiding Bishop has notified the Secretary of the House of Bishops of the retirement of the following bishops:

January 1, 1976 - The Rt. Rev. Wilburn C. Campbell, Diocese of West Virginia

January 1, 1976 - The Rt. Rev. Ivol I. Curtis, Diocese of Olympia

January 1, 1976 - The Rt. Rev. Richard Earl Dicus, Suffragan Diocese of West Texas

January 1, 1976 - The Rt. Rev. Harold S. Jones, Suffragan, Diocese of South Dakota

January 1, 1976 - The Rt. Rev. John M. Burgess, Diocese of Massachusetts

The Presiding Bishop notified the Secretary of the House of Bishops of the death of the following bishops:

June 29, 1976 - The Rt. Rev. Frank W. Sterrett, retired

August 24, 1976 - The Rt. Rev. Robert B. Gooden, retired

The Presiding Bishop has received notice of the consecration of the following foreign bishops, Africa:

January 11, 1976 - Gereson Ilukor, Soroti

January 11, 1976 - Melchizedek Otim, Lango

January 11, 1976 - Brian Herd, Karamoja

March 25, 1976 - Dinis Salomao Sengulane, Mozambique

March 25, 1976 - Ephraim Randrianovona, Antananarivo Malagasy Republic

The Presiding Bishop has received notice of the consecration of the following foreign bishop, Japan:

October 29, 1976 - Christopher Ichiro Kikawada, Osaka-shi

The Presiding Bishop has received notice of the consecration of the following foreign bishop, Canada:

January 14, 1976 - John Philip Snowden, Cariboo

The Presiding Bishop has received notice of the consecration of the following foreign bishop, Jerusalem:

January 6, 1976 - Faik Haddad

The Presiding Bishop has received notice of the consecration of the following foreign bishops, Wales:

February 20, 1976 - John Richard W. Poole-Hughes, Llandoff

May 11, 1976 - Benjamin Noel Young Vaughn

Greetings

The Presiding Bishop read a message of greeting to the House from the Church of the Holy Trinity, Brussels, Belgium.

Resolutions

The following additional resolutions have been filed with the Secretary which have been assigned for initiation to the House of Bishops, together with the Committees to which they have been assigned:

C-31 - Spofford - Chalice Bearers

Ministry

C-32 - Franklin - Election of a Coadjutor for Columbia

World Mission/Consecration of Bishops

D-35 - Green - To provide for a simple revision of the 1928 Prayer Book Eucharistic Rite

Prayer Book & Liturgy

Messages

The Secretary read Messages from the House of Deputies as follows:

Message No. 1 - Concurring with House of Bishops Message No. 4 on General Convention Agenda, Resolution A-59

(See page C-101)

Message No. 2 — Concurring with House of Bishops Message No. 6 on General Convention Agenda, Resolution A-60 (See page C-101)

Recess

The House recessed at 10:46 to reassemble for a Joint Session with the House of Deputies to hear a report by the Executive Council.

Afternoon

The Presiding Bishop convened the House of Bishops at 2:20 p.m.

Introduction of Distinguished Guests

The Presiding Bishop introduced to the House the four following distinguished guests:

The Most Rev. Jean Jadot, Apostolic Delegate in the U.S.

The Most Rev. John Roach, Archbishop of St. Paul and Minneapolis

The Most Rev. Raymond Lessand, Bishop of Savanah, and Co-Chairman of Anglican-Roman Catholic Dialogue

The Rev. Richard Pates, Chaplain to the Apostolic Delegate

The Presiding Bishop requested the Most Rev. Jean Jadot, Apostolic Delegate in the U.S., to address the House. The Most Rev. Jean Jadot addressed the House.

The Presiding Bishop requested Archbishop John Roach to address the House. Archbishop Roach addressed the House.

Message from the House of Deputies

The Secretary of the House of Bishops read the following message from the House of Deputies:

Message No. 6 – Concurring with House of Bishops Message No. 5 on Resolution A-58, Convention Process. (See page C-101)

Credentials

The Bishop of Minnesota, reporting for the committee on Privilege and Courtesy (Credentials), moved that Bishop DeWitt and Bishop Clements be given seat and voice but no vote. The motion was seconded by Bishop Gesner.

Motion carried

The Bishop of Michigan, reporting for the Committee on Constitution, gave the following report as background for consideration in matters of credentials:

Article I. Sec. 2.

"Advanced Age"

The Committee on Constitution has been asked to give its advice to the House of Bishops as to how the language in Art. 1., Sec. 2. of the Constitution, relating to the seat and vote of a bishop who has resigned his jurisdiction because of "advanced age," shall be construed. The pertinent part of Art. I., Sec. 2., reads as follows:

"Each Bishop of this Church having jurisdiction, every Bishop Coadjutor, every Suffragan Bishop, and every Bishop who by reason of advanced age. . .has resigned his jurisdiction, shall have seat and vote in the House of Bishops."

The mandatory age for retirement under the Constitution is 72. This is not the minimum age, however, which has been accepted by the House of Bishops as constituting "advanced age." The normal retirement age has been fixed, by and large, by The Church Pension Fund and is identified as that age at which a bishop may retire on full retirement, or as otherwise expressed, may retire

JOURNAL 2nd Day

without penalty for so-called early retirement. At the present time this age is set at 65. When a bishop submits his resignation at age 65, the reason normally given is because of age, or because of having reached retirement age. The practice in the House of Bishops has been to interpret "advanced age" as being at least 65.

But what of a bishop who retires at an earlier age, e.g., at age 62 or 63 or 64. Under our present interpretation, such a bishop would not be accorded a seat and vote, and since there is no provision for granting that seat and vote when the retired bishop reaches age 65, he is denied his seat and vote for evermore. We feel that setting the age at 65 is unnecessarily arbitrary in light of increasing early retirements, and recommend that until such time as this provision may be changed, Art. I., Sec. 2., relating to resignation for "advanced age" be determined by the House of Bishops on an individual basis giving due consideration to such factors as full retirement age set by The Church Pension Fund, but also the reasons stated in the bishop's letter of resignation to the Presiding Bishop and accepted by the House of Bishops, and such other factors as may seem relevant.

Article I., Sec. 2.

"Mission Strategy"

With respect to the condition set forth in Art. 1., Sec. 2., having to do with resignation "for reasons of mission strategy," we fell that this phrase is sufficiently ambiguous as to warrant an amendment to the Constitution for clarification which the Committee on Constitution will be prepared to do during this session of the General Convention. The condition for "mission strategy" was introduced originally in the Constitution to deal with the resignation of overseas bishops in order to make way for an indigenous episcopate. It has been extended, however, by interpretation of the House of Bishops, expressly or tacitly, to include other situations. We feel that in those cases acted upon already, no change should be made in the interpretation agreed to by the House of Bishops. In the case of resignations received before any change is made in the present wordage, we believe that each case should be considered on an individual basis with due regard to whether or not the type of work engaged in following resignation would be such as to constitute "mission strategy" in the broadest meaning of those words.

The Bishop of Minnesota, Chairman of the Committee on Privilege and Courtesy, moved that Bishop Mosley be given seat and voice in the House. Seconded by Bishop Gooden.

Motion carried

The Presiding Bishop suggested the consideration of Bishop Mosley be referred to the Committees on Constitution and Credentials (Privilege and Courtesy). Bishop Paul Kellogg so moved, seconded by Bishop Hogg.

Motion carried

Clergy Continuing Education

The Bishop of Chicago, Chairman of the Committee on Ministry, asked that the

Resolution on B.T.E. Criteria for Clergy Continuing Education (A-63) be rejected by the House.

The motion was seconded by Bishop Vander Horst.

The Chairman of Dispatch of Business moved referral of A-63 back to the Committee on Ministry.

The motion was seconded by Bishop Hogg.

Motion carried

Ministry Council

The Bishop of Chicago, Chairman of the Committee on Ministry, moved the adoption of the following resolution (A-30):

Resolved, the House of Deputies concurring, that the 65th Convention continue The Ministry Council consonant with the goals and objectives as reported to this Convention and that it report to the next General Convention. The motion was seconded by Bishop Gooden.

Resolution adopted

Resolutions from the Board for Theological Education

The Bishop of Chicago, Chairman of the Committee on Ministry, reported on resolutions from The Board for Theological Education (A-75 through A-82):

The Bishop of Maine moved that A-75 through A-82 be referred back to the Committee on Ministry and also to the Committee on Canons. The motion was seconded by Bishop Goddard.

Motion of referral passed

Changing Patterns of Ministry

The Bishop of Chicago, Chairman of the Committee on Ministry, moved the adoption of the following resolution:

Resolved, the House of Deputies concurring, that the document "Changing Patterns of the Church's Ministry in the 70's, being the Report of the Episcopal Study Committee on Preparation for the Ordained Ministry," be accepted with thanks, its recommendations implemented and progress reported fully to the next General Convention.

The motion was seconded by Bishop Gresham Marmion

Resolution adopted

Rules of Order

The Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved the adoption of the resolution to amend House of Bishops' Rule No. 1 [Strike Committees 4 & 5, Amend XV (A-33).] The Parliamentarian reported that it could be passed in substance but needs inspection by the Committee on Canons and moved that the resolution be referred to the Committee on Canons and the Joint Committee on Committees and Commissions.

Bishop Gessner seconded the motion.

Resolution adopted

Lund Principle

The Bishop of West Missouri, Chairman of the Committee on Ecumenical

2nd Day

Relations, moved the adoption of Resolution A-34. Seconded by the Bishop of the Central Gulf Coast.

The Bishop of Lexington moved that the last two "and be it further resolved" paragraphs be deleted. Seconded by the Bishop of Quincy.

Motion defeated

The Bishop of Quincy moved that the words, "consideration be given," be substituted for the words, "reference be made" in the second paragraph of A-34. Seconded by the Bishop of Erie. This substitute being accepted, the House passed A-34 as amended which reads as follows:

Resolved, the House of Deputies concurring, and in the spirit of the "Lund Principle" approved by our Church's delegates and others attending the World Conference on Faith and Order in 1952 and affirmed by the 1968 Lambeth Conference, that the Episcopal Church at every level of its life be urged to act together and in concert with other churches of Jesus Christ in all matters except those in which deep differences of conviction or church order compel us to act separately:

And be it further resolved, that in all future presentations of budget and program to this General Convention, consideration be given to what efforts have been expended to secure data ecumenically and to plan ecumenically;

And be it further resolved, that the dioceses be urged to establish a similar policy of ecumenical review and planning.

Resolution adopted

Ecumenical Posture

The Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved the adoption of the following resolution (A-35):

Resolved, the House of Deputies concurring, that the Commission on Ecumenical Relations undertake, through the convening of regional meetings culminating in a special national conference or other appropriate ways, to assess this Church's present ecumenical posture and involvement, to suggest restatement, where necessary, of those essentials to which the Episcopal Church is committed, and to formulate those priorities and goals which can guide our ecumenical activities in the future; and be it further

Resolved, that a complete report of this study, together with any recommendations, be prepared for and presented to the 1979 General Convention.

The motion was seconded by Bishop Joe Harte.

Resolution adopted

Anglican-Roman Catholic International Commission

The Bishop of West Missouri, Chairman, moved the adoption of the following resolution (A-40):

Whereas, the Anglican-Roman Catholic International Commission is making a significant contribution to the quest for the mutual recognition and reunion of the Anglican Communion and the Roman Catholic Church; and

Whereas, that Commission has now issued a consensus statement on Ministry and Ordination; therefore, be it

Resolved, the House of Deputies concurring, that this General Convention

receive with gratitude the Statement, welcoming the substantial agreement it expresses. As did the International Commission and the National Anglican-Roman Catholic Commission in the United States, we see our faith and the faith of our Chruch in the Statement; and be it further

Resolved, that this Convention commend the Statement to our representatives in other unity discussions and to the Chruch at large for study and evaluation.

The motion was seconded by Bishop Watson.

Resolution adopted

Support of St. Sergius Theological Seminary

The Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved the adoption of the following resolution (A-41) adding the words "or from other sources" to the end of the resolution. The amended resolution reads:

Resolved, the House of Deputies concurring, that the 65th General Convention recommend that the Executive Council give serious consideration to the continued support of St. Sergius Theological Seminary by parishes through the Good Friday Offering, or from other sources.

Seconded by the Bishop of South Carolina.

Resolution adopted

The Bishop of West Missouri moved the Committee on Ecumenical Relations be discharged from A-42 because the matter is sufficiently covered in A-41. The motion was seconded by Bishop Gordon.

Motion carried

Continue Lutheran-Episcopal Dialogue

The Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved the adoption of the following resolution (A-45):

Resolved, the House of Deputies concurring, that the Joint Commission on Ecumenical Relations be authorized to continue the Lutheran-Episcopal Dialogue and to explore with the Lutheran Churches the possibility of fostering study and mutual understanding among local leaders of this Church and the Lutheran Church in America, the American Lutheran Church, and the Lutheran Church-Missouri Synod.

The motion was seconded by Bishop Burrill.

Resolution adopted

Greetings to Sister Churches

The Bishop of West Missouri, Chairman, moved the adoption of the following resolution (A-47):

Resolved, the House of Deputies concurring, that greetings be sent from this 65th General Convention to our sister churches through the Archbishop of Utrecht, the Obisbo Maximo of the Philippine Independent Church, the Prime Bishop of the Polish National Catholic Church, the Moderators of the Churches of Pakistan and North India, and the Bishop of the Diocese of Dacca (Bangladesh), the Lusitanian Church (Portugal), and the Spanish Reformed Episcopal Church.

The motion was seconded by Bishop Hogg.

Resolution adopted

Conversation with Baptist Churches

The Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved the adoption of the following resolution (A-49):

Resolved, the House of Deputies concurring, that the Joint Commission on Ecumenical Relations establish ongoing conversations with the several Baptist associations, churches and conventions through those agencies which are appropriate in order to create better understanding and communication, and to foster, where possible, local cooperation in ministry.

Seconded by Bishop Gordon.

Resolution adopted

Episcopal Diocesan Ecumenical Officers

The Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved the adoption of the following resolution (A-50):

Resolved, the House of Deputies concurring, that this 65th General Convention commends the formation of the organization, Episcopal Diocesan Ecumenical Officers (EDEO), and encourages their participation in the expansion of local and diocesan ecumenical activity. Seconded by Bishop Sherman.

Resolution adopted

Diocesan Ecumenical Committees/Commissions

The Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved the adoption of the following resolution (A-51):

Resolved, the House of Deputies concurring, that the 65th General Convention commends those dioceses in which Diocesan Ecumenical Commissions/Committees have been established and funded, and recommends that such Commissions/Committees be established and funded in every diocese so that all might join the ecumenical network that has been created in our Church.

Seconded by Bishop Gordon.

Resolution adopted

Ecumenical Marriage Services

The Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved the adoption of Resolution A-52, which reads as follows:

Resolved, the House of Deputies concurring, that this 65th General Convention recommends that the Bishop and Ecumenical Commission/Committee in each diocese be encouraged to develop guideline

Commission/Committee in each diocese be encouraged to develop guidelines in regard to the conduct of marriage services in collaboration with the leaders of other church bodies.

Seconded by Bishop Gessner.

Resolution adopted

The Episcopalian, Inc.

The Bishop of Western New York, Chairman of the Committee on Miscellaneous

Resolutions, moved the adoption of the following resolution (A-91):

Resolved, the House of Deputies concurring, that the General Convention strongly commend the use of *The Episcopalian* to Dioceses, Parishes, and Vestries, through the Combination Plan, Parish Plan, and Leader's Plan. Seconded by the Bishop of Pennsylvania.

Resolution adopted

The Bishop of Western New York, Chairman of the Committee on Miscellaneous Resolutions, moved the adoption of the following resolution (A-92):

Resolved, the House of Deputies concurring, that the General Convention offer thanks and praise for all those who helped develop, test, and use this new information delivery system for the Church.

Seconded by Bishop Vander Horst.

Resolution adopted

The Bishop of Western New York, Chairman of the Committee on Miscellaneous Resolutions, moved the adoption of the following resolution (A-93):

Resolved, the House of Deputies concurring, that the General Convention approve the election of the Rt. Rev. John M. Allin, the Rev. Richard J. Anderson, Mrs. Polly Bond, Mr. John C. Goodbody, and Mrs. Marion Hood as Members and Directors of The Episcopalian, Inc. and they are confirmed as such Members and Directors from the dates of their respective elections; and be it further

Resolved, the House of Deputies concurring, that the present Members and Directors of The Episcopalian, Inc., namely

John M. Allin

Richard J. Anderson

Isabel Baumgartner

Polly Bond

William McK. Chapman

John C. Goodbody

Arthur Z. Gray

George T. Guernsey III

Robert L. Hartford

Kennett W. Hinks

Marion Hood

Howard Hoover

Ralph E. Hovencamp

Inez Kaiser

Robert E. Kenyon, Jr.

William S. Lea

Elizabeth B. Mason

Samuel W. Meek

James Milholland, Jr.

Hiram W. Neuwoehner

Frederick L. Redpath

John W. Reinhardt

Robert A. Robinson Dean T. Stevenson Samuel G. Welles

be and they are hereby appointed and confirmed, to hold office until the next General Convention and until their respective successors are elected, confirmed and qualified, as provided by the By-Laws of the Corporation.

Seconded by Bishop Gessner.

Resolution adopted

Good News Bible

The Bishop of Mississippi, Chairman of the Committee on Canons, moved the adoption of Resolution A-112 which reads as follows:

Resolved, the House of Deputies concurring, that Canon II.2. be, and the same is hereby amended, by the substitution of the title "The Good News Bible in Today's Speech (1976)" for "Good News for Modern Man: The New Testament in Today's Speech (1966)".

Seconded by Bishop Gooden.

Resolution adopted

The Bishop of Mississippi, Chairman of the Committee on Canons, moved that his be discharged from Resolution C-3 because the substance of the proposal is already covered by present canons.

Seconded by Bishop Sherman.

Motion carried

Introduction of Bishop of Southern Philippines

The Presiding Bishop introduced to the House the Bishop of the Southern Philippines who addressed the House.

Resolutions

The following additional resolutions have been filed with the Secretary which have been assigned for initiation to the House of Bishops, together with the Committees to which they have been assigned:

C-33 - Garden - Ordination of Women

Ministry

C-34 - Wolf - Amend Article VIII.; Ordination of Women

Ministry/Constitution

C-35 - Wolf - Amend Article VIII.; Ordination of Women

Ministry/Constitution

C-36 — Bishops of Liberia — Approval to become Associate Member of the Church of the Province of West Africa

World Mission

National and International Problems

C-37 - Bishop of Panama & Canal Zone - Panama Canal Treaty

und

C-38 - Bishop of New York - Housing Allocation, Church Pension Fund

Church Pension Fund

C-39 - Bishop of Michigan - Rubrics; Draft Proposed Book of Common Prayer

Prayer Book and Liturgy

C-40 - Bishop of Virginia - Title III., Canons 27. & 28.

Ministry/Canons

C-41 - Bishop Hobgood - Proposal for a Resolution on Amnesty Issue

National and International Problems

C-42 - Bishop of Nevada - (2nd proposed) Canon for Ordination of Deacons and Priests for Wider Ministries

Ministry/Canons

Adjournment

Following announcements by the Secretary, the House adjourned at 4:12 p.m.

THIRD DAY

TUESDAY SEPTEMBER 14, 1976

The Presiding Bishop convened the House of Bishops at 10:36 a.m. The Bishop Coadjutor of Southern Virginia read the Gospel. The Presiding Bishop led the daily devotions.

On a point of personal privilege, the Presiding Bishop requested the help of the House in approaching the issue of the Ordination of Women. He requested that the Bishop be prepared to lead, and to find ways to lead pending any variety of alternate decisions that could be made. After some discussion, the Presiding Bishop asked the House to think about the procedure and he will open the issue later.

Forward Movement Publications

The Chairman of the Committee on Dispatch of Business introduced Bishop Hobson of the Forward Movement Publications. Bishop Hobson addressed the House, having asked Bishop Krumm and Dr. J.W. Kennedy to stand by him. Dr. Kennedy then addressed the House on new work by the Forward Movement Publications. Completing the presentation, the Bishop of Southern Ohio addressed the House on behalf of the Forward Movement Publications.

Bishop Hobson, reporting for the Committee on Education, moved the adoption of the following Resolution A-116:

Resolved, the House of Deputies 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 motion was seconded by the Suffragan Bishop of New York, Bishop Wetmore.

Resolution adopted

Messages from the House of Deputies

The Secretary of the House of Bishops read the following Messages from the House of Deputies:

Message No. 15 - On Resolution A-107; Appreciation of Diocesan Liturgical Committee Chairpersons and Members; encouraged to continue.

The House concurred

(See page C-114)

Message No. 14 - On Resolution A-106; Appreciation to Consultants

The House concurred

(See page C-8)

Message No. 13 — On Resolution A-68; As amended study of document "Mutual Recognition of Members and report to next General Convention

Referred to Committee on Social and Urban Affairs

Message No. 12 - On Resolution B-185; Change Chapter III, Constitution of General Theological Seminary

The House concurred

(See page C-104)

Message No. 9 - On Resolution A-25; Amend Canon I.7.2.

The House concurred

(See page C-68)

Message No. 8 - On Resolution A-55; Change Rule of Order No. 14; Name of Committee.

The House concurred

(See page C-121)

Message No. 7 – On Resolution A-120; Amendment to Constitution proposed at the General Convention of 1973 for second action in 1976

Referred to the Committee on Constitution

Greetings from Retired Bishops

The House received written greetings from the following retired Bishops who were unable to attend the 65th General Convention:

The Rt. Rev. E. Hamilton West

The Rt. Rev. George H. Quarterman

The Rt. Rev. Robert P. Varley

The Rt. Rev. Samuel B. Chilton

The Rt. Rev. John E. Hines

The Chairman of Dispatch of Business moved that the Secretary send greetings of the House of Bishops to the former Presiding Bishop and all other Bishops unable to attend the General Convention.

Seconded by Bishop Goddard.

Resolution adopted

The House recessed at 11:32 a.m. and reconvened at 11:53 a.m. with the Secretary of the House of Bishops leading Noon-day Prayers.

Discussion of Process

The Chairman of Dispatch of Business requested that the process to be used to deal with the Ordination of Women be discussed.

After discussion, the Advisory Committee to the House of Bishops, together with the Chairman and Secretary of the Committee on Ministry and the Bishop of Dallas, were appointed to discuss the process.

Credentials - Bishop Mosley - Seat

The Bishop of Minnesota, Chairman of the Committee on Privilege and Courtesy moved the adoption of the following Resolution:

That Bishop Brooke Mosley be given seat, voice, and vote in the House of Bishops.

The motion was seconded by Bishop Gessner.

Resolution adopted

Divorced Wives of Clergy

The Bishop of Washington, Chairman of the Committee on The Church Pension Fund, moved the adoption of the following resolution:

Whereas, it is a fact that some ordained clergy do become divorced and remarried, and

Whereas, this presumed fact, distressing as it is in itself, poses some new problems about the Church's dealings in justice and equity with its clergy and their families; and

Whereas, the Social Security system of the United States makes explicit provision for death benefits and pensions for former spouses divorced from the deceased at the time of death; and

Whereas, the present rules of The Church Pension Fund make no such provision but limit pensions and death benefits to the spouse married to the

deceased clergy person at the time of the death; therefore be it Resolved, the House of Deputies concurring, that this 65th General Convention hereby request the Board of Trustees of The Church Pension Fund to conduct a full study and prepare a report on this situation and to make recommendations to the next General Convention or take action on this situation.

The motion was seconded by Bishop Gooden.

Resolution adopted

Messages from the House of Deputies

The Secretary read the following messages from the House of Deputies:

Message No. 17 - Milwaukee site of 1982 General Convention

Referred to Joint Committee on Future Conventions

Message No. 11 - On Resolutions B-77, B-80, B-184, B-212; Lowering Years of Service for Pension

The House concurred

(See page C-65)

Message No. 10 - On Resolutions B-76, B-83, B-85, B-214; Pensions for Professional Lay Workers

The House concurred

(See page C-66)

The Secretary announced that Resolution C-2 has been withdrawn and that Resolution C-42 has been issued in its place.

Recess

Following additional announcements, the House recessed at 12:33 p.m.

The Presiding Bishop convened the House of Bishops at 2:10 p.m.

Canonical Changes

The Bishop of Western Massachusetts, Chairman of the Committee on Structure, moved the adoption of the following Resolution A-2:

Resolved, the House of Deputies concurring,

- 1. That Canon I.2.4(a)(1) be amended to read as follows:
- (1) Be charged with responsibility for leadership in initiating and developing the policy and strategy of the Church and, as Chairman of the Executive Council of General Convention, with ultimate responsibility for the implementation of such policy and strategy through the conduct of policies and programs authorized by the General Convention or approved by the Executive Council of the General Convention.
- 2. That Canon I.2.4(c) be amended to read as follows:
- (c) The Presiding Bishop shall perform such other functions as shall be prescribed in these Canons; and, in order to enable him better to perform his duties and responsibilities, he may appoint, to positions established by the Executive Council of General Convention, officers, responsible to him, to whom he may delegate so much of his authority as to him shall seem appropriate.

The motion was seconded by the Bishop of South Carolina.

Resolution adopted

Commencement of Term of Presiding Bishop

The Bishop of Western Massachusetts, Chairman of the Committee on Structure,

moved the adoption of the following Resolution:

Resolved, the House of Deputies concurring, that Canon I.2.2. be amended to read as follows:

Sec. 2. The term of office of the Presiding Bishop, when elected according to the provisions of Article I., Section 3., of the Constitution, shall be twelve years, beginning three months after the close of the Convention at which he is elected, unless he shall attain the age of sixty-five years before his term shall have been completed: in that case he shall resign his office to the General Convention which occurs in or next after the year of his attaining such age. At that Convention his successor shall be elected, and shall assume office three months thereafter or immediately upon the death, retirement, or disability of the Presiding Bishop: except that when a Presiding Bishop has been elected by the House of Bishops to fill a vacancy, as provided for in the second paragraph of Article I., Section 3., of the Constitution, the Presiding Bishop so elected shall take office immediately.

The motion was seconded by Bishop Mosley.

Resolution adopted

Chancellor to the Presiding Bishop

The Bishop of Western Massachusetts, Chairman of the Committee on Structure moved the adoption of the following resolution: Resolution A-7, Appointment of Chancellor:

Resolved, the House of Deputies concurring, that Canon I.2. be amended by the addition of a new Section 5., hereafter set forth, and by renumbering present Sections 5., 6., 7. and 8.:

Sec. 5. The Presiding Bishop may appoint, as Chancellor to the Presiding Bishop, a communicant of the Church who is learned in both ecclesiastical and secular law to serve at his pleasure as his counselor in matters relating to his office and the discharge of his responsibilities.

The motion was seconded by the Chairman of the Committee on Dispatch of Business.

The Bishop of Idaho moved that the word "lay" be removed from line 3 of the new Section 5.

The Bishop of Oklahoma seconded the amendment.

Resolution A-7; Appointment of Chancellor:

Resolved, the House of Deputies concurring, that Canon I.2. be amended by the addition of a new Section 5., hereafter set forth, and by renumbering present Sections 5., 6., and 7. to be 6., 7. and 8.:

Sec. 5. The Presiding Bishop may appoint, as Chancellor to the Presiding Bishop, a communicant of the Church who is learned in both ecclesiastical and secular law to serve at his pleasure as his counselor in matters relating to his office and the discharge of his responsibilities.

The amendment carried a recorded vote of 97 for and 32 against.

Amendment adopted Resolution adopted as amended

Board for Clergy Deployment

The Bishop of Western Massachusetts, Chairman of the Committee on Structure, moved the adoption of the following Resolution A-97 — Board for Clergy Deployment:

Resolved, the House of Deputies concurring, that the 65th General Convention hereby continue the Board for Clergy Deployment and reaffirm for it the same authority and responsibilities outlined in the action of the 64th General Convention, and be it further

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Resolved, the House of Deputies concurring, that the size of the board be increased by one Bishop to bring that order to an even number and that the term of office for all members hereafter elected be reduced from nine years to six, except that of the two members from each order elected at this Convention the one receiving the greater number of votes shall be declared elected for a term of six years and the other for a term of three years. In the case of a tie vote the Board shall determine the terms of office.

The motion was seconded by the Bishop of Southwest Virginia.

Resolution adopted

The Bishop of Western Massachusetts, Chairman of the Committee on Structure, moved that the Committee on Structure be discharged from further consideration of B-161, B-162 and B-176 because the content had already been covered.

The motion was seconded by the Bishop of Erie.

Motion carried

Amend Constitution of the Anglican Consultative Council

The Bishop of Western Massachusetts, Chairman of the Committee on Structure, moved the adoption of the following resolution (C-1);

Whereas, the Anglican Consultative Council-3 meeting in Trinidad has requested a constitutional change allowing flexibility in its meetings in order to coordinate the 1978 Council meeting with the proposed Lambeth Conference; therefore, be it

Resolved, the House of Deputies concurring, that the Episcopal Church in the U.S.A., through its General Convention meeting in Minneapolis, September, 1976, give approval to the proposed change in the Constitution of the Anglican Consultative Council as requested in its Report of ACC-3, Trinidad, Resolution 25(b).

The motion was seconded by the Bishop of Erie.

Resolution adopted

Advisory Committee Report

The Bishop of Maine, Chairman of the Advisory Committee to the House of Bishops, asked Bishop David Richards to report for the Committee, which recommended the House be divided into small groups for discussion. The Bishop of Rochester moved that the House go into groups to discuss the issue of Women's Ordination. Seconded by Bishop Burgess.

Motion carried

Messages from the House of Deputies

The Secretary of the House of Bishops read the following Messages from the House of Deputies:

Message No. 18 - On Resolution D-43; regularizing the terms of certain members elected to Executive Council

Referred to the Committee on Structure

Message No. 19 - On Resolution B-130; Peace and War

Referred to National & International Affairs

Message No. 20 - On Resolution A-69; Homosexual persons are referred to as children of God

Referred to Social and Urban Affairs

Message No. 16 - On Resolution A-56; Site of 68th General Convention in 1985
Referred to Sites of Future Conventions

Church-related Schools

The Bishop Suffragan of New York, Chairman of the Committee on Education, moved the adoption of C-22 on Church Schools which reads as follows:

Whereas, the relationship of the Episcopal Church with Church-related Boarding and Day Schools is historic and increasing; and

Whereas, very few Dioceses have an official and canonical procedure for implementing and nurturing this relationship; and

Whereas, the recent Triennial Conference of the National Association of Episcopal Schools identified the need for a canonical base for each Diocese's relationship with its schools; therefore, be it

Resolved, the House of Deputies concurring, that the 65th General Convention approve the following:

That every Diocese having five or more Episcopal Church-related schools within its borders and presently lacking such Canon, be urged to adopt appropriate Canon(s) to identify the schools and to establish their relationship with the diocese.

Seconded by Bishop Butterfield.

Resolution adopted

Group Discussions on the Ordination of Women

The Chairman of the Committee on the Dispatch of Business notified the House that the Bishop of Maine and Bishop Richards were ready for the House to divide into groups to discuss Women's Ordination. Eighteen groups were established and the House recessed to go to the groups for approximately one hour.

The Presiding Bishop reconvened the House of Bishops at 4:14 p.m.

The Chairman of the Committee on Dispatch of Business moved the adoption of the following resolution:

That a Sepcial Order of Business on Women's Ordination be convened at 2:00 p.m. Wednesday.

The Bishop of Florida seconded the motion.

Resolution adopted

Bishops' Resignations

The Bishop of East Carolina, Chairman of the Committee on Resignation of Bishops, moved the adoption of the following resolution: (C-9, C-10, C-25)

The Committee on Resignation of Bishops has received through the Presiding Bishop and the Secretary of the House of Bishops the letters of resignation of three Bishops under Title III., Canon 18., Section 8.

The Committee recommends acceptance of the resignation of the Rt. Rev. Harold C. Gosnell, Bishop of West Texas, effective February 28, 1977.

The Committee recommends acceptance of the resignation of the Rt. Rev. David B. Thornberry, Bishop of Wyoming, at such time as a new Bishop is elected and consecrated.

The Committee recommends acceptance of the resignation of the Rt. Rev. Charles B. Persell, as Suffragan of Albany, effective January 1, 1977.

The Committee notes with thanksgiving their ministry as Deacons, Priests, and Bishops. Their faithfulness to Jesus Christ has enriched the whole Body of Christ. Their gifts have been significant.

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The entire Church joins with the Committee in greeting them with love and affection.

We join in our best wishes for their continued well-being and ministry and for many happy years in retirement.

The motion was seconded by the Bishop of Liberia.

Resolution adopted

Support for New Directions Program

The Bishop of Western Kansas, Chairman of the Committee on The Church in Small Communities, moved the adoption of the following resolution: (A-65)

Whereas, three years of operation of the "New Directions" program have shown that significant improvement has been made in the life and mission of small churches, therefore, be it

Resolved, the House of Deputies concurring, that the General Convention reaffirm the New Directions program, and ask that it be continued under the oversight of the Joint Commission on The Church in Small Communities, with the advice and direction of Roanridge and its Director, the Rev. Dr. H. Boone Porter, Jr.

The motion was seconded by the Bishop Suffragan of Virginia.

Resolution adopted

Leisure-Recreation Ministry

The Bishop of Western Kansas, Chairman of The Committee on the Church in Small Communities, moved the adoption of the following resolution: (A-66)

Whereas, the life-styles of many people are changing in a direction of greater mobility, use of leisure time, travel, camping and other recreational activities, and

Whereas, much recreational activity takes place on weekends far from the location of organized residential Episcopal Churches, and

Whereas, this change of life-style poses a significant challenge to the life and ministry of the Episcopal Church; therefore, be it,

Resolved, the House of Deputies concurring, that this General Convention:

- 1. Continue to support Episcopal Church participation in A Christian Ministry in the National Parks as an approach to ministry in National Parks and recreational areas.
- 2. Directs the Joint Commission on The Church in Small Communities to encourage participation of Episcopalians in significant studies and conferences by ecumenical and secular agencies leading to more effective ministry in leisure-recreation areas.
- 3. Asks the Joint Commission on the Church in Small Communities to work toward development of or assistance to appropriate programs of ministry of the Episcopal Church with persons in leisure.

The motion was seconded by the Bishop Suffragan of Virginia.

Resolution adopted

Roanridge Foundation

The Bishop of Western Kansas, Chairman of the Committee on The Church in Small Communities moved the adoption of the following Resolution (A-67):

Whereas, for thirty years the Roanridge Foundation of Kansas City, Missouri, has made a unique contribution to training the rural and small town ministry of the Episcopal Chruch, and

Whereas, the Roanridge Foundation has supported and implemented the program "New Directions" for Churches in Small Communities and has provided facilities and management for this program for the past triennium;

therefore, be it

Resolved, the House of Deputies concurring, that this General Convention take recognition of such participation and support, and express gratitude to the board and staff of Roanridge Foundation for its continuing service to the Episcopal Church.

The motion was seconded by the Bishop of Fond du Lac.

Resolution adopted

Communion with the Church of South India

The Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved the adoption of the following resolution: (A-46)

Resolved, the House of Deputies concurring, that this Church enter into communion with the Church of South India and instructs the Secretary of Convention to communicate this action to the proper authorities in the Church of South India.

The motion was seconded by the National Coordinator for the House of Bishops' Committee on Pastoral Development.

Resolution adopted

Communion with the Mar Thoma Syrian Church of Malabar

The Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations moved the adoption of the following resolution: (A-48)

Resolved, the House of Deputies concurring, that this Church, noting that the Mar Thoma Syrian Church of Malabar is a true part of the Church Universal, holding the catholic faith and possessing the apostolic ministry of bishops, priests and deacons, enter into communion with that Church, and instructs the Secretary to communicate this action to the Metropolitan, Juhanon Mar Thoma, informing him that we would be grateful for similar action on the part of the Mar Thoma Church.

The motion was seconded by Bishop Welles.

Resolution adopted

Authorize COCU Lord's Supper

The Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations moved the adoption of the following resolution: (A-36)

Resolved, the House of Deputies concurring, that this 65th General Convention authorize, subject to the approval of the several diocesan bishops, for trial use in special circumstances of ecumenical worship or for use in special study sessions, that certain document entitled "An Order of Worship for the Proclamation of the Word of God and the Celebration of the Lord's Supper," published by the Forward Movement Publications and copyright 1968 by the Executive Committee of the Consultation on Church Union; provided that an ordained Priest of this Church is the celebrant, or one of the celebrants at a con-celebrated service; and provided further, that the rubric on page 25 of said document concerning the reverent disposition of the blessed Elements be scrupulously observed.

The motion was seconded by the Bishop of Arizona.

Resolution adopted

Interim Eucharistic Fellowship

The Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations moved the adoption of the following resolution: (A-37)

Resolved, the House of Deputies concurring, that this 65th General Convention commend to the consideration of the several diocesan bishops the

authorization of Interim Eucharistic Fellowship events in their dioceses, conforming to the guidelines appended hereto (see Annex I).

The motion was seconded by Bishop Doll.

The Bishop of Central Florida moved the adoption of the following resolution that the Guidelines be amended to read elements of bread and wine.

ANNEX I

Guidelines for Interim Eucharistic Fellowship
(adopted by the House of Bishops, Oaxtepec, Mexico, October 1974)

Whereas, a responsible consequence of our Church's commitment to the Unity of Christ's Church requires experience in eucharistic fellowship with others who seek this same unity with us, and

Whereas, the churches participating in the Consultation on Church Union have recommended a program for local eucharistic celebration involving churches whose common commitment provides a community base for that program, known as "Interim Eucharistic Fellowship" and

Whereas, the Joint Commission on Ecumenical Relations has prepared suggested guidelines to assist Episcopal congregations in a responsible participation in Interim Eucharistic Fellowship, therefore be it

Resolved, that the House of Bishops commend to the several dioceses of this Church participation in local expressions of Interim Eucharistic Fellowship in accordance with the guidelines proposed by the Joint Commission on Ecumenical Relations as follows:

- 1. Participation by any Episcopal congregation must be authorized by the Bishop after he has determined that the program conforms to the "Guidelines for Interim Eucharistic Fellowship."
- 2. The COCU liturgy, approved by the General Convention, will be used for the Eucharist.
- 3. The elements of bread and wine ordained by Christ shall be used for the Holy Communion and provision will be made for the reverent disposal of that which remains after the Communion.
- 4. An Episcopal priest will be involved as a con-celebrant at the Holy Table at each of the Eucharists.
- 5. A program involving an agreed upon number of eucharists within a specific period should involve the congregations of the participating churches. These should be preceded by appropriate gatherings for joint study and worship.
- 6. An evaluation of the program approved initially by the Bishop be made with the Bishop involved, or one he has designated, before Interim Eucharistic Fellowship extends beyond the plan initially approved by the Bishop.

The motion was seconded by Bishop Gresham Marmion.

Resolution adopted as amended

The Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations moved the adoption of the following resolution:

That the Committee on Ecumenical Relations be discharged from further consideration of B-115 — Unity, because it has already been acted on by a previous General Convention.

The motion was seconded by Bishop Kellogg.

Motion carried

Concordat with Roman Catholic Church in Taiwan

The Bishop of Taiwan requested permission to make a concordat with the Roman Catholic Church in Taiwan.

The Bishop Suffragan of New Jersey moved the adoption of the following resolution:

That the Bishop of Taiwan be given permission by the House of Bishops to make a concordat with the Roman Catholic Church in Taiwan.

The motion was seconded by Bishop Gesner.

Resolution adopted

Interim Meeting

The Bishop of Utah, Chairman of the Committee on Interim Meetings, moved the adoption of the following resolution:

That the 1977 Meeting of the House of Bishops be held September 20-October 7 at the Sandpiper Bay Resort, Port Lucie, Florida.

Be it further

Resolved, that the House of Bishops accept the gracious offer of the Bishops of Southeast Florida, Southwest Florida, Central Florida and Florida to serve as Arrangements Committee for the 1977 Interim Meeting.

The motion was seconded by the Bishop of Alaska.

Resolution adopted

The Bishop of Utah, Chairman of the Committee on Interim Meetings, recommended there be no 1978 Interim meeting because of the 1978 Lambeth Conference. After discussion the Presiding Bishop re-referred this matter to this same committee.

The Bishop of Utah, Chairman of the Committee on Interim Meetings, moved the adoption of the following resolution:

Resolved, that seating at the 1977 meeting of the House of Bishops be randomly assigned.

The motion was seconded by the Bishop of Alaska.

Resolution adopted

Messages from the House of Deputies

The Secretary read the following messages from the House of Deputies:

Message No. 21 — On Resolution B-73; Amendment to Article VIII., Oath of Conformity

The House concurred

(See page C-77)

Message No. 22 - On Resolution A-15; Deacons as Deputies

Referred to Prayer Book/Constitution/Structure

Message No. 24 - On Resolution B-172; Housing Priority

The House concurred

(See page C-107)

Message No. 25 - On Resolution A-87; Canon on Music revised to add Sec. 1.

The House concurred

(See page C-43)

Message No. 26 - On updating the Hymnal

The House concurred

(See page C-113)

Message No. 27 - On increasing pension payments

The House concurred

(See page C-64)

3rd Day

Message No. 28 - Church Pension Fund Report

The House concurred

(See page C-67)

Resolutions

The following additional resolutions have been filed with the Secretary which have been assigned for initiation to the House of Bishops, together with the Committees to which they have been assigned.

- C-43 Suffragan of Washington World Peace and International Arms Trade
- C-44 Bishops of Ohio & New York Mission to the City
- C-45 Suffragan of California The Middle East

National and International Problems

C-46 - Central Gulf Coast - Pension Benefits for Divorced Wives of Clergy

Church Pension Fund

- C-47 Bishops Hutchens & Duncan Amount to Support the General Convention Budget

 Church Support/Canons
- C-48 Brady Pension Assessment Counted as Current Expense

Church Support

- C-49 Bishop Baden Confirmation Rubric
- C-50 Reed, Kentucky Confirmation Prayer
- C-51 Reed, Kentucky Reception/Confirmation of mature members of other Christian Churches Prayer Book & Liturgy
- C-52 Marmion, Southwest Virginia Manufacture and Sale of Handguns
 National & International Affairs
- C-53 Cerveny, Florida Diocesan Units in Evangelism and Renewal
- C-55 Cerveny, Florida Funding for Joint Commission on Evangelism and Renewal

 Evangelism
- C-56 Haynsworth, El Salvador Election of Bishops, Missionary Dioceses

 Canons/World Mission
- C-57 Hobgood, Armed Forces Creating a Jurisdiction for Episcopalians serving in the Armed Forces

Armed Forces

- C-58 Walker, Washington Program of Education on War and Church-State Relationships National and International Problems
- C-59 Hobgood, Armed Forces Affirmation of Human Dignity by the Armed Forces

 Armed Forces

Adjournment

Following announcements by the Secretary, the House of Bishops adjourned at 5:25 p.m.

FOURTH DAY

WEDNESDAY SEPTEMBER 15, 1976

The House of Bishops convened at 10:30 a.m.

The Bishop of Louisiana read the Lesson and the Presiding Bishop led the prayers.

The Chairman of the Committee on Dispatch of Business announced the Daily Schedule and moved that a Special Order to hear the Report of the Advisory Committee be set at 11:30 a.m.

The motion was seconded by the Parliamentarian.

Motion carried

The House concurred

Messages from the House of Deputies

The Secretary read the following Messages received from the House of Deputies:

Message No. 29 — On Resolution B-87; Substitute Increase Pension Premium

Referred to Church Pension Fund

Message No. 31 - On Resolution B-210; Request for Permanent Loan (Omitted 2nd resolve clause)

(See page C-119)

Joint Rules of Order

The Bishop of Mississippi, Chairman of the Committee on Canons moved the adoption of the following Resolution (A-12):

Resolved, the House of Deputies concurring, that Rule III of the Joint Rules of the House of Bishops and the House of Deputies be amended by the addition thereto of a new paragraph, to be numbered 13 and to follow present paragraph 12 (with the subsequent paragraphs of such Joint Rules, beginning with present paragraph 13, to be renumbered), and with such new Paragraph 13 to read as follows:

13. Each proposal for legislative consideration which includes the language of a proposed addition to or amendment of an existing Constitutional or Canonical provision shall be drawn, insofar as may reasonably be possible, (1) so as to indicate in Roman type the portion, if any, of the existing Constitutional or Canonical provision proposed to be retained, (2) so as to indicate in italic or underlined type the new language proposed to be inserted or added, and (3) so as to indicate, by Roman type which has been stricken through, manually or otherwise, the language of the existing Constitutional or Canonical provision proposed to be eliminated.

The motion was seconded by the Bishop of The Central Gulf Coast.

Resolution adopted

Canons

The Bishop of Mississippi, Chairman of the Committee on Canons, reported that B-124 — Membership of Courts needs input from the Committee on Ministry and moved that the Committee on Canons be discharged from further consideration and that B-124 be referred to the Committee on Ministry.

The motion was seconded by the Bishop of Connecticut.

Motion carried

The Bishop of Mississippi, Chairman of the Committee on Canons, moved that the Committee on Canons be discharged from further consideration of C-23 — Amend Canon 20.1.(b) because the present canon is adequate.

The motion was seconded by the Bishop of Connecticut.

Motion carried

The Bishop of Mississippi, Chairman of the Committee on Canons, moved the adoption of the following Resolution as a substitute for B-152:

Resolved, that Title I., Canon 16., Sec. 1. and Sec. 2. remain unchanged; and that Section 3. be changed to insert "or have been admitted to the Holy Communion in this Church" after the words "have been received into this Church by a Bishop of this Church."

The motion was seconded by the Bishop of Pennsylvania. After discussion, the Bishop of Louisiana moved that the Resolution be referred to Committee. Seconded by Bishop Stark.

Motion carried Referred to Committee

Historiographer

The Bishop of Southeast Florida, Chairman of the Committee on Nominations, moved the adoption of the following Resolution (C-4):

Resolved, the House of Deputies concurring, that the Historical Society of the Episcopal Church, incorporated under the laws of the Commonwealth of Pennsylvania, be, and the same is hereby, named as Historiographer of the Episcopal Church.

The motion was seconded by the Bishop of Dallas.

Resolution adopted

Admission of New Dioceses

The Bishop of Central Pennsylvania, Chairman of the Committee on Admission of New Dioceses, moved the adoption of the following Resolution: A-16 with Amendment.

Resolved, the House of Deputies concurring, that Canon I.8.1. be amended by designating present Sec. 2. as Sec. 2(a) and by adding the following:

(b) By mutual agreement between the Synods of two adjoining Provinces, a Diocese may transfer itself from one of such Provinces to the other, such transfer to be considered complete upon approval thereof by the General Convention. Following such approval, Canon I.8.1. shall be appropriately amended.

The motion was seconded by the Bishop of Puerto Rico.

Resolution adopted

The Bishop of Central Pennsylvania, Chairman of the Committee on Admission of New Dioceses moved that his Committee be discharged from B-171, the matter already having been dealt with by actions of the House.

The motion was seconded by the Bishop Coadjutor of Long Island.

Motion carried

Of Metropolitan Councils

The Bishop of Central Pennsylvania, Chairman of the Committee on Admission of New Dioceses moved the adoption of the following Resolution (A-17):

Resolved, the House of Deputies concurring, that following present Canon 1.9., entitled "Of New Dioceses," there shall be a new Canon, to be designated "Of Metropolitan Councils," to be numbered Canon I.10., and to read as is hereafter set forth, with present Canons I.10. through I.18. to be renumbered to be, respectively, Canons I.11. through I.19.:

Sec. 1(a). Two or more contiguous Dioceses may form a Metropolitan

Council, to be comprised of and to administer such part of all of the territory, program, and functions, of the member Dioceses as shall be determined by the Bishop and the Convention of each of the member Dioceses.

- (b) The organization of the Metropolitan Council shall be complete upon the approval of its constitution by the Bishops and the Diocesan Conventions of the member Dioceses; *Provided*, *however*, that it shall be the duty of the Secretary of the Convention of each of the member Dioceses to certify and forward to the Secretary of the General Convention a copy of the constitution and the date of its approval.
- Sec. 2. The governing body of the Metropolitan Council shall be the Metropolitan Council Board, to be composed of the Bishop, or in his absence the Bishop Coadjutor or Suffragan Bishop, of each member Diocese, and not less than two or more than five Presbyters and an equal number of Lay Persons elected by the Diocesan Convention or the Executive Council of each member Diocese for terms of not more than three years, the number of such members and the length of their terms of office to be specified in the constitution of the Metropolitan Council.
- Sec. 3(a) The following officers of the Metropolitan Council shall be elected by the Board: (1) a President; (2) two Vice-Presidents; (3) a Secretary; (4) a Treasurer, and other officers deemed advisable by the Council.
- (b) The Council may elect an Executive Director of the Council and one or more Executive Secretaries to oversee the program and functions to be administered by the Metropolitan Council.
- Sec. 4. Each of the member Dioceses shall provide its share of the budget of the Metropolitan Council as determined by the Board.
- Sec. 5. Bishops, Bishops Coadjutor, and Suffragan Bishops of the member Dioceses, and Clergymen canonically resident within the territorial limits of the Metropolitan Council, may perform rites and conduct services within such territorial limits without regard to diocesan boundaries; *Provided, however*, that their official acts be reported to the diocesan office of the member Diocese within whose boundaries such acts were performed for inclusion in the canonical records of such Diocese.
- Sec. 6(a) A Metropolitan Council formed by two Dioceses may be dissolved by action of the Bishop and Convention of either Diocese, but a Metropolitan Council formed by three or more Dioceses may not be dissolved without the concurrent action of the Bishop and Diocesan Convention or Executive Council of a majority of the member Dioceses.
- (b) Upon dissolution of the Metropolitan Council, the Secretary thereof shall notify the Secretary of General Convention of such dissolution, and the territory, program, and functions, which had been transferred to the Metropolitan Council shall revert to the member Dioceses.

The motion was seconded by the Bishop Coadjutor of Long Island. Bishop Butterfield moved that the motion be tabled. Seconded by Bishop Paul Kellogg.

Motion to table carried

The Bishop of Central Pennsylvania, Chairman of the Committee on Admission of New Dioceses, moved that his Committee be discharged from B-170 because the matter had already been dealt with by action of the House.

The motion was seconded by the Bishop of Puerto Rico.

Motion carried

JOURNAL 4th Day

Ordination of Women

The Bishop of Maine, Chairman of the Advisory Committee to the House of Bishops, called upon Bishop Richards to outline further procedure for group meetings to continue discussion on the Ordination of Women. The Bishop of Chicago, Chairman of the Committee on Ministry, distributed a proposed Resolution to initiate discussion. The House recessed at 11:27 a.m. for the Bishops to convene with their groups.

The Presiding Bishop convened the House of Bishops at 2:04 p.m.

The Chairman of the Committee for the Dispatch of Business proposed that the First Report of the Committee on Ministry concerning the Ordination of Women be open to a two-hour debate.

The Bishop of Chicago, Chairman of the Committee on Ministry, reported and moved for the adoption of the Resolution B-5.

Resolved, the House of Deputies concurring, that a new Section I. of Title III., Canon 9. be adopted, with renumbering of the present Section 1. and following, the said Section 1. to read as follows:

Section 1. The provisions of these Canons for the admission of Candidates, and for the Ordination to the three Orders: Bishops, Priests and Deacons shall be equally applicable to men and women.

Bishop Gordon seconded the motion.

The Bishop of Oregon presented the following Resolution (Substitute — Ordination of Women):

Whereas, requirements for Ordination are governed by the Constitution of the Episcopal Church in the U.S.A., and the Ordinal of the Book of Common Prayer, therefore be it

Resolved, that Article VIII. of said Constitution be amended pursuant to the process set forth in Article XI., by substituting the words "he or she" for the word "he" in lines two and seven of paragraph one of Article VIII., and in line three of the last paragraph thereof, and be it further

Resolved, that the appropriate Committees be directed to bring all Canons relating to Ministry, and the Ordinal of this Church into compliance with this Article as amended.

The Bishop of East Carolina seconded the motion.

After discussion of the original and substitute motions, the Presiding Bishop called for the beginning of the two-hour debate at 2:40 p.m.

After two hours of debate, the Bishop of Dallas moved that the debate cease. Seconded by Bishop Mosley.

Motion carried

The Bishop of Colorado moved that the Rules of the House be suspended in order that a motion could be entertained to require a two-thirds vote on the motion for substitution.

Seconded by the Bishop of Lexington.

Motion defeated

The vote of substitution was then taken, and the substitution was defeated by a vote of 59 for, and 96 against.

The vote on the original motion B-5 as presented by the Committee on Ministry was 95 for, 61 against and 2 abstained.

The Roll Call vote is recorded as follows:

AFFIRMATIVE

Bishop Barton - 465 Bishop Gordon - 479 (Resigned)

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Bishop Gibson - 490
Bishop Welles - 497
Bishop Burrill - 500
The Bishop Suffragan in Charge of the American Churches in Europe - 506
The National Coordinator for the House of Bishops' Committee on Pastoral Development -508
Bishop Stark - 520
The Bishop of the Central Gulf Coast - 521
Bishop Mosley - 526 (Resigned)
Bishop Marmion, G. - 527
The Bishop of Southwestern Virginia - 528
Bishop Doll - 535
Bishop Goddard - 537
The Bishop of Indianapolis - 549
The Bishop of Central & South Mexico - 551
The Bishop of Minnesota - 552
Bishop Corrigan - 554
The Bishop of Southern Virginia - 556
Bishop Blanchard - 559
The Bishop of the Central Philippines - 562
The Bishop of Washington - 564
The Bishop Suffragan of California - 565
The Bishop of Western Michigan - 567
Bishop Kellogg, Paul - 568 (Resigned)
The Bishop Suffragan of New York (Wetmore) - 669
The Bishop of North Carolina - 572
The Bishop of South Carolina - 575
Bishop Butterfield - 576
The Bishop Coadjutor of Tennessee - 586
Bishop Burgess - 590
The Bishop Suffragan of Oklahoma - 595
The Bishop of New York - 598
The Bishop of Newark - 601
The Bishop of Central New York - 602
The Bishop of Kentucky - 603
The Bishop Coadjutor of West Texas - 604
The Bishop of California - 605
The Bishop of Puerto Rico — 608
The Bishop of North Dakota - 610
The Bishop of Texas - 611
The Bishop Suffragan of Oregon - 612
The Bishop of Western Kansas - 613
The Bishop of New Jersey - 614
The Bishop of Central Pennsylvania - 617
The Bishop of Virginia - 618
The Executive for Ministries - 620
The Bishop of Ohio - 621
The Bishop of Easton - 622
The Bishop of Spokane - 623
The Bishop of Rochester - 624
The Executive for Administration - 625
The Bishop of Arkansas - 626
The Bishop of Hawaii - 630
The Bishop of Pittsburgh - 631
The Bishop of Western New York - 632
The Bishop of Montana - 634
The Bishop of East Carolina - 636
The Bishop of Maine - 637
The Bishop of Maryland - 639
The Bishop of Costa Rica - 641
The Bishop of Eastern Oregon - 643
The Bishop of Wyoming - 644
The Bishop of New Hampshire - 647
The Bishop of Western Massachusetts - 653
The Bishop of Bethlehem - 654
The Bishop of Taiwan - 655
The Bishop of Alabama - 658
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The Bishop of Southern Ohio - 659

The Bishop Suffragan of Washington - 664 The Bishop of Utah - 665 The Bishop of Rhode Island - 666 The Bishop of Michigan - 667 The Bishop Coadjutor of Connecticut - 668 The Bishop of the Rio Grande - 669 The Bishop of Iowa - 671 The Bishop Suffragan of Massachusetts - 672 The Bishop of Panama and the Canal Zone - 675 The Bishop of Nevada - 677 The Bishop of the Dominican Republic - 678 The Bishop Suffragan of Chicago - 683 The Bishop of Upper South Carolina - 685 The Bishop of West Virginia - 687 The Bishop Suffragan of Virginia - 688 The Bishop of Erie - 692 The Bishop of Vermont - 696 The Bishop of Mississippi - 698 The Bishop of Florida - 699 The Bishop of Alaska - 700 The Bishop Suffragan of New Jersey - 702 The Bishop of Missouri - 704 The Bishop of Delaware - 705 The Bishop of Northern Michigan - 706 The Bishop Coadjutor of Newark - 713 The Bishop Coadjutor of Arizona - 714

NEGATIVE

Bishop Gesner - 452 Bishop Gooden, Heber - 454 (Resigned) Bishop Moody - 462 Bishop Watson - 505 The Bishop of Oklahoma - 510 Bishop Higgins - 517 The Bishop of Fond du Lac - 519 The Bishop of Arizona - 529 The Bishop of Tennessee - 534 Bishop Carman - 540 The Bishop of Kansas - 543 The Bishop of Northern California - 550 Bishop Brown, Allen - 561 Bishop Thayer - 574 The Bishop of Connecticut - 582 The Bishop of Southeast Florida - 583 The Bishop of Chicago - 587 Bishop Chambers - 588 The Bishop Suffragan of Albany - 592 The Bishop of Western Mexico - 600 The Bishop Suffragan of Oregon - 612 The Bishop Suffragan of Tennessee - 615 The Bishop of Colorado - 627 The Bishop of West Texas - 633 The Bishop of San Joaquin - 635 The Bishop of Nicaragua - 640 The Bishop of the Southern Philippines - 642 The Bishop of Eau Claire - 645 The Bishop of Georgia - 646 The Bishop of Central Florida - 648 The Bishop of Lexington - 649 The Bishop of Dallas - 650 The Bishop of South Dakota - 651 The Bishop of Liberia - 652 The Bishop Suffragan of the Armed Forces - 656 The Bishop of Ecuador - 657 The Bishop of Haiti - 660 The Bishop of West Missouri - 662 The Bishop of Northwest Texas - 663

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The Bishop of Colombia - 673
The Bishop of Springfield - 674
The Bishop of the Virgin Islands - 680
The Bishop of Idaho - 681
The Bishop of Northern Indiana - 682
The Bishop Suffragan of Maryland - 684
The Bishop of Guatemala - 686
The Bishop of Milwaukee - 689
The Bishop of Western North Carolina - 690
The Bishop of Quincy - 691
The Bishop of Oregon - 693
The Bishop Suffragan of New York (Wright) - 694
The Bishop of Albany - 695
The Bishop of San Diego - 697
The Bishop of Southwest Florida - 701
The Bishop Coadjutor of Long Island - 703
The Bishop of the Northern Philippines - 707
The Bishop Suffragan of Dallas - 708
The Bishop of Olympia - 709
The Bishop Suffragan of Texas - 710
The Bishop of Louisiana - 711
The Bishop Coadjutor of Southern Virginia - 712
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ABSTAIN

Bishop Hobson — 368
The Bishop of Northern Mexico — 599

The Bishop of Eau Claire read the following statement:

We stand committed to the Episcopal Church, and we are determined to live and work within it. We cannot accept with a good conscience the action of this House. We believe that to do so would violate our ordination vows to be faithful to and to defend the Word of God in Holy Scripture.

Furthermore, we cannot acknowledge the authority of this General Convention to decide unilaterally and in the face of the expressed disapproval of our Roman, Old Catholic and Orthodox brethren, a question which ought to be decided by an ecumenical consensus.

The ordination and consecration of women priests and bishops will raise for us the gravest of questions — that is, how far this Church can accept such ministrations without fatally compromising its position as a Catholic and Apostolic Body. We ask our brothers in this House to take to heart our resolution. We ask the whole Church to take note of our unshaken loyalty to the Episcopal Church, its teachings, its spirituality, its priesthood and its sacraments.

"I concur in this statement that has been read to the House, and I wish my name to be recorded as concurring."

Joseph Harte
Paul Reeves
A. Donald Davies
William H. Folwell
Edwin B. Thayer
John VanderHorst
Albert W. Hillestad
Robert E. Terwilliger
George Browne
E. Paul Haynes
Robert C. Witcher
Addison Hosea
William R. Moody
A. Carral

Melchor Saucedo-Mendoza Stanley Atkins Charles T. Gaskell Clarence E. Hobgood Walter Jones Edward M. Turner William R. Sheridan Clarence R. Haden, Jr. Edward C. Turner William R. Sheridan Clarence R. Haden, Jr. Edward C. Turner Robert M. Wolterstorff W. Fred Gates, Jr. Roger H. Cilley Albert A. Chambers Richard A. Abellon Luc A.J. Garnier Charles B. Persell William H. Brady James B. Brown C. Charles Vache Robert H. Mize

The Parliamentarian moved that the provisions of B-5 – The Ordination of Women – Title III., Canon 3., Section 1. take effect immediately. The motion was seconded by Bishop Barton.

Motion carried

Bishop Mosley who voted for the motion moved reconsideration because of many signing the statement by the Bishop of Eau Claire when the vote was taken. The motion was seconded by the Chairman of Dispatch of Business.

Motion to reconsider passed

The Bishop of Southeast Florida then moved that the motion B-5 take effect immediately be tabled.

The motion was seconded by the Bishop of South Carolina.

Motion defeated

Bishop Mosley then moved that the vote on the motion that B-5 take effect immediately be postponed.

The motion was seconded by the Bishop of Western Massachusetts.

Motion to postpone carried 73 to 63

Messages from the House of Deputies

The Secretary read the following Messages received from the House of Deputies:

Message No. 30 - On Resolution B-46; Pension Fund Non-Stipendiary

The House concurred

(See page C-65)

Message No. 32 - On Resolution B-132; Persons imprisoned in the USSR

Referred to National and International Problems

Message No. 37 - On the Florida of Pr. Levers and Provide the House of

Message No. 37 - On the Election of Dr. Lawrence as President of the House of Deputies

The House sent congratulations

The Message to send congratulations to Dr. Lawrence and the House of Deputies was moved by the Bishop of New York.

Seconded by the two Suffragan Bishops of New York.

Motion carried

Memorials and Petitions

The Secretary distributed a schedule of Memorials and Petitions from the various Dioceses that are to be considered in the House of Bishops as follows:

B-229 - Southern Ohio - Hunger

B-230 - Costa Rica - Resolution on Autonomy

World Mission

 $B\text{-}231-South\ Carolina-Rubric\ 3$ in "An Order for Marriage" - Draft Proposed Book of Common Prayer

B-232 - South Carolina - Rubric Pages 332 and 361, DPBCP

B-233 — South Carolina — Draft Proposed Book of Common Prayer (Info only)

Prayer Book & Liturgy

B-236 - Province VIII - Amendment to Title III., Canon 12., Sec. 5(a)(1)

Ministry/Canons

B-237 — Southwest Florida — The DPBCP and Other Rites and Ceremonies of the Church
Prayer Book & Liturgy

B-239 - Colorado - Ordination of Women

Ministry

Resolutions

The following additional Resolutions have been filed with the Secretary which have been assigned for initiation in the House of Bishops, together with the Committees to which they have been assigned.

C-60 — DeWitt, Pennsylvania — Reconciliation with the Peoples of Indochina

National & International Problems

C-61 - Brady - Amend Title III., Canon 20., Sec. 7.

Ministry/Canons

Adjournment

The Presiding Bishop adjourned the House of Bishops at 5:58 p.m. by giving the blessing.

FIFTH DAY

THURSDAY SEPTEMBER 16, 1976

The Presiding Bishop convened the House of Bishops at 10:37 a.m.

The Bishop Suffragan of the Diocese of Texas read the Lesson.

The Presiding Bishop led the devotions from Family Prayer in the Book of Common Prayer.

The Presiding Bishop introduced His Grace Bishop Dmitri of the Orthodox Church in America, who addressed the House.

Gift to Bishop of Minnesota

On a motion by the Chairman of Dispatch of Business and seconded by Bishop Kellogg, the Bishop of Western Michigan was granted the courtesy of the House to present a gift to the Bishop of Minnesota on behalf of the 17 members of the House who are ex-members of the Diocese of Minnesota. The Bishop of Minnesota expressed his gratitude.

Personal Privilege

On a point of personal privilege, the Bishop of Idaho asked that his name be withdrawn from the statement by the Bishop of Eau Claire. The Bishop of Idaho's name will be withdrawn from the signed statement by the Secretary of the House of Bishops.

Messages from the House of Deputies

Message No. 33 - On Resolution A-43; Repression of Human Rights in the Soviet Union

The House concurred

(See page C-127)

Message No. 34 - On Resolution D-37; Zimbabwe

Referred to National & International Affairs

Message No. 35 - On Resolution D-6; Support for Namibia

The House concurred

(See page C-48)

Message No. 36 - On Resolution B-182; Amnesty and Returned Veterans
Referred to National and International Affairs

Message No. 37 - On Resolution B-117 (rewritten); Financial Support for Certain Black Colleges

Referred to Education/Program, Budget and Finance

Message No. 39 - On Resolution B-75; Increasing Pensions for Clergy Widows

The House concurred

(See page C-67)

Message No. 40 - On Resolution A-99; Volunteers in Mission

The House concurred

(See page C-135)

Message No. 41 - On Resolution A-100; Commitments to Anglican Provinces and Regions

The Bishop of Costa Rica moved that Message No. 41 be amended to add the words "or Council" following the word "Region" in the Resolve paragraph

The motion was seconded by Bishop Welles.

The motion carried and the House of Bishops concurred with the amendment (See page C-138)

The House concurred

The Secretary resumed reading the following Messages received from the House of Deputies:

Message No. 42 - On Resolution A-101; Long Term Commitments

The House concurred

(See page C-141)

Message No. 44 - On Resolution A-102; Policy Handbook on World Mission
The House concurred

(See page C-142)

Message No. 43 — On Resolution D-41; Resource Center for Small Churches

Referred to Church in Small Communities

The Secretary reported that House of Deputies Message No. 45 concurred with House of Bishops Message No. 42, Communion with the Church of South India. (See page C-82)

The Secretary reported that House of Deputies Message No. 46 concurred with House of Bishops Message No. 43, Communion with the Mar Thoma Syrian Church of Malabar.

(See page C-83)

The Secretary resumed reading Messages received from the House of Deputies.

Message No. 47 — On Resolution A-26; Membership of the Standing Commission on Structure of the Church

The House concurred

(See page C-27)

Message No. 48 - On Resolution No. B-78 (rewritten); Raising Percentage Factor of Highest Average Compensation

The House concurred

The House concurred

(See page C-66)

Recess

The House recessed for ten minutes at 11:52 a.m.

The House reconvened at 12:05 p.m. with Bishop Conrad H. Gesner leading the noon-day prayers.

Messages from the House of Deputies

The Secretary read the following Messages received from the House of Deputies.

Message No. 5 - Gundrum - Secretary

(See page C-102)

The Secretary reported that the House of Deputies Message No. 49 concurred with the House of Bishops Message No. 23. (Authorize Presiding Bishop to continue publication of Forward Movement)

(See page C-98)

New Church's Teaching Series for Adults

The Bishop Suffragan of New York (Wetmore), Chairman of the Committee on Education, introduced the Rev. Dr. Alan Jones, who spoke to the House on the New Church's Teaching Series.

The Bishop Suffragan of New York (Wetmore), Chairman of the Committee on Education, moved the adoption of the following Resolution (D-46):

Whereas, it is appropriate for the Episcopal Church to print a body of material which expresses the basics of our belief, and

Whereas, the Executive Council has appointed a Steering Committee for the New Church's Teaching Series, and

Whereas, the opinion of a majority of Christian Educators is that effective Christian Education is based on more than printed material; therefore be it,

JOURNAL 5th Day

Resolved, the House of Deputies concurring, that the 65th General Convention of the Episcopal Church direct the Executive Council to provide means and materials for implementing the New Church's Teaching Series for adults.

The motion was seconded by the Bishop of Colorado

Resolution adopted

Recess

Following announcements, the House recessed at 12:39 p.m.

The Vice-Chairman, the Bishop of Oregon, took the Chair at the request of the Presiding Bishop, and reconvened the House at 2:05 p.m.

Constitutional Amendments

The Bishop Suffragan of Tennessee reporting for the Committee on Constitution moved concurrence with the House of Deputies Message No. 7 (A-120) which dealt with the following:

Amendment to the Constitution Proposed at the General Convention of 1973, and to be finally Acted Upon at the Convention of 1976.

The motion was seconded by the Bishop of Arkansas.

Resolution adopted

The Bishop Suffragan of Tennessee reporting for the Committee on Constitution moved the adoption of the following Resolution (A-14):

Resolved, the House of Deputies concurring, that Article I., Section 2., of the Constitution be amended as hereinafter provided, and that the same be made known to the several Dioceses and Missionary Dioceses and to the Convocation of the American Churches in Europe, in accordance with Article XI., in order that the same may be adopted at the next succeeding regular meeting of the General Convention:

Sec. 2. Each Bishop of this Church having jurisdiction, every Bishop Coadjutor, every Suffragan Bishop, and every Bishop who, under an election to an office created by the General Convention, or for reasons of mission strategy determined by action of the General Convention or the House of Bishops, has resigned his jurisdiction and has not retired, shall have a seat and a vote in the House of Bishops. A majority of all Bishops entitled to vote, exclusive of Bishops who have resigned their jurisdictions or positions, shall be necessary to constitute a quorum for the transaction of business.

The motion was seconded by the Bishop of Michigan.

The Bishop of the Central Gulf Coast moved that the Resolution be re-referred to the Committee on Constitution. The motion was seconded by the Bishop of Ohio.

Motion to re-refer carried

In addition, the Resolution was referred by the Vice-Chairman to Committee on Theology and Credentials Committee.

The Bishop Suffragan of Tennessee reporting for the Committee on Constitution moved that the Committee be discharged from further considerations of B-104, 163, 164, 165, 167, 211 because of the referral of A-14.

The motion was seconded by the Bishop of Arkansas

Motion carried

Assistant Bishops

The Bishop Suffragan of Tennessee reporting for the Committee on Constitution moved the adoption of the following Resolution:

Resolved, the House of Deputies concurring, that Article II., of the Constitution be amended as provided below, and the same be made known to the several Dioceses and Missionary Dioceses, and to the Convocation of the American Churches in Europe, in accordance with Article XI., in order that the same may be adopted at the next succeeding regular meeting of the General Convention, viz:

That a new Section 6. be adopted, present sections 6. and following to be renumbered accordingly, the said new Section 6. to read as follows:

Sec. 6. A Bishop who is qualified to serve as a Bishop in this Church may be appointed as an Assistant Bishop in the Diocese or Missionary Diocese, in such manner as may be prescribed by Canon of the General Convention; *Provided*, that if such appointment involve the relinquishment of jurisdiction, such appointment shall be subject to the provisions of Section 9. of this article [as renumbered, heretofore Section 8.].

The motion was seconded by the Bishop of Arkansas.

Resolution adopted

The Bishop Suffragan of Tennessee reporting for the Committee on Constitution moved the adoption of the following Resolution (C-13):

Resolved, the House of Deputies concurring, that Article II., of the Constitution be amended as provided below, and the same be made known to the several Dioceses and Missionary Dioceses, and to the Convocation of the American Churches in Europe, in accordance with Article XI., in order that the same may be adopted at the next succeeding regular meeting of the General Convention, viz:

That Section 4. be amended so that in lieu of the last sentence thereof, there shall be two sentences reading as follows:

He shall be eligible as Bishop or Bishop Coadjutor of a Diocese or of a Missionary Diocese, or as Suffragan of another Diocese. He may accept appointment as an Assistant Bishop in another Diocese, in accordance with the provisions of the Canons of the General Convention.

The motion was seconded by the Bishop of Arkansas.

Resolution adopted

The Bishop Suffragan of Tennessee, reporting for the Committee on Constitution, moved the adoption of the following Resolution (C-14):

Resolved, the House of Deputies concurring, that Article II., of the Constitution be amended as provided below, and the same be made known to the several Dioceses and Missionary Dioceses, and to the Convocation of the American Churches in Europe, in accordance with Article XI., in order that the same may be adopted at the next succeeding regular meeting of the General Convention, viz:

That present Section 7. (to be renumbered Section 8.) be amended so that in lieu of the last sentence thereof, there shall be two sentences reading as follows:

He shall be eligible as Bishop or Bishop Coadjutor or Suffragan Bishop of a Diocese or of a Missionary Diocese. He may accept appointment as an Assistant Bishop in a Diocese of Missionary Diocese, in accordance with the provisions of the Canons of the General Convention.

The motion was seconded by the Bishop of Arkansas.

Resolution adopted

The Bishop Suffragan of Tennessee, reporting for the Committee on Constitution, moved the adoption of the following Resolution (C-15):

Resolved, the House of Deputies concurring, that Article II. of the

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Constitution be amended as provided below, and the same be made known to the several Dioceses and Missionary Dioceses, and to the Convocation of the American Churches in Europe, in accordance with Article XI., in order that the same may be adopted at the next succeeding regular meeting of the General Convention, Viz:

That present Section 8. (to be renumbered Section 9.) be amended so that the same shall read as follows:

Sec. 9. A Bishop exercising jurisdiction as the Ordinary or as the Bishop Coadjutor of a Diocese or Missionary Diocese may be elected as Bishop, Bishop Coadjutor, or Suffragan Bishop of another Diocese or Missionary Diocese; Provided that he shall have served not less than five years in his present jurisdiction; and Provided, always, that before the acceptance of such election he shall tender to the House of Bishops his resignation of his jurisdiction in the Diocese in which he is then serving, subject to the required consents of the Bishops and Standing Committees of the Church, and also, if he be a Bishop Coadjutor, his right of succession therein, and such resignation, and the renunciation of the right of succession in the case of a Bishop Coadjutor, shall be consented to by the House of Bishops. A Bishop exercising jurisdiction as the Ordinary, or as the Coadjutor, of a Diocese or Missionary Diocese, may be appointed as an Assistant Bishop in another Diocese, while continuing to exercise his present jurisdiction. He may accept appointment as an Assistant Bishop in another Diocese, relinquishing his present jurisdiction, subject to the foregoing provisions of this section.

The motion was seconded by the Bishop of Arkansas.

Resolution adopted

The Bishop Suffragan of Tennessee reporting for the Committee on Constitution moved the adoption of the following Resolution (C-16):

Resolved, the House of Deputies concurring, that Article II., of the Constitution be amended as provided below, and the same be made known to the several Dioceses and Missionary Dioceses, and to the Convocation of the American Churches in Europe, in accordance with Article XI., in order that the same may be adopted at the next succeeding regular meeting of the General Convention, viz:

That in line 10 of Section 2., after the words, "Has resigned his jurisdiction", insert the words "or who has resigned to become an Assistant Bishop", so that Section 2. shall read as follows:

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

The motion was seconded by the Bishop of Arkansas.

After discussion, the Resolution was referred by the Vice-Chairman to the Committee on Constitution, Theology, and Credentials.

The Bishop of Mississippi, Chairman of the Committee on Canons, moved to be discharged from further consideration of Resolution B-152 — Communicant Status — Title I., Canon 16., Sec. 1., 2., 3., 4., & 6. and that the Resolution be referred back to the Committee on Constitution and Canons and/or The Standing

Committee on Structure and brought back to the General Convention in 1979. The motion was seconded by the Bishop of Chicago.

Motion carried

Admission of the Missionary Diocese of the Virgin Islands to Second Province

The Bishop of Alabama, Chairman of the Committee on World Mission, moved the adoption of the following Resolution (B-122):

Whereas, the Missionary Diocese of the Virgin Islands is at present an extra-provincial diocese of the Episcopal Church; and

Whereas, extra-provincial status denies this diocese the canonical representation which the Constitution and Canons of the Episcopal Church provides for its Provinces; and

Whereas, more and more the Provinces of this Church are being used for the sharing of mutual concerns and programatic implementation; and

Whereas, after other avenues of possible change in status have been explored by this diocese; and

Whereas, this diocese, already isolated by geography, needs the support and balance and human relationships as focused in the Provincial Family, and in turn, offer our own unique gifts to other parts of the Province; and

Whereas, the Missionary Diocese of the Virgin Islands, meeting in Convention in St. Paul's Church, St. Croix, Virgin Islands on 21 November 1975, requested, through its Bishop, that affiliation with the II Province be entered into; and

Whereas, the II Province meeting in Synod in Rochester, New York, on 14-15 June 1976 was consulted; therefore, be it

Resolved, the House of Deputies concurring, that the General Convention amend Title I., Canon 8., Sec. 1. which now reads "The Second Province shall consist of the Dioceses within the States of New York and New Jersey and the Missionary Diocese of Haiti," so that it shall read, "The Second Province shall consist of the Dioceses within the States of New York and New Jersey and the Missionary Dioceses of Haiti and the Virgin Islands."

The motion was seconded by the Bishop of Hawaii.

Resolution adopted

Election of a Bishop Coadjutor for the Diocese of the Central Philippines

The Bishop of Alabama, Chairman of the Committee on World Mission, moved the adoption of the following Resolution (C-24):

Whereas, the Rt. Rev. Benito C. Cabanban, Bishop of the Central Philippines, has served the Church in the ordained ministry for more than 28 years — 10 years as a priest, 8 years as Suffragan Bishop, and 11 years as Diocesan Bishop; and

Whereas, by any standard Bishop Cabanban has given more than his share of service to the Church in those 28 crucial long years; and

Whereas, the Bishop has announced in his Convocation Address his intention to retire; and

Whereas, that this Convocation convened on July 27-28, 1976, Cathedral Heights, Quezon City, request the House of Bishops of the Episcopal Church in their meeting in September in Minneapolis, U.S.A., to give permission to the Diocese of Central Philippines to elect a Bishop Coadjutor.

The motion was seconded by the Bishop of Ohio.

Resolution adopted

Church of the Province of West Africa

The Bishop of Alabama, Chairman of the Committee on World Mission, moved the adoption of the following Resolution (C-36):

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Whereas, the Episcopal Church of Liberia at its 53rd Diocesan Convention held at Monrovia in February, 1976, did adopt a resolution calling for Associate membership in the Church of the Province of West Africa, (CPWA) and

Whereas, the said resolution authorizes the Bishop of the Diocese of Liberia to seek the approval of the Protestant Episcopal Church of the United States of America (PECUSA) for the Diocese of Liberia to obtain such membership, and

Whereas, it is the desire of PECUSA to encourage and support its overseas Dioceses to develop new associations and structures according to their peculiar political, economic and geographic circumstances, and

Whereas, the development of such new associations will call for new relationships between PECUSA and such overseas Dioceses; and

Whereas, the CPWA has expressed its unanimous approval of this action if PECUSA grants the permission; now therefore, be it

Resolved, the House of Deputies concurring, that the 65th General Convention of the Protestant Episcopal Church of the United States of America supports and commends the historic step of the Episcopal Church of Liberia in becoming an Associate Member of the Province of West Africa; and be it further

Resolved, that the Joint Commission on World Mission and the Standing Committee on Structure of the Church study the implications of this and other new associations which overseas Dioceses may develop and make recommendations for new relationships within the true spirit of MRI between PECUSA and the overseas Dioceses which have had a long and historical association with PECUSA and which overseas Dioceses in the development of new associations, may still desire some kind of continuing relationship with PECUSA.

The motion was seconded by the Bishop of Northwest Texas.

Resolution adopted

World Hunger

The Bishop of Alabama, Chairman of the Committee on World Mission moved the adoption of the following Resolution:

Whereas, the needs of the hungry throughout the earth have caught the conscience of persons around the world, and particularly of this Church, and

Whereas, American Christians have a particular obligation and privilege, potential and expertise to respond to such a need of tragic dimension; and

Whereas, the achievement of a more humane world community requires a fundamental attack on the problem of world hunger at its moral, economic and political roots; and

Whereas, we recognize that such an effort must involve the entire world community and must be aimed not only at the immediate relief of famine conditions in various parts of the world, but equally at the long-term problems of increasing food production, population growth, food distribution and economic and social development in the poor countries; therefore, be it

Resolved, that this Convention: (1) urge that parishes, dioceses and Executive Council continue such programs of study and action toward the relief of hunger in the world as they have begun; and (2) ask that churches and church people not yet active in this work undertake programs of prayer, sharing (of our substance through gifts to the Presiding Bishop's Fund for World Relief and other channels) and actively participate in the formulation of a public policy which will provide minimal nutritional needs for all in this country and establish more equitable programs of foreign assistance, world trade, and economic development.

The motion was seconded by the Bishop of Southern Virginia.

The Bishop of New York moved that the Resolution on World Hunger be re-referred.

The motion was seconded by the Parliamentarian.

Motion of re-referral carried

The Bishop of Alabama moved that the Committee on World Mission be discharged from further considerations of B-119, B-128, B-129, B-148, B-178, B-217, B-229 because the matter was already dealt with in the Committee's Resolution on World Hunger.

The motion was seconded by the Bishop of Southern Virginia.

Motion carried

Peace and War

The Bishop Coadjutor of Washington, Chairman of the Committee on National and International Affairs moved the adoption of the following Resolution: (B-130 — Peace and War).

Whereas, the 64th General Convention of the Protestant Episcopal Church in the United States of America meeting in Louisville in 1973 urged the Executive Council to support "peace education programs initiated by Dioceses of this Church"; and

Whereas, Diocesan efforts in this area are in continuing need of direction and support from our Executive Council; therefore be it

Resolved, the House of Deputies concurring, that the 65th General Convention meeting in Minneapolis, reaffirm its 1973 commitment to Peace Education in the life of our Church; and be it further

Resolved, that the 65th General Convention urge the Episcopal Church to lend its strength to peacemaking by:

- 1. Requesting the issuance annually of a Pastoral Letter from the House of Bishops concerning the making and keeping of peace; and
- 2. Asking the respective Dioceses and congregations to conduct studies and seminars on making and keeping the peace and
- 3. Urging each person to seek the will of God in matters which make for peace or war; and, be it further

Resolved, the House of Deputies concurring, that the General Convention declare that the Episcopal Church does hereby declare that its love, concern and polity embraces both those who fight a war, and those who choose to object to a war.

The motion was seconded by the Bishop of Western Michigan.

The Bishop of Colorado moved that the word "periodically" be substituted for the word "annually" in No. 1 of the first resolve clause and that the words "or Position Paper" be added between the words "Letter" and "from" in the same sentence.

Seconded by the Bishop of Oklahoma

Amendment adopted

The Bishop of Eau Claire moved that the words "whose consciences permit them to fight a war, and those whose consciences forbid them to fight in a war," be substituted for the clause "who fight a war, and those who choose to object to a war" in the last resolve clause.

Seconded by the Bishop of Georgia.

Amendment adopted

The vote was taken on The Peace and War Resolution, the amended Resolved clauses are printed as follows:

Resolved, that the 65th General Convention urge the Episcopal Church to lend its strength to peacemaking by:

- 1. Requesting the issuance periodically of a Pastoral Letter or Position Paper from the House of Bishops concerning the making and keeping of peace; and
- 2. Asking the respective Dioceses and congregations to conduct studies and seminars on making and keeping the peace; and
- 3. Urging each person to seek the will of God in matters which make for peace or war; and, be it further

Resolved, the House of Deputies concurring, that the General Convention declare that the Episcopal Church does hereby declare that its love, concern and polity embraces both those whose consciences permit them to fight a war, and those whose consciences forbid them to fight in a war.

Resolution adopted

Penal Reform

The Bishop Coadjutor of Washington, Chairman of the Committee on National and International Affairs, moved the adoption of the following Resolution (C-30):

Whereas, our concept of impartial and constructive incarceration requires humane and just treatment of all prisoners; and

Whereas, the conditions in most prisons, detention centers and jails remain seriously inadequate despite continued warnings by experienced and concerned authorities; and

Whereas, local, state and federal programs of prison reform continue to be delayed by inadequate funding, confusing and conflicting standards, and partisan politics; and

Whereas, prisoners at all levels are left with violence and brutality as the most assured method of gaining consideration of their situation, grievances and hopes; therefore be it

Resolved, that this General Convention urge upon governments at all levels immediate and serious consideration of the frightful consequences to all citizens, in and out of prisons, of continued neglect of penal reform; and be it further

Resolved, that this General Convention deplores the continued reliance on maximum security incarceration as the most adequate or effective way of achieving reformation and rehabilitation; and be it further

Resolved, that we support as creative measures for penal reform attempts to recognize and eliminate degrading and dehumanizing social conditions, corruption and hypocrisy in business and government and severely punitive judicial procedures.

The Bishop of Western New York seconded the motion.

Resolution adopted

A Program of Education on War and on Church-State Relationships

The Bishop Coadjutor of Washington, Chairman of the Committee on National and International Affairs, moved the adoption of the following Resolution (C-58):

Whereas, the teaching of Christian and moral positions on the waging of war and on church-state relationships has tended to be neglected in peacetime and emotionally disputed in wartime, and

Whereas, in an era of proliferating nuclear armament these topics are critically important to an effective Christian witness,

Now therefore, be it

Resolved, the House of Deputies concurring, that the Executive Council be urged to develop continuing educational programs on these topics and to make

them available to the congregations and seminaries of this Church.

The motion was seconded by the Bishop of West Texas.

Resolution adopted

Recess

The House recessed for twenty minutes beginning at 3:30 p.m.

The Vice-Chairman, the Bishop of Oregon, reconvened the House at 3:49 p.m.

Message from the House of Deputies

The Secretary read the following Message received from the House of Deputies: Message No. 50 - On Resolution D-64; Hunger

The House concurred

(See page C-112)

Introduction of Distinguished Guests

The Chairman of Dispatch of Business asked that the courtesy of the House be given to the Bishop of Nevada to present a distinguished guest. Permission was given by the Vice-Chairman to present the Rt. Rev. Michael Hartly Eldon of the Diocese of Nassau and the Bahamas in the Church of the Province of the West Indies. He addressed the House.

The Chairman of Dispatch of Business on behalf of the Presiding Bishop asked the Most Rev. G.F.C. Jackson, Archbishop of Qu'Appelle and Metropolitan of the Province of Prince Rupert's Land, to be recognized. Archbishop Jackson addressed the House.

Study Human Sexuality

The Bishop Suffragan of Chicago, Chairman of the Committee on Social & Urban Affairs moved concurrence with the House of Deputies Message No. 13: On Resolution A-68 – Human Sexuality, including Homosexuality.

The motion was seconded by the Bishop of Rochester.

The House concurred

Abortion

The Bishop of Southwest Florida, Secretary of the Committee on Social and Urban Affairs gave a report from the Committee on Social and Urban Affairs on the subject of abortion. After much discussion, the statement by the Committee on Social and Urban Affairs was re-referred to the Committee on a motion by the Bishop of Newark.

The motion of re-referral was seconded by the Bishop of the Rio Grande.

Motion carried

Resolutions

The following additional resolutions have been filed with the Secretary which have been assigned for initiation to the House of Bishops, together with the Committees to which they have been assigned.

C-58 - Walker, Washington - Program of Education on War and on Church-State Relationships
National & International Problems

C-59 - Hobgood, Armed Forces - Affirmation of Human Dignity by the Armed Forces

Armed Forces

C-60 — DeWitt, Pennsylvania — Reconciliation with the Peoples of Indochina

National & International Problems

C-61 - Brady - Amend Title III., Canon 20., Section 7.

Ministry/Canons

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C-62 - Murray - Repeal and replacement of Rule X. of the General Rules of Order of the House of Bishops

Rules of Order

C-64 - Krumm - Agenda on Ordination Preparation for 1977 Meeting

Agenda/Ministry

C-65 - Gordon - Amend Title III., Canon 20., Section 10.

Ministry/Canons

C-66 - Richards - Employment of Women

Ministry

Adjournment

Following announcements, the Vice-Chairman adjourned the House at 5:05 p.m.

SIXTH DAY

FRIDAY SEPTEMBER 17, 1976

The Presiding Bishop convened the House at 10:35 a.m.

The Bishop of Olympia read the Lesson and the Presiding Bishop led the Daily Devotions.

The Presiding Bishop introduced Bishop Bertil Gartner of the Diocese of Gothenburg of the Church of Sweden who addressed the House of Bishops. The Vice-Chairman took the Chair.

Progress Report of the Committee on Prayer Book & Liturgy

The Bishop of Iowa gave a progress report on the work of the Committee on Prayer Book and Liturgy and suggested that consultants be allowed to address the House during the presentation of The Draft Proposed Book of Common Prayer.

The Bishop of Utah moved that consultants be allowed voice in the House of Bishops. The motion was seconded by the Bishop of Oklahoma.

Motion carried

Message from the House of Deputies

The Secretary reported that the House of Deputies Message No. 51 concurred with the House of Bishops Message No. 56, on Resolution B-5 — New Sec. 1., Canon 9., Title III. on the Ordination of Women (See page C-51)

The Episcopalian

The Chairman of Dispatch of Business introduced Mr. Henry McCorkle for a presentation of *The Episcopalian*. Several Bishops addressed the House on the experience of their Dioceses in diocesan subscription to *The Episcopalian*.

The Bishop of South Carolina, on a point of personal privilege, expressed gratitude to Mr. McCorkle for his leadership of *The Episcopalian*.

Discharge from Consideration of Resolutions

The Bishop of Chicago, Chairman of the Committee on Ministry, moved the Committee on Ministry be discharged from further consideration of the following Resolutions: B-2, 3, 4, 6, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 30, 31, 33, 36, 37, 38, 39, 74, 109, 140, 153, 160, 179, 180, 228, 239, and C-5, C-33, C-40, C-34 and D-1, and D-7 because the matter was already dealt with by action of the House of Bishops.

The motion was seconded by the Bishop of Texas.

Motion carried

The Bishop of Chicago, Chairman of the Committee on Ministry, moved that the Committee on Ministry be discharged from further consideration of B-114 — Psalter because it was not within the scope of the Committee.

The motion was seconded by the Bishop of Texas.

Motion carried

Chalice Bearers

The Bishop of Chicago, Chairman of the Committee on Ministry, moved the adoption of the following Resolution (C-31 Substitute):

Resolved, the House of Deputies concurring, that there be added to III.25.5. Provided further that, under special circumstances, a lay person other than a Lay

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Reader may deliver the cup at the Holy Communion, subject to the direction of the Bishop.

The motion was seconded by the Bishop of Eastern Oregon.

The Bishop of Western New York moved the following amendment:

That in the last line of the Resolution that "direction" be replaced with "licensing".

The motion was seconded by the Bishop of Lexington.

The Bishop of Southern Ohio moved the adoption of a substitute motion for the amendment to replace the word "licensing" with "permission".

The motion was seconded by the Bishop of Eastern Oregon.

Substitute amendment adopted

The substitute motion as amended reads as follows:

Resolved, the House of Deputies concurring, that there be added to III.25.5.

Provided further that, under special circumstances, a lay person other than a Lay Reader may deliver the cup at the Holy Communion, subject to the permission of the Bishop.

Amendment adopted

The amended resolution was presented to the House.

Resolution adopted as amended

The Bishop of Chicago, Chairman of the Committee on Ministry, moved the adoption of the following Resolution:

That B-236 — Amendment to Title III., Canon 12., Sec. 5(a)(1) be laid on the table.

The motion was seconded by the Bishop of Western Massachusetts.

Resolution adopted

Of Postulants for Holy Orders

The Bishop of Central New York, reporting for the Committee on Ministry, moved the adoption of the following Resolutions A-75: Rename Canon III.2. "Postulants for Holy Orders"

Resolved, the House of Deputies concurring, that, in accordance with a specific recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, the present Canon 2. of Title III. be renamed "Of Postulants for Holy Orders", and wherever the word Candidate appears the word Postulant be substituted. In addition, in Sec. 7. after the words "Seminary he may be attending," add the words "or proposes to attend."

And recommends the adoption of the Resolution with amendment as follows:

"that all references to Standing Committee and Standing Committee action be deleted from Canon 2. as proposed and that Section 3. in proposed Canon 2. be included in the proposed Canon 3. Sections affected are 4(b); 5(a); 5(b); 6; Sec. 10. of the present Canons Title III., Canon 2; Sec. 5(a) should read: "The following papers laid before the Bishop and Commission on Ministry." Strike 5(a)(1), 5(a)(2), 5(a)(3), & 5(b).

The motion was seconded by the Bishop of Idaho.

Resolution adopted

The revision of Canon 2. as adopted by the above Resolution is as follows:

CANON 2.

Of Postulants for Holy Orders

Sec. 1. This Canon shall be interpreted in its plain and literal sense, except that words of male gender shall also imply the female gender.

Sec. 2(a). Every person desiring to be admitted a Postulant for Holy Orders is, in the first instance, to consult his immediate Pastor, or, if he have none, some Presbyter to whom he is personally known, setting before him the grounds of his desire for admission to the Ministry, together with such circumstances as may bear on his qualifications, or tend to affect his course of preparation.

(b)(1). If, as the result of a careful inquiry into the physical, intellectual, moral, emotional, and spiritual qualifications of the applicant, he is counseled by the aforesaid Presbyter to persevere in his intentions, he shall make his desire known personally, if possible, or in writing, to the Bishop in whose jurisdiction

he has been canonically resident for the three months preceding.

- (2). But, with the written consent of the said Bishop, and on the recommendation of at least one Presbyter of the said jurisdiction who is acquainted with the applicant, the latter may at once apply to some other Bishop. He shall give to that Bishop the name of his Pastor, or, if he have none, of some other Presbyter in good standing, to whom he is personally known, from whom the Bishop shall ascertain, either by personal conference, or by direct report in writing, his qualifications, as stated above, for the work of the Ministry.
 - (c). The applicant shall state to the Bishop in writing
 - (1). His full name, date of birth, and marital status.
 - (2). The length of time he has been resident in the Diocese.
 - (3). When, and by whom, he was baptized.
 - (4). When, and by whom, he was confirmed.
 - (5). When, and where, he was admitted to the Holy Communion.
 - (6). Whether he has ever before applied for admission as a Postulant for Holy Orders.
 - (7). On what grounds he is moved to seek the Sacred Ministry.
 - (8). The level of education which he has attained, with degrees earned, if any, and areas of specialization.
- (d). Before the admission of a Postulant, the Bishop shall whenever possible confer in person with the applicant, and shall require the applicant to submit to a thorough examination, covering both mental and physical condition, by professionals appointed by the Bishop. The forms for medical and psychiatric reports prepared by The Church Pension Fund shall be used for this purpose.

These reports shall be kept on file by the Bishop and shall be made available to the Commission on Ministry.

- Sec. 3(a). If, on the basis of the application, and of a personal interview (if such was had), the Bishop is moved to proceed in the matter, he shall so notify the applicant and the Chairman of the Commission on Ministry. The said Commission, either as a whole, or by means of a Committee charged with the responsibility, shall meet with the applicant to review the application and to prepare a recommendation in respect of the applicant's qualifications to pursue a course of preparation for Holy Orders. This meeting may take place at an interdiocesan conference in the conduct of which the Diocesan Commission is represented.
- (b). The Commission on Ministry shall lay before the Bishop, with regard to each applicant, the aforesaid recommendation, together with reasons therefor.

Sec. 4. The following papers shall be laid before the Bishop and Commission on Ministry, to wit:

The formal application specified in Section 2 of this Canon.

The recommendation of the Commission on Ministry, as provided in Section 3 above.

If the applicant is or has been a student in a theological school, a transcript of his academic record together with the school's evaluation of his personal qualifications for the Ministry of this Church.

A certificate from the Minister and Vestry of the Parish of which the applicant is a communicant, setting forth the grounds upon which they judge him to possess such qualifications as would fit him to be admitted a Postulant for Holy Orders, and whether their judgment is based on personal knowledge or on evidence satisfactory to them.

This certificate must be signed by both the Minister of the Parish to which the applicant belongs and by a majority of the whole Vestry, and must be attested by the Minister, or by the Clerk or Secretary of the Vestry, as follows, viz.:

I hereby cert	ify that the foregoing cer	tificate was signed at a meeting of the
Vestry of	Parish,	, duly convened at
on the	day of	, and that the names
attached are tho	se of all (or a majority o	f all) the members of the Vestry.
		(signed),
		Clerk or Secretary of Vestry

But should the Parish be without a Minister, it shall suffice that in his place the certificate from the Vestry be signed by some Presbyter of the Diocese in good standing to whom the applicant is personally known, the reason for the substitution being stated in the attesting clause.

Should there be no organized Parish at the place of residence of the applicant, or should it be impracticable, through circumstances not affecting his moral or religious character, to obtain the signatures of the Minister and Vestry, or of the Vestry, it may suffice if the certificate be signed by at least —

- (1). One Presbyter of the Diocese in good standing to whom the applicant is personally known; and,
- (2). Four Lay Persons, communicants of this Church in good standing, to whom the applicant is personally known.

In such case, the reasons for departing from the regular form must be given in the attesting clause, which shall be signed by the same, or some other Presbyter of this Church in good standing, and shall be in the following words, viz.:

I hereby certify that the Lay Persons whose names are attached to the foregoing certificate are communicants of this Church in good standing, and that this form of certificate was used for no reasons affecting the moral or religious character of the applicant but because (here give the reasons for departing from the regular form.)

(Signed)	,
Presbyter of the Diocese of	_

Sec. 5. When the aforesaid requirements have been complied with, the Bishop may admit the applicant as a Postulant for Holy Orders. He shall thereupon record his name, with the date of his admission, in a book to be kept for that purpose, and shall inform the Postulant, the Commission on Ministry, and the Dean of the Seminary he may be attending, or proposes to attend, of the fact and date of such admission.

- Sec. 6(a). The Postulant, before entering upon, or pursuing further, his course of theological studies, must lay before the Bishop and the Commission on Ministry satisfactory evidence that he is the holder of an accredited baccalaureate degree, or its equivalent, together with a full transcript of the academic work he has completed. If this work includes sufficient instruction in the subjects specified in clause (b) of this Section, and is otherwise deemed adequate and satisfactory, no examination shall be required.
- (b). If the Postulant is not a graduate as aforesaid, and has not attained the age of 32 years, he may be required to obtain an accredited baccalaureate degree; if not, he shall be required to pass an examination, to be administered by the Commission on Ministry, or otherwise satisfy them that his knowledge is sufficient in the following subjects:
 - (1). English or the language (including grammar and composition) and
 - (2). Literature of the country in which he expects to exercise his Ministry;
 - (3). History;
 - (4). One of the following subjects:
 - (a). Mathematics,
 - (b). A Natural Science,
 - (c). Philosophy,
 - (d). A Social Science.
- (c). If the Postulant is not a graduate as aforesaid, and has attained the age of 32 years, and has shown such proficiency in his occupation or profession as gives promise of usefulness in the Ministry, he shall be examined in the subjects listed in Sec. 6(b) above, or otherwise satisfy the Commission on Ministry that his knowledge in these fields is generally satisfactory.
- (d). If the native language of the Postulant is other than English, and he is to exercise his Ministry among peoples of his own language, or if he is of a distinctive or foreign culture, the Bishop may, on the recommendation of the Commission on Ministry, dispense him from the academic requirements of Sec. 6(b) above, precedent to his being admitted to Postulancy.
- (e). Should a Postulant who has been examined in any of the subjects prescribed in Sec. 6(b) above afterwards apply for admission as Postulant in any other Diocese, he shall lay before the Bishop of such Diocese a certificate from the Bishop who admitted him as a Postulant stating what examinations he has taken and the result of each.

The Commission on Ministry may accept, in lieu of examination, satisfactory evidence that the Postulant has fulfilled the requirements in any one or more of the subjects specified.

- (f). In every case the applicant must satisfy the Bishop and the Commission on Ministry that he possesses the intellectual ability and competence to enable him to pursue a course of study preparatory to the work of the Ministry.
- Sec. 7. The Commission on Ministry shall report to the Bishop in writing whether the above requirements have been met.

Of Candidates for Holy Orders

The Bishop of Central New York, reporting for the Committee on Ministry, moved the adoption of the following Resolution (A-76):

Resolved, the House of Deputies concurring, that in accordance with a specific recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, the following proposed new Canon be adopted, be numbered Canon 3., and all subsequent Canons be renumbered.

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Canon 3. - Of Candidates for Holy Orders

- Sec. 1. This Canon shall be interpreted in its plain and literal sense, except that words of male gender shall also imply the female gender.
- Sec. 2. A Postulant for Holy Orders, having been duly received in accordance with Canon 2. above, may apply for admission as a Candidate for Holy Orders by the Bishop under the following conditions:
- (a). A space of six months shall have elapsed since his admission as a Postulant for Holy Orders.
- (b). He shall have been enrolled in a theological school or seminary or in some other program of preparation for the ordained ministry approved by the Bishop and the Commission on the Ministry for at least nine months, and received the evaluation and approval of the school or director of the program of his personal qualifications for the ordained Ministry of this Chruch.
- (c). He shall have received from the Minister and Vestry of the parish to which he belongs a reaffirmation in writing of the certificate required in III., Canon 2., Sec. 5(a)(4).
- (d). He shall have received the endorsement in writing of the Standing Committee and the Commission on Ministry as to his readiness to be received as a Candidate for Holy Orders.

With amendment, as follows: in Sec. 2(c) last line to read "Sec. 4(a)(1) there be a Section 3. and all Sections be renumbered.

The motion was seconded by the Bishop of Oregon.

Resolution adopted

The form was approved by the Bishop of Mississippi for the Committee on Canons and the Committee was discharged from further consideration.

The Revision of Canon 3 as adopted above is as follows:

CANON 3

Of Candidates for Holy Orders

- Sec. 1. This Canon shall be interpreted in its plain and literal sense, except that words of male gender shall also imply the female gender.
- Sec.2. A Postulant for Holy Orders, having been duly received in accordance with Canon 2 above, may apply for admission as a Candidate for Holy Orders by the Bishop under the following conditions:
- (a). A space of six months shall have elapsed since his admission as a Postulant for Holy Orders.
- (b). He shall have been enrolled in a theological school or seminary or in some other program of preparation for the ordained ministry approved by the Bishop and the Commission on Ministry for at least nine months, and received the evaluation and recommendation of the school or director of the program of his personal qualifications for the ordained Ministry of this Church.
- (c). He shall have received from the Minister and Vestry of the Parish to which he belongs a reaffirmation in writing of the certificate required in III., Canon 2., Sec. 4.
- (d). He shall have received the endorsement in writing of the Standing Committee and the Commission on Ministry as to his readiness to be received as a Candidate for Holy Orders.
- Sec. 3(a). No Bishop shall consider accepting as a Candidate any person who has been refused admission as a Candidate for Holy Orders in any other Diocese, or who, having been admitted, has afterwards ceased to be a Candidate, until he

shall have produced a letter from the Ecclesiastical Authority of the Diocese in which he has been refused admission, or in which he has been a Candidate, declaring the cause of refusal or of cessation.

(b). Should the Bishop then decide to proceed in the matter, he shall send the said letter or a copy thereof to the Commission on Ministry.

Sec. 4.(a). A Candidate must remain in canonical connection with the Diocese in which he has been admitted, until his ordination to the Diaconate, except as hereinafter otherwise provided.

- (b). For reasons satisfactory to the Ecclesiastical Authority, Letters Dimissory may be granted to a Candidate on his own request to any other Diocese; *Provided*, that the same is acceptable to the Ecclesiastical Authority thereof, with the consent of the Commission on Ministry and the Standing Committee of that Diocese.
- Sec. 5(a). During the course of the Candidate's academic preparation for Holy Orders, an annual report shall be rendered to the Bishop and to the Candidate by the theological school he is attending, or by the Presbyter or Presbyters under whom he is assigned to pursue his studies; which report shall contain an evaluation both of his academic performance and of his personal qualifications to exercise the ordained Ministry of this Church.
- (b). These reports shall be kept on file in the Bishop's office, and copies thereof shall be made available to the Commission on Ministry and the Standing Committee.
- Sec. 6(a). Every Candidate for Holy Orders shall communicate with the Ecclesiastical Authority, personally or by letter, four times a year, in the Ember Weeks, reflecting on his academic experience and his personal and spiritual development.
- (b). If a Candidate for Holy Orders shall fail to present himself for canonical examinations (see Canon III.7) within three years from the date of his admission as a Candidate, his name may, after due notice, be removed from the list of Candidates by the Bishop, after consultation with the Standing Committee.
- (c). If a Candidate for Holy Orders shall have passed his canonical examinations, but on other grounds is refused recommendation for ordination, the Bishop, with the consent of the Standing Committee, may remove his name from the list of Candidates after due notice and indication of the grounds for removal have been given the Candidate.
- Sec. 7. A Candidate for Holy Orders, in any Diocese of this Church, or of any Church in communion with this Church, whose name shall have been removed from the list of Candidates, except by Letters Dimissory, or whose application for ordination shall have been rejected, shall not be ordained without re-admission to Candidacy, said Candidacy to continue for not less than one whole year.

The Bishop of Central New York, reporting for the Committee on Ministry, moved the adoption of the following Resolution (A-77):

Resolved, the House of Deputies concurring, that, in accordance with a specific recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, Canon I. of Title III. be amended in Sec. 2., line 8, by the addition of the words "Postulant or" after the words "admission as a" and in Sec. 3., line 4, by the addition of the words "Postulants and" after the words "guidance of all."

The motion was seconded by Bishop Gordon.

Resolution adopted

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Restore Postulancy - Canonical Changes

The Bishop of Central New York, reporting for the Committee on Ministry, moved the adoption of the following Resolution (A-78):

Resolved, the House of Deputies concurring, that, in accordance with a specific recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, Canon 10. of Title III. be amended as follows:

Sec. 5(2). Delete all words to the semicolon and substitute the words "Certificates from the Bishop(s) by whom he was admitted a Postulant and a Candidate declaring the dates of his admission."

Sec. 5(5), line 2. Delete the words "the clergyman" and substitute the word "those."

Sec. 7(a), line 6. Delete the word "Laymen" and substitute the word "Laypersons."

Sec. 7(a), line 11. Delete the word "male."

Sec. 7(b), line 5. Delete the word "Laymen" and substitute the word "Laypersons."

The motion was seconded by Bishop Gordon.

Resolution adopted

The Bishop of Central New York, reporting for the Committee on Ministry, moved the adoption of the following Resolution (A-79):

Resolved, the House of Deputies concurring, that, in accordance with a specific recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, Canon 11., Sec. 4(2), line 1 of Title III. be amended as follows: Add the letter s to the word "term" and add the words "Postulancy and" after the word his.

The motion was seconded by Bishop Gordon.

The Bishop of Central New York, reporting for the Committee on Ministry, moved the adoption of the following Resolution (A-80):

Resolved, the House of Deputies concurring, that, in accordance with a specific recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, Canon 11, Sec. 6(2) of Title III. be amended by the deletion of the word "Laymen" in line 1 and the substitution of the word "Laypersons"; and Sec. 6(b) be amended by deletion of the word Laymen in line 5 and substitution of the words "Lay Persons."

The motion was seconded by Bishop Gordon.

Resolution adopted

The Bishop of Central New York, reporting for the Committee on Ministry, moved the adoption of the following Resolution (A-81):

Resolved, the House of Deputies concurring, that, in accordance with a specific recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, Canon 18, Sec. 4. of Title III. be amended in line 5 by insertion of the word "Postulants" after the word "as."

The motion was seconded by Bishop Gordon.

Resolution adopted

The Bishop of Central New York, reporting for the Committee on Ministry, moved the adoption of the following Resolution (A-82):

Resolved, the House of Deputies concurring, that Canon 6. of Title III. be amended as follows:

Sec. 2(a), line 3. After the words "recommendations to," add the words "the Boards of Trustees of the several seminaries."

Sec. 2(b), line 2. Delete the word "men" and substitute the word "persons."

Sec. 2(d), line 4. Delete the word "men" and substitute the word "persons."

Sec. 2(f). Delete the word "clergymen" and substitute the words "the clergy."

Sec. 3, line 2. Delete the word "men" and substitute the word "persons." The motion was seconded by Bishop Gordon.

Resolution adopted

Noon-day Prayers

Bishop Gooden led the House of Bishops in noon-day prayers.

Ordination of Deacons and Priests for Wider Ministries

The Bishop of Central New York, for the Committee on Ministry, moved the adoption of the following Resolution (C-42):

Resolved, the House of Deputies concurring, that there be adopted a new Canon of Title III. to be entitled "Ordination of Deacons and Priests for Wider Ministries."

Section 1.: A Bishop exercising jurisdiction in a Diocese may, with the consent of his Standing Committee, ordain as a Deacon or Priest an ordained minister who is not in episcopal orders under the following conditions:

- (a) The Bishop is persuaded that an urgent pastoral, missionary or ecumenical purpose would be served.
- (b) The minister to be ordained truly desires this added authority and wider ministry and
- (1) has exercised a beneficial ministry in his present communion for at least five years.
- (2) has been duly baptized with water in the name of the Father and of the Son and of the Holy Ghost.
- (3) holds the historic faith as contained in the Scriptures of the Old and New Testaments and expressed in the Apostles' and Nicene Creeds.
- (4) accepts the sacramental teaching of *The Book of Common Prayer* and undertakes to administer the sacraments with the unfailing use of Christ's words of institution and of the elements ordained by Him.
- (5) has been instructed in the history of this Church, the teaching of the Catechism or Offices of Instruction, the contents and use of *The Book of Common Prayer*, the office and work of a deacon and of a priest, the Constitution and Canons of the Protestant Episcopal Church in the U.S.A., and of the diocese or missionary diocese of which he serves.
 - (6) has given satisfactory evidence of moral and godly character.
- (c) The Ecclesiastical Authority of the Church to which the minister belongs consents in written form to his receiving episcopal ordination for this purpose and certifies that he will continue to serve as a minister of that Church subject to its jurisdiction and administration.

Section 2.: These conditions being met, the Bishop may make him a deacon and, no sooner than four months later, may ordain him priest, according to the terms of Article VIII. of the Constitution, Before the service, the Bishop may read the following prefact:

"We are gathered today in the presence of God to rejoice in Christ's gifts of ministers for the perfecting of the saints and the building up of the Church which is His body. Gratefully acknowledging that our Brother A.B. exercises this ministry within his own communion, we now propose that, by prayer for God's grace and the laying on of the Bishop's hands, he be admitted to the order of (diaconate or priesthood), so that he may have authority to minister (in the case of priesthood add: God's Word and Sacraments to members of

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this Church and thereby to build up the unity of the people of God." Similar words may be contained in the letter of ordination.

Section 3(a). A Minister ordained under this Canon must be licensed specifically for the ministry he is to exercise in any jurisdiction of this Church by the Bishop or Ecclesiastical Authority of that Diocese. Such license shall be issued for a definite period, not to exceed two years, and may be renewed as often as required.

- (b). The license may only be issued when the following conditions exist and may be revoked when any one of these conditions ceases to exist:
 - i. The Bishop and any corresponding judicatory head of the other church are in agreement as to the terms of service, the exercise of discipline and the manner of resolving any conflict which may arise.
 - ii. The Vestry or Mission Council of the Episcopal Church to be served and the corresponding body of the other local church are in accord on the ministry to be served.

Section 4(a). A Deacon or Priest ordained under the provisions of this Canon will maintain canonical residence in the Diocese where ordained as long as he is licensed for service in that Diocese. When not so licensed, he will be transferred to the list of inactive clergy. While canonically resident in a Diocese of this Church his right of participation in the Diocesan Convention shall be determined by a Canon of the Diocese adopted for this purpose.

(b) When a Deacon or Priest ordained under the provisions of this Canon moves into another jurisdiction of this Church, his Letters Dimissory may only be transferred to that Diocese when conditions of Section 3. have been met and he is licensed to serve there.

Section 5. The provisions of Canon I.7 "Of The Church Pension Fund," shall not apply as to either assessments or benefits to persons ordained under the provisions of this Canon.

Section 6(a). Should a Deacon or Priest ordained under this Canon ever cease to be a Minister of the church where he was originally ordained, and thereafter desire to exercise his ministry within this Church, he shall first comply with the requirements of Canon III.1.2. and 4. after which the Bishop, acting with the consent of the majority of all members of the Standing Committee may advise the Recorder of Ordinations of this change in status and his canonical residence is established thereby in that diocese. The provisions of Canon I.7. thereupon become applicable.

(b) A Minister ordained under this Canon may be deposed from the Sacred Ministry as recognized by this Church in the same manner as a clergyman of this Church in the Diocese in which he was last canonically resident. Notice thereof shall be given to his own Ecclesiastical Authority. If he shall have been tried by that authority, the record of that proceeding shall be conclusive evidence of the facts therein established.

The motion was seconded by the Bishop of Nevada.

The Bishop of Western Kansas moved that the resolution be tabled.

The motion to table was seconded by the Bishop of Dallas.

The motion to table carried 69 "for" and 46 "against".

Motion tabled

Following announcements by the Secretary the House recessed at 12:40 p.m. The Presiding Bishop took the chair from the Vice-Chairman at 2:06 p.m. and reconvened the House.

Introduction of the Archbishop of Canterbury

The Presiding Bishop introduced the Most Rev. and Rt. Honorable Frederick

Donald Coggan, Primate of All England and Metropolitan. The Archbishop addressed the House. Following the address, the Archbishop greeted members of the House.

World Hunger

The Bishop of Alabama, reporting for the Committee on World Mission, moved the adoption of the following resolution:

Resolved, the House of Deputies concurring.

Whereas, the needs of the hungry throughout the earth have caught the conscience of persons around the world, and particularly of this Church, and

Whereas, American Christians have shared in the causes bringing about world hunger and have a particular obligation potential and expertise to respond to such a need of tragic dimension; and

Whereas, the achievement of a more humane world community requires a fundamental attack on the problem of world hunger at its moral, economic and political roots; and

Whereas, we recognize that such an effort must involve the entire world community and must be aimed not only at the immediate relief of famine conditions in various parts of the world, but equally at the long-term problems of increasing food production, population growth, food distribution and economic and social development in the poor countries; therefore, be it

Resolved, that this Convention: (1) urge that Parishes, Dioceses and the Executive Council continue such programs of study and action toward the relief of hunger in the world as they have begun; and (2) request the Parishes, Dioceses, and Executive Council to actively participate in the formulation of a public policy which will provide at least minimum nutritional needs for all in this country and establish more equitable programs of foreign assistance, world trade, and economic development, and (3) ask that churches and church people not yet active in this work undertake programs of prayer, sharing of our substance through gifts to the Presiding Bishop's Fund for World Relief and other channels.

The motion was seconded by the Bishop of Hawaii.

Resolution adopted

The Bishop of Alabama, Chairman of the Committee on World Mission introduced the following two persons to the House:

The Rev. Charles A. Cesavette — The Executive Council Staff Officer for Hunger The Rev. Ronald E. Stenning — The National Director of Community Hunger Appeal of Church World Service (C.R.O.P.)

The Rev. Mr. Stenning addressed the House.

Election of a Coadjutor for Columbia

The Bishop of Alabama, Chairman of the Committee on World Mission, moved the adoption of the following Resolution as a substitute for C-32:

Resolved, that the House of Bishops, in response to the request of the Rt. Rev. William A. Franklin, Bishop of Columbia, for a Bishop Coadjutor, is not unsympathetic to this petition but needs further documentation from within the diocese including strategic and financial projections before making a decision. We would hope that included in the strategic planning serious consideration will be given to our Church's policy of encouraging indigenous leadership in its overseas dioceses. We therefore ask that the request be submitted to the next meeting of the House of Bishops in 1977.

The motion was seconded by the Bishop of Ohio.

Resolution adopted

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The Bishop of Alabama, Chairman of the Committee on World Mission, moved that the committee be discharged from further consideration of C-32 because of the action of the House.

The motion was seconded by the Bishop of Dallas.

Motion carried

Metropolitical Authority over the Diocese of Costa Rica

The Bishop of Alabama, Chairman of the Committee on World Mission, moved the adoption of the following Resolution (B-230 Amended):

Whereas, the Missionary Dioceses belonging to the Ninth Province are in a process of transition moving towards a new autonomous structure within the Anglican Communion;

Whereas, the stated policy of this Church is to assist any Missionary Diocese or group of Missionary Dioceses in the achievement of this goal (see Resolution adopted by the 1973 General Convention, page 197 of the Blue Book;

Whereas, the General Convention has already granted to the Synod of the Ninth Province specific Metropolitical functions in the election of Bishops upon request by any of the Missionary Dioceses in the Province, and in the authorization of experimental liturgical forms for its member dioceses;

Whereas, the Synod of the IX Province has adopted the following resolution: "we commit ourselves to assist each and every member Church desirous of her autonomy, exercising those metropolitical functions which upon request by such national Church, PECUSA or some other Church of the Communion may transfer to the Province or to one of its regions"; therefore be it

Resolved, the House of Deputies concurring, that this General Convention grant to the House of Bishops of the Ninth Province the right to exercise Metropolitical Authority over any Dioceses in the area, which having been accorded status as an Extra-Provincial Diocese under the provisions of Title I., Canon 10., Section 3(e), request such Metropolitical Authority. Be it further

Resolved, the House of Deputies concurring, that the Resolution B-230 from the Diocese of Costa Rica requesting Extra-Provincial status be adopted granting such status to the Missionary Diocese of Costa Rica, and that the Metropolitical Authority over the Missionary Diocese of Costa Rica be transferred to the House of Bishops of the Ninth Province.

The motion was seconded by the Bishop of Northwest Texas.

Resolution adopted

The Bishop of Alabama, Chairman of the Committee on World Mission, moved that the committee be discharged from further consideration of B-119, B-128, B-129, B-178, B-217, and B-229 because of the passage of the resolution on World Hunger.

The motion was seconded by the Bishop of Southern Virginia.

Motion carried

Extra-Provincial Status for the Diocese of Costa Rica

The Bishop of Alabama, Chairman of the Committee on World Mission, moved the adoption of the following Resolution (B-230):

Resolved, the House of Deputies concurring,

- 1. That, upon the expressed request of the Diocese of Costa Rica, as stated in this resolution, and in conformity with Title I., Canon 10., Section 3(e), and by concurrent action of the 65th General Convention, the status of an Extra-Provincial Diocese be granted to "La Iglesia Episcopal Costarricense";
- 2. That, in conformity with the expressed wishes of "La Iglesia Episcopal Costarricense" to further the autonomy of the IX Province and of its member

Churches, and as an experimental process in conformity with the resolution adopted by the Synod to assist any member church seeking its autonomy, the Executive for World and Domestic Mission of the Executive Council of PECUSA, the Ninth Province be authorized to exercise, through its President and its House of Bishops, the Metropolitical Authority now exercised by PECUSA, over the Diocese of Costa Rica, as an Extra-Provincial Diocese in accordance with the resolution adopted by its Synod; such Metropolitical Authority to take place effective January 1, 1977; or that the same or a similar Metropolitical Authority as that designated for the Episcopal Church of Cuba, be established.

The motion was seconded by the Bishop of Dallas.

Resolution adopted

Amount to Support the General Convention Expense Budget

The Bishop of New Hampshire, Chairman of the Committee on Church Support, moved the adoption of the following Resolution (C-47):

Resolved, the House of Deputies concurring, that Canon I.1.8 be amended to read as follows:

Sec. 8. The General Convention shall adopt at each regular meeting, a budget to provide for the contingent expenses of the General Convention, the stipend of the Presiding Bishop together with the necessary expenses of his office, the necessary expenses of the President of the House of Deputies including the staff and Advisory Council required by him to assist him in the performance of the duties and matters related to his office, and the applicable Church Pension Fund assessments. To defray the expense of this budget, an assessment shall be levied upon the Dioceses of the Church in accordance with a formula which the Convention shall adopt as part of this expense budget. It shall be the duty of each Diocesan Convention to forward to the Treasurer of the General Convention annually, on the first Monday of January, the amount of the assessment levied upon that Diocese.

The motion was seconded by the Bishop of Wyoming.

The Bishop of Nevada moved the adoption of the following amendment: That the words "first day of February" replace "the first Monday in January."

The amendment was seconded by the Bishop of Eau Claire.

Amendment defeated Resolution adopted

The Bishop of New Hampshire, Chairman of the Committee on Church Support, moved that Resolution C-48 be laid on the table.

The motion was seconded by the Bishop of Ohio.

Motion carried

Financial Support for Certain Black Colleges

The Bishop Suffragan of New York, Chairman of the Committee on Education, moved concurrence with the House of Deputies Message No. 38 on Resolution B-117, Financial Support for Certain Black Colleges.

The motion to concur was seconded by the Bishop of North Carolina.

The Bishop Suffragan of New York introduced the following guests:

Dr. James A. Russell, Jr. - President of St. Paul's College, Lawrenceville, Virginia

Dr. Harry P. Graham — President of Voorhees College, Denmark, South Carolina

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Dr. M. Moran Weston — Chairman of the Board of Trustees, St. Augustine's College & Rector, St. Philip's Church, New York, N.Y.

Dr. James A. Russell, Jr., addressed the House of Bishops.

The Bishop of Western Kansas moved the following amendment to Resolution B-117:

That the words "at no less than the present level" be deleted. The amendment was seconded by the Bishop of Pittsburgh.

Amendment defeated Motion to concur carried The House concurred

(See page C-7)

The House of Bishops recessed for ten minutes.

Evengelism Programs

The Bishop of Florida, Chairman of the Committee on Evangelism, moved the adoption of the following Resolution (B-133 – Revised):

Whereas, visitations by members of the Executive Council to the Dioceses in 1972 indicated that Evangelism should be given a high priority; and

Whereas, the General Convention of 1973 in Resolution D-65 called upon the Executive Council to form a Program Committee on Evangelism, provided funding for staff and program in Evangelism, and defined Evangelism as "the presentation of Jesus Christ in the power of the Holy Spirit in such ways that persons may be led to believe in Him as Savior and follow Him as Lord within the fellowship of His Church," and

Whereas, we as adopted children of God feel compelled to enter the all-important work of God; and

Whereas, the creativity, holiness and salvation of our Lord needs to be justly and sensitively presented in every parish and diocese of the world; and

Whereas, each individual should be involved in the work of the Lord in accordance with the individual's talents; now therefore, be it

Resolved, the House of Deputies concurring, that the 65th General Convention adopt the following:

- 1. That programs and methods be developed and funded whereby all Christians may participate in evangelism according to their various talents; and
- 2. That during the next triennium a larger part of the resources, both human and financial, of the Church be utilized to the end of greater participation by more members of the Episcopal Church in Evangelism, as led by the Holy Spirit.

The motion was seconded by the Bishop of Pittsburgh.

Resolution adopted

The Bishop of Florida, Chairman of the Committee on Evangelism, moved the adoption of the following Resolution (C-53):

Whereas, Evangelism has been identified as one of the high priorities of the work of the Episcopal Church; and

Whereas, many significant steps have been taken since the 64th General Convention; and

Whereas, in response to this action many dioceses have established functioning units in evangelism and renewal; be it

Resolved, the House of Deputies concurring, that this General Convention commend the action already taken by these dioceses and urges that the remaining dioceses of the Church establish functioning units in evangelism and renewal during 1977.

The motion was seconded by the Bishop of West Texas.

Resolution adopted

The Bishop of Florida, Chairman of the Committee on Evangelism, moved the adoption of the following Resolution as a substitute for C-54, C-55:

Whereas, evangelism and renewal are a real concern of this Church, and Whereas, many organizations, movements and persons within this Church have working and developing programs in these areas which are diverse in interest and intent, and

Whereas, cooperation and conversation among them, at the invitation of the Presiding Bishop at a consultation, gave impetus, common purpose, and mutual understanding among them; therefore, be it

Resolved, the House of Deputies concurring, that the Presiding Bishop be requested to appoint a Presiding Bishop's Advisory Committee on Evangelism and Renewal whose purpose shall be the stimulation and possible implementation of renewal efforts and programs within this Church. The motion was seconded by the Bishop of Arizona.

Resolution adopted

Future Sites of Convention

The Bishop of Southwestern Virginia, Chairman of the Committee on Future Sites of General Convention, moved concurrence with House of Deputies Message No. 17 — Milwaukee-1982.

The motion was seconded by the Bishop of Newark.

(See page C-103)

The House concurred

The Bishop of Southwestern Virginia, Chairman of the Committee on Future Sites of General Convention, moved concurrence with House of Deputies Message No. 16 – Anaheim-1985.

The motion was seconded by the Bishop of Newark.

(See page C-103)

The House concurred

Toward a Mutual Recognition of Members

The Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved the adoption of the following Resolution (A-38):

Resolved, the House of Deputies concurring, that this 65th General Convention receive with gratitude the document transmitted to it by the Consultation on Church Union entitled "Toward a Mutual Recognition of Members: An Affirmation," welcoming the agreement as representing the traditional Anglican teaching that "The Church is the Body of which Jesus Christ is the Head and all baptized persons are the members"; and be it further

Resolved, the House of Deputies concurring, that this 65th General Convention hereby in principle endorses the document known as "Toward a Mutual Recognition of Members: An Affirmation" together with the Preamble and footnotes recommended by the Joint Commission on Ecumenical Relations and appended to this resolution.

And the revised text of Annex II as follows:

Toward the Mutual Recognition of Members: An Affirmation (A proposal from the Consultation on Church Union)

A Preamble

We believe that the document, "Toward the Mutual Recognition of Members: An Affirmation" is a promising way of quickening the sense of responsibility among our several churches for all other baptized persons and for the ecclesial JOURNAL 6th Day

bodies in which they live and by which they express their discipleship and obedience to Christ and respond to his summons to witness and mission. Our common baptism by water and in the name of the Father and of the Son and of the Holy Spirit establishes an imperative for ecumenical concern. If beyond all denominational bodies and divisions we are summoned to live in a genuine fellowship with all who share membership in the body of Christ, this gives importance to all our ecumenical activities. By such activities we seek to make manifest the truth of our common membership in Christ which is so often obscured by our narrow denominational loyalties.

The Joint Commission on Ecumenical Relations of the Episcopal Church, January 1975.

Toward the Mutual Recognition of Members: An Affirmation

As witness to the faith that animates our participation in the Consultation on Church Union, we, the Episcopal Church in the United States of America, confess that all who are baptized into Christ are members of His universal Church and belong to and share in His ministry through the People of the One God. Father, Son, and Holy Spirit.¹

At this time, when we are living our way toward church union, we affirm that membership in a particular church is membership in the whole People of God. As a participating church in the Consultation we intend to work toward removing any impediments in our life which prevent us from receiving into full membership all members so recognized.

In the divided state of our churches the word "membership" is used to refer to enrollment in a particular church.² Affirming our oneness in baptism does not abolish membership in a particular church and substitute a common membership in all particular churches, nor does it mean plural simultaneous membership in several, nor does it refer merely to the practice of transferring membership from one particular church to another.

Therefore, we covenant with the other participating churches in the Consultation on Church Union to do everything possible³ to hasten the day when, together with other churches to whom through the Spirit's leading we may yet be joined, we all shall be one in a visible fellowship truly catholic, truly evangelical and truly reformed.

(The Joint Commission on Ecumenical Relations, in recommending the Affirmation above to the 1976 General Convention for endorsement, appends the three following footnotes.)

- 1. Since this Affirmation will have to be its own context, it should state its concepts clearly, explicitly and completely. Thus, baptism should be stated as with water in the name of the Father, Son, and Holy Spirit.
- 2. While welcoming and endorsing the COCU "Toward a Mutual Recognition of Members: An Affirmation" as an expression of the historic position of this Church that "the Church is the Body of which Jesus Christ is the Head and all baptized persons are the members," the Joint Commission on Ecumenical Relations wishes to call attention to the first sentence of the third paragraph of the Affirmation which acknowledges that the word "membership" often means primarily enrollment in a particular church or congregation. In the divided and separated state of our churches, we believe, however, that each of the differing ecclesial traditions provides a distinctive kind of nurturing and shaping of the spiritual life of those who share in the tradition and that such membership, therefore, is a relationship far more pervasive and internal than the mere enrollment of a name on a roster of church members. "In our Anglican tradition an example is our emphasis on a mature commitment in the life of the believer involving confirmation by a

bishop." What is more, we believe some of these ecclesial bodies have preserved important elements in the Christian experience which need to be identified and taken up into the life of a united Church. In our opinion a more widespread and frank discussion of and living with these distinctive elements in our several traditions needs to take place before we can make wise and appropriate decisions about the character of a united Church.

3. We understand this sentence as a promise to do everything that accords with Scripture and Tradition (as defined in previous COCU statements) to arrive at the goal of union.

The motion was seconded by the Bishop of Massachusetts.

Resolution adopted

The Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved the adoption of the following Resolution (A-39):

Resolved, the House of Deputies concurring, that this 65th General Convention request the Commission on Ecumenical Relations to continue to stimulate and monitor, through the Episcopal Diocesan Ecumenical Officers network or in other ways, a study of the inquiries appended to the document "Toward A Mutual Recognition of Members: An Affirmation" by the Consultation on Church Union and report the results to the next General Convention.

The motion was seconded by the Bishop of Southern Ohio.

Resolution adopted

The Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved that his Committee be discharged from Resolution B-227 because the matter had already been dealt with in A-38.

The motion was seconded by Bishop Gooden.

Motion carried

Covenant Relationships

The Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved the adoption of the following Resolution (D-17 amended):

Whereas, significant developments have occurred during the last Triennium in Anglican-Roman Catholic relations, the Consultation on Church Union, and in our relationship to other Christian bodies; therefore be it

Resolved, the House of Deputies concurring, that the General Convention endorse the efforts of local dioceses, congregations, and ecumenical officers in the pursuit of covenant relationships at both diocesan and parochial levels. The motion was seconded by the Bishop of Kentucky.

Resolution adopted

The Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved that his committee be discharged from D-16 because the matter had already been dealt with by D-17.

The motion was seconded by the Bishop of Colorado.

Motion carried

Work of the Board of Examining Chaplains

The Bishop of Eastern Oregon was recognized and he reported to the House on the work of the Board of Examining Chaplains.

Election to Fill Vacancies

The Bishop of Southeast Florida, Chairman of the Committee on Nominations,

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moved the adoption of the following Resolution:

Court for the Trial of a Bishop

Class of 1979 - The Rt. Rev. Hal R. Gross, Bishop Suffragan of Oregon

Class of 1982 - The Rt. Rev. Christoph Keller, Jr., Bishop of Arkansas

Class of 1985 - The Rt. Rev. George M. Murray, Bishop of the Central Gulf Coast

- The Rt. Rev. Bennett J. Sims, Bishop of Atlanta

- The Rt. Rev. James B. Brown, Bishop of Louisiana

Court for the Review of a Trial of a Bishop

Class of 1979 - The Rt. Rev. Gray Temple, Bishop of South Carolina

Class of 1982 - The Rt. Rev. William A. Dimmick, Bishop of Northern Michigan

Class of 1985 - The Rt. Rev. John T. Walker, Bishop Suffragan of Washington

- The Rt. Rev. Duncan M. Gray, Jr., Bishop of Mississippi

 The Rt. Rev. C. Charles Vache, Bishop Coadjutor of Southern Virginia

The motion was seconded by the Bishop of Vermont.

Resolution adopted

Bishop Coadjutor for the Central Philippines

The Bishop of Georgia, Chairman of the Committee on Consecration of a Bishop, moved concurrence with Resolution C-24, The Election of a Bishop Coadjutor for the Diocese of the Central Philippines (C-24).

The House concurred

Consent to Consecrate Bishop Suffragan for Diocese of Michigan

The Bishop of Georgia, Chairman of the Committee on Consecration of a Bishop, moved the adoption of the following resolution:

Resolved, that the House of Bishops give its consent to the Ordination and Consecration of the Ven. Henry Irving Mayson to be Suffragan Bishop of Michigan, a majority of the Standing Committees of this Church having given their canonical consents thereto.

The motion was seconded by the Bishop Suffragan of Dallas.

Resolution adopted

Anglican Consultative Council

The Bishop of Western New York, Chairman of the Committee on Miscellaneous Resolutions, moved the adoption of the following Resolution (B-131 Substitute):

Whereas, the functions of the Anglican Consultative Council are described in its Constitution duly approved by this Church (1969 General Convention Journal, p. 321), and

Whereas, there appears to be some confusion concerning these functions in relationship to the Episcopal Church, and

Whereas, it is important that this matter be clarified for the continuing and beneficial relationship between the Anglican Consultative Council and the Episcopal Church, and

Whereas, there are no established criteria to guide us in electing our representatives to the Anglican Consultative Council, now therefore be it

Resolved, the House of Deputies concurring, that the General Convention: (1) reaffirm its acceptance of the Constitution of the Anglican Consultative Council and more especially that section of the Constitution dealing with "Functions," reminding our Church that the Anglican Consultative Council is an advisory, consultative, and not a legislative body, and therefore speaks to the member churches but not for them; (2) instruct our elected representatives to

the Anglican Consultative Council to keep lines of communication open to the Executive Council and the House of Bishops, and to report formally to each meeting of the General Convention of this Church; (3) express our confidence in the present process of selecting the representatives to the Anglican Consultative Council, urging that at least the following criteria be given consideration in electing these representatives:

- a. Representatives should possess a demonstrated knowledge of and concern for the World Mission of the Church;
- b. Representatives should have a participatory knowledge of and a working experience in the life of the Episcopal Church;
- c. Representatives should possess a close and effective relationship with the decision-making process of the Episcopal Church.

The motion was seconded by the Bishop of West Virginia.

Resolution adopted

Personal Privilege

The Bishop of Northern Mexico, on a point of personal privilege requested that his vote on Resolution B-5 on the Ordination of Women be changed from "abstain" to "negative."

The Bishop of Los Angeles requested that Resolution C-55 be withdrawn, having the consent of the originator for the withdrawal.

The House concurred.

The Bishop of Central Pennsylvania requested that the Committee on the Admission of New Dioceses be discharged from B-171, the matter having been dealt with by A-16.

The House concurred

The Bishop Suffragan of New York (Wetmore), Chairman of the Committee on Education, requested that his Committee be discharged from Resolutions B-222 and D-15, the matters having been dealt with by C-22.

The House concurred

Adjournment

Following announcements by the Secretary, the House adjourned at 5:27 p.m.

SEVENTH DAY

SATURDAY SEPTEMBER 18, 1976

The Presiding Bishop convened the House of Bishops at 10:37 a.m. The Bishop Suffragan of Dallas read the Lesson and the Presiding Bishop led the House in prayer.

The Chairman of Dispatch of Business moved that the agenda be amended to provide for an afternoon session today, Saturday, September 18th, from 1:45 to 3:45.

Bishop Hogg seconded the motion.

Motion carried

The Bishop of Chicago, on a point of personal privilege, read a telegram of support and encouragement.

Cession of Territory - Navajo Indian Area Mission

The Bishop of Alabama, Chairman of the Committee on World Mission, moved the adoption of the following resolution (implement B-174 and B-175):

Whereas, the Dioceses of Arizona and Utah have fully complied with the requirements of Article VI., Sec. 3. (see documents B-174 and B-175), therefore, be it

Resolved, the House of Deputies concurring, that the General Convention of the Episcopal Church meeting in 1976, accept from the Dioceses of Utah and Arizona a cession of such portions of the said Dioceses as encompass lands of the Navajo Reservation, as well as the congregations of the Navajo Episcopalians on or adjacent to the exterior boundaries of the said Reservation, in order that the House of Bishops may establish an Area Mission within said ceded territory in accordance with Article VI., Section 1.; such cession to be contingent upon the decision of the House of Bishops to establish such a mission.

The motion was seconded by the Bishop of Pennsylvania.

Resolution adopted

The Bishop of Alabama, Chairman of the Committee on World Mission, moved the adoption of the following resolution:

Resolved, that in anticipation of the creation of a Navajo Area Mission, the House of Bishops requests that the Rt. Rev. Otis Charles assume the responsibility for managing the planning process in conjunction with the Navajo Episcopal Council in preparation for the creation of said Area Mission (this planning would include an assessment of the material and human resources within the area, a review of the program and staff commitments of individual congregations and the Navajo Episcopal Council as well as an examination of possible procedures for funding, budget, audit and bookkeeping of the proposed Area Mission, the formulation of a tentative set of guidelines for the work of the Bishop of the Area Mission, exploration of appropriate missionary strategies and organizational structures, and plans for the development and training of an indigenous ministry); and be it further (continued under next motion)

The motion was seconded by the Bishop of Hawaii.

Resolution adopted

The Bishop of Alabama, Chairman of the Committee on World Mission, moved the adoption of the following Resolution:

Resolved, Bishop Charles and representatives of the Navajo Episcopal Council

are asked to report to the next interim meeting of the House of Bishops the results of this year of planning and preparation.

The motion was seconded by the Bishop of Ohio.

Resolution adopted

The Bishop of Nevada read to the House a Statement of the National Committee on Indian Work, the text of which follows:

The following is a statement made by the National Committee on Indian Work (NCIW) and the Native American representation at the Convention. It was approved by the NCIW and other Native American representatives on September 18, 1976.

The National Committee on Indian Work and other Native American representatives fully endorse the formation of a Navajo Area Mission. As Native American Episcopalians, we strongly urge that this plan of the Navajo people to further Christian evangelism and achieve self-determination within the Church be adopted by this Convention. The National Committee on Indian Work has not, and will not, recommend any particular person to be appointed as the first Bishop of the Navajo Area Mission. The appointment of the Bishop for the Area Mission is a matter to be decided by the House of Bishops in consultation with the Navajo people. The issue of the formation of the Navajo Area Mission must be decided by this Convention without being confused with other matters involving the appointment of the first Bishop.

This exciting new venture in mission is a time of happiness to be shared by all members of the Church and should not be clouded by inaccurate information or rumors. The Native American representatives to this Convention wish to clearly state that our endorsement of the Navajo Area Mission is motivated by our hope for the growth of Christ's Church. It has never been influenced in any way by any political group or shaped by any dream of statehood for the Navajo people. It is simply the request of the Navajo people to be equal partners with their fellow Christians in the followship of the Episcopal Church — nothing more, and nothing less.

A delegation of Navajo people was presented to the House and welcomed by the Presiding Bishop. The Bishop of Utah introduced James Sampson, President of the Navajo Episcopal Council.

Personal Privilege

On a Point of Personal Privilege the Bishop of San Joaquin requested that his name be withdrawn from the list of signatures to the statement read to the House following the passage of Resolution B-5 on the Ordination of Women.

Right to Food Resolution

The Bishop of Alabama, Chairman of the Committee on World Mission, moved the adoption of Resolution D-30:

Whereas, Hunger is an acute world-wide problem affecting all the people of the world, and

Whereas, it is our Christian duty to feed the hungry in every way possible, and

Whereas, the world hunger problem is the first priority of our Presiding Bishop John Allin, and many people of this Church, and

Whereas, world hunger is a serious and global situation in need of positive action, therefore, be it

Resolved, that it is the sense of the Central Convocation of the Diocese of

Oregon that the Central Convocation of the Diocese of Oregon fully supports the "Right to Food Resolution" now in Congress; and be it further

Resolved, the House of Deputies concurring, that the 65th General Convention give full support of the above Congressional Resolution. The motion was seconded by the Bishop of Dallas.

Resolution adopted

The text of the Food Resolution before Congress is as follows: H.Con. Res. 737 — Right to Food Resolution

Be it Resolved, by the House of Representatives (The Senate concurring), that it is the sense of Congress that —

- (1) The United States reaffirms the right of every person in this country and throughout the world to food and a nutritionally adequate diet; and
- (2) The need to combat hunger shall be a fundamental point of reference in the formulation and implementation of United States policy in all areas which bear on hunger, including international trade, monetary arrangements, and foreign assistance; and
- (3) In the United States, we should seek to improve food assistance programs for all those who are in need, to ensure that all eligible recipients have the opportunity to receive a nutritionally adequate diet; and
- (4) The United States should increase substantially its assistance for self-help development among the world's poorest people, especially in countries seriously affected by hunger and malnutrition, with particular emphasis on increasing food production and encouraging improved food distribution and more equitable patterns of economic growth; and such assistance in order to be effective, should be coordinated with expanded efforts by international organization, donor nations, and the recipient countries to provide a nutritionally adequate diet for all; and
- (5) The President is required to provide to the Congress not later than April 1, 1977, a five-year projection of United States international assistance levels consistent with the objectives set forth in this resolution.

Missionary Dioceses

The Bishop of Alabama, Chairman of the Committee on World Mission, moved the adoption of the following Resolution C-56:

Whereas, the Joint Commission on World Mission has sought to assist
Overseas Missionary Dioceses in their development towards autonomy; and
Whereas, an essential aspect of this development is the right of
self-determination in the election of Bishops to serve Missionary Dioceses either
by their Diocesan Conventions or, by request of their conventions, the Synod or
Regional Council of which the Diocese is a member; and

Whereas, on occasion this principle could be carried out in a more practical way be providing in the Canons of The Episcopal Church for such an Episcopal election at the request of the Diocesan Convention by the House of Bishops of the Province to which the Missionary Diocese belongs with the election being approved by the Provincial Council; be it

Resolved, that Canon III. 15., Sec. 1(b) be amended to read as follows:

"The Convention of a Missionary Diocese may, in lieu of electing a Bishop, request that such election be made on its behalf by the Synod of the Province, or the House of Bishops of the Province subject to confirmation of the Provincial Council, or the Regional Council of Churches in communion with this Church of which the Diocese is a member, as provided in paragraph (c) of this Section; or it may request that such election be made on its behalf

by the House of Bishops as provided in Sec. 2(a) of this Canon." Be it Resolved, that Canon III.15.1(c) be amended to read as follows:

"In the event of an election of a Bishop by the Provincial Synod or House of Bishops of the Province, or by a Regional Council of Churches, as provided in the foregoing paragraph (b), a Certificate of the Election, signed by the Presiding Officer and the Secretary of the Synod or Provincial House of Bishops, or Regional Council and a testimonial in the form required in Canon III.14.1(a) signed by a constitutional majority of the Synod, Provincial House of Bishops or Regional Council shall be transmitted by its Presiding Officer to the Standing Committee of the Missionary Diocese on whose behalf such election was made. The Standing Committee shall thereupon proceed as set forth in Canon III.14.1., the above Certificate of Election and Testimonial serving in lieu of evidence of election and testimonial therein required.

The motion was seconded by the Bishop of Southern Virginia.

Resolution adopted

Recess

The House recessed at 11:32 a.m. to reassemble with the House of Deputies for the presentation by the Joint Committee on Program and Budget.

The Presiding Bishop reconvened the House at 1:56 p.m.

Introduction of Guest Speaker

The Bishop of North Dakota introduced the following special guest to the House:

The Rt. Rev. Elliott Sorge, Bishop of South Central Brazil. Bishop Sorge addressed the House.

Joint Rules of Order

The Bishop of Arkansas, Chairman of the Standing Committee on Constitution moved the adoption of the following Resolution (A-19):

Resolved, the House of Deputies concurring, that the Joint Rules of the House of Bishops and the House of Deputies shall be amended by the addition thereto of a new Part IX. which shall be entitled "Joint Standing Committee on Constitution and Canons" and shall read as follows:

IX. Joint Standing Committee on Constitution and Canons

- 22(a) There shall be a Joint Standing Committee on Constitution and Canons, consisting of 12 persons, being members of the General Convention (three Bishops, three Presbyters and six Lay Persons) who shall be appointed not later than the fifteenth day of December following each regular meeting of the General Convention, the Bishops by the Presiding Bishop, the Presbyters and the Lay Persons by the President of the House of Deputies. The terms of all members shall continue through the succeeding General Convention, and until their successors are appointed; except that any member, being a Presbyter or Lay Person, who has not been elected as a Deputy to the succeeding General Convention by the 31st day of January in the year of such General Convention shall be replaced on the Joint Standing Committee by appointment by the President of the House of Deputies, such appointment to be for the unexpired term of the former member. Any other vacancy, by death, change of status, resignation, or any other cause, shall be filled by the Presiding Officer of the appropriate House and such appointments, likewise, shall be for the unexpired terms.
- (b) The Joint Standing Committee shall elect its Chairman from its membership, and such other officers as may be needed. Meetings of the Joint

Standing Committee shall be called by the Chairman or upon the request of any five members.

- (c) During the interim between regular meetings of the General Convention, the Joint Standing Committee shall
 - (i) Review such proposed amendments to the Constitution and Canons as may be submitted to the Joint Standing Committee, placing each proposed amendment in proper Constitutional or Canonical form. The Joint Committee shall express its views with respect to the substance of any such proposal only to the proponent thereof, provided, however, that no member of the Joint Committee shall, by reason of such membership, be deemed to be disabled from expressing, on the floor of the House of which he be a member, his personal views with respect to the substance of any such proposed amendment.
 - (ii) Conduct a comprehensive review of the Constitution and Canons with respect to their internal consistency and clarity, and on the basis of such review propose to the next meeting of the General Convention such technical amendments to the Constitution and Canons as in the opinion of the Joint Standing Committee are necessary or desirable in order to achieve such consistency and clarity without altering the substance of any Constitutional or Canonical provision, provided, however, that the Joint Standing Committee shall propose, for the consideration of the appropriate legislative committees of the two Houses, such amendments to the Constitution and Canons as in the opinion of the Committee are technically desirable but involve a substantive alteration of a Constitutional or Canonical provision.
 - (iii) Be authorized, on the request of the Presiding Bishop, the President of the House of Deputies, the Executive Council, or any Bishop having jurisdiction, to prepare and to issue advisory opinions on any Constitutional or Canonical questions or interpreting any provision of the Constitution or the Canons.
- (d) During each regular meeting of the General Convention, the Joint Standing Committee shall perform the functions heretofore performed by the Committee on Constitution and the Committee on Canons of the House of Bishops and by the Committee on Constitution and the Committee on Canons of the House of Deputies. The Joint Standing Committee may at its option form subcommittees to permit it more expeditiously to accomplish such work.

The Bishop Suffragan of Tennessee seconded the resolution.

The Bishop of California moved the adoption of the following amendment: "that Sec. 22(c)(iii) be eliminated."

The amendment was seconded by the Bishop of Chicago.

Amendment adopted

The Bishop of the Virgin Islands moved the adoption of the following amendment:

"that representation on the Joint Standing Committee on Constitution and Canons be equally divided between the House of Bishops and the House of Deputies."

The amendment was seconded by the Bishop of Wyoming.

Amendment defeated

The Bishop of South Carolina moved the adoption of the following amendment: That "The terms of all members shall be for six years" replace the words beginning on line 12 of 22(a) — "The terms of all members shall continue through the succeeding General Convention." The amendment was seconded by the Bishop of Oklahoma.

Amendment defeated Resolution adopted

The amended Resolution A-19 reads as follows:

Resolved, the House of Deputies concurring, that the Joint Rules of the House of Bishops and the House of Deputies shall be amended by the addition thereto of a new Part IX., which shall be entitled "Joint Standing Committee on Constitution and Canons" and shall read as follows:

IX. Joint Standing Committee on Constitution and Canons

- 22(a) There shall be a Joint Standing Committee on Constitution and Canons, consisting of 12 persons, being members of the General Convention (three Bishops, three Presbyters and six Lay Persons) who shall be appointed not later than the fifteenth day of December following each regular meeting of the General Convention, the Bishops by the Presiding Bishop, the Presbyters and the Lay Persons by the President of the House of Deputies. The terms of all members shall continue through the succeeding General Convention, and until their successors are appointed; except that any member, being a Presbyter or Lay Person, who has not been elected as a Deputy to the succeeding General Convention by the 31st day of January in the year of such General Convention shall be replaced on the Joint Standing Committee by appointment by the President of the House of Deputies, such appointment to be for the unexpired term of the former member. Any other vacancy, by death, change of status, resignation, or any other cause, shall be filled by the Presiding Officer of the appropriate House and such appointments, likewise, shall be for the unexpired terms.
- (b) The Joint Standing Committee shall elect its Chairman from its membership, and such other officers as may be needed. Meetings of the Joint Standing Committee shall be called by the Chairman or upon the request of any five members.
- (c) During the interim between regular meetings of the General Convention, the Joint Standing Committee shall
 - (i) Review such proposed amendments to the Constitution and Canons as may be submitted to the Joint Standing Committee, placing each such proposed amendment in proper Constitutional or Canonical form. The Joint Committee shall express its views with respect to the substance of any such proposal only to the proponent thereof, provided, however, that no member of the Joint Committee shall, by reason of such membership, be deemed to be disabled from expressing, on the floor of the House of which he be a member, his personal views with respect to the substance of any such proposed amendment.
 - (ii) Conduct a comprehensive review of the Constitution and Canons with respect to their internal consistency and clarity, and on the basis of such review propose to the next meeting of the General Convention such technical amendments to the Constitution and Canons as in the opinion of the Joint Standing Committee are necessary or desirable in order to achieve such consistency and clarity without altering the substance of any Constitutional or Canonical provision, provided, however, that the Joint Standing Committee shall propose, for the consideration of the appropriate legislative committees of the two Houses, such amendments to the Constitution and Canons as in the opinion of the Committee are technically desirable but involve a substantive alteration of a Constitutional or Canonical provision.
 - (d) During each regular meeting of the General Convention, the Joint

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Standing Committee shall perform the functions heretofore performed by the Committee on Constitution and the Committee on Canons of the House of Bishops and by the Committee on Constitution and the Committee on Canons of the House of Deputies. The Joint Standing Committee may at its option form subcommittees to permit it more expeditiously to accomplish such work.

Rules of Order, House of Bishops

The Bishop of Arkansas, Chairman of the Committee on Constitution, moved the adoption of the following Resolution (A-20):

Resolved, that Rule I of the General Rules of the House of Bishops shall be amended by striking from the list of Committees contained therein Committees numbered (4) and (5), and by an appropriate renumbering of those Committees now bearing subsequent numbers, and be it further

Resolved, that Rule XV. of the General Rules of the House of Bishops shall be amended to read as follows:

XV. When a report of a Joint Committee or Joint Commission is referred to the Joint Standing Committee on Constitution and Canons, it shall be within the province of such Committee to report only the canonical form and not on the contents of such report.

The motion was seconded by the Bishop of New Hampshire.

Resolution adopted

Amend Article I., Section 2. of the Constitution

The Bishop Suffragan of Tennessee continued the report of the Committee on Constitution and moved the adoption of the following resolution (A-14):

Amend as follows:

At the beginning add: "Every Bishop of this Church shall have a seat and voice in the House of Bishops."

After "every Suffragan Bishop" insert: "every Assistant Bishop." Eliminate: "by reason of advanced age or bodily infirmity, or who" After "has resigned his jurisdiction" insert: "and has not retired." so that it reads:

Sec. 2. Every Bishop of this Church shall have seat and voice in the House of Bishops. Each Bishop of this Church having jurisdiction, every Bishop Coadjutor, every Suffragan Bishop, every Assistant Bishop, and every Bishop who, under an election to an office created by the General Convention, or for reasons of mission strategy determined by action of the General Convention or the House of Bishops, has resigned his jurisdiction, and has not retired, shall have a seat and a vote in the House of Bishops. A majority of all Bishops entitled to vote, exclusive of Bishops who have resigned their jurisdictions or positions, shall be necessary to constitute a quorum for the transaction of business.

The motion was seconded by the Bishop of Arkansas.

Resolution adopted

The Bishop Suffragan of Tennessee reporting for the Committee on Constitution moved the Committee be discharged from further responsibility for B-104, B-163, B-164, B-165, B-167, B-211 because the matter already has been dealt with by actions of this House.

The motion was seconded by the Bishop of Arkansas.

Motion to discharge carried

The Bishop Suffragan of Tennessee, reporting for the Committee on Constitution, moved the Committee be discharged from further responsibility for

C-16 because the matter already has been dealt with by actions of this House. The motion was seconded by Bishop Gooden.

Motion to discharge carried

Update Language - Constitution and Canons

The Bishop of Mississippi, Chairman of the Committee on Canons, moved the adoption of the following resolution as a substitute for B-158.

Resolved, the House of Deputies concurring, that the Secretary of the General Convention be authorized to edit all Canons in Title III. pertaining to Ordination in order to bring them in proper form, and be it further

Resolved, that this Convention requests the Standing Committee on Constitution and Canons to review all Canons for the purpose of removing from the Canons any unnecessary distinction between male and female; and that this review be reported to the 66th General Convention.

The motion was seconded by the Bishop of Chicago.

Resolution adopted

The Bishop of Mississippi, Chairman of the Committee on Canons, moved that his committee be discharged from Resolution B-124, the matter having been dealt with by action of this House.

The motion was seconded by the Bishop of Fond du Lac.

Motion to discharge carried

Creation of a Standing Commission on Ecumenical Relations

The Bishop of Mississippi, Chairman of the Committee on Canons, moved the adoption of the following Resolution (A-33):

Resolved, the House of Deputies concurring, that a Standing Commission on Ecumenical Relations be created, charged with assuming those responsibilities heretofore committed to a Joint Commission on Ecumenical Relations; and be it further

Resolved, the House of Deputies concurring, that in order to accomplish this, Title I., Canon 1., Section 2., be hereby amended with the addition of a new sub-section (j) to read as follows:

(j). There shall be a Standing Commission on Ecumenical Relations. Its duties shall be to develop a comprehensive and coordinated policy and strategy on relations between this Church and other churches, to make recommendations to General Convention concerning interchurch cooperation and unity, and to carry out such instructions on ecumenical matters as may be given it from time to time by the General Convention. It shall also nominate persons to serve on the governing bodies of ecumenical organizations to which this Church belongs by action of the General Convention and to major conferences convened by such organizations.

The Commission shall consist of twenty-four (24) members, eight (8) of whom shall be Bishops, eight (8) of whom shall be Presbyters, and eight (8) of whom shall be Lay Persons, each to serve a three year term or until their successors are appointed.

The Commission shall elect its chairperson and other officers and have power to constitute committees and designate consultants for carrying on its work.

The Bishops are to be appointed by the Presiding Bishop and the Presbyters and Lay Persons are to be appointed by the President of the House of Deputies.

The motion was seconded by the Bishop of Chicago.

Resolution adopted

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The Bishop of South Carolina, reporting for the Committee on Canons, moved the Committed be discharged from further consideration of C-16 and A-14 because the matter was not within the scope of the Committee on Canons.

The motion was seconded by the Bishop of Mississippi.

Motion carried

Assistant Bishops

Bishop Paul Kellogg, reporting for the Committee on Canons, moved the adoption of the following Resolution (C-17):

Resolved, the House of Deputies concurring, that there be adopted a new Canon of Title III., to be entitled "Of Assistant Bishops," and to read as follows: Canon 17. Of Assistant Bishops

- Sec. 1. Whenever any Diocese shall, in the opinion of its Bishop, require additional episcopal services, the said Bishop may, in lieu of requesting the election of a Coadjutor or Suffragan Bishop, ask the Diocesan Convention to approve the creation of the office of an Assistant Bishop, by resolution or by the adoption of a Canon, and to authorize the Bishop to appoint an Assistant Bishop for such term, and under such conditions, as may be agreed.
- Sec. 2. Such Assistant Bishop may be appointed from among the following:
 - (a) Bishops now exercising jurisdiction, or serving as Suffragan Bishops, who under the Constitution and Canons, and subject to their provisions, would be eligible for election in that Diocese;
 - (b) Bishops who, having previously resigned their former responsibilities, are qualified to perform episcopal acts in this Church;
 - (c) Bishops of this Church who, while continuing to exercise primary responsibility in their own Diocese, are willing also to perform episcopal acts regularly as an Assistant Bishop in another Diocese; and
 - (d) Bishops of a Church in communion with this Church, in good standing, their appointment as an Assistant Bishop being subject to the approval of competent authority within the said Church.
- Sec. 3. An Assistant Bishop so appointed, shall be under the control and direction of the Bishop having jurisdiction.
- Sec. 4. An Assistant Bishop, as such, shall not be entitled to seat and vote in the House of Bishops; but acceptance of appointment as an Assistant Bishop by a Bishop who under the provisions of Article I., Sec. 2., is now entitled, as a resigned Bishop, to seat and vote in the House of Bishops, shall not deprive him of seat and vote while serving as an Assistant Bishop.
- Sec. 5. Every Assistant Bishop, upon attaining the age of 72 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 effective at a date not later than three months from the date of such resignation.

The motion was seconded by the Bishop of Southern Ohio.

Resolution adopted

Bishop Paul Kellogg, reporting for the Committee on Canons, moved the adoption of the following Resolution (C-18 Amended):

Resolved, the House of Deputies concurring, that Section 9. of Canon III.18. be amended, so as to read as follows:

Sec. 9(a) A Bishop whose resignation has been accepted by the House of Bishops may perform any episcopal act, at the request of any Bishop of this Church, within the limits of the said Bishop's jurisdiction. He may also, by

vote of the Convention of any Diocese, and with the consent of the Bishop of the Diocese, be given an honorary seat in the Convention, with voice but without vote; or such honorary seat in the Cathedral of any Diocese, subject to the authority competent to act in the premises. He shall report all ministerial acts to the Bishop and to the Diocese in which such acts are performed. The foregoing 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 other Church, where such approval may be required.

- (b) (to read as it now stands)
- (c) A Bishop whose resignation has been accepted may, at the discretion of the Bishop of the Diocese in which he chooses to reside, and upon the presentation of Letters Dimissory from the Ecclesiastical Authority of the Diocese in which he has had Canonical Residence, be enrolled among the clergy of that Diocese, and become subject to its Canons and regulations; and may be accorded a seat and vote in the Diocesan Convention, in accordance with its canonical provisions for qualification of Presbyters; but if he shall accept a pastoral charge or other ministerial post within the Diocese, as hereinafter provided, he shall process such Letters Dimissory and be enrolled among the clergy of the Diocese, and be given seat and vote in the Diocesan Convention, subject to the provisions of paragraph (g) of this section.
- (d) Such resigned Bishop may, with the approval of the Bishop of the Diocese in which he chooses to reside, accept a pastoral charge in said Diocese, and, subject to its canonical provisions for the filling of vacancies, may accept election as the Rector of a Parish therein.
- (e) Such resigned Bishop may, with the approval of the Bishop of the Diocese in which he chooses to reside, accept any position created under the authority of the Diocesan Convention. He may, at the same time, occupy a pastoral charge.
- (f) 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 may be entitled under Article I., Sec. 2., of the Constitution.
- (g) 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, except that he shall not have the right to vote in the Diocesan Convention, unless the Canons of the Diocese so specifically provide.

The motion was seconded by the Bishop of Southern Ohio.

Resolution adopted

Delegate Certain Matters to Assistant Bishops

Bishop Paul Kellogg, reporting for the Committee on Canons, moved the adoption of the following Resolution (C-19):

Resolved, the House of Deputies concurring, that paragraph (a) Section 3. of Cannon III.9. be and the same is hereby amended, so as to read as follows:

Sec. 3(a) For the purpose of this and other Canons of Title III., the authority assigned to the Bishop of the Diocese may be exercised by a Bishop Coadjutor when so empowered under Canon III.13., Sec. 2(a), or by a Suffragan Bishop or by an Assistant Bishop of the Diocese, when requested by the Bishop having jurisdiction. Any Bishop of this Church, or of a Church in communion with this Church, who is qualified to perform episcopal acts, may be appointed by the Bishop having jurisdiction to officiate on his behalf at the ordination of a Deacon or Priest.

The motion was seconded by the Bishop of South Carolina.

Resolution adopted

The Bishop of Mississippi, Chairman of the Committee on Canons, moved the adoption of the following Resolution:

That the Committee on Canons be discharged from further responsibility for referrals on Canons from Oaxtepec and referral be made to the Committee on Ministry.

The motion was seconded by Bishop Kellogg.

Motion of discharge carried

On the Canonical Residence of Ordained Ministers

The Bishop of Western Massachusetts, reporting for the Committee on Canons, moved the adoption of the following Resolution C-11, with changes:

Whereas, an increasing number of men and women ordained to the sacred ministry of this Church currently live in dioceses other than that of their canonical residence with the concomitant weakening of the appropriate pastoral support for them in their ministries, and

Whereas, the only options to canonical residence for clergy today are either deposition, renunciation or transfer to the list maintained by the Secretary of the House of Bishops, and

Whereas, piecemeal amendment of the existing Canon III.20. entitled "Of Ministers and Their Duties" would fail to give the integrity of a comprehensive definition and application of a workable system for dealing with canonical residence of clergy, therefore be it

Resolved, the House of Deputies concurring, that Title III., Canon 20. be repealed and that a new Canon 20. entitled "On the Canonical Residence of Ordained Ministers and Their Authorization to Exercise Ministry Within the Jurisdictions of this Church" be adopted as follows:

- Sec. 1. Every person ordained to the Diaconate or Priesthood of this Church shall be enrolled in the list of canonically resident clergy of the Diocese for which he was ordained. Canonical residence establishes the Deacon or Priest's relationship to the Bishop of the Diocese as his pastor and bestows authority to exercise ministry as Deacon or Priest in that Diocese as directed by Canons and/or the Ecclesiastical Authority of that Diocese.
- Sec. 2(a). Whenever a Deacon or Priest removes to a Diocese other than his Diocese of canonical residence, he shall communicate with the Bishop of that Diocese within 90 days and request the transfer of his canonical residence to that Diocese. Said transfer is to be effected by a testimonial, or Letters Dimissory which may be in the following words:

The Rev. A.B., who has expressed his intention of moving to the Diocese
of, is a Presbyter (or Deacon) on the Diocese of
in good standing and has not, so far as I know or believe, been justly liable
to evil report for error in religion or for viciousness of life for three years
last past. I commend him (and his family) to your pastoral care. Upon
acknowledgment of this letter he will be removed from the canonical list of this Diocese.
D-4-

	_	
(b). A statement of t	the status of payments to The	Church Pension Fund on
behalf of the clergyman co	oncerned is to be given the Bis	shop of the Diocese to which
he removes upon request a	addressed to The Church Pens	ion Fund by the

Signed ___

- (c). If the Bishop is willing to accept such letter, he shall
- (i). acknowledge receipt of the Letter Dimissory from the Bishop of the former Diocese in not less than 90 days advising the Deacon or Priest of the action taken.
- (ii). enroll the Minister with the clergy canonically resident in his Diocese, and
 - (iii). assume pastoral responsibility for this person (and his family).

Circumstances wherein a transfer of canonical residence is not required:

- Sec. 3(a). A Deacon or Priest may retain his canonical residence in a Diocese other than where he resides civilly by mutual agreement in writing between the Ecclesiastical Authorities of the two Dioceses, but may only exercise his Holy Orders in Dioceses other than that of his canonical residence as provided in Section 4(b) and (c).
- (b). A Bishop may refuse to receive the Letters Dimissory of a Deacon or Priest who has moved to his Diocese. In the event that a Priest so refused has been called by the Vestry of a Parish in that Diocese to serve as Rector of a Parish the vote of a majority of all members of the Standing Committee must support the decision of the Bishop. This vote is not taken until the Church Wardens of that Parish have been given an opportunity to present their case in person to the Standing Committee.
- (c). A Deacon or Priest in good standing in a Diocese of this Church may be transferred by a Letter Dimissory to the list maintained by the Secretary of the House of Bishops as established by the provisions of Section 6. under the following conditions:
 - (i) When a minister himself requests that this transfer be made,
 - (ii) When the minister has been resident over two years in another diocese where his Letter Dimissory has not been accepted,
 - (iii) When a Minister with prior authorization to remain canonically resident while absent from the Diocese or while engaged in other than ecclesiastical employment fails to report to the Bishop of his Diocese for two consecutive years,
 - (iv) As specified in 5(a) or 6(d).
- (d). No person who has been ordained under the provisions of Title III., Canon 10., Sec. 10. or Title III., Canon 8. shall be transferred to another Diocese or Missionary Diocese save as provided in the said Canon. Such a person who continues to reside in another Diocese of this Church will be transferred to the list of Inactive Clergy unless there exists the agreement provided for in (a) above.
- (e). No person who has been refused Ordination or reception as a Candidate in any Diocese or Missionary Diocese, and who has afterwards been ordained in another Diocese or Missionary Diocese, shall be transferred to the Diocese or Missionary Diocese in which such refusal has taken place without the consent of its Bishop or Ecclesiastical Authority. Such a person who continues to reside in said Diocese, other than as provided in (a) will be transferred to the list of Inactive Clergy.
- (f). A Priest serving on active duty with the Armed Forces as a Chaplain or at a Veterans Administration Facility, under the general supervision of the Bishop for the Armed Forces, may, while on active duty, retain canonical residence in the Diocese of last canonical residence before entering the chaplaincy service by agreement with the Bishop of his last canonical residence.
- (g). Clergy of this Church may serve in areas outside the continental United States within the jurisdiction of a Bishop of another Church in

communion with this Church without relinquishing their participation in this Church. By mutual agreement in writing between the Bishop of the Diocese of canonical residence and the Bishop with jurisdiction where the Minister is to serve, that Minister may continue his canonical residence in the former Diocese during the period of service.

- (h). Whenever a Priest or Deacon of this Church may establish permanent physical residence in a Diocese where the Bishop has refused to receive his Letters Dimissory for a period of two years since first presented, the Bishop of the Diocese where he is canonically resident shall transfer his Letters Dimissory to the list of Inactive Clergy until such time as this clergyman is included in the list of another Diocese.
- Sec. 4(a). A Priest or Deacon in good standing may officiate, preach, read prayers in public worship and perform any priestly or ministerial function appropriate to his orders in the Diocese where he is canonically resident, except that within the Parish or Cure of another clergyman he must first have the consent of that Minister, if there be one, or, if not, of one of the Church Wardens, if in his absence or disability that Minister or the Bishop has failed to provide for the stated service of such Parish or Cure.
- (b). Whenever clergy desire to perform a priestly or ministerial function in a Diocese other than that of their canonical residence they shall conform to the requirements of the Ecclesiastical Authority of that Diocese, but in no case shall they officiate in the Cure of another Minister except as provided in Section 4(a). In no instance shall they be allowed to officiate by the Rector or Vicar if the Bishop of Ecclesiastical Authority has refused permission.

This rule shall not apply to any Church, Chapel, or Oratory, which is part of the premises of an incorporated institution, created by legislative authority, provided that such place of worship is designed and set apart only for the convenience and uses of such institution, and not as a place for public worship.

- (c). No Priest or Deacon of this Church shall officiate more than ninety days by preaching, ministering the Sacraments, or holding any public service, within the limits of any Diocese other than that in which he is canonically resident, without License to Officiate in that Diocese from the Ecclesiastical Authority. Such a license may be issued for a specified period of time but not to exceed 24 months.
- Sec. 5(a). A Priest or Deacon of this Church desiring to enter other than ecclesiastical employment, without relinquishing Holy Orders shall communicate such a desire known to the Bishop or the Ecclesiastical Authority of the Diocese in which he is canonically resident. The Bishop may request the advice and consent of the Standing Committee or Council of Advice, after satisfying himself and them that the applicant will have and use opportunities for the exercise of Christian Ministry, the Bishop may then give his approval, on the following condition: The Minister shall report annually to the Bishop, in writing, in a manner prescribed by the Bishop, his occasional services, as provided in Canon I.5., Section 1. If the Minister fails to comply with these conditions, the Bishop of the Diocese of his canonical residence, may, when sixty days have elapsed after the giving of written notice, transfer the Minister to the Inactive Clergy list of the Secretary of the House of Bishops.
- Sec. 6(a). The Secretary of the House of Bishops shall maintain a list of all inactive clergy who continue to be in good standing as ordained Ministers of this Church but who are not engaged in regular exercise of their ministerial functions.
 - (b). A Priest or Deacon enrolled in the List of Inactive Clergy may be

licensed for a period not to exceed 90 days by the Bishop or Ecclesiastical Authority of any Diocese to officiate in said Diocese of this Church as provided in Section 4(b) and (c) of this Canon which license may be renewed.

- (c). Once enrolled in the List of Inactive Clergy a clergyman no longer is included among the canonically resident clergy of a Diocese. For matters of pastoral care the Bishop transferring a Minister to the Inactive Clergy List is responsible for commending him and his family to the pastoral care of a parish or mission where he intends to worship. He continues thereafter to be considered, for voting and statistical purposes, as a member of the lay order in the parish where he is resident, until he may return to the active exercise of his ministry through canonical residence as a Priest or Deacon in a Diocese of this Church.
- (d). A clergy man may be transferred to the Inactive List at his own request or by the Bishop of his Diocese of canonical residence for the reasons specified in Section 3(c) or when the Bishop, with his Commission on Ministry, believes that there is insufficient exercise of the ministerial functions for which he was ordained to justify his inclusion in the list of active clergy of the Diocese. In the latter case the Letter Dimissory to the Secretary of the House of Bishops may not be given until ninety days after the Bishop has given written notice, by registered mail, of his intention and the Minister has had the opportunity to meet with the Bishop and/or the Standing Committee of the Diocese, a majority of whose members must concur with the Bishop in the decision to effect the transfer.
- (e). It will be the duty of every Priest or Deacon on the List of Inactive Clergy to inform the Secretary of the House of Bishops in the first quarter of each year of his current domicile and of any Ecclesiastical functions to which he has been licensed in the previous year.
- (f). The Secretary of the House of Bishops shall give a Letter Dimissory for ministers on the Inactive List under any of the following conditions;
 - (i) When the Minister requests that he be enrolled as a canonically resident Deacon or Priest in a Diocese of this Church and the Ecclesiastical Authority of the Diocese has expressed willingness to receive him.
 - (ii) When charges have been brought against the moral character or religious belief or practices of a clergyman on the Inactive List, which charges would form a proper ground of canonical inquiry and presentment. A Letter Dimissory shall then be sent to the Ecclesiastical Authority of the Minister's last Diocese of canonical residence along with an attested statement of the charges against him, or the Diocese in which the clergyman resides if it be the Diocese where the alleged offense has taken place which has prompted the filing of such charges.
 - (iii) When a clergyman on the Inactive List fails to report to the Secretary of the House of Bishops for a period of over seven years as prescribed in (e) above. In such a case the Secretary of the House of Bishops shall send a Letter Dimissory to the Diocese of last canonical residence for the appropriate disciplinary action which that Diocese chooses to take related to abandonment of the Ministry.
- Sec. 7(a). Any Deacon or Priest of this Church desiring to officiate temporarily without the confines of this Church shall, in order so to do, obtain from the Ecclesiastical Authority of the Diocese or Missionary District in which he has canonical residence, a testimonial which shall set forth his true standing and character, and may be in the following words:

I hereby certify that the Reverend A. B. who has signified to me his desire to be permitted to officiate temporarily in churches not under the jurisdiction of the Protestant Episcopal Church, yet in Communion with

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this Church, is a Presbyter (or Deacon) in good standing, and as such is entitled to the rights and privileges of his Order.

This testimonial is valid for one year from date of issuance and is to be returned to the Ecclesiastical Authority at the end of that period.

(b). The Ecclesiastical Authority giving such testimonial shall keep a record of issuance of such, in which the date of issuance and of return shall be recorded, together with the name of the Minister to whom the testimonial has been issued.

Sec. 8(a). Any Priest of this Church desiring to serve as a Chaplain in the Armed Forces of the United States of America or as Chaplain for the Veterans Administration, with the approval of the Ecclesiastical Authority of the Diocese in which he is canonically resident, may be given ecclesiastical endorsement for such service by the Armed Forces Division of the Executive Council of the Church.

- (b). Such Chaplains serving on active duty with the Armed Forces shall retain canonical residence in a Diocese of this Church, and shall be under the ecclesiastical jurisdiction of the Bishop of said Diocese, even though his work as a Chaplain shall be under the general supervision of the Bishop for the Armed Forces, or such Bishop of the Church as the Presiding Bishop may designate.
- Sec. 9(a). Upon attaining the age of seventy-two years, every Priest or Deacon of this Church occupying any position in this Church shall resign the same and retire from active service, and his resignation shall be accepted. Thereafter, he may accept any position in this Church except the position or positions from which he has resigned pursuant to the Section; *Provided that*, (a) the tenure in such position shall be for a period of not more than one year, which period may be renewed from time to time, and (b) service in such position shall have the express approval of the Bishop and Standing Committee or Council of Advice of the Diocese or Missionary Diocese in which such service is to be performed, acting in consultation with the Ecclesiastical Authority of such Minister's canonical residence.
- (b). A retired clergyman will continue to be canonically resident in the Diocese of his physical residence and shall be subject to the provisions of Section 3. of this Canon if he removes to a Diocese other than that in which he last exercised his ministry.
- (c). A retired Bishop may be enrolled among the clergy of the Diocese where he lives as provided in Title III., Canon 18., Sec. 9(c); however he may not vote in the convention of that Diocese if he is exercising his vote in the House of Bishops.

The motion was seconded by the Bishop of Kentucky.

The Bishop of Fond du Lac moved the deletion of the words "more than ninety days" in Sec. 4(c).

Seconded by the Bishop of Maine.

The Bishop of Rochester moved postponement.

Seconded by Bishop Mosley.

Motion for postponement failed

The motion to delete the words "more than ninety days" failed by a vote of 47 for and 51 against.

Amendment defeated Resolution adopted with amendments

Rights and Duties of Ordained Ministers

The Bishop of Western Massachusetts, reporting for the Committee on Canons, moved the adoption of the following Resolution:

Resolved, the House of Deputies concurring, that a new Canon 21. entitled "The Rights and Duties of Ordained Ministers" be established including all material in Sections 1-3 of the existing Canon III.20. and that subsequent Canons be renumbered to follow in order the previous material. The motion was seconded by the Bishop of Kentucky.

Resolution adopted

The Bishop of Western Massachusetts, reporting for the Committee on Canons, moved the adoption of the following Resolution:

Resolved, the House of Deputies concurring, that the following words be added to Canon III.22., Section 2.:

In the event that the Bishop believes there is reason why the Priest may not be acceptable as provided in Canon 20., Section 3(b) the election shall not be held until the question has been resolved as therein provided.

The motion was seconded by the Bishop of Kentucky.

Resolution adopted

The Bishop of Western Massachusetts, reporting for the Committee on Canons, moved the adoption of the following Resolution:

Resolved, the House of Deputies concurring, that Title IV., Canon 11. be hereby amended as follows:

Section 2(a) Whenever a clergy man of this Church shall have been absent from the Diocese or Missionary District for a period of more than two years, and has failed to make the annual report, so that his whereabouts are unknown, or who, being a Minister in secular employment, has omitted for a period of two years to comply with the provisions of Canon III.20., Section 5(a), the Bishop may send the name of such Minister to the Secretary of the House of Bishops of this Church, who shall add the name to the list of Inactive Clergy.

Section 2(b), (c), and (d) should be deleted from Canon IV.11. The motion was seconded by the Bishop of Kentucky.

Resolution adopted

Messages from the House of Deputies

The Secretary read the following messages received from the House of Deputies:

Message No. 59 - Study Committee on The 1928 Book of Common Prayer

The House concurred

(See page C-11)

Message No. 60 - Election of the Very Rev. David Collins, Vice-President, House of Deputies

The House sent congratulations

Adjournment

The House adjourned at 4:56 p.m.

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EIGHTH DAY

MONDAY SEPTEMBER 20, 1976

The Presiding Bishop convened the House of Bishops at 10:32 a.m.

The Bishop of the Northern Philippines read the Lesson and the Presiding Bishop led the daily devotions. The Presiding Bishop then addressed the House.

Bishop Heber Gooden requested that his name be withdrawn from the list of signatures of the statement prepared by the Bishop of Eau Claire.

Personal Privilege

On a point of personal privilege, the Bishop of the Central Gulf Coast expressed appreciation to the Presiding Bishop, the Bishop of Minnesota, and all others responsible for the beauty and dignity of the General Convention worship on Sunday, September 19th.

Book of Common Prayer

The Bishop of Iowa, Chairman of the Committee on The Prayer Book, began the presentation with a status report and then introduced the consultants, authorized by previous action of the House, to assist in the discussion. The consultants were as follows:

Brother Howard Galley

The Rev. Dr. Charles Price

The Very Rev. Robert Capon

The Rev. Canon Charles Guilbert

The Rt. Rev. Lane Barton led the House in noon-day prayers, and discussion of the report of the Committee on The Prayer Book continued.

Recess

Following announcements by the Secretary of the House of Bishops, the House recessed for one hour at 1:00 p.m.

The Presiding Bishop reconvened the House of Bishops at 2:05 p.m.

Introduction of Guest

The Bishop of Kentucky introduced the Rev. George Retzlaff of St. James' Old Catholic Church, Koblenz, Germany, who brought greetings from the Old Catholic Church in Germany.

Book of Common Prayer (continued)

The Bishop of Iowa, Chairman of the Committee on the Prayer Book, moved concurrence with House of Deputies Message No. 61 (Ref. A-104).

The motion to concur was seconded by the Bishop of Rhode Island.

The House proceeded to vote on the amendments presented by the Prayer Book Committee and to act on other amendments made from the floor.

The Bishop of Iowa moved that the House of Bishops not concur with Additional Amendment I of the House of Deputies Message No. 61 (Draft Proposed Book of Common Prayer).

The motion was seconded by the Bishop of Long Island.

After discussion, the motion not to concur carried. (to delete the filioque clause) The Bishop of Iowa moved the adoption of the following amendment:

Resolved, that the Custodian of The Standard Book of Common Prayer, in consultation with the Editorial Committee of the Standing Liturgical Commission, be instructed to make such changes in The Draft Proposed Book of Common Prayer as are appropriate, as a result of the decision to ordain women to the episcopate and priesthood.

The changes needed are of three kinds:

- 1. italicize pronouns
- 2. rubrics put into the passive voice
- 3. some changes of text

The motion was seconded by the Bishop of Ohio.

Amendment adopted

The Bishop of Ohio on behalf of the Committee on Theology moved the adoption of the following amendment (Reference C-49):

Those who have not been baptized as adults by a Bishop and, consequently, have not made a public profession of their faith in his presence as liturgical representative of the universal church, will be expected to present themselves to a Bishop for Confirmation in the course of their Christian development. The motion was seconded by the Bishop of West Missouri.

Amendment adopted

The Bishop of Costa Rica moved the adoption of the following substitute to amend the rubrics on page 421 of The Proposed Draft Book of Common Prayer:

Those who have not been baptized as adults by a Bishop according to the rites of this Church, are expected to make a public affirmation of their faith and commitment to the responsibilities of their Baptism and to receive the laying on of hands by the Bishop.

The motion was seconded by the Bishop of Ecuador.

The Substitute failed

Following discussion of (C-49), the Presiding Bishop appointed a committee to work on the rubric consisting of the members of the Committee on Theology and interested Members of the House of Bishops.

The Bishop of Georgia moved the adoption of the following amendment:

To add the following rubric on page 584:

The Psalter as presently set forth and found in *The Book of Common Prayer of 1928* may be used in place of the Psalter found on page 585 to page 808, both pages inclusive.

The amendment was seconded by the Bishop Coadjutor of Southern Virginia.

Amendment defeated

The Bishop of Western New York moved the adoption of the following amendment:

That the alternative Confirmation sentences on page 420 of The Proposed Draft Book be replaced by the following Confirmation Sentence:

Strengthen, O Lord, your servant N. with your Holy Spirit, and empower him for your service; that he may continue yours for ever, and daily increase in your Holy Spirit more and more, until he comes to your everlasting Kingdom. Amen.

The amendment was seconded by the Bishop of Maine.

The Bishop Suffragan of Dallas moved a substitute motion that the word "Strengthen" be changed to "Confirm" to begin the Confirmation sentences.

The substitute was seconded by Bishop Heber Gooden.

Substitute defeated Amendment defeated The Bishop of Southern Virginia moved the adoption of the following amendment:

That there be rubrical provision for the optional use of individual's name in the sentences of Confirmation on page 420 of The Draft Proposed Book of Common Prayer, so that the rubric reads:

The Bishop lays his hand upon each one (Name may be omitted) and says: The amendment was seconded by the Bishop of Nevada.

Amendment defeated

The Bishop of New Jersey, reporting for the Committee to rewrite C-49, moved the adoption of the following Resolution (C-49 amended):

Added Rubric - Preface to Confirmation

Those baptized as adults, unless baptized by a bishop, shall also make a public affirmation of their faith and commitment to the responsibilities of their Baptism in the presence of a bishop and shall receive the laying on of hands.

The Bishop of Ohio seconded the amendment.

Amendment adopted

The Bishop of Northern California moved the adoption of the following Resolution:

DPBCP pg. 521 fourth line, add after "in every place", "and make him a bishop, to the glory and unceasing praise of your Name."

The amendment was seconded by the Bishop of West Missouri.

Amendment adopted

The Bishop Coadjutor of Southern Virginia moved the adoption of the following amendment:

That The Draft Proposed Book of Common Prayer be amended as follows:

p. 13 – add the rubric: In Services used with Rite I, personal pronouns and verbs may be appropriately changed to conform to the traditional language used therein.

The motion was seconded by Bishop Welles.

Amendment adopted

The Bishop Coadjutor of Southern Virginia moved the adoption of the following amendment:

That The Draft Proposed Book of Common Prayer be amended as follows:

p. 324 (or pp. 408-410) add the rubric The Order of Service (in Rite I) after the Gospel may be Creed, Sermon, Offertory, Prayers, etc.

The motion was seconded by the Bishop Coadjutor of Newark.

Amendment defeated

Recess

The House recessed for ten minutes.

Messages from the House of Deputies

Following the recess, the Secretary read the following Messages received from the House of Deputies:

Message No. 64 - Consent to Election of the Very Rev. James Daniel Warner as Bishop of Nebraska.

The House concurred

The Bishop-elect of Nebraska was presented to the House of Bishops by the

Bishop of Fond du Lac. The Bishop-elect of Nebraska addressed the House of Bishops.

The Secretary continued reading the Messages received from the House of Deputies:

Message No. 65 - Coadjutor for Washington

The House concurred

A standing ovation was given Bishop Walker.

Draft Proposed Book of Common Prayer (continued)

The Bishop of New York moved the adoption of the following amendment:

That the last "direction" on p. 300 of The Draft Prayer Book be strengthened to include the following underlined additions which are clearly included in The Prayer Book but omitted from the new services: "Parents and Godparents are to be instructed in the meaning of Baptism, and in their duties to help the new Christians grow in the knowledge and love of God as well as in their responsibilities as members of his Church, and to encourage the new Christians to present themselves, when ready and duly prepared, to the Bishop for Confirmation."

The motion was seconded by the Bishop Suffragan of New York (Wetmore). The amendment was defeated by a vote of 52 for and 66 against.

Amendment defeated

The Bishop of New York moved the adoption of the following amendment:

That the following questions, modernized from p. 277 of The Prayer Book, be inserted between the two questions to Parents and Godparents on p. 304 of The Proposed Book: "Will you be responsible for seeing that this child, so soon as sufficiently instructed, is encouraged to present himself to the Bishop for Confirmation?"

The amendment was seconded by the Bishop of Fond du Lac.

The amendment was adopted by a 73 to 55 vote.

Amendment adopted

The Bishop of New York moved the adoption of the following amendment:

That the answer to the question on pp. 858-9 of the newly proposed

Catechism, "How are the promises for infants made and carried out?", be extended by adding this sentence at the end of the answer already provided: "They are normally expected, when ready and duly prepared, to make a mature public affirmation of their faith and commitment to the responsibilities undertaken in Baptism by receiving the laying on of hands from the Bishop in Confirmation."

The motion was seconded by Bishop Heber Gooden.

The amendment carried by a vote of 67 for and 61 against.

Amendment adopted

The Bishop of New York moved the adoption of the following amendment:

We believe the Episcopal Church teaches, and intends in its new Prayer Book to continue teaching, that Confirmation is still the normal way in which baptized persons are received into this Communion from other Christian traditions in which episcopal Confirmation or Chrismation is not practiced. We believe that this can and should be clarified by indicating that the words for Reception on pp. 305 and 417 of the draft book are intended only for those from traditions that do practice episcopal Confirmation or Chrismation. Therefore, we propose the following underlined additions to these words: "I

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present these persons, already confirmed by episcopal laying on of hands or chrismation, to be received into this Communion."

The amendment was seconded by Bishop Heber Gooden.

Amendment defeated

The Bishop of New York moved the adoption of the following amendment:
On pp. 305 and 417 of The Proposed Book, it is too easy to confuse the presentations for Confirmation, Reception, and Reaffirmation with each other, and in order to distinguish between them (without destroying the essential unity they do share), we propose that the following "direction" be inserted in italics after the Bishop has said "The Candidate(s) will now be presented": The candidates for Confirmation, Reception, and Reaffirmation are presented by their sponsors in separate groups, and the Bishop may, at his discretion, further determine that the following question and answer may be asked separately of each group after it has been presented, or even individually of each candidate (by name).

The amendment was seconded by the Bishop of Lexington.

Amendment defeated

The Bishop of New York moved the adoption of the following amendment:
We also suggest that the actions of Confirmation, Reception and
Reaffirmation (pp. 312 and 420-421) be distinguished in terms of what the
Bishop does at each. The Draft Book directs that the Bishop lay his hand upon
the head for Confirmation, and we propose that after the words "For
Reception" on pp. 312 and 420 (which should be changed to bold faced type)
the words, "The Bishop, standing, takes the right hand of each and says:" be
inserted, and that after the words "For Reaffirmation" on pp. 312 and 421
(which should be changed to bold faced type) the word"The Bishop blesses each
as follows" be inserted.

The amendment was seconded by Bishop Welles.

Amendment defeated

The Bishop of New York moved the adoption of the following amendment:

The old Prayer Book question, "Do you promise to follow Jesus Christ as your Lord and Saviour?" is much stronger and more direct that the proposed "Do you reaffirm your renunciation of evil and your commitment to Jesus Christ?" on pp. 305 and 417, and we ask that it be restored in place of the proposed form. We also ask that the simple and direct answer of the Prayer Book, "I do", be restored in place of the rather cumbersome answer proposed on pp. 305 and 417.

The amendment was seconded by the Bishop Suffragan of New York (Wetmore).

Amendment defeated

The Bishop of New York moved the adoption of the following amendment:

We believe that the "impact" of the sacramental act is much stronger if the
Church can agree on one — and only one — set of words to be used at the point of
climax, yet the new Confirmation service (pp. 311, 420) has a second — or
alternative — set of words introduced prior to the modernized traditional
Anglican formula "Defend, O Lord, this your servant N. with your heavenly
grace..." When there is true diversity on important matters in the Church, then
our words of prayer may need to reflect this by the provision of alternatives, but
here is a case where an alternative has been introduced at the major point of the
service apparently only for the sake of variety and not because we have two
major schools of thought (as we did, for example, in the alternate forms of The

Prayer Book words for the Ordination of Priests). We believe the new alternative "Strengthen, O Lord, your servant N. with your Holy Spirit; empower him for your service and sustain him all the days of his life," innocuous though it is, says nothing essentially different from the traditional form; it only weakens the impact of the service by providing an alternative at the point of climax which can only cause people to wonder why it is there. For this reason we propose it be omitted.

The amendment was seconded by Bishop Heber Gooden.

Amendment defeated

The Bishop of New York moved the adoption of the following amendment:

It is clear from The Proposed Book that Confirmation and Reception are episcopal services, a ministry that bishops offer in the service of the Church, and we therefore ask that this material from pp. 414-421 of The Proposed Book be placed at the first of the section of "Episcopal Services" where it properly belongs before the "Preface to the Ordination Rites" beginning on p. 510, and that the Table of Contents be changed accordingly.

The amendment was seconded by the Bishop of Fond du Lac.

Amendment defeated

The Bishop of New York moved the adoption of the following amendment:
On pp. 312 and 421: Insert following the blessing of those who have
reaffirmed their vows the rubric: "Instead of the foregoing sentence the bishop
may use the 'Form of Commitment to Christian Service' (pp. 422-423)."
The amendment was seconded by Bishop William Gordon.

Amendment defeated

The Bishop of New York moved the adoption of the following amendment:
P. 414, paragraph 2, line 2: We appreciate the action of the Standing
Liturgical Commission in accepting our suggestion that the words "Form For"
be dropped in reference to Confirmation. We now suggest that, consistent with
that decision, the words "in the following form" be replaced by the words "as
follows."

The amendment was seconded by the Bishop of Fond du Lac.

Amendment defeated

The Bishop of Southeast Florida moved that the words "until he comes to your everlasting Kingdom" be removed from the alternate confirmation prayer on pages 311 and 420 of The Draft Proposed Book of Common Prayer.

Seconded by the Bishop of Louisiana.

Amendment defeated

The Bishop of Northern California asked reconsideration on the amendment to A-104 on The Prayer Book which added the words "make him a bishop" to the ordination prayer in the ordinal, to introduce an alternate proposal. The Bishop of Fond du Lac moved to reconsider.

The motion to reconsider was seconded by the Bishop of Albany.

Motion to reconsider carried

The Bishop of Northern California moved the following substitute for the amendment to the ordination prayer at the bottom of page 521 in The Draft Proposed Book of Common Prayer.

That on page 521 in The Draft Proposed Book of Common Prayer the following words be added to the prayer following the first rubric, "Therefore,

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Father, make N. a bishop in your Church" so that the prayer now reads: Therefore, Father, make N. a bishop in your Church. Pour out upon him. .

The motion was seconded by the Bishop of South Carolina.

Amendment adopted

The Bishop of Ohio moved to reconsider the amendment to A-104 on The Prayer Book based on C-49, adding a rubric at the preface to Confirmation.

The motion to reconsider was seconded by the Bishop of Long Island.

Motion to reconsider carried

The Bishop of Ohio moved a substitute rubric to be added to the preface page of Confirmation, the rubric to read as follows:

Those baptized as adults, unless baptized by a bishop, are also expected to make a public affirmation of their faith and commitment to the responsibilities of their Baptism in the presence of a bishop and to receive the laying on of

The motion to substitute was seconded by Bishop Barton.

Substitute adopted

The Bishop Suffragan of New York moved the adoption of Resolution (C-7) on "Confirmation".

The motion was seconded by Bishop Heber Gooden.

Amendment defeated

The motion to concur with the House of Deputies Message No. 61 on Prayer Book Revision, with amendments as added by the House of Bishops, carried. The House concurred (See page C-9)

Discussion arose on the name of The Proposed Book of Common Prayer. In order to make a proposed change, the Bishop of Central New York moved to reconsider the motion to concur with reference to Prayer Book Revision.

The motion was seconded by Bishop Heber Gooden.

Motion carried

The Bishop of Central New York moved two changes, each to be voted upon separately. The first change was to delete the words "The Draft Proposed" from the title. The second change was to delete the words "Protestant Episcopal Church in the United States of America, otherwise known as, "which occur on the title page after the words "use of."

The motion was seconded by the Bishop of Utah.

Part one of the amendment defeated Part two of the amendment adopted

After the completion of the discussion of the House of Deputies Message and the Bishops' amendments on The Proposed Book of Common Prayer, the following resolution was before the House:

The House of Bishops concurs with the House of Deputies Message No. 61, (A-104) – Draft Proposed Book of Common Prayer with the following amendments:

1. Delete "Number 1." in the additional amendments attached to Message No. 61, which reads as follows: "1. Insert the words "and the Son" after the phrase "who proceeds from the Father" on pp. 329, 361, 520, 530, and 542 of the Nicene Creed, ICET version."

2. That the Custodian of The Standard Book of Common Prayer, in consultation with the Editorial Committee of the Standing Liturgical Commission, be instructed to make such changes in The Draft Proposed Book of Common Prayer as are appropriate, as a result of the decision to ordain women to the episcopate and priesthood.

The changes needed are of three kinds:

- 1. Italicize pronouns
- 2. Rubrics put into the passive voice
- 3. Some changes of text
- 3. That the following rubric be added to the other rubrics which preface the Service of Confirmation in The Draft Proposed Book of Common Prayer:

Those baptized as adults, unless baptized by a Bishop are also expected to make a public affirmation of their faith and commitment to the responsibilities of their Baptism in the presence of a bishop and to receive the laying on of hands.

4. That on page 521 in The Draft Proposed Book of Common Prayer the following words be added to the prayer following the first rubric, "Therefore, Father, make N. a bishop in your Church" so that the prayer now reads:

Therefore, Father, make N. a bishop in your church. Pour out upon him the power of your princely Spirit, whom you bestowed upon your beloved Son Jesus Christ, with whom he endowed the apostles, and by whom your Church is built up in every place, to the glory and unceasing praise of your Name.

5. That The Draft Proposed Book of Common Prayer be amended as follows:

Page 13 – add the rubric: In services used with Rite I, personal pronouns and verbs may be appropriately changed to conform to the traditional language used therein."

- 6. That the following questions, modernized from p. 277 of The Prayer Book, be inserted between the two questions to Parents and Godparents on p. 304 of The Proposed Book. "Will you be responsible for seeing that this child, so soon as sufficiently instructed, is encouraged to present himself to the Bishop for Confirmation?"
- 7. That the answer to the question on pp. 858-9 of the newly proposed Catechism, "How are the promises for infants made and carried out?" be extended by adding this sentence at the end of the answer already provided: "They are normally expected, when ready and duly prepared, to make a mature public affirmation of their faith and commitment to the responsibilities undertaken in Baptism by receiving the laying on of hands from the Bishop in Confirmation."
- 8. That the words "Protestant Episcopal Church in the United States of America otherwise known as" be deleted from the title page.

The House concurred

(See page C-9)

Committee of Conference

The Bishop of the Central Gulf Coast moved that the Presiding Bishop be authorized to form a Committee of Conference on the Resolution on Prayer Book Revision, if such a committee is needed.

The motion was seconded by the Bishop of Southeast Florida.

Motion carried

Messages from the House of Deputies

The Secretary read the following Messages received from the House of Deputies:

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Message No. 52 - On Resolution D-70; Repression and Racism
                                                           The House concurred
(See page C-120)
   Message No. 53 - On Resolution D-52; Nuclear Arms Limitation
                                                           The House concurred
(See page C-118)
   Message No. 56 - On Resolution D-5; A Study Committee of the Ministry of the
Laity
                                                           The House concurred
(See page C-117)
   Message No. 57 - On Resolution A-44; Good Friday Offering
                                                           The House concurred
(See page C-105)
   Message No. 62 - On Resolution A-105; Prayer Book and Liturgy
                                                           The House concurred
   Message No. 68 - On Resolution A-11; The General Convention Executive
Secretary
                                                           The House concurred
(See page C-102)
   Message No. 69 - On Resolution D-66; The Membership of Courts
                                                           The House concurred
(See page C-61)
   Message No. 70 - On Resolution A-13; The Seating of New Dioceses
                                                           The House concurred
(See page C-26)
   Message No. 71 - On Resolution D-86; Ministries to Asian and Pacific Island
People
                                                           The House concurred
(See page C-141)
  Message No. 73 - On Resolution D-84; Violence, Its Cause and Cure
                                                           The House concurred
(See page C-134)
   Message No. 75 - On Resolution D-109; Increase of Assessments by Mandatory
Contributions of Clergy (Study)
                                                           The House concurred
(See page C-62)
  Message No. 86 - On Resolution D-71; Distress of the World's Hungry
                                                           The House concurred
(See page C-112)
  Message No. 88 - Modification of Schedule
                                                           The House concurred
(See page C-101)
   The Secretary read the following messages received from the House of Deputies
in which the House of Deputies concurred with the House of Bishops:
  Message No. 54 - A-67; Recognize Roanridge Foundation Support - New
Direction Program
  Message No. 55 - A-66; Support Leisure-Recreation Ministry
  Message No. 58 - A-41; St. Sergius Theological Seminary
  Message No. 67 - The Term of Office of the Presiding Bishop
  Message No. 72 - C-1; Amend Constitution of The Anglican Consultative
Council
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Message No. 74 - A-30; Ministry Council

Message No. 76 - A-37; Interim Eucharistic Fellowship and Guidelines

Message No. 78 - A-34; "Lund Principle"

Message No. 79 - A-40; Anglo-Roman Catholic International Commission

Message No. 80 - A-45; Lutheran-Episcopal Dialogue

Message No. 81 - A-47; Greetings to Sister Churches

Message No. 82 - A-50; Episcopal Diocesan Ecumenical Officers (EDEO)

Message No. 83 - A-51; Diocesan Ecumenical Committee and/or Commissions

Message No. 84 - A-91; Commend Use of Episcopalian to Dioceses, Parishes and Vestries

Message No. 85-A-92; Thanks and Praise for New Information and Delivery System

Message No. 87 - C-4; Nomination for Historiographer

Message No. 89 - A-93; Approve Members and Directors of "Episcopalian"

Message No. 63 - The Amount to Support the General Convention Expense Budget (C-47)

The House concurred with the House of Deputies Message No. 66, "Board for Clergy Deployment." Since the House of Deputies Message No. 66 covered the same subject as the House of Bishops Message No. 35, to which the House of Deputies had not yet responded, the Bishop of Wyoming moved to reconsider on concurrence to the House of Deputies Message No. 66.

The motion was seconded by Bishop Mosley.

Motion to reconsider carried

The content of the House of Deputies Message No. 66 was to be held until reply was received on the House of Bishops Message No. 35.

Greetings to Mrs. John W. Suter

The Bishop of New Hampshire moved that the House send greetings to Mrs. John W. Suter, wife of the former custodian of The Book of Common Prayer.

The motion was seconded by the Bishop of Lexington.

Motion carried

The Chairman of the Dispatch of Business moved that the House convene on Tuesday, September 21, at 9:30 a.m. instead of 10:30 a.m.

The motion was seconded by Bishop Paul Kellogg.

Motion carried

Adjournment

The House adjourned at 5:28 p.m.

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NINTH DAY

TUESDAY SEPTEMBER 21, 1976

The Presiding Bishop convened the House of Bishops at 10:40 a.m.

The Bishop of Northern Michigan read the Lesson. The Presiding Bishop led the daily devotions and addressed the House.

Chinese Translation of Revised Prayer Book

The Bishop of Taiwan reported on the progress of translating a Revised Prayer Book in Chinese. The work is under way and a target date of 1979 has been set.

Retired Bishops

The Bishop of South Carolina requested permission to submit a Resolution to the House. A two-thirds vote of the House granted permission.

The Bishop of South Carolina moved the adoption of the following Resolution:

The Presiding Bishop be asked to appoint a committee to study the use of resigned/retired Bishops and to report back to the House of Bishops at its meeting in Florida in October, 1977.

The Resolution was seconded by Bishop Heber Gooden.

Resolution adopted

Messages from the House of Deputies

The Secretary read the following Messages received from the House of Deputies: Message No. 77 — On Resolution D-81; Ecumenical Witness

The House concurred

(See page C-86)

Message No. 90 - On Resolution D-4; Revised current edition of White and Dykman

The House concurred

(See page C-136)

Message No. 92 - On Resolution B-143; Deacons as Members of Provincial Synods
The House concurred

(See page C-40)

Message No. 94 - On Resolution B-150; Deacons as Members of the Standing Liturgical Commission

The House concurred

(See page C-42)

Message No. 96 - On Resolution A-27; Judges of the Courts of Review of the Province

The House concurred

(See page C-59)

Message No. 97 - On Resolution A-28; Change Terms of Judges - Trial of a Bishop

The House concurred

(See page C-60)

Message No. 99 - On Resolution A-29; Change Terms of Judges, Court of Review, Bishops

The House concurred

(See page C-60)

Message No. 98 - On Resolution B-154; Consent to the Consecration of Bishops referred to the Standing Commission on Structure

(See page C-73)

The House concurred

Message No. 101 - On Resolution A-3; Officers of the Council (with amendment)

The House concurred

(See page C-38)

Message No. 102 - On Resolution A-18; Membership of Executive Council

The House concurred

(See page C-36)

Message No. 95 - On Resolution B-151; Deacons as Members of the Standing Commission on Church Music

The House concurred

(See page C-40)

The Secretary reported that the House of Deputies Message No. 91 concurred with the House of Bishops Message No. 52 (Joint Rules of Order).

The Secretary reported that the House of Deputies Message No. 93 concurred with the House of Bishops Message No. 22 ("Good News for Modern Man" – Bible)

The Secretary reported that the House of Deputies Message No. 100 concurred with the House of Bishops Message No. 34 (Chancellor for the Presiding Bishop).

The Bishop Suffragan of Oklahoma, Chairman of the Committee on Lay Ministries, moved that the Committee be discharged from further consideration of D-5 & A-83 because the House of Bishops Message No. 126 had already concurred with the House of Deputies Message No. 56, which is D-5 — Study Committee for Ministry of the Laity. A-83 dealt with the same substance as D-5.

The motion was seconded by the Bishop of Northern California.

Motion to discharge carried.

Greetings to Dr. Rusch

The Bishop Suffragan of Oklahoma, Chairman of the Committee on Lay Ministry, moved the adoption of the following Resolution:

For fifty years, Dr. Paul Rusch has served the peoples of Japan through his work at St. Paul's University, St. Luke's Hospital and KEEP. Dr. Rusch has made KEEP a unique project; an experiment in education, modern farming and successful communal living. It has become a symbol to the whole world of Christian democracy at work. Dr. Rusch has been honored by royalty, statesmen, the news media and private institutions on both sides of the Pacific. No accolade could ever approach in meaning one presented to him by the men he honors most — the bishops and clergy who are the leaders of the church he loves.

"Therefore, I move that our House pay tribute to a brother in Christ, a missionary in spirit and one who continues to serve in this seventy-ninth year of his life, and that a greeting be sent to Dr. Rusch from the House of Bishops." The motion was seconded by the Bishop of Bethlehem.

Resolution adopted

Greetings to Bishop Corrigan

The Bishop of Long Island moved that the House send greetings to Bishop Daniel Corrigan and his wife, Elizabeth, on the occasion of their 50th Wedding Anniversary.

Seconded by Bishop Heber Gooden.

Motion carried

General Theological Seminary Report

The Bishop of New York, Chairman of the Committee on General Theological Seminary, presented a report on the report found in the Blue Book.

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Missionary Bishops' Pensions

The Bishop of Washington, Chairman of the Committee on The Church Pension Fund, moved the adoption of the following Resolution:

That C-29 — Concerning Missionary Bishops' Pensions be referred to the Executive Council.

The motion was seconded by the Bishop of Western Kansas.

Resolution adopted

The Bishop of Washington, Chairman of the Committee on The Church Pension Fund, moved the adoption of the following Resolution:

Resolved, the House of Deputies concurring, that Canon III.18.8(e) be amended by adding the words "at least" before the words "six thousand." The motion was seconded by the Bishop of Vermont.

Resolution adopted

Increase Premiums

The Bishop of Washington, Chairman of the Committee on The Church Pension Fund, moved the adoption of the following resolution:

That the House of Bishops concur with the House of Deputies Message No. 29 (B-87 Substitute Resolution) "Increase Premiums"

The motion was seconded by Bishop Welles.

The House concurred

The Bishop of Washington, Chairman of the Committee on The Church Pension Fund, moved the adoption of the following Resolution:

That the Committee be discharged from further consideration of C-38 and C-46 because the matter was covered in other legislation.

The motion was seconded by the Bishop of Montana.

Motion carried

Resource Center for Small Churches

The Bishop of Western Kansas, Chairman of the Committee on the Church in Small Communities, moved the adoption of the following Resolution:

Message No. 43 -Resource Center for Small Churches (D-41) with the following amendment:

- (1) Strike the first Whereas
- (2) In the 2nd Whereas strike "such" in the first line and the last 2 words of that line "and its", and add the word "for". In the second line after developed, add "as a Resource Center for Small Churches." Conclude this Whereas with the word "Arizona."
- (3) Make a new Whereas with the balance of the present Whereas, beginning with the words "This resource."

The motion was seconded by the Bishop of Albany.

Resolution adopted

Ordination of Deacons and Priests for Wider Ministries

The Bishop of Western Kansas, Chairman of the Committee on The Church in Small Communities, moved the adoption of the following resolution:

That the resolution on Cross Ordination C-42 be removed from the table. The motion was seconded by Bishop Welles.

Motion carried

The Bishop of Western Kansas, Chairman of the Committee on The Church in Small Communities, moved the adoption of the following Resolution (C-42):

Resolved, the House of Deputies concurring, that there be adopted a new Canon of Title III. to be entitled "Ordination of Deacons and Priests for Wider Ministries."

Section 1: A Bishop exercising jurisdiction in a Diocese may, with the consent of his Standing Committee, ordain as a Deacon or Priest an ordained minister who is not in episcopal orders under the following conditions:

- (a) The Bishop is persuaded that an urgent pastoral, missionary or ecumenical purpose would be served.
 - (b) The Minister to be ordained truly desires this added authority and
 - (1) has exercised a beneficial ministry in his present communion for at least five years after ordination.
 - (2) has been duly baptized with water in the name of the Father and of the Son and of the Holy Ghost.
 - (3) holds the historic faith as contained in the Scriptures of the Old and New Testaments and expressed in the Apostles' and Nicene Creeds.
 - (4) accepts the sacramental teaching of The Book of Common Prayer and undertakes to administer the sacraments with unfailing use of Christ's words of institution and of the elements ordained by Him.
 - (5) has been instructed in the history of this Church, the teaching of the Catechism or Offices of Instruction, the contents and use of The Book of Common Prayer, the office and work of a Deacon and of a Priest, the Constitution and Canons of the Protestant Episcopal Church in the U.S.A. and of the Diocese or Missionary Diocese which he serves.
 - (6) has given satisfactory evidence of moral and godly character.
- (c) The Ecclesiastical Authority of the Church to which the Minister belongs consents in written form to his receiving episcopal ordination for this purpose and certifies that he will continue to serve as a Minister of that Church subject to its jurisdiction and administration.

Section 2: These conditions being met, the Bishop may make him a Deacon and, no sooner than four months later, may ordain him Priest, according to the terms of Article VIII. of the Constitution. Before the service, the Bishop may read the following preface:

"We are gathered today in the presence of God to rejoice in Christ's gifts of ministers for the perfecting of the saints and the building up of the Church which is His body. Gratefully acknowledging that our brother A.B. exercises this ministry within his own communion, we now propose that, by prayer for God's grace and the laying on of the Bishop's hands, he be admitted to the order of Deacons or Priests so that he may have authority to minister (in the case of Priesthood add: God's Word and Sacraments) to members of this Church and thereby to build up the unity of the people of God."

Similar words may be contained in the letter of ordination.

Section 3(a): A Minister ordained under this Canon must be licensed specifically for the ministry he is to exercise in any jurisdiction of this Church by the Bishop or Ecclesiastical Authority of that Diocese. Such license shall be issued for a definite period, not to exceed two years, and may be renewed as often as required.

- (b) The license may only be issued when the following conditions exist and may be revoked when any one of these conditions cease to exist:
 - (i) The Bishop and any corresponding judicatory head of the other church are in agreement as to the terms of service, the exercise of discipline and the manner of resolving any conflict which may arise.
 - (ii) The Vestry or Mission Council of the Episcopal Church to be served and the corresponding body of the other local church are in accord

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on the ministry to be served.

Section 4(a): A Deacon or Priest ordained under the provisions of this Canon will maintain canonical residence in the Diocese where ordained as long as he is licensed for service in that Diocese. When not so licensed, he will be transferred to the list of inactive clergy or, while canonically resident in a Diocese of this Church his right of participation in the Diocesan Convention shall be determined by a Canon of the Diocese adopted for this purpose.

(b) When a Deacon or Priest ordained under the provisions of this Canon moves into another jurisdiction of this Church, his Letters Dimissory may only be transferred to that Diocese when conditions of Section 3 have been met and he is licensed to serve there.

Section 5: The provisions of Canon I.7 "Of The Church Pension Fund", shall not apply as to either assessments or benefits to persons ordained under the provisions of this Canon.

Section 6(a): Should a Deacon or Priest ordained under this Canon ever cease to be a Minister of the Church where he was originally ordained, and thereafter desire to exercise his ministry within this Church, he shall first comply with the requirements of Title III., Canon 12., Sections 1., 2., and 4. after which the Bishop, acting with the consent of the majority of all members of the Standing Committee, may advise the Recorder of Ordinations of this change in status and his canonical residence is established thereby in that Diocese. The provisions of Canon I.7. thereupon become applicable.

(b) A Minister ordained under this Canon may be deposed from the Sacred Ministry as recognized by this Church in the same manner as a clergyman of this Church in the Diocese in which he was last canonically resident. Notice thereof shall be given to his own Ecclesiastical Authority. If he shall have been tried by that Authority, the record of that proceeding shall be conclusive evidence of the facts therein established.

The motion was seconded by the Bishop of Nevada.

After much discussion, the Bishop of Nevada moved the previous question. The motion was seconded by the Chairman of Dispatch of Business.

Motion carried

The vote was then taken on the substance of C-42 - Cross Ordination.

Resolution defeated

The Bishop of Western Kansas moved that his committee be discharged from B-226 - Proposed New Canon on Cross Ordination since it was defeated in C-42. The motion to discharge was seconded by the Chairman of Dispatch of Business.

Motion carried

Committee on Conference - Prayer Book Revision

The Presiding Bishop appointed the Bishops of New York, Fond du Lac, Oklahoma, Iowa and Northern Michigan to the Committee on Conference for Prayer Book Revision.

Pastoral Concerns Concerning the Ordination of Women

The Chairman of Dispatch of Business called for the 11:15 a.m. Special Order — Discussion of Pastoral Concerns Concerning Ordination of Women.

The Coordinator for the Committee on Pastoral Development, who would chair the report, called for the report of the Committee on Theology.

On behalf of the Committee on Theology, the Bishop of Ohio read the following report to the House:

The Committee on Theology of the House of Bishops, acting in response to a

request from a number of bishops, offers the following theological guidance respecting the future status of women who underwent priesthood ordination rites in Philadelphia on July 29, 1974 and in Washington on September 1975:

Since the 1976 General Convention has, by legislative action, made clear that it is now the intent of the Episcopal Church as an ecclesial community to authorize the ordination of women to the priesthood and to episcopal orders, we believe that a completion of the ritual acts performed in Philadelphia/ Washington becomes possible.

Prerequisite to any act of completion, however, would be a faithful carrying-out of those canonical procedures required for ordination within the respective dioceses.

Thereafter either of two courses become possible.

Each of them seeks to celebrate the intent of what was done in Philadelphia/ Washington. Each involves a liturgical incorporation of what was done on those two occasions into the ongoing life of the Episcopal Church by supplying the intention of the ecclesial community to the ritual acts already performed.

1. One course would involve a public event, conducted by the appropriate Diocesan Bishop, which recognizes the sacramental elements found in the Philadelphia/Washington services and incorporates those elements into the now-stated intention of the Church to ordain women to the presbyterate. The proper context of the Philadelphia/Washington service now provided by the newly legislated ecclesial intention, that earlier rite could be sacramentally completed and the person canonically commissioned to function as a priest in the Episcopal Church without the necessity for an additional laying on of hands.

Such a public act of "completion" should, we believe, be eucharistic and done in the presence of a representative diocesan assembly. It should also include an opportunity for the ordinand to declare her loyalty to the doctrine, discipline and worship of the Church afresh.

2. An alternative course, and one which commends itself as decidedly preferable to a majority on our Committee for pastoral reasons and for its reconciling power is "conditional ordination."

Conditional ordination would recognize that something of extraordinary significance did indeed occur at Philadelphia/Washington. But it would also affirm that a fundamental reason for our Church's concern about ordinations is the desire to assure both the ordinand and the people of the Church that the ordinated person is an authorized channel for divine grace. Conditional ordination would demonstrate both the ordinand's and the diocese's concern for those in the Church who have honest doubts about the validity or regularity of the Philadelphia/Washington "ordinations." Whether those doubts be justified or not, the matter of assurance is vital and is a proper pastoral concern of the whole Church. Holy Scripture bids every Christian to care about the qualms of the weaker brethren, and the example of St. Paul indicates that such care is a special responsibility for anyone in a pastoral office. Since the matter under consideration is the validity of the priestly office, such pastoral sensitivity seems particularly appropriate.

Since the Minnesota Convention has approved women's ordination to the priesthood, "reconciliation" will be desperately needed, a reconciliation effected both by the Church and the individuals involved. Through conditional ordination, the Church would be seeking reconciliation by the decision to ordain women. In addition, the Church-at-large would be officially sharing as an ecclesial community in an act from which she was excluded in Philadelphia/ Washington. The participation of the individual ordinands in conditional ordination would be an impressive and healing contribution to the needed reconciliation.

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The willingness of all parties to take this conditional ordination route might also significantly assist the role of the Episcopal Church in the ecumenical movement. It will prevent unnecessary complications in future ocumenical conversations, since it would leave no room for doubt that these women ordinands are indeed ordained priests.

Conditional ordination would also respect the integrity of Christians holding divergent views of the Philadelphia/Washington actions; refrain from passing judgment on diverse convictions honestly and strongly held; and allow the Lord to determine matters beyond our capacity or desire to judge.

At 11:46 a.m., the House recessed into small groups to explore the mind of the bishops with reference to implementing the Ordination of Women.

The Presiding Bishop reconvened the House at 2:07 p.m.

Amend Agenda

The Chairman of Dispatch of Business moved to amend the agenda and that the House convene at 8:00 p.m. for a special session.

Seconded by the Parliamentarian.

Motion carried

Pastoral Concerns (continued)

The Coordinator for the Committee on Pastoral Development reported on the group meeting on the pastoral concerns involved in the Ordination of Women.

Bishop Mosley moved that the Theology Report be adopted as the mind of this House. The motion was seconded by the Bishop of Pennsylvania.

The Bishop Suffragan of New York (Wetmore) moved the following substitute motion:

That the Report of the Theology Committee be received and spread on the Minutes of this House, and any action on it be left to the Diocesan Bishops as it relates to the Philadelphia 11 and the Washington 4.

The Bishop of Northern California moved an amendment to the original motion that Option No. 1 be deleted and the two preceding paragraphs from the Report of the Committee on Theology.

The motion was seconded by the Bishop of Lexington.

Following a lengthy debate, the Bishop of Colorado moved the previous question on the amendment by the Bishop of Northern California.

The motion was seconded by the Bishop of South Carolina.

The motion to take an immediate vote carried.

The vote on the amendment by the Bishop of California was 75 for and 53 against.

Amendment adopted

The Bishop of Albany moved that the third paragraph of the Report of the Theology Committee be amended to substitute the words "canonical procedures required by Title III., Canon 11." in place of those words in paragraph 3 "for ordination within the respective dioceses."

The motion was seconded by the Bishop of Maine.

The motion to amend carried by a vote of 72 for and 54 against.

Amendment adopted

The Bishop of Michigan moved that the House of Bishops recess for ten minutes. The motion was seconded by Bishop Barton.

Motion to recess failed

The Bishop Suffragan of New York then re-introduced his motion of

substitution and accepted an amendment from the Bishop of Quincy, and the substitute thus read as follows:

That the Report of the Theology Committee be received and, spread upon the minutes of this house, and that any action (with respect to options 1 and 2 of that report) be left to Diocesan bishops.

After lengthy discussion, the Bishop of the Central Gulf Coast moved the previous question.

The motion was seconded by the Parliamentarian.

Motion carried

The vote failed on the substitution by 56 for and 70 against.

Substitute failed

The Bishop of Costa Rica moved that the word "authorizing" be substituted for "conditional" in all references of "conditional ordination" in the Report of the Theology Committee. The motion was seconded by the Bishop of Quincy. Bishop Wood moved that the word "completion or ordination" be the substitute words. The Bishop of Eau Claire moved that the word "supplementary" be the substitute. "Supplementary" was accepted by the Bishop of Costa Rica, the Bishop of Quincy, and Bishop Wood.

Amendment defeated

The vote was not taken on the original motion to adopt the Theology Committee's Report, now amended to delete Option 1 of the report as originally presented. The text of the report as amended reads as follows:

Since the 1976 General Convention has, by legislative action, made clear that it is now the intent of the Episcopal Church as an ecclesial community to authorize the ordination of women to the priesthood and to episcopal orders, we believe that a completion of the ritual acts performed in Philadelphia/ Washington becomes possible.

Prerequisite to any act of completion, however, will be a faithful carrying-out of those canonical procedures required by Title III., Canon 11.

The way which commends itself as decidedly preferable to a majority of this House for pastoral reasons and for its reconciling power is "conditional ordination."

Conditional ordination will recognize that something of extraordinary significance did indeed occur at Philadelphia/Washington.

But it will also affirm that a fundamental reason for our Church's concern about ordination is the desire to assure both the ordinand and the people of the Church that the ordained person is an authorized channel for divine grace. Conditional ordination will demonstrate both the ordinand's and the diocese's concern for those in the Church who have honest doubts about the validity or regularity of the Philadelphia/Washington "ordinations." Whether those doubts be justified or not, the matter of assurance is vital and is a proper pastoral concern of the whole Church. Holy Scripture bids every Christian to care about the qualms of the weaker brethren, and the example of St. Paul indicates that such care is a special responsibility for anyone in a pastoral office. Since the matter under consideration is the validity of the priestly office, such pastoral sensitivity seems particularly appropriate.

Now that the Minnesota Convention has approved women's ordination to the priesthood, "reconciliation" is desperately needed, a reconciliation effected both by the Church and the individuals involved. Through conditional ordination, the Church will be seeking reconciliation by the decision to ordain women. In addition, the Church-at-large will be officially sharing as an ecclesial community

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in an act from which she was excluded in Philadelphia/Washington. The participation of the individual ordinands in conditional ordination will be an impressive and healing contribution to the needed reconciliation.

The willingness of all parties to take this conditional ordination route might also significantly assist the role of the Episcopal Church in the ecumenical movement. It will prevent unnecessary complications in future ecumenical conversations, since it will leave no room for doubt that these women ordinands are indeed ordained priests.

Conditional ordination will also respect the integrity of Christians holding divergent views of the Philadelphia/Washington actions; refrain from passing judgment on diverse convictions honestly and strongly held; and allow the Lord to determine matters beyond our capacity or desire to judge.

A roll call vote was requested, reported as follows:

AFFIRMATIVE

Bishon Gooden The Bishop of Long Island The Bishop of Suffragan in Charge of American Churches in Europe The Bishop of Fond du Lac The Bishop of the Central Gulf Coast The Bishop of Arizona The Bishop of Tennessee Bishop Goddard The Bishop of Kansas The Bishop of Northern California The Bishop of Western Michigan The Bishop of North Carolina The Bishop of South Carolina The Bishop of Connecticut The Bishop of Southeast Florida The Bishop Coadjutor of Tennessee The Bishop of Chicago Bishop Chambers The Bishop Suffragan of Albany The Bishop Suffragan of Oklahoma The Bishop of Kentucky The Bishop Coadjutor of West Texas The Bishop of California The Bishop of Los Angeles The Bishop of North Dakota The Bishop of Texas The Bishop Suffragan of Oregon The Bishop of Western Kansas The Bishop of New Jersey The Bishop Suffragan of Tennessee (Gates) The Bishop of Central Pennsylvania The Executive for Ministries The Bishop of Easton The Executive for Administration The Bishop of Arkansas The Bishop of Colorado The Bishop of Western New York The Bishop of West Texas The Bishop of Montana The Bishop of San Joaquin The Bishop of Maine The Bishop of Maryland The Bishop of Nicaragua The Bishop of Central Florida The Bishop of Lexington The Bishop of South Dakota

The Bishop of Liberia

The Bishop of Western Massachusetts

The Bishop of Taiwan The Bishop Suffragan of the Armed Forces The Bishop of Alabama The Bishop of Haiti The Bishop of West Missouri The Bishop of Northwest Texas The Bishop of Rhode Island The Bishop Coadjutor of Connecticut The Bishop Suffragan of Massachusetts The Bishop of Colombia The Bishop of Springfield The Bishop of Panama and the Canal Zone The Bishop of the Dominican Republic The Bishop of the Virgin Islands The Bishop of Idaho The Bishop of Northern Indiana The Bishop Suffragan of Maryland The Bishop of Upper South Carolina The Bishop of Guatemala The Bishop of West Virginia The Bishop of Milwaukee The Bishop of Western North Carolina The Bishop of Quincy The Bishop of Oregon The Bishop of Albany The Bishop of Vermont The Bishop of San Diego The Bishop of Mississippi The Bishop of Florida The Bishop of Southwest Florida The Bishop Coadjutor of Long Island The Bishop of the Northern Philippines The Bishop Suffragan of Dallas The Bishop of Olympia The Bishop Suffragan of Texas The Bishop of Louisiana The Bishop Coadjutor of Southern Virginia The Bishop Coadjutor of Arizona

NEGATIVE

Bishop Gordon Bishop Welles The National Coordinator for the House of Bishops Committee on Pastoral Development The Bishop of Oklahoma The Bishop of Pennsylvania Bishop Mosley The Bishop of Southwestern Virginia The Bishop of Minnesota The Bishop of Southern Virginia The Bishop of the Central Philippines The Bishop of Washington The Bishop Suffragan of California Bishop Kellogg The Bishop Suffragan of New York (Wetmore) The Bishop of Newark The Bishop of Central New York The Bishop of Puerto Rico The Bishop of Virginia The Bishop of Ohio The Bishop of Spokane The Bishop of Rochester The Bishop of Hawaii The Bishop of Pittsburgh The Bishop of East Carolina

The Bishop of Costa Rica The Bishop of Eastern Oregon The Bishop of Wyoming

The Bishop of New Hampshire

The Bishop of Bethlehem

The Bishop of Southern Ohio

The Bishop Suffragan of Washington

The Bishop of Utah

The Bishop of Michigan

The Bishop of the Rio Grande

The Bishop of Iowa

The Bishop of Atlanta

The Bishop of Nevada

The Bishop Suffragan of Virginia

The Bishop of Erie

The Bishop of Alaska

The Bishop Suffragan of New Jersey

The Bishop of Missouri

The Bishop of Delaware

The Bishop of Northern Michigan

The Bishop Coadjutor of Newark

ABSTENTIONS

Bishop Marmion

The Bishop of Eau Claire

Resolution adopted by a vote of 87 for and 45 against and 2 abstaining.

Resolution adopted

Conscience Clause Resolutions

The Chairman of Dispatch of Business moved that those having "Conscience Clause" Resolutions present them to the Advisory Committee of the House of Bishops. The motion was seconded by the Bishop of Fond du Lac.

Motion carried

United Thank Offering Ingathering

The Secretary announced that the UTO Ingathering had been totaled and amounted to \$1,592,601.12.

The House recessed at 5:12 p.m. to reconvene at 8:00 p.m.

The Presiding Bishop reconvened the House of Bishops at 8:12 p.m.

Representatives to the Anglican Consultative Council

The Bishop of South Dakota, Chairman of the Joint Committee on Nominations, moved the adoption of the following Resolution:

That the representatives to the Anglican Consultative Council and the Anglican Council of North America to the Carribean be referred to the Executive Council and the Presiding Bishop to make the appointment. The motion was seconded by Bishop Welles.

Resolution adopted

Nominations to the Executive Council

The Bishop of South Dakota, Chairman of the Joint Committee on Nominations, placed the following names of Bishops in nomination for a six-year term, three to be elected, to the Executive Council: the Rt. Rev. Wesley Frensdorff, Nevada; the Rt. Rev. Richard Trelease, Rio Grande; the Rt. Rev. Ben Arnold, Suffragan of Massachusetts; the Rt. Rev. Christoph Keller, Arkansas; the Rt. Rev. David Reed, Kentucky; the Rt. Rev. John Walker, Washington (D.C.); and two nominations for a three-year term, one to be elected: the Rt. Rev. John Burt, Ohio; the Rt. Rev. Philip Smith, New Hampshire.

The motion was seconded by the Parliamentarian.

The Bishop of Ohio requested that his nomination be withdrawn because of the election of the Executive Officer of the Diocese of Ohio by the House of Deputies.

The Bishop of New Hampshire was ruled eligible for a six-year term and nominated by the Bishop Coadjutor of New Jersey to that office. The Bishop of Western Massachusetts was nominated by the Bishop of Colorado.

Nominations from the floor for a three-year term were the Bishop of San Diego by the Bishop of San Joaquin and the Bishop of New Jersey by the Bishop of Central Pennsylvania.

Trustees of the General Theological Seminary

The Bishop of South Dakota, Chairman of the Joint Committee on Nominations, placed in nomination for the General Seminary Trustees the following bishops: the Rt. Rev. Christoph Keller, Arkansas; the Rt. Rev. James Montgomery, Chicago; the Rt. Rev. Robert Rusack, Los Angeles; the Rt. Rev. Jonathan Sherman, Long Island; the Rt. Rev. Frank Cerveny, Florida, the Rt. Rev. Bennett Sims, Atlanta; the Rt. Rev. Willis Henton, Northwest Texas; the Rt. Rev. Addison Hosea, Lexington; the Rt. Rev. Robert Kerr, Vermont; the Rt. Rev. William Jones, Missouri.

Nominations for the General Board of Examining Chaplains

The Bishop of South Dakota, Chairman of the Joint Committee on Nominations, placed in nomination the names of the following persons to serve as The General Board of Examining Chaplains:

For 6 years

- Bishop of Erie, The Rt. Rev. Donald Davis

- Bishop of Colorado, The Rt. Rev. Wm. Frey

- Bishop of Eastern Oregon, The Rt. Rev. William Spofford

- Bishop of Western North Carolina, The Rt. Rev. William Weinhauft
- Bishop of Kentucky, The Rt. Rev. David Reed

- Bishop Coadjutor of Tennessee, The Rt. Rev. William Sanders

The Bishop of South Dakota, reporting for the Committee on Nominations and Elections, placed in nomination for positions on The General Board of Examining Chaplains:

For 3 years — Clergy with Pastoral Responsibilities:

The Rev. Joseph Green, Southern Virginia

The Very Rev. William Hale, Central New York

The Rev. Sanford E. Hampton, Utah

The Rev. Charles Long, Pennsylvania

Nominated from the floor:

The Rev. Milton Alan Rohane, Rio Grande

For 6 years - Clergy with Pastoral Responsibilities:

The Rev. C. Fitzsimons Allison, New York

The Rev. Canon James C. Holt, Western Michigan

The Rev. Scott N. Jones, Chicago

The Very Rev. Perry R. Williams, Ohio

Nominated from the floor:

The Rev. H.N.F. Minich, Southeast Florida

The Rev. R. Cassels Nevius, Eau Claire

The Rev. Robert W. Estill, Dallas

For 9 years - Clergy with Pastoral Responsibilities

The Rev. W.H. Barr

The Rev. D.E. Bitsberger

The Rev. C.E. Davis

The Rev. M.T. Rice

Nominated from the floor:

The Rev. L. Bartine Sherman, Sr.

The Rev. Warren L. Starrett

For 3 years - Faculty:

The Rev. Dr. Holt Graham

The Rev. Dr. Harvey Guthrie

The Rev. Dr. Massey Shepherd

From the floor:

The Rev. Dr. Alan C. Tull

For 6 years - Faculty:

The Rev. Otis Carl Edwards

The Rev. U.T. Holmes

The Rev. Marianne Micks

The Rev. H.B. Porter

For 9 years — Faculty: The Rev. Boyce Bennett

The Rev. Robert Cooper

The Rev. Richard Reid

The Rev. P.W. Turner

From the floor:

The Rev. Susan Hyatt

Two for 3 years — Lay Persons:

Dr. Joseph Michael, New Hampshire

Dr. George Shipman, Seattle, Washington

Mrs. Margaret Sloane, Arizona

Mrs. Leila White, Voorhees College, Denmark, S.C.

Two for 6 years - Lay Persons:

Dr. George Breck, Colorado

Dr. Marylee Fowler

Dr. Edward Miller, Los Angeles

Dr. Cecil Patterson, N.C. Central College, Durham

From the floor:

Sylvia Crocker

Two for 9 years - Lay Persons:

Dr. William Gaines, Chicago

Mrs. Carol George, Ph.D., Geneva, N.Y.

Dr. W.R. Hudson III, South Dakota

Dr. Charles Willie, Massachusetts

Board for Clergy Deployment

The Bishop of South Dakota, Chairman of the Joint Committee on Nominations, placed in nomination the names of the following persons to serve on the Board for Clergy Deployment (one elected for either 9 or 6 years):

Bishop Scott Field Bailey Bishop Charles Gaskell

Message from the House of Deputies

The Secretary read the following Message received from the House of Deputies: Message No. 103 - On Resolution D-117; Program & Budget

The House concurred

(See page C-99)

Special Order for Report of the Advisory Council

The Chairman of Dispatch of Business moved that there be a Special Order on Wednesday morning for the report of the Advisory Council.

The motion was seconded by the Bishop of Albany.

Motion carried

Rules of Order

The Bishop of The Central Gulf Coast, Chairman of the Committee on Rules of Order, moved the adoption of the following Resolution:

That the Committee be discharged from further consideration of A-20 — Amend House of Bishops Rule I because the matter was covered by the adoption of A-19 — Amend the Joint Rules.

The motion to discharge was seconded by Bishop Heber Gooden.

Motion carried

The Bishop of The Central Gulf Coast, Chairman of the Committee on Rules of Order, moved the adoption of the following Resolution:

Resolved, the a new Rule (numbered XXX) be added to the General Rules of Order of the House of Bishops, to read as follows:

Except when in conflict with the Constitution or Canons, or any Rule herein contained, the latest edition of Roberts' Rules of Order shall govern the interpretation of these Rules, and the parliamentary procedures to be followed in this House.

The motion was seconded by the Bishop of Albany.

Resolution adopted

The Bishop of The Central Gulf Coast, Chairman of the Committee on Rules of Order, moved the adoption of the following Resolution (C-62 Amended):

Resolved, that the present Rule X of the General Rules of Order of the House of Bishops be repealed, and in lieu thereof the following Rule X be adopted:

When a question is under consideration, the following motions shall have precedence in the order listed: to lay upon the table, to commit, to refer, to divide, and to adjourn shall be decided without debate. A motion to adjourn shall always be in order.

Provided that in consideration of a message from the House of Deputies, the provisions of Rules XXI and XXII shall apply, and a motion made thereunder for a Committee of Conference shall have precedence;

Provided further, that a proposal for a Recess of Conference shall always be in order, under the conditions set forth in Rule V.

The motion was seconded by the Bishop of Texas.

Resolution adopted

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Agenda on Ordination Preparation for 1977 Meeting

The Bishop of Chicago, Chairman of the Committee on Ministry, moved the adoption of the following Resolution (C-64):

Whereas, this House has received and promised to "implement" the report of the Study Committee on Preparation for the Ordained Ministry; and

Whereas, that report calls for the House of Bishops to "set aside a significant amount of time for discussion and debate about the many issues raised by new models of ministry," including non-stipendiary ministries, perpetual diaconate, and possible revision of Title III., Canon 11., Section 9.;

Therefore be it resolved that this House request the Agenda Committee for our 1977 meeting to provide such "significant time" and ask the Committee on Ministry of this House to plan and arrange the form and manner of this presentation and discussion.

The motion was seconded by the Bishop of Oregon.

Resolution adopted

The Bishop of Chicago, Chairman of the Committee on Ministry, moved the adoption of the following Resolution:

That the Committee be discharged from further consideration of B-134 Joint Commission on Diaconate and the matter be referred to the Interim Meeting. The motion was seconded by the Bishop of Central New York.

Motion carried

The Bishop of Chicago, Chairman of the Committee on Ministry, moved that his Committee be discharged from Resolutions B-1, B-7, A-15, 29, 34, 35, 39, 120 & 145 because the matters involved had been dealt with by other actions of the House.

The motion was seconded by the Bishop of Fond du Lac.

Motion carried

Bishop Kellogg moved to discharge the Committee on Ministry from all but B-25.

The motion was seconded by the Bishop of Albany.

Motion carried

Conditional Ordination

Resolution B-25 as Amended by the Committee on Ministry was read and delivered to the House upon the request of the Bishop of North Carolina.

Whereas, the 65th General Convention of the Episcopal Church has authorized the Ordination of Women to the priesthood and to the episcopate, and

Whereas, it is the intent of this Convention to make possible a completion of the rites that took place in Philadelphia/Washington, and

Whereas, such completion would assure both the ordinands at those services and the people of the Church that the ordained person is an authorized channel of divine grace, and

Whereas, such assurance is a vital and proper pastoral concern of the whole Church; therefore be it

Resolved, the House of Deputies concurring, that each diocesan Bishop and ordinand celebrate a conditional ordination service, and be it further

Resolved, that prerequisite to such a conditional ordination service, all canonical procedures required for ordination to the priesthood within the respective dioceses be fulfilled, and be it further

Resolved, that such a conditional ordination service be celebrated in the context of the Eucharist and in the presence of a representative diocesan

assembly.

Bishop Richards moved postponement of B-25 amended until Wednesday.

The motion was seconded by the Bishop of South Carolina.

Motion carried

The Bishop of Chicago for the Committee on Ministry moved to be discharged from the following "B" Resolutions as the subjects had already been dealt with by actions of the House: B-50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 90, 105, 183, 213.

The motion was seconded by the Bishop of Idaho.

Motion carried

The Bishop of Chicago moved Resolution A-64 on page 120 of the Blue Book on Equal Employment Opportunities for Clergy.

Whereas, the problem of racial equality perennially surrounds the employment of all persons; and

Whereas, the Church should be rigorous in its monitoring of placement practices, with special attention directed against racial inequities, therefore be it

Resolved, the House of Deputies concurring, that the Clergy Deployment Office Board be requested to investigate its procedures of clergy deployment, to determine if there exists any racial inequities; and be it further,

Resolved, that Provinces, Dioceses, parishes and other church agencies be urged to review their own employment practices to determine if there exist any racial inequities; and be it further

Resolved, that staff time and budget in the Section on Ministry in Executive Council be allocated to help the whole Church deal with this problem during the next Triennium.

The motion was seconded by the Bishop of Texas.

Resolution adopted

Amend Canon III. 20.10.

The Bishop of Chicago moved C-65 amending Title III., Canon 20., Section 10. Be it

Resolved, the House of Deputies concurring, that Title III., Canon 20., Section 10. be amended by removing the word "remunerative" in line two of this Section; and that a subheading (c) be added to the end of the Section as follows:

(c) A Minister who has served in a non-stipendiary capacity in a position before his retirement may, at the Bishop's request, serve in the same position for six months thereafter, and this period may be renewed from time to time. The motion was seconded by the Bishop of Oregon.

Resolution adopted

Amend Canon III.8.2(b)(1)

The Bishop of Chicago, reporting on a Resolution referred to the Committee on Ministry from the Meeting of the House in Mexico, 1974, moved the following:

Resolved, the House of Deputies concurring, that Title III., Canon 8., Sec.

2(b)(1) be amended by adding the following:

Provided, that, under special circumstances, a person under thirty-two years of age may be ordained under the provisions of this Canon with the unanimous approval of the Standing Committee of his/her Diocese, with the advice and consent of the Commission on Ministry of his/her Diocese, and with the approval of three-fourths of the Bishops having jurisdiction in the Province of which his/her Diocese is a member; Provided further that no

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person under twenty-eight years of age may be ordained under this provision, and any person ordained Deacon under this Canon shall serve as Deacon for at least one year before being ordained to the priesthood.

The motion was seconded by Bishop Welles.

Resolution adopted

Criteria for Clergy Continuing Education

The Bishop of Chicago moved A-63 Amended on Criteria for Clergy Continuing Education.

Whereas, Continuing Education is important for the professional and vocational development of clergy; and

Whereas, the present grant system of the Board for Theological Education is only available for long periods of education; and

Whereas, many clergy are unable at the present time to be involved in such programs for more than three weeks; and

Whereas, the grant procedure is intricate and far removed from local churches, now, therefore be it

Resolved, the House of Deputies concurring, that the Board for Theological Education be requested to review their criteria for funding continuing education programs as they refer to length of time required for grants and to attempt to make possible swifter funding procedures.

The motion was seconded by the Bishop of Central New York.

Resolution adopted

Study Committee on Creation of a Jurisdiction for Episcopalians in Armed Forces

The Bishop of Pittsburgh moved (C-57) for the Committee on the Armed Forces calling for a Study Committee on the Creation of a Jurisdiction for Episcopalians in the Armed Forces.

Whereas, Episcopalians serving in the Armed Forces need a greater sense of their belonging to this Church, to be able to make a fuller contribution to its life, and to register their concerns in its councils, now therefore be it

Resolved, that a Committee of this House be appointed to study the establishment of a Jurisdiction (diocese or convocation) for Episcopalians serving in the Armed Forces and for their dependents, and that it report its findings and recommendations at the 66th General Convention.

The motion was seconded by the Bishop of Olympia.

Resolution adopted

Human Dignity

The Bishop of Pittsburgh moved C-59 on Affirmation of Human Dignity by the Armed Forces.

Whereas, this Church has consistently proclaimed the innate worth and human dignity of all persons; and

Whereas, recent occurences suggest that this teaching needs continuing and particular reinforcement in the context of military service, now therefore, be it

Resolved, the House of Deputies concurring, that this 65th General Convention of the Protestant Episcopal Church express its concern to the Department of Defense that the human dignity of all members of the Armed Forces be scrupulously respected at all times, whether they be recruits, troops, or prisoners, and that existing regulations on this subject be reinforced that full compliance may be assured.

The motion was seconded by the Suffragan Bishop of Oregon.

Resolution adopted

Religious Communities

The Bishop of Connecticut, Chairman of the Committee on Religious Communities, moved the adoption of the following Resolution (B-166 amended):

Resolved, the House of Deputies concurring, that Title III., Canon 27., "Of

Religious Communities," be amended by substituting the following:

- Sec. 1. A Religious Community of this Church is a society of Christians (in communion with the see of Canterbury) who voluntarily commit themselves for life, or a term of years: to holding their possessions in common or in trust; to a celibate life in community; and obedience to their Rule and Constitution.
- Sec. 2. To be officially recognized, a religious community must have at least six (6) professed members, and must be approved by the Standing Committee on Religious Orders of the House of Bishops.
- Sec. 3. Each Community shall have a Bishop Visitor, or Protector, who shall not of necessity be the Bishop of the Diocese in which the Mother House of the Community is established. If, however, the Bishop Visitor or Protector, is not the Bishop of the Diocese in which the Mother House of the Community is situated, he shall not accept election without the consent of the Bishop of said Diocese. He shall be the guardian of the Constitution of the Community, and shall serve as an arbiter in matters which the Community or its members cannot resolve through its normal processes.
- Sec. 4. Any persons under vows in a Religious Order, having exhausted the normal processes of the Community may petition the Bishop Visitor or Protector for dispensation from those vows. In the event the petitioner is not satisfied with the ruling of the Visitor or Protector on such petition, he may file a petition with the Presiding Bishop of this Church, who shall appoint a Board of three Bishops to review the petition and the decision thereon, and to make recommendation to the Presiding Bishop, who shall have the highest dispensing power for Religious Communities, and his ruling on the petition shall be final.
- Sec. 5. A Religious Community may establish a house in a Diocese only with the permission of the Bishop of the Diocese. This permission once granted shall not be withdrawn by any Bishop.
- Sec. 6. The Constitution of every Religious Community shall make provision for the legal ownership and administration of the temporal possessions of the Community and in the event of dissolution of the Community or should it otherwise cease to exist, to provide for the disposition of its assets according to the laws governing non-profit religious organizations in the State wherein the Community is incorporated.
- Sec. 7. It is recognized that a Religious Community is not a Parish, Mission, Congregation or Institution of the Diocese within the meaning of Title I., Canon 6., Sec. 3. of these Canons, and the provisions thereof shall not apply to Religious Communities.

The motion was seconded by the Bishop Suffragan of Dallas.

Resolution adopted

Open Listing of Vacancies

The Bishop of Rochester, Chairman of the Committee on Pastoral Development, moved the adoption of the following Resolution (B-215 Amended):

Whereas, we believe the Holy Spirit moves men and women of the Church to offer themselves for the ordained ministry, not only in general, but also at particular times and places, and to particular tasks; and

Whereas, the clergy of this Church are prevented from offering themselves for particular ministries by a lack of information about what is needed and where; and

Whereas, such information is available to some clergy and not to others often by reason of change; therefore, be it

Resolved, the House of Deputies concurring, that the 65th General Convention adopt the following:

- (1) All parishes, dioceses and other Church institutions needing the ministry of ordained clergy are urged to make their needs known, and to that end;
- (2) The Clergy Deployment Office is hereby appointed to receive from and distribute such information to the Church, provided adequate funding is voted by this Convention;
- (3) The Clergy Deployment Office is also requested to help the Church both locally and regionally provide such counselling as shall help clergy offer their ministries to the Church in the best and clearest possible way, provided adequate funding is voted by this Convention.

The motion was seconded by the Bishop of Montana.

Resolution adopted

The Bishop of Rochester, Chairman of the Committee on Pastoral Development, moved that his Committee be discharged from B-91, 92, 93, 94, 95, 96, 97, 98, & 99 because the matters have been dealt with by other actions of this House.

The motion was seconded by the Bishop of Northwest Texas.

Motion carried

The Bishop of Rochester, Chairman of the Committee on Pastoral Development, moved that his Committee be discharged from B-157 because there are still deaconesses in the Church.

The motion was seconded by the Bishop of West Texas.

Motion carried

Ecumenical Dialogue

The Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved the adoption of the following Resolution (B-141 Amended):

Whereas, the Chicago Quadrilateral was adopted by the House of Bishops of the Episcopal Church in 1886 and affirmed officially by the General Conventions of 1892 and 1895; and

Whereas, the General Conventions of 1946, 1961, 1970 of the said Church each reaffirmed said document and stated it to be the basis of any proposed organic union with any body with whom the Episcopal Church engages in Ecumenical Dialogue; now, therefore, be it

Resolved, the House of Deputies concurring, that the General Convention of the Episcopal Church held in Minneapolis, Minnesota, in the year 1976, again affirms the principles expressed in the Chicago Quadrilateral in current and future Ecumenical Dialogues, stating that these principles are substantial basis upon which organic union is to be considered in such dialogues.

The motion was seconded by the Bishop of Kentucky.

Resolution adopted

Messages from the House of Deputies

The Secretary reported that the House of Deputies Message No. 123 concurred with the Committee on Conference Report on the House of Deputies Message No. 106.

The Secretary reported that the House of Deputies Message No. 114 concurred with the House of Bishops Message No. 8 (Changing Patterns in Ministry).

The Secretary reported that the House of Deputies Message No. 104 concurred

with House of Bishops Message No. 35 (Board for Clergy Deployment).

The Secretary reported that the House of Deputies Message No. 105 had notified the House of Bishops that it had withdrawn the House of Deputies Message No. 66.

The Secretary reported that the House of Deputies Message No. 117 had not concurred with the House of Bishops Message No. 108 (Joint Committee on Constitution and Canons.)

The Secretary reported that the House of Deputies Message No. 122 concurred with House of Bishops Message No. 54 (Realignment of Provincial Boundaries.)

The Secretary read the following Messages received from the House of Deputies:

Message No. 106 - Committee on Conference Solution to Prayer Book Revision

The House concurred

(See page C-12)

Message No. 61A - On Resolution A-104; Draft Proposed BCP Constitutional Notification

The House concurred

(See page C-12)

Message No. 109 - On Resolution A-109; Establish Membership - Standing Liturgical Commission

The House concurred

(See page C-114)

Message No. 110 - On Resolution A-110; Appoint Coordinator for Prayer Book Revision

The House concurred

(See page C-8)

Message No. 111 - On Resolution A-111; Authorization Optional Use Calendar
The House concurred

(See page C-10)

Message No. 112 - On Resolution A-113; Use of Scripture

The House concurred

(See page C-8)

Message No. 113 - On Resolution A-119; Amended Translate Apocrypha

The House concurred

(See page C-3)

Message No. 115 – On Resolution D-94; Commendation and Request Expansion of the Development/Stewardship Support Programs

The House concurred

(See page C-75)

Message No. 118 - On Resolution B-69; Structure and Procedures of General Convention

The House concurred

(See page C-126)

Message No. 119 - On Resolution A-17; Metropolitan Councils

The House did not concur

Message No. 120 - On Resolution D-80; Presidents of Provinces

The House did not concur

Message No. 121 - On Resolution D-91; Regular Meeting of Provinces

The House concurred

(See page C-40)

Message No. 116 - On Resolution D-100; Enfranchising Deacons

The House concurred

(See page C-75)

Adjournment

Following announcements the House adjourned at 10:41 p.m.

TENTH DAY

WEDNESDAY SEPTEMBER 22, 1976

The Presiding Bishop convened the House of Bishops at 9:34 a.m. The Bishop of Delaware read the Lesson and the Presiding Bishop led the Daily Devotions.

Personal Privilege

The Bishop of Albany, speaking to a point of personal privilege, requested that his name be removed from the statement read by Bishop Atkins following the vote on B-5 providing for the Ordination of Women.

Nomination to the Board for Theological Education

The Bishop of West Texas moved that the House of Bishops confirm the nomination of the President of the House of Deputies to the Board of Theological Education.

The motion was seconded by the Bishop of Erie.

Motion carried

Mission to the City

The Bishop Coadjutor of Washington, Chairman of the Committee on National and International Affairs, moved the adoption of the following Resolution (C-44):

Whereas, the Episcopal Church has been in the forefront of urban ministry; and

Whereas, two-thirds of the American people live in the context of metropolitan, urban life; and

Whereas, the cities have become the arena of racial violence, polarization, and decay and continue to remind us of the unreached goal of economic and racial justice; and

Whereas, our mission is directed toward meeting the needs of people; therefore, be it

Resolved, the House of Deputies concurring, that the Mission to the City become the major emphasis of the Church's domestic witness and that this witness be expressed in the Church's Progrm and Budget; and be it further

Resolved, that the Church (at the national and local levels) renew its evangelical commitment to proclaim the Gospel, to celebrate the sacraments and to serve the poor and dispossessed; and be it further

Resolved, that the Church assist urban dioceses and parishes in

- (a) the critical evaluation of the effectiveness of present ministries, especially with Black, Hispanic, Asian and other ethnic peoples,
 - (b) the reallocation of present resources, and
 - (c) in the sharing of information and planning; and be it further

Resolved, that the Church join with other religious and civic institutions to mobilize resources to meet the special needs of the people of the city including housing, health care, education, services for the aging and adequate nutrition for children and the aging.

The motion was seconded by the Bishop of Minnesota.

The Bishop of Colorado moved that the word "the" before major be changed to "a" in the First Resolve.

The motion was carried by a vote of 63 to 45.

Amendment adopted

The Bishop of New York moved the adoption of the following amendments:

Additional:

Whereas, one of the causes of our cities' financial crisis is the flight of businesses and other institutions from the city;
Additional:

Resolved, that the Church impress upon businesses and other private institutions, including the Church, that they have a deep responsibility to the people and life of the cities in which they are presently located. The amendments were seconded by the Chairman of Dispatch of Business. The amendments carried by a vote of 63 to 45.

Amendments adopted

The Resolution C-44, Mission to the City as amended is as follows:

Resolved, the House of Deputies concurring,

Whereas, one of the causes of our cities' financial crisis is the flight of businesses and other institutions from the city; and

Whereas, the Episcopal Church has been in the forefront of urban ministry; and

Whereas, two-thirds of the American people live in the context of metropolitan, urban life; and

Whereas, the cities have become the arena of racial violence, polarization, and decay and continue to remind us of the unreached goal of economic and racial justice; and

Whereas, our mission is directed toward meeting the needs of people; therefore, be it

Resolved, the House of Deputies concurring, that the Mission to the City become a major emphasis of the Church's domestic witness and that this witness be expressed in the Church's Program and Budget; and be it further

Resolved, that the Church (at the national and local levels) renew its evangelical commitment to proclaim the Gospel, to celebrate the sacraments and to serve the poor and dispossessed; and be it further

Resolved, that the Church assist urban dioceses and parishes in

- (a) the critical evaluation of the effectiveness of present ministries, especially with Black, Hispanic, Asian and other ethnic peoples,
 - (b) the reallocation of present resources, and
 - (c) in the sharing of information and planning; and be it further

Resolved, that the Church join with other religious and civic institutions to mobilize resources to meet the special needs of the people of the city including housing, health care education, services for the aging and adequate nutrition for children and the aging.

Resolved, that the Church impress upon businesses and other private institutions, including the Church, that they have a deep responsibility to the people and life of the cities in which they are presently located.

Resolution adopted

World Peace and International Arms Trade

The Bishop Coadjutor of Washington, Chairman of the Committee on National and International Affairs, moved the adoption of the following Resolution (C-43 – World Peace and International Arms Trade):

Whereas, arms manufacturers in several countries, including our own, are actively marketing military weapons in the international arms market, this trade having greatly increased in the past decade; and

Whereas, nations with desperate problems of poverty and hunger are spending their meager resources for these expensive weapons; and

Whereas, these instruments of modern warfare are being marketed to nations with repressive governments; and

Whereas, this arms trade multiplies the number of nations with modern weapons, thereby increasing the chances for the outbreak of wars; therefore, be it

Resolved, the House of Deputies concurring, that the 65th General Convention affirms its conviction that the international arms trade threatens world peace; and be it further

Resolved, that this General Convention calls upon the Congress of the United States of America to adopt suitable legislation which will adequately restrict arms sales to other nations by U.S. corporations, and instruct the Secretary of the General Convention to forward this resolution to the President of the United States and to the Majority and Minority leaders of both Houses of Congress. The motion was seconded by the Bishop of Alabama.

Resolution adopted

Hand Gun Control

The Bishop Coadjutor of Washington, Chairman of the Committee on National and International Affairs, moved the adoption of the following Resolution (C-52 — Hand Gun Control):

Whereas, there is no effective control over the ownership and use of hand guns in this nation, and

Whereas, many people are injured or killed each year by hand guns in accidents, in crimes of passion and in criminal acts, and

Whereas, in the United States of America one can purchase any of a wide variety of hand guns with minimal, if any, restrictions from local, state or federal agencies, now therefore be it

Resolved, the House of Deputies concurring, that the 65th General Convention of the Episcopal Church, meeting in Minneapolis, September 11-23, 1976, urge the Congress of the United States to adopt effective hand gun legislation as promptly as possible and that this resolution be communicated to the Chairman of the Subcommittee on Crime of the Judiciary Committee of the U.S. House of Representatives, the Senators Birch Bayh and James Eastland of the Judiciary Committee of the United States Senate, and to the President of the National Rifle Association, and be it further

Resolved, that this General Convention urge all citizens to support federal, state, and local legislation aimed at controlling the sale and use of hand guns. The motion was seconded by the Bishop of Western Michigan.

Resolution adopted

Amnesty to Returned Veterans

The Bishop Coadjutor of Washington, Chairman of the Committee on National and International Affairs, moved concurrence with the House of Deputies Message No. 36 (Amnesty to Returned Veterans – B-182).

The motion was seconded by the Bishop Suffragan of the Armed Forces.

The House concurred

The Bishop Coadjutor of Washington, Chairman of the Committee on National and International Affairs, moved that the Committee be discharged from further consideration of C-41 — Amnesty Issue, because B-182 was adopted.

The motion was seconded by the Bishop of Western New York.

Motion carried

Panama Accord - Statement of Principles for Treaty Revision

The Bishop Coadjutor of Washington, Chairman of the Committee on National and International Affairs, moved the adoption of the following Resolution (C-37):

Whereas, the present treaty (1903) between the United States of America and the Republic of Panama no longer reflects the social and economic situation in Panama and is at variance with present concepts concerning the relationships between sovereign states; and

Whereas, in February 1974, both governments agreed to an eight-point accord referred to as a Statement of Principles concerning treaty revision which reads as follows:

- 1. The treaty of 1903 and its amendments will be abrogated by the conclusion of an entirely new interoceanic canal treaty;
- 2. The concept of perpetuity will be eliminated. The new treaty concerning the lock canal shall have a fixed termination date;
- 3. Termination of United States jurisdiction over Panamanian territory shall take place promptly in accordance with terms specified in the treaty;
- 4. The Panamanian territory in which the canal is situated shall be returned to the jurisdiction of the Republic of Panama. The Republic of Panama, in its capacity as territorial soverign, shall grant to the United States of America, for the duration of the new interoceanic canal treaty and in accordance with what that treaty states, the right to use the lands, waters and airspace which may be necessary for the operation, maintenance, protection and defense of the canal and the transit of ships;
- 5. The Republic of Panama shall have a just and equitable share of the benefits derived from the operation of the canal upon the termination of the treaty. The Republic of Panama shall grant to the United States of America the rights necessary to regulate the transit of ships through the canal and operate, maintain, protect and defend the canal, and to undertake any other specific activity related to those ends, as may be agreed upon in the treaty.
- 7. The Republic of Panama shall participate with the United States of America in the protection and defense of the canal in accordance with what is agreed upon in the new treaty;
- 8. The United States of America and the Republic of Panama, recognizing the important services rendered by the interoceanic Panama Canal to international maritime traffic, and bearing in mind the possibility that the present canal could become inadequate for said traffic, shall agree bilaterally on provisions for new projects which will enlarge canal capacity. Such provisions will be incorporated in the new treaty in accord with the concepts established in principle 2.; and

Whereas, the negotiating teams from both nations have since worked in good faith and have announced a substantial measure of agreement; therefore be it

Resolved, the House of Deputies concurring, that this General Convention commend the good work done by the negotiating teams and urge the completion of these negotiations at the earliest possible date so as to maintain and foster amicable relations between the two countries and to assure the continued effective operation of the Panama Canal; and be it further

Resolved, that the Episcopal Church, as a community of reconciliation, express its deepest concern for an equitable treaty; establishing a new relationship which will satisfy the aspirations of both countries and thus promote peaceful international understanding; and be it still further

Resolved, that the Episcopal Church support the Accord as referred to in this Resolution and pray for a just, peaceful and prompt outcome of the negotiations.

The motion was seconded by Bishop Heber Gooden.

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Sanctions — Zimbabwe

The Bishop Coadjutor of Washington, Chairman of the Committee on National and International Affairs, moved concurrence with House of Deputies Message No. 34 (D-37) — Sanctions Zimbabwe.

The motion was seconded by Bishop Welles.

The House concurred

(See page C-144)

Reconciliation with Peoples of Indochina

The Bishop Coadjutor of Washington, Chairman of the Committee on National and International Affairs, moved the adoption of the following Resolution (C-60 — On Reconciliation with the Peoples of Indochina):

Whereas, the war in Vietnam ended on April 30, 1975, more than fourteen months ago, and

Whereas, the reconciliation of the peoples of Vietnam, and of Indochina generally, with the peoples of the United States of America is essential for structuring a real peace, and

Whereas, this Church in past deliberations has acknowledged its share in the affliction of suffering in that area, and its mandate in the Gospel to assist in the making of peace with the several peoples of Indochina, now therefore be it

Resolved, the House of Deputies concurring, that this 65th General Convention of the Episcopal Church during its deliberation give public thanksgiving to Almighty God for the end of that war, and for the opportunity now presented to make peace with those so recently considered to be our enemies, and be it further

Resolved, the House of Deputies concurring, that this 65th General Convention of the Episcopal Church calls upon the government of the United States of America to recognize the new government in Vietnam as a necessary step toward peace between our peoples and the people of Vietnam, and be it further

Resolved, the House of Deputies concurring, that we Christians commit ourselves to participate in efforts toward the reconstruction and rehabilitation of peoples, land, and human services in Southeast Asia, and in particular call upon the government of the United States of America to implement its solemn pledges made in the Paris Peace Agreements of direct aid toward the rebuilding of the country of Vietnam, and be it further

Resolved, the House of Deputies concurring, that this Convention urges the next Administration and Congress of the U.S.A. to exercise its authority in the normalization of cultural, trade, and diplomatic relations with Vietnam, and toward the admission of the government of Vietnam to the United Nations. The motion was seconded by the Bishop of Costa Rica.

After discussion, the Bishop of Louisiana moved that the Resolution C-60 be tabled.

The motion was seconded by Bishop Heber Gooden.

Motion to table carried

Discharge of Resolutions

The Bishop Coadjutor of Washington, Chairman of the Committee on National and International Affairs, moved that the House of Bishops not concur with House of Deputies Message No. 32 — "Human Rights in Russia," because it was passed in A-43.

The motion was seconded by Bishop Welles.

The House did not concur

The Bishop of Utah moved that the Committee on Pastoral Letter consider the

Resolution on Repressed People for the Letter.

The motion was seconded by the Bishop of Rochester.

Motion carried

The Bishop of Mississippi, Chairman of the Committee on Canons moved to be discharged from further consideration of D-12, B-169, A-75, A-76, A-77, A-78, A-79, A-80, A-81, A-82 because the matter has already been dealt with by action of this House.

The motion was seconded by the Chairman of Dispatch of Business.

Motion carried

The Bishop of Mississippi, Chairman of the Committee on Canons, moved that the Committee be discharged from further consideration of C-20 — Revise Title III., Canon 12. because it supports the proposal of C-42 Proposed Canon for Ordination for Wider Ministries which was defeated.

The motion was seconded by Bishop Burt.

Motion carried

The Bishop of Mississippi, Chairman of the Committee on Canons, reported that the Committee on Canons had communicated with the Committee on Ministry on the form of C-28 — Replacement of Title III., Canon 21. as to improvement in form and moved that the Committee be discharged.

The motion was seconded by the Chairman of Dispatch of Business.

Motion carried

The Bishop of Mississippi, Chairman of the Committee on Canons, reported that the Committee on Canons approved in form A-5 — Amend Canon I.,2.,1., Election of Presiding Bishop; B-155 — Title III., Canon 20., Sec. 4(c) and 4(d) amendments and moved that the Committee be discharged from further considerations.

The motion was seconded by the Chairman of Dispatch of Business.

Motion carried

Amend Canons III. 20.; IV.11.

The Bishop of Mississippi, Chairman of the Committee on Canons, moved the adoption of the following Resolution:

Be it resolved, the House of Deputies concurring, that Title III., Canon 20., and Title IV., Canon 11., be amended as follows:

Section 1 through Section 3 - Remain the same.

Section 4. Every person ordained to the Diaconate or Priesthood of this Church shall be enrolled in the list of canonically resident clergy of the Diocese for which he was ordained. Canonical residence establishes the Deacon or Priest's relationship to the Bishop of the Diocese as his pastor and grants authority to exercise ministry as Deacon or Priest in that Diocese as directed by Canons and/or the Ecclesiastical Authority of that Diocese.

Section 5. — Section 4 of present canon, EXCEPT: In sub-section (b) the words "Special List" would be replaced by the words "Inactive Clergy List" and the words "Canon IV., 11., Section 2." would be replaced with the words "Section 8. of this Canon."

In sub-section (b)(2), the words "Section 4(a)" would be replaced by the words "Section 5(a)."

In sub-section (c)(1), the words "Section 7." would be replaced by the words "Section 9."

In sub-section (c)(2), the words "Special List" would be replaced by the words "Inactive Clergy List."

In sub-section (d)(1), change "Section 4(a)" to "Section 5(a)."

In sub-section (d)(2), change "Section 6(d)" to "Section 7(d)."
In sub-section (d)(3), change "Special List" to "Inactive Clergy List;" and change "Section 4(a)" to "Section 5(a)."

Section 6 - Same as Section 5 of present Canon EXCEPT: In sub-section (a), change "Section 7." to "Section 9."

Section 7 - Same as Section 6 of present Canon.

- Section 8 (a) The Secretary of the House of Bishops shall maintain a list of all inactive clergy who continue to be in good standing as ordained ministers of this Church but who are not engaged in regular exercise of their ministerial functions.
- (b) A Minister enrolled in the List of Inactive Clergy may be licensed for a period not to exceed 90 days by the Bishop or Ecclesiastical Authority of any Diocese to officiate in said Diocese of this Church as provided in Sections 5(a) and 7 of this Canon, which license may be renewed.
- (c) Once enrolled in the List of Inactive Clergy a Clergyman no longer is included among the canonically resident clergy of a Diocese. For matters of pastoral care the Bishop transferring a Minister to the Inactive Clergy List is responsible for commending him and his family to the pastoral care of a Parish or Mission where he is to be enrolled as a communicant member. This transfer is to be made in writing as soon as the Clergyman may indicate the parish or mission where he intends to worship. He continues thereafter to be considered, for voting and statistical purposes, as a member of the lay order in the parish where he is resident, until he may return to the active exercise of his ministry through canonical residence as a Priest or Deacon in a Diocese of this Church.
- (d) A Clergyman may be transferred to the inactive list at his own request or by the Bishop of his Diocese of canonical residence for the reasons specified in Title IV., Canon 11., or when the Bishop, with his Commission on Ministry, believes that there is insufficient exercise of the ministerial functions for which he was ordained to justify his inclusion in the list of active clergy of the Diocese. In the latter case the Letter Dimissory to the Secretary of the House of Bishops may not be given until ninety days after the Bishop has given written notice, by registered mail, of his intention and the Minister has had the opportunity to meet with the Bishop and/or the Standing Committee of the Diocese, a majority of whose members must concur with the Bishop in the decision to effect the transfer.
- (e) It will be the duty of every Priest or Deacon on the List of Inactive Clergy to inform the Secretary of the House of Bishops in the first quarter of each year of his current domicile and of any Ecclesiastical functions to which he has been licensed in the previous year.
- (f) The Secretary of the House of Bishops shall give a Letter Dimissory for Ministers on the Inactive Lis under any of the following conditions:
 - i. When the Minister requests that he be enrolled as a canonically resident Deacon or Priest in a Diocese of this Church and the Ecclesiastical Authority of the Diocese has expressed willingness to receive him.
 - ii. When charges have been brought against the moral character or religious belief or practices of a Minister on the inactive list, which charges would form a proper ground of canonical inquiry and presentment, a Letter Dimissory shall then be sent to the Ecclesiastical Authority of the Minister's last Diocese of canonical residence along with an attested statement of the charges against him, or the Diocese in which the Clergyman resides if it be the Diocese where the alleged offense has taken place which has prompted the filing of such charges.
 - iii. When a Minister on the inactive list fails to report to the Secretary

of the House of Bishops for a period of over 7 years as prescribed in (e) above. In such case the Secretary of the House of Bishops shall send a Letter Dimissory to the Diocese of last canonical residence for the appropriate disciplinary action which that Diocese chooses to take related to abandonment of the Ministry.

Section 9. – Same as Section 7. of present Canon.

Section 10. - Same as Section 8. of present Canon.

Section 11. — Same as Section 9. of present Canon, EXCEPT: in sub-section (c), change "Sec. 4(a), nor Sec. 6." to "Sec. 5(a), nor Sec. 7."

Section 12. - Same as Section 10. of present Canon.

Section 13. - Same as Section 11, of present Canon.

Amend Title IV., Canon 11., as follows:

and be it further Resolved, the House of Deputies concurring, that Title IV., Canon 11. be hereby amended as follows:

(Matter in parentheses () to be deleted and matter in italics to be inserted)

Section 2(a) Whenever a Minister of this Church shall have been absent from the Diocese or Missionary District for a period of more than two years, and has failed to make the annual report, so that his whereabouts are unknown, or who, being a Minister in secular employment, has omitted for a period of two years to comply with the provisions of Canon III.20., Section 5(a), the Bishop may send the name of such Minister to the Secretary of the House of Bishops of this Church, (who shall keep a list of such Ministers, noting in each instance the date when each such name was added to the list.) who shall add his name to the List of Inactive Clergy.

- (b)/(On application either by the Bishop or the Minister himself, or at the discretion of the Presiding Bishop, such a Minister may be placed again on a diocesan clergy roll, with the approval of the Bishop of the said jurisdiction).
- (c) (While a Minister's name remains upon the List of the Secretary of the House of Bishops he shall not be considered as canonically connected with his Diocese.)
- (d) (Any Minister whose name shall have been added to the said List, as aforesaid, and who has not complied with Canon III., 20., Section 4(d)(3), for a period of ten years may be considered to have abandoned the Ministry of this Church. The Presiding Bishop may at his discretion, in the presence of two Presbyters, pronounce sentence of deposition upon such Minister, and authorize the Secretary of the House of Bishops to strike the name from the list and to give notice of the fact as provided in Canon IV., 12., Sec. 4(b).)

The motion was seconded by the Bishop of Connecticut.

Motion carried

Amend Canon III.20.7

The Bishop of Mississippi, reporting for the Committee on Ministry, moved the adoption of the following Resolution (C-61; Amend Canon III.20.7.):

Resolved, the House of Deputies concurring, that Title III., Canon 20., Section 7. be amended to read as follows:

No Minister of this Church shall officiate by preaching, ministering the Sacraments, or holding any public service, within the limits of any Diocese other than that in which he or she is canonically resident, without permission from the Ecclesiastical Authority.

The motion was seconded by the Bishop of Chicago.

Resolution defeated

The Bishop Suffragan of Tennessee, Chairman of the Committee on Constitution, moved that the Committee be discharged from further consideration of C-35 — Amend Article VII. because it was already dealt with.

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The motion was seconded by the Bishop of Arizona.

Motion carried

Deacons as Deputies

The Bishop of Arkansas, Chairman of the Committee on Constitution, moved concurrence with the House of Deputies Message No. 22 - A-15 - Amend Article I., Sec. 4. of the Constitution - Deacons as Deputies.

The motion was seconded by the Chairman of Dispatch of Business.

The House did not concur

The Bishop of Chicago moved that A-15 — Amend Article I., Section 4. of the Constitution — Deacons as Deputies be referred to Interim Meeting of the House of Bishops in 1977.

The motion was seconded by the Bishop of Utah.

Motion to refer carried

The Bishop of Western Massachusetts, Chairman of the Committee on Structure, moved that the Committee be discharged from further consideration of A-15—Amend Article I., Section 4.—Deacons as Deputies because it was already dealt with by action of this House.

The motion was seconded by the Bishop of Georgia.

Motion carried

The Bishop of Western Massachusetts, Chairman of the Committee on Structure, moved to be discharged from further consideration of B-168 — Election of a Presiding Bishop because it was already dealt with by action of this House.

The motion was seconded by Bishop Welles.

Motion carried

Rotation of Members of the Executive Council

The Bishop of Western Massachusetts, Chairman of the Committee on Structure, moved concurrence with House of Deputies Message No. 18 (D-43) — Rotation Members Executive Council.

The motion was seconded by the Chairman of Dispatch of Business.

(See page C-36)

The House concurred

Election of a Presiding Bishop; Amend Canon I.2.1

The Bishop of Springfield, reporting for the Committee on The Office of a Bishop, moved the adoption of the following Resolution (A-5 amended):

Resolved, the House of Deputies concurring, that Canon I.2.1 be amended to read as follows:

- Sec. 1(a) Before a Presiding Bishop is elected at a General Convention, a Joint Nominating Committee consisting of one Bishop from each Province, together with one clerical and one lay member of the House of Deputies from each Province shall present to the House of Bishops and the House of Deputies in Joint Session the names of not fewer than three members of the House of Bishops for the consideration of the two Houses in the choice of a Presiding Bishop.
- (b) The House of Deputies shall elect one clerical and one lay Deputy from each Province as members of the Joint Nominating Committee. A Deputy from a particular Province may be nominated only by another Deputy from the same Province, but the election of each member of the committee shall be by the entire membership of the House of Deputies with a majority of those voting necessary for election.

- (c) The House of Bishops shall elect, by the vote of a majority of those voting, on Bishop from each province as members of the Joint Nominating Committee. A Bishop from a particular Province may be nominated only by another Bishop from the same Province.
- (d) At the Joint Session to which the Joint Nominating Committee shall report, any Bishop or Deputy may nominate any other member of the House of Bishops for the consideration of the two Houses in the choice of a Presiding Bishop, and there may be discussion of all nominees. Commencing on the day following the Joint Session, election shall be by the House of Bishops from among such nominees. If the House of Bishops shall find itself unable to elect a Presiding Bishop from among such nominees, another Joint Session shall be held, at which additional nominations may be received, and on the following day, election shall be by the House of Bishops from among all of the nominees. Thereafter, the House of Deputies shall vote to confirm or not to confirm such choice of Presiding Bishop.
- (e) In the event a vacancy in the office of Presiding Bishop shall occur in the interim period between meetings of the General Convention, as specified in the second paragraph of Article I., Section 3., of the Constitution, and in the event a Joint Nominating Committee is not then in existence, the Presiding Officer of the House of Bishops shall appoint Bishops, and the President of the House of Deputies shall appoint clerical and lay Deputies to a Joint Nominating Committee which shall consist of one Bishop, one clerical Deputy and one lay Deputy from each province.

The motion was seconded by the Bishop of Maryland.

Resolution adopted

Election of a Suffragan Bishop

The Bishop of Springfield reporting for the Committee on the Office of a Bishop, moved the adoption of the following Resolution (B-223):

Whereas, Title III., Canon 16., Section 1., reserved to each Diocese the right to determine the method of election of a Suffragan Bishop, subject to the usual consents to elect from General Convention, or the Bishops and Standing Committees; and

Whereas, a Diocesan Bishop has little opportunity to exercise his pastoral leadership in the selection process of his chief assistant and Suffragan; and

Whereas, the life and ministry of a Diocese is affected directly by the rapport and mutual support between a Diocesan and his Suffragan; and

Whereas, a Diocesan Bishop may now select and appoint Assistant Bishops to share in his Episcopal ministry; therefore, be it

Resolved, the House of Deputies concurring, that the 65th General Convention give encouragement and approval to the principle that a Diocesan Bishop, in conjunction with his clergy and laity, may share in the nominating procedure for the election of a Suffragan Bishop by presenting the names of at least three candidates for that office without abrogating the right and privilege of members of the Diocesan Convention to nominate other candidates for consideration.

The motion was seconded by the Bishop of Georgia.

Resolution defeated

A Message of Pastoral Concern

The Bishop of Central Florida requested permission to distribute the following statement to the House of Bishops:

As bishops of the Church deeply committed to the unity of the Church, we would give a word of reassurance and hope to the many clergy and laity who are

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deeply disturbed by the action of the 65th General Convention to authorize the ordination of women to episcopacy and priesthood.

We find it most difficult to accept this action. We believe that the consequences of it will introduce an anomaly into the ministry of the Church. However, anomalies have existed in the Church at other times in its history. One such anomaly similar to this one occurred during the Sixteenth and Seventeenth centuries when great numbers of non-episcopally ordained ministers functioned in the Church of England. As was true then, so now, we are confident that anomalies do not destroy the Church. They in fact exist in every branch of Christendom. The authority of a convention or other council of the Church depends upon more than a majority decision on church legislation. In matters of Faith and Order it is generally accepted that consensus and not just majority agreement is necessary. Furthermore, that consensus must come from acceptance amongst the faithful throughout the Church before its authority is established. An election is not the final decision.

In this particular case there was not a consensus of the Church but a division of the Church. Less than a two-thirds majority in the House of Bishops, and a bare majority in the House of Deputies is no consensus. Therefore we would have to say that this action is not a clear manifestation of the mind of the Church. We would also point out that it is not irreversible.

There are many who will have a deep problem of conscience about receiving the Sacrament at a Eucharist at which the celebrant is a woman. This problem does not arise from anger or rancor, nor does it imply withdrawal from the Episcopal Church, but from a serious question as to the authenticity of episcopacy or priesthood conferred upon women as a result of the action of this Convention.

We send our assurance to anxious members of our Church. While living with this anomaly, we wait in confidence upon the leading of the Holy Spirit. We would remind one and all that our Orders as Bishops in the Church of God have not been invalidated; Catholic and Apostolic life can and shall continue in the Episcopal Church. We pledge to work within the Church for the re-establishment of our historic and Apostolic Faith and Order, while waiting upon the Lord. The Bishops and Priests of our Church must continue to celebrate the Sacraments, preach the Gospel, and pastorally support those who have been shaken by this crisis in ministry. Pray, beloved in Christ, for the unity of the Church.

The House of Bishops recessed for ten minutes.

Special Order – The Ordination of Women

The Special Order was begun at 11:32 a.m.

The Bishop of Maine moved the adoption of the following Resolution from the Council of Advice:

Be it resolved, the House of Deputies concurring, that no Bishop, Priest, Deacon or Lay Person shall be coerced or penalized in any manner, nor suffer any canonical disabilities as a result of his or her conscientious interpretation of the 65th General Convention's actions with regard to the Ordination of women to the priesthood and episcopate.

The resolution was seconded by the Bishop of Washington.

The Bishop of Eau Claire moved the adoption of the following amendment:

That the words, "of his or her conscientious interpretation" be deleted from the statement.

The amendment was seconded by Bishop Heber Gooden.

The Bishop of Erie moved that the words, "In order to protect the conscience of Christian men and women" be added as a preface to the proposed Resolution. This

was accepted by the Bishop of Eau Claire and thus became a part of his amendment.

The Bishop of Lexington moved a substitute Resolution, seconded by the Bishop of Milwaukee, to be voted upon after action had been taken on the amendment previously introduced.

The Bishop of Southern Virginia moved that the Resolution and all other matter introduced be re-referred to the Advisory Committee to House of Bishops.

The motion was seconded by the Bishop of Connecticut.

The motion was defeated by a vote of 53 for and 70 against.

Motion defeated

Amendment adopted

The Bishop of the Central Gulf Coast moved that the Resolution from the Council of Advice be laid on the table.

The motion was seconded by Bishop Mosley.

The motion carried by a vote of 70 for and 53 against.

Resolution tabled

The noon-day prayers were led by the Bishop of Long Island.

A Statement of Conscience

The Bishop of Rochester, on a point of Personal Privilege, read a statement to the House signed by eleven additional bishops. The statement together with the signatures, are printed as follows:

Bishops of Washington, Pennsylvania, New York, Newark, Virginia, Minnesota, Central New York, and Alaska. Bishops Coadjutor of Washington and Newark. Assistant Bishop of Pennsylvania. Bishop of Rochester.

Yesterday this house debated for several hours whether to accept advice from its own Theological Committee, finally concluding that it was the mind of this House that no alternative save that of Conditional Ordination were to be suggested to those Bishops in whose dioceses women irregularly ordained reside. Last night an attempt was begun to make that advice mandatory, presumably for the sake of a clear decision.

Under similar circumstances last week when the entire General Convention passed a resolution affirming the permissability of ordaining women as priests and bishops, some of us in this house declared for conscientious reasons that such a decision was unacceptable. We have since spent considerable time assuring these persons of their rights to such conscientious protest.

We now declare to you that while we can gratefully accept the carefully reasoned and balanced statement of the Theological Committee as originally presented we cannot accede to that report in its restricted form. To accept it as amended would submit many faithful and devoted people, lay and ordained, in our dioceses to a cruel extension of the agony they have already experienced because they desired a good and just thing earlier than some of their fellow communicants in the Episcopal Church.

We can and will continue to work for reconciliation and completion in our Houses and in the Church and accept the advice and conditions described in the original report of the Theological Committee.

Honoring the integrity of our relationships in this House, we want you to know our intentions and conviction in this matter.

The Bishop of West Missouri, on a point of Personal Privilege, read the following statement to the House:

I did not sign the Statement of Conscience just read to you because I believe conditional ordination is the preferable route to take in regularizing those

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women who took part in the Philadelphia and Washington services of ordination.

Such a course of action has historical precedent and is clarifying. Everyone can participate in it with complete conviction from his or her point of view. Such a service is primarily for the benefit of others. It is thus an act of charity. Above all, conditional ordination is not re-ordination, a fact often repeated but still not heard by some of for the first time.

Having said that, however, I must add that I think some pastoral mobility is most important in the situation in which we now find ourselves, and I believe we can have such mobility with integrity.

The mobility can be achieved by adopting the Theological Committee's Report in its totality as first presented. The Report is the result of two years of reflection, not a few days debate.

With such adoption, the first option of the Report becomes available to bishops, an option I believe totally consistent with previous decisions of this House concerning the Philadelphia and Washington services. That option speaks of completing the previous services; using the option, all participants must admit that something was lacking in those services. Actually, a more specific judgment of deficiency is made about the Philadelphia and Washington services by this option than by conditional ordination. I believe it is also true that we had about the same voting totals on the adoption of the complete Report of the Theological Committee as we had on the resolution to ordain women; and in the latter instance we did provide for some latitude of conscientious action.

To allow action under either alternative of the Theological Committee's Report is a way of restating our collegiality.

- (1) Local bishops will be both limited by and be agents of the mind of this House, as opposed to exercising unlimited and chaotic local options.
 - (2) Our previous judgments will be reaffirmed.
- (3) A special gesture will be made towards those in a special situation at this special time with complete integrity on our part. Who can deny such a gesture?
- (4) Reconciliation and order will be restored to the Church in the shortest possible time.

The Bishop of Central Florida moved to reconsider the Resolution passed on the Ninth Day (September 21) which was the amended report of the Theology Committee with reference to the Ordination of Women.

The motion was seconded by Bishop Mosley.

Motion carried

The Bishop of the Central Gulf Coast moved that the original Resolution of the Theology Committee with reference to the Ordination of Women, without amendment, be adopted.

The motion was seconded by the Bishop of Pennsylvania.

Resolution adopted

The House recessed at 12:41 p.m.

Standing Liturgical Commission

The Presiding Bishop reconvened the House of Bishops at 2:18 p.m., and recognized a Deputation from the Standing Liturgical Commission.

The Bishop of Iowa, Chairman of the Committee on Prayer Book and Liturgy, introduced Mr. Harrison Tillman, Deputy from the Diocese of Georgia, Dr. Massey Shepherd and members of the various Prayer Book Committees.

The Standing Liturgical Commission presented a banner to the Bishop of Oklahoma in thankfulness for his leadership as Chairman of the Standing Liturgical

Commission. The Bishops also applauded the Rev. Leo Malania who was in the visitors' section.

The Bishop of New York, on a point of Personal Privilege, thanked the House for accepting the report of the Committee on Theology.

The Bishop of Kentucky, on a point of Personal Privilege, announced his hope to organize chartered or group flights for the Lambeth Conference in 1978. He also spoke on his interpretation of the action of the House in accepting the Committee on Theology's report.

Rotation of Membership of the Executive Council

The Bishop of Western Massachusetts, Chairman of the Committee on Structure, moved re-consideration of D-43 Regularizing and providing for canonically required rotation of membership on the Executive Council.

The motion was seconded by the Chairman of Dispatch of Business.

Motion to re-consider carried

The Bishop of Western Massachusetts, Chairman of the Committee on Structure, moved that the House not concur with House of Deputies Message No. 18 – D-43 – because it was already dealt with by action of this House.

The motion was seconded by the Bishop of Northern California.

The House did not concur

The Bishop of Rochester, reporting for the Committee on Theology, moved that the Committee be discharged from further consideration of B-155 — Title III., Canon 20., Section 4(c) and (d) because it was dealt with in the adoption of amended C-11.

The motion was seconded by the Bishop of Southwest Virginia.

Homosexuality

Motion carried

The Bishop Suffragan of Chicago, Chairman of the Committee on Social and Urban Affairs, moved concurrence with House of Deputies Message No. 20 — A-69 — Homosexual — Children of God.

The motion was seconded by the Chairman of Dispatch of Business.

The House concurred

(See page C-108)

Discharge of Resolutions

The Bishop of Western New York, Chairman of the Committee on Miscellaneous Resolutions, moved to be discharged from further consideration of B-137 — Unity in the City — because the Committee on the Pastoral Letter will deal with its request.

The motion was seconded by the Bishop of Fond du Lac.

Motion carried

The Bishop of Western New York, Chairman of the Committee on Miscellaneous Resolutions, moved discharge from B-145 on Doctrine, Discipline, & Worship because it was already dealt with by actions of this House.

The motion was seconded by the Bishop of Albany.

Motion carried

The Bishop of Chicago, Chairman of the Committee on Ministry, moved to be discharged from further consideration of D-9 — Oppose Homosexuality and practice thereof, etc. because the matter was already dealt with by action of this House.

The motion was seconded by the Bishop of Fond du Lac.

Motion to discharge carried

Fair Employment Practices for Women

The Bishop of Chicago, Chairman of the Committee on Ministry, moved the adoption of the following Resolution: (C-66)

Whereas, women have always exercised various vocations for ministry in this Church; and

Whereas, employment and deployment practices with regard to women have, in the past, not been adequate to make the best and most creative use of women in ministry; therefore, be it

Resolved, the House of Deputies concurring, that the recently published report on the employment of women "Where Will All the Women Go?" be commended to Bishops and Commissions on Ministry for careful study; and be it further

Resolved, the House of Deputies concurring, that the Executive Council be asked to consider ways and means of fostering and supporting creative deployment practices and fair employment practices for women in ministry. The motion was seconded by the Bishop of Fond du Lac.

Resolution adopted

Discharge of Resolutions

The Bishop of Chicago, Chairman of the Committee on Ministry, moved to be discharged from B-25 — The Ordination of Women because the matter was already dealt with by action of this House.

The motion was seconded by the Bishop of Oklahoma.

Motion to discharge carried

The Bishop of Iowa, Chairman of the Committee on Prayer Book and Liturgy, moved to be discharged from further consideration of the following Resolutions:

Revisions of the B.C.P. B-40 Revisions of the B.C.P. B-41 Approve Draft Proposed Book B-42 Retain the B.C.P. as alternative to any revised B.C.P. B-43 Retain the B.C.P. as alternative to any revised B.C.P. B-44 B-45 Use of 1928 B.C.P. B-49 Draft Proposed B.C.P. Draft Proposed B.C.P. - Constitutional Action B-70 B-136 Trial Use for Christian Initiation Common Eucharistic Prayer B-139 Traditional Priesthood Protection B-144 The Daily Office (Information Only) B-186 The Litany (Information Only) B-187 B-188 The Collect (Information Only) Liturgies, Special Days (Information Only) B-189 Holy Baptism (Information Only) B-190 Holy Eucharist (Information Only) B-191 Confirmation (Information Only) B-192 Holy Matrimony (Information Only) B-193 Thanksgiving Birth or Adoption of a Child (Information Only) B-194 B-195 Ministration, Sick and Dying (Information Only) Burial Office (Information Only) B-196 Commitment to Christian Service and Reconciliation of a Penitent B-197 (Information Only) B-198 Ordination (Information Only) B-199 Psalter (Information Only) Prayers & Thanksgivings (Information Only) B-200 B-201 The Catechism (Information Only) Historical Documents (Information Only) B-202 B-203 Tables for Finding Holy Days (Information Only) Eucharistic Lectionary (Information Only) B-204 Daily Office Lectionary B-205

B-206

Continued Use, B.C.P.

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B-207
          Editorial Comment
          Concerning Services of the Church
  B-208
          Calendar of Church Year
  B-209
          Rite II, D.P.B.C.P., Confession of Sin
  B-216
          New Standing Liturgical Commission to be Appointed
  B-218
          Draft Proposed Book of Common Prayer
  B-219
           Proposed Book of Common Prayer
  B-221
          Draft Proposed Book of Common Prayer
  B-225
          Rubric 3 in "An Order for Marriage," Draft Proposed Book of Common
  B-231
Prayer
  B-241
           Resolution on The Draft Proposed Book of Common Prayer
           Draft P.B.C.P. & Other Rites & Ceremonies of the Church
  B-237
           Rubric, pp. 332 and 361, Draft Proposed B.C.P.
  B-232
        Draft Proposed B.C.P.
  C-6
        D.P.B.C.P. - Confirmation
  C-7
  C-8
        D.P.B.C.P. - Alternatives
  C-21
         Draft Book Proposals on Confirmation
         Confirmation Rubric
  C-27
  C-39
         Rubrics of D.P.B.C.P.
  C-49
         Confirmation Rubric
  C-50
         Confirmation Prayer
  C-51
         Reception/Confirmation of Mature Members of Other Christian
Churches
        The Draft Proposed Book of Common Prayer
  D-3
  D-13
         Specific Changes, D.B.C.P.
  D-14
          General Considerations, Proposed Changes D.B.C.P.
  D-34
          Accept Draft P.B.C.P.
          Simple Revision 1928 Prayer Book, Eucharistic Rite
  D-35
  D-65
          D.P.B.C.P.
          D.P.B.C.P.
  D-83
  D-88
         D.P.B.C.P.
  D-111
           Language of B.C.P.
  D-107
           Continue Use of 1928 B.C.P.
           Rubrics Applicable to 1928 Book of Common Prayer
  D-108
   The motion was seconded by the Bishop of Eau Claire.
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Motion to discharge carried

Draft Book of Common Prayer - Calendar

The Bishop of Iowa, Chairman of the Committee on Prayer Book and Liturgy, moved that the Resolution D-47 — Draft Book of Common Prayer — Calendar — be referred to the Standing Liturgical Commission.

The motion was seconded by the Bishop of Pennsylvania

Motion carried

The Bishop of Iowa, Chairman of the Committee on Prayer Book and Liturgy, moved that the Resolution B-138 — Observance of Certain Feast Days in Diocese of Georgia be referred to the Standing Liturgical Commission.

The motion was seconded by the Chairman of Dispatch of Business.

Motion carried

Messages from the House of Deputies

The Secretary read the following Messages received from the House of Deputies: Message No. 128 — On Resolution A-103 Amended; Continuation of Joint Commission on World Mission

The House concurred

(See page C-139)

Message No. 129 - On Resolution D-118; Continuation of the Joint Commission of the Church in Small Communities

The House concurred

(See page C-29)

Message No. 130 - On Resolution D-119; Committee on Planning and Arrangements

The House concurred

(See page C-121)

Message No. 131 - On Resolution D-36; South Africa

The House concurred

(See page C-125)

Message No. 126 — On Resolution A-19; Continuation of Joint Commission on Human Affairs and Health

The House concurred

(See page C-28)

The Bishop of South Carolina moved that Resolutions referred to Joint Committees that are now Joint Commissions be referred to the Joint Commissions. The Bishop of Albany seconded the motion.

Motion carried

Message from the House of Deputies

The Secretary read the following Message received from the House of Deputies: $Message\ No.\ 127$ — On Resolution A-72 — Human Affairs & Health

The House concurred

(See page C-28)

The Presiding Bishop introduced the Rev. John F. Hotchkin, Executive Director of the (Roman Catholic) Bishops' Committee on Ecumenical and Interreligious Affairs, who addressed the House.

Appointment of Tellers

The Presiding Bishop appointed the Bishop of Northern Michigan to replace the Bishop Suffragan of Dallas on the list of tellers.

The Bishop of Louisiana, the Bishop of the Northern Philippines, and the Bishop Coadjutor of Long Island were appointed Chairmen of the three groups of tellers.

The House of Bishops recessed for ten minutes.

The following Tellers were appointed — House of Bishops, General Convention, 1976:

Bishop Coadjutor of Arizona

Bishop Coadiutor of Newark

Bishop Coadjutor of Southern Virginia

Bishop of Louisiana

Bishop Suffragan of Texas

Bishop of Olympia

Bishop Suffragan of Dallas

Bishop of the Northern Philippines

Election Results

The Secretary announced the results of the election.

Executive Council - Bishops

6 Year Term - William Folwell - Elected

Run-off between Christoph Keller, Phil Smith, Alexander Steward, and John Walker

3 Year Term - Albert Van Duzer - Elected

General Seminary Trustees - Bishops

6 Year Term - James Montgomery - Elected

Run-off between Frank Cerveny, Christoph Keller, Robert Rusack, and Robert Terwilliger

Board for Clergy Deployment - Bishop Scott Field Bailey - Elected

General Board of Examining Chaplains - Bishops

3 Year Term -- Donald Davis -- Elected

6 Year Term - William Spofford - Elected

9 Year Term - William Sanders - Elected

Clergy with Pastoral Responsibilities

3 Year Term - Joseph Green and William Hale - Elected

6 Year Term - C. Fitzsimons Allison - Elected

Run-off between Robert W. Estill, R. Cassels Nevius

9 Year Term - L.B. Sherman - Elected

Run-off between W.H. Barr, D.E. Bitsberger

Faculty

3 Year Term - Massey Shepherd - Elected

Run-off between Holt Graham, Harvey Guthrie

6 Year Term - O.C. Edwards - Elected; H.B. Porter - Elected

9 Year Term — Boyce Bennett — Elected

Run-off Between Robert Cooper, Richard Reid

Lay Persons

3 Year Term - George Shipman - Elected

Run-off between Joseph Michael, Margaret Sloane

6 Year Term - Marylee Fowler - Elected; Cecil Patterson - Elected

9 Year Term - William Gains - Elected

Run-off between W.R. Hudson III, Charles Willie

The Bishop of New Hampshire moved concurrence with House of Deputies Message No. 132 (with an editorial change — adding "that this 65th General Convention" after the fourth resolve).

The motion to concur was seconded by the Bishop of Arkansas.

After much discussion, the Bishop of Maine moved the previous question. The motion was seconded by the Chairman of Dispatch of Business.

The Bishop of Central Gulf Coast requested a Roll Call Vote, which follows:

AFFIRMATIVE

The Bishop Suffragan in Charge of American Churches in Europe

The Bishop of Oklahoma

The Bishop of Pennsylvania

The Bishop of Fond du Lac

Bishop Mosley

The Bishop of Southwestern Virginia

The Bishop of Arizona

The Bishop of Minnesota

The Bishop of Southern Virginia

The Bishop of the Central Philippines

The Bishop of Washington

The Bishop Suffragan of California

The Bishop of Western Michigan

The Bishop of Connecticut

The Bishop Coadjutor of Tennessee

The Bishop of Chicago

The Bishop Suffragan of Oklahoma The Bishop of New York The Bishop of Newark The Bishop of Central New York The Bishop of Kentucky The Bishop Coadjutor of West Texas The Bishop of California The Bishop of Los Angeles The Bishop of Puerto Rico The Bishop of North Dakota The Bishop Suffragan of Oregon The Bishop of Western Kansas The Bishop of Virginia The Bishop of Ohio The Bishop of Easton The Bishop of Arkansas The Bishop of Colorado The Bishop of Pittsburgh The Bishop of Western New York The Bishop of West Texas The Bishop of San Joaquin The Bishop of East Carolina The Bishop of Maine The Bishop of Maryland The Bishop of Nicaragua The Bishop of Costa Rica The Bishop of Wyoming The Bishop of Eau Claire The Bishop of New Hampshire The Bishop of Central Florida . The Bishop of South Dakota The Bishop of Liberia The Bishop of Western Massachusetts The Bishop of Bethlehem The Bishop of Taiwan The Bishop of Alabama The Bishop of Southern Ohio The Bishop of Haiti The Bishop of West Missouri The Bishop of Northwest Texas The Bishop Suffragan of Washington The Bishop of Utah The Bishop Coadjutor of Connecticut The Bishop of the Rio Grande The Bishop of Iowa The Bishop of Colombia The Bishop of Springfield The Bishop of Atlanta The Bishop of Nevada The Bishop of the Dominican Republic The Bishop of the Virgin Islands The Bishop of Idaho The Bishop of Northern Indiana The Bishop Suffragan of Chicago The Bishop Suffragan of Maryland The Bishop of Upper South Carolina The Bishop of Guatemala The Bishop of West Virginia The Bishop Suffragan of Virginia The Bishop of Western North Carolina The Bishop of Quincy The Bishop of Oregon The Bishop of Albany The Bishop of Vermont The Bishop of San Diego The Bishop of Mississippi The Bishop of Florida The Bishop of Alaska

The Bishop of Southwest Florida

The Bishop Suffragan of New Jersey

The Bishop of Missouri

The Bishop of Delaware

The Bishop of Northern Michigan

The Bishop of the Northern Philippines

The Bishop Suffragan of Dallas

The Bishop of Olympia

The Bishop Suffragan of Texas

The Bishop of Louisiana

The Bishop Coadjutor of Southern Virginia

The Bishop Coadjutor of Newark

The Bishop Coadjutor of Arizona

NEGATIVE

The Bishop of the Central Gulf Coast

The Bishop of Kansas

The Bishop of Northern California

The Bishop of South Carolina

The Bishop of Southeast Florida

The Bishop Suffragan of Tennessee

The Bishop of Rhode Island

ABSTAIN

Bishop Gooden

Bishop Gorden

The Bishop of Long Island

Bishop Welles

The National Coordinator for the House of Bishops' Committee on Pastoral

Development

Bishop Marmion

The Bishop of Central & South Mexico

Bishop Kellogg

Bishop Chambers

The Bishop Suffragan of Albany

The Executive for Ministries

The Bishop of Spokane

The Executive for Administration

The Bishop of Montana

The Bishop of Eastern Oregon

The Bishop of Georgia

The Bishop Suffragan of the Armed Forces

The Bishop of Michigan

The Bishop Suffragan of Massachusetts

The Bishop of Milwaukee

The Bishop of Erie

The Bishop Coadjutor of Long Island

The Result of the Roll Call Vote was:

FOR - 98 AGAINST - 7

ABSTAIN – 22

The House concurred

(See page C-127)

Abortion

The Bishop Suffragan of Chicago, Chairman of the Committee on Social and Urban Affairs moved to concur with House of Deputies Message No. 149 – D-95; Abortion.

The motion was seconded by the Chairman of Dispatch of Business.

Election Results

The Secretary of the House announced the election results from the run-off and

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the results were as follows:

Faculty

3 Year Term - Holt Graham

9 Year Term - Robert Cooper

Lay Person

3 Year Term - Margaret Sloane

9 Year Term - W.R. Hudson III

Clergy with Pastoral Responsibilities

6 Year Term - Robert W. Estill

9 Year Term - D.E. Bitsberger

Executive Council - Bishops

6 Year Term - Christoph Keller - Elected

Run-off between Phil Smith and John Walker

General Seminary

6 Year Term - Frank Cerveny; Robert Rusack

Abortion (continued)

The Bishop of West Missouri moved that the House of Bishops concur with D-95 - Abortion - with the following amendment:

Whereas, it is imperative for the Church as the Body of Christ to provide guidelines for human behavior which reflect both the love and judgment of God, now therefore be it

Resolved, the House of Deputies concurring, that the following principles and guidelines reflect the mind of the Church meeting in this 65th General Convention:

- 1. That the beginning of new human life, because it is a gift of the power of God's love for his people, and thereby sacred, should not and must not be undertaken unadvisedly or lightly but in full accordance of the understanding for which this power to conceive and give birth is bestowed by God.
- 2. That our understanding of Christian family responsibility includes the practice of birth control, but does not accept the practice of abortion for convenience.
- 3. That in those cases where, for sufficiently grave medical (including psychiatric) reasons, it is deemed advisable to terminate a pregnancy, members of this Church are instructed to seek the advice and counsel of a priest of this Church about the moral and spiritual dimensions of such action, as well as to seek expert medical advice.
- 4. That whenever members of this Church are consulted with regard to proposed termination of pregnancy, they are to explore with the person or persons seeking advice and counsel other preferable courses of action.

The motion to concur with the amendment was seconded by the Bishop of Rochester.

Amendment defeated

The Bishop of Central Florida moved the adoption of the following Amendment to D-95 — Abortion:

That the following be added as resolve 5;

That in all considerations which may lead to abortion, it is the belief of this Church that abortion, by whatever means, is always the loss of human life.

The motion was seconded by the Bishop Suffragan of Dallas.

Amendment defeated

The House of Bishops concurred with House of Deputies Message No. 149.

The House concurred

The Bishop Suffragan of Chicago, Chairman of the Committee on Social and Urban Affairs, moved that the Committee be discharged from B-125, B-125A, B-126, B-127, and B-177 because the subject was dealt with by other actions of this House.

The motion was seconded by the Chairman of Dispatch of Business.

Motion carried

Pastoral Letter

The Bishop of Western North Carolina presented the draft copy of the Pastoral Letter and asked for comments and suggestions to the Committee on the Pastoral Letter.

Election Results

Bishop Smith was elected to a six year term for a Bishop on the Executive Council.

Messages from the House of Deputies

The Secretary reported that the House of Deputies Message No. 146 concurred with House of Bishops Message No. 186 (A-5 — Amend Canon I.2.1 — Election of a Presiding Bishop).

The Secretary reported that the House of Deputies Message No. 150 concurred with House of Bishops Message No. 182 (C-52 — Substitute Manufacture and Sale of Hand Guns).

The Secretary reported that the House of Deputies Message No. 151 concurred with House of Bishops Message No. 188 (C-66 – Employment of Women).

The Secretary reported that the House of Deputies Message No. 139 concurred with House of Bishops Message No. 153 (A-64 — Equal Employment Opportunities for Clergy).

The Secretary reported that the House of Deputies Message No. 140 concurred with House of Bishops Message No. 154 (C-65 – Amend Title III., Canon 20., Section 10.).

The Secretary reported that the House of Deputies Message No. 141 concurred with House of Bishops Message No. 157 (B-166 — Title III., Canon 27. — Religious Communities).

The Secretary reported that the House of Deputies Message No. 142 concurred with House of Bishops Message No. 158 (B-215 — Open Listing of Clergy Vacancies).

The Secretary reported that the House of Deputies Message No. 143 concurred with House of Bishops Message No. 166 (B-141 – Ecumenical Dialogue).

The Secretary reported that the House of Deputies Message No. 144 concurred with House of Bishops Message No. 176 (C-44 – Mission to the City).

The Secretary reported that the House of Deputies Message No. 145 concurred with House of Bishops Message No. 177 (C-37 — Panama Canal Treaty).

The Secretary read the following Messages received from the House of Deputies: Message No. 147 - On Resolution D-29; Sexism in the Church

The House concurred

(See page C-111)

Message No. 148 - On Resolution A-71; Homosexual Persons; Equal Protection (See page C-109)

The House concurred

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Message No. 152 – Matters requiring Concurrent Actions after the 65th General Convention

The House concurred

(See page C-119)

Adjournment

Following announcements by the Secretary, the House adjourned at 7:18 p.m.

ELEVENTH DAY

THURSDAY SEPTEMBER 23, 1976

The Presiding Bishop convened the House of Bishops at 9:36 a.m.

The Bishop of Missouri read the Lesson and the Presiding Bishop led the prayer. The Presiding Bishop introduced a group of monastics from the Order of the

The Presiding Bishop introduced a group of monastics from the Order of the Holy Name, Denver, Colorado. The Rt. Rev. Jon Aidan, Abbot, addressed the House. Abbot Aidan presented leather-bound copies of The Draft Proposed Book of Common Prayer to the Presiding Bishop and to the Bishop of Oklahoma, Chairman of the Standing Liturgical Commission.

Messages from the House of Deputies

The Secretary read the following Messages received from the House of Deputies:

Message No. 153 – On Resolution A-108; The Standing Liturgical Commission

The House concurred

(See page C-114)

Message No. 154 - On Resolution A-84; Financial Support for Theological Institutions

The House concurred

(See page C-116)

Message No. 155 - On Resolution B-118; Canon on Diaconate

The House concurred

(See page C-58)

Message No. 156 – On Resolution D-120; Diocesan Visitation by Elected Executive Council Members

The House concurred

(See page C-98)

Message No. 158 - On Resolutions B-101, B-102, and D-58; Ordination of Homosexual Persons

The House concurred

(See page C-109)

Message No. 159 - On Resolution D-74; International Terrorism

The House concurred

(See page C-113)

Message No. 161 - On Resolution D-63; Mac Kenzie Native Land Claims

The House concurred

(See page C-114)

Message No. 162 - On Resolution D-76; South Korea

The House concurred

(See page C-125)

The Secretary reported that the House of Deputies Message No. 157 concurred with House of Bishops Message No. 110; A-14 — Amend Article I., Section 2. — Voting by Retired Bishops.

The Secretary reported that the House of Deputies Message No. 160 concurred with House of Bishops Message No. 105; B-174, B-175 — Navajo Indian Jurisdiction.

Resignation of the Bishop of Costa Rica

The Bishop of Quincy, Chairman of the Committee on Resignation of Bishops, moved the adoption of the following Resolution:

Whereas, the Bishop of Costa Rica has submitted his resignation as a member of this House in order to facilitate, and to be congruous with the desire of the

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Diocese of Costa Rica to pursue its mission as a national part of the Anglican Communion; and

Whereas, the mission strategy is in this instance one decided upon by Costa Rica rather than one "determined by action of the General Convention or the House of Bishops" (Article I., Section 2.); therefore, be it

Resolved, that this House accept the tendered resignation, with admiration for the initiative displayed by Bishop Ramos and by the clergy and people of the Diocese of Costa Rica; and be it further

Resolved, that this House grant Bishop Ramos future collegial participation in this House as suggested by B-230, No. 3, namely seat and voice, "as a privilege to be exercised by him at his discretion, and until such time as is otherwise determined."

The motion was seconded by the Bishop of Minnesota and with the concurrence of the Committee on Credentials.

Resolution adopted

Resolutions of Appreciation

Resolutions of Appreciation

The Bishop of Rhode Island, reporting for the Committee on Privilege and Courtesy, moved the adoption of the following Resolution:

Be it

Resolved, that as we come to the final hours of the 65th General Convention the House of Bishops takes this means of expressing our deep appreciation to those who have worked so hard and faithfully on behalf of all of us:

Bob and Jan Wallace and the staff of the General Convention office;

The House of Bishops Secretariat – Mrs. W. Gordon Carlisle and the Rev. Frs. Charles J. Dobbins, Claude Payne, and James Folts;

The Rev. William and Mrs. Gentleman and the pages and ushers under their direction; and of the latter four who have served throughout the entire Convention — Miss Sarah Bailey, Mrs. Dorothy Staley, Mrs. Ruth Walter, and Russ Williams;

Minnesota Steering Committee — Co-Chairmen Grayson Clary and David West The Very Rev. F. Douglas Fontaine, The Rev. Frs. Jack Eales, T. Ronald Taylor, and Charles Vogt, Mrs. Marilyn Olson, the staff of the Diocese of Minnesota;

The Diocese of Eau Claire for the Prayer Tent:

Stations KTCA-TV for underwriting large expenses for the UTO Service; KSJM-FM Radio for broadcasting at their expense the UTO Service on 8 stations and connecting cable channels of radio:

Donald Dwight, publisher Minneapolis Tribune & Star;

Mrs. John Drake and the Altar Guilds;

Carl Carlson, Religious Editor of St. Paul Dispatch Pioneer Press;

Donald Small, who was responsible for all the vocal music at all services.

Whereas, Philip, by Divine Permission, Bishop of Minnesota and Minneapolitan, neighbor and friend of St. Paul, has with grace and warmth expressed the feeling and mind of this House as chairman of our Committee

expressed the feeling and mind of this House as chairman of our Committee on Privilege and Courtesy, and

Whereas, at this time Philip and his lovely wife, Carrie, have acted with great hospitality in leading and representing the host Diocese of this 65th General Convention, and

Whereas, we have been welcomed, and delightfully entertained by the musicians and artists of the Twin Cities and the state of Minnesota, therefore be it

Resolved, that the House of Bishops extends its sincere gratitude to our Brother Philip for his warm welcome to us to Minnesota, for the long hours of

hard work he and all members of his Diocese have spent to prepare for and stage this convention, and for his faithful leadership and witness of and for the Church of God in this Diocese.

The motion was seconded by the Bishop of San Joaquin.

Resolution adopted

Canonical Implementation of the Ordination of Women

The Bishop of Western Massachusetts, with the consent of Bishop Paul Kellogg who moved to postpone this motion on a previous day, moved the adoption of the following Resolution:

Whereas, The Anglican Church in Canada has indicated that after November, 1976, ordination to the priesthood may, by some Dioceses, be conferred upon women; and

Whereas, A minimum of one month seems essential for Commissions on Ministry and Standing Committees to approve requests for ordination and for the Bishop to plan the service; be it hereby

Resolved, the House of Deputies concurring, that Title III., Canon 9., Section 1. as adopted by action of this House on September 15, 1976, become effective as of November 1, 1976, All Saints' Day.

The motion was seconded by Bishop Mosley.

Resolution adopted

Pastoral Letter

The Bishop of Western North Carolina, Chairman of the Committee on the Pastoral Letter, read the Pastoral Letter. There were several changes accepted by the Committee and the Bishop of Western North Carolina moved the adoption of the Pastoral Letter.

PASTORAL LETTER (See text on page A-2)

The motion was seconded by the Bishop of West Texas.

Pastoral Letter adopted

Resolutions of Appreciation

The Bishop of Eastern Oregon moved that the House of Bishops express the gratitude of the House to the Rev. Wayne Schwab for providing daily Witness Services for the Convention.

The motion was seconded by the Chairman of Dispatch of Business.

The motion carried

The Presiding Bishop recognized the Executive Officer for the Anglican Consultative Council, the Rt. Rev. John Howe, who addressed the House.

The Bishop of Maine moved that Bishop John Howe convey the greetings of the Episcopal Church to the churches he visits.

The motion was seconded by the Chairman of Dispatch of Business.

Motion carried

Messages from the House of Deputies

The Secretary reported that the House of Deputies Message No. 133 concurred with House of Bishops Message No. 32; A-12 — Amend Canon I.2.4(a)(1) — Initiate, Develop Policy and Strategy of the Church.

The Secretary reported that the House of Deputies Message No. 134 concurred with House of Bishops Message Nos. 92 & 103; Metropolitical Authority — Costa Rica.

The Secretary reported that the House of Deputies Message No. 135 concurred with House of Bishops Message No. 91; World Hunger.

The Secretary reported that the House of Deputies Message No. 136 concurred

JOURNAL 11th Day

with House of Bishops Message No. 69; B-122 - Virgin Islands.

The Secretary reported that the House of Deputies Message No. 137 concurred with House of Bishops Message No. 76; C-36 — Liberia become Associate Member of the Church of the Province of West Africa.

The Secretary reported that the House of Deputies Message No. 138 concurred with House of Bishops Message No. 68; D-46 — Steering Committee for New Church's Teaching Series.

The Bishop of Rochester and the Bishop of New Jersey requested that their votes on the Resolution "Ventures in Mission" be changed to "yes".

The Bishop of South Dakota moved that the item of "Chemical Dependency be placed on the agenda for the Interim Meeting. The motion was seconded by Bishop Welles.

Motion carried

The Bishop of Minnesota moved to thank the Presiding Bishop for his leadership in this Convention, and his wife, Ann. The motion was seconded by the Chairman of Dispatch of Business and carried by a Standing Vote.

The Bishop of Chicago moved that the Commission on Ministry be discharged from B-32 (covered already by B-5); B-224 (covered arleady by A-68); B-242 (covered already by B-5)

The motion was seconded by Bishop Welles.

Motion carried.

Messages from the House of Deputies

The Secretary reported that the House of Deputies Message No. 163 concurred with House of Bishops Message No. 106 (C-56; Election of Bishops, Missionary Dioceses).

The Secretary reported that the House of Deputies Message No. 164 concurred with House of Bishops Message No. 178 (C-43; World Peace and International Arms Trade)

The Secretary reported that the House of Deputies Message No. 166 concurred with House of Bishops Message No. 38 (Support of "New Directions" Program).

The Secretary reported that the House of Deputies Message No. 167 concurred with House of Bishops Message No. 98 (Diocesan Units on Evangelism & Renewal).

The Secretary reported that the House of Deputies Message No. 168 concurred with House of Bishops Message No. 96 (Establishment of a Joint Commission on Evangelism and Renewal).

The Secretary reported that the House of Deputies Message No. 169 concurred with House of Bishops Message No. 83 (A-75 Rename Canon III.2. "Of Postulants for Holy Orders").

The Secretary reported that the House of Deputies Message No. 170 concurred with House of Bishops Message No. 84 (On New Canon III.3 "Of Candidates for Holy Orders").

The Secretary reported that the House of Deputies Message No. 171 concurred with House of Bishops Message No. 85 (A-77; On Amend Canon III.1.2. add word "postulant").

The Secretary reported that the House of Deputies Message No. 172 concurred with House of Bishops Message No. 86 (A-78; Amend Canon III.10.5. — delete male, etc.)

The Secretary reported that the House of Deputies Message No. 177 does not concur with House of Bishops Message No. 133 (C-17; New Canon 17 – On Assistant Bishops).

The Secretary reported that the House of Deputies Message No. 179 concurred with House of Bishops Message No. 114 (Amendment Canon III.18.9. — Retired Bishops).

The Secretary reported that the House of Deputies Message No. 173 concurred with House of Bishops Message No. 87 (On Amend Canon III.2.4(2) — Postulancy).

The Secretary reported that the House of Deputies Message No. 174 concurred with House of Bishops Message No. 88 (On Amend Canon III.11.6(2) delete "Laymen").

The Secretary reported that the House of Deputies Message No. 175 concurred with House of Bishops Message No. 89 (Amend Canon III.18.4 insert "Postulants").

The Secretary reported that the House of Deputies Message No. 176 concurred with House of Bishops Message No. 90 (Amend Canon III.6.2 delete "man").

The Secretary reported that the House of Deputies Message No. 182 does not concur with House of Bishops Message Nos. 118, 119, 120, 121 (C-11; Amend Title III.. Canon 2.).

The Secretary reported that the House of Deputies Message No. 184 concurred with House of Bishops Message No. 156 (C-59; Affirm Human Dignity by the Armed Forces).

The Secretary reported that the House of Deputies Message No. 187 concurred with House of Bishops Message No. 31 (C-26; Study Pension Benefits — Divorced Wives of Clergy).

The Secretary reported that the House of Deputies Message No. 190 concurred with House of Bishops Message No. 100 (A-38; Endorse document "Recognition of Members").

The Secretary reported that the House of Deputies Message No. 197 does not concur with House of Bishops Message No. 212 (Canonical Implementation for Ordination of Women).

The Secretary reported that the House of Deputies Message No. 196 concurred with House of Bishops Message No. 204 (Board for Clergy Deployment election).

Noon-day Prayers

Bishop Edward Welles led the House in noon-day prayers.

Adjournment

The Chairman of Dispatch of Business reported that the business of the House of Bishops was completed and moved that the House adjourn.

Seconded by the Bishop of Albany

Motion carried

The House adjourned at 12:45 p.m.

Attest:

John M. Allin Presiding Bishop

Scott Field Bailey Bishop Coadjutor of West Texas Secretary, House of Bishops

SPECIAL MEETINGS OF THE HOUSE OF BISHOPS 1974

Held in

O'Hare International Towers Inn Chicago, Illinois August 14-15, 1974

and in

THE VOCATIONAL CENTER, INSTITUTE FOR SOCIAL SECURITY
OAXTEPEC, MEXICO
OCTOBER 14-18, 1974

SPECIAL MEETING

OF

THE HOUSE OF BISHOPS

AUGUST 1974

FIRST DAY

CHICAGO, ILLINOIS.

WEDNESDAY, AUGUST 14, 1974

The Presiding Bishop, the Rt. Rev. John M. Allin, having issued a call to the House of Bishops for a special meeting to be held in the Diocese of Chicago, at the O'Hare International Tower, Chicago, Illinois, called the meeting to order at 1:35 p.m. on Wednesday, August 14th.

The meeting began with devotions. The Secretary of the House of Bishops, the Rt. Rev. Scott Field Bailey, Suffragan Bishop of Texas, read the 15th Chapter of the Gospel according to St. John and the Presiding Bishop led the House in prayers.

Assistant Secretaries

The Secretary announced that the Assistant Secretaries serving the House would be the Rev. Charles J. Dobbins of Corpus Christi and Mrs. Elizabeth Carlisle of Houston, Texas.

Roll-Call

The Bishop of Dallas moved that the House dispense with the roll-call. The motion was seconded by the Bishop Coadjutor of Tennessee.

Motion carried

The Secretary certified that 153 Bishops had registered, and that a quorum of the House was therefore present.

Membership of the House

The Secretary reported the composition of the House of Bishops as follows:

cesan Bishops9	l
ssionary Bishops	9
siding Bishop	1
tional Executives	4
hops Coadjutor	5
fragan Bishops 1 tired Bishops 7	9
tired Bishops	9
21	8
signed Bishops	9
22	_
legial Members	
Total23	0

Those bishops in attendance were:

Bishop Blankingship

Bishop Pardue

Bishop Gooden (Heber) (Resigned)

Bishop Moody

Bishop Hall (Charles)

The Bishop of Alaska

The Bishop of Western North Carolina

The Bishop of Florida

The Bishop of Long Island

Bishop Welles

The Bishop of West Virginia

Bishop Burrill

Bishop Watson

The National Co-ordinator for the House of Bishops' Committee on Pastoral Development

The Bishop of Oklahoma

Bishop Crittenden

The Bishop of Louisiana

The Bishop of Pennsylvania

The Bishop of Fond du Lac

The Bishop of Central Gulf Coast

Bishop Mosley (Resigned)

The Bishop of Southwestern Virginia

The Bishop of Arizona

Bishop Stokes

The Bishop of Tennessee

Bishop Doll

The Suffragan Bishop of West Texas

Bishop Goddard

Bishop Carman

The Bishop of Kansas

The Bishop of Indianapolis

The Bishop of Northern California

The Bishop of Minnesota

Bishop Corrigan

The Bishop of Southern Virginia

Bishop Blanchard

Bishop Brown (Allen)

The Bishop of the Central Philippines

The Bishop of Washington

The Suffragan Bishop of California

The Bishop of Western Michigan

Bishop Kellogg (Paul) (Resigned)

The Suffragan Bishop of New York (Wetmore)

The Bishop of Olympia

The Bishop of North Carolina

Bishop DeWitt (Resigned)

Bishop Thayer

The Bishop of South Carolina

Bishop Gilson

The Presiding Bishop

The Bishop of Connecticut

The Bishop of Southeast Florida

The Bishop of Southwest Florida

The Suffragan Bishop of Long Island (MacLean)

The Bishop Coadjutor of Tennessee

The Bishop of Chicago

Bishop Chambers

The Suffragan Bishop of Dallas

The Bishop of Massachusetts

The Suffragan Bishop of Albany

The Suffragan Bishop of Oklahoma

The Bishop of New York

The Bishop of Northern Mexico

The Bishop of Western Mexico

The Bishop of Newark

The Bishop of Central New York

The Bishop of Kentucky

The Suffragan Bishop of Texas

Bishop Selway

The Bishop of Puerto Rico

The Bishop of North Dakota

The Bishop of Texas

The Suffragan Bishop of Oregon

The Bishop of Western Kansas

The Bishop of New Jersey

The Suffragan Bishop of Tennessee

The Bishop of Central Pennsylvania

The Bishop of Virginia

The Bishop of Easton

The Suffragan Bishop of Long Island (Martin)

The Bishop of Ohio

The Suffragan Bishop of North Carolina

The Bishop of Spokane

The Bishop of Rochester

The Suffragan Bishop of Atlanta

The Bishop of Arkansas

SPECIAL MEETINGS OF THE HOUSE OF BISHOPS 1974

The Bishop of Colorado

Bishop McNair

The Bishop of Hawaii

The Deputy for Jurisdictions

The Bishop of Pittsburgh

The Bishop of Western New York

The Bishop of West Texas

The Bishop of Montana

The Bishop of San Joaquin

The Bishop of East Carolina

The Bishop of Maine

The Bishop of Maryland

The Bishop of Nicaragua

The Bishop of Costa Rica

The Bishop of Eastern Oregon

The Bishop of Wyoming

The Bishop of Eau Claire

The Bishop of Georgia

The Bishop of New Hampshire

The Bishop of Lexington

The Bishop of Dallas

The Bishop of South Dakota

The Bishop of Liberia

The Bishop of Western Massachusetts

The Bishop of Bethlehem

The Bishop of Taiwan

The Suffragan Bishop for the Armed Forces

The Bishop of Alabama

The Bishop of Southern Ohio

The Bishop of Haiti

The Bishop of Nebraska

The Bishop of West Missouri

The Bishop of Northwest Texas

The Suffragan Bishop of Washington

The Bishop of Utah

The Bishop of Rhode Island

The Bishop of Michigan

The Suffragan Bishop of Connecticut

The Bishop of the Rio Grande

The Suffragan Bishop of South Dakota

The Bishop of Iowa

The Suffragan Bishop of Massachusetts

The Bishop of Colombia

The Bishop of Springfield

The Bishop of Panama and the Canal Zone

The Bishop of Atlanta

The Bishop of Nevada

The Bishop of the Dominican Republic

The Bishop of the Virgin Islands

The Bishop of Idaho

The Bishop of Northern Indiana

The Suffragan Bishop of Chicago

The Suffragan Bishop of Maryland

The Bishop of Upper South Carolina

The Bishop of Guatemala

The Suffragan Bishop of Virginia

The Bishop of Milwaukee

The Bishop Coadjutor of Western North Carolina

The Bishop of Quincy

The Bishop of Erie

Bishop Clements (Resigned)

The Bishop of Oregon

The Suffragan Bishop of New York (Wright)

The Bishop of Albany

The Bishop of Vermont

The Bishop of San Diego

The Bishop of Mississippi

The Bishop Coadjutor of Florida

Resigned Bishops—Seat and Vote

The Bishop Coadjutor of Tennessee, Chairman of Dispatch of Business, moved that Resigned Bishops be given seat and voice at this meeting of the House.

The Bishop of Texas seconded the motion.

Motion carried

New Bishops Introduced

The Presiding Bishop announced that Bishops who had been consecrated since the last meeting of the House of Bishops, held at Louisville, Kentucky, September 29th through October 11, 1974, would be formally received at the next meeting in Mexico, but introduced the following to the House:

The Bishop of Oregon:

The Rt. Rev. Matthew Paul Bigliardi

The Suffragan Bishop of New York:

The Rt. Rev. Harold Louis Wright

The Bishop of Albany:

The Rt. Rev. Wilbur E. Hogg, Jr.

The Bishop of Vermont:

The Rt. Rev. Robert Shaw Kerr

The Bishop of San Diego:

The Rt. Rev. Robert Munro Wolterstorff

The Bishop of Mississippi:

The Rt. Rev. Duncan Montgomery Gray, Jr.

The Bishop Coadjutor of Florida:

The Rt. Rev. Frank S. Cerveny

Call for Special Meeting

The Secretary read the Letter of Call, as follows:

My dear brother Bishop:

The course of action taken by our brother Bishops in the Church of the Advocate in Philadelphia, Monday, July 29th, places an additional burden on all of us. We are in a dilemma which must be resolved as soon as possible. The question demanding our immediate attention is, what is our responsibility as Bishops in maintaining "order and faith" as defined by the Constitution and Canons of the Episcopal Church.

After consultation with the Provincial Presidents, and with their unanimous agreement, I am calling a special meeting of the House of Bishops in Chicago at the O'Hare International Tower. We will begin at 1:30 p.m. Wednesday, August 14th, and continue until at least 5:30 p.m. on Thursday, August 15th.

The single purpose of this meeting will be to determine episcopal responsibility for upholding the Constitution and Canons.

Means will be sought to provide travel funds, if necessary, for those of you who are asked to come from outside the United States.

I am convinced that with the guidance of the Holy Spirit we can deal in a positive manner with the difficult questions which confront us and through this, strengthen the mission of the Church.

> Faithfully yours, JOHN M. ALLIN PRESIDING BISHOP

Statement of Purpose

The Presiding Bishop addressed the following Statement of Purpose to the House:

My brothers:

I have called you together for the express purpose of evaluating our corporate responsibility to the Constitution and Canons of The Episcopal Church. The decision, and subsequent efforts, of four members of this House to ordain eleven persons in the Diocese of Pennsylvania on July 29th of this year, without the consent of the Bishop of Pennsylvania, and apparently amid other conditions contrary to Constitution and Canons, requires and obliges us to respond.

A prerequisite to our deliberations here is the understanding that the issue before us is not the ordination of women to priesthood or episcopacy. As engaging and important as that issue is, any priority it deserves on the agenda of this House has been usurped at this present by the even more internal question of episcopal responsibility to Constitution and Canons. What is the evaluation and response of the House of Bishops to the Philadelphia happening?

If Constitution and Canons have been willfully violated and ordination vows broken, what is the episcopal responsibility within this particular community of faith we know as The Episcopal Church?

In exercising our responsibility, we are not called to be judgmental nor to exercise discipline in a punitive manner. It is our obligation by vow to exercise discipline in the Christian sense. We are not lords, but disciples of the Lord.

Disciples must be learners before teaching. Christian disciples need to pray for guidance before giving direction. Christian disciples learn to love one another and to care for one another for two causes: first, because the Lord would have His people known one by one, each being precious in God's sight, and therefore to be loved and nourished. Secondly, we are called to care for one another in order to enable each other to serve the Lord in His Mission. We are obliged to measure our motivations with care and precision in the light of the Gospel.

Christian tradition, both Scriptural and oral, teaches the disciple a responsibility to both the welfare of the Christian community of faith and the Lord's Mission.

... unto every one of us is given grace according to the measure of the gift of Christ. And he gave some, apostles; and some, evangelists; and some, pastors and teachers; For the perfecting of the saints, for the work of the ministry, for the edifying of the body of Christ: Till we all come in the unity of the faith, and of the knowledge of the Son of God, unto a perfect man, unto the measure of the stature of the fulness of Christ: That we henceforth be no more children, tossed to and fro, and carried about with every wind of doctrine, by the sleight of men, and cunning craftiness, whereby they lie in wait to deceive; But speaking the truth in love, may grow up into him in all things, which is the head, even Christ: From whom the whole body fitly joined together and compacted by that which every joint supplieth, according to the effectual working in the measure of every part, maketh increase of the body unto the edifying of itself in love. (Ephesians 4: 7, 11-16)

(And First Corinthians, chapter 12, verses 4 through 31, reminds us:)

Now there are diversities of gifts, but the same Spirit. And there are diversities of ministrations, and the same Lord. And there are diversities of workings, but the same God, who worketh all things in all. But to each one is given the manifestation of the Spirit to profit withal. For to one is given through the Spirit the word of wisdom; and to another gifts of healings, in the one Spirit; and to another workings of miracles; and to another prophecy; and to another discernings of spirits: to another divers kinds of tongues; and to another the interpretation of tongues; but all these worketh the one and the same Spirit, dividing to each one severally even as he will.

For as the body is one, and hath many members, and all the members of the body, being many, are one body; so also is Christ. For in one Spirit were we all baptized into one body, whether Jews or Greeks, whether bond or free; and were all made to drink of one Spirit. For the body is not one member; but many. If the foot shall say, Because I am not the hand, I am not of the body; it is not therefore not of the body. And if the ear shall say, Because I am not the eye, I am not of the body; it is not therefore not of the body. If the whole body were an eye, where were the hearing? If the whole were hearing, where were the smelling? But now hath God set the members each one of them in the body, even as it pleased him. And if they were all one member, where were the body? But now they are many members, but one body. And the eye cannot say to the hand, I have no need of thee; or again the head to the feet, I have no need of you. Nay, much rather, those members of the body which seem to be more feeble are necessary; and those parts of the body, which we think to be less honorable, upon these we bestow more abundant honor; and our uncomely parts have more abundant comeliness; whereas our comely parts have no need: but God tempered the body together, giving more abundant honor to that part which lacked; that there should be no schism in the body; but that the members should have the same care one for another. And whether one member suffereth, all the members suffer with it; or one member is honored, all the members rejoice with it. Now ye are the body of Christ, and severally members thereof. And God hath set some in the church, first apostles, secondly prophets, thirdly teachers, then miracles, then gifts of healings, helps, governments, divers kinds of tongues. Are all apostles? Are all prophets? Are all teachers? Are all workers of miracles? Have all gifts of healings? Do all speak with tongues? Do all interpret? But desire earnestly the greater gifts. And moreover a most excellent way show I unto you.

Let us remember the lesson St. Paul continues to give us in the 13th chapter of I Corinthians which follows the words just quoted.

By profession of faith, and in Constitution and Canons, the Episcopal Church provides for the selection and places a particular (and peculiar) apostolic responsibility in the episcopal order. A significant selection provision requires those in the episcopate previously to be deacons and priests. (Ironically, it may be that Bishops should be more diligently striving to exercise the diaconate role than deacons and priests striving to become Bishops.)

Irrespective of order, all are called to discipleship—to the discipline of service. All of us are given a responsibility to exercise in trust, in the various orders, offices, parts, and functions, that shared ministry of nourishing, conserving, and protecting the corporate and co-ordinated welfare of the Church, in order that Christ's mission of salvation through service is fulfilled in this world.

If we who share apostolic responsibility in the episcopal order are to exercise the particular episcopal function to teach and guide, to conserve and protect, the faithful in the Church for the mission of the Church, we cannot be presumptuous or take our Christian discipline for granted. We are bound to help one another and strengthen one another in being Christian disciples. We must continue to learn and be constant in prayer.

To some, the purpose of this meeting may seem unnecessary for Bishops. The choice of assignment may appear to be ill chosen. This opinion is subject to testing. I beg you to test this assumption by engaging with some diligence in an evaluation of our episcopal responsibility.

Certainly Bishops are bound and obligated, as well as others, by Christian precedence and Gospel imperative:

- 1. for self-examination, both individually and corporately
- 2. for repentance
- 3. for seeking guidance
 - (a) through prayer
 - (b) study-especially the Gospel, and
 - (c) communication and communing with other Christians

And in our communication, need we be reminded of St. James' admonition: "Who is a wise man and endued with knowledge among you? Let him show out of a good conversation his works with meekness and wisdom." (3:13) Brothers, let us bridle our tongues and place the reins in the steady hands of cool and careful thought. Let our speech be with discretion and our offerings worthy. Or remain silent.

And speaking of offerings, certainly those who share a eucharistic faith and preside at eucharistic celebrations must continue to consider both the obligation and quality of self-offering.

And in sharing the eucharistic faith, our appreciation of the corporate nature of the Church must increase and the necessity of corporate decisions become more apparent.

Furthermore, in the Christian mission, the relationship between corporate decisions and agreements and faithful actions must bear scrutiny from within and without.

And what of our examples?

Before we engage in debate, make decisions, give guidance, or initiate actions, let each of us take time for self-examination and any needed repentance. Let us take some time for precise praying and study and communicating with one another.

And in so doing, let us heed St. Paul's words to the Ephesians:

Let no corrupt communication proceed out of your mouth, but that which is good to the use of edifying, that it may minister grace unto the hearers.

And grieve not the holy Spirit of God, whereby ye are sealed unto the day of redemption.

Let all bitterness, and wrath, and anger, and clamour, and evil speaking, be put away from you, with all malice:

And be ye kind one to another, tenderhearted, forgiving one another, even as God for Christ's sake hath forgiven you. (4:29-32)

The process of evaluating our episcopal responsibility to the Constitution and Canons is made more difficult because it cannot be carried forward in isolation. There are distractions and pressures of location, issues, emotions, and other needs which impinge upon us. Being Bishops, we do have a responsibility to work in the midst of the Church and to maintain open lines of communication within the Church and beyond. We acknowledge limitations upon the type and extent of our unilateral decision-making.

In accepting our communication responsibilities and those proper limitations upon our decision-making, however, we must not fail to recognize that there are some discussions and deliberations which only we can properly and practically share. (There are some collegial decisions which we are obligated to make.) Consequently, due to the sensitive nature of some personal predicaments or relationship problems with which we at times are confronted, we must have the freedom to deal with such in executive session. Believing this House worthy of a trust that does not require us to be constantly under the watchful eye or listening ears of monitors, I urge this House to exercise the freedom of secluding ourselves whenever our collegial duties can be thus facilitated.

It must be noted that the House of Bishops as such is not the judicial branch of the Episcopal Church. The pastoral and legisla-

tive role of this House must not be confused with the special judicial function which involves only certain duly elected members of this House.

As a College of Bishops, we are charged with the responsibility of interpreting the faith and doctrine of this Church. This is a collegial function, involving all of the members of the House (including those holding positions on the ecclesiastical courts), and cannot be delegated to a special group or usurped by individuals.

And do we need reminding that when the faith, as interpreted by the House of Bishops, receives constitutional or canonical definition, the approval of the General Convention is required?

We are now faced with some acutely difficult constitutional and canonical questions which demand answers. There are problems of relationship which must be resolved. There are questions of faith and order requiring interpretation.

If vows have been broken and constitutional covenants violated, what is our duty? What course of action is ours concerning brothers and sisters in this Church who have among themselves taken and witnessed vows, and in so doing have violated previous vows which mutually bind us all? When is a vow not a vow?

How do we respond?

What options do we have?

- 1. We can choose to take no action, not respond. This is an option, although irresponsible.
- 2. We can call a special meeting of the General Convention, as the Vice-President of the House of Deputies has suggested.
 - 3. We can resolve to employ the judicial process as provided by this Church.
- 4. We can censure those involved by resolution and publicly renounce their actions.
- 5. We can allow the four Bishops to withdraw from the membership of this House and accept their pledge that they will cease to function as Bishops.
 - 6. We can raise and immediately interpret the question of validity.
 - 7. We can delay the interpretation of the validity question.
 - 8. We can ignore the validity question.

What is our episcopal responsibility as the House of Bishops?

I do believe there is no disagreement among us that the equation for Christian relationship does include the factors of truth and justice, faith and love, mercy and forgiveness. Humility and patience are also included. The factoring process is difficult and requires precision and integrity. No addition or subtraction, no multiplication or division on either side of the equation, can fail to affect the other side. No one factor can cancel or replace another without altering the equation.

I believe our duty here is to draw the lines of this equation so clearly and precisely that the graph can be seen as beneficial to the whole Church. This is our discipline.

Agenda of Meeting

The Bishop of Dallas, Chairman of the Agenda Committee for the Special Meeting of the House of Bishops at Chicago presented the following report of the Agenda Committee:

AGENDA FOR THIS MEETING

In response to the request of the Presiding Bishop, the Agenda Committee met to prepare an orderly procedure for use at this special meeting of the House of Bishops. The agenda topic had been set in the call for this meeting, i.e., "What is our responsibility as Bishops in maintaining 'order and faith' as defined by the Constitutions and Canons of the Episcopal Church." The proposal of this Committee is an agenda designed to permit Catholic Bishops to sit in conference with one another and to arrive at an understanding of the situation before the Church. The Committee recognizes, also, that the Church expects of her Bishops some word of clarification regarding the responsibility of a Bishop for the Church's polity.

It is the Committee's purpose to provide for a thorough discussion of the issues brought into focus by the ordination of eleven women Deacons on 29 July 1974. Provision has been made for the four Bishops involved (Bishops Corrigan, DeWitt, Ramos, and Welles) to present and clarify their convictions and actions. Following their presentation of the statement ("An Open Letter") and interpretation, the House will have opportunity to discuss the issues with the four Bishops and with other members of the House.

The Committee realizes that no single meeting format can satisfy every member's needs. We, however, do believe that the proposed agenda sets forth a procedure for handling the issues before us in an orderly and fair manner. It is recommended that the membership of the House meet in provincial groupings for the purpose of responding to the Bishops' statements and actions.

The provincial groups will have opportunity to report their responses and discussions and, if desired, to prepare resolutions. This evening (Wednesday) a panel is scheduled. It will be composed of representative spokesmen from the nine (9) Provinces and the four Bishops. An open forum will follow the panel. Through the forum other members of the House may participate for the purpose of questioning the thirteen (13) Bishops, seeking further clarification of the issues.

The Committee recognized two basic needs in the House at this time; namely, (1) for the Bishops to confer, and (2) for Bishops to act or speak as a House. Accordingly, we propose that our sessions on Wednesday take the character of *The Bishops in Conference*. This would call for an executive session for all of Wednesday, during which meetings members of the House would confer in confidence. Secondly, Thursday is set apart as *The Legislative Session of the House*. This is the designated time for consideration of resolutions emerging as the action of the House.

All resolutions from individuals or provincial groups must be in the hands of the Secretary of the House prior to the Wednesday evening Eucharist (5:30 p.m.). The Resolution Committee will review the proposals and present a report on Thursday morning at the beginning of the Legislative Session. The Resolution Committee will present, also, a recommended procedure for discussing and acting upon the various resolutions. In outline the following is the recommended agenda:

Wednesday—14 August '74
"BISHOPS IN CONFERENCE"

1:30 Call to Order by the Presiding Bishop
Devotions
Roll Call
Introduction of new members
The President Bishop's Communication
Special Business of the House

Presentation of the Agenda Committee report Executive Session Presentation by the Four Bishops (1 hour) Meeting by Provinces (1 hour 30 minutes) (Convener: Provincial Presidents) Provincial Meeting Reports (45 to 60 minutes) (Resolutions to be received no later than 5:30)

5:30 Eucharist Dinner

8:00 Panel Forum

Thursday -- 15 August '74

"THE LEGISLATIVE SESSION OF THE HOUSE"

- 9:00 Report of Resolution Committee
- 12:00 Eucharist
 - 2:00 Legislative Session continues
 - 5:00 Adjournment

The Bishop of Dallas moved the adoption of the report. The motion was seconded by the Bishop of Spokane.

The Bishop of Southeast Florida moved the following amendment to the Agenda Committee's Report:

Be it Resolved, That the Presentation by the four Bishops be moved to the evening session.

The Bishop of Louisiana seconded the motion.

Motion defeated

The Bishop of Michigan moved the following amendment to the Agenda Committee's Report, which was seconded by the Bishop of Eastern Oregon.

Be it Resolved, That the Presentation by the four Bishops be given in open session and that the Executive Session follow their presentation.

The Bishop of West Virginia moved the following substitute:

Be it Resolved. That all sessions be open.

Bishop Crittenden seconded the substitute.

The Bishop of Michigan withdrew his amendment and the substitute became the amendment.

Amendment adopted

The Bishop of North Dakota moved the following amendment to the Agenda Committee's Report:

Be it Resolved, That the Provincial Meetings Reports be moved to 8:00 p.m.

The Bishop of Dallas, for the Agenda Committee, accepted the suggestion and it was incorporated into the Report.

The Bishop of Central New York moved the adoption of the following amendment:

Be it Resolved, That resolutions be received no later than by adjournment of the evening session.

The Bishop of Dallas, for the Agenda Committee, accepted the amendment and it became part of the Committee's Report.

The Bishop of Dallas amended the original report, and added, at 9:00 a.m. on August 15, "Reflections of the House of Bishops' Committee on Theology," to be followed by the Report of Resolutions Committee.

The Bishop of Dallas restated the following resolution, which was seconded by the Bishop of Spokane.

Be it Resolved, That the called meeting of the House of Bishops in Chicago, Illinois, 14th & 15th August 1974, adopt the following Agenda as amended:

Wednesday - 14 August 1974

"BISHOPS IN CONFERENCE"

1:30 Call to Order by the Presiding Bishop
Devotions
Roll Call
Introduction of new members
The Presiding Bishop's Communication
Special Business of the House
Presentation of the Agenda Committee Report
Presentation by the Four Bishops (1 hour)
Meeting by Provinces (1 hour 30 minutes)
(Conveners: Provincial Presidents)

- 5:30 Eucharist Dinner
- 8:00 Province Meeting reports (45-60 minutes)
 Forum
 Resolutions to be received no later than adjournment

Thursday – 15 August 1974 "THE LEGISLATIVE SESSION OF THE HOUSE"

- 9:00 Reflections of House of Bishops' Committee on Theology Report of Resolution Committee
- 12:00 Eucharist Lunch
- 2:00 Legislative Session continues
- 5:00 Adjournment

The Rt. Rev. David E. Richards pointed out the problems involved in holding nine (9) Provincial meetings in open sessions and the Presiding Bishop gave the Presidents of the Province responsibility for establishing their own rules and meeting places.

Witness of the Four Bishops

Bishop DeWitt, on behalf of the four Bishops, read the "Open Letter" of three Bishops, which preceded the Ordination Service of July 29, 1974 in Philadelphia, as follows:

AN OPEN LETTER

On Monday, July 29, 1974, The Feast of Sts. Mary and Martha, God willing, we intend to ordain to the sacred priesthood some several women deacons. We want to make known as clearly and as widely as we can the reflections on Christian obedience which have led us to this action.

We are painfully conscious of the diversity of thinking in our Church on this issue, and have been deeply sobered by that fact. We are acutely aware that this issue involves theological considerations, that it involves biblical considerations, that it involves considerations of Church tradition, and that it raises the vexing question of amicable consensus in our household of faith.

We are convinced that all these factors have been given due consideration by the Church at large, and by us. We note that the House of Bishops is on record as being in favor of the ordination of women. We note that a majority of the clergy and laity in the House of Deputies is also on record as being in favor, even though an inequitable rule of procedure in that House has frustrated the will of the majority.

All of the foregoing factors, by themselves, would not necessarily dictate the action we intend. Nor, even, would this intended action necessarily be required by the painful fact that we know pastorally the injustice, the hurt, the offense to women which is occasioned by the present position of our Church on this issue.

However, there is a ruling factor which does require this action on our part. It is our obedience to the Lordship of Christ, our response to the sovereignty of His Spirit for the Church.

One of the chief marks of the Church is its being the community of the Resurrection. Ours is a risen Lord. He was raised in the power of the Spirit so that we might participate, however inadequately, in His triumph against sin and separation, proclaim the good news of His victory, and occasionally ourselves walk in newness of life. His Spirit is the Lord of the Church. Hearing His command, we can heed no other. We gladly join ourselves with those who in other times and places, as well as here and now, have sought obedience to that same Spirit.

This action is therefore intended as an act of obedience to the Spirit. By the same token it is intended as an act of solidarity with those in whatever institution, in whatever part of the world, of whatever stratum of society, who in their search for freedom, for liberation, for dignity, are moved by that same Spirit to struggle against sin, to proclaim that victory, to attempt to walk in newness of life.

We pray this action may be, as we intend it, a proclamation of the Gospel—that God has acted for us, and expects us, in obedience, to respond with appropriate action.

THE RT. REV. DANIEL CORRIGAN
THE RT. REV. ROBERT L. DEWITT
THE RT. REV. EDWARD RANDOLPH WELLES

Bishop DeWitt then presented the following statement on behalf of the four Bishops:

STATEMENT TO THE HOUSE OF BISHOPS

August 14, 1974

There really is nothing we have to say in private that we are not willing to say in public, nothing to say in an executive, as opposed to an open, session of this House.

Sometime past we sent you a brief statement, entitled, "An Open Letter." That was a carefully considered statement, and we do not feel we can now improve upon it as a statement of our discernment of what Christian conscience convinced us we should do.

Two additional points we should touch on for your information. First, our response to the criticism of our action raised by members of this House, and by others in the Church. A period of 15 minutes or more was scheduled into the service for the purpose of hearing objections raised at the time of the presentation of the ordinands, objections for which the rubric makes provision. We would like to share with you the entire statement made at the service in response to the objections heard, since it was reported in the press only in fragments. The entire, though brief, response was as follows:

Our common dilemma is presented at the outset by the requirement that each ordinand, first, declare her belief that the Holy Scriptures of the Old and New Testaments contain all things necessary to salvation; secondly, take the canonical oath of conformity to the doctrine, discipline, and worship of the Protestant Episcopal Church in the United States of America; and thirdly, make a similar liturgical promise placed in the ordinal.

The conflict between both revelation in the Scriptures and the doctrine of the Church, on the one hand, and the discipline, rules, and regulations and common practices of the Protestant Episcopal Church on the other hand, have long been both observed and experienced.

There is nothing new in being compelled to choose the truth revealed in Scripture and expressed in doctrine when this truth is in conflict with our rules and ways.

This is such a time. Neither the Word nor the great expositions of that Word forbid what we propose. Indeed, that which both declare about women in creation and in the new creation command our present action. The time for our obedience is now!

Many of you, and we thank you for it, shared with us your own objections prior to the service. Many of you urged us to reconsider our action. It is important to us to have you know we took that advice seriously, and weighed it carefully.

Even the afternoon and evening before the service, the entire group of Bishops and women deacons spent hours discussing again whether we should go ahead as intended, asking ourselves whether the very real risks were worth it, attempting to assess the hurt and the misunderstanding presumed to be unavoidable. We were led unanimously to feel that we should proceed.

Secondly, our seeming lack of regard for appropriate regularity in the matter of the ordinations. For a period of many months, there had been conversations amongst a growing group of Bishops, priests, deacons, and lay persons, from across the country who increasingly felt compelled by conscience to move in this direction. Early on, and continuing, in those conversations the importance of a maximum degree of regularity in such an ordination was seen. However, the structures of our Church seemed, after months of efforts, directed toward that end, to be too inflexible to make a greater measure of regularity possible.

For whatever offense to sensitivities, and for whatever abrogation of canonical rights we were responsible, we are truly sorry. However, what we did was done with informed conscience and in good faith, and we believe that what we did was right.

Other than these observations, we think no purpose is served by our taking more of your time, feeling that we have made ourselves, and the rationale of our action, as clear as we can.

THE RT. REV. DANIEL CORRIGAN
THE RT. REV. ROBERT L. DEWITT
THE RT. REV. J. ANTONIO RAMOS
THE RT. REV. EDWARD RANDOLPH WELLES

Statement by Bishop Ramos

Right Reverend Sirs and Brothers:

On July 29 of this year, as it is already known by all of you, I joined three other Bishops of this Church, eleven women deacons, and a substantial number of clergy and laity, in a ceremony held at the Church of the Advocate, Philadelphia, in which these eleven women deacons were ordained to the priesthood, according to the Order as set forth in the 1928 Prayer Book of the Church. Although I did not personally ordain any of the eleven women deacons, nor did I perform any episcopal acts during the ceremony, I was present during the whole service, consented, and witnessed their ordination, joined the ordaining Bishops and the clergy at the customary place in the laying-on-of-hands, and later concelebrated at the Eucharist, presided by Bishop Corrigan.

As I stated it at that time in a press release which I had prepared for the occasion, and which I am making available to all of you at this time, I joined in and participated in that event "very well aware of the issues involved," "conscious of the consequences resultant" from it, "and of its significance and importance" for the life of our Church and of the Christian community, in general.

I realized then, as I do now, that such an action would "be condemned by many within and without our Church, praised and supported by others, and opposed by those who stand for the ordination of women, but who would rather uphold the principle of collegiality and wait for a corporate decision by our Church."

I realized then, as I do now, that we acted disobeying the Canons of the Church, and proceeded to the ordination of the eleven women without the due observance of all the requirements for such circumstances, since these could not be met.

I realized then, as I do now, that our action on that day would bring out all sorts of reactions, with pain, and hurt, and anger; that our motives and intentions would be questioned; and that many in this House and in the Church would feel that we, in particular, the participating Bishops, were being disloyal to this House and to the Church.

Right Reverend Sirs and Brothers, one thing I would like to make clear to all of you. If there is one thing I love it is this Church; if there is one thing that I am loyal to, it is this community of believers. But above all things, if there is one thing that I am committed to, it is the Gospel of our Lord Jesus Christ, whom all of us are called to serve and witness to. At the age of 37, in the 12th year of my ministry and the 6th year of my episcopate, during which time I have persistently worked to change structures of this Church, to liberate it from a colonial past, to make it face the issues with which our world confronts it, I would not have placed my episcopate in jeopardy, if it had not been for a deep love and concern for this fellowship, which I consciously and sincerely feel must not make of sex a new circumcision for our Church's witness and mission to our present world.

St. Paul and his contemporaries dealt with the question of their day in response to what they interpreted to be the overriding demands of the Gospel, thus opening the doors of the Church to the Gentile world. They chose to disobey the old dispensation to extend the promises of God to the world. In our own days, others, including members of this House and of this Church, had to disobey the law of this land and of secular and religious institutions, to abolish color of skin as a new circumcision.

In all conscience I believe, and this is why I went to Philadelphia, that we have arrived at our own day, when the liberating Gospel of Christ demands that generic distinctions of sex, real as they are, just as color is, become not a new circumcision for believers in our own age. This is why I with others engaged in Philadelphia in an act of ecclesiastical disobedience for a higher claim upon our consciences, "for we are not children of the bondwoman, but of the free. We must stand, therefore, in the liberty wherewith Christ has made us free and be not entangled again with the yoke of bondage." (Galatians 4:31-5:1)

The Bishop of South Carolina asked for a clarification of the words in paragraph one "at the customary place in the laying-on-of-hands."

The Bishop of Costa Rica explained that he participated with the priests.

Resolutions Committee Appointed

The Secretary of the House announced the appointment of the Special Resolutions Committee for this Meeting of the House of Bishops as follows: Bishops Murray, *Chairman*; Righter, Parsons, Gates, McGehee, Martin, Hutchens, Curtis, and Wolf.

Standing and Special Committees Appointed

The Presiding Bishop made the following appointments to the Standing and Special Committees of the House of Bishops with the following statement:

Attached herewith are committee assignments. I hope they are satisfactory. but I will be happy to receive any suggestions from anyone concerning possible changes. I would like to complete committee assignments by the time of our meeting in Mexico.

STANDING AND SPECIAL COMMITTEES OF THE HOUSE OF BISHOPS 1974

1. Dispatch of Business

Bishop Sanders, Chairman

Bishop Bailey Bishop Cerveny

Bishop Davis

Bishop Frensdorff

Bishop Hogg

Bishop Kerr

Bishop Shirley

Bishop Wood

* Responsible for press briefings

2. Certification of Minutes

Bishop Millard, Chairman

Bishop Baden

Bishop Caceres

Bishop Gates

Bishop Hanchett

Bishop Hargrave

Bishop McCrea

Bishop Persell Bishop Sheridan

3. Rules of Order (P.B. ex officio)

Bishop Murray, Chairman

Bishop Cabanban

Bishop Campbell (Wilburn)

Bishop King Bishop Richardson

Bishop Righter

Bishop Saucedo (José)

Bishop Van Duzer

Bishop West

4 Constitution

Bishop Keller, Chairman

Bishop Franklin

Bishop Gates

Bishop Harte

Bishop Hobgood Bishop McGehee

Bishop Stevenson

Bishop Wolterstorff

Bishop Wright

5. Canons

Bishop Gross, Chairman

Bishop Gray

Bishop Hutchens

Bishop Martin Bishop Masuda Bishop Montgomery Bishop Ogilby

Bishop Putnam

Bishop Turner (E.M.)

6. Structure

Bishop Stewart, Chairman

Bishop Bailey Bishop Craine

Bishop Davis

Bishop Folwell

Bishop Haden

Bishop Haynsworth

Bishop Spears

Bishop Variey

7 Admission of New Dioceses

Bishop Stevenson, Chairman

Bishop Cabanban Bishop Cadigan

Bishop Craine

Bishop Fraser

Bishop MacLean

Bishop Reus-Froylan

Bishop Rusack

Bishop Stewart

8. Consecration of Bishops

Bishop Reeves, Chairman **Bishop Dicus**

Bishop Jones (Harold)

Bishop Kerr

Bishop Marmion (W.H.)

Bishop Sheridan

Bishop Sherman

Bishop Shirley

Bishop Spofford

9. World Mission

Bishop Stough, Chairman Bishop Browning

Bishop Burt Bishop Carral-Solar

Bishop Gilliam

Bishop Henton

Bishop Ogilby

Bishop Pong

Bishop Swift

10. National & International Problems

Bishop Walker, Chairman

Bishop Arnold

Bishop Bennison

Bishop Caceres

Bishop Gosnell Bishop McNairy

Bishop Manguramas

Bishop Robinson

Bishop Stough

11. Social & Urban Affairs

Bishop Primo, Chairman

Bishop Bigliardi

Bishop Cadigan

Bishop Gray

Bishop Jones (Walter)

Bishop Leighton Bishop Rath

Bishop Saucedo (Melchor)

Bishop Wolf

12. Church in Small Communities

Bishop Davidson, Chairman

Bishop Hall

Bishop Hillestad

Bishop Hosea

Bishop Jones (Walter)

Bishop Persell

Bishop Ramos **Bishop Smith**

Bishop Trelease

13. Evangelism

Bishop Smith, Chairman

Bishop Appleyard

Bishop Cerveny

Bishop Gosnell

Bishop Jones (Walter) Bishop King

Bishop Primo

Bishop Reus-Froylan

Bishop Robinson

14. Prayer Book & Liturgy

Bishop Powell, Chairman

Bishop Belden

Bishop Bennison

Bishop Charles

Bishop Leighton

Bishop Moore (Paul)

Bishop Noland

Bishop Reus-Froylan Bishop Righter

15. Church Music

Bishop Rusack, Chairman

Bishop Arnold Bishop Carral-Solar

Bishop Craine

Bishop Frey

Bishop Rose **Bishop Sims**

Bishop Turner (E.M.)

Bishop Wright

16. Ministry

Bishop Montgomery, Chairman

Bishop Alexander

Bishop Bigliardi

Bishop Cole Bishop Hall

Bishop Martin

Bishop Richardson

Bishop Stewart Bishop Varley

17 Education

Bishop Wetmore, Chairman

Bishop Appleyard

Bishop Davies

Bishop Frensdorff

Bishop Frey

Bishop Hosea Bishop Isaac

Bishop Montgomery

Bishop Porteus

18. Church Pension Fund

Bishon Creighton, Chairman

Bishop Brady

Bishop Cox Bishop Davidson

Bishop Gilliam

Bishop Kerr

Bishop Moore (Moultrie)

Bishop Rivera

Bishop Romero

19. Church Support

Bishop Porteus, Chairman

Bishop Baden Bishop Burt

Bishop Curtis

Bishop Elebash

Bishop Ramos

Bishop Rath Bishop Richardson

Bishop Thornberry

20 Ecumenical Relations

Bishop Vogel, Chairman

Bishop Burgess

Bishop Frey

Bishop Hanchett Bishop Krumm

Bishop Manguramas

Bishop Marmion (W.H.)

Bishop Reed

Bishop Wright (Harold)

21. Miscellaneous Resolutions

Bishop Robinson, Chairman

Bishop Atkinson Bishop Burgess

Bishop Gaskell

Bishop Haden

Bishop Haynsworth

Bishop Henton

Bishop Temple

Bishop Thornberry

22. Privilege & Courtesy (Credentials)

Bishop McNairy, Chairman

Bishop Belden Bishop Brady Bishop Dicus Bishop Duncan Bishop Garnier Bishop Rivera Bishop Romero Bishop Taylor

A. Pastoral Letter

Bishop Gosnell, Chairman Bishop Atkins Bishop Creighton

Bishop Curtis Bishop Franklin Bishop Hogg Bishop Smith Bishop Thornberry

Bishop Weinhauer B. Resignation of Bishops

Bishop Elebash, Chairman

Bishop Arnold Bishop Browne Bishop Gressle Bishop Millard Bishop Parsons Bishop Trelease Bishop Van Duzer Bishop Varley

C. Religious Communities

Bishop Hutchens, Chairman Bishop Campbell (Wilburn) Bishop Gaskell Bishop Gilliam Bishop Harte Bishop Isaac

Bishop Isaac Bishop Moore (Paul) Bishop Turner (E.C.) Bishop Vander Horst

D. Nominations and Elections

Bishop McNairy, Chairman

Bishop Belden Bishop Brady Bishop Dicus Bishop Duncan Bishop Garnier Bishop Rivera Bishop Romero Bishop Taylor

SPECIAL COMMITTEES

1. Advisory Committee to House of

Bishops

Bishop Creighton Bishop Hillestad Bishop Masuda Bishop Myers Bishop Noland

Bishop Saucedo (Melchor)

Bishop Turner (E.C.)
Bishop Welmore
Bishop Wolf

11. Ministry of the Laity

Bishop Putnam, Chairman Bishop Browne Bishop Carral-Solar Bishop Davis Bishop Gressle Bishop Haden Bishop Hobgood Bishop Rath Bishop Sims

III. Pastoral Development

Bishop Sheridan

Bishop Spears, Chairman Bishop Browning Bishop King Bishop Murray Bishop Powell Bishop Richards Bishop Rose Bishop Saucedo (José)

IV. Agenda

Bishop Davies, Chairman Bishop Bailey Bishop Cox Bishop Folwell Bishop Jones (Harold) Bishop Primo Bishop Saucedo (Melchor) Bishop Wood Bishop Wyatt

V. General Theological Seminary

Bishop Moore (Paul), Chairman Bishop Gressle Bishop Haynsworth Bishop Krumm Bishop Leighton Bishop Putnam Bishop Taylor

VI. Interim Meeting

Bishop Charles, Chairman Bishop Cochran Bishop Cole Bishop Folwell Bishop Sanders

VII. Nomination of Vice-Chairman of House of Bishops

Bishop Reed, Chairman Bishop Hargrave Bishop Pong Bishop Temple

VIII. Committee of Nine

The Provincial Presidents

IX. Office of a Bishop

Bishop Swift

Bishop Walker

Bishop Wyatt, Chairman Bishop Hillestad Bishop Keller Bishop Longid Bishop Reeves Bishop Richards Bishop Spears

X. Theology

Bishop Burt, Chairman Bishop Alexander Bishop Alkins Bishop Franklin Bishop Myers Bishop Parsons Bishop Sherman Bishop Vogel Bishop Weinhauer

XI. Armed Forces

Bishop Appleyard, Chairman Bishop Cochran Bishop Fraser Bishop Gross Bishop McCrea Bishop Noland Bishop Rose Bishop Swift Bishop Wolterstorff

XII. Christian Marriage

Bishop McGehee, Chairman Bishop Atkinson Bishop Cox Bishop Henry Bishop Rusack Bishop Spofford Bishop Turner (E.M.) Bishop Vander Horst Bishop Wolf

XIII. Nomination for Court of Trial of a Bishop & Court of Review of Trial of a Bishop

Bishop Curtis, Chairman Bishop Duncan Bishop Elebash Bishop MacLean

XIV. Travel Costs at Interim Meetings

Bishop Moore (Moultrie), Chairman Bishop Hobgood Bishop Krumm

Announcements and Recess

The Secretary announced that all resolutions to be received before the adjournment of the evening session must, according to the Rules of Order, be put in writing, and that appropriate forms were available.

The Rt. Rev. Charles F. Hall notified the House of Bishops of the availability of copies of Statements, the Open Letter, and the sermon, relative to the Philadelphia ordination.

The Rt. Rev. David Richards announced the locations of the Province Meetings.

The House recessed at 3:02 p.m.

Eucharist

At 5:30 p.m. the Presiding Bishop celebrated the Eucharist, assisted by the Suffragan Bishop of Texas, the Bishop of Chicago, the Suffragan Bishop of Chicago, the Bishop of Liberia, and the Bishop of Texas.

EVENING SESSION

The Rt. Rev. David Richards, chairing the presentation by the Presidents of the several Provinces and the discussion, called the House of Bishops to order at 8:12 p.m.

The following Bishops made reports for the Provinces:

Province 1 - The Bishop of Western Massachusetts

Province 2 - The Suffragan Bishop of New York

Province 3 — The Bishop of Washington

Province 4 — The Bishop of Florida
Province 5 — The Bishop of Springfield

Province 6 — The Bishop of South Dakota

Province 7 - The Bishop of Western Kansas

Province 8 - The Bishop of Alaska

Province 9 - The Bishop of Puerto Rico

The Bishop of Western New York, speaking to a point of personal privilege, spoke to the House about proposed judicial charges.

There followed a panel discussion of the questions which arose from the reports of the meetings by Provinces. The panel, which also received questions from the floor, was composed of the reporters from the Provincial sections; Bishops DeWitt, Corrigan, and Welles; and the Bishop of Costa Rica.

Receipt of Resolutions

The following resolutions were received by the Secretary on 14 August 1974, and referred to the Special Committee on Resolutions:

NO.	SOURCE	SUBJECT
B-1	II Province - Bishop Wetmore	On Discipline
B-2	Bishop Murray	Invalidity of Attempted Ordination of July 29
B-3	Bishop Moore, N.Y.	Response to July 29 Service
B-4	Bishop Richards	Pastoral Service for the Deacons
B-5	Bishops Frensdorff, Spofford, Charles, Trelease	Response to Ordination
B-6	Bishop Gressle	Support of Diocesan Bishops
B-7	Bishop Gressle	Endorsement of the Principle of Ordination of Women
B-8	Bishops of the IV Prov.	Commendation of Deacons not Participating
B-9	Bishops of the IV Prov.	Validity of Ordinations

NO.	SOURCE	SUBJECT	
B-10	Bishop King & Diocese of Idaho	Ordination of the Philadelphia Eleven	
B-11	Bishop Stewart	Validity of Ordinations	
B-12	Bishop Duncan	Validity of Ordinations	
B-13	Bishop McGehee	On Regularizing the Ordinations	

Adjournment

Following announcements by the Secretary, the House of Bishops adjourned at 10:05 p.m.

SECOND DAY

Thursday, August 15, 1975

The Presiding Bishop called the House of Bishops to order at 9:10 a.m.

The Presiding Bishop led the morning devotions, reading from the 20th Chapter of the Gospel according to St. John, followed by the Litany for Ordinations.

The Secretary announced the day's agenda as being the reports from the Committees on Theology and Resolutions.

The Bishop of West Virginia spoke to a matter of personal privilege.

Statement of Diocesan Bishops of Philadelphia Ordinands

The Bishop of New York presented the following Statement by Diocesan Bishops of the ordinands of July 29, 1974.

Because of our direct pastoral responsibility to the persons involved; our allegiance to Christ's gospel of love, justice, freedom, and dignity for all persons; and our concern for the continuing community of the Holy, Catholic, and Apostolic Church:

- 1. We believe that this House should re-affirm its support of the principle that women be eligible for ordination to the priesthood and episcopate and that this House should urge the acceptance of this principle by the next meeting of General Convention.
- 2. We believe, since the General Convention already has taken jurisdiction on the subject of the Ordination of Women to the Priesthood and the Episcopate, that the next General Convention should decide whether the incompleteness of the ordination on July 29, 1974 renders it invalid.

- 3. We believe that our brother Bishops who have performed episcopal acts in violation of the Constitution and Canons of this Church in this regard must be censured by this House.
- 4. We believe that the pastoral care and discipline of the deacons who were presented for ordination on July 29, 1974, remain the responsibility of their respective Dioceses as the Constitution and Canons provide.

The Bishop of West Missouri, as a member of the group, expressed his reservations about the second paragraph.

Report of Committee on Theology

The Bishop of Ohio, reporting for the Committee on Theology, introduced the Bishop of Quincy, who presented a Statement on Ordination and the Episcopacy. (Appendix A)

The Bishop of West Missouri, also reporting for the Committee on Theology, spoke on Community and the Meaning of Validity and Irregularity. (Appendix B)

At the request of several members of the House, the Presiding Bishop announced that the Secretary would find an appropriate means of distributing the Report of the Committee on Theology and the Presiding Bishop's Opening Statement.

Report of Committee on Resolutions

The Bishop of the Central Gulf Coast, Chairman of the Special Committee on Resolutions, introduced the Report of the Committee, and read the following preliminary statement:

Your Committee on Resolutions received 13 resolutions, expressing a wide range of opinions and proposals, indicating the deep concern of this House for the unity and mission of the Church, for the collegiality of the House, for fairness and understanding towards those Bishops and others who participated in the Philadelphia service, as well as towards those women deacons and others who did not participate. Several of the resolutions proposed disciplinary action by the House.

Detailed provisions with respect to the ecclesiastical discipline of Bishops of the Church are set forth in the Constitution and Canons. Bishops are made amenable for offenses committed by them to a Court of Bishops and not to the House of Bishops. Following presentment, jurisdiction is vested only in the Court for the Trial of a Bishop and thereafter in the Court of Review of the Trial of a Bishop. The only authority granted the House of Bishops is to remit or modify judicial sentences. We interpret such provisions to vest exclusive jurisdiction in matters of episcopal discipline in the bodies expressly created by the Canons for such purposes and to limit the role of the House of Bishops to remission or modification of sentence.

In addition, in our opinion were the House of Bishops to presume to take action relative to the discipline of a Bishop, any such action might well significantly prejudice the conduct of disciplinary proceedings against him taken in

conformity with the canonical provisions to the detriment of the Bishop accused, his accusers, or both.

Accordingly, your Committee on Resolutions asks to be discharged from further consideration of all resolutions dealing with possible discipline of the Bishops participating in the service in Philadelphia on July 29, 1974, on the ground that under the Constitution and Canons such matters must properly be left to the ecclesiastical courts.

The Bishop of the Central Gulf Coast then read the texts of the resolutions which had been received by the Secretary on 14 August 1974, and which had been referred to the Special Committee on Resolutions.

At the conclusion of the reading of each of these resolutions, the Bishop of the Central Gulf Coast reported that the Committee found it unacceptable to the Committee.

Bishop Murray then moved the following resolution, which was seconded by the Bishop of Quincy:

Resolved, That the House of Bishops declare that priestly orders were not conferred on the eleven deacons at the service in Philadelphia on July 29, 1974.

During general discussion, the Bishop of Idaho moved that the resolution be re-referred to the Special Committee on Resolutions for further consideration.

The motion was seconded by the Bishop of Michigan.

Motion carried

The Bishop of Central New York moved that the statements of the Committee on Theology be also referred to the Special Committee on Resolutions. Hearing no objection, the Presiding Bishop ordered this action.

Utah Resolution

The Bishop of Utah moved the adoption of Resolution B-5, as follows:

Whereas, Our Lord has called us to walk the Way of the Cross through the questions and issues before us, resulting from the Ordination to the Priesthood of eleven (11) women on July 29, 1974; and

Whereas, The Gospel compels us to be as concerned with equality, freedom, justice, and reconciliation, and above all, love, as with the order of our common life and the exercise of legitimate authority; therefore, be it

Resolved. That this House of Bishops, having heard from Bishops Corrigan, DeWitt, Welles, and Ramos the reasons for their action, express our disagreement with them and their rationale.

We believe they are wrong, we decry their acting in deliberate disobe-

dience to the order of the Church and the violation of the collegiality of the House of Bishops, as well as the legislative process of the whole Church. Be it further

Resolved. That we recommend to the Dioceses in which the ordinands are canonically resident that they be inhibited from exercising the functions of priesthood until such time as the General Convention of the Church authorizes the Ordination of Women to the Priesthood and Episcopate; and be it further

Resolved, That this House of Bishops commit itself to the principle of full and equal access to all Orders of the Church's Ministry, regardless of sex; and be it further

Resolved, That this meeting of the House of Bishops call the Church to enact the necessary legislation to allow the Ordination of Women to all Orders of Ministry at the next General Convention.

The motion was seconded by the Bishop of Nevada.

The Suffragan Bishop of Oklahoma moved that the Resolution be divided into three sections: (1) Resolve 1; (2) Resolve 2; (3) Resolves 3 & 4.

The motion was seconded by the Bishop Coadjutor of Tennessee.

Motion carried

After discussion, the Suffragan Bishop of Oklahoma moved that the resolution be re-referred to the Resolutions Committee.

The motion was seconded by the Bishop of Eau Claire.

Motion carried

Recess and Eucharist

The House recessed at 11:30 a.m.

At noon the Eucharist was celebrated by the Presiding Bishop, assisted by the Bishop of Southern Ohio, the Bishop of Oregon, and the Suffragan Bishop of Texas.

AFTERNOON SESSION

The Presiding Bishop called the House to order at 1:35 p.m.

Report of Resolutions Committee

The Bishop of the Central Gulf Coast, reporting for the Committee on Resolutions, read the following statement and accompanying resolutions:

The House of Bishops in no way seeks to minimize the genuine anguish that so many in the Church feel at the refusal to date of the Church to grant authority for women to be considered as candidates for ordination to the priesthood. Each of us in his own way shares in that anguish. Neither do we question the sincerity of the motives of the four Bishops and eleven deacons who acted as they did in Philadelphia. Yet in God's work, ends and means must be consistent with one another. Furthermore, the wrong means to reach a desired end may expose the Church to serious consequences unforeseen and undesired by anyone.

I move the following resolution:

Whereas, Our Lord has called us to walk the way of the Cross through the questions and issues before us, resulting from the service in Philadelphia, on July 29, 1974, and

Whereas, The Gospel compels us to be as concerned with equality, freedom, justice, and reconciliation, and above all love, as with the order of our common life and the exercise of legitimate authority; therefore be it

Resolved. That the House of Bishops, having heard from Bishops Corrigan, DeWitt, Welles, and Ramos the reasons for their action, express our understanding of their feelings and concern, but express our disagreement with their decision and action.

We believe they are wrong, we decry their acting in violation of the collegiality of the House of Bishops, as well as the legislative process of the whole Church.

Further, we express our conviction that the necessary conditions for valid ordination to priesthood were not fulfilled on the occasion in question; since we are convinced that a Bishop's authority to ordain can be effectively exercised only in and for a community which has authorized him to act for them, and as a member of the episcopal college; and since there was a failure to act in fulfillment of constitutional and canonical requirements for ordination.

Be it further

Resolved, That we believe it is urgent that the General Convention reconsider at the Minneapolis meeting the question of the ordination of women to priesthood.

The resolution was seconded by the Bishop Coadjutor of Tennessee.

The Bishop of Southeast Florida moved to amend as follows:

That the Report of the Committee on Theology be adopted as expressing the mind of the House.

The Chair ruled that the proposed amendment of Bishop Duncan was a separate resolution and could be introduced later, but that at this point it was out of order.

The Bishop of Eau Claire moved the adoption of the following amendment, adding the following paragraph:

Be it further Resolved, That this House call upon all concerned to wait upon the action that the General Convention decides upon in its next session.

The motion was seconded by the Bishop of Springfield.

The Bishop of Central New York moved the adoption of the following amendment:

That the words "and episcopate" be added, following the word "priesthood" in the first paragraph.

The Committee accepted the resolution and incorporated it into the Report.

The Bishop of Central New York moved to insert the words "and approve" after the word "reconsider" in the next to last paragraph.

The motion was seconded by the Bishop of Rochester.

Motion defeated

The Bishop of West Virginia moved the adoption of an amendment, adding the following as an introductory sentence to paragraph five:

Further, we express our conviction that priestly orders, as this Church holds this Order, were not conferred on the eleven deacons at the service in Philadelphia on July 29, 1974.

The motion was seconded by the Bishop of Dallas.

The Bishop of Lexington moved the adoption of the following substitute for the amendment of Bishop Campbell, which was seconded by the Bishop Coadjutor of Tennessee:

That in the fifth paragraph, on the second line, the word "the" be inserted before the word "priesthood," and the words "in the Episcopal Church" follow the word "priesthood."

Substitute adopted

A discussion followed on the original amendment moved by the Bishop of Eau Claire, and the Presiding Bishop appointed the Bishop of the Central Gulf Coast, the Bishop of Eau Claire, and the Bishop of Rochester to resolve the language of the resolution.

The Bishop of Washington moved that the House reconsider the amendment of the Bishop of Eau Claire. The Bishop Coadjutor of Tennessee seconded.

Motion defeated

The Bishop of the Central Gulf Coast reported the following wording of the amendment by the Bishop of Eau Claire, and in-

cluded it, as revised, in the resolution of the Committee:

Resolved, That this House call upon all concerned to wait upon and abide by whatever action the General Convention decides upon in this regard.

The Bishop of the Central Gulf Coast thereupon moved the adoption of the final report of the Committee on Resolutions, as amended; the amended text reading as follows:

The House of Bishops in no way seeks to minimize the genuine anguish that so many in the Church feel at the refusal to date of the Church to grant authority for women to be considered as candidates for ordination to the priesthood and episcopate. Each of us in his own way shares in that anguish. Neither do we question the sincerity of the motives of the four Bishops and eleven deacons who acted as they did in Philadelphia. Yet in God's work, ends and means must be consistent with one another. Furthermore, the wrong means to reach a desired end may expose the Church to serious consequences unforeseen and undesired by anyone.

Whereas, Our Lord has called us to walk the way of the Cross through the questions and issues before us, resulting from the service in Philadelphia on July 29, 1974; and

Whereas. The Gospel compels us to be as concerned with equality, freedom, justice, and reconciliation, and above all love, as with the order of our common life and the exercise of legitimate authority; therefore, be it

Resolved, That the House of Bishops, having heard from Bishops Corrigan, DeWitt, Welles, and Ramos the reasons for their action, express our understanding of their feelings and concern, but express our disagreement with their decision and action.

We believe they are wrong, we decry their acting in violation of the collegiality of the House of Bishops, as well as the legislative process of the whole Church.

Further, we express our conviction that the necessary conditions for valid ordination to the priesthood in the Episcopal Church were not fulfilled on the occasion in question; since we are convinced that a Bishop's authority to ordain can be effectively exercised only in and for a community which has authorized him to act for them, and as a member of the episcopal college; and since there was a failure to act in fulfillment of constitutional and canonical requirements for ordination.

And he it further

Resolved. That we believe it is urgent that the General Convention reconsider at the Minneapolis meeting the question of the ordination of women to priesthood, and be it further

Resolved, That this House call upon all concerned to wait upon and abide by whatever action the General Convention decides upon in this regard.

The Rt. Rev. Charles F. Hall, together with the Bishop of Massachusetts and the Rt. Rev. Roger Blanchard, requested a roll-call vote.

Bishop Charles raised a point of order, and requested further discussion on the resolution, challenging the Chair's ruling that the call for a roll-call vote by three members of the House moved the House to an immediate vote.

The Presiding Bishop tested the House's understanding of the procedure and found only three (3) members who needed further clarification.

The Presiding Bishop then called for a vote on the ruling of the Chair, that the question be put before the House at once.

Ruling of the Chair sustained.

Roll-call Vote

The Secretary called the roll of the House.

After the roll was called, discussion ensued on the meaning of the following words: "conviction that the necessary conditions for valid ordinations to the priesthood were not fulfilled." It being interpreted that the words mean that no ordinations to the priesthood had taken place in Philadelphia, ten Bishops asked and received leave to change their votes, as follows:

Bishop Burgess, "yes" to "no"; Bishop Blanchard, "yes" to "no"; Bishop Crittenden, "yes" to "no"; Bishop Charles, "abstain" to "no"; Bishop Ramos, "abstain" to "no"; Bishop Moore, "yes" to "abstain"; Bishop Reus, "yes" to "abstain"; Bishop Spears, "yes" to "no"; Bishop Richards, "yes" to "abstain."

The response of the Bishops was as follows:

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Bishop Blankingship yes
Bishop Pardue yes
Bishop Gooden (Heber) yes
Bishop Moody yes
Bishop Hall (Chas) no
The Bishop of Alaska yes
The Bishop of Western North Carolina yes
The Bishop of Florida yes
The Bishop of Long Island yes
Bishop Welles no
The Bishop of West Virginia yes
Bishop Burrill yes
Bishop Watson yes
The National Co-ordinator for the House of Bishops' Committee on Pastoral Development abstain
The Bishop of Oklahoma yes
Bishop Crittenden no
The Bishop of Louisiana
The Bishop of Pennsylvania yes
The Bishop of Fond du Lac yes
The Bishop of Central Gulf Coast
The Bishop of Southwestern Virginia yes
The Bishop of Arizona yes
Bishop Stokes yes
The Bishop of Tennessee yes
Bishop Doll yes
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The Suffragan Bishop of West Texas yes
Bishop Goddard yes
Bishop Carman yes
The Bishop of Kansas
                      yes
The Bishop of Indianapolis abstain
The Bishop of Northern California yes
The Bishop of Minnesota yes
Bishop Corrigan abstain
The Bishop of Southern Virginia yes
Bishop Blanchard no
Bishop Brown (Allen)
The Bishop of Washington yes
The Suffragan Bishop of California yes
The Bishop of Western Michigan yes
The Suffragan Bishop of New York (Wetmore) yes
The Bishop of Olympia yes
The Bishop of North Carolina yes
Bishop Thayer yes
The Bishop of South Carolina yes
Bishop Gilson yes
The Bishop of Connecticut yes
The Bishop of Southeast Florida yes
The Bishop of Southwest Florida yes
The Suffragan Bishop of Long Island (MacLean) yes
The Bishop Coadjutor of Tennessee yes
The Bishop of Chicago yes
Bishop Chambers yes
The Suffragan Bishop of Dallas (McCrea)
The Bishop of Massachusetts no
The Suffragan Bishop of Albany yes
The Suffragan Bishop of Oklahoma yes
The Bishop of New York abstain
The Bishop of Northern Mexico yes
The Bishop of Western Mexico yes
The Bishop of Newark yes
The Bishop of Central New York yes
The Bishop of Kentucky yes
The Suffragan Bishop of Texas yes
Bishop Selway yes
The Bishop of Puerto Rico abstain
The Bishop of North Dakota yes
The Bishop of Texas yes
The Suffragan Bishop of Oregon yes
The Bishop of Western Kansas yes
The Bishop of New Jersey yes
The Suffragan Bishop of Tennessee yes
The Bishop of Central Pennsylvania yes
The Bishop of Virginia abstain
The Bishop of Easton yes
The Suffragan Bishop of Long Island (Martin) yes
The Bishop of Ohio yes
The Suffragan Bishop of North Carolina (Moore) yes
The Bishop of Spokane yes
The Bishop of Rochester no
The Suffragan Bishop of Atlanta yes
The Bishop of Arkansas yes
The Bishop of Colorado yes
Bishop McNair yes
The Bishop of Hawaii yes
The Deputy for Mission yes
The Bishop of Pittsburgh yes
The Bishop of Western New York yes
The Bishop of West Texas yes
The Bishop of Montana yes
The Bishop of San Joaquin yes
The Bishop of East Carolina yes
The Bishop of Maine yes
The Bishop of Maryland yes
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The Bishop of Nicaragua yes
The Bishop of Costa Rica no
The Bishop of Eastern Oregon
                              abstain
The Bishop of Wyoming yes
The Bishop of Eau Claire yes
The Bishop of Georgia yes
The Bishop of New Hampshire
The Bishop of Lexington yes
The Bishop of Dallas yes
The Bishop of South Dakota yes
The Bishop of Liberia yes
The Bishop of Western Massachusetts yes
The Bishop of Bethlehem yes
The Bishop of Taiwan yes
The Suffragan Bishop for the Armed Forces yes
The Bishop of Alabama yes
The Bishop of Haiti yes
The Bishop of Nebraska yes
The Bishop of West Missouri yes
The Bishop of Northwest Texas yes
The Suffragan Bishop of Washington abstain
The Bishop of Utah no
The Bishop of Rhode Island yes
The Bishop of Michigan no
The Suffragan Bishop of Connecticut yes
The Bishop of the Rio Grande
The Suffragan Bishop of South Dakota
The Bishop of lowa yes
The Suffragan Bishop of Massachusetts yes
The Bishop of Colombia yes
The Bishop of Springfield yes
The Bishop of Panama and the Canal Zone yes
The Bishop of Atlanta yes
The Bishop of Nevada abstain
The Bishop of the Dominican Republic
The Bishop of the Virgin Islands yes
The Bishop of Idaho yes
The Bishop of Northern Indiana
The Suffragan Bishop of Chicago
The Suffragan Bishop of Maryland yes
The Bishop of Upper South Carolina yes
The Bishop of Guatemala yes
The Suffragan Bishop of Virginia
The Bishop of Milwaukee yes
The Bishop Coadjutor of Western North Carolina yes
The Bishop of Quincy yes
 The Bishop of Erie yes
The Bishop of Oregon yes
 The Suffragan Bishop of New York yes
 The Bishop of Vermont yes
 The Bishop of San Diego yes
 The Bishop of Mississippi yes
 The Bishop Coadjutor of Florida
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The chair announced that the Resolution had been adopted by the following vote:

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Yes-128
No-9
Abstain-9
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Other Resolutions on Subject

The Bishop of the Central Gulf Coast moved that the Resolutions Committee be discharged from further consideration of all resolutions dealing with possible discipline of Bishops participating in the service of Ordination in Philadelphia, 29 July, 1974, on

the grounds that under the Constitution and Canons all discipline must properly be left to the ecclesiastical courts.

The motion was seconded by the Bishop Coadjutor of Tennessee.

Motion carried

The Bishop of the Central Gulf Coast moved that the Resolutions Committee be discharged from further consideration of the other resolutions.

The motion was seconded by the Bishop Coadjutor of Tennessee.

Motion carried

Support of Eight Diocesan Bishops

The Bishop of Bethlehem moved, and the Bishop Coadjutor of Tennessee seconded, the adoption of the following resolution:

Resolved, That the House of Bishops at its meeting in Chicago express collegial support to the eight diocesan Bishops whose deacons participated in the service on July 29, 1974. We know that their respective actions will bear witness to the order of this Church and the charity and reconciliation of the Gospel.

Resolution adopted

Greetings to President Ford

The Bishop of Michigan moved that the Secretary be instructed to send the greetings and warm wishes of this House to a member of this Church, the President of the United States. Seconded by the Bishop of Virginia.

Motion carried

Motion to Re-consider Previous Action

The Rt. Rev. William Crittenden moved that the Report and Resolution from the Committee on Resolutions be reconsidered. The motion was seconded by Bishop Blanchard.

Motion defeated

Pastoral Care of Philadelphia Eleven

The Bishop of Spokane moved the adoption of the following resolution:

Whereas, This House has expressed a concern for expressing the pastoral care for persons involved in the July 29th service; be it

Resolved, That a Commission of Bishops, with selected pastoral consultants, make itself available in the name of the House to the eleven deacons and others, to offer such pastoral services and consultation as they may find helpful. Such a Commission will offer to establish communication individually

with the eleven deacons and be responsive to their personal situations should they choose to make use of such an opportunity.

The motion was seconded by the Rt. Rev. David E. Richards.

Resolution adopted

Appreciation to Presiding Bishop

The Bishop of Louisiana expressed an appreciation for the leadership of the Presiding Bishop, and the House responded with a standing ovation.

Withdrawal of Formal Charges

The Bishop of Western New York announced that, in view of the House action, three Bishops who were planning to file charges against the Bishops who had taken part in the Philadelphia service were withdrawing charges.

Motion of Thanks

The Bishop Coadjutor of Tennessee moved, and the Bishop of Texas seconded, that the Presiding Bishop and the Secretary express our thanks to all who worked to make this meeting possible.

Motion carried

Adjournment

Following prayers, led by the Presiding Bishop, the House adjourned at 3:16 p.m., August 15, 1975.

ATTEST:

JOHN MAURY ALLIN
Presiding Bishop
SCOTT FIELD BAILEY
Secretary, House of Bishops

APPENDIX A

BISHOP PARSONS' REPORT FOR THE COMMITTEE ON THEOLOGY

The Committee on Theology in no way seeks to minimize the genuine anguish so many in the Church feel at the refusal to date of permission for women to be considered as candidates for ordination to the priesthood. Neither does the Committee question the sincerity of the motives of the four Bishops who acted as they did in Philadelphia. Yet in God's work ends and means must be consistent with one another. Furthermore, the wrong means to reach a desired end may expose the Church to serious consequences, unforeseen and undesired by anyone.

Passionate pre-occupation with the question of the ordination of women, either pro or con, may prevent our perceiving other significant issues raised by the way the thing was done, issues which affect the integrity of the Church's life. A thoughtful response to this event demands an awareness of these implications.

The action of these four Bishops raises serious questions about (1) the nature of the Church, (2) the nature of ministry, (3) the authority of Bishops, and (4) the meaning of ordination. These questions are not trivial matters; they are of profound consequences to the life of the Church. Consideration of them is required in order to reach a sound judgment on the validity of the alleged ordinations.

The points of concern may be briefly summarized as follows:

- (1) The Church which God created is by its very nature a community.
- (2) Jesus Christ gave the ministry to serve the Church and to help express its essential nature.
- (3) The Bishop is the sign of the unity of both the local and the universal Church. This function does not belong to him as an individual, but by reason of his membership in the episcopal college.
- (4) Ordination is therefore an action in and for the community, not simply to confer a gift, but also to admit the ordinand into the ministerial community within the Church.

For convenience's sake these principles have been stated in a bald fashion. The Committee recognizes that some fuller explanation is necessary and also believes that it may be helpful to our discussions to clarify just what is meant by the term "validity" and what is not meant. These two tasks have been entrusted to someone else; namely, the Bishop of West Missouri.

APPENDIX B

BISHOP VOGEL'S TALK TO THE SPECIAL MEETING OF THE HOUSE OF BISHOPS

I must say first what I believe we all think—thus I hope to speak for us all when I say that we must keep our concerns in perspective. The purpose of this presentation is to present a perspective to you.

Our perspective is found in our vocation, and our primary vocation as Christians is to bear witness to the love of God for all persons in Jesus Christ, and to serve the world in Christ's name. Let us, even now, bear our witness to the world showing that we are Christian in all we do.

I believe it is easier to let the recent service of ordination in Philadelphia be a political victory or defeat, on the model of a secular, pluralistic society, than it is to witness, under present circumstances, to the nature of the Church as a community and to the role of the Bishop in the community. In Christian community, we have a responsibility for each other and to each other not found in a secular society.

Hugh of St. Victor said, "Where there is love, there is clarity." Love produces community; so, in the name of love, we must be clear about community. The Church is a community of witness to the resurrection. All Christian ministry (ordained or not ordained) is for the building of community. "And his gifts were that some should be apostles, some prophets, some evangelists, some pastors and teachers, for the equipment of the saints, for the work of ministry, for building up the body of Christ...." (Ephesians 4:11f., RSV)

Even in the New Testament we find that the diversity of ministries and activities within the community showed the need for a focus of the community's unity, the co-ordination of the community's activities, promotion of its mission, and the discernment of the Spirit within it. The need for oversight (episcope) and the centering of the functions we have just mentioned led to the development of the episcopate in the Church's life. (Cf., ARCIC Statement on MINISTRY AND ORDINATION, Canterbury, 1973)

It is impossible to keep the Holy Eucharist out of consideration at this point, for the Christian community is most itself in the Holy Eucharist, the paradigmatic act of Christian community. (We know the Church as the "mystical body" of Christ; that terminology developed because the Church was thought to be most itself in the holy mysteries.)

In the early Church the Bishop presided at the eucharistic assembly (Didache). The person who focuses the Church's unity and exercises oversight in the Church would properly preside at the community's most solemn gathering. Nevertheless, the Holy Eucharist is offered by the whole community; the Bishop unifies the action of the community by his presidency of the assembly. The Bishop at one time, in a sacramental manner, (1) represents the Son to the assembly, (2) represents the people to God, (3) represents the Church to itself; i.e., he represents the unity of the people with each other.

Bishops are in community, for community; they are the community's servants, enabling the community to be itself. In the early Church, Bishops and their communities are never thought of apart.

Presiding over the community and focusing its unity, the Bishop, as we said, represents Christ to the Church and the Church to itself. The Bishop is able to do this, because as Bishop he is, as it has been put, the "subject of the tradition" of the community (koinonia). The lived presence of the Bishop is the constant call to the community to be its whole self in unity and mission. That is why the breaking of community by a Bishop is so serious.

Let us pause to notice here that a true community is governed by a lived fidelity to itself rather than by an appeal to law and statutes. Such lived fidelity is called the community's "tradition". Tradition is not something abstract found only in the past and in books; it is an on-going communal life. Even Aristotle said that friends do not need laws; if people have to appeal to laws in their relations to each other they are less than friends. Laws and canons are meant to protect community in times of stress and crisis—and to specify details for good order; the mere breaking of canons is not the ultimate offense to a Christian community.

The Bishop is not the possessor of tradition; the tradition informs him. As subject of the tradition of Christian community, the Bishop is the fit channel for conferring orders within the community. By conferring orders, the Bishop promotes order in the community.

Bishops associate others with them in ordination. Within a Diocese the Bishop and presbyters form a college among themselves; the Bishop and deacons constitute another community.

The important point is that ordination, accordingly, is entrance into a new community—the ministerial community—rather than the bare bestowal of a power. In ordination Bishops do not pass on a power which they possess as individuals to other individuals who do not have it. That would be a baton-passing theory of ordination; the community would count for no more than a crowd watching a relay race. It is also most important to remember that Bishops form a community with each other; the collegial nature of their ministry is emphasized by the presence and action of at least three Bishops at every ordination of a Bishop.

After all we've said about the role of the Bishop in the Church and in the Eucharist, it is most important to remember that ordinations always take place in a eucharistic context. Why? The answer is found in the fact that ministry is always in and for community. The early centuries of the Church's life are singularly instructive in this regard.

Dr. J.D. Zizioulas, an Orthodox staff member of the Faith and Order Secretariat of the World Council of Churches, in an article entitled, "The Eucharistic Community and the Catholicity of the Church", makes the point that "the catholic church" was a term first used by Ignatius of Antioch, and then in reference to the local church, the eucharistic community.

"A fundamental function," Dr. Zizioulas writes, "of this 'one Bishop' was to express in himself the 'multitude' of the faithful in that place." (p. 323 of the above-mentioned article found in ONE IN CHRIST, 1970-3; all following quotations are *ibid.*) The Bishop was, in other words, an expression of the wholeness and unity of an identified community. Dr. Zizioulas goes on to point out that the conferring of orders was restricted to the eucharistic community, and that ordination was "an exclusive right of the Bishop, not as an individual but as the head of this eucharistic community...." (p. 324) It was the eucharistic context and the place of the Bishop in the eucharistic community which expressed the "catholic" nature of the church, Dr. Zizioulas states. "Catholic" is here used in its basic Greek sense of the "wholeness" of the Church.

Dr. Zizioulas goes on to say that the Bishop possessed the exclusive right to ordain "because of his capacity as the head of the eucharistic community—hence his inability to ordain outside this community—and in relation to his role as the one who offers the entire community in the Eucharist to God...he must himself be existentially related to a community. There is no ministry in the

catholic Church that can exist in absoluto." (p. 334) He concludes that "there is no apostolic succession which does not go through the concrete community." (p. 335)

The point is, community is always, in some sense and in the first place, intimate, and so local. Ordination by the laying-on of hands is the *culmination of a process which begins in a local community*, which is to be served by an ordained minister. Our canonical requirements for ordination reflect this process by the certification required of a proposed candidate for ordination at the parochial level by those who know the candidate personally, the rector and the vestry; and by the testimonies required of the Commission on Ministry, the Standing Committee, and the Bishop, on the diocesan level.

I will conclude these remarks with certain observations about the use of such terms as "irregularity" and "validity" in relation to ordination.

There is little trouble with the word "irregularity". A sacramental action is said to be irregular if it is attended by some canonical impediment. Because of the canons which were broken at the service of ordination in Philadelphia, there can be no doubt that, on any interpretation, the ordination was irregular.

The concept of "validity" offers certain complications, because the word is used in several senses in the contemporary theological community. In the use of the word suggested by the Roman Catholic theologian F.J. van Beeck, it means "ecclesiastical recognition". A ministry, on this view, may be genuine and true without being valid. The question to ask is, "Does a Church juridically recognize the ministry?" This interpretation of validity has found great favor among ecumenical theologians; because, on the view, when one Church says that another Church's ministry is invalid. it means no more than that the former Church does not juridically recognize the ministry of the latter Church. Such a statement does not say that the ministry of the Church being judged is not a true, efficacious, and genuine one. For reasons next to be given, I do not think that such juridical recognition as is required by this use of the term "valid" can be given to the service of ordination in question.

The other meaning of "valid", the one with which most of us are probably familiar and which was learned from the theological manuals of a generation ago, is "efficacious". In this use of the term, a sacrament is said to be valid if it is "strong", if it actually

effects what it signifies. If certain criteria are met (i.e., if the proper matter, form, intention, minister, and recipient are present), then the grace of the sacrament is offered with absolute certitude (ex opere operato, "from the work worked").

In trying to determine the validity of the service of ordination in Philadelphia according to the use of "validity" we are now considering, special attention must be paid to the intention and minister of the sacrament. The "proper intention" of a sacrament is not just the "right words"; the proper minister must have and will the proper intention. The intention must originate in the community and be sacramentally personified by the community's Bishop or his delegate within the episcopal college. Such authorization is necessary, or the people and Bishop are not acting as a community—as one—as the Church.

Where there is no such authorization, where the jurisdiction of one Bishop and community is usurped by a Bishop (or Bishops) without jurisdiction, community and collegiality are broken. But ordination, we have seen, is entrance into the ministerial community.

The question then arises: "Can those who fracture community, by the act of fracture, admit to community?" "No," is the only answer I can conceive. Only a service, or rite, has been undergone.

There are different levels of communication in the instance before us with contradictory messages: (1) the words of the service, which say one thing; (2) the fracturing of the episcopal college by the way the service was done, which says something else. The situation in which the Church thus finds itself is called a "double bind" in psychology; which message should one believe? One is wrong either way, for no one thing has been said or done.

To conclude, I must say that I am touched by the testimony of my brother Bishops who participated in the Philadelphia service. I can accept the service as the act of outreach and concern it was intended to be, but not as an ordination. The ingredients of ordination simply were not present.

OF THE HOUSE OF BISHOPS OCTOBER 1974 FIRST DAY

OAXTEPEC, MEXICO
MONDAY, OCTOBER 14, 1974

Opening Eucharist

"La Santa Eucaristia," a translation of "The Holy Eucharist: Second Service" from Services for Trial Use, prepared by the Liturgical Commission of the Ninth Province, and authorized for experimental use in that Province, was celebrated in the Theater of the Vocational Center, Oaxtepec, Mexico, at 7:45 a.m. on Monday, October 14, 1974. The Rt. Rev. José Saucedo, Bishop of Central and Southern Mexico, was the principal celebrant, assisted by other Bishops of the Ninth Province.

Opening Session

This being the day and place designated by Resolution of the Louisville meeting of the House for the 1974 meeting of the House, the Bishops assembled in the Tower meeting room of the Centro Vocacional, Oaxtepec, Mexico, in the Diocese of Central and Southern Mexico. The Presiding Bishop of The Episcopal Church, the Rt. Rev. John M. Allin, called the meeting to order at 8:43 a.m.

The Bishop of Vermont read a Lesson from the Scriptures and delivered a Homily as a part of the devotions, which were led by the Presiding Bishop.

The following were in attendance:

Bishop Barton

Bishop Gordon (Resigned)

The Bishop of Western North Carolina

The Bishop of Florida

The Bishop of Long Island

Bishop Jones (Girault)

The Bishop of West Virginia

Bishop Burrill

The Bishop in Charge of American Churches in Europe

The National Co-ordinator for the House of Bishops' Committee on Pastoral Development

The Bishop of Oklahoma

The Bishop of Louisiana

The Bishop of Pennsylvania

The Bishop of Fond du Lac

The Bishop of Central Gulf Coast

The Bishop of Southwestern Virginia

The Bishop of Arizona

The Bishop of Tennessee

Bishop Goddard

The Bishop of Kansas

The Bishop of Indianapolis

The Bishop of Northern California

The Bishop of Central & Southern Mexico

The Bishop of Minnesota

The Bishop of Southern Virginia

The Bishop of the Central Philippines

The Bishop of Missouri

The Bishop of Washington

The Suffragan Bishop of California

The Bishop of Western Michigan

Bishop Kellogg (Paul) (Resigned)

The Suffragan Bishop of New York (Wetmore)

The Bishop of North Carolina

Bishop DeWitt (Resigned)

The Bishop of South Carolina

The Presiding Bishop

The Bishop of Connecticut

The Bishop of Southeast Florida

The Bishop of Southwest Florida

The Bishop Coadjutor of Tennessee

The Bishop of Chicago

The Suffragan Bishop of Dallas

The Bishop of Massachusetts

The Bishop of the Northern Philippines

The Suffragan Bishop of Albany

The Suffragan Bishop of Oklahoma

The Bishop of New York

The Bishop of Northern Mexico

The Bishop of Western Mexico

The Bishop of Newark

The Bishop of Central New York

The Bishop of Kentucky

The Suffragan Bishop of Texas

The Bishop of California

The Bishop of Los Angeles

The Bishop of Puerto Rico

The Bishop of North Dakota

The Bishop of Texas

The Suffragan Bishop of Oregon

The Bishop of Western Kansas

The Bishop of New Jersey

The Suffragan Bishop of Tennessee The Bishop of Central Pennsylvania

The Bishop of Virginia

The Bishop of Easton

The Executive for Ministries

The Bishop of Ohio

The Suffragan Bishop of North Carolina

The Bishop of Spokane

The Bishop of Rochester

The Executive for Administration

The Bishop of Arkansas

The Bishop of Colorado

The Bishop of Hawaii

The Executive for Mission

The Bishop of Pittsburgh

The Bishop of Western New York

The Bishop of West Texas

The Bishop of Montana

The Bishop of San Joaquin

The Bishop of East Carolina

The Bishop of Maine

The Bishop of Maryland

The Bishop of Nicaragua

The Bishop of Costa Rica

The Bishop of the Southern Philippines

The Bishop of Eastern Oregon

The Bishop of Wyoming

The Bishop of Eau Claire

The Bishop of Georgia

The Bishop of New Hampshire

The Bishop of Central Florida

The Bishop of Lexington

The Bishop of Dallas

The Bishop of South Dakota

The Bishop of Liberia

The Bishop of Western Massachusetts

The Bishop of Bethlehem

The Bishop of Taiwan

The Suffragan Bishop for the Armed Forces

The Bishop of Ecuador

The Bishop of Alabama

The Bishop of Southern Ohio

The Bishop of Haiti

The Bishop of Nebraska

The Bishop of West Missouri

The Bishop of Northwest Texas

The Suffragan Bishop of Washington

The Bishop of Utah

The Bishop of Rhode Island

The Bishop of Michigan

The Suffragan Bishop of Connecticut

The Bishop of the Rio Grande

The Bishop of Iowa

The Suffragan Bishop of Massachusetts

The Bishop of Colombia

The Bishop of Springfield

The Bishop of Panama and the Canal Zone

The Bishop of Atlanta

The Bishop of Nevada

The Bishop of the Dominican Republic

The Bishop of the Virgin Islands

The Bishop of Idaho

The Bishop of Northern Indiana

The Suffragan Bishop of Chicago

The Suffragan Bishop of Maryland

The Bishop of Upper South Carolina

The Bishop of Guatemala

The Bishop Coadjutor of West Virginia

The Suffragan Bishop of Virginia

The Bishop of Milwaukee

The Bishop Coadjutor of Western North Carolina

The Bishop of Quincy

The Bishop of Erie

The Bishop of Oregon

The Suffragan Bishop of New York (Wright)

The Bishop of Albany

The Bishop of Vermont

The Bishop of San Diego

The Bishop of Mississippi

The Bishop Coadjutor of Florida

The Bishop Coadjutor of Southwest Florida

Collegial Members -

Bishop Anand

Composition of House and Quorum

The Secretary, the Rt. Rev. Scott Field Bailey, Suffragan Bishop of Texas, reported that the make-up of the House of Bishops, as of October 11, 1974, was as follows:

Diocesans
Missionary Bishops
Bishops Coadjutor5
Suffragan Bishops
Presiding Bishop1
Executive Council5
Retired Bishops79
Total Membership218
Resigned Bishops
Collegial Members

Constitutional Quorum — Total Membership of the House, 218, less retired Bishops not present, 75; total — 143; quorum 72

The Secretary announced that there were 139 members of the House in attendance, plus 3 resigned Bishops and 1 Collegial Member. He therefore certified that the constitutional quorum had been achieved.

Minutes

The Report of the Committee on the Certification of Minutes was presented by the Chairman of Dispatch of Business, who moved the acceptance of the previous Minutes. Seconded by the Bishop of the Central Gulf Coast.

Motion carried

Presentation of Newly Consecrated Bishops

The Presiding Bishop called for the presentation by their Co-consecrators of those Bishops who had been consecrated since the last meeting of the House of Bishops at Louisville, Kentucky, September 29, 1973, through October 11, 1973.

The following Bishops were presented:

The Bishop of Oregon, the Rt. Rev. Matthew Paul Bigliardi — by the Bishop of Oregon; the Suffragan Bishop of Oregon; and the Bishops of Olympia, California, and New Westminster, Canada.

The Suffragan Bishop of New York, the Rt. Rev. Harold Louis Wright — by the Bishops of New York and Massachusetts, the retired Bishop of New York, and the Suffragan Bishop of Chicago.

The Bishop of Albany, the Rt. Rev. Wilbur Emory Hogg, Jr. — by the Bishops of Albany and Maine.

The Bishop of Vermont, the Rt. Rev. Robert Shaw Kerr — by the Bishops of Vermont and Rochester.

The Bishop of San Diego, the Rt. Rev. Robert Munro Wolterstorff — by the Bishops of Los Angeles and Minnesota.

The Bishop of Mississippi, the Rt. Rev. Duncan Montgomery Gray, Jr. — by the Bishops of Mississippi and Louisiana.

The Bishop Coadjutor of Florida, the Rt. Rev. Frank Stanley Cerveny — by the Bishops of Tennessee and Florida.

The Bishop of Alaska, the Rt. Rev. David Rea Cochran — by the Bishops of Alaska and North Dakota.

The Bishop Coadjutor of Southwest Florida, the Rt. Rev. Emerson Paul Haynes — by the retired Bishop of South Florida and the Bishop of Southwest Florida.

The Presiding Bishop welcomed the newly consecrated Bishops.

Correspondence

The Secretary read correspondence from the President of the United States, the Honorable Gerald R. Ford; the former Presiding Bishop, the Rt. Rev. John E. Hines; and the following Bishops who were unable to attend: the Rt. Rev. Henry I. Louttit, the Rt. Rev. Earl Dicus, the Rt. Rev. George Quarterman, and the Rt. Rev. Charles F. Boynton.

Changes in Status

The Secretary reported official changes in status received by him from the Presiding Bishop since the last regular meeting of the House of Bishops, as follows:

January 1, 1974

The Rt. Rev. Donald James Davis, Bishop of Erie; from Bishop Coadjutor of Erie

January 1, 1974

The Rt. Rev. Charles Thomas Gaskell, Bishop of Milwaukee; from Bishop Coadjutor of Milwaukee

January 1, 1974

The Rt. Rev. Lyman Cunningham Ogilby, Bishop of Pennsylvania; from Bishop Coadjutor of Pennsylvania

January 1, 1974

The Rt. Rev. George Edward Rath, Bishop of Newark; from Bishop Coadjutor of Newark

January 1, 1974

The Rt. Rev. Robert Classin Rusack, Bishop of Los Angeles; from Bishop Coadjutor of Los Angeles

February 3, 1974

The Rt. Rev. Robert B. Hall, Bishop of Virginia; from Bishop Coadjutor of Virginia

February 3, 1974

The Rt. Rev. David Benson Reed, Bishop of Kentucky; from Bishop Coadjutor of Kentucky

May 31, 1974

The Rt. Rev. John Elbridge Hines, Retired Presiding Bishop; from Presiding Bishop

June 1, 1974

The Rt. Rev. John Maury Allin, Presiding Bishop; from Bishop of Mississippi

June 1, 1974

The Rt. Rev. Edmond L. Browning, Executive for Mission; from Bishop of American Churches in Europe

June 12, 1974

The Rt. Rev. Robert Shaw Kerr, Bishop of Vermont; from Bishop Coadjutor of Vermont

July 1, 1974

The Rt. Rev. Albert Ervine Swift, Bishop of American Churches in Europe; from Resigned Bishop

August 15, 1974

The Rt. Rev. Richard Beamon Martin, Executive for Ministries; from Suffragan Bishop of Long Island

September 1, 1974

The Rt. Rev. Milton L. Wood, Executive for Administration; from Suffragan Bishop of Atlanta

Deceased Bishops

The Secretary read the list of those Bishops who have died since the last regular meeting of the House of Bishops, being the following:

November 24, 1973

The Rt. Rev. Donald J. Campbell, Resigned Suffragan Bishop of Los Angeles

December 4, 1973

The Rt. Rev. Walter H. Gray, Retired Bishop of Connecticut

January 18, 1974

The Rt. Rev. Stephen F. Bayne, Jr., Resigned Bishop

February 25, 1974

The Rt. Rev. William H. Mead, Bishop of Delaware

May 7, 1974

The Rt. Rev. Samuel J. Wylie, Bishop of Northern Michigan

May 12, 1974

The Rt. Rev. Norman L. Foote, Retired Bishop of Idaho

June 20, 1974

The Rt. Rev. Malcolm E. Peabody, Retired Bishop of Central New York

Resignations for Retirement

The Secretary reported the following official resignations for retirement (pursuant to Canon III. 18) received since the last regular meeting of the House of Bishops:

December 31, 1973 (Sec. 8(b))

The Rt. Rev. Leland W. F. Stark, Bishop of Newark

December 31, 1973 (Sec. 8(b))

The Rt. Rev. William Crittenden, Bishop of Erie

December 31, 1973 (Sec. 8(b))

The Rt. Rev. Donald H. V. Hallock, Bishop of Milwaukee

December 31, 1973 (Sec. 8(b))

The Rt. Rev. Francis Eric Bloy, Bishop of Los Angeles

February 1, 1974 (Sec. 8(b))

The Rt. Rev. James W. F. Carman, Bishop of Oregon

February 3, 1974 (Sec. 8(a))

The Rt. Rev. C. Gresham Marmion, Bishop of Kentucky

February 3, 1974 (Sec. 8(a))

The Rt. Rev. Robert F. Gibson, Jr., Bishop of Virginia

March 9, 1974 (Sec. 8(b))

The Rt. Rev. Allen W. Brown, Bishop of Albany

June 1, 1974 (Sec. 8(b))

The Rt. Rev. Roger W. Blanchard, Executive Vice-President, Executive Council

June 12, 1974 (Sec. 8(b))

The Rt. Rev. Harvey D. Butterfield, Bishop of Vermont

Resignations to Assume Executive Positions

The Secretary reported the following resignations, to accept election to offices created by the General Convention or Executive Council, received by him since the last regular meeting of the House of Bishops:

May 31, 1974

The Rt. Rev. John Maury Allin, Bishop of Mississippi, to become the Presiding Bishop.

June 1, 1974

The Rt. Rev. Edmond Lee Browning, Bishop in Charge of the American Churches in Europe, to become Executive for Mission, the Executive Council.

August 15, 1974

The Rt. Rev. Richard Beamon Martin, Suffragan Bishop of Long Island, to become Executive for Ministries, the Executive Council.

September 1, 1974

The Rt. Rev. Milton Legrand Wood, Suffragan Bishop of Atlanta, to become Executive for Administration, the Executive Council.

Other Resignations

The Secretary reported the following resignations received by him since the last regular meeting of the House of Bishops:

January 1, 1974

The Rt. Rev. Robert Lionne DeWitt, Bishop of Pennsylvania

May 31, 1974

The Rt. Rev. John Elbridge Hines, The Presiding Bishop

June 1, 1974

The Rt. Rev. William J. Gordon, Jr., Bishop of Alaska

The Chairman of Dispatch of Business moved that seat and voice be given the resigned Bishops present: Bishops Gordon and DeWitt.

Seconded by the Bishop of Western North Carolina.

Motion carried

Presiding Bishop's Address

Brother Bishops, allow me to reflect some observations as we begin this meeting.

We gather here with a number of issues and concerns in our minds. We are all in the midst of varying pressures—some motivating, some repressive, some frustrating, some in combination, causing ambivalence.

We experience crises of varying degrees in our world, our environment, our society, our Church, our relationships, and ourselves. Some of us, like some of the clergy and other human beings, are suffering in a crisis of identity.

In varying measure, there is confusion within us and among us. And in varying measure we are weary—in some cases more than has been registered.

In spite of our failures and our faults, which many proclaim (unstintingly), there continues to be evidence that God's grace is operative among us. In spite of charges to the contrary, there is reason to believe that no one of us is entirely devoid of commitment to the cause of Christ or faith in His Gospel, nor are we totally lacking in the sensitivities and compassion which accompany Christian faith.

Our vision of the Lord may be blurred. Our perspective of the Church and Christian mission may be distorted. Our priorities may differ accordingly. Discouragement may at certain times limit

our efforts. Nevertheless, I do believe all of us desire to be faithful to the vocation of Christ's ministry.

Amid the confusion of the human predicament, our definitions of the Christian mission and ministry, our perceptions of the Church, even our understanding of the Gospel, can become confused. Different and even conflicting definitions, perceptions, and interpretations of mission, ministry, Church, and Gospel may be raised up among us within the community of faith, with the capability of destroying or dividing the community and denying the faith. The assumption of "one faith in one Lord" can become a presumption rather than a reality if not frequently subjected to faithful testing, lovingly and humbly, by those of us who would share in communion.

Discovering ourselves to be in disagreement with one another or with other Christians or with non-Christians is not an unpardonable sin.

The measure of our Christian responsibility, the measure of our common faith, and likewise the measure of our willful or irresponsive sin or separation is gauged by the manner and methods of our endeavors to resolve our differences in seeking the truth of the Lord Jesus, so that we can together serve Him as He wills us to serve Him.

Can it be true, brothers, that much of our difficulty results from too loosely claiming, and too often, the familiar Anglican doctrine of "comprehensiveness"? Have we too often chosen to ignore conflicting opinions among us in hopes such could go unchallenged, rather than seeking together the common truth we profess to serve? And do we believe that truth can be determined by a vote of the majority present?

Our discipline as Christians is to learn the truth, and share the truth, and live the truth, among us. It is not sufficient that some have the truth and others do not. Fulfillment comes through sharing the truth and, through the Spirit, motivating the sharing.

The history of the Church—including our own recent history—records many sad incidents of divisions resulting from opposing efforts in the name of truth and justice. We have ample examples and much experience in dividing. Can't we now take time to seek the ways and means of coming together in truth? In such an endeavor good examples and reliable experience may seem lacking. Yet do we not profess and possess sufficient faith to try? I believe we do.

Certainly, we all are expected to have a concern and dedication to just and effective relationships among our Church people and all other human beings. Fulfilling that expectation as Bishops will be greatly helped or hindered by the quality of our relating to one another. My concern, here and now expressed, is not for the happy maintenance of an episcopal club or the invoking of sentimental rhetoric about episcopal brotherhood. I am concerned about the manner in which we deal with one another individually and in groups. My concern has developed and has been little diminished during my thirteen years in this House. During that time we have struggled with many issues, passed many resolutions (often by a very narrow vote), and often become fractious and fragmented in the process. We have berated one another, added to our feelings of guilt, and lowered the trust level unnecessarily by our frustration-born efforts to outmaneuver or drag along those with whom we disagree.

The cause of much of our predicament is not, in my opinion, that some of us are good and some bad, some clever and some foolish, some arrogant and some humble, some important and some not. Rather, much of our predicament, our "win-lose" encounters, our community-dividing behavior, results from our style of operating and our pre-conditioned responses. For the sake of Christian Mission, if for no other cause, I believe we have a mutual need to revise our life style, both individually and corporately, and together find a means of re-conditioning ourselves as Bishops.

Here in Mexico we have an immediate and excellent opportunity to begin our re-conditioning and revision of style. And I don't believe this requires hiring a consultant, or appointing another committee, or extra sessions. I believe we can accomplish much as we live and work together here if we will consider our "how of doing" as well as what we consider is to be done. I believe we are capable of evaluating—and revising—our methods of operating while we are operating.

Allow me to make some specific suggestions and applications:

1. Being continually mindful of our time limitations and with the assistance of the best committee arrangements we can devise, I would hope we can keep to a minimum the number of plenary parliamentary sessions of this House at our interim meetings. I believe this can be accomplished if we are willing to operate more frequently as a "committee of the whole" to receive reports, to present causes, cases, needs, and positions, to clarify our under-

standing and resolve our differences. Yes, to strive for consensus. I realize this calls for a change in the by-laws.

These "committee of the whole" sessions can in turn be serviced, supported, and facilitated by more frequent sessions of provincial groups and ample provision for the workings of our committees with their multi-provincial memberships. The point of all this is to give every member of this House greater opportunity to be heard, to clarify his perspective, to share in reasonable compromise, and to be engaged in decision making.

My hope is that by such means of preparing for our formal parliamentary-style business sessions, we will have determined together in advance the mind and will of this House and can more efficiently formalize decisions without resorting to parliamentary gamesmanship.

- 2. Next I would gently remind us again that we must be free to consider some delicate or personal matters within the loneliness of this House. I am not talking about "keeping secrets". I am speaking of the necessity to share some burdens of personal concerns with greater candor and freedom among a particular group sharing mutual responsibility than is possible in a public arena. I believe we have the discretion and merit the trust to accomplish this without abuse. We demonstrated this discretion in making the correct decision in Chicago to remain in open sessions there. We also manifested some accumulated anxiety in reaching that decision which I believe we should examine.
- 3. Thirdly, I would express the hope that we will not insist or find it necessary to work morning, noon, and night. I do so for two reasons: first, we need more opportunity to appreciate one another as human beings with perhaps more in common than sharing episcopal offices. Secondly, we need to relax as a group occasionally.

I am trying my best to tell you that I feel there are a number of differences and divisions among us—some of long standing—that need to be resolved by us in as orderly a manner as possible for the sake of the Church, for the Church's mission, and for our own sakes. Too many times, like the psalmist, we have occasion to feel: "It is not an open enemy that has done this to me, but mine own familiar friend."

And I don't believe this condition can be referred to a committee for solution. We must look at ourselves and at one another, consider our behavior, examine our motives, and, with charity and integrity and God's grace, work together on working together, as together we work, in carrying on the mission of Christ's Church.

We all know the tasks we face are legion. Please let us give renewed attention to how we can best work together.

Certainly, our agenda provides us every opportunity. The role and right recognition of women is the most pressing example. The predicament of the women desiring ordination is our most obvious crisis. To illustrate the complexities of our predicament, however, the question must be asked: Is the ordination of women the primary issue or only symptomatic of much greater needs?

The present struggle is around the question of the particular ordination of particular women. This has divided the Church and threatens even greater divisions on the present course.

How to set the correct course to meet the greater needs while at the same time dealing constructively with our sisters' distress is the problem. As to the latter, to borrow an analogy from the hospital emergency room, there is such angry inflammation around the broken members of our body, that any move, and especially an awkward move, to set right the break is met with fear-some outburst. Thus far, there is no clear picture of the extent of the damage done or an accurate measure of the threat of further complications.

Now, brothers, in the face of this acute predicament, with the intense emotional involvement surrounding it, and with some recognition of the gravity of the problem and of the personal anxiety being produced, we have been given a responsibility which must embrace, but is not to be limited to or by, this acute internal problem within this Church. While at present this problem may be recognized as the most pressing and obvious one, would it not be irresponsible to become so pre-occupied with it as to suggest that it is the only problem? In reality, our assigned role and accountability requires us to place this very serious problem in perspective. Is it symptomatic of a greater need or needs?

The purpose of this meeting is to survey and examine both the needs and opportunities for Christian development within and without the Church. We all know the list to be long. Before we begin to tell one another which is the greater or what we must do, I most earnestly pray that we will be circumspect and together relate and rank needs and opportunities. Having done so, let us then measure our resources, determine priorities, plan how we can best act as a Communion and community, assign tasks, co-ordinate our efforts and try again to lose ourselves in His service.

For starters, allow me to direct your attention to some needs which are so obvious they are ironically overlooked, so pressing they are numbing.

What of physical needs?

- 1. World hunger on a geometric scale
- 2. Wretched living conditions
- 3. Inadequate health care
- 4. Environmental pollution
- 5. Dehumanizing prison conditions

Are these proper concerns of the Church? No question?

Let's not waste time proclaiming our guilt and passing resolutions. Let us re-order our resources of wealth, personnel, and talent; join allies; and do something.

And what of needs of the Spirit?

- 1. Human desperation and despair no faith
- 2. Human loneliness and fear-no love
- 3. Human ignorance, illiteracy no hope
- 4. Growing nationalism false gods
- 5. Self-destruction, self-interest phony relationships

Do these needs offer us opportunity for Christian service?

Does Elijah's haunting question to the priest of Baal echo here? "How long halt ye between two opinions?"

Is the Christian ministry an ascending scale of privileged professional rank or does its greatness exist only in expanding circles of service? And who does what? And how? And why?

Does such an examination suggest a need for the renewal of the Christian ministry? Are the laity included? Is it possible that Bishops and presbyters are meant to be networks of servants, support-systems, if you please, for an expanding diaconate, rather than vice versa?

Is there evidence of role confusion? Do we understand the nature of our relationships? Are we a mystical body of inter-related and inter-dependent members and functions or are we an organization of ordered associations?

Do we believe that baptism incorporates every member into the full life of the Church, with provision to share in leadership and decision making as a part of service?

Is there need for renewal of and in the Church's ministry?

No question, save how comes this renewal?

Certainly, so vital a need can't be left to unsupported, unrelated,

unco-ordinated committees.

If there is to be a renewal of Christian ministry and mission, can it occur without a renewal of the Church's vital functions—worship, offering, evangelizing, teaching, serving?

No question here either, save how do we enable Church members to co-operate?

Brothers, I beg your further consideration for I know we all are striving in various ways for renewal.

1. Consider worship:

My pastoral concern compels me to urge you, as I urged our Liturgical Commission, who have worked so hard, to continue the careful efforts to express the catholic and evangelical Christian faith in the most beautiful, awesome, meaningful, and varied means possible. So much has been accomplished to provide greater freedom, flexibility, and variety. My concern is that we not inadvertently reverse ourselves and become restrictive and divisive in our testing process by requiring conformity (no longer helpful) to our Book of Common Prayer in place of another Book of Common Prayer. Certainly, in an age in which we need to be gaining appreciation for other valid forms of worship, we are sufficiently versatile to continue indefinitely providing services from the present Prayer Book for those who desire them, as well as more contemporary services for those who so desire. Do we not believe that development is more readily stimulated by freedom than by restriction?

I urge your favorable consideration of two possibilities in adopting the current revision: one, that no unnecessary restrictions be placed on the future use of our present Prayer Book; and, two, the first Eucharistic service in the proposed revision be the exact text of the 1928 Book, with the newly revised rubrics which provide greater flexibility and variety. Many faithful souls will be cheered.

2. Consider offering—giving.

Renewal must include new and more flexible means of funding Christian mission. I must repeat here what I have stated to the Executive Council and others. Our present funding method is antiquated and inadequate. Our budgeting system must be enabled to give more by giving it more directly to where the action is and thereby receive more directly the stimulus to give. Our budgetmaking process must cease to be a competitive exercise in a small

arena. Our old annual, so-called "Every Member Canvass" pump with one pipe-line, is simply not capable of drawing enough from the well to fill three pools, much less create a great national reservoir from whence all blessings flow. The well is not dry. The pumps are too small. We need a new watering system and more effective means of tapping the springs. Together, we have the talent and experience, and even computers, to develop and manage a renewal system.

And, I believe, we can reach the same conviction as to the talent and experience and commitment being available if we accept the discipline of working together when we consider the needs and opportunities for (3) evangelism and (4) Christian education. We've been given the "what it is". Our common task is to work out the "how to do it".

And this brings us again and again to Christian service. Are we not reminded that the Gospel may be preached and heard, but the Good News is only incorporated when the hearer becomes a doer of the Word?

What are our answers to such questions as:

- 1. What is the goal of evangelism?
- 2. What is the purpose of Christian education?
- 3. What does the Lord of the Gospel say of obedience and freedom, of service and salvation, of emptying and fulfillment? And in what sequence?
- 4. Is the goal of evangelism and the purpose of Christian education to bring human beings to baptism, whereby they become members of Christ and doers of the Word, or not?
- 5. Is the function of Christian ministry to share with others the experience or benefits of ministering or serving in the power of the Christ Spirit? Or do we minister as we choose to others only for our self-gratification and fulfillment? (These are difficult questions for me. What about you?)
- 6. If Christ be lifted up, is His purpose to draw all into His life, so all can be reconciled to God and each other through sharing the obedience of His service?

Or is there a pragmatic divinity who has made provision for a chosen and diminishing few to be brought to his perfection by setting apart an adequate number of imperfections upon whom the elect can work out some other means of salvation, or at least consolation?

Can we offer some the benefits of Christ without offering to share His life with them?

Is this perhaps a reason the Church, as we know it, is not growing?

Are we offering stones, when the request is for bread?

Are we halted between opinions?

Are we confused as to our purpose?

Are we preoccupied internally with who is to sit in the chief seats and preside at table, rather than how all members offer the bread of life to a starving world?

Are we more concerned with who does what, than with how, together, we can be "doers of the Word", witnesses to the Gospel, servants of the Lord?

Are our systems too complicated?

Is our life-style detached? Are our relationships confused?

Our responsibilities are burdensome, brethren, yet our Lord Jesus Christ offers us the faith by which they can be lightened.

The Christian discipline of prayer, and fasting, and communing, and sharing, has not ceased to be the means of renewal. By the power of His grace we can revise our life style, overhaul our systems, co-ordinate our participation, offer our gifts, and be renewed and expanded in our relationships.

During this week, let us not take too much upon us as sons of Levi; but, rather, respond in His faith to the questions and needs and opportunities surrounding us and among us with gracious and patient persistence, trusting Him and one another enough to relax and give cheerful thanks from time to time for the hope that is in us and for the Love Who is among us. He will deliver us from our human predicament if we are faithful.

Our help is in the name of the Lord! Who hath made heaven and earth. Blessed be the name of the Lord! From henceforth and forever. Amen.

Bishop of Botswana

The Rt. Rev. Edmond L. Browning, Executive for Mission, presented the Rt. Rev. C. Shannon Mallory, Bishop of Botswana, Church of the Province of Central Africa, who addressed the House.

Agenda

The Bishop of Dallas, Chairman of the Committee on Agenda, expressed the thanks of his committee for the arrangements made by the Bishops of Mexico.

The Bishop of Dallas moved the adoption of the following Agenda.

Monday, October 14

7:45 Holy Communion

8:30 Breakfast

9:30-1:30 (Break 11:00-11:30)

"Ministry Council" (AM only)

2-4 Lunch and free time

4-7 House Legislative Session

8:30 Supper

Tuesday, October 15

8:30 Breakfast

9:30-1:30 (Break 11-11:30)

"Christian Initiation"

4:30 Sections

6:00 Hearings

8:30 Supper

Wednesday, October 16

7:45 Holy Communion

8:30 Breakfast

9:30-1:30 (Break 11-11:30)

"Joint Commission on Ecumenical Relations"

2-4 Lunch and free time

4:30 Sections

6:00 Hearing

8:30 Supper

Thursday and Friday are reserved for legislative sessions and other agenda items.

Holy Communion is scheduled for Monday, Wednesday, and Friday, at 7:45 a.m.

The Bishop of Rochester, on behalf of the Commission on Ministry, and the Bishop of West Missouri, on behalf of the Joint Commission on Ecumenical Relations, agreed to an exchange of agenda positions. The presentation of the Commission on Ministry was re-scheduled for Wednesday and the presentation of the Joint Commission of Ecumenical Relations will be given at this session.

In addition, there will be discussion-group sections from 4:00 to 6:00 p.m. on Monday, with legislative committee meetings following.

The Bishop of Dallas accepted these changes and the report of the Committee on Agenda was adopted with the changes.

Motions of Thanks

The Chairman of Dispatch of Business moved that the House of Bishops express its thanks to the Rt. Rev. John Craine for his outstanding leadership as Chairman of Dispatch of Business throughout the past years. The Bishop of Nevada seconded the motion.

Motion carried

The Chairman of Dispatch of Business moved that the House of Bishops express its thanks to the Rt. Rev. Ned Cole for his service to the House in giving press briefings throughout the past years. The Bishop of Nevada seconded the motion.

Motion carried

Committee Appointments

The Presiding Bishop requested further suggestions for Committee assignments, and reported that, at the request of the Rt. Rev. David Richards, the Committee on Pastoral Development would not be changed.

Suspension of Rules

The Chairman of Dispatch of Business moved the suspension of the Rules of Order, Service and Devotions, Sec. V, for this meeting, approving the omission of the celebration of the Holy Communion on Tuesday and Thursday.

The Bishop of the Diocese of the Central Gulf Coast seconded the motion.

A majority of two-thirds was required.

Motion carried

Ecumenical Relations

Following a fifteen-minute recess, at 11:00 a.m., the Bishop of Missouri, Chairman of the Committee on Ecumenical Relations, introduced the Report of the Joint Commission on Ecumenical Relations.

The Bishop of Ohio, Chairman of the Joint Commission on Ecumenical Relations, was called upon to give an overview of the Report.

The Presiding Bishop called upon the Bishop of Central and Southern Mexico, who introduced the Obispo Auxiliar de Mex-

ico, the Rt. Rev. Jorge Martinez y Martinez, who addressed the House on behalf of the Archbishop of Mexico.

Continuing the report of the Joint Commission on Ecumenical Relations, the following significant issues were reported:

- The Bishop of Southwest Virginia and the Bishop of Nevada proposed a canon to permit "cross Ordination".
- The Bishop of West Missouri spoke on the report of the Anglican/Roman-Catholic International Commission, "Agreed Statement on Ministry and Ordination".
- The Bishop of Kentucky spoke on guidelines authorizing Episcopal participation in interim eucharistic fellowships, as proposed by the Consultation on Church Union.
- The Bishop of Massachusetts spoke on the growing phenomenon of ecumenical covenanting and congregational clustering and some of the problems attendant thereto.
- The Bishop of Ohio spoke on the theological basis for reunion of the Churches and guidelines for use by Episcopalians and Episcopal congregations in "Generating Communities" as prepared by COCU.
- The Bishop of Alabama reported on the initial attempts to implement the "Generating Communities" program in Birmingham, Alabama.

Noonday Prayers

Bishop Barton led the House in noonday prayers.

Announcements and Recess

The Bishop of Spokane reported for the Agenda Committee and designated the section locations which would discuss the Report of the Joint Commission on Ecumenical Relations during the afternoon schedule.

Following announcements by the Secretary of the House, which included the introduction of the pages, the Rev. Leonardo Cespedes and Mr. Carlos Bryan of the Church of the Ascension in Matamoras, Mexico, the House recessed at 1:15 p.m.

At 4:00 p.m., the House met in sections to discuss the ecumenical issues presented in the morning session.

At 6:00 p.m., Committees of the House met on call by the several Chairmen.

SECOND DAY

Tuesday, October 15, 1974

The Presiding Bishop convened the House of Bishops at 9:30 a.m.

The Bishop of San Diego led the morning devotions with a Lesson and Homily.

Bishop of Cuba

The Presiding Bishop greeted the Bishop of Cuba, the Rt. Rev. José Agustín Gonzales Martinez, who addressed the House. This is the first contact with the Cuban Church since the Cuban Revolution.

Standing and Special Committees

The Secretary distributed the amended list of the membership of the Standing and Special Committees of the House for 1974, as follows:

- 1. Dispatch of Business
 - Bishop Sanders, Chairman Bishop Bailey
 - Bishop Cerveny
 - Bishop Davis
 - Bishop Frensdorff
 - Bishop Hogg Bishop Kerr

 - Bishop Shirley Bishop Wood
 - · Responsible for press briefings
- 2. Certification of Minutes
 - Bishop Millard, Chairman
 - Bishop Baden
 - Bishop Caceres Bishop Gates
 - Bishop Hanchett
 - Bishop Hargrave
 - Bishop McCrea
 - Bishop Persell
 - Bishop Sheridan
- 3. Rules of Order (P.B., ex officio)
 - Bishop Murray, Chairman
 - Bishop Cabanban
 - Bishop Campbell (Wilburn)
 - Bishop King
 - Bishop Richardson
 - Bishop Righter
 - Bishop Saucedo (José) Bishop Van Duzer
 - Bishop West

- 4. Constitution
- Bishop Keller, Chairman
 - Bishop Franklin
 - Bishop Gates
 - Bishop Harte
 - Bishop Hobgood Bishop McGehee
 - Bishop Stevenson

 - Bishop Wolterstorff Bishop Wright
- 5. Canons
 - Bishop Gross, Chairman Bishop Gray
 - Bishop Hutchens
 - Bishop Martin
 - Bishop Masuda
 - Bishop Montgomery
 - Bishop Ogilby
 - Bishop Putnam Bishop Temple
 - Bishop Turner (E. M.)
- 6. Structure
 - Bishop Stewart, Chairman Bishop Bailey
 - Bishop Craine
 - Bishop Davis
 - Bishop Folwell Bishop Haden
 - Bishop Haynsworth
 - **Bishop Spears**
 - Bishop Varley

7. Admission of New Dioceses

Bishop Stevenson, Chairman

Bishop Cabanban

Bishop Cadigan

Bishop Craine Bishop Fraser

Bishop MacLean

Bishop Reus-Froylan

Bishop Reus-Proylai Bishop Rusack

Bishop Stewart

8. Consecration of Bishops

Bishop Reeves, Chairman

Bishop Dicus

Bishop Jones (Harold)

Bishop Kerr

Bishop Marmion (W. H.)

Bishop Sheridan

Bishop Sherman

Bishop Shirley

Bishop Spofford

9. World Mission

Bishop Stough, Chairman

Bishop Browning

Bishop Burt

Bishop Carral-Solar

Bishop Davies

Bishop Hanchet

Bishop Henton

Bishop Ogilby

Bishop Pong Bishop Swift

10. National & International Problems

Bishop Walker, Chairman

Bishop Walker,

Bishop Bennison

Bishop Caceres

Bishop Cox

Bishop McNairy

Bishop Manguramas

Bishop Robinson Bishop Ramos

Bishop Stough

11. Social & Urban Affairs

Bishop Primo, Chairman

Bishop Bigliardi

Bishop Gray

Bishop Haynes Bishop Jones (Walter)

Bishop Leighton

Bishop Rath

Bishop Saucedo (Melchor)

Bishop Trelease

12. Church in Small Communities

Bishop Davidson, Chairman

Bishop Baden

Bishop Hillestad

Bishop Hosea

Bishop Jones (Walter) Bishop Moore (Moultrie)

Bishop Persell

Bishop Smith

Bishop Trelease

Bishop Wolf

13. Evangelism

Bishop Cerveny, Chairman

Bishop Appleyard Bishop Gosnell

Bishop Jones (Walter)

Bishop King

Bishop Porteus Bishop Primo

Bishop Reus-Froylan

Bishop Robinson

14. Prayer Book & Liturgy

Bishop Powell, Chairman

Bishop Atkins Bishop Belden

Bishop Bennison

Bishop Charles

Bishop Moore (Paul)

Bishop Noland

Bishop Reus-Froylan Bishop Righter

Dishop Kighter

Bishop Walker

15. Church Music

Bishop Rusack, Chairman

Bishop Arnold

Bishop Carral-Solar

Bishop Craine

Bishop Frey Bishop Rose

Bishop Sims

Bishop Turner (E. M.)

Bishop Wright

16. Ministry

Bishop Montgomery, Chairman

Bishop Alexander Bishop Bigliardi

Bishop Cole

Bishop Hall

Bishop King Bishop Martin

Bishop Richardson

Bishop Stewart

17. Education

Bishop Wetmore, Chairman

Bishop Appleyard

Bishop Frensdorff

Bishop Frey Bishop Henton

Bishop Hosea

Bishop Isaac

Bishop Montgomery Bishop Porteus

18. Church Pension Fund

Bishop Creighton, Chairman

Bishop Burrill, Consultant

Bishop Brady

Bishop Cox Bishop Davidson

Bishop Gilliam

Bishop Kerr Bishop Moore (Moultrie)

Bishop Rivera

Bishop Romero

19. Church Support

Bishop Smith (P. A.), Chairman

Bishop Baden Bishop Burt

Bishop Curtis

Bishop Elebash

Bishon Ramos

Bishop Rath

Bishop Richardson Bishop Thornberry

20. Ecumenical Relations

Bishop Vogel, Chairman

Bishop Burgess

Bishop Frey

Bishop Hanchett

Bishop Krumm

Bishop Manguramas Bishop Marmion (W. H.)

Bishop Reed

Bishop Wright (Harold)

21. Miscellaneous Resolutions

Bishop Robinson, Chairman

Bishop Atkinson

Bishop Burgess

Bishop Gaskell

Bishop Haden

Bishop Haynsworth Bishop Henton

Bishop Temple

Bishop Thornberry

22. Privilege & Courtesy

(Credentials)

Bishop McNairy, Chairman

Bishop Belden

Bishop Brady

Bishop Dicus

Bishop Duncan Bishop Garnier

Bishop Rivera

Bishop Romero

Bishop Taylor

SPECIAL COMMITTEES

I. Advisory Committee to

House of Bishops

Bishop Wolf, Convenor Bishop Creighton

Bishop Hillestad

Bishop Masuda

Bishop Myers

Bishop Noland

Bishop Saucedo (Melchor)

Bishop Turner (E.C.)

Bishop Welmore

II. Ministry of the Laity

Bishop Putnam, Chairman

Bishop Browne

Bishop Carral-Solar

Bishop Davis

Bishop Gressle

Bishop Haden

Bishop Hobgood

Bishop Rath

Bishop Sims

A. Pastoral Letter

Bishop Gosnell, Chairman

Bishop Atkins

Bishop Curtis Bishop Franklin

Bishop Hogg

Bishop Powell

Bishop Smith Bishop Thornberry

Bishop Weinhauer

Resignation of Bishops

Bishop Elebash, Chairman

Bishop Arnold Bishop Browne

Bishop Gressle

Bishop Millard

Bishop Parsons

Bishop Trelease

Biship Van Duzer

Bishop Varley

C. Religious Communities

Bishop Hutchens, Chairman

Bishop Campbell (W. C.)

Bishop Gaskell

Bishop Gilliam Bishop Harte

Bishop Isaac

Bishop Moore (Paul)

Bishop Turner (E. C.)

Bishop Sheridan Bishop Vander Horst

Nominations & Elections

Bishop McNairy, Chairman

Bishop Belden Bishop Brady

Bishop Dicus

Bishop Duncan

Bishop Garnier Bishop Rivera

Bishop Romero

Bishop Taylor

Pastoral Development

Bishop Spears, Chairman

Bishop Browning

Bishop Creighton

Bishop Fraser Bishop Gilliam

Bishop Gosnell

Bishop McGehee

Bishop Murray Bishop Richards

Bishop Sherman

Bishop Varley

Bishop Walker

Bishop Wolf

Bishop Wyatt

IV. Agenda

Bishop Davies, Chairman

Bishop Bailey Bishop Folwell

Bishop Jones (Harold)

Bishop Primo

	Bishop Saucedo (Melchor) Bishop Walker Bishop Wood Bishop Wyatt		Bishop Franklin Bishop Myers
	Bishop Wood		
	Rishon Wyatt		Bishop Parsons
			Bishop Sherman
			Bishop Vogel
V.	General Theological Seminary		Bishop Weinhauer
	Bishop Moore (Paul), Chairman		
	Bishop Gressle	XI.	Armed Forces
	Bishop Haynsworth		Bishop Appleyard, Chairman
	Bishop Krumm		Bishop Cochran
	Bishop Leighton		Bishop Fraser
	Bishop Putnam		Bishop Gross
	Bishop Taylor		Bishop McCrea
	Interim Meeting		Bishop Noland
VI.	Bishop Charles, Chairman		Bishop Rose
	Bishop Cochran		Bishop Swift
	Bishop Cole		Bishop Wolterstorff

	Bishop Folwell	XII.	C
	Bishop Sanders Bishop Saucedo (José)		Bishop McGehee, Chairman
	bishop Saucedo (Jose)		Bishop Atkinson
VII.	Nomination of Vice-Chairman		Bishop Cox
	of House of Bishops		Bishop Henry
	Bishop Reed, Chairman		Bishop Porteus
	Bishop Hargrave		Bishop Rusack
	Bishop Pong		Bishop Spofford
	Bishop Temple		Bishop Turner (E. M.)
	Jishop Temple		Bishop Vander Horst
VIII.		xIII.	Nomination for Court
	The Provincial Presidents	AIII.	of Trial of a Bishop &
			Court of Review of Trial
IX.			of a Bishop
	Bishop Wyatt, Chairman		Bishop Curtis, Chairman
	Bishop Hillestad		Bishop Duncan
	Bishop Keller		Bishop Elebash
	Bishop Leighton		Bishop MacLean
	Bishop Longid		Bishop Rose
	Bishop Reeves		Bishop Rose
	Bishop Richards	XIV.	Travel Costs at Interim
	Bishop Spears	742	Meetings
	Bishop Swift		Bishop Moore (Moultrie), Chairman
v	Theology		Bishop Hall
Λ.	Bishop Burt, Chairman		Bishop Haynes
	Bishop Alexander		Bishop Hobgood
	Bishop Atkins		Bishop Krumm
	Distrop Atkins		Bronop recession

Resolutions

The Secretary then distributed a list of the Resolutions that had been submitted to this Meeting of the House, together with their assignment to committees, as follows:

H.B. No.	Source	Subject	Committee
B-1	Idaho	Invitation by Dio. of Idaho for 1975 meeting	VI
B-2	Louisville Mtg.	Invitations from various Dioceses	VI
B-3	Suff. Bp. Texas	Election of Historiographer	5
B4	New York	Pr. Bk. Study 26 & alternate proposal	14
B-5	Cen. Gulf Coast	On the Season of Lent	14
B-6	Tennessee	On a non-concurring Resolution becoming a position paper.	3
B-7	Missouri	Resignation of Bishop Cadigan	В
B-8	So. Va.	Committee of Conference	3
B-9	Eau Claire	Dissolution of the pastoral relationship by the Bishop on the	•
		advice of the Standing Committee.	5

H.B. No.	Source	Subject	Committee
B-10	0 Eau Claire On divorced wives of the clergy, re pension payments		18
B-11	Taiwan	Chinese version of Prayer Book	14&9
B-12	Taiwan	Ordination of women in overseas jurisdictions	16
B-13	Florida	Resignation of Bishop West	В
B-14	No. Phil.	Election of a Bishop Coadjutor for the Diocese of Northern Philippines	9
B-15	No. Carolina	Food and Hunger	10
B-16	New York	Vietnam Veterans and Amnesty	10
B-17	Pennsylvania	Special Gen. Convention in 1975	1
81-8	Easton	Resignation of Bishop Taylor	В
B-19	Bp. Mills	Review & rethink Order of Deacons	16
B-20	S.W. Va.	Proposed New Canon on Cross Ordination	16
B-21	Bps. Richards, Davis, Walker, & McGehee		
B-22	Ohio	Spec. Gen. Conv. in 1975	1
B-23	Ohio	Re-affirm Nov. 1, 1972 Resolution re Ordination of Women	16
B-24	Bp. McCrea	Resignation of Bp. McCrea	В
B-25	Cen. NY	Spec. Gen. Conv., Spring 1975	i
B-26	Wash, & So. Ohio	Ordination of Women (Withdrawn)	4 & 5
B-27	Bp. Moody	Initiation Rite	14
B-28	Minn.	Election of Asst. Ministers	5
B-29	Rio Grande	Amend Title III, Canon 8, on Age Requirement	5 & 16
B-30	Rio Grande	Spec. Gen. Conv.	1
B-31	S.E. Florida	Food & Hunger	10
B-32	So. Ohio & Wash.	Ordination of Women	16
B-33	No. Philippines	Resignation of Bp. Longid	В
B-34	Atlanta	Bps. & Theological Faculties in Dialogue re Ordinations	1
B-35	Min. Comm.	Define Canonical Residence	11
B-36	Min. Comm.	Inactive Clergy List	11
B-37	Min. Comm.	Study Gen. Conv. Levy	11
B-38	Western N.Y.	Ordination of Women	16

Vice-Chairman

The Bishop of Kentucky, reporting for the Committee on Nominations, presented three names for the position of Vice-Chairman: The Rt. Rev. Jonathan G. Sherman, the Rt. Rev. Philip F. McNairy, and the Rt. Rev. James W. Montgomery. The Bishop of Chicago and the Bishop of Minnesota requested that their names be withdrawn from nomination.

The Bishop of Pennsylvania moved that unanimous ballot be cast by the Secretary for the Rt. Rev. Jonathan G. Sherman. The motion was seconded by the Bishop of Chicago.

Motion carried

Liturgical Commission Report

The Bishop of Oklahoma, Chairman of the Standing Liturgical Commission, introduced a Report of the Commission and explained procedures for revision, noting that for the first time in Church history, this revision is not solely the work of a Committee but includes the people.

The Bishop of Chicago led the House of Bishops in a "walk-through" of the Baptismal portion of the revised text of *Prayer Book Studies 26*.

The Bishop of Utah continued the report of the Standing Liturgical Commission with a report on the issues involved in Christian Initiation.

The Bishop of Indianapolis led the House in a "walk-through" of the Confirmation portion of the revised text of *Prayer Book* Studies 26.

Recess

Following announcements by the Secretary, the House of Bishops took a 15-minute recess at 11:00 a.m.

The Presiding Bishop reconvened the House of Bishops at 11:15 a.m.

Initiatory Rites

The Bishop of New York gave a report on behalf of the Liturgical Committee of that Diocese, and requested that the three aspects of the initiatory rite be distinctly separated.

The Bishop Suffragan of New York continued the report for the Diocese of New York with other proposals to the Standing Liturgical Commission.

The Bishop of Ohio gave the response of the Theological Committee to the Standing Liturgical Commission on the initiatory rite.

The Bishop of Eau Claire continued the Report of the Theological Committee concerning the renunciations and the affirmations sections within the service.

Noonday Prayers

The Bishop of Western North Carolina led the House of Bishops in noonday prayers.

Initiatory Rites, Continued

The Bishops of Southeast Florida and California expressed some of the concerns of their respective Liturgical Commissions concerning the proposed text of the initiatory rite.

Appreciation for Bishop Powell

The Bishop of South Carolina moved that the House of Bishops

express its thanks to the Bishop of Oklahoma for his leadership of the Standing Liturgical Commission. The Bishop of Pennsylvania seconded the motion.

Motion carried

Seat and Vote in House

The Suffragan Bishop of Oregon, Chairman of the Committee on Canons, gave his interpretation, which follows, of the conditions governing seat and voice in the House of Bishops, in response to a request made by the House of Bishops at the General Convention in Louisville, Kentucky.

I. I find no official canonical age of retirement in the Canons, other than that age which makes retirement mandatory—that is, 72. It appears that Normal Retirement Age (NRA) has been fixed, by and large, by The Church Pension Fund. It is identified as that age at which a Bishop may retire on full retirement, or, as otherwise expressed, may retire without penalty for so-called early retirement. At the present time, that age is 65. When a Bishop submits his resignation at the age of 65, the reason normally given is that of age, or of having reached retirement age. It seems to me that "full retirement age" is probably the most logical point for identifying "advanced age" as that term is used in Sec. 2 of Article I. of the Constitution of this Church.

Section 2 of Article I., in reality, provides that

- (1) Every Bishop who, by reason of advanced age, has resigned his jurisdiction shall have a seat and vote in the House of Bishops.
- (2) Every Bishop who, by reason of bodily infirmity (regardless of age), has resigned his jurisdiction shall have a seat and a vote in the House of Bishops.
- (3) Every Bishop who, under an election to an office created by the General Convention, has resigned his jurisdiction shall have a seat and vote in the House of Bishops.
- (4) Every Bishop who, for reasons of mission strategy determined by action of General Convention or the House of Bishops, has resigned his jurisdiction shall have a seat and vote in the House of Bishops.

A point that I want to make very clear is that this Article pro-

vides a seat and vote in each instance based on the condition or the circumstance which led to the resignation, and not upon the fact that one has reached a specific age; to wit, the Bishop has worked until retirement age — he has served his full term, so to speak, and does not lose his seat in the House. Or, regardless of his age, he has developed a bodily infirmity which will not permit him to continue in his office, and under this circumstance, he does not lose his seat in the House. Or, if a Bishop resigns to undertake a task created by the General Convention, assumed to be for the welfare of the Church, he is not penalized, but keeps his seat in the House. Or, finally, if the voice of the Church, through the Bishops or General Convention, determines that a resignation is called for because of the Church's missionary strategy, the Bishop does not lose his seat in the House.

My point of belaboring this a little is to emphasize again that the retention of the seat is governed purely by the existence of these conditions. So, if these conditions did not exist at the time a Bishop resigned he would never be entitled to a seat in the House because he had reached a particular age. The Article does not say in any way that the seat is awarded one upon becoming 65, or 68, or 70, or any other age; it says that the seat shall be retained because of resignation for the constitutional reasons set forth in the Article. So, unless the seat was retained at the time of resignation, it cannot be subsequently regained. So there would be no automatic restoration to the seat by reaching a certain birth-date anniversary, nor, in my opinion, would it be in the province of the House of Bishops to consent to such a change of status without an amendment to the Constitution.

There is no such thing as the granting of seat and voice provided for in the Constitution, and it is only a courtesy extended to those in Bishop's Orders not having a seat under the terms of the Constitution. When we are sitting as a consultative House, apart from the General Convention, the awarding of such courtesy seats might not be too grave a matter. But when we are sitting as a House in the total legislative body, it is entirely likely that the House is going beyond its authority in extending such courtesies — awarding the privileges of full debate to those who are not constitutionally a member could certainly be considered an undue influence on the legislative process as it is set forth by the Constitution.

Age Requirement for Ordinations in Special Cases

The Suffragan Bishop of Oregon, Chairman of the Committee on Canons, reported that Resolution B-29, concerning an amendment to Title III, Canon 8, was in proper canonical form, but that it required the recommendation of the Committee on Ministry. Bishop Gross moved that the Committee be discharged from further consideration. The motion was seconded by the Rt. Rev. Paul Kellogg.

Motion carried

Assistant Ministers

The Suffragan Bishop of Oregon, for the Committee on Canons, reported that Resolution B-28, concerning the calling procedure in respect of an assistant minister was in proper canonical form and awaited the action of the House.

The Bishop of Minnesota moved the adoption of the following Resolution:

Resolved, That Title III, Canon 22, Sec. 5, be amended, in the 4th line, as follows: after the third word, substitute the preposition "to" instead of "with", and insert, after the words "Rector and Vestry", the phrase, "his approval or disapproval thereon".

The motion was seconded by the Bishop Coadjutor of Tennessee, and considerable discussion on its relation to other canons followed.

Resolution adopted

Canon on Ordination of Women

The Suffragan Bishop of Oregon, Chairman of the Committee on Canons, reported that Resolution B-26, on the Ordination of Women, had been withdrawn by the presenters.

"Cross Ordination"

The Rt. Rev. Paul Kellogg, for the Committee on Canons, stated that Resolution B-20, concerning a new canon on "Cross Ordination" had several jurisdictional conflicts in Section 2 thereof. A re-draft would therefore be necessary if the House approved the canon in principle.

The Bishop of Southwest Virginia, who had introduced the

Resolution welcomed the assistance of the Committee on Canons.

Committee discharged

Collegial Member

The Bishop of Minnesota, Chairman of the Committee on Privilege and Courtesy, which functions, also, as the Committee on Credentials, moved the following Resolution:

Resolved, That the Rt. Rev. Ralph S. Dean, former Bishop of Cariboo and now on the staff of Christ Church, Greenville, S.C., be given seat and voice as a Collegial Member of the House of Bishops and a share in the fellowship of this House.

The Bishop of South Carolina seconded the motion, which, according to the Rules, required a two-thirds affirmative vote.

Resolution adopted

Chinese Prayer Book

The Bishop of Louisiana, Secretary of the Committee on the Prayer Book, moved the adoption of the following Resolution (B-11):

Resolved, That the Diocese of Taiwan, a land of the Chinese people, language, and culture, be permitted to have some freedom in incorporating prayers, festivals, etc., which are more relevant to their national customs, when they revise the Chinese version of the Prayer Book.

The Bishop of Taiwan seconded the motion.

Resolution adopted

Observance of Lent

The Bishop of Louisiana, for the Committee on the Prayer Book, offered the following substitute for Resolution B-5, introduced by the Bishop of the Central Gulf Coast, concerning the Season of Lent:

Resolved, That the Standing Liturgical Commission be requested to retain the present length of the Lenten Season, fearing that shortening of the season would place us out of step with our brothers of the other liturgical Communions.

We further recommend that the Standing Liturgical Commis-

sion be requested to devise means of intensifying the devotional aspects of Passion Week.

The Bishop of Oklahoma seconded the motion.

Resolution adopted

Additional Materials on Baptism-Confirmation

The Bishop of Louisiana, for the Committee on the Prayer Book, stated that with regard to material received from the Rt. Rev. James L. Duncan on the subject of Baptism-Confirmation and dated October 10, 1974, the schedule precluded the Committee's giving it the study it deserves. Therefore he moved the following Resolution:

Resolved, That these proposals and observations be sent to the Standing Liturgical Commission for their careful consideration.

The Bishop of Utah seconded the motion.

Resolution adopted

Theological Consultants

The Bishop of Ohio, Chairman of the Committee on Theology, submitted the minutes of the Committee's meeting held in Chicago on September 18-19, 1974.

After the presentation, the Bishop of Ohio moved the adoption of the following Resolution:

Resolved, That this House agree that both the future meetings of our Committee and future meetings of the full House would be enriched by the regular presence of and counsel from competent theologians who are not members of the House, and authorize the Committee to invite several theologians to provide such help; and further be it

Resolved, That a selection be made from a panel of nominees composed of any and all recommendations made by members of the House from theologians who may be clerical or lay, male or female, and not necessarily Episcopalians, nor from the United States; and further be it

Resolved, That those selected to serve in a given year be guided by the nature of the predominant theological issues which face the Church at the time and also with an intent to provide a variety of theological viewpoints on any given issue.

The motion was seconded by the Bishop of Upper South Carolina.

After considerable attempts to edit from the floor, the Bishop of South Carolina moved the following Substitute:

Resolved, That the idea be approved in principle and that an appropriate Resolution be presented later.

The motion was seconded by the Bishop of Rochester.

Substitute adopted

Position Papers on Matters Failing to Get Concurrent Action

The Bishop of the Central Gulf Coast, Chairman of the Committee on Rules of Order, reported on Resolution B-6 and moved the adoption of the following Rule XIII of the General Rules of the House and the re-numbering of subsequent Rules; to wit:

Rule XIII. When a proposal has failed to pass the General Convention, the House of Bishops shall not at that same Convention put forth a position paper on that subject.

The motion was seconded by the Bishop of Tennessee.

Motion defeated

On "Committee of the Whole"

The Bishop of the Central Gulf Coast reported favorably on a Resolution from the Bishop of Southern Virginia (B-8) proposing a change in the Rules of Order to allow for a meeting of the House as a "Committee of the Whole" without going into executive session.

The Bishop of Rochester moved re-referral. The motion was seconded by the Bishop of Florida.

Motion for referral carried

On the Order of The Day

The Bishop of Dallas, to test the sentiments of the House, moved that the Wednesday afternoon discussions be arranged by Provinces instead of sections.

The Bishop of West Texas seconded the motion.

Motion defeated

Priesthood and Sexuality Consultation

The Presiding Bishop commented on the "Consultation on Priesthood and Sexuality", which he had initiated, and in which the whole Church is asked to participate. The Presiding Bishop reported favorably on the progress of the Consultation, and distributed a report from the group (Appendix A).

Adjournment

Following announcements by the Secretary, the House adjourned at 1:35 p.m.

At 4:00 p.m. the House met in small sections to discuss the subject of Christian Initiation in *Prayer Book Studies 26*.

At 6:00 p.m. Committees of the House met on call by the respective Chairmen.

APPENDIX A

CONSULTATION ON PRIESTHOOD AND SEXUALITY

Upon invitation from the Presiding Bishop, several Church leaders met on a September Saturday to begin "an honest, open, and informed dialogue" through which the whole Church is asked to participate in decision making at Minneapolis in 1976.

As Bishop Allin sees it, the issue of the ordination of women, now a central concern for the Episcopal Church, can be discussed and resolved only in the perspective of "a clearer understanding of Christian ministry as well as human relationships".

The Rev. Dr. John Coburn, President of the House of Deputies, helped to plan the day-long meeting and acted as discussion leader.

The group was convened by Bishop Allin, to comply with the House of Bishops' Resolution at the Louisville Convention, calling for "an ad hoc committee... to study...doctrine of priesthood as held by this Church... and ... provide... a report of contemporary Christian sexuality...."

In reply to a query from Bishop Krumm, the Presiding Bishop said that this *ad hoc* group did not take the place of any House of Bishops' committee which may be designated to consider changes in the Constitution or Canons of the Church.

The meeting was held in New York City on September 14. In addition to staff, those present were:

The Rt. Rev. John M. Allin
The Rev. Carol Anderson
The Rt. Rev. John M. Krumm, Bishop of Southern Ohio
The Rev. Dr. Robert E. Terwilliger
Miss Verna Dozier
The Rev. Dr. John Coburn
Dean Urban T. Holmes
Miss Elizabeth MacCormack

At the outset, Bishop Allin emphasized that he wanted no "blue ribbon commission" attempting to provide answers for the Church. Instead, he hopes that virtually every communicant will try to remove some of the "fuzz and confusion" which may cloud an understanding of these subjects.

He suggested that the Seabury Press consider publishing two paper-back readers ("mosaics") on priesthood and sexuality, as resources. He envisioned these as consisting mainly of short, readable, articles which would include both the writings of the past and present. Each book would have a selective bibliography.

Miss Verna Dozier, a Washington educator and theologian, asked that these be "living books", including statements made by a cross-section of the persons who will soon be discussing the subjects on a parish level.

While recognizing the limitations of the so-called "Yellow Book" collection of individual opinions sent to every Deputy to the recent Convention and Triennial Meeting, Bishop Allin commended the feeling of "candor and authenticity" which these statements created.

The use of one or more interim loose-leaf workbooks was suggested. Cassettes were also thought to be helpful.

Bishop Krumm and others pointed out that many books on priesthood and sexuality are already in print, and said that something would have to be done to motivate the readers of any new publications.

The Rev. Carol Anderson, describing herself as something of a pessimist, warned that almost everyone favoring the ordination of women was convinced that ample theological argumentation had already been provided and that more "study" is likely to seem pointless.

She said, with Miss Dozier concurring, that the women involved directly or indirectly in the Philadelphia service were now hurt and angry, especially after what some have called the "bourgeois response" of the Bishops in Chicago, and will not willingly go along with any effort which appears to be further foot-dragging by the Church.

All agreed on the urgency of the process described by Bishop Allin and the need to keep this dialogue out of the dusty closets of academia and in the arena of everyday living.

Dr. Coburn spoke of the importance of "width" in any approach to these and related issues. He said that the whole subject of ministry for today and tomorrow is implicit in any responsible discussion of ordination, as is the consideration of sexuality and the frank recognition of roles of both men and women in the clergy and laity.

As Carol Anderson pointed out, the issue of women's ordination is only a "locus of discussion" through which "we get into questions about the heart of what the Church is about". The statements of Dr. Charles Willie, the recently resigned Vice-President of the House of Deputies, were seen as evidence of this, as well as those of Dr. William Wolf of the Episcopal Theological School at Cambridge.

Dr. Terwilliger, who has directed many national and international conferences on theological concerns as head of New York's Trinity Institute, said that — despite available reading — there has been very little "sense of history" about the issues of either priesthood or human sexuality in the last ten years.

He saw the need to break into this "lethargy" now, since conflict provides an opportunity for a break-through in learning. He saw the issues at hand as being in controversy all across western Christendom; "it is a lively debate". He urged that Orthodoxy be represented at a future meeting.

Miss MacCormack, former president of Manhattanville College and now consultant to the Rockefeller Brothers, said that the development of Church-wide discussions or resource material should be seen in some sense of "progression".

The two-way communication proposed by Bishop Allin, she felt, would lead soon to a clearer idea of how these issues will be helpful in the follow-up on the group's efforts in the months ahead.

The importance of research and expertise was stressed, but the feeling was that these could be brought into a central role without affecting the composition of this group or any other group, and without creating a barrier between the often complex language of learning and that of the average reader.

Bishop Krumm noted, for example, that recent writings by men like Dean Kirsten Stendahl of the Harvard Divinity School were vital, but would have to be interpreted in order fully to be understood by many lay persons. The availability of scholars and theologians to the group and to the process was recognized, as well as their essential consultation in compiling any significant anthology.

Much of the day was spent in exploring possible specific approaches to the subject of ministry. The Very Rev. Dr. Urban Holmes, Dean of the School of Theology at Sewanee and author of the recent book, *The Future Shape of Ministry*, said that there is a

"pressing need to engage the Church in a conversation on priesthood". He felt that there is "no common vocabulary now" and "little reading going on". We "start at ground zero".

Despite many ministry conferences on the subject, it was believed that confusion about the real potential of priesthood continues among the clergy. And, Dean Holmes added, very little going on in clergy conferences ever reaches the laity.

Significant new statements about the ministry include Bishop Vogel's position paper on behalf of the Committee on Theology at the special Chicago meeting of the House of Bishops and the recent statement of the Ministry Council. A useful paper was the Report of the Special Committee (chaired by Bishop Bayne) to the House of Bishops at New Orleans in October, 1972.

The ecumenical dimension was seen as a high priority in any dialogue. Despite many encouraging inter-faith consultations and agreements, it was felt that the average member of the Episcopal Church needs far more information on the possibilities of a truly ecumenical priesthood.

A random sampling from a lengthy check-list made of topics related to ministry include: the Prophetic Ministry, the Role of Scripture and Theological Tradition, Psychiatry and Religion, Stability and Change in an Institution, Human Rights and Priesthood, and Christology and Christian Priesthood.

To get under the surface and into any meaningful discussion, it was suggested, will require a willingness to analyze change and identity candidly, to compare traditional concepts of "faithfulness" with everyday life-styles, and to ask such questions as, "Is the Priesthood a profession?" Also, a vital ministry can be described only as it relates to the realities of a troubled and problem-ridden secular world.

The insights of anthropologists, behavioral scientists, and cultural historians were seen as essential for their perspective in any ongoing study.

A similar random sampling of issues related to human sexuality was drawn up, which included Biblical Sexuality and Contemporary Sexuality, Sexual Contrast and Complement, Homosexuality, Sexuality as a Key to Human Strength, Sex as Fulfillment, the New White Matriarchy, and the Relation of Flesh and Psyche.

The group, augmented by others, will meet again on Wednesday, November 6, at the Episcopal Church Center. Meantime, efforts will be made to see that this is a "pebble-in-the-pool" process, reaching out constantly to bring more and more persons into informed and meaningful conversation.

Events going on "out there" in the Church will also stimulate this process. Miss MacCormack spoke at one point about action and confrontation as the only really effective change agent.

Questioned by Miss MacCormack about his position on the ordination of women, Bishop Allin emphasized that his role as Presiding Bishop must be one of enablement; he "could not say what ought to happen". The Church community, he said, must be kept together in a reconciled relationship; these are the dynamics through which he saw the Church moving ahead in confronting the major issues of its time.

The "continuity of experience" leading from this first meeting must avoid any implication of hierarchical manipulation or advocacy.

Although he recognized the limitatons of this process — especially that of time — the Presiding Bishop felt that the very lack of directive educational apparatus would be a real advantage. This process can be created where it should naturally begin: at the local level, in homes, and parishes, and small groups.

The challenge to the Church, as someone observed, is "how to get people talking in a way which will make a difference".

Others attending the first meeting were:

Bishop Martin Bishop Wood Mark Linz Reid Isaac John Goodbody Ruth Cheney

Suggestions of ways to carry forward this dialogue are encouraged. The Presiding Bishop asks that anyone who wishes to do so write directly to him, or to any other member of the consultation.

THIRD DAY

WEDNESDAY, OCTOBER 17, 1974

Eucharist

La Santa Eucaristia, from Services for Trial Use of the Ninth Province, was celebrated at 7:45 a.m. in the Theatre at Oaxtepec by the Rt. Rev. Leonardo Romero, Bishop of Northern Mexico, assisted by Bishops of the Ninth Province.

Opening of Session

The presiding Bishop called the House of Bishops to order at 9:32 a.m.

The Bishop Coadjutor of Florida led the House in morning devotions with a Lesson and Homily.

Council on Ministry

The Bishop of Rochester, Chairman of the Council on Ministry, spoke of the work of the Council, which is composed of representatives from agencies that deal with ministry and of representatives from the nine Provinces.

There followed reports from some of the agencies involved.

Theological Education

The Bishop of Central New York reported for the Board for Theological Education.

The Bishop of Southern Ohio spoke on centers for theological education and on interviews with Diocesan Bishops on the kinds of ministry and on the selecting, supervising, training, and deploying processes.

Offering for Honduras

The Presiding Bishop announced that the morning offering for Honduras was 3,546.07 pesos, or \$282.68. The Bishop of Guatemala, who is Bishop in charge of Honduras, expressed his thanks.

Examining Chaplains

The Bishop of Eastern Oregon reported for the General Board of Examining Chaplains and summarized a Report prepared for this meeting of the House of Bishops.

Bishop Spofford requested that vacancies on the General Board of Examining Chaplains be filled on a provincial basis. To that end,

he nominated Dr. George Shipman, Diocese of Olympia, and Dr. William L. Gaines, Diocese of Chicago. The nominees were seconded by the Bishop of Nevada.

Nominees elected

Pastoral Development

The Rt. Rev. David Richards, Co-ordinator of the Committee on Pastoral Development, reported on various goals, including consultation for new Bishops, career assessment, continuing education, and crisis moments in the ministry.

The Suffragan Bishop of Washington reported for the Sub-committee on Homophiles of the Committee on Pastoral Development and stated that the subject is a matter of personal concern and not a report. Bishop Walker offered the consultation of the sub-committee to diocesan Commissions on Ministry, and to the Provinces.

Bishop Richards continued the Report of the Committee on Pastoral Development and discussed consultations with Dioceses for the election of Bishops, consultation with women in the ministry, and a survey of the Office of a Bishop in the 20th Century.

Recess

The House recessed at 11:50 a.m.

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

Absalom Jones Theological Institute

The Suffragan Bishop of Washington reported as Chairman of the Board of Absalom Jones Theological Institute and moved the adoption of the following Resolution:

Resolved, That the Absalom Jones Theological Institute, as a member institution of the Interdenominational Theological Center, Atlanta, Georgia, establish and publicize a special one-year program of graduate-professional theological studies for black students in the Episcopal Church.

Bishop Walker then read the following statement in explanation of the motion.

Such a program is to be publicized among the Bishops and other representative groups in the Episcopal Church. The Seminary deans will be asked to urge all black applicants to their seminaries to participate in at least the special one-year program at Absalom Jones and the ITC. Further, they will be asked to support students through their institutional scholarship funds during the year's program at Absalom Jones.

The publicity for this program will emphasize the unique advantages of ecumenical black theological studies in Atlanta and the formation in understanding of the black theological experience for black students along with their attendance at predominantly white theological seminaries.

The motion was seconded by the Suffragan Bishop of Chicago.

Resolution adopted

Council on the Ordained Ministry

The Rt. Rev. Richard B. Martin, Executive for Ministries, reporting for the Council on Ministry, read a statement from the Council on the Ordained Ministry.

Diocesan Bishops of the "Philadelphia Eleven"

The Bishops of the eight Dioceses who have the responsibility for the women who participated in the service in Philadelphia on July 29, 1974, reported on the status of those women within their Dioceses.

The Bishops of Virginia, Newark, Central New York, and Pennsylvania presented statements.

The Bishops of New York, West Missouri, Minnesota and Rochester reported on the situation within their Dioceses.

Noonday Prayers

The Rt. Rev. William J. Gordon, Jr., led the House in noonday prayers.

Presiding Bishop Addresses the House

The Presiding Bishop turned the chair over to the Vice-President, the Rt. Rev. Jonathan G. Sherman, and addressed the House on his life and work since October 4, 1973, when he was elected Presiding Bishop and when the ordination of women was defeated in the House of Deputies. The Presiding Bishop also presented the process involved in the Consultation on Priesthood and Sexuality.

Following his address, the Presiding Bishop returned to the chair.

Theology Committee on the Chicago Resolution

The Bishop of Ohio, reporting for the Committee on Theology, presented an introduction to, and the Bishop of West Missouri presented, a Report which had the unanimous approval of the Committee on Theology, as follows:

REPORT TO THE HOUSE FROM THE COMMITTEE ON THEOLOGY.

There has been considerable response and reaction, as was to be expected, to the Resolution passed at the special meeting of the House of Bishops in Chicago last August. If such response leads to dialogue within the Church, its results will be good, for it will help establish our identity as a Church. If such response involves no more than charge and countercharge, our identity as a Church will be even further threatened.

In order that the dialogue be continued in this House at this moment with as much clarity as possible, we, as your Theological Committee, would like to respond to some contentions which have arisen in the course of the debate.

First of all, some of you, we understand, have been given a copy of a paper written by the well-known and well-respected Roman Catholic theologian Frans Jozef van Beeck. Perhaps you also saw an Associated Press story in which it was stated on the authority of Father van Beeck that, in reporting for the Theological Committee, Bishop Vogel misinterpreted Father van Beeck's position and that the misinterpretation was the basis of the Resolution passed by this House.

After correspondence with Father van Beeck, Bishop Vogel received a letter from Father van Beeck in which he stated: "...I acknowledge the fact that my theory is not integral to the argument you set up...your letter helped me to clarify my own mind on this score."

As a result of correspondence, Father van Beeck modified his paper and the Associated Press released a modifying story, but we do not know if the modifications are contained in the copies of the paper being distributed here.

Secondly, it seems to the Theological Committee that an historical reductionism has been introduced into the debate now going on within the Church, which does not do justice to the uniqueness of the matter before us.

The position of the Theological Committee has been called "Donatistic" and "Cyprianic", but we maintain that it is not. We see the Philadelphia service of ordination as a schismatic act in relation to The Episcopal Church; if, however, the community which claims to have ordained would also claim to be a separate

Church, nothing we have said would deny the validity of the ordination for them.

The Committee would also like to respond to other contentions made about its previous report.

It has been said that the position advocated by the Committee "comes dangerously close to making the Bishop a mere delegate of the community".

We deny that our position makes the Bishop such a delegate. We do claim that a Bishop can legitimately function and be himself only within community for community, although his ministry derives from Christ in ordination, not from the community.

The difficulty we confront here concerns our understanding of the nature of the Church. Many different models are needed if the Church is to be understood as adequately as possible; but in debate the tendency is frequently to absolutize one model, accept it as sufficient for all time, and criticize other views in its light.

Actually the Church at one time is herald, servant, community, sacrament, and institution. Different features of the Church are emphasized by each model, but all are necessary. The difficulty is to hold the models in proper balance.

Few would deny that for many centuries in Western Christendom the Church as institution, headed by a monarchical episcopate, has overshadowed the Church as community and servant. The point is, that what is dangerous from one perspective often is not dangerous but correct from another perspective.

Two other charges made against the adequacy of the stand taken by the House of Bishops and the Theological Committee is that they have assumed that the Church is only a Church of peace and love—that it cannot be in internal conflict—and that the offense of the Philadelphia service is no more than a canonical offense.

We mention these two comments together because there is but one response to both of them: our concern was not with mere canons printed in books nor with the subjective conditions of individual Christians.

Our concern was with communal processs, with the *structure of* community, with the means by which communal differences are resolved. It was the very structure of our Church as a Church which was attacked in the Philadelphia service.

The Resolution passed by the House of Bishops in Chicago stated

"that the necessary conditions for valid ordination to the Priesthood in The Episcopal Church were not fulfilled on the occassion in question..." That remains our conviction.

When a sacrament is said to be valid we understand "validity" to mean that the sacramental action is "assured", that its efficacy is "certain". Such assurance and certainty are not found in the Philadelphia service according to this House, and we agree.

For that reason, because essential elements for ordination in this Church were lacking, we do not believe that the purported ordinations in Philadelphia are recognizable—although now not recognized. No merely minor irregularity was involved in them.

The difficulty of the House and of this Committee with the Philadelphia service centers on certain deficiencies. That being the case, it does not appear to us that—although the attempted ordinations remain unrecognizable in themselves—they may not be "complete-able". Here we find openness and the possibility for theological creativity.

Certainly, a rite of ordination used by our Church was employed in Philadelphia. A visible incorporation into the prayer of the Church thus appears to have taken place. Such incorporation did not take place, we believe, because the act was done in defiance of the Church whose rite was used rather than by the authorized commission of that Church.

When the communal structure and process of the Episcopal Church are respected then ordination for that Church is possible.

It is not our role to tell the Church how such completion as we are suggesting is possible. That is for the Church to decide. At least conditional ordination, after constitutionally-consistent authorization by the Church, seems best to us, in order to provide the assurance necessary both for the Church at large and for the ordinands themselves.

As a Committee, we believe that there are arguments against the ordination of women to the presbyterate and episcopate as well as arguments for such ordination. Therefore, we believe that such risk as is involved in such ordination should be incurred only as we are an ecclesial community first in sufficient (i.e., constitutionally-authorized) agreement among ourselves.

Such action should not be taken as a means of one group of people telling another group of people within our Church that the latter have no argument and that they count for nothing in the community consensus necessary for sacramental action in the community's name.

In sacramental action for the Church we must act as a Church, for the sacraments belong to the Church as a whole, not to individuals or to individual Dioceses. As Anglicans, besides acting consistently with our own constitutional structure as an autonomous Church, we must also act consistently with our membership in the Anglican Communion.

Personal Privilege

The Rt. Rev. Robert L. DeWitt, on a point of personal privilege, explained his understanding of plans for a civil suit which was reported in a Mexico City newspaper.

Adjournment

The Chairman of Dispatch of Business announced that the time had elapsed for the introduction of Resolutions for consideration by the House at this meeting.

Following announcements by the Secretary, the House adjourned at 1:57 p.m.

At 4:00 p.m. the House met in small sections to discuss the Ordination of Women.

At 6:00 p.m. the Committees of the House met on call by the respective Chairmen.

FOURTH DAY

THURSDAY, OCTOBER 17, 1974

The Presiding Bishop called the House of Bishops to order at 9:43 a.m.

The Bishop of Mississippi led the morning devotions with a reading from the Scriptures and a Homily.

The Presiding Bishop read a communication from the Rt. Rev. John Howe, Anglican Executive Officer, concerning a gift to the Archbishop of Canterbury.

Special Order of Business

The Chairman of Dispatch of Business moved that a special order of business be held from 12:30 p.m. until 1:30 p.m. with addresses by the Bishop of Cuba, the Bishop of the Southern Philippines, and representatives from the Navajo Nation.

The notion was seconded by the Bishop of Florida.

Motion carried

Priesthood and Sexuality Consultation

The Bishop of Chicago, Chairman of the Committee on Ministry, moved the adoption of the following Resolution:

Whereas, The Presiding Bishop has engaged the Church in a Consultation on Priesthood and Sexuality; be it

Resolved, That the House of Bishops commit itself to this process and consultation.

The motion was seconded by the Bishop of Texas.

Resolution adopted

Ordination of Women

The Bishop of Chicago, for the Committee on Ministry, moved the adoption of the following Resolution (B-32):

Whereas, The House of Bishops at its meeting in New Orleans in 1972 went on record "that it is the mind of this House that it endorses the principle of the Ordination of Women to the Priesthood and the Ordination and Consecration of Women to the Episcopate"; and

Whereas, Since the 1972 meeting the issue of the ordination of women has grown increasingly urgent; therefore, be it

Resolved, (1) That this House re-affirm the 1972 endorsement of the principle of women's ordination, and

(2) Pledge our efforts as Bishops to interpret to the Church the seriousness and importance of this issue, in the hope and expectation that well-informed action may be taken on this matter at the next meeting of the General Convention.

The Bishop of Fond du Lac moved that the resolution be divided. The motion was seconded by the Bishop of Southwest Florida.

Motion carried

After discussion, the Bishop of the Central Gulf Coast moved the Previous Question. The motion was seconded by the Bishop Coadjutor of Tennessee.

Motion carried

The Bishop of Ohio requested a roll-call vote.

The Secretary of the House called the roll of the House of Bishops, and votes were recorded, as follows:

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Yes
Bishop Barton -
Bishop Gordon -
                 Yes
The Bishop of Western North Carolina -
The Bishop of Florida -
                          Yes
The Bishop of Long Island -
Bishop Jones (Girault) -
                         Yes
The Bishop of West Virginia -
Bishop Burrill - Yes
The Bishop in Charge of American Churches in Europe -
The National Co-ordinator for the House of Bishops' Committee on Pastoral Development -
The Bishop of Louisiana - No
The Bishop of Pennsylvania -
The Bishop of Fond du Lac -
                               No
The Bishop of Central Gulf Coast -
The Bishop of Southwestern Virginia -
The Bishop of Arizona -
The Bishop of Tennessee -
Bishop Goddard - Yes
The Bishop of Kansas -
                        No
The Bishop of Indianapolis - Yes
The Bishop of Northern California -
The Bishop of Central & South Mexico -
The Bishop of Minnesota -
                           Yes
The Bishop of Southern Virginia -
The Bishop of the Central Philippines -
The Bishop of Missouri - Yes
The Bishop of Washington - Yes
The Suffragan Bishop of California -
                                    Yes
The Bishop of Western Michigan - Yes
Bishop Kellog (Paul) -
                       Yes
The Suffragan Bishop of New York (Wetmore) - Yes
The Bishop of North Carolina - Yes
The Bishop of South Carolina - Yes
The Bishop of Connecticut - No
The Bishop of Southeast Florida -
                                 Abstain
The Bishop of Southwest Florida -
The Bishop Coadjutor of Tennessee -
The Bishop of Chicago - No
The Suffragan Bishop of Dallas -
                                  No
The Bishop of Massachusetts - Yes
The Bishop of the Northern Philippines -
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The Suffragan Bishop of Albany -
                                  Abstain
The Suffragan Bishop of Oklahoma -
The Bishop of New York - Yes
The Bishop of Northern Mexico -
                                   Abstain
The Bishop of Western Mexico -
                                  No
The Bishop of Newark -
The Bishop of Central New York -
The Bishop of Kentucky - Yes
The Suffragan Bishop of Texas -
The Bishop of California - Yes
The Bishop of Los Angeles -
                              Ves
The Bishop of Puerto Rico -
The Bishop of North Dakota -
The Bishop of Texas -
                       Ves
The Suffragan Bishop of Oregon -
The Bishop of Western Kansas -
The Bishop of New Jersey - Yes
The Suffragan Bishop of Tennessee -
The Bishop of Central Pennsylvania -
The Bishop of Virginia -
                         Ves
The Bishop of Easton -
The Executive for Ministries -
The Bishop of Ohio - Yes
The Suffragan Bishop of North Carolina -
The Bishop of Spokane -
The Bishop of Rochester -
                            Yes
The Executive for Administration
The Bishop of Arkansas -
                           Yes
The Bishop of Colorado -
                           Yes
The Bishop of Hawaii - No
The Executive for Mission -
The Bishop of Pittsburgh -
                            Yes
The Bishop of Western New York -
The Bishop of West Texas -
                             Abstain
The Bishop of Montana - Yes
The Bishop of East Carolina -
The Bishop of Maine - Yes
The Bishop of Maryland -
                           Yes
The Bishop of Nicaragua -
The Bishop of Costa Rica -
                            Yes
The Bishop of the Southern Philippines -
                                         Yes
The Bishop of Eastern Oregon -
The Bishop of Wyoming - Yes
The Bishop of Eau Claire — 1
The Bishop of New Hampshire -
The Bishop of Central Florida -
The Bishop of Lexington -
The Bishop of Dallas - No
The Bishop of South Dakota -
The Bishop of Liberia -
                       Yes
The Bishop of Western Massachusetts -
The Bishop of Bethlehem -
The Bishop of Taiwan -
The Suffragan Bishop for the Armed Forces -
The Bishop of Ecuador - No
The Bishop of Alabama -
                          Yes
The Bishop of Southern Ohio -
The Bishop of Haiti - No
The Bishop of Nebraska -
                          Yes
The Bishop of West Missouri -
The Bishop of Northwest Texas -
The Suffragan Bishop of Washington -
The Bishop of Utah - Yes
The Bishop of Rhode Island -
The Bishop of Michigan - Yes
The Suffragan Bishop of Connecticut -
                                      Yes
The Bishop of the Rio Grande - Yes
The Bishop of Iowa -
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The Suffragan Bishop of Massachusetts -
The Bishop of Colombia --
                           No
The Bishop of Springfield -
                             No
The Bishop of Panama and the Canal Zone -
The Bishop of Atlanta -
                          Yes
The Bishop of Nevada -
The Bishop of the Dominican Republic -
                                          Yes
The Bishop of the Virgin Islands -
The Bishop of Idaho -
                        Yes
The Bishop of Northern Indiana -
                                   No
The Suffragan Bishop of Chicago -
                                    Yes
The Suffragan Bishop of Maryland -
                                     Abstain
The Bishop of Upper South Carolina -
The Bishop of Guatemala -
                             No
The Bishop Coadjutor of West Virginia -
                                         Yes
The Suffragan Bishop of Virginia -
The Bishop of Milwaukee - No
The Bishop Coadjutor of Western North Carolina -
The Bishop of Quincy -
                     Yes
The Bishop of Erie -
The Bishop of Oregon -
                          Yes
The Suffragan Bishop of New York (Wright) -
The Bishop of Albany -
                          Yes
The Bishop of Vermont -
                           Yes
The Bishop of San Diego -
                            No
The Bishop of Mississippi -
                             Yes
The Bishop Coadjutor of Florida -
                                   Yes
The Bishop Coadjutor of Southwest Florida -
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The Secretary of the House announced the results of the roll call on the first Resolution: "To re-affirm the 1972 endorsement of the principle of ordination of women." 97, yes; 35, no; abstain, 6.

The Bishop of American Churches in Europe requested a roll-call vote on the second Resolution: "To interpret to the Church the issue for decision at the next General Convention."

The Secretary of the House called the roll. There were no negative votes and no abstentions.

The results of the roll call were announced, as follows:

Yes, 137; no, zero; abstain, zero.

Resolution adopted

Resignation of Bishop Gordon

The Bishop of California moved the adoption of a Resolution clarifying the cause of the resignation of the Rt. Rev. William J. Gordon, Jr.

The motion was seconded by the Bishop of Wyoming.

The Bishop of South Carolina requested that the matter be referred to the Committee on Credentials.

So referred

The Bishop of Minnesota, reporting for the Committee on Cre-

dentials, moved the adoption of the following Resolution:

Resolved, That it is the understanding of the House that Bishop Gordon resigned for missionary strategy of the Church.

The motion was seconded by the Bishop of South Carolina.

Resolution adopted

Collegiality in Respect of Ordaining Women

The Bishop of Western New York moved the adoption of the following Resolution:

Resolved, That this House respect the wisdom and integrity of a bicameral system of legislation through the General Convention, and the collegiality of this House, and calls upon all Church members to restrain from any attempts to ordain women to the priesthood unless and until such ordinations have been approved by the General Convention of this Church.

The motion was seconded by the Bishop Coadjutor of Tennessee.

Resolution adopted

Noonday Prayers

The Bishop of Florida led the House in noonday prayers.

Ordination of Women Issue at Minnesota Convention

The Bishop of Chicago, Chairman of the Committee on Ministry, moved the adoption of the following Resolution:

Whereas, The issue of the eligibility of women for ordinaiton and admission to all orders of the ministry in the Episcopal Church is a matter of prime importance in the life of this Church; be it

Resolved, That the House of Bishops request the Agenda Committee of the General Convention to make the discussion and action on this subject a special order in the calendar of business when it meets in Minnesota and provide adequate time for this consideration.

The Executive for Administration seconded the motion.

Resolution adopted

Pastoral Care of "Philadelphia Eleven"

The Bishop of Chicago reported on a Resolution (B-38) offered by the Bishop of Western New York, concerning the pastoral care of the eleven women who participated in the Philadelphia service, and recommended that pastoral care be left to the individual Bishops. He moved that the Committee be discharged.

The motion was seconded by the Bishop of Florida.

Motion carried

The Bishop of Missouri moved that the first Resolve be deleted from the Resolution. The motion was seconded by the Bishop of Erie.

After discussion, the Bishop of Fond du Lac moved that the issue Order of Deacons—Study of

The Bishop of Chicago reported on a letter received from the Rt. Rev. Cedric E. Mills (B-19), concerning a review and study of the Order of Deacon.

The Bishop of Chicago moved that the letter be referred to the Council on Ministry. The motion was seconded by the Bishop of Alabama.

Motion carried

Upon request by members of the House, the Presiding Bishop also referred the letter to the Committees on Theology and Ministry.

Cross Ordination

The Bishop of Chicago introduced a Resolution (B-20), introduced by the Bishop of Southwestern Virginia, and called on the Bishop of Wyoming to present a Substitute prepared by the Committee on the Ministry.

The Bishop of Wyoming moved the adoption of the following Resolution:

Whereas, Article VIII. of the Constitution of this Church refers to the Ordination as Priest or Deacon of a Christian Minister, who has not received episcopal ordination, in accordance with such provisions as shall be set forth in the Canons of this Church; and

Whereas, This House of Bishops has received from the Bishop of Southwestern Virginia a proposed canon entitled "Ordination of Deacons and Priests for Wider Ministries": and

Whereas, A number of suggestions have been made to enhance the Canon's effectiveness, as well as to deal with certain questions raised by it; therefore be it

Resolved, That the House of Bishops here assembled affirm the substance of the proposed canon, viz, that for urgent pastoral and missionary purposes a minister not in episcopal orders may be ordained a Deacon and Priest by a Bishop exercising jurisdiction in a Diocese or Missionary Diocese, subject to conditions outlined in the proposed canon, and others which may be deemed necessary; and be it further

Resolved, That the Joint Commission of the Church in Small Communities be directed to present such an enabling canon at the next meeting of the House of Bishops.

The Bishop of Missouri moved that the first Resolve be deleted from the Resolution. The motion was seconded by the Bishop of

Erie.

After discussion, the Bishop of Fond du Lac moved that the issue of Cross Ordination be tabled. The motion was seconded by the Bishop of Eau Claire.

Motion defeated

The Presiding Bishop announced that the time had arrived for the Special Order of Business and that debate on the Resolution on Cross Ordination would be resumed following the Special Order.

Discussion was resumed after the lunch recess.

The Chairman of Dispatch of Business moved that the House, as a special order of business, complete the report of the Committee on Ministry before taking action on the pending Resolution.

The Bishop of Florida seconded the motion.

Motion carried

The motion by the Bishop of Wyoming on the subject of the Resolution on cross-ordination was re-introduced later in the day.

The Bishop of Fond du Lac requested that the Resolution be divided.

So ordered

The Bishop of Southwestern Virginia moved the adoption of the first Resolve, as follows:

Resolved, That the House of Bishops here assembled affirm the substance of the proposed canon, viz, that for urgent pastoral and missionary purposes a minister not in episcopal orders may be ordained a Deacon and Priest by a Bishop exercising jurisdiction in a Diocese or Missionary Diocese, subject to conditions outlined in the proposed canon, and others which may be deemed necessary.

The Bishop of Pennsylvania seconded the motion.

First clause adopted

The Bishop of Wyoming moved the adoption of the second Resolve, as follows:

Resolved, That the Joint Commission on the Church in Small Communities be directed to present such an enabling canon at the next meeting of the House of Bishops.

The motion was seconded by the Bishop of Southwestern Virginia.

Second Clause adopted

Political Situation in the Philippines

The Bishop of West Virginia introduced the Bishop of the

Southern Philippines, who addressed the House on the distressing political conditions within his area of the Philippines.

The Bishop of Costa Rica moved that the issue of the Philippines be referred to the Committee on National & International Problems, and that an appropriate Resolution be prepared to express the concern of the House.

The motion was seconded by the Bishop of Pennsylvania.

Motion carried

Relations with Episcopal Church in Cuba

The Bishop of Western Mexico introduced the Rt. Rev. Jose Agustín Gonzales, Bishop of Cuba, who spoke on closer relations between the two Churches.

The Chairman of Disptach of Business moved that the address be referred to the Committee on National & International Problems for an appropriate response in Resolution form.

The Bishop of Western Mexico seconded the motion.

Motion carried

Navajo Episcopal Council

The Bishop of Utah, Bishop in charge of the Navajo Episcopal Council, introduced two representatives from that Council, Mrs. Rena Benally, All Saints Congregation, Farmington, New Mexico, San Juan Mission; and Mr. Thomas Jackson, Church of the Good Shepherd, Ft. Defiance, New Mexico.

Mrs. Benally and Mr. Jackson spoke of the help of the Council to individual families and to the total work of the Church with the Navajos.

Following the addresses, the Bishop of the Rio Grande moved that the addresses be referred to the Committee on Social and Urban Affairs for an appropriate response.

The motion was seconded by the Bishop of Utah.

Motion carried

Recess

The Bishop of Central Florida distributed a questionnaire from the Standing Commission on the Structure of the Church on the provincial system. Following announcements by the Secretary, the House recessed at 1:40 p.m.

The Presiding Bishop called the House to order at 3:30 p.m.

Amendment of Canon on Special Ministries

The Bishop of Chicago, Chairman of the Committee on the Ministry, called on the Bishop of Western Massachusetts to present a Resolution presented by the Committee as a Substitute for a Resolution amending Canon 8, Title III, and submitted by the Bishop of the Rio Grande, as follows:

Resolved, That Title III, Canon 8, Section 2(b), be amended to reduce the age requirement from 32 to 24 years of age. If, in a given Diocese, a person under the stated age of 32 is considered suitable for training and has the unanimous approval of the Standing Committee, and the advice and consent of the Commission on the Ministry, then that Diocese shall present to the Bishops of that Province, if possible, at an assembled meeting of said Bishops, at the time when the person is accepted as a candidate for ordination, a detailed picture of the Candidate's Church background and the compelling reasons for this person's ordination; and the consent of not less than 3/4 of the Bishops having jurisdiction in that Province shall be required before the petitioning Diocese may proceed in planning for the implementation of this Canon; and, in accordance with Title III, Canon 9, Section 2, no plans for ordination shall be set until the consent of the Provincial Bishops has been received. Any person ordained Deacon under the provisions of this Canon shall serve as a Deacon for one (1) full year before ordination to the Priesthood.

The Bishop of Spokane stated that canonical changes required the concurrent action of the General Convention and moved that the Resolution be tabled.

The motion was seconded by the Chairman of Dispatch of Business.

Motion carried

Canonical Residence

The Bishop of Chicago, for the Committee on Ministry, moved the adoption of the following Resolution (B-35):

Whereas, The relationship of a minister to a Diocese is established through the status of canonical residence, which has never been clearly defined; and

Whereas, This relationship involves a number of attributes, including relationship to the Bishop of a Diocese, voting rights in the Diocesan Convention, participation in the life of the diocesan clergy, and authority to exercise ministry in the Diocese: therefore be it

Resolved, That the Committee on Ministry be requested to submit to the next

House of Bishops' meeting a definition and description of canonical residence as it is to be understood in this Church.

The Bishop of North Carolina seconded the motion.

Resolution adopted

Inactive Clergy List

The Bishop of Chicago, for the Committee on Ministry, moved the adoption of the following Resolution (B-36):

Whereas, Increasingly there are persons in Holy Orders in this Church who are employed in positions not directly related to the ministry for which they were ordained and who do not have regular occasion for the exercise of their diaconate or priesthood within the Church; and

Whereas, Many of these persons desire to remain as ministers in good standing with the Church, but are not interested in regular parochial or diocesan duties; and

Whereas, The only option to the deposition or fully participating canonical status in the Church today is the list maintained by the Secretary of the House of Bishops, which carries strong negative connotations regarding those persons so listed; therefore, be it

Resolved, That the Committee on Ministry of this House be requested to prepare for consideration at the next meeting of the House of Bishops, a proposal for the creation of an Inactive Clergy List, whereby a minister may continue in good standing with the Church for a period of time, but through removal from the list of canonically resident clergy of a Diocese, be relieved of full participation as a clergyman of the Diocese; and be it further

Resolved, That transfer to such a list be essentially voluntary and non-judgmental, with easy transferability possible to a Diocese whenever the opportunities for exercise of ministry are felt to exist; and be it further

Resolved, That any canonical legislation proposed to implement such a proposal provide for the licensing of such ministers to exercise their ministry within a Diocese of this Church when special considerations would call for it.

The Bishop of North Carolina seconded the motion.

Resolution adopted

Assessment Base for General Convention Budget

The Bishop of Chicago, for the Committee on Ministry, moved the adoption of the following Resolution (B-37):

Whereas, The present system of financing the General Convention Budget is an assessment based on the number of clergy "canonically resident" in a Diocese; and

Whereas, This assessment tends to restrict the facility with which clergymen are received into new Dioceses of actual physical residence; and

Whereas, A more accurate standard on which to assess the clerical strength of a Diocese is now available through the Church Pension Fund payments made

for those clergymen professionally employed in the Diocese; therefore, be it

Resolved, That the Treasurer of the General Convention be requested to present to the next General Convention a study on how the General Convention Assessments might be levied on the several Dioceses in the triennium 1977-1979, based on Pension Fund payments; and be it further

Resolved, That the Standing Commission on Structure be asked to prepare the necessary canonical amendments to effect such a change at the 65th General Convention, if it is the wish of the Convention to do so.

The Bishop of North Carolina seconded the motion.

Resolution adopted

Special General Convention in 1975

The Bishop of Maine, Chairman of the Advisory Committee, made the following report and moved that it be discharged from further consideration of Resolutions B-17, B-21, B-22, B-25 and B-30:

This report is with reference to Resolutions B-17, B-21, B-22, B-25, and B-30, all of which Resolutions are substantially the same, requesting or calling for a Special General Convention to be called by the Presiding Bishop at various suggested times, in 1975.

The Advisory Committee attended the hearing on Wednesday, following the section meetings in which a Special General Convention was discussed. Eight groups reported a total of 14½ in favor of a Special Convention and 84½ opposed, with 1 abstention. Two groups did not take an actual vote. One reported overwhelmingly opposed and a second reported unanimously opposed.

The major reason cited by the groups was the feeling that such a special General Convention might do more damage than good to serious consideration of ordination of women to the priesthood and episcopate.

The Advisory Committee met following the hearing, and in the light of the reports at the hearing, recommends that Resolutions B-17, B-21, B-22, B-25, and B-30 be not adopted by this House and requests to be discharged from the matter, and I so move.

The motion was seconded by the Bishop Coadjutor of Tennessee.

Motion carried

The following Bishops asked to be recorded as voting "No" on the motion to discharge: Bishops Cole, Walker, Spears, McGehee, Burt, Ogilby, Richards, Cadigan, Trelease, and Hall (Robert B.).

Motion to Reconsider Action on Canon III. 8

The Bishop of Maine, having voted "yes" on the motion to table Resolution B-29, on Canon 8, Title III, moved reconsideration.

The motion was seconded by the Bishop of Arizona. The motion to reconsider carried by the necessary vote of a 2/3 majority.

The Bishop of Maine moved the adoption of the following Resolution:

Resolved, That a canon be prepared, for action in the next General Convention, with regard to lowering the age limit now specified for ordination in special situations.

The motion was seconded by the Bishop of Spokane.

Resolution adopted

Report on Sectional Meetings

The Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, called on the Bishop of Colorado, who gave a summary of the reports from the various sections.

"Generating Community" Program

The Bishop of Ohio moved the adoption of the following Resolution:

Resolved, That the members of this House, when and if approached concerning the inclusion of a congregation, or congregations, within their Dioceses in a "Generating Community" program under the sponsorship of the Consultation on Church Union, be urged to consider favorably the encouraging of such participation, taking note of the recommendations made by the Joint Commission on Ecumenical Relations about the agreement constituting such "Generating Community."

The motion was seconded by the Bishop of Alabama.

Resolution adopted

ARCIC Statement on Ministry and Ordination

The Bishop of West Missouri moved the adoption of the following Resolution:

Whereas, The Anglican/Roman-Catholic International Commission is making a significant contribution to the quest for the mutual recognition and reunion of the Anglican Communion and the Roman Catholic Church; and

Whereas, That Commission has now issued a consensus statement on Ministry and Ordination: therefore, be it

Resolved, That the House of Bishops, at its meeting in Oaxtepec, Mexico, receive and endorse the Statement, noting that the House is in substantial agreement with it. As did the International Commission and the National Anglican/Roman-Catholic Commission in the United States we see our faith and the faith of our Church in the Statement; and be it further

Resolved. That this House enthusiastically commend the Statement to the Church at large for study and evaluation, and to the next General Convention for such evaluation and action as the Convention may care to make.

The motion was seconded by the Bishop of Louisiana.

Resolution adopted

Interim Eucharistic Fellowships

The Bishop of Kentucky moved the adoption of the following Resolution:

Whereas, A responsible consequence of our Church's commitment to the unity of Christ's Church requires experience in eucharistic fellowship with others who seek this same unity with us; and

Whereas, The Churches participating in the Consultation on Church Union have recommended a program for local eucharistic celebrations involving churches whose common commitment provides a community base for that program, known as "Interim Eucharistic Fellowship"; and

Whereas, The Joint Commission on Ecumenical Relations has prepared suggested guidelines to assist Episcopal congregations in a responsible participation in Interim Eucharistic Fellowships; therefore, be it

Resolved, That the House of Bishops commend to the several Dioceses of this Church participation in local expressions of Interim Eucharistic Fellowship in accordance with the guidelines proposed by the Joint Commission on Ecumenical Relations, as follows:

- 1. Participation by any Episcopal congregation must be authorized by the Bishop, after he has determined that the program conforms to the "Guidelines for Interim Eucharistic Fellowship".
- 2. The COCU liturgy, approved the General Convention, will be used for the Eucharist.
- 3. The elements ordained by Christ shall be used for the Holy Communion and provision will be made for the reverent disposal of that which remains after the Communion.
- 4. An Episcopal priest will be involved as a con-celebrant at the Holy Table at each of the Eucharists.
- 5. A program involving an agreed-upon number of Eucharists within a specified period should involve the congregations of the participating churches. These should be preceded by appropriate gatherings for joint study and worship.
- 6. An evaluation of the program approved initially by the Bishop be made with the Bishop involved, or one he has designated, before Interim Eucharistic Fellowship extends beyond the plan initially approved by the Bishop.

This authorization is intended to be limited to the period leading up to the General Convention of 1976, by which time the Joint Commission on Ecumenical Relations will have received reports on the experience of our churches with Interim Eucharistic Fellowship.

The motion was seconded by the Bishop of Virginia.

Resolution adopted

Introduction of Late Resolution

The Bishop of the Rio Grande requested that he be given

permission to present a Resolution on Special Ministries.

The request did not receive the necessary 2/3 vote of the House.

Presiding Bishop on 1928 BCP

The Bishop of Louisiana, Secretary of the Committee on the Prayer Book, called on the Presiding Bishop to elaborate on his opening address with regard to the future freedom of usage of the Book of Common Prayer of 1928.

During the speech by the Presiding Bishop the Vice-President took the chair.

Recess

The House of Bishops recessed for coffee at 5:30 p.m.

At 5:45 the Presiding Bishop reconvened the House.

Christian Initiation

The Bishop of Maine gave a report on the work section on Christian Initiation.

The Bishop of Louisiana, Secretary for the Committee on the Prayer Book, moved the adoption of the following Resolution:

Resolved, That the House of Bishops commend the Standing Liturgical Commission and its Committee on the Initiatory Rites for the text presented to this House meeting in Oaxtepec, Mexico; and be it further

Resolved, That the House of Bishops ask the Standing Liturgical Commission that attention be paid to the concerns, comments, and changes submitted by study committes, and especially those attached to this Resolution, and ask the Standing Liturgical Commission to proceed on this basis to a final draft for the Church's Initiatory Rite.

P-6	Request that "if you sin" be changed to "when you sin" or removed altogether.
P-9	Can the sealing follow immediately on the baptism, with the prayer "Heavenly Father moved to some other suitable place?
P-10	Request that rubric on P. 10 "Those who have now been baptised" be deleted.
P-13	Request that the second rubric, "in the course of their Christian development presence of the Bishop" be restored.
General P 13 ff	Can the three occasions within the Rite be dis-

tinguished more clearly? (Confirmation, Reception, Reaffirmation).

Pp 14 & 18

Can the Reaffirmation be moved to a different place in the service?

The motion was seconded by the Bishop of Maine.

The Suffragan Bishop of New York moved to amend the Resolution by the addition of the following items to the list of suggestions:

P-13 Delete paragraph regarding individual statements of commitments.

The phrase "laying on of hands" be used only in connection with Confirmation.

The motion was seconded by the Bishop of New York.

Amendment adopted Resolution, as amended, adopted

Statement by Bishop Ramos

The Bishop of Costa Rica, on a point of personal privilege, indicated that his participation in the Phillelphia service was not intended as a schismatic act and that he intended to remain in the fellowship of the Episcopal Church.

Resignations of Bishops Pending

The Bishop of East Carolina, Chairman of the Committee on Resignation of Bishops, made the following statement:

In keeping with Title III, Canon 18, Section 8, of the General Church Canons, the Committee on the Resignation of Bishops has received through the Presiding Bishop and the Secretary of the House of Bishops the resignations of

The Rt. Rev. George Leslie Cadigan, Bishop of Missouri, to be effective April 16, 1975

The Rt. Rev. Edward Gaudan Longid, Bishop of the Northern Philippines, to be effective June 1, 1975

The Rt. Rev. Theodore Harper McCrea, Suffragan Bishop of Dallas, to be effective January 1, 1975

The Rt. Rev. George Alfred Taylor, Bishop of Easton, to be effective January 25, 1975

The Rt. Rev. Edward Hamilton West, Bishop of Florida, to be effective December 31, 1974

Following some brief remarks which take note of the service of these Bishops, the Committee wishes to recommend to the House of Bishops that these resignations be accepted.

The Committee notes that these five Bishops have served in the House of Bishops an aggregate of 73 years. Their experience and gifts have enriched our life and the life of the whole Church.

Each has been zealous in the various areas of their responsibility and leadership for the General Church, the Diocese, the Congregation, and the Individual Member.

They are greatly beloved by their respective clergy and people.

They continue to be strong Shepherds and Ambassadors for Jesus Christ and examples to each of us.

The whole Church joins in our best wishes for their continued well being and ministry, and for many happy years in the well deserved retirement.

The Committee and whole House greets them with great admiration, thanksgiving, and affection.

The Bishop of East Carolina moved the acceptance of the resignations.

The motion was seconded by the Bishop of Nebraska.

Motion carried

China Prayer Book

The Bishop of Alabama, Chairman of the Committee on World Mission, reported that the request for a Chinese Prayer Book (B-11) had been covered by action on a Report by the Committee on the Prayer Book. He moved that the Committee be discharged.

The motion was seconded by the Bishop of Guatemala.

Motion carried

Bishop Coadjutor for Northern Philippines

The Bishop of Alabama, for the Committee on World Mission, moved the adoption of the following Resolution on the election of a Bishop Coadjutor for the Missionary Diocese of the Northern Philippines (B-14):

Whereas, the Rt. Rev. Edward G. Longid, Bishop of the Diocese of the Northern Philippines, due to his limited physical condition and the extent of the diocesan work, did request and give consent to the election of a Bishop Coadjutor, assigning specific responsibilities and duties, before the Diocesan Convention, April 4, 1974; and

Whereas, The Diocesan Convention did unanimously agree to the request; and

Whereas, The National Council of the Philippine Episcopal Church has approved the request; and

Whereas, The Rt. Rev. Edward G. Longid has submitted his resignation to the Presiding Bishop, effective June 1, 1975; be it

Resolved, That the request for the consent to elect a Bishop Coadjutor by and for the Diocese of the Northern Philippines be approved.

The motion was seconded by the Bishop of Pennsylvania.

Resolution adopted

The Presiding Bishop expressed the thanks of the House to Bishop Longid.

Partners in Mission

The Bishop of Alabama, for the Committee on World Mission, called on the Bishop of Liberia to present a statement on Partners in Mission.

The Bishop of Botswana also addressed the House on Partners in Mission.

Lay Ministry Report

The Suffragan Bishop of Oklahoma, Chairman of the Committee on Lay Ministry, gave the following Report:

The Committee on the Ministry of the Laity held its first meeting during the House of Bishops meeting in Oaxtepec, Mexico, on October 6, 1974.

In considering the functions which could be carried out by such a Committee we concluded that we should

- 1. Keep informed on what is happening in the Episcopal Church in terms of lay ministry.
- 2. Officially represent the House of Bishops at meetings, conventions, and conferences of various lay movements and groups in the Church.
- 3. Keep members of the House of Bishops informed on lay ministries by an occasional 'newsletter' type of communication. This would include a calendar of future events, new approaches being tried throughout the Church, and bibliography of pertinent publications.
- 4. Work closely with the Program Committee for Lay Ministries of the Executive Council to see that the Bishops' concerns on Lay Ministries are heard and acted upon.
- 5. Give moral support to existing lay organizations in the Church and encourage Bishops to work with them.

The Committee respectfully requests suggestions from members of the House as to how they may adequately fulfill their responsibilities. We recognize that a new day has dawned in the area of lay ministry. Many movements have sprung up, several old ones have taken on new life. It is imperative that the Bishops of the Church not only be aware of their existence, but encourage and assist them in forwarding the mission of the Church.

Housing for Retired Clergymen

The Bishop of Washington, Chairman of the Committee on the

Church Pension Fund, moved the adoption of the following Resolution:

Whereas, Clergymen of the Episcopal Church and their families are housed, during their active years, in rectories provided by the Church; and

Whereas, The majority of the clergy are hard pressed, with inadequate salaries, to educate their children and accumulate any substantial savings; be it

Resolved. That the House of Bishops ask the Trustees of the Church Pension Fund to consider ways and means, within the present financial resources, to provide relief for clergymen in obtaining housing at the time of their retirement

The motion was seconded by the Bishop of Pennsylvania.

Resolution adopted (with enthusiasm)

Divorced Wives of Clergymen

The Bishop of Washington, for the Committee on the Church Pension Fund, moved the adoption of the following Resolution introduced by the Bishop of Eau Claire (B-9):

Resolved, That the House of Bishops request the Trustees of the Church Pension Fund to give consideration to ways and means whereby any woman divorced from her priest husband shall be assured of that portion of the widow's pension that was accumulated during the years she lived with him as his wife

The motion was seconded by the Chairman of the Dispatch of Business.

Resolution adopted

Committee of the Whole

The Bishop of Alabama, Chairman of the Committee on Rules, moved the adoption of the following Resolution:

Resolved, That Rule XI, which reads as follows: "On motion duly put and carried, the House may resolve itself into a Committee of the Whole, at which only members of the House shall be present and no records made of its action." be amended to read: "On motion duly put and carried, the House may resolve itself into a Committee of the Whole, at which no records shall be made of its action. On separate motion duly put and carried, those present at such sessions may be limited to members of the House."

The motion was seconded by the Bishop of Southern Virginia.

Resolution adopted

Theological Consultants

The Bishop of Ohio, Chairman of the Committee on Theology,

moved the adoption of the following Resolution, on the subject of authority to invite selected theologians and other consultants to assist the House of Bishops:

Whereas, It is the mind of this House that the work of its Committee on Theology and the general business of this House might be enriched by the advice, counsel, and occasional presence of theologians and certain other consultants who are not members of this House; be it

Resolved, That this House of Bishops hereby authorize the Committee on Theology to initiate the practice of inviting qualified theologians and other appropriate consultants to assist both the Committee and this House from time to time in their business; said theologians and consultants to be selected from a panel of nominees comprising any and all recommendations offered by members of this House; it being understood that said nominees may be male or female, clergymen, or laypersons, and need not be Episcopalians nor residents of the United States; and be it further

Resolved, That the Committee on Theology be instructed to prepare a projected budget of anticipated costs involved in this proposal and to submit it to the Program, Budget, and Finance Committee of the General Convention.

The motion was seconded by the Bishop of West Missouri.

Resolution adopted

Dissolution of Pastoral Relationship

The Suffragan Bishop of Oregon, Chairman of the Committee on Canons, reported that the Committee had considered a Resolution (B-9) on the dissolution of a pastoral relationship by a Bishop, or by a Standing Committee, and had concluded that the dissolution could be dealt with better pastorally than canonically. He moved that the Committee be discharged.

The motion was seconded by the Rt. Rev. Paul Kellogg.

Motion carried

Historiographer

The Suffragan Bishop of Oregon, for the Committee on Canons, moved the adoption of the following Resolution (B-3):

Whereas, Title I, Canon 1, Sec. 5(d), provides that the Registrar shall also be Historiographer, unless the House of Bishops shall make a separate nomination; and

Whereas, This House has received excerpts from the minutes of the 1974 Annual Meeting of the Historical Society of the Episcopal Church, which reads as follows, "Canon Guilbert suggested that a request be sent to the House of Bishops that they nominate the Church Historical Society to be Historiographer of the Episcopal Church. To date, the Registrar has been Historiographer, but in Canon Guilbert's judgment the Society would seem to be the proper agency for this position. The president indicated he would forward the proposal to the appropriate persons"; and

Whereas, It is the opinion of this House that the position of Historiographer is too great a responsibility for one man on a part-time basis; and

Whereas, It seems to this House that the Church Historical Society would be an appropriate Historiographer; and

Whereas, Title I, Canon I, Sec. 5(d), provides that in the event the House of Bishops shall make a separate nomination, "the House of Deputies shall confirm the nomination"; therefore, be it

Resolved, That the House of Bishops hereby nominate the Church Historical Society as Historiographer of the Episcopal Church; and be it further

Resolved. That the House of Bishops respectfully request confirmation of this nomination by the House of Deputies.

The motion was seconded by the Rt. Reverend Paul Kellogg.

After discussion, the Bishop of South Carolina moved that the Resolution be tabled until the next General Convention.

The motion was seconded by the Bishop Coadjutor of Tennessee.

Resolution tabled

Committee on Constitution Report

The Bishop of Arkansas, Chairman of the Committee on the Constitution, announced that the Bishop of Central Pennsylvania had been elected secretary of the Committee. The Bishop of Arkansas also announced that the only Resolution (B-26) that had been referred to the Committee having subsequently been withdrawn, the Committee on Constitution had no further report.

Interim Meeting, 1975

The Bishop of Utah, Chairman of the Committee for Interim Meetings, reported that the Dioceses of Nebraska, Maine, Idaho, and Colorado, had issued invitations for the 1975 meeting of the House of Bishops. He moved the adoption of the following Resolution:

Resolved, That this house accept the invitation of the Bishop of Maine, together with the Bishops of Province I, to hold the 1975 meeting of the House of Bishops in Portland, Maine; and be it further

Resolved. That the meeting be held in late September and that the Committee be discharged from further consideration of the invitations of the other Dioceses (B-1) and (B-2).

The motion was seconded by the Bishop of Nebraska.

Resolution adopted

Church in Small Communities

The Bishop of Western Kansas, Chairman of the Committee on

the Church in Small Communities, reported that the General Convention's Joint Commission on the Church in Small Communities had distributed to the House of Bishops a memorandum describing the program and asking for a response.

Travel Fund for Interim Meetings

The Suffragan Bishop of North Carolina, Chairman of the Committee on Travel Costs at Interim Meetings of the House of Bishops, asked for a sample opinion of those willing to participate in a travel pool. A show of hands revealed a sufficient number of Bishops favoring a travel pool, and the Committee agreed to make some recommendations.

Adjournment

Following announcements by the Secretary of the House, the House of Bishops recessed at 7:12 p.m.

FIFTH DAY

FRIDAY, OCTOBER 18, 1975

La Santa Eucaristia, from the Services for Trial Use of the Ninth Province, was celebrated at 7:45 a.m. in the Theatre at Oaxtepec by the Rt. Rev. Melchor Saucedo, Bishop of Western Mexico.

The Presiding Bishop called the House of Bishops to order at 9:30 a.m.

The Bishop Coadjutor of Southwest Florida led the morning devotions with a Lesson and Homily.

Devotions for Deceased Bishops

The Presiding Bishop led prayers for the following Bishops who have died since the last regular meeting of the House of Bishops:

November 24, 1973

The Rt. Rev. Donald J. Campbell, Resigned Suffragan Bishop of Los Angeles

December 4 1973

The Rt. Rev. Walter H. Grav, Retired Bishop of Connecticut.

January 18, 1974

The Rt. Rev. Stephen F. Bayne, Jr., Resigned Bishop

February 25, 1974

The Rt. Rev. William H. Mead, Bishop of Delaware

May 7, 1974

The Rt. Rev. Samuel J. Wylie, Bishop of Northern Michigan

May 12, 1974

The Rt. Rev. Norman L. Foote, Retired Bishop of Idaho

June 20, 1974

The Rt. Rev. Malcolm E. Peabody, Retired Bishop of Central New York

Philippines Resolution

The Suffragan Bishop of Maryland, Chairman of the Committee on National and International Problems, moved the adoption of the following Resolution:

Whereas, The Church in the Southern Philippines is suffering great and untold hardships, which daily test Christian faith and commitment; and

Whereas, The Right Reverend, the Bishop of the Southern Philippines, has requested the prayers and support of the House of Bishops and the people of this Church; therefore, be it

Resolved, That the House of Bishops express its love and concern for the Church and all the people of the Philippines, regardless of religious affiliation; and be it further

Resolved, That this House call upon all the people of this Church to support by prayer the life and work of the Church in the Philippines; and be it further

Resolved. That the House of Bishops respectfully request the Board of Directors of the Presiding Bishop's Fund for World Relief to give this concern a high priority.

The motion was seconded by the Bishop of Alabama.

Resolution adopted

Cuba Resolution

The Suffragan Bishop of Maryland, for the Committee on National and International Problems, moved the adoption of the following Resolution:

Resolved, That this House thank the Right Reverend José Agustín Gonzalez, Episcopal Bishop of Cuba, for his presence with us. Through him we convey to the Church in Cuba our warmest greetings, our prayers and support, and our desire for continuing relationship in the Body of Christ; and be it further

Resolved. That this House urge the President of the United States, and, through him, the Honorable Henry Kissinger, Secretary of State, to continue to take the necessary steps to bring about, as soon as possible, the termination of the Cuban embargo; and be it further

Resolved, That every effort be made to re-establish diplomatic relations between the Republic of Cuba and the United States.

The motion was seconded by the Bishop of Costa Rica.

Resolution adopted

World Hunger

The Suffragan Bishop of Maryland, for the Committee on National and International Problems, moved the adoption of the following Resolution:

Whereas, Hunger has become a critical and pressing problem of our world; and

Whereas, Our Christian faith calls upon us both to be concerned and also to meet the needs of impoverished and hungry people; and

Whereas, In the face of worldwide inflation the President of the United States has called upon the people of the United States to care and to share for one another through sacrifices of personal indulgences and wasteful habits so as to meet the needs of the poor, the elderly, and the impoverished of the nation and the world; therefore be it

Resolved, That the House of Bishops deplore the continual starvation of peoples in great numbers throughout our world and call upon the people of this Church to determine to meet this challenge to Christian concern and action by sharing our resources with hungry people; and be it further

Resolved, That the Presiding Bishop and the Executive Council be commended for initiating study and action in this matter and that the Presiding Bishop appoint three (3) bishops from this House to his task force on World Hunger and a plan of action and procedures for implementing it be devised and sent to all members of the House for their consideration and guidance as soon as possible; and be it further

Resolved, That every member of this House proceed to inform his people of this great need and go forward with a diocesan plan until the Presiding Bishop's task force shall make its recommendations.

A presentation was made by the Bishop of North Carolina on the background for this Resolution and he seconded the motion.

The Bishop of Alabama moved the following amendment, adding an additional "Resolve" clause, to read as follows:

Resolved, That we call upon the U.S. Delegation to the World Food Conference meeting in November in Rome to take an open and generous stand toward this critical problem and to take the initiative in establishing a world food security system.

The motion was seconded by the Chairman of Dispatch of Business.

Amendment adopted Resolution, as amended, adopted

Amnesty

The Suffragan Bishop of Maryland, for the Committee on National and International Problems, moved adoption of the following Resolution:

Whereas, The House of Bishops adopted the following Resolution in October, 1973: "Resolved. That the House of Bishops call upon the appropriate authorities of the government of the United States to grant to Vietnam veterans every benefit it has given to veterans of past wars; and be it further, Resolved. That general amnesty be granted to all who refused to participate in the conflict in Indochina"; and

Whereas. The President of the United States has set forth a program of clemency and earned re-entry whereby dissenters would be restored to fellowship with their country; therefore, be it

Resolved. That the House of Bishops re-affirm its support of general amnesty for all who refused to participate in the conflict in Indochina; and be it further

Resolved, That the House of Bishops again call upon appropriate authorities of the government of the United States to grant to Vietnam veterans every benefit it has given veterans in past wars; and be it further

Resolved, That the House of Bishops commend the President of the United States for his amnesty program and urge him, this nation, and this Church to work towards the further goal of general amnesty for all who refused to participate in the conflict in Indochina.

The Bishop of Dallas seconded the motion.

The Executive for Mission moved the following as a substitute for the final Resolve:

Resolved, That even as we commend our President's initiative, we, the House of Bishops, recognize that the plan of "earned re-entry" falls short of ac-

complishing the human goal of healing divisions resulting from U.S. involvement in Vietnam, and we call upon the President, this nation, and this Church to work towards the further goal of general amnesty for all who refused to participate in the conflict in Indochina.

The Bishop of Pennsylvania seconded the Substitute.

The Bishop of Southern Ohio moved an amendment to the Substitute, adding a sentence at the end thereof, reading,

This amnesty would not apply to crimes other than those of refusal to serve in the Armed Forces or desertion from the Armed Forces.

The amendment was accepted by the Executive for Mission.

The Bishop of Washington moved the following amendment as a Substitute for the wording accepted from the Bishop of Southern Ohio.

In the last line of the Resolution, in place of the words, "who refused to", the words, "whose civil status is in jeopardy because of refusal".

The amendment was accepted by the Bishop of Southern Ohio and the Executive for Mission.

Substitute, as refined, adopted

(yes, 63; no, 42)

The following Bishops asked to be recorded as voting "no": Bishops Goddard, Vander Horst, Hargrave, Noland, Reeves, Gosnell, and Hosea.

The Suffragan Bishop of Maryland thereupon moved that the Committee be discharged from further consideration of Resolution B-16 on Amnesty.

The motion was seconded by the Chairman of Dispatch of Business.

Motion carried

Recess

The House recessed for coffee at 11:10 a.m.

The Presiding Bishop reconvened the House of Bishops at 11:30 a.m.

Personal Privilege

The Bishop of Northern Indiana, on a point of personal privilege, addressed the House of Bishops on the subject of the "forgotten Churchman" in the issue of the ordination of women.

Evangelism Conference

The Bishop Coadjutor of Florida, Chairman of the Committee on Evangelism, announced that there will be a meeting in Chicago on December 4, 1974, of the Committee on Evangelism and the leaders of various movements within the Episcopal Church.

On continued use of BCP 1928

The Bishop of Maine, Chairman of the Advisory Committee, yielded to the Bishop of Atlanta, who asked the Presiding Bishop to re-state his position on continued use of the 1928 Prayer Book.

The Presiding Bishop said that he looked forward to the birth of a new Book of Common Prayer, but not the burial of the 1928 Book of Common Prayer, for pastoral purposes.

Role of Seminary Faculties in Preparation for Minnesota Convention

The Bishop of Atlanta moved the adoption of the following Resolution as a substitute for Resolution B-34;

Whereas, Our theological faculties represent a rich resource of theological reflection all along the spectrum of conviction that marks the breadth of Anglican theology; and

Whereas, The House of Bishops has pledged to work for a well-informed action on the issue of women's ordination at the next General Convention; therefore, be it

Resolved, That the House of Bishops commend to its Committee on Theology the desirability of including, as widely as feasible, the faculties of our theological Seminaries in their deliberations leading to the next General Convention; and be it further

Resolved, That the House of Bishops request its Committee on Theology to keep the Bishops supplied with such reports and position papers as the Committee deems helpful to the Bishops in our commitment to raise up a well-informed constituency in preparation for the next General Convention's action on the issue of women's ordination.

The motion was seconded by the Bishop of Utah.

The Bishop of Fond du Lac moved the Previous Question.

The Bishop of the Central Gulf Coast seconded the motion.

Motion carried

The Resolution by the Bishop of Atlanta was put to the vote.

Resolution defeated

(yes, 46; No, 85)

Noonday Prayers

The Bishop of Long Island, Vice-Chairman of the House, led the House in noonday prayers.

Navajo Council

The Suffragan Bishop of Chicago, reporting for the Committee on Social and Urban Affairs, moved the adoption of the following Resolution:

Whereas, We have received with interest and love the report of our Navajo sisters and brothers from the Dioceses of Arizona, Utah, and the Rio Grande, and we rejoice in the new ministries in Christ; and

Whereas, We re-affirm the principle of indigenous leadership and ministry, and so are grateful to the National Committee on Indian Work for its initial funding of this project; therefore, be it

Resolved, That this House of Bishops, meeting in Oaxtepec, Mexico, October 18, 1974, send its joyous greeting to the newly formed Navajo Episcopal Council as an expression of its endorsement of the Council; and be it further

Resolved, That this House commend the NCIW for its funding of this creative and new form of ministry among the Navajo people.

The Chairman of Dispatch of Business moved that the resolution be divided.

The motion was seconded by the Bishop of Pennsylvania.

Motion carried First Resolve adopted Second Resolve adopted

Miscellaneous Matters

The Suffragan Bishop of New York, Chairman of the Committee on Christian Education, reported on the work of this Committee.

The Bishop of Western Kansas, Chairman of the Committee of the Church in Small Communities, requested that copies of any information on cross-ordination that any Bishop possessed be sent to the Committee.

The Bishop of Minnesota, requested that the General Convention of 1976 be referred to as the Minnesota Convention.

Resolutions of Courtesy

The Bishop of Minnesota, Chairman of the Committee on Privilege and Courtesy, moved the adoption of the following Resolutions:

1. Whereas, This House and its ladies enjoyed the gracious hospitality of the American Ambassador, the Honorable Joseph John Jova, and his wife, at their home in Mexico City, October 13th; therefore be it

Resolved, That this House express its thanks and best wishes for continued good service to the Ambassador and his wife.

2. Whereas, The House of Bishops has enjoyed the superb facilities of the Institute for Social Security at Oaxtepec, been inspired by its scenic views, and abundantly fed and entertained; therefore, be it

Resolved, That our profound thanks be communicated to the Administration and Staff of the Oaxtepec Vocational Center.

3. Whereas, The House of Bishops and its families enjoyed the gracious and generous hospitality of Mr. and Mrs. Jess Dalton at the fabulous fiesta on October 13th in Mexico City; therefore, be it

Resolved, That this House express its thanks and appreciation to the Daltons for all that they did to make our visit to Mexico a memorable one.

4. Whereas, The House of Bishops and their wives and families were fed, both spiritually and physically, through the Eucharist and the luncheon following at St. Andrew's Seminary on October 14th; therefore, be it

Resolved. That this House express to the three Bishops of Mexico, to the Episcopal congregations of Mexico City, and to the Dean and faculty of the Seminary, its gratitude and joy. May the Holy Spirit move many to offer themselves for Christ's ministry in the Church in Mexico.

Resolutions adopted (with applause)

The Bishop of Minnesota, for the Committee on Privilege and Courtesy, moved the adoption of the following Resolution:

5. Whereas, A high point in hospitality bestowed upon the House of Bishops was achieved at its October meeting in Mexico; and

Whereas, The happy and gracious people of the Episcopal Church in Mexico, from page to priest to Bishops, have offered us many gifts of ministry and blessing at Mexico City, at Oaxtepec, and to our wives at Taxco and Cuernavaca; therefore be it

Resolved. That this House express its profound gratitude to the three Mexican Dioceses, their Bishops and people, and especially to Miss Nancy Howard, Mrs. Lee Massett, the Rev. Robert Jones, the Rev. Roger Noyes, the Rev. John Black, the Rev. John Griffiths, the Rev. José Fonsela, the Rev. Daniel Gonzales, the Rev. Sergio Carranza, Señora Jorge Courtade & Mr. Courtade, Mr. Carlos Bryan and Mrs. Bryan, and the Rev. Leonardo Céspedes and Mrs. Céspedes, for the efficient acts of service, kindness, and love. In our poorest Spanish, but with our richest sense of appreciation we record this sentiment—"Muchas gracias."

Resolution adopted

The Bishop of Minnesota, for the Committee on Privilege and Courtesy, moved, with the Bishop of Texas seconding, that greetings be sent to John and Helen Hines as follows:

Your Committee asks the Secretary of the House of Bishops to send appropriate greetings to Helen and John Hines, assuring them of our continuing affection.

Motion carried

The Bishop of Minnesota, for the Committee on Privilege and Courtesy, moved that the Presiding Bishop respond, in the name of this House, to President Gerald Ford, wishing this dedicated Churchman well and assuring him of our prayers for the empowerment of the Holy Spirit in his important office and work.

The Vice-Chairman assumed the chair, and the Bishop of Minnesota moved the following:

Resolved, That the House record its admiration and appreciation to the Presiding Bishop for his leadership, inspiration, humor, sensitivity, and reconciling love, so evident to all of us during this meeting; and be it further

Resolved, That members of the House thank God for Ann and John and pray His continued blessing upon them.

Resolution adopted

The Presiding Bishop responded to the House.

The Bishop of Northwest Texas moved the following expression of support to the new Archbishop of Canterbury:

Resolved, That there be an expression of support to the new Archbishop of Canterbury, the Most Rev. and Rt. Hon. Donald Coggan, upon the occasion of his installation.

The motion was seconded by the Bishop of Missouri.

Resolution adopted

The Chairman of the Committee on Dispatch of Business moved that the House express its thanks to the Committee on Theology for their report to this meeting.

The Bishop of Nevada seconded the motion.

Motion carried

Thanks from Bishop of Cuba

The Chairman of the Committee on Dispatch of Business moved the adoption of a special order to hear the Bishop of Cuba. The Bishop of Nevada seconded the motion.

Motion carried

The Bishop of Cuba thanked the House of Bishops for the morning offering, which he will use to take some tires back to Cuba. The Bishop of Cuba also thanked the House for the passage of the Resolution on Cuba.

Bishop Gordon on Lay Ministries

The Rt. Rev. William Gordon spoke on the subject of lay ministries, and described his new role. He offered his services, and invited correspondence to him at 2220 East Miller St., Seattle, Washington 98112.

Expressions of Gratitude

- The Bishop of Guatemala expressed his thanks for the help that had been given to Honduras through the offering at the Wednesday Eucharist.
- The Bishop of the Northern Philippines thanked the House for approving the election of a Bishop Coadjutor for the Northern Philippines and told of his personal exprience as a convert to Christianity, his experience during the Japanese occupation, and his future ministry in Christ after his retirement.
- The Suffragan Bishop of Albany requested a gratuity for the many people who have worked at Oaxtepec, Mexico.
- The Bishop of the Central Philippines expressed his thanks for the work of the Bishop of the Northern Philippines.
- The Secretary of the House of Bishops expressed thanks to the Assistant Secretaries of the House, the Rev. Charles J. Dobbins, Rector of the Church of the Good Shepherd, Corpus Christi, Texas, Diocese of West Texas; the Rev. Claude E. Payne, Rector of St. Mark's Church, Beaumont, Texas, Diocese of Texas; and Mrs. W. Gordon Carlisle of Christ Church Cathedral, Houston, Texas, Diocese of Texas; for their help as servants of the Lord and assistants to the Bishops.

The House responded with grateful applause.

Presiding Bishop's Remarks

The Presiding Bishop spoke briefly about Forward Publications.

The Presiding Bishop announced that presentments against the Bishops involved had been received by his office after the July Philadelphia ordination of the eleven women deacons as priests, and that a Board of Inquiry had been appointed to investigate the charges.

The Presiding Bishop spoke of his gratitude for the expression of confidence in his episcopacy, but that the Church was in the good hands of the Lord and not the Presiding Bishop.

The Presiding Bishop pronounced the benediction at 1:50 p.m., and the House adjourned sine die.

JOHN M. ALLIN
Presiding Bishop
SCOTT FIELD BAILEY
Secretary

The following rule change was adopted, but omitted from the original Minutes of the October 1974 Meeting of the House of Bishops.

Resolved, That Rule XI, which reads as follows:

"On motion duly put and carried, the House may resolve itself into a Committee of the Whole, at which only members of the House shall be present and no records made of its action."

shall be amended to read:

"On motion duly put and carried, the House may resolve itself into a Committee of the Whole, at which no records shall be made of its action. On separate motion duly put and carried, those present at such sessions may be limited to members of the House."

SPECIAL MEETING OF THE HOUSE OF BISHOPS 1975

Held in

The Red Coach Grill Convention Center of the Howard Johnson Motor Hotel Portland, Maine September 19-26, 1975

FIRST DAY

Portland, Maine. Friday, September 19, 1975

Opening Session

The Presiding Bishop, the Rt. Rev. John M. Allin, called the House to order at 8:10 p.m., this being the day and place designated by Resolution of the Oaxtepec, Mexico, Meeting of the House. For the 1975 meeting of the House, the Bishops assembled in The Red Coach Grill Convention Center of the Howard Johnson Motor Hotel, Portland, Maine.

The Presiding Bishop led in Devotions, beginning with silence, continuing with Biddings and closing with the Lord's Prayer and Grace.

Composition of House and Quorum

The Secretary, the Rt. Rev. Scott Field Bailey, Suffragan Bishop of Texas, reported that the make-up of the House of Bishops, as of September 19, 1975, was as follows:

Diocesan Bishops .																																
Missionary Bishops									٠						 									 	 						. 1	6
Bishops Coadjutor			. ,												 										 							.3
Suffragan Bishops																																
Presiding Bishop .														٠.	 										 							. 1
Executive Council																																
Retired Bishops	•	•		•	•	•	٠		•	•	•	•	•		 ٠.	•	•	•	•	•	•	•	•	•	 •	 •	•	•	•		. 8	35
Total Membership												•			 		•			•				•						.:	22	2 1
Resigned Bishops .															 										 						. 1	ιo
Collegial Members															 										 . ,							. 3

Constitutional Quorum - Total Membership of the House, 221, less retired Bishops not present, 68; total - 153; quorum, 77.

The Secretary announced that there were 146 members of the House in attendance, plus 4 resigned Bishops and 1 Collegial Member. He therefore certified that the constitutional quorum had been achieved.

The following were in attendance:

Bishop Hart Bishop Pardue Bishop Gesner Bishop Moody Bishop Emrich (Resigned) Bishop Gordon (Resigned) The Bishop of Long Island Bishop Gibson Bishop Miller Bishop Welles The Bishop of West Virginia Bishop Burrill The Bishop in Charge of American Churches in Europe The National Co-ordinator for the House of Bishops' Committee on Pastoral Development The Bishop of Oklahoma The Bishop of Pennsylvania Bishop Higgins The Bishop of Fond du Lac The Bishop of Central Gulf Coast Bishop Mosley (Resigned) Bishop Marmion, G. The Bishop of Southwestern Virginia The Bishop of Arizona Bishop Crowley The Bishop of Tennessee Bishop Goddard Bishop Carman The Bishop of Kansas Bishop Lawrence The Bishop of Indianapolis The Bishop of Northern California The Bishop of Minnesota The Bishop of Southern Virginia The Bishop of the Central Philippines Bishop Cadigan The Bishop of Washington The Suffragan Bishop of California The Bishop of Western Michigan The Suffragan Bishop of New York (Wetmore) The Bishop of North Carolina Bishop DeWitt (Resigned) The Bishop of South Carolina Bishop Butterfield The Presiding Bishop The Bishop of Connecticut The Bishop of Southeast Florida The Bishop Coadjutor of Tennessee The Bishop of Chicago The Bishop of Massachusetts The Suffragan Bishop of Albany

The Suffragan Bishop of Oklahoma

The Bishop of New York The Bishop of Northern Mexico The Bishop of Newark The Bishop of Central New York The Bishop of Kentucky The Suffragan Bishop of Texas The Bishop of California The Bishop of Los Angeles The Bishop of Puerto Rico The Bishop of North Dakota The Bishop of Texas The Suffragan Bishop of Oregon The Bishop of Western Kansas The Bishop of New Jersey The Suffragan Bishop of Tennessee (Gates) The Bishop of Central Pennsylvania The Bishop of Virginia Bishop Taylor The Executive for Ministries The Bishop of Ohio The Suffragan Bishop of North Carolina (Moore) The Bishop of Spokane The Bishop of Rochester The Executive for Administration The Bishop of Arkansas The Bishop of Colorado The Executive for Mission The Bishop of Pittsburgh The Bishop of Western New York The Bishop of West Texas The Bishop of Montana The Bishop of San Joaquin The Bishop of East Carolina The Bishop of Maine The Bishop of Maryland The Bishop of Nicaragua The Bishop of the Southern Philippines The Bishop of Eastern Oregon The Bishop of Wyoming The Bishop of Eau Claire The Bishop of Georgia The Bishop of New Hampshire The Bishop of Central Florida The Bishop of Lexington The Bishop of Dallas The Bishop of South Dakota The Bishop of Liberia The Bishop of Western Massachusetts The Bishop of Bethlehem The Bishop of Taiwan The Suffragan Bishop of the Armed Forces The Bishop of Ecuador The Bishop of Alabama The Bishop of Southern Ohio

The Bishop of Northwest Texas
The Suffragan Bishop of Washington
The Bishop of Utah
The Bishop of Rhode Island

The Bishop of Haiti
The Bishop of Nebraska
The Bishop of West Missouri

The Bishop of Michigan The Suffragan Bishop of Connecticut The Bishop of the Rio Grande The Suffragan Bishop of South Dakota The Suffragan Bishop of Massachusetts The Bishop of Colombia The Bishop of Springfield The Bishop of Panama and the Canal Zone The Bishop of Atlanta The Bishop of Nevada The Bishop of the Dominican Republic The Bishop of the Virgin Islands The Bishop of Idaho The Bishop of Northern Indiana The Suffragan Bishop of Chicago The Suffragan Bishop of Maryland The Bishop of Upper South Carolina The Bishop of Guatemala The Bishop Coadjutor of West Virginia The Suffragan Bishop of Virginia The Bishop of Milwaukee The Bishop of Western North Carolina The Bishop of Quincy The Bishop of Erie The Bishop of Oregon The Suffragan Bishop of New York The Bishop of Vermont The Bishop of San Diego The Bishop of Mississippi The Bishop of Florida The Bishop of Alaska The Bishop of Southwest Florida The Suffragan Bishop of New Jersey The Bishop Coadjutor of Long Island The Bishop of Missouri The Bishop of Delaware The Bishop of Northern Michigan The Bishop of the Northern Philippines Bishop Honaman

COLLEGIAL MEMBERS Bishop Dean

Resigned Bishops - Seat and Vote

The Chairman of the Dispatch of Business, the Bishop Coadjutor of Tennessee, moved that resigned bishops present be given seat and voice. Seconded by the Bishop of Michigan.

The motion carried.

Minutes

The Report of the Committee on the Certifications of Minutes was presented by the Chairman of the Dispatch of Business, who moved the acceptance of the Minutes of the previous meeting in Oaxtepec. Seconded by the Suffragan Bishop of California.

The motion carried.

Changes in Status

The Secretary read the following official changes in status received since the last House of Bishops' Meeting in Oaxtepec, Mexico:

January 1, 1975
The Rt. Rev. Frank Stanley Cerveny
Bishop of Florida
From Bishop Coadjutor of Florida

March 19, 1975
The Rt. Rev. William Gillette Weinhauer
Bishop of Western North Carolina
From Bishop Coadjutor of Western North Carolina

July 31, 1975
The Rt. Rev. Emerson Paul Haynes
Bishop of Southwest Florida
From Bishop Coadjutor of Southwest Florida

The Secretary read the following official resignations for retirement received since the last House of Bishops' meeting in Oaxtepec, Mexico:

December 31, 1974 — Canon 18, Section 8(a) The Rt. Rev. Edward Hamilton West Bishop of Florida

January 1, 1975 — Canon 18, Section 8(a) The Rt. Rev. Theodore Harper McCrea Suffragan Bishop of Dallas

January 25, 1975 - Canon 18, Section 8(a) The Rt. Rev. George Alfred Taylor Bishop of Easton

April 16, 1975 – Canon 18, Section 8(a) The Rt. Rev. George Leslie Cadigan Bishop of Missouri

May 1, 1975 — Canon 18, Section 8(b) The Rt. Rev. Charles Waldo MacLean Suffragan Bishop of Long Island

June 1, 1975 — Canon 18, Section 8(a) The Rt. Rev. Edward Gaudan Longid Bishop of the Northern Philippines

July 31, 1975 — Canon 18, Section 8(b) The Rt. Rev. William Loftin Hargrave Bishop of Southwest Florida

Deceased Bishops

The Secretary read the list of those Bishops who have died since the last meeting of the House of Bishops in Oaxtepec, Mexico, being the following:

March 19, 1975
The Rt. Rev. Matthew George Henry, D.D.
Bishop of Western North Carolina

June 24, 1975
The Rt. Rev. Iveson Batcheolor Noland
Bishop of Louisiana

July 21, 1975
The Rt. Rev. Alexander Hugo Blankingship
Retired Bishop of Cuba

July 27, 1975
The Rt. Rev. Kenneth Daniel Wilson Anand
Collegial Member

August 11, 1975 The Rt. Rev. Edwin Lani Hanchett Bishop of Hawaii

Standing & Special Committees

The Secretary announced the Standing and Special Committees of the House of Bishops for 1975 as follows:

STANDING AND SPECIAL COMMITTEES OF THE HOUSE OF BISHOPS

1975

- 1. Dispatch of Business
 - * Bishop Sanders, Chairman Bishop Bailey Bishop Cerveny

Bishop Davis Bishop Frensdorff Bishop Hogg

Bishop Kerr Bishop Shirley Bishop Wood

- * Responsible for Press Briefings
- 2. Certification of Minutes
 Bishop Millard, Chairman
 Bishop Baden
 Bishop Caceres
 Bishop Gates
 Bishop Persell
 Bishop Sheridan
- 3. Rules of Order (P.B. ex-officio)
 Bishop Murray, Chairman

Bishop Cabanban Bishop Gross Bishop Richardson Bishop Righter Bishop J. Saucedo Bishop Van Duzer Bishop W. Campbell

4. Constitution

Bishop Keller, Chairman Bishop Franklin Bishop Gates Bishop Harte Bishop Hobgood Bishop McGehee Bishop Stevenson Bishop Wolterstorff

5. Canons

Bishop Wright

Bishop Gray, Chairman Bishop Hutchens Bishop H. King Bishop Martin Bishop Masuda Bishop Montgomery Bishop Ogilby Bishop Putnam Bishop Temple Bishop E. Mason Turner

6. Structure

Bishop Stewart, Chairman Bishop Bailey Bishop Craine Bishop Davis Bishop Folwell Bishop Haden Bishop Haynsworth Bishop Spears

7. Admission of New Dioceses

Bishop Stevenson, Chairman Bishop Cabanban Bishop William Jones Bishop Craine Bishop Fraser Bishop Witcher Bishop Reus-Froylan Bishop Rusack Bishop Stewart

8. Consecration of Bishops

Bishop Reeves, Chairman Bishop Kerr Bishop W. Marmion Bishop Sheridan Bishop Sherman Bishop Shirley Bishop Spofford

9. World Mission

Bishop Stough, Chairman Bishop Browning Bishop Burt Bishop Carral-Solar Bishop Davies Bishop Henton Bishop Ogilby Bishop Pong Bishop Rose Bishop Swift

10. National & International Problems

Bishop Walker, Chairman
Bishop Arnold
Bishop Bennison
Bishop Caceres
Bishop Cox
Bishop McNairy
Bishop Manguramas
Bishop Robinson
Bishop Ramos
Bishop Stough

11. Social & Urban Affairs

Bishop Primo, Chairman Bishop Bigliardi Bishop Gray Bishop Haynes Bishop W. Jones Bishop Leighton Bishop Rath Bishop M. Saucedo Bishop Trelease

12. Church in Small Communities

Bishop Davidson, Chairman
Bishop Baden
Bishop Hillestad
Bishop Hosea
Bishop W. Jones
Bishop M. Moore
Bishop Persell
Bishop Smith
Bishop Trelease
Bishop Wolf

13. Evangelism

Bishop Cerveny, Chairman Bishop Appleyard Bishop Gosnell Bishop W. Jones Bishop King Bishop Porteus Bishop Primo Bishop Reus-Froylan Bishop Robinson Bishop Harte

14. Prayer Book & Liturgy

Bishop Powell, Chairman
Bishop Atkins
Bishop Belden
Bishop Bennison
Bishop Charles
Bishop P. Moore
Bishop Dimmick
Bishop Reus-Froylan
Bishop Righter
Bishop Walker

15. Church Music

Bishop Rusack, Chairman Bishop Arnold Bishop Carral-Solar Bishop Frey Bishop Sims Bishop E. Mason Turner Bishop H. Wright Bishop Craine

16. Ministry

Bishop Montgomery, Chairman
Bishop Alexander
Bishop Bigliardi
Bishop Cole
Bishop Gordon
Bishop Hall
Bishop King
Bishop Martin
Bishop Richardson
Bishop Stewart

17. Education

Bishop Wetmore, Chairman

Bishop Appleyard Bishop Belshaw Bishop Frensdorff Bishop Frey Bishop Hosea Bishop Isaac Bishop Montgomery Bishop Porteus

18. Church Pension Fund

Bishop Creighton, Chairman Bishop Burrill, Consultant Bishop Brady Bishop Cox Bishop Davidson Bishop Gilliam Bishop Kerr Bishop M. Moore Bishop Rivera Bishop Romero

19. Church Support

Bishop Smith, Chairman
Bishop Baden
Bishop Burt
Bishop Elebash
Bishop Ramos
Bishop Rath
Bishop Richardson
Bishop Rivera
Bishop Thornberry

20. Ecumenical Relations

Bishop Vogel, Chairman
Bishop Burgess
Bishop Clark
Bishop Frey
Bishop Krumm
Bishop Manguramas
Bishop W. Marmion
Bishop Reed
Bishop H. Wright
Bishop Weinhauer

21. Miscellaneous Resolutions

Bishop Robinson, Chairman Bishop Atkinson Bishop Burgess Bishop Gaskell Bishop Haden Bishop Haynsworth Bishop Henton Bishop Temple Bishop Thornberry

22. Privilege & Courtesy (Credentials)

Bishop McNairy, Chairman
Bishop Belden
Bishop Brady
Bishop Duncan
Bishop Garnier
Bishop Wm. Jones
Bishop Rivera
Bishop Romero
Bishop Abellon

A. Pastoral Letter

Bishop Weinhauer, Chairman Bishop Gosnell Bishop Franklin Bishop Hogg Bishop Powell Bishop Smith Bishop Thornberry Bishop Witcher

B. Resignations of Bishops

Bishop Elebash, Chairman Bishop Arnold Bishop G. Browne Bishop Gressle Bishop Millard Bishop Parsons Bishop Trelease Bishop VanDuzer

C. Religious Communities

Bishop Hutchens, Chairman Bishop W. Campbell Bishop Gaskell Bishop Gilliam Bishop Harte Bishop Isaac Bishop P. Moore Bishop Edward C. Turner Bishop Sheridan Bishop Vander Horst

D. Nominations & Elections

Bishop McNairy, Chairman Bishop Belden Bishop Brady Bishop Creighton Bishop Duncan Bishop Garnier Bishop Rivera Bishop Romero

SPECIAL COMMITTEES

I. Advisory Committee to House of Bishops Bishop Wolf, Convenor Bishop Creighton Bishop Elebash Bishop Hillestad Bishop Masuda Bishop Myers Bishop M. Saucedo Bishop Edward C. Turner Bishop Wetmore

II. Ministry of the Laity

Bishop Putnam, Chairman Bishop Browne Bishop Carral-Solar Bishop Cerveny Bishop Davis Bishop Gressle Bishop Haden Bishop Hobgood Bishop Rath Bishop Sims

III. Pastoral Development

Bishop Spears, Chairman
Bishop Browning
Bishop Davis
Bishop Fraser
Bishop Gilliam
Bishop Henton
Bishop McGehee
Bishop Murray
Bishop Richards
Bishop Sherman
Bishop Walker
Bishop Wyatt

IV. Agenda

Bishop Davies, Chairman Bishop Bailey Bishop Folwell Bishop Primo Bishop M. Saucedo Bishop Walker Bishop Wood Bishop Wyatt

V. General Theological Seminary

Bishop P. Moore, Chairman Bishop Belshaw Bishop Gressle Bishop Haynsworth Bishop Krumm Bishop Leighton Bishop Putnam

VI. Interim Meeting

Bishop Charles, Chairman Bishop Cochran Bishop Cole Bishop Folwell Bishop Sanders Bishop J. Saucedo

VII. Nomination of Vice-Chairman of House of Bishops

Bishop Reed, Chairman Bishop Clark Bishop Pong Bishop Temple

VIII. Committee of Nine

The Provincial Presidents

IX. Office of a Bishop

Bishop Richards, Chairman Bishop Hillestad Bishop Keller Bishop Leighton Bishop Cabanban Bishop Reeves Bishop Spears Bishop Swift Bishop Wolterstorff

X. Theology

Bishop Burt, Chairman Bishop Alexander Bishop Atkins Bishop Franklin Bishop Myers Bishop Parsons Bishop Cherman Bishop Vogel Bishop Weinhauer

XI. Armed Forces

Bishop Appleyard, Chairman Bishop Cochran Bishop Fraser Bishop Dimmick Bishop Gross Bishop Rose Bishop Swift Bishop Wolterstorff

XII. Christian Marriage

Bishop McGehee, Chairman Bishop Atkinson Bishop Cox Bishop Porteus Bishop Rusack Bishop Spofford Bishop E. Mason Turner Bishop VanderHorst

XIII. Nomination for Court of Trial of a Bishop & Court of Review of Trial of a Bishop

Bishop Duncan, Chairman Bishop Elebash Bishop Rose

XIV. Travel Costs at Interim Meetings

Bishop M. Moore, Chairman Bishop Hall

Bishop Haynes Bishop Hobgood Bishop Krumm

Receipt of Resolutions

The Secretary announced the following Bishops' Resolutions received and referred:

H.B. NO.	SOURCE	SUBJECT	COMMITTEE
B-1	Gosnell	Consent-Coadjutor of W. Tex.	21
B-2	Secretary	ReptEcclesiastical CtWash.	I
B-3	Dicus	Retirement-Suff. Bp. of W. Tex.	В
B-4	Curtis	Retirement-Bp. of Olympia	В
B-5	Campbell	Retirement-Bp. of W. Virginia	В
B-6	H. Jones	Retirement-Suff. Bp. of S. Dakota	В
B-7	Myers & Millard	Invitation to San Francisco - '77	VI
B-8	Varley	Resignation-Bp. of Nebraska	В
B-9	Duncan	Endorsement-Minority Rtp. of Board of Inquiry	I
B-10	Harte	Consent-Bp. Coadjutor election for Arizona	8
B-11	Davies	Appreciation-Lockwood	21
B-12	Krumm	Invitation to Cincinnatti - '77	VI
B-13	Belden	Courtesy Res. for G.G. Bennett	21
B-14	Murray	Censure of Bps. Corrigan, DeWitt, Ramos, Welles and Barrett	I
B-15	Trelease	Seat, Voice, vote of resigned Bps.	4

Presentation of Newly Consecrated Bishops

The Presiding Bishop called for the presentation of those bishops who had been consecrated since the last meeting of the House of Bishops in Oaxtepec, Mexico, plus the Bishop of Alaska, who had not been presented at Oaxtepec, as follows:

The Suffragan Bishop of New Jersey

The Rt. Rev. George Phelps Mellick Belshaw
Presented by:
Bishop of New Jersey
Retired Bishop of Hawaii

The Bishop Coadjutor of Long Island
The Rt. Rev. Robert Campbell Witcher
Presented by:
Bishop of Long Island
Bishop of Louisiana

The Bishop of Missouri

The Rt. Rev. William Augustus Jones, Jr.

Presented by:

Retired Bishop of Missouri

Bishop of Tennessee

The Bishop of Delaware

The Rt. Rev. William Hawley Clark

Presented by:

Bishop of Massachusetts

Bishop of Western Kansas

The Bishop of Northern Michigan

The Rt. Rev. William Arthur Dimmick

Presented by:

Bishop of Tennessee Bishop of Connecticut

Bishop of Missouri

The Bishop of the Northern Philippines

The Rt. Rev. Richard Abelardo Abellon

Presented by:

Retired Bishop of the Northern Philippines

Bishop of the Southern Philippines

Bishop of Taiwan

The Bishop of Alaska

The Rt. Rev. David R. Cochran

Presented by:

The Resigned Bishop of Alaska

The Bishop of North Dakota

The Presiding Bishop welcomed the newly consecrated bishops.

Introduction of Assistant Secretaries

The Secretary introduced the three (3) Assistant Secretaries of the House: The Rev. Charles J. Dobbins, Rector, Church of the Good Shepherd, Corpus Christi, Texas, Diocese of West Texas; the Rev. Claude E. Payne, Rector, St. Mark's Church, Beaumont, Texas, the Diocese of Texas; and Mrs. W. Gordon (Elizabeth) Carlisle, St. George's Church, Houston, Texas, the Diocese of Texas.

Introduction of Collegial Member

The Presiding Bishop introduced the Rt. Rev. Ralph Dean, attending his first meeting as a collegial member.

Agenda

The Bishop of Dallas, Chairman of the Committee on Agenda, moved the adoption of the following Agenda:

SPECIAL MEETING OF THE HOUSE OF BISHOPS 1975

Friday, September 19th

1:00 p.m.

P.B.'s Luncheon with new bishops

8:00 p.m.

Opening Session

Organize House, Intro. new Bps., Committee Appts.

Consider Agenda

Saturday, September 20th

7:00 a.m.

9:00 a.m.

Prayer

Prayer Bk. Comm. "Present Convention Plans

& BCP"

"Initiation Rites"

House in Sections

1:00 p.m.

Lunch

Plenary Sections Report

2:30 p.m. Legislative Session

5:00 p.m.

House Committee Meetings

6:00 p.m.

Adjourn

No Evening Meeting Scheduled

Sunday, September 21st

3-4:30 p.m.

House Committee Meetings

5:30 p.m.

Cathedral Service

No Evening Meeting Scheduled

Monday, September 22nd

7:00 a.m.

Eucharist

9:00 a.m.

Convene House

Ordination of Women & Board of Inquiry Issue

Report of Advisory Committee

Sections

1:00 p.m.

Lunch

2:30 p.m.

Sections

Section Representative report to the Advisory Committee 5:00 p.m.

Deadline for Resolutions

6:00 p.m. Adjourn No Evening Meeting Scheduled

Tuesday, September 23rd

7:00 a.m.

Eucharist

9:00 a.m.

Convene House

Legislative Session

Advisory Committee Reports

1:00 p.m.

Lunch

2:30 p.m.

In Session

Legislative Session and/or General Order of Business

Adjourn

5:00 p.m.

Diocese of Maine Hosts the Evening Program

Wednesday, September 24th

7:00 a.m.

Eucharist

9:00 a.m.

Convene House

Ecumenical/Theological Committees "Recog. of Other Members" Overview of General Convention

Theological Committee - "11 Women & ...

Post-Convention"

Sections Plenary

Lunch 1:00 p.m. 2:30 p.m. In Session

Legislative Session and/or General Order of Business

Committee on World Hunger Report

6:00 p.m. Adjourn

Evening Program - Cathedral Concert

Thursday, September 25th

7:00 a.m.

Eucharist

9:00 a.m.

Convene House

Committee on Ministry **Episcopal Church Foundation** Church Pension Fund

Clergy Deployment

1:00 p.m.

Lunch

2:30 p.m. In Session

Legislative Session and/or General Order of Business

6:00 p.m. Adiourn No Evening Meeting Scheduled

Friday, September 26th

9:00 a.m.

Convene House

Noon

Legislative Session and/or General Order of Business

Adjourn

The motion was seconded by the Chairman of the Dispatch of Business.

The motion carried.

The Chairman of the Dispatch of Business asked for the Committee on Ministry and other committees scheduled to report on Thursday, September 25th, to be ready to report on Saturday morning.

Bishop of Maine

The Presiding Bishop introduced the Bishop of Maine, the host bishop for the meeting of the House of Bishops. The Bishop of Maine welcomed the House on behalf of the Diocese and the State of Maine.

The Bishop of Maine introduced the following persons who had been instrumental in making arrangements for the meeting: The Rev. Canon Harold A. Hopkins, Staff Officer; the Rev. Canon Richard B. Adams, in absentia, because of illness; Mrs. Helen Steward, Executive Secretary to the Bishop of Maine; Mrs. Mary Hazelton, Secretary, in absentia; Mr. Lynn Dodge, Printer and Mrs. Joseph Flagg, Chairman of the Committee on Arrangements, who addressed the House.

The Bishop of Maine introduced the Rt. Rev. Msgr. William Cuneen, Vicar-General of the Roman Catholic Diocese of Portland, who addressed the House on behalf of his Bishop who was in Rome.

The Presiding Bishop addressed the House.

Following Announcements by the Secretary, the Presiding Bishop closed the session with the Benediction at 9:45 p.m.

SECOND DAY

Saturday, September 20, 1975

Opening Eucharist

At 7:00 a.m. the Bishop of Maine celebrated the Eucharist in the Red Coach Convention Center, using Rite II from the Authorized Services, 1973. He was assisted by the Bishop of Western Massachusetts, the Suffragan Bishop of New York and the Suffragan Bishop of New Jersey.

House Convened

The Presiding Bishop convened the House of Bishops at 9:08 a.m. The Bishop Coadjutor of Long Island read the Morning Lesson. The Presiding Bishop led the Devotions.

The Chairman of the Dispatch of Business reported that all resolutions had been referred to committees.

Correspondence

The Secretary read the following communications:

- (1) From Bishops Blanchard and Boynton, sending regrets that they could not be present.
- (2) From the President of the Senate of Priests of the Roman Catholic Diocese of Portland, sending their welcome.
- (3) From 10 persons, stating their opposition to the Ordination of Women to the Priesthood.
- (4) Resolution from the 106th Convention of the Diocese of Albany, expressing support for the position the House of Bishops took at its Chicago meeting.
- (5) Resolution from the Province VIII Synod stating that Celebration of the Holy Communion by persons not in the proper Orders is devisive to the Church.
- (6) A citation from the Ecclesiastical Court of the Diocese of Washington, which was referred to the Advisory Committee of the House of Bishops.

The Chairman of the Dispatch of Business requested all

resolutions be submitted in writing before Monday adjournment.

Personal Communiques

The Suffragan Bishop of Albany reported to the House on the condition of the Bishop of Albany who was hospitalized.

The Presiding Bishop acknowledged receiving greetings from the Bishop of Iowa who was sick, and from Bishop Gribbin, recently married.

The Chairman of the Dispatch of Business introduced Bishop Welles who announced he had copies of the August 18th issue of *Christianity and Crisis* containing an article, "Where Have the Liberal Bishops Gone?"

Report on Work of Standing Liturgical Commission

The Bishop of Oklahoma reported on the most recent work of the Standing Liturgical Commission. He introduced the Suffragan Bishop of Connecticut who outlined the Table of Contents for the Proposed Draft Book. Discussion followed.

The Bishop of New York led a discussion on a report sent to the members of the House by the Bishops of the Diocese of New York on Theological Ambiguities in the Initatory Rite.

The Bishop of Lexington moved that a show of hands be taken on the points raised to assist the Standing Liturgical Commission members. Seconded by the Bishop of Southeast Florida. The Bishop of Rochester moved to table the motion. Seconded by the Suffragan Bishop of New York.

Motion Tabled

The Bishop of Milwaukee moved that the report of the Bishops of the Diocese of New York be discussed in Section meetings. Seconded by the Bishop of Kansas.

Motion Carried

Theological Education Committee

The Bishop of Southern Ohio asked that the Report of a Study Committee on Theological Education of the Board of Theological Education be received so that it could be discussed in the Section meetings. The Bishop of Southwestern Virginia moved that the report be received. Seconded by the Bishop of Chicago.

Motion Carried

The Bishop of Southern Ohio gave the first part of the report from the Board of Theological Education on recruiting and training for the ordained ministry, and the Bishop of Chicago continued the report on a study of the Seminaries.

Reconsideration of Initiatory Rite

Following the report from the Study Committee of the Board of Theological Education, the Bishop of West Virginia moved reconsideration of the adopted resolution for discussing in Sections the report of the Bishops of the Diocese of New York. Seconded by the Bishop of Southern Virginia.

Motion Carried 2/3 Majority

The Bishop of Long Island moved that Section meetings limit discussion to the Report on Theological Education. Seconded by the Bishop of Southern Virginia.

Motion Carried

Announcements and Recess

Following announcements by the Secretary, the House was recessed by the Presiding Bishop at 11:32 a.m.

The Presiding Bishop reconvened the House at 2:40 p.m.

The Secretary reported that a communication from the Wisconsin Episcopal Committee suggesting subject matter for a Pastoral Letter was sent to the Committee on the Pastoral Letter for their information.

Section Meetings Reports

The Bishop of West Virginia moved that the House move to a Committee of the Whole to hear and discuss reports from the Section meetings. Seconded by the Bishop of the Central Gulf Coast.

Motion Carried

The Bishop of Spokane chaired the meeting of the House in the Committee of the Whole. Following reports and discussion from the Reporters of each Section, the Bishop of West Virginia moved that the House rise from the Committee of the Whole. Seconded by the Chairman of the Dispatch of Business.

Motion Carried

The Chairman of the Dispatch of Business moved that the House Committee meetings be held at 4:00 p.m. on this day. Seconded by the Bishop of Southern Virginia.

Motion Carried

Election of Vice-Chairman

The Bishop of South Carolina, reporting for the Committee on Nominations, reported that the House needed to elect a Vice-Chairman and nominated the Bishop of Long Island.

The Suffragan Bishop of New York moved that the Bishop of Long Island be elected by acclamation. Seconded by the Bishop of Fond du Lac.

Motion Carried

Chinese Prayer Book

The Bishop of Taiwan reported on progress in revision work of the Chinese Book of Common Prayer.

Report of Committee on Education

The Suffragan Bishop of New York reported for the Committee on Education as follows:

The House Committee on Education met in two sessions on Friday, Sept. 19th with the two members of the Executive Council Staff in that field, the Rev. David Perry and Miss Dolores D'Agostino, and with the Rev. James Anderson, Coordinator for the Third Province.

We discussed with them the concepts of the present Christian Education program as set forth by the Executive Council's Committee on Christian Education, and the present result of two years of working on the basis of those concepts. In light of that discussion we make the following comments:

- (1) We affirm the concepts on which the present program is based, viz National and Provincial leadership should be primarily concerned with enabling parishes and Dioceses to achieve their own goals. (This is in marked contrast with a centrally developed program pressed down upon the Church from above.)
- (2) We agree that the central instrument in a program of education is a set of objectives clearly defined and locally developed. When leaders are committed to these objectives the source of the material used to achieve those objectives is very much a secondary matter.
- (3) We are convinced that the Gospel is proclaimed most effectively in community the community of the family, the community of the parish, etc., etc., and it is in this context that Christian Education best takes place.
- (4) We see the place of the Bishop (or Bishops) of the Diocese as crucial to such a program, particularly in the development and encouragement of leadership.
- (5) We see conversion to the Gospel, and the resulting commitment to Jesus Christ as Lord, as being far more essential in the development of Christian leadership than the mere accumulation of facts. We are convinced that this commitment must lead to a growing, developing, and deepening experience and witness in social responsibility.
- (6) We affirm that the Church's program of education must be released from the restrictions of bricks and mortar (nuts and bolts), so that Christians of all ages may be moved to a commitment to Jesus as Lord, rather than commitment to this book, this building or this program.

The Suffragan Bishop of New York moved that the House accept the following positions with regard to Education:

- (a) That the House of Bishops encourage the Executive Council and its Committee on Christian Education to continue the direction of the present program.
- (b) That as soon as fiscal considerations will allow, financial support for this program should be increased, particularly in providing funds for development of regional and local leaders.
- (c) That Bishops and their Diocesan Councils give urgent consideration to the development of Diocesan and Interjurisdictional Resource Centers where educational aids may be consulted and evaluated, keeping in mind that Christian Education must include the knowledge and experience of other Christian bodies. \(\)
- (d) That those responsible for Seminary Curriculum recognize the need that all clergy have for training in educational theory, and for the opportunity to

- do field work under supervision that will help them put that theory into guided practice.
- (e) That Provincial Houses of Bishops be encouraged to devote all or part of a future meeting to the crucial role the Bishop has in bringing people to a commitment to the Gospel, and to their continual growth in the knowledge and love of God.

Seconded by the Bishop of Pittsburgh.

Motion Carried

Absalom Jones Theological Institute

The Suffragan Bishop of Washington reported on the Absalom Jones Theological Institute for the Committee on Ministry. The Presiding Bishop referred the report to the Committee on Ministry for the preparation of a suitable resolution.

Announcements and Recess

The Presiding Bishop announced the Monday Eucharist would be changed from 7:00 a.m. to 12:00 noon.

Following announcements by the Secretary the meeting was recessed at 4:21 p.m.

THIRD DAY

Portland, Maine Sunday, September 21, 1975

This day being Sunday the members of the House of Bishops preached in as many churches of the Diocese of Maine as travel would permit.

At 5:30 p.m., the Bishops gathered in the Cathedral of St. Luke, Portland, for the Service of Choral Evensong. The Presiding Bishop was the preacher.

FOURTH DAY

Portland, Maine Monday, September 22, 1975

The Presiding Bishop called the House of Bishops to order at 9:07 a.m.

The Bishop of Northern Michigan read the Morning Lessons. The Presiding Bishop led the House in prayer.

Memorial Statement - Bishop Anand

The Bishop of Newark read a memorial statement in memory of the Rt. Rev. Kenneth Daniel Wilson Anand, Assistant Bishop of the Diocese of Newark, which read as follows:

Kenneth Anand, who was made a Collegial Member of the House of Bishops in 1971 and was named Assistant Bishop of the Diocese of Newark at the Diocesan Convention in May of 1974, departed this life on July 27, 1975, while on vacation in his former Diocese of Amritsar, India. At the time of his death he was the celebrant and preacher in one of his former churches in Meerut, India. He had completed his sermon and the Consecration; he had himself received the Sacrament, had administered to his acolyte, and then turning to the congregation, he fell dead. What more appropriate time than that to "enter the gates of larger life!"

A native of the Punjab, Bishop Anand was born in 1914, was educated at Lucknow University, graduated from Bishops' College of India in 1941; he was ordained a deacon in 1941 and a priest in 1942 by the Bishop of Bombay. He continued academic work in Islamic studies at Queens College in England during 1949 and 1950. His initial ministry was exercised in the Diocese of Bombay. He was consecrated second Bishop of Amritsar in the Punjab in 1959. During the Pakistan-Indian War his Cathedral and a number of churches were demolished by bombardment.

Bishop Anand resigned his see in 1967 and settled in New Jersey in the Diocese of Newark. After ministering in various parochial and episcopal capacities, he was appointed vicar of the Church of the Transfiguration, Towaco, a position which also enabled him to continue episcopal assistance to the Bishops of Newark. He was also Assistant Bishop of the Diocese of Newark at the time of his sudden death. The burial took place in New Delhi, India, on July 28. Memorial services were later conducted at the Church of the Transfiguration, Towaco, and Trinity Cathedral in Newark.

He is survived by his wife Shahla, an instructor in English Literature at Montclair State College, two children, and a grandson.

If one verse of scripture were to define his life and ministry, it would be Galatians 5:22, where Saint Paul writes, "The fruit of the Spirit is love, joy, peace, long-suffering, gentleness, goodness, faith, meekness, temperance." Truly, Kenneth Anand was the embodiment of that fruit of the Spirit!

Women's Ordination

The Bishop of Maine presented a report from the Advisory Committee to the House of Bishops on the women's ordination issue. As part of this report the Bishop of Washington presented a proposed resolution on Censure and the Bishop of California presented a draft resolution on Implementation. Questions and discussion followed. The report, including the proposed resolution is as follows:

REPORT OF THE COUNCIL OF ADVICE

Preface:

The Council of Advice to the Presiding Bishop and to the House of Bishops has met on June 25th in New York and twice during this meeting of the House in Portland. The Council of Advice, under the Canons, is composed of the Presidents of the Provinces. At the House meetings here we have invited the Vice-President of the House and Bishops Gross, Keller and Walker to sit with us in our deliberations with regard to the report to the Presiding Bishop of the Board of Inquiry.

We begin our report to this House by reminding the House of its two increasingly affirmative votes, in New Orleans and in Oaxtepec, affirming in principle the ordination of women to the priesthood and to the Episcopate. We would further report that we are exploring alternative steps to this end, of which you will hear later in this presentation.

Our report will consist of three presentations:

- 1. I shall present a narrative account of events since July 29, 1974 (the Philadelphia Service) and the present time. I shall also present the present canonical situation with which the House of Bishops is faced.
- 2. Bishop Creighton will present for our consideration a resolution with regard to the Philadelphia Service.

3. Bishop Myers will present a resolution with regard to exploring alternative means of resolving the matter of Ordination of Women to the priesthood and the Episcopate. (After our three presentations, there will be time for questions for clarification.) We shall then break into sections this afternoon with reports from the Sections to the Council of Advice in plenary session at 4:00 p.m. this afternoon in this room. On the basis of Section reports, the Council of Advice will then present resolutions for legislative action on Tuesday morning.

As the Presiding Bishop spoke to this House in his opening address, beneath these issues is the primary issue of our processes of decision making, and our faithfulness to the Church which we serve.

Where We Have Been

On or about July 19th, 1974, the Presiding Bishop read the announcement in the *New York Times* of the proposed service in Philadelphia on July 29th. He immediately made efforts by telephone and telegram to dissuade the bishops from proceeding with this proposal.

The bishops held the service on July 29th. Immediately thereafter the Presiding Bishop had a conference call with the Advisory Committee to the House of Bishops. It was their unanimous decision to call a Special Meeting of the House, which the Presiding Bishop called for August 14–15, 1974, in Chicago. At this Special Meeting of the House in Chicago every effort was made to deal with the question of order in the Church and to avoid any suggestion of judicial procedure so as in no way to jeopardize the rights of those who might subsequently be charged with a canonical offense.

Having no judicial functions, the House of Bishops confined itself to a faith and order resolution as follows:

The House of Bishops in no way seeks to minimize the genuine anguish that so many in the Church feel at the refusal to date of the Church to grant authority for women to be considered as candidates for ordination to the priesthood and episcopate. Each of us in his own way shares in that anguish. Neither do we question the sincerity of the motives of the four Bishops and eleven deacons who acted as they did in Philadelphia. Yet in God's work, ends and means must be consistent with one another. Furthermore, the wrong means to reach a desired end may expose the Church to serious consequences unforeseen and undesired by anyone.

Whereas, Our Lord has called us to walk the way of the Cross through the questions and issues before us, resulting from the service in Philadelphia on July 29, 1974; and

Whereas, The Gospel compels us to be as concerned with equality, freedom, justice and reconciliation, and above all, love, as with the order of our common life and the exercise of legitimate authority; therefore, be it

Resolved, That the House of Bishops, having heard from Bishops Corrigan, DeWitt, Welles and Ramos the reasons for their action, express our understanding of their feelings and concern, but express our disagreement with their decision and action.

We believe they are wrong; we decry their acting in violation of the collegiality of the House of Bishops, as well as the legislative process of the whole Church, and be it further

Resolved, We express our conviction that the necessary conditions for valid ordination to the priesthood in the Episcopal Church were not fulfilled on the occasion in question; since we are convinced that a Bishop's authority to ordain can be effectively exercised only in and for a community which has authorized him to act for them, and as a member of the episcopal college; and since there was a failure to act in fulfillment of constitutional and canonical requirements for ordination; and be it further

Resolved, That we believe it is urgent that the General Convention reconsider at the Minneapolis meeting the question of the ordination of women to priesthood, and be it further

Resolved, That this House call upon all concerned to wait upon and abide by whatever action the General Convention decides upon in this regard."

Subsequently (in late August) charges were filed against the bishops who participated in the Philadelphia service. This action required the Presiding Bishop to appoint a minimum of three bishops to determine whether or not the accusations if accepted as true did constitute a canonical offense. The Presiding Bishop did appoint a committee consisting of

The Rt. Rev. Christoph Keller, Chairman The Rt. Rev. John T. Walker The Rt. Rev. Hal R. Gross.

These bishops met in the office of the Diocese of Washington and considered the charges as presented and found that the facts as charged did constitute a canonical offense. They then proceeded to select and appoint a canonically required Board of Inquiry.

On the 12th of December, 1974, the Board met for the first time and chose the Rev. Charles Newbery as chairman. After a series of meetings their report was submitted to the Presiding Bishop as required by canon. The substance of the report was that, although there had been violations of constitution and canons, they refused jurisdiction because of its belief that the canonical and constitutional violations were inextricably bound with doctrinal issues involving Title IV, Canon 4, Section 2, "for holding and teaching publicly or privately and advisedly any doctrine contrary to that held by this Church."

As a consequence of this finding the Board did not bring a presentment.

In March of 1975, pursuant to canon, this report was made to the Presiding Bishop, who forwarded it to the Secretary of the House of Bishops to be filed in the archives. This report was shared with the members of the House and the press.

As a result of the strong reaction throughout the Church, reflecting both frustration and misunderstanding of the canonical responsibilities of the Presiding Bishop and the House of Bishops, the Presiding Bishop conferred with the Acting Chancellor, The Hon. Hugh R. Jones, and subsequently requested the Advisory Committee to the House to meet with him, which they did on June 25, 1975.

After consideration of the many alternatives which had been suggested to the Presiding Bishop there was recognition that no further canonical procedures existed. The Advisory Committee requested the Board to determine whether or not it would be willing to re-examine its findings more specifically in line with the requirements of the canon. A majority of the Board expressed their refusal to reconsider.

Where We Are Now

We must understand that this terminates legal procedures under the canons. Those procedures which were instituted have now been terminated in conformity with our constitution and canons. To many people this is frustrating but we must accept our frustration and recognize that it comes through and out of our own system. No doubt many are tempted, out of this frustration, to force the structure or to stretch its provisions. We must recognize that, while con-

demning violations of our constitution and canons and the integrity of the household of faith, we of all people must live within them. We are called upon to recognize that the House of Bishops is not a judicial body, nor is the Presiding Bishop a judicial officer. We must accept the fact that the judicial process has run its course in relation to the charges filed in August, 1974, that put the process in motion.

Proposed resolution of discussion in small groups:

Whereas, The House of Bishops at previous meetings has affirmed and then strongly re-affirmed its support of the Ordination of Women, and

Whereas, Its members both individually and corporately are committed to an orderly process under the Constitution and Canons of this Church, be it

Resolved, That this House deeply regrets the actions of several of its members because of the damaging and divisive and disrupting effect of their actions upon the life of the Church, and be it further

Resolved, That this House hereby censure them and record this censure in the records of this House.

Some Perspectives

The Anglican Communion has in its history endured and survived many serious and divisive conflicts. The issues, for example, raised by the Reformation and their accommodation to Catholic faith and order represent the internal, often violent, struggles of a communion attempting to find its way.

Once again our Church is divided over an issue which some call theological and others a matter of justice — that of the ordination of women to the priesthood and episcopate. Sincere men and women on both sides of this issue are distressed — even desparate — as, in the past, were the many who found their way into the Roman Communion or the Reformed Episcopal Church.

The main body of the Church, however, remained intact, although often shaken, during such trials. It remained so by its acceptance of the inevitability of some ambiguity, its recognition of pluralism within the Church and of a hierarchy of theological truths.

In the past certain controversies were dealt with pragmatically by allowing dioceses individually to deal with them. Such certainly was true of the churchmanship issue in which diocese developed their own life-styles often so varied that a stranger wandering through them might conclude that there were several rather than one Episcopal Church. But this pluralism was and is a glory of our Church. It remains one Church because of its traditional acceptance of certain pragmatic stances such as creative compromise, its one ministry, its single constitutional and canonical structure, its Book of Common Prayer. This pluralism reached down into the parishes even in a single diocese. And so, Mass was offered daily in one parish while in the next the Communion was observed on the First Sunday of the month. But even in the midst of differing eucharistic theologies everyone in both parishes were united in the conviction that by faith the body and the blood of the Lord were received.

The Anglican Church of Canada, after reasoned discussion and debate, has decided to resolve the issue of ordination of persons of female gender to the priesthood and episcopate by allowing thru Synodical action the various dioceses in that Church to proceed toward implementation of the principle it has adopted or not to proceed. It has placed the matter where it belongs — in the Diocese, and near to the ordaining minister, the local bishop. For ultimately, after the canons and other prerequisites have been satisfied, it is the bishop who, by virtue of the apostolic ministry which is his, ordains. The final decision to ordain or not to ordain is his as in the tradition it always has been. And so the Canadian route toward such ordination is both theologically and pragmatically sound.

For a national church to endorse in principle the ordination of women to all Orders of the Sacred Ministry and then to allow each diocese the option of implementing such ordinations is, I think, an honest via media which the American Church would do well to emulate. In view of the confrontation tactics we have seen employed by some, the

profound polarization in the Church (even in our House), this issue must begin to be moved from the national to the diocesan arena. The Church at large is looking to us, the bishops, to provide leadership in this most important area. It is my devout hope that the House will examine carefully the Canadian model and such others as may be discovered.

This House is in a position to do just that. The lawlessness, the breaking of convenanted relationships, undertaken by a few of its members, has not been copied by a single bishop with jurisdiction. The overwhelming majority of us have remained true to each other and loyal to the democratically constituted authorities of this Church. Our ranks have not been broken by the few. We, therefore, are in a position to move with honor, dignity, and in statesmanlike fashion towards the discovery of means by which the present brokenness of our Church may be bound up.

Proposed resolution for discussion in small groups:

Whereas, The House of Bishops over the past several years has endorsed the principle of the Ordination of Women to the priesthood and episcopate with ever increasing majorities, and

Whereas, The principle and the implementation of it will come before the next General Convention, be it, therefore

Resolved, That this House investigate the various options before the Church for such implementation including the manner adopted by the Synod of the Anglican Church of Canada, and be it further

Resolved, That this House request its presiding officer to refer this matter to the appropriate committee of the House for it to investigate and study the possible options for the implementation of the Ordination of Women to the priesthood and episcopate and if possible to report back to this House the results of such study during its present session in order that its members may reflect theologically, pastorally and practically upon whatever model(s) or mode(s) of implementation may be possible for this Church to adopt in General Convention assembled should it choose to do so.

The Bishop of the Central Gulf Coast moved that the deadline for submitting resolutions on the Ordination of Women be extended until noon on Tuesday, September 23. Seconded by Bishop Gordon.

Motion Carried

Committee on Theology

The Bishop of Ohio read the first part of a report from the Committee on Theology for information only. The report will be submitted later in its entirety to the House. (See Appendix I)

Resolutions

The Secretary announced the following Bishops' resolutions received and referred.

H.B. NO.	SOURCE	SUBJECT	COMMITTEE REFERRED TO
B-16	Advisory	Censure	
B-17	Advisory	Implementation – Ordina of Women	tion
B-18	Hall, et al	World & National Hunger	. 10
B-19	Burt	Israel's Place in the UN	10
B-20	Reed	Preparation & distribution of Episcopal Directory	1 21
B-21	Advisory	Censure	•
B-22	Advisory	Resolution in anticipation of Minnesota Convention	1
B-23	Welles	Invalidity & irregularity	x
B-24	Murray	Hand Gun Control Legislation	10

Recess

Following announcements by the Secretary, the Presiding Bishop recessed the House at 10:22 a.m. to go into Sections.

Eucharist

At Noon, using Rite II of Authorized Services, 1973, the Eucharist was celebrated by the Bishop of Washington who was assisted by the Bishops of East Carolina, Michigan and Southeast Florida.

Section Meeting Reports and Adjournment

The Advisory Committee at 4:00 p.m. convened a hearing from each of the eight sections of the House. Following announcements by the Secretary, the hearing was adjourned at 4:50 p.m.

Appendix I

A NEW STATEMENT by the COMMITTEE ON THEOLOGY ON THE ORDINATION OF WOMEN

The House of Bishop's Committee on Theology has given further thought to the several theological issues which have emerged in the ongoing debate on the matter of the proposed ordination of women to priesthood in the Episcopal Church.

We offer the following reflections with respect to three matters in particular:

A. Reflections on the Majority Report of the Board of Inquiry

The Board of Inquiry, appointed to weigh charges of constitutional and canonical transgression leveled at the four bishops who conducted the July 29, 1974 ordination rite in Philadelphia, has raised the doctrinal question

"whether this Church's understanding of the nature of the Church and the authority of the episcopate permits individual bishops, appealing solely to their consciences, to usurp the proper functions of other duly constituted authorities in this Church..."

To this question from the Board of Inquiry we respond that in our judgement there is an immediate and formal correlation between the powers of the ordained ministry and the community within which that power is exercised. To say a correlation is found between community and the sacramental power of the ministry is to say that each refers to the other in order to be itself; neither is itself in isolation from the other.

The fundamental importance of the correlation about which we speak is a primary feature of the Anglican Church's understanding of itself as a Church. In the Episcopal Church all members, laity as well as clergy, are essential participants in its sacramental acts and its ecclesial decisions by virtue of the gift of the Spirit each member receives in baptism.

Within the Church no divinely instituted order, clerical or lay, acts in isolation from the other orders. The Church is a whole, each member of it depending on the others. But each order has its unique contribution to make.

The interdependence of which we speak is especially evident in ordination. For in ordination sacramental grace is given for the service of the Church as a whole rather than being offered primarily to an individual for his or her personal sanctification.

Ordination commissions servants of the Church for the Church — servants whose primary function is to enable the Church to be itself and who must, therefore, be recognized and accepted throughout the Church. The commissioning achieved through ordination must, we believe, be accomplished in such a way as to be acknowledged publicly by the Church.

While a bishop is called to exercise prophetic witness as his conscience, inspired by the Spirit, may lead him (as indeed every Christian is so called), he is not free to appropriate the sacramental structure of the Church to his own views within the Church.

B. Comments on Theological Dialogue Since July 29

Since the July 29 service in Philadelphia, there have been a number of statements out of a variety of quarters dealing with the theological issues of that ordination rite. None of them, which have come to our attention, have asserted that the eleven deacons presented for ordination on July 29 are as yet authorized to serve as priests without some further authorizing action by the Church.

The most thorough and detailed of these has been that produced by the four theologians invited to study the matter by the Bishop of Rochester.

Several features of this Rochester Report seem most salient to us:

First, we observe that quite different meanings are ascribed to the word "validity" by the four professors when compared with the definition used by our Committee. The Rochester Report contends that the Philadelphia ordinations were irregular but valid. In reaching this conclusion, however, the Report seems to distinguish "validity" from "irregularity" in a more absolute manner than our Statements do. In the Oaxtepec wording, our Committee sees "invalidity" as an extreme instance of irregularity. And it is presumably with our definition in mind that the House of Bishops concluded that the Philadelphia ordinations do not meet the test of validity for ordination in the Episcopal Church. Therefore, the discussions of validity and irregularity in the two documents do not converge as might be hoped.

Second and as we have indicated under the first section of this Report, our Committee Statements emphasize an immediate and formal correlation between ministerial power and ministerial community (college). We do not find such a correlation in the Rochester Report, although an association between the two is admitted.

Third, in reaching their conclusions, the Rochester theologians assume the propriety of their own arguments for the theological possibility of ordaining women to the priesthood and episcopate. While a majority of the House of Bishops apparently agrees with the Report's contention here, it is also obvious that this issue has yet to be decided by the Episcopal Church in an authoritative way. The argument in the Rochester Report is clear and self-contained in a certain possible understanding of the term "validity" but does not thereby remove the ambiguities in the Philadelphia service.

Fourth, we are most encouraged to note that the conclusions of our Chicago and Oaxtepec Statements and those in the Rochester and in most other reports happily have some pragmatic coincidence in their conclusions. Both our Statements and Rochester, for example, understand that something more must be done before the "effect is enabled" (to

quote Rochester) of the Philadelphia service. Our Oaxtepec Statement speaks of "completing;" Rochester speaks of "recognizing." Neither concedes that the eleven women who underwent an ordination rite on July 29 are now "priests of the Episcopal Church" (to quote Rochester again).

C. The July 29 Ordination After the Minnesota Convention

If the General Convention should state that the intention of the Episcopal Church as an ecclesial community is to allow the ordination of women to the priesthood and to episcopal orders, then the completion of the ritual act performed at Philadelphia on July 29, 1974 becomes possible.

Such a completion might be accomplished in several ways.

A prerequisite to any such endeavor would be the carrying out of those canonical procedures required for ordination to the priesthood within the respective dioceses.

Thereupon, two possibilities seem feasible to us:

- 1. A public act recognizing the sacramental elements found in the Philadelphia service and incorporating those elements in the now-stated intention of the Church to ordain women to the presbyterate. The proper context of the Philadelphia service now provided by the ecclesial intention, the previous rite would be sacramentally completed and the persons canonically commissioned to function as priests in the Episcopal Church.
- 2. Another possibility, which commends itself to our Committee as decidedly preferable for pastoral reasons and for its reconciling power is Conditional Ordination.

Conditional ordination would recognize that indeed something of extra-ordinary significance did occur in Philadelphia.

A fundamental reason for our Church's concern about ordinations is the desire to assure both the ordinand and the people of the Church that the ordained person is indeed an

authorized channel for divine grace. In this instance our concern is for those in the Church who have honest doubts about the validity or regularity of the Philadelphia "ordinations." Whether the doubts be justified or not, the matter of assurance is vital and is a proper pastoral concern of the whole Church. Holy Scripture bids the Christian to care about the qualms of the weaker brethren, and the example of St. Paul indicates that such care is a special responsibility for anyone in a pastoral office. Since the matter under consideration is the priestly office, such pastoral sensitivity is particularly appropriate.

Reconciliation is desperately needed in this troubled situation, a reconciliation effected both by the Church and by the individuals involved. The Church would be seeking reconciliation in this conditional ordination service by the decision to ordain women. In addition, the Church-at-large would be officially sharing as an ecclesial community an act from which she was excluded in Philadelphia. The participation of the individual ordinands concerned would be an impressive and healing contribution to the needed reconciliation.

The willingness of all parties to take this conditional ordination route might significantly assist in the ecumenical movement. It would prevent unnecessary complications in future ecumenical conversations, since it would leave no room for doubt that these persons were indeed ordained priests.

Conditional ordination would respect the integrity of Christians holding divergent views of the Philadelphia action; refrain from passing judgment on diverse convictions honestly and strongly held, and allow the Lord to determine matters beyond our capacity or desire to judge.

The Committee on Theology submits the reflections on the above three issues in the hope that it may in so doing assist the House of Bishops in the pastoral and theological leadership bishops are obliged to give in the controvery over the proposal to ordain women to the priesthood.

> John H. Burt (Ohio) Chairman George M. Alexander (Upper South Carolina) William A. Franklin (Columbia) Donald J. Parsons (Quincy) Jonathan G. Sherman (Long Island) Arthur A. Vogel (West Missouri) William G. Weinhauer (Western North Carolina)

May 19, 1975

FIFTH DAY

Portland, Maine Tuesday, September 23, 1975

The Presiding Bishop called the House of Bishops to order at 9:07 a.m.

The Lessons were read by the Bishop of Delaware. The Presiding Bishop led the House in prayers.

Philadelphia Ordinations

Bishop Welles presented a resolution on the Invalidity and Irregularity of the 1974 Philadelphia ordinations. The resolution was referred to the Committee on Theology.

Resolution on Censure

The Bishop of Maine, reporting for the Advisory Committee to the House of Bishops, moved the adoption of a resolution on censure. Seconded by Bishop Gesner, the resolution read as follows:

Whereas, the House of Bishops at previous meetings has affirmed its support of the principle of ordination of women to the priesthood and the episcopate, and

Whereas, the House of Bishops is committed to an orderly process under the Constitution and Canons of this Church, and

Whereas, certain bishops defied that orderly process, invaded the jurisdiction of diocesan bishops and deprived others in the Church of their proper and appointed functions, and

Whereas, we recognize that while a bishop is called to exercise prophetic witness as his conscience, inspired by the Holy Spirit, may lead him (as indeed every Christian is so called) he is not free to appropriate the sacramental structure of the Church to his own view within the Church, therefore, be it

Resolved, That this House repudiates the actions of several of its members in conducting unauthorized ordination services, and deeply regrets the damaging and divisive and disrupting effect of their actions upon the life of the Church, and be it further

SPECIAL MEETING OF THE HOUSE OF BISHOPS 1975

Resolved, That this House does hereby censure the Rt. Rev. George W. Barrett, the Rt. Rev. Robert L. DeWitt, the Rt. Rev. Daniel Corrigan, and the Rt. Rev. Edward R. Welles, and records this censure in the records of this House.

The Bishop of Southern Ohio moved that the words "may not" be substituted for the words "is not free to" in the 4th Whereas clause. Seconded by the Bishop of Ohio.

Motion carried

The Bishop of Massachusetts moved that the 2nd Resolve clause be deleted. Seconded by the Bishop of Rochester.

The Bishop of Central New York moved that the following two Resolve clauses be substituted for the final Resolve clause.

Resolved, That this House decry the action of the Rt. Rev. George W. Barrett on September 7, 1975 in the Diocese of Washington, and be it further

Resolved. That this House does hereby censure the Rt. Rev. Robert L. DeWitt, the Rt. Rev. Daniel Corrigan, and the Rt. Rev. Edward R. Welles, and records this censure in the records of this House.

Seconded by the Bishop of West Virginia.

Motion carried

The Bishop of Southern Ohio moved to reconsider the adopted substitute presented by the Bishop of Central New York so that the deletion proposed by the Bishop of Massachusetts could be considered. Seconded by the Bishop of the Central Gulf Coast.

Motion carried by 2/3 majority

The Bishop of Central New York now withdrew his substitute motion so that the motion of the Bishop of Massachusetts to delete the last paragraph of the original proposed resolution could be voted upon. The House considered the motion to amend the resolution by deleting the last Resolve.

Motion defeated

The Bishop of Central New York reintroduced his two substitute Resolve clauses. He moved the adoption and the Bishop of West Virginia seconded the motion.

Substitute motion carried

The amended Resolution as before the House read as follows:

Whereas, the House of Bishops at previous meetings has affirmed its support of the principle of ordination of women to the priesthood and the episcopate, and

Whereas, the House of Bishops is committed to an orderly process under the Constitution and Canons of this Church, and

Whereas, certain bishops defied that orderly process, invaded the jurisdiction of diocesan bishops and deprived others in the Church of their proper and appointed functions, and

Whereas, we recognize that while a bishop is called to exercise prophetic witness as his conscience, inspired by the Holy Spirit, may lead him (as indeed every Christian is so called) he may not appropriate the sacramental structure of the Church to his own view within the Church, therefore be it

Resolved. That this House repudiates the actions of several of its members in conducting unauthorized ordination services, and deeply regrets the damaging and divisive and disrupting effect of their actions upon the life of the Church, and be it further

Resolved, That this House decry the action of the Rt. Rev. George W. Barrett on September 7, 1975 in the Diocese of Washington, and be it further

Resolved, That this House does hereby censure the Rt. Rev. Robert L. DeWitt, the Rt. Rev. Daniel Corrigan, The Rt. Rev. Edward R. Welles, and records this censure in the records of this House.

The Bishop of Fond du Lac moved that the word "four" be substituted for the word "several" in the first Resolve clause of the proposed resolution. Seconded by the Bishop of Lexington.

Motion defeated

The Bishop of Newark called for Division. Seconded by the Bishop of Rochester.

Motion carried

The Bishop of the Rio Grande, joined by the Suffragan Bishop of Massachusetts and the Bishop of Newark, requested a vote by roll call.

The Presiding Bishop announced that members of the House could divide their vote on the three Resolve clauses.

The Secretary called the roll of the House of Bishops, and votes were recorded as follows, on the divided Resolution.

	Res.	Res. 2	Res. 3
Bishop Hart	yes	yes	yes
Bishop Pardue	yes	yes	yes
Bishop Gesner	yes	yes	yes
Bishop Moody	yes	yes	yes
Bishop Gordon (Resigned)	no	no	no
The Bishop of Long Island	yes	yes	yes
Bishop Gibson	yes	yes	yes
Bishop Miller	yes	yes	yes
Bishop Welles	abstain	abstain	abstain
The Bishop of West Virginia	yes	yes	yes
Bishop Burrili	yes	yes	yes
The Bishop in Charge of			
American Churches in Europe	yes	yes	yes
The National Coordinator for the House of Bishops'			
Committee on Pastoral Development	no	no	no
The Bishop of Oklahoma The Bishop of Pennsylvania	yes no	yes abstain	yes no
Bishop Higgins	yes	yes	yes
The Bishop of Fond du Lac	yes	yes	yes
The Bishop of Central Gulf Coast	yes	yes	yes
Bishop Marmion, G.	ves	yes	yes
The Bishop of Southwestern Virginia	ves	yes	ves
The Bishop of Arizona	yes	ves	ves
Bishop Crowley	yes	yes	yes
The Bishop of Tennessee	yes	abstain	yes
Bishop Goddard	yes	yes	yes
Bishop Carman	yes	yes	yes
The Bishop of Kansas	abstain	abstain	abstain
Bishop Lawrence	abstain	abstain	abstain
The Bishop of Indianapolis	abstain	abstain	abstain
The Bishop of Northern California	yes	yes	yes
The Bishop of Minnesota	yes	abstain	abstain
The Bishop of Southern Virginia	yes	yes	yes
The Bishop of the Central Philippines	yes	yes	yes
The Dishen of Washington	-	•	
The Bishop of Washington	yes	yes	yes
The Suffragan Bishop of California	yes yes	yes yes	yes yes
The Suffragan Bishop of California The Bishop of Western Michigan	yes yes yes	yes yes yes	yes yes yes
The Suffragan Bishop of California The Bishop of Western Michigan The Suffragan Bishop of New York (Wetmore)	yes yes yes yes	yes yes yes yes	yes yes yes yes
The Suffragan Bishop of California The Bishop of Western Michigan The Suffragan Bishop of New York (Wetmore) The Bishop of North Carolina	yes yes yes	yes yes yes	yes yes yes
The Suffragan Bishop of California The Bishop of Western Michigan The Suffragan Bishop of New York (Wetmore)	yes yes yes yes yes	yes yes yes yes yes	yes yes yes yes yes
The Suffragan Bishop of California The Bishop of Western Michigan The Suffragan Bishop of New York (Wetmore) The Bishop of North Carolina The Bishop of South Carolina	yes yes yes yes yes yes	yes yes yes yes yes yes	yes yes yes yes yes yes
The Suffragan Bishop of California The Bishop of Western Michigan The Suffragan Bishop of New York (Wetmore) The Bishop of North Carolina The Bishop of South Carolina Bishop Butterfield The Bishop of Connecticut The Bishop of Southeast Florida	yes yes yes yes yes yes yes yes	yes yes yes yes yes yes yes yes	yes yes yes yes yes yes yes
The Suffragan Bishop of California The Bishop of Western Michigan The Suffragan Bishop of New York (Wetmore) The Bishop of North Carolina The Bishop of South Carolina Bishop Butterfield The Bishop of Connecticut The Bishop of Southeast Florida The Bishop Coadjutor of Tennessee	yes yes yes yes yes yes yes yes yes	yes	yes
The Suffragan Bishop of California The Bishop of Western Michigan The Suffragan Bishop of New York (Wetmore) The Bishop of North Carolina The Bishop of South Carolina Bishop Butterfield The Bishop of Connecticut The Bishop of Southeast Florida The Bishop Coadjutor of Tennessee The Bishop of Chicago	yes	yes	yes
The Suffragan Bishop of California The Bishop of Western Michigan The Suffragan Bishop of New York (Wetmore) The Bishop of North Carolina The Bishop of South Carolina Bishop Butterfield The Bishop of Connecticut The Bishop of Southeast Florida The Bishop Coadjutor of Tennessee The Bishop of Chicago The Bishop of Massachusetts	yes yes yes yes yes yes yes yes yes	yes	yes
The Suffragan Bishop of California The Bishop of Western Michigan The Suffragan Bishop of New York (Wetmore) The Bishop of North Carolina The Bishop of South Carolina Bishop Butterfield The Bishop of Connecticut The Bishop of Southeast Florida The Bishop of Southeast Florida The Bishop of Chicago The Bishop of Massachusetts The Suffragan Bishop of Albany	yes	yes	yes
The Suffragan Bishop of California The Bishop of Western Michigan The Suffragan Bishop of New York (Wetmore) The Bishop of North Carolina The Bishop of South Carolina Bishop Butterfield The Bishop of Connecticut The Bishop of Southeast Florida The Bishop Coadjutor of Tennessee The Bishop of Chicago The Bishop of Massachusetts The Suffragan Bishop of Albany The Suffragan Bishop of Oklahoma	yes	yes	yes
The Suffragan Bishop of California The Bishop of Western Michigan The Suffragan Bishop of New York (Wetmore) The Bishop of North Carolina The Bishop of South Carolina Bishop Butterfield The Bishop of Connecticut The Bishop of Southeast Florida The Bishop Coadjutor of Tennessee The Bishop of Chicago The Bishop of Massachusetts The Suffragan Bishop of Albany The Suffragan Bishop of Oklahoma The Bishop of Northern Mexico	yes	yes	yes
The Suffragan Bishop of California The Bishop of Western Michigan The Suffragan Bishop of New York (Wetmore) The Bishop of North Carolina The Bishop of South Carolina Bishop Butterfield The Bishop of Connecticut The Bishop of Southeast Florida The Bishop Coadjutor of Tennessee The Bishop of Chicago The Bishop of Massachusetts The Suffragan Bishop of Albany The Suffragan Bishop of Oklahoma The Bishop of Northern Mexico The Bishop of Newark	yes	yes	yes
The Suffragan Bishop of California The Bishop of Western Michigan The Suffragan Bishop of New York (Wetmore) The Bishop of North Carolina Bishop butterfield The Bishop of Connecticut The Bishop of Southeast Florida The Bishop of Southeast Florida The Bishop Coadjutor of Tennessee The Bishop of Chicago The Bishop of Massachusetts The Suffragan Bishop of Albany The Suffragan Bishop of Oklahoma The Bishop of Northern Mexico The Bishop of Northern Mexico The Bishop of Central New York	yes	yes	yes
The Suffragan Bishop of California The Bishop of Western Michigan The Suffragan Bishop of New York (Wetmore) The Bishop of North Carolina The Bishop of South Carolina Bishop Butterfield The Bishop of Connecticut The Bishop of Southeast Florida The Bishop of Southeast Florida The Bishop of Chicago The Bishop of Chicago The Bishop of Massachusetts The Suffragan Bishop of Albany The Suffragan Bishop of Oklahoma The Bishop of Northern Mexico The Bishop of Newark The Bishop of Central New York The Bishop of Kentucky	yes	yes	yes
The Suffragan Bishop of California The Bishop of Western Michigan The Suffragan Bishop of New York (Wetmore) The Bishop of North Carolina The Bishop of South Carolina Bishop Butterfield The Bishop of Connecticut The Bishop of Southeast Florida The Bishop Coadjutor of Tennessee The Bishop of Chicago The Bishop of Massachusetts The Suffragan Bishop of Albany The Suffragan Bishop of Oklahoma The Bishop of Northern Mexico The Bishop of Newark The Bishop of Central New York The Bishop of Kentucky The Suffragan Bishop of Texas	yes	yes	yes
The Suffragan Bishop of California The Bishop of Western Michigan The Suffragan Bishop of New York (Wetmore) The Bishop of North Carolina Bishop butterfield The Bishop of Connecticut The Bishop of Southeast Florida The Bishop of Southeast Florida The Bishop of Conjutor of Tennessee The Bishop Coadjutor of Tennessee The Bishop of Chicago The Bishop of Massachusetts The Suffragan Bishop of Albany The Suffragan Bishop of Oklahoma The Bishop of Northern Mexico The Bishop of Northern Mexico The Bishop of Central New York The Bishop of Central New York The Suffragan Bishop of Texas The Bishop of California	yes	yes	yes
The Suffragan Bishop of California The Bishop of Western Michigan The Suffragan Bishop of New York (Wetmore) The Bishop of North Carolina The Bishop of South Carolina Bishop Butterfield The Bishop of Connecticut The Bishop of Southeast Florida The Bishop Coadjutor of Tennessee The Bishop of Chicago The Bishop of Massachusetts The Suffragan Bishop of Albany The Suffragan Bishop of Oklahoma The Bishop of Northern Mexico The Bishop of Newark The Bishop of Central New York The Bishop of Kentucky The Suffragan Bishop of Texas	yes	yes	yes

The Bishop of North Dakota	yes	yes	yes
The Bishop of Texas	abstain	abstain	abstain
The Suffragan Bishop of Oregon	yes	yes	yes
The Bishop of Western Kansas	yes	yes	yes
The Bishop of New Jersey	yes	yes	yes
The Suffragan Bishop of Tennessee (Gates)	yes	yes	yes
The Bishop of Central Pennsylvania	yes	yes	yes
The Bishop of Virginia	yes	yes	yes
Bishop Taylor	yes	yes	yes
The Executive for Ministries	yes	yes	yes
The Bishop of Ohio	yes	yes	yes
The Suffragan Bishop of North Carolina (Moore)	yes	yes	yes
The Bishop of Spokane The Bishop of Rochester	yes	yes	yes
The Executive for Administration	no	abstain	no
The Bishop of Arkansas	yes	yes	yes
The Bishop of Colorado	yes	yes	yes
The Executive for Mission	yes	yes yes	yes yes
The Bishop of Pittsburgh	yes yes	yes	yes
The Bishop of Western New York	yes	yes	yes
The Bishop of West Texas	yes	yes	yes
The Bishop of Montana	yes	yes	yes
The Bishop of San Joaquin	yes	yes	yes
The Bishop of East Carolina	yes	yes	yes
The Bishop of Maine	yes	yes	yes
The Bishop of Maryland	ves	yes	yes
The Bishop of Nicaragua	yes	yes	yes
The Bishop of the Southern Philippines	yes	yes	ves
The Bishop of Eastern Oregon	no	no	no
The Bishop of Wyoming	no	no	no
The Bishop of Eau Claire	yes	yes	yes
The Bishop of Georgia	yes	yes	yes
The Bishop of New Hampshire	yes	yes	yes
The Bishop of Central Florida	yes	yes	yes
The Bishop of Lexington	yes	yes	yes
The Bishop of Dallas	yes	yes	yes
The Bishop of South Dakota	yes	yes	yes
The Bishop of Liberia	yes	yes	yes
The Bishop of Western Massachusetts	yes	yes	yes
The Bishop of Bethlehem	no	no	no
The Bishop of Taiwan	no	no	no
The Suffragan Bishop of the Armed Forces	yes	yes	yes
The Bishop of Ecuador	yes	yes	yes
The Bishop of Alabama	yes	yes	yes
The Bishop of Southern Ohio	yes	yes	yes
The Bishop of Haiti The Bishop of Nebraska	yes	yes	yes
The Bishop of West Missouri	abstain	abstain	abstain
•	yes	yes	yes
The Bishop of Northwest Texas The Suffragan Bishop of Washington	yes	yes	yes
The Bishop of Utah	no no	no no	no no
The Bishop of Rhode Island	yes	yes	yes
The Bishop of Michigan	no	no	no
The Suffragan Bishop of Connecticut	yes	yes	yes
The Bishop of the Rio Grande	no	no	no
The Suffragan Bishop of South Dakota	yes	yes	yes
The Suffragan Bishop of Massachusetts	no	no	no
The Bishop of Colombia	yes	yes	yes
The Bishop of Springfield	yes	yes	yes
The Bishop of Panama and the Canal Zone	yes	yes	yes
The Bishop of Atlanta	yes	yes	yes
The Bishop of Nevada	yes	yes	yes
The Bishop of the Dominican Republic	303		
	yes	yes	yes
The Bishop of the Virgin Islands		yes yes	yes yes
The Bishop of Idaho	yes	yes yes	yes yes
The Bishop of Idaho The Bishop of Northern Indiana	yes yes	yes	yes
The Bishop of Idaho The Bishop of Northern Indiana The Suffragan Bishop of Chicago	yes yes yes yes yes	yes yes yes yes	yes yes yes yes
The Bishop of Idaho The Bishop of Northern Indiana The Suffragan Bishop of Chicago The Suffragan Bishop of Maryland	yes yes yes yes yes yes	yes yes yes yes yes	yes yes yes yes yes
The Bishop of Idaho The Bishop of Northern Indiana The Suffragan Bishop of Chicago	yes yes yes yes yes	yes yes yes yes	yes yes yes yes

The Bishop of Guatemala	yes	yes	yes
The Bishop Coadjutor of West Virginia	yes	yes	yes
The Suffragan Bishop of Virginia	yes	yes	yes
The Bishop of Milwaukee	yes	yes	yes
The Bishop of Western North Carolina	yes	yes	yes
The Bishop of Quincy	yes	yes	yes
The Bishop of Erie	abstain	abstain	abstain
The Bishop of Oregon	yes	yes	yes
The Suffragan Bishop of New York	yes	yes	yes
The Bishop of Vermont	yes	yes	yes
The Bishop of San Diego	yes	yes	yes
The Bishop of Mississippi	yes	yes	yes
The Bishop of Florida	yes	yes	yes
The Bishop of Alaska	yes	yes	yes
The Bishop of Southwest Florida	yes	yes	yes
The Suffragan Bishop of New Jersey	yes	yes	yes
The Bishop Coadjutor of Long Island	yes	yes	yes
The Bishop of Missouri	yes	yes	yes
The Bishop of Delaware	no	no	no
The Bishop of Northern Michigan	no	no	no
The Bishop of the Northern Philippines	yes	yes	yes

The Secretary announced the vote placing the divided vote within the total as follows: Resolution I, 119-yes, 18-no, 7-abstain; Resolution II, 116-yes, 16-no, 12-abstain; Resolution III, 118-yes, 18-no, 8-abstain.

The Presiding Bishop declared that the resolution, B-21, as amended, on Censure, was adopted.

The Suffragan Bishop of New York requested and received permission for the following Preamble to the Resolution on Censure to be printed in the records of the House. (See Appendix I)

PREAMBLE:

Be it clearly known and understood that the House of Bishops of the Protestant Episcopal Church of the United States of America recognizes and states

- (1) That it is not a part of the canonical judicial procedures of the Episcopal Church
- (2) It affirms the canons of the Episcopal Church, in the whole and in every part, especially those Canons which provide for the establishment of trial courts for Bishops and Priests
- (3) The House does, however, claim to itself the right to state its opinion as to the action of any of its members in non-judicial terms.

Recess

The House recessed at 10:54 a.m. for coffee and reconvened at 11:12 a.m.

Ordination of Women

The Bishop of Maine, continuing the presentation of the Advisory Committee, moved the following Resolution:

Whereas, The House of Bishops at New Orleans in 1972 and at Oaxtepec in 1974 affirmed the principle of ordination of women to the priesthood and the episcopate; and

Whereas, the principle and the possible implementation of such ordinations will be on the agenda of the next General Convention; therefore, be it

Resolved, That the House of Bishops request the appointment by the Presidents of both Houses of an Ad Hoc Joint Committee to consider steps to be followed upon either approval or rejection of the ordination of women at the next General Convention.

Seconded by the Chairman of the Dispatch of Business.

The Bishop Coadjutor of Long Island moved the deletion of the first Whereas clause to this resolution, and the substitution of the words "ordination of women to the Priesthood and the Episcopate" for the words "such ordinations" in the second Whereas clause of the same resolution. Seconded by the Bishop of Northern California.

Motion defeated

The Suffragan Bishop of New York moved the addition of the words "meeting in interim meetings, the House of Lay and Clerical Deputies not being assembled" between the words "Bishops" and "at" in the first Whereas clause. Seconded by the Bishop of Guatemala.

Motion defeated

The Bishop of West Virginia moved that the resolution be tabled. Seconded by the Bishop of Fond du Lac.

Motion defeated

The Bishop of Washington moved to amend the resolve clause of the resolution, so that it would read as follows:

Whereas, the House of Bishops at New Orleans in 1972 and at Oaxtepec in 1974 affirmed the principle of ordination of women to the priesthood and the episcopate; and

Whereas, the principle and the possible implementation of such ordinations will be on the agenda of the next General Convention; therefore, be it

Resolved, That the House of Bishops request the appointment by the President of this House an Ad Hoc Committee to consider steps to be followed upon either approval or rejection of the ordination of women at the next General Convention, giving special attention to actions taken by other branches of the Anglican Communion.

Seconded by the Bishop of South Carolina.

The Bishop of Ohio moved to defer the vote on this resolution until after the House had received a report on plans being made for the Minneapolis General Convention. Seconded by the Bishop of Southwestern Virginia.

Motion defeated

The vote was taken on the motion to amend, moved by the Bishop of Washington.

Motion carried

The vote was then taken on the original resolution presented by the Advisory Committee, as amended.

Resolution adopted

The Bishop of Maine moved that the Advisory Committee be discharged from Resolutions B-9 and B-14. Seconded by the Suffragan Bishop of New York.

Motion carried

Announcement

The Chairman of the Dispatch of Business announced that the report from the Committee on World Mission would be presented at 4:00 p.m. as a Special Order of Business.

Memorial Statement — Bishop Nolan

The Bishop of Kansas read a statement in memory of Bishop Iveson Noland, as follows:

Iveson Batchelor Noland was Suffragan, Coadjutor, and Diocesan Bishop of Louisiana from his consecration on October 1, 1952 until his tragic death on June 24, 1975. He was killed in the crash of Eastern Air Lines Flight 66 at

Kennedy Airport in New York City enroute to attend a meeting of Provincial Presidents acting as a Council of Advice to the Presiding Bishop. Bishop Noland died in his role as a servant of the Church which he loved so dearly and served so fully. He died in the certain faith of Resurrection to Eternal Life in Jesus Christ our Lord.

Bishop Noland was a devoted husband to his charming and gracious wife, the former Nell Burden, who was so often at his side as he joyfully carried out his duties as a bishop. He was likewise a kindly and attentive father to his three sons whose devotion to the Church reflects his own loyalty to Church and the warmth of their close family life.

Iveson was the first native of Louisiana to be elected to the Episcopate. He was a rare Christian who could combine conviction and humor. His piety was deeply rooted in the Catholic Faith and became a living expression in his very human approach to daily living. He was always able to guide his fellow Christian to a fuller hold of truth, always with a touch of humor to save them in a crunch.

He loved life and he loved it as a follower of our Lord who taught him to respect it and to love and respect his fellows. He died as a faithful shepherd and bishop of his flock and was buried at a joyful celebration of the Holy Mysteries in their presence and in company with his fellow bishops in Christ Church Cathedral, New Orleans, on Friday, June 27, 1975, where he now is resting in peace.

He has fought the good fight; he has kept the Faith.

Following the reading of the statement, the Bishops stood in silent tribute.

Excess H. B. Travel Pool Designated

The Suffragan Bishop of North Carolina reported on the House of Bishops' Travel Pool. He moved that any excess money left in the pool be given to the Presiding Bishop's Fund for World Relief. Seconded by the Bishop of Fond du Lac.

Motion carried

The status of the pool as of September 12, 1975 was as follows:

HOUSE OF BISHOPS' TRAVEL POOL

Originally Contacted	112 Bishops	
Contributions	46 Bishops	\$5,731.85
Reimbursements	21 Bishops	\$2,311.84

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Responded by no Donational Request

15 Bishops

No response

30 Bishops

Administrative Expense

Postage, Envelopes, etc.

39.32

Balance in Travel Pool - 9/12/75

\$3,380.69

General Convention Assessment Study

The Bishop of Pittsburgh presented a Memorandum from the Treasurer of the General Convention on General Convention Assessments, together with a Comparative Study of General Convention Assessment Basis. These were referred to the Joint Committee on Program and Budget.

Church Pension Fund Report

The Bishop of Washington reported briefly for the Church Pension Fund. The Bishop of Pittsburgh moved that the House express its appreciation to all who are responsible for the Church Pension Fund. Seconded by the Bishop Coadjutor of Long Island.

Motion carried

Hand Guns

The Bishop of the Central Gulf Coast requested permission to introduce a resolution on hand guns in light of the assassination attempt on the President of the United States. Receiving over 2/3's consent of the House, the Resolution was referred to the Committee on National and International Problems.

Recess and Eucharist

Following announcements by the Secretary, the House recessed at 12:00 noon for the Eucharist.

Using the Book of Common Prayer, the Holy Communion was celebrated by the Bishop of Springfield, assisted by the

Bishop of Southern Ohio, the Bishop of South Dakota and the Bishop of North Dakota.

The Presiding Bishop reconvened the House at 2:35 p.m.

Correspondence from Archivist

The Secretary reported correspondence with the Archivist wherein the House of Bishops was asked to set up guide lines for the preservation and use of clergy records in the Archives. The correspondence was referred to the Committee on Office of a Bishop with the request that the Committee reply directly to the Archivist.

Committee on the Resignation of a Bishop

The Bishop of East Carolina, Chairman of the Committee on the Resignation of a Bishop, presented the following report, and moved its adoption. Seconded by the Suffragan Bishop of Massachusetts.

The report was as follows:

The Committee on Resignations of Bishops has received through the Presiding Bishop and the Secretary of the House of Bishops the letters of resignation of five Bishops under Title III, Canon 18, Section 8.

The Committee recommends the resignation of the Rt. Rev. Wilburn C. Campbell, Bishop of West Virginia, be accepted January 1, 1976.

The Committee recommends the resignation of the Rt. Rev. Ivol I. Curtis, Bishop of Olympia, be accepted effective January 1, 1976.

The Committee recommends the resignation of the Rt. Rev. Richard Earl Dicus, Suffragan Bishop, Diocese of West Texas, be accepted January 1, 1976.

The Committee recommends that the resignation of the Rt. Rev. Harold S. Jones, Suffragan Bishop, Diocese of South Dakota, be accepted effective January 1, 1976.

The Committee notes with thanksgiving the ministry of these persons. Their experience and gifts have enriched our life and the life of the whole Church.

The Committee and entire Church greets them with admiration and affection. We join in our best wishes for their continued well being and ministry.

Motion carried

Resignation of the Bishop of Nebraska

The Bishop of East Carolina moved a resolution on the

resignation of the Bishop of Nebraska. Seconded by the Suffragan Bishop of California. The Resolution was as follows:

Whereas the Rt. Rev. Robert P. Varley has submitted to the House of Bishops his resignation as Bishop of Nebraska and has stated, 'I seriously urge your acceptance of my resignation,' and

Whereas conferring with Bishop Varley has shown that the objection sought by Bishop Varley and by the Diocese have from the beginning been more variant than was initially perceived by any of the parties involved, and

Whereas mutually acceptable terms of separation have been discovered, and all concerned believe the leadership function of the Diocese should now be executed by someone else, be it, therefore,

Resolved, That this House accept with deep regret the resignation of the Rt. Rev. Robert P. Varley as Bishop of Nebraska, assuring him of our prayers for himself and his family and for his ministry in whatever new form Our Lord may provide for his many gifts.

Resolution adopted

Request for Election of a Bishop Coadjutor for Arizona

The Bishop of Georgia reported for the Committee on the Consecration of Bishops and moved, B-10, the request for the election of a Bishop Coadjutor for Arizona. Seconded by the Bishop of Vermont.

Whereas, the Bishop of Arizona has requested that the House of Bishops give its consent to the election of a Bishop Coadjutor for the Diocese of Arizona because of the extent of diocesan work, and

Whereas, said Committee has met and considered the background of the request and finds that it meets the requirements of Canon III.14.2, and,

Whereas, said Committee favorably recommends this request, now, therefore, be it

Resolved, That the House of Bishops give its consent to the election of a Bishop Coadjutor for the Diocese of Arizona.

Resolution adopted

Memorial Statement - Bishop Hanchett

The Bishop of West Texas read a memorial statement in memory of the Rt. Rev. Lani Hanchett which was accepted by a standing tribute. The statement read as follows:

It is with great regret and eminent respect that the House of Bishops has received the news of the death of the Rt. Rev. Edwin Lani Hanchett on Monday, August 11, 1975 at the age of 55. His eight years as Suffragan Bishop

and then Diocesan Bishop of the Diocese of Hawaii have been notable ones and the Church will always be grateful to him for the leadership and determination which he showed in bringing the Diocese of Hawaii to full stature and as an independent diocese. We rejoice that he found his way out of a secular occupation to seek Holy Orders and we give thanks for his valuable ministry as a deacon and priest on the islands of Maui and Oahu and for his service to all of the Hawaiian Islands and their extended influence as Suffragan Bishop, Bishop in Charge and Diocesan Bishop of Hawaii during the past eight years.

We regret more than we can say our loss of him as a member of the House of Bishops and as a member of the Executive Council of the Protestant Episcopal Church in the United States of America. His quiet and steady influence in both of these added greatly to the stability of the Church and his forthrightness and conviction were constantly in evidence. He met opposing views with firmness and strength and an opponent with an abiding charity. We have known him as one whose faith was strong, whose dedication was unreserved and whose company was a joy. He will be missed not only among us but even more so by his own people in the Diocese of Hawaii and by the communities in which he lived and served."

We are cognizant of the strong family affection of which he always spoke and of the deep and sincere love he had for his wife and family. We know that your loss of Lani is deep and severe but we know that you rejoice with us in the sure and certain knowledge of our Lord's promise of eternal life to all who believe on Him. Lani's departure from among us all is one we deplore and feel with sorrow but our knowledge of his continuing growth in Christ Jesus as our Saviour and our Lord soothes our sorrows and grants us comfort and certainty. It is the prayer of all of the members of this House that Edwin Lani Hanchett may continually go to greater strength in God's heavenly kingdom and that God's grace, consolation and peace may be just as continually granted to Lani's wife and family. With this greeting and with this prayer come the affectionate and sincere best wishes of each member of the House of Bishops.

Parliamentarian and Legal Advisor

The Bishop of Southern Ohio requested and received 2/3's permission to enter a resolution providing for a Parliamentarian and legal advisor for the P. B. and the House. The motion was seconded by the Bishop of California.

Whereas, the presiding officer of this House has noted the presence at this session of the House of 148 experts on parliamentary law, and

Whereas, this situation unfortunately creates unnecessary delays and confusion in the business of the House; therefore, be it

Resolved. That the Presiding Bishop be authorized, at his discretion, to secure the services at sessions of this House of a Parliamentarian and/or a person learned in the canon law to advise this House and its presiding officer on legal and parliamentary questions.

Resolution adopted

Committee on Pastoral Development Report

The Bishop of Rochester presented the report of the Com-

mittee on Pastoral Development. Bishop Spears was joined in the report by Bishop Richards and the Suffragan Bishop of Washington.

Homophile Community, Dialogue with

The Suffragan Bishop of Washington moved the adoption of a resolution on Dialogue with leaders of the Homophile Community. Seconded by the Bishop of Rochester.

Whereas, the homophile community in the United States is seeking understanding from our society, and

Whereas, strong prejudices and discrimination do in fact operate to deny homophiles certain civil rights thus working a hardship on persons with this sexual orientation, and

Whereas, the Episcopal Church seeks to be sensitive to the needs of the persons; therefore, be it

Resolved. That the Presiding Bishop ask the Joint Commission on Human Affairs, or such other appropriate commission as may already exist, to take up this matter to assure that the continuation of the dialogue between the Church and the leaders of the organizing forum for homophiles who are active members of the Episcopal Church; and be it further

Resolved. That the Task Force be asked to work with the Joint Commission sharing with it its findings and insight and that the Task Force continue its involvement as a resource to the House of Bishops in this regard.

Resolution adopted

Miscellaneous Matters

The Bishop of Florida, Chairman of the Committee on Evangelism, reported on the activity and concerns of the Committee.

The Bishop of Arkansas reported for the Committee on Constitution and moved that the Committee be discharged from further consideration of B-15 on Seat, voice and vote for resigned bishops. Seconded by the Suffragan Bishop of Tennessee.

Motion carried

Bishop Coadjutor of West Texas

The Bishop of Western New York reported for the Committee on Resolutions and moved B-1, Consent to the

election of the Bishop Coadjutor of West Texas. Seconded by the Bishop of West Texas.

Resolved, That the House of Bishops does hereby concur in and consent to the election of the Rt. Rev. Scott Field Bailey, D.D., as Bishop Coadjutor of the Diocese of West Texas.

Resolution adopted

Resolutions of Courtesy

The Bishop of Western New York moved the adoption of B-13, Courtesy to Bishop Bennet. Seconded by the Bishop of Rhode Island.

Resolved, That this House send its affectionate greetings and the assurance of its prayers to the Rt. Rev. Granville Gaylord Bennett, 8th Bishop of Rhode Island, consecrated a bishop in the Church of God in 1920, senior bishop in point of consecration in this Church, and now in the 93rd year of his age.

Resolution adopted

The Bishop of Western New York moved the adoption of B-20, "Preparation and Distribution of Episcopal Directory." Seconded by the Bishop of Kentucky.

Whereas, the Bishop of Northern Indiana has served this House in its collegial nature by the publishing of a Directory of Anglican Bishops, and

Whereas, this publication serves as one more reminder of the corporate and collegial character of our life in Christian ministry, therefore, be it

Resolved, That the House of Bishops commend and thank the Bishop of Northern Indiana for his work in the preparation of "A Directory of Anglican Bishops in Jurisdictions within North America and the Caribbean" and encourages the continuation of this service through the support and cooperation of the members of this House.

Resolution adopted

The Bishop of Western New York moved the adoption of B-11, Courtesy resolution for Mrs. Margaret Lockwood. Seconded by the Bishop of Dallas.

Whereas, Margaret Lockwood has served our Lord and His Church as an executive secretary with the Department of Christian Education and with two Presiding Bishops and has announced her intention to retire in January 1976 after 27 years of service on the national level, and

Whereas, Margaret Lockwood's contribution to the ministry and mission of Christ's Church has been executed with loving devotion and with the highest level of commitment and competence, therefore, be it

Resolved, That the House of Bishops, meeting in Portland, Maine, 19-26 September 1975 extends to Margaret Lockwood our heartfelt gratitude and

love for her labors in our behalf and for her friendship and contributions in sharing our work and ministry.

The Presiding Bishop paid tribute to Margaret and Joe Lockwood and the House responded with affectionate and enthusiastic applause.

Resolution adopted

Re-referral of "Cross-ordination"

The Bishop of Western Kansas reported for the Committee on the Church in Small Communities and moved a motion of referral. Seconded by the Bishop of Idaho. His report was as follows:

I move that the matter, so called, "Cross-ordination," referred (P-97 of the Minutes) by the last meeting of this House, to the Joint Commission on the Church in Small Communities, be re-referred to the Church in Small Communities' Committee of this House with instruction that the Chairman confer with the Chairman of other Committees of this House concerned, in order to prepare the enabling canon called for, and that the Committee be asked to report at the next meeting of this House; and further, that the Joint Commission be discharged from further responsibility in this matter.

Motion carried

The House recessed at 3:48 p.m. for coffee.

World Mission

The House reconvened at 4:05 p.m. for a Special Order of Business, a report from the Committee on World Mission. The Bishop of Alabama, Chairman of the Committee, introduced the report and called upon the following Bishops: The Executive for Missions, who gave a historical perspective on the Development Fund: The Bishop of Guatemala, who spoke on the Coalition relationships of the 21 overseas dioceses and the Block Grant: The Bishop of the Central Philippines, who spoke on the relationship of the Episcopal Church in the U.S. and the Overseas Jurisdiction; The Bishop of Liberia, who spoke on the Development Fund and its relationship to Program in the Overseas Jurisdiction.

Adjournment

Following announcements by the Secretary, the House adjourned at 5:07 p.m.

Appendix I REPORT OF THE ADVISORY COMMITTEE TO THE HOUSE OF BISHOPS on resolutions B-21, as amended, ON CENSURE, along with a Preamble.

Preamble to Resolution on Censure

Be it clearly known and understood that the House of Bishops of the Protestant Episcopal Church of the United States of America recognizes and states

- (1) That it is not a part of the canonical judicial procedures of the Episcopal Church
- (2) It affirms the canons of the Episcopal Church, in the whole and in every part, especially those Canons which provide for the establishment of trial courts for Bishops and Priests
- (3) The House does, however, claim to itself the right to state its opinion as to the action of any of its members in non-judicial terms.

Resolution on Censure

Whereas, the House of Bishops at previous meetings has affirmed its support of the principle of ordination of women to the priesthood and the episcopate, and

Whereas, the House of Bishops is committed to an orderly process under the Constitution and Canons of this Church, and

Whereas, certain bishops defied that orderly process, invaded the jurisdiction of diocesan bishops and deprived others in the Church of their proper and appointed functions, and

Whereas, we recognize that while a bishop is called to exercise prophetic witness as his conscience, inspired by the Holy Spirit, may lead him (as indeed every Christian is so called) he may not appropriate the sacramental structure of the Church to his own view within the Church, therefore be it

Resolved, That this House repudiates the actions of several of its members in conducting unauthorized ordination services, and deeply regrets the damaging and divisive and disrupting effect of their actions upon the life of the Church, and be further

Resolved, That this House decry the action of the Rt. Rev. George W. Barrett on September 7, 1975 in the Diocese of Washington, and be further

Resolved, That this House does hereby censure the Rt. Rev. Robert L. DeWitt, the Rt. Rev. Daniel Corrigan, The Rt. Rev. Edward R. Welles, and records this censure in the records of this House.

SIXTH DAY

Wednesday, September 24, 1975

The Presiding Bishop called the House to order at 9:01 a.m.

The Bishop of Missouri read the Morning Lessons.

The Presiding Bishop read a letter from Sister Susan, Sister Guardian of the Community of the Reconciliation, Springfield, Mass. and led the House in prayer, using a Litany presented to the House by the Community of the Reconciliation.

The Vice-Chairman took the Chair from the Presiding Bishop at 9:16 a.m.

Memorial Statement - Bishop Henry

The Bishop of Western North Carolina read a memorial statement in memory of the Rt. Rev. Matthew George Henry as follows:

Matthew George Henry, Bishop of Western North Carolina, was a beloved and trusted colleague, whose presence we shall miss in The House of Bishops. All active members of this House have served with him during the time of our episcopate and have been warmed by his friendship as well as strengthened by his unwavering faith. His frequent remark, when a colleague complained of not being able to sleep because of pressure, "I trust God to be able to take care of His Universe while I sleep. ..." speaks both of his humor and his deep and abiding trust in his Father. Not one given to long speeches or for fruitless debate, George Henry had strong convictions about God and His Church which he supported with vigor.

We know this warm-hearted servant of God is happily moving through the celestial mountains seeking new ways in which to serve his Lord. The Church is stronger because of his ministry. This House has been blessed by his friendship. May the diocese he served so well and the family he enjoyed so much be strengthened by the spirit of his Lord as he "goes from strength to strength in the life of perfect service."

The House accepted the Statement by a standing tribute.

Advisory Committee Report

The Bishop of Maine reported for the Advisory Committee to the House of Bishops. The Bishop of Spokane moved, and the Bishop of Springfield seconded, a motion that the following statement presented by the Advisory Committee be accepted, and that the Committee be discharged from B-2, a communication from the Ecclesiastical Court, Washington.

The Council of Advice has carefully considered the citation issued to the Presiding Bishop by the Ecclesiastical Court of the Diocese of Washington. It is our opinion that it would be inappropriate, whatever the views of individual bishops may be, for this House to take any action with regard to the citation. The Presiding Bishop has informed this Council that he has been, and is, personally prepared to discuss this matter with the Washington Court.

The Council believes, moreover, that the responsibility of the House of Bishops is to lead the Church on beyond the dilemmas of legal process, important as they may be, to a consideration of the deep underlying problems that can only be responded to by a faithful Church.

Motion carried

Judicial Process

The Bishop of Bethlehem moved that a review be made of the judicial process of the Church and that this review be referred to the Committee on Canons. Seconded by the Bishop of West Virginia.

The Bishop of Eau Claire moved that a statement given by him to the Advisory Committee on the subject of the Board of Inquiry be read to the House. Seconded by the Bishop of Lexington.

The Bishop of Bethlehem called for a division in the voting on the two motions before the House. There being no objection to the division, the vote was taken on the first motion before the House to review the judicial process, and to refer this review to the Committee on Canons.

Motion carried

The Suffragan Bishop of New York suggested that the vote on the motion by the Bishop of Eau Claire to bring his statement before the House be delayed until the Statement could be found in the files of the Advisory Committee, to which the Bishop of Eau Claire agreed.

Memorial Statement - Bishop Blankingship

The Bishop of West Virginia introduced a Memorial statement in memory of Bishop Hugo Blankingship. The stateread as follows:

The House of Bishops over the years has rejoiced and thanked God for the dedicated and creative ministry of your beloved husband. We are fully aware that the greatness of a Bishop such as Hugo could only have been possible because of his loving, supportive wife and family.

This is particularly true when a ministry is served in a foreign country. Your ministry together in Cuba made possible the creation of a strong national indigenous church after the relationships between the United States and Cuba were broken. Hugo was one of the first Bishops in the non-United States territory to realize the imperative necessity for creating an indigenous church, and he enthusiastically and willingly worked to eliminate his Episcopal responsibilities in Cuba.

In his retirement as Bishop of Cuba, he continued to the limit of his health to serve our Lord and His Church. How vividly we recall his presence at the Installation of Presiding Bishop John M. Allin at the Cathedral in Washington.

Many of the present House count it a rare privilege to have served over the years with Hugo, and the newer Bishops revere his legendary name and missionary efforts. In his earthly death the Church on earth has lost a joyous, committed, and creative leader. He is now rejoicing with his contemporaries and undoubtedly sharing memories in God's nearer presence. Our prayers are for you and your family as you continue your earthly pilgrimage. May God's perpetual light shine upon Hugo and God's blessing strengthen you."

The House accepted the Statement by a standing affirmation.

General Convention

The Bishop of Northwest Texas presented an overview of General Convention for the Minneapolis Convention of 1976. The Suffragan Bishop of Texas reminded the House that the 1979 General Convention will be in Colorado (Denver) with the dates being September 8-20. The 1982 General Convention will be in Milwaukee with the dates being October 9-21.

The Bishop of Maine reported that he had obtained the statement of the Bishop of Eau Claire from his files and was

prepared to read it to the House. The Bishop of Pittsburgh stated that he was opposed to the reading of statements which pertained to matters that had already been acted upon by the House. The Bishop of Eau Clair withdrew his request for the reading of his statement.

Ecumenical Relations

The Bishop of West Missouri reported for the Ecumenical Relations Committee, and called upon the Suffragan Bishop of New York and the Bishop of Maryland who had represented the Presiding Bishop in Rome at the canonization of Mother Seton. The Suffragan Bishop of New York and the Bishop of Maryland both reported on their participation in this canonization and their audience with the Pope. Following their presentation the Bishop of West Virginia requested the Presiding Bishop investigate, through the Archbishop of Canterbury, the possible appointment of an American Bishop to a panel of three Anglicans who will join three Roman Catholics in the study of the issue of the Ordination of Women. The Chair so referred this request to the Presiding Bishop.

The Bishop of West Missouri introduced the Bishop of Southern Ohio to present the COCU part of the report from the Committee on Ecumenical Relations. Following the report on a section on baptism, the Bishop of Taiwan requested permission to enter into an agreement with Roman Catholics in Taiwan on the mutual recognition of each tradition's baptism. The Suffragan Bishop of New Jersey moved that the Bishop of Taiwan be granted such permission. Seconded by Bishop Moody.

Motion carried

(The Ecumenical Relations' Committee Report is attached as Appendix I)

The Vice-Chairman recessed the House at 11:08 a.m. for coffee.

The Vice-Chairman reconvened the House at 11:23 a.m. The Bishop of Southern Ohio moved, and the Chairman of the Dispatch of Business seconded, the motion to grant the privilege of the floor to Mr. Peter Day, Ecumenical Officer of the Episcopal Church.

Motion carried

Mr. Peter Day addressed the House with reference to the Ecumenical Report.

Philadelphia Ordination

The Bishop of Ohio presented the Report of the Committee on Theology dealing with possible alternatives for the eleven women of the Philadelphia Ordination. (The report appears in the Minutes as Appendix I to the Minutes of September 22, 1975, the Fourth Day.)

Following the presentation of the report, the Bishop of Ohio moved that the Committee on Theology be discharged from Resolution B-23, on Invalidity and Irregularity of Orders. Seconded by the Bishop of Upper South Carolina. Bishop Welles moved that the last sentence of the Theology Committee's report on the Welles Resolution be amended so that the words, "and this report be printed in today's minutes" be added to the last sentence of that report. Seconded by Bishop Gresham Marmion.

Motion carried

The motion to discharge the Committee from B-23 was considered. (See Appendix II for the Report on the Welles Resolution)

Motion carried

The Bishop of the Rio Grande requested that his negative vote for the discharge of the Theology Committee from B-23 (The Welles Resolution) be recorded.

Announcements, Recess and Eucharist

The Chairman of the Dispatch of Business reminded the House that at 3:30 p.m. a special presentation would be made to the House on world hunger, and prior to that presentation, the discussion groups would meet from 2:30 p.m. until 3:30 p.m.

Following announcements by the Secretary, the Vice-Chairman recessed the House at 12:33 p.m. for the Noon Eucharist.

The Noon Eucharist was celebrated, using the Second Rite of the *Authorized Services of 1973*, by the Bishop of Kansas, assisted by the Bishop of California, the Bishop of Los Angeles, and the Bishop of Oklahoma.

World Hunger

The Vice-Chairman convened the House at 3:31 p.m. to hear the report of the Ad Hoc Inter-Provincial Hunger Task Force.

The Suffragan Bishop of Washington introduced the report. The Bishop of Nevada outlined the overview of the report and introduced three persons who addressed the House. They The Rev. Brayan Hehir, Visiting Lecturer in Theological Ethics, St. John's Seminary, Brighton, Mass., from the Roman Catholic Archdiocese of Boston: Mrs. John (Elizabeth) Wyon, an Episcopalian, a school teacher, and a member of Oxfam; The Rev. Norman Faramelli, Priest of the Diocese of Mass. and Chairman of the Inter-Provincial Hunger Task Force.

The Suffragan Bishop of Washington moved the adoption of the following resolution:

Resolved, That the House of Bishops assembled in Portland, Maine in September 1975, receive, accept and endorse the Report of the Ad Hoc Inter-Provincial Hunger Task Force, dated September 8, 1975, and made to the Executive Council, and be it further

Resolved, That this House endorses the Report's Recommendations as they have been accepted by the Executive Council.

Seconded by Bishop Browning.

Resolution adopted

The Vice-Chairman adjourned the session at 5:45 p.m.

Appendix I A PROPOSAL FOR THE 65TH GENERAL CONVENTION OF THE EPISCOPAL CHURCH

submitted by the Joint Commission on Ecumenical Relations on January 30, 1975.

A PREAMBLE -

We believe that the document, "Toward the Mutual Recognition of Members: An Affirmation" is a promising way of quickening the sense of responsibility among our several churches for all other baptized persons and for the ecclesial bodies in which they live and by which they express their discipleship and obedience to Christ and respond to his summons to witness and mission. Our common baptism by water and in the name of the Father and of the Son and of the Holy Spirit establishes an imperative for ecumenical concern. If beyond all denominational bodies and divisions we are summoned to live in a genuine fellowship with all who share membership in the body of Christ, this gives importance to all our ecumenical activities. By such activities we seek to make manifest the truth of our common membership in Christ which is so often obscured by our narrow denominational loyalties.

The Joint Commission on Ecumenical Relations of the Episcopal Church

TOWARD THE MUTUAL RECOGNITION OF MEMBERS: AN AFFIRMATION

As witness to the faith that animates our participation in the Consultation on Church Union, we, the General Convention of the Episcopal Church in the United States of America, confess that all who are baptized into Christ are members of His universal Church and belong to and share in His ministry through the People of the One God, Father, Son, and Holy Spirit. (1)

At this time, when we are living our way toward church union, we affirm that membership in a particular church is membership in the whole People of God. As a participating church in the Consultation we intend to work toward removing any impediments in our life which prevent us from receiving into full membership all members so recognized.

In the divided state of our churches the word "membership" is used to refer to enrollment in a particular church. (2) Affirming our oneness in baptism does not abolish membership in a particular church and substitute a common membership in all particular churches, nor does it mean plural simul-

taneous membership in several, nor does it refer merely to the practice of transferring membership from one particular church to another.

Therefore, we covenant with the other participating churches in the Consultation on Church Union to do everything possible (3) to hasten the day when, together with other churches to whom through the Spirit's leading we may yet be joined, we all shall be one in a visible fellowship truly catholic, truly evangelical, and truly reformed.

(The J.C.E.R., in recommending the Affirmation above to the Minnesota General Convention for endorsement, appends the three footnotes.)

- (1) Since this Affirmation will have to be its own context, it should state its concepts clearly, explicitly and completely. Thus, baptism should be stated as with water in the name of the Father, the Son and the Holy Spirit.
- (2) We must insist that "membership" in an ecclesial community cannot be equated with "enrollment."
- (3) We understand this sentence as a promise to do everything that accords with Scripture and Tradition (as defined in previous COCU statements) to arrive at the goal of union.

AN INQUIRY ABOUT THE IMPLICATIONS OF THIS AFFIRMATION

The Consultation on Church Union believes that commitment to seek mutual recognition of membership can be a new and creative ecumenical step if each declaring church undertakes an inquiry into the implications of the affirmation, and shares its findings with the other churches in the Consultation. To help open this inquiry, the Consultation asks the following questions:

1. Does not mutual recognition of membership imply recognition that the baptism of each church, whatever its mode or

time of life, is an expression of and witness to our one baptism into the body of the one Lord?

- 2. Does not mutual recognition of membership imply a new appreciation of the importance on confirming, nurturing and instructing each member in the understanding and practice of a church membership which is recognizable to all as new life in Christ?
- 3. Does not mutual recognition of membership imply recognition that at each celebration of His eucharistic supper, our Lord's invitation and hospitality are extended to all who, baptized and repentant, draw near with faith?
- 4. Does not mutual recognition of membership imply the acknowledgement that each member is called to ministry, and has been endowed by the Spirit of Christ with gifts for that ministry which the whole Church requires for the building up of the body of believers and for their total ministry in the world?
- 5. Does not mutual recognition of membership imply an obligation to explore the new possibilities for mutual recognition of the ordained and licensed ministries of both men and women?
- 6. Does not mutual recognition of membership imply that our practices of congregational and denominational membership need re-examination? Does it not also imply that membership in one communion is valid and acceptable in another? Does it not also imply a repudiation of the practice of one Church intentionally increasing its membership at the expense of another?
- 7. Does not mutual recognition of membership imply the importance of developing a richer ethnic, cultural, and other diversity in our congregations and traditions?
- 8. Does not mutual recognition of membership imply a deeper commitment than we have yet made to racial and

social justice in all our churches and communities, and to joint ministry to overcome racism, sexism, and other injustices?

9. Does not mutual recognition of membership imply a readiness on the part of each member to accept responsibility for the discipline of the church in which his or her membership is exercised, and likewise a readiness on the part of each church to develop its understanding and practice of discipline so as to prepare for the day when the churches can share a common understanding of discipline?

Appendix II REPORT OF THE WELLES RESOLUTION from the Committee on Theology, House of Bishops September 24, 1975

The Committee on Theology has been requested to review and make recommendations with respect to a proposed Resolution offered yesterday by Bishop Edward Welles, retired of West Missouri. The resolution reads:

Whereas in classic Catholic theology for an ordination to be valid four requirements must be satisfied: there must be (1) the proper minister (a bishop who has himself been validly ordained priest and bishop); (2) the proper form (the correct words must be used); (3) the proper matter (the correct action must be performed); (4) the proper intention (the intention of the whole service must be to ordain a priest); and

Whereas in the Church of the Advocate, Philadelphia on June 29, 1974, those four requirements were satisfied, and

Whereas some of the normal requirements of the Canons of the Episcopal Church were not satisfied, and

Whereas in Chicago on August 15, 1974 this House did not make clear the distinction between invalidity and irregularity,

Now, therefore be it Resolved

that it is the mind of this House that the ordinations in the Church of the Advocate, Philadelphia on July 29, 1974 were valid but irregular.

Members of this House will note that the theological issue underlying this proposed Resolution is one with which our Committee on Theology has dealt at some length in our Reports in Chicago, in Oaxtepec and on Monday last here in Portland. In each of these we have focused on the relation of ministerial power to the ministerial community.

Thus, for us, the proposed resolution involves more than the question of whether eleven or fifteen women are truly priests. The resolution challenges our understanding of what we are as a Church, how power is exercised in community, where decision-making authority is vested and who determines policy in this ecclesial community we call the Episcopal Church in the United States of America.

In our Oaxtepec statement our Committee said, "a bishop can legitimately function and be himself only within com-

munity for community, although his ministry derives from Christ in ordination, not from the community." In our Portland statement we have affirmed, "Ordination commissions servants of the Church for the Church — servants whose primary function is to enable the Church to be itself and who must, therefore, be recognized and accepted throughout the Church. The commissioning achieved through ordination must, we believe, be accomplished in such a way as to be acknowledged publicly by the Church."

These convictions suggest that there is an important dimension to every act of ordination which is not adequately touched upon by the four-fold scholastic criteria which the Welles resolution proposes. Thus, any attempt to define validity for Holy Orders purely in terms of this historic formulary (developed for a different age when theological issues facing the Church were of a different order) would be far too simplistic a route for this House of Bisiops to follow now, in our opinion.

Current debate over the theological propriety of the July 29, 1974 service in Philadelphia has centered down on the word "validity" and the meaning we should give to it. Our Committee has sought, on two previous occasions, to throw some light on a proper understanding of that word and the varying meanings various people give to it. Indeed, our formal Report already given at this present meeting of the House has illustrated how four theologians (appointed by the Bishop and Standing Committee of Rochester) have used the word "validity" in a way sufficiently different from the definition used by us so as to suggest to many that their conclusions about the meaning of the July 29 rite are at odds with ours. In truth, however, we discover that their final conclusions and ours converge at approximately the same place though we use the same words differently.

If the proposed resolution, now offered by Bishop Welles, is to be seriously considered by this House, then let us first agree on what we mean by the word validity.

To our Committee the word means not so much "authentic in the eyes of God" (for indeed who among us can boast we can have such knowledge?) but rather an "understanding that the sacramental action is 'assured,' that its efficacy is certain" (to quote our Oaxtepec statement) by the Church for the Church — and even more precisely by and for the Episcopal Church in the U.S.A.

If we accept this latter definition, our Committee does not see how this House can affirm at this time the validity of the Orders offered in the Philadelphia service.

In saying this we do not dispute the felt presence of the Holy Spirit in that service nor the sincerity of the participants there. But we continue to believe, as this House affirmed in Chicago, "that the necessary conditions for valid ordination to priesthood in the Episcopal Church were not fulfilled" in that service.

As support for this view, we cite the reality of the present debate now under way throughout our Church over the propriety of ordaining women. Surely this is illustration enough that the certitude which the sacraments are meant to convey is still very much in dispute among us on this matter. This is a dispute which General Conventions in both 1970 and 1973 were unable to resolve but which must be resolved by some legislatively appropriate process if it is to be said that bishops seeking to ordain women can act in and for the Church.

Moreover, we ask: Is it possible for this House (even if we use the criteria urged by Bishop Welles) to affirm that "proper intention" was honored at Philadelphia when the three bishops intended on that occasion to do that which the Church they serve has in fact not yet intended?

Again, we ask: Is the only criterion for the "proper minister" of ordination the fact that he has been validly ordained a bishop?

Still again we ask: Can the mere use of the authorized ordinal be called "proper form" if the manner in which it is used contradicts its own provisions?

In summary, the criteria which the Welles resolution proposes as foundation for its enabling resolve are far too simplistically stated for the complex reality with which we are confronted.

In view of these deficiencies, we cannot recommend the Resolution and move to be discharged from further consideration of it, and this report be printed in today's minutes.

The Committee on Theology
The Bishop of Ohio, Chairman

SEVENTH DAY

Portland, Maine Thursday, September 25, 1975

The Presiding Bishop called the House to order at 9:05 a.m.

The Rt. Rev. Ralph Dean read the Morning Lessons and delivered a homily. The Presiding Bishop led the House in prayer.

The Secretary read communications to the House from the Coordinator of the Greater Portland National Organization for Women, and from the Executive Council a Resolution of Greeting.

Reports of Section Meetings

The Chairman of the Dispatch of Business called for reports from Sections which met September 24, 1975, and introduced the Bishop of Spokane.

Committee of the Whole

The Bishop of Spokane moved that the House move into a Committee of the Whole for the purpose of Section Reports. Seconded by Bishop Gresham Marmion.

Motion carried

Section reporters reported on discussion of the questions (1) Church Membership and Enrollment, and (2) Post-Minnesota Alternatives on the Ordination of Women. Following discussion the Bishop of Spokane moved that the House rise from the Committee of the Whole. Seconded by the Bishop of Rochester.

Motion carried

Report of Theology Committee on "July 29 Ordination"

The Bishop Coadjutor of West Virginia moved that the House receive Section C of the Report of the Committee on Theology, entitled "The July 29 Ordination after the Minnesota Convention," with thanksgiving and that the report be given to the Church for continued study. Seconded by the Bishop of Arizona. (The report appears as Appendix I to the Minutes of the Fourth Day.)

The Bishop of the Rio Grande moved to amend the motion so that the report would be re-referred to the Committee on Theology to include another alternative incorporating the position of amnesty for the women ordained. Seconded by the Bishop of Michigan.

The Bishop of Central New York moved to amend the Bishop of the Rio Grande's amendment that there be a Special Order of Business set up later in the schedule for further discussion on the Theology Committee's report, and also on collegiality of the House. Seconded by the Bishop of Southwestern Virginia.

The Bishop of Southern Virginia moved a substitute motion that debate at the present be extended for thirty minutes. Seconded by Bishop Gordon.

Motion for Substitute for Amendment carried Motion on Adoption of the Substitute carried

Discussion continued on the floor for thirty minutes and then action on the motion before the House to receive the Report of the Committee on Theology, Section C, was taken.

Motion carried

The House recessed at 11:07 a.m. for coffee.

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

Miscellaneous Matters

The Bishop of Minnesota on behalf of the Committee on Pastoral Development, introduced the Rev. Vernon Johnson,

a priest of the Diocese of Minnesota and Director of the Johnson Institute, who addressed the House on the counselling of alcoholics.

Bishop Wood, Executive for Administration for the National Church, introduced Mr. Rod Smith, who is Vice-President of the Church Pension Fund. Mr. Smith addressed the House with regard to a new project entitled "Church-wide Systems Project," which has been experimenting with the use of computers to develop a confidential data bank of addresses on clergy, laity and congregations of the Episcopal Church.

The Chairman of the Dispatch of Business, on behalf of the Ad-hoc Committee on Clergy Development, introduced Mr. Frederick L. Redpath of the Episcopal Church Foundation. Mr. Redpath introduced the Rev. John D. McCarty, Chairman of the Ad-hoc Committee on Clergy Development, who addressed the House, and Mr. Edward R. Sims, Chairman of Meetings of the same committee, who also addressed the House. This Ad-hoc Committee on Clergy Development has been funded by the Episcopal Church Foundation.

Recess and Eucharist

Following announcements by the Secretary, the House was recessed at 12:30 p.m. for the Noon Day Eucharist.

The Eucharist was celebrated using Rite II of the Authorized Services, 1973. The celebrant was the Bishop of Guatemala, assisted by the Bishop of Panama and the Canal Zone, the Bishop of Bethlehem, and the Bishop of Ecuador.

The Presiding Bishop convened the House at 2:31 p.m.

Statement from Church Development Office

The Chairman of the Dispatch of Business called for the Report of the Church Development Fund. Mr. Oscar Carr, from the Office of Development of the Episcopal Church Center, was introduced and addressed the House. He presented the three million dollar campaign for Cuttington College, Liberia, and showed a film about the College. He also commented upon the economic situation of the National Church.

Announcements for Information

The Bishop of Washington announced that the diocesan paper for the Diocese of Washington in its September issue described the most recent ordination in that diocese of four women. Copies of the diocesan paper were made available to the House.

The Bishop of Nevada reported that cassettes made from the speakers on the subject of World Hunger, which were made Wednesday, September 24th, could be obtained from the Communications Office of the National Church.

The Bishop of Southern Virginia introduced the Rev. Edward P. Todd, Dean, St. George's College, Jerusalem, who reported on the work of St. George's College as that of a study center for continuing education for clergy and laity of the Church.

The Bishop of Long Island requested that the House give birthday and anniversary greetings to the Bishop of Rhode Island, this day being the occasion of his birthday and the fourth anniversary of his consecration. The House responded by singing "Happy Birthday" to Bishop Belden.

The Bishop of Los Angeles requested that the House send affectionate greetings to Bishop Robert B. Gooden, now 101 years old.

The House responded in the affirmative.

Social and Urban Affairs

The Suffragan Bishop of Chicago presented the Report of the Committee on Social and Urban Affairs. He moved, and the Suffragan Bishop of New York seconded, a motion that the House approve the following statement and resolution:

The financial crisis of New York City dramatizes the peril of our nation's great cities. For many years the decline of our urban areas has been evident, but no effective measures have been taken to reverse the trend. The crisis has many causes that reach deep into our culture; therefore, remedies must be long range and must include new political and economic structures. However, immediate measures are urgently needed to deal with the human tragedy and the danger of the present crisis, which makes the difficult life of its poor almost unbearable. In New York, for instance, the subway fare rises, housing subsidies decline, vital health services disappear, sanitation and police services neglect ghetto areas, meager welfare and social services thin out, unemployment rises—in a word, life disintegrates to the point of desparation. New York's problem is not only local in its effect; the collapse of the financial structure that supports all city and state government is at stake if New York goes bankrupt.

The burden of supporting the urban poor must be a shared responsibility with increasing national support since people in need tend to migrate to the larger cities from rural America as well as from neighboring Latin American countries. Revenue sharing designed and implemented on the theory of local decision making has tended to strengthen the local political power structure rather than help the poor. Therefore, the Federal Government should take immediate steps to reinforce the city's financial stability. It should also look closely at all welfare systems to ensure maximum support of those in need. The Administration and Congress should also be fashioning a long range strategy to insure the stability of the cities of America.

Whereas, all of the Bishops of the Church, concerned with Justice and mercy for the people, and aware of their responsibility to participate consciously in the affairs of the nation, and having a pastoral responsibility for the people of our cities, therefore, be it

Resolved, That each bishop be requested to send his Senators and Congressmen and the President a letter with a copy of the above statement enclosed.

Discussion followed.

Resolution adopted

The Bishop of Maryland moved the adoption of another resolution from the Committee on Urban and Social Affairs pertaining to the extension of personnel in Section meetings. Seconded by the Bishop of Newark. The Resolution reads as follows:

Whereas, virtually all subjects discussed in our Sectional meetings are concerns affecting the life of all members of the Church, and

Whereas, these subjects are being deliberated without the benefit of the viewpoint of any of the categories of church membership except that of the Bishops, and

Whereas, there are present here among us other persons representing a wider category of church membership, namely priests and lay persons, therefore, be it

Resolved, That it is the intention of this House that at meetings where an opportunity to study our concerns in Sectional Meetings is afforded, that an invitation be extended to other members of the Church present to join with the members of this house in all discussion not of a confidential nature to the office of a bishop.

Discussion followed.

Resolution defeated

Greeting to Bishop M. Saucedo and Family

The Bishop of San Joaquin moved that the House send greetings to Bishop Melchor Saucedo and his family and also its best wishes for the recovery of his son who is undergoing surgery. Bishop Browning seconded the motion.

Motion carried

The House recessed at 3:58 p.m. for coffee.

The Presiding Bishop called the House to order at 4:17 p.m.

Israel's Place in the U.N.

The Suffragan Bishop of Washington, Chairman of the Committee on National and International Problems presented the report of that committee. The Suffragan Bishop of Washington moved, and the Bishop of Southeast Florida seconded, a motion to adopt a resolution on Israel's place in the United Nations. The Resolution reads as follows:

Whereas, the General Convention of the Episcopal Church has, on several previous occasions expressed support for the founding and continuing work of the United Nations as an instrument for international dialogue and cooperation, and

Whereas, in recent months there has developed a movement by the delegates from a number of countries to expel Israel from the United Nations, and

Whereas, such an expulsion through a vote of the General Assembly would violate the Charter of the United Nations; impair the effectiveness of that World Body, and seriously impede present efforts to achieve peace in the Middle East therefore, be it

Resolved, that the House of Bishops of the Episcopal Church, assembled in Portland, Me., September 25, 1975, deplores efforts to expel or suspend Israel from the exercise of full rights and privileges of membership in the United Nations and calls upon the United States delegation to the United Nations through its Ambassador, the Honorable Patrick Moynihan, to urge the representatives from all other member countries to accord full faith and credit

to the provisions of the United Nations' Charter and that this resolution be sent to Ambassador Moynihan, the President of the United Nations, and the Secretary General of that body.

Resolution adopted

Independence for Namibia

The Suffragan Bishop of Washington moved, and the Bishop of Minnesota seconded, a motion to adopt a resolution on the support of Bishop Richard Wood and independence for Namibia. The Resolution reads as follows:

Resolved, That the House of Bishops, meeting in Portland, Maine, September 25, 1975, endorses the resolution of the Executive Council of the Episcopal Church dated September 17, 1975, in which the Council expresses support for the Rt. Rev. Richard Wood and other Christian leaders who have been expelled from Namibia; support for the self-determination, independence and integrity of Namibia and support for the efforts of the United Nations to bring about the freedom of the people of Namibia.

Resolution adopted

General Amnesty

The Suffragan Bishop of Washington moved that the House adopt a resolution on general amnesty. Seconded by Bishop Browning. The Resolution reads as follows:

Whereas, the House of Bishops meeting at the General Convention in October 1973 did adopt the following resolution:

"Resolved, That general amnesty be granted to all who refused to participate in the conflict in Indo-China," and

Whereas, the House of Bishops at its interim meeting in Oaxtepec, October 1974, reaffirmed the action of October 1973 by the following resolution:

"Resolved, That even as we commend our President's initiative, we, the House of Bishops, recognize that the plan of 'earned-re-entry' falls short of accomplishing the human goal of healing divisions resulting from U.S. involvement in Vietnam, and we call upon the President, this nation and the Church to work towards the further goal of general amnesty for those whose civil status is in jeopardy because of refusal to participate in the conflict in Indo-China," and

Whereas, the Judiciary Committee of the U.S. House of Representatives will, in early October begin consideration of legislation related to general amnesty, therefore, be it

Resolved, That this House once again re-affirms its support of general amnesty and that the resolution be communicated to the President of the United States and to the Chairman of the House of Representatives' Judiciary Committee as it begins its deliberations.

Resolution adopted

Hand Guns

The Suffragan Bishop of Washington moved a resolution on Hand Gun Control Legislation. Seconded by the Bishop of the Central Gulf Coast. The Resolution reads as follows:

Whereas, there is no effective control over the ownership and use of hand guns in this nation, and

Whereas, many people are injured or killed each year by hand guns in accidents, in crimes of passion and in criminal acts, and

Whereas, the life of the President of the United States has been endangered twice in the last month by would-be alleged assassins using concealed hand guns, now, therefore, be it

Resolved, that the House of Bishops of the Episcopal Church, meeting in Portland, Maine, September 19-26, 1975, urge the Congress of the United States to adopt effective hand gun legislation as promptly as possible and that this resolution be communicated to the Honorable John Conyers, Chairman of the Sub-committee on Crime of the Judiciary Committee of the U.S. House of Representatives, to Senators Birch Bayhh and James Eastland of the Judiciary Committee of the United States Senate, and to the President of the National Rifle Association, and be it further

Resolved, that we support state and local legislation aimed at controlling the sale and use of hand guns.

Resolution adopted

There was a negative vote cast by the Bishop of Idaho, who requested that the vote be recorded.

Canonical Residence

The Bishop of Chicago, reporting for the Committee on Ministry, read the following statement from the Committee as a definition of "Canonical Residence":

Every person ordained to the Diaconate or Priesthood of this Church shall be enrolled in the list of canonically resident ministers of the Diocese for which that person was ordained.

and moved that the statement be received and referred to the Committee on Canons. Seconded by Bishop Goddard.

The Bishop of Kentucky moved to amend by adding a second statement on canonical residence considered by the Committee on Ministry but not incorporated in the report. The statement is as follows:

Canonical residence establishes the minister's relationship to the Bishop of

the Diocese as a pastor and authorizes the exercise of ministry as Deacon or Priest in that Diocese as directed by canons or the Ecclesiastical Authority of that Diocese.

Seconded by the Bishop of Long Island.

Amendment adopted Motion as amended carried and referred

Inactive Clergy List

The Bishop of Chicago moved that the House receive a statement entitled "Inactive Clergy List" and that this statement be referred to the Committees on Constitution, Canons and Pension Fund. Seconded by the Bishop of Oregon. (Appendix I).

Motion carried

Announcements and Recess

Bishop Gordon requested permission for Bishop Dean to speak to the House on Friday on the Canadian Plan for the Ordination of Women. The Secretary addressed the House on the purpose of the Legislative Committees of the House, pointing out that they were not to develop programs but were to respond to substantive issues referred to them either by the House or by the Presiding Bishop.

Following announcements by the Secretary, the House was adjourned at 5:31 p.m.

Appendix I INACTIVE CLERGY LIST

- 1. (a) The Secretary of the House of Bishops shall maintain a list of all inactive clergy who continue to be in good standing as Ministers of this Church but who are not engaged in the regular exercise of their ministerial functions.
 - (b) A minister enrolled in the List of Inactive Clergy may be licensed by the Bishop or Ecclesiastical Authority to officiate in any Diocese of this Church as provided in Title III, Canon 20, Sec. 7.
 - (c) Once enrolled in the List of Inactive Clergy a Minister no longer is included among the canonically resident clergy of a Diocese. For matters of pastoral care the Bishop transferring a Minister to the Inactive Clergy List is responsible for commending him and his family to the pastoral care of a Parish or Mission where he is to be enrolled as a communicant member. This transfer is to be made in writing after consultation with the minister. He continues thereafter to be considered as a member of the lay order, for voting and statistical purposes, until he may return to the active exercise of his ministry through canonical residence as a Minister in a Diocese of this Church.
 - (d) A Minister may be transferred to the inactive list at his own request or by the Bishop of his Diocese of canonical residence for the reasons specified in Title IV, Canon 11. Sec. 2(a), or when the Bishop, with his Commission on Ministry, believes that there is insufficient exercise of the ministerial functions for which he was ordained to justify his inclusion in the list of active clergy of the Diocese. In the latter case the Letter Dimissory to the Secretary of the House of Bishops may not be given until ninety days after the Bishop has given written notice, by registered mail, of his intention and the minister has had the

opportunity to meet with the Bishop and/or the Standing Committee of the Diocese, a majority of whose members must concur with the Bishop in the decision to effect the transfer.

- (e) It will be the duty of every Minister on the List of Inactive Clergy to inform the Secretary of the House of Bishops in the first quarter of each year of his current domicile and of any ecclesiastical functions to which he has been licensed in the previous year.
- (f) The Secretary of the House of Bishops shall give a Letter Dimissory for Ministers on the Inactive List under any of the following conditions:
 - i. When the Minister requests that he be enrolled as a canonically resident Deacon or Priest in a Diocese of this Church and the Ecclesiastical Authority of the Diocese has expressed its willingness to receive him.
 - ii. When charges have been brought against the moral character or religious belief or practices of a Minister on the inactive list, which charges would form a proper ground of canonical inquiry and presentment. A Letter Dimissory shall then be sent to the Ecclesiastical Authority of the Minister's last Diocese of canonical residence along with an attested statement of the charges against him.
 - iii. When a Minister on the inactive list fails to report to the Secretary of the House of Bishops for a period of over ten years as prescribed in (e) above. In such a case the Secretary of the House of Bishops shall send a Letter Dimissory to the Diocese of last canonical residence for the appropriate disciplinary action which that Diocese chooses to take related to abandonment of the Ministry.

iv. When the Special Review Committee of the House of Bishops, in consultation, with the Bishop of last canonical residence, directs the Secretary to send a Letter Dimissory to that Diocese.

EIGHTH DAY

Portland, Maine Friday, September 26, 1975

The Presiding Bishop called the House to order at 9:05 a.m.

The Lesson was read by the Bishop of Rhode Island. The Presiding Bishop led the House in prayer.

Miscellaneous Matters

The Bishop of Rochester, Chairman for the Ministry Council, reported to the House on the work of the Ministry Council.

The Bishop of Eastern Oregon, Chairman of the General Board of Examining Chaplains, reported to the House on the work of the General Board of Examining Chaplains.

The Presiding Bishop referred to the Committee on Credentials a request that a review be made of the status of Bishop Mosley pertaining to his seat, voice and vote in the House of Bishops and that the Committee report back to the House later in the morning.

The Bishop of Wyoming, Chairman for the Board on Clergy Deployment, reported on the work of the Clergy Deployment Office.

The Bishop of Springfield reported for the Committee on the Office of a Bishop on a request from the Church archivist for guidelines in handling bishops' files. He moved the reference be referred to the Office of Pastoral Development to gather and study the information on this matter and that the results be reported to the members of this House. Seconded by the Bishop of Fond du Lac.

Motion carried

The Bishop of Utah, Chairman for the Committee on Interim Meetings reported to the House for that Committee. The Report contained six guidelines for choosing of interim meeting sites. (Appendix I — Report of Committee on Interim Meetings). The Bishop of Lexington moved, and Bishop Gordon seconded, a motion that this report be received and that the Committee be discharged from resolutions B-7 and B-12.

Motion carried

The Bishop of Western Kansas, Chairman of the Committee on the Church in Small Communities, reported to the House on that committee's work, especially commending to the House the work now being done at Roanridge.

The Bishop of Spokane, speaking for the Agenda Committee, requested that each bishop complete an evaluation sheet on the meeting: evaluation of the meeting, suggestions for future meetings, and suggestions for the Agenda Committee.

The Suffragan Bishop of Washington, Chairman of the Committee on National and International Problems, moved that the House adopt a courtesy resolution regarding assassination attempt. Seconded by the Bishop of Western Michigan. The resolution read as follows:

To the Honorable Gerald R. Ford, President of the United States

The House of Bishops of the Episcopal Church in the United States gives thanks to God for your recent escapes from assassination attempts, and prays to God for His continued blessings upon you, your family and this whole Republic.

Resolution adopted

The Suffragan Bishop of Washington moved that the Committee on National and International Problems be discharged from consideration of a resolution pertaining to Tax Structure Restructure to provide for balanced federal budgets. Seconded by the Bishop of Southern Ohio.

Motion carried

Prayer Book Revision and Use

The Bishop of Eau Claire reported for the Committee on Prayer Book and Liturgy and moved that the House accept a pastoral statement on Prayer Book Revision and Use. Seconded by the Bishop of Western Michigan. The Pastoral Statement reads as follows:

The House of Bishops records its gratitude to the Standing Liturgical Commission for its work since 1954 in drafting a Proposed Prayer Book; to the innumerable clergy and lay people who have used the Trial Rites and responded with their criticisms, and to the many scholars of our sister churches who have contributed their help and advice.

We wish to commend the Commission not only for their industry, but for their patience and their readiness to respond to questions and criticisms, in the production of a book that we believe preserves the best of the Anglican tradition of worship yet meets the needs of a new age, and provides a treasury of corporate and private devotion for all of us.

If and when the General Convention takes final affirmative action on the text of the proposed Book of Common Prayer, that book will become the Standard Book for the Episcopal Church, replacing the Standard Book of 1928.

The House of Bishops understands that a period of transition from the old book to the new will be necessary for many people who have come to love the 1928 Book so dearly.

Wishing to respect the feelings of our sisters and brothers yet being anxious to safeguard the principle of a Standard Book the House of Bishops asks that where alternative rites are permitted by diocesan authority these alternative rites be confined to matter found in the 1928 book. This resolution does not effect the standing of the Book of Offices or the bishop's right to authorize special services for special occasions.

Motion carried

Following questions about Prayer Book Revision by the Suffragan Bishop of New Jersey, the Bishop of Oklahoma requested that investigation be made on the possibility of minor changes being made in the Draft Prayer Book between 1976 and 1979 should the Draft Book be approved at the 1976 General Convention. The Presiding Bishop referred this request to the Committees on Constitution and Canons.

Recess

The House recessed at 11:19 a.m. for coffee.

The Presiding Bishop reconvened the House at 11:31 a.m.

Miscellaneous Statements

The Bishop of Northern Indian addressed the House with regard to the issue of the Ordination of Women making two pleas: (1) That no ultimatums or threats be made in any diocese, and (2) That bishops say to their people "I will not desert the Church, no matter what happens by way of legislation in 1976."

The Bishop of Idaho referred to several resolutions presented to the House and requested that in the future controversial resolutions be submitted to the House in writing to provide better communication.

The Bishop of Eau Claire read a statement to the House questioning the decision of the Board of Inquiry established for examining charges against bishops ordaining women. Following his statement, the Bishop of Arkansas addressed the House in defense of the action of the Board of Inquiry.

The Bishop of Maine requested that members of the House write to him their opinions of proposals for the 1978 Lambeth Conference.

Statement by Bishop Dean

Bishop Ralph Dean was asked to speak to the House, and following his statement of gratitude for being made a collegial member of the House, he gave a brief description of the Canadian Church, emphasizing differences in the Canadian and American Churches.

Committee on Privilege and Courtesy

The Bishop of Minnesota, reporting for the Committee on Privilege and Courtesy, moved that the Committee refer several matters on status within the House:

(1) To the Committee on Constitution a request for an interpretation of the words "for reasons of age" in order to clarify the status of Bishop Emrich, and

(2) To the Committee on Constitution the meaning of the words "for missionary strategy" in order to clarify the status of Bishop Mosley.

Seconded by Bishop Belden.

Motion carried

The Bishop of Minnesota, Chairman of the Committee on Privilege and Courtesy, moved, and the Chairman of the Dispatch of Business seconded, the following resolutions:

- Resolved, That the House of Bishops ask its Secretary to send appropriate
 greetings to retired Presiding Bishop Henry Knox Sherrill and Barbara
 Sherrill, and to retired Presiding Bishop John Elbridge Hines and Helen
 Hines, assuring them of our continuing affection.
- II. Resolved, That this House again record its admiration and appreciation to the Presiding Bishop for his leadership, praying God's empowerment and guidance upon his decisions.
 - Resolved, further, That the members of this House assure John and Ann of our continuing affection.
- III. Your Committee notes the continued valuable service to this House by its assistant secretaries, and most especially by its secretary, therefore, be it

Resolved, That the minutes of this meeting in Portland record our thanks to the Rev. Charles J. Dobbins, the Rev. Claude E. Payne, and Mrs. Elizabeth V. Carlisle, for their labors of love and service in meeting our secretarial needs, and, be it further

Resolved, That this House record its profound gratitude to its able secretary, the Rt. Rev. Scott Field Bailey. We wish for him God's empowering Grace in his Episcopate in the Diocese of West Texas.

IV. This testimonial is for the bishop, priests and people of this sea coast diocese who are in every respect, "Maine-Line."

Whereas, the StewardSHIP of time, skills, and resources offered by the Greater Portland Regional Council, and especially Mrs. Josephine Flagg and her Committee on Arrangements, also the pages and laity, in bestowing hospitality and graciousness, have enriched us all, and

Whereas, the LeaderSHIP of the Diocese and Cathedral through Worship and Music, especially choir and string quartette have inspired us, and

Whereas, the superb ShowmanSHIP of Episcopal Church Province I in plying us with lobster, laughter and love, have fulfilled us, and

Whereas, the StatesmanSHIP with which the Advisory Council and its Chairman Wolf have through this interim meeting enlightened us, and

Whereas, our FellowSHIP has been enhanced by the exceptional facilities of this Convention Center and its staff, despite the deluge, therefore, be it

Resolved, That this House, in recording its gratitude, also express the opinion that Bishop Fred truly is a "Wolf in SHIP'S clothing" whom we

herewith congratulate and thank for a great job. We bid him thank his clergy and people for the privileges that have been ours during this Portland interim meeting of the House of Bishops in September, in the Year of Our Lord 1975.

Resolutions adopted

Adjournment and Eucharist

Following announcements by the Secretary the meeting was adjourned at 12:11 p.m.

The Service of Holy Communion, using the Book of Common Prayer, was celebrated by the Presiding Bishop, assisted by the Suffragan Bishop of Texas, the Bishop of Long Island, and the Bishop Coadjutor of Tennessee.

ATTEST:

Scott Field Bailey Secretary, House of Bishops John M. Allin Presiding Bishop

Appendix I REPORT OF THE COMMITTEE ON INTERIM MEETINGS

In order to provide the Committee on Interim Meetings with guidelines for the selection of appropriate accommodations for meetings of this House between General Conventions, the Committee suggests the following criteria:

- 1. That emphasis be placed upon opportunity for all participants to be housed in one location, opportunity for the development of community, and opportunity for outdoor activities.
- 2. That, in addition to invitations and information on recommended facilities provided by individual bishops, identification of sites be undertaken in consultation with the Manager of the General Convention.
- 3. That upon identification of appropriate facilities the Bishop of the Diocese be approached to determine his willingness to have the meeting in his jurisdiction.

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- 4. That the expenses normally assumed by the host diocese be carried by the House.
- 5. That, where necessary, the Agenda Committee be permitted to re-determine the place of meeting in order to conform to the House's criteria.
- 6. That plans, as well as related activities and entertainment, be under the direction of the House and its Agenda Committee.

With the approval of the House, the Committee will proceed with its assigned task, reporting at Minneapolis in 1976.

PART III

CONCURRENT ACTIONS

ALPHABETICALLY ARRANGED
By Topics

CONCURRENT ACTIONS ALPHABETICALLY ARRANGED BY TOPICS

This section contains matters which were dealt with by both houses.

Actions completed in one House only will be found in the Journal of the House in which it was introduced.

Consult the Index for details.

ABORTION

House of Deputies

On the Tenth Day, Deputy Roca (Arizona) presented Report No. 27 of the Committee on Social and Urban Affairs on Resolution D-95, Abortion. Deputy Roca moved adoption of the following Resolution D-95 as amended:

Whereas, it is imperative for the Church as a Body of Christ to provide clear guidelines for human behavior which reflect both the love and judgment of God, now therefore be it

Resolved, the House of Bishops concurring, that the following principles and guidelines reflect the mind of the Church meeting in this 65th General Convention:

- 1. That the beginning of new human life, because it is a gift of the power of God's love for his people, and thereby sacred, should not and must not be undertaken unadvisedly or lightly but in full accordance of the understanding for which this power to conceive and give birth is bestowed by God.
- 2. Such understanding includes the responsibility for Christians to limit the size of their families and to practice responsible birth control. Such means for moral limitations do not include abortions for convenience.
- 3. That the position of this Church, stated at the 62nd General Convention of the Church in Seattle in 1967 which declared support for the "termination of pregnancy" particularly in those cases where "the physical or mental health of the mother is threatened seriously, or where there is substantial reason to believe that the child would be born badly deformed in mind or body, or where the pregnancy has resulted from rape or incest" is reaffirmed. Termination of pregnancy for these reasons is permissible.
- 4. That in those cases where it is firmly and deeply believed by the person or persons concerned that pregnancy should be terminated for causes other than the above, members of this Church are urged to seek the advice and counsel of a Priest of this Church, and, where appropriate, Penance.
- 5. That whenever members of this Church are consulted with regard to proposed termination of pregnancy, they are to explore with the person or persons seeking advice and counsel other preferable courses of action.
- 6. That the Episcopal Church express its unequivocal opposition to any legislation on the part of the national or state governments which would abridge or deny the right of individuals to reach informed decisions in this matter and to act upon them.

Deputy Julien (San Joaquin) moved the adoption of a substitute Resolution (B-125 as originally submitted by the Diocese of Dallas), with certain amendments.

An attempt to postpone the substitute resolution was moved by Deputy Cheney (Mississippi).

Motion defeated

The previous question being called on the substitute resolution, the delegation from Oregon called for a vote by orders.

The results of Ballot No. 15 on the substitute resolution (B-125 as amended) were:

Clergy	Lay
111 votes cast	109 votes cast
56 necessary for affirmative action	55 needed for affirmative action
25 yes	13 yes
72 no	86 no
14 divided	10 divided
	The substitute lost in both orders

The deputations from New Hampshire and from Spokane asked that they be polled, with the following results:

Clergy Deputations	Lay Deputa	tions	
New Hampshire		New Hampshire	
Werner	No	Abbott	No
Sokoloff	No	Nichols	No
Corringham	Yes	Michael	Yes
Getman	No	Urion	Yes
Spokane		Spokane	
Campbell	No	Shields	No
Coombs	No	Storey	No
Wood	Yes	Rheberg	No
Williams	No	Melville	No
		Reso	lution defeated

The original Resolution D-95 as amended by the committee now being before the House, a vote was taken and it was adopted.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 149.]

House of Bishops

Message No. 149 was received from the House of Deputies on the Tenth Day. The Bishop of West Missouri moved that the House of Bishops concur with (D-95 Abortion) with the following amendment:

Whereas, it is imperative for the Church as the Body of Christ to provide guidelines for human behavior which reflect both the love and judgment of God, now therefore be it

Resolved, the House of Deputies concurring, that the following principles and guidelines reflect the mind of the Church meeting in this 65th General Convention:

- 1. That the beginning of new human life, because it is a gift of the power of God's love for his people, and thereby sacred, should not and must not be undertaken unadvisedly or lightly but in full accordance of the understanding for which this power to conceive and give birth is bestowed by God.
- 2. That our understanding of Christian family responsibility includes the practice of birth control, but does not accept the practice of abortion for convenience.
- 3. That in those cases where, for sufficiently grave medical (including psychiatric) reasons, it is deemed advisable to terminate a pregnancy, members of this Church are instructed to seek the advice and counsel of a priest of this Church about the moral-and spiritual dimensions of such action, as well as to seek expert medical advice.

4. That whenever members of this Church are consulted with regard to proposed termination of pregnancy, they are to explore with the person or persons seeking advice and counsel other preferable courses of action.

The motion to concur with the amendment was seconded by the Bishop of

Rochester.

The Amendment failed

The Bishop of Central Florida moved the adoption of the following Amendment to (D-95 Abortion):

That the following be added as resolve 5;

That in all considerations which may lead to abortion, it is the belief of this Church that abortion, by whatever means, is always the loss of human life.

The motion was seconded by The Bishop Suffragan of Dallas.

The Amendment failed

The House of Bishops concurred with House of Deputies Message No. 149.

[Communicated to the House of Deputies in HB Message No. 196.]

AMERICAN BIBLE SOCIETY - TRANSLATION OF THE APOCRYPHA

House of Deputies

On the Ninth Day, Deputy Lemoine (Long Island) presented Report No. 11 on Resolution A-119, the American Bible Society, and moved its adoption as follows:

Whereas, The American Bible Society has performed a distinguished service to the Churches in their work of evangelism and of study of the Holy Scriptures in their translation of the Bible, known as Good News for Modern Man; and

Whereas, The Episcopal Church, acting through its General Convention, has authorized in its Canons (Title II, Canon 2) the use in public worship of the Society's translation The New Testament in Today's English Version (1966); and

Whereas, The completion of the Society's comparable work of translation of the Old Testament (of which several Books have already been completed and published) is soon to be published: now, therefore, be it

Resolved, the House of Bishops concurring, that this Convention, meeting in Minneapolis, September 11-22, do hereby request The American Bible Society to proceed to a translation of the Old Testament Apocrypha, upon completion of its translation of the Old Testament Books, in order that the said Old Testament Apocrypha also be available for use in public worship among those churches which read it for edification in their services of worship; and be it further

Resolved, the House of Bishops concurring, that The American Bible Society be commended for its translation of the Holy Scriptures, known as Good News for Modern Man, in its work completed to date for both the Old and the New Testament; and be it further

Resolved, the House of Bishops concurring, that The Episcopal Church hereby pledges its full cooperation in a new translation, in the aforesaid series, of the Old Testament Apocrypha.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 113.]

House of Bishops

Message No. 113 was received from the House of Deputies on the Ninth Day.

The House concurred

[Communicated to the House of Deputies in HB Message No. 165.]

ANGLICAN CONSULTATIVE COUNCIL — CONSTITUTION House of Bishops

On the Third Day, the Bishop of Western Massachusetts, Chairman of the Committee on Structure, moved the adoption of the following Resolution: C-1, Amend Constitution of the Anglican Consultative Council:

Whereas, the Anglican Consultative Council-3 meeting in Trinidad has requested a constitutional change allowing flexibility in its meetings in order to coordinate the 1978 Council meeting with the proposed Lambeth Conference; therefore, be it

Resolved, the House of Deputies concurring, that the Episcopal Church in the U.S.A., through its General Convention meeting in Minneapolis, September, 1976, give approval to the proposed change in the Constitution of the Anglican Consultative Council as requested in its Report of ACC-3, Trinidad, Resolution 25(b).

The Motion was seconded by the Bishop of Erie.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 36.]

House of Deputies

On the Eighth Day, Deputy Eddy (Alaska) moved the adoption of Resolution C-1, amending the Constitution of the Anglican Consultative Council, in order to concur with House of Bishops Message No. 36.

The House concurred

[Communicated to the House of Bishops in HD Message No. 72.]

AMNESTY AND RETURNED VETERANS

House of Deputies

On the Fourth Day, Deputy Lloyd (Central Pennsylvania), Chairman of the Committee on National and International Problems submitted Report No. 9 on Resolution B-182 regarding Amnesty and Returned Veterans.

There was considerable discussion and several attempts to amend the resolution all of which were defeated.

Deputy Bywater (Florida) moved to amend the resolution which was accepted by the Committee.

The entire resolution, as amended, was then voted on by orders in the House, as follows:

Whereas, American society must proceed to heal the wounds at home and abroad caused by the War in Indochina and to reconcile all people in peace; and

Whereas, as Christians we support those objectives and are called to work for reconciliation among all people; now, therefore, be it

Resolved, the House of Bishops concurring, that the 65th General Convention of the Episcopal Church, affirming in this bicentennial year the founding of this nation as one under God, does hereby:

- 1. Commend the leaders of the United States Government for the efforts and programs aimed at restoring to productive lives those who served the nation in the Indochina conflict as well as those who chose not to serve;
- 2. Urge the furtherance of those efforts by granting to Vietnam veterans benefits fully equivalent to those granted to veterans who served the nation in World War II and in the Korean conflict; and
- 3. Finally, urge the fulfillment of national objectives by granting a general amnesty to those who for reasons of conscience chose non-violent means to refuse to participate in the conflict in Indochina, and supports their speedy restoration to homes, families and citizenship in these United States.
- 4. Urge all parties to recognize the plight of those persons still reported as missing in action and to do all in our collective power as a Church and a people to secure their release.

The Secretary announced the results of the Vote on Resolution B-182 as amended on Amnesty and Returned Veterans as follows:

Clergy	Lay
87 yes	63 yes
23 no	29 no
11 divided	17 divided

Three delegations requested to be polled, the results of which are:

New Hampshire	Clerical	
Verner	Yes	
Sokoloff	Yes	
Corringham	Yes	
Gettman	Yes	Vote: Yes
New Hampshire	Lay	
Abbott	Yes	
Nichols	Yes	
Michael	Yes	
Urion	No	Vote: Yes
Erie	Clerical	
Kline	Yes	
Baker	No	
Hovencamp	No	
Philipson	Yes	Vote: Divided
Erie	Lay	
Buli	No	
Britt	No	
Chase	Yes	
Armstrong	Yes	Vote: Divided
Milwaukee	Clerical	
Trueman	No	
Olnhausen	Yes	
Luson	Yes	
Smith	Yes	Vote: Yes

CONCURRENT ACTIONS

Milwaukee	Lay
Simpson	No
Sr. Mary Joan	Yes
Olnhausen	No
Overton	No

Vote: No

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 36.]

House of Bishops

On the Tenth Day, the Bishop Coadjutor of Washington, Chairman of the Committee on National and International Affairs, moved concurrence with the House of Deputies Message No. 36 (Amnesty to Returned Veterans).

The motion was seconded by the Bishop Suffragan of the Armed Forces.

The House concurred

[Communicated to the House of Deputies in HB Message No. 181.]

ANGLICAN CONSULTATIVE COUNCIL - RE-AFFIRM "FUNCTIONS"

House of Bishops

On the Sixth Day, the Bishop of Western New York, Chairman of the Committee on Miscellaneous Resolutions, moved the adoption of the following Resolution: (B-131 Substitute)

Whereas, the functions of the Anglican Consultative Council are described in its Constitution duly approved by this Church (1969 General Convention Journal, p. 321), and

Whereas, there appears to be some confusion concerning these functions in relationship to the Episcopal Church, and

Whereas, it is important that this matter be clarified for the continuing and beneficial relationship between the Anglican Consultative Council and the Episcopal Church, and

Whereas, there are no established criteria to guide us in electing our representatives to the Anglican Consultative Council,

Now therefore be it Resolved, the House of Deputies concurring, that the General Convention: (1) reaffirm its acceptance of the Constitution of the Anglican Consultative Council and more especially that section of the Constitution dealing with "Functions," reminding our Church that the Anglican Consultative Council is an advisory, consultative, and not a legislative body, and therefore speaks to the member churches but not for them; (2) instruct our elected representatives to the Anglican Consultative Council to keep lines of communication open to the Executive Council and the House of Bishops, and to report formally to each meeting of the General Convention of this Church; (3) express our confidence in the present process of selecting the representatives to the Anglican Consultative Council, urging that at least the following criteria be given consideration in electing these representatives:

- a. Representatives should possess a demonstrated knowledge of and concern for the world mission of the Church;
- b. Representatives should have a participatory knowledge of and a working experience in the life of the Episcopal Church;

c. Representatives should possess a close and effective relationship with the decision-making process of the Episcopal Church.

The Motion was seconded by the Bishop of West Virginia.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 104.]

House of Deputies

Message No. 104 from the House of Bishops was referred to the Committee on Committees and Commissions.

BLACK COLLEGES — FINANCIAL SUPPORT

House of Deputies

On the Fourth Day, the Committee on Education, through its Chairman, Deputy Green (Southern Virginia), presented Report No. 3, Resolution B-117 on Financial Support for Certain Black Colleges, as amended and moved the following:

Whereas, the Ministry of Education is widely recognized as a responsibility of the Episcopal Church; and

Whereas, St. Augustine's College (founded 1867), Raleigh, North Carolina; St. Paul's College (founded 1888), Lawrenceville, Virginia, and Voorhees College (founded 1897), Denmark, South Carolina, are institutions established by Episcopalians and supported in part by the Episcopal Church; and

Whereas, as a group, these colleges have provided a total of almost 300 years of education for Black youth, for whom neither public nor private alternatives were available because of their race; and

Whereas, over the years, as well as now, they have drawn students from the North and Mid-West, from Africa and the Caribbean, as well as from the southeastern section of this country; and

Whereas, Episcopal affiliation has been important for these three colleges, has helped attract serious students, dedicated faculty and ongoing, though inadequate, financial support; and

Whereas, as church related schools, they have consistently emphasized high standards in academic, personal and campus life; and have also emphasized individual and community responsibility, the chapel being as important as the classroom: and

Whereas, this affiliation has also been important for the Episcopal Church as evidence that its ministry in higher education has reached not only the privileged but youth who have been denied access to a college education solely because of their race; and

Whereas, presently, almost 3000 students attend these schools: St. Augustine's, 1500; St. Paul's, 500; and Voorhees, 900; and

Whereas, through the years, these colleges, though always inadequately funded, have been successful in training men and women who have been effective in many fields, training more than 30% of all Black Episcopal priests; and

Whereas, more than half of the students require scholarship and work-study aid; and

Whereas, the financial support of General Convention represents the critical difference between funds received from all other sources and funds needed; therefore be it

Resolved, the House of Bishops concurring, that the General Convention of the Protestant Episcopal Church in the United States of America, meeting in Minneapolis, Minnesota, September 11, through September 23, 1976, strongly supports the continuance of financial support through the budget at no less than the present level and, if possible, at an increased level, to Voorhees College, Denmark, South Carolina; St. Augustine's College, Raleigh, North Carolina; and St. Paul's College, Lawrenceville, Virginia; and be it further

Resolved, that financial support of these institutions be recognized as an important part of the ongoing missionary and educational work of the Church.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 38.]

House of Bishops

On the Sixth Day, the Bishop Suffragan of New York, Chairman of the Committee on Education, moved concurrence with the House of Deputies Message No. 38 (B-117, Financial Support for Certain Black Colleges).

The Bishop of Western Kansas moved the following amendment to (B-117):
That the words "at no less than the present level" be deleted.
The amendment was seconded by the Bishop of Pittsburgh.

Amendment failed The House concurred

[Communicated to the House of Deputies in HB Message No. 95.]

BOOK OF COMMON PRAYER — APPOINTMENT OF A COORDINATOR FOR PRAYER BOOK REVISION

House of Deputies

On the Ninth Day the House of Deputies adopted Resolution A-110, requesting that the Presiding Bishop and the President of the House of Deputies appoint a Coordinator for Prayer Book revision.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 110.]

House of Bishops

On the Ninth Day, the Secretary read Message No. 110 from the House of Deputies on the appointment of a Coordinator for Prayer Book revision.

The House concurred

[Communicated to the House of Deputies in HB Message No. 162.]

BOOK OF COMMON PRAYER — APPRECIATION OF CONSULTANTS

House of Deputies

On the Second Day, the House of Deputies adopted Resolution A-106 recording the gratitude of General Convention to the members of the Drafting Committee of The Draft Proposed Book of Common Prayer.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 14.]

House of Bishops

On the Third Day, the Secretary read Message No. 14 from the House of Deputies on Resolution A-106.

The House concurred

[Communicated to the Hosue of Deputies in HB Message No. 27.]

BOOK OF COMMON PRAYER — AUTHORIZATION FOR PROPOSED BOOK

House of Deputies

On the Eighth Day, in its Report No. 4, the Committee on Prayer Book & Liturgy recommended the adoption of Resolution A-105 as amended and Deputy Lemoine (Long Island) moved its adoption, as follows:

Whereas, this Sixty-Fifth General Convention has taken, under the terms of Article X. of the Constitution, the first constitutional action on The Proposed Book of Common Prayer; now, therefore, be it

Resolved, the House of Bishops concurring, that this Sixty-Fifth General Convention, in accordance with Clause (b) of Article X. of the Constitution, authorize for use throughout this Church, for a period of three years, as from the First Sunday of Advent 1976, being the twenty-eighth day of November, 1976, all the rites and materials contained in the said Proposed Book of Common Prayer, published on February 2, 1976, by the Church Hymnal Corporation, as amended by this Sixty-Fifth General Convention, as "an alternative at any time or times to the established Book of Common Prayer." Deputy Bebbington (New Jersey) moved to amend Resolution A-105 as reported by the Committee by inserting the word "trial" after the words "authorize for."

Amendment defeated.

A vote by orders was called for.

The Chair announced the following results of Ballot No. 9 on use of The Draft Proposed Book of Common Prayer:

Lay
112 votes cast
57 needed for affirmative action
101 yes
6 no
5 divided

Resolution adopted in both Orders

[Communicated to the House of Bishops in HD Message No. 62.]

House of Bishops

The Secretary read Message No. 62 from the House of Deputies.

The House concurred

[Communicated to the House of Deputies in Message No. 128.]

BOOK OF COMMON PRAYER – AUTHORIZE APPROVED TRANSLATIONS OF SCRIPTURE

House of Deputies

On the Ninth Day, Deputy Lemoine (Long Island) presented Report No. 10 on Resolution A-113, Use of Translations of Holy Scriptures, and moved its adoption, as follows:

Resolved, the House of Bishops concurring, That this Sixty-Fifth General Convention, in accordance with Clause (b) of Article X. of the Constitution authorize for trial use throughout this Church, for a period of three years, as from the First Sunday of Advent, being the Twenty-eighth day of November, 1976, in place of the Epistles and Gospels set out in The Book of Common Prayer, the corresponding passages from any of those translations of the Holy Scriptures that are permitted by Canon II.2 to be used for the Lessons at Morning and Evening Prayer.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 112.]

House of Bishops

The Secretary read Message No. 112 from the House of Deputies.

The House concurred

[Communicated to the House of Deputies in HB Message No. 164.]

BOOK OF COMMON PRAYER — AUTHORIZE OPTIONAL USE OF CALENDAR, ETC.

House of Deputies

On the Ninth Day, Deputy Lemoine (Long Island) presented Report No. 9 on Resolution A-111, The Lesser Feasts and Fasts and moved its adoption, as follows:

Resolved, the House of Bishops concurring, That this Sixty-Fifth General Convention authorize for optional use, throughout this Church, that certain document entitled "The Calendar and the Collects, Psalms, and Lessons for the Lesser Feasts and Fasts," Revised Edition, prepared by the Standing Liturgical Commission, Published by The Church Hymnal Corporation (and appended to this Report); Provided that the use of this Document be according to the "Tables and Rules for the Movable and Immovable Feasts, etc." in The Book of Common Prayer, or according to the rules of "The Calendar of the Church Year," published in The Proposed Book of Common Prayer as authorized by this Sixty-Fifth General Convention for Trial Use, in accordance with the Provisions of Clause (b) of Article X. of the Constitution.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 111.]

House of Bishops

The Secretary read Message No. 111 from the House of Deputies.

The House concurred.

[Communicated to the House of Deputies in HB Message No. 163.]

BOOK OF COMMON PRAYER - CONTINUED USE OF 1928 BOOK

House of Deputies

On the Seventh Day, Deputy Lemoine (Long Island), Chairman of the Committee on Prayer Book and Liturgy presented Report No. 4 on Resolution D-107 and moved the following:

Resolved, the House of Bishops concurring, that the Presiding Bishop and the President of the House of Deputies be requested to appoint a committee to study the question of continued use of *The Book of Common Prayer* (1928) and to report its findings to the 66th General Convention; and further, it is requested that the membership of this committee be made known to each diocese, and be available for consultation and advice.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 59.]

House of Bishops

The Secretary read Message No. 59 from the House of Deputies.

The House concurred

[Communicated to the House of Deputies in HB Message No. 116.]

BOOK OF COMMON PRAYER — CONSTITUTIONAL NOTIFICATION House of Deputies

On the Eighth Day, Deputy Lemoine (Long Island), Chairman of the Committee on Prayer Book & Liturgy, submitted Report No. 3 of the Committee regarding Resolution A-104 and moved the following:

Resolved, the House of Bishops concurring, that The Draft Proposed Book of Common Prayer and Administration of the Sacraments and other Rites and Ceremonies of the Church, together with the Psalter or Psalms of David, the forms of making, ordaining, and consecrating Bishops, Priests and Deacons, the form of Consecration of a Church or Chapel, and the office of institution of ministers, and Historical Documents of the Church, including the Articles of Religion, published on February 2, 1976 by the Church Hymnal Corporation, as amended by this Sixty-Fifth General Convention, is hereby adopted and declared to be The Book of Common Prayer of this Church pursuant to Article X. of the Constitution: and be it further

Resolved, that notice of this resolve be sent within six months to the Secretary of the Convention of every Diocese and of the Convocation of every Missionary Diocese and of the Convocation of the American Churches in Europe, to be made known to the Diocesan Convention or Convocation of the Missionary Diocese or of the Convocation of the American Churches in Europe, at its next meeting; and be it further

Resolved, that the foregoing resolutions and actions be referred to the 66th General Convention.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 61a.]

House of Bishops

On the Ninth Day, the Secretary read Message No. 61a from the House of Deputies.

The House concurred

[Communicated to the House of Deputies in HB Message No. 160.]

BOOK OF COMMON PRAYER - PROPOSED BOOK

House of Deputies

On the Sixth Day, the time set for the Special Order to consider and act upon prayer book revision in the House having arrived, the Chairman of Dispatch of Business informed the House that Resolution A-104 was the matter under consideration.

Deputy Lemoine (Long Island), Chairman of the House Committee on Prayer Book & Liturgy, made an opening statement on behalf of the Committee through this legislation. The chairman invited members of the Committee to address the House. The following deputies addressed the House for the Committee: Deputies Carranza (Central & Southern Mexico), Minich (Southeast Florida), Spence (Texas), Tillman (Georgia), Walker (Michigan).

It being the time called for in the Special Order governing debate on prayer book revision for amendments to Resolution A-104, the Chair called for amendments.

Deputy Casper (Long Island), presented and moved a substitute amendment allowing the House to debate and vote on specific portions of The Draft Proposed Book of Common Prayer separately.

Amendment failed

Deputy Gearhart (Maryland) moved an amendment authorizing the continued optional use of *The Book of Common Prayer* (1928) after the adoption of The Draft Proposed Book of Common Prayer as amended.

Amendment failed

Deputy Kellogg (Pennsylvania) moved an amendment changing the canons to allow bishops to authorize use of *The Book of Common Prayer* (1928) following adoption of The Draft Proposed Book of Common Prayer.

Amendment failed

Deputy Betts (California) moved to amend The Draft Proposed Book of Common Prayer by inserting at the end of the Summary of the Law on page 321 and at the end of the Summary of the Law on page 353 the new commandment of our Lord quoted in John 13:34, which reads "A new commandment I give to you, that you love one another as I have loved you."

Amendment failed

Deputy Winters (Tennessee) moved an amendment to insert the words "and the Son" after the phrase "who proceeds from the Father" in the Nicene Creed, ICET version on pages 329, 361, 520, 542 of The Draft Proposed Book of Common Prayer.

Amendment failed

Deputy Trueman (Milwaukee) moved to amend The Draft Proposed Book of Common Prayer "The Declaration of Consent" on page 426, to add in each paragraph after the word "together" in line 2 the following phrase: "according to God's Holy Ordinances."

Amendment failed

Deputy Taylor (Virginia) moved to amend the 2nd paragraph, first sentence, on page 13 of The Draft Proposed Book of Common Prayer to add the words, "The services, rites, and rubrics contained in *The Book of Common Prayer* (1928) and other forms set forth by authority within this church may be used."

Deputy Chandler (Southern Virginia) called for a vote by orders, the result of which was:

Clergy	Lay
113 votes cast	113 votes cast
57 needed for affirmative action	57 needed for affirmative action
25 yes	38 yes
73 no	60 no
15 divided	15 divided

The Amendment failed in both orders

Deputy Hamilton (Pittsburgh) moved to amend The Draft Proposed Book of Common Prayer to allow certain specific rubrics to be more permissive.

Amendment failed

Deputy Jordan (Southern Virginia) moved to amend the ICET text of the Nicene Creed by retaining the words "visible and invisible."

Amendment failed

Deputy Johnson (Atlanta) moved to amend page 427 of the marriage service in The Draft Proposed Book of Common Prayer so that the celebrant may read to the congregation the following: "will you who witness this celebration do all in your power to uphold these two persons in their marriage?"

Amendment failed

On the Seventh Day, debate resumed on revision of The Book of Common Prayer.

Deputy Urion (New Hampshire) moved that the service of Holy Communion in the 1928 book be substituted for Rite III in The Draft Proposed Book. Deputies Price (Virginia), Whittemore (Bethlehem), Smalley (Bethlehem), Carroll (Chicago), and Chamberlain (Bethlehem) opposed the amendment. The previous question was called for and debate was terminated. The clerical deputation from Western North Carolina called for a vote by orders on the amendment.

Ballot No. 7 on the amendment by Deputy Urion was taken by orders.

Deputy Towner (Nevada) moved that the President of the House be given the privilege of ruling out of order amendments of like substance that the House had previously determined.

Motion defeated

After some discussion by deputies from Central Florida, Louisiana, California and Kentucky, the previous question was called for and debate terminated.

Later in the same day, the Chair announced the results of the vote by orders on the amendment moved by Deputy Urion (New Hampshire). The results were:

Clergy 110 cast

56 needed for affirmative action

6 yes 102 no

2 divided

Lay

109 cast

55 needed for affirmative action

11 yes

94 no

4 divided

Amendment defeated

Later on the Seventh Day, further amendments to The Draft Proposed Book of Common Prayer were made:

1. Deputy Plowe (South Dakota) moved the following amendment to The Draft Proposed Book of Common Prayer:

On pages 334 and 362, after "The Peace" add the rubric: "The Peace may be exchanged here or elsewhere in the service."

Amendment defeated

2. Deputy Hungerford (Northwest Texas) moved the following amendment to The Draft Proposed Book of Common Prayer:

"Provided that the Psalter as printed in The Book of Common Prayer be substituted for the Psalter as printed in The Draft Proposed Book of Common Prayer."

Amendment defeated

3. Deputy Swinford (Lexington) moved the following amendment to The Draft Proposed Book of Common Prayer:

To amend page 414 of The Draft Proposed Book paragraph one, line 2 by deleting "are expected" and replacing it with the word "shall" and by deleting the word "to" so that the sentence would read: "In the course of their Christian development, those baptized at an early age 'shall,' when they are ready and have been duly prepared, make a mature public affirmation of their faith and commitment to the responsibilities of their Baptism and to receive the laying on of hands by the bishop."

Amendment defeated

4. Deputy Baiz (Pittsburgh) moved the following amendment to The Draft Proposed Book of Common Prayer:

Whereas the report of the Committee on Prayer Book and Liturgy on page 5 reports its vote to omit the "Reproaches from the Cross," from the Good Friday Liturgy (found in *The Proposed Book of Common Prayer* on pages 281-283); be it

Resolved that it is the sense of the House of Deputies that the Reproaches, which are optional by rubric, be restored to The Proposed Book of Common Prayer.

Amendment defeated

5. Deputy Bennett (Springfield) moved the following amendment to The Draft Proposed Book of Common Prayer:

Resolved, that in Eucharistic Prayer "A" of the Great Thanksgiving on line 16, be amended to read "...nature, to live and to die as one of us..." and that in the 4th line from the bottom of page 367 be amended to read "to love and to serve you.."

Amendment defeated

6. Deputy Duell (Colorado) moved the following amendment to The Draft Proposed Book of Common Prayer:

Resolved, that at every point where the ICET version of the Nicene Creed appears in The Draft Proposed Book of Common Prayer the phrase "suffered death and was buried" be replaced by the phrase "suffered, died, and was buried."

Amendment defeated

7. Deputy Duell (Colorado) moved the following amendment to The Draft Proposed Book of Common Prayer:

Resolved, that in the Psalter in The Draft Proposed Book of Common Prayer the generic masculine third personal singular pronoun be restored at every point where it has been replaced.

Amendment defeated

8. Deputy Sherman (Central Pennsylvania) moved the following amendment to The Draft Proposed Book of Common Prayer:

I move to amend the ICET text of the Nicene Creed in each place it appears in The Draft Proposed Book by deleting in paragraph 2, line 11, the words "power of" so that the phrase reads "by the Holy Spirit He became incarnate from the Virgin Mary."

Amendment defeated

9. Deputy Dorrance (Central Florida) moved the following amendment to The Draft Proposed Book of Common Prayer:

On page 265 DPBCP, in the 3rd line of the Celebrant's prayer before the imposition of ashes, after the word, "mortality," add the word, "and penitence."

Amendment adopted

10. Deputy Sadler (Los Angeles) moved the following amendment to The Draft Proposed Book of Common Prayer:

Amended "Celebration of Marriage," p. 429 "... in the Name of the Father and of the Son and of the Holy Spirit" (or, if desired, In the Name of God).

Amendment adopted

11. Deputy Romig (Washington) moved the following amendment to The Draft Proposed Book of Common Prayer:

In "The Holy Eucharist: Rite Two," in Eucharistic Prayers A, B, C, and D, on pages 364, 365, 370, 373, and 376; and in "An Order for Celebrating The Holy Eucharist," on pages 405 and 407 (12 instances altogether) change "Do this for the remembrance of me" to "Do this in remembrance of me."

Amendment defeated

12. Deputy Williams (Spokane) moved the following amendment to The Draft Proposed Book of Common Prayer:

To delete line 10 of the prayer of Confession on page 362, "have mercy on us and forgive us" and substitute therefore the following: "Forgive what we have been; amend what we are; direct what we shall be."

Amendment defeated

13. Deputy Stelk (Southern Ohio) moved the following amendment to The Draft Proposed Book of Common Prayer:

Resolved, the House of Bishops concurring, That the 65th General Convention of the Episcopal Church meeting in Minnesota in 1976 replace the Confession of Sin as found in Rite Two of the Daily Office and of the Holy Eucharist in The Proposed Book of Common Prayer with the following prayer:

Most merciful God.

with sorrow we confess that we have sinned against you in thought, word, and deed, by what we have done, and by

what we have left undone.

We have not loved you with our whole heart;

we have not loved our neighbors as ourselves.

We do repent and pray you of your mercy

forgive what we have been.

amend what we are.

direct what we shall be:

that we may delight in your will,

and walk in your ways,

through Jesus Christ our Lord,

Amen.

Amendment defeated

14. Deputy McGlyn (Western Kansas) moved the following amendment to The Draft Proposed Book of Common Prayer:

That The Draft Proposed Book of Common Prayer be amended by the deletion of that portion called "An Order for Marriage" beginning on page 437 and by the deletion of that portion called "An Order for Burial" which begins on page 506.

Amendments defeated

15. Deputies Gayle and Louttit (Georgia) moved the following amendment to The Draft Proposed Book of Common Prayer:

Be it Resolved, that the first amendment on page 1 of the report of the House of Deputies Committee on Prayer Book and Liturgy be deleted so as to retain in the calendar the entry on page 29 of The Draft Proposed Book, "Holy men and women of the Old Testament."

Amendment defeated

16. Deputy Lewis (Virginia) moved the following amendment to The Draft Proposed Book of Common Praver:

Amend No. 3 to read: "Prayer for the bereaved may be offered here."

Amendment adopted

17. Deputy Lewis (Virginia) moved the following amendment to The Draft Proposed Book of Common Prayer:

In the rubric on page 431 of Draft Book after the word "omitted," change the period to a comma "," and add "or prayers from Services for Trial Use, pages 316-317."

Amendment defeated

18. Deputy Kline (Erie) moved the following amendment to The Draft Proposed Book of Common Prayer by substituting the words "Will all of you witnessing" for "All of you who witness" at the top of page 10 of Resolution A-104 and at the bottom of page 435 of The Draft Proposed Book of Common Prayer.

Amendment adopted

19. Deputy Webster (Panama) moved the following amendment to The Draft Proposed Book of Common Prayer:

Resolved, on page 42 of The Draft Proposed Book of Common Prayer, next to last line, substitute the following: "Except in Lent, there may be added

Alleluia," and on page 63, last line, substitute the following: "Except in Lent, there may be added Alleluia."

Amendment adopted

20. Deputy Maxwell (Eau Claire) moved the following amendment to The Draft Proposed Book of Common Prayer:

That each letter in the Great AMEN in all Eucharistic Prayers found on pages 338, 345, 365, 371, 374 and 377 in/The Draft Proposed Book of Common Prayer be capitalized to denote that it is the Great AMEN and to give significance to this fact.

Amendment adopted

There being no further proposed amendments to The Draft Proposed Book of Common Prayer, the Chair announced that the remaining time be spent on debate of the main motion. Several deputies expressed their support or opposition to the proposed book as amended by the committee and this House.

The time having arrived for the termination of all debate on the main motion, the delegation from Northwest Texas requested a vote by orders. One minute of silent prayer was called for before the casting of ballots. The results of Ballot No. 8 on Resolution A-104,\The Draft Proposed Book of Common Prayer as amended are as follows:

Cler	gy
113	votes cast
57	needed for affirmative action
107	yes
3	no
3	divided

Lay
111 votes cast
56 needed for affirmative action
90 yes
12 no
9 divided

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 61.]

House of Bishops

On the Eighth Day, the Bishop of Iowa, Chairman of the Committee on the Prayer Book, moved concurrence to the House of Deputies Message No. 61 (Res. A-104). The motion to concur was seconded by the Bishop of Rhode Island.

The House proceeded to vote on the amendments presented by the Prayer Book Committee and to act on other amendments made from the floor.

The Bishop of Iowa moved that the House of Bishops not concur with Additional Amendment I of the House of Deputies Message No. 61 (Draft Proposed Book of Common Prayer). The Motion was seconded by the Bishop of Long Island.

After discussion, a motion was made not to concur (to delete the filioque clause).

The House did not concur

The Bishop of Iowa moved the adoption of the following amendment: Committee HB 14 - Prayer Book and Liturgy.

Resolved, that the Custodian of the Standard Book of Common Prayer, in consultation with the Editorial Committee of the Standing Liturgical Commission, be instructed to make such changes in The Draft Proposed Book of Common Prayer as are appropriate, as a result of the decision to ordain women to the episcopate and priesthood.

The changes needed are of three kinds:

- 1. italicize pronouns
- 2. rubrics put into the passive voice

3. some changes of text
The motion was seconded by the Bishop of Ohio.

Amendment adopted

The Bishop of Ohio on behalf of the Committee on Theology moved the adoption of the following amendment: (Reference C-49)

Those who have not been baptized as adults by a bishop and, consequently, have not made a public profession of their faith in his presence as liturgical representative of the universal church, will be expected to present themselves to a bishop for Confirmation in the course of their Christian development. The motion was seconded by the Bishop of West Missouri.

Amendment adopted

The Bishop of Costa Rica moved the adoption of the following substitute to amend the rubrics on page 421 of The Proposed Draft Book of Common Prayer:

Those who have not been baptized as adults by a bishop according to the rites of this Church, are expected to make a public affirmation of their faith and commitment to the responsibilities of their baptism and to receive the laying on of hands by the bishop.

The motion was seconded by the Bishop of Ecuador.

Substitute failed

Following discussion of (C-49), the Presiding Bishop appointed a committee to work on the rubric consisting of the members of the Committee on Theology and interested members of the House of Bishops.

The Bishop of Georgia moved the adoption of the following amendment:

To add the following rubric on page 584:

The Psalter as presently set forth and found in *The Book of Common Prayer* of 1928 may be used in place of the Psalter found on page 585 to page 808, both pages inclusive.

The amendment was seconded by the Bishop Coadjutor of Southern Virginia.

Amendment failed

The Bishop of Western New York moved the adoption of the following amendment:

That the alternative Confirmation sentences on page 420 of The Draft Proposed Book be replaced by the following Confirmation Sentence:

Strengthen, O Lord, your servant N. with your Holy Spirit, and empower him for your service; that he may continue yours for ever, and daily increase in your Holy Spirit more and more, until he comes to your everlasting Kingdom. Amen The amendment was seconded by the Bishop of Maine.

The Bishop Suffragan of Dallas moved a substitute motion that the word "Strengthen" be changed to "Confirm" to begin the Confirmation sentences.

The substitute was seconded by Bishop Heber Gooden.

Substitute failed Original amendment failed

The Bishop of Southern Virginia moved the adoption of the following amendment:

That there be rubrical provision for the optional use of individual's name in the sentences of Confirmation on page 420 of The Draft Proposed Book of Common Prayer, so that the rubric reads:

The Bishop lays his hand upon each one (Name may be omitted) and says: The amendment was seconded by the Bishop of Nevada.

Amendment failed

The Bishop of New Jersey, reporting for the Committee to rewrite (C-49), moved the adoption of the following Amendment:

Added Rubric - Preface to Confirmation

Those baptized as adults, unless baptized by a bishop, shall also make a public affirmation of their faith and commitment to the responsibilities of their Baptism in the presence of a bishop and shall receive the laying on of hands. The Bishop of Ohio seconded the amendment.

Amendment adopted

The Bishop of Northern California moved the adoption of the following Amendment:

DPBCP pg. 521 fourth line, add after "in every place," and make him a bishop, to the glory etc.

The amendment was seconded by the Bishop of West Missouri.

Amendment adopted

The Bishop Coadjutor of Southern Virginia moved the adoption of the following amendment:

That The Draft Proposed Book of Common Prayer be amended as follows:

P. 13 add the rubric: "In Services used with Rite I, personal pronouns and verbs may be appropriately changed to conform to the traditional language used therein."

The motion was seconded by Bishop Welles.

Amendment adopted

The Bishop Coadjutor of Southern Virginia moved the adoption of the following amendment:

That The Draft Proposed Book of Common Prayer be amended as follows:

P. 324 (or pp. 408-410) add the rubric "The Order of Service (in Rite I) after the Gospel may be Creed, Sermon, Offertory, Prayers, etc.

The motion was seconded by the Bishop Coadjutor of Newark.

Amendment failed

The Bishop of New York moved the adoption of the following amendment:

That the last "direction" on p. 300 of The Draft Prayer Book be strengthened to include the following underlined additions which are clearly included in the Prayer Book but omitted from the new services: "Parents and Godparents are to be instructed in the meaning of Baptism, and in their duties to help the new Christians grow in the knowledge and love of God as well as in their responsibilities as members of his Church, and to encourage the new Christians to present themselves, when ready and duly prepared, to the Bishop for Confirmation."

The motion was seconded by the Bishop Suffragan of New York (Wetmore). The amendment failed by a vote of 52 for and 66 against.

Amendment failed

The Bishop of New York moved the adoption of the following amendment:

That the following questions, modernized from p. 277 of The Book of
Common Prayer be inserted between the two questions to Parents and
Godparents on p. 304 of The Proposed Book: "Will you be responsible for
seeing that this child, so soon as sufficiently instructed, is encouraged to present
himself to the Bishop for Confirmation?"

The motion was seconded by the Bishop of Fond du Lac. The amendment was carried by a 73 to 55 vote.

Amendment carried

The Bishop of New York moved the adoption of the following amendment:

That the answer to the question on pp. 858-9 of the newly proposed Catechism, "How are the promises for infants made and carried out?", be extended by adding this sentence at the end of the answer already provided: "They are normally expected, when ready and duly prepared, to make a mature public affirmation of their faith and commitment to the responsibilities undertaken in Baptism by receiving the laying on of hands from the Bishop in Confirmation."

The motion was seconded by Bishop Heber Gooden.

The amendment carried by a vote of 67 for and 61 against.

The amendment was seconded by Bishop Heber Gooden.

Amendment carried

The Bishop of New York moved the adoption of the following amendment:

We believe the Episcopal Church teaches, and intends in its new Prayer Book to continue teaching, that Confirmation is still the normal way in which baptized persons are received into this Communion from other Christian traditions in which episcopal Confirmation or Chrismation is not practiced. We believe that this can and should be clarified by indicating that the words for Reception on pp. 305 and 417 of the draft book are intended only for those from traditions that do practice episcopal Confirmation or Chrismation.

Therefore we propose the following underlined additions to these words: "I present these persons, already confirmed by episcopal laying on of hands or chrismation, to be received into this Communion."

Amendment failed

The Bishop of New York moved the adoption of the following amendment:

On pp. 305 and 417 of the proposed book, it is too easy to confuse the presentations for Confirmation, Reception, and Reaffirmation with each other, and in order to distinguish between them (without destroying the essential unity they do share), we propose that the following "direction" be inserted in italics after the Bishop has said "The Candidate(s) will now be presented": The candidates for Confirmation, Reception, and Reaffirmation are presented by their sponsors in separate groups, and the Bishop may, at his discretion, further determine that the following question and answer may be asked separately of each group after it has been presented, or even individually of each candidate (by name).

The amendment was seconded by the Bishop of Lexington.

Amendment failed

The Bishop of New York moved the adoption of the following amendment:
We also suggest that the actions of Confirmation, Reception and
Reaffirmation (pp. 312 and 420-421) be distinguished in terms of what the
Bishop does at each. The draft book directs the Bishop lay his hand upon the
head for Confirmation, and we propose that after the words "For Reception" on
pp. 312 and 420 (which should be changed to bold face type) the words, "The
Bishop, standing, takes the right hand of each and says:" to be inserted, and that
after the words "For Reaffirmation" on pp. 312 and 421 (which should be

changed to bold face type) the words "The Bishop blesses each as follows" be inserted.

The amendment was seconded by Bishop Welles.

Amendment failed

The Bishop of New York moved the adoption of the following amendment:

The old Prayer Book question, "Do you promise to follow Jesus Christ as your Lord and Saviour?" is much stronger and more direct than the proposed "Do you reaffirm your renunciation of evil and your commitment to Jesus Christ?" on pp. 305 and 417, and we ask that it be restored in place of the proposed form. We also ask that the simple and direct answer of the Prayer Book, "I do," be restored in place of the rather cumbersome answer proposed on pp. 305 and 417.

The amendment was seconded by the Bishop Suffragan of New York (Wetmore).

Amendment failed

The Bishop of New York moved the adoption of the following amendment: We believe that the "impact" of the sacramental act is much stronger if the Church can agree on one - and only one. - set of words to be used at the point of climax, yet the new Confirmation service (pp. 311, 420) has a second - or alternative - set of words introduced prior to the modernized traditional Anglican formula "Defend, O Lord, this your servant N. with your heavenly grace..." When there is true diversity on important matters in the Church, then our words of prayer may need to reflect this by the provision of alternatives, but here is a case where an alternative has been introduced at the major point of the service apparently only for the sake of variety and not because we have two major schools of thought (as we did, for example, in the alternate forms of the Prayer Book words for the Ordination of Priests). We believe the new alternative "Strengthen, O Lord, your servant N. with your Holy Spirit; empower him for your service and sustain him all the days of his life," innocuous though it is, says nothing essentially different from the traditional form; it only weakens the impact of the service by providing an alternative at the point of climax which can only cause people to wonder why it is there. For this reason we propose it be omitted.

The amendment was seconded by Bishop Heber Gooden.

Amendment failed

The Bishop of New York moved the adoption of the following amendment:

It is clear from the proposed book that Confirmation and Recention are

It is clear from the proposed book that Confirmation and Reception are episcopal services, a ministry that bishops offer in the service of the church, and we therefore ask that this material from pp. 414-421 of the proposed book be placed at the first of the section of "Episcopal Services" where it properly belongs before the "Preface to the Ordination Rites" beginning on p. 510, and that the Table of Contents be changed accordingly.

The amendment was seconded by the Bishop of Fond du Lac.

Amendment failed

The Bishop of New York moved the adoption of the following amendment: On pp. 312 and 421: Insert following the blessing of those who have reaffirmed their vows the rubric: "Instead of the foregoing sentence the bishop may use the 'Form of Commitment to Christian Service' (pp. 422-423)." The amendment was seconded by Bishop William Gordon.

Amendment failed

The Bishop of New York moved the adoption of the following amendment:
P. 414, paragraph 2, line 2: We appreciate the action of the Standing
Liturgical Commission in accepting our suggestion that the words "Form For"
be dropped in reference to Confirmation. We now suggest that, consistent with
that decision, the words "in the following form" be replaced by the words "as
follows."

The amendment was seconded by the Bishop of Fond du Lac.

Amendment failed

The Bishop of Southeast Florida moved that the words "until he comes to your everlasting Kingdom" be removed from the alternate confirmation prayer on pages 311 and 420 of The Draft Proposed Book of Common Prayer.

Seconded by the Bishop of Louisiana.

Motion failed

The Bishop of Northern California asked reconsideration on the amendment to (A-104) on the Prayer Book which added the words "make him a bishop" to the ordination prayer in the ordinal, to introduce an alternate proposal. The Bishop of Fond du Lac moved to reconsider. The motion to reconsider was seconded by the Bishop of Albany.

Motion to reconsider carried

The Bishop of Northern California moved the following substitute for the amendment to the ordination prayer at the bottom of page 521 in the Draft Proposed Book of Common Prayer.

That on page 521 in The Draft Proposed Book of Common Prayer the following words be added to the prayer following the first rubric, "Therefore, Father, make N. a bishop in your Church" so that the prayer now reads:

"Therefore, Father, make N. a bishop in your Church. Pour out upon him. . "The motion was seconded by the Bishop of South Carolina.

Substitute adopted

The Bishop of Ohio moved to reconsider the amendment to (A-104) on the Prayer Book based on C-49, adding a rubric at the preface to Confirmation.

The motion to reconsider was seconded by the Bishop of Long Island.

Motion to reconsider carried

The Bishop of Ohio moved a substitute rubric to be added to the preface page of Confirmation, the rubric to read as follows:

Those baptized as adults, unless baptized by a bishop, are also expected to make a public affirmation of their faith and commitment to the responsibilities of their Baptism in the presence of a bishop and to receive the laying on of hands.

The motion to substitute was seconded by Bishop Barton.

Substitute adopted

The Bishop Suffragan of New York moved the adoption of Resolution (C-7) on "Confirmation."

The motion was seconded by Bishop Heber Gooden.

Resolution failed

The motion to concur with the House of Deputies Message No. 61 on Prayer Book Revision, with amendments as added by the House of Bishops, carried.

The House concurred

Discussion arose on the name of The Proposed Book of Common Prayer. In order to make a proposed change, the Bishop of Central New York moved to reconsider the motion to concur with reference to Prayer Book Revision.

The motion was seconded by Bishop Heber Gooden.

Motion carried

The Bishop of Central New York moved two changes, each to be voted upon separately. The first change was to delete the words "The Draft Proposed" from the title. The second change was to delete the words "Protestant Episcopal Church in the United States of America, otherwise known as," which occur on the title page after the words "use of."

The motion was seconded by the Bishop of Utah.

Part one of Motion failed Part two of Motion carried

After the completion of the discussion of the House of Deputies Message and the Bishops' amendments on The Draft Proposed Book of Common Prayer, the following resolution was before the House:

The House of Bishops concurs with the House of Deputies Message No. 61 (A-104) — Draft Proposed Book of Common Prayer with the following amendments:

- 1. Delete "Number 1." in the additional amendments attached to Message No. 61, which reads as follows: "1. Insert the words "and the Son" after the phrase "who proceeds from the Father" on pp. 329, 361, 520, 530, and 542 of the Nicene Creed. ICET version."
- 2. That the Custodian of the Standard Book of Common Prayer, in consultation with the Editorial Committee of the Standing Liturgical Commission, be instructed to make such changes in The Draft Proposed Book of Common Prayer as are appropriate, as a result of the decision to ordain women to the episcopate and priesthood.

The changes needed are of three kinds:

- 1. Italicize pronouns
- 2. Rubrics put into the passive voice
- 3. Some changes of text
- 3. That the following rubric be added to the other rubrics which preface the Service of Confirmation in The Draft Proposed Book of Common Prayer:

Those baptized as adults, unless baptized by a bishop are also expected to make a public affirmation of their faith and commitment to the responsibilities of their Baptism in the presence of a bishop and to receive the laying on of hands.

4. That on page 521 in The Draft Proposed Book of Common Prayer the following words be added to the prayer following the first rubric, "Therefore, Father, make N. a bishop in your Church" so that the prayer now reads:

Therefore, Father, make N. a bishop in your Church. Pour out upon him the power of your princely Spirit, whom you bestowed upon your beloved Son Jesus Christ, with whom he endowed the apostles, and by whom your Church is built up in every place, to the glory and unceasing praise of your Name.

- 5. That The Draft Proposed Book of Common Prayer be amended as follows: Page 13 add the rubric: In services used with Rite I, personal pronouns and verbs may be appropriately changed to conform to the traditional language used therein."
- 6. That the following questions, modernized from p. 277 of *The Book of Common Prayer*, be inserted between the two questions to Parents and Godparents on p. 304 of the proposed book. "Will you be responsible for seeing

that this child, so soon as sufficiently instructed, is encouraged to present himself to the Bishop for Confirmation?"

- 7. That the answer to the question on pp. 858-9 of the newly proposed Catechism, "How are the promises for infants made and carried out?" be extended by adding this sentence at the end of the answer already provided: "They are normally expected, when ready and duly prepared, to make a mature public affirmation of their faith and commitment to the responsibilities undertaken in Baptism by receiving the laying on of hands from the Bishop in Confirmation"
- 8. That the words "Protestant Episcopal Church in the United States of America otherwise known as" be deleted from the title page.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 137.]

The Bishop of the Central Gulf Coast moved that the Presiding Bishop be authorized to form a Committee on Conference on the Resolution on Prayer Book Revision, if such a committee is needed.

The motion was seconded by the Bishop of Southeast Florida.

Motion carried

House of Deputies

On the Ninth Day, Deputy Tillman, Secretary of the Committee on Prayer Book and Liturgy, addressed the House concerning House of Bishops Message No. 137, moved concurrence with paragraphs 2., 3., 4., 5., and 8., and moved not to concur with paragraphs 1., 6., and 7.

1. Delete "Number 1." in the additional amendments attached to Message No. 61, which reads as follows: "1. Insert the words "and the Son" after the phrase "who proceeds from the Father" on pp. 329, 361, 520, 530, and 542 in the Nicene Creed, ICET version."

The House did not concur

2. That the Custodian of the Standard Book of Common Prayer, in consultation with the Editorial Committee of the Standing Liturgical Commission, be instructed to make such changes in The Draft Proposed Book of Common Prayer as are appropriate, as a result of the decision to ordain women to the episcopate and priesthood.

The changes needed are of three kinds:

- 1. italicize pronouns
- 2. rubrics put into the passive voice
- 3. some changes of text

The House concurred

3. That the following rubric be added to the other rubrics which preface the Service of Confirmation in The Draft Proposed Book of Common Prayer:

Those baptized as adults, unless baptized by a Bishop are also expected to make a public affirmation of their faith and commitment to the responsibilities of their Baptism in the presence of a bishop and to receive the laying on of hands.

The House concurred

4. That on page 521 in The Draft Proposed Book of Common Prayer the following words be added to the prayer following the first rubric, "Therefore,

Father, make N. a bishop in your Church" so that the Prayer now reads:

Therefore, Father, make N. a bishop in your Church. Pour out upon him the power of your princely Spirit, whom you bestowed upon your beloved Son Jesus Christ, with whom he endowed the apostles, and by whom your Church is built up in every place, to the glory and unceasing praise of your Name.

The House concurred

5. That The Draft Proposed Book of Common Prayer be amended as follows: Page 13 - "add the rubric: In services used with Rite I, personal pronouns and verbs may be appropriately changed to conform to the traditional language used therein."

The House concurred

6. That the following questions, modernized from p. 277 of *The Book of Common Prayer* be inserted between the two questions to Parents and Godparents on p. 304 of the proposed book. "Will you be responsible for seeing that this child, so soon as sufficiently instructed, is encouraged to present himself to the Bishop for Confirmation?"

The House did not concur

7. That the answer to the questions on pp. 858-9 of the newly proposed Catechism, "How are the promises for infants made and carried out?", be extended by adding this sentence at the end of the answer already provided: "They are normally expected, when ready and duly prepared, to make a mature public affirmation of their faith and commitment to the responsibilities undertaken in Baptism by receiving the laying on of hands from the Bishop in Confirmation."

The House did not concur

8. That the words "Protestant Episcopal Church in the United States of America otherwise known as" be deleted from the title page.

The House concurred

Deputy Guernsey (Missouri) moved to amend so that paragraph No. 8 be deleted from House of Bishops Message No. 137 and that this House not concur on this matter.

Amendment defeated

Deputy Minick (Southeast Florida) moved to amend so that this House not concur with paragraph No. 1 of House of Bishops Message No. 137.

Amendment adopted

Deputy Kouletsis (Los Angeles) moved to amend so that this House not concur with paragraph No. 3.

Amendment defeated

The previous question was called for and the House concurred with House of Bishops Message No. 137 as amended.

The House concurred

[Communicated to the House of Bishops in HD Message No. 106.]

The Chair appointed a Committee of Conference on the Prayer Book in order to

resolve any differences between the two Houses on The Draft Proposed Book of Common Prayer. Members from this House are Deputies Lemoine, Wiles, Tillman and Price.

[The House of Bishops had already created a Committee of Conference when the Bishop of the Central Gulf Coast had moved to have the Presiding Bishop select such a committee if needed.]

At the end of the Ninth Day, Deputy Lemoine (Long Island) of the Committee of Conference on The Draft Proposed Book of Common Prayer presented its report stating that the Committee agreed to concur on item Nos. 2, 3, 4, 5, and 8 of the House of Bishops Message No. 137 but not to concur on item Nos. 1, 6, and 7. Deputy Lemoine moved that the Committee report be accepted.

Motion carried

[Communicated to the House of Bishops in HD Message No. 123.]

House of Bishops

The Secretary read Message No. 123 from the House of Deputies.

The House concurred

[Communicated to the House of Deputies in HB Message No. 159.]

BOOK OF COMMON PRAYER — STANDING LITURGICAL COMMISSION TO PUBLISH

House of Deputies

On the Tenth Day, the House of Deputies adopted Resolution A-108, directing the Standing Liturgical Commission to edit and prepare for publication The Proposed Book of Common Prayer.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 153.]

House of Bishops

On the Eleventh Day, the Secretary read Message No. 153 from the House of Deputies on the editing and publication of The Proposed Book of Common Prayer.

The House concurred

[Communicated to the House of Deputies in HB Message No. 205.]

CANON I. 1. 1(a)(c)

House of Deputies

On the Eighth Day, the Chairman of the Committee on Admission of New Dioceses, Deputy Bonham (Eastern Oregon), presented Committee Report No. 4 on Resolution A-13 concerning the Seating of New Dioceses, and moved the following: Resolved, the House of Bishops concurring,

1. That Canon I.1.1(a) be amended to read as follows:

Sec. 1(a). At the time and place appointed for the meeting of the General Convention, the President of the House of Deputies, or, in his absence, the Vice-President of the House, or, if there be neither, a Chairman pro tempore appointed by the members of the House of Deputies on the Joint Committee of Arrangements for the General Convention, shall call to order the members present. The Secretary, or, in his absence, a Secretary pro tempore appointed by the presiding officer, shall record the names of those whose testimonials, in due form, shall have been presented to him, which record shall be prima facie evidence that the persons whose names are therein recorded are entitled to seats. In the event that testimonials are presented by or on behalf of persons from jurisdictions which have not previously been represented in a General Convention, then the Secretary, or one appointed in his stead as provided herein, shall proceed as provided in Clause (c). If there be a quorum present, the Secretary shall so certify, and the House shall proceed to organize by the election, by ballot, of a Secretary, and a majority of the votes cast shall be necessary to such election. Upon such election, the presiding officer shall declare the House organized. If there be a vacancy in the office of President or Vice-President, the vacancy or vacancies shall then be filled by election, by ballot, the term of any officer so elected to continue until the adjournment of the General Convention. As soon as such vacancies are filled, the President shall appoint a committee to wait upon the House of Bishops and inform them of the organization of the House of Deputies, and of its readiness to proceed to business.

2. That Canon I.1.1(c) be amended to read as follows:

(c). In order to aid the Secretary in preparing the record specified in Clause (a), it shall be the duty of the Secretary of the Convention of every Diocese to forward to him, as soon as may be practicable, a copy of the latest Journal of the Diocesan Convention, together with a certified copy of the testimonials of members aforesaid. He shall also forward a duplicate copy of such testimonials to the Standing Committee of the Diocese in which the General Convention is next to meet. Where testimonials are received for persons from jurisdictions which have not previously been represented in General Convention, the Secretary shall ascertain that the applicable provisions of Article V., Section 1, of the Constitution have been complied with prior to such persons being permitted to take their seats in the House.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 70.]

House of Bishops

On the Eighth Day, the Secretary read Message No. 70 from the House of Deputies on Resolution A-13, The Seating of New Dioceses.

The House concurred

[Communicated to the House of Deputies in HB Message No. 131.]

CANON I. 1. 2(f)

House of Deputies

On the Fourth Day, Deputy Worsham (Dallas), Chairman of the Committee on Structure, presented Report No. 11, on Resolution A-26, Membership of the

Standing Committee on the Structure of the Church, with the recommendation that it be adopted as amended. The Chairman moved the following:

Resolved, the House of Bishops concurring,

- 1. That the presently unnumbered and unlettered second, third and fourth paragraphs of Canon I.1.2(f) be lettered respectively (g), (h), and (i), and that the first such presently unnumbered and unlettered paragraph be amended to read as follows:
- (g). The Commission shall consist of twelve members, three of whom shall be Bishops, three shall be Presbyters or Deacons, and six shall be Lay Persons. The members shall be appointed by the Presidents of the two Houses of the General Convention, the Bishops by the Presiding Bishop, the Presbyters or Deacons and Lay Persons by the President of the House of Deputies, for terms which shall be equal to the interval between the meeting of the General Convention at which such members were appointed and the adjournment of the second succeeding regular meeting of the General Convention. Terms shall be rotated so that, as near as may be, the terms of six members of the Commission shall expire at the conclusion of each regular meeting of the General Convention. Vacancies occurring during the intervals between meetings of the General Convention may be filled by the respective Presidents of the two Houses.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 47.]

House of Bishops

On the Fifth Day, the Secretary read Message No. 47 from the House of Deputies on Resolution A-26, on Membership of the Standing Commission on the Structure of the Church.

The House concurred

[Communicated to the House of Deputies in HB Message No. 65.]

CANON I. 1. 2(g)

House of Deputies

On the Tenth Day, Deputy Crump (Tennessee) presented Report No. 7 of the Committee on Committees and Commissions on Resolution A-72 as amended, the appointment of a Standing Commission on Human Affairs and Health, combining two commissions into one, as follows, and moved its adoption:

Resolved, the House of Bishops concurring, that Canon I.1.2. be amended by inserting at the end thereof the following subsection:

(g) There shall be a Standing Commission on Human Affairs and Health. It shall be the duty of the Commission to study and concern itself with the theological, ethical and pastoral questions inherent in such aspects of human affairs as human health, sexuality and bioethical problems. The Commission may cooperate with bodies having allied concerns established by other religious, scientific or lay groups and organizations.

The Commission shall consist of 12 members, 3 of whom shall be Bishops, 3 shall be Presbyters or Deacons and 6 shall be Lay Persons who shall include representation of a broad diversity of scientific and medical disciplines. The members shall be appointed by the Presidents of the two Houses of the General Convention, the Bishops by the Presiding Bishop and the others by the President of the House of Deputies, for terms expiring at the adjournment of the second

succeeding regular meeting of the General Convention, except that in constituting the original Commission following the enactment of this Clause, 1 Bishop, 2 Presbyters or Deacons and 3 Lay Persons shall be appointed for terms expiring at the adjournment of the first succeeding regular meeting of the General Convention so that the terms of the members will be staggered.

The Commission shall elect its own Chairman and Secretary and shall have power to constitute committees and employ consultants and coordinators necessary to the carrying on of its work.

The expenses of the Commission shall be met by appropriations by the General Convention.

And be it further

Resolved, that the Commission provided for in the foregoing Resolution is intended to include within its functions those of the Joint Commission on Religion and Health constituted by the 64th General Convention and of the proposed Joint Commission of the Church in Human Affairs which was recommended in Resolution A-72 in the Report to this 65th General Convention of the Joint Commission on the Church in Human Affairs constituted by the 64th General Convention.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 127.]

House of Bishops

On the Tenth Day the Secretary read Message No. 127 from the House of Deputies on Resolution A-72, on Creating a Standing Commission on Human Affairs and Health.

The House concurred

[Communicated to the House of Deputies in HB Message No. 194.]

CANON I. 1. 2(h)

House of Deputies

Deputy Crump (Tennessee) presented Report No. 24 of the Committee on Committees and Commissions and moved the following resolution on the establishment of a Joint Commission on the Church in Small Communities, and moved its adoption:

Resolved, the House of Bishops concurring, that Canon I.1.2. be amended by inserting at the end thereof the following subsection:

(h). There shall be a Standing Commission on the Church in Small Communities. It shall be the duty of the Commission to concern itself with plans for new directions for Churches in Small Communities.

The Commission shall consist of 9 members, 3 of whom shall be Bishops, 3 shall be Presbyters or Deacons, and 3 shall be Lay Persons. The members shall be appointed by the Presidents of the two Houses of the General Convention, the Bishops by the Presiding Bishop and the others by the President of the House of Deputies, for terms expiring at the adjournment of the third succeeding regular meeting of the General Convention, except that in constituting the original Commission following the enactment of this Clause, 1 Bishop, 1 Presbyter or Deacon and 1 Lay Person shall be appointed for terms expiring at the adjournment of the second succeeding regular meeting of the General Convention, and 1 Bishop, 1 Presbyter or Deacon, and 1 Lay Person shall be

appointed for terms expiring at the adjournment of the first succeeding regular meeting of the General Convention so that the terms of the members will be staggered.

The Commission shall elect its own Chairman and Secretary and shall have power to constitute committees and employ consultants and coordinators necessary to the carrying on of its work.

The expenses of the Commission shall be met by appropriations by the General Convention. And be it further

Resolved, that the Commission provided for in the foregoing Resolution is intended to continue the functions of the Joint Commission on the Church in Small Communities constituted by the 64th General Convention.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 129.]

House of Bishops

On the Tenth Day, the Secretary read Message No. 129 from the House of Deputies on Continuation of the Joint Commission on the Church in Small Communities.

The House concurred

[Communicated to the House of Deputies in HB Message No. 190.]

CANON I. 1. 2(i)

On the Tenth Day, Deputy Crump (Tennessee) presented Report No. 29 of the Committee on Committees and Commissions on Resolution A-19 as amended, and moved its adoption as follows:

Resolved, the House of Bishops concurring, that Title I, Canon 1, Sec. 2 shall be amended by the addition thereto of a new Subsection (i) which shall read as follows:

(i) There shall be a Joint Commission on Constitution and Canons, consisting of 12 persons (three Bishops, three Presbyters or Deacons and six Lay Persons) who shall serve for terms of three years. Any vacancy, by death, change of status, resignation or any other cause, shall be filled by the Presiding Officer of the appropriate House and such appointments, likewise, shall be for the unexpired terms.

The Joint Commission shall elect its chairman from its membership, and such other officers as may be needed. Meetings of the Joint Commission shall be called by the chairman or upon the request of any five members.

The Joint Commission shall

- (1). Review such proposed amendments to the Constitution and Canons as may be submitted to the Joint Commission, placing each such proposed amendment in proper Constitutional or Canonical form. The Joint Commission shall express its views with respect to the substance of any such proposal only to the proponant thereof, provided, however, that no member of the Commission shall, by reason of such membership, be deemed to be disabled from expressing, on the floor of the House of which he is a member, his personal views with respect to the substance of any such proposed amendment.
- (2). Conduct a comprehensive review of the Constitution and Canons with respect to their internal consistency and clarity, and on the basis of such review propose to the General Convention such technical amendments to the

Constitution and Canons as in the opinion of the Joint Commission are necessary or desirable in order to achieve such consistency and clarity without altering the substance of any Constitutional or Canonical provision, provided, however, that the Joint Commission shall propose, for the consideration of the appropriate legislative committees of the two Houses, such amendments to the Constitution and Canons as in the opinion of the Commission are technically desirable but involve a substantive alteration of a Constitutional or Canonical provision.

The Joint Commission may at its option form subcommittees to permit it more expeditiously to accomplish such work.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 126.]

House of Bishops

On the Tenth Day the Secretary read Message No. 126 from the House of Deputies on Resolution A-19 — Continuation of the Joint Commission on Constitution and Canons.

The House concurred

[Communicated to the House of Deputies in HB Message No. 193.]

CANON I. 1. 2(j)

House of Bishops

On the Seventh Day, the Bishop of Mississippi, Chairman of the Committee on Canons, moved the adoption of the following Resolution: (A-3)

Resolved, the House of Deputies concurring, that a Standing Commission on Ecumenical Relations be created, charged with assuming those responsibilities heretofore committed to a Joint Commission on Ecumenical Relations: and be it further

Resolved, the House of Deputies concurring, that in order to accomplish this, Title I, Canon 2, Section 2, be hereby amended with the addition of a new sub-section (j) to read as follows:

There shall be a Standing Commission on Ecumenical Relations. Its duties shall be to develop a comprehensive and coordinated policy and strategy on relations between this Church and other churches, to make recommendations to General Convention concerning interchurch cooperation and unity, and to carry out such instructions on ecumenical matters as may be given it from time to time by the General Convention. It shall also nominate persons to serve on the governing bodies of ecumenical organizations to which this Church belongs by action of the General Convention and to major conferences convened by such organizations.

- (1). The Commission shall consist of twenty-four (24) members, eight (8) of whom shall be bishops, eight (8) of whom shall be presbyters, and eight (8) of whom shall be lay persons, each to serve a three year term or until their successors are appointed.
- (2). The Commission shall elect its chairperson and other officers and have power to constitute committees and designate consultants for carrying on its work.
- (3). The Bishops are to be appointed by the Presiding Bishop and the Presbyters and Lay persons to be appointed by the President of the House of Deputies.

(4). Expenses of the Committee shall be met by appropriations by the General Convention.

The motion was seconded by the Bishop of Chicago.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 112.]

House of Deputies

On the Eleventh Day, Deputy O'Leary (Western Michigan) presented Report No. 16 of the Committee on Ecumenical Relations regarding Resolution A-33, creation of a Standing Committee on Ecumenical Relations, and moved the resolution be adopted in order to concur with House of Bishops Message No. 112.

The House concurred

[Communicated to the House of Bishops in HD Message No. 189.]

CANON I. 1. 8

House of Bishops

On the Sixth Day, the Bishop of Alabama, Chairman of the Committee on Church Support, moved the adoption of the following Resolution: (C-47)

Resolved, the House of Deputies concurring, that Canon I.1.8 be amended to

Resolved, the House of Deputies concurring, that Canon 1.1.8 be amended t read as follows:

Sec. 8. The General Convention shall adopt at each regular meeting, a budget to provide for the contingent expenses of the General Convention, the stipend of the Presiding Bishop together with the necessary expenses of his office, the necessary expenses of the President of the House of Deputies including the staff and Advisory Council required by him to assist him in the performance of the duties and matters related to his office, and the applicable Church Pension Fund assessments. To defray the expense of this budget, an assessment shall be levied upon the Dioceses of the Church in accordance with a formula which the Convention shall adopt as part of this expense budget. It shall be the duty of each Diocesan Convention to forward to the Treasurer of the General Convention annually, on the first Monday of January, the amount of the assessment levied upon that Diocese.

The motion was seconded by the Bishop of Wyoming.

The Bishop of Nevada moved the adoption of the following amendment: That the words "first day of February" replace "the first Monday in January." The amendment was seconded by the Bishop of Eau Claire.

> Amendment failed Original Resolution adopted

[Communicated to the House of Deputies in HB Message No. 99.]

House of Deputies

On the Eighth Day, the Chairman of the Committee on Dispatch of Business, Deputy Shields (Spokane) moved to concur with the House of Bishops Message No. 99, Resolution C-47, without referral to committees, as follows:

I move immediate consideration by this House, without further reference to

Committees No. 40 and No. 5 which have already filed to report on Resolution C-47 which is consistent with Message No. 99 from the House of Bishops. I move that this House concur in the action of the House of Bishops as communicated by their Message No. 99.

The House concurred

[Communicated to the House of Bishops in HD Message No. 63.]

CANON I. 1. 13

House of Deputies

On the Eighth Day, Deputy Worsham (Dallas), presented Report No. 25 for the Committee on Structure having to do with Resolution A-11 as follows, and moved its adoption.

Resolved, the House of Bishops concurring, That a new Section 13 be enacted at the end of Canon I.1., to read as follows:

Sec. 13. There shall be an Executive Office of the General Convention, to be headed by a General Convention Executive Secretary to be appointed jointly by the Presiding Bishop and the President of the House of Deputies. The Executive Office of the General Convention shall include the functions of the Secretary and the Treasurer of the General Convention and those of the Manager of the General Convention, and, if the several positions are filled by different persons, such officers shall serve under the general supervision of the General Convention Executive Secretary, who shall also coordinate the work of the Joint Committees, Joint Commissions, Boards and Agencies funded by the General Convention Expense Budget.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 68.]

House of Bishops

On the Eighth Day, the Secretary read Message No. 68 from the House of Deputies on Resolution A-11, The General Convention Executive Secretary.

The House concurred

[Communicated to the House of Deputies in HB Message No. 129.]

CANON I. 2. 1

House of Bishops

On the Tenth Day, the Bishop of Springfield, reporting for the Committee on The Office of a Bishop moved the adoption of the following Resolution: (A-5 Amended)

Resolved, the House of Deputies concurring, that Canon I.2.1 be amended to read as follows:

Sec. 1(a) Before a Presiding Bishop is elected at a General Convention, a Joint Nominating Committee consisting of one Bishop from each Province, together with one clerical and one lay member of the House of Deputies from each Province shall present to the House of Bishops and the House of Deputies in Joint Session the names of not fewer than three members of the House of Bishops for the consideration of the two Houses in the choice of a Presiding Bishop.

Bishop.

- (b) The House of Deputies shall elect one clerical and one lay Deputy from each Province as members of the joint Nominating Committee. A Deputy from a particular Province may be nominated only by another Deputy from the same province, but the election of each member of the committee shall be by the entire membership of the House of Deputies with a majority of those voting necessary for election.
- (c) The House of Bishops shall elect, by the vote of a majority of those voting, one Bishop from each province as members of the Joint Nominating Committee. A Bishop from a particular Province may be nominated only by another Bishop from the same Province.
- (d) At the joint Session to which the Joint Nominating Committee shall report, any Bishop or Deputy may nominate any other member of the House of Bishops for the consideration of the two Houses in the choice of a Presiding Bishop, and there may be discussion of all nominees. Commencing on the day following the Joint Session, election shall be by the House of Bishops from among such nominees. If the House of Bishops shall find itself unable to elect a Presiding Bishop from among such nominees, another joint Session shall be held, at which additional nominations may be received, and on the following day, election shall be by the House of Bishops from among all of the nominees. Thereafter, the House of Deputies shall vote to confirm or not to confirm such choice of Presiding Bishop.
- (e) In the event a vacancy in the office of Presiding Bishop shall occur in the interim period between meetings of the General Convention, as specified in the second paragraph of Article I., Section 3, of the Constitution, and in the event a Joint Nominating Committee is not then in existence, the Presiding Officer of the House of Bishops shall appoint Bishops, and the President of the House of Deputies shall appoint clerical and lay Deputies to a Joint Nominating Committee which shall consist of one Bishop, one clerical deputy and one lay deputy from each Province.

The motion was seconded by the Bishop of Maryland.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 186.]

House of Deputies

On the Tenth Day, the Secretary read Message No. 186 on Resolution A-5 as amended, Amending Canon I.2.1., Election of the Presiding Bishop.

The House concurred

[Communicated to the House of Bishops in HD Message No. 146.]

CANON I. 2. 2

House of Bishops

On the Third Day, the Bishop of Western Massachusetts, Chairman of the Committee on Structure moved the adoption of the following Resolution: Resolution A-6, Commencement of Term of Presiding Bishop.

Resolved, the House of Deputies concurring, That Canon I.2.2 be amended to read as follows:

Sec. 2. The term of office of the Presiding Bishop, when elected according to the provisions of Article I, Section 3, of the Constitution, shall be twelve years,

beginning three months after the close of the Convention at which he is elected, unless he shall attain the age of sixty-five years before his term shall have been completed: in that case he shall resign his office to the General Convention which occurs in or next after the year of his attaining such age. At that Convention his successor shall be elected, and shall assume office three months thereafter or immediately upon the death, retirement, or disability of the Presiding Bishop: except that when a Presiding Bishop has been elected by the House of Bishops to fill a vacancy, as provided for in the second paragraph of Article I, Section 3, of the Constitution, the Presiding Bishop so elected shall take office immediately.

The motion was seconded by Bishop Mosley.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 33.]

House of Deputies

On the Eighth Day, Deputy Worsham (Dallas), Chairman of the Committee on Structure presented the Committee's Report No. 23 having to do with Resolution A-6, The Term of Office of the Presiding Bishop. The Chairman moved the adoption of the resolution in order to concur with the House of Bishops Message No. 33.

The House concurred

[Communicated to the House of Bishops in HD Message No. 67.]

CANON I. 2. 4(a)(1); I. 2. 4(c)

House of Bishops

On the Third Day, the Bishop of Western Massachusetts, Chairman of the Committee on Structure moved the adoption of the following Resolution (A-2):

Resolved, the House of Deputies concurring,

- 1. That Canon I.2.4(a)(1) be amended to read as follows:
- (1) Be charged with responsibility for leadership in initiating and developing the policy and strategy of the Church and, as Chairman of the Executive Council of General Convention, with ultimate responsibility for the implementation of such policy and strategy through the conduct of policies and programs authorized by the General Convention or approved by the Executive Council of the General Convention.
 - That Canon I.2.4(c) be amended to read as follows:
- (c) The Presiding Bishop shall perform such other functions as shall be prescribed in these Canons; and, in order to enable him better to perform his duties and responsibilities, he may appoint, to positions established by the Executive Council of General Convention, officers, responsible to him, to whom he may delegate so much of his authority as to him shall seem appropriate. The motion was seconded by the Bishop of South Carolina.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 32.]

House of Deputies

On the Eleventh Day, the Secretary read Message No. 32 from the House of

Bishops on Resolution A-2, (Amend Canon I.2.4(a)(1),I.2.4(c).

The House concurred

[Communicated to the House of Bishops in HD Message No. 133.]

CANON I. 2. 5.

House of Bishops

On the Third Day, the Bishop of Western Massachusetts, Chairman of the Committee on Structure moved the adoption of the following Resolution: Resolution A-7, Appointment of Chancellor:

Resolved, the House of Deputies concurring, That Canon I.2 be amended by the addition of a new Section 5, hereafter set forth, and by renumbering present Sections 5, 6, 7, to be 6, 7, and 8:

Sec. 5. The Presiding Bishop may appoint, as Chancellor to the Presiding Bishop, a lay communicant of the Church who is learned in both ecclesiastical and secular law to serve at his pleasure as his counselor in matters relating to his office and the discharge of his responsibilities.

The motion was seconded by the Chairman of Dispatch of Business.

The Bishop of Idaho moved that the word "lay" be removed from line 3 of new Section 5.

The Bishop of Oklahoma seconded the amendment.

The amendment carried in a recorded vote of 97 for and 32 against.

Amendment adopted Resolution adopted

[Communicated to the House of Deputies in HB Message No. 34.]

House of Deputies

On the Eighth Day, Deputy Worsham presented Report No. 24 of the Committee on Structure and moved the adoption of Resolution A-7 in order to concur with the House of Bishops Message No. 34, as amended.

The House concurred

Deputy Shepherd (California) moved that the Presiding Bishop be limited in his appointment of a Chancellor to exclude anyone currently serving as Diocesan Chancellor.

Motion defeated

[Communicated to the House of Bishops in HD Message No. 100.]

CANON I. 4. 1(c), I. 4. 2(b)

House of Deputies

On the Eighth Day, Deputy Worsham (Dallas) presented Report No. 31 of the Committee on Structure and moved the adoption of Resolution A-18 as amended:

Deputy Masquelette (Texas) moved that the question be divided so that the House may consider the two questions in the Committee report separately, being the question of increased membership in the Council from the Provinces and the

question of including Deacons as Members of Council.

Motion carried

Debate then ensued on that part of the report of the Committee on Structure related to increased membership in the Council from the Provinces. It was moved that this part of the report be adopted.

Resolution adopted

Deputy Maitland (Maryland) moved to delete the phrase "of the General Convention" in the Committee report.

Motion carried

Deputy Masquelette (Texas) moved the adoption of that portion of the Committee report which includes the words "or deacons" in the appropriate parts, the final form of Resolution A-18 as amended and as follows:

- (1) In Paragraph 1 of Resolution A-18 appearing in the right-hand column of page 31 of the Blue Book:
 - (a) delete the phrase "of General Convention" appearing after the words, "Executive Council," on the sixth line;
 - (b) add the words, "or Deacons" after the word "Presbyters" (in two places) and the word "Deacon," after the word "Presbyter" (in one place).
 - (c) delete after the words, "Provincial Synods," the words "each Synod having the right to elect at least one member at the last regular meeting prior to the regular meeting of the General Convention.
- (2) In lieu of the amendment proposed by the Committee on Canons as to the first two sentences of Canon I. 4. 2(b), such sentences shall read as follows:

Except in case of members initially elected for shorter terms of office of the members of the Council (other than ex officio members) shall begin upon the adjournment of the General Convention at which they were elected (or, if elected by a Synod, upon the adjournment of the first regular meeting of the General Convention following such election). Such terms shall extend, in each instance, to the adjournment of the second succeeding regular meeting of the General Convention.

(The remainder of this paragraph beginning with "Members shall remain in office, etc.," is unchanged.)

The entire text of I. 4. 1(c) and the first paragraph of I. 4. 2(b) would, if so amended, read as follows:

- I.4.1(c). Except as its membership may include additional persons elected prior to the adjournment of the meeting of General Convention in 1976 for terms which have not expired, the Executive Council shall be composed (a) of twenty members elected by the General Convention, of whom four shall be Bishops, four shall be Presbyters or Deacons, and twelve shall be Lay Persons (two Bishops, two Presbyters or Deacons and six Lay Persons to be elected by each subsequent regular meeting of the General Convention); (b) of eighteen members elected by the Provincial Synods; and (c) of the following ex officio members: the Presiding Bishop and the President of the House of Deputies. Each Province shall be entitled to be represented by one Bishop or Presbyter or Deacon canonically resident in a Diocese which is a constituent member of the Province and by one Lay Person who is a communicant of a Diocese which is a constituent member of the Province, and the terms of the representatives of each Province shall be so rotated that two persons shall not be simultaneously elected for equal terms.
- 1.4.2(b). Except in case of members initially elected for shorter terms in order to achieve rotation of terms, the terms of office of the members of the

Council (other than ex officio members) shall begin upon the adjournment of the General Convention at which they were elected (or, if elected by a Synod, upon adjournment of the first regular meeting of the General Convention following such election). Such terms shall extend, in each instance, to the adjournment of the second succeeding regular meeting of the General Convention. Members shall remain in office until their successors are elected and qualified. No person who has served at least three consecutive years on the Executive Council shall be eligible for immediate re-election for a term of more than three years. After any person shall have served six consecutive years on the Executive Council, a period of three years shall elapse before such person shall be eligible for re-election to the Council.

- (1) In order to provide for the election of Deacons, the amendment of Title I, Canon 4, Section 2(a) by adding the words, "or Deacons," after the word "Presbyters".
- (2) To identify the connection of the Executive Council with the General Convention (without further and repeated restatement thereafter), the amendment of the first sentence of Title I, Canon 4, Sec. 1(a) to read as follows: "There shall be an Executive Council of the General Convention (which council shall generally be called simply the Executive Council) whose duty it shall be to carry out the program and policies adopted by the General Convention."

 Resolution, as amended, adopted

[Communicated to the House of Bishops in HD Message No. 102.]

House of Bishops

On the Ninth Day the Secretary read Message No. 102 from the House of Deputies on Resolution A-18, Membership of Executive Council.

The House concurred

[Communicated to the House of Deputies in HB Message No. 148.]

CANON I. 4. 3

House of Deputies

On the Eighth Day, Deputy Worsham (Dallas) presented Report No. 32 of the Committee on Structure and moved the adoption of Resolution A-3 as amended and as follows:

Resolved, the House of Bishops concurring, That Canon I.4.3 be amended to read as follows:

Sec. 3. The Presiding Bishop shall be ex officio the President. The Secretary of the General Convention shall be ex officio the Secretary. The Executive Council shall elect the Vice-Presidents and the Treasurer, such elections to be upon the nomination of the President. The additional officers, agents, and employees of the Council shall be such and shall perform such duties as the Presiding Bishop and the Council may from time to time designate.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 101.]

House of Bishops

On the Ninth Day the Secretary read Message No. 101 from the House of Deputies on Resolution A-3.

The House concurred

[Communicated to the House of Deputies in HB Message No. 147.]

CANON I. 8. 1

House of Bishops

On the Fifth Day, the Bishop of Alabama, Chairman for the Committee on World Mission, moved the adoption of the following Resolution: (B-122) (Admission of the Missionary Diocese of the Virgin Islands to Second Province.)

Whereas, the Missionary Diocese of the Virgin Islands is at present an extra-provincial diocese of the Episcopal Church; and

Whereas, extra-provincial status denies this diocese the canonical representation which the Constitution and Canons of the Episcopal Church provides for its Provinces; and

Whereas, more and more the Provinces of this Church are being used for the sharing of mutual concerns and programatic implementation; and

Whereas, after other avenues of possible change in status have been explored by this diocese; and

Whereas, this diocese, already isolated by geography, needs the support and balance and human relationships as focused in the Provincial Family, and in turn, offer our own unique gifts to other parts of the Province; and

Whereas, the Missionary Diocese of the Virgin Islands, meeting in Convention in St. Paul's Church, St. Croix, Virgin Islands on 21 November 1975, requested, through its bishop, that affiliation with the II Province be entered into; and

Whereas, the II Province meeting in Synod in Rochester, New York, on 14-15 June 1976 was consulted; therefore, be it

Resolved, the House of Deputies concurring, that the General Convention amend Title I, Canon 8, Sec. 1. which now reads "The Second Province shall consist of the Dioceses within the States of New York and New Jersey and the Missionary Diocese of Haiti," so that it shall read, "The Second Province shall consist of the Dioceses within the States of New York and New Jersey and the Missionary Dioceses of Haiti and the Virgin Islands."

The motion was seconded by the Bishop of Hawaii.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 69.]

House of Deputies

On the Eleventh Day, the Secretary read Message No. 69 from the House of Bishops on Resolution B-122, Admission of the Missionary Diocese of the Virgin Islands to the Second Province.

The House concurred

[Communicated to the House of Bishops in HD Message No. 136.]

CANON I. 8. 2

House of Bishops

On the Fourth Day, the Bishop of Central Pennsylvania, Chairman of the

Committee on Admission of New Dioceses, moved the adoption of the following Resolution: (A-16) with Amendment

Resolved, the House of Deputies concurring, that Canon I.8.1 be amended by designating present Sec. 2 as Sec. 2(a) and by adding the following:

(b) By mutual agreement between the Synods of two adjoining Provinces, a Diocese may transfer itself from one of such Provinces to the other, such transfer to be considered complete upon approval thereof by the General Convention. Following such approval, Canon I.8.1 shall be appropriately amended.

The motion was seconded by the Bishop of Puerto Rico.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 54.]

House of Deputies

On the Ninth Day, Deputy Bonham (Eastern Oregon) presented Report No. 5 of the Committee on New Dioceses on Resolution A-16 and moved its adoption in order to concur with House of Bishops Message No. 54 as amended.

The House concurred

[Communicated to the House of Bishops in HD Message No. 122.]

CANON I. 8. 4

House of Deputies

On the Ninth Day, Deputy Worsham (Dallas) presented Report No. 38 of the Committee on Structure on Resolution D-91, Regular Meetings of Provinces and moved its adoption as amended and as follows:

Whereas, there is a positive move within the Church and General Convention to encourage a more responsible role for the various Provinces,

Whereas, this increased responsibility can be healthy for the growth of the Church and the involvement of more people in the actions and decision-making processes of the Church,

Whereas, a Province needs to meet on an organized and regular basis to carry out its present responsibility under Title I, Canon 8, be it therefore

Resolved, that Sec. 4 of Canon 8, Title I be amended by adding the following sentence, "The Synod shall meet on a regular basis as determined by each Province for the purpose of organizing and carrying out the responsibilities of the Province as provided in the Canons."

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 121.]

House of Bishops

On the Ninth Day, the Secretary read Message No. 121 from the House of Deputies, on Resolution D-91, Regular meeting of Provinces.

The House concurred

[Communicated to the House of Deputies in HB Message No. 172.]

CANON I. 8. 7

House of Deputies

On the Eighth Day, Deputy Worsham (Dallas) presented Report No. 8 of the Committee on Structure on Resolution B-143 and moved the following:

Whereas, the Ordinal in the Book of Common Prayer provides for the "Form of Making, Ordaining, and Consecrating Bishops, Priests and Deacons," indicating that there are three Orders of ordained ministry; and

Whereas, Deacons receive the authority of the deaconate in the Sacrament of Ordination by laying on of hands conferred by Bishops in Apostolic Succession in the Anglican Communion and are thus truly and fully ordained clergy in Holy Orders; and

Whereas, the Constitution and Canons governing the Protestant Episcopal Church in the United States of America refer to Deacons in all respects as being clergy within Holy Orders; and

Whereas, the Provincial Synods of the Episcopal Church strive to be representative of the Dioceses within their boundaries though in fact persons in Deacons' Orders are the only Episcopalians categorically denied representation in the Provincial Synods of which their Dioceses are members; therefore, be it

Resolved, the House of Bishops concurring, that The 65th General Convention amend Title I, Canon 8, Sec. 7 to read:

"Each Diocese within the Province shall be entitled to representation in the Provincial House of Deputies by Presbyters or Deacons canonically resident in the Diocese, and Lay Persons, communicants of this Church having domicile in the Diocese, in such number as the Provincial Synod, by Ordinance, may provide. .."

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 92.]

House of Bishops

On the Ninth Day, the Secretary read Message No. 92 from the House of Deputies on Resolution B-143, Eligibility of Deacons as members of Provincial Synods.

The House concurred

[Communicated to the House of Deputies in HB Message No. 140.]

CANON II. 2

House of Bishops

The Bishop of Mississippi, Chairman of the Committee on Canons, moved the adoption of Resolution (A-112) which reads as follows:

Resolved, the House of Deputies concurring, that Canon II.2 be, and the same is hereby amended, by the substitution of the title "The Good News Bible in Today's Speech (1976)" for "Good News for Modern Man: The New Testament in Today's Speech (1966)."

Seconded by Bishop Gooden.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 22.]

House of Deputies

On the Eighth Day, Deputy Baxter (Texas) presented Report No. 15 of the Committee on Canons and moved that the House concur with House of Bishops Message No. 22 adopting Resolution A-112 on amending Canon II.2 substituting "Good News Bible in Today's Speech."

The House concurred

[Communicated to the House of Bishops in HD Message No. 93.]

CANON II. 4. 2(a), (b), (c)

House of Deputies

On the Eighth Day, Deputy Worsham (Dallas) presented Report No. 9 of the Committee on Structure on Resolution B-150 as amended and moved the following:

Whereas, it is the duty of the Standing Liturgical Commission "to collect and collate material bearing upon future revisions of *The Book of Common Prayer*, to prepare and present to the General Convention from time to time recommendations concerning the Lectionary and the use of the Psalter, to prepare Offices for Special Occasions as authorized or directed by the General Convention or the House of Bishops and upon request to advise concerning liturgical uses" (II.4, Sec. 1); and

Whereas, the Standing Liturgical Commission acts in the interests of and on behalf of all communicants in the Episcopal Church; and

Whereas, the language of the present Canon (II.4) governing the Commission is not in conformity with the language of the Canon governing the Standing Commission on Church Music (II.6), though the purpose and intent of these Canons and Commissions is comparable; and

Whereas, Bishops, Presbyters, and Lay Persons may serve on the Standing Litrugical Commission while Deacons may not, though Deacons have as much interest and right in decisions bearing on the liturgical life of the Church as persons in other Orders; therefore, be it

Resolved, the House of Bishops concurring, That the 65th General Convention convening in Minneapolis in 1976 amend the first sentence of Canon II.4, Sec. 2(a) to read as follows:

"The Commission shall consist of nine members, of whom at least two shall be Bishops, two Presbyters or Deacons, and two Lay Persons.

That Canon II.4, Sec. 2(b) be amended as follows:

"The members shall be appointed by the presiding officers of the two Houses of the General Convention, the Bishops by the Presiding Bishop and the Presbyters or Deacons and Lay Persons by the President of the House of Deputies, for a term of six years. Vacancies occurring during the interval between sessions of the General Convention may be filled by the Chairpersons of the two Houses..."

That Canon II.4, Sec. 2(c) be amended to read as follows:

The Commission shall elect its own presiding officer and secretary and have power to constitute committees necessary for the carrying on of its work.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 94.]

House of Bishops

On the Ninth Day, the Secretary read Message No. 94 from the House of Deputies on Resolution B-150, Eligibility of Deacons as Members of the Standing Liturgical Commission.

The House concurred

[Communicated to the House of Deputies in HB Message No. 141.]

CANON II. 6. 1

House of Deputies

On the Third Day, Deputy Eric S. Greenwood (Tennessee), Chairman of the Committee on Church Music, submitted Report No. 2 of the Committee on Resolution A-87 concerning an amendment to Title II, Canon 6 "Of the Music of the Church," and moved its adoption as follows:

Resolved, the House of Bishops concurring, that Title II, Canon 6, "Of the Music of the Church," be amended to read as follows:

It shall be the duty of every Minister to see that music is used as an offering for the glory of God and as a help to the people in their worship in accordance with the Book of Common Prayer and as authorized by the Rubric or by the General Convention of the Church. To this end the Minister shall have final authority in the administration of matters pertaining to music. In fulfilling this responsibility the Minister shall seek assistance from persons skilled in music. Together they shall see that music is appropriate to the context in which it is used.

Deputy Swope (Arkansas) moved to amend by changing "shall" to "may" after "Minister."

Deputy Shepherd (California) spoke in favor of the original resolution.

The previous question was called for.

Motion carried

The House proceeded to vote on the amendment.

Amendment defeated

A motion to table was made from the floor.

Motion defeated

The original resolution was then brought before the House.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 25.]

House of Bishops

On the Third Day, the Secretary read Message No. 25 from the House of Deputies on Resolution A-87, Canon on Music.

The House concurred

[Communicated to the House of Deputies in HB Message No. 47.]

CANON II. 6. 2(b), (c)

House of Deputies

On the Eighth Day, Deputy Worsham (Dallas) presented Report No. 10 of the

Committee on Structure on Resolution B-151 as amended and as follows, and moved adoption:

Whereas, it is the duty of the Standing Commission on Church Music "to collaborate with the Standing Liturgical Commission as regards the musical setting of liturgical texts and rubrics; encourage the writing of new music for liturgical use, and at times to produce such compositions in its own name; recommend norms both as to liturgical music and as to the manner of its rendition; serve as a link between associations of professional Church musicians and diocesan music commissions; assist in the setting up of diocesan and regional courses and conferences on Church music; collect and collate material bearing upon future revisions of the Church Hymnal; and, in general, serve the Church in matters pertaining to music" [Canon II. 6, Sec. 2(a)], and

Whereas, the Standing Commission on Church Music acts in the interests of and on behalf of all communicants in the Episcopal Church, and

Whereas, Bishops, Presbyters and Lay Persons may serve on the Standing Commission on Church Music while Deacons may not though Deacons have as much interest and right in the decisions bearing on music in the liturgical life of the Church and may have in some cases, special talent in this respect by training and ability; therefore, be it

Resolved, the House of Bishops concurring, That the 65th General Convention convening in Minneapolis in 1976 to amend Canon II. 6, Sec. 2(b) and (c) to read as follows:

- (b) "The Commission shall consist of 12 members, of whom 2 shall be Bishops, 4 Presbyters or Deacons, and 6 Lay Persons, of whom at least 4 are professional Church musicians."
- (c) "The members shall be appointed by the presiding officers of the two Houses of the General Convention, the Bishops by the Presiding Bishop, and the Presbyters or Deacons and Lay Persons by the President of the House of Deputies, for a term of two Convention periods; except that in constituting the original Commission following the enactment of this Section, one (1) Bishop, two (2) Presbyters or Deacons, and three (3) Lay Persons shall be appointed for a term of one Convention period, and the remaining six (6) members for a term of two Convention periods..."

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 95.]

House of Bishops

On the Ninth Day, the Secretary read Message No. 95 from the House of Deputies on Eligibility of Deacons for the Standing Commission on Church Music.

The House concurred

[Communicated to the House of Deputies in HB Message No. 142.]

CANON III. 1. 2

House of Bishops

On the Sixth Day, the Bishop of Central New York, reporting for the Committee on Ministry, moved the adoption of the following Resolution: (A-77)

Resolved, the House of Deputies concurring, that, in accordance with a specific recommendation of the Episcopal Study Committee on Preparation for

the Ordained Ministry, Canon 1 of Title III be amended in Sec. 2, line 8, by the addition of the words "Postulant or" after the words "admission as a" and in Sec. 3, line 4, by the addition of the words "Postulants and" after the words "guidance of all".

The motion was seconded by Bishop Gordon.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 85.]

House of Deputies

On the Eleventh Day, Deputy Collins (Atlanta) presented Report No. 12 of the Committee on Ministry regarding Resolution A-77, restoring the Postulancy, and moved their adoption as amended in the House of Bishops and contained in House of Bishops Message No. 85.

The House concurred

[Communicated to the House of Bishops in HD Message No. 171.]

CANON III. 2

House of Bishops

On the Second Day, the Bishop of Central New York, reporting for the Committee on Ministry, moved the adoption of the following Resolution: (A-75) Renamed Canon III.2 "Of Postulants for Holy Orders"

Resolved, the House of Deputies concurring, that, in accordance with a specific recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, the present Canon 2 of Title III be renamed "Of Postulants for Holy Orders," and wherever the word Candidate appears the word Postulant be substituted. In addition, in Sec. 7 after the words "Seminary he may be attending", add the words "or proposes to attend."

He recommends the adoption of the Resolution with amendment as follows: "that all references to Standing Committee and Standing Committee action be deleted from Canon 2 as proposed and that Section 3 in proposed Canon 2 be included in the proposed Canon 3. Sections affected are 4(b); 5(a); 5(b); 6; Sec. 10 of the present Title III, Canon 2; Sec. 5(a) should read: "The following papers laid before the Bishop and Commission on Ministry." Strike 5(a)(1), 5(a)(2), 5(a)(3), & 5(b).

The motion was seconded by the Bishop of Idaho.

Amendment adopted

The Revision of Canon 2 as adopted by the above motion is as follows:

CANON 2.

Of Postulants for Holy Orders

Sec. 1. This Canon shall be interpreted in its plain and literal sense, except that words of male gender shall also imply the female gender.

Sec. 2 (a). Every person desiring to be admitted a Postulant for Holy Orders is, in the first instance, to consult his immediate Pastor, or, if he have none, some Presbyter to whom he is personally known, setting before him the grounds of his desire for admission to the Ministry, together with such circumstances as

may bear on his qualifications, or tend to affect his course of preparation.

- (b) (1). If, as the result of a careful inquiry into the physical, intellectual, moral, emotional, and spiritual qualifications of the applicant, he is counseled by the aforesaid Presbyter to persevere in his intentions, he shall make his desire known personally, if possible, or in writing, to the Bishop in whose jurisdiction he has been canonically resident for the three months preceding.
- (2). But, with the written consent of the said Bishop, and on the recommendation of at least one Presbyter of the said jurisdiction who is acquainted with the applicant, the latter may at once apply to some other Bishop. He shall give to that Bishop the name of his Pastor, or, if he have none, of some other Presbyter in good standing, to whom he is personally known, from whom the Bishop shall ascertain, either by personal conference, or by direct report in writing, his qualifications, as stated above, for the work of the Ministry.
 - (c). The applicant shall state to the Bishop in writing
 - (1). His full name, date of birth, and marital status.
 - (2). The length of time he has been resident in the Diocese.
 - (3). When, and by whom, he was baptized.
 - (4). When, and by whom, he was confirmed.
 - (5). When, and where, he was admitted to the Holy Communion.
 - (6). Whether he has ever before applied for admission as a Postulant for Holy Orders.
 - (7). On what grounds he is moved to seek the Sacred Ministry.
 - (8). The level of education which he has attained, with degrees earned, if any, and areas of specialization.
- (d). Before the admission of a Postulant, the Bishop shall whenever possible confer in person with the applicant, and shall require the applicant to submit to a thorough examination, covering both mental and physical condition, by professionals appointed by the Bishop. The forms for medical and psychiatric reports prepared by The Church Pension Fund shall be used for this purpose.

These reports shall be kept on file by the Bishop and shall be made available to the Commission on Ministry.

- Sec. 3 (a). If, on the basis of the application, and of a personal interview (if such was had), the Bishop is moved to proceed in the matter, he shall so notify the applicant and the Chairman of the Commission on Ministry. The said Commission, either as a whole, or by means of a Committee charged with the responsibility, shall meet with the applicant to review the application and to prepare a recommendation in respect of the applicant's qualifications to pursue a course of preparation for Holy Orders. This meeting may take place at an interdiocesan conference in the conduct of which the Diocesan Commission is represented.
- (b). The Commission on Ministry shall lay befory the Bishop, with regard to each applicant, the aforesaid recommendation, together with reasons therefor.
- Sec. 4. The following papers shall be laid before the Bishop and Commission on Ministry, to wit:

The formal application specified in Section 2 of this Canon.

The recommendation of the Commission on Ministry, as provided in Section 3 above.

If the applicant is or has been a student in a theological school, a transcript of his academic record together with the school's evaluation of his personal qualifications for the Ministry of this Church.

A certificate from the Minister and Vestry of the Parish of which the applicant is a communicant, setting forth the grounds upon which they judge him to possess such qualifications as would fit him to be admitted a Postulant for Holy Orders, and whether their judgment is based on personal knowledge or on evidence satisfactory to them.

applicant belongs and by a majority of the whole Vestry, and must be attested by
the Minister, or by the Clerk or Secretary of the Vestry, as follows, viz.:
I hereby certify that the foregoing certificate was signed at a meeting of
the Vestry of Parish,,duly convened at on the
day of, and that the names attached are those of
all (or a majority of all) the members of the Vestry.
(Signed)
Clerk or Secretary of Vestry

This certificate must be signed by both the Minister of the Parish to which the

But should the Parish be without a Minister, it shall suffice that in his place the certificate from the Vestry be signed by some Presbyter of the Diocese in good standing to whom the applicant is personally known, the reason for the substitution being stated in the attesting clause.

Should there be no organized Parish at the place of residence of the applicant, or should it be impracticable, through circumstances not affecting his moral or religious character, to obtain the signatures of the Minister and Vestry, or of the Vestry, it may suffice if the certificate be signed by at least —

- (1). One Presbyter of the Diocese in good standing to whom the applicant is personally known; and,
- (2). Four Lay Persons, communicants of this Church in good standing, to whom the applicant is personally known.

In such case, the reasons for departing from the regular form must be given in the attesting clause, which shall be signed by the same, or some other Presbyter of this Church in good standing, and shall be in the following words, viz.:

I hereby certify that the Lay Persons whose names are attached to the foregoing certificate are communicants of this Church in good standing, and that this form of certificate was used for no reasons affecting the moral or religious character of the applicant but because (here give the reasons for departing from the regular form).

(Signed)	
Presbyter of the	Diocese of

- Sec. 5. When the aforesaid requirements have been complied with, the Bishop may admit the applicant as a Postulant for Holy Orders. He shall thereupon record his name, with the date of his admission, in a book to be kept for that purpose, and shall inform the Postulant, the Commission on Ministry, and the Dean of the Seminary he may be attending, or proposes to attend, of the fact and date of such admission.
- Sec. 6 (a). The Postulant, before entering upon, or pursuing further, his course of theological studies, must lay before the Bishop and the Commission on Ministry satisfactory evidence that he is the holder of an accredited baccalaureate degree, or its equivalent, together with a full transcript of the academic work he has completed. If this work includes sufficient instruction in the subjects specified in clause (b) of this Section, and is otherwise deemed adequate and satisfactory, no examination shall be required.
- (b). If the Postulant is not a graduate as aforesaid, and has not attained the age of 32 years, he may be required to obtain an accredited baccalaureate degree; if not, he shall be required to pass an examination, to be administered by the Commission on Ministry, or otherwise satisfy them that his knowledge is sufficient in the following subjects:
 - (1). English or the language (including grammar and composition) and
 - (2). Literature of the country in which he expects to exercise his Ministry;
 - (3). History;

- (4). One of the following subjects:
 - (a). Mathematics,
 - (b). A Natural Science,
 - (c). Philosophy,
 - (d). A Social Science.
- (c). If the Postulant is not a graduate as aforesaid, and has attained the age of 32 years, and has shown such proficiency in his occupation or profession as gives promise of usefulness in the Ministry, he shall be examined in the subjects listed in Sec. 6 (b) above, or otherwise satisfy the Commission on Ministry that his knowledge in these fields is generally satisfactory.
- (d). If the native language of the Postulant is other than English, and he is to exercise his Ministry among peoples of his own language, or if he is of a distinctive or foreign culture, the Bishop may, on the recommendation of the Commission on Ministry, dispense him from the academic requirements of Sec. 6 (b) above, precedent to his being admitted to Postulancy.
- (e). Should a Postulant who has been examined in any of the subjects prescribed in Sec. 6 (b) above afterwards apply for admission as Postulant in any other Diocese, he shall lay before the Bishop of such Diocese a certificate from the Bishop who admitted him as a Postulant stating what examinations he has taken and the result of each.

The Commission on Ministry may accept, in lieu of examination, satisfactory evidence that the Postulant has fulfilled the requirements in any one or more of the subjects specified.

- (f). In every case the applicant must satisfy the Bishop and the Commission on Ministry that he possesses the intellectual ability and competence to enable him to pursue a course of study preparatory to the work of the Ministry.
- Sec. 7. The Commission on Ministry shall report to the Bishop in writing whether the above requirements have been met.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 83.]

House of Deputies

On the Eleventh Day, Deputy Collins (Atlanta) presented Report No. 12 of the Committee on Ministry regarding Resolution A-75, restoring the Postulancy, and moved their adoption as amended in the House of Bishops and contained in House of Bishops Message No. 83.

The House concurred

[Communicated to the House of Bishops in HD Message No. 169.]

CANON III. 3

House of Bishops

On the Sixth Day, the Bishop of Central New York, reporting for the Committee on Ministry, moved the adoption of the following Resolution: A-76

Resolved, the House of Deputies concurring, that in accordance with a specific recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, the following proposed new Canon 3 be adopted.

Canon 3 — Of Candidates for Holy Orders

Sec. 1. This canon shall be interpreted in its plain and literal sense, except

that words of male gender shall also imply the female gender.

Sec. 2. A Postulant for Holy Orders, having been duly received in accordance with Canon 2 above, may apply for admission as a Candidate for Holy Orders by the Bishop under the following conditions:

(a). A space of six months shall have elapsed since his admission as a Postulant for Holy Orders.

(b). He shall have been enrolled in a theological school or seminary or in some other program of preparation for the ordained ministry approved by the Bishop and the Commission on the Ministry for at least nine months, and received the evaluation and approval of the school or director of the program of his personal qualifications for the ordained Ministry of this Church.

(c). He shall have received from the Minister and Vestry of the parish to which he belongs a reaffirmation in writing of the certificate required in III Canon 2. Sec. 5(a)(4).

(d). He shall have received the endorsement in writing of the Standing Committee and the Commission on Ministry as to his readiness to be received as a Candidate for Holy Orders.

With Amendment, as follows: in Sec. 2(c) last line to read "Sec. 4." The motion was seconded by the Bishop of Oregon.

The form was approved by the Bishop of Mississippi for the Committee on Canons and the Committee was discharged from further consideration.

The Revision of Canon 3 as adopted by the above motion is as follows:

CANON 3.

Of Candidates for Holy Orders

- Sec. 1. This Canon shall be interpreted in its plain and literal sense, except that words of male gender shall also imply the female gender.
- Sec. 2. A Postulant for Holy Orders, having been duly received in accordance with Canon 2 above, may apply for admission as a Candidate for Holy Orders by the Bishop under the following conditions:
- (a). A space of six months shall have elapsed since his admission as a Postulant for Holy Orders.
- (b). He shall have been enrolled in a theological school or seminary or in some other program of preparation for the ordained ministry approved by the Bishop and the Commission on Ministry for at least nine months, and received the evaluation and recommendation of the school or director of the program of his personal qualifications for the ordained Ministry of this Church.
- (c). He shall have received from the Minister and Vestry of the Parish to which he belongs a reaffirmation in writing of the certificate required in III Canon 2. Sec. 4.
- (d). He shall have received the endorsement in writing of the Standing Committee and the Commission on Ministry as to his readiness to be received as a Candidate for Holy Orders.
- Sec. 3 (a). No Bishop shall consider accepting as a Candidate any person who has been refused admission as a Candidate for Holy Orders in any other Diocese, or who, having been admitted, has afterwards ceased to be a Candidate, until he shall have produced a letter from the Ecclesiastical Authority of the Diocese in which he has been refused admission, or in which he has been a Candidate, declaring the cause of refusal or of cessation.
- (b). Should the Bishop then decide to proceed in the matter, he shall send the said letter or a copy thereof to the Commission on Ministry.

- Sec. 4 (a). A Candidate must remain in canonical connection with the Diocese in which he has been admitted, until his ordination to the Diaconate, except as hereinafter otherwise provided.
- (b). For reasons satisfactory to the Ecclesiastical Authority, Letters Dimissory may be granted to a Candidate on his own request to any other Diocese; *Provided*, that the same is acceptable to the Ecclesiastical Authority thereof, with the consent of the Commission on Ministry and the Standing Committee of that Diocese.
- Sec. 5 (a). During the course of the Candidate's academic preparation for Holy Orders, an annual report shall be rendered to the Bishop and to the Candidate by the theological school he is attending, or by the Presbyter or Presbyters under whom he is assigned to pursue his studies; which report shall contain an evaluation both of his academic performance and of his personal qualifications to exercise the ordained Ministry of this Church.
- (b). These reports shall be kept on file in the Bishop's office, and copies thereof shall be made available to the Commission on Ministry and the Standing Committee.
- Sec. 6 (a). Every Candidate for Holy Orders shall communicate with the Ecclesiastical Authority, personally or by letter, four times a year, in the Ember Weeks, reflecting on his academic experience and his personal and spiritual development.
- (b). If a Candidate for Holy Orders shall fail to present himself for canonical examinations (see Canon III.7) within three years from the date of his admission as a Candidate, his name may, after due notice, be removed from the list of Candidates by the Bishop, after consultation with the Standing Committee.
- (c). If a Candidate for Holy Orders shall have passed his canonical examinations, but on other grounds is refused recommendation for ordination, the Bishop, with the consent of the Standing Committee, may remove his name from the list of Candidates after due notice and indication of the grounds for removal have been given the Candidate.
- Sec. 7. A Candidate for Holy Orders, in any Diocese of this Church, or of any Church in communion with this Church, whose name shall have been removed from the list of Candidates, except by Letters Dimmissory, or whose application for ordination shall have been rejected, shall not be ordained without re-admission to Candidacy, said Candidacy to continue for not less than one whole year.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 84.]

House of Deputies

On the Eleventh Day, Deputy Collins (Atlanta) presented Report No. 12 of the Committee on Ministry regarding Resolution A-76 and moved its adoption as amended in the house of Bishops and contained in the House of Bishops Message No. 84.

The House concurred

[Communicated to the House of Bishops in HD Message No. 170.]

CANON III. 6. 2(a), (b), (d), (f)

House of Bishops

On the Sixth Day, the Bishop of Central New York, reporting for the Committee

on Ministry, moved the adoption of the following Resolution: (A-82)

Resolved, the House of Deputies concurring, that Canon 6 of Title III be amended as follows:

Sec. 2(a), line 3. After the words "recommendations to", add the words "the Board of Trustees of the several seminaries".

Sec. 2(b), line 2. Delete the word "men" and substitute the word "persons".

Sec. 2(d), line 4. Delete the word "men" and substitute the word "persons".

Sec. 2(f), Delete the word "clergymen" and substitute the words "the clergy".

Sec. 3, line 2. Delete the word "men" and substitute the word "persons". The motion was seconded by Bishop Gordon.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 90.]

House of Deputies

On the Eleventh Day, Deputy Collins (Atlanta) presented Report No. 12 of the Committee on Ministry regarding Resolution A-82 and moved its adoption as amended in the House of Bishops and contained in House of Bishops Message No. 90.

The House concurred

[Communicated to the House of Bishops in HD Message No. 176.]

CANON III. 9. 1

House of Bishops

On the Fourth Day, the Bishop of Chicago, Chairman of the Committee on Ministry, reported and moved the adoption of the Resolution (B-5).

Resolved, the House of Deputies concurring, that a new Section 1 of Title III, Canon 9 be adopted, with renumbering of the present Section 1 and following, the said Section 1 to read as follows:

"Section 1. The provisions of these canons for the admission of Candidates, and for the Ordination to the three Orders: Bishops, Priests and Deacons shall be equally applicable to men and women."

Bishop Gordon seconded the motion.

The Bishop of Oregon presented the following Resolution (Substitute – Ordination of Women):

Whereas, requirements for Ordination are governed by the Constitution of the Episcopal Church in the U.S.A., and the Ordinal of *The Book of Common Prayer*, therefore

Be it resolved, that Article VIII of said Constitution be amended pursuant to the process set forth in Article XI, by substituting the words "he or she" for the word "he" in lines two and seven of paragraph one of Article VIII, and in line three of the last paragraph thereof, and be it further

Resolved, that the appropriate Committees be directed to bring all Canons relating to Ministry, and the Ordinal of this Church into compliance with this Article as amended.

The Bishop of East Carolina seconded the motion.

After the discussion of the original and substitute motions, the Presiding Bishop called for the beginning of the two hour debate at 2:40 p.m.

After two hours of debate, the Bishop of Dallas moved that the debate cease. Seconded by Bishop Mosley.

Motion carried

The Bishop of Colorado moved that the Rules of the House be suspended in order that a motion could be entertained to require a two-thirds vote on the motion for substitution. Seconded by the Bishop of Lexington.

Motion defeated

The vote of substitution was then taken, and the substitution was defeated by a vote of 59 for, and 96 against.

The vote on the original motion (B-5) as presented by the Committee on Ministry was 95 for, 61 against and 2 abstained.

(The Roll Call vote is recorded in the House of Bishops Minutes)

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 56.]

House of Deputies

On the Fifth Day, the Chairman of the Committee on Ministry, the Very Rev. David Collins (Atlanta), presented Report No. 3 of the Committee regarding Resolution B-5 and House of Bishops Message No. 56, new Title III, Canon 9, Sec. I.

Dean Collins addressed the House on the historic significance and the process in preparation of this legislation. The Chairman moved concurrence. The Chair called for amendments. Several amendments were offered but all were lost.

There followed a lengthy debate on the main motion. (See Minutes of the House of Deputies for list of deputies speaking in the affirmative and negative.) The debate being ended, Dean Collins called for a five minute period of silent prayer.

A vote by orders was called for by the deputation of Fond du Lac.

The Chair announced the result of the ballot on concurring with House of Bishops Message No. 56, Resolution B-5 on the Ordination of Women as follows:

114 votes cast	113 votes cast	
58 votes needed for affirmative action	57 votes needed for affirmative action	tic
60 votes yes	64 votes yes	
39 votes no	36 votes no	
15 votes divided	13 votes divided	
	Resolution adopted in both orders	
	The House concurred	

Lay

[Communicated to the House of Bishops in HD Message No. 51.]

CANON III. 10. 5(2), (5), III. 10. 7(a), (b)

House of Bishops

Clergy

On the Sixth Day, the Bishop of Central New York reporting for the Committee on Ministry moved the adoption of the following Resolution: (A-78)

Resolved, the House of Deputies concurring, that, in accordance with a specific recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, Canon 10 of Title III be amended as follows:

Sec. 5(2). Delete all words to the semicolon and substitute the words

"Certificates from the Bishop(s) by whom he was admitted a Postulant and Candidate declaring the dates of his admission."

Sec. 5(5), line 2. Delete the words "the clergyman" and substitute the word "those".

Sec. 7(a), line 6. Delete the word "Laymen" and substitute the words "Lay Persons".

Sec. 7(a), line 11. Delete the word "male".

Sec. 7(b), line 5. Delete the word "Laymen" and substitute the words "Lay Persons".

The motion was seconded by Bishop Gordon.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 86.]

House of Deputies

On the Eleventh Day, Deputy Collins (Atlanta) presented Report No. 12 of the Committee on Ministry regarding Resolution A-78 and moved its adoption as contained in House of Bishops Message No. 86.

The House concurred

[Communicated to the House of Bishops in HD Message No. 172.]

CANON III. 11. 4(2)

House of Bishops

The Bishop of Central New York, reporting for the Committee on Ministry, moved the adoption of the following Resolution: (A-79)

Resolved, the House of Deputies concurring, that, in accordance with a specific recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, Canon 11, Sec. 4(2), line 1 of Title III be amended as follows: Add the letter "s" to the word term and add the words "Postulancy and" after the word his.

The motion was seconded by Bishop Gordon.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 87.]

House of Deputies

On the Eleventh Day, Deputy Collins (Atlanta) presented Report No. 12 of the Committee on Ministry regarding Resolution A-79 and moved its adoption as contained in House of Bishops Message No. 87.

The House concurred

[Communicated to the House of Bishops in HD Message No. 173.]

CANON III. 11, 6(2)

House of Bishops

On the Sixth Day, the Bishop of Central New York, reporting for the Committee on Ministry, moved the adoption of the following Resolution: (A-80)

Resolved, the House of Deputies concurring, that, in accordance with a specific recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, Canon 11, Sec. 6(2) of Title III be amended by the deletion of the word "Laymen" in line 1 and the substitution of the words "Lay Persons"; and Sec. 6(b) be amended by deletion of the word "Laymen" in line 5 and substitution of the words "Lay Persons".

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 88.]

House of Deputies

On the Eleventh Day, Deputy Collins (Atlanta) presented Report No. 12 of the Committee on Ministry regarding Resolution A-80 and moved its adoption as contained in House of Bishops Message No. 88.

The House concurred

[Communicated to the House of Bishops in HD Message No. 174.]

CANON III. 15. 1(b)(c)

House of Bishops

On the Seventh Day, the Bishop of Alabama, Chairman of the Committee on World Mission, moved the adoption of the following Resolution C-56:

Whereas, the Joint Commission on World Mission has sought to assist
Overseas Missionary Dioceses in their development towards autonomy; and
Whereas, an essential aspect of this development is the right of
self-determination in the election of bishops to serve Missionary Dioceses either
by their Diocesan Conventions or, by request of their conventions, the Synod or
Regional Council of which the Diocese is a member; and

Whereas, on occasion this principle could be carried out in a more practical way by providing in the Canons of The Episcopal Church for such an Episcopal election at the request of the Diocesan Convention by the House of Bishops of the Province to which the Missionary Diocese belongs with the election being approved by the Provincial Council;

Be it Resolved, that Canon III. 15. Sec. 1(b) be amended to read as follows: "The Convention of a Missionary Diocese may, in lieu of electing a Bishop, request that such election be made on its behalf by the Synod of the Province, or the House of Bishops of the Province subject to confirmation of the Provincial Council, or the Regional Council of Churches in communion with this Church of which the Diocese is a member, as provided in paragraph (c) of this Section; or it may request that such election be made on its behalf by the House of Bishops as provided in Sec. 2(a) of this Canon."

Be it Resolved, that Canon III. 15., Sec. 1(c) be amended to read as follows: "In the event of an election of a Bishop by the Provincial Synod or House of Bishops of the Province, or by a Regional Council of Churches, as provided in the foregoing paragraph (b), a Certificate of the Election, signed by the presiding officer and the secretary of the Synod or Provincial House of Bishops, or Regional Council and a testimonial in the form required in Canon III. 14.1(a) signed by a constitutional majority of the Synod, Provincial House of Bishops or Regional Council shall be transmitted by its presiding officer to the Standing Committee of the Missionary Diocese on whose behalf such election was made. The Standing Committee shall thereupon proceed as set forth in Canon III. 14. 1,

the above Certificate of Election and Testimonial serving in lieu of evidence of election and testimonial therein required.

The motion was seconded by the Bishop of Southern Virginia.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 106.]

House of Deputies

On the Eleventh Day, Deputy Eddy (Alaska) presented Report No. 14 of the Committee on World Mission and moved the adoption of the Resolution C-56 as amended in order to concur with House of Bishops Message No. 106 regarding the election of Bishops in Missionary Dioceses.

The House concurred

[Communicated to the House of Bishops in HD Message No. 163.]

CANON III. 18. 4

House of Bishops

On the Sixth Day, the Bishop of Central New York, reporting for the Committee on Ministry, moved the adoption of the following Resolution: (A-81)

Resolved, the House of Deputies concurring, that, in accordance with a specific recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, Canon 18, Sec. 4 of Title III be amended in line 5 by insertion of the word Postulants after the word as.

The motion was seconded by Bishop Gordon.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 89.]

House of Deputies

On the Eleventh Day, Deputy Collins (Atlanta) presented Report No. 12 of the Committee on Ministry regarding Resolution A-81 restoring the Postulancy, and moved its adoption as contained in House of Bishops Message No. 89.

The House concurred

[Communicated to the House of Bishops in HD Message No. 175.]

CANON III. 18. 9

House of Bishops

On the Seventh Day, Bishop Paul Kellogg, reporting for the Committee on Canons, moved the adoption of the following Resolution: (C-18 amended)

Resolved, the House of Deputies concurring, that Section 9 of Canon III. 18

be amended, so as to read as follows:

Sec. 9(a) A Bishop whose resignation has been accepted by the House of Bishops may perform any episcopal act, at the request of any Bishop of this Church, within the limits of the said Bishop's jurisdiction. He may also, by vote of the Convention of any Diocese and with the consent of the Bishop of the Diocese, be given an honorary seat in the Convention, with voice but without

vote; or such honorary seat in the Cathedral of any Diocese, subject to the authority competent to act in the premises. He shall report all ministerial acts to the Bishop and to the Diocese in which such acts are performed. The foregoing 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 other Church, where such approval may be required.

Sec. 9(b) - to read as it now stands

Sec. 9(c) A Bishop whose resignation has been accepted may, at the discretion of the Bishop of the Diocese in which he chooses to reside, and upon the presentation of Letters Dimissory from the Ecclesiastical Authority of the Diocese in which he has had Canonical Residence, be enrolled among the clergy of that Diocese, and become subject to its canons and regulations; and may be accorded a seat and vote in the Diocesan Convention, in accordance with its canonical provisions for qualification of Presbyters; but if he shall accept a pastoral charge or other ministerial post within the Diocese, as hereinafter provided, he shall process such Letters Dimissory and be enrolled among the clergy of the Diocese, and be given seat and vote in the Diocesan Convention, subject to the provisions of paragraph (g) of this section.

Sec. 9(d) Such resigned Bishop may, with the approval of the Bishop of the Diocese in which he chooses to reside, accept a pastoral charge in said Diocese, and, subject to its canonical provisions for the filling of vacancies, may accept election as the Rector of a Parish therein.

Sec. 9(e) Such resigned Bishop may, with the approval of the Bishop of the Diocese in which he chooses to reside, accept any position created under the authority of the Diocesan Convention, including that of Assistant Bishop. He may, at the same time, occupy a pastoral charge.

Sec. 9(f) 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 may be entitled under Article I., Sec. 2 of the Constitution.

Sec. 9(g) 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, except that he shall not have the right to vote in the Diocesan Convention, unless the Canons of the Diocese so specifically provide.

The motion was seconded by the Bishop of Southern Ohio.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 114.]

House of Deputies

On the Eleventh Day, Deputy Collins (Atlanta) presented Report No. 17 of the Committee on Ministry regarding Resolution C-18, Resigned Bishops, and moved its adoption as amended and contained in House of Bishops Message No. 114.

The House concurred

[Communicated to the House of Bishops in HD Message No. 179.]

CANON III. 20. 10

House of Bishops

On the Ninth Day, the Bishop of Chicago moved (C-65) amending Title III, Canon 20. Section 10.

Resolved, the House of Deputies concurring:

"That Title III, Canon 20, Section 10 be amended by removing the word remunerative in line two of this Section", and that a subheading (c) be added to the end of the Section as follows:

"(c) A Minister who has served in a non-stipendiary capacity in a position before his retirement may, at the Bishop's request, serve in the same position for six months thereafter, and this period may be renewed from time to time." The motion was seconded by the Bishop of Oregon.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 154.]

House of Deputies

On the Tenth Day, the Secretary read Message No. 154 from the House of Bishops on Resolution C-65, amending Title III, Canon 20, Sec. 10.

The House concurred

[Communicated to the House of Bishops in HD Message No. 140.]

CANON III. 25. 5

House of Bishops

On the Sixth Day, the Bishop of Chicago, Chairman of the Committee on Ministry, moved the adoption of the following Resolution: (C-31 Substitute)

Resolved, the House of Deputies concurring, there be added to III.25.5 "Provided further, that, under special circumstances, a lay person other than a Lay Reader may deliver the cup at the Holy Communion, subject to the direction of the Bishop."

The motion was seconded by the Bishop of Eastern Oregon.

The Bishop of Western New York moved the following amendment that in the last line of the Resolution the word "direction" be replaced with "licensing".

The motion was seconded by the Bishop of Lexington.

The Bishop of Southern Ohio moved the adoption of a substitute motion for the amendment to replace the word "licensing" with "permission".

The motion was seconded by the Bishop of Eastern Oregon.

Substitute Motion carried

The substitute motion as amended reads as follows:

Resolved, the House of Deputies concurring, there be added to III. 25. 5 "Provided further, that, under special circumstances, a lay person other than a Lay Reader may deliver the cup at the Holy Communion, with the permission of the Bishop."

Amendment adopted Resolution, as amended, adopted

[Communicated to the House of Deputies in HB Message No. 82.]

House of Deputies

On the Eleventh Day, Deputy Collins (Atlanta) presented Report No. 20 of the

Committee on Ministry regarding Resolution C-31, Chalice Bearers, and moved concurrence with House of Bishops Message No. 82.

The House concurred

[Communicated to the House of Bishops in HD Message No. 181.]

CANON HI. 26, 7

House of Deputies

On the Tenth Day, Deputy Myrick (Southeast Florida) presented Report No. 16 of the Committee on The Church Pension Fund on Resolution B-118 and moved the following substitute:

Resolved, the House of Bishops concurring, that Canon III. 26. 7, be amended to read as follows:

Sec. 7. Women ordained to the Diaconate prior to January 1, 1971, who are not employed in active service on January 1, 1977, shall continue to have the benefit of their present provisions for pension protection at the expense of their employers, through the Pension Plan for Deaconesses provided by the Church Life Insurance Corporation, or through some other pension plan providing equivalent or better guarantees of dependable retirement income, approved by proper authority. Women ordained to the Diaconate prior to January 1, 1971, who are employed in active service on or after January 1, 1977, shall be entitled to the same provisions for pension protection as other Deacons based on prospective service on or after January 1, 1977. Women ordained to the Diaconate on or after January 1, 1977, shall be entitled to the same pension protection as other Deacons.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 155.]

House of Bishops

On the Eleventh Day, the Secretary read Message No. 155 from the House of Deputies on Resolution B-118, Canon on Diaconate.

The House concurred

[Communicated to the House of Deputies in HB Message No. 207.]

CANON III. 27

House of Bishops

On the Ninth Day, the Bishop of Connecticut, Chairman of the Committee on Religious Communities, moved the adoption of the following Resolution: (B-166 Amended)

Resolved, the House of Deputies concurring, that Title III, Canon 27, "Of Religious Communities," be amended by substituting the following:

Sec. 1. A Religious Community of this Church is a society of Christians (in communion with the see of Canterbury) who voluntarily commit themselves for life, or a term of years: to holding their possessions in common or in trust; to a celibate life in community; and obedience to their Rule and Constitution.

Sec. 2. To be officially recognized, a Religious Community must have at least six (6) professed members, and must be approved by the Standing Committee on

Religious Orders of the House of Bishops.

- Sec. 3. Each Community shall have a Bishop Visitor, or Protector, who shall not of necessity be the Bishop of the Diocese in which the Community is established. If, however, the Bishop Visitor or Protector, is not the Bishop of the Diocese in which the Mother House of the Community is situated, he shall not accept election without the consent of the Bishop of said Diocese. He shall be the guardian of the Constitution of the Community, and shall serve as an arbiter in matters which the Community or its members cannot resolve through its normal processes.
- Sec. 4. Any persons under vows in a Religious Order, having exhausted the normal processes of the Community may petition the Bishop Visitor or Protector for dispensation from those vows. In the event the petitioner is not satisfied with the ruling of the Visitor or Protector on such petition, he may file a petition with the Presiding Bishop of this Church, who shall appoint a Board of three Bishops to review the petition and the decision thereon, and to make recommendation to the Presiding Bishop, who shall have the highest dispensing power for Religious Communities, and his ruling on the petition shall be final.
- Sec. 5. A Religious Community may establish a house in a Diocese only with the permission of the Bishop of the Diocese. This permission once granted shall not be withdrawn by any Bishop.
- Sec. 6. The Constituion of every Religious Community shall make provision for the legal ownership and administration of the temporal possessions of the Community and in the event of dissolution of the Community or should it otherwise cease to exist, to provide for the disposition of its assets according to the laws governing non-profit religious organizations in the State wherein the Community is incorporated.
- Sec. 7. It is recognized that a Religious Community is not a Parish, Mission, Congregation or Institution of the Diocese within the meaning of Title I, Canon 6, Sec. 3, of these Canons, and the provisions thereof shall not apply to Religious Communities.

The motion was seconded by the Bishop Suffragan of Dallas.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 157.]

House of Deputies

On the Tenth Day, the Secretary read Message No. 157 from the House of Bishops on Resolution B-166, Religious Communities.

The House concurred

[Communicated to the House of Bishops in HD Message No. 141.]

CANON IV. 3. 4

House of Deputies

On the Eighth Day, Deputy Worsham (Dallas) presented Report No. 12 of the Committee on Structure, and moved the adoption of Resolution A-27 as amended and as follows:

Resolved, the House of Bishops concurring, that Canon IV.3.4 be amended to read as follows:

Sec. 4. Each Provincial Synod shall at its first meeting after the regular meeting of the General Convention elect the Judges of the Court of Review in

the Province. The Synod shall prescribe the manner in which such Judges shall be elected. The persons so elected, except in case of death, resignation, refusal, or inability 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.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 96.]

House of Bishops

On the Ninth Day, the Secretary read Message No. 96 from the House of Deputies on Resolution A-27.

The House concurred

[Communicated to the House of Deputies in HB Message No. 143.]

CANON IV. 3. 14(a)

House of Deputies

On the Eighth Day, Deputy Worsham (Dallas) presented Report No. 13 of the Committee on Structure, and moved the adoption of Resolution A-28 as amended and as follows:

Resolved, the House of Bishops concurring, that there shall be a Court for the Trial of a Bishop, consisting of nine Bishops. As the terms of the incumbent members expire, 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 while a proceeding is pending, unresolved, before the Court.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 97.]

House of Bishops

On the Ninth Day, the Secretary read Message No. 97 from the House of Deputies on Resolution A-28, Change Terms of Judges - Trial of a Bishop.

The House concurred

[Communicated to the House of Deputies in HB Message No. 144.]

CANON IV. 3. 15

House of Deputies

On the Eighth Day, Deputy Worsham presented Report No. 14 of the Committee on Structure and moved the adoption of Resolution A-29 as amended and as follows:

Resolved, the House of Bishops concurring, that there shall be a Court of Review of the Trial of a Bishop, consisting of nine Bishops. As the terms of the incumbent members expire, three Bishops shall be elected by the House of

CESSION OF TERRITORY - NAVAJO INDIAN RESERVATION

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 while a proceeding is pending, unresolved, before the Court.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 99.]

House of Bishops

On the Ninth Day, the Secretary read Message No. 99 from the House of Deputies on Resolution A-29, Change Terms of Judges, Court of Review, Bishops.

The House concurred

[Communicated to the House of Deputies in HB Message No. 146.]

CANON IV. 3. 18

House of Deputies

On the Eighth Day, Report No. 28 of the Committee on Structure was presented by the Chairman, Deputy Worsham (Dallas). The Chairman moved the adoption of Resolution D-66 as amended and as follows:

Whereas, Title IV, Canon 3, which establishes a Court of Review in each Province, provides only for male lawyers;

Resolved, the House of Bishops concurring, that said Title IV, Canon 3, be amended in the following respects:

Amend Section 18 of Title IV, Canon 3, by deleting the words "In a direct ascending or descending line, or as a brother, uncle, nephew, or first cousin"; and by substituting the words "Lay Member" for "Layman" wherever it appears.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 69.]

House of Bishops

On the Eighth Day, the Secretary read Message No. 69 from the House of Deputies on Resolution D-66, The Membership of Courts.

The House concurred

[Communicated to the House of Deputies in HB Message No. 130.]

CESSION OF TERRITORY - NAVAJO INDIAN RESERVATION

House of Bishops

On the Seventh Day, the Bishop of Alabama, Chairman of the Committee on World Mission, moved the adoption of the following Resolution (implement B-174 and B-175):

Whereas, the Dioceses of Arizona and Utah have fully complied with the requirements of Article VI, Sec. 3 (see documents B-174 and B-175), therefore be it

Resolved, the House of Deputies concurring, that the General Convention of the Episcopal Church meeting in 1976, accept from the Dioceses of Utah and Arizona a cession of such portions of the said Dioceses as encompass lands of the Navajo Reservation, as well as the congregations of the Navajo Episcopalians on or adjacent to the exterior boundaries of the said Reservation, in order that the House of Bishops may establish an Area Mission within said ceded territory in accordance with Article VI., Section 1; such cession to be contingent upon the decision of the House of Bishops to establish such a mission.

The motion was seconded by the Bishop of Pennsylvania.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 105.]

House of Deputies

On the Tenth Day, Deputy Eddy (Alaska) presented Report No. 13 of the Committee on World Mission on Resolutions B-174 and B-175 and moved to concur with House of Bishops Message No. 105:

A vote by orders was called for whereupon Ballot No. 17 was used, the results of which are as follows:

Clergy	Lay
110 votes cast	105 votes cast
72 needed for affirmative action	70 needed for affirmative action
a two thirds vote being required	a two thirds vote being required
110 yes	103 yes
0 no	0 no
0 divided	2 divided
	The House concurred

[Communicated to the House of Bishops in HD Message No. 160.]

CHURCH PENSION FUND — CLERGY CONTRIBUTIONS

House of Deputies

On the Eighth Day, the Committee on The Church Pension Fund, through its Chairman, Deputy Myrick (Southeast Florida) submitted its Report No. 19 regarding a study of Clergy Contributions to The Church Pension Fund, and moved the following:

Whereas, a substantial number of the resolutions and memorials submitted to the General Convention regarding the operation of The Church Pension Fund have to do with increasing benefits for all classes of beneficiaries or with lowering the number of years of service without reducing retirement benefits; and

Whereas, all such proposals would require increased funding from one source or another; and

Whereas, clergy do not make any contribution to the pension plan; it is Resolved, the House Bishops concurring, that the 65th General Convention ask The Church Pension Fund Trustees to investigate the principle of clergy contributing to The Church Pension Fund, at a certain fixed proportionate rate, in order to make available the funding necessary to provide for the increased benefits; and it is further

Resolved, the House of Bishops concurring, that a study be made with a progress report to determine the clergy's reaction to such a proposal, and that

The Church Pension Fund be requested to prepare a study showing what impact on clergy benefits such a proposal might have.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 75.]

House of Bishops

On the Eighth Day, the Secretary read Message No. 75 from the House of Deputies.

The House concurred

[Communicated to the House of Deputies in HB Message No. 134.]

CHURCH PENSION FUND - DIVORCED WIVES OF CLERGY

House of Bishops

On the Third Day, the Bishop of Washington, Chairman of the Committee on The Church Pension Fund, moved the adoption of the following Resolution:

Ref. No. C-26 Amended as follows:

The House of Bishops informs the House of Deputies that it has adopted the following Resolution: On Study of Pension Benefits for Divorced Wives of Clergy.

Whereas, it is a fact that some ordained clergy do become divorced and remarried, and

Whereas, this presumed fact, distressing as it is in itself, poses some new problems about the Church's dealings in justice and equity with its clergy and their families; and

Whereas, the Social Security system of the United States makes explicit provision for death benefits and pensions for former spouses divorced from the deceased at the time of death; and

Whereas, the present rules of The Church Pension Fund make no such provision but limit pensions and death benefits to the spouse married to the deceased clergy person at the time of the death; therefore be it

Resolved, the House of Deputies concurring, that this 65th General Convention hereby request the Board of Trustees of The Church Pension Fund to conduct a full study and prepare a report on this situation and to make recommendations to the next General Convention or take action on this situation.

The motion was seconded by Bishop Gooden.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 31.]

House of Deputies

On the Eleventh Day, Deputy Myrick (Southeast Florida) presented Report No. 17 of the Committee on The Church Pension Fund regarding Resolution C-26, a Study of Pension Benefits for Divorced Wives of Clergy, and moved its adoption in order to concur with the House of Bishops Message No. 31.

The House concurred

[Communicated to the House of Bishops in HD Message No. 187.]

CHURCH PENSION FUND — INCREASING PENSION PAYMENTS

House of Deputies

On the Third Day, in making Report No. 8 on Resolutions B-82 and D-2, regarding increasing pension payments, Deputy Myrick (Southeast Florida) made the following substitute resolution:

Resolved, the House of Bishops concurring, that the 65th General Convention of this Church urge The Church Pension Fund to increase pension payments to the clergy to more livable levels and to review the possibility of such increases at least annually.

Deputy Myrick moved adoption

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 27.]

House of Bishops

On the Third Day, the Secretary read Message No. 27 on Increasing Pension Premiums.

The House concurred

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[Communicated to the House of Deputies in HB Message No. 49.]

CHURCH PENSION FUND — INCREASING PREMIUMS

House of Deputies

On the Third Day, Deputy Myrick (Southeast Florida) submitted Report No. 15 of the Committee on The Church Pension Fund on Resolution B-87, and moved the following substitute resolution:

Whereas, the financial security in retirement of all clergy is a matter of vital concern to the Church; and

Whereas, adequate provision for suitable retirement housing is a necessary componant of such financial security; and

Whereas, many clergy have no homeowner's equity at the time of retirement; and

Whereas, the present Church Pension Fund assessment includes a factor of (i) 25% of cash salary and utility allowances combined (if living quarters are provided rent-free by the employing church unit); or (ii) the actual rental allowance, or 25% of the sum of cash salary plus utility allowance, whichever is greater (if a rental allowance is provided in lieu of living quarters); and

Whereas, such 25% factor is inadequate for those clergy whose living quarters are provided rent-free by the employing church unit; now therefore, it is

Resolved, the House of Bishops concurring, that the Board of Trustees of The Church Pension Fund be authorized to increase the assessment to include a factor of 30%, rather than 25%, of cash salary and utility allowances in the application of the present assessment formula as aforesaid.

After some discussion, Deputy Cheney (Mississippi) moved the previous question.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 29.)

House of Bishops

On the Ninth Day, the Bishop of Washington, Chairman of the Committee on The Church Pension Fund, moved the adoption of the following Resolution:

That the House of Bishops concur with the House of Deputies Message No. 29 (B-87 Substitute Resolution), "Increase Premiums."
The motion was seconded by Bishop Welles.

The House concurred

[Communicated to the House of Deputies in HB Message No. 150.]

CHURCH PENSION FUND — LOWERING REQUIRED YEARS OF SERVICE

House of Deputies

On the Second Day, Deputy Myrick (Southeast Florida) submitted Report No. 7 on Resolutions B-77, B-80, B-86, B-184, B-212 regarding reduced Number of Years of Credited Service. The Committee moved the following amendment:

Resolved, the House of Bishops concurring, that the Board of Trustees of The Church Pension Fund be requested to study and report to the 66th General Convention the feasibility of maintaining the present level of pension benefits under the present rules of The Church Pension Fund with a reduced number of years of Credited Service and to present projections as to the amount of costs which would be involved in accomplishing this objective.

Resolution, as amended, adopted

[Communicated to the House of Bishops in HD Message No. 11.]

House of Bishops

On the Third Day, the Secretary read Message No. 11 from the House of Deputies.

The House concurred

[Communicated to the House of Deputies in HB Message No. 30.]

CHURCH PENSION FUND — PROTECTION FOR NON-STIPENDIARY DEACONS

House of Deputies

On the Third Day, Deputy Myrick (Southeast Florida), Chairman of the Committee on The Church Pension Fund, submitted Report No. 11 on Resolution B-46 to amend Canon 7, Title I. — Non-Stipendiary, and moved its adoption with a substitute fourth resolve, as follows:

Resolved, the House of Bishops concurring, that the Board of Trustees of The Church Pension Fund be requested to study and to report to the 66th General Convention their views with respect to the amendment of Canon 7, of The Church Pension Fund, to permit a non-stipendiary Deacon to seek Pension Fund protection if he or she is not benefitted in a secular occupation, as requested in B-46 from the Diocese of Pittsburgh.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 30.]

House of Bishops

On the Fourth Day, the Secretary read Message No. 30 from the House of Deputies on Resolution B-46, Amend Canon I.7, Non-stipendiary.

The House concurred

[Communicated to the House of Deputies in HB Message No. 57.]

CHURCH PENSION FUND - PROFESSIONAL CHURCH WORKERS

House of Deputies

On the Second Day, Deputy Joseph Myrick (Southeast Florida), Chairman of the Committee on The Church Pension Fund, submitted the following report with recommendations:

Report No. 6 — Resolutions B-76, B-83, B-85, B-88, B-214 regarding Pensions for Professional Church Workers. The committee moved the following amendment:

Resolved, the House of Bishops concurring, that the Board of Trustees of The Church Pension Fund be requested to study and to report to the 66th General Convention as to the feasibility, from the standpoint of legal and other considerations, of the adoption of a mandatory Church-wide pension plan for lay employees of the Church.

Resolution, as amended, adopted

[Communicated to the House of Bishops in HD Message No. 10.]

House of Bishops

On the Third Day, the Secretary read Message No. 10 from the House of Deputies.

The House concurred

[Communicated to the House of Deputies in HB Message No. 29.1

CHURCH PENSION FUND - RAISING PERCENTAGE FACTOR

House of Deputies

On the Fourth Day, Deputy Myrick (Southeast Florida) Chairman of the Committee on The Church Pension Fund, introduced and moved the adoption of Substitute Resolution B-78 on raising the percentage factor of highest average compensation as follows:

Resolved, the House of Bishops concurring, that the trustees of The Church Pension Fund be requested to study and to report to the 66th General Convention the feasibility, from the standpoint of legal and other considerations, of increasing the percentage factor of Highest Average Compensation in determining retirement benefits from 1.25% to at least 1.50% with a view toward providing higher retirement benefits for the clergy.

Resolution adopted

[Communicated of the House of Bishops in HD Message No. 48.]

House of Bishops

On the Fifth Day, the Secretary read Message No. 48 from the House of Deputies.

The House concurred

[Communicated to the House of Deputies in HB Message No. 66.]

CHURCH PENSION FUND - REPORT OF TRUSTEES

House of Deputies

On the Third Day, the House of Deputies adopted the report of the Trustees of the Church Pension Fund.

Report adopted

[Communicated to the House of Bishops in HD Message No. 28.]

House of Bishops

On the Third Day, the Secretary read Message No. 28 from the House of Deputies on accepting the report of the Trustees of The Church Pension Fund.

The House concurred

[Communicated to the House of Deputies in HB Message No. 50.]

CHURCH PENSION FUND - SPOUSES OF DECEASED CLERGY

House of Deputies

On the Fourth Day, Deputy Myrick, Chairman of the Committee on The Church Pension Fund introduced Substitute Resolution B-75 on Increasing Pensions for Clergy Spouses, as follows:

Resolved, the House of Bishops concurring, that The Board of Trustees of The Church Pension Fund be requested to study and to report to the 66th General Convention the feasibility, from the standpoint of legal and other considerations, of increasing the benefits to be paid to spouses of deceased clergy, with a view toward increasing same to a level more commensurate with their financial needs.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 39.]

House of Bishops

On the Fifth Day, the Secretary read Message No. 39 from the House of Deputies.

The House concurred

[Communicated to the House of Deputies in HB Message No. 60.]

CHURCH PENSION FUND — TRUSTEE TERMS OF OFFICE

House of Deputies

On the Second Day, Deputy Joseph Myrick, Chairman of the Committee on The Church Pension Fund submitted the following report with recommendation:

Report No. 5 - Resolution A-25 regarding Canonical changes in Terms of Office of Trustees of The Church Pension Fund. The committee moved the following amendment:

Resolved, the House of Bishops concurring, that the Board of Trustees of The Church Pension Fund be requested to study and to report to the 66th General Convention their views with respect to the amendment of Canon I.7.2, dealing with changes in terms of office of the Trustees of The Church Pension Fund, proposed by the Standing Commission on the Structure of the Church, appearing on page 37 of The Blue Book.

Amendment adopted

[Communicated to the House of Bishops in HD Message No. 9.]

House of Bishops

On the Third Day, the Secretary read Message No. 9 from the House of Deputies on Resolution A-25, amend Canon I.7.2.

The House concurred

[Communicated to the House of Deputies in HB Message No. 25.]

CHURCH-RELATED SCHOOLS

House of Bishops

On the Third Day, the Bishop Suffragan of New York, Chairman of the Committee on Education, moved the adoption of (C-22) on Church Schools which reads as follows:

Whereas, the relationship of the Episcopal Church with Church-related Boarding and Day Schools is historic and increasing; and

Whereas, very few Dioceses have an official and canonical procedure for implementing and nurturing this relationship; and

Whereas, the recent Triennial Conference of the National Association of Episcopal Schools identified the need for a canonical base for each Diocese's relationship with its schools; therefore, be it

Resolved, the House of Deputies concurring, that the 65th General Convention approve the following:

That every Diocese having five or more Episcopal Church-related schools within its borders and presently lacking such Canon, be urged to adopt appropriate Canon(s) to identify the schools and to establish their relationship with the diocese.

Seconded by Bishop Butterfield.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 37.]

House of Deputies

On the Eleventh Day, Deputy Green (Southern Virginia) presented Report No. 7 of the Committee on Christian Education regarding Resolution C-22, Diocesan

Canons and Church Related Schools, and moved its adoption in order to concur with House of Bishops Message No. 37.

The House concurred

[Communicated to the House of Bishops in HD Message No. 186.]

CITIES - MISSION TO THE CITY

House of Bishops

On the Tenth Day, the Bishop Coadjutor of Washington, Chairman of the Committee on National and International Affairs, moved the adoption of the following Resolution: (C-44)

Whereas, the Episcopal Church has been in the forefront of urban ministry; and

Whereas, two-thirds of the American people live in the context of metropolitan, urban life; and

Whereas, the cities have become the arena of racial violence, polarization, and decay and continue to remind us of the unreached goal of economic and racial justice; and

Whereas, our mission is directed toward meeting the needs of people; therefore, be it

Resolved, the House of Deputies concurring, that the Mission to the City become the major emphasis of the Church's domestic witness and that this witness be expressed in the Church's Program and Budget; and be it further

Resolved, that the Church (at the national and local level) renew its evangelical commitment to proclaim the Gospel, to celebrate the sacraments and to serve the poor and dispossessed; and be it further

Resolved, that the Church assist urban dioceses and parishes in

- (a) the critical evaluation of the effectiveness of present ministries, especially with Black, Hispanic, Asian and other ethnic peoples.
 - (b) the reallocation of present resources, and
 - (c) in the sharing of information and planning; and be it further

Resolved, that the Church join with other religious and civic institutions to mobilize resources to meet the special needs of the people of the city including housing, health care, education, services for the aging and adequate nutrition for children and the aging.

The motion was seconded by the Bishop of Minnesota.

The Bishop of Colorado moved that the word "the" before major be changed to "a" in the First Resolve. The motion was carried by a vote of 63 to 45.

Motion carried

The Bishop of New York moved the adoption of the following amendments; Additional:

Whereas, one of the causes of our cities' financial crisis is the flight of businesses and other institutions from the city;
Additional:

Resolved, that the Church impress upon businesses and other private institutions, including the Church, that they have a deep responsibility to the people and life of the cities in which they are presently located.

The amendments were seconded by the Chairman of Dispatch of Business. The amendments carried by a vote of 63 to 45.

Amendments adopted

The Resolution (C-44) Mission to the City as amended is as follows:

Resolved, the House of Deputies concurring,

Whereas, one of the causes of our cities' financial crisis is the flight of businesses and other institutions from the city;

Whereas, the Episcopal Church has been in the forefront of urban ministry; and

Whereas, two-thirds of the American people live in the context of metropolitan, urban life; and

Whereas, the cities have become the arena of racial violence, polarization, and decay and continue to remind us of the unreached goal of economic and racial justice; and

Whereas, our mission is directed toward meeting the needs of people; therefore, be it

Resolved, the House of Deputies concurring, that the Mission to the City become a major emphasis of the Church's domestic witness and that this witness be expressed in the Church's Program and Budget; and be it further

Resolved, that the Church (at the national and local level) renew its evangelical commitment to proclaim the Gospel, to celebrate the sacraments and to serve the poor and dispossessed; and be it further

Resolved, that the Church assist urban dioceses and parishes in

- (a) the critical evaluation of the effectiveness of present ministries, especially with Black, Hispanic, Asian and other ethnic peoples,
 - (b) the reallocation of present resources, and
 - (c) in the sharing of information and planning; and be it further

Resolved, that the Church join with other religious and civic institutions to mobilize resources to meet the special needs of the people of the city including housing, health care education, services for the aging and adequate nutrition for children and the aging.

Resolved, that the Church impress upon businesses and other private institutions, including the Church, that they have a deep responsibility to the people and life of the cities in which they are presently located.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 176.]

House of Deputies

On the Tenth Day, the Secretary read Message No. 176 from the House of Bishops.

The House concurred

[Communicated to the House of Bishops in HD Message No. 144.]

CLERGY CONTINUING EDUCATION

House of Bishops

On the Ninth Day, the Bishop of Chicago moved Resolution A-63 as amended on Criteria for Clergy Continuing Education:

Whereas, Continuing Education is important for the professional and vocational development of clergy; and

Whereas, the present grant system of the Board for Theological Education is only available for long periods of education; and

Whereas, many clergy are unable at the present time to be involved in such programs for more than three weeks; and

Whereas, the grant procedure is intricate and far removed from local churches Now, therefore, be it resolved, the House of Deputies concurring, that the Board for Theological Education be requested to review their criteria for funding continuing education programs as they refer to length of time required for grants and to attempt to make possible swifter funding procedures.

The motion was seconded by the Bishop of Central New York.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 175.]

House of Deputies

On the Tenth Day, the House of Bishops Message No. 175 was referred to the Committee on Ministry.

The House did not concur

CLERGY DEPLOYMENT BOARD

House of Bishops

On the Third Day, the Bishop of Western Massachusetts, Chairman of the Committee on Structure, moved the adoption of an Amended Resolution A-97 (Board for Clergy Deployment):

Resolved, the House of Deputies concurring, that the 65th General Convention hereby continue the Board for Clergy Deployment and reaffirm for it the same authority and responsibilities outlined in the action of the 64th General Convention and be it further

Resolved, the House of Deputies concurring, that the size of the board be increased by one Bishop to bring that order to an even number and that the term of office for all members hereafter elected be reduced from nine years to six, except that of the two members from each order elected at this Convention the one receiving the greater number of votes shall be declared elected for a term of six years and the other for a term of three years. In the case of a tie vote the Board shall determine the terms of office.

The motion was seconded by the Bishop of Southwest Virginia.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 35.]

House of Deputies

On the Ninth Day, the Secretary read Message No. 35 from the House of Bishops.

The House concurred

[Communicated to the House of Bishops in HD Message No. 104.]

CLERGY DEPLOYMENT BOARD - ELECTIONS

House of Bishops

On the Tenth Day, the members of the Board for Clergy Deployment were elected by the House of Bishops.

[Communicated to the House of Deputies in HB Message No. 197.]

House of Deputies

On the Eleventh Day the Secretary read Message No. 197 from the House of Bishops on the election of Bishops to the Board for Clergy Deployment.

The House concurred

[Communicated to the House of Bishops in HD Message No. 204.]

CLERGY EQUAL EMPLOYMENT OPPORTUNITIES

House of Bishops

On the Ninth Day, the Bishop of Chicago moved Resolution (A-64) on Equal Opportunities:

Whereas, the problem of racial equality perennially surrounds the employment of all persons; and

Whereas the Church should be rigorous in its monitoring of placement practices, with special attention directed against racial inequities,

Therefore, be it resolved, the House of Deputies concurring, that the Clergy Deployment Office Board be requested to investigate its procedures of clergy deployment, to determine if there exist any racial inequities in clergy placement;

And be it further resolved, that Provinces, Dioceses, Parishes and other church agencies be urged to review their own employment practices to determine if there exist any racial inequities;

And be it further resolved, that staff time and budget in the Section on Ministry in Executive Council be allocated to help the whole Church deal with this problem during the next triennium.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 153.]

House of Deputies

On the Tenth Day, the Secretary read Message No. 153 from the House of Bishops.

The House concurred

[Communicated to the House of Bishops in HD Message No. 139.]

CLERGY — OPEN LISTING OF VACANCIES

House of Bishops

On the Ninth Day, the Bishop of Rochester, Chairman of the Committee on Pastoral Development, moved the adoption of the following Resolution: (B-215 Amended)

Whereas, we believe the Holy Spirit moves men and women of the Church to offer themselves for the ordained ministry, not only in general, but also at particular times and places, and to particular tasks; and

Whereas, the clergy of this Church are prevented from offering themselves for particular ministries by a lack of information about what is needed and where; and

Whereas, such information is available to some clergy and not to others often by reason of change; therefore, be it

Resolved, the House of Deputies concurring, that the 65th General Convention adopt the following:

- (1) All parishes, dioceses and other Church institutions needing the ministry of ordained clergy are urged to make their needs known, and to that end:
- (2) The Clergy Deployment Office is hereby appointed to receive from and distribute such information to the Church, provided adequate funding is voted by this Convention;
- (3) The Clergy Deployment Office is also requested to help the Church both locally and regionally provide such counselling as shall help clergy offer their ministries to the Church in the best and clearest possible way, provided adequate funding is voted by this Convention.

The motion was seconded by the Bishop of Montana.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 158.]

House of Deputies

On the Tenth Day, the Secretary read Message No. 158 from the House of Bishops.

The House concurred

[Communicated to the House of Bishops in HD Message No. 142.]

CONSENT TO THE CONSECRATION OF BISHOPS

House of Deputies

On the Eighth Day, the House of Deputies adopted a substitute resolution referring the subject matter of Resolution B-154, Consent to the Consecration of Bishops to the Standing Commission on the Structure of the Church for study and report to the 66th General Convention.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 98.]

House of Bishops

On the Ninth Day, the Secretary read Message No. 98 from the House of

Deputies on Substitute Resolution B-154 — Consent to the Consecration of Bishops.

The House concurred

[Communicated to the House of Deputies in HB Message No. 145.]

CONSTITUTION — FINAL ACTION ON AMENDMENT PROPOSED BY THE GENERAL CONVENTION OF 1973 (ARTICLE I)

House of Deputies

On the Second Day, Deputy Scribner (Maine), Chairman of the Committee on Constitution, submitted Report No. 2 on Resolution A-120 regarding the Amendment to the Constitution proposed at General Convention of 1973 to be finally acted upon at this Convention, and moved its adoption as follows:

Resolved, On any question, the vote of a majority of the Deputies present shall suffice, unless otherwise ordered by this Constitution; or, in cases not specifically provided for by the Constitution, by Canons requiring more than a majority; or unless the Clerical or the Lay representation from three or more Dioceses require that the vote be taken by orders.

The House proceeded to vote by orders.

The Secretary announced the results of the vote to amend the Constitution. The vote by orders carried in both orders, as follows:

Clergy	Lay	
101 yes	105 yes	
9 no	6 no	Resolution adopted

[Communicated to the House of Bishops in HD Message No. 7.]

House of Bishops

On the Fifth Day, the Bishop Suffragan of Tennessee, reporting for the Committee on Constitution moved concurrence with the House of Deputies Message No. 7.

The motion was seconded by the Bishop of Arkansas.

The House concurred

[Communicated to the House of Deputies in HB Message No. 71.]

CONSTITUTION – AMENDMENTS PROPOSED – FOR ACTION BY GENERAL CONVENTION OF 1979

ARTICLE I. SECTION 2

House of Bishops

On the Seventh Day, the Bishop Suffragan of Tennessee, continued the report of the Committee on Constitution and moved the adoption of the following Resolution: (A-14)

At the beginning add: "Every Bishop of this Church shall have a seat and voice in the House of Bishops."

After "every Suffragan Bishop" insert: "every Assistant Bishop." Eliminate: "by reason of advanced age or bodily infirmity, or who" after

"has resigned his jurisdiction" insert: "and has not retired." so that it reads:

Sec. 2. Every Bishop of this Church shall have seat and voice in the House of Bishops. Each Bishop of this Church having jurisdiction, every Bishop Coadjutor, every Suffragan Bishop, every Assistant Bishop, and every Bishop who, under an election to an office created by the General Convention. or for reasons of mission strategy determined by action of the General Convention or the House of Bishops, has resigned his jurisdiction, and has not retired, shall have a seat and a vote in the House of Bishops. A majority of all Bishops entitled to vote, exclusive of Bishops who have resigned their jurisdiction or positions, shall be necessary to constitute a quorum for the transaction of business.

The motion was seconded by the Bishop of Arkansas.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 110.]

House of Deputies

On the Tenth Day, Deputy Scribner (Maine) presented Report No. 20 of the Committee on Constitution on Resolution A-14 and moved its adoption in order to concur with House of Bishops Message No. 110.

The House concurred

[Communicated to the House of Bishops in HD Message No. 157.]

ARTICLE I, SECTION 4

House of Deputies

On the Ninth Day, Deputy Scribner (Maine) presented Report No. 16 of the Committee on Constitution and moved the adoption of Resolution D-100 as follows:

Whereas, in 1972 it was the action of the Convention of the Diocese of Massachusetts to remove the requirement for lay deputies to General Convention to have domicile in said Diocese and to require only that they be communicants of the Diocese which they represent in the House of Deputies; and

Whereas, the Diocesan Convention of Massachusetts in 1973 restored the requirement of domicile in the Diocese in order to conform to the Constitution and Canons of the Episcopal Church; and

Whereas, the domicile requirement not only disenfranchises those communicants of border parishes throughout the Church who do not live within their respective Dioceses from serving as lay deputies to General Convention, but also deprives said Dioceses of available leadership on the Diocesan and National levels; therefore, be it

Resolved, the House of Bishops concurring, that the 65th General Convention amend Article I., Section 4 of the Constitution of the Episcopal Church in the following manner:

In line 5, eliminate the words "having domicile in the Diocese" and insert the words "in good standing in the Diocese but not necessarily domiciled in the Diocese."

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 116.]

House of Bishops

On the Ninth Day, the Secretary read Message No. 116 from the House of Deputies.

The House concurred

[Communicated to the House of Deputies in HB Message No. 170.]

ARTICLE VIII

House of Deputies

On the Third Day, Deputy Fred C. Scribner (Maine), Chairman of the Committee on Constitution submitted to the House Report No. 3 on Resolution B-73 regarding the amendment of Article VIII. of the Constitution and moved its adoption, as follows:

Resolved, the House of Bishops concurring, that the 65th General Convention approve the following amendment to be made in the second paragraph of Article VIII. of the Constitution, and that such proposed amendment be made known to the several Dioceses and Missionary Districts and to the Convocation of the American Churches in Europe, in accordance with Article XI. of the Constitution, to wit: 1. That the paragraph be amended to read as follows:

"I do believe the Holy Scriptures of the Old and New Testaments to be the Word of God, and to contain all things necessary to salvation; and I do solemnly engage to conform to the Doctrine, Discipline, and Worship of the Episcopal Church.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 21.]

House of Bishops

On the Third Day, the Secretary read Message No. 21 from the House of Deputies.

The House concurred

[Communicated to the House of Deputies in HB Message No. 45.]

CONSTITUTION - ATTEMPTED AMENDMENTS (Not adopted)

ARTICLE I., SECTION 4

House of Deputies

On the Third Day, Deputy Scribner (Maine), in making Report No. 14, recommended the adoption of Resolution A-15, amending Article I., as follows:

Resolved, the House of Bishops concurring, that the first paragraph of Article

I. Section A of the Constitution be amended as hereinafter provided and that

I., Section 4, of the Constitution be amended as hereinafter provided, and that the same be made known to the several Dioceses and Missionary Dioceses and to the Convocation of the American Churches in Europe, in accordance with Article XI., in order that the same may be adopted at the next succeeding regular meeting of the General Convention:

Section 4. The Church in each Diocese which has been admitted to union

with the General Convention shall be entitled to representation in the House of Deputies by not more than four persons, either Presbyters or Deacons, canonically resident in the Diocese, and not more than four Lay Persons, communicants of this Church, having domicile in the Diocese; but the General Convention by Canon may reduce the representation to not fewer than two Deputies in each order. Each Diocese shall prescribe the manner in which its Deputies shall be chosen.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 22.]

House of Bishops

On the Tenth Day, the Bishop of Arkansas, Chairman of the Committee on Constitution, moved concurrence with the House of Deputies Message No. 22 (A-15 - Amend Article I., Sec. 4 of Constitution - Deacons as Deputies).

The motion was seconded by the Chairman of Dispatch of Business.

Motion failed

The Bishop of Chicago moved that (A-15 – Amend Article I., Section 4 of Constitution – Deacons as Deputies) be referred to Interim Meeting of the House of Bishops in 1977.

The motion was seconded by the Bishop of Utah.

Motion to refer carried
The House did not concur

[Communicated to the House of Deputies in HB Message No. 183.]

ARTICLE II., SECTION 4

House of Bishops

On the Fifth Day, the Bishop Suffragan of Tennessee reporting for the Committee on Constitution moved the adoption of the following resolution: (C-13) Resolved, the House of Deputies concurring, that Art. II., of the Constitution be amended as provided below, and the same be made known to the several Dioceses and Missionary Dioceses, and to the Convocation of the American Churches in Europe, in accordance with Article XI., in order that the same may be adopted at the next succeeding regular meeting of the General Convention viz:

That Section 4 be amended so that in lieu of the last sentence thereof, there shall be two sentences reading as follows:

He shall be eligible as Bishop or Bishop Coadjutor of a Diocese or of a Missionary Diocese, or as Suffragan of another Diocese. He may accept appointment as an Assistant Bishop in another Diocese, in accordance with the provisions of the Canons of the General Convention.

The motion was seconded by the Bishop of Arkansas.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 73.]

House of Deputies

House of Bishops Message No. 73 was referred to the Committee on the Constitution on the Fifth Day.

On the Eleventh Day, the Secretary announced that Resolution C-13 would be referred to the Joint Commission on Constitution and Canons for consideration and report to the 66th General Convention.

Referred to Joint Commission
The House did not concur

ARTICLE II., NEW SECTION 6

House of Bishops

On the Fifth Day, the Bishop Suffragan of Tennessee reporting for the Committee on Constitution moved the adoption of the following Resolution: (C-12)

Resolved, the House of Deputies concurring, that Article II., of the Constitution be amended as provided below, and the same be made known to the several Dioceses and Missionary Dioceses, and to the Convocation of the American Churches in Europe, in accordance with Article XI., in order that the same may be adopted at the next succeeding regular meeting of the General Convention, viz:

That a new Section 6 be adopted, present sections 6 and following to be renumbered accordingly, the said new Section 6 to read as follows:

Sec. 6. A Bishop who is qualified to serve as a Bishop in this Church may be appointed as an Assistant Bishop in a Diocese or Missionary Diocese, in such manner as may be prescribed by Canon of the General Convention; *Provided*, that if such appointment involve the relinquishment of jurisdiction, such appointment shall be subject to the provisions of Section 9 of this article [as renumbered, heretofore Section 8].

The motion was seconded by the Bishop of Arkansas.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 72.]

House of Deputies

House of Bishops Message No. 72 was referred to the Committee on the Constitution on the Fifth Day.

On the Eleventh Day, the Secretary announced that Resolution C-12 would be referred to the Joint Commission on Constitution and Canons for consideration and report to the 66th General Convention.

Referred to Joint Commission
The House did not concur

ARTICLE 11., SECTION 7

House of Bishops

On the Fifth Day, the Bishop Suffragan of Tennessee, reporting for the Committee on Constitution, moved the adoption of the following resolution: (C-14)

Resolved, the House of Deputies concurring, that Article II., of the Constitution be amended as provided below, and the same be made known to

the several Dioceses and Missionary Dioceses, and to the Convocation of the American Churches in Europe, in accordance with Article XI., in order that the same may be adopted at the next succeeding regular meeting of the General Convention, viz:

That present Section 7 (to be renumbered Section 8) be amended so that in lieu of the last sentence thereof, there shall be two sentences reading as follows:

He shall be eligible as Bishop or Bishop Coadjutor or Suffragan Bishop of a Diocese or of a Missionary Diocese. He may accept appointment as an Assistant Bishop in a Diocese or Missionary Diocese, in accordance with the provisions of the Canons of the General Convention.

The motion was seconded by the Bishop of Arkansas.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 74.]

House of Deputies

House of Bishops Message No. 74 was referred to the Committee on the Constitution on the Fifth Day.

On the Eleventh Day, the Secretary announced that Resolution C-14 would be referred to the Joint Commission on Constitution and Canons for consideration and report to the 66th General Convention.

Referred to Joint Commission The House did not concur

ARTICLE II., SECTION 8

House of Bishops

On the Fifth Day, the Bishop Suffragan of Tennessee, reporting for the Committee on Constitution, moved the adoption of the following Resolution: (C-15)

Resolved, the House of Deputies concurring, that Article II. of the Constitution be amended as provided below, and the same be made known to the several Dioceses and Missionary Dioceses, and to the Convocation of the American Churches in Europe, in accordance with Article XI., in order that the same may be adopted at the next succeeding regular meeting of the General Convention, viz:

That present Section 8 (to be renumbered Section 9) be amended so that the same shall read as follows:

Sec. 9. A Bishop exercising jurisdiction as the Ordinary or as the Bishop Coadjutor of a Diocese or Missionary Diocese may be elected as Bishop, Bishop Coadjutor, or Suffragan Bishop, of another Diocese or Missionary Diocese; Provided, that he shall have served not less than five years in his present jurisdiction; and Provided, always, that before the acceptance of such election he shall tender to the House of Bishops his resignation of jurisdiction in the Diocese in which he is then serving, subject to the required consents of the Bishops and Standing Committees of the Church, and also, if he be a Bishop Coadjutor, his right of succession therein, and such resignation, and renunciation of the right of succession in the case of a Bishop Coadjutor, shall be consented to by the House of Bishops. A Bishop exercising jurisdiction as the Ordinary, or as the Coadjutor, of a Diocese or Missionary Diocese, may be

appointed as an Assistant Bishop in another Diocese, while continuing to exercise his present jurisdiction. He may accept appointment as an Assistant Bishop in another Diocese, relinquishing his present jurisdiction, subject to the foregoing provisions of this section.

The motion was seconded by the Bishop of Arkansas.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 77.]

House of Deputies

House of Bishops Message No. 77 was referred to the Committee on Constitution on the Seventh Day.

On the Eleventh Day, Deputy Betts (California) moved that Resolution C-15, changing Article II. of the Constitution regarding Assistant Bishops, be removed from the table, where it had been previously placed, and considered by the House.

Motion carried

Resolution C-15 as amended by the House of Bishops in Message No. 77 was discussed. A motion was made that this matter be referred to the Joint Commission on Constitution and Canons to be reported on at the 66th General Convention.

[Communicated to the House of Bishops in HD Message No. 178.]

DEVELOPMENT/STEWARDSHIP PROGRAM — COMMENDATION AND REQUEST FOR EXPANSION

House of Deputies

On the Ninth Day, Deputy Ikard (Rio Grande) presented Report No. 6 of the Committee on Church Support on Resolution D-94, Commendation and Request for Expansion of the Development/Stewardship Support Program, and moved its adoption, as follows:

Whereas, stewardship education has been provided in new and creative ways during the past triennium through provincial workshops, printed and electronic resources and through personal contacts by staff in many congregations and dioceses, and

Whereas, the Episcopal Church has been offered several new ways of funding program items that could not be included in the national General Church Budget, and

Whereas, the Episcopal Church has been made aware of the spiritual dimension of the funding of its local, diocesan and national programs by its membership, and

Whereas, the efforts of the past three years have made the Episcopal Church aware of the need for continuing education and more awareness of the need for adequate financing of programs, be it

Resolved, That this 65th General Convention commend the leadership and programs provided during the past triennium by the Office of Development/Stewardship and be it further

Resolved, That this leadership and these programs be commended to the Executive Council for continuation and expansion.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 115.]

House of Bishops

On the Ninth Day, the Secretary read Message No. 115 from the House of Deputies.

The House concurred

[Communicated to the House of Deputies in HB Message No. 169.]

ECUMENICAL – ANGLICAN-ROMAN CATHOLIC ON ORDINATION

House of Bishops

On the Second Day, the Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations moved the adoption of Resolution A-40 as follows:

Whereas, the Anglican-Roman Catholic International Commission is making a significant contribution to the quest for mutual recognition and reunion of the Anglican Communion and the Roman Catholic Church;

And whereas, that Commission has now issued a consensus statement on Ministry and Ordination;

Therefore, be it Resolved the House of Deputies concurring, that this General Convention receive with gratitude the Statement, welcoming the substantial agreement it expresses. As did the International Commission and the national Anglican-Roman Catholic Commission in the United States, we see our faith and the faith of our Church in the Statement:

And be it further resolved, that this Convention commend the Statement to our representatives in other unity discussions and to the Church at large for study and evaluation.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 11.]

House of Deputies

On the Eighth Day, Deputy O'Leary (Western Michigan) presented Report No. 7 of the Committee on Ecumenical Relations regarding Resolution A-40 and moved its adoption in order to concur with House of Bishops Message No. 11.

The House concurred

[Communicated to the House of Bishops in HD Message No. 79.]

ECUMENICAL - ASSESSMENT OF POSTURE

House of Bishops

On the Second Day, the Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations moved the adoption of the following Resolution A-35 as follows:

Resolved, the House of Deputies concurring, that the Commission on Ecumenical Relations undertake, through the convening of regional meetings culminating in a special national conference or other appropriate ways, to assess this Church's present ecumenical posture and involvement, to suggest restatement, where necessary, of those essentials to which the Episcopal Church is committed, and to formulate those priorities and goals which can guide our ecumenical activities in the future;

And be it further resolved, that a complete report of this study, together with any recommendations, be prepared for and presented to the 1979 General Convention.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 10.]

House of Deputies

On the Eleventh Day, the Secretary read Message No. 10 from the House of Bishops.

The House concurred

[Communicated to the House of Bishops in HD Message No. 188.]

ECUMENICAL - AUTHORIZE COCU-LORD'S SUPPER

House of Bishops

On the Third Day, the Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations moved the adoption of the following Resolution: (A-36) Resolved, the House of Deputies concurring, that this 65th General Convention authorize, subject to the approval of the several diocesan bishops, for trial use in special circumstances of ecumenical worship or for use in special study sessions, that certain document entitled "An Order of Worship for the Proclamation of the Word of God and the Celebration of the Lord's Supper," published by the Forward Movement Publications and copyright 1968 by the Executive Committee of the Consultation on Church Union; provided, that an ordained Priest of this Church is the celebrant, or one of the celebrants at a con-celebrated service; and provided further, that the rubric on page 25 of said document concerning the reverent disposition of the blessed Elements be scrupulously observed.

The motion was seconded by the Bishop of Arizona.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 41.]

House of Deputies

On the Eleventh Day, the Secretary read Message No. 41 from the House of Bishops.

The House concurred.

[Communicated to the House of Bishops in HD Message No. 195.]

ECUMENICAL - COMMUNION WITH CHURCH OF SOUTH INDIA

House of Bishops

On the Third Day, the Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved the adoption of the following Resolution: (A-46)

Resolved, the House of Deputies concurring, that this Church enter into communion with the Church of South India and instructs the Secretary of Convention to communicate this action to the proper authorities in the Church of South India.

The motion was seconded by the National Coordinator for the House of Bishops' Committee on Pastoral Development.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 42.]

House of Deputies

On the Fourth Day, the Rev. Canon William P.D. O'Leary, Chairman of the Committee on Ecumenical Relations, presented Report No. 3 on Resolution A-46, and moved to concur with House of Bishops Message No. 42.

The House concurred

[Communicated to the House of Bishops in HD Message No. 45.]

ECUMENICAL - COMMUNION WITH MAR THOMA CHURCH

House of Bishops

On the Third Day, the Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved the adoption of the following Resolution: (A-48) Resolved, the House of Deputies concurring, that this Church, noting that the Mar Thoma Syrian Church of Malabar is a true part of the Church Universal, holding the catholic faith and possessing the apostolic ministry of bishops, priests and deacons, enter into communion with that Church, and instructs the Secretary to communicate this action to the Metropolitan. Juhanon Mar Thoma, informing him that we would be grateful for similar action on the part of the Mar Thoma Church.

The motion was seconded by Bishop Welles.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 43.]

House of Deputies

On the Fourth Day the Chairman of the Committee on Ecumenical Relations, Deputy O'Leary, presented Report No. 4 on Resolution A-48 and moved its adoption to concur with the House of Bishops Message No. 43.

The House concurred

[Communicated to the House of Bishops in HD Message No. 46.]

ECUMENICAL/CONTINUE LUTHERAN-EPISCOPAL DIALOGUE

House of Bishops

On the Second Day, the Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved the adoption of the following resolution A-45:

Resolved, the House of Deputies concurring, that the Joint Commission on Ecumenical Relations be authorized to continue the Lutheran-Episcopal Dialogue and to explore with the Lutheran Churches the possibility of fostering study and mutual understanding among local leaders of this Church and the Lutheran Church in America, the American Lutheran Church, and the Lutheran Church-Missouri Synod.

The motion was seconded by Bishop Burrill.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 13.]

House of Deputies

On the Eighth Day, Deputy O'Leary (Western Michigan) presented Report No. 9 of the Committee on Ecumenical Relations and moved that the House concur with House of Bishops Message No. 13 in adopting Resolution A-45, on continuing Lutheran-Episcopal Dialogue.

The House concurred

[Communicated to the House of Bishops in HD Message No. 80.]

ECUMENICAL -- CONVERSATIONS -- BAPTIST CHURCHES

House of Bishops

On the Second Day, the Bishop of West Missouri moved the adoption of the following Resolution (A-49):

Resolved, the House of Deputies concurring, that the Joint Commission on Ecumenical Relations establish ongoing conversations with the several Baptist associations, churches and conventions through those agencies which are appropriate in order to create better understanding and communication, and to foster where possible, local cooperation in ministry.

The motion was seconded by Bishop Gordon.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 15.]

House of Deputies

On the Eleventh Day, the Secretary read Message No. 15 from the House of Bishops.

The House concurred

[Communicated to the House of Bishops in HD Message No. 192.]

ECUMENICAL - COVENANT RELATIONSHIPS

House of Bishops

On the Sixth Day, the Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved the adoption of the following resolution: (D-17 Amended)

Whereas, significant developments have occured during the last Triennium in Anglican-Roman Catholic relations, the Consultation on Church Union, and in our relationship to other Christian bodies; therefore be it

Resolved, the House of Deputies concurring, that the General Convention endorse the efforts of local dioceses, congregations, and ecumenical officers in the pursuit of covenant relationships at both diocesan and parochial levels. The motion was seconded by the Bishop of Kentucky.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 102.]

House of Deputies

On the Eleventh Day, the Secretary read Message No. 102 from the House of Bishops.

The House concurred

[Communicated to the House of Bishops in HD Message No. 194.]
ECUMENICAL — ECUMENICAL DIALOGUE

House of Bishops

On the Ninth Day, the Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved the adoption of thy following Resolution: (B-141 Amended)

Whereas, the Chicago Quadrilateral was adopted by the House of Bishops of the Episcopal Church in 1886 and affirmed officially by the General Conventions of 1892 and 1895; and

Whereas, the General Conventions of 1946, 1961, and 1970 of the said Church each reaffirmed said document and stated it to be the basis of any proposed organic union with any body with whom the Episcopal Church engages in Ecumenical Dialogue; now, therefore, be it

Resolved, the House of Deputies concurring, that the General Convention of the Episcopal Church held in Minneapolis, Minnesota, in the year 1976, again reaffirms the principles expressed in the Chicago Quadrilateral in current and future Ecumenical Dialogues, stating that these principles are substantial basis upon which organic union is to be considered in such dialogues.

The motion was seconded by the Bishop of Kentucky.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 166.]

House of Deputies

On the Tenth Day, the Secretary read Message No. 166 from the House of Bishops.

The House concurred

[Communicated to the House of Bishops in HD Message No. 143.]

ECUMENICAL — ECUMENICAL GUIDELINES FOR MARRIAGE SERVICES

House of Bishops

On the Second Day the Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved the adoption of Resolution (A-52) which reads as follows:

Resolved, the House of Deputies concurring, that this 65th General Convention recommends that the Bishop and Ecumenical

Commission/Committee in each diocese be encouraged to develop guidelines in regard to the conduct of marriage services in collaboration with the leaders of other church bodies.

The motion was seconded by Bishop Gessner.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 18.]

House of Deputies

On the Eleventh Day, the Secretary read Message No. 18 from the House of Bishops.

The House concurred

[Communicated to the House of Bishops in HD Message No. 193.]

ECUMENICAL WITNESS

House of Deputies

On the Eighth Day, Chairman O'Leary (Western Michigan) presented Report No. 14 of the Committee on Ecumenical Relations regarding Resolution D-81 and moved its adoption as amended and as follows:

Resolved, the House of Bishops concurring, that the Presiding Bishop and others responsible for the presence at the Opening Service of the Sixty-Fifth General Convention of so many and varied representatives of the Christian World and the Jewish Community be commended for this magnificent ecumenical witness. We commend those responsible for arranging to have representatives of other Christian bodies as observers in the House of Bishops and in the House of Deputies.

DIGNITARIES ATTENDING GENERAL CONVENTION OPENING SERVICE

Archbishop John Roach, representing the National Conference of Catholic Bishops.

The Rev. Arten Ashjian, representing the Most Rev. Torkom Manoogian, Primate, Armenian Church of North and South America.

Dr. Lawrence W. Bottoms, representing the Presbyterian Church in the United States.

The Very Rev. Archmandrite Oshagan Choloyan, representing Archbishop Sarkissian of the Armenian Apostolic Church of America.

Bishop Wayne Clymer, representing the United Methodist Church.

Archbishop G.F.C. Jackson, representing the Anglican Church of Canada.

Bishops Eldon of Nassau and the Bahamas and Gomez of Barbados, representing the Church in the Province of the West Indies.

Bishop Frederick Jordan, Chairman of the Consultation on Church Union.

The Most Rev. Raymond W. Lessard, Roman Catholic Co-Chairman of the Anglican-Roman Catholic Consultation.

The Rev. Charles H. Long, Jr., Executive Secretary, New York office of the World Council of Churches.

Dr. David W. Preus, President, American Lutheran Church.

The Rev. James Savides, representing the United Church of Christ.

The Rt. Rev. Francis C. Rowinski, representing the Polish National Catholic Church.

The Rt. Rev. Bishop John of Thermon, representing Archbishop lakovos of the Greek Orthodox Diocese of North and South America.

Dr. William P. Thompson, President, National Council of Churches and Stated Clerk, United Presbyterian Church in the United States of America.

Dr. Robert C. Torbet, Office of Ecumenical Relations, representing the American Baptist Church in the United States of America.

Mrs. Theodore O. Wedel, North American President — World Council of Churches.

Rabbi Leigh D. Lerner, Convenor, Minnesota Rabbinical Association.

The Rev. Anthony M. Coniaris, Greek Orthodox, President of the Greater Minneapolis Council of Churches.

The Rev. David Witheridge, Executive Director, Minneapolis Area Council of Churches.

The Rev. Douglas S. Pitts, President St. Paul Area Council of Churches.

The Rev. Arthur C. Scott, Executive Director, St. Paul Area Council of Churches.

Mr. David Ward, President, Minnesota Council of Churches.

Dr. Albert S. Lehman, Director, Minnesota Council of Churches.

The Rev. Zbigniew S. Kaszubski, Polish National Catholic Church, Minneapolis.

Mrs. Louise C. Hoistad, local President, Churchwomen United.

The Rev. Ellis H. Butler, United Presbyterian Synod of Lakes and Streams.

Dr. Robert Bilheimer, Ecumenical Institute, Collegeville, Minn.

Special thanks are due to Canon George Lemoine and his Minnesota co-workers for meeting many of these dignitaries on arrival and arranging their participation in the opening service.

OFFICIAL OBSERVERS

Bishops Jordan and Lessard, Frs. Kaszubski and Long, and the Rev. Mr. Butler also served as observers at meetings of the House of Bishops and the House of Deputies. Other observers representing national church and ecumenical bodies included:

Orthodox Church in America: the Most Rev. Dmitri, Bishop of Hartford.

The Consultation on Church Union: Dr. Rachel Henderlite, Presbyterian Church in the U.S., and the Rev. Dr. Gerald Moede, Executive Director of the Consultation.

The Roman Catholic Church: Frs. Allen R. Laubenthal, William Skudlarek, J. Peter Sheehan, and John F. Hotchkin, Executive Director of the Bishops' Committee on Ecumenical and Interreligious Affairs.

The Lutheran Church, Missouri Synod: Dr. Karl Barth of Milwaukee, Wisconsin; Dr. Paul Opsabl of the Division of Theological Studies, The Lutheran Council in the U.S.A.

The United Presbyterian Church in the U.S.A.: The Rev. Messrs. John Sinclair, Carl Soderburg, Thomas Zemek, and Robert Raymond.

The United Methodist Church: The Rev. Jean Audrey Powers, Assistant General Secretary, Board of Global Ministries.

The Old Catholic Diocese of Germany: The Rev. Georg Retzlaff of Koblenz. The National Council of Churches: The Rev. Robert Powell of the Division of Overseas Ministries.

Welcome and assistance in their work was provided by the association of Episcopal Diocesan Ecumenical Officers and local volunteers.

LOCAL OBSERVERS

Regional and local Church bodies and ecumenical organizations sent observers who were also served by EDEO members and volunteers. These observers included:

The Rev. Monroe Bell and the Rev. Lyle Christianson, Alternate, United Methodist Church, Minnesota Annual Conference.

The Rev. C. Arthur Scott, United Presbyterian, St. Paul Area Council of Churches.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 77.]

House of Bishops

On the Ninth Day, the Secretary read Message No. 77 from the House of Deputies.

The House concurred

[Communicated to the House of Deputies in HB Message No. 138.]

ECUMENICAL COMMISSIONS - DIOCESAN

House of Bishops

On the Second Day, the Bishop of West Missouri, Chairman, moved the adoption of the following Resolution A-51:

Resolved, the House of Deputies concurring, that the 65th General Convention commends those dioceses in which Diocesan Ecumenical Commissions/Committees have been established and funded, and recommends that such Commissions/Committees be established and funded in every diocese so that all might join the ecumenical network that has been created in our Church. Seconded by Bishop Gordon

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 17.]

House of Deputies

On the Eighth Day, Deputy O'Leary (Western Michigan) presented Report No. 13 of the Committee on Ecumenical Relations and moved that the House concur with House of Bishops Message No. 17.

The House concurred

[Communicated to the House of Bishops in HD Message No. 83.]

ECUMENICAL – FORMATION OF EPISCOPAL DIOCESAN ECUMENICAL OFFICERS

House of Bishops

On the Second Day, the Bishop of West Missouri, Chairman, moved the adoption of the following Resolution (A-50):

Resolved, the House of Deputies concurring, that this 65th General Convention commends the formation of the organization, Episcopal Diocesan Ecumenical Officers (EDEO), and encourages their participation in the expansion of local and diocesan ecumenical activity.

Seconded by Bishop Sherman.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 16.]

House of Deputies

On the Eighth Day, Deputy O'Leary (Western Michigan) presented Report No.

12 of the Committee on Ecumenical Relations and moved that the House concur with HB Message No. 16.

The House concurred

[Communicated to the House of Bishops in HD Message No. 82.]

ECUMENICAL — GREETINGS — SISTER CHURCHES

House of Bishops

On the Second Day, the Bishop of West Missouri, Chairman, moved the adoption of the following Resolution (A-47):

Resolved, the House of Deputies concurring, that greetings be sent from this 65th General Convention to our sister churches through the Archbishop of Utrecht, the Obispo Maximo of the Philippine Independent Church, the Prime Bishop of the Polish National Catholic Church, the Moderators of the Churches of Pakistan and North India, and the Bishop of the Diocese of Dacca (Bangladesh), the Lusitanian Church (Portugal), and the Spanish Reformed Episcopal Church.

The motion was seconded by Bishop Hogg.-

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 14.]

House of Deputies.

On the Eighth Day Deputy O'Leary (Western Michigan) presented Report No. 10 of the Committee on Ecumenical Relations and moved that the House concur with House of Bishops Message No. 14.

The House concurred

[Communicated to the House of Bishops in HD Message No. 81.]

ECUMENICAL — INTERIM EUCHARISTIC FELLOWSHIP

House of Bishops

On the Third Day, the Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved the adoption of the following Resolution: (A-37)

Resolved, the House of Deputies, concurring, that this 65th General Convention commend to the consideration of the several diocesan bishops the authorization of Interim Eucharistic Fellowship events in their dioceses, conforming to the guidelines appended hereto (see Annex I).

The motion was seconded by Bishop Doll.

The Bishop of Central Florida moved the adoption of the following resolution that the Guidelines be amended to read elements of bread and wine.

ANNEX I

Guidelines for Interim Eucharistic Fellowship (adopted by the House of Bishops, Oaxtepec, Mexico, October 1974)

Whereas, A responsible consequence of our Church's commitment to the Unity of Christ's Church requires experience in eucharistic fellowship with others who seek this same unity with us, and

Whereas, The churches participating in the Consultation on Church Union have recommended a program for local eucharistic celebration involving churches whose common commitment provides a community base for that program, known as "Interim Eucharistic Fellowship" and

Therefore be it resolved, That the House of Bishops commend to the several dioceses of this Church participation in local expressions of Interim Eucharistic Fellowship in accordance with the guidelines proposed by the Joint Commission on Ecumenical Relations as follows:

- 1. Participation by any Episcopal congregation must be authorized by the Bishop after he has determined that the program conforms to the "Guidelines for Interim Eucharistic Fellowship."
- 2. The COCU liturgy, approved by the General Convention, will be used for the Eucharist.
- 3. The elements of bread and wine ordained by Christ shall be used for the Holy Communion and provision will be made for the reverent disposal of that which remains after the Communion.
- 4. An Episcopal priest will be involved as a con-celebrant at the Holy Table at each of the Eucharists.
- 5. A program involving an agreed upon number of eucharists within a specific period should involve the congregations of the participating churches. These should be preceded by appropriate gatherings for joint study and worship.
- 6. An evaluation of the program approved initially by the Bishop be made with the Bishop involved, or one he has designated, before Interim Eucharistic Fellowship extends beyond the plan initially approved by the Bishop.

The motion was seconded by Bishop Greshan Marmion.

Amendment adopted Resolution adopted

[Communicated to the House of Deputies in HB Message No. 44.]

House of Deputies

On the Eighth Day, the Chairman of the Committee on Ecumenical Relations, Deputy O'Leary (Western Michigan) presented Report No. 6 on Interim Eucharistic Fellowship Events in Resolution A-37 and moved its adoption as amended in House of Bishops Message No. 44.

The House concurred

[Communicated to the House of Bishops in HD Message No. 76.]

ECUMENICAL - "LUND PRINCIPLE"

House of Bishops

On the Second Day, the Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved the adoption of Resolution (A-34). Seconded by the Bishop of the Central Gulf Coast.

The Bishop of Lexington moved that the last two "and be it further resolved" paragraphs be deleted. Seconded by the Bishop of Quincy.

Motion defeated

The Bishop of Quincy moved that the words, "consideration be given," be

substituted for the words, "reference be made" in the second paragraph of (A-34). Seconded by the Bishop of Erie. This substitute being accepted, the House passed (A-34) as amended which reads as follows:

Resolved, the House of Deputies concurring, and in the spirit of the "Lund Principle" approved by our church's delegates and others attending the World Conference on Faith and Order in 1952 and affirmed by the 1968 Lambeth Conference, that the Episcopal Church at every level of its life be urged to act together and in concert with other churches of Jesus Christ in all matters except those in which deep differences of conviction or church order compel us to act separately;

And be it further resolved, that in all future presentations of budget and program to this General Convention, consideration be given to what efforts have been expended to secure data ecumenically and to plan ecumenically;

And be it further resolved, that the dioceses be urged to establish a similar policy of ecumenical review and planning.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 9.]

House of Deputies

On the Eighth Day, Chairman O'Leary (Western Michigan) presented Report No. 4 of the Committee on Ecumenical Relations regarding Resolution A-34 as amended and moved its adoption in order to concur with House of Bishops Message No. 9.

The House concurred

[Communicated to the House of Bishops in HD Message No. 78.]

ECUMENICAL - MUTUAL RECOGNITION - MEMBERS OF COCU

House of Bishops

On the Sixth Day, the Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved the adoption of the following Resolution (A-38):

Resolved, the House of Deputies concurring, that this 65th General Convention receive with gratitude the document transmitted to it by the Consultation on Church Union entitled "Toward a Mutual Recognition of Members: An Affirmation," welcoming the agreement as representing the traditional Anglican teaching that "The Church is the Body of which Jesus Christ is the Head and all baptized persons are the members";

And be it further resolved, the House of Deputies concurring, that this 65th General Convention hereby in principle endorses the document known as "Toward a Mutual Recognition of Members: An Affirmation" together with the Preamble and footnotes recommended by the Joint Commission on Ecumenical Relations and appended to this resolution, and the revised text of Annex II as follows:

Toward the Mutual Recognition of Members: An Affirmation (A proposal from the Consultation on Church Union)

A Preamble

We believe that the document, "Toward the Mutual Recognition of Members: An Affirmation" is a promising way of quickening the sense of responsibility among our several churches for all other baptized persons and for the ecclesial bodies in which they live and by which they express their discipleship and obedience to Christ and respond to His summons to witness and mission. Our

common baptism by water and in the name of the Father and of the Son and of the Holy Spirit establishes an imperative for ecumenical concern. If beyond all denominational bodies and divisions we are summoned to live in a genuine fellowship with all who share membership in the body of Christ, this gives importance to all our ecumenical activities. By such activities we seek to make manifest the truth of our common membership in Christ which is so often obscured by our narrow denominational loyalties.

The Joint Commission on Ecumenical Relations of the Episcopal Church, January 1975.

Toward the Mutual Recognition of Members: An Affirmation

As witness to the faith that animates our participation in the Consultation on Church Union, we, the Episcopal Church in the United States of America, confess that all who are baptized into Christ are members of His universal Church and belong to and share in His ministry through the people of the one God, Father, Son, and Holy Spirit.

At this time, when we are living our way toward church union, we affirm that membership in a particular church is membership in the whole people of God. As a participating church in the Consultation we intend to work toward removing any impediments in our life which prevent us from receiving into full membership all members so recognized.

In the divided state of our churches the word "membership" is used to refer to enrollment in a particular church. Affirming our oneness in baptism does not abolish membership in a particular church and substitute a common membership in all particular churches, nor does it mean plural simultaneous membership in several, nor does it refer merely to the practice of transferring membership from one particular church to another.

Therefore, we covenant with the other participating churches in the Consultation on Church Union to do everything possible to hasten the day when, together with other churches to whom through the Spirit's leading we may yet be joined, we all shall be one in a visible fellowship truly catholic, truly evangelical and truly reformed.

(The Joint Commission on Ecumenical Relations, in recommending the Affirmation above to the 1976 General Convention for endorsement, appends the three following footnotes.)

- 1. Since this Affirmation will have to be its own context, it should state its concepts clearly, explicitly and completely. Thus, baptism should be stated as with water in the name of the Father, Son, and Holy Spirit.
- 2. While welcoming and endorsing the COCU "Toward a Mutual Recognition of Members: An Affirmation" as an expression of the historic position of this Church that "the Church is the Body of which Jesus Christ is the Head and all baptized persons are the members," the Joint Commission on Ecumenical Relations wishes to call attention to the first sentence of the third paragraph of the Affirmation which acknowledges that the word "membership" often means primarily enrollment in a particular church or congregation. In the divided and separated state of our churches, we believe, however, that each of the differing ecclesial traditions provides a distinctive kind of nurturing and shaping of the spiritual life of those who share in the tradition and that such membership, therefore, is a relationship far more pervasive and internal than the mere enrollment of a name on a roster of church members. "In our Anglican tradition an example is our emphasis on a mature commitment in the life of the believer involving confirmation by a bishop." What is more, we believe some of these ecclesial bodies have preserved important elements in the Christian experience which need to be identified and taken up into the life of a united Church. In our

opinion a more widespread and frank discussion of and living with these distinctive elements in our several traditions needs to take place before we can make wise and appropriate decisions about the character of a united Church.

3. We understand this sentence as a promise to do everything that accords with Scripture and Tradition (as defined in previous COCU statements) to arrive at the goal of union.

The motion was seconded by the Bishop of Massachusetts.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 100.]

House of Deputies

On the Eleventh Day, the Secretary read Message No. 100 from the House of Bishops.

The House concurred

[Communicated to the House of Bishops in HD Message No. 190.]

ECUMENICAL – STUDY OF MUTUAL RECOGNITION – MEMBERS OF COCU

House of Bishops

On the Sixth Day, the Bishop of West Missouri, Chairman of the Committee on Ecumenical Relations, moved the adoption of the following Resolution: (A-39):

Resolved, the House of Deputies concurring, that this 65th General Convention request the Commission on Ecumenical Relations to continue to stimulate and monitor, through the Episcopal Diocesan Ecumenical Officers network or in other ways, a study of the Inquiries appended to the document "Toward A Mutual Recognition of Members: An Affirmation" by the Consultation on Church Union and report the results to the next General Convention.

The motion was seconded by the Bishop of Southern Ohio.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 101.]

House of Deputies

On the Eleventh Day, the Secretary read Message No. 101 from the House of Bishops.

The House concurred

[Communicated to the House of Bishops in HD Message No. 191.]

EDUCATION FOR ADULTS - NEW CHURCH'S TEACHING SERIES

House of Bishops

On the Fifth Day, the Bishop Suffragan of New York (Wetmore), Chairman of the Committee on Education, introduced the Rev. Dr. Alan Jones, who spoke to the House on the New Church's Teaching Series.

The Bishop Suffragan of New York moved the adoption of the following Resolution: (D-46)

Whereas, it is appropriate for the Episcopal Church to print a body of material which expresses the basics of our belief, and

Whereas, the Executive Council has appointed a Steering Committee for the New Church's Teaching Series, and

Whereas, the opinion of a majority of Christian Educators is that effective Christian Education is based on more than printed material; therefore be it,

Resolved, the House of Deputies concurring, that the 65th General Convention of the Episcopal Church direct the Executive Council to provide means and materials for implementing the New Church's Teaching Series for adults.

The motion was seconded by the Bishop of Colorado.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 68.]

House of Deputies

On the Eleventh Day, the Secretary read Message No. 68 from the House of Bishops.

The House concurred

[Communicated to the House of Bishops in HD Message No. 138.]

THE EPISCOPALIAN, INC. - COMMEND USE OF "THE EPISCOPALIAN"

House of Bishops

On the Second Day, the Bishop of Western New York, Chairman of the Committee on Resolutions, moved the adoption of the following Resolution (A-91):

Resolved, the House of Deputies concurring, that the General Convention strongly commend use of *The Episcopalian* to Dioceses, Parishes, and Vestries, through the Combination Plan, Parish Plan, and Leaders' Plan.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 19.1

House of Deputies

On the Eighth Day, Deputy Huston (Ohio) presented Report No. 4 of the Committee on Miscellaneous Resolutions and moved that the House concur with House of Bishops Message No. 19 in adopting Resolution A-91, on *The Episcopalian*.

The House concurred

[Communicated to the House of Bishops in HD Message No. 84.]

THE EPISCOPALIAN, INC. - INFORMATION & DELIVERY SYSTEM

House of Bishops

On the Second Day, the Bishop of Western New York, Chairman of the Committee on Resolutions, moved the adoption of the following Resolution (A-92):

Resolved, the House of Deputies concurring, that the General Convention

offer thanks and praise for all those who helped develop, test, and use this new information delivery system for the Church.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 20.]

House of Deputies

On the Eighth Day, Deputy Huston (Ohio) presented Report No. 4 of the Committee on Miscellaneous Resolutions and moved that the House concur with House of Bishops Message No. 20 in adopting Resolution A-92, on *The Episcopalian*.

The House concurred

[Communicated to the House of Bishops in Message No. 85.]

THE EPISCOPALIAN, INC. — MEMBERS & DIRECTORS House of Bishops

On the Second Day, the Bishop of Western New York, Chairman of the Committee on Resolutions, moved the adoption of the following Resolution (A-93):

Resolved, the House of Deputies concurring, that the General Convention approve the election of the Rt. Rev. John M. Allin, the Rev. Richard J. Anderson, Mrs. Polly Bond, Mr. John C. Goodbody, and Mrs. Marion Hood as Members and Directors of The Episcopalian, Inc., and they are confirmed as such Members and Directors from the dates of their respective elections; and be it further

Resolved, the House of Deputies concurring, that the present Members and Directors of The Episcopalian, Inc., namely:

John M. Allin

Richard J. Anderson

Isabel Baumgartner

Polly Bond

William McK. Chapman

John C. Goodbody

Arthur Z. Gray

George T. Guernsey III

Robert L. Hartford

Kennett W. Hinks

Marion Hood

Howard Hoover

Ralph E. Hovencamp

Inez Kaiser

Robert E. Kenyon, Jr.

William S. Lea

Elizabeth B. Mason

Samuel W. Meek

James Milholland, Jr.

Hiram W. Neuwoehner, Jr.

Frederick L. Redpath

John W. Reinhardt

Robert A. Robinson

Dean T. Stevenson

Samuel G. Welles

by and they are hereby appointed and confirmed, to hold office until the next General Convention and until their respective successors are elected, confirmed and qualified, as provided by the by-laws of the Corporation.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 21.]

House of Deputies

On the Eighth Day, Deputy Huston (Ohio) presented Report No. 4 of the Committee on Miscellaneous Resolutions and moved that the House concur with Resolution A-93 on *The Episcopalian*.

The House concurred

[Communicated to the House of Bishops in HD Message No. 89.]

EVANGELISM - DIOCESAN UNITS IN EVANGELISM & RENEWAL

House of Bishops

On the Sixth Day, the Bishop of Florida, Chairman of the Committee on Evangelism, moved the adoption of the following Resolution: (C-53)

Resolved, the House of Deputies concurring,

Whereas, Evangelism has been identified as one of the high priorities of the work of the Episcopal Church; and

Whereas, many significant steps have been taken since the 64th General Convention; and

Whereas, in response to this action many dioceses have established functioning units in evangelism and renewal; be it

Resolved, that this General Convention commend the action already taken by these dioceses and urges that the remaining dioceses of the Church establish functioning units in evangelism and renewal during 1977.

The motion was seconded by the Bishop of West Texas.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 98.]

House of Deputies

On the Eleventh Day, Deputy Bull (Erie) presented Report No. 3 of the Committee on Evangelism regarding Resolution C-53, Diocesan Units in Evangelism and Renewal, and moved its adoption in order to concur with House of Bishops Message No. 98.

The House concurred

[Communicated to the House of Bishops in HD Message No. 167.]

EVANGELISM/PRESIDING BISHOP'S ADVISORY COMMITTEE

House of Bishops

On the Sixth Day, the Bishop of Florida, Chairman of the Committee on Evangelism, moved the adoption of the following Resolution (as a substitute for C-54, C-55):

The House of Bishops informs the House of Deputies that it has adopted the following Resolution: On Establishment of Joint Commission on Evangelism & Renewal

Whereas, evangelism and renewal are a real concern of this Church, and Whereas, many organizations, movements and persons within this Church have working and developing programs in these areas which are diverse in interest and intent, and

Whereas, cooperation and conversation among them, at the invitation of the Presiding Bishop at a consultation, gave impetus, common purpose, and mutual understanding among them; therefore, be it

Resolved, the House of Deputies concurring, that the Presiding Bishop be requested to appoint a Presiding Bishop's Advisory Committee on Evangelism and Renewal whose purpose shall be the stimulation and possible implementation of renewal efforts and programs within this Church. The motion was seconded by the Bishop of Arizona.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 96.]

House of Deputies

On the Eleventh Day, Deputy Crump (Tennessee) presented Report No. 9 of the Committee on Committees and Commissions regarding Resolution C-54, the Establishment of a Joint Committee on Evangelism and Renewal, and moved its adoption in order to concur with House of Bishops Message No. 96.

The House concurred

[Communicated to the House of Bishops in HD Message No. 168.]

EVANGELISM - PROGRAMS AND METHODS

House of Bishops

On the Sixth Day, the Bishop of Florida, Chairman of the Committee on Evangelism, moved the adoption of the following Resolution: (B-133 Revised)

Whereas, visitations by members of the Executive Council to the Dioceses in 1972 indicated that Evangelism should be given a high priority; and

Whereas, the General Convention of 1973 in Resolution D-65 called upon the Executive Council to form a Program Committee on Evangelism, provided funding for staff and program in Evangelism, and defined Evangelism as "the presentation of Jesus Christ in the power of the Holy Spirit in such ways that persons may be led to believe in Him as Savior and follow Him as Lord within the fellowship of His Church," and

Whereas, we as adopted children of God feel compelled to enter the all-important work of God and

Whereas, the creativity, holiness and salvation of our Lord needs to be justly and sensitively presented in every parish and diocese of the world; and

Whereas, each individual should be involved in the work of the Lord in accordance with the individual's talents; now therefore, be it

Resolved, the House of Deputies concurring, that the 65th General Convention adopt the following:

1. That programs and methods be developed and funded whereby all Christians may participate in evangelism according to their various talents; and 2. That during the next triennium a larger part of the resources, both human and financial, of the Church be utilized to the end of greater participation by more members of the Episcopal Church in Evangelism, as led by the Holy Spirit.

The motion was seconded by the Bishop of Pittsburgh.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 97.]

House of Deputies

On the Tenth Day, Deputy Bull (Erie) Chairman of the Committee on Evangelism presented Report No. 2 and moved the adoption of Resolution B-133 in order to concur with House of Bishops Message No. 97.

The House concurred

[Communicated to the House of Bishops in HD Message No. 125.]

EXECUTIVE COUNCIL – DIOCESAN VISITATIONS

House of Deputies

On the Tenth Day, Deputy Ikard (Rio Grande) presented Report No. 10 of the Committee on Church Support and moved the following Resolution:

Resolved, the House of Bishops concurring, that the 65th General Convention commend to the Executive Council the continuation of the program of annual visitations of the jurisdictions of the Church by elected members of the Executive Council and encourage said jurisdictions to invite such visitations.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 156.]

House of Bishops

On the Eleventh Day, the House of bishops concurred.

The House concurred

[Communicated to the House of Deputies in HB Message No. 208.]

FORWARD MOVEMENT PUBLICATIONS — CONTINUE PUBLICATION

House of Bishops

On the Third Day, the Chairman of the Committee on Dispatch of Business introduced Bishop Hobson of the Forward Movement Publications. Bishop Hobson addressed the House, having asked Bishop Krumm and Dr. J.W. Kennedy to stand by him. Dr. Kennedy then addressed the House on new work by the Forward Movement Publications. Completing the presentation, the Bishop of Southern Ohio addressed the House on behalf of the Forward Movement Publications.

Bishop Hobson reporting for the Committee on Education moved the adoption of the following Resolution (A-116):

Resolved, the House of Deputies 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 motion was seconded by the Suffragan Bishop of New York, Bishop Wetmore.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 23.]

House of Deputies

On the Fifth Day, Deputy Allen (Idaho) presented Report No. 5 of the Committee on Education, Resolution A-116, regarding continuance of Forward Movement Publications and moved concurrence with House of Bishops Message No. 23.

The House concurred

[Communicated to the House of Bishops in HD Message No. 49.]

GENERAL CHURCH PROGRAM AND CONVENTION EXPENSE BUDGETS — PROGRAM & BUDGETS

House of Deputies

On the Eighth Day, the Chairman of the Committee on Dispatch of Business, Deputy Shields (Spokane), submitted Committee Report No. 18, as follows: Your Committee moves the adoption of the following Resolution:

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 Chairman shall have three minutes to speak in respect of the Report.
- 2. The entire debate on the Report thereafter shall be limited to a total of ninety minutes.
- 3. Each speaker shall be limited to two 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 view in alternate succession.
- 5. Each of Titles I and II of the Report shall be presented and debated and voted separately and each paragraph of each Title shall be presented and debated separately. Ten minutes shall be allotted for discussion and debate of each paragraph.
- 6. Only motions to amend the paragraph under discussion of the Title under discussion shall be entertained until all paragraphs of the Title under discussion have been completed or until no member of the House desires to speak to the Title, whichever shall first occur.
- 7. No motion to lay on the table or otherwise terminate debate on a Title of the Report, shall be entertained until ten minutes after the conclusion of final discussion and debate on all paragraphs of the Title under discussion have been completed or until no member of the House desires to speak to the Title, whichever shall first occur.
- 8. In the event that the time for debate on each paragraph of each Title is used and the time for debate of the entire report in Paragraph 2 above is consumed, that time shall be extended as necessary to provide the time for debate as to each paragraph and Title provided in paragraphs 6 and 7. The limitations on debate herein specified may otherwise be extended, shortened, or amended by a two-thirds vote.

Deputy Tillman (Georgia) moved the following amendment:

I move that any amendment offered to the report that would increase the proposed totals of either budget would likewise specify reductions of equal amounts.

Amendment adopted.

Committee Report No. 18 as amended was then approved by the House.

Resolution adopted

The Chair introduced Deputy Bateman (Pittsburgh), Chairman of the Joint Standing Committee on Program, Budget & Finance to discuss the response to the the open hearings held last evening and to make certain changes in the Committee report.

Deputy Bateman made the following changes:

- 1. Increase the item for Black Colleges from \$702,000 to \$802,000 in response to Resolution B-117
 - 2. Delete the item for Caribbean Seminaries by \$55,000.
 - 3. Reduce the item of Budget Contingencies by \$45,000.

Debate resumed later on the Eighth Day, when Deputy Shields (Spokane) announced that the time had arrived for resumption of debate on the Report of the Committee on Program, Budget and Finance. Deputy Morgan (Connecticut) moved the following amendment to item 2.1 of the Report of the Committee on Program, Budget and Finance:

That this Convention reaffirms the principle found on Page 388, of the Journal of the 1973 General Convention, that the goal of N.D.B.I. formula of apportionment is to reach a uniform rate for all dioceses.

The Committee accepted the amendment as part of their report.

It was moved and seconded that Title I of the Report of the Committee on Program, Budget and Finance be adopted as amended.

Amendment adopted

Deputy Richardson (Upper South Carolina) moved to amend the report by removing the amount of \$24,400 designated for "Social Responsibility in Investments" (Item No. 5 under "Social and Economic Justice Program") and adding a like amount to the item "Black Colleges."

After considerable discussion, the amendment was defeated in a standing vote.

Amendment defeated

Deputy Bond (Maryland) moved to amend the Report by deleting the amount of \$25,000 for "Criminal Justice" (Item No. 4 under "Social and Economic Justice Program") and adding the same amount to the item called "Other Supportive Cost" as Budget Contingencies.

Amendment defeated

It was moved and seconded that Title II of the Report of the Committee on Program, Budget and Finance be adopted as amended.

Report adopted

[Communicated to the House of Bishops in HD Message No. 103.]

House of Bishops

On the Ninth Day, the Secretary read Message No. 103 from the House of Deputies - D-117, Program & Budget.

The House concurred

[Communicated to the House of Deputies in HB Message No. 152.]

GENERAL CONVENTION (1976) — CONVENTION PROCESS

House of Bishops

On the First Day, the House of Bishops informed the House of Deputies that it had adopted Resolution A-58 on Convention Process.

Resolved, the House of Deputies concurring, That the 1976 General Convention function through the following activities: (1) Formal legislative sessions of the two Houses; (2) Meetings of the legislative Committees of the two Houses; and (3) Open hearings to be conducted as needed by all Committees and Commissions.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 5.]

House of Deputies

On the First Day, the Secretary read Message No. 5 from the House of Bishops, Resolution A-58, on Convention Process. It was referred to the Committee on Rules of Order.

On the Second Day, in making Report No. 6 for the Committee on Rules of Order, Deputy Winning (Springfield) moved that the House concur with House of Bishops Message No. 5 regarding Convention Process, Resolution A-58.

The House concurred

[Communicated to the House of Bishops in HD Message No. 6.]

GENERAL CONVENTION (1976) - CONVENTION SCHEDULE

House of Bishops

On the First Day, the House of Bishops informed the House of Deputies that it had adopted Resolution A-60 on the Convention Schedule, stating that neither House modify the schedule without prior notice to the other.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 6.]

House of Deputies

On the First Day, the Honorable George T. Shields (Spokane), for the Committee on Dispatch of Business presented Report No. 3 and moved that the House concur with House of Bishops Message No. 6.

The House concurred

[Communicated to the House of Bishops in HD Message No. 2.]

GENERAL CONVENTION - CONVENTION SCHEDULE MODIFICATION

House of Deputies

On the Eighth Day, the House of Deputies adopted the following resolution: Resolved, the House of Bishops concurring, that effective Tuesday, September 21, 1976, Resolution A-59 be amended to provide that Committee meetings be held only as scheduled by the Committee Chairmen, that Daily Worship be held 8:40-9:20 a.m.; that this House convene at 9:30 a.m., and that open hearings not be held Tuesday, September 21, 1976, or Wednesday, September 22, 1976.

Resolved further, that pursuant to Resolution A-60, this House immediately notify the House of Bishops of this modification of Schedule.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 88.]

House of Bishops

On the Eighth Day, the House of Bishops received House of Deputies Message No. 88, Modification of Schedule.

The House concurred

[Communicated to the House of Deputies in HB Message No. 136.]

GENERAL CONVENTION (1976) - DAILY SCHEDULE

House of Bishops

On the First Day, the House of Bishops informed the House of Deputies that it had adopted Resolution A-59 on the Daily Schedule.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 4.]

House of Deputies

On the First Day, Deputy Shields (Spokane) presented Report No. 3 of the Committee on Dispatch of Business and moved that the House concur with House of Bishops Message No. 4.

The House concurred

[Communicated to the House of Bishops in HD Message No. 1.]

GENERAL CONVENTION — ELECTION OF SECRETARY House of Deputies

On the First Day, Deputy Shields (Spokane), Chairman of the Committee on Dispatch of Business, presented Report No. 5 of the Committee, and moved the adoption of the following Resolution:

Resolved, the House of Bishops concurring, that pursuant to the provisions of Canon I. Sec. 1(j), Title I, the Rev. James R. Gundrum, Secretary of the House of Deputies, also be made the Secretary of the General Convention.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 5.]

House of Bishops

On the Fifth Day, the Secretary read Message No. 5 from the House of Deputies.

The House concurred [Communicated to the House of Deputies in HB Message No. 67.]

GENERAL CONVENTION — FUTURE SITES

House of Deputies

On the Second Day, the Rev. Henry H. Hoover (Minnesota), Chairman of the Committee on Future Sites of Convention submitted Report No. 2, Resolution A-56, and moved its adoption as follows:

Resolved, the House of Bishops concurring, That the 68th General Convention be held in Anaheim, California, in the Diocese of Los Angeles.

Resolution adopted

The Chairman moved that the committee be discharged from consideration of Resolution A-57.

Motion carried

The Chairman, in Report No. 3, further moved that Milwaukee be firmly designated as the site of the 67th General Convention.

Motion carried

[Communicated to the House of Bishops in HD Message Nos. 16 and 17.]

House of Bishops

On the Sixth Day, the Bishop of Southwest Virginia, Chairman of the Committee on Future Sites of General Convention, moved concurrence with House of Deputies Message No. 17 (Milwaukee – 1982).

The motion was seconded by the Bishop of Newark.

The House concurred

The Bishop of Southwest Virginia moved concurrence with House of Deputies Message No. 16 (Anaheim – 1985).

The motion was seconded by the Bishop of Newark.

The House concurred

[Communicated to House of Deputies in HB Message Nos. 93 and 94.]

GENERAL CONVENTION - PROPORTIONAL REPRESENTATION

House of Deputies

On the Ninth Day, Deputy Worsham (Dallas) presented Report No. 20 on Resolution B-69 for the Committee on Structure and moved the adoption of the following substitute resolution:

Resolved, that the subject matter of B-69 be referred to the Standing Commission on Structure, with the request that it give the same such consideration as it thinks appropriate and report any recommendations in connection therewith to the 66th General Convention.

Deputy Worsham moved the adoption of the substitute resolution.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 118.]

House of Bishops

On the Ninth Day, the Secretary read Message No. 118 from the House of Deputies - B-69.

The House concurred

[Communicated to the House of Deputies in HB Message 171.]

GENERAL THEOLOGICAL SEMINARY — CONSTITUTION

House of Deputies

On the Second Day, Deputy Joseph I. Worsham (Dallas), Chairman of the Committee on Structure, submitted Report No. 2 of the Committee on Resolution B-185 regarding the Board of Trustees of the General Theological Seminary as follows:

Resolved, the House of Bishops concurring, that the 65th General Convention approve the change in Chapter III of the Constitution of the General Theological Seminary, 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; Six Bishops chosen by the House of Bishops; six Presbyters or Deacons chosen by the House of Deputies of the General Convention; six lay persons chosen by the House of Deputies; twelve persons elected by the Board of Trustees; and three Bishops, three Presbyters or Deacons, and three lay 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 six Bishops, six Presbyters or Deacons, and six lay persons representing the General Convention shall be so chosen that three of each order shall be elected at each Convention for a term of six years; the twelve persons elected by the Board of Trustees shall be so chosen that six shall be elected at the meeting of the Board following each General Convention for a term of six years. The three Bishops, three Presbyters or Deacons, and three lay persons representing the Alumni shall be so chosen that one of each order 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 herinafter 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.

The Committee recommended its adoption and so moved.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 12.]

House of Bishops

On the Third Day, the Secretary read Message No. 12 from the House of Deputies - B-185 - to change Chapter III of the Constitution of General Theological Seminary.

The House concurred

[Communicated to House of Deputies in HB Message No. 26.]

GENERAL THEOLOGICAL SEMINARY - ELECTION

House of Bishops

On the Tenth Day, the following Bishops were elected to the Board of Trustees of the General Theological Seminary — for six-year terms:

Frank Cerveny
James Montgomery
Robert C. Rusack

[Communicated to the House of Deputies in HB Message No. 199.]

House of Deputies

On the Eleventh Day, the Secretary read Message No. 199 from the House of Bishops on the election of Bishops to the Board of Trustees of the General Theological Seminary.

The House concurred

[Communicated to the House of Bishops.]

GOOD FRIDAY OFFERING

House of Deputies

On the Seventh Day, the Chairman of the Committee on Church Support, Deputy Ikard (Rio Grande), presented Report No. 3 on Resolution A-44 regarding the Good Friday Offering and moved the adoption of the resolution as amended, as follows:

Resolved, the House of Bishops concurring, that the offering taken in Episcopal Churches on Good Friday be sent to the Executive Council for the work of the Episcopal Church in Jerusalem and the Middle East and, as resources permit, to the Orthodox Churches where there is need of inter-church aid.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 57.]

House of Bishops

On the Eighth Day, the Secretary read Message No. 57 from the House of Deputies (A-44 – Good Friday Offering).

The House concurred

[Communicated to the House of Deputies in HB Message No. 127.]

GOOD FRIDAY OFFERING - ST. SERGIUS SEMINARY

House of Bishops

On the Second Day, the Bishop of West Missouri, Chairman, moved the adoption of the following Resolution (A-41) adding the words "or from other sources" to the end of the resolution. The amended resolution reads:

Resolved, the House of Deputies concurring, that the 65th General Convention recommend that the Executive Council give serious consideration to the continued support of St. Sergius Theological Seminary by parishes through the Good Friday offering, or from other sources.

Seconded by the Bishop of South Carolina.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 12.]

House of Deputies

On the Seventh Day, Deputy Ikard (Rio Grande) moved that the House concur with House of Bishops Message No. 12.

The House concurred

[Communicated to the House of Bishops in HD Message No. 58.]

HAND GUN CONTROL

House of Bishops

On the Tenth Day, the Bishop Coadjutor of Washington, Chairman of the Committee on National and International Affairs, moved the adoption of the following Resolution (C-52 – Hand Gun Control):

Whereas, there is no effective control over the ownership and use of hand guns in this nation, and

Whereas, many people are injured or killed each year by hand guns in accidents, in crimes of passion and in criminal acts, and

Whereas, in the United States of America one can purchase any of a wide variety of hand guns with minimal, if any, restrictions from local, state or federal agencies, now therefore be it

Resolved, the House of Deputies concurring, that the 65th General Convention of the Episcopal Church, meeting in Minneapolis, September 11-23, 1976, urge the Congress of the United States to adopt effective hand gun legislation as promptly as possible and that this resolution be communicated to the Chairman of the Subcommittee on Crime of the Judiciary Committee of the U.S. House of Representatives, the Senators Birch Bayh and James Eastland of the Judiciary Committee of the United States Senate, and to the President of the National Rifle Association, and be it further

Resolved, that this General Convention urge all citizens to support federal, state, and local legislation aimed at controlling the sale and use of hand guns. The motion was seconded by the Bishop of Western Michigan.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 182.]

House of Deputies

On the Tenth Day, the Secretary read Message No. 182 from the House of Bishops on Resolution C-52, substitute, Manufacture and Sale of Handguns.

The House concurred

[Communicated to the House of Bishops in HD Message No. 150.]

HISTORIOGRAPHER

House of Bishops

On the Fourth Day, the Bishop of Southeast Florida, Chairman of the Committee on Nominations, moved the adoption of the following Resolution: (C-4)

Resolved, the House of Deputies concurring, that the Historical Society of the Episcopal Church, incorporated under the laws of the Commonwealth of Pennsylvania, be, and the same is hereby, named as Historiographer of the Episcopal Church.

The motion was seconded by the Bishop of Dallas.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 53.]

House of Deputies

On the Eighth Day, Deputy Huston (Ohio) presented Report No. 8 of the Committee on Miscellaneous Resolutions and moved that the House concur with the House of Bishops Message No. 53 in adopting Resolution C-4 on Nomination for Historiographer.

The House concurred

[Communicated to the House of Bishops in HD Message No. 87.]

HOUSING PRIORITY

House of Deputies

On the Third Day, Deputy Six (Iowa), reporting for the Committee on Social and Urban Affairs, submitted Report No. 7 of the Committee concerning Resolution B-172, opposing Church Interference in Corporations for Social Change. The Committee recommended rejection of the resolution and the Chairman so moved.

Resolution failed

Deputy Six (Iowa) also made Report No. 6 on Resolution B-172, on Housing Priority, and moved its adoption as amended, to wit:

Whereas, many American families, both in our cities and in rural areas, live in substandard housing and our Lord commended the poor and needy to our particular care; and

Whereas, nonprofit sponsorship of housing is an appropriate way of meeting the housing need since local churches, alone or in cooperation with other

community agencies, can usually provide housing both more cheaply and with greater human concern; and

Whereas, present federal housing programs require significant local planning, development, and oversight, and many local nonprofit agencies need information and assistance in learning their role, be it

Resolved, the House of Bishops concurring, that the 65th General Convention commends the Executive Council for having recently established nonprofit housing, as a high level priority and for making information with respect thereto generally available and recommends that Provinces, Dioceses and Congregations seek the further assistance of the National Church in this field.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 24.]

House of Bishops

On the Third Day, the Secretary read Message No. 24 from the House of Deputies - B-172 - Housing Priority.

The House concurred

[Communicated to the House of Deputies in HB Message No. 46.]

HUMAN SEXUALITY – HOMOSEXUALS ARE CHILDREN OF GOD House of Deputies

On the Third Day, Deputy Paul Roca (Arizona), Chairman of the Committee on Social and Urban Affairs, presented Report No. 3 of the Committee on Resolution A-69 regarding homosexuals as children of God and moved its adoption as follows:

Resolved, the House of Bishops concurring, that it is the sense of this General Convention that homosexual persons are children of God who have a full and equal claim with all other persons upon the love, acceptance, and pastoral concern and care of the Church.

Deputy Grubbs (Rio Grande) moved to amend by striking the word "homosexual" and adding the word all.

There was considerable discussion.

The previous question was called for.

Motion carried Amendment defeated

Deputy Philipson moved to add the word "forgiveness" after "acceptance." Deputy Urion moved the previous question.

Motion carried Amendment defeated

The previous question was called for on the main motion.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 20.]

House of Bishops

On the Tenth Day, the Bishop Suffragan of Chicago, Chairman of the Committee on Social and Urban Affairs, moved concurrence with House of Deputies Message No. 20 (A-69 – Homosexuals – Children of God)

The motion was seconded by the Chairman of Dispatch of Business.

The House concurred

[Communicated to the House of Deputies in HB Message No. 187.]

HUMAN SEXUALITY - HOMOSEXUALS - EQUAL PROTECTION

House of Deputies

On the Tenth Day, Deputy Roca (Arizona) presented Report No. 4 of the Committee on Social and Urban Affairs on Resolution A-71, as follows, and moved it be removed from the table and that it be adopted:

Resolved, the House of Bishops concurring, that this General Convention expresses its conviction that homosexual persons are entitled to equal protection of the laws with all other citizens, and calls upon our society to see that such protection is provided in actuality.

Deputy Plowe (South Dakota) moved that the matter be postponed.

Motion defeated

The previous question being called for, the delegation from Southwest Florida called for a vote by orders. Ballot No. 14 was taken, the results of which were announced by the Chair, as follows:

Clergy	Lay
113 votes cast	110 votes cast
57 needed for affirmative action	56 needed for affirmative action
98 yes	69 yes
13 no	26 no
2 divided	15 divided

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 148.]

House of Bishops

On the Tenth Day, the Secretary read Message No. 148, A-71.

The House concurred

[Communicated to the House of Deputies in HB Message No. 201.]

HUMAN SEXUALITY – ORDINATION OF HOMOSEXUALS

House of Deputies

On the Tenth Day, Deputy Collins (Atlanta) presented Report No. 13 of the Committee on Ministry on Resolutions B-101, B-102, D-58, and moved the following substitute resolution:

Whereas, there is lack of agreement both among theologians and among those engaged in the scientific study of homosexuality, and

Whereas, General Convention is now proposing a study of human sexuality as a major concern for the whole Church; therefore, be it

Resolved, the House of Bishops concurring, that this 65th General Convention direct the Joint Commission on the Church in Human Affairs to study in depth the matter of the ordination of homosexual persons and report its findings, along with recommendations, to the Church at large for study (and

especially to the Bishops, Standing Committies, Commissions of the National Church), to the next General Convention, and be it further

Resolved, the House of Bishops concurring, that all diocesan studies of this subject be forwarded to the Joint Commission on the Church in Human Affairs for study, and distribution where pertinent.

Deputy Searfoss (Bethlehem) moved a substitute resolution.

Resolution failed

Deputy Meredith (Southern Virginia) moved the following substitute resolution: Resolved, that the House of Deputies respectfully request the Bishops of the Episcopal Church to refrain from ordaining practicing homosexuals until such time as this Church, by vote of the General Convention, officially approves the same.

A vote by orders was requested by the delegation from Southwest Florida on the substitute resolution moved by Deputy Meredith, the results of which are as follows:

Ciergy	Lay
109 votes	108 votes
55 needed for affirmative action	55 needed for affirmative action
50 yes	56 yes
43 no	42 no
16 divided ,	10 divided
	Resolution lost in the clergy order

The following deputations requested that they be polled, as follows:

Clerical Deputations Central Pennsylvania		Lay Deputations Central Pennsylvania	
Weitzel	Yes	Stewar'	Yes
Jones	No	Whitney	No
Sherman	Yes	Railing	Yes
Spokane		Spokane	
Campbell	Yes	Shields	Yes
Cooms	Yes	Storey	Yes
Wood	Yes	Rheberg	Yes
Williams	Yes	Melville	Yes
Western New York		Western New York	
Birney	Yes	Rudd	No
Kryder	Yes	Berger, Ruth	Yes
Hutton	Yes	Berger, Benjamin	No
Howard	No	Montgomery	No

The main motion, the substitute resolution presented by the Committee on Ministry in Report No. 13, being before the House, the resolution was adopted.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 158.]

House of Bishops

On the Eleventh Day, the Secretary read Message No. 158 from the House of Deputies – B-101, B-102, and D-58.

The House concurred

[Communicated to the House of Deputies in HB Message No. 209.]

HUMAN SEXUALITY — SEXISM IN THE CHURCH

House of Deputies

On the Tenth Day, Deputy Roca, (Arizona), presented Report No. 18 of the Committee on Social and Urban Affairs on Resolution D-29 explaining that the committee had decided to divide the resolution into two parts, the first being the subject of Sexism in the Church and the latter being the Equal Rights Amendment. Deputy Roca moved adoption of the following resolution dealing with Sexism in the Church:

Whereas, the traditional assumptions about the status of women are being called into question throughout society; and

Whereas, the church has theologically, politically and economically supported social structures which have reinforced the traditionally subordinate status for women; and

Whereas, the stereotyped roles thrust upon both men and women have deep roots in religion and culture; and

Whereas, men and women and particularly young people today are seeking direction and support in establishing new relationships that do not depend on rigid roles or traditional expectations; therefore be it

Resolved, That, the House of Bishops concurring, the 65th General Convention affirms Christ's teaching of full humanity and new life for all by urging that the Executive Council promote through its office of Christian Education and its Lay Ministries Task Force on Women programs that deal with the Church's past role in the discrimination against women, the Church's present anxiety about changing social roles resulting from the emergence of women and the necessity of future action by the Church in the liberation of both men and women; and be it further

Resolved, That this 65th General Convention commends appropriate study and action by individual members through their several congregations and dioceses.

Two attempts, one by Deputy Saucedo (Western Mexico) and the other by Deputy Minich (Southeast Florida), to amend the resolution were made and both were defeated

The previous question being called on the original resolution, the House voted to adopt the resolution.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 147.]

House of Bishops

On the Tenth Day, the Secretary read Message No. 147 from the House of Deputies (D-29).

The House concurred

[Communicated to the House of Deputies in HB Message No. 200]

HUMAN SEXUALITY - STUDY

House of Deputies

On the Second Day, Deputy Roca (Arizona) Chairman of the Committee on Social and Urban Affairs, submitted Report No. 2 to the House on Resolution A-68

and asked that the resolution be adopted with the following amendment, as follows:

Enclose in parenthesis the words "including homosexuality" and add at the end the words "as it pertains to various aspects of life, particularly living styles, employment, housing, and education."

The revised resolution would then read as follows:

Resolved, the House of Bishops concurring, that this General Convention recommends that the dioceses and the Church in general engage in serious study and dialogue in the area of human sexuality, (including homosexuality) as it pertains to various aspects of life, particularly living styles, employment, housing, and education."

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 13.]

House of Bishops

On the Fifth Day, the Bishop Suffragan of Chicago, Chairman of the Committee on Social & Urban Affairs, moved concurrence with the House of Deputies Message 13: (A-68) Human Sexuality, including Homosexuality as amended.

The House concurred

[Communicated to the House of Deputies in HB Message No. 79.]

HUNGER, WORLD

House of Deputies

On the Eighth Day, Deputy Huston, (Ohio), presented Report No. 7 of the Committee on Miscellaneous Resolutions regarding Resolution D-71 and moved its adoption as follows:

Whereas, hunger is an all-pervasive human condition which is central to the Mission of the Church; and

Whereas, the Episcopal Church as it meets in triennial session has the occasion by the lifestyles of those attending to witness to their commitment toward relieving the distress of the world's hungry; therefore be it

Resolved, the House of Bishops concurring, that this General Convention encourages simple eating lifestyles for all those scheduled to attend the 66th General Convention of the Episcopal Church in Denver, 1979.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 86.]

House of Bishops

On the Eighth Day, the Secretary read Message No. 86 from the House of Deputies on Resolution D-71, Distress of the World's Hungry.

The House concurred

[Communicated to the House of Deputies in Message No. 135.]

HYMNAL REVISION

House of Deputies

On the Third Day, Deputy Greenwood (Tennessee), Chairman of the Committee on Church Music, submitted Report No. 4, Resolution A-90, on updating the Hymnal and moved its adoption, as follows:

Whereas, the Hymnal of the Episcopal Church has existed concurrently with The Book of Common Prayer since 1789 and has been revised at regular intervals to meet changing needs, and

Whereas, the Standing Liturgical Commission of the Episcopal Church is presenting to the 1976 General Convention a Draft Proposed Prayer Book for its consideration which renders the arrangement of the 1940 Hymnal increasingly difficult to relate to the Church's worship; and

Whereas, the process of revising or updating the Hymnal and publishing a new edition may reasonably be expected to take from four to six years, and

Whereas, the Standing Commission on Church Music is empowered by Title II, Canon 6, (2a), to collect and collate material bearing upon future revisions of the Hymnal; therefore be it

Resolved, the House of Bishops concurring, that the 1976 General Convention direct the Standing Commission on Church Music to continue the work already begun as reported to this Convention and to develop materials and plans for the updating of the Hymnal for review by the General Convention in 1979.

Resolution adopted

[Communicated to the House of Bishops in Message No. 26.]

House of Bishops

On the Third Day, the Secretary read Message No. 26 from the House of Deputies on Resolution A-90, Updating the Hymnal.

The House concurred

[Communicated to the House of Deputies in HB Message No. 48.]

INTERNATIONAL TERRORISM

House of Deputies

On the Tenth Day, the House of Deputies adopted Resolution D-74 on International Terrorism, condemning the actions of Libya, Uganda and South Yemen which provide bases and havens for international terrorist bands.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 159.]

House of Bishops

On the Eleventh Day, the Secretary read Message No. 159 from the House of Deputies on Resolution D-74, International Terrorism.

The House concurred

[Communicated to the House of Deputies in HB Message No. 210.]

LITURGICAL COMMISSION

Appreciation of Diocesan Liturgical Commission Chairpersons

House of Deputies

On the Second Day, the House of Deputies adopted Resolution A-107 – recording the appreciation of the work accomplished by the members and Chairpersons of the Diocesan Liturgical Commissions.

Resolution adopted

[Communicated to the House of Bishosp in HD Message No. 15.]

House of Bishops

On the Third Day, the Secretary read Message No. 15 from the House of Deputies on Resolution A-107, Appreciation of Diocesan Liturgical Commission Chairpersons.

The House concurred

[Communicated to the House of Deputies in HB Message No. 28.]

LITURGICAL COMMISSION - MEMBERSHIP

House of Deputies

On the Ninth Day, the House of Deputies adopted Resolution A-109, establishing the Membership of the Standing Liturgical Commission at 16 members for the triennium 1976-1979, without amendment of Section 2 of Canon II.4.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 109.]

House of Bishops

On the Ninth Day, the Secretary read House of Deputies Message No. 109 on Resolution A-109, Membership of the Standing Liturgical Commission.

The House concurred

[Communicated to the House of Deputies in HB Message No. 161.]

MAC KENZIE NATIVE LAND CLAIMS

House of Deputies

On the Tenth Day, the House of Deputies adopted Resolution D-63, supporting the efforts of the Dene People in Canada in achieving a just settlement of their land claims and encouraging the Government of Canada to settle the Mac Kenzie Native Land claims in a timely fashion before the start of construction of the Mac Kenzie Valley pipeline.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 161.]

House of Bishops

On the Eleventh Day, the Secretary read Message No. 161 from the House of Deputies on Resolution D-63, Mac Kenzie Native Land Claims.

The House concurred

[Communicated to the House of Deputies in HB Message No. 211.]

MINISTRY - CHANGING PATTERNS

House of Bishops

On the Second Day, the Bishop of Chicago, Chairman of the Committee on Ministry, moved the adoption of the following Resolution: (A-74)

Resolved, the House of Deputies concurring, that the document "Changing Patterns of the Church's Ministry in the 70's, being the Report of the Episcopal Study Committee on Preparation for the Ordained Ministry," be accepted with thanks, its recommendations implemented and progress reported fully to the next General Convention.

The motion was seconded by Bishop Greshan Marmion.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 8.]

House of Deputies

On the Ninth Day, Deputy Collins (Atlanta) presented Report No. 10 of the Committee on Ministry, and moved its adoption in order to concur with House of Bishops Message No. 8.

The House concurred

[Communicated to the House of Bishops in HD Message No. 114.]

MINISTRY - CONTINUE MINISTRY COUNCIL

House of Bishops

On the Second Day, the Bishop of Chicago, Chairman of the Committee on Ministry, moved the adoption of the following Resolution (A-30):

Resolved, the House of Deputies concurring, That the 65th Convention continue The Ministry Council consonant with the goal and objectives as reported to this Convention and that it report to the next General Convention. The motion was seconded by Bishop Gooden.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 7.]

House of Deputies

On the Eighth Day, Deputy Collins (Atlanta) presented Report No. 7 regarding Resolution A-30 and moved its adoption in order to concur with House of Bishops Message No. 7.

The House concurred

[Communicated to the House of Bishops in HD Message No. 74.]

MINISTRY - FAIR EMPLOYMENT PRACTICES FOR WOMEN

House of Bishops

On the Tenth Day, the Bishop of Chicago, Chairman of the Committee on Ministry, moved the adoption of the following Resolution: (C-66)

Whereas, women have always exercised various vocations for ministry in this Church; and

Whereas, employment and deployment practices with regard to women have, in the past, not been adequate to make the be. and most creative use of women in ministry;

Therefore be it Resolved, the House of Deputies concurring, that the recently published report on the employment of women "Where Will All the Women Go?" be commended to Bishops and Commissions on Ministry for careful study; and be it further

Resolved, the House of Deputies concurring, that the Executive Council be asked to consider ways and means of fostering and supporting creative deployment practices and fair employment practices for women in ministry. The motion was seconded by the Bishop of Fond du Lac.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 188.]

House of Deputies

On the Tenth Day, the Secretary read Message No. 188 from the House of Bishops.

The House concurred

[Communicated to the House of Bishops in HD Message No. 151.]

MINISTRY - FINANCIAL SUPPORT FOR THEOLOGICAL EDUCATION

House of Deputies

On the Tenth Day, Deputy Green (Southern Virginia) presented Report No. 10 of the Committee on Education on Resolutions A-84 and B-240, and moved the following resolution:

Resolved, the House of Bishops concurring, that in accordance with a recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, which recommendation was endorsed by the Executive Council, the General Convention commend to the Church a plan for the substantial, broad-based financial support of theological education by

- a. Requesting the Presiding Bishop continue to designate one Sunday per year as Theological Education Sunday, to be observed at that time or some other appropriate day by all parishes and missions.
- b. Urging each parish and mission to set a specific, significant goal for annual financial support of theological education, and commending as a figure for such a goal 1½ percent of Net Disposable Budget Income (Item 51-56 of the Parochial Report Form less "Diocesan Support," item 54).
- c. Vigorously promoting the program through the mutual efforts of the Presiding Bishop, the President of the House of Deputies, the Board for Theological Education, and the deans of the seminaries, with the assistance of the Development Officer of the Executive Council.

d. Urging all parishes and missions to collect their funds by budgeted items, special offerings and individual gifts, and to decide the allocation of these offerings to one or more seminaries and/or diocesan programs of preparation for ordination.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 154.]

House of Bishops

On the Eleventh Day, the Secretary read Message No. 154 from the House of Deputies (A-84).

The House concurred

[Communicated to the House of Deputies in HB Message No. 206.]

MINISTRY - MINISTRY OF THE LAITY

House of Deputies

On the Seventh Day, the Chairman of the Committee on Christian Education Deputy Green (Southern Virginia), presented Report No. 6 on Resolution D-5 regarding a Study Committee on the Ministry of the Laity and moved its adoption as follows:

Whereas, the report to the General Convention by the "Study Committee on Preparation for the Ordained Ministry" includes a recommendation for a special study committee on the ministry of the laity, "giving special attention to the nature of ministry as a shared activity and to the possibility of developing a system of certification of specialized training and skills" and,

Whereas, the recovery of the ministry of the laity within the Episcopal Church is a significant movement evidenced by the steady proliferation of intensive programs for education for ministry, parish and diocesan projects which consistantly demonstrate total ministry, constructive changes in seminary programs which meet the needs of lay ministries, and the ever-growing demand for resource materials such as "The Ninety-Nine Percenter" and others; be it, therefore.

Resolved, the House of Bishops concurring, that the 65th General Convention approve that the Board for Theological Education and the Program Committee on Lay Ministries of the Executive Council, in full consultation with the Ministry Council, be authorized to create a Study Committee on Total Ministry with special attention to the ministry of the laity; be it further

Resolved, the House of Bishops concurring, that the 65th General Convention approve that this study include, but not be limited to, the following:

- 1) an analysis of the concept of the total Christian ministry of laity and clergy in their mutually supportive and interdependent roles,
- 2) an inventory of the resources available for the education and training of adult lay persons.
- 3) consideration of the possibility for certification of laity for specialized training and skills and, further, for the recognition of their accomplishment in ministry.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 56.]

CONCURRENT ACTIONS

House of Bishops

On the Eighth Day, the Secretary read Message No. 56 from the House of Deputies (D-5).

The House concurred

[Communicated to the House of Deputies in HB Message No. 126.]

NAMIBIA, SUPPORT FOR

House of Deputies

On the Fourth Day, the House of Deputies adopted Resolution D-6, requesting that the Episcopal Church in America assist and support in every way possible the people in the Diocese of Damarland, Namibia in their struggle for justice, freedom and human dignity.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 35.]

House of Bishops

On the Fifth Day, the Secretary read Message No. 35 from the House of Deputies on Resolution D-6, Support for Namibia.

The House concurred

[Communicated to the House of Deputies in HB Message No. 59.]

NUCLEAR ARMS LIMITATION

House of Deputies

On the Seventh Day, Deputy Lloyd (Central Pennsylvania), presented Report No. 12 for the Committee on National and International Problems and moved the adoption of the following resolution on Nuclear Arms Limitation, Resolution D-52:

Whereas, today all mankind lies under the threat of nuclear destruction; and, Whereas, the devastation possible through even limited use of nuclear weapons is incalculable; and

Whereas, the U.S. having led in the development of nuclear power should also lead in its effective utilization and control; therefore be it

Resolved, the House of Bishops concurring, The General Convention of 1976 commend the efforts made at the SALT talks to limit the number of nuclear weapons and delivery systems in the arsenals of the major powers; and be it further

Resolved, that the General Convention support the efforts by the government of the U.S. and other governments to check the proliferation of nuclear arms; and be it further

Resolved, that the General Convention express its hope for a time when we may end our dependence on the use of nuclear weapons as a deterrent to war and may use nuclear power exclusively for peaceful purposes.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 53.]

REFERRAL, CONCURRENT ACTION AFTER CONVENTION

House of Bishops

On the Eighth Day, the Secretary read Message No. 53 from the House of Deputies on Resolution D-52, Nuclear Arms Limitation.

The House concurred

[Communicated to the House of Deputies in Message No. 125.]

PANAMA CANAL TREATY

House of Bishops

On the Tenth Day, the House of Bishops adopted Resolution C-37, a Statement of Principles for Treaty Revision, concerning the Panama Accord and commended the good work already done by the negotiating teams and urged the completion of these negotiations at the earliest possible date.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 177.]

House of Deputies

On the Tenth Day, the Secretary read Message No. 177 from the House of Bishops on Resolution C-37, Panama Canal Treaty Revision.

The House concurred

[Communicated to the House of Bishops in HD Message No. 145.]

PERMANANT LOAN FUND - REQUEST FOR

House of Deputies

On the Third Day, the House of Deputies adopted Resolution B-210 commending the Episcopal Church Building Fund and recommending its financial support by the whole Church.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 31.]

House of Bishops

On the Fourth Day, the Secretary read House of Deputies Message No. 31 on Resolution B-210, Request for a Permanant Loan Fund.

The House concurred

[Communicated to the House of Deputies in HB Message No. 51.]

REFERRAL OF MATTERS REQUIRING CONCURRENT ACTION AFTER GENERAL CONVENTION

House of Deputies

On the Tenth Day, Deputy Shields, Chairman of the Committee on Dispatch of Business moved the adoption of the following resolution:

Resolved, the House of Bishops concurring, that the President of the House of Deputies and the President of the House of Bishops, on behalf of this 65th General Convention, be authorized by joint action to refer any matter requiring concurrent action of the two Houses, which final action shall not have been taken at this 65th General Convention, to such Joint Commission or Committee as they may deem appropriate.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 152.]

House of Bishops

On the Tenth Day, the Secretary read Message No. 152 from the House of Deputies on matters requiring concurrent action after General Convention.

The House concurred

[Communicated to the House of Deputies in HB Message No. 202.]

REPRESSION AND RACISM

House of Deputies

On the Seventh Day, Deputy Lloyd (Central Pennsylvania), Chairman of the Committee on National and International Problems presented Report No. 10 on Resolution D-70, Repression and Racism and moved the adoption of the following resolution:

Whereas, the Church is fully cognizant of the steadfast determination of its members and their spiritual leaders, and of the members and spiritual leaders of other denominations and faiths, to obtain freedom to practice their religion, justice and human dignity, in the face of repressive policies and actions of various foreign States; therefore, be it

Resolved, the House of Bishops concurring, that this 65th General Convention

- (1) Commend again the continued witness of the Church in such countries and affirm the aspirations of its members to achieve their goals.
- (2) Call upon the Presiding Bishop to develop dialogue with other Church jurisdictions in order to bear like witness;
- (3) Call upon those U.S.A. business concerns transacting business in such countries to act responsibly toward assisting in the achievement of such goals and
- (4) Call upon the Government of the United States to redouble its efforts via the U.S., via diplomatic channels and via whatever other non-violent means are available to it, to encourage those States which engage in oppressive and racist practices, to restore freedom to practice religion, justice and dignity to all their people.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 52.]

House of Bishops

On the Eighth Day, the Secretary read Message No. 52 from the House of Deputies on Resolution D-70, Repression and Racism.

The House concurred

[Communicated to the House of Deputies in HB Message No. 124.]

RULES OF ORDER - JOINT

AMEND RULE NO. 16

House of Deputies

On the Second Day, Deputy Winning (Springfield), Vice-Chairman of the Committee on Rules of Order, submitted Report No. 5 regarding Resolution A-55, as follows:

Resolved, the House of Bishops concurring, that Rule No. 16 of the Joint Rules of Order be amended, by a change of name, wherever it shall occur in the Rule, from "Committee on Agenda and Arrangements" to "Committee on Planning and Arrangements" and moved its adoption.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 8.]

House of Bishops

On the Third Day, the Secretary read Message No. 8 from the House of Deputies.

The House concurred

[Communicated to the House of Deputies in HB Message No. 24.]

AMEND RULE NO. 16

House of Deputies

On the Tenth Day, Deputy Crump (Tennessee) presented Report No. 28 of the Committee on Committees and Commissions and moved the adoption of the following resolution amending Joint Rule 16 and changing the name of the committee:

Resolved, the House of Bishops concurring, that Joint Rule 16 be amended to read as follows:

VI. Committee on Planning and Arrangements

16. There shall be a Committee on the Planning and Arrangements for the General Convention, which shall have sole responsibility between conventions for the matters indicated by its title. The Committee shall be composed, ex officio, of the Executive Secretary of the General Convention, the Bishop and General Chairman of Arrangements of the Local Committee of the Diocese in which the General Convention shall be held, the Vice-Presidents, Secretaries, and Chairmen of the Committees on the Dispatch of Business, of the two Houses, and the General Convention Manager.

It shall be the duty of the Committee to consult with the Presidents of the two Houses, the Chairmen of the Joint Committees and the Joint Commissions, the Executive Council, and such others as it may deem necessary, in the study and determination, prior to any meeting of the General Convention, of the arrangements for, and the nature of, the Agenda thereof, to be recommended by it to the General Convention for such meeting.

It shall be the further duty of the Committee on Agenda and Arrangements, subject to the instructions, if any, of the General Convention, to investigate possible sites for future Conventions, and to report its recommendations to the General Convention for determination by that body. In making such

recommendations, the Committee shall certify to the Convention the willingness of the Dioceses within which recommended sites are located to have the General Convention meet within their jurisdictions.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 130.]

House of Bishops

On the Tenth Day, the Secretary read Message No. 130 from the House of Deputies.

The House concurred

[Communicated to the House of Deputies in HB Message No. 191.]

SMALL COMMUNITIES — RESOURCE CENTER FOR SMALL CHURCHES

House of Deputies

On the Fourth Day, the Chairman of the Committee on Small Communities, the Rev. Rustin R. Kimsey (Eastern Oregon), presented Report No. 3 of the Committee and moved the adoption of Resolution D-41 as amended, as follows:

Whereas, there is no central source of information and materials for persons looking for ways to strengthen the mission of small congregations in both urban and rural areas, and

Whereas, such a central source of information and its distribution to small congregations is being developed by the Rev. Robert B. Greene of the Diocese of Arizona, this resource will be an independent, non-profit group to research, develop and distribute a wide range of theoretical and practical resource material designed for laity and clergy with concerns and/or responsibilities for congregations in small churches, be it therefore

Resolved, the House of Bishops concurring, the 65th General Convention commend this Resource Center for Small Churches to aid the mission of this Church in small congregations in both urban and rural areas, domestic and overseas. And be it further

Resolved, that before the 66th General Convention the Resource Center for Small Churches report its progress to the Joint Commission on the Church in Small Communities.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 43.]

House of Bishops

On the Ninth Day, the Bishop of Western Kansas, Chairman of the Committee of The Church in Small Communities, moved the adoption of Resolution D-41—Resource Center for Small Churches with the following amendment:

- (1) Strike the first Whereas
- (2) In the second Whereas strike "such" in the first line and the last 2 words of that line "and its", and add the word "for". In the second line after developed, add "as A Resource Center for Small Churches." Conclude this Whereas with the word "Arizona."
- (3) Make a new Whereas with the balance of the present Whereas, beginning with the words "This resource"

The amended resolution would then read as follows:

There is no central source of information and materials for persons looking for ways to strengthen the mission of small congregations in both urban and rural areas, and

Whereas, a central source of information for distribution to small congregations is being developed as A Resource Center for Small Churches by the Rev. Robert B. Greene of the Diocese of Arizona.

Whereas, This resource will be an independent, non-profit group to research, develop and distribute a wide range of theoretical and practical resource material designed for laity and clergy with concerns and/or responsibilities for congregations in small churches, be it therefore

Resolved, The House of Bishops concurring, That the 65th General Convention commend this proposal as a much-needed service to aid the mission of this Church in small congregations in both urban and rural areas. The motion was seconded by the Bishop of Albany.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 149.]

House of Deputies

On the Eleventh Day, the Secretary read Message No. 149, Res. D-41 as amended from the House of Bishops.

The House concurred

[Communicated to the House of Bishops in HD Message No. 165.]

SMALL COMMUNITIES — ROANRIDGE SUPPORT FOR "NEW DIRECTIONS"

House of Bishops

On the Third Day, the Bishop of Western Kansas, Chairman of the Committee on The Church in Small Communities moved the adoption of the following Resolution: (A-67)

Whereas, for thirty years the Roanridge Foundation of Kansas City, Missouri, has made a unique contribution to training the rural and small town ministry of the Episcopal Church, and

Whereas, the Roanridge Foundation has supported and implemented the program "New Directions" for Churches in Small Communities and has provided facilities and management for this program for the past triennium,

Therefore, be it resolved, the House of Deputies concurring, that this General Convention take recognition of such participation and support, and express gratitude to the board and staff of Roanridge Foundation for its continuing service to the Episcopal Church.

The motion was seconded by the Bishop of Fond du Lac.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 40.]

House of Deputies

On the Seventh Day, Deputy Kimsey (Eastern Oregon) moved that the House concur with House of Bishops Message No. 40.

The House concurred

[Communicated to the House of Bishops in HD Message No. 54.]

SMALL COMMUNITIES - SUPPORT FOR "NEW DIRECTIONS" PROGRAM

House of Bishops

On the Third Day, the Bishop of Western Kansas, Chairman of the Committee on The Church in Small Communities, moved the adoption of the following Resolution: (A-65)

Whereas, three years of operation of the "New Directions" program has shown that significant improvement has been made in the life and mission of small churches,

Therefore, be it resolved, the House of Deputies concurring, that the General Convention reaffirm the New Directions program, and ask that it be continued under the oversight of the Joint Commission on the Church in Small Communities, with the advice and direction of Roanridge and its Director, the Rev. Dr. H. Boone Porter, Jr.

The motion was seconded by the Bishop Suffragan of Virginia.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 38.]

House of Deputies

On the Eleventh Day, Deputy Kimsey (Eastern Oregon) moved that the House concur with House of Bishops Message No. 38.

The House concurred

[Communicated to the House of Bishops in HD Message No. 166.]

SMALL COMMUNITIES - SUPPORT LEISURE-RECREATION MINISTRY

House of Bishops

On the Third Day, the Bishop of Western Kansas, Chairman of the Committee on the Church in Small Communities, moved the adoption of the following Resolution: (A-66)

Whereas, the life-styles of many people are changing in a direction of greater mobility, use of leisure time, travel, camping and other recreational activities, and

Whereas, much recreational activity takes place on weekends far from the location of organized residential Episcopal Churches, and

Whereas, this change of life-style poses a significant challenge to the life and ministry of the Episcopal Church,

Therefore, be it resolved, the House of Deputies concurring, that this General Convention:

- 1. Continue to support Episcopal Church participation in A Christian Ministry in the National Parks as an approach to ministry in National Parks and recreational areas.
- 2. Directs the Joint Commission on the Church in Small Communities to encourage participation of Episcopalians in significant studies and conferences by ecumenical and secular agencies leading to more effective ministry in leisure-recreation areas.
- 3. Asks the Joint Commission on the Church in Small Communities to work toward development of or assistance to appropriate programs of

ministry of the Episcopal Church with persons in leisure. The motion was seconded by the Bishop Suffragan of Virginia.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 39.]

House of Deputies

On the Seventh Day, Deputy Kimsey (Eastern Oregon) moved that the House concur with House of Bishops Message No. 39.

The House concurred

[Communicated to the House of Bishops in HD Message No. 55.]

SOUTH AFRICA

House of Deputies

On the Tenth Day, the House of Deputies adopted Resolution D-36, commending the continued witness of the Church of the Province of South Africa, calling upon the Government of the United States of America to continue to persuade the Government of South Africa to purge itself of its racist laws, urging United States Banks and Businesses to stop selling goods and services to South Africa.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 131.]

House of Bishops

On the Tenth Day, the Secretary read Message No. 131 from the House of Deputies on South Africa.

The House concurred

[Communicated to the House of Deputies in HB Message No. 192.]

SOUTH KOREA

House of Deputies

On the Tenth Day, the House of Deputies adopted Resolution D-76, extending to brother and sister Christians in South Korea a message of fellowship and concern.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 162.]

House of Bishops

On the Eleventh Day, the Secretary read Message No. 162 from the House of Deputies on Resolution D-76, South Korea.

The House concurred

[Communicated to the House of Deputies in HB Message No. 213.]

SOVIET UNION - REPRESSION OF RIGHTS IN

House of Deputies

On the Fourth Day, the House of Deputies adopted Resolution A-43, Repression of Human Rights in the Soviet Union.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 33.]

House of Bishops

On the Fifth Day, the Secretary read Message No. 33 from the House of Deputies on Resolution A-43, Repression of Rights in the Soviet Union.

The House concurred

[Communicated to the House of Deputies in HB Message No. 58.]

STRUCTURE AND PROCEDURE OF THE HOUSE OF DEPUTIES

House of Deputies

On the Ninth Day, Deputy Worsham (Dallas), presented Report No. 20 on Resolution B-69 of the Committee on Structure regarding Structure and Procedures of the House of Deputies and moved the adoption of the following substitute resolution as follows:

Resolved, that the subject matter of B-69 be referred to the Standing Commission on Structure, with the request that it give the same such consideration as it thinks appropriate and report any recommendations in connection therewith to the 66th General Convention.

Deputy Worsham moved adoption of the substitute resolution.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 118.]

House of Bishops

On the Ninth Day, the Secretary read Message No. 118 from the House of Deputies on Substitute Resolution B-69, Structure and Procedures of the House of Deputies.

The House concurred

[Communicated to the House of Deputies in HB Message No. 171.]

THEOLOGICAL EDUCATION, FINANCIAL SUPPORT OF

House of Deputies

On the Tenth Day, the House of Deputies adopted Resolutions A-84 and B-240 commending to the Church a plan for the substantial, broad-based financial support of theological education.

Resolutions adopted

[Communicated to the House of Bishops in HD Message No. 154.]

House of Bishops

On the Ninth Day, the Secretary read House of Deputies Message No. 154, on Financial Support of Theological Education.

The House concurred

[Communicated to the House of Deputies in HB Message No. 206.]

VENTURE IN MISSION

House of Deputies

On the Ninth Day, Deputy Ikard (Rio Grande), presented Report No. 9 of the Committee on Church Support regarding Resolution A-121, "Venture in Mission," a proposal of the Executive Council.

The Chair called for questions regarding the proposal. Several Deputies raised questions about the proposal, its priorities and implementation.

Deputy Messick (Delaware) moved that the Rules be suspended to answer the pending questions on "Venture in Mission."

Motion defeated

The Chair announced that time will be set aside for the consideration of all amendments to the "Venture in Mission" proposal.

The Chair announced that the time had arrived to consider amendments to "Venture in Mission" a proposal by Executive Council.

Deputy Bittsberger (Massachusetts) moved the following amendment to Resolution A-121: Third whereas;

Whereas, there is a recognized need for renewing our Mission and Ministry at every level of the Church's life,

After the first Resolve.

Resolved, the House of Bishops concurring, that this Church undertake at every level of its life, a program of reconciliation, renewal, and rediscovery of the significance and meaning of its Mission and Ministry to the world, such programs to begin no later than I Advent, 1976, and to be concluded by I Advent, 1978, and be it further

Resolved, the House of Bishops concurring, that the Executive Council be directed to provide means and materials to support the implementation of this program of renewal at the diocesan and congregational levels; and be it further

Resolved, the House of Bishops concurring, that at the conclusion of this program, the several Dioceses, be directed to share with the Executive Council their recommendations and their goals with regard to the total Mission and Ministry of this Church; and be it further

Resolved, the House of Bishops concurring, that the Executive Council prepare at that time a recommendation for the 66th General Convention, which will reflect and express the results of this program of reconciliation, renewal, and rediscovery of the meanings and goals of Mission and Ministry in this world today, such recommendations to include if appropriate a plan for funding of the Church's Mission and Ministry at every level of the Church's life.

Amendment defeated

Deputy Smalley (Bethlehem) proposed the following amendment, to go between the third and fourth resolves:

CONCURRENT ACTIONS

Resolved, the House of Bishops concurring, that monies allocated through "Venture in Mission" be allocated, insofar as possible, in accordance with these percentage guidelines:

National and World Mission, 60%;

Education for Ministry, 25%;

Church in Society, 15%;

and be it further. . .

Amendment defeated

Deputy Michael (New Hampshire) moved that all amendments be offered first and then debated.

Motion carried

The following amendments were offered by delegates of the House for consideration by the Committee on Church Support:

Deputy Havemeyer (New York) offered the following amendment: Add as a 4th Whereas,

Whereas, the development of our Cities where 2/3 of our people live is the major domestic priority for the mission of our Church,

Delete Resolve No. 2 and substitute:

Resolved, the House of Bishops concurring, that the participation of the individual Dioceses be at the heart of this proposal and that accordingly up to 50% of all monies raised for this Venture in Mission in every diocese that so elects, remains in that Diocese to fund locally administered Mission Programs which meet human need.

Amendment defeated

Deputy Messick (Delaware) offered the following amendment:

That the Criteria for "Venture in Mission" be amended to add an additional article to be designated No. 11 to read as follows:

11. The Executive Council shall provide criteria for receiving annual reports of implementation of programs and projects which have been funded.

Amendment adopted

Deputy Wade (West Virginia) offered the following amendment:

Amend the second line of the third resolve by deleting the word "implementation" and inserting the word "development."

Amendment adopted

Deputy Railing (Central Pennsylvania) offered the following amendment, making a grammatical correction in the 4th resolve so that it reads, "we, the members of this House."

The amendment was accepted immediately by the Committee.

Amendment adopted

Deputy Huston (Ohio) offered the following amendment:

(Amendment to the 2nd Resolve). . . by a process of consultation with the dioceses during the period from Oct. 1, 1976 to Oct. 1, 1977 and that there be no solicitation of challenge and leadership gifts during this period and until such consultation is completed.

Deputy Baiz (Pittsburgh) offered the following amendment:

Whereas, the process of the Convention has uncovered the vital need for grass roots participation for Venture in Mission to succeed; and

Whereas, such grass roots process could serve as a valuable instrument to teach the Church the true nature of stewardship; therefore be it

Resolved, the House of Bishops concurring, that the matter of Venture in Mission be referred to Executive Council for

- 1. the development of a feasibility study to ascertain the mind of the Church as to our national priorities and which shall last approximately one year and which shall achieve commitments of not less than 1/3 and hopefully 1/2 of the dollar goal established; and
- 2. that during that year the various dioceses of the Church establish goals for their diocesan aspirations; and that when said goals of the National Church and the various dioceses are in order, the Executive Council and the various dioceses be authorized to proceed with the program "Venture in Mission."

Deputy Taylor (Western North Carolina) offered the following amendment: Whereas, the General Conventions of 1970 and 1973 have called for a strategy to release the human and financial resources of the Church; be it therefore

Resolved, the House of Bishops concurring, that the participation of the individual Diocese be at the heart of the Venture in Mission proposal and that the mode and dollar amount of pariticipation be determined by a process of mutual consultation between the dioceses and National Church.

Deputy Kimmel (Delaware) offered the following amendment:

Insert in the third Resolve just before the semi-colon (;)

"provided, however, that the three phases of the Plan of Campaign set forth at page 16 of Venture in Mission each be delayed by one year, said time to be used to further define the programs set forth therein and to consult with dioceses."

Deputy Eastman (Washington) moved to recommit the resolution and the amendments to the Committee on Structure for their consideration.

Deputy Fleming (South Carolina) moved to table the motion to recommit.

Motion defeated

The motion to recommit was now before the House. The previous question was called for.

Motion carried

Deputy Ikard (Rio Grande) presented Report No. 11 of the Committee on Church Support on Resolution A-121, "Venture in Mission" proposed by the Executive Council stating that all amendments previously made by the House had been considered. Deputy Ikard stated that the Committee had accepted the amendment made by Deputy Messick, and moved adoption of the resolution in its final form as follows:

Whereas, the call of Christ is to Mission and Renewal; and Whereas, the General Conventions of 1970 and 1973 have called for a strategy to release the human and financial resources of the Church; and

Whereas, there are recognized and urgent needs for funding Mission and Ministry opportunities, beyond present inadequate systems for such funding, to meet the priorities which this Church is expressing; be it therefore

Resolved, that this 65th General Convention, the House of Bishops concurring, calls for renewal and commitment to the Great Commission by all members of the Church; and be it further

Resolved, the House of Bishops concurring, that the participation of the individual diocese be at the heart of this proposal and that the mode and dollar amount of participation be determined by a process of consultation with the Dioceses during the period from Oct. 1, 1976 to Oct. 1, 1977 and that there be no solicitation of challenge and leadership gifts until such consultation is completed; and be it further

Resolved, the House of Bishops concurring, that this 65th General Convention authorizes the Executive Council to proceed with the development of plans for "Venture in Mission" including the Project Criteria (attached); be it further

Resolved, the House of Bishops concurring, that we, the members of this House commit ourselves and call upon all other members of this Church to join together to work and pray and give for "Venture in Mission."

VENTURE IN MISSION PROJECT CRITERIA

- 1. Each project to be funded must be a response to the teachings of Jesus Christ, reflecting the Great Commission.
- 2. There must be a clearly stated way by which the funding of a project may be expected to transform rather than simply maintain the status quo of the project for mission and ministry.
- 3. Funding usually should be a one-time event without anticipating additional funding from the General Church Program budget, with only local funding thereafter if necessary.
- 4. Each project must be communicable to the whole Church and should educate the Church to larger dimensions of the total mission and ministry, the mutual responsibility and interdependence of the whole Church.
- 5. Each project must benefit a significant number of people, with the need well documented.
- 6. Each project must have clear goals and a planned schedule of implementation.
- 7. Funding for each project through Venture in Mission must appear to be the most appropriate channel for funding.
- 8. Each project must have approval after review by a Partners-in-Mission consultation, coalition or diocese where appropriate.
- 9. The Executive Council shall have responsibility for allocating undesignated funds, and will be responsible for dispersing the funds that are designated by the several dioceses.
- 10. The Executive Council, as agent for the General Convention, shall see that the criteria are met and report back to the next General Convention.
- 11. The Executive Council shall provide criteria for receiving annual reports of implementations of programs and projects which have been funded.

AMENDED PLAN OF CAMPAIGN

Phase I Diocesan Consultation October 1, 1976 – October 1, 1977

Planning for renewal and commitment at the diocesan and parish level Provincial Partners-In-Mission Consultations about Anglican Church needs. Development of Venture in Mission Goals.

Phase II
October 1, 1977 – October 1, 1978
Secure challenge and leadership gifts
Enlist leaders: for special committees; for Provinces
Evaluate progress and confirm official objectives

Phase III

October 1, 1978 - January 1, 1979

Commitment Meeting:

Executive Council, Cabinet, Committee of 200

Provincial leaders

Public announcements of official objectives

Enlist diocesan leaders

Phase IV

January 1, 1979 - June 30, 1979

Diocesan campaigns for renewal and commitment

Advance gifts

Diocesan assemblies

District meetings

Parish meetings

Simultaneous parish campaigns

The deputation from the Diocese of Milwaukee requested a vote by orders. The Chair announced the results of Ballot No. 11 as follows:

Clergy	Lay
111 votes cast	112 votes cast
56 needed for affirmative action	57 needed for affirmative action
73 yes	79 yes
27 no	19 no
11 divided	14 divided

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 132.]

House of Bishops

On the Tenth Day, the Bishop of New Hampshire moved concurrence with House of Deputies Message No. 132 (with an editorial change — adding "that this 65th General Convention" after the fourth resolve).

The fourth resolve will now read:

Resolved, the House of Deputies concurring, that this 65th General Convention commit itself and call upon all other members of this Church to join together to work and pray and give for "Venture in Mission."

The motion to concur was seconded by the Bishop of Arkansas.

After much discussion, the Bishop of Maine moved the previous question. The motion was seconded by the Chairman of Dispatch of Business.

The Bishop of the Central Gulf Coast requested a Roll Call Vote, which follows:

AFFIRMATIVE

The Bishop Suffragan in Charge of American Churches in Europe

The Bishop of Oklahoma

The Bishop of Pennsylvania

The Bishop of Fond du Lac

Bishop Mosley

The Bishop of Southwestern Virginia

The Bishop of Arizona

The Bishop of Minnesota

The Bishop of Southern Virginia

CONCURRENT ACTIONS

The Bishop of the Central Philippines

The Bishop of Washington

The Bishop Suffragan of California

The Bishop of Western Michigan

The Bishop of Connecticut

The Bishop Coadjutor of Tennessee

The Bishop of Chicago

The Bishop Suffragan of Oklahoma

The Bishop of New York

The Bishop of Newark

The Bishop of Central New York

The Bishop of Kentucky

The Bishop Coadjutor of West Texas

The Bishop of California

The Bishop of Los Angeles

The Bishop of Puerto Rico

The Bishop of North Dakota

The Bishop Suffragan of Oregon

The Bishop of Western Kansas

The Bishop of Virginia

The Bishop of Ohio

The Bishop of Easton

The Bishop of Arkansas

The Bishop of Colorado

The Bishop of Pittsburgh

The Bishop of Western New York

The Bishop of West Texas

The Bishop of San Joaquin

The Bishop of East Carolina

The Bishop of Maine

The Bishop of Maryland

The Bishop of Nicaragua

The Bishop of Costa Rica

The Bishop of Wyoming

The Bishop of Eau Claire

The Bishop of New Hampshire

The Bishop of Central Florida

The Bishop of South Dakota

The Bishop of Liberia

The Bishop of Western Massachusetts

The Bishop of Bethlehem

The Bishop of Taiwan

The Bishop of Alabama

The Bishop of Southern Ohio

The Bishop of Haiti

The Bishop of West Missouri

The Bishop of Northwest Texas

The Bishop Suffragan of Washington

The Bishop of Utah

The Bishop Coadjutor of Connecticut

The Bishop of the Rio Grande

The Bishop of Iowa

The Bishop of Colombia

The Bishop of Springfield

The Bishop of Atlanta

The Bishop of Nevada

The Bishop of the Dominican Republic

The Bishop of the Virgin Islands

The Bishop of Idaho

The Bishop of Northern Indiana

The Bishop Suffragan of Chicago

The Bishop Suffragan of Maryland

The Bishop of Upper South Carolina

The Bishop of Guatemala

The Bishop of West Virginia

The Bishop Suffragan of Virginia

The Bishop of Western North Carolina

The Bishop of Quincy

The Bishop of Oregon

The Bishop of Albany

The Bishop of Vermont

The Bishop of San Diego

The Bishop of Mississippi

The Bishop of Florida

The Bishop of Alaska

The Bishop of Southwest Florida

The Bishop Suffragan of New Jersey

The Bishop of Missouri

The Bishop of Delaware

The Bishop of Northern Michigan

The Bishop of the Northern Philippines

The Bishop Suffragan of Dallas

The Bishop of Olympia

The Bishop Suffragan of Texas

The Bishop of Louisiana

The Bishop Coadjutor of Southern Virginia

The Bishop Coadjutor of Newark

The Bishop Coadjutor of Arizona

NEGATIVE

The Bishop of the Central Gulf Coast

The Bishop of Kansas

The Bishop of Northern California

The Bishop of South Carolina

The Bishop of Southeast Florida

The Bishop Suffragan of Tennessee

The Bishop of Rhode Island

ABSTAIN

Bishop Gooden

Bishop Gordon

The Bishop of Long Island

Bishop Welles

The National Coordinator for the House of Bishops' Committee on Pastoral Development

Bishop Marmion

The Bishop of Central & South Mexico

CONCURRENT ACTIONS

ABSTAIN (continued)

Bishop Kellogg

Bishop Chambers

The Bishop Suffragan of Albany

The Executive for Ministries

The Bishop of Spokane

The Executive for Administration

The Bishop of Montana

The Bishop of Eastern Oregon

The Bishop of Georgia

The Bishop Suffragan of the Armed Forces

The Bishop of Michigan

The Bishop Suffragan of Massachusetts

The Bishop of Milwaukee

The Bishop of Erie

The Bishop Coadjutor of Long Island

The Result of the Roll Call Vote was:

FOR - 98

AGAINST - 7 ABSTAIN - 22

The House concurred

[Communicated to the House of Deputies in HB Message No. 195.]

VIOLENCE, ITS CAUSE AND CURE

House of Deputies

On the Eighth Day, Deputy Roca (Arizona) presented Report No. 19 of the Committee on Social and Urban Affairs, Resolution D-84 on Violence, Its Cause and Cure, and moved the following:

Whereas, we are aware of the appalling increase of violence all about us as evidenced by the "battered child syndrome," drug-related crime in our schools, highjacking and kidnapping, and the display of sadism and cruelty in magazines and on the screen; therefore, be it

Resolved, the House of Bishops concurring, that the 65th General Convention urge Provinces, Dioceses and Parishes, in cooperation with all agencies having expertise in the field, to search out the causes of such violation of Christian practices and seek funding of staff personnel to implement studies as Court-Watching Committees, Half-way Houses for Paroled Prisoners or Drug Addicts, and protest against unacceptable displays of horror and cruelty in the media.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 73.]

House of Bishops

On the Eighth Day, the Secretary read Message No. 73 from the House of Deputies on Resolution D-84; Violence, Its Cause and Cure.

The House concurred

[Communicated to the House of Deputies in HB Message No. 133.]

VOLUNTEERS IN MISSION

House of Deputies

On the Fourth Day, the House of Deputies adopted Resolution A-99, activating a mutual Volunteer in Mission program.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 40.]

House of Bishops

On the Fifth Day, the Secretary read Message No. 40 from the House of Deputies on Resolution A-99, Volunteers in Mission.

The House concurred

[Communicated to the House of Deputies in HB Message No. 61.]

WAR AND CHURCH-STATE RELATIONSHIPS, A PROGRAM OF EDUCATION

House of Bishops

On the Fifth Day the Bishop Coadjutor of Washington, Chairman of the Committee on National and International Affairs, moved the adoption of the following Resolution (C-58):

Whereas, the teaching of Christian and moral positions on the waging of war and on church-state relationships has tended to be neglected in peacetime and emotionally disputed in wartime, and

Whereas, in an era of proliferating nuclear armament these topics are critically important to an effective Christian witness,

Now therefore, be it

Resolved, the House of Deputies concurring, that the Executive Council be urged to develop continuing educational programs on these topics and to make them available to the congregations and seminaries of this Church. The motion was seconded by the Bishop of West Texas.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 75.]

House of Deputies

On the Ninth Day, Deputy Lloyd (Central Pennsylvania), Chairman of the Committee on National and International Problems presented Report No. 22 of the Committee on Resolution C-58, Development of a Program of Education on War and On Church-State Relationships, and moved its adoption in order to concur with House of Bishops Message No. 75 with amendment.

The House concurred

[Communicated to the House of Bishops in HD Message No. 107.]

WHITE AND DYKMAN - REVISED

House of Deputies

On the Eighth Day, Deputy Scribner (Maine) presented Report No. 5 for the Committee on Amendments to the Constitution regarding Resolution D-4, a revision of "White and Dykman," and moved its adoption, as follows:

Whereas, the publication entitled Constitution and Canons, Annotated, (commonly known as "White and Dykman") and supplements thereto have been for many years the regularly accepted, authoritative statement of the history and background of the Constitution and Canons of this Church and an invaluable aid to consistent interpretation of the provisions of the Constitution and Canons; and

Whereas, White and Dykman is now out of print and not generally available and has not been supplemented in recent years; now, therefore, be it

Resolved, the House of Bishops concurring, that the General Convention, recognizing the need for an authoritative, currently available work covering the legal and canonical background of our Church, urges the Joint Standing Committee on Constitution and Canons, if such is established, or the Executive Council to supervise and arrange for the editing, updating, publication and sale of a revised, current edition of White and Dykman.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 90.]

House of Bishops

On the Ninth Day, the Secretary read Message No. 90 from the House of Deputies on editing, updating, publication and sale of a revised current edition of White and Dykman.

The House concurred

[Communicated to the House of Deputies in HB Message No. 139.]

WORLD MISSIONS – ADMISSION OF MISSIONARY DIOCESE OF VIRGIN ISLANDS TO PROVINCE II

House of Bishops

On the Fifth Day, the Bishop of Alabama, Chairman for the Committee on World Mission, moved the adoption of the following Resolution: (B-122)

Whereas, the Missionary Diocese of the Virgin Islands is at present an extra-provincial diocese of the Episcopal Church; and

Whereas, extra-provincial status denies this diocese the canonical representation which the Constitution and Canons of the Episcopal Church provides for its Provinces; and

Whereas, more and more the Provinces of this Church are being used for the sharing of mutual concerns and programatic implementation; and

Whereas, after other avenues of possible change in status have been explored by this diocese; and

Whereas, this diocese, already isolated by geography, needs the support and balance and human relationships as focused in the Provincial Family, and in turn, offer our own unique gifts to other parts of the Province; and

Whereas, the Missionary Diocese of the Virgin Islands, meeting in Convention

in St. Paul's Church, St. Croix, Virgin Islands on 21 November 1975, requested, through its bishop, that affiliation with the II Province be entered into; and Whereas, the II Province meeting in Synod in Rochester, New York, on 14-15 June 1976 was consulted therefore, be it

Resolved, the House of Deputies concurring, that the General Convention amend Title I, Canon 8, Sec. 1. which now reads "The Second Province shall consist of the Dioceses within the States of New York and New Jersey and the Missionary Diocese of Haiti," so that it shall read, "The Second Province shall consist of the Dioceses within the States of New York and New Jersey and the Missionary Dioceses of Haiti and the Virgin Islands."

The motion was seconded by the Bishop of Hawaii.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 69.]

House of Deputies

On the Eleventh Day, the Secretary read Message No. 69 from the House of Bishops.

The House concurred

[Communicated to the House of Bishops in HD Message No. 136.]

WORLD MISSION — ASSOCIATE MEMBER OF CHURCH OF THE PROVINCE OF WEST AFRICA

House of Bishops

On the Fifth Day, the Bishop of Alabama, Chairman of the Committee on World Mission, moved the adoption of the following Resolution: (C-36)

Whereas, the Episcopal Church of Liberia at its 53rd Diocesan Convention held at Monrovia in February, 1976, did adopt a resolution calling for Associate membership in the Church of the Province of West Africa, (CPWA) and

Whereas, the said resolution authorizes the Bishop of the Diocese of Liberia to seek the approval of the Protestant Episcopal Church of the United States of America (PECUSA) for the Diocese of Liberia to obtain such membership, and

Whereas, it is the desire of PECUSA to encourage and support its overseas Dioceses to develop new associations and structures according to their peculiar political, economic and geographic circumstances, and

Whereas, the development of such new associations will call for new relationships between PECUSA and such overseas Dioceses; and

Whereas, the CPWA has expressed its unanimous approval of this action if PECUSA grants the permission; now therefore, be it

Resolved, the House of Deputies concurring, that the 65th General Convention of the Protestant Episcopal Church of the United States of America supports and commends the historic step of the Episcopal Church of Liberia in becoming an Associate Member of the Province of West Africa; and be it further

Resolved, that the Joint Commission on World Mission and the Standing Committee on Structure of the Church study the implications of this and other new associations which overseas Dioceses may develop and make recommendations for new relationships within the true spirit of MRI between PECUSA and the overseas Dioceses which have had a long and historical association with PECUSA and which overseas Dioceses in the development of

new associations, may still desire some kind of continuing relationship with PECUSA.

The motion was seconded by the Bishop of Northwest Texas.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 76.]

House of Deputies

On the Eleventh Day, the Secretary read Message No. 76 from the House of Bishops.

The House concurred

[Communicated to the House of Bishops in HD Message No. 137.]

WORLD MISSION - BISHOP-COADJUTOR FOR CENTRAL PHILIPPINES

House of Bishops

On the Fifth Day, the Bishop of Alabama, Chairman of the Committee on World Mission, moved the adoption of the following Resolution: (C-24)

Whereas, the Rt. Rev. Benito C. Cabanban, Bishop of the Central Philippines, has served the Church in the ordained ministry for more than 28 years - 10 years as a priest, 8 years as Suffragan Bishop, and 11 years as Diocesan Bishop; and

Whereas, by any standard Bishop Cabanban has given more than his share of service to the Church in those 28 crucial long years; and

Whereas, the Bishop has announced in his Convocation Address his intention to retire; and

Whereas, the Bishop in his address announced that the election of a Bishop-Coadjutor is in order; therefore, be it

Resolved, that this Convocation convened on July 27-28, 1976, Cathedral Heights, Quezon City, request the House of Bishops of the Episcopal Church in their meeting in September in Minneapolis, U.S.A., to give permission to the Diocese of Central Philippines to elect a Bishop-Coadjutor.

The motion was seconded by the Bishop of Ohio.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 70.]

House of Deputies

No action required.

WORLD MISSION — COMMITMENTS TO ANGLICAN PROVINCES AND REGIONS

House of Deputies

On the Fourth Day, the Rev. Charles H. Eddy (Alaska), Chairman of the Committee on World Mission, presented Report No. 3 on Resolution A-100, Committments to Anglican Provinces and Regions as follows:

Whereas, the Protestant Episcopal Church in the United States of America has entered into Partnership with many Anglican Churches in the course of which

commitments to individual dioceses are being assessed and renegotiated, now, therefore be it

Resolved, the House of Bishops concurring, that the Protestant Episcopal Church in the United States of America will in the future make its commitments, not to an isolated Anglican diocese, but to the Province or Region of which it is a member.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 41.]

House of Bishops

On the Fifth Day, the Secretary read Message No. 41 from the House of Deputies, and the Bishop of Costa Rica moved that it be amended to add the words "or Council" following the word "Region" in the Resolve paragraph.

The amended Resolution reads as follows:

Whereas, the Protestant Episcopal Church in the United States of America has entered into Partnership with many Anglican Churches in the course of which commitments to individual diocese are being assessed and renegotiated, now, therefore, be it

Resolved, the House of Bishops concurring, that the Protestant Episcopal Church in the United States of America will in future make its commitments, not to an isolated Anglican diocese, but to the Province, Council, or Region of which it is a member.

The motion was seconded by Bishop Welles.

Amendment adopted

[Communicated to the House of Deputies in HB Message No. 62.]

House of Deputies

On the Fifth Day, the Secretary read HB Message No. 62, concurring with amendment with HD Message No. 41 on commitments to Anglican Provinces Regions

The House concurred with amendment Referred to the Committee on World Mission

WORLD MISSION - CONTINUATION OF JOINT COMMISSION

House of Deputies

On the Tenth Day, Deputy Crump (Tennessee) presented Report No. 5 of the Committee on Committees and Commissions on Resolution A-103 as amended, the continuation of the Joint Commission on World Mission, as follows, and moved its adoption:

Resolved, the House of Bishops concurring, that the Joint Commission on World Mission be continued for the purposes of reviewing, evaluating, planning and proposing policy to the General Convention and Executive Council; and be it further

Resolved, the House of Bishops concurring, that the membership thereof be appointed jointly by the Presiding Bishop and the President of the House of Deputies and to consist of three Bishops, three Presbyters or Deacons and nine Lay Persons, at least one-half of the total membership to come from jurisdictions from outside the United States of America; and be it further

Resolved, the House of Bishops concurring, that the staff of the Executive Council responsible for the administration of the National and World Mission program of the Episcopal Church shall provide necessary staff functions for the Joint Commission on World Mission; and be it further

Resolved, the House of Bishops concurring, that the Joint Commission on World Mission be funded from the expense budgeted at the General Convention in the amount of \$61,260 for the triennium to cover the expenses of travel and annual meetings.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 128.]

House of Bishops

On the Tenth Day, the Secretary read the Message No. 128 from the House of Deputies.

The House concurred

[Communicated to the House of Deputies in HB Message No. 189.]

WORLD MISSION - COSTA RICA GRANTED EXTRA-PROVINCIAL

House of Bishops

On the Sixth Day, the Bishop of Alabama, Chairman of the Committee on World Mission, moved the adoption of the following Resolution: (B-230)

Resolved, the House of Deputies concurring,

- 1. That, upon the expressed request of the Diocese of Costa Rica, as stated in this resolution, and in conformity with Title I, Canon 10, Section 3(e), and by concurrent action of the 65th General Convention, the status of an Extra-Provincial Diocese be granted to "La Iglesia Episcopal Costarricense";
- 2. That in conformity with the expressed wishes of "La Iglesia Episcopal Costarricense" to further the autonomy of the IX Province and of its member Churches, and as an experimental process in conformity with the resolution adopted by the Synod to assist any member church seeking its autonomy, the Executive for World and Domestic Mission of the Executive Council of PECUSA, the Ninth Province be authorized to exercise, through its President and its House of Bishops, the Metropolitical Authority now exercised by PECUSA, over the diocese of Costa Rica, as an Extra-Provincial Diocese in accordance with the Resolution adopted by its Synod; such Metropolitical Authority as that designated for the Episcopal Church of Cuba, be established. The motion was seconded by the Bishop of Dallas.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 92.]

House of Deputies

On the Eleventh Day, the Secretary read Message No. 92 from the House of Bishops.

The House concurred

[Communicated to the House of Bishops in HD Message No. 134.]

WORLD MISSION - LONG TERM COMMITMENTS

House of Deputies

On the Fourth Day, Deputy Eddy (Alaska) presented Report No. 4 on Resolution A-101 with amendment as follows:

Resolved, the House of Bishops concurring, that this General Convention meeting in Minneapolis in 1976 reaffirm its moral commitment to long-term financial arrangements that have been made between the Protestant Episcopal Church in the United States of America, and other Churches of the Anglican Communion.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 42.]

House of Bishops

On the Fifth Day, the Secretary read Message No. 42 from the House of Deputies.

The House concurred

[Communicated to the House of Deputies in HB Message No. 63.]

WORLD MISSION - MINISTRIES TO ASIAN AND PACIFIC ISLAND PEOPLE

House of Deputies

On the Eighth Day, the Chairman of the Committee on World Mission, Deputy Eddy (Alaska) presented Report No. 6 of the Committee on Resolution D-86, Ministries to Asian and Pacific Island People, and moved the following:

Whereas, immigration from Asian countries has increased the numbers of Asian people seeking a new life in the United States since the revision of the United States policies on immigration in 1965; and

Whereas, the churches in the major metropolitan areas of our country face new opportunities for mission and evangelism among these newcomers; and

Whereas, a concern for ministries to Asian and Pacific Island people was expressed by the bishops, clergy and laity in the Eighth Province of this Church through the response of its Program Planning Council in directing its Provincial Representative, the Rev. Canon John H.M. Yamazaki of the Diocese of Los Angeles, to present to the Executive Council the cry of need for new ministries to the Chinese throughout the United States that it heard from the Rev. Canon James Pun, Director of Chinese Ministries in the Diocese of California; and

Whereas, the Executive Council staff provided assistance to an ad hoc committee to present a proposal for the funding of a ministry to Asian and Pacific Island people, such as the Chinese, Filipino, Hawaiian, Japanese, Korean, Samoan, and Southeast Asian people, through the General Church Program Budget; and

Whereas, the 64th General Convention of the Episcopal Church in reaffirming ministries to racial and ethnic minority persons to be a part of the total mission of the Church, did become the first major church to recognize the importance of this new national ministry by its adoption of a triennial budget which enabled the Asiamerica Ministry to come into being and to become a reality in the life and work of the dioceses of California, Chicago, Hawaii, Long Island, Los Angeles, New York and Olympia through the establishment of Episcopal

Asiamerica Strategies Task-Forces on the local and national level of the Church; and

Whereas the Executive Council program under the leadership of the Rt. Rev. Richard B. Martin, Executive for Ministry has included the work and support of the Asiamerica Ministry to assist the dioceses to work as partners-in-mission on the local and national level of the Church in order to strengthen existing work and to offer new ministries, and to represent the concern for such ministries in relation to the Anglican dioceses in Asia and Canada and also with other churches in the United States; and

Whereas, the dioceses working in partnership through the Asiamerica Ministry are attempting to assume greater financial responsibility for ministries to Asian and Pacific Island people by also involving local parishes in efforts to provide these ministries where often there is a need for persons to minister in a different language and with persons of a different culture; now, therefore be it

Resolved, the House of Bishops concurring, that the 65th General Convention continue to affirm that ministries to racial and ethnic minority persons are a part of the total mission of the Church, recognizing that there are gifts which come to all of us through the sharing of the diversities of language and culture; and be it further

Resolved, the House of Bishops concurring, that the 65th General Convention receive the appended report of the Asiamerica Ministry and continue to support through the General Church Program Budget the efforts to provide assistance to dioceses and the Asian and Pacific Island people in maintaining partners-in-mission relationships to plan and share resources for ministry through consultations and conferences, and by working in a partners-in-mission style with the Anglican dioceses in Asia through the Executive Council's Office for National and World Mission.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 71.]

House of Bishops

On the Eighth Day, the Secretary read Message No. 71 from the House of Deputies (D-86).

The House concurred

[Communicated to the House of Deputies in HB Message No. 132.]

WORLD MISSION - POLICY HANDBOOK

House of Deputies

On the Fourth Day, Deputy Eddy (Alaska) presented Report No. 5 on Resolution A-102 on a Policy Handbook, as follows:

Resolved, the House of Bishops concurring, that this General Convention meeting in Minneapolis in 1976 request the Executive Council to oversee the preparation of a Policy Handbook for Mission, for ultimate distribution throughout the Church.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 44.]

House of Bishops

On the Fifth Day, the Secretary read Message No. 44 from the House of Deputies (A-102).

The House concurred

[Communicated to the House of Deputies in HB Message No. 64.]

WORLD MISSIONS – PROVINCE IX METROPOLITICAL AUTHORITY – COSTA RICA

House of Bishops

On the Sixth Day, the Bishop of Alabama, Chairman of the Committee on World Mission, moved the following:

Be it further resolved, the House of Deputies concurring, that the Resolution B-230 from the Diocese of Costa Rica requesting Extra-Provincial status be adopted granting such status to the Missionary Diocese of Costa Rica, and that the Metropolitical Authority over the Missionary Diocese of Costa Rica be transferred to the House of Bishops of the Ninth Province.

The motion was seconded by the Bishop of Northwest Texas.

Resolution adopted

[Communicated to the House of Deputies in HB Message No. 103.]

House of Deputies

On the Eleventh Day, the Secretary read Message No. 103 from the House of Bishops.

The House concurred

[Communicated to the House of Bishops in HD Message No. 134.]

WORLD MISSION - VOLUNTEERS

House of Deputies

On the Fourth Day, Deputy Eddy (Alaska) presented Report No. 2, Resolution A-99 on Volunteers in Mission, as follows:

Whereas, the demand for opportunities to work as Volunteers in Mission somewhere, somehow in the Church becomes more and more audible, from people of all ages, races, backgrounds and skills; and

Whereas, at the request of the Joint Commission on World Mission, the Executive Council assumed the responsibility for gathering data and preparing a plan for Volunteers in Mission consistent with our commitment to Partnership in Mission to be presented to General Convention for funding and implementation;

Now, therefore, be it

Resolved, the House of Bishops concurring, that a mutual Volunteers in Mission program be activated which will call upon people of all ages, backgrounds, skills, professions, committed to the Mission of Jesus Christ; and be it further

Resolved, the House of Bishops concurring, that the program, director be a Volunteer who is responsible for coordination and who witnesses to what it is for and about; and be it further

Resolved, the; House of Bishops concurring, that Volunteers in Mission shall be responsible for supervising recruitment, carefully screening applications, and determining placement assignments, always seeking help, guidance and cooperation from the Volunteer's sponsoring Parish, Diocese or professional organization with the understanding such sponsoring entity shall assume the maximum possible responsibility of financial support for each volunteer; and be it further

Resolved, the House of Bishops concurring, that the director be assisted by an advisory team of at least three staff persons concerned with lay ministries, youth, national and world mission, acting in such advisory capacity in addition to their regularly assigned duties and that the program work in close cooperation with existing volunteer programs of the National Institute for Lay Training.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 40.]

House of Bishops

On the Fifth Day, the Secretary read Message No. 40 from the House of Deputies (Resolution A-99).

The House concurred

[Communicated to the House of Deputies in HB Message No. 61.]

ZIMBABWE

House of Deputies

On the Fourth Day, the House of Deputies adopted Resolution D-37, affirming the aspiration of the majority people of Zimbabwe (Rhodesia) to freedom and self-determination from the rule of the five-percent-minority white rules.

Resolution adopted

[Communicated to the House of Bishops in HD Message No. 34.]

House of Bishops

On the Eleventh Day, the Secretary read Message No. 34 from the House of Deputies on Resolution D-37, Zimbabwe.

The House concurred

[Communicated to the House of Deputies.]

PART IV

The GENERAL CONVENTION 1976

house of depuries

JOURNAL OF THE HOUSE OF DEPUTIES

FIRST DAY

SUNDAY SEPTEMBER 12, 1976

This being the day and place designated for the meeting of the 65th General Convention, the President of the House of Deputies, the Rev. John B. Coburn, D.D., called the House to order at 3:05 p.m. in the Convention Center, Minneapolis, in the State and Diocese of Minnesota.

Appointment of Chaplain

The President announced his appointment of the Rev. Massey H. Shepherd, Jr., Ph.D., Deputy from the Diocese of California, to be the Chaplain of the House. The appointment was received with applause. The Chaplain invited intercessions from the Deputies. The Chaplain read from I John 4:7-21 and led the House in prayer.

Ouorum

The Chairman on the Dispatch of Business moved that the calling of the roll be dispensed with.

Motion carried

The President inquired of the Secretary pro tempore whether there were a quorum of lay and clerical Deputies present.

The Secretary pro tempore submitted the following certificate:

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.

(Signed) James R. Gundrum Secretary pro tempore

Election of the Secretary

The Chair recognized the Rev. Gordon Roberts of Iowa who placed in nomination the name of the Rev. James R. Gundrum, D.D. of Iowa as Secretary of the House of Deputies.

The Nomination was seconded.

Deputy Ross Sidney (Iowa) moved that the nominations be closed, and that the Chair cast the unanimous ballot of the House for the Rev. James R. Gundrum, D.D.

The motion was seconded.

Motion carried (by acclamation)

The Chair announced that, a Secretary having been elected, the House was duly organized, pursuant to Canon I.1.1.(a).

Election of a Vice-President

The Office of Vice-President of this House, being vacant as a result of the accepted resignation of Charles V. Willie of Central New York, and Canon I.1.1.(a) requiring that this vacancy be filled for the unexpired term ending with the adjournment sine die of this 65th General Convention to complete the organization

of this House, the Committee on the Dispatch of Business moved a Special Order of Business for the purpose of electing a Vice-President.

Motion carried

The Chair called for nominations.

The Rev. Rustin Kimsey (Eastern Oregon) placed in nomination Deputy Luetta Bailey (Atlanta).

Deputy Frank E. Foster (Massachusetts) placed in nomination Deputy Walker Taylor (East Carolina).

The Rev. Dr. Charles Price (Virginia) placed in nomination Deputy Charles R. Lawrence (New York).

Seconding speeches were called for by the Chair and the first ballot was cast for Vice-President of the House.

Messages from the House of Bishops

The Secretary read Messages from the House of Bishops, as follows:

Message No. 1

The House of Bishops informs the House of Deputies that it is organized, with the Presiding Bishop in the Chair, and the Rt. Rev. Scott Field Bailey, Bishop Coadjutor of West Texas, Secretary, and the Rt. Rev. Hal R. Gross, Suffragan Bishop of Oregon, Vice-Chairman.

No action necessary

Message No. 2

The House of Bishops informs the House of Deputies that, in accordance with Canon III.18.1(d), resignations of Bishops accepted ty the House of Bishops since the last meeting of the General Convention are:

The Rt. Rev. Leland W.F. Stark, Bishop of Newark

The Rt. Rev. William Crittenden, Bishop of Erie

The Rt. Rev. Francis Eric Bloy, Bishop of Los Angeles

The Rt. Rev. Donald H.V. Hallock, Bishop of Milwaukee

The Rt. Rev. James W.F. Carman, Bishop of Oregon

The Rt. Rev. C. Gresham Marmion, Bishop of Kentucky

The Rt. Rev. Robert F. Gibson, Jr., Bishop of Virginia

The Rt. Rev. Allen W. Brown, Bishop of Albany

The Rt. Rev. Roger W. Blanchard, Executive Vice-President Executive Council

The Rt. Rev. Harvey D. Butterfield, Bishop of Vermont

The Rt. Rev. Robert Lionne DeWitt, Bishop of Pennsylvania

The Rt. Rev. John Elbridge Hines, The Presiding Bishop

The Rt. Rev. William J. Gordon, Jr., Bishop of Alaska

The Rt. Rev. Edward Hamilton West, Bishop of Florida

The Rt. Rev. Theodore Harper McCrea, Suffragan Bishop of Dallas

The Rt. Rev. George Leslie Cadigan, Bishop of Missouri

The Rt. Rev. Charles Waldo MacLean, Suffragan Bishop of Long Island

The Rt. Rev. Edward Guadan Longid, Bishop of the Northern Philippines

The Rt. Rev. William Loftin Hargrave, Bishop of Southwest Florida

The Rt. Rev. George Alfred Taylor, Bishop of Easton

The Rt. Rev. John M. Burgess, Bishop of Massachusetts The Rt. Rev. Wilburn C. Campbell, Bishop of West Virginia

The Rt. Rev. Richard Earl Dicus, Bishop Suffragan of West Texas

The Rt. Rev. Harold S. Jones, Bishop Suffragan of South Dakota

The Rt. Rev. Ivol I. Curtis, Bishop of Olympia

No action necessary

Standing Committees

The Secretary announced that, pursuant to the Rules of Order of this House, the President has appointed the membership of the Standing Committees of the House, as follows:

1. On Dispatch of Business

The Hon. George T. Shields of Spokane, Chairman Ms. Frances Abbott of New Hampshire The Rev. David H. Benson of Missouri Calhoun Bond of Maryland Raymond H. Burroughs of Springfield The Rev. Canon Fred J. Bush of Mississippi Philip H. Campbell of Columbia The Rev. Canon William E. Craig of Western Kansas Mary Durham (Mrs. Robert) of Michigan Roger L. Ewing of West Missouri The Rev. Carlson Gerdau of Northern Michigan The Rev. C. Eugene Jennings of West Texas The Hon. Hugh R. Jones of Central New York DeCosta V. Mason of Washington The Rev. Roswell O. Moore of California The Rev. Canon Edward J. Morgan of Connecticut The Ven. O. Dudley Reed of Springfield Henry B. Richardson of Upper South Carolina Mrs. Sue Scott of Utah Ross Sidney of Iowa Ms. D. Rebecca Snow of Alaska The Rev. Leigh A. Wallace, Jr. of Montana

2. On Certification of Minutes

Roger T. Estabrook of Albany, Chairman
The Rev. Charles E. Wood of Spokane, Vice-Chairman
The Rev. J. Daniel Burke of Mlchigan
Barbara MacDougall (Mrs. Roderic) of Massachusetts
Arthur W. Machen, Jr. of Maryland
The Very Rev. Goerge McCormick, Jr. of Southeast Florida
Dr. N. Patrick Murray of Arkansas
The Rev. Charles L.R. Pedersen of Nebraska
The Rev. Lincoln Stelk of Southern Ohio

3. On Rules of Order

The Rev. John B. Coburn, D.D. of Massachusetts, Chairman James M. Winning of Springfield, Vice-Chairman Brace Bennitt, Jr. of Minnesota Earle J. Bishop of Vermont
The Rev. Dan J. Gerrard of Arizona
John E. Messick of Delaware
John R. Rogers of Missouri
The Rev. Albert W. Snow of New Hampshire
Richard H.C. Taylor of Virginia
The Rev. Hugh C. White, III of Southwestern Virginia
John T. Williams of Arkansas

4. On Constitution

Fred C. Scribner of Maine, Chairman The Rev. Canon James P. DeWolfe, Jr., of Dallas, Vice-Chairman Robert M. Adams of California Philip Barnhart of Oregon James K. Barnum of San Joaquin Charles G. Blaine of Western New York The Hon. Reynolds S. Cheney of Mississippi John D. Cochran of Indianapolis The Rev. Lavan B. Davis of the Central Gulf Coast Sterling Newell, Jr. of Ohio The Rev. B. Linford Eyrick of Northern Indiana James H. Foote of Western Michigan Angus W. McDonald of Lexington Harold L. Pilgrim of Pennsylvania Anne Ragon (Mrs. Lloyd) of Tennessee The Hon. John E. Raine, Jr. of Maryland Alan K. Simpson of Wyoming

Mrs. Virginia Sneve of South Dakota Edwin L. Sterne of Atlanta James Wilkinson, III of Louisiana Donovan Worden of Montana Dr. Charity Waymouth of Maine

5. Canons

The Rev. Samuel N. Baxter of Texas, Chairman William Bridgforth of Arkansas, Vice-Chairman Dr. Thomas G. Barnes of Mississippi Edward A. Bayne of American Churches in Europe Edward J. Cambridge of Long Island The Rev. Canon Leopold Damrosch of Maine The Hon. Edward P. Fogg of Los Angeles Samuel Francovich of Nevada The Hon. Arthur S. Gibbons of Southwest Florida The Rev. Canon Ralph E. Hovencamp of Erie The Rev. Colin Keys of Iowa The Rev. Canon Arleigh Lassiter of West Missouri Roy C. Lytle of Oklahoma George L. McGonigle of Texas The Rev. Clifton J. McInnis, Jr. of Mississippi Hugh S. Meredith of Southern Virginia The Rev. Richard H. Moses of Western Kansas Orville W. Nichols, Jr. of Northern Indiana The Rev. James W. Pennock of Albany The Rev. Edward Philipson of Erie The Hon. Richard V. Thomas of Wyoming Arthur W. Machen, Jr. of Maryland

6. On Structure

Joseph I. Worsham of Dallas, Chairman Lois Barnum (Mrs. Donald C.) of Bethlehem, Vice-Chairman The Very Rev. Richard H. Baker of Erie Jan Bond (Mrs. Richard W.) of Hawaii Richard Bowden of Atlanta The Rev. Canon C. Harry Christopher of Colorado Robert S. Cody of Central Florida The Rev. Clyde H. Cox, Jr. of Western Massachusetts The Rev. Lloyd A. Cox of Southwest Florida Charles M. Crump of Tennessee The Rev. Dalton D. Downs of Ohio Merton Eberlein of Eau Claire The Rev. Canon Geoffrey Evans of Lexington John H. Farquharson of Massachusetts H. Cranson Fosberg of Eastern Oregon The Rev. Wallace A. Frey of Central New York The Rev. Canon James J. Greene of New Jersey The Rev. Frank H. Grubbs of Rio Grande The Rev. Canon W. Ebert Hobbs of Ohio Dr. Thomas K. Hood of Nevada The Very Rev. Ralph E. Hutton of Western New York The Rev. Edward W. Jones of Central Pennsylvania Howard Kellogg of Pennsylvania Edward R. Kimmell of Delaware The Rev. Walter J. Mycoff, Sr. of West Virginia Edmund Pendleton, Jr. of Southwestern Virginia The Rev. Charles Preble of Nevada The Ven. Charles F. Rehkopf of Missouri John R. Roberts, Jr. of Indianapolis Ann H. Robinson (Mrs. Robert) of Connecticut The Rev. L. Bartine Sherman of North Carolina The Rev. Gordon J. Stenning of Rhode Island The Very Rev. Henri A. Stines of Chicago Nathan W. Stuart of Central Pennsylvania The Rev. J. Gordon Swope, Jr. of Arkansas The Rev. Robert M. Wainwright of Rochester

The Rev. Claud W. McCauley of Southwestern Virginia Thomas O. Hunter of Quincy The Hon. F. Nelson Light of Southern Virginia Mr. Henry R. Heyburn of Kentucky

7. Admission of New Dioceses

Edward Bonham of Eastern Oregon, Chairman
The Rev. Richard K. Janke of Albany, Vice-Chairman
Mrs. James H. Davis of West Virginia
Wilma Gore (Mrs. Thomas L.) of San Diego
The Rev. John D. Harrison of San Diego
Bruce Horton of North Dakota
The Rev. Phillip Rapp of Ohio
The Rev. Francis L. Winder of Utah
Sergio Kawi of Northern Philippines
Dr. Edwin C. Shepherd of Georgia

8. On the Consecration of Bishops

The Rev. Haig J. Nargesian of Connecticut, Chairman Alcides Duran of El Salvador, Vice-Chairman Robert Armstrong III of Erie
The Rev. Darby W. Betts of California
Mrs. Sally M. Bucklee of Washington
Carlos Bryan of Northern Mexico
The Rev. Dennis Joe Dunlop of Ecuador
Betty Early (Mrs. William A.) of Western North Carolina

9. World Mission

The Rev. Charles H. Eddy of Alaska, Chairman Mrs. W. Lawson Chamberlin of Bethlehem, Vice-Chairman Dr. Aubrey A. Anduze of Virgin Islands Robert M. Ayers, Jr. of West Texas The Ven. William A. Beckham of Upper South Carolina Gloria Bottom (Mrs. John T.) of Mississippi The Rev. Ashton Brooks of Dominican Republic The Rev. Jose D. Carlo of Costa Rica Jean Diver (Mrs. Clifford P.) of Delaware The Rev. A. Theodore Eastman of Washington The Rev. Robert R. Evans of Oklahoma Paul A. Frank, Jr. of Ohio Mrs. Doris E. Gilman of Western Massachusetts The Rev. Henry H. Hoover of Minnesota Ana M. Lago of Puerto Rico The Rev. David McCallum of Nicaragua The Hon. John G. Martin of Upper South Carolina The Rev. Thomas L. Murdock of Oregon The Rev. Hugo L. Pina of Honduras Charles D. Sherman of Liberia The Rev. Robert M. Smith of Delaware The Rev. Onell Soto of El Salvador The Rev. Canon William H. Weitzel of Central Pennsylvania The Rev. Allen Whitman of West Missouri The Rev. Wilbur C. Woodhams of American Churches in Europe Mrs. Leona Bryant of Virgin Islands

10. On National and International Problems

The Rev. Canon Kermit L. Lloyd of Central Pennsylvania, Chairman Ann McElroy (Mrs. James) of California, Vice-Chairman Richard C. Adams of Olympia William W. Baker of Kansas Richardson Blair of Pennsylvania The Rev. Tom Bowers of Atlanta Dr. James Boyd of Atlanta Dr. James Boyd of Atlanta The Rev. William G. Burrill of Northern California Phillip Drane of the Central Gulf Coast Joseph L. Hargrove of Louisiana

The Rev. Ronald G. Hennies of South Dakota The Rev. Michael S. Kendall of Connecticut Betty King (Mrs. Ware G.) of Wyoming Mrs. Doris Kuhl of Newark The Rev. Edward L. Lee, Jr. of American Churches in Europe Clarence W. Mixon of Ohio Nancy Moody (Mrs. Clay) of Northern Indiana Don Moorhead of Colorado Kenneth W. Nelson of Northwest Texas Dr. Paul Neuhauser of Iowa The Very Rev. Robert G. Oliver of American Churches in Europe Mrs. Minerva Pina of Honduras Mrs. Thomas M. Robertson of Idaho The Rev. Edwin C. Webster of Panama and Canal Zone Louis Weissert of Southwestern Virginia Maurice E. West of Fond du Lac The Rev. John Pruessner of Kansas

11. On Social Urban Affairs

Paul M. Roca of Arizona, Chairman Theresa Gillett (Mrs. Robert) of Massachusetts, Vice-Chairman Mrs. Peg Anderson of Iowa Janet Ask (Mrs. Henry) of Northern Michigan Mrs. Jane Auchincloss of New York Ruth Brindley (Mrs. Herbert) of Rhode Island Dr. J. Campbell Cantrill of Lexington The Rev. Canon Frank V.H. Carthy of New Jersey B.M. Miller Childers of Alabama Mary Nash Flagg (Mrs. Joseph) of Maine Mrs. Phyllis Fletcher of Chicago Olive Goldman (Mrs. Marcus S.) of Springfield The Rev. Innocent Goodhouse of North Dakota George T. Guernsey III of Missouri Lydia Hollands (Mrs. Norman E.) of Central Florida The Rev. Christian A. Hovde of Chicago Dr. Robert Julien of San Joaquin Mrs. Christian H. Kehl of West Texas The Rev. David K. Kennedy of Hawaii Joseph Leidy of Newark The Rev. Henry B. Mitchell of Virginia The Hon. Clay Myers of Oregon Robert S. Potter of New York Lucile Roca (Mrs. Paul M.) of Arizona The Rev. Luis Serrano of El Salvador The Rev. Canon St. Julian A. Simpkins, Jr. of Rochester The Rev. George Six of Iowa The Rev. Karl E. Spatz of Nevada The Rev. Miguel Vilar of Puerto Rico James H. Whiteside of Northwest Texas Kenneth W. Whitney of Central Pennsylvania Louis J. Willie of Alabama Frank T. Wood, Jr. of Central New York

12. On the Church in Small Communities

The Rev. Rustin R. Kimsey of Eastern Oregon, Chairman Isabelle Melville of Spokane, Vice-Chairman Mildred Annand of San Joaquin Lewis J. Beardsley, Jr. of Rochester The Ven. Herbert E. Beck of Southwestern Florida The Very Rev. Jay W. Breisch of Eau Claire Barbara Butler (Mrs. Hugh H.) of Rochester Ethel Curry (Mrs. Louis) of Arizona Doublas F. Fleet of Southwestern Virginia Reece T. Freeman of San Diego The Ven. Ben F. Helmer of Northern Michigan The Rev. Edwin B. Jeffress, Jr. of East Carolina The Rev. Vern E. Jones of Oklahoma

The Ven. William G. Lewis of Pittsburgh The Rev. German Martinez of Northern Mexico Frederick H. Overstreet of Hawaii The Rev. James L. Roach of Nebraska The Rev. Lionel Rymer of Virgin Islands Ruth Schmidt (Mrs. Philip H.) of Olympia The Rev. Leonard Shaheen of Northern California Mrs. Evelyn A. Steans of Chicago The Rev. Canon R.L. Burchell of Kentucky The Very Rev. G. Randolph Usher of Eau Claire The Rev. D. Delos Wampler of Albany The Very Rev. Roger J. White of Springfield The Rev. William H. Wolfrum of Wyoming

13. On Evangelism

DeWitt M. Bull of Erie, Chairman Mrs. Vilma P. White of Panama and Canal Zone, Vice-Chairman Helen L. Barkley (Mrs. Matthew) of South Carolina H. Marvin Bastian of Kansas The Very Rev. Robert Bizzaro of Northern Indiana The Very Rev. Robert R. Browne of Idaho Michael Chase of Erie Elena Christian of Virgin Islands The Rev. David J. Coughlin of Louisiana The Rev. John P. Croneberger of Bethlehem Thomas P. Dupree of Lexington The Rev. James M. Dyer of Massachusetts The Rev. Samuel Espinoza V. of Western Mexico The Rev. David F. Gearhart of Maryland The Very Rev. Kenneth O. Grannum of Pennsylvania The Rev. James A. Gusweller of New York The Very Rev. Paul F. Hadley of Oklahoma The Rev. Donald P. Hart of Alaska Sister Margaret Hawk, C.A. of South Dakota The Rev. John M. Hennessey of Virgin Islands The Rev. John H. Jordon, Jr. of Southern Virginia The Hon. Alva M. Lumpkin of Upper South Carolina Dr. Frank Maple of West Missouri Frank V. Marshall, Jr. of Los Angeles Doris Maxwell (Mrs. Robert) of Eau Claire Mrs. Joann Nelson of North Dakota The Rev. Frederick A. Pope of Missouri The Rev. Canon Frank L. Titus of Southwest Florida The Rev. Luke Titus of Alaska Joseph W. Vanable of Rhode Island The Rev. Donald O. Wilson of Maryland The Rev. Don A. Wimberly of Kansas The Rev. Andrew F. Wissemann of Western Massachusetts The Rev. Donald Stivers of Rochester 14. On Prayer Book & Liturgy

The Very Rev. Harold F. Lemoine of Long Island, Chairman The Very Rev. C. Preston Wiles of Dallas. Vice-Chairman The Very Rev. Robert M. Anderson of Utah The Rev. Jesse F. Anderson, Jr. of Washington Henry P. Bakewell of Connecticut The Rev. Dudley Barksdale of Lexington The Rev. Harwood Bartlett of Atlanta Frederick T. Bebbington of New Jersey The Very Rev. James G. Birney of Western New York The Rev. William Black of Southern Ohio The Rev. Richard Bowman of Quincy Mary Liz Bylin (Mrs. Richard S.) of Los Angeles The Rev. Sergio Carranza of Central and Southern Mexico The Rev. James Considine of Northwest Texas The Rev. M. Fletcher Davis of San Joaquin The Rev. Samuel C.W. Fleming of South Carolina

The Rev. Edward B. Geyer, Jr. of Connecticut The Very Rev. Robert H. Greenfield of Oregon The Rev. R. Emmet Gribbin, Jr. of Alabama The Rev. Canon William A.R. Howard of Western New York The Rev. Gregory M. Howe of Delaware The Rev. Harry R. Johnson of Easton Vivian Kingsley (Mrs. Donald) of Western Michigan The Very Rev. Edward E. Kryder of Western New York The Rev. Canon Paul E. Langpaap of Olympia The Rev. Richard H. Lutz of Long Island Robert E. McNeilly, Jr. of Tennessee The Rev. Henry N.F. Minich of Southeast Florida Janet Morgan (Mrs.) of Western Massachusetts The Rev. Charles P. Price of Virginia The Rev. David G. Pritchard of Georgia The Rev. Gordon P. Roberts of Iowa The Rev. David Robinson of Central New York The Rev. C. Edward Sharp of East Carolina Thomas P. Shafer of Springfield The Rev. Massey H. Shepherd, Jr. of California Edwin C. Speare of Montana Ralph Spence of Texas G. Edgar Straeffer of Kentucky Dr. Walker Taylor of East Carolina Lee O. Teague of Oklahoma H. Harrison Tillman of Georgia Dr. Stanley E. Turner of Southwest Florida The Rev. Orris G. Walker, Jr. of Michigan Edith Wilcox (Mrs. C.E.) of Oklahoma The Very Rev. Howard Lee Wilson of Wyoming

15. On Church Music

The Rev. Eric S. Greenwood of Tennessee, Chairman Mrs. Mary Lou Crowley of Central New York, Vice-Chairman Cletus Brooks of Nebraska The Rev. James P. Frink of Rhode Island The Very Rev. John E. Gulick of Fond du Lac Harriet Herd (Mrs. Harvey) of Northwest Texas Nancy Hinson (Mrs. Julian) of Upper South Carolina Walter C. Jones, Jr. of East Carolina The Rev. John Kline of Erie Mrs. Doris Kohn of Iowa Ellen MacVeagh (Mrs. F.W.) of Northern California The Rev. Thomas N. Dickson of Western Mexico Marcia Pruner of Northern Michigan Lily Pong of Taiwan The Very Rev. James O. Reynolds of Easton The Rev. Noel N. Sokoloff of New Hampshire The Rev. Paul P. Sagayo of Northern Philippines The Rev. Charles B. Upson of Quincy The Rev. H. Alexander Viola of Western North Carolina The Rev. Canon Allan Wentt of Southern Ohio Lee H. Bristol, Jr. of New Jersey

16. On Ministry

The Very Rev. David Collins of Atlanta, Chairman
The Hon. Joseph E. Michael of New Hampshire, Vice-Chairman
The Rev. C.T. Abbott of Oregon
The Rev. John Baiz of Pittsburgh
The Rev. Donald Baustian of Iowa
The Rev. Victor Burset of Puerto Rico
The Rev. Robert J. Center of Northern Indiana
The Very Rev. Gordon T. Charlton of Texas
The Rev. Robert D. Cook of East Carolina
The Rev. Charles H. Crawford of Arizona
The Rev. Alex D. Dickson, Jr. of Mississippi
The Rev. Herbert A. Donovan, Jr. of Newark

The Rev. Halliwell L. Duell of Colorado The Rev. Edwin J. Eilertsen of Minnesota The Rev. Frederick Gillette of North Dakota The Rev. Canon John P. Gorsuch of Olympia The Rev. Stanley F. Hauser of West Texas The Rev. Canon James C. Holt of Western Michigan Dixie Hutchinson (Mrs. Thomas) of Dallas Dorothy Johnson (Mrs. Earl C.) of Wyoming The Rev. Emmanuel W. Johnson of Liberia The Rev. Armand A. LaVallee of Rhode Island Dr. Charles R. Lawrence of New York The Very Rev. David H. Lewis, Jr. of Virginia Henry W. Lewis of North Carolina Elizabeth V. Lyles (Mrs.) of San Joaquin Donald A. MacDonald, Jr. of Southeast Florida Carol Nichols (Mrs. William) of New Hampshire The Rev. Thomas F. Pike of New York The Rev. James B. Prichard of Rochester The Rev. Canon Allen B. Purdom of Central Florida William H. Quasha of Central Philippines The Rev. Milton A. Rohane of Rio Grande Thomas C. Rohr of Virginia The Rev. Edgar D. Romig of Washington Barbara Sanchez (Mrs.) of Puerto Rico The Rev. Canon Alexander J. Smith of Vermont The Rev. Canon Roger Smith of Maine Malcolm D. Talbott of Newark The Rev. Paul E. Towner of Nevada The Very Rev. Perry R. Williams of Ohio The Rev. Charles L. Winters of Tennessee The Rev. Canon B. Steward Wood of Indianapolis The Rev. Thomas K. Yoshida of Hawaii

17. On Christian Education

The Rev. Joseph N. Green, Jr. of Southern Virginia, Chairman Robert F. Gaines of Northern California, Vice-Chairman The Rev. Albert E. Allen of Idaho The Rev. John E. Banks, Jr. of Florida The Very Rev. Allen L. Bartlett, Jr. of Kentucky The Rev. Ernest F. Campbell of Spokane Jose Ramior Chavez of El Salvador The Rev. Charles E. Davis of Northern California Gary Evans of Northern Michigan Veronica Flowers of Honduras The Very Rev. Harvey Guthrie of Massachusetts Harry Havemeyer of New York The Rev. Ben A. Meginniss of Central Florida The Rev. Canon A. Pierce Middleton of Western Massachusetts Florence Miller (Mrs. Howard B.) of New Jersey The Rev. Barnum C. McCarty of Florida The Rev. W. Murray Kenney of Massachusetts Betty Nelson (Mrs. Chester C.) of Easton The Rev. Harold W.B. Nickle of West Texas The Rev. Shunji F. Nishi of California The Rev. Gerald B. O'Grady, Jr. of Michigan The Rev. Brian J. Packer of West Missouri T. Deal Reese of Texas Dr. Philip Rhinelander of California The Rev. Dirk T. Rhinehart of Eastern Oregon Dr. Prezell R. Robinson of North Carolina Dr. Warren Slocum of Albany The Rev. Michael G. Sowan of Montana The Very Rev. John D. Spear of San Joaquin Mrs. Patricia Symonds of Alaska Pio Tad-aoan of Central Philippines The Rev. Kenneth E. Trueman of Milwaukee

JOURNAL 1st Day

The Rev. Francis H. Wade of West Virginia
J. Ernest Walker, Jr. of Tennessee
Betty Weeth (Mrs. John) of Eau Claire
The Rev. William W. Wiedrich of Northern Michigan
The Rev. John L. Jenkins of Georgia

18. On The Church Pension Fund

Joseph L. Myrick of Southeast Florida, Chairman The Rev. Charles P. Martin of Pittsburgh, Vice-Chairman Robert A. Addison of Western Michigan The Rev. Duane S. Alvord of Oregon Mrs. Dee H. Barrett of Rochester John D. Bauer of Eastern Oregon Charles K. Bishop of Olympia The Rev. Donald E. Bitsberger of Massachusetts Hector Buell of Albany The Rev. Canon George I. Chassey of South Carolina Philip C. Childs of Northern Indiana Edward L. Daniel of Vermont The Rev. James H. Davis of Idaho Sra. Virginia B. deSully of Western Mexico David F. Felmet of Western North Carolina The Hon. Jaime K. Gomez of Northern Philippines Robert M. Gordon of Utah The Rev. Robert Hibbs of West Texas Timothy C.C. Hsu of Taiwan The Rev. Canon Jack C. Knight of Colorado Kenneth W. Miller of Long Island The Rev. Canon S. Barry O'Leary of Minnesota Carl E. Steiger of Fond du Lac The Rev. James Stilwell of Nebraska Frank Storey of Spokane The Rev. George L. Werner of New Hampshire Ernest B. Wilson of Arkansas

19. On Church Support

William G. Ikard of Rio Grande, Chairman The Rev. Canon Gerald N. McAllister of West Texas, Vice-Chairman Charles K. Baker of Missouri The Rev. Simeon Beling of Southern Philippines Julian T. Buxton of South Carolina The Rev. Thomas H. Carson, Jr. of Upper South Carolina Connie Coburn (Mrs. F. Dwight) of Kansas The Rev. E. Dudley Colhoun, Jr. of North Carolina Walter B. Colvin, Jr. of the Central Gulf Coast The Rev. Donald B. Coringham of New Hampshire The Rev. Stephen Davenport of Kentucky **Duncan Douglass of Western Massachusetts** The Rev. Robert W. Dunn of South Dakota The Rev. Donald F. Etherton of Easton William F. Grosser III of Western Kansas The Rev. Bob G. Jones of Alaska The Rev. J. Dwalu Kimber of Liberia The Rev. Charles L. Longest of Maryland The Rev. Douglas Mould of Western Kansas The Rev. George F. Regas of Los Angeles Elizabeth Richmond, (Mrs. W. Edson) of Indianapolis Dr. Billie H. Shevick of Quincy Glenn R. Simpson, Jr. of Milwaukee The Rev. Robert S. Snell of Florida D. Barclay Spence of Western New York Mrs. Beulah E. Turgeon of South Dakota Legrand A. Van Keuren, Jr. of Georgia John W. Wagner of Southwest Florida Joseph E. Warren of Chicago John Webster of Southern Ohio The Very Rev. Lloyd G. Chattin of New Jersey

20. On Ecumenical Relations

The Rev. Canon Wm. P.D. O'Leary of Western Michigan, Chairman Patti Drapes (Mrs. Alex) of Montana, Vice-Chairman Linn Bayne (Mrs. Edward A.) of American Churches in Europe The Rev. George M. Bean of Southwestern Virginia The Rev. Frank M. Butler of Central Florida The Very Rev. James E. Carroll of Chicago Stuart D. Casper of Long Island The Rev. Julian M. Clarke of Virgin Islands The Rev. Canon Robert L. Clayton of Vermont The Rev. Stanley P. Gasek of Central New York The Rev. J. Norman Hall of New York The Rev. Howard M. Hickey of Upper South Carolina The Rev. Canon Harold G. Hultgren of Los Angeles Jean Jackson (Mrs.) of Oregon The Rev. James P. Lincoln of Virginia Sr. Mary Joan of Milwaukee

The Rev. Robert H. Maitland, Jr. of Newark

John H. Moffatt of Connecticut

The Rev. William C. Morris, Jr. of Louisiana The Rev. Richard C. Nevius of Eau Claire

The Rev. William B. Olnhausen of Milwaukee

Charles L. Park, Jr. of Vermont

The Rev. H. Clay T. Puckett of Texas The Rev. David Sheehan, Jr. of Delaware

The Rev. C. Allen Apicer, Jr. of Easton

Sarah Steptoe (Mrs. Robert M.) of West Virginia

Charles W. Tuttle, Jr. of Northern California The Rev. William B. Watson of Eastern Oregon

The Rev. Dennis R. Odekirk of Western Michigan

21. On Miscellaneous Resolutions

Marian Huston (Mrs. C.E.) of Ohio, Chairman The Rev. Canon Raymond H. Clark of Wyoming, Vice-Chairman C. DeWitt Brown, Jr. of Dallas Joel Cabanban of Southern Philippines The Rev. Jack C. Graves of San Diego Eric Wohlforth of Alaska

22. On Privilege and Courtesy

The Ven. O. Dudley Reed of Springfield, Chairman The Rev. Canon S. Barry O'Leary of Minnesota, Vice-Chairman Jack K. Cannon of Michigan Johnson Garrett of American Churches in Europe Jane M. Tower (Mrs. David C.) of Southwestern Virginia

X On the State of the Church/Advisory

The Rev. Edward B. Geyer, Jr. of Connecticut The Very Rev. Dillard Robinson III of Newark The Rev. Charles P. Price of Virginia The Rev. Alex D. Dickson, Jr. of Mississippi The Ven. O. Dudley Reed, Jr. of Springfield The Rev. Noah Brokenleg of South Dakota The Rev. Canon James P. DeWolfe, Jr. of Dallas The Rev. Canon John H.M. Yamazaki of Los Angeles The Rev. Onell Soto of El Salvador Dr. Charity Waymouth of Maine The Hon. Hugh R. Jones of Central New York Mrs. Marion C. Jackson of Washington Mrs. Martha Wilson of Georgia Marcus Cummings, Ph.D. of Southern Ohio Ross Sidney, J.D. of Iowa William G. Ikard of Rio Grande The Hon. George T. Sheilds of Spokane Mrs. Vilma P. White of Panama and the Canal Zone

99. Credentials

The Rev. C. Boone Sadler, Jr. of Los Angeles, Chairman Chancy E. Juday of Dallas, Vice-Chairman Don P. Blanton of North Carolina The Rev. Lawrence R. Boyd of Fond du Lac The Rev. Canon Yung-Hsuan Chou of Michigan The Rev. Robert D. Duffy of Rhode Island The Rev. Arturo Fernandez of Guatemala The Rev. W. Gedge Gayle of Georgia Donald K. Gnuse of Quincy Russell K. Hollingsworth, Jr. of San Diego The Rev. Canon Lewis Long of Arizona Theodore Lyon of Idaho The Rev. Donald Mackay III of Montana The Rev. Daniel P. Matthews of Tennessee Charles Meadows of Western Kansas The Rev. Paul H. Moser of West Virginia The Rev. Limuel G. Parks, Jr. of Arkansas Lucy Pritchard (Mrs. Patrick) of Colorado Bruce A. Rockwell of Rochester Marjorie Rudd (Mrs. Edward) of Western New York Peggy Skelton (Mrs. Lewis) of Ohio The Rev. Canon Carl A. Russell, Jr. of Maine

Deputies on Joint Standing Committees

The Secretary announced that the President has appointed, on the part of this House, clerical and lay members of Joint Standing Committees of the General Convention, as follows:

40. On Program, Budget and Finance

The Very Rev. R. Coombs, D.D. of Spokane The Rev. Canon W. David Crockett of Western Massachusetts The Rev. John Edler of Newark, Secretary The Rev. James R. Gundrum, D.D. (Ex-officio) The Rev. Clarence W. Hayes of Panama and Canal Zone The Rev. Donald N. Hungerford of Northwest Texas The Rev. Henry I. Louttit, Jr. of Georgia The Rev. Leo Barrett, Jr. of Delaware The Rev. Robert F. Royster of Colorado The Rev. Kenneth Trueman of Milwaukee Mr. Charles Bailly of North Dakota Mrs. Seaton G. Bailey of Atlanta Mr. Dupuy Bateman, Jr. of Pittsburgh, Chairman Mrs. Hugh H. Butler of Rochester Mr. John L. Carson III of Colorado Mr. M.K. Chew of Arizona Mr. Matthew Costigan (Ex-officio) Mr. Sheldon H. Crocker of Texas Mr. Edward Daniel of Vermont Mrs. Earl E. Eisenhart (Helen) of Washington Mr. Roger Ewing of West Missouri Mr. Frank P. Foster of Massachusetts, Assistant Secretary Mr. Richard Moss of Ecuador Mr. E. Holcombe Palmer, Committee Consultant Mr. Ernest N. Robinson of Chicago Mrs. C.W. Saucedo of Western Mexico Dr. George Shipman of Olympia Dr. Walker Taylor of East Carolina Mr. John Webster of Southern Ohio Mr. Robert E. Wehrle of Central New York

41. On Committees and Commissions

Charles M. Crump of Tennessee, Chairman The Rev. John F. Ashby of Oklahoma The Rev. C. Brinkley Morton of Alabama Leone Bryant of Virgin Islands The Hon. Reynolds S. Cheney of Mississippi Mary Lou Crowley (Mrs. Robert) of Central New York The Rev. John F. Hardwick of Pennsylvania Jean Jackson of Oregon Howard Kellog of Pennsylvania The Rev. Robert F. Royster of Colorado The Rev. Paul G. Satrang of San Diego Richard H.C. Taylor of Virginia Betty Weath (Mrs. John) of Eau Claire Louis J. Willie of Alabama The Rev. Canon B. Stewart Wood of Indianapolis

42. On Future Sites of Convention

The Rev. Henry Hoover of Minnesota, Chairman Dr. Philip Rhinelander of California, Vice-Chairman The Rev. Canon C. Harry Christopher of Colorado The Rev. Stephen R. Davenport II of Kentucky The Ven. Charles F. Rehkopf of Missouri The Rev. Canon Nicholas Kouletsis of Los Angeles The Rev. Karl E. Spatz of Nevada George Lockwood of California

43. Sergeant-at-Arms

Philip P. Ardery of Kentucky, Chairman
David R. West of Minnesota, Vice-Chairman
The Hon. Stafford Cash of Nicaragua
Rodney Cox of Nebraska
James Duff of Minnesota
W. Scott Gerstenberger of Michigan
The Rev. Frank T. Griswold of Pennsylvania
The Rev. Canon Jack C. Potter of Indianapolis
Mrs. Russel Raney of Southern Ohio
Ralph S. Trigg of Rio Grande

Referral of Resolutions of Joint Committees and Joint Commissions

The President, pursuant to the Rules, has referred to the appropriate Standing or Special Committees of this House, or to Joint Standing Committees, the Resolutions recommended by Joint Committees, Joint Commissions, Boards, and Agencies (as printed in the Blue Book), that will be initially acted upon in this House. Also, for information only, he has similarly referred matters that will be initially acted upon in the other House. The following is the list of such referrals:

No	Title	Ctte No.
A-1	Amend Sec. 4, Art. I Constitution (voting)	4
A-2	Amend Canon I.2.4(a)(1)	6,5
A-3	Amend Canon I.4.3	6
A-4	Amend Canon I.1.8	40
A-5	Amend Canon I.2.1	5
A-6	Amend Canon I.2.2	6,5
A-7	Amend Canon 1.2, Add new Section 5	6,5
A-8	Re-number Canon I.3.1(a) and I.3.1(b)	6
A-9	Amend Canon I.1.4	6
A-10	Amend Canon I.1	40
A-11	Add new Section 13 to Canon I.1	6
A-12	Amend Joint Rules of Order III	5
A-13	Amend Canon I.1.1(a)	7
A-14	Amend Article I, Sec. 2 of Constitution	4
A-15	Amend Article I, Sec. 4 of Constitution	4
A-16	Amend Canon I.8.2	7,5
A-17	New Canon following I.9. "Of New Dioceses" -	.,-
	"Of Metropolitan Councils" I.10	7,5
A-18	Amend Canon I.4.1(c)	6
A-19	Amend Joint Rules by Addition of new Part IX of	
	Joint Standing Committee On Constitution & Canons	6

No.	Title	Ctte No.
A-20	Amend H.B. Rules I and XV	3,4,5
A-21	Amend Rules 7, 14, 18 and 23	6
A-22	VOID	VOID
A-23	Amend Canon I.4.6(a) and I.4.6(c)	40
A-24	Amend Canon I.4.2(b)	6
A-25	Amend Canon 1.7.2	18
A-26	Re-number and amend Canon I.1.2(b)	6
A-27	Amend Canon IV.3.4	6
A-28	Amend Canon IV.3.14(c)	6
A-29	Amend Canon IV.3.15	6
A-30	Continue Ministry Council and report to 66th General Convention	16
A-31	There be a Standing Commission on Religion and Health	41
A-32	Report to 66th H.D. in manner outlined in its	
	1976 State of the Church Report	X
A-33	Creation of a Standing Commission On Ecumenical Relations	40
A-34	Re-affirmation of the Lund Principal	20
A-35	Assessment of PECUSA's Ecumenical Posture	20
A-36	Authorize for use - "An Order of Worship for Proclamation of Word	
71.50	of God and Celebration of the Lord's Supper, COCU"	20,14
A-37	Interim Eucharistic Fellowship events	20
A-38	Endorsement of Documents toward a mutual "Recognition of Members"	20
A-39	Study of Document "mutual recognition of members" and	
A-37	report to next General Convention	20
A-40	A-RC Statement on "Ministry of Ordinations"	20,16
A-41	Support of St. Sergius Seminary through Good Friday Offering	20
A-42	Support of St. Sergius Seminary Building Fund through Grants	20
A-43	Repression of Rights of Individuals and Groups in Russia	10
A-44	Good Friday Offering for Work in the Holy Land	9
A-45	Continue Lutheran-Episcopal Dialogue	20
A-46	Communion with Church of South India	20
A-47	Greetings to Sister Churches	20
A-48	Propose Communion with Mar Thoma Syrian Church of Malabar	20
A-49	Conversations with the several Baptist Association Churches	20
A-50	Formation of Episcopal Diocesan Ecumenical Officers (EDEO)	20
A-51	Establishment/Funding EDEO	20
A-51 A-52	Ecumenical Guidelines for Marriage Services	20
A-53	Communion Budget for 1977-79 — \$86,000.00	40
A-54	Budget for 1977-79 — \$183,000.00	40
A-55	Change Rule of Order No. 14	3
A-56	68th General Convention to be held in Anaheim	42
A-57	68th General Convention to be held in Kansas City	42
A-58	Convention Process	3
A-59	Daily Schedule	3
A-60	Modification of Convention Schedule	3
A-61	A & A Budget 1977-79 — \$25,000.00	40
A-62	More equitable means of funding General Convention	40,6
A-63	B.T.E. Criteria for Clergy Continuing Education	16
A-64	Equal Employment Opportunities for Clergy	16
A-65	Continue "New Directions" program	12
A-66	Support Leisure-Recreation Ministry	12
A-67	Recognize Roanridge Foundation Support New Directions Program	12
A-68	Dioceses of Church in general to study human sexuality,	
	including homosexuality	11
A-69	Homosexuals to have love, acceptance, and pastoral concern with	
	others in the Church	11
A-70	Several states to repeal laws - consenting adults	11
A-71	Homosexuals to have equal protection	11
A-72	Joint Commission to report to next Convention	
	Major concern - Human Sexuality	11
A-73	Joint Commission Budget '77-'79: \$29,568.00	11
A-74	Changing Patterns of Ministry report to next General Convention	40
A-75	Rename Canon III.2 "Of Postulants for Holy Orders"	16
A-76	New Canon III.3 "Of Candidates for Holy Orders"	16
A-77	Amend Canon III.1(2)	16
A-78	Amend Canon III.10.5(2), (5), 7(a), 7(b)	16
A-79	Amend Canon III.2.4(2)	16
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No.	Title	Ctte No.
A-80	Amend Canon III.11.6(2)	16
A-81	Amend Canon III.18.4	16
A-82	Amend Canon III.6.2(b), (d), (f), 3.	16
A-83	Establish Secial Study Committee of Laity	16
A-84	Broad-based financial support of Theological Education	17
A-85	Adopt Budget '77-'79 for BTE \$434,300.00	40
A-86	General Convention Assessment Budget \$27,000.00 for meetings	40
A-87	Amend Canon II.6	15
A-88 A-89	Budget for Part-time Coordinator, 1977-79 - \$69,000.00 General Convention Budget, '77-'79 - Commission on	41
	Church Music — \$62,000.00	40
A-90	Develop plans and material for updating Hymnal report in 1979	15
A-91	Continued use of <i>Episcopalian</i> to Dioceses, Parishes, Vestries	21
A-92	Thanks and praise for new information & delivery system	21
A-93 A-94	Approve members and directors of Episcopalian Establish Joint Commission on Native Ministries	21 41
A-94 A-95	General Convention Budget for JCNM '77-'79 – \$30,000.00	
A-95 A-96	JCNM Program Budget '77-'79 - \$9,000.00	41 40
A-90 A-97	Continue Board – Increase size – Reduce term of office	_
A-97 A-98	Listing of Vacancies: Cost \$30,000.00	6 16
A-99	Volunteer in Mission Program be activated	9
A-100	PECUSA in future make commitments of Province or Region	9
A-101	General Convention to reaffirm long term financial arrangements to other Anglican Churches	9
A-102	Executive Council to oversee preparation of Policy Handbook on Mission	9
A-102 A-103	Continue JCWM, appointment of staff, Membership: Funded in '77-'79 - \$65.000.00	41
A-104	First Constitutional Action - Art. X - Adopt Draft Proposed	71
	Book of Common Prayer	14
A-105	Art. X(b), Authorize use of Draft Book beginning I Advent 1976	14
A-106	Appreciation of Consultants	14
A-107	Appreciation of Diocesan Liturgical Commission Chairpersons and Members; encouraged to continue	14
A-108	Omnibus Resolution on Work of Commission during next Triennium	14
A-109	Membership of SLC established at 16	14
A-110	Presiding Officers to appoint a Coordinator for Prayer Book Revision	14
A-111	Optional use of certain documents prepared by SLC	14
A-112	Amend Canon II.2 - "Good News Bible"	5
A-113	Authorize partial use - Scriptures permitted in Canon II.2 in place of	
	Prayer Book Propers	14
A-114	General Convention Budget for SLC, '77-'79 - \$75,144.00	40
A-115	Program Budget - SLC, '77-'79 - \$137,000.00	40
A-116	Authorize Presiding Bishop to continue publications	17
A-117	Special Order of Business to establish proper sequence in elections of Executive Council Members	3
A-118	Amend Canon I.4.2(b) - Funding for Joint Committee on Nominations	6
A-119 A-120	Recommend "Good News" Translation of Apocrypha Amend Art. I, Sec. 4 of Constitution, proposed in 1973	6
	to be finally acted upon in 1976	

Referral of Memorials and Petitions

The President, pursuant to the Rules, has referred to appropriate Committees of this House, or to Joint Standing Committees, either for initial action or for information, the Resolutions contained in Memorials and Petitions that had been pre-filed in the Office of the Secretary, as follows:

No.	Title	Origin	Ctte No.
B-1	The Ordination of Women	West Missouri	16
B-1 B-2	The Ordination of Women	Western Michigan	16
B-2 B-3	The Ordination of Women	Washington	16
	The Ordination of Women	Virginia	16
B-4		Virginia	16
B-5	The Ordination of Women (Title III, Canon 9, Sec.1)		
B-6	The Ordination of Women	Upper South Carolina	16

No.	Title	Origin	Ctte No.
B-7	The Ordination of Women	Texas	16
B-8	The Ordination of Women	Southern Virginia	16 16
B-9	The Ordination of Women	Rochester	16
B-10	The Ordination of Women	Northern Indiana	16
B-11	The Ordination of Women	North Dakota	16
B-12 B-13	The Ordination of Women	Newark	16
B-13	The Ordination of Women The Ordination of Women	Nebraska Montana	16
B-15	The Ordination of Women	Missouri	16
<i>D</i> 10	(Title III, Canon 9, Sec. 1)	[4][S5041]	16
B-15a	The Ordination of Women	Missouri	16
B-16	The Ordination of Women	Los Angeles	16
B-17	The Ordination of Women	Iowa	16
B-18	The Ordination of Women	Eastern Oregon	16
B-19 B-20	The Ordination of Women	Connecticut	16
B-20	The Ordination of Women The Ordination of Women	Central Florida Central New York	16
B-22	The Ordination of Women	Minnesota	16
B-23	The Ordination of Women	Minnesota	16
	(Title III, Canon 9, Sec. 1)	141111111111111111111111111111111111111	1.6
B-24	The Ordination of Women	Vermont	16 16
B-25	The Ordination of Women	Minnesota	16
B-26	The Ordination of Women	Erie	
	(Title III, Canon 9, Sec. 1)		16
B-27	The Ordination of Women	Province III	16
B-28	The Ordination of Women	Synod of Province III	
B-29	(Title III, Canon 9, Sec. 1) The Non-Ordination of Women	Texas	16
B-30	Oposition Ordination of Women	San Joaquin	16
B-31	The Ordination of Women	Idaho	16
B-32	Ordination of Women.	104	16
	Ecumenical Council On	Dallas	16
B-33	The Ordination of Women	Tennessee	10
B-34	Completion of Ordination of Participan		
D 06	7/29/74	Central New York	16
B-35	Completion of Ordination of Participan		
B-36	7/29/74 & 7/7/75 The Ordination of Women	Central New York Rio Grande	16
B-37	The Ordination of Women	Southwest Florida	16
B-38	The Ordination of Women	Idaho	16 16
B-39	The Ordination of Women	New York	16
B-39a	The Ordination of Women	S.W. Fla., Council &	16
		Standing Committee	
B-40	Revisions of Book of Common Prayer	Texas	14
B-41	Revision BCP	Lexington	14
B-42 B-43	Draft Proposed BCP	lowa	14
B-44	Retain 1928 BCP Retain 1928 BCP	Idaho North Carolina	14 14
B-45	Use of 1928 BCP	Delaware	14
B-46	The Diaconate	Pittsburgh	16,18
B-47	Christian Education and Social Action	Synod Province I	17,11
B-48	Basic Human Rights	Synod Province I	11
B-49	Draft Proposed BCP	East Carolina	14
B-50	Restore Postulancy	Virginia	16
B-51	Restore Postulancy	New York	16
B-52 B-53	Restore Postulancy Restore Postulancy	Missouri Mississiani	16 16
B-54	Restore Postulancy	Mississippi Lexington	16
B-55	Restore Postulancy	Dallas	16
B-56	Restore Postulancy	Quincy	16
B-57	Restore Postulancy	Northwest Texas	16
B-58	Restore Postulancy	North Dakota	16
B-59	Restore Postulancy	S.W. Virginia	16
B-60	Restore Postulancy	Albany	16
B-61	Restore Postulancy (men & women)	Western New York	16
B-62 B-63	Restore Postulancy Restore Postulancy	S.W. Florida	16 16
<u>0-03</u>	Mestate LastingueA	Kentucky	10

No.	Title	Origin	Ctte No.
B-64	Restore Postulancy	Virginia Standing Committee	
B-65	Restore Postulancy	Delaware	
3-66	Proportional Representation	setu tut.	_
	in House of Deputies	Virginia	6
3-67	Proportional Representation HD	Spokane Central Gulf Coast	6
B-68	Proportional Representation HD Proportional Representation	North Dakota	6
B-69 B-70	Draft Proposed BCP	Morth Bullott	•
D-70	(Constitutional	East Carolina	14
B-71	Amend Canon III.9.1	Synod Province I	14
B-72	Reconciliation	Synod Province III, ECW	info only
B-73	Article VII Constitution Reconsidered	Bishops, Deputies & others	4
B-74 B-75	The Ordination of Women Clergy Widows Pension	Utah	1.0
B-76	Pension, Professional Lay Workers	Michigan Michigan	18
B-77	Retirement, Clergy with Partial Pension		18 18
B-78	Pension Computation Factors	Virginia	18
B-79	Non-Stipendiary Participation in CPF	Rochester	18
B-80	Retirement Options, CPF	Los Angeles	18
B-81	Equalize Clergy Pension Benefits	Iowa	18
B-82	Increase Pension	Iowa	18
B-83	Mandatory Pension for full-time		
	Professional Lay Workers	Iowa	18
B-84	Board of Directors, CPF	Hawaii	18
B-85	Retirement, Women Church Workers	Hawaii	18
B-86	Lower Required Years of Service for		
D 0.5	full Pension Coverage	Eastern Oregon	18
B-87	Increase Premium Contribution Pension for Retired Professional	New York	18
B-88	Church Workers	Maine	10
B-89	Automatic Cost of Living Increase for	Maine	18
D-07	Retired Clergy	Maryland	18
B-90	Restore Postulancy	Connecticut	10
B-91	Clergy Deployment and	Connecticut	
	Clergy Deployment Office	Synod Province III	
B-92	Clergy Deployment Office	Virginia	
B-93	Clergy Deployment, Support for	Missouri	
B-94	Clergy Deployment Office	Bethlehem	
B-95	Clergy Deployment	Albany	
B-96	Clergy Deployment Office	Delaware	
B-97	Clergy Deployment, Support of	Maryland	
B-98	Clergy Deployment	Pittsburgh	
B-99	Clergy Deployment Office	Pittsburgh	
B-100	Social Ministries	Connecticut	11
B-101	Ordination of Lesbians	Upper South Carolina	16
B-102	Ordination of Donosa Priort & Pichan	Texas Texas	16 16
B-103 B-104	Ordination of Deacon, Priest, & Bishop Seat, Voice & Vote (Bishops)	Springfield, Standing Committee	
B-105	Restore Postulancy	Pittsburgh	OI .
B-106	General Convention Assessment Base	Western Massachusetts	40
B-107	General Convention Assessment	Los Angeles	40
B-108	Uniform Rate of Apportionment	Synod of Province I	40
B-109	Ordination of Women	Atlanta	
B-110	Change Canonical Non-Stipendiary		
	Clergy head tax	Rio Grande Standing Committee	
B-111	Vote in House of Deputies Art. I	Southern Virginia	4
B-112	Divided Vote in House of Deputies	Minnesota	4
B-113	Funding of Black Colleges	Province IV	40
B-114	Draft Proposed BCP	Georgia	14
B-115	Unity	Utah	40
B-116	Funds for Black Colleges	Upper South Carolina	40
B-117	Financial Support for certain Negro Colleges	South Carolina	17
B-118	Title III, Canon 26, Sec. 7	South Caronna	* /
סודעו	(Diaconate)	Oregon, Council	18,6

No.	Title	Origin	Ctte No.
B-120	Ordination of Women	Central Pennsylvania	
B-121	Restructure, General Convention	Virginia	6
B-122	Admission Missionary Diocese of		
	Virgin Islands to Province II	Virgin Islands Milwaukee	11
B-123 B-124	Project Equality, Inc. Constitution of Courts of Review	Muwaukee	11
D-1 44	and Boards of Inquiry	Minnesota	
B-125	Abortion	Dallas	
B-126	Abortion	Rio Grande	
B-126a	Abortion	West Missouri	
B-127	Abortion	Western New York	
B-128	World & Domestic Hunger P.B.'s Fund for World Relief	Virginia Virginia	
B-129 B-130	Peace & War	Missouri	10
B-130	Anglican Consultative Council	Los Angeles	20
B-132	Persons imprisoned in USSR	Washington	10
B-133	Evangelism	Idaho	
B-134	Joint Commission on Diaconate	Minnesota	
B-135	Joint Commission on Theology	Louisiana	41
B-136	Trial Use, Christian Initiation	Central Florida Tennessee	14
B-137 B-138	Unity in the Church Observance Certain Feast Days in	Tellinessee	
B-130	Diocese of Georgia	Georgia	14
B-139	Common Eucharistic Prayer	Fond du Lac	14
B-140	Ecumenical Dialogue	Louisiana	
B-141	Ecumenical Dialogue	Southwest Florida	_
B-142	Noncomment	Minnesota	6
B-143	Representation Deacons,	Art un anada	
	Provincial Synods	Minnesota Central Florida	6
B-144	Traditional Priesthood Protection Doctrine, Discipline & Worship	Southwest Florida	
B-145 B-146	Peace & War (Education)	Idaho	
B-147	Doctrine, Discipline & Worship	Idaho	
B-148	World Hunger	Idaho	
B-149	Provincial Members of		_
	Executive Council	Synod Province VII	6
B-150	Constitution of Standing	Minnesota	6
D 161	Liturgical Commission Constitution of Standing Commission	Millinesora	·
B-151	on Church Music	Minnesota	6
B-152	Communicant Status (Title I, Canon 16,		
2	Sec. 1,2,3,4,6)	Central New York	
B-153	Title III, Canon 9,		
	Sec. 1 – Pronouns	Rochester	1.0
B-154	Change Title III, Canon 14, Sec. 1(c)	Rochester Standing Comm. Georgia	16
B-155	Title III, Canon 20, Sec. 4(c,d) Title III, Canon 21: Dissolution of	Georgia	
B-156	the Pastoral Relationship	Bethlehem	
B-157	Pastoral Duties of		
D-137	Commission on Ministry	Minnesota	
B-158	Undate Language Constitution & Canon	s Minnesota	
B-159	Title III. Canon 21: Dissolution of		16
	the Pastoral Relationship	Western New York	10
B-160	Title III, Canon 9, Sec. Re-number Canons	Michigan	
D 161	Election of Presiding Bishop	Maryland	
B-161 B-162	Election of Presiding Bishop	Lexington	
B-162	Seat, Voice, & Vote, Bishops	Eau Claire	
B-164	Seat, Voice, & Vote, Bishops	Rio Grande	
B-165	Seat, Voice, & Vote, Bishops	Utaĥ	
B-166	Title III, Canon 27 -	Committee on Delinions Commi	mitian
	Religious Communities	Committee on Religious Committee Idaho	11111162
B-167	Seat, Voice, & Vote, Bishops Election of Presiding Bishop	Idano Idaho	
B-168	Title III, Canon 2	Province I	
B-169	rice in, Canon 2		

No.	Title	Origin	Ctte No.
B-170	Metropolitan Councils	Synod Province VII	
B-171	Realignment of Boundaries	Synod Province VII	
B-172	Housing Priority	New York	11
B-173	Budget Program	New York	11
B-174	Cession of Territory —		
	Utah to Navajo Indian Reservation	Utah	
B-175	Cession of Territory –		
	Arizona to Navajo Indian Reservation	Arizona	
B-176	Seat, Voice, & Vote, Bishops	Milwaukee	
B-177	Abortion	Oklahoma	
B-178	Task force on Hunger, Province V	Eau Claire	
B-179	Ordination of Women		
	(Title Ill, Canon 9, Sec. 1)	Massachusetts	
B-180	Ordination of Women		
	(Title III, Canon 9, Sec. 1)	Delaware	
B-181	Deacons as Deputies to G.C.	Massachusetts	6
B-182	Amnesty and Returned Veterans	Massachusetts	10
B-183	Restore Postulancy	Maine	
B-184	Retirement Age of Clergy	Utah	18
B-185	Change Chapter III, Constitution		
	General Theological Seminary	Board of Trustees GTS	6
B-186	The Daily Office	Montana	14
B-187	The Litany	Montana	14
B-188	The Collects	Montana	14
B-189	Liturgies, Special Days	Montana	14
B-190	Holy Baptism	Montana	14
B-191	Holy Eucharist	Montana	14
B-192	Confirmation	Montana	14
B-193	Holy Matrimony	Montana	14
B-194	Thanksgiving Birth or		
D 40 F	Adoption of a Child	Montana	14
B-195	Ministration, Sick & Dying	Montana	14
B-196	Burial Office	Montana	14
B-197	Commitment to Christian Services &		
D 400	Reconciliation of a Penitent	Montana	14
B-198	Ordination	Montana	14
B-199	Psalter	Montana	14
B-200	Prayers and Thanksgivings	Montana	14
B-201	The Catechism	Montana	14
B-202	Historical Documents	Montana	14
B-203	Tables for Finding Holy Days	Montana	14
B-204	Eucharistic Lectionary	Montana	14
B-205	Daily Office Lectionary	Montana	14
B-206	Continued Use, BCP	Montana	14
B-207	Editorial Comment	Montana	14
B-208	Concerning Service of the Church	Montana	14
B-209	Calendar of Church Year	Montana	14
B-210	Episcopal Church Bldg. Fund	n '- ol 4 nii n 1	
D 444	Permanent Loan Fund	Epis. Church Bldg Fund	19
B-211	Seat & Voice, House of Bishops	Standing Committee	
D 0 1 5		Central New York	
B-212	Reduction of Optional Retirement	Utah	19
B-213	Restore Postulancy	Maine	
B-214	Pensions, Retired Church Workers	Maine	18
B-215	Clergy Deployment Office	Maine	
B-216	Rite II DPBCP,		
	Confession of Sin	New Hampshire	14

Pre-Filed Members' Bills

The President has referred to Committees those Resolutions, either from Bishops or Deputies, that have been pre-filed in the Office of the Secretary and have been distributed.

(See next page)

No.	Title	Ctte No.
C-1 C-2	Amend Constitution of Anglican Consultative Council Ordain Deacons & Priests, Wider Ministry,	6
	New Canon Title III	16
C-3	Amend Canon I.1-5(d), The Historiographer	5
C-4	Nomination for Historiographer	D
C-5 C-6	Ordination of Women Draft Proposed BCP	16 14
C-6 C-7	DPBCP - Confirmation	14
C-7	DPBCP — Alternatives	14
C-9	Resignation of Bishop of West Texas	B
C-10	Retirement of Bishop of Wyoming	В
C-11	Amend Title III, Canon 20 and adopt new canon	5,16
C-12	Amend Article II, New Sec. 6, "Assistant Bishops"	4
C-13	Amend Article II, Sec. 4 – "Assistant Bishops"	4
C-14	Renumber Sec. 7, Article II and Amend - "Assistant Bishops"	4
C-15	Renumber Sec. 8, Article II and Amend - "Assistant Bishops"	4
C-16	Amend Article II, Sec. 2 - "Assistant Bishops"	4
C-17	New Canon 17 on Assistant Bishops	5
C-18	Amend Canon III.18.9 - Resigned Bishops	5
C-19	Amend Canon III.9.3(a) - Delegate certain	
	authority to Assistant Bishops	5
C-20	Revise Title III, Canon 12	16
C-21	Draft Book Proposals on Confirmation	14
C-22	Diocesan Canons Church Related Schools	17
C-23	Amend Canon 20, Section 1(b)	5
D-1	Amend Title III, Canon 9, Sec. 1	5,16
D-2	Pension Retired Clergy, Wives and Widows	18
D-3	Draft Proposed Book of Common Prayer	14
D-4	Annoted Constitution and Canons – Update	4,5
D-5	Study Committee, Lay Ministry	19,41
D-6	Support for Nambia	10
D-7 D-8	Oppose Ordination of Women Oppose Trial Services	16
D-9	Oppose Homosexuality and Practice thereof, etc.	14
D-10	World Council of Churches	16 10
D-11	Oppose Church Interference in Corp. for Social Change	11
D-11	Amend Title III, Canon 2	5
D-13	Specific changes, DPBCP	14
D-14	General Considerations Proposed Changes, DPBCP	14
D-15	Canons for certain Episcopal Church Schools	17
D-16	Commend Concept of Generating Communities	20
D-17	"Covenant Relationships"	20
D-18	Episcopal Diocesan Ecumenical Officers A-33	20
D-19	A-34	20
D-20	A-35	20
D-21	A-36	20
D-22	A-37	20
D-23	A-38 and A-39	20
D-24	A-40	20
D-25	A-45	20
D-26	A-48	20
D-27	A-49	20
D-28	A-50, A-51, and A-52	20
D-29	Sexism in the Church	16

Recognitions from the Chair

The Rev. Canon Charles M. Guilbert, former Secretary and Treasurer of the General Convention was recognized by the Chair and applauded by the House.

Message from the House of Bishops

The Secretary read Message No. 3 from the House of Bishops, as follows: The Secretary of the House of Bishops announced appointments by the Presiding Bishop to the Joint Committees of the two Houses:

42. On Committees and Commissions

Bishop Gross, Co-Chairman

43. Place of Future Convention

Bishop Marmion, Co-Chairman

Bishop Rath

Bishop Frey

45. Nomination of Trustees of the Church Pension Fund

Bishop Richardson, Co-Chairman

Bishop Alexander

Bishop Millard

Bishop Wolf

Bishop Spofford

48. Committee to Nominate Representative for Anglican Consultative Council

Bishop Browning, Co-Chairman

Bishop Stough

Bishop Wood

Bishop Reed

No action necessary

Appointment of Assistant Secretaries

The Secretary announced the following appointments of Assistant Secretaries:

- 1. Recording Secretary, the Rev. Robert E. Holzhammer, of Iowa;
- 2. Credentials Secretary, the Rev. Richard R. Cook, of Dallas;
- 3. Administrative Secretary, Mrs. Dorothy J. White, of Maine.

Proposed Amendments to the Constitution

The Secretary announced compliance with Canons regarding amendments to the Constitution:

Pursuant to Title I, Canon 1, Sec. 1(c), I have notified the Ecclesiastical Authorities of every Diocese, Missionary Diocese and the Convocation of the American Churches in Europe, and the Secretaries of record of the Conventions and Convocations of the said jurisdictions, concerning the Amendment to the Constitution of the Church proposed by the General Convention of 1973 and to be finally acted upon at this Convention. I supply evidence of the foregoing, as follows:

- a. Return-receipts of the delivery of the communications as aforesaid, which were sent, pursuant to the Canon, by registered mail.
- b. Signed certificates from the Secretaries that the said proposed Amendment has been made known to the said jurisdictions.

To the Ecclesiastical Authorities of the Church

To the Secretaries of Dioceses and Missionary Dioceses and of the Convocation of American Churches in Europe

In compliance with the requirements of Canon I.1.1.(e), notice is hereby given to the Ecclesiastical Authority of the Church in every Diocese and Missionary Diocese as well as to the Secretary of the Convention of every Diocese and the Secretary of the Convocation of American Churches in Europe that the following alteration of the Constitution, proposed in the General Convention of 1973, is to be finally acted upon in the General Convention of 1976, in accordance with Article XI. of the Constitution.

Furthermore, each Secretary is hereby notified that it is his duty to make known such proposed alteration of the Constitution to the Convention of his Diocese or Convocation at its next meeting, and to certify to the Secretary of the House of Deputies that such action has been taken by him. A form for such certification is enclosed.

The Rev. Canon Charles M. Guilbert, Secretary of the General Convention

Seating of the Delegation from the Diocese of San Diego

The Secretary certified that the Diocese of San Diego has complied with the provisions of Article V and Title I, Canon 9, Section 4, of the Constitution and Canons of the Episcopal Church. This fact being so, the Diocese of San Diego was admitted into Union with the General Convention of the Protestant Episcopal Church in the United States of America, on September 15, 1975.

Co-ordinator of Committees

The President introduced the Rev. William Maxwell, D.D. of Oklahoma, whom he had appointed to serve the House in the capacity of Co-ordinator of Committees who outlined Committee procedures.

Amendment to the Constitution

The Chair referred to the Committee on the Constitution the amendment to the Constitution as proposed by the General Convention of 1973 for final action at this 65th General Convention as follows:

AMENDMENT TO THE CONSTITUTION PROPOSED AT THE GENERAL CONVENTION OF 1973, AND TO BE FINALLY ACTED UPON AT THE CONVENTION OF 1976

That Section 4 of Article I. of the Constitution be amended as hereinafter provided, and that the same be made known to the several Dioceses and Missionary Dioceses and to the Convocation of the American Churches in Europe, in accordance with Article XI, in order that the same may be adopted at the next succeeding regular meeting of General Convention:

That Section 4 of Article I. of the Constitution be amended by striking the word "any" preceding the word "Diocese" in the next to the last line thereof and substituting the words "three or more", and by adding an "s" to "Diocese", so that the first sentence in the final paragraph of said Article, as amended, will read:

On any question, the vote of a majority of the Deputies present shall suffice, unless otherwise ordered by this Constitution; or, in cases not specifically provided for by the Constitution, by Canons requiring more than a majority; or unless the Clerical or the Lay representation from three or more Dioceses require that the vote be taken by orders.

Referred to Committee on Constitution

Message from the House of Bishops

The Secretary read Message No. 5 from the House of Bishops, Resolution A-58 on Convention Process, namely:

Resolved, the House of Deputies concurring, that the 1976 General Convention function through the following activities:

- (1) Formal legislative sessions of the two Houses:
- (2) Meetings of the legislative Committees of the two Houses; and
- (3) Open hearings to be conducted as needed by all Committees and Commissions.

Referred to the Committee on Rules of Order

Election of the Vice-President (continued)

The Chair announced the results of Ballot No. 1 for the election of a Vice President:

830 Votes Cast

416 Needed for election

Deputy Bailey - 126

Deputy Taylor - 329

Deputy Lawrence - 375

Ballot No. 2 was taken.

Agenda

The Honorable George T. Shields (Spokane), for the Committee on Dispatch of Business presented Report No. 3 regarding the Convention Schedule and moved that the House concur with Messages 4 and 6 from the House of Bishops, namely:

Resolution A-59

Resolved, the House of Deputies concurring, that the schedule and daily time-table for the 1976 General Convention be:

September 12, Organizing Sessions in both Houses, 3:00-5:00 p.m.; Joint Session on the Proposed Prayer Book, 7:30 p.m.

September 13-23 (except Sunday, the 19th) Committee Meetings — 8:00-9:30 a.m.; Daily Worship — 9:40-10:20 a.m.; Houses Convene — 10:30 a.m.; Lunch — 12:30-2:00 p.m.; Legislative Sessions, both Houses — 2:00 p.m. (except Saturday, the 18th, and Thursday, the 23rd); Open Hearings — 7:30 p.m. (except Friday and Saturday, the 17th and 18th, and Thursday, the 23rd).

September 13, Joint Session to hear Executive Council Report, 11:00 a.m.-12:30 p.m.

September 17, Bicentennial Commission and Diocese of Minnesota Occasion honoring the Presiding Bishop and Celebrating the Bicentennial of the Nation.

September 18, Joint Session for Report of the Joint Standing Committee on Program, Budget and Finance, 11:45 a.m.

September 19, Holy Eucharist, with United Thank Offering, 11:00 a.m.; Open Hearing, Joint Standing Committee on Program, Budget and Finance, 7:30 p.m.

(See page C-101)

The House concurred

Resolution A-60

Resolved, the House of Deputies concurring, that neither House modify the foregoing schedule without prior notice to the other.

(See page C-101)

The House concurred

Consent Calendar

Deputy James Winning, Vice-Chairman of the Committee on Rules of Order, moved the following Resolution (D-32) thus amending House of Deputies Rule No. 6:

Resolved, that Rule 6 of the Rules of Order of the House of Deputies be amended to read as follows:

6. The Secretary shall keep a Calendar of Business, on which shall be placed, in the order of their presentation, the subjects being briefly indicated, Orders of the Day, reports of Committees, Resolutions which lie over, and other matters undisposed of.

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 Standing Committee if the Committee votes to report the matter with a recommendation for adoption, with or without amendments, was unanimous and if the Committee recommends placement of the matter on the Consent Calendar. For purposes of this provision, a unanimous vote is a vote with no member voting nay. 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 lay or clerical deputation, 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.

Resolution adopted

The Committee further resolved, after amendment, the following:

Resolved, that Rule 22 of the Rules of Order of the House of Deputies be amended to read as follows:

22. Except by a vote of two-thirds of the members present, no new business requiring concurrent action shall be introduced in this House after the third legislative day of its session and no matter which originated in this House and which requires concurrent action by both Houses shall be considered by the House after the ninth legislative day.

Resolution adopted as amended

The Committee further resolved that:

Resolved, that Rule 43 of the Rules of Order of the House of Deputies be amended, to read as follows:

43. Unless otherwise expressly provided, any Rule requiring a two-thirds majority shall be construed to mean the affirmative vote of two-thirds of the members of the House present and voting. Whenever a Vote by Orders is called for on a proposition requiring a two-thirds vote under these Rules of Order, if not expressly prohibited by constitutional requirements, the proposition shall prevail if it received a majority of votes cast in each Order.

Resolution adopted

Election of the Vice-President (continued)

The President announced the results of the second ballot for the election of the

Vice-President of the House and declared the election of Dr. Charles R. Lawrence (New York).

Of 809 votes cast, with 405 to elect, the results were:

Deputy Lawrence was escorted to the podium by Mrs. Bailey and Dr. Taylor and briefly addressed the House.

Notification to the House of Bishops

Deputy Shields (Spokane), Chairman of the Committee on Dispatch of Business, submitted Report No. 4 of the Committee as follows:

The House of Deputies having organized, your Committee moves the adoption of the following Resolution:

Resolved, that a Committee of three Deputies, one Presbyter and two laymen, be appointed by the President to convey the greetings of this House to the House of Bishops, and to inform that House that the House of Deputies has been duly organized with the Rev. John B. Coburn of Massachusetts as President, Charles R. Lawrence of New York as Vice-President, and the Rev. James R. Gundrum of Iowa as Secretary, and that it is now ready to proceed to business.

Resolution adopted

The Chair appointed Dr. Charity Waymouth (Maine), Reynolds S. Cheney (Mississippi), and the Very Rev. C. Julian Bartlett (California) as the Committee of Notification specified in the preceding Resolution.

Deputy Shields thereupon moved that the three named Deputies be forthwith excused from the sessions of the House to discharge their duties.

Motion carried

Secretary of Convention

Deputy Shields (Spokane), Chairman of the Committee on Dispatch of Business, presented Report No. 5 of the Committee; and moved the adoption of the following Resolution:

Resolved, the House of Bishops concurring, that pursuant to the provisions of Canon 1. Sec. 1(j), Title I, the Rev. James R. Gundrum, Secretary of the House of Deputies, also be made the Secretary of the General Convention.

Resolution adopted

Address from the Chair

The President addressed the House, as follows:

Members of the House of Deputies and Friends – Let me welcome you officially to the 65th General Convention of the Episcopal Church, and in particular to the life and labors of the House of Deputies.

We are gathered together now in the sight of God and in the presence of one another to carry on our share in the work and mission of the Church. We are all honored to be here because we all have been selected by our dioceses to be representatives of the Episcopalians throughout our country and in some overseas areas. What we do here will be of intense interest to them and, if what we do is significantly and clearly the work Christ would have us do, then it will be of intense interest to those citizens who are not members of this Church and who look to see what we think the Church's work really is. If we do nothing but spend time and energy on inside affairs of the Episcopal Church we shall make little contribution to our society. If, however, we set forth the Mission of the

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Church with vision and the comfortable Gospel of Christ with clarity and conviction, then we shall be true to the One in whose Name we gather and then a difference will have been made to the world and to the men and women in it whom we have been called to serve.

This is the fourth General Convention in which I have been privileged to preside in the House of Deputies. I am proud beyond measure of the House of Deputies. The issues this House has dealt with in South Bend, Houston and Louisville have been upon occasion, to put it midly, unsettling. They have been dealt with, however, without exception, with mutual forbearance, courtesy, patience, and that sense of waiting upon God in debate to try to discover what God is saying through those arguments which seem so different from our own convictions. There has been plenty of disagreement but always within that fellowship of the Body of Christ where we recognize those with whom we disagree are His, just as much as we are.

It is that sense of the Spirit, trying to heed the Spirit, trying to be faithful to the Spirit, which is the overwhelming remembrance I have of those past three Conventions. I cannot now recall all of those issues with which we dealt. Of course I shall never forget a few. Nor can I remember how we resolved them all, though I can recall one or two decisions with which I was in disagreement. But the act of remembrance in the Christian sense of calling to mind historic events, such as "on the night in which he was betrayed he took bread and broke it", in that Christian sense I call to mind Christ's presence with power. He was really present. The House of Deputies is hallowed.

So we gather together in his presence now. If we wait upon him the business that we do will be his business. That is what we are called to do. So as I welcome you to this unique company with the deepest pleasure, let us get on now with his business and ours.

Welcome and thank you.

Adjournment

Deputy Shields (Spokane), Chairman of the Committee on Dispatch of Business moved that the House adjourn.

Motion carried

The House adjourned at 5:48 p.m.

First Joint Session

At 7:58 p.m. on the First Day of the 65th General Convention, the Presiding Bishop, the Rt. Rev. John M. Allin, called to order the first Joint Session of both Houses for the purpose of considering the report of the Standing Liturgical Commission on *The Draft Proposed Book of Common Prayer*.

After reading greetings to the 65th Convention from the President of the United States, the Governor of Minnesota, and Senator Walter Mondale of Minnesota, the Presiding Bishop introduced members of the Standing Liturgical Commission. An open and candid discussion regarding prayer book revision ensued.

SECOND DAY

MONDAY SEPTEMBER 13, 1976

The President called the House to order at 10:30 a.m. The Chaplain led the House in devotions, reading from Il Corinthians 5:14-6:2, followed by prayers.

Certification of Minutes

Deputy Estabrook (Albany), Chairman of the Committee on Certification of Minutes, presented Report No. 2 of the Committee, as follows:

Your Committee met with the Recording Secretary, reviewed the Minutes of the First Day, and certifies them to be true and correct.

Seating of Deputies

The Committee on Credentials presented its Report No. 2 and certified that the following Deputies had been seated:

W. Nelson Bump of Vermont for Edward L. Daniel
Mrs. Wanda Grosser of Western Kansas for Dr. John F. Riggs
Theodore M. Rose of Central Florida for Robert S. Cody
Mrs. Andrew Merryman III of California for Mrs. Anne P. McElroy
Dr. John Weeth of Eau Claire for Mrs. Elizabeth Weeth
Philip A. Masquelette of Texas for Sheldon H. Crocker
William Harris of South Dakota for Mrs. Virginia Sneve

Rules of Order

Deputy Winning (Springfield), Vice-Chairman of the Committee on Rules of Order, submitted Report No. 5 regarding Resolution A-55, as follows:

Resolved, the House of Bishops concurring, That Rule No. 16 of the Joint Rules of Order be amended, by a change of name, wherever it shall occur in the Rule, from "Committee on Agenda and Arrangements" to "Committee on Planning and Arrangements" and moved its adoption.

Resolution adopted

In making Report No. 6 for the Committee on Rules of Order, Deputy Winning (Springfield) moved that the House concur with House of Bishops Message No. 5 regarding Convention Process, Resolution A-58.

The House concurred

Amendment to the Constitution

Deputy Scribner (Maine), Chairman of the Committee on Constitution, submitted Report No. 2 on Resolution A-120 regarding the Amendment to the Constitution proposed at General Convention of 1973 to be finally acted upon at this Convention, and moved its adoption. The House proceeded to vote by orders.

Courtesy Resolution

The Chair recognized Deputy Crump (Tennessee) who moved the adoption of the following resolution:

Whereas, the Rev. Canon Charles M. Guilbert served as Secretary of the General Convention and of the House of Deputies for 18 years until his retirement in 1976, and

Whereas, he has been the Custodian of the Book of Common Prayer since 1963 which office he continues to hold, and

Whereas, it is fitting that his long and faithful service be recognized more

formally than by the issuance to him of a visitor's badge.

Resolved by the House of Deputies that there be issued to the Rev. Canon Charles M. Guilbert a special badge entitled: Custodian of The Book of Common Prayer.

Resolution adopted

Recess

The Chair announced a recess in preparation for the Joint Session of the House of Bishops and the House of Deputies at 11:15 a.m.

Joint Session

A Joint Session was held with the House of Bishops in order to consider Two Proposals by the Executive Council

I. A Proposal for the General Church Program 1977-1979

Presenters

The Presiding Bishop, President of the Executive Council The Rev. Canon Gerald N. McAllister, Diocese of West Texas Mrs. Seaton Bailey, Diocese of Atlanta Mr. Marcus Cummings Diocese of Southern Ohio

II. A Proposal for Venture in Mission

Presenters

The Rev. John B. Coburn, Vice-President of the Executive Council The Rt. Rev. Christoph Keller, Bishop of Arkansas Mr. Robert M. Ayres, Diocese of West Texas The Hon. Stuart Symington, Diocese of Washington Mrs. J. Brooks Robinson, Diocese of Montana The Presiding Bishop

Noon-day Prayers

The Joint Session was led in noon-day prayers.

Reces

The Joint Session recessed at 12:52 p.m.

The President called the House to Order at 2:26 p.m.

Amendment to the Constitution

The Secretary announced the results of the vote to amend the Constitution (Resolution A-120, submitted for vote earlier). The vote by orders carried in both orders.

Clergy		Lay	
yes	101	yes	105
no	9	no	6
			Resolution adopted

Resolutions from "Venture in Faith"

The Chair announced that resolutions from "Venture in Faith," the report of the Executive Council, have been referred to the Committee on Church Support.

Canons

The Rev. Canon Samuel N. Baxter (Texas), Chairman of the Committee on Canons, presented its Report No. 2 on Resolution A-117 regarding Rotation of Terms of Executive Council Members and moved that it be discharged from further consideration.

Terms of Executive Council Members and moved that it be discharged from further consideration.

Motion carried

Church Pension Fund

Deputy Joseph Myrick (Southeast Florida), Chairman of the Committee on The Church Pension Fund, submitted the following reports with recommendations:

Report No. 4 – Resolution B-84 regarding Parish Clergy on the Board of Directors. The chairman moved that the committee be discharged from further consideration.

Motion carried

Report No. 5 - Resolution A-25 regarding Canonical changes in Terms of Office of Trustees of The Church Pension Fund. The committee moved the following amendment:

Resolved, the House of Bishops concurring, that the Board of Trustees of The Church Pension Fund be requested to study and to report to the 66th General Convention their views with respect to the amendment of Canon I.7.2, dealing with changes in terms of office of the Trustees of The Church Pension Fund, proposed by the Standing Commission on the Structure of the Church, appearing on page 37 of The Blue Book.

Amendment adopted

Report No. 6 – Resolutions B-76, B-83, B-85, B-88, B-214 regarding Pensions for Professional Church Workers. The committee moved the following amendment:

Resolved, the House of Bishops concurring, that the Board of Trustees of the Church Pension Fund be requested to study and to report to the 66th General Convention as to the feasibility, from the standpoint of legal and other considerations, of the adoption of a mandatory Church-wide pension plan for lay employees of the Church.

Amendment adopted

The Chair announced that Resolution B-88 on this subject will be referred to the Committee on Church Support.

Report No. 7 - Resolutions B-77, B-80, B-86, B-184, B-212 regarding reduced Number of Years of Credited Service. The Committee moved the following amendment:

Resolved, the House of Bishops concurring, that the Board of Trustees of The Church Pension Fund be requested to study and report to the 66th General Convention the feastibility of maintaining the present level of pension benefits under the present rules of The Church Pension Fund with a reduced number of years of Credited Service and to present projections as to the amount of costs which would be involved in accomplishing this objective.

Amendment adopted

Structure

Deputy Joseph I. Worsham (Dallas), Chairman of the Committee on Structure, submitted Report No. 2 of the Committee on Resolution B-185 regarding the Board of Trustees of the General Theological Seminary as follows:

Resolved, the House of Bishops concurring, that the 65th General Convention approve the change in Chapter III of the Constitution of the General Theological Seminary, 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

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the Seminary is located; the Dean of the Seminary; six Bishops chosen by the House of Bishops; six Presbyters or Deacons chosen by the House of Deputies of the General Convention; six lay persons chosen by the House of Deputies; twelve persons elected by the Board of Trustees; and three Bishops, three Presbyters or Deacons, and three lay 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 six Bishops, six Presbyters or Deacons, and six lay person representing the General Convention shall be so chosen that three of each order shall be elected at each Convention for a term of six years; the twelve persons elected by the Board of Trustees shall be so chosen that six shall be elected at the meeting of the Board following each General Convention for a term of six years. The three Bishops, three Presbyters or Deacons, and three lay persons representing the Alumni shall be so chosen that one of each order 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.

The Committee recommended its adoption and so moved.

Resolution adopted

The Chairman moved that the committee be discharged of further consideration of Resolution B-118 regarding Pensions of Deaconesses in its Report No. 5 to the House.

Motion carried

Social and Urban Affairs

Deputy Paul M. Roca (Arizona), Chairman of the Committee on Social and Urban Affairs, submitted Report No. 2 to the House on Resolution A-68 and asked that the resolution be adopted with the following amendment, as follows:

Enclose in parenthesis the words "including homosexuality" and add at the end the words "as it pertains to various aspects of life, particularly living styles, employment, housing, and education".

Resolution adopted

The Committee on Committees and Commissions through its Chairman, Deputy Charles M. Crump (Tennessee), asked that it be discharged from consideration of Resolution A-68.

Motion carried

Miscellaneous Resolutions

The Rev. J.C. Graves (San Diego), for the Committee on Miscellaneous Resolutions, gave its Report No. 3 on Resolution A-106 regarding the gratitude of General Convention to the members of the Drafting Committee of *The Draft Proposed Book of Common Prayer* and moved its adoption, as follows:

Resolved, the House of Bishops concurring, that this Sixty-Fifth General Convention place on record its deep appreciation of the services rendered to this Church by those Consultants who served as members of Drafting Committees and by those who served as Reader Consultants.

Resolution adopted

The Chairman also moved the adoption of Resolution A-107 in its Report No. 5, as follows:

Resolved, the House of Bishops conurring, That this Sixty-Fifth General Convention place on record its appreciation of the work accomplished by the Chairmen and members of the said diocesan organs; and, be it further

Resolved, the House of Bishops concurring, That this Sixty-Fifth General Convention recommend to the Bishops and other Ecclesiastical Authorities that the said liturgical bodies be encouraged to continue, and to intensify, their programs of education in liturgy, and that they be adequately supported in deepening the renewal of the Church's prayer life.

Resolution adopted

Future Sites of Convention

The Rev. Henry H. Hoover (Minnesota), Chairman of the Committee on Future Sites of Convention submitted Report No. 2, Resolution A-56 and moved its adoption, as follows:

Resolved, the House of Bishops concurring, That the 68th General Convention be held in Anaheim, California, in the Diocese of Los Angeles.

Resolution adopted

The Chairman moved that the committee be discharged from consideration of Resolution A-57.

Motion carried

The Chairman, in Report No. 3, further moved that Milwaukee be firmly designated as the site of the 67th General Convention.

Motion carried

Adjournment

On motion of the Chairman on Dispatch of Business, and after announcements, the House adjourned at 3:26 p.m.

THIRD DAY

TUESDAY SEPTEMBER 14, 1976

The President called the House to order at 10:32 a.m.

The Chaplain led the House in devotions on this Feast of the Holy Cross of Our Lord Jesus Christ and read from the lectionary for the day from I Corinthians 1:22-2:5.

Certification of Minutes

Deputy Estabrook (Albany), presented Report No. 3 of the Committee on Certification of Minutes as follows:

Your Committee met with the Recording Secretary, heard the Minutes of the Second Day read, and certifies that they are true and correct.

Seating of Deputies

The Rev. C. Boone Sadler (Los Angeles), Chairman of the Committee on Credentials, presented its Report No. 3 and certified that the following deputies had been seated at this session:

Mrs. Elizabeth Weeth (Eau Claire), for Dr. John Weeth

The Rev. William H. Magill (Colorado), for The Rev. Robert Royster

Mrs. Jean Farrell (South Dakota), for Mr. William Harris

Mr. Robert S. Cody (Central Florida), for Mr. Theodore M. Rose

The Rev. John A. Greco (Long Island), for the Rev. Frank Smith

Dr. Clarence W. Mixon (Ohio), for Mrs. Carol Freund

Mr. Arthur C. McCall (Upper South Carolina), for Mr. Henry B. Richardson

The Rev. George LaBruce (S. W. Florida), for the Ven. Herbert E. Beck

The Rev. Charles M. Bennett (S. W. Florida), for the Rev. Terrell Kirk

Mr. Jackson Burgess (S. W. Florida), for Mr. John Wagner

Mr. Whitney Smith (S. W. Florida), for Mrs. Juanita Harris

Dr. Albert Bishop (So. Ohio), for Mrs. Peggy B. Skelton

The Rev. Canon Robert B. Dunbar (Upper So. Car.), for the Rev. Thomas Carson, Jr.

The Rev. James F. Eubanks (Rio Grande), for the Rev. Ronald R. Thomson

Mr. Sheldon H. Crocker (Texas), for Mr. Philip A. Masquelette

Messages from the House of Bishops

The Secretary reported receipt of the following messages from the House of Bishops and their referral to the following committees:

Message No. 7 - Ministry Council

Referred to Committee/Commissions (action)

Message No. 8 - Changing Patterns

Referred to Ministry (action)

Message No. 9 - Lund Principle

Referred to Ecumenical Relations (action)

Message No. 10 - PECUSA Stature

Referred to Ecumenical Relations (action)

Message No. 11 - ARC

Referred to Ecumenical Relations (action)

Message No. 12 - Amended Good Friday Offering

Referred to Ecumenical Relations (action)

Message No. 13 - Lutheran-Episcopal Dialogue

Referred to Ecumenical Relations (action)

Message No. 14 - Greetings to Sister Churches

Referred to Ecumenical Relations (action)

Message No. 15 - Conversations with Baptist Churches

Referred to Ecumenical Relations (action)

Message No. 16 – EDEO Formation

Referred to Ecumenical Relations (action)

Message No. 17 - EDEO Funding

Referred to Ecumenical Relations (action)

Message No. 18 - Ecumenical Guidelines for Marriage

Referred to Ecumenical Relations (action)

Message No. 19 - Commend Episcopalians

Referred to Miscellaneous Resolutions (action)

Message No. 20 - Information and Delivery System

Referred to Miscellaneous Resolutions (action)

Message No. 21 - Approve Membership and Directors, Episcopalian

Referred to Miscellaneous Resolutions (action)

Message No. 22 - Amend Canon II. 2 (5)

Referred to Canons (action)

Deputy Resolutions

The Secretary reported the filing of the following Resolutions pursuant to the Rules of Order and the reference thereof to the following committees:

D-31 - Winning of Springfield Proposed Consent Calendar Rule

Rules of Order (action)

D-32 - Winning of Springfield Amendment - Rule 22

Rules of Order (action)

D-33 - Winning of Springfield Amendment - Rule 43

Rules of Order (action)

D-34 - McGonigle of Texas Accept Draft PBCP for Trial Use

Prayer Book and Liturgy (action)

D-35 - Green (for Crowell) of New Jersey
Simple Revision 1928 Prayer Book Eucharistic Rite

Prayer Book and Liturgy (information)

D-36 – Potter of New York Apartheid in South Africa

National/International Problems (action)

D-37 -- Potter of New York Sanctions (Zimbabwe)

National/International Problems (action)

D-38 - Potter of New York Support - Namibia

National/International Problems (action)

D-39 - Sister Mary Joan of Milwaukee Native American Sovereignty

National/International Problems (action)

D-40 - Hoover of Minnesota Consent Bishops to Election of Assistant Ministers

Ministry (action)
Canons (form)

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D-41 — White of Springfield Resource Center Small Churches

Church in Small Communities (action)

D-42 - Carroll of Chicago Clergy Deployment (Church Vacancies)

Ministry (information)

D-43 - Thomas of Wyoming Rotation Members Executive Council

Canons (action)

D-44 - Withdrawn

D-45 – White of Southwest Virginia Manufacture and Sale of Handguns

Social/Urban Affairs (action)

D-46 – Evans, et al/Michigan, et al New Churches Teaching Series

Education (action)

D-47 - Kellogg of Pennsylvania
Draft Book of Common Prayer - Calendar

Prayer Book/Liturgy (action)

D-48 - Guthrie et al of Massachusetts Amend Rubric 402 DPBCP

Prayer Book/Liturgy (action)

D-49 - Kawi, et al, No. Philippines Appreciation President Marcos

National/International Problems (action)

D-50 - Fogg of Los Angeles Middle East

National/International Problems (action)

D-51 - Romig of Washington Consent/Election - Bishop

Consecration of Bishops (action)

D-52 — Webster of Panama & Canal Zone Nuclear Arms Limitation

National/International Problems (action)

D-53 – Hauser of West Texas Clerical and Lay Deputies

Prayer Book & Liturgy (action)

D-54 - Trueman of Milwaukee Prayer for the Addicted

Prayer Book & Liturgy (action)

The Chair reminded the members of the House to file resolutions as quickly as possible with the Secretary so the Committees can begin their deliberations of resolutions.

Regularizing Terms of Executive Council Members

The Rev. Samuel N. Baxter (Texas), Chairman of the Committee on Canons, submitted Report No. 3 regarding regularizing the terms of certain members elected to the Executive Council, Resolution D-43. The Chairman moved the adoption of the resolution, with amendment, as follows:

Resolved, the House of Bishops concurring, that Canon I. 4.1(c) be amended to read as follows:

(c). The Executive Council shall be composed (a) of thirty members elected by the General Convention, of whom six shall be Bishops, six shall be

Presbyters, and eighteen shall be Lay Persons (three Bishops, three Presbyters, and nine Lay Persons to be elected by each regular meeting of the General Convention;

Provided, that the 1970 meeting of the General Convention shall elect three Lay Persons for three-year terms in addition to nine Lay Persons for regular terms; that the 1973 meeting of the General Convention shall elect ten Lay Persons for regular terms; that the 1976 meeting of the General Convention shall elect eight Lay Persons for regular terms; and that the 1979 meeting of the General Convention shall elect one Lay person for a three-year term in addition to nine Lay Persons for regular terms); (b) of members elected by the Provincial Synods, each Synod having the right to elect one member at the last regular meeting prior to the regular meeting of the General Convention; and (c) of the following ex officio members; the Presiding Bishop and the President of the House of Deputies.

and that, this change take effect immediately upon its adoption by this 65th General Convention.

Resolution adopted

Special Orders

Deputy Shields (Spokane), presented reports of the Committee on the Dispatch of Business, and moved the adoption of the following resolutions:

Report No. 6

Resolved, that this House set a Special Order of Business at 11:00 a.m. on Thursday, September 16, 1976, for the purpose of considering and taking action on Resolution A-104, The Draft Proposed Book of Common Prayer, subject to receipt and distribution of the Report of the Committee on Prayer Book and Liturgy, and that the Chair excuse the members of that Committee during sessions of this House on Wednesday, September 15, 1976, if necessary.

Resolution adopted

Report No. 7

Your Committee, having been instructed by the President of the House, to recommend an appropriate procedure for the election, pursuant to the provisions of Canon 1, Sec. 1(b), Title I, of a President and Vice-President to take office at the adjournment of the following triennial meeting of the General Convention, moves the adoption of the following Resolutions:

- 1. Resolved, That the Secretary of the House prepare a form for nominations for President of the House and another form for nomination for Vice-President of the House, which forms shall contain blanks for the inclusion of the following information:
 - (a) Name of Nominee
 - (b) Order
 - (c) Diocese
 - (d) Parish and City
 - (e) Certification that the nominee if elected will accept the office for which he is nominated
 - (f) Signature of the nominator, his order and his Diocese; and shall be made available as soon as possible;

be it further

Resolved, That this House set a Special Order of Business at 2:00 p.m. on Wednesday, Sept. 15, 1976, for the purpose of receiving nominations for election to the office of 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 his nominee, *Provided*, that not more than one nominator shall be recognized to speak on behalf of each nominee; and be it further

Resolved, That the Secretary be directed thereafter to prepare, in uniform fashion, a biographical sketch of each nominee based on the information sheet submitted by each member of this House, which sketches arranged in alphabetical order shall be distributed to the members of the House no later than 11:00 a.m. on Thursday, Sept. 16, 1976; and be it further

Resolved, That this House set a Special Order of Business at 10:30 a.m. on Friday, Sept. 17, 1976, for the purpose of electing a President of the House to take office at the adjournment of this General Convention and to continue in office until the adjournment of the following triennial meeting of the General Convention; Provided, that the House, at the discretion of its presiding officer, may proceed to the conduct of other business during the balloting for such election, and be it further

Resolved, That the 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 4:30 p.m., Friday, Sept. 17, 1976; and
- (c) a Special Order of Business at 10:30 a.m. on Saturday, Sept. 18, 1976, for the purpose of electing a Vice-President of the House for the same term, with the same Proviso.
- 1. Resolved, That the President of the House be requested to appoint a Chairman and 12 Tellers of Elections to serve the House on the occasions of each of its several elections.

Resolution adopted

Changes in the Calendar

Deputy Shields (Spokane), announced for the Committee on the Dispatch of Business, that it was withdrawing from the Calendar Resolutions A-18, A-24, A-25, A-26, A-27 to be presented at a later date when these resolutions have been considered by the Committee on Structure.

Peace and War

The Rev. Canon Kermit L. Loyd (Central Pennsylvania), Chairman of the Committee on National and International Problems, presented Report No. 2 of the Committee on Resolution B-130, Peace and War, and moved the adoption of the following resolution:

Whereas, God wants all persons to love each other and to live in peace with one another; and

Whereas with this knowledge some persons choose to fight a war and some persons chose to object to fighting a war: therefore, be it Resolved, the House of Bishops concurring, that the 65th General Convention urge the Episcopal Church to lend its strength to peacemaking by:

- 1. Requesting the issuance annually of a Pastoral Letter from the House of Bishops concerning the making and keeping of peace; and
- 2. Asking the respective Dioceses to conduct annual studies and seminars on making and keeping the peace; and
- 3. Urging each congregation to conduct annual seminars on making and keeping the peace; and
- 4. Urging each person to strive strongly to hear and know the will of God in matters which make for peace or war; and be it further

Resolved, the House of Bishops concurring, that the General Convention declare that the Episcopal church does hereby declare that its love, concern and polity embraces both those who fight a war, and those who choose to object to a war.

Deputy Waymouth (Maine) moved to amend the resolution by striking "or war" in item 4.

Amendment defeated

Deputy Wood moved to amend by restoring the resolve clause deleted by the committee from the original resolution

Deputy Minich (Southeast Florida) offered an amendment to the amendment by striking the words "to fight a war, and those who choose".

Deputy Wainwright moved to table the amendment to the amendment.

Motion carried

Deputy Lloyd (Central Pennsylvania) agreed to accept for the committee, the following rewording of the last line "those who fight a war, and those who choose to object to a war."

The previous question was called for on the amendment.

Motion carried

The previous question was called for on the main motion.

Resolution adopted

Deputy Lloyd (Central Pennsylvania) then moved that the Committee on National and International Problems be discharged from further consideration of Resolution B-146 in Committee Report No. 3.

Motion carried

Homosexuals as Children of God

Deputy Paul Roca (Arizona), Chairman of the Committee on Social and Urban Affairs, presented Report No. 3 of the Committee on Resolution A-69 regarding homosexuals as children of God and recommended its adoption as follows:

Resolved, the House of Bishops concurring, that it is the sense of this General Convention that homosexual persons are children of God who have a full and equal claim with all other persons upon the love, acceptance, and pastoral concern and care of the Church.

Deputy Gibbs (Rio Grande) moved to amend by striking the word "homosexual" and adding the word "all".

There was considerable discussion

The previous question was called for

Motion carried Amendment defeated

Deputy Philipson moved to add the word "forgiveness" after "acceptance" Deputy Urion moved the previous question

Motion carried Amendment defeated

The previous question was called for on the main motion.

Resolution adopted

Noon-day Prayers

The Chaplain led the House in noon-day prayers.

Messages from the House of Bishops

Messages were received from the House of Bishops, as follows:

Message No. 23 - On Authorizing the Presiding Bishop to continue publication of Forward Movement.

Referred to Christian Education

Message No. 24 - Concurring with Deputies Message No. 8, on changing Rules of Order No. 14. name of Committee. (See page C-121)

Message No. 25 - Concurring with Deputies Message No. 9, on amending Canon 1.7.2 - Terms of Office for Trustees of Church Pension Fund. (See page C-68)

Message No. 26 — Concurring with Deputies Message No. 12, on Changing Chapter III, Constitution of General Theological Seminary. (See page C-104)

Message No. 27 - Concurring with Deputies Message No. 14, on appreciation of consultants.

(See page C-8)

Message No. 28 — Concurring with Deputies Message No. 15, on appreciation of Diocesan Liturgical Committee chairpersons and members and encouraging them to continue.

(See page C-114)

Deputy Resolutions

The Secretary read resolutions submitted by members of the House and their referrals, as follows:

D-55 - Parks and other Deputies from Arkansas Amend Title III, Canon 14, Section 1(c)

Consecration of Bishops (action)
Canons (form)

D56 —Jordan from Southern Virginia Change in ICET Text: Nicene Creed

Prayer Book & Liturgy (action)

D-57 - Barnes of Mississippi

Amendment of Constitution Re: Ordination of Women

Ministry (action)

Constitution (form)

D-58 - Olnhausen, representing the entire Milwaukee Deputation Ordination of Practicing Homosexuals

Social & Urban Affairs (action)

D-59 - Kohn from Iowa

Amend Constitution Article VIII Re: Ordination of Women

Ministry (action)
Constitution (form)

D-60 - Green of Southern Virginia Funding of Three Black Colleges

Program, Budget & Finance (action)

D-61 - Kohn of Iowa

Amend Constitution Art. II, III, IV, and V Re: Ordination of Women

Ministry (action)

Homosexuals and Equal Protection of the Laws

Deputy Roca (Arizona), Chairman of the Committee on Social and Urban Affairs, submitted Report No. 4 of the Committee on Resolution A-71, and recommended its adoption, as follows:

Resolved, the House of Bishops concurring, that this General Convention expresses its conviction that homosexual persons are entitled to equal protection of the laws with all other citizens, and calls upon our society to see that such protection is provided in actuality.

After some discussion there was a motion to table by Deputy Colton (Utah), the results being 485 in favor, 262 against.

Motion carried Resolution tabled

Recess

On motion of the Chairman of Dispatch of Business, the House recessed, following announcements by the Secretary.

The President called the House to order at 2:34 p.m.

Amendments to the Constitution

Deputy Fred C. Scribner (Maine), Chairman of the Committee on Constitution submitted to the House Report No. 3 on Resolution B-73 regarding the amendment of Article VIII of the Constitution, and moved its adoption as follows:

Resolved, the House of Bishops concurring, that the 65th General Convention approve the following amendment to be made in the second paragraph of Article VIII. of the Constitution, and that such proposed amendment be made known to the several Dioceses and Missionary Districts and to the Convocation of the American Churches in Europe, in accordance with Article XI. of the Constitution, to wit:

1. That the paragraph be amended to read as follows:

"I do believe the Holy Scriptures of the Old and New Testaments to be the Word of God, and to contain all things necessary to salvation; and I do solemnly engage to conform to the Doctrine, Discipline, and Worship of the Episcopal Church.

Resolution adopted

Deputy Scribner (Maine) in making Report No. 14, recommended the adoption of Resolution A-15, amending Article I, as follows:

Resolved, the House of Bishops concurring, that the first paragraph of Article I., Section 4, of the Constitution be amended as hereinafter provided, and that the same be made known to the several Dioceses and Missionary Dioceses and to the Convocation of the American Churches in Europe, in accordance with Article XI., in order that the same may be adopted at the next succeeding regular meeting of the General Convention:

Section 4. The Church in each Diocese which has been admitted to union with the General Convention shall be entitled to representation in the House of Deputies by not more than four Persons, either Presbyters or Deacons, canonically resident in the Diocese, and not more than four Lay Persons, communicants of this Church, having domicile in the Diocese; but the General Convention by Canon may reduce the representation to not fewer than two Deputies in each order. Each Diocese shall prescribe the manner in which its Deputies shall be chosen.

Resolution adopted

JOURNAL 3rd Day

Social and Urban Affairs

Deputy Six (Iowa), reporting for the Committee on Social and Urban Affairs, submitted Report No. 7 of the Committee concerning Resolution B-172, opposing Church Interference in Corporations for Social Change. The Committee recommended rejection of the resolution and the Chairman so moved.

Motion carried

Deputy Six (Iowa) also made Report No. 6 or Resolution B-172 on Housing Priority, and moved its adoption as amended, to wit:

Whereas, many American families, both in our cities and in rural areas, live in substandard housing and our Lord commended the poor and needy to our particular care; and

Whereas, nonprofit sponsorship of housing is an appropriate way of meeting the housing need since local churches, alone or in cooperation with other community agencies can usually provide housing both more cheaply and with greater human concern; and

Whereas, present federal housing programs require significant local planning, development, and oversight, and many local nonprofit agencies need information and assistance in learning their role, be it

Resolved, the House of Bishops concurring, that the 65th General Convention commends the Executive Council for having recently established nonprofit housing, as a high level priority and for making information with respect thereto generally available and recommends that Provinces, Dioceses and Congregations seek the further assistance of the National Church in this field.

Resolution adopted

Vice-President Assumes the Chair

Dr. Charles R. Lawrence (New York), newly-elected Vice-President of the House, assumed the Chair after a brief statement.

Music of the Church

The Rev. Eric S. Greenwood (Tennessee), Chairman of the Committee on Church Music, submitted Report No. 2 of the Committee on Resolution A-87 concerning an amendment to Title II, Canon 6 "Of the Music of the Church," and moved its adoption as follows:

Resolved, the House of Bishops concurring, that Title II, Canon 6, "Of the Music of the Church," be amended to read, as follows:

It shall be the duty of every Minister to see that music is used as an offering for the glory of God and as a help to the people in their worship in accordance with the Book of Common Prayer and as authorized by the Rubric or by the General Convention of this Church. To this end the Minister shall have final authority in the administration of matters pertaining to music. In fulfilling this responsibility the Minister shall seek assistance from persons skilled in music. Together they shall see that music is appropriate to the context in which it is used.

Deputy Swope (Arkansas) moved to amend by changing "shall" to "may" after "Minister."

Deputy Shepherd (California) spoke in favor of the original resolution.

The previous question was called for.

Motion carried

The House proceeded to vote on the amendment.

Amendment defeated

A motion to table was made from the floor.

Motion defeated

The original resolution was then brought before the House.

Resolution adopted

Special Order

The Chairman of the Committee on Dispatch of Business, Deputy Shields (Spokane) submitted Report No. 13 as follows:

Your Committee on Dispatch of Business reports as follows:

The Joint Committee on Nominations of the Clergy Deployment Board, having submitted names for election to the Clergy Deployment Board, your Committee moves the adoption of the following resolution:

Resolved, that the following procedures be followed in the election at this General Convention of members of the Clergy Deployment Board:

- 1. That this House set a Special Order of Business at 11:30 a.m. on Wednesday, September 22, 1976, for the purpose of electing two Presbyters and two Laymen for a term of nine years on the Clergy Deployment Board.
- 2. That the Secretary be directed to prepare a ballot form setting forth the names of those persons listed in such Nominating Report and those who may be nominated from the floor in a regular order of business, in alphabetical order in their respective Orders, and to distribute copies thereof to the members of the House.
- 3. That ballots be cast for two Presbyters and two Laymen, and ballot with votes less than or in excess thereof shall be void. The two Presbyters and the two Laymen receiving the largest number of votes shall be deemed elected. In the event of a significant tie, election shall be by lot cast by the Secretary.

Resolution adopted

Updating the Hymnal

Deputy Greenwood (Tennessee), Chairman of the Committee on Church Music, submitted Report No. 4, Resolution A-90, on updating the Hymnal and moved its adoption, as follows:

Whereas, the Hymnal of the Episcopal Church has existed concurrently with The Book of Common Prayer since 1789 and has been revised at regular intervals to meet changing needs, and

Whereas, the Standing Liturgical Commission of the Episcopal Church is presenting to the 1976 General Convention a Draft Proposed Prayer Book for its consideration which renders the arrangement of the 1940 Hymnal increasingly difficult to relate to the Church's worship; and

Whereas, the process of revising or updating the Hymnal and publishing a new edition may reasonably be expected to take from four to six years, and

Whereas, the Standing Commission on Church Music is empowered by Title II, Canon 6, (2a), to collect and collate material bearing upon future revisions of the Hymnal; therefore be it

Resolved, the House of Bishops concurring, that the 1976 General Convention direct the Standing Commission on Church Music to continue the work already begun as reported to this Convention and to develop materials and plans for the updating of the Hymnal for review by the General Convention in 1979.

Resolution adopted

3rd Day

Ministry

The Very Rev. David Collins (Atlanta), Chairman of the Committee on Ministry, submitted Report No. 2 of the Committee regarding Resolution B-154 on changing Title III, Canon 14, Sec. 1(c) and moved the Committee be discharged and the Resolution referred to the Committee on Structure for consideration of substance and the Committee on Constitution for consideration of form.

Motion carried

Pension Fund

In making Report No. 8 on Resolutions B-82 and D-2, regarding increasing pension payments, Deputy Myrick (Southeast Florida) moved its adoption.

Resolved, the House of Bishops concurring, that the 65th General Convention of this Church urgeThe Church Pension Fund to increase pension payments to the clergy to more liveable levels and to review the possibility of such increases at least annually.

Deputy Myrick moved adoption.

Resolution adoption

In Report No. 9 on Resolution B-29 regarding Automatic Cost of Living Increases for retired clergy, Deputy Myrick (Southeast Florida), moved the Committee on Church Pension Fund be discharged.

Motion carried

In Report No. 10 on Resolution B-79 regarding including non-stipendiary clergy in the Church Pension Fund, Deputy Myrick (Southeast Florida), moved that the Committee on Church Pension Fund be discharged.

Motion carried

The Chairman of the Committee on Church Pension Fund, Deputy Myrick (Southeast Florida), submitted Report No. 3, Report of the Trustees of the Church Pension Fund, and asked that it be printed in the Journal in the following resolution:

Resolved, the House of Bishops concurring, that the "Report of the Trustees of the Church Pension Fund to the 65th General Convention on Matters Referred by the 64th General Convention of 1973" in the form annexed hereto be accepted by title and printed in the Journal of the 65th General Convention.

Resolution adopted

Deputy Myrick (Southeast Florida), then submitted Report No. 14, Resolution B-81, on equalizing clergy pension benefits and moved that the committee be discharged.

Motion carried

Report No. 15, Resolution B-87, on increasing premiums was then submitted by Chairman Myrick (Southeast Florida), for the Committee and he moved the following substitute resolution:

Whereas, the financial security in retirement of all clergy is a matter of vital concern to the Church; and

Whereas, adequate provision for suitable retirement housing is a necessary component of such financial security; and

Whereas, many clergy have no homeowner's equity at the time of retirement; and

Whereas, the present Church Pension Fund assessment includes a factor of (i) 25% of cash salary and utility allowances combined (if living quarters are

provided rent-free by the employing church unit); or (ii) the actual rental allowance, or 25% of the sum of cash salary plus utility allowance, whichever is greater (if a rental allowance is provided in lieu of living quarters); and

Whereas, such 25% factor is inadequate for those clergy whose living quarters are provided rent-free by the employing church unit; now, therefore, it is

Resolved the House of Bishops concurring, that the Board of Trustees of the Church Pension Fund be authorized to increase the assessment to include a factor of 30%, rather than 25%, of cash salary and utility allowances in the application of the present assessment formula as aforesaid.

After some discussion, Deputy Cheney (Mississippi) moved the previous question.

Motion carried Resolution adopted

Press Release

Deputy Wiles (Dallas), submitted a resolution to the House as follows:

Whereas, Working Release No. 24 of the Press Office of the General

Convention is misleading and inaccurate with respect to action of this House on
the adoption of a resolution on Homosexuality,

Resolved, that the Press Office be directed to withdraw Working Release No. 24 and to the extent possible correct the misleading implications

MINNEAPOLIS, Min., Sept. 14 — The House of Deputies of the Episcopal Church passed by voice vote here today a resolution calling for the acceptance of homosexuals as full members of the Church.

The question of whether or not homosexuals can be canonically ordained to the priesthood and the episcopate may be debated later.

The resolution said, "it is the sense of this General Convention that homosexual persons are children of God who have a full and equal claim with all other persons upon the love, acceptance and pastoral concern and care of the Church."

Two attempts to soften the resolution were overwhelmingly defeated. The first sought to remove the word homosexual from the resolution completely. The second sought to add a forgiveness clause.

As to the first proposed amendment, The Rev. Earl Brill of Washington, D.C. said it was "so incredibly innocuous that even this august body (Deputies) could pass it unanimously."

"Homosexuals have been rejected as unloved by all churches," Brill said, adding that General Convention has an opportunity to affirm homosexuals with love and acceptance.

The Very Rev. Harold F. Lemoine of Garden City, N.Y. agreed. "It is time this church speaks up on one of the great issues, not only for the Church, but for the nation as a whole," he said.

Some delegates appeared to fear the acceptance resolution would mean homosexuals could be officially ordained.

The Rev. Samuel C.W. Fleming of Charleston, S.C., called for the defeat of the resolution and its amendments. "We don't want to raise this hairy thing right now," he said. "Because we have offered acceptance (to homosexuals) in the past, we ought not to raise this question."

Fleming said the acceptance resolution opened the possibility of ordination to homosexuals, "and that is something which we ought not even to contemplate."

Yesterday the House passed a related resolution calling for the "serious study of human sexuality (including homosexuality) as it pertains to various aspects of life, particular living styles, employment, housing and education."

JOURNAL 3rd Day

A motion was made to suspend the rules in order to consider the resolution, the results being 516 in favor, 218 against.

Motion carried

Deputy Wiles (Dallas) moved the adoption of the resolution Considerable discussion ensued.

Resolution defeated

Church Pension Fund

Deputy Myrick (Southeast Florida), Chairman of the Committee on Church Pension Fund, submitted Report No. 11 on Resolution B-46 to amend Canon 7, Title I, non-stipendiary, and moved its adoption with a substitute fourth resolve, as follows:

Resolved, the House of Bishops concurring, that the Board of Trustees of The Church Pension Fund be requested to study and to report to the 66th General Convention their views with respect to the amendment of Canon 7, of The Church Pension Fund, to permit a non-stipendiary Deacon to seek Pension Fund protection if he or she is not benefitted in a secular occupation, as requested in B-46 from the Diocese of Pittsburgh.

Resolution adopted

Request for Permanent Loan Fund

The Committee on Church Support, through its Chairman, Deputy Ikard (Rio Grande), submitted Report No. 2 on Resolution B-210, regarding a request for a permanent loan fund and moved its adoption as follows:

Whereas, The General Convention, assembled in New York City on October 25, 1880, did establish the American Church Building Fund Commission, known today and hereafter referred to herein as the Episcopal Church BUILDING FUND, on its behalf, called upon the Church throughout the land for the creation of a Permanent Loan Fund to aid in the erection and repairs of church building; and

Whereas, The Episcopal Church BUILDING FUND has been constant in its stewardship, regular in its reports to the General Convention, and has demonstrated by its record of service of making loans to over 3,600 congregations that it is willing, experienced and able to fulfill its purpose; and

Whereas, Appeals to the BUILDING FUND by congregations throughout the Church seeking loans for for new construction, remodeling, and repairs have exceeded \$1,000,000 annually since 1945, thereby demonstrating the demand for the BUILDING FUND services and the inadequacy of the \$300,000 presently available annually from the Revolving Permanent Loan Fund; now therefore be it

Resolved, the House of Bishops concurring that the General Convention having created the American Church Building Fund Commission today known as The Episcopal Church BUILDING FUND and having observed its work commends the BUILDING FUND to the lively interest of, and recommends its financial support by the whole Church.

Resolution adopted

Election of Members of Executive Council

Deputy Shields (Spokane), Chairman of the Committee on Dispatch of Business, submitted Report No. 8 of the Committee regarding a resolution on procedures for the election of members of the Executive Council.

Deputy Crump (Tennessee) moved to amend by deleting the last sentence of paragraph 3 of Report No. 8.

Amendment adopted

Deputy Morgan (Connecticut) moved to amend by adding "one additional clergy" to all parts of Report No. 8.

Amendment adopted

Before any action could be taken on the report, there was a motion to adjourn.

Motion carried

The Chair announced that the House would adjourn following announcements from the Secretary.

Messages from the House of Bishops

The Secretary read the following:

Message No. 29 – Concurring with House of Deputies Message No. 10 referring to Resolutions B-76, B-83, B-85, B-214 on pensions for professional lay workers. (See page C-66)

Message No. 30 - Concurring with House of Deputies Message No. 11 referring to Resolutions B-77, B-80, B-86, B-184, B-212 on lowering required years of service for pension.

(See page C-65)

Deputies Resolutions

The Secretary read the following resolutions from Dupties, and their referrals: D-62 - McCauley of Virginia Seating of Deputies

Church Pension Fund (action)

D-63 – Titus of Alaska National Committee on Indian Work

National & International Problems (action)

D-64 - Bartlett of Kentucky

Special Hunger Observances by the General Convention

Social and Urban Affairs (action)

D-65 - Langpaap of Olympia
The Draft Proposed Book of Common Prayer

Prayer Book & Liturgy (action)

D-66 - Welfer of Pittsburgh Courts of Review - Title IV, Canon 3

Structure (action)
Canons (form)

D-67 - Stilwell of Nebraska

Consent to the Election of the Very Rev. James Daniel Warner to be Bishop of the Diocese of Nebraska

Consecration of Bishops (action)

Adjournment

The House adjourned at 5:42 p.m.

4th Day

FOURTH DAY

WEDNESDAY SEPTEMBER 15, 1976

The President called the House to order at 10:32 a.m. The Chaplain led the House in prayer.

Certification of Minutes

Deputy Estabrook (Albany), presented Report No. 4 of the Committee on Certification of Minutes as follows:

Your Committee met with the Recording Secretary, reviewed the Minutes of the the Third Day, and certifies them to be true and correct.

Messages from the House of Bishops

The Secretary announced that the following Messages had been received from the House of Bishops, as follows:

Message No. 45 - Concurring with Deputies Message No. 24 on Housing Priority.

(See page C-107)

Message No. 47 - Concurring with Deputies Message No. 25 on Amendment of Title II, Canon 6, Sec. 1 "Of the Music of the Church."

(See page C-43)

Message No. 48 - Concurring with Deputies Message No. 26 on Updating the Hymnal.

(See page C-113)

Message No. 49 – Concurring with Deputies No. 27 on Increasing Pension Payments.

(See page C-64)

Message No. 50 - Concurring with Deputies Message No. 28 on Report of Trustees of Church Pension Fund. (See page C-67)

Seating of Deputies

The Committee on Credentials reported the Seating of the following Deputies in their Report No. 4:

The Rev. Wm. Dols of Virginia for the Rev. Charles Price

The Rev. Thomas Carson of Upper South Carolina for the Rev. Robert B. Dunbar

Mrs. Henry B. Richardson of Upper South Carolina for Mr. Arthur McCall

Mr. James Stark of Minnesota for Mr. Brace Bennitt, Jr.

The Rev. Douglas Haviland of Iowa for the Rev. Gordon Roberts

The Rev. Reynolds Cheney, II of Mississippi for the Rev. Alex D. Dickson, Jr.

The Rev. Sanford Hampton of Utah for the Very Rev. Robert Anderson

The Rev. Edward Leche of Olympia for the Rev. Canon Paul Langpaap

The Rev. Stanley Bullock, Jr. of Florida for the Rev. John E. Banks, Jr.

The Rev. Herschell Atkinson of Atlanta for the Rev. Harwood Bartlett

The Rev. William Weeks of Arizona for the Rev. Robert Greene

The Rev. Donald Nickerson of Maine for the Rev. Canon Roger Smith

The Rev. John Greco of Long Island for the Rev. Harold Lemoine

The Rev. Albert Palmer of Long Island for the Rev. Richard Lutz

The Rev. Ralph Merrill of Connecticut for the Rev. Edward Geyer, Jr.

The Rev. George Mackey of Wyoming for the Very Rev. Howard Wilson

Mrs. Grace Holt of Tennessee for Mr. Robert McNeilly, Jr.

Mrs. Ross Campbell of Wyoming for Mr. Richard Thomas, Jr.

The Rev. Aquilino Vinas-Plasencia of Central Florida for the Very Rev. O'Kelley Whitaker The Rev. Peter W. Bridgford of W. New York for the Rev. Canon William Howard The Rev. David C. Bowman of Ohio for the Rev. Dalton Downs The Rev. Charles Cannon of Central Florida for the Rev. Canon Allen Purdom Mr. Philip Masquelette of Texas for Mr. Ralph Spence The Rev. Jack McKelvey of Delaware for the Rev. Gregory Howe The Rev. John Bright of Oregon for the Very Rev. Robert Greenfield Mr. Edward Daniel of Vermont for Mr. Nelson Bump The Rev. Erwin Brown, III of S.W. Virginia for the Rev. George Bean The Rev. Hill Riddle of S.W. Virginia for the Rev. Robert Copenhaver Mrs. Jean Kinsey of S.W. Virginia for Mr. Edmund Pendleton, Jr. Mr. Joseph Barnes, Jr. of S.W. Virginia for Mr. Douglas Fleet Mrs. Sally Way of Los Angeles for Mrs. Richard Bylin The Rev. Terrell Kirk of S.W. Florida for the Rev. Charles Bennett The Rev. George Regas of Los Angeles for the Rev. Canon John Yamazaki The Rev. Peoples of Pennsylvania for the Rev. Frank Griswold, III The Rev. J. Williamson Brown of Lexington for the Rev. Dudley Barksdale Mrs. Jane Hosea of Lexington for Mr. Angus McDonald The Rev. Wayne Craig of So. Ohio for The Rev. William Black Mrs. Juanita Harris of S.W. Florida for Mr. Whitney Smith The Ven. Herbert Beck of S.W. Florida for the Rev. George LaBruce The Rev. Dennis Smart of Dallas for the Rev. James DeWolf, Jr. The Rev. Ronald Thomson of Rio Grande for the Rev. James Eubanks The Rev. George Gentry of S.W. Florida for the Rev. Lloyd Cox Miss Jane Roth of S.W. Florida for Dr. Stanley Turner Dr. Albert Bishop of Southern Ohio for Mrs. Russell Raney Mrs. Peg Skelton of Southern Ohio for Dr. Albert Bishop The Rev. Peter Sturtevant of West Missouri for the Rev. Allen Whitman The Rev. Maurice McClure of Indianapolis for the Rev. Richard Wyatt The Rev. Richard Rowland of Louisiana for the Rev. Clarence Pope, Jr. The Rev. Russell Barker of W. New York for the Very Rev. Edward Kryder Mrs. Barbara Bright of San Diego for Mrs. Thomas Gore Mrs. Margaret Baldwin of Western Massachusetts for Mrs. Janet Morgan The Rev. Canon Don Taylor of W. New York for the Very Rev. James Birney The Rev. Robert Dunbar of Upper South Carolina for the Ven. Wm. A. Beckham The Rev. Frank Smith of Long Island for the Rev. John Greco The Rev. Kenneth Sherfick of Indianapolis for the Rev. Canon Jack Potter The Rev. William Baar, Jr. of Chicago for the Rev. Edwin Norris, Jr. The Rev. John Bonner of Tennessee for the Rev. Charles Winters

Mrs. Phillis B. Comte of Europe for Mrs. Charles Snyder

Mr. John Wagner of S.W. Florida for Mr. Jackson Burgess

The Rev. Duff Green of Indianapolis for the Rev. James Fallis

The Rev. Richard F. Grein of Kansas for the Rev. Robert Matthews

Mr. Charles Mills of Nevada for Dr. Thomas Hood

Mr. William Harris of South Dakota for Sister Margaret Hawk

Mrs. Mary Lou Crowley of Central New York for Miss Dorothy Brittain

Election of Executive Council Members

Deputy Shields (Spokane) submitted Substitute Report No. 8 from the Committee on Dispatch of Business due to the early adjournment of the House on the Third Day before any action could be taken.

Your Committee on Dispatch of Business reports as follows:

The Joint Committee on Nominations for the Executive Council having

submitted names for such election, your Committee moves the adoption of the following Resolution:

Resolved, that the following procedures be followed in the election of members of the Executive Council at this General Convention pursuant to the provisions of Canon 4, Section 1(c), Title I:

- 1. That this House set a Special Order of Business at 10:30 a.m. on Thursday, September 16, 1976, for the purpose of receiving nominations. The names of persons nominated by the Joint Committee on Nominations to the Executive Council shall then be deemed automatically to have been placed in nomination, and the biographical sketches printed at pages 239 through 243, of the Blue Book and contained in the Supplemental Report to the Blue Book, page 293, of the Committee 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, in which event a written nomination shall be filed with the Secretary with respect of each such nominee to include a biographical sketch of the nominee not in excess of 150 words in length together with a certification that the nominee will serve if elected, and the name and signature of the nominator, his Order and his Diocese. Such biographical sketch shall be provided to the Secretary.
- 2. That the Secretary be directed to prepare thereafter a list of the names and biographical sketches as in the Committee's Supplemental Report or file in nominations from the floor of all nominees arranged in alphabetical order, and that such list be distributed to the House no later than 4:30 p.m., Friday, September 17, 1976.
- 3. That this House set a Special Order of Business at 10:30 a.m. on Monday, September 20, 1976, for the purpose of electing three presbyters and eight lay persons as appropriate following action by this House on Resolution A-117, Blue Book page 235, each to serve for a term of six years and until his successor is elected and one presbyter for an unexpired term of three years. The Secretary shall prepare a ballot form listing alphabetically by orders the names of all persons nominated. On each ballot, each member shall vote for the number of presbyters 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 three persons receiving the largest number of votes cast shall be deemed elected for six year terms, and the person receiving the fourth largest number of votes shall be deemed elected for the unexpired term of three years, and similarly in the lay order the eight persons receiving the largest number of votes cast shall be deemed elected; Provided that votes equal to or in excess of a majority of the ballots cast on any ballot shall be required for election. Balloting shall continue until there shall have been four presbyters and eight lay persons elected; Provided that on the third ballot in each order 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 members of the Executive Council then remaining to be elected in such order.
- 4. The House, at the discretion of its presiding officer, may proceed to the conduct of other business during the balloting for such elections.

Resolution adopted

Special Orders

The Chairman of the Committee on Dispatch of Business presented Report No. 9, as follows:

Your Committee moved the adoption of the following Resolution:

Resolved, that this House set a Special Order of Business at 10:30 a.m. on Friday, September 17, 1976, for the purpose of inviting the Most Rev. Frederick Donald Coggan, Archbishop of Canterbury, and the Hon. Charles Stenvig, Mayor of Minneapolis, to address the House.

Resolution adopted

Deputy Shields (Spokane), presented Report No. 10, as follows: Your Committee moves the adoption of the following Resolution:

Resolved, that this House set a Special Order of Business at 11:00 a.m. on Monday, September 20, 1976, for the purpose of considering and taking action with respect to the report of Committee 40 on Program, Budget, and Finance.

Resolution adopted

Church Pension Fund Trustees

The Chairman of the Committee on Dispatch of Business, Deputy Shields (Spokane), presented Report No. 11, and moved the following:

The Joint Committee on Nominations of Church Pension Fund Trustees having submitted names for election as Trustees of The Church Pension Fund pursuant to the provisions of Canon 7, Section 2, Title I, and Joint Rule of Order 17(a), your Committee moves the adoption of the following Resolution:

Resolved, that the following procedures be followed in the election of Trustees of The Church Pension Fund at this General Convention pursuant to the provisions of Canon 7, Sec. 2, Title I:

That this House set a Special Order of Business at 10:30 a.m. on Wednesday, September 22, 1976, for the purpose of electing twelve Trustees of The Church Pension Fund, each to serve for a term of six years and until his successor is elected. 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; and any ballot with votes less than or in excess thereof shall be void. The twelve persons receiving the largest number of votes cast shall be deemed elected; Provided that votes equal to or in excess of a majority of the ballots cast on any ballot shall be required for election. Balloting shall continue until there shall have been twelve Trustees elected; Provided that on the third and all 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 at the discretion of its presiding officer, may proceed to the conduct of other business during the balloting for such elections.

Resolution adopted

General Theological Seminary Trustees

The Chairman of the Committee on Dispatch of Business presented Report No. 12, as follows:

The Joint Committee on Nominations of The General Theological Seminary Trustees, having submitted names for election to the Board of Trustees of that Seminary, your Committee moves the adoption of the following Resolution:

Resolved, that the following procedures be followed in the election at this General Convention of members of the Board of Trustees of the General Theological Seminary:

1. That this House set a Special Order of Business at 11:00 a.m. on Wednesday, September 22, 1976, for the purpose of electing three presbyters and three laymen for a term of six years on the Board of Trustees of the

General Theological Seminary.

- 2. That the Secretary be directed to prepare a ballot form setting forth the names of those persons listed in such Nominating Report and those who may be nominated from the floor in a regular order of business, in alphabetical order in their respective Orders, and to distribute copies thereof to the members of the House.
- 3. That ballots be cast for three presbyters and three laymen, and any ballot with votes less than, or in excess thereof, shall be void. The three presbyters and the three laymen receiving the largest number of votes shall be deemed elected.

Resolution adopted

Clergy Deployment Board

Deputy Shields (Spokane), presented Report No. 13 for the Committee on Dispatch of Business, as follows:

The Joint Committee on Nominations of The Clergy Deployment, having submitted names for election to the Clergy Deployment Board, your Committee moves the adoption of the following Resolution:

Resolved, That the following procedures be followed in the election at this General Convention of members of the Clergy Deployment Board:

- 1. That this House set a Special Order of Business at 11:30 a.m. on Wednesday, September 22, 1976, for the purpose of electing two presbyters and two laymen for a term of nine years on the Clergy Deployment Board.
- 2. That the Secretary be directed to prepare a ballot form setting forth the names of those persons listed in such Nominating Report and those who may be nominated from the floor in a regular order of business, in alphabetical order in their respective Orders, and to distribute copies thereof to the members of the House.
- 3. That ballots be cast for two presbyters and two laymen, and any ballot with votes less than, or in excess thereof, shall be void. The two presbyters and the two laymen receiving the largest number of votes shall be deemed elected. In the event of a significant tie, election shall be by lot cast by the Secretary.

Resolution adopted

Human Rights

The Chairman of the Committee on National and International Problems, Deputy Lloyd (Central Pennsylvania) presented Report No. 4 regarding Human Rights, as follows, and moved for adoption:

Whereas, the United States, the Soviet Union and 33 other nations signed in August 1975 the Helsinki Accord, which expresses our common concern over the human rights of the citizens of all nations, and

Whereas, the Christian must always remain sensitive to the infringements upon human rights by any and all governments, including our own and those friendly to us, particularly those countries where there is known imprisonment of persons for religious beliefs; be it

Resolved, the House of Bishops concurring, that the General Convention request the Presiding Bishop to distribute to our Churches forms of intercessory prayers for all persons whose religious and personal freedoms are restricted by governmental authorities; and be it further

Resolved, that the Ecumenical Commission of our Church be instructed to work closely with other Christian Churches around the world, to continue to alert us to situations of oppression, so that as a Church and as individual Christians we may seek relief for those persons oppressed through all national

and international channels with particular use of the Helsinki Accord.

Resolution adopted

Deputy Lloyd (Central Pennsylvania), also presented Report No. 5 on the repression of human rights in the Soviet Union, as follows and moved its adoption:

Resolved, the House of Bishops concurring, that the 65th General Convention voices its concern over the reported repression in the Soviet Union of the rights of many individual religious believers and of religious group activities, repression which appears to be contrary to internationally recognized concepts of justice and human rights and, in a number of instances, contrary to the laws of the Soviet Union itself;

that the Ecumenical Officer of the Episcopal Church be asked to gather further information on this matter, seek conversations on this problem with other Churches, and express this concern to Soviet Church leaders. Deputy Blair (Pennsylvania) moved to table to a time stated.

Motion defeated Resolution adopted

The Chairman of the Committee on National and International Problems presented Report No. 6 on Zimbabwe (Rhodesia), Resolution D-37 and moved its adoption.

Whereas, This nation was founded on the belief that individuals are able to govern themselves democratically; and

Whereas, We believe that liberty is more precious than material well-being; and

Whereas, the executive branch of our national government has opposed the so-called "Byrd Amendment," which exempts chrome from the economic sanctions which our government, in concert with many other governments, has imposed on the illegal government of Rhodesia; therefore, be it

Resolved, the House of Bishops concurring, that this 65th General Convention affirm the aspiration of the majority people of Zimbabwe (Rhodesia) to freedom and self-determination from the rule of the five-percent-minority white rules, and be it further

Resolved, the House of Bishops concurring, that this 65th General Convention re-affirm its support of the United Nations' economic sanctions against the illegal "Rhodesian" regime, as requested by Methodist Bishop Abel Muzorewa, "The Africans accept sanctions as a price for their freedom"; and be it further

Resolved, the House of Bishops concurring, that this 65th General Convention urge the Congress of the United States to restore important prohibitions on importation of chrome from Zimbabwe (Rhodesia) as requested by the executive branch of the government.

Resolution adopted

In Report No. 7, of the Committee on National and International Problems, Chairman moved the adoption of Resolution D-6, as amended, Support for Namibia, as follows:

Whereas, in its courageous stand against the evils of the illegal occupying South African regime and against South Africa's inhuman application of its racist policies in Namibia, the Anglican Church there, because of its determined refusal to accept the racist ideologies imposed by South Africa and because of its consistent stand with the oppressed, has undergone vicious persecution at the hands of that state;

Whereas, the Church has seen the expulsion of three of its bishops, the Rt.

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Rev. Robert H. Mize, Jr. (1968), the Rt. Rev. Colin O'Brien Winter (1972), and the Rt. Rev. Richard James Wood (1975), the removal of all its white missionaries, the forcible closure by the state of a major hospital at St. Mary's, Odibo:

Whereas, the Church has seen the daily assault of its people, the flogging of one hundred people in public, the killing of six of its people at Epingo (1971);

Whereas, the Church faces the total disruption through the possible closure of its Churches in Northern Ovamboland, the distruction of its Churches and schools and the threat of wholesale removal of its clergy and people there;

Whereas, the people of the Diocese of their sufferings have consistently shown a steadfast determination to make their stand by the Gospel, have minifested a spirit of forgiveness, forbearance, and love, thus demonstrating to the Church universal that God's power is revealed in weakness as an ensign of courage and hope; and

Whereas, the United Nations Commission at its meeting in Dakar, Senegal, in January, 1976, by resolution called upon international organizations throughout the world to do all in their power to support and assist the Churches in their struggle; therefore, be it

Resolved, the House of Bishops concurring, that the 65th General Convention request the Episcopal Church of America to assist and support in every possible way the people of the Diocese of Damaraland, Namibia, and their exiled bishops, in their struggle for justice, freedom, and human dignity:

- 1. By sending a greeting expressive of Christian love, solidarity, and hope to the Church in Namibia and to its exiled bishops, the Rt. Rev. Robert H. Mize, Jr., the Rt. Rev. Colin O'Brien Winter, and the Rt. Rev. Richard J. Wood;
- 2. By extending to the exiled bishops and clergy in exile the facilities of our pulpits and diocesan conventions;
- 3. By inviting dioceses, parishes, and congregations who so desire to reserve special periods devoted to prayer and fasting for the Church in Namibia. Deputy Juda (Dallas) moved to divide the resolution. -

The motion to divide was defeated. .

Motion defeated

Deputies Gleason (Milwaukee), Sherman (Liberia), and Goldman (Springfield) spoke for the resolution before the House.

The previous question was called for.

Motion carried Resolution adopted

Deputy Lloyd (Central Pennsylvania) moved that the committee be discharged from consideration of Resolution D-38 on the same subject.

Motion carried

Amnesty and Returned Veterans

Deputy Lloyd (Central Pennsylvania), Chairman of the Committee on National and International Problems submitted Report No. 9 on Resolution B-182 regarding Amnesty and Returned Veterans.

There was considerable discussion and several attempts to amend the resolution all of which were defeated.

Deputy Bywater (Florida) moved to amend the resolution which was accepted

The entire resolution, as amended, was then voted on by orders in the House, as follows:

Whereas, American society must proceed to heal the wounds at home and

abroad caused by the War in Indochina and to reconcile all people in peace; and Whereas, as Christians we support those objectives and are called to work for reconciliation among all people; now, therefore, be it

Resolved, the House of Bishops concurring, that the 65th General Convention of the Episcopal Church, affirming in this bicentennial year the founding of this nation as one under God, does hereby:

- 1. Commend the leaders of the United States Government for the efforts and programs aimed at restoring to productive lives those who served the nation in the Indochina conflict as well as those who chose not to serve:
- 2. Urge the furtherance of those efforts by granting to Vietnam veterans benefits fully equivalent to those granted to veterans who served the nation in World War II and in the Korean conflict; and
- 3. Finally, urge the fulfillment of national objectives by granting a general amnesty to those who for reasons of conscience chose non-violent means to refuse to participate in the conflict in Indochina, and supports their speedy restoration to homes, families and citizenship in these United States.
- 4. Urge all parties to recognize the plight of those persons still reported as missing in action and to do all in our collective power as a Church and a people to secure their release.

Noon-day Prayers

The Chaplain led the House in noon-day prayers.

Recess

The House recessed at 12:55 p.m.

The President called the House to Order at 2:38 p.m.

Amnesty and Returned Veterans

The Secretary announced the results of the Vote on Resolution B-182 as amended on Amnesty and Returned Veterans taken in the morning session. The vote was

Clergy	Lay
87 yes	63 yes
23 no	29 no
11 divided	17 divided

Three delegations requested to be polled, the results of which are:

New Hampshire	Clerical	
Verner	Yes	
Sokoloff	Yes	
Corringham	Yes	
Gettman	Yes	Vote: Yes
New Hampshire	Lay	
Abbott	Yes	
Nichols	Yes	
Michael	Yes	
Urion	No	Vote: Yes
Erie	Clerical	
Kline	Yes	
Baker	No	
Hovencamp	No	
Philipson	Yes	Vote: Divided

Erie	Lay		
Bull	No		
Britt	No		
Chase	Yes		
Armstrong	Yes		Vote: Divided
Mil waukee	Clerical		
True man	No		
Olnhausen	Yes		
Luson	Yes		
Smith	Yes		Vote: Yes
Milwaukee	Lay	•	
Simpson	No		
Sr. Mary Joan	Yes		
Olnhausen	No		
Overton	No		Vote: No
			Resolution adopted

Election of President

The Chairman of the Committee on Dispatch of Business, Deputy Shields (Spokane), called for the Special Order of the House regarding Nominations for President.

The Chair asked for nominations.

Deputy Crump (Tennessee), nominated Dr. Charles R. Lawrence (New York), presently Vice-President of this House, to be President.

Deputy Taylor (East Carolina), moved that under Rule 44 of the House, a unaminous vote be cast for Dr. Lawrence.

Motion carried by acclamation

Dr. Lawrence was elected President of the House of Deputies and addressed the House briefly.

Financial Support for Certain Black Colleges

The Committee on Education, through its Chairman, Deputy Green (Southern Virginia), presented Report No. 3, Resolution B-117 on Financial Support for Certain Black Colleges, as amended, and moved the following:

Whereas, the Ministry of Education is widely recognized as a responsibility of the Episcopal Church; and

Whereas, St. Augustine's College-(founded 1867), Raleigh, North Carolina; St. Paul's College (founded 1888), Lawrenceville, Virginia; and Voorhees College (founded 1897), Denmark, South Carolina, are institutions established by Episcopalians and supported in part by the Episcopal Church; and

Whereas, as a group, these colleges have provided a total of almost 300 years of education for Black youth, for whom neither public nor private alternatives were available because of their race; and

Whereas, over the years, as well as now, they have drawn students form the North and Mid-West, from Africa and the Caribbean, as well as from the southeastern section of this country; and

Whereas, Episcopal affiliation has been important for these three colleges, has helped attract serious students, dedicated faculty and ongoing, though inadequate, financial support; and

Whereas, as church related schools, they have consistently emphasized high standards in academic, personal and campus life; and have also emphasized individual and community responsibility, the chapel being as important as the classroom; and

Whereas, this affiliation has also been important for the Episcopal Church as evidence that its ministry in higher education has reached not only the privileged

but youth who have been denied access to a college education solely because of their race.

Whereas, presently, almost 3000 students attend these schools: St. Augustine's, 1500; St. Paul's, 500; and Voorhees, 900; and

Whereas, through the years, these colleges, though always inadequately funded, have been successful in training men and women who have been effective in many fields, training more than 30% of all Black Episcopal priests; and

Whereas, more than half of the students require scholarship and work-study aid; and

Whereas, the financial support of General Convention represents the critical difference between funds received from all other sources and funds needed; therefore be it

Resolved, the House of Bishops concurring, that the General Convention of the Protestant Episcopal Church in the United States of America, meeting in Minneapolis, Minnesota, September 11, through September 23, 1976, strongly supports the continuance of financial support through the budget at no less than the present level and, if possible, at an increased level, to Voorhees College, Denmark, South Carolina; St. Augustine's College, Raleigh, North Carolina; and St. Paul's College, Lawrenceville, Virginia; and be it further

Resolved, that financial support of these institutions be recognized as an important part of the ongoing missionary and educational work of the Church.

Resolution adopted

Special Privilege

Dr. P.R. Robinson, Deputy from North Carolina, and President of St. Augustine's College, spoke to the House concerning the three black colleges. The Committee on Dispatch of Business called for a return to the regular calendar of the day.

Church Pension Fund

Deputy Myrick, Chairman of the Committee on The Church Pension Fund, introduced two resolutions in Reports No. 12 and 13. He moved adoption of both.

1. Substitute Resolution B-75 on Increased Pensions for Clergy Wives, as follows:

Resolved, the House of Bishops concurring, that the Board of Trustees of The Church Pension Fund be requested to study and to report to the 66th General Convention the feasibility, from the standpoint of legal and other considerations, of increasing the percentage factor of Highest Average Compensation in determining retirement benefits from 1.25% to at least 1.50% with a view toward providing higher retirement benefits for the clergy.

Resolution adopted

Resolutions on World Mission

The Rev. Charles H. Eddy (Alaska), Chairman of the Committee on World Mission presented several reports and resolutions, as follows:

1. Report No. 2 — Resolution A-99, with amendment, on Volunteers in Mission, as follows:

Whereas, the demand for opportunities to work as Volunteers in Mission somewhere, somehow in the Church becomes more and more audible, from people of all ages, races, backgrounds and skills; and

Whereas, at the request of the Joint Commission on World Mission the Executive Council assumed the responsibility for gathering data and preparing a plan for Volunteers in Mission consistent with our commitment to Partnership in

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Mission to be presented to General Convention for funding and implementation; Now, therefore, be it

Resolved, the House of Bishops concurring, that a mutual Volunteer in Mission program be activated which will call upon people of all ages, backgrounds, skills, professions, committed to the Mission of Jesus Christ; and be it further

Resolved, the House of Bishops concurring, that the program director be a Volunteer who is responsible for coordination, and who witnesses to what it is for and about; and be it further

Resolved, the House of Bishops concurring, that Volunteers in Mission shall be responsible for supervising recruitment, carefully screening applications, and determining placement assignments, always seeking help, guidance and cooperation from the Volunteer's sponsoring Parish, Diocese or professional organization with the understanding such sponsoring entity shall assume the maximum possible responsibility of financial support for each volunteer; and be it further

Resolved, the House of Bishops concurring, that the director be assisted by an advisory team of at least three staff persons concerned with lay ministries, youth, national and world mission, acting in such advisory capacity in addition to their regularly assigned duties and that the program work in close cooperation with existing volunteer programs of the National Institute for Lay Training.

Resolution adopted

2. Report No. 3 — Resolution A-100, on Commitments to Anglican Provinces and Regions, as follows:

Whereas, the Protestant Episcopal Church in the United States of America has entered into Partnership with many Anglican Churches in the course of which commitments to individual dioceses are being assessed and re-negotiated, now, therefore, be it

Resolved, the House of Bishops concurring, that the Protestant Episcopal Church in the United States of America will in future make its commitments, not to be an isolated Anglican diocese, but to the Province or Region of which it is a member.

Resolution adopted

3. Report No. 4 - Resolution A-101, with Amendment, on long term commitments, as follows:

Resolved, the House of Bishops concurring, that this General Convention meeting in Minneapolis in 1976 reaffirm its moral commitment to long-term financial arrangements that have been made between the Protestant Episcopal Church in the United States of America, and other Churches of the Anglican Communion.

Resolution adopted

4. Report No. 5, Resolution A-102 on Policy Handbook, as follows: Resolved, the House of Bishops concurring, that this General Convention meeting in Minneapolis in 1976 request the Executive Council to oversee the preparation of a Policy Handbook for Mission, for ultimate distribution throughout the Church.

Resolution adopted

Resource Center for Small Churches

The Chairman of the Committee on Small Communities, the Rev. Rustin R.

Kimsey (Eastern Oregon), presented Report No. 3 of the Committee and moved the adoption of Resolution D-41 as amended, as follows:

Whereas, there is no central source of information and materials for persons looking for ways to strengthen the mission of small congregations in both urban and rural areas, and

Whereas, such a central source of information and its distribution to small congregations is being developed by the Rev. Robert B. Greene of the Diocese of Arizona. This resource will be an independent, non-profit group to research, develop and distribute a wide range of theoretical and practical resource material designed for laity and clergy with concerns and/or responsibilities for congregations in small churches, be it therefore

Resolved, the House of Bishops concurring, the 65th General Convention commend this Resource Center for Small Churches to aid the mission of this Church in small congregations in both urban and rural areas, domestic and overseas. And be it further

Resolved, that before the 66th General Convention the Resource Center for Small Churches report its progress to the Joint Commission on the Church in Small Communities.

Resolution adopted

Matters for The Church Pension Fund

Deputy Myrick (Southeast Florida), presented reports for the Committee on The Church Pension Fund with recommendations, as follows:

1. Report No. 17 on Resolution C-29 regarding Missionary Bishops' Pension. The Chairman moved the Committee be discharged.

Motion carried

2. Report No. 18 on Resolution B-220 regarding a Joint Commission for the purpose of studying the investment and benefit policies of The Church Pension Fund. The Committee Report recommended the resolution be rejected and the Chairman so moved.

Motion carried

Communion with Church of South India

The Rev. Canon William P.D. O'Leary, Chairman of the Committee on Ecumenical Relations, presented Report No. 3 on Resolution A-46, and moved its adoption to concur with House of Bishops Message No. 42, as follows:

Resolved, the House of Bishops concurring, that this Church enter into communion with the Church of South India and instructs the Secretary of Convention to communicate this action to the proper authorities in the Church of South India.

Resolution adopted

Communion with Mar Thoma Syrian Church of Malabar

The Chairman of the Committee on Ecumenical Relations, Deputy O'Leary, presented Report No. 4 on Resolution A-48 and moved its adoption to concur with the House of Bishops Message No. 43 as follows:

Resolved, the House of Bishops concurring, that this Church, noting that the Mar Thoma Syrian Church of Malabar is a true part of the Church Universal, holding the catholic faith and possessing the apostolic ministry of bishops, priests and deacons, enter into communion with that Church, and instructs the Secretary to communicate this action to the Metropolitan, Juhanon Mar Thoma, informing him that we would be grateful for similar action on the part of the Mar Thoma Church.

Resolution adopted

4th Day

Matters on Church Structure

Deputy Worsham (Dallas), Chairman of the Committee on Structure, presented the following reports with recommendations:

1. Report No. 6, Resolution B-121 on a Study of Church Structure with the recommendation that it be rejected. The Chairman moved that the report be accepted.

Motion carried

2. Report No. 7, Resolution B-181 on Eligibility of Deacons as members of the House with the recommendation the Committee be discharged. The Chairman so moved.

Motion carried

3. Report No. 11, Resolution A-26, on Membership of this Standing Committee on the Structure of the Church, with the recommendation that it be adopted as amended. The Chairman moved the following:

Resolved, the House of Bishops concurring,

- 1. That the presently unnumbered and unlettered second, third and fourth paragraphs of Canon I.1.2(f) be lettered respectively (g), (h), and (i), and that the first such presently unnumbered and unlettered paragraph be amended to read as follows:
- (g). The Commission shall consist of twelve members, three of whom shall be Bishops, three shall be Presbyters or Deacons, and six shall be Lay Persons. The members shall be appointed by the Presidents of the two Houses of the General Convention, the Bishops by the Presiding Bishop, the Presbyters or Deacons and Lay Persons by the President of the House of Deputies, for terms which shall be equal to the interval between the meeting of the General Convention at which such members were appointed and the adjournment of the second succeeding regular meeting of the General Convention. Terms shall be rotated so that, as near as may be, the terms of six members of the Commission shall expire at the conclusion of each regular meeting of the General Convention. Vacancies occurring during the intervals between meetings of the General Convention may be filled by the respective Presidents of the two Houses.

Resolution adopted

Special Order

Deputy Shields (Spokane), Chairman of the Committee on Dispatch of Business, presented Report No. 14, Rules of Debate to be followed during the consideration of changes in the prayer book. The report as amended follows:

Your Committee on Dispatch of Business moves the adoption of the following Resolution:

Resolved, that in the consideration of the Report of the Committee on Prayer Book and Liturgy the following rules of debate shall be followed:

- 1. The Committee shall have not more than 30 minutes to speak to the Committee's report and resolution through such of its members as shall be designated by the Chairman of the Committee.
- 2. Thereafter, the Deputies shall be given not more than 30 minutes to submit questions to the Committee concerning the Report or Resolution of the Committee.
- 3. Thereafter, the Deputies shall be given not more than 30 minutes to submit and debate amendments or substitutes to the Resolution itself. (As opposed to the material referred to in the Resolution, namely the Draft Proposed Book of Common Prayer with changes, additions and corrections.)

At the conclusion of such time a vote shall be taken on all pending amendments or substitutes.

- 4. Thereafter, Deputies shall be given opportunity to submit and debate amendments or substitutes to the material referred to in the Resolution, (namely the Draft Proposed Book of Common Prayer with changes, additions and corrections.) Each amendment or substitute must be in writing and submitted to the Secretary immediately following its introduction. The total time for debate on any one amendment or substitute shall not exceed ten minutes.
- 5. The total period of time for the introduction of amendments or substitutes and the debate thereon shall terminate not later than one hour prior to the final limit of debate specified in paragraph 9.
- 6. Thereafter, Deputies shall be given not more than one hour to debate the main question.
- 7. No motion to lay on the table, to commit or recommit, to otherwise terminate debate or to in any manner call for a vote on the main question, shall be entertained as to the main question until the limits of debate specified in paragraph 6 shall have expired or until there are no further members who desire to speak to the main question as amended, whichever first occurs.
- 8. Each speaker, speaking to the main question pursuant to paragraph 6, shall be limited to not more than two minutes, and all other speakers shall be limited to not more than two minutes. No speaker shall speak more than once on the same question.
- 9. The entire debate on the Report and Resolution shall terminate at five o'clock p.m. of the second day of debate and a vote to be taken on the main question as amended at that time. To the extent practicable the Chair shall recognize speakers of opposite views in alternate succession.
- 10. The limitations of debate herein specified may be extended, shortened, or otherwise amended by a two-thirds vote of the House.

Resolution adopted

Adjournment

The Chairman on Dispatch of Business moved that, after announcements by the Secretary, the House adjourn.

Motion carried

Messages from the House of Bishops

The Secretary announced the following Messages had been received from the House of Bishops:

Message No. 51 - Concurring with the House of Deputies Message No. 31 on Request for Permanent Loan Fund. (See page C-119)

Message No. 52 - Amending Joint Rules of Order III, Form of Proposed Canonical Changes.

Referred to Canons

Message No. 55 - Extending Congratulations to Dr. Charles Lawrence on his election to President of House of Deputies and to the House of Deputies.

The House adjourned at 5:15 p.m.

FIFTH DAY

THURSDAY SEPTEMBER 16, 1976

The President called the House to order at 10:33 a.m. The Chaplain led the House in prayer.

Certification of Minutes

Deputy Estabrook (Albany), presented Report No. 5 of the Committee on Certification of Minutes, as follows:

Your Committee met with the Recording Secretary, reviewed the Minutes of the Fourth Day, and certifies them to be true and correct.

Seating of Deputies

Report No. 5 of the Committee on Credentials was received, in which was reported the seating of Deputies at this session, as follows:

The Rev. Allen Whitman, D.D. of W. Missouri for the Rev. Peter Sturtevant

The Rev. Charles L. Winters of Tennessee for the Rev. John Bonner

The Rev. John Banks of Florida for the Rev. A. Stanley Bullock

The Rev. George Bean of SW Virginia for the Rev. Ervin Brown

The Rev. Dalton D. Downs of Ohio for the Rev. David Bowman

The Rev. Gregory Howe of Delaware for the Rev. Jack McKelvey

The Rev. R.B. Greene of Arizona for the Rev. William Weeks

The Very Rev. Robert Anderson of Utah for the Rev. Sanford Hampton

The Rev. Alex D. Dickson of Mississippi for the Rev. Reynolds Cheney II

Richard Thomas of Wyoming for Mrs. Peg Campbell

The Rev. Robert H. Greenfield of Oregon for the Rev. John Bright

Dr. Stanley E. Turner of SW Florida for Miss Jane Roth

The Rev. Richard Lutz of Long Island for the Rev. Albert Palmer

The Rev. James P. Fallis of Indianapolis for the Rev. Duff Green

The Rev. James P. DeWolfe of Dallas for the Rev. Dennis Smart

The Rev. Dudley Barksdale of Lexington for the Rev. J. Williamson Brown

The Rev. William H. Magill of Colorado for the Rev. Robert Royster

Mary Elizabeth Bylin of Los Angeles for Sally Way

The Rev. Gordon P. Roberts of Iowa for the Rev. Douglas Haviland

The Very Rev. Edward H. Kryder of W. New York for the Rev. H.R. Back

The Very Rev. Howard Wilson of Wyoming for the Rev. George R. Mackey

The Rev. C.P. Price of Virginia for the Rev. William Dols

The Very Rev. James G. Birney of W. New York for the Rev. Donald Taylor

The Very Rev. Harold F. Lemoine of Long Island for John Greco

The Rev. Canon W.R. Howard of W. New York for the Rev. Peter Bridgford

Ralph Spence of Texas for Philip Masquelette

William Harris of South Dakota for Ray Loftesness

Sister Margaret Hawk of South Dakota for William Harris

The Rev. Edward B. Geyer, Jr. of Connecticut for the Rev. Ralph A. Merrill

The Rev. William Black of Southern Ohio for the Rev. G. Wayne Craig

Mrs. Andrew Merryman of California for Mrs. James McElroy

The Rev. Harry W. Firth of W. Missouri for the Rev. Canon Arleigh Lassiter

The Rev. Albertus L. DeLoach III of Louisiana for the Rev. William C. Morris, Jr.

Mr. Robert McNeilly of Tennessee for Mrs. Grace Holt

The Rev. Richard A. Pollard of SW Florida for the Rev. Canon Frank Titus

The Rev. Canon Jack C. Potter of Indianapolis for the Rev. Ken Sherfick

The Rev. Robert T. Copenhaver of SW Virginia for the Rev. Hill Riddle

Mrs. Wylma Gore of San Diego for Mrs. Harold Bright

The Rev. Roger Smith of Maine for the Rev. Donald Nickerson

Dr. Thomas Hood of Nevada for Charles Mills

Edmund Pendleton Jr., of SW Virginia for Jean Kinsey

Mr. Brace Bennitt, Jr. of Minnesota for James Stark

Mr. Rufus Hughes of Atlanta for Edwin Sterne

Mr. John F. Riggs, Jr., of W. Kansas for Mrs. Wanda Grosser

The Rev. Harwood Bartlett of Atlanta for the Rev. Herschell Atkinson

The Ven. William Beckham of Upper So. Carolina for the Rev. Canon R. Dunbar

The Rev. Richard Wyatt of Indianapolis for Morris McClure

Janet Morgan of W. Mass. for Margaret Baldwin

The Rev. Frank T. Griswold of Pennsylvania for the Rev. Robert Peoples

Mrs. Russell Raney of Southern Ohio for Dr. Albert Bishop

The Rev. Edwin A. Norris, Jr. of Chicago for Dr. William H. Baar

Douglas F. Fleet of SW Virginia for Joseph Barnes, Jr.

The Rev. Canon Allen B. Purdom of C. Florida for the Rev. Charles Cannon

The Very Rev. O'Kelly Whitaker of C. Florida for the Rev. A. Vinas-Plasencia

The Rev. Canon Paul E. Langpaap of Olympia for the Rev. Edward Leche

The Rev. Lloyd A. Cox of SW Florida for the Rev. George Gentry

Messages from the House of Bishops

The Secretary announced that the following Messages were received from the House of Bishops:

Message No. 56 - New Sec. 1, Canon 9, Title III on the Ordination of Women.

Referred to Ministry, Canons

Message No. 57 -Concurring with Deputies Message No. 30 to amend Canon 7 of Title I - Non-Stipendiary. (See page C-65)

Postponement of Special Order

The Chairman of the Committee on Dispatch of Business, Deputy Shields (Spokane), moved that the Special Order in Report No. 6 adopted on the Third day be postponed until 11:00 a.m. on Friday, September 17, 1976, the Sixth Day.

A vote by orders was called for, the result of which was:

Clergy	Lay
75 yes	74 yess
23 no	28 no
16 divided	11 divided

Motion carried

Forward Movement Publications

Deputy Allen (Idaho) presented Report No. 5 of the Committee on Education, Resolution A-116, regarding the continuance of Forward Movement Publications, and moved concurrence with House of Bishops Message No. 23. The resolution is as follows:

Resolved, the House of Deputies 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.

(See page C-98)

The House concurred

Special Guests

The Chair introduced special guests in the House, the Rt. Rev. Henry W. Hobson, Retired Bishop of Southern Ohio, Chairman of the Executive Committee of Forward Movement Publications. After a brief address to the House, Bishop

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Hobson presented the Rt. Rev. John Krumm, present Bishop of Southern Ohio, and newly appointed Chairman of the Executive Committee. Bishop Hobson also presented the Rev. James Kennedy, Editor of Forward Movement Publications.

Nominations for the Executive Council

The Chairman of Dispatch of Business moved that the Special Order of Business for nominations for Executive Council be advanced, and that the House proceed to the matter at once.

Motion carried

The Secretary read the names of the presbyters and lay persons who had been named by the Joint Committee on Nominations, whose names were thereupon declared to be in nomination.

Twenty-three additional presbyters and lay persons were then nominated from the floor.

On motion, the nominations were closed.

Motion carried

Special Orders

The Chairman of the Committee on Dispatch of Business presented Report No. 16 as follows:

Your Committee moves the adoption of the following Resolution:

Resolved, that this House set a Special Order of Business at 2:00 p.m. on Thursday, September 16, 1976, for the purpose of considering and taking action with respect to Message No. 56 from the House of Bishops relating to the Ordination of Women.

Resolution adopted

Deputy Shields (Spokane) then presented Report No. 17 on Rules of Debate, as follows:

Your Committee moves the adoption of the following Resolutions:

Resolved, that in consideration of Report No. 3 of the Committee on Ministry the following rules of debate be followed:

The Committee shall have not more than 30 minutes to speak to the Committee's report and resolution through such of its members as shall be designated by the Chairman of the Committee.

- 2. Thereafter, the Deputies shall be given not more than 30 minutes to submit questions to the Committee concerning the report or resolution of the Committee.
- 3. Thereafter, the Deputies shall be given opportunity to submit and debate amendments or substitutes to the main question. Each amendment or substitute must be in writing and submitted to the Secretary immediately following its introduction. The total time for debate on any one amendment or substitute shall not exceed 20 minutes.
- 4. The total period of time for the introduction of amendments or substitutes and the debate thereon shall terminate not later than 1 hour prior to the final limit of debate specified in paragraph 8.
- 5. Thereafter, Deputies shall be given not more than 1 hour to debate the main question.
- 6. No motion to lay on the table, to commit or recommit, to otherwise terminate debate or to in any manner call for a vote on the main question, shall be entertained as to the main question until the limits of debate specified in paragraph 8 shall have expired or until there are no further members who desire to speak to the main question as amended, whichever first occurs.

- 7. Each speaker shall be limited to no more than 2 minutes and no speaker shall speak more than once on the same question.
- 8. The entire debate on the report and resolution shall terminate at five o'clock p.m. and a vote be taken on the main question as amended at that time. To the extent practicable the Chair shall recognize speakers of opposite views in alternate succession.
- 9. The limitations of debate herein specified may be extended, shortened, or otherwise amended by a two-thirds vote of the House.

Resolution adopted

Noon-day Prayers

The Chaplain led the House in noon-day prayers.

Hunger Observances

The Chairman of the Committee on Dispatch of Business moved that the rules be suspended in order to receive a report from the Committee on Social and Urban Affairs.

Motion carried

The Committee on Social and Urban Affairs through its Chairman, Deputy Roca (Arizona), presented its Report No. 8 on Resolution D-64, Special Hunger Observances by the General Convention, and moved its adoption without amendment, as follows:

Whereas, the Presiding Bishop has called upon this Convention to respond to world and domestic hunger needs; and

Whereas, the Episcopal Church in recent years has attempted to come to grips with the tragic fact and the all-pervasive dimension of hunger which continues to plague human kind; and

Whereas, those attending the General Convention and the Triennial Meeting of the Episcopal Church have the opportunity by their lifestyle during these days to reflect their concern for the hunger needs of persons around the world; therefore be it

Resolved, the House of Bishops concurring, that this 65th General Convention urges all its members, Triennial delegates, and visitors to respond to the call for a more simple life style in food consumption during the days of this Convention through these and other tangible acts:

- 1. Joining in the Friday, September 17th fast day by participating in the special noon-time observance and refraining from one meal, the other that day being meatless and simple.
 - 2. Joining in simple eating patterns throughout the Convention; and
- 3. "Feeding" the red Hunger Boxes for the Presiding Bishop's Fund for World Relief throughout the Convention as an act of Thanksgiving and as a channel for the monies saved from simple eating patterns; such boxes being available to all at the Presiding Bishop's Fund booth, where they also may be turned in.

Resolution adopted

Recess

The Chairman of the Committee on Dispatch of Business moved that the House recess until 2:00 p.m., following announcements from the Secretary.

The Secretary read the following:

To the President of the House of Deputies

From John O'Hear, Chairman, Joint Committee on World Mission

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This is to inform you that the Joint Committee on World Mission has affirmed the nomination of the Rev. Charles Eddy, Deputy from Alaska and Chairman of the House of Deputies Mission Committee, as our representative in the House of Deputies to accept or reject, on our behalf, any amendment proposed.

To the President of the House of Deputies

This is to certify that the Standing Liturgical Commission (a Joint Commission) has by vote nominated the Rev. Charles P. Price, Deputy from Virginia, and Mr. H. Harrison Tillman, Deputy from Georgia, both members of the Standing Liturgical Commission, as the Representatives of the said Commission, under Joint Rules of Order No. 8, to accept or reject, on behalf of the Commission, any amendment proposed, subject to the limitations on their authority to matters not touching the substance of any proposal, but primarily for the purpose of correcting errors.

(Signed) The Rt. Rev. Chilton Powell Chairman, Standing Liturgical Commission

The President called the House to order at 2:05 p.m.

The President addressed the House concerning the significance of the issue before the House and to the decorum necessary.

Ordination of Women

The Chairman of the Committee on Ministry, the Very Rev. David Collins (Atlanta), presented Report No. 3 of the Committee regarding Resolution B-5 and House of Bishops Message No. 56, new Title III, Canon 9, Sec. 1, as follows:

Resolved, the House of Deputies concurring, that a new Section 1 of Title III, Canon 9 be adopted, with renumbering of the present Section 1 and following, the said Section 1 to read as follows:

"Section 1. The provisions of these canons for the admission of Candidates, and for the Ordination to the three Orders, Bishops, Priests, and Deacons, shall be equally applicable to men and women."

Dean Collins addressed the House on the historic significance and the process in preparation of this legislation. The Chairman moved concurrence. The Chair called for amendments. Several amendments were offered but all were lost.

There followed a lengthy debate on the main motion with the following Deputies speaking to the issue:

AFFIRMATIVE NEGATIVE Wentt, So. Ohio Hungerford, NW Texas Regas, Los Angeles Sadler, Los Angeles Bryant, Virgin Islands Fosburg, Eastern Oregon Kenney, Massachusetts Grubbs, Rio Grande Burke, Michigan Gusweller, New York Jones, Alaska Warner, West Missouri Ardery, Kentucky Black, Central & South Mexico Sherman, Liberia Butler, Quincy Jones, Central Pennsylvania Moody, Northern Indiana Crump, Tennessee Robinson, Connecticut Mitchell, Virginia Frascona, Colorado Bailey, Atlanta Rogers, Dallas Bowers, Atlanta Noris, Chicago Reese, Texas Plowe, South Dakota Eisenhart, Washington Center, Northern Indiana

Lockwood, California

Whitman, West Missouri

AFFIRMATIVE
Romig, Washington
Guthrie, Massachusetts
White, Springfield
Stines, Chicago
Anderson, So. Carolina
Dyer, Massachusetts
Brewster, Central New York
Prie, Virginia
Sister Mary Jean, Milwaukee
Lago, Puerto Rico
Sellers, Pennsylvania
Newman, Rio Grande

NEGATIVE
Rohane, Rio Grande
Foster, San Joaquin
Searfoss, Bethlehem
Carthy, New Jersey
Weitzel, Central Pennsylvania
Carroll, Chicago
Muniz, Nicaragua
Goldman, Springfield
Leeson, Milwaukee
Olnhausen, Milwaukee
Gore, San Diego
Casper, Long Island
Swinford, Lexington

The debate being ended, Dean Collins called for a five minute period of silent prayer.

A vote by orders was called for by the deputation of Fond du Lac.

Messages from the House of Bishops

Satrang, San Diego

The Secretary announced that the following Messages were received:

Message No. 58 - Concurring with Deputies Message No. 58, on Repression of Human Rights in the Soviet Union.

(See page C-127)

Message No. 59 - Concurring with Deputies Message No. 35, on Support for Namibia.

(See page C-48)

Message No. 60 — Concurring with Deputies Message No. 39, on Increasing Pensions for Clergy Widows.

(See page C-67)

Message No. 61 - Concurring with Deputies Message No. 40, on Volunteers in Mission.

(See page C-135)

Message No. 62 - Concurring with amendments with Deputies Message No. 41, on Commitments to Anglican Provinces and Regions

Referred to World Mission

(See page C-138)

Message No. 63 - Concurring with Deputies Message No. 42, on Long Term Commitments.

(See page C-141)

Message No. 64 - Concurring with Deputies Message No. 44, on Policy Handbook.

(See page C-142)

Message No. 65 - Concurring with Deputies Message No. 47, on Membership of the Standing Commission on the Structure of the Church.

(See page C-27)

Message No. 66 - Concurring with Deputies Message No. 48, on Raising Percentage of Highest Average Compensation. (See page C-66)

Message No. 67 - Concurring with Deputies Message No. 5, on Election of Secretary, House of Deputies and General Convention. (See page C-102)

Message No. 68 - Executive Council to provide means and materials for implementing the New Church's Teaching Series for adults.

Referred to Christian Education

Message No. 69 - Admission of the Missionary Diocese of the Virgin Islands to Second Province.

Referred to World Mission/Canons

Message No. 70 - Election of Coadjutor of Central Philippines

Referred to Consecration of Bishops

Message No. 71 – Concurring with Deputies Message No. 7, on Amendment to the Constitution Proposed at General Convention in 1973 and to be finally acted upon at the Convention of 1976.

(See page C-74)

Message No. 75 - On Program of Education on War and on Church-State Relationships.

Referred to National & International Problems

Message No. 76 — On Approval to become Associate Member of the Church of the Province of West Africa.

Referred to World Mission

Message No. 78 - Concurring with Amendments to Deputies Message No. 19 on Peace and War.

Referred to National & International Problems

Message No. 79 – Concurring with Deputies Message No. 13 on Dioceses of Church in general to study Human Sexuality including Homosexuality. (See page C-111)

Message No. 81 - On Prison Reform

Referred to National & International Problems

Vote on Women's Ordination

The Chair announced the results of the ballot on concurring with House of Bishops Message No. 56, Resolution B-5 on the Ordination of Women as follows:

Clerical	Lay
114 votes cast	113 votes cast
58 votes needed for affirmative action	57 votes needed for affirmative action
60 votes yes	64 votes yes
39 votes no	36 votes no
15 votes divided	13 votes divided

The resolution carried in both orders.

The House concurred

Vote: Divided

Ten delegations requested to be polled, the results of which are:			
Central Pennsylvania	Clerical		
Lloyd	Yes		
Weitzel	No		
Jones	Yes		
Sherman	No	Vote: Divided	
Central Pennsylvania	Lay		
Thomas	Yes		
Stuart	Yes		
Whitney	Yes		
Railing	Yes	Vote: Yes	
Erie	Clerical		
Kline	Yes		
Baker	Yes		
Hovencamp	No		

No

Philipson

Erie Lay	Lay	
Bull	Yes	
Brett	No.	
Chase	Yes	
Armstrong	Yes	Vote: Yes
, thingtong	103	vote: 1es
Los Angeles	Clerical	
Hultgren	No	
Regas	Yes	
Sadier	No	
Kouletsis	Yes	Vote: Divided
Los Angeles	Lay	
Fogg	No	
Holland	No	
Marshall	No	
Bylin	Yes	Vote: No
Milwaukee	Clerical	
Trueman	No	
Olnhausen	No	
Leeson	No	
Smith	Yes	Vote: No
omiti.	162	vote: No
Milwaukee	Lay	
Simpson	No	
Sr. Mary Joan	Yes	
Olnhausen	No	
Overton	No	Vote: No
overton.	110	vote. No
New Hampshire	Clerical	
Getman	Yes	
Werner	No	
Sokoloff	Yes	
Corringham	Yes	Vote: Yes
New Hampshire	Lay	
Abbott	Yes	
Nichols	Yes	
Michael	Yes	
Urion	No	Vote: Yes
New York	Clariant	
Gusweller	<i>Clerical</i> No	
Hall	Yes	
Uyeki	Yes	
Pike	Yes	17-4 37 -
	1 65	Vote: Yes
New York	Lay	
Auchincloss	Yes	
Sister Andrea	Yes	
Lawrence	Yes	
Potter	Yes	Vote: Yes
		7013. 103
Rochester	Clerical	
Simpkins	Yes	
Wainwright	Yes	
Prichard	Yes	
Stivers	No	Vote: Yes
Doobonson	_	
Rochester	Lay	
Butler	Yes	
Barrett	Yes	
Rockwell	Yes	
Beardsley	Yes	Vote: Yes

Tennessee	Clerical	
Greenwood	Yes	
Matthews	Yes	
Tharp	No	
Winters	Yes	Vote: Yes
Tennessee	Lay	
Crump	Yes	
McNeilly	Yes	
Walker	No	
Ragon	No	Vote: Divided
Vermont	Clerical	
Clayton	Yes	
Smith	Yes	
Costin	Yes	
Beale	No	Vote: Yes
Vermont	<i>I</i> an	
Daniel	<i>Lay</i> Yes	
Gibson	Yes	
Park	Yes	
Larson	No.	Vote: Yes
24.501	110	
Western Massachusetts	Clerical	
Crockett	No	
Wissemann	Yes	
Cox	Yes	
Middleton	Yes	Vote: Yes
Western Massachusetts	Lay	
Morgan	Yes	
Dougles	No	
Gilman	Yes	
Mangam	No	Vote: Divided

The Chair called upon the Chaplain to lead the House in prayers.

The Rev. Kenneth E. Trueman, Deputy from Milwaukee, was recognized to read the following statement:

We stand committed to the Episcopal Church, and we are determined to live and work within it. We cannot accept with a good conscience the action of this House.

Furthermore, we cannot acknowledge the authority of this General Convention to decide unilaterally and in the face of the expressed disapproval of our Roman, Old Catholic and Orthodox brethren, a question which ought to be decided by an ecumenical consensus.

The ordination and consecration of woman priests and bishops will raise for us the gravest questions: That is, how far this Church can accept such ministrations without fatally compromising its position as a Catholic and Apostolic body. We ask our brothers and sisters in this House to take to heart our resolution. We ask the whole Church to take note of our unshaken loyalty to the Episcopal Church, its teachings, its spirituality, its priesthood and its sacraments.

The Chair asked that all who wished to affirm and affix their signatures to the preceding statement please do so.

On a motion from the floor, the House adjourned at 6:45 p.m.

SIXTH DAY

FRIDAY SEPTEMBER 17, 1976

The President called the House to order at 10:24 a.m.

The Chaplain led the House in prayer.

The Rev. Henry Hoover, Chairman of the Minnesota delegation introduced the Mayor of Minneapolis, the Hon. Charles E. Stenvig.

Mayer Stenvig addressed the House.

The President introduced the Most Reverend and Right Honorable, the Archbishop of Canterbury, Donald Coggan, who addressed the House.

Certification of Minutes

Deputy Estabrook (Albany) presented Report No. 6 of the Committee on Certification of Minutes as follows:

Your Committee met with the Recording Secretary, reviewed the Minutes of the Fifth Day and certifies them to be true and correct.

Seating of Deputies

Report No. 6 of the Committee on Credentials was received, in which was reported the seating of Deputies at this session, as follows:

Andrew M. Herbert of Mississippi for Reynolds S. Cheney

Mrs. Ross Campbell of Wyoming for Alan K. Simpson

Earl K. Magrath, Jr. of Tennessee for J. Ernest Walker, Jr.

Mrs. Andrew Merryman of California for Dr. Phillip H. Rhinelander

Jeanne Collins of Montana for Chris Steele

Mrs. Linda Smith of Ohio for Clarence Mixon

The Rev. Winston Jensen of South Dakota for the Rev. Ron Hennies

The Rev. Donald R. Wilson of Oregon for the Rev. Clarence Abbott

Mrs. Rosemary Batori of Oregon for Mrs. Jean Jackson

Mrs. Ann P. McElroy of California for Mrs. Andrew Merryman

Edgar L. Spruill of Louisiana for Mrs. David Agnew

Mrs. Carol Freund of Ohio for Mr. Paul Frank, Jr.

Mrs. Nancy Burton of Southern Ohio for Mrs. Lewis Skelton

The Rev. Canon Arleigh W. Lassiter of W. Missouri for the Rev. Harry Firth

Millard F. West, Jr. of Washington for Karl Mathiasen III

Mrs. Ann G. Brown of Oregon for Mrs. Dorothy Johnson

The Rev. T. Christian Nelson of North Dakota for the Rev. Dennis Tippett

The Rev. William Morris, Jr. of Louisiana for the Rev. Albertus DeLoach

Angus W. McDonald of Lexington for Jane Hosea

Debate on Prayer Book

The time set for the Special Order to consider and act upon prayer book revision in the House having arrived, the Chairman of the Committee on Dispatch of Business informed the House that Resolution A-104 was the matter under consideration.

Deputy Lemoine (Long Island), Chairman of the House Committee on Prayer Book & Liturgy, made an opening statement on behalf of the Committee through this legislation. The chairman invited members of the Committee to address the House. The following deputies addressed the House for the Committee: Deputies Carranza (Central & Southern Mexico), Minich (Southeast Florida), Spence (Texas), Tillman (Georgia), Walker (Michigan).

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Noon-day Prayers

The Chaplain led the House in noon-day prayers.

Discussion continued on prayer book revision with a time set aside for questions. That time ended, the Chair recognized Deputy Reese (Texas) who moved the following:

Resolved, that the Secretary include in the Journal the address of His Grace, the Archbishop of Canterbury, to the House of Deputies.

Motion carried

An Address to the House of Deputies By Dr. Donald Coggan, Archbishop of Canterbury September 17, 1976

Mr. President of the House of Deputies, Mr. Mayor, and my dear friends who are members of this House and those who are also, like myself, guests today, thank you very much for the warmth of your welcome; and thank you, Your Honor, very much, for all that you have said and for all that you have given me.

In this most hospitable country as I go around, my bag gets heavier and heavier; but little did I think I should return to England as a citizen of Minneapolis. I had heard a rumor that this was to happen, and I had hoped that there might be a key which would unlock the bank, or whatever buildings there might be. But I am greatly honored, and thank you from my heart for your welcome to the city, and now to the House of Deputies.

I took a part yesterday, in listening to a small part of that memorable debate, from the gallery up there — there for a season, then below this morning. And I realized full well that I come to you at a very critical time in your deliberations. The big decision was taken yesterday on the ordination of women, and now you will soon be launched into a very important debate on liturgy and other matters.

But may I say how profoundly thankful I am for the spirit in which that debate was conducted yesterday — a spirit of love and courtesy and prayer. The decisions now have been made on this matter which has been troubling all of us for so long, and I have no doubt that tensions will persist and wounds will endure. No one other than someone whose feet were not fairly firmly grounded can think other than that.

I wonder if I may this morning just say a word about those two things: tension and wounds. I said to someone this morning, "How is everybody?" And he said, "Just a bit run out." I can understand that so well after the similar debates we've had in England on these matters.

Let me then say a word about tension. Tension that can result in bitterness and in division and in threatening, or tension that can result, in the mercy of God, in power and beauty and, let me say, in music. For if you take a stringed instrument, the music only comes so long as the strings are taut. And it is through the tension that the music comes. I have a feeling, or perhaps I should say a belief — a deep belief — that out of this long debate which reached its climax yesterday, music will come — and good will come. And if you don't see how that can be, I will say to you, "nor do I"; because there was a big division here. But I believe God sees how that can be. And if we go forward in love, as I know you will do, then I think something of a new revelation may well await us. But our two unchanging points must be: love of the Brethren (and the Brethren, I take it, embraces Sisters) — love of the Brethren and the unity of the Church. Hold to these two things tenaciously, and out of the tension of our debates and our differences, the music will come.

That's the first word I've had so much on my mind as I have thought these previous days and weeks of coming to address you this morning. And the other

word was the word "wound." For I realized very well that I speak to some wounded people this morning. The question is what will you do with your wound, isn't it? You could, of course, let it fester. But that you will not do. And you could let it become your strength - that I believe you will do. I was addressing a gathering of clergy and laity the day before vesterday in Long Island, and we were looking at that strange prophecy of Hosea. There was a man with a wound, if ever there was one. A wound that came out of the tragedy of his own home life and the birth of illegitimate children through his unfaithful, Gomer, But as one great commentator has said, the strength of Hosea was precisely in his wound because he saw through the breakup of his marriage and his home, right into the heart of God as practically no other of the ancient prophets ever saw. And so what must have seemed to him in his human blindness an unrelieved tragedy, one great minus, became in the mercy of God a plus. Not a negative, but a positive. But a plus is always in the shape of a cross. And I want to say to my Brothers and Sisters to whom the result of the debate went just the way they hoped, and quite honestly prayer it would not - I want to say to you my sympathies are with you, but I believe you will see in the coming years through love of the Brethren and through your passion for the unity of the Church, you will see what seemed to you unadulterated minus made into a plus by the mercy of God and your own preparedness to suffer.

I have been thinking also of the extraordinary miracle wrought by our Lord in making a fellowship out of his Twelve. If ever there were contrasts in the men whom he chose, and indeed in the women, as I shall say in a moment, those contrasts were to be found in the Twelve whom Jesus called. Matthew, the tax gatherer, who earned his living from the invading power, and was hated and loathed for what he did. But in that same Twelve, a Simon the Zealot, whose political creed taught him that it would have been a good act to plant a dagger in the back of one like Matthew, a tax gatherer. But these two men, politically poles apart, were drawn together by their love of our Lord Jesus. Simon Peter, who had an uncanny way of blurting out silly things, and sometimes very profound things, but not thinking long before he spoke; and young John, quiet, thoughtful, mystical - temperamentally poles apart, but drawn together by their common love for their Lord. And among the womenfolk who followed him, there was a Mary Magdalene, who if tradition is right was a woman of the streets: and Joanna, wife of Chuza, who came from court circles - socially poles apart, but drawn together because of their love of the Lord Jesus. And out of that mixed crowd he created a fellowship. This was a miracle of miracles. And then I think of the great Jerusalem quadrilateral. We talk of the Lambeth Quadrilateral, but there was a quadrilateral a few years before that at Jerusalem. They continued steadfastly in the apostolic teaching, in the fellowship, in the breaking of the bread, and in the prayers. And that second item in the Jerusalem quadrilateral, the fellowship, was simply a continuation and a burgeoning out of that fellowship created by our Lord in the days of his flesh. And it was open enough - and by Jove the tensions were great - it was open enough to take in, though with great hesitancy, that stormy Paul from Tarsus and to make him one with them. And to stomach the result from his initial conservatism, which enabled Peter to see that he should call nothing unclean, but welcome even the gentiles in. This was miracle. But this is what happens when people poles apart have a deep and burning love for their Lord. This it is which creates out of the minus of division, a cross-like plus. Loyalty to Him, love for one another, unity in the Church.

And will you suffer a word of warning from one who represents a Church which hasn't been as bold as you have in this matter of the ordination of women, but has shown a typical British hesitancy? Will you suffer a word of

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warning about this matter? If any of you reach the point where you cannot put your arms around the person who you think voted wrongly yesterday, and say, "My dear Brother or Sister — I differ from you — I differed from you yesterday, but I love you dearly in Christ," then at that point a deep penitence is called for. And if you cannot say "together we will go out to make new Christians, to bring in new disciples," then our father below, as C.S. Lewis used to call the devil, is winning a victory — and that, you agree with me, just must not and shall not happen.

And so I pass to something which has interested me deeply, and that is your Venture in Mission. And last night I spent some little time reading that splendid document. We have been busy, and you will be busy today and on Monday, with very controversial issues. Of course the peril of them is that they may detract from the primary mission of the Church. And how delighted I was to see that you are setting your hand to this matter in this session of your convention. Jesus, it is recorded, when he saw the crowds, was moved with compassion. His heart went out to them. Interesting psychology, that, isn't it? The Hebrews put it there, we westerners put it a few inches higher — bowels, said the Hebrews; heart, say we westerners. His heart went out to them. Our Church is surrounded. In America and throughout the great world, by untold millions who have never as yet even heard the name of Christ, let alone have the opportunity of an intelligent confrontation with him. It is to these that you are seeking to reach out, if I read your Venture in Mission, and seeking to reach them adventurously - thank God for that - how my heart warms to it - I wish you good luck in the name of the Lord.

May I just ask a question which I have had to pose very much in my home country, and I think you would do well also to think about: you are great givers, and I have faith to believe that you'll reach \$96 million or whatever it is in the course of a very few years; are you as good receivers as you are givers? I ask for this reason: that we of the Anglican Communion are part of a great world family of some 65 million men and women - a family stretching from the Arctic to the Equator, and from East to West. And I believe profoundly that Africa and Asia and Latin America, and so on, have an immense amount to give to us needy people in the West. My question is: Are we humble enough to receive from them, and are we making adequate praparation and financial implementation to make that reception possible? And I ask that question against the background of a tiny experiment which we carried out in my own diocese of Canterbury a year ago. We asked a priest from the Church of South India with wide experience also in Africa and in Eurpoe, if he would leave his family and come and live with us in the diocese for a year. This he did. A little bit of cross-fertilization from him to us. We organized no big meetings for him. We asked him to meet little groups in depth. He has taught us lessons which very few English people could do. I was going to say very few Westerners could do. He's taught us how to pray a bit better. How to listen. How to be quiet. How to leave the superficial and go a bit deeper and explore into God. And my question is are we doing enough? We're certainly not doing enough in England to get this cross-fertilization going - to organize it and to finance it - so that we are very humbly at the receiving end, to get something of the second-third-generation joy of an African. And the deep spiritual perception of an Indian. This, it seems to me, is one of the outcomes of believing in the Anglican communion as a giving and receiving family concern.

Now I turn to another matter which is giving us furiously to think in Britain, and I think is becoming more and more a question to which we are giving attention in different parts of the Anglican Communion, that is what I would call the marriage of Episcopal leadership with Synodical government. I don't think we've got this totally right in the old country yet. We're working on it.

We're wrestling with it. And I doubt not you are doing so in this great Church also. I can only tell you for what it is worth that we find increasingly the value of joint, shared debates when Bishops, Clergy, and Laymen and women work at the great issues, including the theological issues, together, thus narrowing the gap between the houses, thus increasing our learning one from another. Our convocations, that is to say our House of Clergy, still meet separately from time to time. They are older than our parliamentary government, and we wouldn't scrap them for worlds. But generally, we meet together, and so misunderstandings between the Houses are avoided — and we grow a little less suspicious of one another. And we find that we needn't be too anxious about our rights in either House, and that as the old saying goes, the worst thipg to do with your dignity is to stand on it.

And so we wrestle with the problem of the marriage of leadership by the Episcopate and government by the sinners. For we are still - and God grant we may continue to be - an Episcopal Church. We have a threefold order in the great Catholic Church of Christ. And so I, for one, felt it right that we should plan for a Lambeth conference in 1978. I had always hoped for that and said so vears ago, thought there were some people at the 68th Lambeth who gave us the impression that the Anglican communion would be more or less dead within the next decade. As I travel around, I find it's very much alive, and I thank God for its existence within the great Ecumenical Chruch. But I found when I went to Nairobi with my own thought that the Lambeth conference should be a much smaller one than heretofore, I found that matter of size was not shared, particularly by the churches in Africa and in other parts of the world. And they pleaded, and their voice was met with a "yes"; they pleaded for a Lambeth conference in '78 when all the diocesan bishops of the communion would be invited to Lambeth, together with a certain number of suffragan or coadjutor bishops, and a certain number of observers, parties, etc. And so that is how Lambeth '78 seems to be shaping up. And I would ask for the prayers of this House of Deputies as our plans go forward. It will in many ways be a very different Lambeth from any that preceded it. It will not meet at Lambeth. It will meet at Canterbury. Well, that's not a bad bit of history. It will be a residential conference. It will be a briefer conference, and therefore a more intense, harder-working and less sociable conference than those heretofore. But I think you will agree that the cost of such a conference will be such that we have no right to waste the resources given in anything approaching a jamboree - but if we do gather from the four corners of the earth, should gather first to pray, and then to engage in other kinds of work. It will be costly and the churches from the third world - for example the church in the Sudan to which I go to create a new province of our Communion next month - will need the financial resources of the churches of the West to make this conference possible. I give only one sentence of my address to this matter, but I know you will bear this in mind, for we shall need your help and the help of all the churches of the West in looking after our less financially well off brethren. I shall be saying a little bit more about the Lambeth Conference this afternoon when I address the House of Bishops, but I wanted you to feel that you were right in on the planning for this great event two years before it takes place.

Now, Mr. President of the House of Deputies, I have overrun my time. I want to wish you well as you continue your deliberations; not least on the matter of liturgy in which I have been so deeply interested for many years, having been a chairman of the Liturgical Commission before it was taken over and done so splendidly by Dean, as he now is, Dean Jasper. We find ourselves in England rejoicing in the liturgical liberty that is now ours. 1662, which is more or less 1928 — I mean 1928 is 1662 as it were dressed up and amended — is still and

will remain a legitimate form of worship. And it is used still in parts of our Church of England. But the new services we find are more and more being welcomed, if I may give you just one illustration of this. In my own Cathedral Church of Canterbury, at 8:00 every Sunday morning you will hear the 1662 Book of Common Prayer Holy Communion Service used. Not, I hasten to add, in toto — that would take a long time before breakfast — but used, and faithfully used, and beautifully used. And I for one rejoice in the glory of that language which has never been superseded and certainly isn't surpassed today — that's the understatement of the year. But at 11:00, if you would stay to worship there, you would find a Series 3 being used, and most acceptably used, with a great congregation, music and everything that goes with it. And we are happy that it should be so. Liberty for the vestry, as you would call it, together with the Rector to make their decision, and if there's a difference of opinion a reference to the Bishop.

Well, my very dear friends, let us rejoice in our partnership in a great family — the Anglican Communion. In it, history going back far beyond Augustine and Apollinus joins hands with opportunity. Opportunity to serve God in a world hungry for want of the knowledge of Him as he has revealed himself to us in Christ our Lord. Let's go from our convention determined to put first things first — love of brethren, unity of the Church, worship of the Lord, evangelization of the world — and to that quadrilateral, let us hold fast in the power of the Holy Spirit. And, as I end, may I in great humility and gratitude, wish your chairman of the House of Deputies well as he goes to his great new work in Massachusetts, assure him of our prayers and express the hope that he will enrich not only the diocese of Massachusetts, but the whole Anglican Communion, and beyond that the Christian Church with more of his writings on prayer, for we need to learn from him.

Recess

The Chairman of the Committee on Dispatch of Business moved that, following announcements by the Secretary, the House recess until 2:30 p.m.

The President called the House to order at 2:35 p.m.

The Chairman of the Committee on Dispatch of Business, Deputy Shields, (Spokane), called for the Special Order to nominate candidates for the position of Vice-President of the House of Deputies, from the clerical order. The Chair announced that nominations were in order. The following were nominated:

The Rev. Charles P. Price (Virginia) by Deputy Gaines (Northern California) The Rev. Robert Royster (Colorado) by Deputy Nichols (Northern Indiana)

The Very Rev. Richars Coombs (Spokane) by Deputy Eastman (Washington)

The Very Rev. David Collins (Atlanta) by Deputy Bailey (Atlanta)

The Rev. Canon Gerald McAllister (West Texas) by Deputy Woods (Indianapolis)

The Very Rev. Perry R. Williams (Ohio) by Deputy Comte (Convocation of American Churches in Europe)

The Rev. Canon Edward Mogan (Connecticut) by Deputy Michael (New Hampshire)

The Very Rev. Julian Bartlett (California) by Deputy Gasek (Central New York) The Ven. O. Dudley Reed (Springfield) by Deputy Winning (Springfield)

Nominations were closed.

The Chairman of the Committee on Dispatch of Business moved an amendment to the Special Order governing debate now in process in the House which would permit the House to be in recess Saturday afternoon.

Motion carried

It being the time called for in the Special Order governing debate on prayer book revision for amendments to Resolution A-104, the Chair called for amendments.

Deputy Casper (Long Island), presented and moved a substitute amendment allowing the House to debate and vote on specific portions of The Draft Proposed Book of Common Prayer separately.

Amendment defeated

Deputy Gearhart (Maryland) moved an amendment authorizing the continued optional use of the 1928 *Book of Common Prayer* after the adoption of The Draft Proposed Book of Common Prayer as amended.

Amendment defeated

Deputy Kellog (Pennsylvania) moved an amendment changing the canons to allow bishops to authorize use of the 1928 Book of Common Prayer following the adoption of The Draft Proposed Book of Common Prayer.

Amendment defeated

Deputy Betts (California) moved to amend The Draft Proposed Book of Common Prayer by inserting at the end of the Summary of the Law on page 321 and at the end of the Summary of the Law on page 353 the new commandment of our Lord quoted in John 13:34, which reads "A new commandment I give to you, that you love one another as I have loved you."

Amendment defeated

Deputy Winters (Tennessee) moved an amendment to insert the words "and the Son" after the phrase "who proceeds from the Father" in the Nicene Creed, ICET version on pages 329, 361, 520, 542 of The Draft Proposed Book of Common Prayer.

Amendment adopted

Deputy Trueman (Milwaukee) moved to amend The Draft Proposed Book of Common Prayer "The Declaration of Consent" on page 426, to add in each paragraph after the word "together" in line 2 the following phrase: "according to God's Holy Ordinances."

Amendment defeated

Deputy Taylor (Virginia) moved to amend the 2nd paragraph, first sentence, on page 13 of The Draft Proposed Book of Common Prayer to add the words, "The services, rites, and rubrics contained in *The Book of Common Prayer* 1928 and other forms set forth by authority within this church may be used."

Deputy Chandler (Southern Virginia) called for a vote by orders, the result of which was:

Clergy

113 votes cast
57 needed for affirmative action
25 yes
73 no
15 divided

Lay

113 votes cast
57 needed for affirmation action
38 yes
60 no
15 divided

Amendment defeated in both orders

Deputy Hamilton (Pittsburgh) moved to amend The Draft Proposed Book of Common Prayer to allow certain specific rubrics to be more permissive.

Amendment defeated

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Deputy Jordan (Southern Virginia) moved to amend the ICET text of the Nicene Creed by retaining the words "visible and invisible."

Amendment defeated

Deputy Johnson (Atlanta) moved to amend page 427 of the marriage service in the Draft Proposed Book of Common Prayer so that the celebrant may read to the congregation the following: "will you who witness this celebration do all in your power to uphold these two persons in their marriage?"

Amendment defeated

On a motion from the floor, the Committee on Dispatch of Business was asked to reconsider the Special Orders governing business on Saturday and Monday.

Motion carried

Messages from the House of Bishops

Messages were received from the House of Bishops, as follows:

Message No. 82 - On Chalice Bearers

Referred to Ministry

Message No. 83 - Renaming Canon III.2 "Of Postulants for Holy Orders" Referred to Ministry (action)/Canons (form)

Message No. 84 - Amending Canon III.3 "Of Candidates for Holy Orders"

Referred to Ministry (action)/Canons (form) Message No. 85 - Amending Canon III.1.(2) adding word "Postulant"

Referred to Ministry (action)/Canons (form)

Message No. 86 - Amending Canon III.10.5(2), 5(5), 7(a), 7(b) - deleting male, etc.

Referred to Ministry (action)/Canons (form)

Message No. 87 - Amending Canon III.2.4(2) on Postulancy

Referred to Ministry (action)/Canons (form)

Message No. 88 - Amending Canon III.11.6(2), deleting "Laymen"
Referred to Ministry (action)/Canons (form)

Message No. 89 - Amending Canon III.18.4, inserting "Postulants"

Referred to Ministry (action)/Canons (form)

Message No. 90 - Amending Canon III.6.2.(b), (d), (f) 3, deleting "men"

Referred to Ministry (action)/Canons (form)

Message No. 91 - On World Hunger

Referred to World Mission

Message No. 96 - On Establishment of Joint Commission on Evangelism & Renewal

Referred to Evangelism

Message No. 97 - Amending resolution on Program Committee on Evangelism

Referred to Evangelism

Message No. 98 - On Diocesan Units in Evangelism & Renewal

Referred to Evangelism

Message No. 99 - On the Amount to Support the General Convention Budget

Referred to Church Support

Message No. 100 - On Endorsement of Documents towards a Mutual "Recognition of Members"

Referred to Ecumenical Relations

Message No. 101 - On Study of Document ". . . mutual recognition of members" and report to next General Convention

Referred to Ecumenical Relations

Message No. 102 - On Support and Encourage "Covenant Relationships" at Diocesan and Parish levels

Referred to Ecumenical Relations

Message No. 103 - On Province IX Metropolitical Authority - Costa Rica

Referred to World Mission

Message No. 104 - On Anglican Consultative Council

Referred to Committees and Commissions

Adjournment

The Chairman of the Committee on Dispatch of Business moved that, following announcements by the Secretary, the House adjourn.

Motion carried

The House adjourned at 5:38 p.m.

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SEVENTH DAY

SATURDAY SEPTEMBER 18, 1976

The President called the House to order at 10:35 a.m. The Chaplain led the House in prayer.

Certification of Minutes

Deputy Estabrook (Albany) presented Report No. 7 of the Committee on Certification of Minutes as follows:

Your Committee met with the Recording Secretary, heard the Minutes of the Sixth Day read, and certifies that they are true and correct.

Messages from the House of Bishops

Messages were received from the House of Bishops as follows:

Message No. 93 – Concurring with Deputies Message No. 16 on Site of the 68th General Convention in 1985 (See page C-103)

Message No. 94 - Concurring with Deputies Message No. 17 on future sites of Convention

(See page C-103)

Message No. 95 – Concurring with Deputies Message No. 38 on Financial Support of Certain Black Colleges (See page C-7)

Seating of Deputies

Report No. 7 of the Committee on Credentials was presented, and the following were certified for a seat in this House:

The Rev. G. Wayne Craig of Southern Ohio for the Rev. Allan Wentt

Mrs. Nancy Burton of Southern Ohio for John Webster

The Rev. Richard C. Martin of Washington for the Rev. Canon Earl Brill

The Rev. Thomas Russell of Erie for the Rev. Canon Ralph Hovencamp

The Ven. Henry Biggin of Newark for the Very Rev. Dillard Robinson III

Dr. Phillip H. Rhinelander of California for Mrs. Andrew Merryman

The Rev. Dennis A. Tippett of North Dakota for the Rev. Chris Nelson

Dr. Clarence W. Mixon of Ohio for Mrs. Linda Smith

The Rev. Charles Cannon of Central Florida for the Rev. Frank Butler

The Rev. Kenneth L. Sherfick of Indianapolis for the Rev. Canon R. Steward Wood

Mr. Duncan Brown of Oklahoma for Mr. Lee Teague

Mrs. Rosemary Batori of Oregon for Mr. Clay Myers

The Rev. Alexander MacDonnell of Pittsburgh for the Rev. Max Smith

Patricia Selwood of Ohio for Mr. Sterling Newell, Jr.

The Rev. John Tederstrom of Europe for the Rev. Robert G. Oliver

The Rev. Charles Pitkin of San Joaquin for the Rev. Percy Jenkins

The Rev. George N. Hunt of California for the Very Rev. C. Julian Bartlett

The Rev. C. Corydon Randall of Northern Indiana for the Rev. Robert J. Center

The Rev. Daniel W. Ferry of New Hampshire for the Rev. Donald B. Corringham

Mrs. Andrew Merryman of California for Mrs. Ann McElroy

Mrs. Dorothy M. Johnson of Oregon for Mrs. Ann Brown

Mr. Steve Meyers of South Dakota for Mrs. Jean Ferrell

Dr. Robert Crafts, Jr. of San Diego for Mr. Michael Gonzales

The Rev. John A. Greco of Long Island for the Rev. Donald S. McPhail

The Rev. Ronald Hennies of South Dakota for the Rev. Winston Jensen

Miss June B. Ferguson of Western North Carolina for Mrs. Mary Dunlap

Mrs. Helen Bailly of North Dakota for Bruce Horton

Mr. Ray Loftesness of South Dakota for Mr. Wilham Harris

Mrs. Jean C. Jackson of Oregon for Mrs. Rosemary Batori

Mrs. Jean Mulligan of New Hampshire for Mrs. Francis Abbott

The Rev. Paul Shields Walker of Tennessee for the Rev. Daniel P. Matthews

Mr. Charles J. Mock of Minnesota for Mr. James Duff

Mr. Joseph H. Barnes, Jr. of Southwest Virginia for Mr. Louis Weissert

The Rev. James L. Tucker of Texas for the Rev. Gordon Charlton

Mrs. Leslie E. Evans of Pennsylvania for Mrs. Hope Sellers

The Rev. T. Jarrett of San Diego for the Rev. John Harrison

Mrs. James Crapson of Kansas for Mr. H. Marvin Bastiau

The Rev. John Adams Bright of Oregon for the Rev. C.T. Abbott

Arthur C. McCall of Upper South Carolina for Mrs. Julian Hinson

The Rev. Richard F. Grein of Kansas for the Rev. Robert Matthews

The Rev. Canon Frank L. Titus of Southwest Florida for the Rev. Richard Pollard

Mr. Charles Mills of Nevada for Mr. Samuel B. Francovich

Mrs. Ruth Berger of Western New York for Mr. Barclay Spence

Mr. Rabie Rhodes of Arkansas for Mr. William Bridgeford

Mrs. Louis Skelton of Southern Ohio for Nancy Burton

The Hon. Hugh R. Jones of Central New York for Warren C. Ramshaw

Election of a Vice-President

The Committee on the Dispatch of Business called for the Special Order on the Election of a Vice-President to be in effect. Ballot No. 1 was taken.

The Proposed Book of Common Prayer

Debate resumed on revision of The Book of Common Prayer.

Deputy Urion (New Hampshire) moved that the service of Holy Communion in the 1928 book be substituted for Rite III in The Draft Proposed Book. Deputies Price (Virginia), Whittemore (Bethlehem), Smalley (Bethlehem), Carroll (Chicago), Chamberlain (Bethlehem) opposed the amendment. The previous question was called for and debate was terminated. The clerical deputation from Western North Carolina called for a vote by orders on the amendment.

Ballot No. 7 on the amendment by Deputy Urion was taken by orders.

Deputy Towner (Nevada) moved that the President of the House be given the privilege of ruling out of order amendments of like substance that the House had previously determined.

After some discussion by deputies from Central Florida, Louisiana, California and Kentucky, the previous question was called for and debate terminated.

Motion defeated

Election of Vice-President

The results of Ballot No. 1 for the election of the Vice-President of the House were announced. There was no election.

The following deputies withdrew their names from the ballot for the election of a Vice-President of the House of Deputies and expressed gratitude to the House:

Bartlett (California)

Williams (Ohio)

Coombs (Spokane)

Morgan (Connecticut)

Reed (Springfield)

JOURNAL 7th Day

Ballot No. 2 for Vice-President was then taken.

The House recessed at 11:45 a.m. for a Joint Session with the House of Bishops to consider the Report of the Joint Standing Committee on Program, Budget and Finance.

Joint Session

At 11:56 a.m. on the Seventh Day of General Convention, a Joint Session of the House of Bishops and the House of Deputies was held to consider the Report of the Joint Standing Committee on Program, Budget and Finance.

Following opening remarks by the Presiding Bishop, the Rt. Rev. John M. Allin, D.D., the Chairman of the Committee, Depuy Bateman, Jr. was introduced. The Chairman introduced members of the Committee who presented segments of the report.

The Joint Session concluded at 12:52 p.m.

The President called the House to order at 2:20 p.m.

Vice-President Ballot Results

The Chair announced the results of Ballot No. 2 in the election of a Vice-President. There was no election.

Deputy Price (Virginia) expressed deep gratitude to the House and withdrew his name from the ballot.

Ballot No. 3 was taken.

Results of Ballot on "Urion" Amendment

The vote by orders on the amendment moved by Deputy Urion (New Hampshire) earlier in the session was announced by the Chair.

Amendment defeated

Repression and Racism

Deputy Lloyd (Central Pennsylvania), Chairman of the Committee on National and International Problems presented Report No. 10 on Resolution D-70, Repression and Racism and moved the adoption of the following resolution:

Whereas, the Church is fully cognizant of the steadfast determination of its members and their spiritual leaders, and of the members and spiritual leaders of other denominations and faiths, to obtain freedom to practice their religion, justice and human dignity, in the face of repressive policies and actions of various foreign States; therefore, be it

Resolved, the House of Bishops concurring, that this 65th General Convention

- (1) Commend again the continued witness of the Church in such countries and affirm the aspirations of its members to achieve their goals.
- (2) Call upon the Presiding Bishop to develop dialogue with other Church jurisdictions in order to bear like witness;
- (3) Call upon those U.S.A. business concerns transacting business in such countries to act responsibly toward assisting in the achievement of such goals; and
- (4) Call upon the Government of the United States to redouble its efforts via the U.S., via diplomatic channels and via whatever other non-violent means are available to it, to encourage those states which engage in oppressive and racist practices, to restore freedom to practice religion, justice and dignity to all their people.

Resolution adopted

Nuclear Arms Limitation

Deputy Lloyd (Central Pennsylvania) presented Report No. 12 for the Committee on National and International Problems and moved adoption of the following resolution on Nuclear Arms Limitation, Resolution D-52:

Whereas, today all mankind lies under the threat of nuclear destruction; and, Whereas, the devastation possible through even limited use of nuclear weapons is incalculable; and

Whereas, the U.S. having led in the development of nuclear power should also lead in its effective utilization and control; therefore be it

Resolved, the House of Bishops concurring, The General Convention of 1976 commend the efforts made at the SALT talks to limit the number of nuclear weapons and delivery systems in the arsenals of the major powers; and be it further

Resolved, that the General Convention support the efforts by the government of the U.S. and other governments to check the proliferation of nuclear arms; and be it further

Resolved, that the General Convention express its hope for a time when we may end our dependence on the use of nuclear weapons as a deterrent to war and may use nuclear power exclusively for peaceful purposes.

Resolution adopted

Roanridge Foundation

Deputy Kimsey (Eastern Oregon), Chairman of the Committee on the Church in Small Communities presented Report No. 6 regarding Resolution A-67 expressing gratitude to Roanridge Foundation and moved its adoption in order to concur with House of Bishops Message No. 40:

Whereas, for thirty years the Roanridge Foundation of Kansas City, Missouri, has made a unique contribution to training the rural and small town ministry of the Episcopal Church; and

Whereas, the Roanridge Foundation has supported and implemented the program "New Directions" for Churches in Small Communities and has provided facilities and management for this program for the past triennium; therefore, be it

Resolved, the House of Bishops concurring that this General Convention take recognition of such participation and support, and express gratitude to the board and staff of Roanridge Foundation for its continuing service to the Episcopal Church.

(See page C-123)

The House concurred

Leisure - Recreation Ministry

Deputy Kimsey (Eastern Oregon) presented Report No. 5 regarding Resolution A-66 on Leisure — Recreation Ministry and moved its adoption in order to concur with House of Bishops Message No. 39.

Whereas, the life-styles of many people are changing in a direction of greater mobility, use of leisure time, travel, camping and other recreational activities; and

Whereas, much recreational activity takes place on weekends far from the location of organized Episcopal Churches; and

Whereas, this change of life-style poses a significant challenge to the life and ministry of the Episcopal Church; therefore, be it

Resolved, the House of Bishops concurring, that this General Convention:

1. Continue to support Episcopal Church participation in A Christian Ministry in the National Parks as an approach to ministry in National Parks and recreational areas.

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- 2. Directs the Joint Commission on the Church in Small Communities to encourage participation of Episcopalians in significant studies and conferences by ecumenical and secular agencies leading to more effective ministry in leisure-recreation areas.
- 3. Asks the Joint Commission on the Church in Small Communities to work toward development of or assistance to appropriate programs of ministry of the Episcopal Church with persons in leisure.

(See page C-124)

The House concurred

Study Committee of the Ministry of the Laity

The Chairman of the Committee on Christian Education Deputy Green (Southern Virginia), presented Report No. 6 on Resolution D-5 regarding a Study Committee of the Ministry of the Laity, and moved its adoption as follows:

Whereas, the report to the General Convention by the "Study Committee on Preparation for the Ordained Ministry" includes a recommendation for a special study committee on the ministry of the laity, "giving special attention to the nature of ministry as a shared activity and to the possibility of developing a system of certification of specialized training and skills" and,

Whereas, the recovery of the ministry of the laity within the Episcopal Church is a significant movement evidenced by the steady proliferation of intensive programs for education for ministry, parish and diocesan projects which consistantly demonstrate total ministry, constructive changes in seminary programs which meet the needs of lay ministries, and the ever-growing demand for resource materials such as "The Ninety-Nine Percenter" and others; therefore be it

Resolved, the House of Bishops concurring, that the 65th General Convention approve that the Board for Theological Education and the Program Committee on Lay Ministries of the Executive Council, in full consultation with the Ministry Council, be authorized to create a Study Committee on Total Ministry with special attention to the ministry of the laity; and be it further

Resolved, the House of Bishops concurring, that the 65th General Convention approve that this study include, but not be limited to, the following:

- 1) an analysis of the concept of the total Christian ministry of laity and clergy in their mutually supportive and interdependent roles,
- 2) an inventory of the resources available for the education and training of adult lay persons,
- 3) consideration of the possibility for certification of laity for specialized training and skills and, further, for the recognition of their accomplishment in ministry.

Resolution adopted

Good Friday Offering

The Chairman of the Committee on Church Support, Deputy Ikard (Rio Grande), presented report No. 3 on Resolution A-44 regarding the Good Friday Offering and moved the adoption of the resolution as amended, as follows:

Resolved, the House of Bishops concurring, that the offering taken in Episcopal Churches on Good Friday be sent to the Executive Council for the work of the Episcopal Church in Jerusalem and the Middle East and, as resources permit, to the Orthodox Churches where there is need of inter-church aid.

Resolution adopted

St. Sergius Theological Seminary

Chairman Ikard presented Report No. 4 of the Committee on Church Support regarding St. Sergius Theological Seminary in Resolution A-41 as amended, and

moved its adoption to concur with House of Bishops Message No. 12. The resolution is as follows:

Resolved, the House of Bishops concurring, that the 65th General Convention recommend that the Executive Council give serious consideration to the continued support of St. Sergius Theological Seminary by parishes through the Good Friday offering and other sources.

(See page C-105)

The House concurred

Continued Use of 1928 Book of Common Prayer

The Chairman of the Committee on the Dispatch of Business moved that the Rules of the House be suspended in order that the Committee on Prayer Book and Liturgy could submit its report on the continued use of *The 1928 Book of Common Prayer*.

Motion carried

Deputy Lemoine (Long Island), Chairman of the Committee on Prayer Book and Liturgy presented Report No. 4 on Resolution D-107/and moved the following:

Resolved, the House of Bishops concurring, that the Presiding Bishop and the President of the House of Deputies be requested to appoint a committee to study the question of continued use of The (1928) Book of Common Prayer, and to report its findings to the 66th General Convention; and further, it is requested that the membership of this committee be made known to each diocese, and be available for consultation and advice.

Resolution adopted

Amendments to The Draft Proposed Book of Common Prayer

Deputy Plowe (South Dakota) moved the following amendment to the Draft Proposed Book of Common Prayer:

On pages 334 and 362, after "The Peace" add the rubric: "The Peace may be exchanged here or elsewhere in the service.

Amendment defeated

Election of the Vice-President

The Chair announced the results of Ballot No. 3 for Vice-President of the House. The Very Rev. David Collins (Atlanta) was declared elected with the following results:

726 votes cast

364 needed to elect

The Very Rev. David B. Collins	538 votes
The Rev. Gerald N. McAllister	161 votes
The Rev. Robert F. Royster	27 votes

The Chair invited the Rev. Charles P. Price and the Rev. Gerald McAllister to serve as a "committee of escort" and escort Dean Collins to the podium.

Dean Collins briefly addressed the House.

Amendments to The Draft Proposed Book of Common Prayer (continued)

Deputy Hungerford (Northwest Texas) moved the following amendment to the Draft Proposed Book of Common Prayer:

Provided that the Psalter as printed in The Book of Common Prayer be substituted for the Psalter as printed in The Draft Proposed Book of Common Prayer.

Amendment defeated

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Deputy Swinford (Lexington) moved the following amendment to The Draft Proposed Book of Common Prayer:

To amend page 414 of the Draft Proposed Book paragraph one, line 2 by deleting "are expected" and replacing it with the word "shall" and by deleting the word "to" so that the sentence would read: "In the course of their Christian development, those baptized at an early age "shall," when they are ready and have been duly prepared, make a mature public affirmation of their faith and commitment to the responsibilities of their Baptism and to receive the laying on of hands by the bishop.

Amendment defeated

Deputy Baiz (Pittsburgh) moved the following amendment to The Draft Proposed Book of Common Prayer:

Whereas, the report of the Committee on Prayer Book and Liturgy on page 5 reports its vote to omit the "Reproaches from the Cross," from the Good Friday Liturgy (found in the Proposed Prayer Book on pages 281-283); be it

Resolved, that it is the sense of the House of Deputies that the Reproaches, which are optional by rubric, be restored to the Proposed Book of Common Prayer.

Amendment defeated

Deputy Bennett (Springfield) moved the following amendment to The Draft Proposed Book of Common Prayer:

Resolved, that in Eucharistic Prayer "A" of the Great Thanksgiving on line 16, be amended to read "...nature, to live and to die as one of us..." and that the 4th line from the bottom of page 367 be amended to read "to love and to serve you..."

Amendment defeated

Deputy Duell (Colorado) moved the following amendment to The Draft Proposed Book of Common Prayer:

Resolved, that at every point where the ICET version of the Nicene Creed appears in the Draft Proposed Book of Common Prayer the phrase "suffered death and was buried" be replaced by the phrase "suffered, died, and was buried."

Amendment defeated

Deputy Duell (Colorado) moved the following amendment to The Draft Proposed Book of Common Prayer:

Resolved, that in the Psalter in The Draft Proposed Book of Common Prayer the generic masculine third personal singular pronoun be restored at every point where it has been replaced.

Amendment defeated

Deputy Sherman (Central Pennsylvania) moved the following amendment to The Draft Proposed Book of Common Prayer:

I move to amend the ICET text of the Nicene Creed in each place it appears in The Draft Proposed Book by deleting in paragraph 2, line 11, the words "power of" so that the phrase reads "by the Holy Spirit He became incarnate from the Virgin Mary."

Amendment defeated

Deputy Dorrance (Central Florida) moved the following amendment to The Draft Proposed Book of Common Prayer:

On page 265 DPBCP, in the 3rd line of the Celebrant's prayer before the imposition of ashes, after the word, "mortality," add the words, "and penitence."

Amendment adopted

Deputy Sadler (Los Angeles) moved the following amendment to The Draft Proposed Book of Common Prayer:

Amend "Celebration of Marriage," p. 429 "...in the Name of the Father and of the Son and of the Holy Spirit" (or, if desired, In the Name of God).

Amendment adopted

Deputy Romig (Washington) moved the following amendment to The Draft Proposed Book of Common Prayer:

In "The Holy Eucharist: Rite Two", in Eucharistic Prayers A, B, C, and D, on pages 364, 365, 370, 373 and 376; and in "An Order for Celebrating The Holy Eucharist," on pages 405 and 407 (12 instances altogether) change "Do this for the Remembrance of me" to "Do this in remembrance of me."

Amendment defeated

Deputy Williams (Spokane) moved the following amendment to The Draft Proposed Book of Common Prayer:

To delete line 10 of the prayer of Confession on page 362, "have mercy on us and forgive us" and substitute therefore the following: "Forgive what we have been; amend what we are; direct what we shall be."

Amendment defeated

Deputy Stelk (Southern Ohio) moved the following amendment to The Draft Proposed Book of Common Prayer:

Resolved, the House of Bishops concurring, that the 65th General Convention of the Episcopal Church meeting in Minnesota in 1976 replace the Confession of Sin as found in Rite Two of the Daily Office and of the Holy Eucharist in the Proposed Prayer Book with the following prayer:

Most merciful God,

with sorrow we confess that we have sinned against you in thought, word, and deed, by what we have done, and by what we have left undone.

We have not loved you with our whole heart;

we have not loved our neighbors as ourselves.

We do repent and pray you of your mercy

forgive what we have been,

amend what we are,

direct what we shall be;

that we may delight in your will,

and walk in your ways,

through Jesus Christ our Lord.

Amen.

Amendment defeated

Deputy McGlyn (Western Kansas) moved the following amendment to The Draft Proposed Book of Common Prayer:

That The Draft Proposed Book of Common Prayer be amended by the deletion of that portion called "An Order for Marriage" beginning on page 437 and by the deletion of that portion called "An Order for Burial" which begins on page 506.

Amendment defeated

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Deputies Gayle and Louttit (Georgia) moved the following amendment to The Draft Proposed Book of Common Prayer:

Resolved, that the first amendment on page 1 of the report of the House of Deputies Committee on Prayer Book and Liturgy be deleted so as to retain in the calendar the entry on page 29 of The Draft Proposed Book, "Holy men and women of the Old Testament."

Amendment defeated

Deputy Lewis (Virginia) moved the following amendment to The Draft Proposed Book of Common Prayer:

Amend No. 3 to read: "Prayer for the bereaved may be offered here."

Amendment adopted

Deputy Lewis (Virginia), moved the following amendment to the Draft Proposed Book of Common Prayer:

In the rubric on page 431 Draft Book after the word "omitted," change the period to a comma "," and add "or prayers from Services for Trial Use, pages 316-317."

Amendment defeated

Deputy Kline (Erie) moved the following amendment to The Draft Proposed Book of Common Prayer:

Resolved, the House of Bishops concurring, that the 65th General Convention amend The Draft Proposed Book of Common Prayer by substituting the words "Will all of you witnessing" for "All of you who witness" at the top of page 10 of Resolution A-104 and at the bottom of page 435 of the Draft Proposed Book of Common Prayer.

Amendment adopted

Deputy Webster (Panama) moved the following amendment to The Draft Proposed Book of Common Prayer:

Resolved, on page 42 of The Draft Proposed Book of Common Prayer, next to last line, substitute the following: "Except in Lent, there may be added Alleluia," and on page 63, last line, substitute the following: "Except in Lent, there may be added Alleluia."

Amendment adopted

Deputy Maxwell (Eau Claire) moved the following amendment to The Draft Proposed Book of Common Prayer:

That each letter in the Great AMEN in all Eucharistic Prayers found on pages 338, 345, 365, 371, 374 and 377 in The Draft Proposed Book of Common Prayer be capitalized to denote that it is the Great AMEN and to give significance to this fact.

Amendment adopted

There being no more proposed amendments to The Draft Proposed Book of Common Prayer, the Chair announced that the remaining time be spent on debate of the main motion. Several deputies expressed their support or opposition to the proposed book as amended by the committee and this House.

The time having arrived for the termination of all debate on the main motion, the delegation from Northwest Texas requested a vote by Orders. One minute of silent prayer was called for before the casting of ballots. The results of Ballot No. 8 on Resolution A-104, The Draft Proposed Book of Common Prayer as amended are as follows:

Clergy
Lay
113 votes cast
57 needed for affirmative action
107 yes
3 no
10 ivided

Lay
111 votes cast
56 needed for affirmative action
90 yes
12 no
9 divided
9 divided

Resolution adopted

Recognition of Contributors

The deepest gratitude of the House was expressed to all those people of the Church who have contributed to the process and completion of The Draft Proposed Book of Common Prayer. Special recognition was given to the Members of the Standing Liturgical Commission and the Rev. Dr. Massey H. Shepherd, Jr., The Rev. Canon Charles M. Guilbert, The Rev. Leo Malania and Capt. Howard Galley who were given a standing ovation.

Messages from the House of Bishops

The Secretary announced that the following Messages had been received from the House of Bishops:

Message No. 116 - Concurring with the House of Deputies Message No. 59 on Continued use of 1928 Book of Common Prayer.

(See page C-8)

Message No. 117 – Announcing that the House of Bishops has received notice of the election of the Very Rev. David Collins (Atlanta) as Vice-President of the House of Deputies and extends its heartiest congratulations.

Message No. 72 - Amending Article II, new Sec. 6 "Assistant Bishops"

Referred to Constitution Message No. 73 – Amending Article II., Sec. 4., on "Assistant Bishops"

Referred to Constitution
Message No. 74 — Renumber Sec. 7 of Article II and amend, "Assistant Bishops"

Referred to Constitution, Ministry

Message No. 77 - Renumber Sec. 8 and amend "Assistant Bishops"

Referred to Constitution

Message No. 105 - On Cession of Territory - Utah and Arizona to Navajo Indian Reservation

Referred to World Mission

Message No. 106 - On Election of Bishops, Missionary Dioceses

Referred to Canons, World Mission

Message No. 107 - On Hunger - "Right to Food"

Referred to World Mission

Message No. 108 - On Amending Joint Rules by Addition of New Part IX of Joint Standing Committee on Constitution & Canons

Referred to Rules of Order

Message No. 109 - On Amending House of Bishops Rule I, Strike Committees 4 & 5, Amend XV

Referred to Rules of Order

Message No. 110- On Amending Article I, Sec. 2 of Constitution – Voting by Retired Bishops

Referred to Constitution

Message No. 111 - On Updating Language in Constitution and Canons

Referred to Canons

Message No. 112 - On Creation of Standing Commission - Ecumenical Relations

Referred to Committees and Commissions, Ecumenical

Message No. 113 - On New Canon 17 on Assistant Bishops

Referred to Ministry, Canons

Message No. 114 - On Amending Canon III, 18.9 - Resigned Bishops

Referred to Ministry, Canons

Message No. 115 - On Amending Canon III.9.3(a) - Delegate Certain Authority to Assistant Bishops

Referred to Ministry, (action) Canons

Message No. 118 - On Amending Title III, Canon 20 and Adopting a new Canon Referred to Ministry, Canons

Message No. 119 - On Amending Title IV, Canon 11

Referred to Ministry, Canons

Message No. 120 - On Amending Title III, Canon 22, Sec. 2

Referred to Ministry, Canons

Message No. 121 - On Establishing a New Canon 21

Referred to Ministry, Canons

Adjournment

The Chairman of the Committee on Dispatch of Business moved that, following announcements, the House adjourn.

Motion carried

The House adjourned at 7:10 p.m.

EIGHTH DAY

MONDAY SEPTEMBER 20, 1976

The President called the House to order at 10:35 a.m. The Chaplain led the House in prayer.

Certification of Minutes

Deputy Estabrook (Albany) presented Report No. 8 of the Committee on Certification of Minutes, as follows:

Your Committee met with the Recording Secretary, heard the Minutes of the Seventh Day, and certifies that they are true and correct.

Seating of Deputies

Report No. 8 of the Committee on Credentials was received by title informing the House that the following Deputies had been seated:

Phillip Masquelette of Texas for Deal Reese

William Harris of South Dakota for Steven Meyers

The Rev. John L. Kater of New York for the Rev. Lloyd Uyeki

The Very Rev. Daniel L. Swenson of Minnesota for the Rev. George Smith

John Webster of Southern Ohio for Mrs. Nancy Burton

The Rev. Canon Allan Wentt of Southern Ohio for the Rev. G. Wayne Craig

The Rev. J. Fletcher Lowe, Jr. of Virginia for the Rev. Charles P. Price

The Very Rev. Julian Bartlett of California for the Rev. George Hunt III

The Rev. Harry B. Dalzell of Washington for the Rev. Theodore Eastman

The Rev. Frank Butler of Central Florida for the Rev. Charles Cannon

Sally Way of Los Angeles for Frank Marshall, Jr.

Paul Frank, Jr. of Ohio for Carol Freund

Sterling Newell, Jr. of Ohio for Pat Selwood

The Rev. C.T. Abbott of Oregon for the Rev. John Bright

The Rev. Canon Ralph Hovencamp of Erie for the Rev. Thomas Russell

The Rev. Robert Center of Northern Indiana for the Rev. Corydon Randall

Helen Agnew of Louisiana for Edgar L. Spruill

Edgar L. Spruill of Louisiana for James Wilkinson III

The Rev. Rayford B. High, Jr. of West Texas for the Rev. Canon Gerald N. McAllister

Wanda Grouser of Western Kansas for Dr. John Riggs, Jr.

Dr. John Schroeder of Milwaukee for John Overton

The Rev. Philip Stevenson, Jr. of West Texas for the Rev. Harold Nickle

Mrs. Leslie Evans of Pennsylvania for Harold Pilgrim

Hope Sellers of Pennsylvania for Leslie Evans

Mrs. Marilyn Adams of Oklahoma for Roy C. Lytle

The Rev. William F. Maxwell of Oklahoma for the Rev. Robert R. Evans

The Rev. William Wantland, Jr. of Oklahoma for the Rev. John Ashby

The Rev. William J. Fischler of Pennsylvania for the Rev. James Trimble

The Rev. Robert H. Peoples of Pennsylvania for the Very Rev. Kenneth Grannum

Mr. Andrew M. Herbert of Mississippi for Dr. Robert L. Holley

The Rev. David Penticuff of Oklahoma for the Rev. Vern Jones

Mrs. Grace Holt of Tennessee for Robert McNeilly, Jr.

The Rev. Paul Shields Walker of Tennessee for the Rev. Charles Winters

Mr. Ernest Walker, Jr. of Tennessee for E.K. Magrath, Jr.

The Rev. Daniel P. Matthews of Tennessee for the Rev. Paul Shields Walker

The Rev. Max E. Smith of Pittsburgh for the Rev. Alexander MacDonnell The Rev. Ervin Brown III of Southwestern Virginia for the Rev. Claud McCauley Mrs. Kenneth W. Dean of Fond du Lac for Carl E. Steiger The Rev. Richard A. Pollard of Southwest Florida for the Rev. Canon Frank Titus The Rev. Percy Jerkins of San Joaquin for the Rev. Charles Pitkin Marion Jackson of Washington for Millard West, Jr. The Rev. Robert F. Royster of Colorado for the Rev. William McGill Jean Smith of Colorado for Don Moorhead Jean Mulligan of New Hampshire for Carol Nichols Frances Abbott of New Hampshire for Jean Mulligan Don Corringham of New Hampshire for Daniel Ferry Jean Collins of Montana for Edwin Speare Chris Shield of Montana for Jean Collins Sandy Holbrook of North Dakota for Helen Bailley The Rev. Clarence Pope, Jr. of Louisiana for the Rev. David Coughlin Nancy Hinson of Upper South Carolina for Arthur McCall Dr. S. Elliott Puckette, Jr. of South Carolina for Benjamin Moore, Jr. Joseph Piel of Newark for Malcom Talbott, Jr., LL.D. The Rev. Benjamin Harrison of Kansas for the Rev. John Preussner Mr. Louis Weissert of Southwestern Virginia for Mr. Joseph Barnes, Jr.

Youth Recognized

The Rev. Joseph Green (Southern Virginia), Chairman of the Committee on Christian Education, asked that the many young people attending this General Convention, now seated in the visitor's gallery, be recognized and applauded for their interest in the Church.

The Rev. Robert Eggenschiller of New York for the Rev. Edward R. Kryder

The Rev. S. Grayson Clary of Minnesota for the Rev. Henry Hoover

Mr. Marvin Bastian of Kansas for Mrs. Winnie Crapson

Charles Moch of Minnesota for David West

Elections to the Executive Council

The time set for elections of Presbyters and Laity to the Executive Council having arrived the first ballot was cast.

Praver Book

Deputy Lemoine (Long Island), Chairman of the Committee on Prayer Book & Liturgy, submitted Report No. 3 of the Committee regarding Resolution A-104 and moved the following:

Resolved, the House of Bishops concurring, that The Draft Proposed Book of Common Prayer and Administration of the Sacraments and other Rites and Ceremonies of the Church, together with the Psalter or Psalms of David, the forms of making, ordaining, and consecrating Bishops, Priests and Deacons, the form of Consecration of a Church or Chapel, and the office of institution of ministers, and Historical Documents of the Church, including the Articles of Religion, published on February 2, 1976 by the Church Hymnal Corporation, as amended by this Sixty-Fifth General Convention, is hereby adopted and declared to be The Book of Common Prayer of this Church pursuant to Article X of the Constitution: and be it further

Resolved, that notice of this resolve be sent within six months to the Secretary of the Convention of every Diocese and of the Convocation of every Missionary Diocese and of the Convocation of the American Churches in Europe, to be made known to the Diocesan Convention or Convocation of the

Missionary Diocese or of the Convocation of the American Churches in Europe, at its next meeting; and be it further

Resolved, that the foregoing resolutions and actions be referred to the 66th General Convention.

Resolution adopted

In its Report No. 4, the Committee on Prayer Book & Liturgy recommended the adoption of Resolution A-105 as amended and Deputy Lemoine (Long Island) moved its adoption, as follows:

Whereas, this Sixty-Fifth General Convention has taken, under the terms of Article X of the Constitution, the first constitutional action on The Proposed Book of Common Prayer; now, therefore, be it

Resolved, the House of Bishops concurring, that this Sixty-Fifth General Convention, in accordance with Clause (b) of Article X of the Constitution, authorize for use through this Church, for a period of three years, as from the First Sunday of Advent 1976, being the twenty-eighth day of November, 1976, all the rites and materials contained in the said Proposed Book of Common Prayer, published on February 2, 1976, by the Church Hymnal Corporation, as amended by this Sixty-Fifth General Convention, as "an alternative at any time or times to the established Book of Common Prayer."

Deputy Bebbington (New Jersey) moved to amend Resolution A-105 as reported by the Committee by inserting the word "trial" after the words "authorize for."

Amendment defeated

A vote by orders was called for. (See page D-93)

Report on Program, Budget & Finance

The Chairman of the Committee on Dispatch of Business, Deputy Shields (Spokane), submitted Committee Report No. 18, as follows:

Your Committee moves the adoption of the following Resolution:

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 Chairman shall have three minutes to speak in respect of the Report.
- 2. The entire debate on the Report thereafter shall be limited to a total of ninety minutes.
- 3. Each speaker shall be limited to two 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 view in alternate succession.
- 5. Each of Titles I and II of the Report shall be presented and debated and voted separately and each paragraph of each Title shall be presented and debated separately. Ten minutes shall be allotted for discussion and debate of each paragraph.
- 6. Only motions to amend the paragraph under discussion of the Title under discussion shall be entertained until all paragraphs of the Title under discussion have been completed or until no member of the House desires to speak to the Title, whichever shall first occur.
- 7. No motion to lay on the table or otherwise terminate debate on a Title of the Report, shall be entertained until ten minutes after the conclusion of final discussion and debate on all paragraphs of the Title under discussion have been completed or until no member of the House desires to speak to the Title, whichever shall first occur.

8. In the event that the time for debate on each paragraph of each Title is Title is used and the time for debate of the entire report in Paragraph consumed, that time shall be extended as necessary to provide the time for debate as to each paragraph and Title provided in paragraphs 6 and 7. The limitations on debate herein specified may otherwise be extended, shortened, or amended by a two thirds vote.

Deputy Tillman (Georgia) moved the following amendment:

I move that any amendment offered to the report that would increase the proposed totals of either budget would likewise specify reductions of equal amounts.

Amendment adopted.

Committee Report No. 18 as amended was then approved by the House.

Resolution adopted

Amount to Support General Convention Expense Budget

The Chairman of the Committee on Dispatch of Business, Deputy Shields (Spokane) moved to concur with the House of Bishops Message No. 99, Resolution C-47, without referral to committees, as follows:

I move immediate consideration by this House, without further reference to Committees No. 40 and No. 5 which have already filed to report on Resolution C-47 which is consistent with Message No. 99 from the House of Bishops. I move that this House concur in the action of the House of Bishops as communicated by their Message No. 99.

(See page C-99)

The House concurred

Noon-day Prayers

The Chaplain led the House in noon-day prayers.

Program, Budget & Finance

The Chair introduced Deputy Bateman (Pittsburgh), Chairman of the Joint Standing Committee on Program, Budget & Finance to discuss the response to the open hearings held last evening and to make certain changes in the Committee report.

Deputy Bateman made the following changes:

- 1. Increase the item for Black Colleges from \$702,000 to \$802,000 in response to Resolution B-117 on page 9.
 - 2. Delete the item for Caribbean Seminaries by 55,000, line 26, page 10.
 - 3. Reduce the item of Budget Contingencies by \$45,000, on page 17.

Consecration of Bishops

The Chairman of Dispatch of Business moved to suspend the Rules of Order to consider the report of the Committee on Consecration of Bishops.

Motion carried

Bishop of Nebraska

Deputy Nargesian (Connecticut), Chairman of the Committee on Consecration of Bishops, submitted Report No. 2 on Resolution D-67 and moved its adoption as follows:

Resolved, the House of Bishops concurring, that the House of Deputies confirm the election of James Daniel Warner as Bishop of the Diocese of Nebraska.

Resolution adopted

Bishop-Elect Warner was introduced to the House by Fr. Wiley, President of the Standing Committee of the Diocese of Nebraska. The Bishop-Elect spoke briefly.

Bishop Coadjutor of the Diocese of Washington

Deputy Nargesian then submitted Report No. 3 on Resolution D-51 and moved its adoption, as follows:

Resolved, the House of Bishops concurring, that the House of Deputies confirmed the election of John Thomas Walker, Suffragan Bishop of Washington, as Bishop Coadjutor of the Diocese of Washington.

Bishop-Elect Walker was introduced to the House. The Bishop-Elect spoke briefly.

Resolution adopted

Recess

The Chair called for announcements from the Secretary after which the House was declared in recess at 12:35 p.m.

The President called the House to Order at 2:05 p.m.

Results of Voting on Draft Proposed Book of Common Prayer

The Chair announced the following results of Ballot No. 9 on use of The Draft Proposed Book of Common Prayer:

Clergy	Lay
114 votes cast	112 votes cast
58 needed for affirmative action	57 needed for affirmative action
111 yes	101 yes
2 no	6 no
1 divided	5 divided
	Resolution adopted in both Orders

Amendment to the Constitution

The Chairman of the Committee on Constitution, Deputy Scribner (Maine), presented Report No. 9 of the Committee concerning Resolution B-112 explaining that the substance of the resolution had been dealt with in their report on Resolution A-1 and moved that the committee be discharged.

Motion carried

Board for Clergy Deployment

The Chairman of the Committee on Structure, Deputy Worsham (Dallas) presented Report No. 22 of the Committee dealing with Resolution A-97 and moved a new resolution as follows:

Resolved, the House of Bishops concurring, that the 65th General Convention hereby continue the Board for Clergy Deployment and reaffirm for it the same authority and responsibilities outlined in the action of the 64th General Convention; and be it further

Resolved, the House of Bishops concurring, that the size of the board be increased by one Bishop to bring that order to an even number and that the term of office for all members hereafter elected be reduced from nine years to six, except that of the two members from each order elected at this Convention, the one receiving the greater number of votes shall be declared elected for a term of six years and the other for a term of three years. In the case of a tie vote, the Board shall determine the terms of office.

Resolution adopted

Term of Office of Presiding Bishop

Deputy Worsham (Dallas), Chairman of the Committee on Structure also presented the Committee's Report No. 23 having to do with Resolution A-6, The Term of Office of the Presiding Bishop. The Chairman moved the adoption of the

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resolution in order to concur with the House of Bishops Message No. 33.

Resolved, the House of Bishops concurring, That Canon I.2.2 be amended to read as follows:

Sec. 2. The term of office of the Presiding Bishop, when elected according to the provisions of Article 1., Section 3, of the Constitution, shall be twelve years, beginning three months after the close of the Convention at which he is elected, unless he shall attain the age of sixty-five years before his term shall have been completed; in that case he shall resign his office to the General Convention which occurs in or next after the year of his attaining such age. At that Convention his successor shall be elected, and shall assume office three months thereafter or immediately upon the death, retirement, or disability of the Presiding Bishop; except that when a Presiding Bishop has been elected by the House of Bishops to fill a vacancy, as provided for in the second paragraph of Article I., Section 3, of the Cosntitution, the Presiding Bishop so elected shall take office immediately.

(See page C-34)

The House concurred

General Convention Executive Secretary

Deputy Worsham (Dallas), presented Report No. 25 for the Committee on Structure having to do with Resolution A-11 as follows, and moved its adoption.

Resolved, the House of Bishops concurring, that a new Section 13 be enacted at the end of Canon I.1, to read as follows:

Sec. 13. There shall be an Executive Office of the General Convention, to be headed by a General Convention Executive Secretary to be appointed jointly by the Presiding Bishop and the President of the House of Deputies. The Executive Office of the General Convention shall include the functions of the Secretary and the Treasurer of the General Convention and those of the Manager of the General Convention, and, if the several positions are filled by different persons, such officers shall serve under the general supervision of the General Convention Executive Secretary, who shall also coordinate the work of the Joint Committees, Joint Commissions, Boards and Agencies funded by the General Convention Expense Budget.

Resolution adopted

Membership of the Courts

Report No. 28 of the Committee on Structure was presented by the Chairman, Deputy Worsham (Dallas). The Chairman moved the adoption of Resolution D-66 as amended and as follows:

Whereas, Title IV, Canon 3, which established a Court of Review in each Province, provides only for male lawyers;

Resolved, the House of Bishops concurring, that said Title IV, Canon 3, be amended in the following respects:

Amend Section 18 of Title IV, Canon 3, by deleting the words "in a direct ascending or descending line, or as a brother, uncle, nephew, or first cousin"; and by substituting the words "lay member" for "layman" wherever it appears.

Resolution adopted

Seating of New Dioceses

The Chairman of the Committee on Admission of New Dioceses, Deputy Bonham (Eastern Oregon), presented Committee Report No. 4 on Resolution A-13 concerning the Seating of New Dioceses, and moved the following:

Resolved, the House of Bishops concurring,

1. That Canon I.1.1(a) be amended to read as follows:

Sec. 1(a). At the time and place appointed for the meeting of the General Convention, the President of the House of Deputies, or, in his absence, the Vice-President of the House, or, if there be neither, a Chairman pro tempore appointed by the members of the House of Deputies on the Joint Committee of Arrangements for the General Convention, shall call to order the members present. The Secretary, or, in his absence, a Secretary pro tempore appointed by the presiding officer, shall record the names of those whose testimonials, in due form, shall have been presented to him, which record shall be prima facie evidence that the persons whose names are therein recorded are entitled to seats. In the event that testimonials are presented by or on behalf of persons from jurisdictions which have not previously been represented in a General Convention, then the Secretary, or one appointed in his stead as provided herein, shall proceed as provided in Clause (c). If there be a quorum present, the Secretary shall so certify, and the House shall proceed to organize by the election, by ballot, of a Secretary, and a majority of the votes cast shall be necessary to such election. Upon such election, the presiding officer shall declare the House organized. If there be a vacancy in the office of President or Vice-President, the vacancy or vacancies shall then be filled by election, by ballot, the term of any officer so elected to continue until the adjournment of the General Convention. As soon as such vacancies are filled. the President shall appoint a committee to wait upon the House of Bishops and inform them of the organization of the House of Deputies, and of its readiness to proceed to business.

2. That Canon I.1.1(c) be amended to read as follows:

(c). In order to aid the Secretary in preparing the record specified in Clause (a), it shall be the duty of the Secretary of the Convention of every Diocese to forward to him, as soon as may be practicable, a copy of the latest Journal of the Diocesan Convention, together with a certified copy of the testimonials of the members aforesaid. He shall also forward a duplicate copy of such testimonials to the Standing Committee of the Diocese in which the General Convention is next to meet. Where testimonials are received for persons from jurisdictions which have not previously been represented in General Convention, the Secretary shall ascertain that the applicable provisions of Article V., Section 1, of the Constitution have been complied with prior to such persons being permitted to take their seats in the House.

Resolution adopted

Realignment of Provincial Boundaries

Deputy Bonham (Eastern Oregon) presented Report No. 7 of the Committee on Admission of New Dioceses regarding Resolution B-171, the Realignment of Provincial Boundaries. The Chairman moved the committee be discharged from consideration of the resolution since the subject matter is included in Resolution A-16 already before the Committee.

Motion carried

Ministries to Asian and Pacific Island People

The Chairman of the Committee on World Mission, Deputy Eddy (Aslaka) presented Report No. 6 of the Committee on Resolution D-86, Ministries to Asian and Pacific Island People, and moved the following:

Whereas, immigration from Asian countries has increased the numbers of Asian people seeking a new life in the United States since the revision of the United States policies on immigration in 1965; and

Whereas, the churches in the major metropolitan areas of our country face new opportunities for mission and evangelism among these newcomers; and Whereas, a concern for ministries to Asian and Pacific Island people was

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expressed by the bishops, clergy and laity in the Eighth Province of this Church through the response of its Program Planning Council in directing its Provincial Representative, the Rev. Canon John H.M. Yamazaki of the Diocese of Los Angeles, to present to the Executive Council the cry of need for new ministries to the Chinese throughout the United States that it heard from the Rev. Canon James Pun, Director of Chinese Ministries in the Diocese of California; and

Whereas, the Executive Council staff provided assistance to an ad hoc committee to present a proposal for the funding of a ministry to Asian and Pacific Island people, such as the Chinese, Filipino, Hawaiian, Japanese, Korean, Samoan, and Southeast Asian people, through the General Church Program Budget; and

Whereas, the 64th General Convention of the Episcopal Church in reaffirming ministries to racial and ethnic minority persons to be a part of the total mission of the Church, did become the first major church to recognize the importance of this new national ministry by its adoption of a triennial budget which enabled the Asiamerica Ministry to come into being and to become a reality in the life and work of the dioceses of California, Chicago, Hawaii, Long Island, Los Angeles, New York and Olympia through the establishment of Episcopal Asiamerica Strategies Task-Forces on the local and national level of the Church; and

Whereas, the Executive Council program under the leadership of the Rt. Rev. Richard B. Martin, Executive for Ministry; has included the work and support of the Asiamerica Ministry to assist the dioceses to work as Partners-in-Mission on the local and national level of the Church in order to strengthen existing work and to offer new ministries, and to represent the concern for such ministries in relation to the Anglican dioceses in Asia and Canada and also with other churches in the United States; and

Whereas, the dioceses working in partnership through the Asiamerica Ministry are attempting to assume greater financial responsibility for ministries to Asian and Pacific Island people by also involving local parishes in efforts to provide there ministries where often there is a need for persons to minister in a different language and with persons of a different culture; now, therefore be it

Resolved the House of Bishops concurring, that the 65th General Convention continue to affirm that ministries to racial and ethnic minority persons are a part of the total mission of the Church, recognizing that there are gifts which come to all of us through the sharing of the diversities of language and culture; and be it further

Resolved, the House of Bishops concurring, that the 65th General Convention receive the appended report of the Asiamerica Ministry and continue to support through the General Church Program Budget the efforts to provide assistance to dioceses and the Asian and Pacific Island people in maintaining Partners-in-Mission relationships to plan and share resources for ministry through consultations and conferences, and by working in a Partners-in-Mission style with the Anglican dioceses in Asia through the Executive Council's Office for National and World Mission.

Resolution adopted

Amend the Constitution of the Anglican Consultative Council

Deputy Eddy (Alaska), Chairman of the Committee on World Mission, presented Report No. 7 on Resolution C-1, Amending the Constitution of the Anglican Consultative Council and moved its adoption in order to concur with House of Bishops Message No. 36:

Whereas, the Anglican Consultative Council-3 meeting in Trinidad has requested a constitutional change allowing flexibility in its meetings in order to

coordinate the 1978 Council meeting with the proposed Lambeth Conference; therefore, be it

Resolved, the House of Deputies concurring, that the Episcopal Church in the U.S.A. through its General Convention meeting in Minneapolis, September 1976, give approval to the proposed change in the Constitution of the Anglican Consultative Council as requested in its Report of ACC-3, Trinidad, Resolution 25(b).

(See page C-6)

The House concurred

Basic Human Rights

The Chairman of the Committee on Social and Urban Affairs, Deputy Roca (Arizona) presented Committee Report No. 14 on Resolution B-48 and moved the Committee be discharged from further consideration because the matter has already been dealt with by actions of the House.

Motion carried

Violence, Its Cause and Cure

Deputy Roca (Arizona) presented Report No. 19 of the Committee on Social and Urban Affairs, Resolution D-84 on Violence, Its Cause and Cure, and moved the following:

Whereas, we are aware of the appalling increase of voilence all about us as evidenced by the "battered child syndrome," drug-related crime in our schools, highjacking and kidnapping, and the display of sadism and cruelty in magazines and on the screen; therefore, be it

Resolved, the House of Bishops concurring, that the 65th General Convention urge Provinces, Dioceses and Parishes, in cooperation with all agencies having expertise in the field, to search out the causes of such violation of Christian practices and seek funding of staff personnel to implement studies as Court-Watching Committees, Half-way Houses for Paroled Prisoners or Drug Addicts, and protest against unacceptable displays of horror and cruelty in the media.

Resolution adopted

Ordination of Women

The Chairman of the Committee on Ministry, Deputy Collins (Atlanta) presented Report No. 5 of the Committee on Resolutions C-5, D-1, and D-7 and moved the Committee be discharged from further consideration because the matters had already been dealt with by actions of this House.

Motion carried

The Diaconate

Deputy Collins (Atlanta) presented Report No. 6 of the Committee on Ministry, on Resolution B-46 and moved the Committee be discharged form further consideration because the matter had already been dealt with by actions of the House.

Motion carried

Ministry Council

Deputy Collins (Atlanta) presented Report No. 7 of the Committee on Ministry regarding Resolution A-3, the Continuation of the Ministry Council, and moved that the resolution be adopted in order to concur with the House of Bishops Message No. 7.

The House concurred

(See page C-115)

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Study of Clergy Contributions to The Church Pension Fund

The Committee on The Church Pension Fund, through its Chairman, Deputy Myrick (Southeast Florida) submitted its Report No. 19 regarding a study of Clergy Contributions to The Church Pension Fund, and moved the following:

Whereas, a substantial number of the resolutions and memorials submitted to the General Convention regarding the operation of The Church Pension Fund have to do with increasing benefits for all classes of beneficiaries or with lowering the number of years of service without reducing retirement benefits; and

Whereas, all such proposals would require increased funding from one source or another; and

Whereas, clergy do not make any contribution to the pension plan; therefore be it Resolved, the House of Bishops concurring, at the 65th General Convention ask The Church Pension Fund Trustees to investigate the principle of clergy contributing to The Church Pension Fund, at a certain fixed proportionate rate, in order to make available the funding necessary to provide for the increased benefits; and it is further

Resolved, the House of Bishops concurring, that a study be made with a progress report to determine the clergy's reaction to such a proposal, and that The Church Pension Fund be requested to prepare a study showing what impact on clergy benefits such a proposal might have.

Resolution adopted

Interim Eucharistic Fellowship Events

The Chairman of the Committee on Ecumenical Relations, Deputy O'Leary (Western Michigan) presented Report No. 6 on Interim Eucharistic Fellowship Events in Resolution A-37 and moved the adoption of the following resolution and guidelines, as amended, in order to concur with House of Bishops Message No. 44:

Resolved, the House of Bishops concurring, that this 65th General commend to the consideration of the several diocesan bishops the authorization of Interim Eucharistic Fellowship events in their dioceses, conforming to the guidelines appended hereto, as amended thus in Annex I, Section 3.

Whereas, A responsible consequence of our Church's commitment to the Unity of Christ's Church requires experience in eucharistic fellowship with others who seek this same unity with us, and

Whereas, The churches participating in the Consultation on Church Union have recommended a program for local eucharistic celebration involving churches whose common commitment provides a community base for that program, known as "Interim Eucharistic Fellowship"; and

Whereas, The Joint Commission on Ecumenical Relations has prepared suggested guidelines to assist Episcopal Congregations in a responsible participation in Interim Eucharistic Fellowship; therefore be it

Resolved, That the House of Bishops commend to the several dioceses of this Church participation in local expressions of Interim Eucharistic Fellowship in accordance with the guidelines proposed by the Joint Commission on Ecumenical Relations as follows:

- 1. Participation by any Episcopal congregation must be authorized by the Bishop after he has determined that the program conforms to the "Guidelines for Interim Eucharistic Fellowship."
- 2. The COCU liturgy, approved by the General Convention, will be used for the Eucharist.
- 3. The elements of bread and wine ordained by Christ shall be used for the Holy Communion and provision will be made for the reverent disposal of that which remains after the Communion.

- 4. An Episcopal priest will be involved as a Con-celebrant at the Holy Table at each of the Eucharists.
- 5. A program involving an agreed upon number of eucharists within a specific period should involve the congregations of the participating churches. These should be preceded by appropriate gatherings for joint study and worship.
- 6. An evaluation of the program approved initially by the Bishop be made with the Bishop involved, or one he has designated, before Interim Eucharistic Fellowship extends beyond the plan initially approved by the Bishop.

(See page C-89)

The House concurred

Ecumenical Witness

Chairman O'Leary (Western Michigan) presented Report No. 14 of the Committee on Ecumenical Relations regarding Resolution D-81 and moved its adoption as amended and as follows:

Resolved, the House of Bishops concurring, that the Presiding Bishop and others responsible for the presence at the Opening Service of the Sixty-Fifth General Convention of so many and varied representatives of the Christian World and the Jewish Community be commended for this magnificent ecumenical witness. We commend those responsible for arranging to have representatives of other Christian bodies as observers in the House of Bishops and in the House of Deputies.

DIGNITARIES ATTENDING GENERAL CONVENTION OPENING SERVICE

Archbishop John Roach, representing the National Conference of Catholic Bishops.

The Rev. Arten Ashjian, representing the Most Rev. Torkom Manoogian, Primate, Armenian Church of North and South America

Dr. Lawrence W. Bottoms, representing the Presbyterian Church in the United States

The Very Rev. Archmandrite Oshagan Choloyan, representing Archbishop Sarkissian of the Armenian Apostolic Chruch of America

Bishop Wayne Clymer, representing the United Methodist Church

Archbishop G.F.C. Jackson, representing the Anglican Church of Canada Bishops Eldon of Nassau and the Bahamas and Gomez of Barbados, representing the Church in the Province of the West Indies

Bishop Frederick Jordan, Chairman of the Consultation on Church Union The Most Rev. Raymond W. Lessard, Roman Catholic Co-Chairman of the Anglican-Roman Catholic Consultation

The Rev. Charles H. Long, Jr., Executive Secretary, New York office of the World Council of Churches

Dr. David W. Preus, President of the American Lutheran Church The Rev. James Savides, representing the United Church of Christ

The Rt. Rev. Francis C. Rowinski, representing the Polish National Catholic Church

The Rt. Rev. Bishop John of Thermon, representing Archbishop Iakovos of the Greek Orthodox Diocese of North and South America

Dr. William P. Thompson, President of the National Council of Churches and Stated Clerk, United Presbyterian Church in the United States of America

Dr. Robert C. Torbet, of the Office of Ecumenical Relations, representing the American Baptist Church in the United States of America

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Mrs. Theodore O. Wedel, North American President - World Council of Churches

Rabbi Leigh D. Lerner, convenor, Minnesota Rabbinical Association

The Rev. Anthony M. Coniaris, Greek Orthodox, President of the Greater Minneapolis Council of Churches

The Rev. David Witheridge, Executive Director, Minneapolis Area Council of Churches

The Rev. Douglas S. Pitts, President of the St. Paul Area Council of Churches The Rev. Arthur C. Scott, Executive Director of the St. Paul Area Council of Churches

Mr. David Ward, President of the Minnesota Council of Churches

Dr. Albert S. Lehman, Director of the Minnesota Council of Churches

The Rev. Zbigniew S. Kaszubski, of the Polish National Catholic Church, Minneapolis

Mrs. Louise C. Hoistad, Local President of Churchwomen United The Rev. Ellis H. Butler, of the United Presbyterian Synod of Lakes and Streams Dr. Robert Bilheimer, of the Ecumenical Institute, Collegeville, Minn.

Special thanks are due to Canon George Lemoine and his Minnesota co-workers for meeting many of these dignitaries on arrival and arranging their participation in the opening service.

OFFICIAL OBSERVERS

Bishops Jordan and Lessard, Frs. Kaszubski and Long, and the Rev. Mr. Butler also served as observers at meetings of the House of Bishops and the House of Deputies. Other observers representing national church and ecumenical bodies included:

Orthodox Church in America: The Most Rev. Dmitri, Bishop of Hartford The Consultation on Church Union: Dr. Rachel Henderlite, Presbyterian Church in the U.S.; and the Rev. Dr. Gerald Moede, Executive Director of the Consultation

The Roman Catholic Church: Frs. Allen R. Laubenthal, William Skudlarek, J. Peter Sheehan, and John F. Hotchkin, Executive Director of the Bishops' Committee on Ecumenical and Interreligious Affairs

The Lutheran Church, Missouri Synod: Dr. Karl Barth of Milwaukee, Wisconsin; Dr. Paul Opsabl of the Division of Theological Studies, The Lutheran Council in the U.S.A.

The United Presbyterian Church in the U.S.A.: The Rev. Messrs. John Sinclair, Carl Soderburg, Thomas Zemek, and Robert Raymond.

The United Methodist Church: The Rev. Jean Audrey Powers, Assistant General Secretary, Board of Global Ministries

The Old Catholic Diocese of Germany: The Rev. Georg Retzlaff of Koblenz The National Council of Churches: The Rev. Robert Powell of the Division of Overseas Ministries

Welcome and assistance in their work was provided by the association of Episcopal Diocesan Ecumenical Officers and local volunteers.

LOCAL OBSERVERS

Regional and local Church bodies and ecumenical organizations sent observers who were also served by EDEO members and volunteers. These observers included:

The Rev. Monroe Bell and the Rev. Lyle Christianson, Alternate, United Methodist Church, Minnesota Annual Conference

The Rev. C. Arthur Scott, United Presbyterian, St. Paul Area Council of Churches

The Rev. Gerald C. Farenholtz (LCA), Minneapolis Council of Churches

The Rev. Mr. Marteck, Minnesota Council of Churches

Fr. Patrick J. Ryan, Minneapolis-St. Paul Archdiocese

Mrs. Sheila White Eagle, St. Paul Area Council of Churches

The Rev. Arthur Rouner, Congregational Church

The Rev. William Mate, Joint Urban Mission Program

The Rev. Charles Froehle, St. Paul Seminary

Sister Faith Hansen, Cenacle Retreat House

Mrs. Evon Bachaus, Evangelical Women Caucus, Minneapolis

Eber Hampton, Director of Alternative School, Minnesota's Episcopal Community Service program

The Rev. Rhoda Jane Dickinson, retired pastor, United Church of Christ
Resolution adopted

"Lund Principle"

Chairman O'Leary (Western Michigan) presented Report No. 4 of the Committee on Ecumenical Relations regarding Resolution A-34 as amended and moved its adoption in order to concur with House of Bishops Message No. 9:

Resolved, the House of Deputies concurring, and in the spirit of the "Lund Principle" approved by our Church's delegates and others attending the World Conference on Faith and Order in 1952 and affirmed by the 1968 Lambeth Conference, that the Episcopal Church at every level of its life be urged to act together and in concert with other churches of Jesus Christ in all matters except those in which deep differences of conviction or church order compel us to act separately; and be it further

Resolved, that in all future presentations of budget and program to this General Convention, consideration be given to what efforts have been expended to secure data ecumenically and to plan ecumenically; and be it further

Resolved, that the dioceses be urged to establish a similar policy of ecumenical review and planning.

(See page C-90)

The House concurred

Anglican-Roman Catholic International Commission

Deputy O'Leary (Western Michigan) presented Report No. 7 of the Committee on Ecumenical Relations regarding Resolution A-40 and moved its adoption in order to concur with House of Bishops Message No. 11. The resolution reads as follows:

Whereas, the Anglican-Roman Catholic International Commission is making a significant contribution to the quest for the mutual recognition and reunion of the Anglican Communion and the Roman Catholic Church; and

Whereas, that Commission has now issued a consensus statement on Ministry and Ordination; therefore be it

Resolved, the House of Bishops concurring, that this General Convention receive with gratitude the Statement, welcoming the substantial agreement it expresses. As did the International Commission and the National

Anglican-Roman Catholic Commission in the United States, we see our faith and the faith of our Church in the Statement; and be it further

Resolved, that this Convention commend the Statement to our representatives in other unity discussions and to the Church at large for study and evaluation.

(See page C-81)

The House concurred

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Lutheran-Episcopal Dialogue

Deputy O'Leary (Western Michigan) presented Report No. 9 of the Committee on Ecumenical Relations and moved that the House concur with House of Bishops Message No. 13 in adopting Resolution A-45, on continuing Lutheran-Episcopal Dialogue, as follows:

Resolved, the House of Bishops concurring, that the Joint Commission on Ecumenical Relations be authorized to continue the Lutheran-Episcopal Dialogue and to explore with the Lutheran Churches the possibility of fostering study and mutual understanding among local leaders of this Church and the Lutheran Church in America, the American Lutheran Church, and the Lutheran Church-Missouri Synod.

(See page C-83)

The House concurred

Greetings to Sister Churches

Deputy O'Leary (Western Michigan) presented Report No. 10 of the Committee on Ecumenical Relations and moved that the House concur with House of Bishops Message No. 14, in adopting Resolution A-47 on Greetings to Sister Churches, as follows:

Resolved, the House of Bishops concurring, that greetings be sent from this 65th General Convention to our sister churches through the Archbishop of Utrecht, the Obispo Maximo of the Philippine Independent Church, the Prime Bishop of the Polish National Catholic Church, the Moderators of the Churches of Pakistan and North India, and the Bishop of the Diocese of Dacca (Bangladesh), the Lusitanian Church (Portugal), and the Spanish Reformed Episcopal Church.

(See page C-89)

The House concurred

Episcopal Diocesan Ecumenical Officers

Deputy O'Leary (Western Michigan) presented Report No. 12 of the Committee on Ecumenical Relations and moved that the House concur with HOuse of Bishops Message No. 16 in adopting Resolution A-50 on Episcopal Diocesan Ecumenical Officers, as follows:

Resolved, the House of Bishops concurring, that this 65th General Convention commends the formation of the organization, Episcopal Diocesan Ecumenical Officers (EDEO), and encourages their participation in the expansion of local and diocesan ecumenical activity.

(See page C-88)

The House concurred

Diocesan Ecumenical Committees and/or Commissions

Deputy O'Leary (Western Michigan) presented Report No. 13 of the Committee on Ecumenical Relations and moved that the House concur with House of Bishops Message No. 17 in adopting Resolution A-51 on Diocesan Ecumenical Committees and/or Commissions, as follows:

Resolved, the House of Bishops concurring, that the 65th General Convention commends those dioceses in which Diocesan Ecumenical

Commissions/Committees have been established and funded, and recommends that such Commissions/Committees be established and funded in every diocese so that all might join the ecumenical network that has been created in our Church.

(See page C-88)

The House concurred

Resolutions regarding The Episcopalian

Deputy Huston (Ohio) presented Reports No. 4, 5, 6 of the Committee on Miscellaneous Resolutions and moved that the House concur with House of Bishops Messages No. 19, 20, and 21 in adopting Resolutions A-91, A-92, A-93 on *The Episcopalian*, as follows:

Resolved, the House of Bishops concurring, that the General Convention strongly commend use of *The Episcopalian* to Dioceses, Parishes, and Vestries, through the Combination Plan, Parish Plan, and Leaders' Plan.

Resolved, the House of Bishops concurring, that the General Convention offer thanks and praise for all those who helped develop, test, and use this new information delivery system for the Church.

Resolved, the House of Bishops concurring, that the General Convention approve the election of the Rt. Rev. John M. Allin, the Rev. Richard J. Anderson, Mrs. Polly Bond, Mr. John C. Goodbody, and Mrs. Marion Hood as Members and Directors of The Episcopalian, Inc., and they are, confirmed as such Members and Directors from the dates of their respective elections; and be it further

Resolved, the House of Bishops concurring, that the present Members and Directors of The Episcopalian, Inc., namely:

John M. Allin Richard J. Anderson Isabel Baumgartner Polly Bond William McK. Chapman John C. Goodbody Arthur Z. Gray George T. Guernsey III Robert L. Hartford Kennett W. Hinks Marion Hood Howard Hoover Ralph E. Hovencamp Inez Kaiser Robert E. Kenyon, Jr. William S. Lea Elizabeth B. Mason Samuel W. Meek James Milholland, Jr. Hiram W. Neuwoehner, Jr. Frederick L. Redpath John W. Reinhardt Robert A. Robinson Dean T. Stevenson Samuel G. Welles

be and they are hereby appointed and confirmed, to hold office until the next General Convention and until their respective successors are elected, confirmed and qualified, as provided by the by-laws of the Corporation.

(See page C-94)

The House concurred

Distress of the World's Hungry

Deputy Huston (Ohio) presented Report No. 7 of the Committee on Miscellaneous Resolutions regarding Resolution D-71 and moved its adoption as follows:

Whereas, hunger is an all-pervasive human condition which is central to the Mission of the Church; and

Whereas, the Episcopal Church as it meets in triennial session has the occasion

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by the lifestyles of those attending to witness to their commitment toward relieving the distress of the world's hungry; therefore be it

Resolved, the House of Bishops concurring, that this General Convention encourages simple eating lifestyles for all those scheduled to attend the 66th General Convention of the Episcopal Church in Denver, 1979.

Resolution adopted

Nomination for Historiographer

Deputy Huston (Ohio) presented Report No. 8 of the Committee on Miscellaneous Resolutions and moved that the House concur with the House of Bishops Message No. 53 in adopting Resolution C-4 on Nomination for Historiographer, as follows:

Resolved, the House of Deputies concurring, that the Historical Society of the Episcopal Church, incorporated under the laws of the Commonwealth of Pennsylvania, be, and the same is hereby, named as Historiographer of The Episcopal Church.

(See page C-107)

The House concurred

Committee Reports Requesting Discharge

Deputy Shields (Spokane) moved the following resolution amending Resolution D-31 as follows:

Resolved, that Rule 6, as amended by Resolution D-31 by this House, be suspended to permit the placement on a Consent Calendar for Wednesday, September 22, 1976, those committee reports which by unanimous vote of the Committee request discharge.

Resolution adopted

Matters Requiring Concurrent Action after Convention

Deputy Shields (Spokane) moved the adoption of the following resolution for the Committee on Dispatch of Business,

Resolved, the House of Bishops concurring, that the President of the House of Deputies and the President of the House of Bishops, on behalf of this 65th General Convention, be authorized by joint action to refer any matter requiring concurrent action of the two Houses, which final action shall not have been taken at this 65th General Convention, to such Joint Commission or Committee as they may deem appropriate.

Resolution adopted

Special Orders on Church Support Report

Deputy Shields (Spokane), Chairman of the Committee on Dispatch of Business, moved the adoption of the following resolutions regarding the report of the Committee on Church Support and the debate on "Venture in Mission":

1. Resolved, that this House set a Special Order of Business at 11:00 a.m. on Tuesday, September 21, 1976, for the purpose of considering and taking action with respect to a report of the Committee on Church Support having to do with Venture in Mission.

Resolution adopted

- 2. Resolved, that in the consideration of the Report of the Committee on Church Support the following rules of debate shall be followed:
 - 1. The Committee shall have not more than 15 minutes to speak to the Committee's report and resolution through such of its members as shall be designated by the Chairman of the Committee.
 - 2. Thereafter, the Deputies shall be given not more than 20 minutes to

submit questions to the Committee concerning the Report or Resolution of the Committee.

- 3. Thereafter, the Deputies shall be given not more than 10 minutes to submit and debate amendments to the Resolution itself.
- 4. Thereafter, Deputies shall be given not more than 15 minutes to debate the main question.
- 5. Each speaker shall be limited to 1 minute and no speaker shall speak more than once on the same question.
- 6. To the extent practicable, the Chair shall recognize speakers of opposite view in alternate succession.
- 7. The limitations of debate herein specified may be extended, shortened, or otherwise amended by a two-thirds vote of the House.

Resolution adopted

Resumption of Debate on Program, Budget and Finance

Deputy Shields (Spokane) announced that the time had arrived for resumption of debate on the Report of the Committee on Program, Budget and Finance. Deputy Morgan (Connecticut) moved the following amendment to item 2.1 of the Report of the Committee on Program, Budget and Finance:

That this Convention reaffirms the principle found on Page 388, of the Journal of the 1973 General Convention, that the goal of N.D.B.I. formula of apportionment is to reach a uniform rate for all dioceses.

The Committee accepted the amendment as part of their report
It was moved and seconded that Title I of the Report of the Committee on
Program, Budget and Finance be adopted as amended.

Motion carried

Deputy Richardson (Upper South Carolina) moved to amend the report by removing the amount of \$24,400 designated for "Social Responsibility in Investments" (Item No. 5 under "Social and Economic Justice Program") and adding a like amount to the item "Black Colleges."

After considerable discussion, the amendment was defeated in a standing vote.

Amendment defeated

Deputy Bond (Maryland) moved to amend the Report by deleting the amount of \$25,000 for "Criminal Justice" (Item No. 4 under "Social and Economic Justice Program") and adding the same amount to the item called "Other Supportive Cost" as Budget Contingencies.

Amendment defeated

It was moved and seconded that Title II of the Report of the Committee on Program, Budget and Finance be adopted as amended.

Motion carried

The Chair expressed gratitude of the House to Mr. Dupuy Bateman, Jr., Chairman of the Joint Standing Committee on Program, Budget and Finance for the manner in which the report was prepared and presented.

Results of Vote on Executive Council Members

The Chair announced the results of the first Ballot for the election of Members of the Executive Council. Of 784 votes cast in the lay order with 393 needed to elect, the following were declared elected:

Robert M. Ayres, Jr., Leona E. Bryant, and Virginia Rain.

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In the clerical order, with 814 votes cast and 408 needed to elect, there was no election.

Deputies Gasek and Gearhart asked that their names be withdrawn from the ballot in the clerical order, and Deputies Flagg, Lockwood and Ann H. Robinson asked that their names be withdrawn from the ballot in the lay order.

The Chair instructed the House to cast Ballot No. 2 for Executive Council members.

Meetings in Executive Session

Deputy Winning (Springfield) presented Report No. 7 of the Committee on Rules of Order regarding Resolution D-102 on Meetings in Executive Session and moved rejection of the resolution.

Resolution defeated

Revised "White and Dykman"

Deputy Scribner (Maine) presented Report No. 5 for the Committee on Amendments to the Constitution regarding Resolution D-4, a revision of "White and Dykman", and moved its adoption, as follows:

Whereas, the publication entitled Constitution and Canons, Annotated, (commonly known as "White and Dykman") and supplements thereto have been for many years the regularly accepted, authoritative statement of the history and background of the Constitution and Canons of this Church and an invaluable aid to consist interpretation of the provisions of the Constitution and Canons; and

Whereas, White and Dykman is now out of print and not generally available and has not been supplemented in recent years: now, therefore, be it

Resolved, the House of Bishops concurring, that the General Convention, recognizing the need for an authoritative, currently available work covering the legal and canonical background of our Church, urges the Joint Standing Committee on Constitution and Canons, if such is established, or the Executive Council to supervise and arrange for the editing, updating, publication and sale of a revised, current edition of White and Dykman.

Resolution adopted

Joint Rules of Order

Deputy Baxter (Texas) presented Report No. 16 of the Committee on Canons and moved that the House concur with the House of Bishops Message No. 52 in adopting Resolution A-12 on Amending Joint Rules of Order III, the Form of Proposed Canonical changes.

(See page C-121)

The House concurred

"Good News Bible in Today's Speech"

Deputy Baxter (Texas) presented Report No. 15 of the Committee on Canons and moved that the House concur with House of Bishops Message No. 22 adopting Resolution A-112 on amending Canon II.2 substituting "Good News Bible in Today's Speech."

(See page C-41)

The House concurred

Eligibility of Deacons as Members of Provincial Synods

Deputy Worsham (Dallas) presented Report No. 8 of the Committee on Structure on Resolution B-143 as amended and moved the following:

Whereas, the Ordinal in the Book of Common Prayer provides for the "Form of Making, Ordaining, and Consecrating Bishops, Priests and Deacons," indicating that there are three Orders of ordained ministry; and

Whereas, Deacons receive the authority of the deaconate in the Sacrament of

Ordination by laying on of hands conferred by Bishops in Apostolic Succession in the Anglican Communion and are thus truly and fully ordained clergy in Holy Orders; and

Whereas, the Constitution and Canons governing the Protestant Episcopal Church in the United States of America refer to Deacons in all respects as being clergy within Holy Orders; and

Whereas, the Provincial Synods of the Episcopal Church strive to be representative of the Dioceses within their boundaries though in fact persons in Deacons' Orders are the only Episcopalians categorically denied representation in the Provincial Synods of which their Dioceses are members; therefore, be it

Resolved, the House of Bishops concurring, that the 65th General Convention amend Title I, Canon 8, Sec. 7 to read:

"Each Diocese within the Province shall be entitled to representation in the Provincial House of Deputies by Presbyters or Deacons canonically resident in the Diocese, and Lay Persons, communicants of this Church having domicile in the Diocese, in such number as the Provincial Synod, by Ordinance, may provide. . ."

Resolution adopted

Eligibility of Deacons as Members of the Standing Liturgical Commission Deputy Worsham (Dallas) presented Report No. 9 of the Committee on Structure o Resolution B-150 as amended and moved the following:

Whereas, it is the duty of the Standing Liturgical Commission "to collect and collate material bearing upon future revisions of The Book of Common Prayer, to prepare and present to the General Convention from time to time recommendations concerning the Lectionary and the use of the Psalter, to prepare Offices for Special Occasions as authorized or directed by the General Convention or the House of Bishops and upon request to advise concerning liturgical uses" (II.4, Sec. 1); and

Whereas, the Standing Liturgical Commission acts in the interests of and on behalf of all communicants in the Episcopal Church; and

Whereas, the language of the present Canon (II.4) governing the Commission is not in conformity with the language of the Canon governing the Standing Commission on Church Music (II.6), though the purpose and intent of these Canons and Commissions is comparable; and

Whereas, Bishops, Presbyters, and Lay Persons may serve on the Standing Liturgical Commission while Deacons may not, though Deacons have as much interest and right in decisions bearing on the liturgical life of the Church as persons in other Orders; therefore, be it

Resolved, the House of Bishops concurring, that the 65th General Convention convening in Minneapolis in 1976 amend the first sentence of Canon II.4, Sec. 2(a) to read as follows:

"The Commission shall consist of nine members, of whom at least two shall be Bishops, two Presbyters and/or Deacons, and two Lay Persons. That Canon II.4, Sec. 2(b) be amended as follows:

"The members shall be appointed by the presiding officers of the two Houses of the General Convention, the Bishops by the Presiding Bishop and the Presbyters and/or Deacons and Lay Persons by the President of the House of Deputies, for a term of six years. Vacancies occurring during the interval between sessions of the General Convention may be filled by the Chairpersons of the two Houses..."

That Canon II.4, Sec. 2(c) be amended to read as follows:

"The Commission shall elect its own presiding officer and Secretary and

have power to constitute committees necessary for the carrying on of its work."

Resolution adopted

Eligibility of Deacons as Members of Standing Commission on Church Music

Deputy Worsham (Dallas) presented Report No. 10 of the Committee on Structure on Resolution B-151 as amended and as follows, and moved adoption:

Whereas, it is the duty of the Standing Commission on Church Music "to collaborate with the Standing Liturgical Commission as regards the musical setting of liturgical texts and rubrics; encourage the writing of new music for liturgical use, and at times to produce such compositions in its own name; recommend norms both as to liturgical music and as to the manner of its rendition; serve as a link between associations of professional Church musicians and diocesan music commissions; assist in the setting up of diocesan and regional courses and conferences on Chruch music; collect and collate material bearing upon future revisions of the Church Hymnal; and, in general, serve the Church in matters pertaining to music" (Canon II.6, Sec. 2(a), and

Whereas, the Standing Commission on Church Music acts in the interests of and on behalf of all communicants in the Episcopal Church, and

Whereas, Bishops, Presbyters and Lay Persons may serve on the Standing Commission on Church Music while Deacons may not though Deacons have as much interest and right in the decisions bearing on music in the liturgical life of the Church and may have in some cases, special talent in this respect by training and ability; therefore, be it

Resolved, the House of Bishops concurring, that the 65th General Convention convening in Minneapolis in 1976 to amend Canon II.6, Sec. 2(b) and (c) to read as follows:

- (b) "The Commission shall consist of 12 members, of whom 2 shall be Bishops, 4 Presbyters or Deacons, and 6 Lay Persons, of whom at least 4 are professional Church musicians."
- (c) "The members shall be appointed by the presiding officers of the two Houses of the General Convention, the Bishops by the Presiding Bishop, and the Presbyters or Deacons and Lay Persons by the President of the House of Deputies, for a term of two Convention periods; except that in constituting the original Commission following the enactment of this Section, one (1) Bishop, two (2) Presbyters or Deacons, and three (3) Lay Persons shall be appointed for a term of one Convention period, and the remaining six(6) members for a term of two Convention periods..."

Resolution adopted

Terms of Judges of the Provincial Courts of Review

Deputy Worsham (Dallas) presented Report No. 12 of the Committee on Structure, and moved the adoption of Resolution A-27 as amended and as follows:

Resolved, the House of Bishops concurring, that Canon IV.3.4 be amended to read as follows:

Section 4. Each Provincial Synod shall at its first meeting after the regular meeting of the General Convention elect the Judges of the Court of Review in the Province. The Synod shall prescribe the manner in which such Judges shall be elected. The persons so elected, except in case of death, resignation, refusal, or inability 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.

Resolution adopted

Terms of Judges of the Court for the Trial of a Bishop

Deputy Worsham (Dallas) presented Report No. 13 of the Committee on Structure, and moved the adoption of Resolution A-28 as amended and as follows:

Resolved, the House of Bishops concurring, that there shall be a Court for the Trial of a Bishop, consisting of nine Bishops. As the terms of the incumbent members expire, 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 while a proceeding is pending, unresolved, before the Court.

Resolution adopted

Consent to the Consecration of Bishops

Deputy Worsham (Dallas) presented Report No. 30 of the Committee on Structure on Resolution B-154 on the matter of Consent to the Consecration of Bishops. The following substitute Resolution was moved and seconded:

Resolved, the House of Bishops concurring, that the subject matter of this proposal be referred to the Standing Commission on the Structure of the Church for study and report by it to the 66th General Convention.

Resolution adopted

Terms of Judges of the Court of Review of the Trial of a Bishop

Deputy Worsham presented Report No. 14 of the Committee on Structure and moved the adoption of Resolution A-29 as amended and as follows:

Resolved, the House of Bishops concurring, that there shall be a Court of Review of the Trial of a Bishop, consisting of nine Bishops, as the terms of the incumbent members expire, 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 while a proceeding is pending, unresolved, before the Court.

Resolution adopted

Chancellor for the Presiding Bishop

Deputy Worsham (Dallas) presented Report No. 24 of the Committee on Structure and moved the adoption of Resolution A-7 in order to concur with the House of Bishops Message No. 34, as amended:

Resolved, the House of Bishops concurring, that Canon I.2 be amended by the addition of a new Section 5, hereafter set forth, and by renumbering present Sections 5, 6 and 7 to be 6, 7 and 8:

Sec. 5. The Presiding Bishop may appoint, as Chancellor to the Presiding Bishop, a communicant of the Church who is learned in both ecclesiastical and secular law to serve at his pleasure as his counselor in matters relating to his office and the discharge of his responsibilities.

(See page C-36)

The House concurred

Deputy Shepherd (California) moved that the Presiding Bishop be limited in his appointment of a Chancellor to exclude anyone currently serving as Diocesan Chancellor.

Motion defeated

Officers of the Executive Council

Deputy Worsham (Dallas) presented Report No. 32 of the Committee on Structure and moved the adoption of Resolution A-3 as amended and as follows:

Resolved, the House of Bishops concurring, that Canon I.4.3 be amended to read as follows:

Sec. 3. The Presiding Bishop shall be ex officio the President. The Secretary of the General Convention shall be ex officio the Secretary. The Executive Council shall elect the Vice-Presidents and the Treasurer, such elections to be upon the nomination of the President. The additional officers, agents, and employees of the Council shall be such and shall perform such duties as the Presiding Bishop and the Council may from time to time designate.

Resolution adopted

A Joint Standing Committee on Constitution and Canons

Deputy Worsham (Dallas) presented Report No. 26 of the Committee on Structure and moved the adoption of Resolution A-19 as amended in order to concur with House of Bishops Message No. 108.

Deputy Scribner (Maine) moved that Resolution A-19 be recommitted for further study and for action at a later time. The motion was seconded by Deputy Baxter (Texas).

Motion carried

Messages from the House of Bishops

The Secretary announced that the following Messages had been received from the House of Bishops:

Message No. 123 - Concurring with Deputies Message No. 64, consenting to the election of the Very Rev. James Daniel Warner to be Bishop of the Diocese of Nebraska.

Message No. 122 — Concurring with House of Deputies Message No. 65 consenting to the election of the Rt. Rev. John Thomas Walker to be Bishop Coadjutor of the Diocese of Washington.

Membership of the Executive Council

Deputy Worsham (Dallas) presented Report No. 31 of the Committee on Structure and moved the adoption of Resolution A-18 as amended:

Deputy Masquelette (Texas) moved that the question be divided so that the House may consider the two questions in the Committee report separately, being the question of increased membership in the Council from the Provinces and the question of including Deacons as Members of Council.

Motion carried

Debate then ensued on that part of the report of the Committee on Structure related to increased membership in the Council from the Provinces. It was moved that this part of the report be adopted.

Resolution adopted

Deputy Maitland (Maryland) moved to delete the Phrase "of the General Convention" in the Committee report.

Motion carried

Deputy Masquelette (Texas) moved the adoption of that portion of the Committee report which includes the words "or deacons" in the appropriate parts, the final form of Resolution A-18 as amended and as follows:

- (1) In paragraph 1 of Resolution A-18 appearing in the right-hand column of page 31 of the Blue Book:
 - (a) delete the phrase "of the General Convention" appearing after the words, "Executive Council," on the sixth line;
 - (b) add the words, "or Deacons" after the word, "Presbyters" (in two places) and the word, "Deacon," after the word, "Presbyter" (in one place).
 - (c) delete after the words, "Provincial Synods," the words "each Synod having the right to elect at least one member at the last regular meeting prior to the regular meeting of the General Convention."
- (2) In lieu of the amendment proposed by the Committee on Canons as to the first two sentences of Canon I.4.2(b), such sentences shall read as follows:

Except in case of members initially elected for shorter terms in order to achieve rotation of terms, the terms of office of the members of the Council (other than ex officio members) shall begin upon the adjournment of the General Convention at which they were elected (or, if elected by a Synod, upon the adjournment of the first regular meeting of the General Convention following such election). Such terms shall extend, in each instance, to the adjournment of the second succeeding regular meeting of the General Convention.

(The remainder of this paragraph beginning with "Members shall remain in office, etc.", is unchanged.)

The entire text of I.4.1(c) and the first paragraph of I.4.2(b) would, if so amended, read as follows:

- I.4.1(c). Except as its membership may include additional persons elected prior to the adjournment of the meeting of General Convention in 1976 for terms which have not expired, the Executive Council shall be composed (a) of twenty members elected by the General Convention, of whom four shall be Bishops, four shall be Presbyters or Deacons, and twelve shall be Lay Persons (two Bishops, two Presbyters or Deacons and six Lay Persons to be elected by each subsequent regular meeting of the General Convention); (b) of eighteen members elected by the Provincial Synods; and (c) of the following ex officio members: the Presiding Bishop and the President of the House of Deputies. Each Province shall be entitled to be represented by one Bishop or Presbyter or Deacon canonically resident in a Diocese which is a constituent member of the Province and by one Lay Person who is a communicant of a Diocese which is a constituent member of the Province, and the terms of the representatives of each Province shall be so rotated that two persons shall not be simultaneously elected for equal terms.
- I.4.2(b). Except in case of members initially elected for shorter terms in order to achieve rotation of terms, the terms of office of the members of the Council (other than ex officio members) shall begin upon the adjournment of the General Convention at which they were elected (or, if elected by a Synod, upon adjournment of the first regular meeting of the General Convention following such election). Such terms shall extend, in each instance, to the adjournment of the second succeeding regular meeting of the General Convention. Members shall remain in office until their successors are elected and qualified. No person who has served at least three consecutive years on the Executive Council shall be eligible for immediate re-election for a term of more than three years. After any person shall have served six consecutive years on the Executive Council, a period of three years shall elapse before such person shall be eligible for re-election to the Council.

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and also,

(1) In order to provide for the election of Deacons, the amendment of Title I, Canon 4, Section 2(a) by adding the words, "or Deacons," after the word "Presbyters".

(2) To identify the connection of the Executive Council with the General Convention (without further and repeated restatement thereafter), the amendment of the first sentence of Title I, Canon 4, Sec. 1(a) to read as follows: "There shall be an Executive Council of the General Convention (which council shall generally be called simply the Executive Council) whose duty it shall be to carry out the program and policies adopted by the General Convention."

Resolution adopted

Deputy Worsham (Dallas) then presented Reports No. 33 and No. 34 of the Committee on Structure dealing with Resolutions B-149 and A-24 and moved that the Committee be discharged from further consideration because these matters had already been dealt with by action of this House.

Motion carried

Deputy Shields (Spokane), Chairman of the Committee on Dispatch of Business moved the adoption of Committee Report No. 23 having to do with Resolution A-1, Rules of Debate.

Deputy Evans (Lexington) moved to table the report until a time certain.

Motion carried

Adjournment

On motion of the Chairman of Dispatch of Business, following announcements by the Secretary, the House adjourned at 5:55 p.m.

NINTH DAY

TUESDAY SEPTEMBER 21, 1976

The Vice-President called the House to Order at 9:30 a.m. The Chaplain led the House in prayer.

Certification of Minutes

Deputy Estabrook (Albany) presented Report No. 9 of the Committee on Certification of Minutes as follows:

Your Committee met with the Recording Secretary, reviewed the Minutes of the Eighth Day, and certifies them to be true and correct.

Seating of Deputies

The Secretary presented, by title, Report No. 9 of the Committee on Credentials, as follows:

The Rev. Charles Price of Virginia for the Rev. J. Fletcher Lowe, Jr.

The Rev. Anthony F. Andres of Ohio for the Very Rev. Perry R. Williams

Mrs. Olive Leffler of Iowa for Dr. Paul Neuhauser

Mrs. Wm. C. Freund of Ohio for Clarence W. Mixon

Mrs. Jeanne Wolley of Colorado for Joseph Franscona

Don Moorhead of Colorado for John L. Carson III

The Rev. James L. Gill of Bethlehem for the Very Rev. H.L. Whittemore

The Rev. Harold W.B. Nickle of West Texas for the Rev. Philip M. Stevenson, Jr.

Jack L. Bayles of Arkansas for John Williams

The Rev. James A. Trimble of Pennsylvania for the Rev. William J. Fischler

Jean Farrell of South Dakota for William Harris

The Very Rev. Kenneth O. Grannum of Pennsylvania for the Rev. Robert H. Peoples

The Rev. H. McDonald Morse, Jr. of Mississippi for the Rev. Clifton J. McInnis, Jr.

Doris E. Gilman of Western Massachusetts for Margaret Baldwin

Mrs. William Nichols of New Hampshire for Jean E. Mulligan

The Rev. Hollis R. Williams, Jr. of Mississippi for the Rev. H. Hunt Comer

The Rev. Charles L. Winters of Tennessee for the Rev. Paul Shields Walker

James Wilkinson III of Louisiana for Edgar L. Spruill

The Rev. John M. Palmer of Southeast Florida for the Rev. George McCormick, Jr.

The Rev. Duff Green of Indianapolis for the Rev. J.P. Fallis, Jr.

David R. West of Minnesota for Charles J. Mock

Charles J. Mock of Miniesota for Mrs. Lloyd A. Hatch

Hibbard Smith of Oklahoma for Malcolm Diesenroth

Mrs. Eleanor Smith of Oklahoma for Mrs. Marilyn Adams

The Rev. Ralph Merrill of Connecticut for the Rev. Haig Nargesian

The Rev. Daniel Ferry of New Hampshire for the Rev. D. Laurence Getman

The Rev. Donald Wilson of Oregon for the Very Rev. Robert H. Greenfield

Mrs. Barbara Crookston of Utah for Bryan Jones

Sister Andrea O.S.H. of New York for Robert Potter

The Rev. Lloyd Uyeki of New York for the Rev. John Kater

The Rev. A. Charles Cannon of Central Florida for the Rev. Canon Allen Purdom

Theodore Rose of Central Florida for Capt. Oliver Finnigan, Jr.

Harold Pilgrim of Pennsylvania for Mrs. Leslie Evans

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Henry Noble of Connecticut for Henry Bakewell

The Rev. John H. Pruessner of Kansas for the Rev. Benjamin Harrison

The Rev. A. Theodore Eastman of Washington for the Rev. Harry Dalzell

The Rev. Joseph E. Sturtevant of Upper South Carolina for the Rev. Canon Bob Dunbar

The Rev. Henry H. Hoover of Minnesota for the Rev. Bob Grayson Clary

The Rev. Claud McCauley of Southwestern Virginia for the Rev. Erwin Brown III

Messages from the House of Bishops

The Secretary presented by title, Messages from the House of Bishops, as follows:

Message No. 124 - Concurring with Deputies Message No. 52, on Repression and Racism.

(See page C-120)

Message No. 125 - Concurring with Deputies Message No. 53, on Nuclear Arms Limitation.

(See page C-118)

Message No. 126 - Concurring with Deputies Message No. 56, on A Study Committee of the Ministry of the Laity.

(See page C-117)

Message No. 127 - Concurring with Deputies Message No. 57, on the Good Friday Offering.

(See page C-105)

Message No. 128 - Concurring with Deputies Message No. 62, on Prayer Book and Liturgy.

(See page C-9)

Message No. 129 - Concurring with Deputies Message No. 68, on the General Convention Executive Secretary.

(See page C-102)

Message No. 130 - Concurring with Deputies Message No. 69, on the Membership of Courts.

(See page C-61)

Message No. 131 - Concurring with Deputies Message No. 70, on The Seating of New Dioceses.

(See page C-26)

Message No. 132 - Concurring with Deputies Message No. 71, on Ministries to Asian & Pacific Island People.

(See page C-141)

Message No. 133 - Concurring with Deputies Message No. 73, on Violence, It's Cause and Cure.

(See page C-134)

Message No. 134 - Concurring with Deputies Message No. 75, on a Study of Increase of Assessments by Mandatory Contributions of Clergy. (See page C-62)

Message 135 – Concurring with Deputies Message No. 86, on Distress of the World's Hungry.

(See page C-112)

Message No. 136 - Concurring with Deputies Message No. 88, on Modification of Schedule.

(See page C-101)

Elections to Executive Council

The Chair read the results of Ballot No. 2 for the elections of members of the

Executive Council. Presbyters elected were the Rev. Joseph N. Green, Jr. and the Very Rev. Urban T. Holmes. Those elected in the lay order were Paul M. Neuhauser and H. Harrison Tillman.

The Chair asked that Ballot No. 3 be prepared and delegates cast their votes for two presbyters and three laypersons.

The Secretary presented Message No. 137, from the House of Bishops, concurring with amendments, with Deputies Message No. 6, on the Draft Proposed Book of Common Prayer.

Referred to Prayerbook and Liturgy

Rules of Debate

Deputy Sidney (Iowa), Vice-Chairman of the Committee on Dispatch of Business, presented Report No. 23 of the Committee on Resolution A-1, as follows, and moved its adoption:

Resolved, that in the consideration of the Report of the Committee on Constitution relating to Resolution A-1 the following rules of debate shall be followed:

- 1. The presentation of the report, amendments or substitutes and the entire debate thereon shall be limited to one hour.
- 2. The Committee shall have not more than 5 minutes to speak to the Committee's report through such of its members as shall be designated by the Chairman of the Committee.
- 3. Thereafter, Deputies shall be given not more than 15 minutes to submit amendments or substitutes to the Resolution and to speak thereto, provided, however, not more than 5 minutes be allotted to any one proposer for the presentation of an amendment or substitute, any amount of which he may yield to another speaker.
- 4. Thereafter, Deputies shall be given not more than 20 minutes to debate any amendment or substitute with not more than 10 minutes allocated to each amendment or substitute.
- 5. Thereafter, Deputies shall be given the balance of the time remaining to debate the main question.
- 6. Following the presentation of the Committee Report and any amendments or substitutes, each speaker shall be limited to not more than 2 minutes and no speaker shall speak more than once on the same question.
- 7. To the extent practicable, the Chair shall recognize the speakers of opposite view in alternate succession.
- 8. The limitations of debate herein specified may be extended, shortened or otherwise amended by a two-thirds vote of the House.

Resolution adopted

Voting Procedures

Deputy Scribner (Maine) presented Report No. 10 of the Committee on Amendments to the Constitution on Resolution A-1, voting procedures, and moved rejection of the resolution as too complicated.

Deputy Wainwright (Rochester) moved an amendment to Resolution A-1 on voting procedures.

Deputy Crump (Tennessee) moved a substitute amendment on voting procedures. After considerable discussion on the amendments and committee report, Deputy Damrosch (Maine) moved to defer.

Motion defeated

The Chair was questioned in its ruling on the previous vote and a division was requested, whereupon the Chair ruled that the request for division was too late. The

Chair was challenged, but sustained by a vote of the House. Debate resumed on the report of the Committee on Constitution regarding Resolution A-1 and the amendments.

Deputy Moses (West Virginia) moved to table the resolution and amendments.

Motion carried

Venture in Mission

Deputy Ikard (Rio Grande) presented Report No. 9 of the Committee on Church Support regarding Resolution A-121, "Venture in Mission," a proposal of the Executive Council.

The Chair called for questions regarding the proposal. Several deputies raised questions about the proposal, its priorities and implementation.

Noon-day Prayers

The Chaplain led the House in noon-day prayers.

Venture in Mission (continued)

Deputy Messick (Delaware) moved that the Rules be suspended to answer the pending questions on "Venture in Mission."

Motion defeated

The Chair announced that time will be set aside for the consideration of all amendments to the "Venture in Mission" proposal.

Elections to Executive Council

The Chair announced the results of Ballot No. 3, the election of Members to the Executive Council. In the clerical order, the Rev. W. Evert Hobbs was elected for a full term and the Rev. Clarence W. Hayes was elected for the short term. Deputy Frank P. Foster and Deputy Joseph L. Hargrove were elected in the lay order.

A fourth ballot will be needed for the election of one more member in the lay order. Ballot No. 4 was taken.

Messages from the House of Bishops

The Secretary announced that the following Messages had been received from the House of Bishops:

Message No. 138 - Concurring with Deputies Message No. 77, on Ecumenical Witness.

(See page C-86)

Message No. 139 – Concurring with Deputies Message No. 90, on a revised edition of White and Dykman.

(See page C-136)

Message No. 140 - Concurring with Deputies Message No. 92, on Eligibility of Deacons as Members of Provincial Synods.

(See page C-40)

Message No. 141 - Concurring with Deputies Message No. 94, on Eligibility of Deacons as Members of the Standing Liturgical Commission.

(See page C-42)

Message No. 142 - Concurring with Deputies Message No. 95, on Eligibility of Deacons as Members of the Standing Commission on Church Music. (See page C-40)

Message No. 143 - Concurring with Deputies Message No. 96, on Judges of the Courts of Review of the Province.

(See page C-59)

Message No. 144 - Concurring with Deputies Message No. 97, on Terms of Judges in the Trial of a Bishop.

(See page C-60)

Message No. 145 - Concurring with Deputies Message No. 98, on Consent to the Consecration of Bishops.

(See page C-73)

Message No. 146 - Concurring with Deputies Message No. 99, on Terms of Judges, Court of Review, Bishops.

(See page C-60)

Message No. 147 - Concurring with Deputies Message No. 101, on Officers of the Council.

(See page C-38)

Message No. 148 – Concurring with Deputies Message No. 102, on Membership of Executive Council. (See page C-36)

Message No. 149 - Concurring with Amendments to Deputies Message No. 43, on Resource Center for Small Churches.

Referred to Church in Small Communities.

(See page C-122)

Message No. 150 - Concurring with Deputies Message No. 29, on Increasing Premiums.

(See page C-64)

Message No. 151 - Amending Canon III, 18.8(e), Church Pension Fund.

Referred to Church Pension Fund

Messages No. 118, 119, 120, 121 - Amending Title III, Canon 20, and adopting a new canon.

Referred to Ministry and Canons

Recess

The House recessed until 2:00 p.m.

The Vice-President called the House to Order at 2:00 p.m.

Election to the Executive Council

The Chair announced the results of Ballot No. 4, election to Executive Council. Deputy Matthew K. Chew was elected in the lay order.

Amendments to "Venture in Mission"

The Chair announced that the time had arrived to consider amendments to "Venture in Mission" a proposal by Executive Council.

Deputy Bittsberger (Massachusetts) moved the following amendment to Resolution A-121:

Third whereas:

Whereas, there is a recognized need for renewing our Mission and Ministry at every level of the Church's life,

After the first Resolve,

Resolved, the House of Bishops concurring, that this Church undertake at every level of its life, a program of reconciliation, renewal, and rediscovery of the significance and meaning of its Mission and Ministry to the world, such programs to begin no later than I Advent, 1976, and to be concluded by 1 Advent 1978; and be it further

Resolved, the House of Bishops concurring, that the Executive Council be directed to provide means and materials to support the implementation of this program of renewal at the diocesan and congregational levels; and be it further

Resolved, the House of Bishops concurring, that at the conclusion of this program, the several Dioceses, be directed to share with the Executive Council their recommendations and their goals with regard to the total Mission and Ministry of this Church and be it further

Resolved, the House of Bishops concurring, that the Executive Council prepare at that time a recommendation for the 66th General Convention, which will reflect and express the results of this program of reconciliation, renewal, and rediscovery of the meanings and goals of Mission and Ministry in this world today, such recommendations to include if appropriate a plan for funding of the Church's Mission and Ministry at every level of the Church's life.

Amendment defeated

Deputy Smalley (Bethlehem) proposed the following amendment, to go between the third and fourth resolves:

Resolved, the House of Bishops concurring, that monies allocated through "Venture in Mission" be allocated, insofar as possible, in accordance with these percentage guidelines:

National and World Mission, 60%;

Education for Ministry, 25%;

Church in Society, 15%;

and be it further. . .

Deputy Michael (New Hampshire) moved that all amendments be offered first and then debated.

Motion carried

The following amendments were offered by delegates of the House for consideration by the Committee on Church Support:

Deputy Havemeyer (New York) offered the following amendment:

Add as a 4th Whereas

Whereas, the development of our Cities where 2/3 of our people live is the major domestic priority for the mission of our Church.

Delete Resolve No. 2 and substitute:

Resolved, the House of Bishops concurring, that the participation of the individual Diocese be at the heart of this proposal and that accordingly up to 50% of all monies raised for this Venture in Mission in every diocese that so elects, remains in that Diocese to fund locally administered Mission Programs which meet human need.

Deputy Messick (Delaware) offered the following amendment:

That the Criteria for "Venture in Mission" be amended to add an additional article to be designated No. 11 to read as follows:

11. The Executive Council shall provide criteria for receiving annual reports of implementation of programs and projects which have been funded. Deputy Wade (West Virginia) offered the following amendment:

Amend the second line of the third resolve by deleting the word "implementation" and inserting the word "development."

Deputy Railing (Central Pennsylvania) offered the following amendment, making a grammatical correction in the 4th resolve so that it reads, "we, the members of this House."

The amendment was accepted immediately by the Committee.

Amendment adopted

Deputy Huston (Ohio) offered the following amendment:

(Amendment to the 2nd Resolve)...by a process of consultation with the

dioceses during the period from Oct. 1, 1976 to Oct. 1, 1977 and that there be no solicitation of challenge and leadership gifts during this period and until such consultation is completed.

Deputy Baiz (Pittsburgh) offered the following amendment:

Whereas, the process of the Convention has uncovered the vital need for grass roots participation for Venture in Mission to succeed; and

Whereas, such grass roots process could serve as a valuable instrument to teach the church the true nature of Stewardship; therefore be it

Resolved, the House of Bishops concurring, that the matter of Venture in Mission be referred to Executive Council for

- 1. the development of a feasibility study to ascertain the mind of the Church as to our national priorities and which shall last approximately one year and which shall achieve commitments of not less than 1/3 and hopefully 1/2 of the dollar goal established; and
- 2. that during that year the various dioceses of the church establish goals for their diocesan aspirations; and that when said goals of the National Church and the various dioceses are in order, the Executive Council and the various dioceses be authorized to proceed with the program "Venture in Mission."

Deputy Taylor (Western North Carolina) offered the following amendment: Whereas, the General Conventions of 1970 and 1973 have called for a strategy to release the human and financial resources of the Church; be it therefore

Resolved, the House of Bishops concurring, that the participation of the individual Diocese be at the heart of the Venture in Mission proposal and that the mode and dollar amount of participation be determined by a process of mutual consultation between the dioceses and National Church.

Deputy Kimmel (Delaware) offered the following amendment:

Insert in the third Resolve just before the semi-colon (;)

"provided, however, that the three phases of the Plan of Campaign set forth at page 16 of Venture in Mission each be delayed by one year, said time to be used to further define the programs set forth therein and to consult with dioceses".

Deputy Eastman (Washington) moved to recommit the resolution and the amendments to the Committee on Structure for their consideration.

Deputy Fleming (South Carolina) moved to table the motion to recommit.

Motion defeated

The motion to recommit was now before the House. The previous question was called for.

Motion carried

Nominations for Trustees of the Church Pension Fund

Deputy Cheney (Mississippi) presented Report No. 2 for the Joint Committee on nominations regarding nominations for election to the Board of Trustees of the Church Pension Fund, as follows:

The Committee met on September 16 and 20 to receive further nominations for election as Trustees of The Church Pension Fund since its last meeting (see page 235, Blue Book) two persons, Jane S. Bower (Mrs. Ralph Emerson Bower) and the Rt. Rev. James W. Montgomery had been elected by the Board of Trustees of the Fund to serve as Trustees until the 65th General Convention. The biographies of these two persons are not printed in the Blue Book. The Committee wishes to amend its Report by adding the names of the two persons named above plus those of the Rev. Alarson Bigelow Huston, the Rev. Canon

Jack Churchill Knight, Mr. Donald A. MacDonald, Jr., the Rev. J. Rapp, the Rt. Rev. Alexander D. Steward as nominees for election as Trustees of The Church Pension Fund. Biographies of these persons are attached to this report.

Also attached is an alphabetical listing of all persons nominated by the Committee in accordance with Canon 1.7.2.

The Rt. Rev. Walter Jones
Chairman

NOMINEES FOR ELECTION AS TRUSTEES OF THE CHURCH PENSION FUND

Mr. D. Nelson Adams*

Mr. J. Sinclair Armstrong*

Ms. Dee Hanford Barrett

The Rev. Dudley Bennett

Jane S. Bower (Mrs. Ralph Emerson Bower, Jr.)*

The Rev. Canon Yung-Hsuan Chou

The Very Rev. David B. Collins

The Very Rev. David Ransom Covell, Jr.

The Rt. Rev. William F. Creighton, D.D.*

Margaret Truman Daniel (Mrs. Clifton Daniel, Jr.)*

Mr. Daniel P. Davison*

Alice Emery

John T. Fey, Jr., J.S.D.*

Mr. Arthur Zabriskie Gray

The Rev. John Harrison

The Rev. Alanson Bigelow Houghton

Mr. Charles S. Hoppin*

The Rev. Canon Jack Churchill Knight

Mr. Donald A. MacDonald, Jr.

Mr. Philip A. Masquelette*

The Rt. Rev. James Winchester Montgomery, S.T.D.*

The Rev. J. Rapp

Ms. Linda H. Rockwell

Mr. Curtis Roosevelt

The Rev. Canon St. Julian A. Simpkins, Jr., D. Min.*

The Rev. Edward R. Sims, D.D.*

The Rt. Rev. Alexander D. Stewart

The Rev. Almus M. Thorp

The Rev. George Werner

Mr. James L. Woods

Recess

The House recessed briefly.

The President resumed the Chair after the recess.

Nominations for Trustees of General Seminary

The Chair announced the nominations were now open for election to membership on the Board of Trustees of General Theological Seminary.

The Very Rev. Richard Roland was nominated.

The Very Rev. Vernon Searfoss was nominated.

^{*}Incumbent Trustees Eligible for Election

Nominations to Board for Clergy Deployment

The Chair announced that nominations were now open for election to membership to the Board for Clergy Deployment.

The following were nominated:

Margaret (Mrs. Charles) Fitter

The Rev. George Six

The Rev. William G. Burrill

The Rev. Richard R. Cook

The Rev. Frank H. Grubbs

The Rev. Canon C. Harry Christopher

Further Consideration of the Draft Proposed Book of Common Prayer

Deputy Shields (Spokane), Chairman of the Committee on Dispatch of Business moved to suspend the Consent Calendar and move immediately to consider House of Bishops Message No. 137, with amendments, on Resolution A-104, the Draft Proposed Book of Common Prayer.

Motion carried

Deputy Tillman (Georgia), Secretary of the Committee on Prayer Book and Liturgy, addressed the House concerning House of Bishops Message No. 137, moved concurrence with paragraphs 2., 3., 4., 5., and 8., and moved non-concurrence with paragraphs 1., 6., and 7.

1. Delete "Number 1.," in the additional amendments attached to Message No. 61, which reads as follows: "1. Insert the words "and the Son" after the phrase "who proceeds from the Father" on pp. 329, 361, 520, 530, and 542 of the Nicene Creed, ICET version."

The House did not concur

2. That the Custodian of the Standard Book of Common Prayer, in consultation with the Editorial Committee of the Standing Liturgical Commission, be instructed to make such changes in the Draft Proposed Book of Common Prayer as are appropriate, as a result of the decision to ordain women to the episcopate and priesthood.

The changes needed are of three kinds:

- 1. Italicize pronouns
- 2. Rubrics put into the passive voice
- 3. Some changes of text

The House concurred

3. That the following rubric be added to the other rubrics which preface the Service of Confirmation in the Draft Proposed Book of Common Prayer:

Those baptized as adults, unless baptized by a Bishop are also expected to make a public affirmation of their faith and commitment to the responsibilities of their Baptism in the presence of a bishop and to receive the laying on of hands.

The House concurred

4. That on Page 521 in the Draft Proposed Book of Common Prayer the following words be added to the prayer following the first rubric, "Therefore, Father, make N. a bishop in your Church" as that the Prayer now reads:

Therefore, Father, make N. a bishop in your church. Pour out upon him the power of your princely Spirit, whom you bestowed upon your beloved Son Jesus Christ, with whom he endowed the apostles, and by whom your

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Church is built up in every place, to the glory and unceasing praise of your Name.

The House concurred

5. That The Draft Proposed Book of Common Prayer be amended as follows: Page 13 - "add the rubric: In services used with Rite I, personal pronouns and verbs may be appropriately changed to conform to the traditional language used therein."

The House concurred

6. That the following questions, modernized from p. 277 of the Prayer Book, be inserted between the two questions to Parents and God-parents on p. 304 of the proposed book. "Will you be responsible for seeing that this child, so soon as sufficiently instructed, is encouraged to present himself to the Bishop for Confirmation?"

The House did not concur

7. That the answer to the questions on pp. 858-9 of the newly proposed Catechism, "How are the promises for infants made and carried out?", be extended by adding this sentence at the end of the answer already provided: "They are normally expected, when ready and duly prepared, to make a mature public affirmation of their faith and commitment to the responsibilities undertaken in Baptism by receiving the laying on of hands from the Bishop in Confirmation."

The House did not concur

9. That the words "Protestant Episcopal Church in the United States of America otherwise known as" be deleted from the title page.

The House concurred

Deputy Guernsey (Missouri) moved to amend so that paragraph No. 8 be deleted from House of Bishops Message No. 137 and that the House not concur on this matter.

Amendment defeated

Deputy Minick (Southeast Florida) moved to amend so that this House not concur with paragraph No. 1 of House of Bishops Message No. 137.

Amendment adopted

Deputy Kouletsis (Los Angeles) moved to amend so that this House not concur with paragraph No. 3.

Amendment defeated

The previous question was called for and the House concurred with House of Bishops Message No. 137 as amended.

(See page C-17ff)

The House concurred

The Chair appointed a Committee of Conference on the Prayer Book in order to resolve any differences between the two Houses on The Draft Proposed Book of Common Prayer. Members of the Conference Committee from this House are Deputies Lemoine, Wiles, Tillman and Price.

Suspension of Rules

Deputy Crump (Tennessee) moved to suspend Rule No. 37 of this House for the

balance of this 65th General Convention only, and to limit speakers in debate to two minutes rather than five minutes.

Motion carried

Program of Education on War and Church-State Relationships

Deputy Lloyd (Central Pennsylvania), Chairman of the Committee on National and International Problems presented Report No. 22 of the Committee on Resolution C-58, Development of a program of Education on War and on Church-State Relationships, and moved its adoption in order to concur with House of Bishops Message No. 75 with amendment.

(See page C-135)

The House concurred

Evangelism

Deputy Bull (Erie), Chairman of the Committee on Evangelism presented Report No. 2 and moved the adoption of Resolution B-133 in order to concur with House of Bishops Message No. 97 as amended.

(See Page C-97)

The House concurred

Standing Liturgical Commission

Deputy Lemoine (Long Island), Chairman of the Committee on Prayer Book and Liturgy presented Report No. 7 of the Committee, on Resolution A-109, Memabership of the Standing Liturgical Commission, and moved its adoption, as follows:

Whereas, the Standing Liturgical Commission was designated under the Plan of Revision adopted by the General Convention of 1967 as its instrument for the revision of *The Book of Common Prayer*; and,

Whereas, the General Convention of 1967 augmented the membership of the said Commission, until such revision was completed, to a total of sixteen Members, including one ex officio Member; and

Whereas, the constitutional process of revision of The Book of Common Prayer is expected to be completed in 1979; now, therefore, be it

Resolved, the House of Bishops concurring, that the membership of the Standing Liturgical Commission be established, during the triennium 1977-79, at a total of sixteen Members, including the Custodian of The Book of Common Prayer, as ex officio Member, without amendment of Section 2 of Canon II.4.

Resolution adopted

Appointment of a Coordinator for Prayer Book Revision

Deputy Lemoine (Long Island) presented Report No. 8 on Resolution A-110, Appointment of a Coordinator for Prayer Book Revision and moved its adoption, as follows:

Whereas, the plan of Prayer Book Revision adopted by the 63rd General Convention, provided for the appointment of a Co-ordinator to furnish the necessary assistance and staff services to the Standing Liturgical Commission; now, therefore, be it

Resolved, the House of Bishop concurring, That the Presiding Bishop and the President of the House of Deputies be authorized and requested to appoint a Co-ordinator for Prayer Book Revision, to assist the Commission in carrying to completion the tasks assigned to it, in such a manner and under such terms of reference as the said Commission may determine.

Resolution adopted

The Lesser Feasts and Fasts

Deputy Lemoine (Long Island) presented Report No. 9 on Resolution A-111, the Lesser Feasts and Fasts and moved its adoption, as follows:

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Resolved, the House of Bishops concurring, that this Sixty-Fifth General Convention authorize for optional use, throughout this Church, that certain document entitled The Calendar and the Collects, Psalms, and Lessons for the Lesser Feasts and Fasts, Revised Edition, prepared by the Standing Liturgical Commission, published by The Church Hymnal Corporation (and appended to this Report); Provided, that the use of this Document be according to the "Tables and Rules for the Movable and Immovable Feasts, etc." in the Book of Common Prayer, or according to the rules of "The Calendar of the Church Year," published in the Proposed Book of Common Prayer as authorized by this Sixty-Fifth General Convention for Trial Use, in accordance with the Provisions of Clause (b) of Article X. of the Constitution.

Resolution adopted

Translations of the Holy Scriptures

Deputy Lemoine (Long Island) presented Report No. 10 on Resolution A-113, Use of Translations of Holy Scriptures, and moved its adoption, as follows:

Resolved, the House of Bishops concurring, that this Sixty-Fifth General Convention, in accordance with Clause (b) of Article X. of the Constitution authorize for trial use throughout this Church, for a period of three years, as from the First Sunday of Advent, being the Twenty-eighth day of November, 1976, in place of the Epistles and Gospels set out in the Book of Common Prayer, the corresponding passages from any of those translations of the Holy Scriptures that are permitted by Canon II.2 to be used for the Lessons at Morning and Evening Prayer.

Resolution adopted

American Bible Society

Deputy Lemoine (Long Island) presented Report No. 11 on Resolution A-119, the American Bible Society, and moved its adoption as follows:

Whereas, The American Bible Society has performed a distinguished service to the Churches in their work of evangelism and of study of the Holy Scriptures in their translation of the Bible, known as Good News for Modern Man; and

Whereas, the Episcopal Church, acting through its General Convention, has authorized in its Canons (Title II, Canon 2) the use in public worship of the Society's translation The New Testament in Today's English Version (1966); and

Whereas, the completion of the Society's comparable work of translation of the Old Testament (of which several Books have already been completed and published) is soon to be published; now, therefore, be it

Resolved, the House of Bishops concurring, that this Convention, meeting in Minneapolis, September 11-22, do hereby request The American Bible Society to proceed to a translation of the Old Testament Apocrypha, upon completion of its translation of the Old Testament Books, in order that the said Old Testament Apocrypha also be available for use in public worship among those churches which read it for edification in their services of worship; and be it further

Resolved, the House of Bishops concurring, that The American Bible Society be recommended for its translation of the Holy Scriptures, known as Good News for Modern Man, in its work completed to date for both the Old and the New Testaments; and be it further

Resolved, the House of Bishops concurring, that the Episcopal Church hereby pledges its full cooperation in a new translation, in the aforesaid series, of the Old Testament Apocrypha.

Resolution adopted

Changing Patterns in Ministry

Deputy Collins (Atlanta) presented Report No. 10 of the Committee on Ministry, and moved its adoption in order to concur with House of Bishops Message No. 8.

(See page C-115)

The House concurred

Development/Stewardship Support Programs

Deputy Ikard (Rio Grande) presented Report No. 6 of the Committee on Church Support on Resolution D-94, Commendation and Request for Expansion of the Development/Stewardship Support Program, and moved its adoption, as follows:

Whereas, stewardship education has been provided in new and creative ways during the past triennium through provincial workshops, printed and electronic resources and through personal contacts by staff in many congregations and dioceses, and

Whereas, the Episcopal Church has been offered several new ways of funding program items that could not be included in the national General Church Budget; and

Whereas, the Episcopal Church has been made aware of the spiritual dimension of the funding of its local, diocesan and national programs by its membership; and

Whereas, the efforts of the past three years have made the Episcopal Church aware of the need for continuing education and more awareness of the need for adequate financing of programs; therefore be it

Resolved, that this 65th General Convention commend the leadership and programs provided during the past triennium by the Office of Development/Stewardship; and be it further

Resolved, that this leadership and these programs be commended to the Executive Council for continuation and expansion.

Resolution adopted

Study Committees of the Ministry of the Laity

Deputy Ikard (Rio Grande) presented Report No. 10 of the Committee on Church Support on Resolution D-5 and moved that the Committee be discharged from further consideration.

Motion carried

Enfranchising Diocesan Communicants

Deputy Scribner (Maine) presented Report No. 16 of the Committee on Constitution and moved the adoption of Resolution D-100 as follows:

Whereas, in 1972 it was the action of the Convention of the Diocese of Massachusetts to remove the requirement for lay deputies to General Convention to have domicile in said Diocese and to require only that they be communicants of the Diocese which they represent in the House of Deputies; and

Whereas Diocesan Convention of Massachusetts in 1973 restored the requirement of domicile in the Diocese in order to conform to the Constitution and Canons of the Episcopal Church; and

Whereas, the domicile requirement not only disenfranchises those communicants of border parishes throughout the Church who do not live within their respective Dioceses, from serving as lay deputies to General Convention, but also deprives said Dioceses of available leadership on the Diocesan and National levels; therefore, be it

Resolved, the House of Bishops concurring, that the 65th General Convention amend Article I, Section 4 of the Constitution of the Episcopal Church in the

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following manner:

In line 5, eliminate the words "having domicile in the Diocese" and insert the words "in good standing in the Diocese but not necessarily domiciled in the Diocese."

Resolution adopted

Canonical Changes

Size of House of Deputies

Deputy Baxter (Texas) presented Reports No. 21, and 22 of the Committee on Canons having to do with Resolutions C-23 Amend Canon III.20.1(b); and D-40 Amend Canon III.22.5 respectively. Deputy Baxter reported that the Committee recommends rejection in both cases and moved the Committee's reports be accepted.

Motion carried

Size of House of Deputies

Deputy Worsham (Dallas) presented Report No. 16 of the Committee on Structure on Resolution A-8, Size of the House of Deputies and moved its adoption, as follows:

Resolved, the House of Bishops concurring, that Canons I.1.3(a) and I.1.3(b) be renumbered as Canons 1.1.4(a) and I.1.4(b), that Canon I.1.4 be renumber as Canon I.1.3(c), that present Canon I.1.3(c) be renumbered as Canon I.1.3(b) and that there be enacted new Canon I.1.3(a) to read as follows:

Sec. 3(a). The Church in each Diocese which has been admitted to union with the General Convention shall be entitled to representation in the House of Deputies by three Presbyters canonically resident in the Diocese and by three Lay Persons, communicants of this Church having domicile in the Diocese.

After some debate, a vote by Orders was called for by the delegation from Southwest Florida and Ballot No. 10 was cast.

The results of Ballot No. 10 are as follows:

Clergy	Lay
114 votes cast	112 votes cast
58 needed for affirmative action	57 needed for affirmative action
27 yes	23 yes
75 no	70 no
12 divided	19 divided

Resolution defeated

Joint Standing Committee on Constitution and Canons

Deputy Worsham (Dallas) presented Report No. 26 of the Committee on Structure on Resolution A-19 concerning a Joint Standing Committee on Constitution and Canons and moved adoption of the resolution in order to concur with House of Bishops Message No. 108.

Deputy Baxter (Texas), Chairman of the Committee on Canons recommended that the House adopt the substitute Resolution A-19 contained in Committee on Canons Report No. 23.

Deputy Scribner (Maine), Chairman of the Committee on Constitution recommended that the House not concur with the House of Bishops Message No. 108 and adopt substitute Resolution A-19 supported by the Committee on Canons.

The previous question was called for and the resolution was defeated.

Resolution defeated

Deputy Scribner moved the adoption of Substitute Resolution A-19.

Deputy Crump (Tennessee) moved that this matter be referred to the Joint

Committee on Committees and Commissions.

Motion carried

Structure and Procedures of the House of Deputies

Deputy Worsham (Dallas) presented several reports for the Committee on Structure regarding Structure and Procedures of the House of Deputies, and made appropriate motions, as follows:

1. Report No. 17 on Resolution B-66 — the Committee recommends rejection. Moved the Committee report be accepted.

Motion carried

2. Report No. 18 on Resolution B-67 — the Committee asked to be discharged. It was moved that the Committee report be accepted.

Motion carried

3. Report No. 19 on Resolution B-68 — the Committee asked to be discharged. It was moved the committee report be accepted.

Motion carried

4. Report No. 20 on Resolution B-69 – the Committee recommends the adoption of a substitute resolution as follows:

Resolved, that the subject matter of B-69 be referred to the Standing Commission on Structure, with the request that it give the same such consideration as it thinks appropriate and report any recommendations in connection therewith to the 66th General Convention.

Deputy Worsham moved the adoption of the substitute resolution.

Resolution adopted

5. Report No. 21 on Resolution A-9 Amend Canon I.1.4 the Committee recommends rejection. It was moved that the Committee report be accepted.

Motion carried

6. Report No. 27 on Resolution A-21 Amend Rule 7 Rules of Order House of Deputies—the Committee asked to be discharged. It was moved that the Committee report be accepted.

Motion carried

Metropolitan Councils

Deputy Worsham (Dallas) presented Report No. 44 of the Committee on Structure on Resolution A-17, Metropolitan Councils, and moved the adoption of the resolution as amended, and as follows:

Resolved, the House of Bishops concurring, that following present Canon I.9., entitled "Of New Dioceses," there shall be a new Canon, to be designated "Of Metropolitan Councils," to be numbered Canon I.10., and to read as is hereafter set forth, with present Canons I.10. through I.18. to be renumbered to be, respectively, Canons I.11. through I.19.:

Sec. 1(a). Two or more contiguous Dioceses may form a Metropolitan Council, to be comprised of such territory and to administer such part or all of the program and functions, of the member Dioceses as shall be determined by the Bishop and the Convention of each of the member dioceses.

(b). The organization of the Metropolitan Council shall be complete upon the approval of its constitution by the Bishops and the Diocesan Conventions of the member Dioceses; *Provided*, *however*, that it shall be the duty of the Secretary of the Convention of each of the member dioceses to certify and forward to the Secretary of the General Convention a copy of the constitution and the date of its approval.

Sec. 2. The governing body of the Metropolitan Council shall be the Metropolitan Board, to be composed of the Bishop, or in his absence the

Bishop Coadjutor or Suffragan Bishop, of each member Diocese, and not less than two or more than five Presbyters or Deacons and an equal number of Lay Persons elected by the Diocesan Convention or the Executive Council of each member Diocese for terms of not more than three years, the number of such members and the length of their terms of office to be specified in the constitution of the Metropolitan Council.

- Sec. 3(a). The following officers of the Metropolitan Council shall be elected by the Board: (1) a President; (2) two Vice-Presidents; (3) a Secretary; (4) a Treasurer, and other officers deemed advisable by the Council.
- (b). The President shall be a Bishop of a member Diocese, a Priest canonically resident in a member Diocese, or a Lay Person who is a Communicant in a member Diocese. The two Vice-Presidents shall have the same qualifications, but shall be of different orders from the President and from each other. All other officers shall have the same qualifications.
- (c). The Council may elect an Executive Director of the Council and one or more Executive Secretaries to oversee the program and functions to be administered by the Metropolitan Council.
- Sec. 4. Each of the member Dioceses shall provide its share of the budget of the Metropolitan Council as determined by the Board.
- Sec. 5. Bishops, Bishops Coadjutor, and Suffragan Bishops of the member Dioceses, and Clergymen canonically resident within one of the member Dioceses and whose priestly or ministerial functions are performed principally within the limits of the Metropolitan Council, may perform rites and conduct services within such territorial limits without regard to diocesan boundaries; *Provided, however*, that their official acts shall be reported to the diocesan office of the member Diocese within whose boundaries such acts were performed for inclusion in the canonical records of such Diocese.
- Sec. 6(a). A Metropolitan Council formed by two Dioceses may be dissolved by action of the Bishop and Convention of either Diocese, but a Metropolitan Council formed by three or more Dioceses may not be dissolved without the concurrent action of the Bishop and Diocesan Convention or Executive Council of a majority of the member Dioceses.
- (b). Upon dissolution of the Metropolitan Council, the Secretary thereof shall notify the Secretary of the General Convention of such dissolution, and the territory, program, and functions, which had been transferred to the Metropolitan Council shall revert to the member Dioceses.

Resolution adopted

Matters Concerning the Provinces

Deputy Worsham (Dallas) presented Report No. 45 of the Committee on Structure on Resolution D-80, Presidents of Provinces, and moved its adoption as amended and as follows:

Whereas, Title I. Canon 8, Sec. 6. requires that the President of each Province shall be one of the Bishops of the Province; and

Whereas, Bishops have many duties and in general are overburdened in the discharge of their office; and

Whereas, Presbyters, Deacons, and Lay Persons could also serve as President of a Province and thereby free Bishops for discharge of the pressing duties of their office; now therefore be it

Resolved, the House of Bishops concurring that Title I, Canon 8, Sec. 6. be amended to read as follows:

Sec. 6(a). The President of each Province may be one of the Bishops, Presbyters, Deacons or Lay Persons of the Province, elected by the Synod by the concurrent vote of the three orders and by a plurality in each order. The person elected shall hold office for such term as the Synod may determine.

(b). When the person elected President is not a Bishop, a Vice-President who shall be a Bishop shall be elected by a concurrent vote of the three orders and by a plurality in each order. In this event, the Bishop so elected shall serve, ex officio, as President of the House of Bishops of the Synod and shall represent the Province in all matters requiring the participation of a Bishop.

Deputy Minick moved to postpone indefinitely.

Motion defeated Resolution adopted

Deputy Worsham (Dallas) presented Report No. 38 of the Committee on Structure on Resolution D-91, Regular Meetings of Provinces and moved its adoption as amended and as follows:

Whereas, there is a positive move within the Church and General Convention to encourage a more responsible role for the various Provinces; and

Whereas, this increased responsibility can be healthy for the growth of the Church and the involvement of more people in the actions and decision-making processes of the Church; and

Whereas, a Province needs to meet on an organized and regular basis to carry out its present responsibility under Title I, Canon 8; therefore be it

Resolved, that Sec. 4 of Canon 8, Title I be amended by adding the following sentence, "The Synod shall meet on a regular basis as determined by each Province for the purpose of organizing and carrying out the responsibilities of the Province as provided in the Canons."

Resolution adopted

Realignment of Province Boundaries

Deputy Bonham (Eastern Oregon) presented Report No. 5 of the Committee on New Dioceses on Resolution A-16 and moved its adoption in order to concur with House of Bishops Message No. 54 as amended.

(See page C-39)

The House concurred

Final Action on "Venture in Mission"

Deputy Ikard (Rio Grande) presented Report No. 11 of the Committee on Church Support on Resolution A-121, "Venture in Mission" proposed by the Executive Council stating that all amendments previously made by the House had been considered. Deputy Ikard stated that the Committee had accepted the amendment made by Deputy Messick, and moved adoption of the resolution in its final form as follows:

Whereas, the call of Christ is to Mission and Renewal; and

Whereas, the General Conventions of 1970 and 1973 have called for a strategy to release the human and financial resources of the Church; and

Whereas, there are recognized and urgent needs for funding Mission and Ministry opportunities, beyond present inadequate systems for such funding, to meet the priorities which this Church is expressing; be it therefore

Resolved, that this 65th General Convention, the House of Bishops concurring, calls for renewal and commitment to the Great Commission by all members of the Church; and be it further

Resolved, the House of Bishops concurring, that the participation of the individual diocese be at the heart of this proposal and that the mode and dollar amount of participation be determined by a process of consultation with the Dioceses during the period from Oct. 1, 1976 to Oct. 1, 1977 and that there be

no solicitation of challenge and leadership gifts until such consultation is completed; and be it further

Resolved, the House of Bishops concurring authorizes the Executive Council to proceed with the development of plans for "Venture in Mission" including the Project Criteria (attached); be it further

Resolved, the House of Bishops concurring, that the members of this House commits itself and call upon all other members of this Church to join together to work and pray and give for "Venture in Mission."

VENTURE IN MISSION PROJECT CRITERIA

- 1. Each project to be funded must be a response to the teachings of Jesus Christ, reflecting the Great Commission.
- 2. There must be a clearly stated way by which the funding of a project may be expected; to transform rather than simply maintain the status quo of the project for mission and ministry.
- 3. Funding usually should be a one-time event without anticipating additional funding from the General Church Program budget, with only local funding thereafter if necessary.
- 4. Each project must be communicable to the whole Church and should educate the Church to larger dimensions of the total mission and ministry, the mutual responsibility and interdependence of the whole Church.
- 5. Each project must benefit a significant number of people, with the need well documented.
- 6. Each project must have clear goals and a planned schedule of implementation.
- 7. Funding for each project through Venture in Mission must appear to be the most appropriate channel for funding.
- 8. Each project must have approval after review by a Partners-in-Mission consultation, coalition or diocese where appropriate.
- 9. The Executive Council shall have responsibility for allocating undesignated funds, and will be responsible for dispersing the funds that are designated by the several dioceses.
- 10. The Executive Council, as agent for the General Convention, shall see that the criteria are met and report back to the next General Convention.
- 11. The Executive Council shall provide criteria for receiving annual reports of implementations of programs and projects which have been funded.

AMENDED PLAN OF CAMPAIGN

Phase I

Diocesan Consultation

October 1, 1976 - October 1, 1977

Planning for renewal and commitment at the diocesan and parish level Provincial Partners-in-Mission Consultations about Anglican Church needs. Development of Venture in Mission Goals.

Phase II

October 1, 1977 – October 1, 1978

Secure challenge and leadership gifts

Enlist leaders: for special committees; for Provinces Evaluate progress and confirm official objectives

Phase III

October 1, 1978 - January 1, 1979

Commitment Meeting:

Executive Council, Cabinet, Committee of 200

Provincial leaders

Public announcements of official objectives

Enlist diocesan leaders

Phase IV

January 1, 1979 - June 30, 1979

Diocesan campaigns for renewal and commitment

Advance gifts

Diocesan assemblies

District meetings

Parish meetings

Simultaneous parish campaigns

The deputation from the Diocese of Milwaukee requested a vote by orders. The Chair announced the results of Ballot No. 11 as follows:

Clergy	Lay
111 votes cast	112 votes cast
56 needed for affirmative action	57 needed for affirmative action
73 yes	79 yes
27 no	19 no
11 divided	14 divided

Resolution adopted

Committee of Conference Report on Draft Proposed Book of Common Prayer

Deputy Lemoine (Long Island) of the Committee of Conference on The Draft Proposed Book of Common Prayer presented its report stating that the Committee agreed to concur on items No. 2, 3, 4, 5, 8 of House of Bishops Message No. 137 but not to concur on items No. 1, 6, 7. Deputy Lemoine moved that the Committee report be accepted.

Motion carried

Suspension of Rules

Deputy Shields (Spokane) for the Committee on Dispatch of Business moved to suspend Rule No. 22 to extend the deadline for concurrent action until 12 Noon on the 10th Day.

Deputy Crump (Tennessee) moved to amend by lifting the deadline to an indefinite time.

Motion carried

Adjournment

On Motion of Deputy Shields (Spokane) and after announcements by the Secretary the House adjourned at 7:35 p.m.

TENTH DAY

WEDNESDAY SEPTEMBER 22, 1976

The President called the House to order at 9:35 a.m. The Chaplain led the House in prayer.

Certification of Minutes

Deputy Estabrook (Albany) presented Report No. 10 of the Committee on Certification of Minutes, as follows:

Your committee met with the Recording Secretary, reviewed the Minutes of the Ninth Day, and certifies them to be true and correct.

Personal Privilege

Deputy DeWolf (Dallas) rose to a point of personal privilege and asked to be disassociated from the actions of "Episcopalians United" and further stated that he supports the statement of Bishop Reeves of Georgia.

Seating of Deputies

The Secretary presented, by title, Report No. 10 of the Committee on Credentials, as follows:

The Rev. D.J. Coughlin of Louisiana for the Rev. Clarence C. Pope, Jr.

The Very Rev. Robert H. Greenfield of Oregon for the Rev. Donald R. Wilson

The Rev. Donald R. Wilson of Oregon for the Rev. Thomas Murdock

Henry P. Bakewell of Connecticut for Henry S. Noble

The Rev. D. Laurence Getman of New Hampshire for the Rev. Daniel W. Ferry

The Rev. Arthur R. Steidemann of Missouri for the Rev. David H. Benson

The Rev. Clifton McInnis, Jr. of Mississippi for the Rev. H. McDonald Morse, Jr.

Mr. Andrew Herbert of Mississippi for Dr. Thomas Barnes

The Rev. Reynold Cheney II of Mississippi for the Rev. Alex Dickson, Jr.

The Rev. Kenneth L. Sherfick of Indianapolis for the Rev. Richard C. Wyatt

Dr. John Weeth of Eau Claire for Mrs. Doris Maxwell

The Rev. Canon S. Barry O'Leary of Minnesota for Samuel Cook

The Rev. George Smith of Minnesota for the Rev. Daniel Swenson

Mrs. Alice Clarkson of West Missouri for Roger Ewing

The Rev. Charles Pitkin of San Joaquin for the Rev. Thomas Foster

The Rev. Robert M. Gregory of Montana for the Rev. Canon Victor G. Richer

Edith Hatch of Minnesota for Dr. Charles Mock

The Rev. Canon John M. Yamazaki of Los Angeles for the Rev. George Regas

The Rev. Edwin Eilersten of Minnesota for the Rev. Thomas Hughes

The Rev. J.P. Fallis, Jr. of Indianapolis for the Rev. Duff Green

Mrs. Jane M. Hasen of Lexington for Dr. J. Campbell Cantrill

The Rev. Robert Matthews of Kansas for the Rev. Richard Grein

Dr. R.L. Holley of Mississippi for Andrew Herbert

Mrs. Sally Brown of Oklahoma for Duncan C. Brown

Ms. Carol Soule of Oklahoma for Mrs. Eleanor Smith

The Rev. Canon Allen B. Purdom of Central Florida for the Rev. Charles Cannon

Oliver D. Finnigan, Jr. of Central Florida for Theodore M. Rose

The Rev. Alexander MacDonell of Pittsburgh for the Ven. William G. Lewis

The Rev. Richard W. Davies of Pittsburgh for the Rev. Max E. Smith

The Very Rev. H.L. Whittemore of Bethlehem for the Rev. James Gill

The Rev. Vern E. Jones of Oklahoma for the Rev. Wm. C. Wantland, Jr.

David Corbin of Northern California for Robert F. Gaines

The Very Rev. P.R. Williams of Ohio for the Rev. Anthony F. Andres

The Rev. J. Norman Hall of New York for the Rev. John L. Kater, Jr.

The Rev. Herbert Lazenby of San Diego for the Rev. John Nicholson

The Rev. Canon Frank Titus of Southwest Florida for the Rev. Richard Pollard John T. Williams of Arkansas for Jack Bayles

Jack Bayles of Arkansas for William Bridgeport

The Rev. John P. Tederstrom of Europe for the Rev. Wilbur C. Woodhams

The Rev. Haig Nargesian of Connecticut for the Rev. Ralph Merrill

Board for Theological Education

The Chair asked the House to empower the President-elect of this House to appoint the members of the Board for Theological Education in concert with the Presiding Bishop. It was so moved and carried.

Motion carried

Continuous Session

The Chairman of the Committee on Dispatch of Business, Deputy Shields (Spokane), reminded the House of the large volume of business to be conducted from the consent calendar and moved the following resolution:

Resolved, that this House shall continue in session except for the midday recess until all matters on the Calendar for Monday, Tuesday, and Wednesday, September 20, 21, and 22, 1976 have been completed and no motion to otherwise adjourn shall be in order.

Resolution adopted

Joint Commission on Constitution and Canons

Deputy Crump (Tennessee) presented Report No. 29 of the Committee on Committees and Commissions on Resolution A-19 as amended, and moved its adoption as follows:

Resolved, the House of Bishops concurring, that Title I, Canon 1, Sec. 2 shall be amended by the addition thereto of a new Subsection (i) which shall read as follows:

(i) There shall be a Joint Commission on Constitution and Canons, consisting of 12 persons (three Bishops, three Presbyters or Deacons and six Lay Persons) who shall serve for terms of three years. Any vacancy, by death, change of status, resignation or any other cause, shall be filled by the Presiding Officer of the appropriate House and such appointments, likewise, shall be for the unexpired terms.

The Joint Commission shall elect its chairman from its membership, and such other officers as may be needed. Meetings of the Joint Commission shall be called by the chairman or upon the request of any five members.

The Joint Commission shall

- (1). Review such proposed amendments to the Constitution and Canons as may be submitted to the Joint Commission, placing each such proposed amendment in proper Constitutional or Canonical form. The Joint Commission shall express its views with respect to the substance of any such proposal only to the proponant thereof, provided, however, that no member of the Commission shall, by reason of such membership, be deemed to be disabled from expressing, on the floor of the House of which he is a member, his personal views with respect to the substance of any such proposed amendment.
- (2). Conduct a comprehensive review of the Constitution and Canons with respect to their internal consistency and clarity, and on the basis of such review propose to the General Convention such technical amendments to the Constitution and Canons as in the opinion of the Joint Commission are

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necessary or desirable in order to achieve such consistency and clarity without altering the substance of any Constitutional or Canonical provision, provided, however, that the Joint Commission shall propose, for the consideration of the appropriate legislative committees of the two Houses, such amendments to the Constitution and Canons as in the opinion of the Commission are technically desirable but involve a substantive alteration of a Constitutional or Canonical provision.

The Joint Commission may at its option form subcommittees to permit it more expeditiously to accomplish such work.

Resolution adopted

Standing Commission on Human Affairs and Health

Deputy Crump (Tennessee) presented Report No. 7 of the Committee on Committees and Commissions on Resolution A-72 as amended, the appointment of a Standing Commission on Human Affairs and Health, combining two commissions into one, as follows, and moved its adoption:

Resolved, the House of Bishops concurring, that Canon I.1.2 be amended by inserting at the end thereof the following subsection:

(h) There shall be a Standing Commission on Human Affairs and Health. It shall be the duty of the Commission to study and concern itself with the theological, ethical and pastoral questions inherent in such aspects of human affairs as human health, sexuality and bioethical problems. The Commission may cooperate with bodies having allied concerns established by other religious, scientific or lay groups and organizations.

The Commission shall consist of 12 members, 3 of whom shall be Bishops, 3 shall be Presbyters or Deacons and 6 shall be Lay Persons who shall include representation of a broad diversity of scientific and medical disciplines. The members shall be appointed by the Presidents of the two Houses of the General Convention, the Bishops by the Presiding Bishop and the others by the President of the House of Deputies, for terms expiring at the adjournment of the second succeeding regular meeting of the General Convention, except that in constituting the original Commission following the enactment of this Clause, 1 Bishop, 2 Presbyters or Deacons and 3 Lay Persons shall be appointed for terms expiring at the adjournment of the first succeeding regular meeting of the General Convention so that the terms of the members will be staggered.

The Commission shall elect its own Chairman and Secretary and shall have power to constitute committees and employ consultants and coordinators necessary to the carrying on of its work.

The expenses of the Commission shall be met by appropriations by the General Convention; and be it further

Resolved, that the Commission provided for in the foregoing Resolution is intended to include within its functions those of the Joint Commission on Religion and Health constituted by the 64th General Convention and of the proposed Joint Commission of the Church in Human Affairs which was recommended in Resolution A-72 in the Report to this 65th General Convention of the Joint Commission on the Church in Human Affairs constituted by the 64th General Convention.

Resolution adopted

Continuation of the Joint Commission on World Mission

Deputy Crump (Tennessee) presented Report No. 5 of the Committee on Committees and Commissions on Resolution A-103 as amended, the continuation of the Joint Commission on World Mission, as follows, and moved its adoption:

Resolved, the House of Bishops concurring, that the Joint Commission on World Mission be continued for the purposes of reviewing, evaluating, planning and proposing policy to the General Convention and Executive Council; and be it further

Resolved, the House of Bishops concurring, that the membership thereof be appointed jointly by the Presiding Bishop and the President of the House of Deputies and to consist of three Bishops, three Presbyters or Deacons and nine Lay Persons, at least one-half of the total membership to come from jurisdictions from outside the United States of America; and be it further

Resolved, the House of Bishops concurring, that the staff of the Executive Council responsible for the administration of the National and World Mission program of the Episcopal Church shall provide necessary staff functions for the Joint Commission on World Mission; and be it further

Resolved, the House of Bishops concurring, that the Joint Commission on World Mission be funded from the expense budgeted at the General Convention in the amount of \$61,260 for the triennium to cover the expenses of travel and annual meetings.

Resolution adopted.

Standing Commission on the Church in Small Communities

Deputy Crump (Tennessee) presented Report No. 24 of the Committee on Committees and Commissions and moved the following resolution on the establishment of a Joint Commission on the Church in Small Communities, and moved its adoption:

Resolved, the House of Bishops concurring, that Canon I.1.2. be amended by inserting at the end thereof the following subsection:

(i) There shall be a Standing Commission on the Church in Small Communities. It shall be the duty of the Commission to concern itself with plans for new directions for Churches in Small Communities.

The Commission shall consist of 9 members, 3 of whom shall be Bishops, 3 shall be Presbyters or Deacons, and 3 shall be Lay Persons. The members shall be appointed by the Presidents of the two Houses of the General Convention, the Bishops by the Presiding Bishop and the others by the President of the House of Deputies, for terms expiring at the adjournment of the third succeeding regular meeting of the General Convention, except that in constituting the original Commission following the enactment of this Clause, 1 Bishop, 1 Presbyter or Deacon and 1 Lay Person shall be appointed for terms expiring at the adjournment of the second succeeding regular meeting of the General Convention, and 1 Bishop, 1 Presbyter or Deacon and 1 Lay Person shall be appointed for terms expiring at the adjournment of the first succeeding regular meeting of the General Convention, so that the terms of the members will be staggered.

The Commission shall elect its own Chairman and Secretary and shall have power to constitute committees and employ consultants and coordinators necessary to the carrying on of its work.

The expenses of the Commission shall be met by appropriations by the General Convention; and be it further

Resolved, that the Commission provided for in the foregoing Resolution is intended to continue the functions of the Joint Commission on the Church in Small Communities constituted by the 64th General Convention.

Resolution adopted

Committee on Planning and Arrangements

Deputy Crump (Tennessee) presented Report No. 28 of the Committee on

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Committees and Commissions and moved the adoption of the following resolution amending Joint Rule 16 and changing the name of the committee:

Resolved, the House of Bishops concurring, that Joint Rule 16 be amended to read as follows:

VI. Committee on Planning and Arrangements

16. There shall be a Committee on the Planning and Arrangements for the General Convention, which shall have sole responsibility between conventions for the matters indicated by its title. The Committee shall be composed, ex officio, of the Executive Secretary of the General Convention, the Bishop and General Chairman of Arrangements of the Local Committee of the Diocese in which the General Convention shall be held, the Vice-Presidents, Secretaries, and Chairmen of the Committees on the Dispatch of Business, of the two Houses, and the General Convention Manager.

It shall be the duty of the Committee to consult with the Presidents of the two Houses, the Chairmen of the Joint Committees and Joint Commissions, the Executive Council, and such others as it may deem necessary, in the study and determination, prior to any meeting of the General Convention, of the arrangements for, and the nature of, the Agenda thereof, to be recommended by it to the General Convention for such meeting.

It shall be the further duty of the Committee on Agenda and Arrangements, subject to the instructions, if any, of the General Convention, to investigate possible sites for future Conventions, and to report its recommendations to the General Convention for determination by that body. In making such recommendations, the Committee shall certify to the Convention the willingness of the Dioceses within which recommended sites are located to have the General Convention meet within their jurisdictions.

Resolution adopted

South Africa

Deputy Lloyd (Central Pennsylvania) presented Report No. 11 of the Committee on National and International Problems on Resolution D-36 concerning South Africa. Deputy Lloyd moved adoption of the resolution as amended, and as follows:

Whereas, the Province of South Africa is faced with the continuation of the doctrine of apartheid; now, therefore be it

Resolved, the House of Bishops concurring, that this General Convention:

- 1. Commend again the continued witness of the Church of the Province of South Africa in the face of the doctrine and practice of apartheid;
- 2. Call upon the Government of the United States of America to continue and increase its efforts to persuade the government of the Republic of South Africa to purge itself of its racist laws and practices and to work for a free and democratic society;
- 3. Urge United States banks and other businesses (a) to cease selling goods and services to the government of the Republic of South Africa, (b) not to increase their investments or expand in South Africa under the present circumstances; and (c) to consider carefully both the possible good and the possible harm which their continued presence in South Africa results in and urge such banks and other businesses to make an honest and careful evaluation of their participation in the economic and social life of that nation and, if after such evaluation, their conclusion is that their presence in South Africa does not, on balance, assist or cannot be made to assist, in the struggle for human dignity and freedom that such banks and businesses be urged to withdraw from South Africa; and
 - 4. Agree that we in this country, who continue to be involved in our own

racial crisis and adjustment, should extend the hand of love and encouragement to our fellow Churchmen, and all Christians, and to all the people of good will, in South Africa.

Deputy Dyer (Massachusetts) moved a substitute resolution which was defeated.

Motion defeated

The previous question was called for on the main motion and it was adopted.

Resolution adopted

Trustees, The Church Pension Fund

Pursuant to a Special Order previously adopted, Deputy Shields (Spokane) for the Committee on Dispatch of Business, called for the election of members of the Board of Trustees of The Church Pension Fund. The House was instructed to vote for 12 of the names presented, and Ballot No. 1 was cast.

Guatemalan Statement

Deputy Hernandez-Pineda (Guatemala) rose to address the House briefly and read the following statement:

We, the Guatemalan deputation, want to express our deep and thankful appreciation to all the Dioceses, Agencies, Churches and members of the Protestant Episcopal Church for your concern and help shown and given to our country after the earthquake of February 4th, 1976. Because of that loving concern we became more aware of our oneness in the Lord as members of His Body. We ask for your continuing Prayers, as we go on our struggle for a truly Christian society, in which every man and woman shall be considered a human being created in the image of God. Thank you and God bless all of you.

September 22, 1976

Dr. Roberto Hernandez-Pineda Mrs. Barbara Aldana Rev. Silvestre Romero Rev. Arturo Fernandez

Laws Governing Sexual Conduct

Deputy Lloyd (Central Pennsylvania) presented Report No. 17 of the Committee on National and International Problems on Resolution A-70, concerning laws governing human sexual conduct. Deputy Lloyd moved the following substitute resolution:

Resolved, the House of Bishops concurring, that this General Convention recognizes that for the Christian, morality is a matter of obedience to the love of God as known in Christ Jesus; recognizes that such love cannot be legislated or enforced by civil authority; recognizes that with respect to civil laws which govern social conduct, a distinction should be made between those laws which are necessary for the protection of society and those which attempt to regulate private moral choice, and urges the legislatures of the several states to repeal all laws which classify as criminal conduct any form of non-commercial sexual conduct between consenting adults in private, saving only those portions which protect minors or public decorum.

Deputy Blair (Pennsylvania) moved the following substitute resolution (A-70) for the resolution presented by the committee:

Resolved, the House of Bishops concurring, that this General Convention affirms the Christian view that private, adult, inter-personal morality and sexual conduct are matters of obedience to the Love of God as known in Christ Jesus which should not, and cannot, be legislated, or enforced, by civil authority.

Deputy Plowe (South Dakota) moved to postpone.

Motion defeated

The matter currently before the House being the second substitute, Deputy Wheeler (Rio Grande) moved to amend by inserting after "Jesus" and before "which" the words, "and according to Biblical standards,".

Amendment defeated

The previous question being called for, the House proceeded to vote on the second substitute.

Resolution defeated

The main motion, being the first substitute Resolution A-70, now before the House, the delegations from Southwest Florida and Rio Grande called for a vote by orders.

The House proceeded to cast Ballot No. 13 on substitute Resolution A-70.

General Seminary Trustees

Deputy Shields (Spokane), for the Committee on Dispatch of Business, called for the election of Trustees of General Theological Seminary pursuant to a Special Order previously adopted. Delegates were instructed to vote for 3 lay persons and 3 clergy.

Noon-Day Prayers

The Chair called upon the Chaplain to lead the House in noon-day prayers.

Board for Clergy Deployment

Pursuant to a Special Order previously adopted, Deputy Shields (Spokane), for the Committee on Dispatch of Business, called for the election of 2 clergy and 2 lay persons to the Board for Clergy Deployment.

Results of the Vote on Resolution A-70

The Chair announced the following results of the vote on substitute Resolution A-70:

Clergy	Lay
112 votes cast	110 votes cast
57 needed for affirmative action	56 needed for affirmative action
44 yes	31 yes
54 no	68 no
14 divided	II divided

Lost in both orders.

Resolution defeated

Deputy McElroy moved the adoption of the original Resolution A-70 which had been presented to the Committee on National and International Problems.

Deputy Hargrove (Louisiana) moved to postpone indefinitely.

Motion carried

Homosexuals, Equal Protection

Deputy Roca (Arizona) presented Report No. 4 of the Committee on Social and Urban Affairs on Resolution A-71, as follows, and moved it be removed from the table and that it be adopted:

Resolved, the House of Bishops concurring, that this General Convention expresses its conviction that homosexual persons are entitled to equal protection of the laws with all other citizens, and calls upon our society to see that such

protection is provided in actuality.

Deputy Plowe (South Dakota) moved that the matter be postponed.

Motion defeated

The previous question being called for, the delegation from Southwest Florida called for a vote by orders. Ballot No. 14 was taken, the results of which were announced by the Chair, as follows:

Clergy	Lay
113 votes cast	110 votes cast
57 needed for affirmative action	56 needed for affirmative action
98 yes	69 yes
13 no	26 no
2 divided	15 divided 5

Resolution adopted

Recess

Deputy Shields (Spokane) moved that, following announcements, the House stand in recess.

The House recessed at 12:55 p.m.

The President called the House to order at 2:25 p.m.

Special Resolution Honoring Dorothy J. White

The Chair requested permission of the House to introduce the following special resolution:

Whereas, Dorothy J. White has been Assistant Secretary of the House of Deputies and Assistant Secretary and Treasurer of the General Convention, and Whereas, she has been friend, confidant, helper, and resource person for hundreds of clergy and lay people at the Episcopal Church Center and throughout the Church, and

Whereas, Dorothy J. White will retire as Administrative Assistant of the Secretary/Treasurer of the General Convention on April 30, 1978; therefore, be it

Resolved, that this House express its thankfullness to Almighty God for her ministry to this House and the whole Church, that we declare and publish its gratitude to the Church and that we at this moment recognize that service in an appropriate way.

After the reading of the resolution by the Secretary of the House of Deputies, the Rev. James R. Gundrum, Mrs. White was presented with gifts from the members of the House and spoke briefly.

Resolution adopted

Special Recognition of the President

Deputy Guthrie (Massachusetts) moved to suspend the rules in order that a special recognition could take place.

Motion carried

SPECIAL RECOGNITION OF THE REV. JOHN B. COBURN, D.D. PRESIDENT OF THE HOUSE OF DEPUTIES, 1967-76 Wednesday, September 22, 1976 aat 2:00 p.m.

Resolution of Appreciation – The Very Rev. Harvey H. Guthrie, Jr.

Clerical Deputy, Diocese of Massachusetts

Whereas, the life, the witness and the ministry of John Bowen Coburn have enriched the Church and all its members in unnumbered ways, and

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Whereas, during the nine years of his Presidency of this House we have rejoiced daily in his firm and gentle, wise and witty, good and gracious leadership, and

Whereas, the Diocese of Massachusetts, ever mindful of the needs of this House and of the whole Church, has nonetheless, been waiting patiently to claim him as its own Chief Shepherd; therefore, be it

Resolved, that this House declare, proclaim, and publish with deepest appreciation its unanimous, yet inexpressible gratitude to Almighty God for the ministry to us of this House and to the whole Church of John Bowen Coburn, and also further, for the ministry to him and to us of Ruth Barnum Coburn, his partner in life.

May the Peace of the Lord be with them always.

Second – Dr. Charles R. Lawrence II, Vice-President, House of Deputies, Lay Deputy, Diocese of New York.

Second - The Rev. O. Dudley Reid, Chairman, Committee on Privilege and Courtesy, Clerical Deputy, Diocese of Springfield.

Second – The Rev. W. David Crockett, Clerical Deputy, Diocese of Western Massachusetts

Second - Mr. Joseph Leidy, Lay Deputy, Diocese of Newark

Resolution adopted

Presentation of Gift from Veteran Members of the House of Deputies

Mr. William Ikard, Lay Deputy, Diocese of Rio Grande

Mr. Ikard also presented Mrs. Coburn with a gift from the House.

Presentation of Gift from the Deputies and Staff of the House of Deputies

Mr. Charles M. Crump, former Vice-President, House of Deputies, Lay Deputy, Diocese of Tennessee

In his presentation Deputy Crump made the following statement:

Mr. President, this presentation to you is on behalf of all the Deputies and staff. You have served as President of the House of Deputies through three General Conventions and one special General Convention. During this period there has been great division on deep and sensitive issues. You have continued to be a strong and unifying force. All of the Deputies and staff of this House of Deputies of this 65th General Convention give to you, John Bowen Coburn, soon to be consecrated Bishop of Massachusetts, a symbol of the episcopacy as a lasting expression of our affection for you. We know that at your Consecration you will be presented the pectoral cross of the late Presiding Bishop, Arthur Lichtenberger. But, so that you will have your own cross our gift to you will be a pectoral cross similar in design to Bishop Lichtenberger's.

We admire your ability to preside.

We respect your fairness and judgment.

We enjoy your timely humor.

We appreciate your grace under pressure.

We give thanks to God for your leadership of the House of Deputies in this historic 65th General Convention.

We will remember you with love forever.

Response by Dr. Coburn.

"Canticle for the First Day of Autumn, 1976"

The Very Rev. Almus M. Thorp (acting for the composer) led the House in singing the following Canticle composed by The Rev. Almus M. Thorp, Jr.:

Canticle for the First Day of Autumn, 1976 (Authorized Version) 65.65.D. with Refrain

St. Gertrude

Arthur S. Sullivan, 1871

 We salute our President / draped in doctoral red, Like a prince he rules us / gracefully he's led! Women's Ordination / new Rites One and Two; G.C.S.P., Sex and Race / Internal Structure, too.

Refrain:

GOD BLESS YOU JOHN B. COBURN, CHURCHMAN SUPER – PLUS EVEN WHEN YOU'RE BISHOP, YOU'LL BE ONE OF US!

 Urbane, firm and humorous / godly man of prayer, Masterfully tactful / consummately fair; Channel of the Spirit / who's our unity, Heals our wounds and then declares / "Feel free to disagree"!

[Refrain]

 Table the amendment / move the question now, Parliament'ry nightmare / resolved we know how By dear John, our brother / Wizard on the stage, Loved by all assembled / from Deputy to Page.

[Refrain]

4. Jealous of prerogatives / guards at every door;
Press, balloons and bishops / banished from the floor;
John is our protector / loyal subjects we
Who will come to order / for as your slaves we're free!

[Refrain]

Chaplain, Card'nal-Rector / Dean of E.T.S.;
 Teacher, Pastor, Preacher / Multiple Success;
 Now he's off to Boston / Pontiff soon to be;
 God save Massachusetts / from brutal tyranny!

[Refrain]

6. We salute John Coburn / and beloved Ruth; You're a nifty duo / that is gospel truth; Go ye forth together / be of great good cheer; Brother Charles will rule this House / and we have naught to fear!

[Refrain].

The House resumed its business at 3:30 p.m. Trustees of The Church Pension

Trustees of The Church Pension

The Chair read the results of Ballot No. 1 for Trustees of the Church Pension Fund. The following were declared elected:

Mr. J. Sinclair Armstrong The Very Rev. David Collins

The Rt. Rev. William F. Creighton, D.D.

Margaret Truman Daniel (Mrs. Clifton Daniel, Jr.)

Mr. Philip A. Masquelette

The Rt. Rev. James Winchester Montgomery, S.T.D.

The Rev. Canon Julian A. Simpkins, Jr., D. Min.

The Rev. Edward R. Sims, D.D.

The Rt. Rev. Alexander D. Stewart

The Rev. George Werner

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Trustees of the General Theological Seminary

The Chair announced that the following presbyters had been elected as Trustees of the General Theological Seminary:

The Rev. Samuel Baxter

The Rev. Stanley P. Gasek

The Rev. Harold Lemoine

Messages from the House of Bishops

The Secretary read the following Messages from the House of Bishops, as follows:

Message No. 152 - Concurring with Deputies Message No. 103, on Program, Budget and Finance (See page C-99)

Message No. 153 — On Resolution A-64 as amended, Equal Employment Opportunities for Clergy.

The House concurred

(See page C-72)

Message No. 154 - On Resolution C-65, Amending Title III, Canon 20, Sec. 10.

The House concurred

(See page C-55)

Message No. 155 - Amending Title III, Canon 8.2(b)(1)

Referred to Ministry Referred to Canons

Message No. 156 - On Resolution C-59, Affirmation of Human Dignity in the Armed Forces.

Referred to Ministry

Message No. 157 — On Resolution B-166 as amended, Title III, Canon 27 — Religious Communities.

The House concurred

(See page C-58)

Message No. 158 - On Resolution B-215 as amended, Open Listing of Clergy Vacancies.

The House concurred

(See page C-73)

Message No. 159 - Concurring with Deputies Message No. 106, on The Draft Proposed Book of Common Prayer.

(See page)

Message No. 160 - Concurring with Deputies Message No. 61a, on Constitutional Notification of Draft Proposed Book of Common Prayer.

(See page C-12)

Message No. 161 - Concurring with Deputies Message No. 109, on Membership of the Standing Liturgical Commission.

(See page C-114)

Message No. 162 - Concurring with Deputies Message No. 110, on Appointment of a Coordinator for Prayer Book Revision.

(See page C-8)

Message No. 163 — Concurring with Deputies Message No. 111, on Authorization of Optional Use of the Calendar and the Collects, Psalms, and Lessons.

(See page C-10)

Message No. 164 - Concurring with Deputies Message No. 112, on Authorization for the Use of Approved Translations of the Holy Scriptures. (See page C-8)

Message No. 165 – Concurring with Deputies Message No. 113, on Request to the American Bible Society for a Translation of the Apocrypha. (See page C-3)

Message No. 166 - On Resolution B-141 as amended, Ecumenical Dialogue.

The House concurred

(See page C-85)

Message No. 169 – Concurring with Deputies Message No. 115, on Development/Stewardship Support Programs.

(See page C-75)

Message No. 170 - Concurring with Deputies Message No. 116, on Enfranchising Diocesan Communicants.

(See page C-75)

Message No. 171 – Concurring with Deputies Message No. 118, on Structure and Procedures of General Convention.

(See page C-126)

Message No. 172 - Concurring with Deputies Message No. 121, on Regular Meetings of Provinces. (See page C-40)

Message No. 173 – Not concurring with Deputies Message No. 119, on Metropolitan Councils.

Message No. 174 - Not concurring with Deputies Message No. 120, on Presidents of Provinces.

Message No. 175 — On Resolution A-63 as amended, Board for Theological Education Criteria for Clergy Continuing Education.

Referred to Ministry

Message No. 176 - On Resolution C-44 as amended, Mission to the City.

The House concurred

(See page C-69)

Message No. 177 - On Resolution C-37, The Panama Canal Treaty.

The House concurred

(See page C-119)

Message No. 178 — On Resolution C-43 as amended, World Peace and the International Arms Trade.

Referred to National and International Problems

Message No. 179 - Not concurring with Deputies Message No. 32, on Human Rights.

Message No. 180 - Concurring with Deputies Message No. 34, on Zimbabwe (Rhodesia)

(See page C-144)

Message No. 181 - Concurring with Deputies Message No. 36, Amnesty and Returned Veterans.

(See page C-4)

Message No. 182 - On Resolution C-52 substitute, Manufacture and Sale of Handguns.

The House concurred

(See page C-106)

Message No. 183 – Not concurring with Deputies Message No. 22, on Deacons as Deputies.

Message No. 186 — On Resolution A-5 as amended, Amending Canon I.2.1., Election of the Presiding Bishop.

The House concurred

(See page C-33)

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Trustees of General Theological Seminary

The Chair announced that the following lay persons had been elected as Trustees of the General Theological Seminary:

Jane Auchincloss Luetta Bailey Walker Taylor

Personal Privilege

The Chair recognized Deputy Steidemann (Missouri) who rose to a point of personal privilege to express thanks and gratitude to the House on behalf of all deaf persons who are attending the sessions as visitors for the courtesy and consideration shown them.

Sexism in the Church

Deputy Roca (Arizona) presented Report No. 18 of the Committee on Social and Urban Affairs on Resolution D-29 explaining that the committee had decided to divide the resolution into two parts, the first being the subject of Sexism in the Church and the latter being the Equal Rights Amendment. Deputy Roca moved adoption of the following resolution dealing with Sexism in the Church:

Whereas, the traditional assumptions about the status of women are being called into question throughout society; and

Whereas, the church has theologically politically and economically supported social structures which have reinforced the traditionally subordinate status for women; and

Whereas, the stereotyped roles thrust upon both men and women have deep roots in religion and culture; and

Whereas, men and women and particularly young people today are seeking direction and support in establishing new relationships that do not depend on rigid roles or traditional expectations; therefore be it

Resolved, that, the House of Bishops concurring, the 65th General Convention affirms Christ's teaching of full humanity and new life for all by urging that the Executive Council promote through its office of Christian Education and its Lay Ministries Task Force on Women programs that deal with the Church's past role in the discrimination against women, the Church's present anxiety about changing social roles resulting from the emergence of women and the necessity of future action by the Church in the liberation of both men and women; and be it further

Resolved, that this 65th General Convention commends appropriate study and action by individual members through their several congregations and dioceses.

Two attempts, one by Deputy Saucedo (Western Mexico) and the other by Deputy Minich (Southeast Florida), to amend the resolution were made and both were defeated.

The previous question being called on the original resolution, the House voted to adopt the resolution.

Resolution adopted

The second portion of Resolution D-29, Equal Rights Amendment, will be dealt with at a later time.

Abortion

Deputy Roca (Arizona) presented Report No. 27 of the Committee on Social and Urban Affairs on Resolution D-95, Abortion. Deputy Roca moved the adoption of the following Resolution D-95 as amended:

Whereas, it is imperative for the Church as a Body of Christ to provide clear guidelines for human behavior which reflect both the love and judgment of God, now, therefore, be it

Resolved, the House of Bishops concurring, that the following principles and guidelines reflect the mind of the Church meeting in this 65th General Convention:

- 1. That the beginning of new human life, because it is a gift of the power of God's love for his people, and thereby sacred, should not and must not be undertaken unadvisedly or lightly but in full accordance of the understanding for which this power to conceive and give birth is bestowed by God.
- 2. Such understanding includes the responsibility for Christians to limit the size of their families and to practice responsible birth control. Such means for moral limitations do not include abortions for convenience.
- 3. That the position of this Church, stated at the 62nd General Convention of the Church in Seattle in 1967 which declared support for the "termination of pregnancy" particularly in those cases where "the physical or mental health of the mother is threatened seriously, or where there is substantial reason to believe that the child would be born badly deformed in mind or body, or where the pregnancy has resulted from rape or incest" is reaffirmed. Termination of pregnancy for these reasons is permissible.
- 4. That in those cases where it is firmly and deeply believed by the person or persons concerned that pregnancy should be terminated for causes other than the above, members of this Church are urged to seek the advice and counsel of a Priest of this Church, and, where appropriate, Penance.
- 5. That whenever members of this Church are consulted with regard to proposed termination of pregnancy, they are to explore with the person or persons seeking advice and counsel other preferable courses of action.
- 6. That the Episcopal Church express its unequivocal opposition to any legislation on the part of the national or state governments which would abridge or deny the right of individuals to reach informed decisions in this matter and to act upon them.

Deputy Julien (San Joaquin) moved the adoption of a substitute Resolution (B-125 as originally submitted by the Diocese of Dallas), with certain amendments.

An attempt to postpone the substitute resolution was moved by Deputy Cheney (Mississippi).

Motion defeated

The previous question being called on the substitute resolution, the delegation from Oregon called for a vote by orders.

The results of Ballot No. 15 on the substitute resolution (B-125 as amended) were:

Clergy	Lay
111 votes cast	109 votes cast
56 necessary for affirmative action	55 needed for affirmative action
25 yes	13 yes
72 no	86 no
14 divided	10 divided

The Sutstitute lost in both orders

The deputations from New Hampshire and from Spokane asked that they be polled, with the following results:

Clergy Deputations		Lay Deputations		
New Hampshire	New Hampshire		•	
Werner	No	Abbott	No	
Sokoloff	No	Nichols	No	
Corringham	Yes	Michael	Yes	
Getman	No	Urion	Yes	

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Spokane		Spokane	
Campbell	No	Shields	No
Coombs	No	Storey	No
Wood	Yes	Rheberg	No
Williams	No	Melville	No
			Resolution defeated

The original Resolution D-95 as amended by the committee now being before the House, a vote was taken and it was adopted.

Resolution adopted

Church Pension Fund Trustees

The Chair announced the election of D. Nelson Adams as a Trustee of The Church Pension Fund.

Human Sexuality

Deputy Roca (Arizona) presented Report No. 9 of the Committee on Social and Urban Affairs on Resolution D-114, Human Sexuality, and reported that the committee recommended rejection of the resolution.

Deputy Fleming (South Carolina) moved a substitute resolution.

Deputy Carthy (New Jersey) moved that the substitute resolution and the original resolution be postponed indefinitely.

Motion carried

Messages from the House of Bishops

The Secretary read the following Messages that had been received from the House of Bishops:

Message No. 182 – On substitute Resolution C-52, Manufacture and Sale of Hand Guns.

The House concurred

(See page C-106)

Message No. 184 – Not concurring with Deputies Message No. 18, Regularizing the Terms of Certain Members elected to Executive Council.

Message No. 187 – Concurring with Deputies Message No. 20, Homosexual Persons are Children of God.

(See page C-108)

Message No. 188 - On Resolution C-66, Employment of Women.

The House concurred

(See page C-116)

Memorial of Deceased Members

Pursuant to Special Orders previously adopted, Deputy Shields (Spokane), for the Committee on Dispatch of Business, called for the Memorial Service for deceased Members of the House.

The Chaplain led the House in a Litany for the Departed.

The Secretary called the roll of Members who had died since the last meeting of the General Convention, and whose names had been made known to the House, as follows:

MEMORIAL OF DECEASED MEMBERS House of Deputies

	Born	Died	No. of (Conventions
Arkansas James H. Penick	July 14, 1897	Dec. 4, 19	975	2

. . 	Born	Died	No. of	Conventions
Atlanta				_
Seaton G. Bailey	July 14, 1900	June 8, 1	.975	4
Bethlehem				
Merrill Miles Moore, Priest	Oct. 9, 1897	Sept. 16,		4
Edward W. Warren	Oct. 18, 1896	April 17,		4
Richard Kelly White, Priest	Nov. 12, 1905	Feb. 27,	1975	4
California				
Philip Dalton	1908	Jan. 19,	1971	1
Oscar F. Green, Priest	June 25, 1893	Dec. 4, 1		1
Clifton H. Kroll	Feb. 10, 1880	Aug. 1, 1	970	8
Central Florida				
Francis C. Gray, Priest	April 19, 1911	June 11,	1973	2
Central Pennsylvania				
Robert C. Batchelder	July 19, 1903	March 22	2, 1973	1
Edwin K. Jennings			1976	2
Chicago				
James A. Edden, Priest	Aug. 8, 1911	Dec. 6, 1	975	2
Frederick C. Grant, Priest	Feb. 2, 1891	July 11,	1974	4
Clark G. Kuebler	March 24, 1908	March 28	3, 1974	5
Edward L. Ryerson	Dec. 3, 1886	Aug. 2, 1	971	1
Dallas				
Claude A. Beesley, Priest	May 25, 1892	May 28,	1970	5
William F. Maxwell	Dec. 19, 1897	Aug. 11,	1969	3
Gerald G. Moore, Priest	May 20, 1887	Mar. 5, 1	972	6
Delaware				
Hiram Rockwell Bennett, Priest	Mar. 8, 1886	July 19,	1972	5
J. Fenton Daugherty	Aug. 16, 1897	Feb. 16,	1972	2
C. Edward Duffy	July 7, 1902	Feb. 24,	1972	1
Eau Claire				
Frank Victor Hoag, Priest	Oct. 9, 1891	Aug. 24,	1971	7
Raymond Stanley Ottensmeyer, Priest	July 31, 1902	Aug. 10,	1971	3
Erie				
Beecher H.M. Rutledge	Mar. 4, 1898	Dec. 25,	1970	3
Florida				
David H. Brooks, Priest				1
Fond du Lac				
Edwin W. Webster			1976	2
Kansas				
Harry Randall Heeney, Priest	May 14, 1914	Jan. 1, 19	973	1
Faultur Ann				
Lexington H. Ward Jackson, Priest	Aug. 12, 1926	Aug. 6, 1	966	1
		.145. 5, 1		-
Long Island William K. Allison	May 19 1900	May 11	1076	-
Arthur A. Atha	May 18, 1899 Sept 23, 1899	May 11,		5 1
Hunter L. Delatour	Sept. 23, 1899 Jan. 16, 1886	Dec. 10, May 20,		9
Jackson A. Dykman	July 11, 1887	May 20, Feb. 24,		7
William F. Leggo	Mar. 5, 1887	Feb. 24,		2
	mar. 3, 1007	100.7,1	/ I T	4
Louisiana Donald H. Wattley	Oat 21 1804	A	072	o
Donald H. Wattley	Oct. 21, 1894	Apr. 2, 1	713	8

	Born	Died No. o	f Conventions
Los Angeles	Man 22 1801	Man 26 1076	0
C. Rankin Barnes, Priest	Mar. 23, 1891	Mar. 26, 1976	8
Maine	0	D 44 10=1	_
Clarence Cook Little Rodney E. Ross, Jr.	Oct. 6, 1888 Dec. 11, 1917	Dec. 22, 1971 Mar. 5, 1975	2 7
Rouney E. Ross, Jr.	Dec. 11, 1917	Mai. 5, 1975	,
Milwaukee			
Kenneth Dion Martin, Priest	June 18, 1890	Sept. 5, 1971	7
Malcom Deput Maynard, Priest	Apr. 6, 1887	Nov. 12, 1970	7
Minnesota			
David E. Bronson	July 12, 1896	Feb. 25, 1974	11
John W. Gregg V. Ottmer Ward, Priest	Feb. 17, 1896 July 22, 1890	Dec. 3, 1973 Oct. 17, 1968	2 1
Valentine Wurtele	Feb. 14, 1886	Mar. 7, 1972	1
	, -		
Mississippi	Dag 20 1800	Luly 0 1074	3
Vincent Chesley Franks, Priest Edmund Lucien Malone, Priest	Dec. 29, 1890 Aug. 4, 1885	July 9, 1974 Nov. 7, 1973	3 6
Ben Humphreys McGee	Jan. 31, 1925	Aug. 1, 1975	ĭ
34		-	
Missouri William H. Laird III, Priest	Aug. 4, 1901	Apr. 6, 1975	6
Ethan Allen Hitchcock Shepley	May 3, 1896	June 21, 1975	3
Edward Sidney White, Priest	Oct. 17, 1887	Sept. 20, 1971	1
Newark			
Herbert S. Brown, Priest	Aug. 12, 1910	Dec. 12, 1970	5
	71ug. 12, 1710	200.12, 1770	· ·
New Hampshire			
Bernard Nathaniel Lovgren, Priest	Oct. 23, 1892	Jan. 10, 1966	1
Clinton Lincoln Morrill, Priest	Oct. 7, 1908	July 16, 1969	6
New York			
Richard Elting III, Priest	Aug. 2, 1914	March 12, 1974	1
Donald Styer		1975	1
North Carolina			
Urban T. Holmes	July 13, 1900	May 12, 1972	2
Thomas J.C. Smyth, Priest	Feb. 7, 1919	Nov. 10, 1970	8
Northern Indiana			
Carl H. Richardson, Priest	May 19, 1918	July 7, 1974	3
Albert L. Schrock	Jan. 17, 1894	May 29, 1971	2
Olympia			
Elmer B. Christie, Priest	June 11, 1900	Nov. 14, 1973	8
Quincy Chapping E Sayana Priort			
Channing F. Savage, Priest	,		
Rhode Island			
Arthur Fentan Roebuck	Oct. 6, 1902	June 30, 1972	3
Rochester			
Arthur Root Cowdery, Priest	Jan. 16, 1904	Nov. 5, 1970	3
Frank R. Fisher, Priest	Mar. 28, 1900	Dec. 26, 1973	3
Theodore T. Odell Clarence P. Thomas	Dec. 4, 1896	Feb. 8, 1974	5 2
Clarence F. Thomas		June 13, 1967	2
South Carolina			
Joseph R. Horn III, Priest	Mar. 17, 1921	June 16, 1971	4
William Way, Priest	Dec. 18, 1876	Feb. 1, 1974	3
		•	

		·	
	Born	Died	No. of Conventions
Southern Ohio Stanley W. Plattenburg, Priest	Feb. 9, 1906	Nov. 9, 1	972 2
<i>Southern Virginia</i> Beverley Tucker White	Apr. 10, 1906	Apr. 23,	1974 3
<i>Southwestern Virginia</i> Bristow Hardin, Jr.		Oct. 1	975 1
Upper South Carolina Albert George Branwell Bennett, Priest William Fletcher O'Neal, Priest	Feb. 24, 1886 May 27, 1929	Feb. 24, Aug. 19,	
Vermont John W. Norris, Priest Frederick W. Thayer		April	1975 1
Virginia John Paul Causey Herbert A. Donovan, Priest Churchill J. Gibson, Priest Edward L. Merrow, Priest		April 22, July 28, Nov. 23,	1971 3 1970 5
Washington Clyde Brown, Priest Edgar R. Mellon	May 28, 1891 Mar. 8, 1911	Apr. 14, Sept. 27, Oct. 4, 19	1974 4
West Missouri Eugene G. Malcolm, Priest	Oct. 24, 1919		975 3
Western Massachusetts Paul Hinckley Edmund Randolph Laine, Priest Russell L. Davenport	Aug. 16, 1910 Apr. 22, 1889	Aug. 27, Aug. 6, 1	
<i>Western Michigan</i> George David Hardman, Priest	Mar. 10, 1909	Aug. 5, 1	971 i
Western North Carolina Leigh Roy Urban, Priest	Jan. 24, 1877	Apr. 8, 19	976 3
<i>West Virginia</i> Cornelius C. Tarplee	June 29, 1911	Jan. 12, 1	970 2

Personal Privilege

Deputy Sadler (Los Angeles) rose to a point of personal privilege and addressed the House as follows:

In memoriam of the Rev. Canon C. Rankin Barnes, Doctor of Divinity, Canon of the Cathedral Church of St. Paul, Los Angeles, priest and pastor, scholar and author, defender of the poor, the depressed and the deprived, and devoted servant of this Church, and this House as Deputy from Los Angeles, and as Secretary of Convention.

Known to most people as Canon Barnes, C. Rankin Barnes was born in Manitowoc, Wisconsin, March 23, 1891. His father left the ministry of the Methodist Church to embrace the catholicity of the Episcopal Church, and Rankin followed in his steps. When his father became Rector of St. Paul's in San Diego, Canon Barnes became a Californian, and completed his education at San Diego High. At the University of California in Berleley he was editor of the Daily Bruin.

After his graduation from the General Theological Seminary his sense of

servanthood was demonstrated by his request to be placed in the most difficult parish or mission in the Diocese of Los Angeles. At that time the isolated desert communities of El Centro, Holtville and Brawley fitted that description. Called to be Rector of St. James' Church, South Pasadena in 1918, he became a devoted and beloved priest and pastor, which was also true later when he was Rector of St. Paul's, San Diego in 1936. During the difficult years of World War II, Canon Barnes was tireless in his efforts for the spiritual welfare of countless servicemen, many of whom were departing for battles from which they never returned. The consolation and comfort of widows and children became his constant concern.

In the meantime Canon Barnes had been called to serve the National Church as Executive Secretary of the Department of Christian Social Relations from 1931-36. Here he devoted his mind and energy to the relief of the poor, the deprived and depressed.

He was called to return to New York in 1946 when he was elected Secretary of this House and of General Convention and Secretary of the National Council in which capacities he served until his retirement in 1961. Even in retirement he continued to serve his Church as a teacher and advisor of younger priests.

In his death on March 26, 1976, the Church Militant lost a faithful soldier and servant, but we have no doubt that his voice now joins the Church Expectant in the praise of Almighty God.

Messages from the House of Bishops

The Secretary presented the following Messages which had been received from the House of Bishops:

Message No. 189 - Concurring with Deputies Message No. 128, Continuation of the Joint Commission on World Mission.

(See page C-139)

Message No. 190 - Concurring with Deputies Message No. 129, Joint Commission on the Church in Small Communities.

(See page C-29)

Message No. 191 - Concurring with Deputies Message No. 130, Committee on Planning and Arrangements.

(See page C-121)

Message No. 192 - Concurring with Deputies Message No. 131, South Africa.

(See page C-125)

Message No. 193 – Concurring with Deputies Message No. 126, Joint Commission on Constitution and Canons.

(See page C-28)

Message No. 194 – Concurring with Deputies Message No. 127, Appoint a Standing Commission on Human Affairs and Health. (See page C-28)

Elections to the Board for Clergy Deployment

The Chair announced that the following had been elected to the Board for Clergy Deployment:

Clergy - The Rev. Richard R. Cook

- The Rev. James L. Lowery, Jr.

Lay - Robert Ayres

- Margaret Fitter

Editing and Publishing Proposed Book of Common Prayer

Deputy Lemoine (Long Island) presented Report No. 6 of the Committee on Prayer Book and Liturgy on Resolution A-108, as amended, and moved the following resolution:

Resolved, the House of Bishops concurring, that the Standing Liturgical Commission be directed to edit and prepare for publication the Proposed Book of Common Prayer adopted by this 65th General Convention as expeditiously as possible; and that the said Commission be authorized to correct typographical and other obvious errors; provided, however, that such corrections shall not affect matters of substance; and be it further

Resolved, the House of Bishops concurring, that the Standing Liturgical Commission be requested, and is hereby authorized,

- (1) to prepare an Altar edition based on The Proposed Book of Common Prayer;
 - (2) To undertake a revision of the Book of Offices;
- (3) to complete a study of the sources of various liturgical formularies included in *The Proposed Book of Common Prayer*;
- (4) to review the Main Lectionary and the Daily Office Lectionary, and to prepare and publish a study setting forth the rationale and principles on which the lectionaries have been constructed:
- (5) to initiate, in cooperation with diocesan liturgical committees and commissions, an intensive program of education in the use of *The Proposed Book of Common Prayer*;
- (6) to maintain and develop contacts with other churches of the Anglican Communion and with other Christian Churches with regard to the revision of the liturgies of their churches;
- (7) to maintain close contacts with the Standing Commission on Church Music;
- (8) to continue the task assigned to it under its original mandate of collecting and collating criticisms, suggestions for improvement, and proposals for amendments of *The Book of Common Prayer*, with a view to undertaking, at a date to be decided by a future General Convention, such a further program of revision as may be considered necessary to keep the Prayer Book of this Church up to date in terms of growing discoveries in liturgical research, and also in terms of the spiritual needs of the people; and further
 - (9) to report to the General Convention on all aspects of its work.

Resolution adopted

Message from the House of Bishops

The Secretary read the following Message that had been received from the House of Bishops:

Message No. 195 - Concurring with Deputies Message No. 132, Venture in Mission.

(See page C-127)

Ordination of Homosexuals

Deputy Collins (Atlanta) presented Report No. 13 of the Committee on Ministry on Resolutions B-101, B-102, D-58, and moved the following substitute resolution:

Whereas, there is lack of agreement both among theologians and among those engaged in the scientific study of homosexuality, and

Whereas, General Convention is now proposing a study of human sexuality as a major concern for the whole Church; therefore, be it

Resolved, the House of Bishops concurring, that this 65th General Convention direct the Joint Commission on the Church in Human Affairs to study in depth the matter of the ordination of homosexual persons and report its findings, along with recommendations, to the Church at large for study (and

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especially to the Bishops, Standing Committees, Commissions of the National Church), to the next General Convention, and be it further

Resolved, the House of Bishops concurring, that all diocesan studies of this subject be forwarded to the Joint Commission on the Church in Human Affairs for study, and distribution where pertinent.

Deputy Searfoss (Bethlehem) moved a substitute resolution.

Resolution defeated

Deputy Meredith (Southern Virginia) moved the following substitute resolution: Resolved, that the House of Deputies respectfully request the Bishops of the Episcopal Church to refrain from ordaining practicing homosexuals until such time as this Church, by vote of the General Convention, officially approves the

A vote by orders was requested by the delegation from Southwest Florida on the substitute resolution moved by Deputy Meredith, the results of which are as follows:

Clergy	Lay
109 votes	108 votes
55 needed for affirmative action	55 needed for affirmative action
50 yes	56 yes
43 no	42 no
16 divided	10 divided

The resolution was lost in the clergy order.

The following deputations requested that they be polled, as follows:

Clergy Deputations Central Pennsylvania		Lay Deputations Central Pennsylvania	
Lloyd	Yes	Thomas	No
Weitzel	Yes	Stewart	Yes
Jones	No	Whitney	No
Sherman	Yes	Railing	Yes
Spokane		Spokane	
Campbell	Yes	Shields	Yes
Coombs	Yes	Storey	Yes
Wood	Yes	Rheberg	Yes
Williams	Yes	Melville	
Western New York		Western New York	
Birney	Yes	Rudd	No
Kryder	Yes	Berger, Ruth	Yes
Hutton	Yes	Berger, Benjamin	No
Howard	No	Montgomery	No

Resolution defeated

The main motion, the substitute resolution presented by the Committee on Ministry in Report No. 13, being before the House, the resolution was adopted.

Resolution adopted

Election of Trustees of The Church Pension Fund

The Chair announced that the Rev. Almus M. Thorp had been elected to the Board of Trustees of The Church Pension Fund.

Open Listing of Vacancies

Deputy Collins (Atlanta) presented Report No. 8 of the Committee on Ministry on Resolution D-42 and moved that the committee be discharged from further consideration.

Motion carried

Financial Support of Theological Education

Deputy Green (Southern Virginia) presented Report No. 10 of the Committee on Education on Resolutions A-84 and B-240, and moved the following resolution:

Resolved, the House of Bishops concurring, that in accordance with a recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, which recommendation was endorsed by the Executive Council, the General Convention commend to the Church a plan for the substantial, broad-based financial support of theological education by

- a. Requesting the Presiding Bishop to continue to designate one Sunday per year as Theological Education Sunday, to be observed at that time or some other appropriate day by all parishes and missions.
- b. Urging each parish and mission to set a specific, significant goal for annual financial support of theological education, and commending as a figure for such a goal 1½% of Net Disposable Budget Income (Item 51-56 of the Parochial Report Form less "Diocesan Support," item 54).
- c. Vigorously promoting the program through the mutual efforts of the Presiding Bishop, the President of the House of Deputies, the Board for Theological Education, and the deans of the seminaries, with the assistance of the Development Officer of the Executive Council.
- d. Urging all parishes and missions to collect their funds by budgeted items, special offerings and individual gifts, and to decide the allocation of these offerings to one or more seminaries and/or diocesan programs of preparation for ordination.

Resolution adopted

Pension Protection for Women Deacons

Deputy Myrick (Southeast Florida) presented Report No. 16 of the Committee on The Church Pension Fund on Resolution B-118 and moved the following substitute:

Resolved, The House of Bishops concurring that Canon III. 26. 7, be amended to read as follows:

Sec. 7. Women ordained to the Diaconate prior to January 1, 1971, who are not employed in active service on January 1, 1977, shall continue to have the benefit of their present provisions for pension protection at the expense of their employers, through the Pension Plan for Deaconesses provided by the Church Life Insurance Corporation, or through some other pension plan providing equivalent or better guarantees of dependable retirement income, approved by proper authority. Women ordained to the diaconate prior to January 1, 1971, who are employed in active service on or after January 1, 1977, shall be entitled to the same provisions for pension protection as other Deacons based on prospective service on or after January 1, 1977. Women ordained to the Diaconate on or after January 1, 1977, shall be entitled to the same pension protection as other Deacons.

Resolution adopted

Executive Council Visitations to Dioceses

Deputy Ikard (Rio Grande) presented Report No. 10 of the Committee on Church Support and moved the following resolution:

Resolved, the House of Bishops concurring, that the 65th General Convention commend to the Executive Council the continuation of the program of annual visitations of the jurisdictions of the Church by elected members of the Executive Council and encourage said jurisdictions to invite such visitations.

Resolution adopted

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Amend Constitution on Voting by Retired Bishops

Deputy Scribner (Maine) presented Report No. 20 of the Committee on Constitution on Resolution A-14 and moved its adoption in order to concur with House of Bishops Message No. 110, as follows:

Resolved, the House of Deputies concurring, that Article I. Sec. 2. of the Constitution be amended, as follows:

Sec. 2. Every Bishop of this Church shall have seat and voice in the House of Bishops. Each Bishop of this church having jurisdiction, every Bishop Coadjutor, every Suffragan Bishop, every Assistant Bishop, and every Bishop who, under an election to an office created by the General Convention, or for reasons of mission strategy determined by action of the General Convention or the House of Bishops, has resigned his jurisdiction, and has not retired, shall have a seat and a vote in the House of Bishops. A majority of all Bishops entitled to vote, exclusive of Bishops who have resigned their jurisdiction or position, shall be necessary to constitute a quorum for the transaction of business.

(See page C-74)

The House concurred

Navajo Indian Reservation

Deputy Eddy (Aslaka) presented Report No. 13 of the Committee on World Mission on Resolutions B-174 and B-175 and moved the following resolution in order to concur with House of Bishops Message No. 105:

Resolved, the House of Deputies concurring, that the General Convention of the Episcopal Church meeting in 1976, accept from the Dioceses of Utah and Arizona a cession of such portions of the said Dioceses as encompasses lands of the Navajo Reservation, as well as the congregations of the Navajo Episcopalians on or adjacent to the exterior boundaries of the said Reservation, in order that the House of Bishops may establish an Area Mission within said ceded territory in accordance with Article VI. Section 1.; such cession to be contingent upon the decision of the House of Bishops to establish such a mission.

A vote by orders was called for whereupon Ballot No. 17 was used, the results of which are as follows:

Clergy
110 votes cast
72 needed for affirmative action
a two thirds vote being required
110 yes
0 no
0 divided

Lay
105 votes cast
70 needed for affirmative action
a two thirds vote being required
103 yes
0 no
2 divided

(See page C-61)

The House concurred

Statements on the Navaio Area Mission

Deputy Wantlant (Oklahoma) spoke to the House briefly and read the following statement:

A STATEMENT OF THE NATIONAL COMMITTEE ON INDIAN WORK

Concerning the Proposed Navajo Area Mission

The following is a statement made by the National Committee on Indian Work (NCIW) and the Native American representation at the Convention. It was approved by the NCIW and other Native American representatives on September 18, 1976.

The National Committee on Indian Work and other Native American representatives fully endorse the formation of a Navajo Area Mission. As Native American Episcopalians, we strongly urge that this plan of the Navajo people to further Christian evangelism and achieve self-determination within the Church be adopted by this Convention. The National Committee on

Indian Work has not, and will not, recommend any particular person to be appointed as the first Bishop of the Navajo Area Mission. The appointment of the Bishop for the Area Mission is a matter to be decided by the House of Bishops in consultation with the Navajo people. The issue of the formation of the Navajo Area Mission must be decided by this Convention without being confused with other matters involving the appointment of the first Bishop. We are very grateful to those Bishops and to all the clergy and laity who have worked so hard for the establishment of the Area Mission.

This exciting new venture in mission is a time of happiness to be shared by all members of the Church and should not be clouded by inaccurate information or rumors. The native American representatives to this Convention wish to clearly state that our endorsement of the Navajo Area Mission is motivated by our hope for the growth of Christ's Church. It has never been influenced in any way by any political group or shaped by any dream of statehood for the Navajo people. It is simply the request of the Navajo people to be equal partners with their fellow Christians in the fellowship of the Episcopal Church — nothing more, and nothing less.

Deputy Wantland (Oklahoma) asked the indulgence of the House and yielded to Luke Titus of the National Committee on Indian Work, who addressed the House briefly.

International Terrorism

Deputy Lloyd (Central Pennsylvania) presented Report No. 14 of the Committee on National and International Problems on Resolution D-74, International Terrorism, and moved its adoption, as follows:

Whereas, the deliberate killing of civilians as an act of political terror is irreconcilable with Christian Principle; therefore be it

Resolved, the House of Bishops concurring, that this 65th General Convention condemns the use of terrorism against civilian populations as a political weapon; and, be it further

Resolved, the House of Bishops concurring, that this convention condemns the actions of those nations, such as Libya, Uganda, and South Yemen, which provide bases and havens for international terrorist bands.

Resolution adopted

Arab Boycott

Deputy Lloyd (Central Pennsylvania) presented Report No. 15 of the Committee on National and International Problems on Resolution D-75, the Arab boycott, and moved its adoption, as follows:

Whereas, the so called "Arab Boycott" is, from time to time invoked by certain nations against some corporations which employ Jewish personnel or which trade with Israel; therefore be it

Resolved, the House of Bishops concurring, that this 65th General Convention calls upon all American banks and corporations not to cooperate in enforcing the Arab Boycott; and be it further

Resolved, the House of Bishops concurring, that this convention urges Congress to pass promptly legislation forbidding American banks and corporations from participating in or assisting the enforcement of the Arab Boycott.

Resolution defeated

South Korea

Deputy Lloyd (Central Pennsylvania) presented Report No. 16 of the Committee on National and International Problems on Resolution D-76, South

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Korea, and moved its adoption, as amended as follows:

Whereas, in 1975 eighteen South Korean Christians in a declaration issued at The Roman Catholic Cathedral in Seoul demanded the restoration of democracy in that nation; and

Whereas, within the past month these Christians have been convicted of violating a 1975 decree forbidding all forms of dissent and have been sentenced to from two to eight years in jail; therefore, be it

Resolved, the House of Bishops concurring, that this 65th General Convention deplores the stifling of free expression in South Korea and extends to its brother and sister Christians in that nation this message of fellowship and concern.

Resolution adopted

Mac Kenzie Native Land Claims

Deputy Lloyd (Central Pennsylvania) presented Report No. 24 of the Committee on National and International Problems on Resolution D-63, Mac Kenzie Native Lands Claims, as amended and as follows, and moved its adoption:

Resolved, the House of Bishops concurring, that the 65th General Convention, in response to the requests of the Primate of the Church of Canada, the 1975 General Synod of the Church of Canada, the Indian Brotherhood of the Northwest Territory and the National Committee on Indian Work of the Episcopal Church, supports the efforts of the Dene People to achieve a just settlement of their land claims, and encourages the Executive Council to use its good offices to encourage the Government of Canada to settle the Mac Kenzie Native land claims in a timely fashion in order that a just settlement will be made before the commencement of construction of the Mac Kenzie Valley Pipeline.

Resolution adopted

Personal Privilege

The Chair introduced the Rt. Rev. Otis Charles of the Diocese of Utah who spoke to the House briefly.

Messages from the House of Bishops

The Secretary read the following messages that had been received from the House of Bishops:

Message No. 196 - Concurring with Deputies Message No. 149, on Abortion. (See page C-1)

Message No. 197 – Informing the House of Deputies of the election of the Rt. Rev. Scott Field Bailey (West Texas) to the Board for Clergy Deployment.

No action necessary

Message No. 198 – Informing the House of Deputies of the election of the following Bishops as members of the Executive Council:

For six year terms - Bishops Folwell, Keller, Smith

For three year term - Bishop Vanduzer

No action necessary

Message No. 199 – Informing the House of Deputies of the election of Bishops Cerveny, Montgomery, and Rusack to six year terms as members of the Board of Trustees of the General Theological Seminary.

No action necessary

Message No. 200 - Concurring with Deputies Message No. 147, Sexism in the Church.

(See page C-111)

Message No. 201 – Concurring with Deputies Message No. 148, Equal Protection of the Laws for Homosexual Persons (See page C-109)

Message No. 202 - Concurring with Deputies Message No. 152, Matters Requiring Concurrent Action after Convention. (See page C-114)

Message No. 203 - Informing the House of Deputies of the election of members of the General Board of Examining Chaplains.

Adjournment

On a motion by the Chairman of the Committee on Dispatch of Business, the House adjourned at 8:15 p.m.

ELEVENTH DAY

THURSDAY SEPTEMBER 23, 1976

The President called the House to order at 9:40 a.m. The Chaplain led the House in prayer.

Certification of Minutes

Deputy Estabrook (Albany) presented Report No. 11 of the Committee on Certification of Minutes, as follows:

Your Committee met with the Recording Secretary, reviewed the Minutes for the Tenth Day, and certifies them to be true and correct.

Seating of Deputies

The Secretary presented, by title, Report No. 11 of the Committee on Credentials, as follows:

The Rev. Hollis Williams of Mississippi for the Rev. Clifton McInnis, Jr.

Dr. Thomas G. Barnes of Mississippi for Andrew Herbert

Mrs. Susan M. Barnes of Mississippi for Reynolds S. Cheney

Mrs. Eunice O'Bryant of Nevada for James O. McGrew

The Rev. James Leech of Rhode Island for the Rev. Gordon Stenning

The Ven. Rev. William G. Lewis of Pittsburgh for the Rev. Alexander MacDonell

The Rev. Max Smith of Pittsburgh for the Rev. R.W. Davies

The Rev. Ralph Merrill of Connecticut for the Rev. Haig Nargesian

The Rev. Walter C. Ellingson of Utah for the Rev. Albert Colton

Ann Brown of Oregon for Clay Myers

The Rev. Canon Garrett Clanton of Western Kansas for the Rev. Richard H. Moses

Doris Maxwell of Eau Claire for John Weeth

The Rev. Herschell R. Atkinson of Atlanta for the Very Rev. David Collins Martha Wilson of Georgia for Perry Brannen, Jr.

Sr. Jeanette Kastorff of San Joaquin for Dr. Robert Julien

The Rev. Canon Donald E. Becker of West Missouri for the Rev. B.J. Packer

Marion Matheny of West Missouri for Dr. Frank Maple

The Rev. Harry W. Firth of West Missouri for the Rev. Allan Whitman

Charles M. Crump of Tennessee for Ernest Walker

The Rev. Tally H. Jarrett of San Diego for the Rev. John Harrison

Theodore Rose of Central Florida for Oliver Finnigan

Wm. H. Harris of South Dakota for Ray Loftesness

Dorothy A. West of Florida for Gerald Tioflat

The Rev. David H. Benson of Missouri for the Rev. Arthur Steidman

Mrs. Joseph H. Akeroyd of West Texas for William T. Chumney, Jr.

Mrs. Midgene Spatz of Nevada for Samuel B. Francovich

Malcolm Diesenroth of Oklahoma for Hibbard Smith

Duncan C. Brown of Oklahoma for Carol Soule

The Rev. John Ashby of Oklahoma for the Rev. David Penticuff

Mrs. B. Franklin Miller of Olympia for Richard Adams

The Rev. Richard C. Wyatt of Indianapolis for the Rev. Kenneth Sherfick

Robert Crafts of San Diego for R. Hollingsworth

The Rev. Charles Womelsdorf of Georgia for the Rev. Gedge Gayle

Mrs. Edith Bouson of Pittsburgh for Miss Nancy Welfer

Mr. Henry S. Noble of Connecticut for Mr. Henry Bakewell

Messages from the House of Bishops

Message No. 196 - Concurring with Deputies Message No. 149, on Abortion. (See page C-1)

Message No. 197 - Electing the Rt. Rev. Scott Field Bailey to the Board for Clergy Deployment.

The House concurred

Message No. 198 — Electing Bishops William Folwell, Christoph Keller, and Philip A. Smith for six-year terms on the Executive Council, and Bishop Albert VanDuzer for a three year term.

The House concurred

Message No. 199 – Electing Bishops Frank Cerveny, James Montgomery, and Robert C. Rusack for six-year terms on the Board of Trustees of the General Seminary.

The House concurred

Message No. 200 - Concurring with Deputies Message No. 147, on Sexism in the Church.

(See page C-104)

Message No. 201 – Concurring with Deputies Message No. 148, on Homosexual Persons, Equal Protection. (See page D-137)

Message No. 202 – Concurring with Deputies Message No. 152, on Matters requiring Concurrent Action after the 65th General Convention. (See page)

Message No. 203 — Electing the following to the General Board of Examining Chaplains:

Bishops

For a 3-year term: The Rt. Rev. Donald Davis For a 6-year term: The Rt. Rev. William Spofford For a 9-year term: The Rt. Rev. William Sanders

Clergy with Pastoral Responsibilities

For a 3-year term: The Rev. Joseph Green and the Rev. William Hale

For a 6-year term: The Rev. C. Fitzsimons Allison and the Rev. Robert W. Estill

For a 9-year term: The Rev. D.E. Bitsberger and the Rev. L.B. Sherman

Clergy

For a 3-year term: The Rev. Holt Graham and the Rev. Massey Shepherd For a 6-year term: The Rev. O.C. Edwards and the Rev. H.B. Porter For a 9-year term: The Rev. Boyce Bennett and the Rev. Robert Cooper

Lav Persons

For a 3-year term: George Shipman and Margaret Sloane For a 6-year term: Marylee Fowler and Cecil Patterson For a 9-year term: William Gaines and W.R. Hudson III

The House concurred

Special Award to the Wallaces

Deputy Hoover (Minnesota) rose to a point of personal privilege, addressed the House, and introduced the Police Inspector of the City of Minneapolis. The Police Inspector presented a special award to Mr. and Mrs.

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Bob N. (Jane) Wallace, General Convention Managers, and made them Honorary Citizens of the City of Minneapolis, Minnesota. The House expressed its appreciation with an ovation.

Commendation of Young People

Deputy Bartlett (Kentucky) addressed the House on a point of personal privilege and moved the following resolution:

Whereas, Young people from across the nation have gathered at this 65th General Convention of the Church to share the living faith in our Lord Jesus Christ and to witness the decision making process of our household; and

Whereas, the unity and diversity of our Church embraces a ministry to all persons regardless of race, sex or age; and

Whereas, a significant population of our Church and nation consists of young persons who are in the search for the living Christ; and

Whereas, there is a critical need for a ministry of and to young persons in our Church and society, particularly with respect to Christian Education, opportunities for mission and vital spiritual growth; therefore be it

Resolved, the House of Bishops concurring, that this 65th General Convention of the Church recognizes the presence of dedicated young persons at this Convention; and be it further

Resolved, the House of Bishops concurring, that this General Convention calls for a commitment of resources and personnel on the national, diocesan and parish level for a youth ministry of mission, education and spiritual development energized by the living Christ.

Resolution adopted

Suspension of the Rules

Deputy Shields (Spokane), Chairman of the Committee on Dispatch of Business, moved the following resolution:

Resolved, that this House suspend its Rules of Order and that the President be authorized to call up any matter in his discretion and to dispense with reference to Committees unless such reference be demanded by a majority vote of the members of the House present and voting.

Resolution adopted

Election of Bishops, Missionary Dioceses

Deputy Eddy (Alaska) then introduced to the House the Rev. Jose Carlos (Costa Rica) who addressed the House briefly.

World Peace and International Arms Trade

Deputy Lloyd (Central Pennsylvania) presented Report No. 25 of the Committee on National and International Problems regarding Resolution C-43, World Peace and International Arms Trade, and moved its adoption in order to concur with House of Bishops Message No. 178, as follows:

Whereas, arms manufacturers in several countries, including our own, are actively marketing military weapons in the international arms market, this trade having greatly increased in the past decade; and

Whereas, nations with desperate problems of poverty and hunger are spending their meager resources for these expensive weapons; and

Whereas, these instruments of modern warfare are being marketed to nations with repressive governments; and

Whereas, this arms trade multiplies the number of nations with modern weapons, thereby increasing the chances for outbreak of wars; therefore, be it Resolved, the House of Deputies concurring, that the 65th General

Convention affirms its conviction that the international arms trade threatens world peace; and be it further

Resolved, that this General Convention calls upon the Congress of the United States of America to adopt suitable legislation which will adequately restrict arms sales to other nations by U.S. corporations, and instruct the Secretary of the General Convention to forward this resolution to the President of the United States and to the Majority and Minority leaders of both Houses of Congress.

The House concurred

Resource Center for Small Churches

Deputy Kimsey (Eastern Oregon) presented Report No. 7 of the Committee on the Church in Small Communities regarding Resolution D-41, commending the 'development of a Resource Center for Small Churches, and moved its adoption in order to concur with House of Bishops Message No. 149 which had concurred with amendments with Deputies Message No. 43, as follows:

Whereas, a central source of information for distribution to small congregations is being developed as a Resource Center for Small Churches by the Rev. Robert B. Green of the Diocese of Arizona; and

Whereas, this resource will be an independent, non-profit group to research, develop and distribute a wide range of theoretical and practical resource material designed for laity and clergy with concerns and/or responsibilities for congregations in small churches; be it therefore.

Resolved, the House of Bishops concurring, that the 65th General Convention commend this Resource Center for Small Churches to aid the mission of this Church in small congregations in both urban and rural areas, domestic and overseas; and be it further

Resolved, that before the 66th General Convention the Resource Center for Small Churches report its progress to the Joint Commission on the Church in Small Communities.

The House concurred

(See page C-122)

Support for "New Directions" Program

Deputy Kimsey (Eastern Oregon) presented Report No. 4 of the Committee on the Church in Small Communities regarding Resolution A-65, and moved its adoption in order to concur with House of Bishops Message No. 38, as follows:

Whereas, three years of operation of the "New Directions" program have shown that significant improvement has been made in the life and mission of small churches; therefore, be it

Resolved, the House of Deputies concurring, that the General Convention reaffirm the New Directions program, and ask that it be continued under the oversight of the Joint Commission of the Church in Small Communities with advice and direction of Roanridge and its Director Boone Porter.

The House concurred

(See page C-123)

Diocesan Units in Evangelism and Renewal

Deputy Bull (Erie) presented Report No. 3 of the Committee on Evangelism regarding Resolution C-53, Diocesan Units in Evangelism and Renewal, and moved its adoption in order to concur with House of Bishops Message No. 98, as follows:

Whereas, evangelism has been identified as one of the high priorities of the work of the Epsicopal Church; and

Whereas, many significant steps have been taken since the 64th General Convention; and

Whereas, in response to this action many dioceses have established functioning units in evangelism and renewal; be it

Resolved, that this General Convention commend the action already taken by these dioceses and urges that the remaining dioceses of the Church establish functioning units in evangelism and renewal during 1977.

(See page C-96)

The House concurred

Presiding Bishop's Advisory Committee on Evangelism and Renewal

Deputy Crump (Tennessee) presented Report No. 9 of the Committee on Committees and Commissions regarding Resolution C-54, the establishment of a Joint Committee on Evangelism and Renewal, and moved its adoption in order to concur with House of Bishops Message No. 96, as follows:

Whereas, evangelism and renewal are a real concern of this Church; and Whereas, many organizations, movements and persons within this Church have working and developing programs in these areas which are diverse in interest and intent; and

Whereas, cooperation and conversation among them, at the invitation of the Presiding Bishop at a consultation, gave impetus, common purpose, and mutual understanding among them; therefore, be it

Resolved, the House of Deputies concurring, that the Presiding Bishop be requested to appoint a Presiding Bishop's Advisory Committee on Evangelism and Renewal whose purpose shall be the stimulation and possible implementation of renewal efforts and programs within this Church.

(See page C-96)

The House concurred

Restoring Postulancy

Deputy Collins (Atlanta) presented Report No. 12 of the Committee on Ministry regarding Resolutions A-75, A-76, A-77, A-78, A-79, A-80, A-81, A-82 restoring the Postulancy, and moved their adoption as amended in the House of Bishops and contained in House of Bishops Messages No. 83, 84, 85, 86, 87, 88, 89, and 90 respectively.

(See page C-45ff)

The House concurred

Assistant Bishops

Deputy Collins (Atlanta) presented Report No. 16 of the Committee on Ministry regarding Resolution C-17 contained in House of Bishops Message No. 113, New Canon 17 on Assistant Bishops, and moved that the House concur.

Deputy Railing (Central Pennsylvania) moved to amend by changing the word "may" to "shall."

Amendment defeated

Deputy McCauley (Southwestern Virginia) moved to amend by adding a subsection (b) to Section 1. which shall read:

"The appointment of any Assistant Bishop shall be subject to the approval of the Diocesan Convention."

Amendment adopted

It was moved that the whole matter of Resolution C-17 New Canon on Assistant Bishops contained in House of Bishops Message No. 113, and either concur or not concur.

Motion defeated

Resigned Bishops

Deputy Collins (Atlanta) presented Report No. 17 of the Committee on Ministry regarding Resolution C-18, Resigned Bishops, and moved its adoption as amended and contained in House of Bishops Message No. 114.

(See page C-55)

The House concurred

Assistant Bishops — Constitutional Change

Deputy Betts (California) moved that Resolution C-15, changing Article II of the Constitution regarding Assistant Bishops, be removed from the table and considered by the House.

Motion carried

Resolution C-15 as amended by the House of Bishops in Message No. 77 was discussed. A motion was made that this matter be referred to the Joint Commission on Constitution and Canons to be reported on at the 66th General Convention.

Motion Carried

Chalice Bearers

Deputy Collins (Atlanta) presented Report No. 20 of the Committee on Ministry regarding Resolution C-31, Chalice Bearers, and moved concurrence with House of Bishops Message No. 82, as follows:

Resolved, the House of Deputies concurring, that there be added to III.25.5. "Provided further that, under special circumstances, a lay person other than a Lay Reader may deliver the cup at the Holy Communion, with the permission of the Bishop."

(See page C-57)

The House concurred

Study of Pension Benefits for Divorced Wives of Clergy

Deputy Myrick (Southeast Florida) presented Report No. 17 of the Committee on The Church Pension Fund regarding Resolution C-26, a Study of Pension Benefits for Divorced Wives of Clergy, and moved its adoption in order to concur with House of Bishops Message No. 31.

(See page C-63)

The House concurred

Standing Commission on Ecumenical Relations

Deputy O'Leary (Western Michigan) presented Report No. 16 of the Committee on Ecumenical Relations regarding Resolution A-33, creation of a Standing Commission on Ecumenical Relations, and moved the resolution be adopted in order to concur with House of Bishops Message No. 112, as follows:

Resolved, the House of Deputies concurring, that a Standing Commission on Ecumenical Relations be created, charged with assuming those responsibilities heretofore committed to a Joint Commission on Ecumenical Relations; and be it further

Resolved, the House of Deputies concurring, that in order to accomplish this, Title I, Canon 2, Section 2, be hereby amended with the addition of a new sub-section (g) to read as follows

There shall be a Standing Commission on Ecumenical Relations. Its duties shall be to develop a comprehensive and coordinated policy and strategy on relations between this Church and other churches, to make recommendations to General Convention concerning interchurch cooperation and unity, and to carry out such instructions on ecumenical matters as may be given it from time to time by the General Convention. It shall also nominate persons to serve on the governing bodies of ecumenical organizations to which this Church belongs by action of the General Convention and to major conferences convened by such organizations.

The Commission shall consist of twenty-four (24) members, eight (8) of whom shall be bishops, eight (8) of whom shall be presbyters, and eight (8) of whom shall be lay persons, each to serve a three year term or until their successors are appointed.

The Commission shall elect its chairperson and other officers and have

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power to constitute committees and designate consultants for carrying on its work. The Bishops are to be appointed by the Presiding Bishop and the Presbyters and Lay Persons to be appointed by the President of the House of Deputies.

Expenses of the Commission shall be met by appropriations by the General Convention

(See page C-32)

The House concurred

Toward a Mutual Recognition of Members

Deputy O'Leary (Western Michigan) presented Report No. 18 of the Committee on Ecumenical Relations regarding Resolution A-38, endorsing the document "Toward a Mutual Recognition of Members: An Affirmation" and moved its adoption in order to concur with House of Bishops Message No. 100, as follows:

Resolved, the House of Deputies concurring, that this 65th General Convention receive with gratitude the document transmitted to it by the Consultation on Church Union entitled "Toward a Mutual Recognition of Members: An Affirmation," welcoming the agreement as representing the traditional Anglican teaching that "The Church is the Body of which Jesus Christ is the Head and all baptized persons are the members"; and be it further

Resolved, the House of Deputies concurring, that this 65th General Convention hereby endorses in principle the document known as "Toward a Mutual Recognition of Members: An Affirmation" together with the Preamble and footnotes recommended by the Joint Commission on Ecumenical Relations and appended to this resolution.

Toward the Mutual Recognition of Members: An Affirmation

As witness to the faith that animates our participation in the Consultation on Church Union, we, the Episcopal Church in the United States of America, confess that all who are baptized into Christ are members of His universal Church and belong to and share in His ministry through the People of the One God, Father, Son, and Holy Spirit.

At this time, when we are living our way toward church union, we affirm that membership in a particular church is membership in the whole People of God. As a participating church in the Consultation we intend to work toward removing any impediments in our life which prevent us from receiving into full membership all members so recognized.

In the divided state of our churches the word "membership" is used to refer to enrollment in a particular Church.² Affirming our oneness in baptism does not abolish membership in a particular church and substitute a common membership in all particular churches, nor does it mean plural simultaneous membership in several, nor does it refer merely to the practice of transferring membership from one particular church to another.

Therefore, we covenant with the other participating churches in the Consultation on Church Union to do everything possible to hasten the day when, together with other churches to whom through the Spirit's leading we may yet be joined, we all shall be one in a visible fellowship truly catholic, truly evangelical and truly reformed.

(The Joint Commission on Ecumenical Relations, in recommending the Affirmation above to the 1976 General Convention for endorsement, appends the three following footnotes)

- 1. Since this affirmation will have to be its own context, it should state its concepts clearly, explicitly and completely. Thus, baptism should be stated as with water in the name of the Father, Son, and Holy Spirit.
 - 2. While welcoming and endorsing the COCU "Toward a Mutual

Recognition of Members: An Affirmation" as an expression of the historic position of this Church that "the Church is the Body of which Jesus Christ is the Head and all baptized persons are the members" the Joint Commission on Ecumenical Relations wishes to call attention to the first sentence of the third paragraph of the Affirmation which acknowledges that the word "membership" often means primarily enrollment in a particular church or congregation. In the divided and separated state of our churches, we believe, however, that each of the differing ecclesial traditions provides a distinctive kind of nurturing and shaping of the spiritual life of those who share in the tradition and that such membership, therefore, is a relationship far more prevasive and internal than the mere enrollment of a name on a roster of church members. What is more, we believe some of these ecclesial bodies have preserved elements in the Christian experience which need to be identified and taken up into the life of a united Church. In our Anglican tradition an example is our emphasis on a mature commitment in the life of the believer involving confirmation by a bishop. In our opinion a more widespread and frank discussion of and living with these distinctive elements in our several traditions needs to take place before we can make wise and appropriate decisions about the character of a united Church.

3. We understand this sentence as a promise to do everything that accords with Scripture and Tradition (as defined in previous COCU statements) to arrive at the goal of union.

The House concurred

(See page C-91)

Amending Title III., Canon 20., Section 10

Deputy Collins (Atlanta) presented Report No. 25 of the Committee on Ministry regarding Resolution C-65, amending Title III., Canon 20., Section 10, and moved its adoption in order to concur with House of Bishops Message No. 154, as follows:

Be it Resolved, the House of Deputies concurring:

That Title III., Canon 20., Section 10 be amended by removing the word "remunerative" in line two of this Section, and that a subheading (c) be added to the end of the Section as follows:

(c) A Minister who has served in a non-stipendiary capacity in a position before his retirement may, at the Bishop's request, serve in the same position for six months thereafter, and this period may be renewed from time to time.

(See page C-55)

The House concurred

Diocesan Canons - Church Related Schools

Deputy Green (Southern Virginia) presented Report No. 7 of the Committee on Christian Education regarding Resolution C-22, Diocesan Canons and Church Related Schools, and moved its adoption in order to concur with House of Bishops Message No. 37, as follows:

Whereas, the relationship of the Episcopal Church with Church-related Boarding and Day Schools is historic and increasing; and

Whereas, very few Dioceses have an official and canonical procedure for implementing and nurturing this relationship; and

Whereas, the recent Triennial Conference of the National Association of Episcopal Schools identified the need for a canonical base for each Diocese's relationship with its schools; therefore, be it

Resolved, the House of Deputies concurring, that the 65th General Convention approve the following:

That every Diocese having five or more Episcopal Church-related schools within its borders and presently lacking such Canon, shall adopt appropriate

Canon(s) to identify the schools and to establish their relationship with the diocese.

The House concurred

The Rights and Duties of Ordained Ministers

Deputy Collins (Atlanta) presented Report No. 21 of the Committee on Ministry regarding Resolution C-11, amending Title III., Canon 20., and adding a new Canon 21. The committee recommended non-concurrence with House of Bishops Messages No. 118, 119, 120, 121. It was moved that the committee report be accepted.

The House did not concur

Affirmation of Human Dignity by the Armed Forces

Deputy Collins (Atlanta) presented Report No. 23 of the Committee on Ministry regarding Resolution C-59, an affirmation of Human Dignity by the Armed Forces, and moved its adoption in order to concur with House of Bishops Message No. 156, as follows:

Whereas, this Church has consistently proclaimed the innate worth and human dignity of all persons; and

Whereas, recent occurences suggest that this teaching needs continuing and particular reinforcement in the context of military service, now therefore be it

Resolved, the House of Deputies concurring, that this 65th General Convention of the Protestant Episcopal Church express its concern to the Department of Defense that the human dignity of all members of the Armed Forces may be scrupulously respected at all times, whether they be recruits, troops or prisoners, and that existing regulations on this subject be reinforced that full compliance may be assured.

(See page C-68)

The House concurred

Amending Title III., Canon 8., Sec. 2(b)(1)

Deputy Collins (Atlanta) presented Report No. 24 of the Committee on Ministry regarding the amendment of Title III., Canon 8., Sec. 2(b)(1) from the Committee on Ministry in the House of Bishops and contained in House of Bishops Message No. 135. Due to lack of information, the committee recommended non-concurrence. It was moved that the committee report be accepted.

The House did not concur

Messages from the House of Bishops

The Secretary presented House of Bishops Message No. 212 to the House regarding the canonical implementation for the Ordination of Women being moved to November 1, 1976, and moved concurrence so that it could be considered by this House.

After some discussion, the clerical deputation from Northern Michigan called for a vote by orders and ballot No. 18 was taken, the results of which are as follows:

Clerical Vote Lay Vote 103 votes cast 100 votes cast

52 needed for affirmative action
19 yes
51 needed for affirmative action
19 yes

74 no 78 no 10 divided 3 divided

The vote by orders lost in both orders.

The House did not concur

The Secretary presented, by title, Messages from the House of Bishops, as follows:

Message No. 205 - Concurring with Deputies Message No. 153, on the Standing Liturgical Commission.

(See page C-119)

Message No. 206 – Concurring with Deputies Message No. 154, on Financial Support of Theological Institutions.

(See page C-116)

Message No. 207 - Concurring with Deputies Message No. 155, on Title III, Canon 26, Sec. 7 (Diaconate).

(See page C-58)

Message No. 208 - Concurring with Deputies Message No. 156, on Diocesan Visitation by Elected Executive Council Members.

(See page C-98)

Message No. 209 - Concurring with Deputies Message No. 158, on Ordination of Homosexual Persons.

(See page C-109)

Message No. 210 - Concurring with Deputies Message No. 159, on International Terrorism.

(See page C-113)

Message No. 211 - Concurring with Deputies Message No. 161, on Mac Kenzie Native Land Claims.

(See page C-114)

Message No. 213 - Concurring with Deputies Message No. 162, on South Korea. (See page C-125)

Message No. 204 - Electing the Rt. Rev. Charles T. Gaskell to the Board for Clergy Deployment.

The House concurred

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Message No. 10 - On Assessment of Ecumenical Posture
(See page C-81)
Message No. 15 - On Conversations with Baptist Churches
(See page C-84)
Message No. 18 - On Guidelines for Ecumenical Marriage Services
(See page C-85)
Message No. 41 - Authorizing Trial Use of COCU Lord's Supper
(See page C-82)
Message No. 68 - On New Church's Teaching Series
(See page C-93)
Message No. 76 - On West Africa
(See page C-137)
Message No. 92 - On Costa Rica
(See page C-140)
Message No. 101 -On Study of Mutual Recognition of COCU Members
(See page C-91)
Message No. 102 - Endorsing Covenant Relationships
(See page C-84)
Message No. 103 - On Costa Rica
(See page C-143)
Message No. 142 - On Policy Handbook
(See page C-142)
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The House concurred

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The Secretary announced that Resolutions C-12, C-13, C-14, and C-16 on Assistant Bishops would be referred to the Joint Commission on Constitution and Canons for consideration and report to the 66th General Convention.

Resolutions of Appreciation

Deputy Reed (Springfield) presented Report No. 2 of the Committee on Privilege and Courtesy, and moved the following resolutions:

1. The Rev. Canon William P. O'Leary

Whereas, the Rev. Canon William Patrick O'Leary, Deputy from the Diocese of Western Michigan, has served this Episcopal Church in General Convention in ten meetings; and

Whereas, he has served as Chairman of several committees and most recently the Committee on Ecumenical Relations; therefore be it

Resolved, that this 65th General Convention, meeting in Minnesota in September 1976, does give its thanks to Father O'Leary and wishes him well in his retirement from the parochial ministry.

2. The Rt. Rev. Hamilton H. Kellogg

Whereas, the retired Bishop of Minnesota, the Rt. Rev. Hamilton H. Kellogg has been unable to attend this Convention as he is recuperating from recent surgery, be it

Resolved, that the House of Deputies expresses its greetings to Bishop Kellogg and assures him of our prayers for his continued recovery.

3. The Rev. Canon J. William Robertson

Whereas, the Rev. Canon J. William Robertson of the Diocese of Northern Michigan has served the Church as a Deputy to the General Convention for over 20 years; and

Whereas, more recently, he has served as the chairman of the Committee on Canons; and

Whereas, illness has prevented him from attending this 65th General Convention; therefore be it

Resolved, that the House of Deputies send to him its greetings, best wishes and prayers for a full and speedy recovery.

4. The Archbishop of Canterbury

Resolved, that the House of Deputies of the General Convention of the Episcopal Church, meeting in Minneapolis, Minnesota, September 11-23, 1976, expresses its deep appreciation to the Most Reverend and Right Honourable F. Donald Coggan, Archbishop of Canterbury, for his presence with the address to the members of the House on Friday, September 17, 1976, and assures him if its joy in his vital ministry and of its best wishes for many years of continued service to the Anglican Communion.

5. The Rev. Richard L. Rising

Resolved, that this Convention express its gratitude to the Rev. Richard L. Rising, Coordinator of the Study entitled "Changing Patterns of the Church's Ministry in the 1970's" — more familiarly known as The Krumm Report — for his diligence and skill in the pursuit of that important task.

6. The Rt. Rev. John Maury Allin, D.D.

Resolved, that the House of Deputies of this 65th General Convention sends warm greetings to the Rt. Rev. John Maury Allin, D.D., Presiding Bishop of this part of God's Church, and President of the junior House of this Convention, and expresses thanks and appreciation for the competent, fair and excellent manner in which he has presided over the joint sessions of the two Houses; and be it further

Resolved, that the members of this House pledge their support, aid and assistance to him in the years ahead.

7. Officers of the House

Resolved, that this House express warm thanks and appreciation for the competent, fair and excellent manner in which the business of this House has been conducted under the leadership of the President, the Rev. Dr. John B. Coburn, and with the able assistance of the Vice-President, Dr. Charles R. Lawrence; the Secretary, the Rev. Dr. James R. Gundrum; the Hon. George Shields, Chairman of the Committee on Dispatch of Business; and Mr. James Winning, the Parliamentarian of the House.

8. The Secretariat

Resolved, that this House express hearty thanks for the able and competent staff of our Secretariat; with especial gratitude to the Assistant Secretaries, Mrs. Dorothy J. White, the Rev. Robert E. Holtzhammer, and the Rev. Richard Cook; and that we extend our thanks to the Rev. John A. Schultz and to Mrs. Beverly C. Burke for their work with computerized voting, registration of deputies and preparation of the Minutes; and to the pages, printers and others who have greatly aided the smooth flow of business in this Convention.

9. The Very Rev. H.F. Lemoine

Resolved, that this House express its warmest thanks and deep appreciation to the Very Rev. H.F. Lemoine, Deputy from the Diocese of Long Island, for his years of devoted service to this House in ten General Conventions and as sometime Chairman of the Committee on Prayer Book and Liturgy.

10. The Diocese of Minnesota

Resolved, that the House of Deputies heartily commends and thanks the Bishop, Clergy and Lay People of the Diocese of Minnesota for all that they have done in preparing for and facilitating this 65th General Convention, with particular appreciation for the members of the Diocesan Committee on General Convention Planning, as follows:

The Rt. Rev. Philip F. McNairy, Bishop; the Rev. Canon S. Barry O'Leary, Administrative Officer; the Rev. S. Grayson Clary, Co-Chairman; Mr. David West, Co-Chairman; Anne Somsen, Co-Chairman; the Rev. Jack Eales, Worship; the Rev. Ronald Taylor, Worship; the Rev. J. Greenlee Haynes, Assignment of Preachers; the Very Rev. Douglas Fontaine, Presiding Bishop's Evening Program; the Rev. Thomas Hughes, The Common Ground; the Rev. Ronald Bauer, the Gathering Place; Betty Campbell, Housing; the Rev. Robert Baker, Housing; the Rev. Charles Vogt, Communications; Marilyn Olson, Volunteers; Pat Drake, Altar Guild; Gloria Delano, Volunteers; Frank Fiddler, Health and First Aid; and the Rev. James Diamond, Youth.

11. The President-Elect and the Vice-President-Elect

Resolved, that the House of Deputies of this 65th General Convention gives thanks for the election of Dr. Charles R. Lawrence to be the next President of

this House of Deputies and for the election of the Very Rev. David B. Collins to be the next Vice-President of this House; and be it further

Resolved, that this House pledges its support, aid and assistance to these officers as they undertake their duties during this Triennium.

12. Daily Programs of Worship

Resolved, that the House of Deputies of this 65th General Convention express its gratitude to those who have contributed to the daily programs of worship; to its Chaplain the Rev. Doctor Massey Shepherd; and to Fr. Ronald Taylor, and all others who ably assisted with praise and prayers and music.

13. Committee on Agenda and Arrangements

Resolved, that this House express its appreciation to all those involved in the planning of the convention under the direction of the Committee on Agenda and Arrangements; and that particular thanks be extended to the General Convention Executive Officer, the Rt. Rev. Scott Field Bailey, and to the General Convention Manager, Bob N. Wallace, and to his wife and able assistant, Jane.

14. Convention Center Staff

Resolved, that this House express its appreciation to the management and staff of the Minneapolis Convention Center for their work and helpfulness in providing comfortable, clean and pleasant facilities for our Convention.

15. The Rev. William F. Maxwell

Resolved, that this House express its appreciation to the Rev. William F. Maxwell, D.D., for his efficient and effective coordination of the committees of the House, and for the many ways in which he worked to expedite the business of this Convention.

Resolutions adopted unanimously

Certification of Minutes

Deputy Estabrook (Albany) presented Report No. 12 of the Committee of Certification of Minutes, as follows:

Your Committee has met with the Recording Secretary, reviewed the Minutes of this Eleventh Day, and certifies them to be true and correct.

Final Adjournment

The President brought down the gavel for the last time as Presiding Officer, and the House of Deputies of this 65th General Convention of the Episcopal Church was adjourned sine die at 12:42 p.m. on Thursday, September 23, 1976, in the Bicentennial Year of the United States of America.

JOHN B. COBURN President

JAMES R. GUNDRUM Secretary

PART V

Appendices

REPORTS OF JOINT COMMITTEES, JOINT COMMISSIONS, BOARDS, AND AGENCIES TO THE GENERAL CONVENTION 1976

The Committee on Voting Procedures

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RESOLUTION OF AUTHORITY

Whereas, fundamental questions concerning the method of voting in the House of Deputies have been raised at the 64th General Convention,

Be it therefore resolved, that the President of the House of Deputies appoint a Committee of at least five persons, Lay and Clerical, to study in depth the history of the present voting process, and the effects upon the polity of the Episcopal Church of both the existing system and alternative methods.

Be it further resolved, that the Committee be directed to submit a written report of that study, including its recommendations for the future, to the President of the House of Deputies by February 1, 1976 for inclusion in the pre-Convention Publication of the 65th General Convention for action by that body.

COMMITTEE MEMBERS

The Rev. Canon Gordon E. Gillett
The Very Rev. J. Ogden Hoffman, Jr.
Mr. George R. Humrickhouse
The Honorable Hugh R. Jones
Dr. Charles J. Mock
The Rev. James R. Moodey
The Honorable Clay Myers
Dr. Charity Waymouth
Mr. James M. Winning

Ex Officios

President of the House of Deputies Vice-President of the House of Deputies Secretary-Treasurer of General Convention

REPORT AND RECOMMENDATIONS

I - Introduction

The Committee on Voting Procedures, at its initial meeting, organized and came to several significant conclusions regarding its deliberations. Some of those are:

- 1. The recommendations of the Committee should not seek to change the historical and constitutional polity of the General Convention. This polity, as reflected in a vote by Dioceses and Orders, was recognized by the Committee on Amendments of the House of Deputies at the Convention of 1928 as:
 - "... a vote by (Dioceses and) orders is a vote by representatives of the dioceses... who vote in their representative capacities and not in their individual capacities..."

"In so voting it is the dioceses. . . which vote. . . . "

(White and Dykman, Annotated Constitution and Canons, Vol. 1, p. 26)

- 2. The recommendations of the Committee should not involve the area of proportional representation or other structural or composition changes in the General Convention (i.e. unicameralism, reduction in size. . .).
- 3. The recommendations of the Committee should be in support of the objective of improving the prospect of an intelligent and trust building Convention process without making material changes of substance in the rights and directions provided the Convention by the Constitution and Canons.

The Committee's recommendation, in the light of the foregoing decisions, as hereinafter reflected, involves removal of any question of when an extraordinary majority may be required and, if so, under what circumstances when the vote is by Dioceses and Orders by amendment of the Rules of Order and by amendment of Section 4 of Article I of the Constitution. This recommendation has the effect of eliminating the concept of the "divided" vote as a negative vote and concurrently of establishing a clear opportunity to impose an extraordinary majority upon issues other than liturgical issues or amendments to the Constitution.

II — Historical Evaluation of the Concept of the Divided Vote and its Treatment in and by the General Convention of the Episcopal Church

The concept of the "divided vote" has been the occasion for frequent and repeated debate and argument at General Conventions of the Church, and the subject of frequent attempts to amend the Constitution of the Church. Much of the debate and nearly all the attempts to amend the Constitution to eliminate the effects of the concept of the divided vote resulted from a misunderstanding of either (1) the polity of General Convention or (2) the Constitutional Vote by Dioceses and Orders as it related to the polity of General Convention or (3) what the divided vote is. This evaluation will attempt to record the significant elements in the history of the divided vote concept in an effort to dissipate some of this misunderstanding.

GENERAL CONVENTION POLITY

Confederation of Dioceses The initial organizational plan for the National Church included a General Convention consisting of a unicameral legislative body composed of bishops, priests and laity. This was developed in 1785 and was patterned after the proposed national government conceived at that time by the draftsmen of the Articles of Confederation, Bishop Seabury, not enamored of this plan, held out for the elimination of the laity as a part of the legislative structure. A compromise bicameral Convention consisting of a House of Bishops and a House of Deputies resulted. However, an indispensable ingredient of this compromise was the concept of the House of Deputies as a confederation of Dioceses and not, as in the revised national government structure, a body of representatives of the Church constituencies in the Diocese (White and Dykman, Vol. I, p. 35). This concept of confederation has persisted and survived repeated efforts to substitute a body representative of and proportional to the Church membership. It is the present polity of the Church. In the House of Deputies, although on most occasions by license the majority vote of the Deputies prevails, the Constitutional voting unit is the Diocese, not the Deputy.

VOTE BY DIOCESES AND ORDERS

In addition to the confederation polity, also built into the structure of the House of Deputies in the initial 1789 Constitution was a practicable process of veto of legislation either by the clerical or a lay deputation from any Diocese a vote on an issue had to be taken by Dioceses and Orders and a concurrent majority of

Dioceses represented in each order was necessary for a proposition to prevail. The emphasis upon the concept of veto inherent in this process has tended to cloud the fact that it also is a vote by Dioceses and not a vote by Deputies. The remembrance of this single fact is indispensable to an understanding of the voting process of General Convention.

THE DIVIDED VOTE

Simply stated, the "divided vote" (which occurs when a vote is taken by Orders) obtains when the Deputies within an Order are evenly divided upon a proposition. If within the Order the Deputies are 4 to 0 or 3 to 1 in favor of or against a proposition, the vote is not divided but is either affirmative or negative, as the case may be. It is only when there is an equal division of the Deputies within the Order that the vote of that Order is divided. Under these circumstances the divided Order has been treated as having voted in the negative.

The language in the initial Constitution of 1789 which established the confederation polity and the vote by Dioceses (States) and Orders read as follows: "The Church in each State (Diocese) shall be entitled to a representation of both the clergy and the laity, which representation shall consist of one or more Deputies, not exceeding four of each Order chosen by the Convention of the State (Diocese) and in all questions, when required by the clerical or lay representation from any State (Diocese) each Order shall have one vote; and the majority of suffrages by States (Dioceses) shall be conclusive in each Order, provided such majority comprehend a majority of the States (Dioceses) represented in that Order. The concurrence of both Orders shall be necessary to constitute a vote of the Convention..."

To be noted is the absence of any reference to or recognition of a divided vote—especially a divided vote within an Order. The distribution of the vote of the State (Diocese) in terms of one vote in each Order raised the question and permitted the conclusion that the vote of a State (Diocese) could be divided as between the Orders but did not appear to justify the conclusion that a vote within an Order could be divided.

The construction that a divided vote between Orders was constitutionally permissible was first given recognition in the General Convention of 1808, where for the first time the Lay Order and the Clerical Order of the State of Pennsylvania disagreed. The vote of that State (Diocese) was recorded as divided as between its Orders.

The General Convention of 1814 contains the first record of the counting of a divided vote within an Order. The Journal is silent with regard to any question being raised with respect to this process even though the 1789 Constitution was still in effect. In this instance the concept of treating a divided vote within an Order as a negative vote did not affect the outcome. Possibly this explains the absence of at least exploratory debate. Thereafter, the practice of recording divided votes prevailed without incident until the Convention of 1844, at which the recording of a "divided vote" within an Order was decisive. Thereafter, occasionally a vote by Orders would occur, in connection with which the so-called "divided vote" being counted as a negative vote, would be treated as material. The basic constitutional philosophy, requiring as it did as to each Order a majority of the States represented in that Order, would seem to dictate the same result regardless of whether the creation of the fictional concept of a divided vote within an Order had occurred.

Beginning with the Convention of 1925 an unsound attack upon the divided vote concept and its effect upon Convention voting procedures was initiated. A Deputy identified as Professor Beale offered a resolution providing that a divided vote within an Order be counted as one-half in the affirmative and one-half in the

negative. This resolution apparently was based upon one or more of the following misconceptions:

- 1. Were it not for the existence of the divided vote concept a proposition would prevail if supported by a majority of those voting in each Order. This was contrary to the Constitutional requirement of a majority of those present in each Order which existed at that time.
- 2. The vote by Orders is not a vote by Dioceses in which a Diocese has one vote in each Order, but is a vote by deputies to which individual recognition should be given.
- 3. The specter of the divided vote within an Order which had received non-material recognition had a Constitutional eminence.
- 4. Surgical treatment of the divided vote concept would solve the problem of the Constitutional requirement of an extraordinary majority.

At the next Convention, 1928, a concurrent resolution, introduced by Professor Beale, was adopted proposing an amendment of the fourth paragraph of Section 4 of Article I of the Constitution as follows:

In all cases of a vote by Orders, the two Orders shall vote separately, each Diocese having one vote in the Clerical and one vote in the Lay Orders, and each Missionary District within the boundaries of the United States of America having a one-fourth vote in the Clerical Order and a one-fourth vote in the Lay Order; and the concurrence of the votes of the two Orders shall be necessary to constitute a vote of the House. No action of either Order shall pass in the affirmative unless it receives the majority of all votes cast, and unless the sum of all the affirmative votes shall exceed the sum of other votes by at least one whole vote.

This amendment removed the language of the 1789 Constitution requiring a majority of States (Dioceses) represented and substituted a majority of votes cast. It also, in providing for representation of Missionary Districts and giving them an express one-fourth vote in each Order, added some equivocal language at the end requiring that the affirmative vote must exceed the sum of other votes by at least one whole vote. Thus, if the "divided diocese" were to be treated as voting under this equivocal language, the old standard of a majority of those represented could be implied even though in apparent conflict with the express requirement of a majority of votes cast.

At the same Convention, Professor Beale proposed another effort to eliminate the frustration caused by the "divided vote" concept by adding the following language to Section 4 of Article I:

"If the vote of a Diocese in either Order is divided, it shall be counted as one-half vote in the affirmative and one-half vote in the negative."

On this proposal the Committee on Amendments of the House of Deputies reported as follows:

The Committee deems this proposal inexpedient because a vote by Orders is a vote be representatives of the Dioceses and Missionary Districts who vote in their representative capacity and not in their individual capacity. In so voting it is the Dioceses and Districts which vote and from the establishment of the General Convention down to the present date it has always been the requirement that there must be an affirmative majority to carry a measure. Not only is this the case because the action is that of Dioceses and Districts and not of individuals but also because it is desirable on important matters that something more than a mere majority of voices should be necessary for the adoption of the matter in hand.

The record fails to show the position of the Convention with reference to the second Beale amendment other than the implicit fact of non-acceptance of it. It was not acted upon by the Convention.

Confusion concerning the use of the "divided vote" concept as an indispensable element of the polity of the Convention as an assembly of Dioceses and not of Deputies continued. Neither then, before or since has the "divided vote" concept made any contribution to the preservation of the confederation polity. As a matter of fact, to the extent that it recognizes the votes of individual Deputies in order to conclude the existence of a divided vote, it is inconsistent with the polity.

Following the Convention of 1931 repeated efforts have been made to modify the requirement of a majority of those Dioceses voting Aye, Nay or Divided (rather than a majority of those voting) by the specious method of modifying the construction contained in present Rule 41 of a divided vote as a negative (or non-affirmative) vote, at the same time continuing to give the concept the status of a vote (White and Dykeman, Vol. I, pp. 27-30). Likewise, this erroneous attribution of vote status to the divided concept by means of Rule 41 has indirectly resulted in the requirement of an extraordinary majority in all cases of votes by Dioceses and Orders within the constitutional language of "a majority of all votes cast."

General Conventions 1958-61-64-67-69-70-73

Total number of Votes by Orders:	91
Items passed by both Orders:	52
Items defeated by both Orders	22
Items defeated by Clerical Order*	1
Items defeated by Lay Order*	7
Items defeated by Clerical Order by divided vote:	1
Items defeated by Lay Order by divided vote:	6
Items defeated by both Orders by divided vote	2

The divided vote concept should not be used as the whipping boy for an issue over whether an extraordinary majority should be required in votes by Orders. The divided vote concept, since it makes no contribution to the polity of General Convention but, on the contrary, merely generates frustrating confusion far beyond its tangible effect at every General Convention, should be put to final rest.

III - Recommendation No. 1.

The current concept of the "Divided" vote finds its source in Rule 41 of the Rules of Order of the House of Deputies which, in substance, requires, in the event of a vote by Dioceses and Orders, a response of either "Aye," "No" or "Divided." The effect of this Rule is that a response of "Divided" is assumed to acquire the effect of a negative or a "No" vote because of those provisions of Section 4 of Article I of the Constitution which provide:

"No action of either Order shall pass in the affirmative unless it receives the majority of all votes cast and unless the sum of all the affirmative votes shall exceed the sum of other votes by at least one whole vote."

The Rule 41 concept of "Divided" as a vote is not found in the Constitution or in the Canons, or in any other parliamentary body of which the Committee is aware. Neither is the concept consistent with the historical polity of the General Convention as being a legislative body consisting of Dioceses and not one consisting of Deputies. To give effect to the concept of Rule 41 is to destroy diocesan polity by giving effect to a Deputy's individual vote in the count of the totals of the Vote by Dioceses. The same Section 4 of Article I of the Constitution expressly provides that in the event of a Vote by Dioceses and Orders "each Diocese having one vote

^{*}the divided vote not being a decisive factor.

in the Clerical Order and one in the Lay Order. . . . "This provision does not contemplate or suggest that the one diocesan vote shall consist of four quarters or of two halves. A single vote should require a single voice and, just as in the case of an individual, if the voter cannot make up its mind, it does not cast a vote.

The Committee recommends that Rule 41 be amended to require either an "Aye" or a "No" vote. The adoption of the following resolution is recommended: Resolved, that Rule 41 of the Rules of the House of Deputies be amended, to

read as follows:

41(a). The vote upon any question shall be taken by Dioceses, Missionary Dioceses, and the Convocation of the Churches in Europe by Orders whenever required by the entire Clerical or Lay representation from any three Dioceses before the voting begins. Whenever a vote is so taken (except in the case of elections), the vote of each Order in each Diocese, Missionary Diocese, and the Convocation of the Churches in Europe shall be stated by one Deputy in each Order as "Aye" or "No." If the Diocese cannot cast a vote it shall abstain.

(b) In lieu of a roll call, a Vote by Orders may be by written ballot signed by the Chairman of the Deputation, or, in his absence, by another member of the Deputation in the Order for which the ballot is cast, or the vote may be taken by electronic or mechanical means which display the vote to the entire House; and the vote in each Order from each Clerical and Lay Deputation so announced may be corrected before, but not after, the final announcement of the vote of the House. In all votes by Orders each Deputy voting, in either Order, shall record his individual vote on the motion or proposition.

This resolution and the amendment to Rule 41 herein proposed shall become effective only if, and upon the date, that the following amendment to Section 4 of Article I of the Constitution shall become effective:

Resolved, the House of _____ concurring, that the last paragraph of Section 4 of Article I of the Constitution be amended, to read as follows:

On any question the vote of a majority of the Deputies present shall suffice, unless otherwise ordered by this Constitution, or, in cases not specifically provided by the Constitution, by Canons requiring more than a majority, or unless all the members of the Clerical or the Lay deputation from any three Dioceses require that the vote be taken by Orders.

In all cases of a Vote by Orders, the two Orders shall vote separately, each Diocese and Missionary Diocese having one vote in the Clerical Order and one vote in the Lay Order and the concurrence of a majority of the votes cast in both Orders shall suffice unless prior to the commencement of the balloting by Orders, a motion is made by all the members of the Clerical or Lay deputation from any three Dioceses to require a 60% concurring majority of both Orders and the motion receives the support of at least 40% of the Deputies voting thereon. In such event, a concurrent majority of 60% in both Orders shall be required. The motion to require the extraordinary majority shall not be debatable. No action shall pass in either Order unless the vote therein includes votes of at least 60% of the Dioceses entitled to vote.

Resolved further that the proposed amendment be sent to the Secretary of the Convention of every Diocese and of the Convention of every Missionary Diocese and of the Convocation of American Churches in Europe to be made known to the Diocesan Convention, the Missionary Diocesan Convention and the Convocation of the American Churches in Europe at the next meeting thereof.

In practical effect, as a result of the adoption of this RECOMMENDATION NO. 1, the votes of the Divided Dioceses would not be counted and the result on any issue would turn on the tally of the "Aye" and "No" votes only.

RECOMMENDATION NO. 2. In the Committee there was considerable support for a process by which an opportunity to require an extraordinary majority for the enactment of significant legislative resolutions could be provided as a substitute for the concept of "Divided" as a negative vote. Proposals to increase the majority requirements to 60% or 66-2/3% of the vote were considered. Contrary views of the members of the Committee were based upon a conviction that adequate protection already exists under the provisions of Article X and Article XI of the Constitution with respect to liturgical changes or changes amending the Constitution. These articles currently require a concurrent majority of those Dioceses entitled to representation in the House. Under these requirements, the failure of a Diocese to vote (either an abstention or a "Divided" concept) is counted as a negative vote notwithstanding the provisions of Section 4 of Article I and notwithstanding the adoption of the recommendations of the Committee with respect to the "Divided" concept. These provisions, plus the further provision requiring two successive votes at two General Conventions, were, in the view of the opponents of the requirement of extraordinary majorities, adequate protection against precipitate action by bare majorities in these two significant areas of legislation.

Not infrequently, however, a call for a vote by Dioceses and Orders is made when the issue under consideration, even though neither liturgical nor constitutional, is of such significance as to warrant requiring a larger vote for approval than is the case under normal voting procedures. The historical interpretation of "Divided" votes as negative votes has made the vote by Dioceses and Orders appropriate for the achievement of this legitimate objective. The Committee recognizes that if the divided vote is to be eliminated there should be some structural opportunity for insistence upon an extraordinary majority in voting on certain non-liturgical and non-constitutional issues. The Committee recommends the following amendment to Section 4 of Article I of the Constitution to establish such an opportunity. The proposal not only provides a method for obtaining the requirement of an extraordinary majority but also imposes a minimum voting requirement of 60% in each Order of the Dioceses entitled to vote:

Resolution A-1

Resolved, the House of _____ concurring, that the last paragraph of Section 4 of Article I of the Constitution be amended, to read as follows:

On any question the vote of a majority of the Deputies present shall suffice, unless otherwise ordered by this Constitution, or, in cases not specifically provided by the Constitution, by Canons requiring more than a majority, or unless all the members of the Clerical or the Lay deputation from any three Dioceses require that the vote be taken by Orders.

In all cases of a Vote by Orders, the two Orders shall vote separately, each Diocese and Missionary Diocese having one vote in the Clerical Order and one vote in the Lay Order and the concurrence of a majority of the votes cast in both Orders shall suffice unless prior to the commencement of the balloting by Orders a motion is made by all the members of the Clerical or Lay deputation from any three Dioceses to require a 60% concurring majority of both Orders and the motion receives the support of at least 40% of the Deputies voting thereon. In such event, a concurrent majority of 60% in both Orders shall be required. The motion to require the extraordinary majority shall not be debatable. No action shall pass in either Order unless the vote therein includes votes of at least 60% of the Dioceses entitled to vote.

Resolved Further, that the proposed amendment be sent to the Secretary of the Convention of every Diocese and of the Convention of every Missionary Diocese and of the Convocation of American Churches in Europe to be made known to

the Diocesan Convention, the Missionary Diocesan Convention and the Convocation of the American Churches in Europe at the next meeting thereof.

Conclusion

The Committee proposes that its recommendation regarding an amendment to the Constitution be submitted to the Committee on Amendments to the Constitution and that the appropriate supplementary resolutions required by Article XI be made a part of that Committee's recommendation to the House of Deputies. The Committee further proposes that the other recommendation be submitted to the Committee on Rules for action and recommendation to the House.

Respectfully submitted, COMMITTEE ON VOTING PROCEDURES By James W. Winning, Chairman Dated: February 23, 1976

The Standing Commission on the Structure of the Church

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Identi Ti House Cano tions whol Ti of th Ti Ti Ti Ti	he Standing ston General on makes it concerning e. he present of e term of e he Rt. Rev. Whe Rt. Rev. Me Rev. Georgie Rev. Georgie Rev. Josep rs. Donald C.	Commission Commission on the Structure of the Church was established by the Convention and derives its authority from Canon I.1.2(f). That the duty of the Commission to study and to make recommendation the structure of the General Convention and of the Church as a composition of the Commission is as follows (the date of expiration ach member is in parentheses): illiam H. Folwell (1979) ichard Millard (1976) Vice Chairman (1976) ge E. Bates (1979) rt R. Parks (1976) h A. Pelham (1976) Barnum (1979)
Mı	r. George W.	Brandt, Jr. (1976) Crump (1976) Secretary
M	r. John H. Fa	rquharson (1979) ca (1976) Chairman
Co	r. Ross H. Siconsultant:	
T	he Commis	sion has carried on its work by dividing itself into four standing
	mittees as f	Ollows: the Administrative Function
Co	The Rev. R The Rev. G The Rt. Rev. Mr. John H Ommittee on The Rt. Rev. Jo. Mr. George Ommittee on	obert R. Parks, Chairman eorge E. Bates, Secretary Milton L. Wood Farquharson the Legislative Function Richard Millard, Chairman Seeph A. Pelham, Secretary W. Brandt, Jr. Regional Groupings M. Crump, Chairman

Mrs. Donald C. Barnum, Secretary
The Rt. Rev. William H. Folwell
Committee on the Judicial Function
Mr. Ross H. Sidney, Chairman
Mr. Paul M. Roca, Secretary

The Preliminary Report

In March, 1975, the Commission issued and disseminated throughout the Church a Preliminary Report in which it made some of the proposals to be found in this report, as well as several others which we do not now espouse. In that Report, the Commission requested criticisms and suggestions, and a very substantial number of Episcopalians accepted our invitation. The Commission is very grateful for such comments, all of which have been given careful consideration, many of which have been incorporated into this Final Report, and a large number of which have led us to modify our earlier recommendations.

All members of the Commission concur in this unanimous Final Report.

Basic Concepts and Principles

Throughout its work, the Commission has attempted to keep in mind certain concepts and principles concerning the Church and concerning organization structure. The Commission desires to share these concepts and principles with the Church as a whole, since it feels an understanding of them is important to an understanding of this Report.

The underlying concept of the Commission's work is the belief that the Church is God's Church and is divine in origin and function. In this lies the uniqueness of its structure. In our Preliminary Report we compared some of the Church's structural units to business and governmental organizations which are superficially similar. Further reflection has made us realize that the similarity is of no significance and that the structure of the Church is indeed sui generis.

In general, the Commission also believes:

- 1. The structure of an organization is the way in which individuals group themselves into interrelated parts of the whole, and such groups usually follow a definite pattern. The purpose and mission of the whole structure dominates and determines the way in which its various parts relate.
- 2. Individuals group themselves into an organized structure because they feel it is the most effective way they can fulfill an agreed purpose and mission.
- 3. Individuals usually perform more effectively as parts of an organization if they know that the organization has been structured and that it functions in accordance with the following guidelines:
 - a. The purpose and mission of the organization has been clearly stated and communicated to all parts of the organization.
 - b. Definite and clear-cut responsibility has been assigned to each position.
 - c. Responsibility for each position has been coupled with corresponding authority.
 - d. No change will be made in the scope or in the responsibility of a position unless all persons concerned definitely understand the effect of the change.
 - e. No individual occupying a single position in the organization will be subject to directives from more than one source.
 - f. Orders will never be given to subordinates over the heads of their immediate supervisors.
 - g. All disputes or differences as to authority or responsibilities will be carefully and promptly adjudicated.
 - h. Supervisors whose work is subject to regular inspection will, whenever practical, be given the assistance and facilities necessary to enable them to maintain an independent check of the quality of their work.

- 4. The major organization components of the Church are:
 - a. The Communicant.
 - b. The Parish (or Mission).
 - c. The Diocese.
 - d. The Province.
 - e. The General Convention.
 - f. The Executive Council of the General Convention.
- g. The Office of the Presiding Bishop, including the staff for the general church program.
- 5. The Church, as an organization, is basically a democracy divinely motivated and led. Its democratic nature is defined by the way in which it functions and, by its functioning, establishes the responsibility and authority of the different organization components.
 - a. The Communicants elect the Vestries of the Parish.
 - b. The Parishes, acting through their Vestries, or in Parish meetings, elect representatives to the Diocesan Convention.
 - c. The Diocesan Convention elects representatives to the Provincial Synods and Deputies to the General Convention.
 - d. The General Convention comprises the House of Deputies, consisting of elected representatives of the laity and clergy from each Diocese, and the House of Bishops, consisting of all the Bishops, each having been duly elected by a Diocese or by Diocesan representatives.
 - e. The Provincial Synods and the General Convention elect the members of the Executive Council of the General Convention.
 - f. The Presiding Bishop is chosen by the House of Bishops and his selection is confirmed by the House of Deputies.
- 6. Each Diocese is led by a Bishop who is duly elected by the membership of that Diocese in Diocesan Convention and whose election is confirmed by a majority of the Bishops and a majority of the Standing Committees of all the other Dioceses.
- 7. The whole Church is led by a Presiding Bishop elected by the House of Bishops and confirmed by the House of Deputies.
- 8. The Bishops receive their authority and responsibility for their leadership from two sources:

First, such authority and responsibility are to be found in the commissioning by Jesus of the first Apostles and their successors, who have been known as Bishops. The Bishops together are the Episcopate. This apostolic resopnsibility and authority is conferred by the Holy Spirit in the authorized service of ordination and consecration of a Bishop and is manifested in the office of the Bishop as:

- a. Chief evangelist and missionary.
- b. Chief steward of the sacraments.
- c. Chief overseer of:
 - (1) The spiritual welfare of all the people committed to the Bishop's care, clergy and laity alike;
 - (2) The proclamation of the Gospel in preaching and teaching; and
 - (3) The selection and ordination of persons for the offices of deacon and priest.

Second, the Episcopate derives its responsibility and authority from the consent of those who are led. This consent is secured from the members of the organization through the processes of Convention. The Convention through the Constitution and Canons, Prayer Book, program and budgets and other legislative actions expresses its consent to the Episcopate.

The Commission recognizes that the two types of responsibility and authority

are not clearly separate and distinct. The "apostolic authority" leadership helps motivate and shape the responses of those led and, further, the degree of consent may depend on their evaluation of the effectiveness of the leadership.

9. The Presiding Bishop and the Executive Council of the General Convention are the administrative arm of the Convention and are responsible for carrying out the program and policy adopted by the General Convention. They have charge of the unification, development and prosecution of the missionary, educational and social work of the Church, and of such other work as may be committed to them by the General Convention.

The Presiding Bishop, as President of the Executive Council of General Convention, is the Chief Administrative Officer of the Church in addition to being the Chief Pastor of the Church.

These concepts and principles have been used by the Commission as guidelines in its study and consideration of the many suggestions received in response to the Preliminary Report and in the preparation of the recommendations included in this Final Report. Throughout its deliberations the Commission has approached its task in the belief that its purpose is not to propose the abolition of any existing Church structure nor to suggest the substitution of new structures, but instead to make recommendations which, if followed, would in our opinion facilitate the work of the Lord by clarifying and perhaps realigning existing structural units.

Undoubtedly some of those who responded to the Preliminary Report will be disappointed that the Commission does not recommend the abolition of some or all of the existing forms, but it is the view of the Commission that the most important structural task now facing the Church arises out of the necessity of regrouping and realigning its activities so as to achieve better coordination and better communication, so as to establish clearer lines of responsibility and authority and, more importantly, so as to reenforce the basic principle of a divenely-motivated democratic style of church structure.

B. REPORT RELATING TO THE ADMINISTRATIVE FUNCTION

I. Some Basic Principles

From the standpoint of ultimate accountability, there can be only one executive. The Episcopal Church can have but one ultimate administrator, and of obvious necessity he is and must be the Presiding Bishop. It goes without saying that the Presiding Bishop may, and indeed must, share the administrative burdens—he may delegate to subordinate officers some of his responsibilities as well as the authority to carry them out.

The Canon specifies that the Presiding Bishop is the President of the Executive Council of the General Convention—thus the Presiding Bishop and the Council are yoked together and together share (to the extent they can be shared) the burdens and responsibilities of administration. The Canon gives to the Council, headed by the Presiding Bishop, the power to expend all sums of money covered by the budgets approved by the General Convention, subject only to such restrictions as the Convention may impose. In addition, the Council, again with the Presiding Bishop as its head, has "power to undertake such other work" as may be within the program approved by the General Convention or as may have arisen after the adjournment of the General Convention (Canon I.4.6(b)). It has been considered from time to time that this power of the Presiding Bishop and Council to undertake new work is legislative in nature, but a more careful examination of the matter suggests that what is involved is the performance of a necessary administrative function which results from the fact that the General Convention is not in continuous session.

II. Some Historical Considerations

Our conclusion with respect to the relationship between the Presiding Bishop and the Executive Council is heavily influenced by a consideration of history, and particularly the history of the Council. The Council came into existence in 1919 by virtue of (then) Canon 60, entitled "Of the Presiding Bishop and Council," about which White and Dykman, Annotated Constitution and Canons, Vol. I, pp. 226-227, has this explanation:

"... there was a strong and growing sentiment in the Church that there ought to be a coordination of the missionary, religious education, and social service departments; also, there should be a closer relation between the Presiding Bishop,... and the several departments of the Church's work..." Accordingly, early in the spring of 1919, committees from the Board of Missions, the General Board of Religious Education, and the Joint Commission on Social Service met with the chairman of the Committee on Canons of the House of Deputies, for the purpose of formulating a canon that would coordinate the different departments of the Church's work, uniting them under one organization, of which the Presiding Bishop should be the chief executive, the actual as well as the nominal head. (Emphasis supplied.) This joint special committee prepared a proposed canon which... after having been amended... was finally enacted to read as follows:

"Sec. 1. The Presiding Bishop and Council, as hereinafter constituted, shall administer and carry on the Missionary, Educational, and Social work of the Church, of which work the Presiding Bishop shall be the executive head.

"Sec. 2. The Presiding Bishop and Council shall exercise all the powers of The Domestic and Foreign Missionary Society . . . and have charge of the unification, development and prosecution of the work of Missions, Church Extension, Religious Education, and Christian Social Service; of the performance of such work as may be committed to them by the General Convention, and of the initiation and development of such new work between the sessions of the General Convention as they may deem necessary, subject, however, to the provisions of the Constitution and Canons and other directions of the General Convention."

III. The Role of the Presiding Bishop

The Structure Commission is not of the opinion that the Presiding Bishop needs to be given any additional powers which he does not now inherently have, but we nevertheless feel that the role and function of the office would be better understood by the Church at large if his administrative authority as Chief Pastor and as President of the Executive Council of the General Convention were more explicitly stated. We therefore propose the following clarifying amendments to Canon I.2.4(a) (1) and Canon I.2.4(c): [Throughout this Report, and for the convenience of the reader, matter proposed to be eliminated from a Canon is stricken through, while new matter is italicized.]

Resolution A-2

Resolved, the House of _____ concurring,

- 1. That Canon 1.2.4(a) (1) be amended to read as follows:
- (1) Be charged with responsibility for [giving] leadership in initiating and developing the policy and strategy of the Church and, as Chairman of the Executive Council of General Convention, with ultimate responsibility for the implementation of such policy and strategy through the conduct of policies and programs authorized by the General Convention or approved by the Executive Council of the General Convention.

- 2. That Canon I.2.4(c) be amended to read as follows:
- (c) The Presiding Bishop shall perform such other functions as shall be prescribed in these Canons; and, in order to enable him better to perform his duties and responsibilities, he may appoint, to positions established by the Executive Council of General Convention, officers, responsible to him, to whom he may delegate so much of his authority as to him shall seem appropriate.

IV. Secretary, Treasurer and Other Staff

The Canonical amendments we have proposed under the caption "The Role of the Presiding Bishop" give clear authority to the Presiding Bishop to appoint staff to assist in the administration of the policies and programs authorized by the General Convention. Officers of the Executive Council are now provided for by Canon, with the Presiding Bishop serving ex officio as President and the Council being authorized to elect vice presidents, a treasurer and a secretary upon the nomination of the Presiding Bishop. Additionally, the Council is authorized by Canon to employ other officers, agents and employees to perform such duties as are designated by the Presiding Bishop and the Council, acting together.

The Canon thus gives to the Council broad appointing power, but Council bylaws proceed upon a somewhat different theory. In Art. I, Sec. 2, the bylaws provide for the election by the Council, on nomination of the Presiding Bishop, of an Executive Vice-President, but in Art. II, Sec. 9, the bylaws specify that upon the recommendation of the Executive Vice-President the Presiding Bishop "may employ such persons as he deems necessary to the carrying out of the canonical responsibilities of the Executive Council." The result, of course, is that except for the officers who are appointed jointly by the Presiding Bishop and the Council, the staff is really the Presiding Bishop's staff, a result which would also be achieved by the Canonical amendment we propose under the caption "The Role of the Presiding Bishop."

The Structure Commission has no real quarrel with the system thus established for the appointment of staff, partly by Canon and partly by Council Bylaw. We feel that the method sufficiently carries out Canonical intent and provides a satisfactory practical result. The arrangement is even theoretically satisfactory, so long as it is remembered that the Council and the Presiding Bishop, its President, are together discharging an administrative function enjoined by the General Convention.

On the other hand, we are affirmatively of the opinion that administrative efficiency would be substantially promoted were the Treasurer of General Convention to be the person who is the Treasurer of the Executive Council of the General Convention, and were the Secretary of the General Convention to be the individual who also serves as the Secretary of the Executive Council.

In the case of the Treasurer, we propose no Canonical change because of the factor of accountability of executive officers—the Treasurer of the General Convention, who handles its funds, must be accountable to the General Convention as the appointing power, and the Treasurer of the Executive Council, who handles its funds, must be responsible to and appointed by the Council. Notwithstanding such factors of accountability, we are strongly of the opinion, as is elsewhere herein discussed, that the budget of the General Convention should be carefully coordinated with the Program Budget developed by the Executive Council and we thus recommend that at its Minnesota meeting, the General Convention select as its Treasurer whomever shall have been theretofore selected by the Presiding Bishop and Council as the Treasurer of the Executive Council of the General Convention.

With respect to the Secretary, there are no such problems of financial accountability, and we therefore recommend the enactment of the following amendment to Canon I.4.3, relating to the officers of the Executive Council:

Resolution A-3

Resolved, the House of _____ concurring, That Canon I.4.3 be amended to read as follows:

Sec. 3. The Presiding Bishop shall be ex officio the President. The Secretary of the General Convention shall be ex officio the Secretary. The Executive Council of General Convention shall elect the Vice-Presidents and the Treasurer, [and the Secretary] such elections to be upon the nomination of the President. The additional officers, agents, and employees of the Council shall be such and shall perform such duties as the Presiding Bishop and the Council may from time to time designate."

V. Executive Council, Accountability and Name

In considering the Treasurer, we have spoken of the problem of accountability of individual executive officers. In both fact and theory, the Presiding Bishop is accountable to the House of Bishops, to the General Convention, and to the whole Church, and the means by which he reports to all three appear to us to be sufficient and sufficiently well established.

The Executive Council, an arm of the General Convention, is clearly accountable to the Convention, both in theory and by Canon. Canon I.4.1(b) specifies: "The Executive Council shall be accountable to the General Convention and shall render a full report concerning the work with which it is charged to each meeting of the said Convention." The Council has regularly submitted a very detailed program and budget, which has been dealt with primarily by the Joint Standing Committee on Program, Budget and Finance as an arm of the General Convention. A question has been raised as to whether the Convention should attempt to consider the Council's reports, or at least their programmatic portions, in some additional and non-fiscal way, but the Convention as it is now constituted is probably not equipped to deal more effectively with the "full report" enjoined upon the Council by Canon. In another day, perhaps with a smaller and more manageable number of Deputies, a more meaningful process may be possible.

On a number of occasions questions have been raised as to the name of the Council. In 1919 it was called by the single word "Council," but that gave way to the more geographical description "National Council," and more recently, largely to avoid confusion, to "Executive Council." There have been some who have suggested that the function of the body is not really executive, and that the adjective should therefore be dropped. There have been those who have suggested that both words be abandoned in favor of "The Domestic and Foreign Missionary Society of the Protestant Episcopal Church in the United States of America," which was the name of the corporation specially chartered by the New York legislature in 1821, whose functions were given to the Council by the 1919 Canon.

We are not impressed with any of the arguments. In fact the Council is an executive and administrative body for the whole Church, and not only for domestic and foreign missions. There seems to be no persuasive reason not to continue the present Canonical name. On the other hand, and so as to give emphasis to its accountability to the General Convention and to the fact that, with the Presiding Bishop as its head, it is the administrative arm of the Convention, the Executive Council might well be called (as we have done in this Final Report at a number of points) "Executive Council of the General Convention."

VI. Coordinated Budgets

If the Treasurer of the General Convention and the Treasurer of the Executive Council of the General Convention are the same person, coordination between the General Convention Budget and the Program Budget should be much easier to achieve.

As the Canons now read, the General Convention Budget (Canon I.1.8) is designed to cover (a) the contingent expenses of the General Convention, (b) the stipend and office expenses of the Presiding Bishop, (c) the expenses of the President of the House of Deputies and his staff and Advisory Council, and (d) Church Pension Fund assessments. The Program Budget or Executive Council Budget is designed to cover the salaries of all agents and employees of the Council (Canon I.4.5(a)) and the expense of carrying on the program of the Church, as proposed by the Council and approved by the General Convention (Canon I.4.6(a)). The General Convention Budget is assessed to the Dioceses on the basis of a so-called "head tax" measured by the number of clergy canonically resident in each Diocese; the Program Budget is apportioned to the Dioceses under a plan of apportionment proposed by the Council and adopted by the General Convention. Each Diocese is expected, but not required, to make a voluntary pledge equal to the amount of its apportionment.

It has been several times suggested that the two budgets be combined. The Commission does not presently so recommend. We do, however, commend the General Convention on the creation, at Louisville, of the Joint Standing Committee on Program, Budget and Finance, and we further commend that Standing Committee on its valuable and dedicated activities during the triennium now ending. In its report to the Louisville Convention, this Commission recommended the establishment by rule of a Joint Standing Committee on Budget and Finance (Journal, 1973, p. 987), and the House of Deputies quite wisely saw fit to expand our suggestion so as to combine the budget and finance function with that of program (Journal, 1973, pp. 414, 1191).

The Joint Standing Committee has charge of the preparation of both budgets, which makes it possible for them to be prepared on a wholly coordinated basis. More important, the Joint Standing Committee, by preparing both budgets, is in a position to examine every proposed item of expenditure to make sure of its nature, and hence to be certain that it is placed in the proper budget. As we pointed out in our Preliminary Report, in the past, expenditures which are truly program items have often been included in the General Convention Budget because the funds are to be spent by an instrumentality of the General Convention, such as a Joint Commission. This Commission is delighted to learn that in December, 1975, the Joint Standing Committee on Program, Budget and Finance accepted our recommendation that the General Convention Budget be stripped of program items and determined that all funds for program activities of all kinds should thereafter be placed in the Program Budget.

The Commission has considered the matter of interim (between meetings of the General Convention) transfers of Budget items—a process which can have practical application to the General Convention Budget only with respect to the expenses of General Convention commissions and committees, but which can become important as interim changes occur in projects funded by the Program Budget. It is the position of the Commission (1) that no true "program" functions should be funded by the General Convention Budget (a position which has apparently now been accepted), (2) that to the extent internal budget shifting (between line items) is possible in the General Convention Budget, approval for such shifting, if it does not violate Canonical sanctions or priorities established by the General Convention, should be the responsibility of the Presiding Bishop with respect to all items except (a) the expenses of the President of the House of Deputies, who should here have paramount authority, and (b) Church Pension Fund assessments, which should be inviolate, (3) that internal budget shifting between line items of the Program Budget (if such shifting is Canonically permissible and not prohibited by General Convention priorities) should be the responsibility of the Presiding Bishop and the Executive Council, advised by the Joint Standing Committee on Program, Budget

and Finance, and, finally (4) that shifting should never be permitted between the General Convention Budget and the Program Budget.

VII. Apportioning the General Convention Budget

At its 1974 meeting in Mexico, the House of Bishops adopted the following resolution:

Whereas, the present system of financing the General Convention Assessment is based on the number of clergy "Canonically Resident" in a diocese, and

Whereas, this assessment tends to restrict the facility with which clergy are received into new dioceses of actual physical residence; and

Whereas, a more accurate standard on which to assess the clerical strength of a diocese is now available through the Church Pension Fund payments made for those clergy professionally employed in the diocese, therefore, be it

Resolved, That the Treasurer of the General Convention be requested to present to the next General Convention a study on how the General Convention Assessments might be levied on the several dioceses in the triennium 1977-1979, based on Pension Fund payments, and be it further

Resolved, That the Standing Commission on Structure be asked to prepare the necessary canonical amendments to effect such a change at the 65th General Convention, if it is the wish of the Convention to do so.

As this is written, the Treasurer of the General Convention has not completed the mandated study, and therefore the Commission has not had the benefit of his recommendations. Additionally, the Commission understands that the Joint Standing Committee on Program, Budget and Finance has appointed a sub-committee to study several other proposed methods of apportioning the General Convention assessment. We are without details with respect to such methods and we recognize that whatever method may be recommended by the subcommittee may be found to be preferable to an apportionment on the basis of pension fund assessments. On the other hand, the following Canonical change would appear to accomplish what the House of Bishops had in mind:

Resolution A-4

Resolved, The House of _____ concurring, That Canon I.1.8 shall be amended to read as follows:

Sec. 8. In order that the contingent expenses of the General Convention, and the stipend of the Presiding Bishop, together with the necessary expenses of his office, and the necessary expenses of the President of the House of Deputies, including the staff and Advisory Council required by him to assist him in the performance of the duties and matters relating to the office, and Church Pension Fund assessments may be defrayed, it shall be the duty of the several Diocesan Conventions to forward to the Treasurer of the General Convention annually, on the first Monday of January, as to each Diocese a sum [not greater than the diocesan levy established by the General Convention from time to time for each Bishop having jurisdiction therein, any Bishop Coadjutor, and each Suffragan Bishop in active service therein, and each retired Bishop, and each Presbyter and Deacon canonically resident therein, which shall represent its aliquot share of all such expenses, apportioned and assessed on the basis of the ratio between The Church Pension Fund assessments with respect to Clergy professionally employed and residing in such Diocese and the total of all Church Pension Fund assessments, in each case for the most recent year for which statistics are available, provided, however, [except] that as to each Missionary Diocese and the Convocation of American Churches in Europe, [the amount of said levy shall be one quarter of that applicable to other Dioceses.] Pension Fund assessments shall be included in the computations as though they had been twenty-five per

cent of the actual amount. [The number of Bishops, Presbyters, and Deacons canonically resident in each Dioceses, as reported to the House of Deputies and recorded in the Journal of the General Convention last preceding, shall be the basis upon which such assessment shall be made. The amount of such assessment shall be determined by the Joint Committee on Expenses. A new Diocese not recorded in the last Journal shall furnish to the Treasurer, prior to the first day of November, a report of the number of Bishops, Presbyters, and Deacons for which such Diocese is subject to assessment, which shall be the same as in its report to the House of Deputies.

VIII. Election of the Presiding Bishop

The 1973 Convention directed "That all Resolutions dealing with proposed changes in the method of electing a Presiding Bishop... be referred to the Standing Commission on Structure for intensive study, with recommendations to be reported to the 65th General Convention for action." (Journal, 1973, p. 443).

The Commission has indeed given intensive study to the whole matter of electing a Presiding Bishop, and to the feeling of the Church with respect thereto. We find a distinct dichotomy of views and attitudes:

- 1. The Presiding Bishop is the Chief Pastor for the whole Church. He is, and as we have noted elsewhere he must be, the ultimate administrative officer charged with the duty of carrying out the programs and policies mandated by General Convention. There is ample logic behind the claim that the chief administrative officer of the whole Church should be elected by all the people of the Church, that is to say, by a truly open election in a joint executive session of the House of Bishops and the House of Deputies.
- 2. The Presiding Bishop is also just that. His role as Chief Pastor and chief administrative officer of the whole Church is the result and outgrowth of his primary function—to preside over the House of Bishops. There is equal logic to the view that every legislative body should be permitted to choose its own presiding officer. (It should be noted, however, that, except when the 25th amendment intervenes, the President of the Senate is elected not by the Senate, but by the electors, as representatives of all the people.)

The Commission is not persuaded by those who would have the Presiding Bishop elected in joint executive session. The Commission does not believe that there is any compelling reason for depriving the House of Bishops of the privilege of choosing its own presiding officer, nor, by such a joint executive session, for violating the historic doctrine of separation of the two Houses. The Commission, therefore, recommends against the election of the Presiding Bishop in joint session.

IX. Joint Nominating Committee

Notwithstanding that we do not recommend the joint election of a Presiding Bishop, the Commission suggests and strongly urges that a greater degree of democracy be achieved through the use of a truly representative joint nominating committee.

Canon I.2.1 now provides for a Joint Nominating Committee of eight Bishops (all appointed by the Presiding Bishop, but one from each Province) and four Lay and four Clerical Deputies (all appointed by the President of the House of Deputies but one from each Province). The Commission recommends that the Canon be substantially redrafted, as follows:

Resolution A-5

Resolved, the House of _____ concurring, That Canon I.2.1 be amended to read as follows:

- Sec. 1 [a] Before a Presiding Bishop is elected at a General Convention, a Joint Nominating Committee consisting of [eight Bishops] (one Bishop from each Province), together with [four] one clerical and [four] one lay members of the House of Deputies ([one member] from each Province) shall present to the House of Bishops and the House of Deputies in Joint Session the names of not fewer than three members [thereof] of the House of Bishops for [its] the consideration of the two Houses in the choice of a Presiding Bishop.
- (b) The House of Deputies shall elect one clerical and one lay Deputy from each Province as members of the Joint Nominating Committee. A Deputy from a particular Province may be nominated only by another Deputy from the same Province, but the election of each member of the committee shall be by the entire membership of the House of Deputies with a majority of those voting necessary for election.
- (c) The House of Bishops shall elect, by the vote of a majority of those voting, one Bishop from each Province as members of the Joint Nominating Committee. A Bishop from a particular Province may be nominated only by another Bishop from the same Province.
- (d) At the Joint Session to which the Joint Nominating Committee shall report, any Bishop may nominate any other member of the House of Bishops for the consideration of the two Houses in the choice of a Presiding Bishop, and there may be discussion of all nominees. Commencing on the day following the Joint Session, election shall be by the House of Bishops from among such nominees. If the House of Bishops shall find itself unable to elect a Presiding Bishop from among such nominees, another Joint Session shall be held, at which additional nominations may be received, and on the following day, election shall be by the House of Bishops from among all of the nominees. Thereafter, the House of Deputies shall vote to confirm or not to confirm such choice of Presiding Bishop.
- (e) In the event a vacancy in the office of Presiding Bishop shall occur in the interim period between meetings of the General Convention, as specified in the second paragraph of Article I., Section 3, of the Constitution, and in the event a Joint Nominating Committee is not then in existence, the Presiding Officer of the House of Bishops shall appoint Bishops, and the President of the House of Deputies shall appoint clerical and lay deputies to a Joint Nominating Committee which shall consist of one Bishop, one clerical deputy and one lay deputy from each Province.

X. The Commencement of the Term of the Presiding Bishop

During the Commission's consideration of the method of electing a Presiding Bishop, we became concerned with the present Canonical provision whereby a Presiding Bishop does not take office until twelve months after his election. It is the unanimous opinion of the Commission that any administrative officer should occupy a new position to which he is elected promptly and certainly long before the lapse of a full year. Three months would give adequate time for a newly elected Presiding Bishop to make provision for a change in leadership in the Diocese from which he comes and to assume, with authority, the functions and privileges of his new office.

The Commission, therefore, recommends the following Canonical change:

Resolution A-6

Resolved, the House of _____ concurring, That Canon I.2.2 be amended to read as follows:

Sec. 2. The term of office of the Presiding Bishop, when elected according to the provisions of Article 1., Section 3, of the Constitution, shall be twelve years,

beginning [twelve] three months after the close of the Convention at which he is elected, unless he shall attain the age of sixty-five years before his term shall have been completed; in that case he shall resign his office to the General Convention which occurs in or next after the year of his attaining such age. At that Convention his successor shall be elected, and shall assume office [twelve] three months thereafter or immediately upon the death, retirement, or disability of the Presiding Bishop; except that when a Presiding Bishop has been elected by the House of Bishops to fill a vacancy, as provided for in the second paragraph of Article I., Section 3, of the Constitution, the Presiding Bishop so elected shall take office immediately.

XI. Chancellor to the Presiding Bishop

Because of various occurrences during the past triennium, the Commission has become impressed with the desirability of providing in the Canons for the appointment of a Chancellor to the Presiding Bishop, who could serve the Presiding Bishop in the same manner that a Diocesan Chancellor serves the Ordinary. Canon I.2.5 now provides for the payment of "The stipends of the Presiding Bishop and such personal assistants as may be necessary during his term of office for the effective performance of his duties, and the necessary expenses thereof . . ." and, since the Chancellor to the Presiding Bishop would certainly qualify as a "personal assistant," it does not appear necessary to adopt any special language to provide for the compensation or expenses of such an officer.

The Commission thus recommends the adoption of the following resolution:

Resolution A-7

Resolved, the House of _____ concurring, That Canon I.2 be amended by the addition of a new Section 5, hereafter set forth, and by renumbering present Sections 5, 6 and 7 to be 6, 7 and 8:

Sec. 5. The Presiding Bishop may appoint, as Chancellor to the Presiding Bishop, a lay communicant of the Church who is learned in both ecclesiastical and secular law to serve at his pleasure as his counselor in matters relating to his office and the discharge of his responsibilities.

C. REPORT RELATING TO THE LEGISLATIVE FUNCTION

I. The Issue of Biennial Conventions

Particularly in this century, there can be no question that the National Church has become more responsive to issues affecting the people of the country as a whole. But an analysis of the response makes it apparent that while modern communications have enabled the Church's individual leaders to respond to issues and crises, the basic legislative machinery—the General Convention, which is the central source of authority—finds keeping pace extremely difficult because of the three-year interval between its meetings.

By a Constitutional amendment, action on which was completed at Houston, the General Convention must now meet "not less than once in each three years," which means that without the necessity of any further amendment to the Constitution, any General Convention may determine that in the future the interval between regular meetings will remain at three years, be fixed at two, or even fixed at one.

The number of areas and agencies which would be directly affected by more frequent meetings of the Convention is great—they include the budget process of the National Church, the Executive Council, program development and implementation, the relationship of Dioceses to the National Church organization, the relationship of the Dioceses to each other and to the Provinces—and they certainly include the General Convention itself.

There are many arguments both for and against biennial conventions, and for various reasons, related largely to the expense problem, a majority of the Commission does not presently recommend that the General Convention, at its Minnesota meeting, elect to change the pattern by determining that henceforth the interval between regular meetings shall be two years. On the other hand, the entire Commission is unanimously of the opinion that it would be logical and appropriate, and may even be urgently necessary, that the Minnesota Convention proceed to amend the Canons so that, in this respect, they will be parallel to the Constitution as it was amended at Houston—that is to say, so that either the Minnesota Convention or any future Convention may, without the necessity of either Constitutional or Canonical change, elect, by the adoption of a simple resolution, a two-year interval pattern between regular meetings of the Convention.

The changes which we propose are housekeeping changes designed to simplify meaningful future consideration of the issue, and thus to facilitate an intelligent choice. The Canonical changes which in our opinion are necessary in order to clear the decks to permit a change without the necessity of accompanying Canonical entanglements are set forth in Appendix A to this Report. The fact that the changes are in an Appendix should not be construed to mean that the Commission feels them to be unimportant. The situation is precisely the reverse—we consider the changes to be of the utmost importance and we affirmatively and earnestly recommend their adoption at Minnesota, regardless of what may then be the attitude of the two Houses with respect to the interval between meetings of the Convention.

II. The Divided Vote

The vexing and perplexing issue respecting the procedure by which the House of Deputies under certain circumstances votes by Dioceses and orders and the equally meddlesome problems which result from House of Deputies Rule 41 permitting a "divided" vote are, essentially, structural matters.

Prior to the Houston Convention, the predecessor of this Commission, known as the Joint Commission on the Structure of the Church, devoted many hours of study to the history of the divided vote and to the problems inherent in its use. In its report to the Louisville Convention, a majority of this Commission recommended the adoption of a Constitutional amendment which would have eliminated the vote by orders except when required by the Constitution or by Canon (Journal, 1973, p. 1003).

At Louisville, our recommendation did not meet with ready acceptance and the House of Deputies adopted a resolution directing the President of the House to appoint a committee of at least five persons, who in turn were directed to make a study and to report to the Minnesota Convention.

In our Preliminary Report we made no mention of the general subject of voting by orders or the divided vote, and a very substantial number of persons from throughout the Church took us to task for our omission. On the occasion of our final meeting of the triennium (when this report was agreed upon) we again considered the matter and discussed in some detail the letters and comments we had received. Notwithstanding such reconsideration, we adhere to our original view—since a special committee has been appointed, and since, as this is written, its final report has not been received, we refrain from any comment or recommendation on the subject.

III. The Size of the House of Deputies

The House of Deputies faces mathematical chaos.

At Louisville there were 114 Dioceses represented on the floor, each entitled to four Deputies in each Order, for a total of 912. It may reasonably be expected that

the number of Dioceses will steadily increase because of further subdivision of those which are larger and more populous. Even the present size of the House makes it hard to secure adequate facilities for meetings and inhibits full participation in debate. Any increase in size will obviously increase the difficulties.

At Louisville, this Commission recommended an extremely modified system of proportional representation whereby Dioceses with fewer than 8,001 communicants would be entitled to two Deputies in each order, Dioceses with more than 8,000 but fewer than 10,001 communicants would be entitled to three Deputies in each order, and Dioceses with communicants in excess of 10,000 would be entitled to four Deputies in each order. Based on present communicant strength, such a system would have meant a total of 750 Deputies, a number which in the opinion of many persons is far too large to nurture any real hope of orderly procedure or effective legislation.

The House of Deputies' Committee on Structure, to which our recommendation was referred, proposed as a substitute that each Diocese be represented by three Deputies in each order, a method which would yield 684 Deputies, still a very substantial number. A second alternative was offered in the form of a suggestion that each Diocese be represented by two Deputies in each order, a proposal which would have resulted in a House of 456 persons.

But the House of Deputies defeated all three proposals. Undoubtedly, largely because of those adverse votes, we made no recommendation respecting the size of the House in our Preliminary Report. The criticism leveled at us for our seeming cowardice has been tremendous. If we can judge by the comments, the Church as a whole is overwhelmingly of the opinion that something—there is no agreement on the solution—must be done. We have, therefore, again considered the entire issue and all of the various possible solutions.

In making our new study, we have become persuaded that our recommendation at Louisville, while well-intentioned, was directly contrary to the polity of the American Church. So long as the Church remains (as stated in the Preamble to the Constitution) "a Fellowship...of...Dioceses," it is Constitutional, proper and entirely fitting that the vote and the representation of every Diocese be precisely equal to that of every other. Proportional representation (which would not in fact have been achieved by our 1973 recommendation or by any system, given the existing variations in communicant strength) is theoretically desirable in a representative democracy. But the American Church, while adhering to democratic principles, is nevertheless not a democracy, but instead is a fellowship of equal Dioceses.

Thus, we are convinced that the only right and proper way to reduce the size of the House is by a method which preserves the equality of representation between Dioceses. The Commission, therefore, recommends that at Minnesota the House of Deputies adopt the proposal made at Louisville not by this Commission but by the House's own Committee on Structure. We believe it is urgently and imperatively necessary that the General Convention reduce the representation from each Diocese to three Deputies in each order, so as to yeild (at present Diocesan strength) a total of 684. To accomplish this result we recommend the adoption of the following resolution (which also rearranges the Canon in a more logical manner):

Resolution A-8

Resolved, the House of _____ concurring, That Canons I.1.3(a) and I.1.3(b) be renumbered as Canons I.1.4(a) and I.1.4(b), that Canon I.1.4 be renumbered as Canon I.1.3(c), that present Canon I.1.3(c) be renumbered as Canon I.1.3(b) and that there be enacted new Canon I.1.3(a) to read as follows:

Sec. 3(a). The Church in each Diocese which has been admitted to union with the General Convention shall be entitled to representation in the House of

Deputies by three Presbyters canonically resident in the Diocese and by three Lay Persons, communicants of this Church having domicile in the Diocese.

IV. Longer Terms for Deputies

Approximately half of the Deputies to each meeting of the General Convention are serving for the first time and are unfamiliar with procedures and with many recurring issues. It is, therefore, suggested that in order to insure that there will always be a carry-over of expertise and knowledge to the succeeding meetings of the Convention, Deputies be elected for terms equal to twice the interval between Conventions and that a system be devised whereby each Diocese would elect half its deputation prior to each regular meeting of the General Convention.

In order to provide longer terms for Deputies, the Commission recommends the adoption of the following resolution:

Resolution A-9

Resolved, the House of _____ concurring, That Canon I.1.4 be amended to read as follows:

Sec. 4. All jurisdictions of this Church entitled by the Constitution or Canons to choose Deputies to the General Convention shall be required to do so not later than the year preceding the year of the General Convention for which they are first chosen. Deputies of jurisdictions failing so to elect may not be seated unless permitted by ruling of the Presiding Officer. Each such jurisdiction shall elect Deputies for terms which shall embrace service in two succeeding regular meetings of the General Convention, and the terms of such Deputies shall be rotated so that, as near as may be, half of the whole number of Deputies in each order shall be elected not later than the year preceding the year of each such General Convention.

V. Equalization of Deputies' Expenses

In our report to the Louisville meeting of the General Convention, we recommended that there be assumed by the Church as a whole the travel expense of each Diocese's Deputies and Bishops attending the Convention. In that report (Journal, 1973, p. 1004), we argued that since most Dioceses now pay such costs on behalf of the Deputies and Bishops, the change in system would add little to the total burden on the Church, but would equalize the charge among Dioceses. We pointed out that those Dioceses located farthest from the place of a particular Convention would no longer be penalized by geography, and we also realized (but did not explicitly state) that our plan would reduce the expense burden on those Dioceses least able to bear the costs.

The Commission remains of the opinion that justice requires the equalization of travel expenses among Deputies, but we no longer propose that the new legislation include Bishops. We have been advised that the House of Bishops has informally established a program which quite satisfactorily accomplishes the same result. We thus commend to the General Convention the extension of such a program to the House of Deputies by the adoption of the following resolution:

Resolution A-10

Resolved, the House of ______ concurring, That Canon I.1 be amended by renumbering present Section 9 and all succeeding sections, and by the adoption of a new Section 9 to read as follows:

Sec. 9. In order that the cost of attending meetings of the General Convention may be defrayed, the Treasurer of the General Convention shall pay to each Diocese a transportation allowance for each of its Deputies, not to exceed eight, who register at each meeting of the General Convention and are entitled to vote in the House of Deputies, in the amount of the lowest individual round-trip coach air fare from the See City of such Diocese to the commercial airport nearest to the place of meeting of the Convention. The total of all such allowances shall be prorated equally among the several Dioceses, and the portion allocable to each Diocese shall be added, with respect to such Diocese, to the General Convention assessment provided for in Section 8, with respect to the year prior to such meeting of the General Convention.

VI. The General Convention Executive Secretary

In our report to the Louisville Convention (Journal, 1973, p. 985) and in our 1975 Preliminary Report, this Commission proposed to assign to the Executive Council of the General Convention the task of evaluating or "auditing" the effectiveness and work of the Churches' various independent and quasi independent boards, commissions and committees. In the Preliminary Report we pointed out that the Council had not asked for the task and, indeed, may not be adequately equipped to perform it.

The Council's reaction to our suggestions was both prompt and predictable. We were advised, and undoubtedly quite accurately, that the Council neither wants nor is able to perform the job. Further, our attention was directed to Canon I.1.2(f), which requires the Standing Commission on the Structure of the Church "from time to time . . . [to] . . . review the operation of the several Joint Committees and Joint Commissions to determine the necessity for their continuance and the effectiveness of their functions and to bring about a coordination of their efforts."

The Commission has again considered the whole problem, and we have concluded that, both in 1973 and in our Preliminary Report, we were proceeding on the basis of a fallacious theoretical premise—the Executive Council, while a creature of the General Convention, is nevertheless an administrative and not a legislative body, and the evaluation of the work of the Joint Commissions should be done, in theory, by the General Convention itself. Since that is obviously impractical, the work should be performed by an arm of the legislative body specially designated for the purpose, such as this Commission.

During the triennium between Houston and Louisville, this Commission did make a reasonably detailed study of the various Joint Committees and Joint Commissions, and we presented at Louisville a full report thereon, with extensive recommendations for the revision of the Canons and Rules (Journal, 1973, pp. 986 et seq.). All of our proposals were considered by the General Convention and a substantial number were accepted.

During the triennium between Louisville and Minnesota we concluded that no necessity existed for us to repeat the detailed study we had made between 1970 and 1973. As a general principle we do not believe that such a study needs to be continuous, but we feel that this Commission should continue to consider all proposals for the creation of additional Joint Committees and Joint Commissions (as we did in 1975 in the case of the proposed Joint Commission on Native Ministries), and should give comprehensive consideration to such groups only as the necessity seems to arise.

But whether or not the necessity for and the effectiveness of the several committees and commissions is studied during a particular interval between Conventions, there seems to be no question that the entirely separate job of coordinating the work of such groups can and should be performed.

At Louisville, the General Convention adopted a resolution continuing in existence the Executive Office of the General Convention, to be headed by an Executive Officer appointed jointly by the Presiding Bishop and the President of the House of Deputies. The resolution specified that the office should include the functions of the Secretary, the Treasurer and the Manager of the General

Convention, and an amendment added to those duties the functions "of Personnel Co-ordinator and Liaison Officer for the Joint Committees, Joint Commissions, Boards, and Agencies funded by the General Convention Expense Budget." (Journal, 1973, p. 393).

The resolution was not made a part of the Canons, but if the office thus created is to function effectively in carrying out the tasks so proposed to be assigned to it, then it is the view of the Commission that it should be Canonically based. It is further our view that the coordinating function, with respect to the Committees and Commissions, should be more explicitly provided for.

A consideration of the purpose of the resolution causes us additionally to suggest that the new Canon should be so drawn that the Presiding Bishop and the President of the House of Deputies would feel themselves entirely free (but not required) to appoint as the General Convention Executive Secretary whatever individual may be serving as Secretary of the General Convention. Presently Canon I.1.1(j) requires the two Houses to name as the Secretary of General Convention the person whom the House of Deputies has elected as the Secretary. Under the Canon which we here propose the presiding officers of the two Houses could, if they wished, go even farther by giving the same person all three positions:

Resolution A-11

Resolved, the House of _____ concurring, That a new Section 13 be enacted at the end of Canon I.1, to read as follows:

Sec. 13. There shall be an Executive Office of the General Convention, to be headed by a General Convention Executive Secretary to be appointed jointly by the Presiding Bishop and the President of the House of Deputies. The Executive Office of the General Convention shall include the functions of the Secretary and the Treasurer of the General Convention and those of the Manager of the General Convention, and, if the several positions are filled by different persons, such officers shall serve under the general supervision of the General Convention Executive Secretary, who shall also coordinate the work of the Joint Committees, Joint Commissions, Boards and Agencies funded by the General Convention Expense Budget.

VII. Form of Proposed Canonical Changes

Canon V.1.3, which governs the form of proposals for Canonical change presented to the two Houses, specifies only that such proposals shall be in substantially this form: "Canon _____ is hereby amended to read as follows:", and it has long been customary at meetings of the General Convention to set forth, in proposals for Canonical change, only the language as it will appear after the change, without reference to the form of the existing Canon.

So far as the Commission is aware, the method followed by the General Convention is used by almost no other legislative body. Other such groups use various systems, but almost universally some method is used which permits a clear indication and differentiation between (1) the old language proposed to be replaced or superseded, (2) the wording proposed to be retained, and (3) the substitute or new provision. So as to make it possible for Bishops and Deputies readily to understand, from the text of each legislative proposal, the true purport of every suggested Canonical change without reference to any other document, all resolutions included in this Final Report which propose changes in or additions to the Canons are prepared in the form which will be generally required if the following proposed addition to the Joint Rules of Order is adopted. The Commission recommends the adoption of the following resolution:

Resolution A-12

Resolved, the House of ______ concurring, That Rule III of the Joint Rules of the House of Bishops and the House of Deputies be amended by the addition thereto of a new paragraph, to be numbered 13 and to follow present paragraph 12 (with the subsequent paragraphs of such Joint Rules, beginning with present paragraph 13, to be renumbered), and with such new Paragraph 13 to read as follows:

13. Each proposal for legislative consideration which includes the language of a proposed addition to or amendment of an existing Constitutional or Canonical provision shall be drawn, insofar as may reasonably be possible, (1) so as to indicate in Roman type the portion, if any, of the existing Constitutional or Canonical provision proposed to be retained, (2) so as to indicate in italic or underlined type the new language proposed to be inserted or added, and (3) so as to indicate, by Roman type which has been stricken through, manually or otherwise, the language of the existing Constitutional or Canonical provision proposed to be eliminated.

VIII. The Seating of New Dioceses

On October 8, 1973, which was the eighth legislative day of the 64th General Convention, the House of Deputies formally concurred with the House of Bishops in admitting into union with the General Convention four new Dioceses: the Missionary Diocese of Northern Mexico, the Missionary Diocese of Western Mexico, the Missionary Diocese of the Southern Philippines, and the Missionary Diocese of the Northern Philippines. In the case of the Philippines the two new Dioceses were erected as a result of action taken by the House of Bishops in October, 1971, at Pocono Manor, when permission was given for the division of the Missionary Diocese of the Philippines into three Dioceses (Journal, 1973, p. 1065). In October, 1972, at New Orleans, the House of Bishops gave similar permission to the Missionary Diocese of Mexico (Journal, 1973, pp. 1092-1093).

However, as the result of inadvertence and (the Commission is certain) without any intention on the part of anyone to violate the rules of the House, deputations from all six Dioceses, including the four new Dioceses not admitted into union with the General Convention until October 8, were seated on the floor when the House of Deputies was called into session on September 30, 1973, and they remained seated on each subsequent day. Under the circumstances, and in order to assist the officials of the House in avoiding a similar situation in the future, the Commission recommends that Canons I.1.1(a) and I.1.1.(c) be amended in the following manner:

Resolution A-13

Resolved, the House of _____ concurring,

1. That Canon I.1.1(a) be amended to read as follows:

Sec. 1(a). At the time and place appointed for the meeting of the General Convention, the President of the House of Deputies, or, in his absence, the Vice-President of the House, or, if there be neither, a Chairman pro tempore appointed by the members of the House of Deputies on the Joint Committee of Arrangements for the General Convention, shall call to order the members present. The Secretary, or, in his absence, a Secretary pro tempore appointed by the presiding officer, shall record the names of those whose testimonials, in due form, shall have been presented to him, which record shall be prima facie evidence that the persons whose names are therein recorded are entitled to seats. In the event that testimonials are presented by or on behalf of persons from jurisdictions which have not previously been represented in a General Convention, then the Secretary, or one appointed in his stead as provided herein,

shall proceed as provided in Clause (c). If there be a quorum present, the Secretary shall so certify, and the House shall proceed to organize by the election, by ballot, of a Secretary, and a majority of the votes cast shall be necessary to such election. Upon such election, the presiding officer shall declare the House organized. If there be a vacancy in the office of President or Vice-President, the vacancy or vacancies shall then be filled by election, by ballot, the term of any officer so elected to continue until the adjournment of the General Convention. As soon as such vacancies are filled, the President shall appoint a committee to wait upon the House of Bishops and inform them of the organization of the House of Deputies, and of its readiness to proceed to business.

2. That Canon I.1.1(c) be amended to read as follows:

(c). In order to aid the Secretary in preparing the record specified in Clause (a), it shall be the duty of the Secretary of the Convention of every Diocese to forward to him, as soon as may be practicable, a copy of the latest Journal of the Diocesan Convention, together with a certified copy of the testimonials of members aforesaid. He shall also forward a duplicate copy of such testimonials to the Standing Committee of the Diocese in which the General Convention is next to meet. Where testimonials are received for persons from jurisdictions which have not previously been represented in General Convention, the Secretary shall ascertain that the applicable provisions of Article V., Section 1, of the Constitution have been complied with prior to such persons being permitted to take their seats in the House.

IX. Voting by Retired Bishops

A great many of the letters of comment received by the Commission after the release of our Preliminary Report were critical of the present Constitutional arrangement pursuant to which resigned Bishops have seat and vote in the House of Bishops. Indeed, several of the letters recommending a Constitutional change were received from resigned Bishops. A number of the comments went further and recommended that the Commission give consideration to limiting the right to vote in the House of Bishops to Diocesan Bishops, thus stripping away the voting rights of Coadjutors and Suffragans as well.

As the result of such correspondence, the Commission has given careful consideration to the entire matter, and has particularly examined Article I., Section 2, of the Constitution, which grants seat and vote to the following classes of Bishops:

- 1. Each Bishop having jurisdiction (Diocesan Bishops).
- 2. Every Bishop Coadjutor.
- 3. Every Suffragan Bishop.
- 4. Every Bishop who has resigned his jurisdiction by reason of advanced age or bodily infirmity.
- 5. Every Bishop who has resigned his jurisdiction upon election to an office created by the General Convention.
- 6. Every Bishop who has resigned his jurisdiction "... for reasons of mission strategy determined by action of the General Convention or the House of Bishops, ...", which is generally understood to refer to an overseas Bishop who has resigned his jurisdiction upon a determination by the General Convention or the House of Bishops when mission strategy requires the election and consecration of a native Clergyman.

Upon consideration, the Commission is of the opinion that no good reason exists to deny seat and vote to Coadjutors or Suffragans, or to Bishops who occupy elective offices or have resigned their overseas jurisdictions for the benefit of the whole Church. On the other hand, it seems equally clear to the Commission

that Bishops who have resigned because of advanced age or bodily infirmity, and are thus no longer actively engaged in the work of the Church, should not have the right to vote upon the current issues which are of concern to the Church.

The Constitutional amendment, the enactment of which the Commission therefore recommends, will have the effect, on its final adoption, of eliminating from the list of Bishops with seat and vote those Bishops who have resigned their jurisdiction because of advanced age or bodily infirmity. Since all such Bishops should as a matter of courtesy have seat but not vote, the Commission also recommends that upon the final adoption of such Constitutional amendment the Rules of Order of the House of Bishops be appropriately amended, so that such resigned Bishops will have seat but not vote, and be otherwise treated as visiting Bishops and collegial members of the House of Bishops.

Since it is not necessary to amend the Rules of Order of the House of Bishops until after the second adoption of the following proposed Constitutional amendment, the Commission presently recommends only the adoption of this resolution:

Resolution A-14

Resolved, The House of______ concurring, That Article I., Section 2, of the Constitution be amended as hereinafter provided, and that the same be made known to the several Dioceses and Missionary Dioceses and to the Convocation of the American Churches in Europe, in accordance with Article XI., in order that the same may be adopted at the next succeeding regular meeting of the General Convention:

Sec. 2. Each Bishop of this Church having jurisdiction, every Bishop Coadjutor, every Suffragan Bishop, and every Bishop who [by reason of advanced age or bodily infirmity, or who,] under an election to an office created by the General Convention, or for reasons of mission strategy determined by action of the General Convention or the House of Bishops, has resigned his jurisdiction, shall have a seat and a vote in the House of Bishops. A majority of all Bishops entitled to vote, exclusive of Bishops who have resigned their jurisdictions or positions, shall be necessary to constitute a quorum for the transaction of business.

X. Deacons as Deputies

A number of the letters received by the Commission after the issuance of the Preliminary Report commented upon the inequity by which Deacons are not permitted to serve as clerical members of the House of Deputies and yet, being in Holy Orders, are ordinarily considered to be ineligible for election as Lay Persons. (The Commission has been advised that in a few Dioceses, by virtue of local legislative provisions, Deacons are considered as laymen for this limited purpose, but the practice is obviously isolated and may very well be of questionable propriety.) The Commission is impressed with the arguments, and therefore recommends the enactment of legislation to remove the present Constitutional requirement whereby clerical membership in the House of Deputies is limited to Presbyters. (There are similar Canonical requirements, but no necessity exists for changing them otherwise than in connection with the second adoption of the proposed Constitutional amendment.)

The Commission thus recommends the adoption of the following resolution:

Resolution A-15

Resolved, the House of _____ concurring, That the first paragraph of Article I., Section 4, of the Constitution be amended as hereinafter provided, and that the same be made known to the several Dioceses and Missionary Dioceses and

to the Convocation of the American Churches in Europe, in accordance with Article XI., in order that the same may be adopted at the next succeeding regular meeting of the General Convention:

Sec. 4. The Church in each Diocese which has been admitted to union with the General Convention shall be entitled to representation in the House of Deputies by not more than four *Persons*, either Presbyters or Deacons, canonically resident in the Diocese, and not more than four Lay Persons, communicants of this Church, having domicile in the Diocese; but the General Convention by Canon may reduce the representation to not fewer than two Deputies in each order. Each Diocese shall prescribe the manner in which its Deputies shall be chosen.

XI. Orientation of New Deputies

At every meeting of the General Convention approximately half of the Deputies are new, and while some may have had local or national legislative experience, new Deputies are ordinarily wholly without understanding of the relatively intricate machinery and procedure which surround the meetings of General Conventions. Special orientation sessions for new Deputies were held prior to the actual convening of the meetings of General Convention at Miami Beach, Detroit, St. Louis and Seattle. On the other hand, at more recent meetings of the General Convention there has been no organized system whereby specific instructions have been available to new Deputies with respect to parliamentary procedure generally and with respect, more particularly, to the intricacies of voting by Dioceses and by orders and the other procedural patterns peculiar to the General Convention. The result has been that some Deputies go through most of their first General Convention without a full understanding of what is transpiring. A sense of frustration, not only with respect to the General Convention and its processes, but also in some cases with respect to the Church as an institution, is inevitable.

During the fall of 1975, the Committee on the Agenda and Arrangements for the General Convention issued a Tentative Proposed Schedule for the Minnesota Convention in which it included, on September 10, an item designated as "Orientation for New Deputies." The Standing Commission on the Structure of the Church commends the Agenda group for its foresight and most urgently recommends that the Executive Office of the General Convention take the initiative in planning and in seeing to the conduct of such a seminar during a convenient period prior to the opening of the Convention. The seminar should be attended by those officers of the House of Deputies concerned with parliamentary procedure and with the dispatch of the business of the House, and the agenda should include a well-rounded program of instruction with respect to the operation and function of the Committee system, the method by which legislation is introduced in the House, the procedure with respect to Committee reports and debates thereon, parliamentary procedure generally, the legislative relationship between the House of Deputies and the House of Bishops, the procedural rules of the House of Deputies, and the conduct of the business of the General Convention. This Commission further recommends that adequate notice be given to all the Deputies elected to their first General Convention at Minnesota in order that they may plan their arrival at the site of the Convention in ample time to attend and fully to participate in the

We further recommend that insofar as possible similar meetings and seminars be held in every Diocese, and in those Provinces holding Synods prior to General Convention. Such meetings in each case should be attended by elected Deputies and alternates, in order that new Deputies may thereby learn about the procedure of the House of Deputies from such of their fellows as may have attended prior Conventions; in order that the entire deputation, including alternates, may discuss

in depth the legislative issues likely to be considered at the Minnesota Convention as well as the reports and recommendations printed and distributed as part of the "Blue Book." The Commission is aware that a number of Dioceses and some Provinces have arranged in the past for meetings such as those here suggested, and it commends those Dioceses which have so proceeded. It is our view that such activities have substantially improved the quality of representation from such Dioceses and that there would be general improvement throughout the House were the system to become more general.

XII. The Issue of a Unicameral House

The proposal to turn the General Convention into a unicameral house composed of Bishops, Clergy and Laity was carefully studied by this Commission prior to the preparation and issuance of our Preliminary Report. In that report we recommended against adopting the English form, but included in Appendix A to the Report a fairly extensive study of the structure of the Church of England prior to and since the 1970 changes upon which the American proposal was modeled. In addition, we included an analysis of the issues involved in the proposal and a statement of the reasons upon which we based our adverse recommendation.

None of the comments on our Preliminary Report (and comments were received from all levels of interest throughout the Church) supported the unicameral proposal. The Commission again unanimously recommends against the creation of a unicameral house for all of the reasons set forth in Appendix A to our Preliminary Report.

XIII. Joint Commission on Native Ministries

In September, 1972, the Executive Council of the General Convention established the National Committee on Indian Work, and at Louisville, the General Convention adopted a resolution (Journal, 1973, p. 411) establishing the Committee on a continuing basis and directing that it meet not less frequently than once a year with the Bishops of those jurisdictions which have significant Indian or Eskimo populations, for the purpose of joint discussion of Indian and Eskimo work and for the further purpose of discussing and preparing a proposed program for the Committee and budget recommendations for the ensuing year.

Shortly before the November, 1975, meeting of this Commission, the National Committee on Indian Work presented to us a proposal for the creation of a Joint Commission on Native Ministries, and advised us that at the Minnesota Convention a resolution would be offered which, if adopted, would establish such a Commission, to consist of three Bishops, three Priests and six Lay Persons, each to be appointed for terms equivalent to two Convention periods, on a rotating basis. The proposal which was presented to us would instruct the Commission to meet not less frequently than once a year with the Bishops of jurisdictions having Indian or Eskimo populations and to develop recommendations and strategies which will be of concrete assistance to the Church in shaping new patterns of mission with respect to Indian and Eskimo populations.

We most enthusiastically commend the National Committee on Indian Work for presenting its proposal to us prior to our final meeting of the triennium. Canon I.1.2(f) specifies that, "Whenever a proposal is made for the creation of a new Joint Committee or Joint Commission, it shall, wherever feasible, be referred to the Standing Commission on the Structure of the Church for its consideration and advice."

Unfortunately, that Canonical requirement is seldom followed because most proposals for the creation of Joint Committees or Joint Commissions are made either during or just before a meeting of the General Convention, when the Structure Commission cannot, as a practical matter, be in session.

We have given the matter full and careful consideration, and we do not recommend the establishment of a Joint Commission on Native Ministries as proposed by the NCIW. We believe that the Church must be encouraged to establish and to maintain a clear and basic distinction between organizations which are legislative in purpose and intent on the one hand and program bodies, or organizations with program function, on the other. It seems to us that legislative groups should be created by the General Convention and should be designated either as Joint Commissions or Joint Committees, depending upon whether they are to be composed entirely of members of the General Convention and whether their terms are to extend beyond the meetings of the General Convention. On the other hand, it is our view that program groups should be authorized by the General Convention (as was the NCIW), but should be more particularly under the administrative supervision and control of the Executive Council, which is charged with the over-all conduct of the programs of the Church.

Certainly it is true that many organizations can have functions which are in part legislative and in part programmatic, but it seems apparent that the purpose of the NCIW primarily relates and should relate to the conduct of programs involving Indians and Eskimos. The 1973 report of the NCIW (Journal, 1973, pp. 603 et seq.) contains a clear account of its program activities and a list, occupying more than two pages, of grants made by the Committee from the Indian/Eskimo Community Development Fund from the end of 1969 through 1972. We believe that activities of this sort should be encouraged and continued, but that they can best be carried on by a program and not by a legislative group.

D. REPORT RELATING TO REGIONAL GROUPINGS

I. The 1973 Mandate

The 64th General Convention (Louisville) determined that there should be "... developed a strong regional system within the Episcopal Church for the planning and implementation of Mission, Program, and Ministry, appropriate for the respective regions...", and instructed the Standing Commission on Structure to develop a proposal for such a system for consideration by the 65th General Convention. The same resolution instructed the Executive Council "... to use every appropriate means to involve the existing provincial system and existing coalitions of Dioceses in the development and implementation of Mission, Program, and Ministry during the next triennium." (Journal, 1973, p. 445).

II. Provincial System Not a New Idea

A provincial system was first proposed to the General Convention in 1865. The subject was considered at each succeeding General Convention, with various proposals being submitted, until 1913, when action was taken. The Canon enacted at that Convention expressly provided that the Provinces should have no power to regulate Dioceses or to take action inconsistent with General Convention; those constraints continue in the present Canon (Canon I.8.8).

The Conventions of 1919 and 1922 adopted amendments which brought the Canon very close to its present form; the principal changes since then have been concerned with the designation of member jurisdictions and with the creation, in 1964, of the Ninth Province.

III. Studies of the System, 1955 and Later Years

Questions having been raised as to the value of the Provinces, the 1955 General Convention created a Joint Commission to Study the Provincial System, which recommended to the 1958 Convention (Journal, 1958, pp. 514 et seq.), but largely without success:

- 1. A Canon to require the program and budget (and not merely the budget) to be referred to the Provinces for study and report prior to General Convention. (To some extent the Council began before Louisville and is continuing such a process through a series of regional meetings.)
- 2. A Canon to permit the President of each Province to take orders for the consecration of Bishops within the Province.
- 3. A Canon to require Joint Commissions to file their reports with the Provinces a year before the meeting of General Convention at which they are to be considered, with each Synod to study and make recommendations with respect to such reports.

The Joint Commission was reconstituted and reported to the 1961 Convention that at its first meeting it concluded that "... the Provincial System served a useful purpose and should be continued." (Journal, 1961, p. 593). But after extensive investigation the Commission concluded that "... the function of the Province, as now established, seems to be to provide information, some degree of inspiration and more particularly varying degrees of social fellowship between the delegates from component dioceses." (Journal, 1961, p. 594).

The 1961 Convention merged the Joint Commission to Study the Provincial System with a Joint Committee studying the structure of General Convention, thus forming the Joint Commission on the Structure of General Convention and the Provinces, which was the direct predecessor of the present Standing Commission on the Structure of the Church.

IV. Consideration in the 60's

In an effort to close the "communications gap" between the then National Council and the clergy and laity of the Church at large, particularly in the years between General Conventions, the 1964 Convention took several actions in accordance with recommendations of the new Joint Commission (Journal, 1964, pp. 931 et seq.):

- 1. General Convention Deputies were given seat and voice in all Synods (Journal, 1964, p. 358).
- 2. Present Canon I.8.10 was enacted, whereby certain subjects considered by General Convention can be referred to the Provinces for study and report prior to the next General Convention. (Journal, 1964, p. 232. For historical interest, see points 1 and 3 of the 1958 recommendations.)
- 3. A resolution was adopted (Journal, 1964, pp. 316-317), specifying that, where feasible, Diocesan memorials and petitions should be referred to the Synods for discussion and recommendation before presentation to General Convention.

Special General Convention II in 1969 directed the Joint Commission on Structure "... to give serious consideration to the matter of eliminating the provincial system and relocating provincial duties among other bodies, and report thereon to the 63rd General Convention at Houston." (Journal, 1969, p. 245). The Joint Commission, with funds supplied by the Episcopal Church Foundation, employed Booz-Allen & Hamilton, management consultants, to make a study of the matter and of Church structure generally. The Booz-Allen report was not ready by the time of the Houston Convention, but when it was finally completed in January, 1971 (too late to be considered the preceding fall), it included the following recommendation:

"Since it does not appear financially feasible to strengthen the provinces nor to use them as a means for more effective administration or decentralization, it is recommended that they be discontinued as formal units of the church structure.

"In the place of provinces, the national church should encourage informal

associations of dioceses. Needs for interdiocesan cooperation which are not effectively met under the present geographical province system are likely to continue." (Booz-Allen & Hamilton, Study, pp. 81-82).

At Houston, the House of Deputies adopted a resolution calling for the maintenance of the Provinces and authorizing the Structure Commission to make a study of the Provinces "... to the end of strengthening these structured units for greater value as canonically structured regional areas of the Church." (Journal, 1970, P. 333). But the House of Bishops did not concur and the study wasn't made.

Finally, the General Convention at Louisville adopted the resolution quoted above under the heading "The 1973 Mandate."

Thus it is evident that an effective regional system, or level of structure between the Diocese and the National Church, has been a continuing concern for many years.

V. The Work of the Regional Groupings Committee

The Committee on Regional Groupings of the Commission has considered the history of the Provinces and the studies of the system which have been heretofore made.

The Committee attempted to find out how Church leadership at the Diocesan level feels about this issue by circulating a questionnaire to Bishops, to many clerical and lay deputies to the 1973 General Convention, to many delegates to the 1973 Triennial Meeting, to various members of Executive Council and to other leaders. Various opinions were expressed, but the consensus seemed to be: (1) the value of a level of structure between the Diocese and the National Church is largely informational and educational, (2) the present geographical boundaries of the Provinces are not necessarily, or even usually, suitable for joint programming, and (3) joint programming needs to be done on an ad hoc basis. (It is interesting that a similar survey conducted early in 1960 produced a similar variety of opinion. See Journal, 1961, p. 594.)

VI. Coalition 14 and APSO

The Committee has also examined the recent emergence of ad hoc coalitions, that is, groups of Parishes and Missions, as well as Dioceses, which come together to work on mutual problems or to seek to share experience and knowledge for the common good.

The best known example of such an arrangement from the standpoint of administration is Coalition 14, a close-knit organization of noncontiguous Dioceses which joined together because most of them shared the problems which result from large areas with scattered population and because (in the case of the original 14 but not in the case of all the present members) they received direct aid from the National Church. Those in charge of the Coalition carefully examine (and pare) the budgets of all, and they then seek and receive aid from the National Church on a lump sum basis, subject to their own careful budgeting and reallocation of the total among such of the Coalition members as currently require it.

Another coalition of Dioceses functioning primarily in program is the Appalachian Peoples Service Organization (APSO). Thirteen Dioceses from Albany to Alabama, organized with an Executive Director, are responding cooperatively to the unique social and community needs of the people of Appalachia and are also emphasizing training for an indigenous ministry, both ordained and lay. U.T.O. and other grants are made on a lump sum basis to APSO, and the organization in turn decides on the particular recipients within the area.

VII. Activity of the Eighth Province

The Eighth Province accepted the resolution of the 1973 Convention as a

mandate to strengthen itself, and has appointed an ad hoc Committee on Restructure, which has proposed various means of sharing problems and solutions throughout the Province and has given specific study to a possible utilization of Canon I.8.9, which permits a Provincial Synod to take over from the Executive Council the administration and funding of specific work within the Province.

VIII. Conclusion as to Need

On the other hand, we conclude the obvious—Coalition 14 and APSO are both probably more effective organizations than any Province. Both serve a functional need of their member Dioceses, and in both cases the Dioceses have ceded some power to the central body. In the case of Coalition 14 the power is budgetary, and in APSO, programmatic. These groupings are strong and effective because they have the power necessary to meet their members' needs, and this power has been given up by their members. The power necessary to give regional groupings (or Provinces) strength could alternatively be given up by the National Church.

IX. Realignment of Boundaries

With regard to realignment, the Commission concluded that any purely geographical division would, to some extent, be arbitrary, and necessarily would include dissimilar entities. In all probability it would be impossible to draw geographical lines to the satisfaction of all concerned. There was a consensus in the Commission that, for purposes of education and communication, arbitrary geographical boundaries probably are satisfactory and that, in fact, there is value in the cross-fertilization of ideas that result from grouping dissimilar entities.

We feel that patterns of realignment should come from the member Dioceses themselves and should not be imposed by the General Convention. Therefore, in order to allow decisions regarding realignment of Provinces to be made by those concerned, the Commission recommends the adoption of the following canonical amendment to provide a simplified procedure for a Diocese to shift from one Province to another:

Resolution A-16

Resolved, the House of _____ concurring, That Canon I.8.2 be amended by designating present Section 2 as Section 2(a) and by adding the following:

(b) By mutual agreement between the Synods of two adjoining Provinces, a Diocese may transfer itself from one of such Provinces to the other, such transfer to be considered complete upon approval thereof by the General Convention or by a majority of Bishops having jurisdiction. Following such approval, Canon I.8.1 shall be appropriately amended.

X. Metropolitan Councils

In 1964, the General Convention adopted a resolution directing the Executive Council to make studies and proposals "... toward a more realistic alignment of Dioceses, with a view to safeguarding the essential pastoral functions of the Episcopate, as well as realistically appraising sound regional interests and centers." (Journal, 1964, p. 281). The Executive Council appointed a Special Committee on Diocesan Boundaries whose final report was approved by the Council and submitted to the 1967 General Convention (Journal, 1967, Appendix, pp. 15.14 et sea.).

The report was in two principal parts: (1) Careful and reasonable criteria were recommended for determining the viability of both domestic and overseas Dioceses, and (2) A strong recommendation was made for the establishment of Metropolitan Councils, with a proposed Canon being submitted to govern such Councils. The criteria (not proposed to be embodied in the Canons) were approved by the

Convention and commended for use by the several Bishops and Dioceses (Journal, 1967, pp. 508-509), but the Canon on Metropolitan Councils, while adopted by the House of Deputies, was rejected by the House of Bishops (Journal, 1967, pp. 355-357).

The Commission believes that the creation of a Metropolitan Council is appropriate where a metropolitan area includes territory within two or more Dioceses, and the problems of ministering to the people cannot be adequately met by merger, division or cession of territory.

The Commission therefore recommends (as was recommended by the Executive Council in 1967) the adoption of the following new Canon to formalize the procedure for the creation of a Metropolitan Council:

Resolution A-17

Resolved, the House of ______concurring, That following present Canon I.9., entitled "Of New Dioceses," there shall be a new Canon, to be designated "Of Metropolitan Councils," to be numbered Canon I.10., and to read as is hereafter set forth, with present Canons I.10. through I.18. to be renumbered to be, respectively, Canons I.11. through I.19.:

- Sec. 1(a). Two or more contiguous Dioceses may form a Metropolitan Council, to be comprised of and to administer such part or all of the territory, program, and functions, of the member Dioceses as shall be determined by the Bishop and the Convention of each of the member Dioceses.
- (b) The organization of the Metropolitan Council shall be complete upon the approval of its constitution by the Bishops and the Diocesan Conventions of the member Dioceses; Provided, however, that it shall be the duty of the Secretary of the Convention of each of the member Dioceses to certify and forward to the Secretary of the General Convention a copy of the constitution and the date of its approval.
- Sec. 2. The governing body of the Metropolitan Council shall be the Metropolitan Council Board, to be composed of the Bishop, or in his absence the Bishop Coadjutor or Suffragan Bishop, of each member Diocese, and not less than two or more than five Presbyters and an equal number of Lay Persons elected by the Diocesan Convention or the Executive Council of each member Diocese for terms of not more than three years, the number of such members and the length of their terms of office to be specified in the constitution of the Metropolitan Council.
- Sec. 3(a) The following officers of the Metropolitan Council shall be elected by the Board: (1) a President; (2) two Vice-Presidents; (3) a Secretary; (4) a Treasurer, and other officers deemed advisable by the Council.
- (b) The President shall be a Bishop of a member Diocese, a Priest canonically resident in a member Diocese, or a Lay Person who is a Communicant in a member Diocese. The two Vice-Presidents shall have the same qualifications, but shall be of different orders from the President and from each other. All other officers shall have the same qualifications.
- (c) The Council may elect an Executive Director of the Council and one or more Executive Secretaries to oversee the program and functions to be administered by the Metropolitan Council.
- Sec. 4. Each of the member Dioceses shall provide its share of the budget of the Metropolitan Council as determined by the Board.
- Sec. 5. Bishops, Bishops Coadjutor, and Suffragan Bishops of the member Dioceses, and Clergymen canonically resident within the territorial limits of the Metropolitan Council, may perform rites and conduct services within such territorial limits without regard to diocesan boundaries; Provided, however, that their official acts shall be reported to the diocesan office of the member Diocese

within whose boundaries such acts were performed for inclusion in the canonical records of such Diocese.

Sec. 6(a) A Metropolitan Council formed by two Dioceses may be dissolved by action of the Bishop and Convention of either Diocese, but a Metropolitan Council formed by three or more Dioceses may not be dissolved without the concurrent action of the Bishop and Diocesan Convention or Executive Council of a majority of the member Dioceses.

(b) Upon dissolution of the Metropolitan Council, the Secretary thereof shall notify the Secretary of General Convention of such dissolution, and the territory, program, and functions, which had been transferred to the Metropolitan Council shall revert to the member Dioceses.

XI. The Executive Council

The resolution which directed this Commission to study the Provinces also directed the Executive Council "... to involve the existing provincial system and existing coalitions of Dioceses in the development and implementation of Mission, Program, and Ministry...." (Journal, 1973, p. 445).

During this triennium, both the Presiding Bishop and the Executive Council of the General Convention have been making use of the provincial structure for the purpose of communicating and implementing National Church program to the Dioceses, and the Presiding Bishop has been using the Presidents of the Provinces as a Council of Advice. (The Joint Commission to Study the Provincial System suggested such a program in 1958. See Journal, 1958, p. 516.)

XII. Increased Representation from the Provinces

As a further means of strengthening the provincial system and of giving a greater voice to the Provinces through the Executive Council, the Commission suggests that each Province be represented on the Council by one Bishop or Presbyter and by one Lay Person and that the terms of office of such representatives be on a parity with the terms of members of the Executive Council elected by General Convention. We offer the following Canonical amendments to accomplish this result (a result which was also recommended in 1958):

Resolution A-18

Resolved, the House of ____ concurring.

- 1. That Canon I.4.1(c) be amended to read as follows:
- (c). Except as its membership may include additional persons elected prior to the adjournment of the meeting of the General Convention in 1976 for terms which have not expired, the Executive Council of the General Convention shall be composed (a) of [thirty] twenty members elected by the General Convention, of whom [six] four shall be Bishops, [six] four shall be Presbyters. and [eighteen] twelve shall be Lay Persons ([three] two Bishops, [three] two Presbyters, and [nine] six Lay Persons to be elected by each subsequent regular meeting of the General Convention); [Provided, that the 1970 meeting of the General Convention shall elect three Lay Persons for three year terms in addition to nine Lay Persons for regular terms), (b) of eighteen members elected by the Provincial Synods, each Synod having the right to elect at least one member at the last regular meeting prior to the regular meeting of the General Convention; and (c) of the following ex officio members: the Presiding Bishop and the President of the House of Deputies. Each Province shall be entitled to be represented by one Bishop or Presbyter canonically resident in a Diocese which is a constituent member of the Province and by one Lay Person who is a communicant of a Diocese which is a constituent member of the Province, and the terms of the representatives of each Province shall be so rotated that two

persons shall not be simultaneously elected for equal terms.

- 2. That the first paragraph of Canon I.4.2(b) be amended to read as follows:
- (b). Except in the case of members initially elected for shorter terms in order to achieve rotation of terms, the terms of office of the members of the Council [elected by the General Convention] (other than ex officio members) shall be six years, except as otherwise provided, and the term of office of the members of the Council elected by the Provincial Synods shall be three years. equal to twice the interval between regular meetings of the General Convention. The Terms of office of all members [elected as above provided] shall commence immediately upon [their election and their written acceptance thereof filed with the Secretary of the Executive Council. the adjournment of the General Convention at which they were elected or, in the case of election by a Synod, upon the adjournment of the first regular meeting of General Convention following such election. Members shall remain in office until their successors are elected and qualified. No person who has served at least three consecutive years on the Executive Council shall be eligible for immediate re-election for a term of more than three years. After any person shall have served six consecutive years on the Executive Council, a period of three years shall elapse before such person shall be eligible for re-election to the Council.
- 3. That the presently unlettered second and third paragraphs of Canon I.4.2(b) shall be designated, respectively, (c) and (d), that the first paragraph of Canon I.4.2(c) shall be designated (e) and that the presently unlettered second paragraph of Canon I.4.2(c) shall be designated (f).

XIII. Summary

In summary, the Commission believes that these recommendations would allow for the development of a strong regional system within the Church if one is really needed and wanted for its own sake, and we are thus of the opinion that such recommendations constitute a positive response to the resolution of the 1973 General Convention.

E. REPORT RELATING TO THE JUDICIAL PROCESS

Since the Louisville General Convention, the Standing Commission on Structure has considered various matters relating to the judicial process, and in particular has given somewhat detailed consideration to the question of establishing a General Court of Review, in line with proposals made at Louisville.

While the Commission has concluded against the establishment of a General Court of Review, our consideration of judicial and legal matters has convinced us that there is a situation which needs correction:

I. Joint Standing Committee on Constitution and Canons

The present House of Bishops' Committees on the Constitution and on the Canons and the cognate committees in the House of Deputies sit only during sessions of the General Convention and thus have no continuing existence. This means that there is no agency which gives ongoing and consistent attention to the need for Constitutional and Canonical changes to meet changing conditions in the Church or to the very real requirements for internal consistency and clarity in both documents. When the General Convention is called to order, the four committees undertake to meet and during such time as their members may snatch from their other duties they consider such Constitutional and Canonical proposals as are then referred to them; time is ordinarily simply not available for the full deliberative process which so important a subject deserves. Equally important, even less time is available for joint meetings between the cognate committees of the two Houses or

for joint meetings between the related committees of the same House.

Our consideration of these matters has led us to conclude that no satisfactory reason exists for there to be separate committees on the Constitution and on Canons and that there is a very real and urgent necessity for there to be a continuing Joint Standing Committee of the two Houses which would be authorized, empowered and directed to make ongoing studies between meetings of the General Convention in order to achieve internal consistency and clarity in the Constitution and the Canons, and which would be authorized to provide the Presiding Bishop, the President of the House of Deputies and the Church generally with opinions on Constitutional and Canonical questions. Since we believe that such a continuing committee should exercise functions with respect both to the Constitution and to the Canons, we believe it would be a waste of talent if the committee were not also used to exercise the functions now performed by the four separate committees of the two Houses.

We therefore propose that the four committees be abolished and that there be appointed in their place a Joint Standing Committee on Constitution and Canons to operate in precisely the manner of the present Joint Standing Committee on Program, Budget and Finance, that is to say, to have authority to function not only at the meetings of General Convention but also on an interim basis. To accomplish the establishment and interim operation of the Joint Standing Committee, we propose the following resolutions:

For Joint Action:

Resolution A-19

Resolved, the House of _____ concurring, That the Joint Rules of the House of Bishops and the House of Deputies shall be amended by the addition thereto of a new Part IX, which shall be entitled "Joint Standing Committee on Constitution and Canons" and shall read as follows:

IX Joint Standing Committee on Constitution and Canons

- 22(a) There shall be a Joint Standing Committee on Constitution and Canons, consisting of 12 persons, being members of the General Convention (three Bishops, three Presbyters and six Lay Persons) who shall be appointed not later than the fifteenth day of December following each regular meeting of the General Convention, the Bishops by the Presiding Bishop, the Presbyters and the Lay Persons by the President of the House of Deputies. The terms of all members shall continue through the succeeding General Convention, and until their successors are appointed; except that any member, being a Presbyter or Lay Person, who has not been elected as a Deputy to the succeeding General Convention by the 31st day of January in the year of such General Convention shall be replaced on the Joint Standing Committee by appointment by the President of the House of Deputies, such appointment to be for the unexpired term of the former member. Any other vacancy, by death, change of status, resignation, or any other cause, shall be filled by the Presiding Officer of the appropriate House and such appointments, likewise, shall be for the unexpired terms.
- (b) The Joint Standing Committee shall elect its chairman from its membership, and such other officers as may be needed. Meetings of the Joint Standing Committee shall be called by the chairman or upon the request of any five members
- (c) During the interim between regular meetings of the General Convention, the Joint Standing Committee shall
 - (i) Review such proposed amendments to the Constitution and Canons as may be submitted to the Joint Standing Committee, placing each such proposed

amendment in proper Constitutional or Canonical form. The Joint Committee shall express its views with respect to the substance of any such proposal only to the proponent thereof, provided, however, that no member of the Joint Committee shall, by reason of such membership, be deemed to be disabled from expressing, on the floor of the House of which he be a member, his personal views with respect to the substance of any such proposed amendment.

- (ii) Conduct a comprehensive review of the Constitution and Canons with respect to their internal consistency and clarity, and on the basis of such review propose to the next meeting of the General Convention such technical amendments to the Constitution and Canons as in the opinion of the Joint Standing Committee are necessary or desirable in order to achieve such consistency and clarity without altering the substance of any Constitutional or Canonical provision, provided, however, that the Joint Standing Committee shall propose, for the consideration of the appropriate legislative committees of the two Houses, such amendments to the Constitution and Canons as in the opinion of the Committee are technically desirable but involve a substantive alteration of a Constitutional or Canonical provision.
- (iii) Be authorized, on the request of the Presiding Bishop, the President of the House of Deputies, the Executive Council, or any Bishop having jurisdiction, to prepare and to issue advisory opinions on any Constitutional or Canonical question or interpreting any provision of the Constitution or the Canons.
- (d) During each regular meeting of the General Convention, the Joint Standing Committee shall perform the functions heretofore performed by the Committee on Constitution and the Committee on Canons of the House of Bishops and by the Committee on Constitution and the Committee on Canons of the House of Deputies. The Joint Standing Committee may at its option form subcommittees to permit it more expeditiously to accomplish such work.

For action by the House of Bishops:

Resolution A-20

Resolved That Rule I of the General Rules of the House of Bishops shall be amended by striking from the list of Committees contained therein Committees numbered (4) and (5), and by an appropriate renumbering of those Committees now bearing subsequent numbers, and be it further

Resolved That Rule XV of the General Rules or the House of Bishops shall be amended to read as follows:

XV. When a Report [(or Reports)] of a Joint Committee or Joint Commission is referred to the Joint Standing Committee[s] on Constitution and Canons, it shall be within the province of such Committee[s] to [pass and] report only the canonical form and not on the contents of such Report [or Reports.]

For action by the House of Deputies:

Resolution A-21

Resolved That Rule 7 of the Rules of Order of the House of Deputies shall be amended by striking from the list of Committees contained therein Committees numbered (4) and (5), and by an appropriate renumbering of those Committees now bearing subsequent numbers, and be it further

Resolved That Rule 14 of the Rules of Order of the House of Deputies shall be amended to read as follows:

14. Any Resolution recommended by a Standing or Special Committee which involves an amendment to the Constitution or Canons shall be referred to the Joint Standing Committee on Constitution and [Committee on Amendments to 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 Joint Standing Committee on Constitution and [Committee on Amendments to 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).

and be it further

Resolved That Rule 18(a) of the Rules of Order of the House of Deputies shall be amended to read as follows:

18(a). Every Report of a Joint Committee or Joint Commission shall be referred to the appropriate Standing Committee of this House, if there be one; but, if not, to a Special Committee of this House. The House may at any time refer any Report or Resolution to the Joint Standing Committee on [Amendments to the] Constitution and Canons to draft a constitutional amendment, [or to the Committee on Canons to draft] a canon or amendment to the canons which will carry into effect, if enacted, the Report or Resolution so referred.

and be it further

Resolved That Rule 23 of the Rules of Order of the House of Deputies shall be amended to read as follows:

23. Notwithstanding any other Rule to the contrary, no Resolution involving an amendment to the Constitution or to the Canons may be considered for final action by the House until after the same has been referred to, and the House has received, the report of the [appropriate] Joint Standing Committee on [Amendments to the] Constitution [or Committee on] and Canons; Provided, however, that the substance of any such Resolution may be considered by the House, sitting as a Committee of the Whole, prior to referral to or report of such [appropriate] Committee.

II. General Court of Review

At Louisville, four legislative proposals dealing with the judicial process in the Church were introduced in the House of Deputies, and all were referred to the House of Deputies' Committee on the Constitution. Briefly stated, such legislative proposals were:

- 1. Resolution No. B-189, originating from the Diocese of Dallas and proposing an amendment to the Constitution creating "a judicial branch empowered to determine conflicts between the executive and legislative bodies and to rule on constitutionality of all questions referred to it.
- 2. Resolution No. C-29, proposed by the House of Bishops' Committee on Pastoral Devleopment, and creating a Joint Commission on Ecclesiastical Discipline to consist of three Bishops, three Clergymen and six Lay Persons which would be directed (a) to study the advisability of a National Court of Review to hear appeals by Clergymen from trials by Diocesan Ecclesiastical Courts, (b) to study the desirability of a uniform system of review of the sentences of Clergymen and the action taken on applications for remission of such sentences, and (c) to study the advisability of providing Clergymen with funds to cover the expenses of their appeals.
- 3. Resolution No. D-72, offered by Mr. Charles M. Crump, a Deputy from the Diocese of Tennessee, to amend the Constitution to create a new Article XII, establishing a Judicial Council, composed of two Bishops, two Priests and five

Lay Persons, three of them attorneys who have served as Diocesan Chancellors. The Judicial Council would have no jurisdiction over Ecclesiastical Courts, but would be vested with final authority to interpret the Constitution and Canons, subject to modification by the General Convention. Requests for opinions could be submitted by any Bishop, the President of the House of Deputies, the Secretary-Treasurer of the General Convention, the Executive Council, any Standing or Joint Commission or Committee, any Diocesan Convention, or any Diocesan Council.

4. Resolution No. D-85, offered by the Rev. Norman H.V. Elliott, a Deputy from the Diocese of Alaska, to establish a Standing Commission on the Constitution and Canons, composed of three Bishops, three Priests and three Lay Persons, appointed from among the members of the Committees on Constitution and on Canons of the two Houses. The Standing Commission would interpret matters pertaining to the Constitution and Canons on reference from the Presiding Bishop, the Executive Council, any Bishop or any Diocesan Standing Committee.

The House of Deputies' Committee on Amendments to the Constitution recommended the adoption of none of the four resolutions but instead adopted a new proposal which was accepted by both Houses:

Resolved, the House of Bishops concurring, That the Standing Commission on Structure be charged to study the question as to whether there is need for

- (a) A General Court of Review of Canonical and Constitutional Matters, and whether such General Court of Review should have binding or advisory authority; or
- (b) A General Court of Review of the trials of Presbyters and Deacons; and if either of these matters seems necessary, to recommend steps for implementation to the 65th General Convention. (Journal, 1973, p. 404).

Prior to the issuance of its Preliminary Report, the Structure Commission sought the views of the several Chancellors of the Church and, on the basis of such views and its own consideration of the matter, a majority of the Commission recommended, in the Preliminary Report, against establishing a General Court of Review for either of the two purposes set out in the resolution.

Since the issuance of the Preliminary Report, we have, of course, received substantial comments from throughout the Church and we have given further consideration to the entire matter. It remains our opinion that there is not sufficient need for the establishment of a General Court of Review, either to consider Canonical questions or to review trials, to justify the expenditure of time and treasure necessary to staff, operate and implement such a Court. However, our proposal for the creation of a Joint Standing Committee on Constitution and Canons has met wide acceptance in the Church and, based on the recommendations we have received, we have made certain modifications in our proposal with respect to the Joint Standing Committee: We have proposed to reduce the size of the group in the interest of efficiency, and, in order to meet such need as exists for a General Court of Review, we have proposed to expand its authority so as to give to the Joint Standing Committee the power to issue advisory opinions on Constitutional and Canonical questions on the request not only of the Presiding Bishop and the President of the House of Deputies (as we originally suggested), but also on the request of the Executive Council or of any Bishop having jurisdiction.

Thus, it is our unanimous opinion that the Joint Standing Committee on Constitution and Canons, constituted and empowered as we have proposed, is an adequate and more appropriate answer to the needs of the Church at this time than a General Court of Review.

F. APPENDIX A

I. Introduction – Reason for the Canonical Proposals

The Standing Commission on the Structure of the Church urgently recommends the adoption of the following several Canonical amendments, all designed to implement the 1970 Constitutional change which makes it possible, without further modification of the Constitution, to hold regular meetings of the General Convention triennially, biennially, or even annually. The Canons unfortunately were not, either at Houston or thereafter, amended to correspond to the Constitutionally-mandated freedom, and therefore still preserve, in many particulars, the triennial pattern. However, if the General Convention will now adopt the following changes, then at any time hereafter only a simple resolution, and not either a Constitutional or a Canonical change, will be required to adopt a biennial pattern.

II. Canonical Changes With Respect to the Budget Cycle

Presently, the Canonical language with respect to the preparation and adoption of budgets is geared to a three-year interval between meetings of the General Convention—indeed the Canon uses the words "triennium" in two places. To cure the difficulty, we recommended the adoption of the following resolution:

Resolution A-23

Resolved, the House of _____ concurring, That Canons I.4.6(a) and I.4.6(c) be amended to read as follows:

- Sec. 6(a). The Council shall submit to the General Convention at each regular session thereof a program for the [triennium, including] ensuing budgetary period, which budgetary period shall be equal to the interval between regular meetings of the General Convention. The program so submitted shall include a detailed budget of that part of the program for which it proposes to make appropriations for the ensuing year, and estimated budgets for the [two] succeeding [years] portion of the budgetary period. In connection with the preparation of such budget the Executive Council shall, at least fifteen months before the session of the General Convention, transmit to the President of each Province a statement of its existing appropriations for the Dioceses within such Province, showing the items for which such appropriations are expended, for the purpose of obtaining the advice of the Province as to changes therein. The Synod, or Council, of each Province shall thereupon, in such manner as the Synod shall determine, consider such budget and report its findings to the Executive Council for its information. After the preparation of the budget, the Executive Council shall, at least four months before the session of the General Convention, transmit to the Bishop of each Diocese a statement of the existing and the proposed appropriations for all items in the budget. The Executive Council shall also submit to the General Convention with the budget a plan for the apportionment to the respective Dioceses of the sum needed to execute the program.
- (c). Upon the adoption by the General Convention of a program and plan of apportionment for the [ensuing triennium,] budgetary period, the Council shall formally advise each Diocese with respect to its proportionate part of the estimated expenditure involved in the execution of the program in accordance with the plan of apportionment adopted by the General Convention. Such objectives shall be determined by the Council upon an equitable basis.
- III. Canonical Changes in Terms of Office of Members of the Executive Council
 The terms of office of members of the Executive Council are geared to triennial
 meetings of the General Convention. If the General Convention is to be enabled to

decide upon a different pattern, the method by which such terms are expressed must be modified, and the modification must be accomplished so as to avoid shortening the term of any person who is presently serving. In order to provide for increased representation on the Executive Council from the several Provinces, the Commission has elsewhere (under the caption "Increased Representation From the Provinces") recommended modifying Canons I.4.1(c) and I.4.2(b) so as to increase the number of Provincial representatives on the Council from nine to 18, so as to make the terms of all members of the Council begin on the adjournment of the General Convention next after their election, and so as to make the terms of Provincial members equal in length to those of persons elected by the General Convention. In preparing that amendment, the Commission avoided the use of the present language whereby members are elected by the General Convention for six years and by the Provinces for three years, and specified that all members would be elected for a term equal to twice the interval between regular meetings of the General Convention.

If it should transpire that the General Convention rejects our suggestions for increasing representation from the Provinces, it will still be urgently necessary to change the present six-year terms to terms equal to twice the interval between meetings of the General Convention and to change the present three-year terms to terms equal to such interval. We, therefore, propose, if increased representation and equal terms are rejected, that the following resolution be adopted:

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- 1. That the first paragraph of Canon I.4.2(b) be amended to read as follows:
- (b). The term of office of the members of the Council elected by the General Convention (other than ex officio members) shall be [six years,] equal to twice the interval between regular meetings of the General Convention, except as otherwise provided; and the term of office of the members of the Council elected by the Provincial Synods shall be [three years] equal to the interval between regular meetings of the General Convention. The term of office of all members elected as above provided shall commence immediately upon their election and their written acceptance thereof filed with the Secretary of the Executive Council. Members shall remain in office until their successors are elected and qualified. No person who has served at least three consecutive years on the Executive Council shall be eligible for immediate re-election for a term of more than three years. After any person shall have served six consecutive years on the Executive Council, a period of three years shall elapse before such person shall be eligible for re-election to the Council.
- 2. That the presently unlettered second and third paragraphs of Canon I.4.2(b) shall be designated, respectively, (c) and (d), that the first paragraph of Canon I.4.2(c) shall be designated (e) and that the presently unlettered second paragraph of Canon I.4.2(c) shall be designated (f).
- IV. Canonical Changes in Terms of Office of Trustees of The Church Pension Fund
 In order to avoid the existing arrangement whereby elections of Trustees of The
 Church Pension Fund conform only to triennial Conventions, the Commission
 recommends the adoption of the following resolution:

Resolution A-25					
Resolved, the House of	concurring,	That Canon	I.7.2 be	amended to	0
read as follows:		•			
0 0 00 0 10 11		.1 4.	_1 .11 .1.		

Sec. 2. The General Convention at each regular meeting shall elect, on the nomination of a Joint Committee thereof, twelve persons to serve as Trustees of

The Church Pension Fund for [a term of six years] terms which shall be equal to twice the interval between regular meetings of the General Convention and until their successors shall have been elected and have qualified, and shall also fill such vacancies as may exist on the Board of Trustees; [except that at the meeting held in the year 1970, the General Convention shall elect four persons to serve for a term of three years and four persons to serve for a term of six years. Any person elected after [the date of this amendment] 1970 may serve not more than [two] twelve consecutive [six year terms.] years. Any vacancy which occurs at a time when the General Convention is not in session may be filled by the Board of Trustees by appointment, ad interim, of a Trustee who shall serve until the next session of the General Convention thereafter shall have elected a Trustee to serve for the remainder of the unexpired term pertaining to such vacancy. Nothing in this section shall be construed as prohibiting any Trustee first elected before [it was amended as herein set forth] 1973 from serving the full term for which he was elected or from being subsequently elected or re-elected as a Trustee under the provisions hereof.

V. Canonical Changes in Terms of Members of the Standing Commission on Structure

In order to eliminate dependence on triennial meetings of the General Convention in the case of the terms of members of the Standing Commission on the Structure of the Church (and incidentally to provide for a more logical rotation of terms), the Commission recommends the adoption of the following resolution:

Resolution A-2	6	
Resolved, th	e House of	concurring,

- 1. That the presently unnumbered and unlettered second, third and fourth paragraphs of Canon I.1.2(f) be lettered respectively (g), (h) and (i), and that the first such presently unnumbered and unlettered paragraph be amended to read as follows:
 - (g). The Commission shall consist of twelve [(12)] members, three [(3)] of whom shall be Bishops, three [(3)] shall be Presbyters, and six [(6)] shall be Lay Persons. The members shall be appointed by the Presidents of the two Houses of the General Convention, the Bishops by the Presiding Bishop, the Presbyters and Lay Persons by the President of the House of Deputies, for [a term of six (6) years] terms which shall be equal to twice the interval between regular meetings of the General Convention. [except that in constituting the original Commission following the enactment of this Clause one (1) Bishop, one (1) Presbyter, and two (2) Lay Persons shall be appointed for a term of three (3) years and the remaining eight (8) members for a term of six (6) years.] Terms shall be rotated so that, as near as may be, the terms of six members of the Commission shall expire at the conclusion of each regular meeting of the General Convention. Vacancies occurring during the intervals between meetings of the General Convention may be filled by the respective Presidents of the two Houses.
- VI. Canonical Changes in Terms of Judges of the Provincial Courts of Review
 In order to make the election of Judges of the Provincial Courts of Review of
 the Trial of a Presbyter or Deacon consistent with either a biennial or triennial
 Convention system, the Commission recommends the adoption of the following
 resolution:

Resolution A-27	
Resolved, the House of	concurring, That Canon IV.3.4 be amended
	

to read as follows:

Sec. 4. Each Provincial Synod shall [triennially] at its first meeting after the regular meeting of the General Convention elect the Judges of the Court of Review in the Province. The Synod shall prescribe the manner in which [said] such Judges shall be elected. The persons so elected, except in case of death, resignation, refusal, or inability to serve, shall continue to be members of the Court [for the term of three years end] until their successors shall be elected. The Bishop elected by the Synod shall be the Presiding Officer of the Court.

VII. Canonical Changes in Terms of Judges of the Court for the Trial of a Bishop
In order to achieve the same result with respect to the terms of the Judges of the
Court for the Trial of a Bishop, the Commission recommends the adoption of the
following resolution:

Resolution A-28	
Resolved, the House of	concurring, That Canon IV.3.14(a) be
amended to read as follows:	

Sec. 14(a). There shall be a Court for the Trial of a Bishop constituted as follows: The House of Bishops shall choose [three] nine Bishops to serve as Judges of [said] such court for [a term of three years, three Bishops to serve as aforesaid for a term of six years, and three Bishops to serve as aforesaid for a term of nine years, and] terms which shall be equal to thrice the interval between regular meetings of the General Convention and which, in the first instance, shall be rotated so that, as near as may be, the terms of three Judges shall expire at the conclusion of each regular meeting of the General Convention. Thereafter at each General Convention, the House of Bishops shall choose three Bishops to serve [as aforesaid] for [the term of nine years,] terms which shall be equal to thrice the interval between regular meetings of the General Convention, in place of those whose term of office shall then have expired. All Judges shall serve until their successors shall be elected and shall qualify.

VIII. Canonical Changes in Terms of Judges of the Court of Review of the Trial of a Bishop

In order to achieve the same result with respect to the terms of the Judges of the Court of Review of the Trial of a Bishop, the Commission recommends the adoption of the following resolution:

Resolution A-29 Resolved, the House of ______ concurring, That Canon IV.3.15 be amended to read as follows:

Sec. 15. There shall be a Court of Review of the Trial of a Bishop, which shall be composed of Bishops only and shall be constituted as follows: The House of Bishops shall choose [three] nine Bishops who shall serve as Judges of the Court of Review of the Trial of a Bishop for [the term of three years, three Bishops to serve as aforesaid for the term of six years, and three Bishops to serve as aforesaid for the term of nine years, and] terms which shall be equal to thrice the interval between regular meetings of the General Convention and which, in the first instance, shall be rotated so that, as near as may be, the terms of three Judges shall expire at the conclusion of each regular meeting of the General Convention. Thereafter at each General Convention the House of Bishops shall choose three Bishops to serve [as aforesaid] for [the term of nine years,] terms which shall be equal to thrice the interval between regular meetings of the General Convention, in place of those whose term of office shall then have expired. All Judges shall serve until their successors shall be elected and shall qualify.

G. APPENDIX B

I. Report of Receipts and Expenditures

During the last triennium the Commission received from all sources, both directly and indirectly, the following amounts:

Regular appropriation Advance from Trinity Church, New York, for printing Authorized expenditure in excess of budget		\$15,000.00 666.27 1,600.00
	Total	\$17,266.27
Expenditures through January 31, 1976, were as follows:	ows:	
For travel, hotel, meals and meeting expense for three full Commission meetings, Committee meeting	gs,	
telephone, Xeroxing, postage and miscellaneous sup For printing Preliminary Report	plies	\$14,343.21 666.27
	Total	\$15,009.48
Estimated additional expenditures through 12/31/76		2,256.79
	Total	\$17,266.27

II. Estimated Future Requirements

During each of the last two triennia, the Commission has held three meetings of all members, each lasting several days, as well as several shorter meetings of committees. Using the cost formulae issued by the General Convention Executive Office, the Commission estimates the following financial requirements for each year of the interval after the Minnesota Convention and prior to the next meeting of the General Convention:

One three-day meeting per year, each attended by twelve people, yields:	
Air travel per year	\$1,530.00
Hotel and incidental expenses per year	4,752.00
Other expenses per year	2,700.00
Total per year	\$8,982.00

The Committee on the State of the Church

Your Committee begs leave to submit its report to the House of Deputies of the 1976 General Convention.

At the threshold we celebrate the faith, the works and the person of John Paul Causey, sometime Chariman of the Committee who died in a plane crash in Bali on April 27, 1974.

This report is cast in four sections. The first touches on the transmission of the customary statistical data. The second contains observations and comments with reference to the role of the Committee, with a recommended charge to the Committee for the next triennium. The third reports briefly with respect to the functioning of the members of the Committee as a Council of Advice to the President of the House. In the last section is set forth the requested budget of the Committee for the next triennium.

I - Statistical Data

As has been the practice in the past, the Committee transmits certain statistical data with reference to our Church, drawn largely from the parochial and diocesan reports. (Appendix A.) The items included and the form of collation are the same as reported to the House of Deputies of prior General Conventions in recent years.

Our review of these data persuades us that we should indicate our own reservations as to both their reliability and their completeness. We are persuaded that because of imprecision in some of the terminology used (e.g., "communicant"), lack of careful attention and assiduity in the reporting of facts at both parish and diocesan levels, and the incompleteness of data reported, we cannot represent that these are hard, scientifically impervious statistical data. Nor are we convinced that the information solicited and compiled is necessarily that most revealing or useful as a basis for appraising the current state of our Church. In thus uttering a caution as to the quality of the data, we do not in any way suggest that there has been negligence or oversight in collection or assembly nor do we wish otherwise to be understood as impugning those whose industry and care have enabled us to furnish the statistics which we do.

Because we believe that there may be more indicative information feasibly to be had and that more reliable reporting procedures may be designed, we have presumed to address a special communication to the Executive Council. Subject to the approval of our Committee, the Council is charged by canon with responsibility for the preparation of the form of parochial and diocesan reports which provide the source for the statistical data (Canon I.5.1 and 2). We have requested the Council to review the present reporting forms and procedures with a view to their modification or to the adoption of new forms and procedures, or both, to the end that more reliable and useful data may be made readily available to the Church at large at an acceptable cost. A copy of our memorandum to the Executive Council accompanies this report as Appendix B.

II - The Role of the Committee

When General Convention was established at the end of the 18th century the deputies perceived a need for a committee to assess the state of the Church, to remind the Church of its mission, and to report on necessary internal and procedural matters. Initially the Committee set the agenda for Convention identifying issues and suggesting positions and actions or recommending directions. When agreed on by the House of Deputies the report of the Committee on the State

of the Church was transmitted to the House of Bishops for its consideration in the preparation of its Pastoral Letter (cf. Canon I.5.3[b]). The function of the Committee has obviously changed over the intervening decades. In recent triennia the only action of the Committee has been to serve as the agency for the transmittal of statistical data.

We recognize the plurality which flourishes within our Church today. Hence we have no expectation that it will be possible to produce a definitive report on the state of the Church or indeed any document which, in subject matter included and excluded and in balance of emphasis and treatment, will meet universal approval. Nonetheless we think that there is occasion for the submission to each General Convention of a report which undertakes to assess both the current state of our Church's vitality and to estimate its potential for the years just ahead as perceived by a representative and responsible Committee of the members of the House of Deputies. We refer to the health of the Church both as an institution and in its capacity to minister to the concerns and needs of people both within and outside its membership.

The preparation of such a report if it is to be both reliable and useful will not be easy. In part its comments and conclusions can be based on statistical data, but it should not stop there. Its predicate must be far broader than that. We do not necessarily envision the preparation of a broadly comprehensive report for each General Convention. An incisive, sensitive development of issues of selective significance may be preferable in some instances. It remains to be determined, therefore, just what items of information and opinion should be obtained, and by what means. These desiderata may themselves differ from one triennium to another.

In our preliminary consideration we have thought of various approaches which should be explored. It is suggested for example that efforts might be made, perhaps on a provincial basis, by examination of the addresses of the bishops at annual diocesan conventions, of the annual reports of Standing Committees, and of other diocesan or synodical materials, to discern the existence of movements or enterprises materially affecting the faith, life and work of the Church. By way of illustration only we list the following:

- quantum and level of spiritual vitality, of evangelistic effort;
- the quantum and quality of retreat and renewal activity;
- specific educational activities, biblical, liturgical, ministerial;
- ecumenical involvement in parish and diocese:
- community participation, both in parish and diocese;
- distribution of our constituencies, of the older and the younger, of minority groups, of urban and rural congregations;
- shifts in our groupings, of parishes closed or merged, of economic and geographical distribution;
 - the extent and quality of support for overseas activities.

Certain items of the source material must be solicited church-wide. Some may usefully be channeled through diocese and province. Some may come from the institutional structures of the Church; some from special interest groups. For purposes of valid comparison certain data should remain the same from one triennium to the next. Each Committee, however, should have both the responsibility and privilege of gathering source material believed useful for the preparation of its particular view of our Chruch. We believe attempts should be made not only to evaluate the objective activities of the Church; effort should be expended, too, to assess the more intangible senses of well-being or distress which may be found in the Church at large or in significant segments of its lay or clerical membership. It may be possible constructively to describe the impact of controversial issues (for instance, with respect to the triennium just closing, of the

stimulus or the divisiveness of women's ordination or prayerbook revision).

Because we are convinced that a Report on the State of the Church of this dimension would be useful and constructive we recommend the adoption by the House of Deputies at the 1976 General Convention of a resolution appropriately charging the Committee on the State of the Church for the 1976-1979 Triennium. We believe that advantage lies in the formal assignment of such responsibility by the House. Broad awareness in advance that such a task is to be undertaken should result in the submission to the Committee not only of raw data relevant to the Committee's consideration, but as well of ideas and comment as to content and format of the report. Accordingly we recommend the adoption by the House of Deputies of the 1976 General Convention of the following resolution:

Resolution A-32

Resolved, that the Committee on the State of the Church of the House of Deputies be instructed, incident to the discharge of its canonical responsibilities, to prepare and submit to the House of Deputies of the 1979 General Convention a Report on the State of the Church assessing, as of the date of the report, the general condition of the Church and its potential for the years immediately following of the sort contemplated in the report of the Committee on the State of the Church made to the House of Deputies of the 1976 General Convention.

Notably we have thought it premature at this time to suggest formal, structural participation in the preparation of the report of representatives of the House of Bishops. Nothing, of course, will preclude as much and as frequent informal communication with individual bishops and with committees of the House of Bishops as the Committee on the State of the Church may think desirable. We visualize that eventually the quality and the usefulness of such a report will be enhanced by such formal participation on the part of the House of Bishops as that House may determine appropriate.

III - Council of Advice

In the last two triennia the President of the House of Deputies has requested the members of the Committee on the State of the Church to serve as his Council of Advice (cf. Canon I.1.1[b]). Although others, and particularly the President himself, are better qualified to evaluate the usefulness of such an arrangement, we think it has served admirably. Accordingly we presume to suggest that the next President of the House of Deputies consider the continuation of the same arrangement. Recognizing both the need in the composition of the membership of the Committee on the State of the Church for broad representation of the disparate points of view within our Church as well as geographical distribution and the very proper desire of any President to benefit from individual counselors in whom he may impose special confidence, we recommend that if the Committee on the State of the Church is used as the nucleus of the Council on Advice, the new President should feel free, as has the present President, to supplement the membership of the Committee with other individuals of his or her own selection.

IV - Budget for the Triennium

Adequately but frugally to implement the recommendations of this report, we propose the authorization of the following budget for the Committee on the State of the Church for the Triennium 1976-1979.

A. For the Committee to operate and to prepare the proposed report we recommend the following budget, prepared on the assumption that the Committee should be enabled to meet on three occasions and that if its task is effectively to be done it will require the assistance of a limited amount of outside professional consultation:

IV - Budget for the Triennium

Adequately but frugally to implement the recommendations of this report, we propose the authorization of the following budget for the Committee on the State of the Church for the Triennium 1976-1979.

A. For the Committee to operate and to prepare the proposed report we recommend the following budget, prepared on the assumption that the Committee should be enabled to meet on three occasions and that if its task is effectively to be done it will require the assistance of a limited amount of outside professional consultation:

Committee Budget

Travel and lodging for 21 Committee members for 3 meetings during the Triennium

\$28,980.00

Consultant, half-time for one year:

 Salary
 \$15,000.00

 Travel
 4,000.00

 Secretary and office
 2,000.00

21,000.00

Total \$49,980.00

B. If in addition the members of the Committee are to be requested to serve as Council of Advice to the new President of the House of Deputies, our experience prompts us to recommend the following supplemental authorization:

Council of Advice Budget Travel and lodging for 50 peop Travel and lodging for 50 people for 3 meetings during the Triennium

\$65,100.00

Respectfully submitted,
Province 1
The Rev. Gilbert S. Avery, III (Mass.)
Dr. Charity Waymouth (Maine)
Province 2
The Very Rev. Dillard Robinson, III
(Newark)
The Hon. Hugh R. Jones, Chairman,
(New York)
Province 3
The Rev. C. Charles Vache
(Southern Virginia)

Province 4
The Rev. Samuel C.W. Fleming
(S. Carolina)

Mr. Richard Taylor (Virginia)

Mrs. J. Wilmette Wilson (Georgia)

Province 5

The Ven. Irving H. Mayson (Michigan)
The Hon. Chester J. Byrns
(Western Michigan)

Province 6
The Rev. Robert F. Royster (Colorado)
Mr. Jay Horning (Iowa)
Province 7
The Rev. James P. DeWolfe, Jr. (Dallas)
Mr. William Ikard, II (Rio Grande)
Province 8
The Rev. C. Boone Sadler, Jr.
(Los Angeles)
Alvin H. Hambly, M.D.
(Northern California)
Province 9
The Rev. Onell Soto (El Salvador)
Mrs. Melchor Saucedo (Western Mexico)
Ex Officiis
The Rev. Dr. John B. Coburn,
President of the House of Deputies
The Rev. James R. Gundrum,
Secretary, House of Deputies
Mr. James M. Winning,
Parliamentarian

APPENDIX A
This statistical data is not complete, but shown here as an example of what is being done.

I. PAROCHIAL VITAL STATISTICS	1072	1074
	1973	1974
a. Church Members (all baptized persons))	
Domestic	2,927,842	2,907,293
Overseas	138,302	137,346
Total Church	3,066.144	3,044,639
b. Communicants		
Domestic	2,079,793	2,056,254
Overseas	56,943	60,590
Total Church	2,136,736	2,116,844
c. Households (families + individuals)		
Domestic	1,175,681	1,175,583
Overseas	21,823	32,421
Total Church	1,197,504	1,208,004
II. PAROCHIAL FINANCIAL STATISTICS (in Th	ousands)	
Receipts		
For General Purposes		
Domestic	258,574	274,403
Overseas	1,990	1,711
Total Church	260,564	276,114

For Special Purposes		
Domestic	50,190	51,614
Overseas	297	220
Total Church	50,487	51,834
Total Receipts		
Domestic	308,765	326,018
Overseas	2,288	1,932
Total Church	314,053	327,950
Disbursements		
For work outside the Parishes		
Domestic	50,837	52,206
Overseas	<u> 365</u>	<u> 296</u>
Total Church	51,202	52,502
For Parish Purposes		
Domestic	256,394	274,630
Overseas	1,950	1,646
Total Church	138,344	276,276
Total Disbursements		
Domestic	307,232	326,837 ⁻
Overseas	2,316	1,942
Total Church	309,548	328,779
XI. DIOCESAN VITAL STATISTICS		
	1973	1974
a. Total Clergy		
Domestic	11,285	11,605
Overseas	279	380
Total Church	11,564	11,985
b. Non-Parochial Clergy		
Domestic	4,569	4,621
Overseas	<u>130</u>	<u> 170</u>
Total	4,699	4,791

APPENDIX B

Memorandum

To: The Executive Council

From: The Committee on the State of the Church of the House of Deputies

Subject: Reporting of Statistical Data

As have our predecessors in recent years, we shall transmit certain statistical data to the 1976 General Convention. We note that the Executive Council and our Committee share responsibility for preparation of the forms of diocesan and parochial reports which to a large extent provide the basis for this statistical data (cf. Canon I.5.1 and 2). We understand, too, that financial pressures have dictated economic stringency in the procedures for the gathering, collation, and reporting of the source material.

We have felt impelled in our report to the House of Deputies of the 1976

General Convention to express a caveat as to the statistical data which we transmit. Because of imprecision in some of the terminology used (e.g., "communicant"), lack of careful attention and assiduity in the reporting of facts at both parish and diocesan levels, and the incompleteness of data reported, we cannot represent that our report contains hard, scientifically impervious statistical data. Nor are we convinced that the information solicited and compiled is necessarily that most revealing or useful as a basis for appraising the current state of our Church. We have expressly disclaimed any intention, however, to suggest that there has been negligence or oversignt in collection or assembly, nor do we wish otherwise to be understood as impugning those whose industry and care have enabled us to furnish the statistics which we do.

Rather we believe that there may be more indicative information feasibly to be had and that more reliable reporting procedures may be designed. With this in mind we request that early in the next triennium formal consideration be given by the Executive Council, in consultation with the Committee on the State of the Church, to a review of the present reporting forms and procedures with a view to their modification or to the adoption of new forms and procedures, or both, to the end that more reliable and useful data may be made readily available to the Church at large at an acceptable cost.

We presume to suggest that the Council's response to this memorandum be addressed to the Chairman of the Committee on the State of the Church of the House of Deputies for the next triennium.

The Joint Commission on Religion & Health

The Episcopal Church has responsibility to her people and to the world for dealing with health and wholeness. This involves both our Lord's own ministry of healing and our common human need for guidance and urgent ethical issues.

The present movement toward secularization presses us to maintain our spiritual integrity and openness to the power of the Holy Spirit to heal and to guide.

We face perplexing moral issues in the field of health and human welfare. Some are created by remarkable scientific discoveries and technical advances. Still others derive from changing value systems in our pluralistic society. They challenge the Christian to defend or uphold principles and concepts which have been traditional for centuries. Physicians, lawyers, nurses, clergy, counselors, teachers, social workers, and many others who give care and serve human needs in our society look to their church for guidance in regard to complex personal, social, and ethical issues. The General Conventions of the Episcopal Church often deal with these very issues and ask for both guidance and action of the church.

In our present structure there is no central forum in the church where issues of religion and health and human welfare can be confronted, examined with thoroughness, and spoken to from our theological point of view. Today's dilemmas emerge with urgency and with great pain for many who seek to be faithful to their Christian conviction. The future promises even more complex issues. These dilemmas — some coming upon us with an urgent ugliness and some with promise and hope — push us to establish a forum where they can be dealt with on behalf of the whole church.

Currently, in many quarters of our church and society, we face both a bewildered apathy and an explosive frustration in dealing with such critical issues as abortion, euthanasia, the right to die, fetal and genetic research, alcoholism and substance abuse, human sexuality, and others.

In order to respond to the urgency of this moment, the Joint Commission on Religion and Health proposes that a Standing Commission be created and designated as The Standing Commission on the Church and Health so as to be able to deal with consistency and continuity with questions that demand attention.

In many instances secular agencies wrestle seriously with these matters, and to an increasing extent seek dialogue with church bodies hoping and expecting meaningful exchanges which will help to elucidate and clarify questions of ethics and morality.

Such a Commission would not be called upon to force the church to accept "positions" regarding perplexing and controversial questions. This would not be constructive and would only introduce into the church a potential source of devisiveness and a disagreement. What is needed is a means for opening up questions for thoughtful investigations and thorough exploration as a means of providing information and insight that would enable clergy and lay persons to make informed decisions in keeping with their respective consciences.

The Standing Committee on the Church and Health would be called upon:

- 1) to develop a method for investigation and exploration of key issues
- 2) to devise a means of sharing through dialogue, discussion, and study insights and relevant knowledge
- 3) to plan and carry out a system for preparing and disseminating materials to be used educationally throughout the church.

The Commission would create a method for working which would carry out faithfully and as fully as possible the mandate of the 64th General Convention by

which the Joint Commission was created (see attached message #35, reference #A-108 Creating the Joint Commission on Religion and Health).

The work and function of the Standing Commission on the Church and Health will be informed and guided by a definition of health that reaches far beyond the view of health as simply freedom from illness. Health is more than the absence of disease; healing is more than recovery from illness. The church is dedicated to helping human beings realize the full potential the Creator intends for each of his children and for which He sent the Redeemer and the Sanctifier.

The present Joint Commission is grateful for the work done in the past by the Joint Commission on the Church's Healing Ministry (1961) and the Joint Commission on Religion and Health (1964 & 1967) and for the previous and continuing services of the Joint Commission on Human Affairs.

It is proposed that the Standing Commission on the Church and Health deal in depth in this triennium with three issues of critical importance: The Right to Die; Fetal and Genetic Research; and Abortion. The report back to the church will occur during the triennium and at the time of the next General Convention. Whenever and wherever possible provincial structures will be used for both efficiency and economy. Investigation, dialogue and discussion, and written materials will be offered in regard to each of these three issues.

The Joint Commission offers these 4 resolutions:

Resolution A-31 Resolved, the House of _____ concurring, that there shall be a Standing Commission on the Church and Health consisting of twelve persons as follows: three Bishops, three Priests, and six Lay persons who shall be representative of a broad diversity of both scientific and medical disciplines, and be it further Resolved, the House of concurring, that upon the adoption of this resolution and following the adjournment of this General Convention, the full membership of the Commission shall be appointed for terms as follows: one Bishop, two Priests and three Lay persons for terms which shall be the equivalent of the one Convention period; and two Bishops, one Priest and three Lay persons for terms which shall be the equivalent of two Convention periods; and be it further Resolved, the House of _____ concurring, that following the adjournment of each subsequent General Convention, Bishops, Priests and Lay persons shall be appointed for terms which shall be the equivalent of two Convention periods, to succeed the persons whose terms have expired at such General Convention; and be it further Resolved, the House of _____ concurring, that the Standing Commission on the Church and Health shall select its own officers and shall have power to constitute committees and to employ consultants and coordinators necessary to the carrying out of its work; and be it further Resolved, the House of _____ concurring, that the Standing Commission on the Church and Health shall study and concern itself with all aspects of psychological, physical and spiritual health; and in the education of the Christian persons with respect thereto, shall explore the possibility of cooperation with similar bodies established by other religious, scientific or lay groups and organizations, and be it further Resolved, the House of ____ concurring, that \$63,700. be appropriated for

the work of the Commission.

MESSAGE NO. 35

Ref. No. A-108

THE HOUSE OF DEPUTIES informs the HOUSE OF BISHOPS that it has adopted the following Resolution:

Resolved, the House of Bishops concurring, That there shall be a Joint Commission on Religion and Health, consisting of twelve persons, three Bishops who shall be appointed by the Presiding Bishop, three Clergymen who shall be appointed by the President of the House of Deputies, and six lay persons, including women, who shall be appointed by the President of the House of Deputies and who shall be representative of a broad diversity of scientific and medical disciplines; and be it further

Resolved, the House of Bishops concurring, That the Joint Commission on Religion and Health shall select its own officers and shall have power to constitute committees and to employ consultants and coordinators necessary to the carrying on of its work; and be it further

Resolved, the House of Bishops concurring, That the Joint Commission on Religion and Health shall study and concern itself with all aspects of psychological, physical and spiritual health, and in the education of Christian persons with respect thereto, shall explore the possibility of cooperation with, and to the extent found to be feasible, shall cooperate with similar bodies established by other religious, scientific or lay groups and organizations, and shall, in cooperation with the Standing Commission on the Structure of the Church, make recommendations to the 65th General Convention with respect to the desirability of establishing, by the enactment of appropriate canonical changes, a Standing Commission to carry on the studies begun by the Joint Commission.

BUDGET EXPLANATION FOR THE PROPOSED STANDING COMMISSION ON THE CHURCH AND HEALTH

The amount requested for this Commission is \$21,233 per year or a total of \$63,700 for the triennium.

It is proposed that the Commission serve as a resource to the church for dealing with critical issues in the field of health and human welfare. Increasingly the critical issues are demanding technical expertise and investigation ferreting out the essential aspects of the problems involved, and in interpreting this information so that it can be understood and used by clergy and lay persons who are required to confront and deal with these issues.

We have broken our proposed budget down in terms of the task to be done. We have costed out the procedure for dealing with a single issue. Our budget asks that the Commission be supported to the extent of dealing in depth with three major issues in the next triennium.

The methodology calls for expert investigation, contributing toward dialogue and open discussion, and the dissemination of written materials — and all of this so as to assist church members in making up their minds where to stand. We see the work of the Commission as supportive to the work of conscience and not directive.

Each issue will require the following steps:

1. One Commission Meeting	\$2,700
2. Contracting for services of consultants & technical experts to investigate & prepare background materials	4,000
3. Field testing materials for utility, correctness & credibility	3,000
4. Disseminating materials thru Provincial meetings (8 meetings at \$1,000)	8,000
5. Secretary Services	1,766
6. Evaluation of effectiveness of work done and materials prepared	1,766
Total per issue	\$21,232

APPENDICES

The cost of dealing with three major issues in the manner described above would be \$63,696.

With additional funding more issues could be dealt with.

We feel that this methodology and this budget would provide for thorough and responsible work being done on issues assigned to the Standing Commission on the Church and Health.

Already in this present triennium we have utilized some of our funds to start to work on the Right to Die issue. The Commission has assigned responsibility for the management of this project to Dr. John Weeth. By the time the General Convention meets in 1976 this work will be underway. However, continuing funding by the 65th General Convention will be required in order to complete this particular task.

The Council for Development of Ministry

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GOAL: To create a structure and provide services in order that the Episcopal Church, at all levels of its organization, will better recognize current ministry development needs, and opportunities, and better utilize resources for meeting them.

The Rt. Rev. Robert R. Spears, Chairperson
The Rt. Rev. Richard B. Martin, Executive for Ministries

Precis of Report of the Council for the Development of Ministry.

The work of the Ministry Council began in 1970.

General Convention of 1973 formally established the Council and called for recommendations for the future.

The Council has assessed the needs, resources and methods for a support system for ministry and is submitting to the General Convention for its consideration, recommendations for the future focus, structure, and operations of the Ministry Council, in line with the following objectives.

Objective #1 — To organize and activate a Council for the development of professional Ministry, to serve in an advisory and supportive capacity, in relationship to the office of Executive for Ministries.

Constitution of Council

Criteria for Membership

Meetings

Objective #2 — Provide a national instrumentality for serving the Church as a whole, in the regular delivery of services, information, and knowledge of resources, to various organizational levels, and to local/regional agencies which function in the field of ministry development.

Regional forums

National conferences in special areas of concern

Objective #3 — Establish a method for linking ministry-serving agencies in an operative network for the giving and receiving of assistance, encouragement and support.

Objective #4 — Establish criteria for judging whether or not the above objectives are being realized.

This work will require additional staff support from the office of the Executive for Ministries.

The Budget request for 1977 is based on operations as indicated above and include the participation in The Career Development Council and staff requirements which are included in the program budget of the Executive Council Staff.

Since the Ministry Council functions at the behest of General Convention a suggested resolution authorizing its continued operation is submitted.

I - Background

An ad hoc Council on Ministry was created by action of the General Convention of 1970 for the initial purpose of improving the coordination of work among the officially created agencies of the Episcopal Church which dealt with ministry issues (i.e., Church Pension Fund, Board for Theological Education, Clergy Deployment Office, etc.) During its first three years, focus was on seeking structural solutions to the issue of coordination, and on identifying the current issues about ministry which were before the newly created Diocesan Commissions on Ministry.

The conclusions of that initial experience were presented to the 1973 General Convention, and the Ministry Council was directed to continue the work of study and coordination, and to "propose to the next General Convention, (1976), a national instrumentality by which a comprehensive support system (for ministry) may be established." National, diocesan and local instrumentalities were to be integrated and supported by this instrumentality.

In the triennium 1973-76 many of the existing issues involving ministry have come into sharp focus and some into critical and urgent need for resolution. Issues involving selection, training and deployment of ordained persons, evaluation and compensation, and the identification and support of lay ministry, to mention only a few critical areas, now intersect with each other to present the Church with an immense challenge to provide creative and supportive solutions.

II – Recommendations summarized

The Church, however, is not without resources to face this challenge and find constructive solutions. Not only are there skilled and dedicated persons at work in the agencies which were created to support persons in ministry, but throughout the Church there are literally thousands of persons, lay and ordained, working in diocesan, parochial and educational settings, whose skills and concerns are a primary resource.

Bishops, members of Diocesan Commissions on Ministry, teachers, seminary trustees, managers of business systems, personnel specialists and many others are at work developing and applying creative response. The Ministry Council has concluded that the mechanism most needed, and most helpful, is one which permits and facilitates a wide selection of persons to be in touch, in order to share ideas and concerns, criticize performance, identify emerging needs and design appropriate response. An ongoing series of semi-annual regional forums and workshops, carefully designed and evaluated, can bring these persons together and assure that the right persons are talking regularly to each other, about the right issues, at the right time.

The essence of the recommendation of the Ministry Council is that its own arena for discussion among regional representatives, agency representatives and persons with needed special skills, be put to the service of devising agenda and resources, for these regular semi-annual conferences. With the help of a staff person working under the Executive for Ministries, this mechanism can be energized for effective response.

III - Proposed Council for the Development of Ministry

This document signals a radical change in the way in which the Ministry Council perceives its function. The movement described here is away from the attempt to coordinate ministry-serving agencies and toward an effort to assist and support those who need and make use of services for the continuing development of the professional ministry—both lay and ordained. This emphasis more successfully expresses the General Convention mandate as stated in 1973.

The need for services to Bishops, Diocesan Commissions on Ministry, Standing Committees, Clergy Associations, other clergy groups, and lay professionals who serve the Church on a full-time basis, becomes clearer as time goes by. In the past the Executive Council had an office of Professional Services that functioned in this area. It is important to recover and enlarge upon these services which at one time contributed a great deal to the development and enrichment of creative ministry.

Within the office of the Executive for Ministries there is a Program Group on Lay Ministries with its own advisory committee. What is being proposed here is a way by which concerns involving professional ministries and those involving other ministries, two approaches to the total ministry of the Church, would keep in close touch through the Council and help one another in the fulfillment of their respective tasks. The climate should be one of mutual enrichment and collaboration. Both are needed, and with the acceptance of this proposal, a mechanism will be set up for on-going dialogue and cooperation in carrying forward the total ministry and mission of the Church.

OBJECTIVE #1

Organize and activate a Council for the development of professional Ministry to serve in an advisory and supportive capacity in relationship to the Office of Executive for Ministries.

CARRYING OUT OBJECTIVE #1

- A. Constitution: Membership will be representative of agencies, geographical areas, and interests in the Church.
 - 1. Regional Representation of Provinces. Each Province will nominate 3 persons to the Executive for Ministries: 1 of these persons will be selected by the Council to serve for a 3-year term. (9 persons)
 - 2. Agencies which serve ministry: The Board of each agency will be asked to name one person for a 3-year term. (6 or 7 persons)
 - 3. At-large members: Those in categories 1 and 2 will elect 4 members-at-large, chosen on the basis of special competence in the area of Ministry Development to serve for 3-year terms. (19 or 20 persons)
- B. Criteria for Membership: Persons appointed and selected must qualify by satisfying these requirements:
 - Each member must have a readily-perceived contribution to make to the Council, deriving from training, position, experience, and/or expressed commitment to the continuing cause of development of the professional ministry, lay and ordained; each member must be ready to attend all meetings of the Council and participate in regional meetings and sub-committee work.
 - 2. Each member must have recognizable regional or local involvement with

ministry concerns, thus making possible credibility and influence in this area. Note: The goal is to have membership that participates in the Council on the basis of experience, and at the same time, is accountable for actively participating in ministry development concerns at the regional level. Membership brings resources and wisdom to the Council, and at the same time has some kind of job to do—some way of applying insights and knowledge gained through participating in the Council.

C. Formation of Agenda for Action by the Council:

- 1. Issues will be submitted by members who contribute on the basis of their awareness to needs and resources in their regions, agencies, and areas of special expertise (i.e., being responsive to actual needs experienced in the field).
- 2. Issues that will arise out of the Council's continuing review of ministry development, changes in this field, and new needs/opportunities as they arise (i.e., being responsible for keeping current with what is happening, and thinking futuristically).
- 3. Issues which arise from on-going evaluation of programs and activities initiated by the Council (being accountable for decisions made and actions taken by accepting performance evaluation as normative).
- 4. Issues arising from sharing the experience of other communions and churches as they address identical or similar ministry issues and evolve solutions, some of which have much to teach us.
- D. Meetings: Two per year: 3 days each... for purpose of planning, guiding, and evaluating ministry development programs, activities, and resources for which the Council and Executive for Ministries are responsible.

OBJECTIVE #2

Provide a national instrumentality for serving the Church as a whole in the regular delivery of services, information, and knowledge of resources to various levels of organization, and to local/regional agencies which function in the field of ministry development.

CARRYING OUT OBJECTIVE #2

- A. Plan and carry out regional forums for identifying evident and emerging needs and for responding pragmatically to these needs.
 - 1. Fall forums for communicating theory, cognitive learnings, and skills (seminars): Spring forums for assessment, case studies, and clinical learning (workshops).
 - 2. Forums may differ from region to region, but all will be designed to offer highly professional training and education to bishops, diocesan staff, Commissions on Ministry, Clergy Associations, Standing Committees, seminary faculty, and all others who are involved in ministry development. Note: The concept offered here builds on past experiences such as the recent conferences sponsored by the Episcopal Church Foundation, the Conference on Performance Evaluation held in Louisville in 1972 featuring Dr. Felix Lopez, and various consultations at the provincial level for Commissions on Ministry. The goal is to set up a mechanism for listening to and serving local agents and agencies of ministry development and creating a forum, for the regular sharing, mutual learning, and the fruitful exchange of ideas, experiences, skills, and resources. What happens now is spotty. There is a need for planning and integration and the formation of a mechanism for continuous and regular servicing.
- B. Convene pertinent national conferences to include particular leaders and experts for study, learning, and planning in regard to special areas of concern.

Note: Once again the goal is to set up a mechanism for delivering services, ideas, and information to those persons who may have special responsibilities in a particular area. This could mean highly specialized conferences for persons responsible for clergy continuing education, psychologists who do testing of aspirants and candidates, seminary deans, field training personnel, etc.

OBJECTIVE #3

Establish a method for linking ministry-serving agencies in an operative network for the giving and receiving of assistance, encouragement and support.

CARRYING OUT OBJECTIVE #3

- A. This objective will be served by the accomplishments of objectives #1 and #2. In carrying out these objectives, meetings will occur and relationships will be formed. Familiarity with sharable resources will be fostered and linking and network formation will result. Commissions on Ministry will be key components in such a network.
- B. However, in order to be operative a network needs a coordinator or catalyst, a person who can facilitate the exchange of information and services... someone who knows who can do what. The staff person serving the goals and objectives of the Council will be such a person.

OBJECTIVE #4

Establish criteria for judging whether or not the above objectives are being realized.

Note: This means that under each of the three objectives stated above, this question will be raised: "What will we have to see happening in the Church in order to have the specific and concrete evidence that this objective is being realized?" The goal here is to take a systems approach and to view ministry development pragmatically and holistically. By stating in advance the criteria for successfully impacting the system we will have prepared the way for program and performance evaluation.

STAFFING REQUIREMENTS

Goal: A qualified person to be added to the staff of the Executive for Ministries.

Accountability: To the Executive for Ministries through the Council for Ministry Development.

Job Description:

- 1. To assist in the formation and on-going life of the Council.
 - a. Work with the Executive for Ministries and the chairperson in planning meetings.
 - b. Provide staff services in executing decisions and plans of the Council.
- 2. To plan and carry out, with the help of Council members, regional forums and national conferences.
- 3. To energize the network of Commissions on Ministry and other ministryserving agencies and facilitate the flow of information through the network and foster giving and receiving.

Note: This means developing familiarity with resources, and specialists: and knowing how to match needs with skills and services required. This does not imply that this staff person will take on the task of serving all the Commissions on Ministry himself. It does suggest that he will be available for

- consultation to help in the diagnosis of needs to suggest steps the Commissions may take on their own behalf.
- 4. To work with the Executive for Ministries and the Council in developing criteria for measuring the success of programs and activities initiated both by the Council and by the staff person.

APPENDIX 'A'

Ministry Council Budget Request 1977

	Request	Executive Council Recommendation
Staff 1 + 1		
Salaries	\$40,000	*\$23,000
Conferences, meetings	10,000	10,000
Membership fee Career		
Development Council (Appendix 'B')	4,000	4,000
Materials for DCOM's	4,000	4,000
Travel, support costs	12,000	12,000
	\$70,000	\$53,000

^{*} Elimination of Secretary

APPENDIX 'B'

The Career Development Council is a consortium of most major denominations influencing, directing, and communicating amongst career centers and denominations. The centers were established to provide for counseling/assessment of clergy throughout the United States.

The Career Development Council accredits centers on standards over and above accreditation by IACS (APGA). Counseling practices, ethical standards, ecumenicity, and theological background and context of the counseling process are all reviewed at least annually.

Three of the 14 accredited centers are directed by Episcopal clergy. Most, if not all, centers have Episcopal board representation and diocesan support. Bishop David Richards, and William Thompson of the Clergy Deployment Office are the current Career Development Council Board Directors from the Episcopal Church.

APPENDIX 'C'

Ministry Council Agencies and Affiliates

- 1. The Board for Theological Education
- 2. Clergy Deployment Office
- 3. The Church Pension Fund
- 4. Lay Ministries Program Committee
- 5. Conference of Seminary Deans
- 6. Diocesan Commissions on Ministry (Provincial Representatives)
- 7. Office of Pastoral Development
- 8. General Board of Examining Chaplains
- 9. National Institute for Lay Training
- 10. National Network of Episcopal Clergy Association

	MINISTRY DEVELOPMENT
Resolution A-30 Resolved, the House of continue The Ministry Council consonar to this Convention and that it report to	oncurring, That the 65th Convention at with the goal and objectives as reported the next General Convention.
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The Episcopal Church Building Fund

The General Convention of 1880 created the American Church Building Fund Commission, now known as the Episcopal Church Building Fund and specified that this agency would administer a fund to:

"Aid in the erection of churches in places where such assistance shall be necessary or expedient."

In 1881 the American Church Building Fund Commission was incorporated in New York State. By 1883 the Episcopal Chruch had contributed slightly more than \$84,000 to provide for the beginning of the Revolving Permanent Loan Fund although \$1,000,000 had been anticipated. However churches were already being built with the fund at hand.

This has been characteristic of the Building Fund Agency's work ever since: getting the most construction and repairing of buildings done for the Church with the dollars at hand. The Building Fund has used the money advantageously, managing it at minimum cost, and lending the money to congregations at the lowest possible interest rates. Though the loan fund has increased slowly at no time has it been sufficient to meet the needs of the Church. The General Convention in 1961 provided the only increase to the Revolving Permanent Loan Fund to come from a General Convention budget. Over the years, however, the Loan Fund increased largely as a result of a surplus of earnings over the cost of operation. Increases derive primarily from interest charges paid by borrowing churches. Gifts from individuals and parishes are relatively few. Let it be emphasized that interest rates have always been lower than the average rates charged by commercial banking institutions throughout the country.

In the years 1973, 1974 and 1975, the Building Fund has watched the spiraling costs of construction and commercial interest rates continue to thwart the effectiveness of the Loan Fund. Today churches are asking for loans four times larger than twenty years ago — 1955 for \$14,000 and in 1975 for \$56,000. Also the term of these loans has increased from an average of 8½ years to 14 years which means that the money is not moving as fast and is therefore serving fewer congregations. Without the commensurate increase of the Loan Fund fewer loans can now be written; church building projects must be postponed or interim local financing must be obtained at higher cost, until Building Fund money is available. The Revolving Permanent Loan Fund is currently able to provide only \$1.00 for every \$10.00 churches need and ask for in loan applications. At the end of 1975 final arrangements were made by our Trustees to increase the Building Fund by borrowing \$300,000 from the Church Insurance Corporation. This brought the total amount to \$2,500,000 which permits several requests to be funded that were unable to obtain local commercial loans.

A three years consolidated statements of the Building Fund's finances is appended to this report. Such exhibit is provided for the accountants and other persons accustomed to reading such reports and balance sheets. The figures alone reveal little of the true values of the Church's assets invested in the Revolving Permanent Loan Fund of the Episcopal Church Building Fund. These values are measurable only in the worship of people, the teaching and learning of Christian education and the results of many other ministries and services of the Church taking place in buildings made possible by the Agency's Funds. For a knowledge of the Building Fund's services of Planning and Financing to congregations over the last three years, write to the Agency's new office in the Episcopal Church Center in

New York for a graphic statement and pamphlets.

This change of office location was necessitated by the death on March 12, 1975 of Howard G. Clark who served as Trustee and as Executive Vice President and Secretary. In this report the Trustees record their gratitude for Dr. Clark's diligence and faithfulness in the management of the affairs of the Building Fund.

The present intention of the Trustees is to continue to provide the Planning and Financial services that have characterized the Building Fund for the past 95 years. It is the desire of the Building Fund through its Financial Development Program to take those steps necessary that will contribute to the increase of the Permanent Loan Fund in order to assist more congregations. Our goal is to increase the funds available by one million dollars by the end of 1980 which will mark the 100th year that the Episcopal Church Building Fund has been of service to the Church. To these opportunities the Trustees are addressing themselves.

Respectfully submitted by the Trustees: The Rt. Rev. Jonathan G. Sherman, President The Rev. Sherrill Scales, Jr., Executive Vice President & Secretary Jay H. McDowell, Esq., Vice President & Counsel Allen B. McDown, Treasurer The Rev. William N. Lanigan, Ass't Treasurer The Rev. Harry R. Johnson, Jr., Ass't Secretary The Rev. Robert Bizzaro Chester E. Borck John C. Chapin The Rev. Thomas H. Carson, Jr. The Rev. Peter Chase Paul W. Eggers, Esq. Lindley M. Franklin, Jr. Edwin L. Gasperini, Esq. The Rev. Halsey DeWolf Howe Dermond Ives, Esq. Robert A. Robinson

For the Trustees: The Rev. Sherrill Scales, Jr., Secretary

CONSOLIDATED STATEMENT FOR THE YEARS 1973, 1974 and 1975 FUNDS AVAILABLE TO LEND — LOANS CLOSED — LOANS OUTSTANDING

FUNDS AVAILABLE TO LEND

Permanent Loan Fund December 31, 1972	\$2,078,580.28	
Added by Gifts Offerings, Legacies & Transfers	173,765.82	
Transfer to Seed Money Loan Fund	25,000.00	
TOTAL OF PERMANENT LOAN FUND &		
SEED MONEY LOAN FUND		\$2,277,346.10
Loan to Churches Outstanding, December 31, 1972	\$1,913,989.10	
Money Paid to Churches	972,241.21	
	\$2,886,230.31	
Deduct: Principal Payment Received	685,255.13	
Loans to Churches Outstanding, December 31, 1975		2,200,975.18
Balance available for new Loans December 31, 1975		\$ 76,370.92

OPERA	TING	RUDGET	PROJECTED
OLLKA	O LILL	DUDULI	INOJECIED

1976 \$58,672.00 1977 61,606.00 164,686.00 1978 \$184,964.00

No funds were received during the preceding triennium toward operating expenses nor are funds requested at this time of the General Convention for the next triennium.

INCOME, EXPENDITURES & TRANSFERS INCOME

Interest and Dividends	\$385,409.38
Other Receipts	500.00
General Fund Balance Dec. 31, 1972	23,166.10
Unrestricted funds available for general purposes	\$409,075.48

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Onrestricted funds available for general purposes		\$409,075.48
EXPENDITURES		
Administrative and Operating Expense	\$137,336.43	
Publicity & Advertising including provision for		
General Convention Exhibit	35,011.27	
Other Disbursements	11,429.03	
Total Expenditures		\$183,776.73
TRANSFERS		
Transfers to Permanent Loan Fund	\$205,293.19	205,293.19
TOTAL EXPENDITURES & TRANSFERS		\$389,069.92
General Fund Balance, December 31, 1975		20,005.56
		\$409,075.48

STATEMENT OF ASSETS, LIABILITIES AND FUNDS

December 31, 1972

ASSETS

Cash	\$ 101,115.34
Loan to Churches	2,200,975.18
Securities at Cost	10,267.50

LIABILITIES & FUNDS

Permanent Loan Fund		\$2,262,613.60
Reserve for General Convention & Publicity		4,738.86
Seed Money Loan Fund		25,000.00
General Fund		20,005.56
	\$2,312,358,02	\$2,312,358,02

The Joint Commission on Ecumenical Relations

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A. INTRODUCTION

"The churches of the world are called today to be in constant conversation with one another, to be exposed and, therefore, disclosed to each other, to be free with each other in a community of learning and sharing for the sake of God's mission in the world."

These words from the lips of Dr. Philip Potter, General Secretary of the World Council of Churches as he addressed the Fifth Assembly of that inter-church movement in Nairobi, Kenya last December, describe well the ecumenical imperative that presses upon the Episcopal Church in the U.S.A. at this moment of history.

When Potter added, "this is a very costly task because it challenges all our traditional assumptions and attitudes," he struck a responsive chord with the experience of the twenty-four members of the Joint Commission on Ecumenical Relations during this past triennium.

JCER, a merger of three former commissions concerned with ecumenical matters, has been General Convention's vehicle since 1964 for coordinating and keeping in touch with and making recommendations respecting the fast moving, ever changing ecumenical scene.

So broad is the scope of our mandate that most of our work is done through eight subcommittees, each faced with a full agenda, dealing with: Unity Consultations including participation in the Consultation on Church Union (COCU); relations with the Roman Catholic Church; relations with Eastern Orthodoxy; Lutheran-Episcopal dialogue; the conciliar movement, including membership in the National and World Councils of Churches; common concerns with the Wider Episcopal Fellowship; relations with the Pentecostal movement and the Conservative Evangelical churches; and diocesan and regional ecumenism.

Essential to the coordination of all these areas has been the superb assistance rendered JCER by Dr. Peter Day, the Church's Ecumenical Officer, and his new associate on the Church Center staff, the Rev. William A. Norgren.

The past triennium has been for the Episcopal Church a period of steady, faithful work and witness across a broad ecumenical front, where modest gains have been frequent but where there have been no new or spectacular break-throughs.

Most notable as a fresh development, however, has been the increased ecumenical awareness and activity at diocesan, regional and local levels. This has been nurtured, in large part, by the birth and swift growth of the Episcopal Diocesan Ecumenical Officers Association (EDEO) in 1974 under the determined leadership of the Rev. John H. Bonner, Jr. of the Diocese of Tennessee. Every domestic diocese but one now has an ecumenical chairman and most have ecumenical commissions.

Backing up EDEO has been the appearance of a new Episcopalian bi-monthly, "Ecumenical Bulletin," bringing to the "grass-roots" on a regular basis useful ecumenical documents and reports on inter-church experiments and achievements in one area of the nation that can be useful in another. Fr. Norgren is the able editor of this publication.

Notable, also, has been the change in direction of the Consultation on Church Union (COCU). This covenanting instrument for seeking the shape of the unity to which God calls us, composed of nine major denominations (three of them black), including the Episcopal Church, has retreated from advocacy for its "Plan of Union" and is now engaged in producing a fresh statement of theological agreement on major issues, coupled with a request for unanimity on the meaning of our common Baptism and a "Mutual Recognition of Members." This General Convention is being asked to ratify this latter proposal. We note with pleasure the increasing involvement of local Episcopal congregations in Interim Eucharistic Fellowships and in Generating Communities. Bishop Burt, JCER chairman, now

heads a special COCU Committee on Middle Judicatories in the belief that the episcopal office, as the Episcopal Church has received it, may have something useful to offer on this level of the search for church reunion.

Conversations between Anglicans and Roman Catholics at both the national and international levels have also moved forward during this triennium. An "Agreed Statement on Ministry and Ordination," drafted by the Anglican Roman Catholic International Consultation (ARCIC) was issued in 1974 and is ready for General Convention's endorsement. More recently the American Consultation (ARC) has completed an "Agreed Statement on the Purpose of the Church," which JCER is commending to the Church for study. Then, as recently as February 1976, the long awaited Report by the ARC Commission on the Theology of Marriage with Special Reference to Mixed Marriages was issued.

Notable during the triennium, also, was the visit by Cathedral Deans of the Episcopal Church to Rome in April 1975 where they engaged in unity discussions with Vatican officials, had an audience with Pope Paul VI and were invited to conduct a Eucharist in the Church of San Stefano Degli Abissini, the first such Anglican service ever held within the Vatican. The following September, His Holiness Pope Paul invited an Episcopal delegation, headed by the Bishop of Maryland and the Suffragan Bishop of New York, to be guests of honor in St. Peter's Square in Rome for the canonization of Mother Elizabeth Seaton.

Because of the Episcopal Church's impending decision respecting the ordination of women to the priesthood, a formal Consultation with the Roman Catholic Church on this matter was arranged by the JCER chairman and Archbishop William W. Baum, chairman of the Committee on Ecumenical and Interreligious Affairs of the National Conference of Catholic Bishops. A consensus statement and the production of eight substantive papers on this issue by the Consultation has helped greatly with delineating the theological and ecumenical issues in this controversy

An official Consultation on women's ordination was also held with representatives of the Eastern Orthodox Church, where consensus was not achieved but where there was a frank and honest sharing of views. JCER also consulted with leaders of the Polish National Catholic Church, with the Philippine Independent Church, and with a delegation from COCU in an effort to touch several ecumenical bases before women's ordination to the priesthood is debated at Minnesota.

The past triennium has also seen JCER involved in

- the renewing of unity discussions between the Episcopal Church and the three major Lutheran bodies in the U.S.A. with consultation focused on the meaning of the Gospel:
- the start of the Anglican-Orthodox Joint Doctrinal Discussions, established through the Archbishop of Canterbury and the Ecumenical Patriarch, and continuing unity consultations in the U.S.A. with the Eastern Orthodox Church;
- the nomination of balanced delegations to represent the Episcopal Church on the Governing Board of the National Council of the Churches of Christ in the U.S.A. and in the Assembly of the World Council of Churches;
- acknowledging the very real ecumenical implications of the growing charismatic movement:
- a fresh searching for that definition of "apostolicity" which can give Episcopalians a basis for simultaneous conversations with communions holding to both episcopal and non-episcopal polities;
- the healing of misunderstandings with the Polish National Catholic Church and the strengthening of ties with the Philippine Independent, Old Catholic, Lusitanian and Spanish Reformed Churches;
- the convening of two day meetings, both in 1974 and 1975, with the ecumenical leadership of the Anglican Church in Canada to share information and hopes;

- the stimulation of new ecumenical break-throughs on the local level, including the drafting of many inter-parish covenant agreements.

In 1967 the General Convention of the Episcopal Church affirmed "that the object of this Church's ecumenical policy is to press toward the visible unity of the whole Christian fellowship in the faith and truth of Jesus Christ, developing and sharing in its various dialogues and consultations in such a way that the goal be neither obscured nor compromised and that each separate activity be a step toward the fullness of unity for which our Saviour prayed."

The Joint Commission on Ecumenical Relations believes that, from a perspective of nine years later, this statement continues to be an appropriate ecumenical posture for this Church. To further us in our movement along the road toward that goal we urge upon the 1976 General Convention several important new steps:

B. THE CREATION OF A STANDING COMMISSION ON ECUMENICAL RELATIONS

The time is overdue, we believe, to establish a Standing Commission on Ecumenical Relations rather than to continue the past practice of authorizing afresh each triennial a Joint Commission. With such extensive and varied ecumenical dialogue and encounter which must go forward without interruption, the present three month hiatus between the close of a General Convention and the beginning of the next calendar year creates serious disruptions in this Church's ecumenical work. Therefore, we propose:

Resolution A-33

Resolved, the House of ______concurring, that a Standing Commission on Ecumenical Relations be created, charged with assuming those responsibilities heretofore committed to a Joint Commission on Ecumenical Relations; and be it further

Resolved, the House of ______concurring, that in order to accomplish this, Title I, Canon 1 be hereby amended with the addition of a new sub-section (g) to read as follows:

There shall be a Standing Commission on Ecumenical Relations. Its duties shall be to develop a comprehensive and coordinated policy and strategy on relations between this Church and other churches, to make recommendations to General Convention concerning interchurch cooperation and unity, and to carry out such instructions on ecumenical matters as may be given it from time to time by the General Convention. It shall also nominate persons to serve on the governing bodies of ecumenical organizations to which this Church belongs by action of the General Convention and to major conferences convened by such organizations.

The Commission shall consist of twenty-four (24) members, eight (8) of whom shall be bishops, eight (8) of whom shall be presbyters, and eight (8) of whom shall be lay persons, each to serve a three year term or until their successors are appointed.

The Commission shall elect its chairperson and other officers and have power to constitute committees and designate consultants for carrying on its work.

Expenses of the Commission shall be met by appropriations by the General Convention.

C. REAFFIRMATION OF THE "LUND PRINCIPLE"

We believe the 1976 General Convention should urge again upon our Church at large a renewed commitment to what has come to be known as the Lund Principle. Historically based in a document of the third World Conference on Faith and Order of the World Council of Churches held in Lund, Sweden in 1952, the principle calls

on Christian Churches "to do together everything which conscience does not compel us to do separately" (to quote from the Lambeth Conference resolution of 1968).

Delegates at Lund observed: "We have seen clearly that we can make no real advance toward unity if we only compare our several conceptions of the nature of the Church and the traditions in which they are embodied... We need, therefore, to penetrate behind our divisions to a deeper and richer understanding of the mystery of the God-given union of Christ with his Church. We need increasingly to realize that the separate histories of our churches find their full meaning only if seen in the perspective of God's dealing with his whole people... The measure of unity which it has been given to the churches to experience together must now find clearer manifestation. A faith in the one Church of Christ which is not implemented by acts of obedience is dead. There are truths about the nature of God and his Church which will remain forever closed to us unless we act together in obedience to the unity which is already ours."

The Joint Commission proposes that the 1976 General Convention by resolution urge the Episcopal Church at every level to make the Lund Principle an ongoing part of our corporate life. To that end we suggest:

Resolution A-34

Resolved, the House of ______ concurring, and in the spirit of the "Lund Principle" approved by our church's delegates and others attending the World Conference on Faith and Order in 1952 and affirmed by the 1968 Lambeth Conference, that the Episcopal Church at every level of its life be urged to act together and in concert with other churches of Jesus Christ in all matters except those in which deep differences of conviction or church order compel us to act separately;

And be it further resolved, that in all future presentations of budget and program to this General Convention, reference be made to what efforts have been expended to secure data ecumenically and to plan ecumenically;

And be it further resolved, that the dioceses be urged to establish a similar policy of ecumenical review and planning.

D. A SPECIAL PLAN FOR THE NEW TRIENNIUM

During the forthcoming triennium the Joint Commission on Ecumenical Relations believes it is imperative that the ecumenical posture of the Episcopal Church be freshly and fully examined and evaluated. As the seriousness and complexity of our conversations and negotiations with other churches increase, it is important that we be clear in our definition of those essentials to which the Episcopal Church is committed as summarized in the past by such statements as the Chicago-Lambeth Quadrilateral.

There is also the very real need to coordinate more completely the statements being formulated and drafted in our conversations with the Roman Catholic Church, the Orthodox Churches, the Lutheran Churches, and the Churches composing the Consultation on Church Union (COCU). Even though these conversations are at different points in their development, it is apparent that we have not always articulated our position in the same way—thereby creating at times both confusion and suspicion.

The JCER also believes it is time to work for a consensus about the relative importance of our various ecumenical conversations and negotiations. We are reaching a point in ARC and COCU, for example, where it is necessary to test our seriousness about and commitment to the prospect of union in whatever form it may take.

Moreover, we are aware of the need for coordinating our ecumenical statements

and activities in the light of other changes taking place in our church life-liturgical, canonical and pastoral.

In short, the Joint Commission believes it is time for the Episcopal Church to assess its general ecumenical posture, restate those essentials to which we are committed, and to articulate those ecumenical goals toward which we intend to move.

JCER proposes, therefore, that during the 1977-79 triennium this process be undertaken by authority of the General Convention itself through its Commission on Ecumenical Relations. We envision a process that will include persons from local, regional and national levels, reflecting a wide spectrum of opinion and experience. We suggest that local dioceses and provinces should be invited to contribute to the process along with other appropriate groups—seminaries, Christian Education task forces, campus ministries, etc. Their efforts would culminate in a national conference. The findings and recommendations emerging from such a process would then be brought to the 1979 General Convention by the Commission on Ecumenical Relations. A suggested authorizing resolution follows:

Resolution A-35

Resolved, the House of ______ concurring, that the Commission on Ecumenical Relations undertake, through the convening of regional meetings culminating in a special national conference or other appropriate ways, to assess this Church's present ecumenical posture and involvement, to suggest restatement, where necessary, of those essentials to which the Episcopal Church is committed, and to formulate those priorities and goals which can guide our ecumenical activities in the future:

And be it further resolved, that a complete report of this study, together with any recommendations, be prepared for and presented to the 1979 General Convention.

E. THE HISTORIC EPISCOPATE AND APOSTOLIC SUCCESSION

The JCER observes that, in the several official dialogues which representatives of our Church are having with other Christian bodies, it is the fourth section of the Chicago-Lambeth Quadrilateral, the one affirming the role of the Historic Episcopate, where differences of view have presented the greatest difficulty.

During the past triennium our Commission has given special attention and study to the episcopate, as Anglicans have received it, and its relation to "apostolic succession" as other Christian churches understand that concept.

We commend to bishops and deputies attending the 1976 General Convention and to Episcopalians generally the following excerpts from Faith and Order Paper Number 73 of the World Council of Churches, a document entitled "One Baptism, One Eucharist and a Mutually Recognized Ministry" (published in 1975):

"The primary manifestation of apostolic succession is to be found in the life of the Church as a whole. This succession is an expression of the permanence and, therefore, continuity of Christ's own mission in which the Church participates. This participation is rooted in the gift of the Holy Spirit, in the sending of the Apostles and their successors, and will find its completion in the all-embracing realization of God's kingdom.

"The fullness of the apostolic succession of the whole Church involves continuity in the permanent characteristics of the Church of the apostles: witness to the apostolic faith, proclamation and fresh interpretation of the apostolic gospel transmission of ministerial responsibility, sacramental life, community in love, service for the needy, unity among local Churches and sharing the gifts which the Lord has given to each.

"The ordained ministry is related in various degrees to all of these

characteristics. It serves as an authorized and responsible instrument for their preservation and actualization. The orderly transmission of the ministry is, therefore, both a visible sign of the continuity of the whole church and of the effective participation of the ministry in it and contribution to it. Where this orderly transmission is lacking a church must ask itself whether its apostolicity can be maintained in its fullness. Or, where this ministry does not adequately subserve the Church's apostolicity, a church must ask itself whether or not its ministerial structures should continue with no alteration.

"Under the particular historical circumstance of the growing Church in the sub-apostolic age, the succession of bishops became one of the ways in which the apostolicity of the Church was expressed. This succession was understood as serving, symbolizing and guarding the continuity of the apostolic faith and communion. Some Christian traditions believe this faith and communion to have been preserved uniquely in this form of ministerial succession, even though there have been varying interpretations and understandings of this succession among these same traditions.

"Today there is growing agreement among scholars that the New Testament presents diverse types of organization of the Christian communities, according to the difference of authors, places and times. While, in the local churches, founded by the apostles like Paul, there were persons in authority, very little is said about how they were appointed and about the requirements for presiding at the eucharist. On this basis, there have been developed, in the course of history, notably since the 16th century, multiple forms of church order, each with its own advantages and disadvantages: episcopal, presbyteral, congregational, among others.

"There is further agreement among many scholars that although ordination of ministers by bishops was the almost universal practice in the Church very early, it is impossible to show that such a church order existed everywhere in the Church from the earliest times. In fact, there is evidence that in the sub-apostolic age even this practice did not become uniform until after some time. Further, there have been well documented cases in the history of the Western Church in which priests, not bishops, have with papal dispensation ordained other priests to serve at the altar.

"These observations do not imply a devaluation of the emergence and general acceptance of the historic episcopate. They only indicate that the Church has been able to respond to the needs of particular historical situations in the development of its ministerial structures. It follows, therefore, that faithfulness to the basic task and structure of the apostolic ministry can be combined with an openness to diverse and complementary expressions of this apostolic ministry. Such insights, together with a more comprehensive understanding of the apostolicity of the Church and the means of its preservation and actualization, have led to certain modifications of previously held positions."

Using the paragraphs above as prologue, the Joint Commission on Ecumenical Relations now would share with the 1976 General Convention its own "working statement" on

The Relation of the Historic Episcopate to Apostolic Succession

The Episcopal Church, through its membership in the Anglican Communion, has received and preserved the historic episcopal succession as an effective sign of the continuity of the Church in apostolic faith and mission—manifested in community, doctrine, proclamation, sacraments, liturgy and service.

Any plan for the reunion of the Church should, we insist, preserve a succession in the ordained ministry which assures the fullness of *episcope* as a Gift of God.

We acknowledge, however, that apostolicity has many strands. We see a genuine apostolicity in those churches which, while preserving a continuity in

apostolic faith, mission and ministry, have not retained the historic episcopate.

This acknowledgement is based in part on our appreciation that many episcopal functions may be preserved in a church which does not use the title.

episcopal functions may be preserved in a church which does not use the title "bishop," provided ordination is always done in it by persons in whom such a church recognizes the authority to transmit ministerial commission.

We believe the importance of the historic episcopate is not diminished by our close association with such a church. On the contrary, insights gained from such associations often enable churches without the historic episcopate to appreciate it as a sign of, and element in, the continuity and unity of the Church.

We rejoice that more and more non-episcopal churches, including those with whom we are having unity consultations, are expressing a willingness to see the historic episcopate as a sign and means of the apostolic succession of the whole Church in faith, life and doctrine, and that it is, as such, something that ought to be striven for when absent.

We affirm the desire of our Church to seek ways to promote continuing and growing fellowship with such churches in our pilgrimage together toward full unity.

The Joint Commission on Ecumenical Relations invites study and response on these two statements, the paragraphs from the World Council Study and the one drafted by JCER itself, looking toward the time when they, or some variation on them, might be an acceptable stance for the Episcopal Church to take in unity consultations when we are asked to define the meaning of the fourth provision in the Chicago-Lambeth Quadrilateral.

F. UNITY CONSULTATIONS AND THE CONSULTATION ON CHURCH UNION (COCU)

Since 1961 the Episcopal Church has been involved in the work of the Consultation on Church Union, launched by a notable sermon in Grace Cathedral, San Francisco by the Rev. Eugene Carson Blake in which he called for effort to realize a united Church which would be "truly Catholic, truly Evangelical, truly Reformed." From the beginning the Episcopal Church's participation in this activity was critical for its success, for alone among the participating denominations our Church has held to the historic episcopate in a recognizable succession down through the centuries as well as sharing with other churches in an acceptance of Holy Scripture, the historic creeds and the two major sacraments of Baptism and the Holy Communion. We believe that the catholic element in Christian life and experience would be most fully guaranteed in these negotiations by the participation of the Episcopal Church.

As indicated by JCER in its 1973 Report, the Consultation on Church Union, reacting to a critical reception to its "Plan of Union," made several important decisions at its 1973 Plenary in Memphis. COCU agreed to undertake a revision of the chapters in the Plan which constituted the theological basis for Church union, omitting for the time being the chapters on structure and governance. It authorized and encouraged local attempts to share worship including eucharistic worship, to engage in joint undertakings in mission and in congregational cooperation in what would be called "Generating Communities." And it determined to draw together Middle Judicatory leaders (bishops, district superintendents, presbytary officials) for joint planning and programming wherever possible.

These experiments were intended to provide grass-roots opportunities for learnings that might give guidance to the national negotiations. The Memphis Plenary also recognized the importance of addressing the persistent problem of racism in American Christianity in order that a united church might represent a new break-through in racial justice and equality of participation on all levels of the united church's life. The importance of this was underlined by the decisions of

three major black denominations—The African Methodist Episcopal Church, the African Methodist Episcopal Zion Church and the Christian Methodist Episcopal Church—to join the Consultation process.

The Rt. Rev. John Krumm of Southern Ohio headed the Episcopal Delegation on COCU during the past triennium. He brought to JCER in early 1974 two proposed COCU experiments—"Interim Eucharistic Fellowship" and "Generating Communities" which the Commission discussed and recommended to the House of Bishops at Oaxtepec, Mexico for approval. Suggested guidelines for Interm Eucharistic Fellowship were adopted by the Bishops and participation in "Generating Communities" was commended. Now, as this Report goes to press, four Generating Communities already exist and others are in the planning stage. It is estimated that Interim Eucharistic Fellowship events had already taken place in 28 communities by February of 1976. In order that the guidelines for Interim Eucharist Fellowship may be effective the JCER recommends and proposes the following resolution relative to the COCU Eucharistic Liturgy:

Resolution A-36

Resolved, the House of ______ concurring, that this 65th General Convention authorize, subject to the approval of the several diocesan bishops, for trial use in special circumstances of ecumenical worship or for use in special study sessions, that certain document entitled "An Order of Worship for the Proclamation of the Word of God and the Celebration of the Lord's Supper," published by the Forward Movement Publications and copyright 1968 by the Executive Committee of the Consultation on Church Union: provided, that an ordained Priest of this Church is the celebrant, or one of the celebrants at a con-celebrated service; and provided further, that the rubric on page 35 of said document concerning the reverent disposition of the blessed Elements be scrupulously observed.

The Joint Commission on Ecumenical Relations also recommends and proposes the following resolution:

Resolution A-37

Resolved, the House of ______ concurring, that this 65th General Convention commend to the consideration of the several diocesan bishops the authorization of Interim Eucharistic Fellowship events in their dioceses, conforming to the guidelines appended hereto (see Annex I).

The Cincinnati COCU Plenary in the fall of 1974, in addition to hearing reports of progress in local and regional experiments and ventures in "Interim Eucharistic Fellowship" and "Generating Communities," and endorsing an attack on the persistent racism of the American churches, determined to lay a foundation for its "Theological Basis for a United Church" by concentrating on a subject where there are minimal theological differences and difficulties among the nine participating denominations in the Consultation—the subject of Holy Baptism.

The COCU Commission on the Revision of the Theological Basis, on which the Episcopal Church was represented, first by the Very Rev. W. Roland Foster and later by the Rev. Professor Richard A. Norris, proposed that the first theological issue the participating churches should face would be an affirmation of mutual recognition of membership based on the one baptism with water and in the name of the Holy Trinity.

The resulting document which the Plenary asked all participating churches to review and endorse appears as Annex II. JCER has drafted a preface deemed to be helpful to Episcopalians and appended three footnotes. These do not introduce any essential modifications to the proposal by COCU but do register the clarifications which JCER believes are desirable in order that this Declaration not be misunderstood and our endorsement of it not be misconstrued. As a response to the

invitation of the Consultation on Church Union JCER recommends the adoption of the following resolutions:

Resolution A-38

Resolved, the House of _____ concurring, that this 65th General Convention receive with gratitude the document transmitted to it by the Consultation on Church Union entitled "Toward a Mutual Recognition of Members: An Affirmation," welcoming the agreement as representing the traditional Anglican teaching that "The Church is the Body of which Jesus Christ is the Head and all baptized persons are the members";

And be it further resolved, the House of ______concurring, that this 65th General Convention hereby endorses the document known as "Toward A Mutual Recognition of Members: An Affirmation" together with the Preamble and footnotes recommended by the Joint Commission on Ecumenical Relations and appended to this resolution.

The COCU Plenary in Cincinnati also proposed that an acceptance of the "Affirmation" itself be followed in each participating church by an inquiry into the implications of such an affirmation for the life and practice of the churches. We are grateful for the efforts of the new Episcopal Diocesan Ecumenical Officers (EDEO) network in soliciting responses to this inquiry from a good many dioceses.

Issues of mutual recognition of ministries and full intercommunion will now have to be seriously explored, for JCER believes that the two sacraments—Holy Baptism and Holy Eucharist—are closely related to one another, the former being the sacrament of birth and the latter the sacrament of growth. In the view of JCER the goal of the ecumenical movement must be nothing less than the eucharistic unity of Christ's Church. To further the inquiry described above the following resolution is proposed:

Resolution A-39

Resolved, the House of ______ concurring, that this 65th General Convention request the Commission on Ecumenical Relations to continue to stimulate and monitor, through the Episcopal Diocesan Ecumenical Officers' network or in other ways, a study of the Inquiries appended to the document "Toward A Mutual Recognition of Members: An Affirmation" by the Consultation on Church Union, and report the results to the next General Convention.

G. RELATIONS WITH THE ROMAN CATHOLIC CHURCH

Significant developments have occurred in Anglican-Roman Catholic relations during the past triennium. A special committee of the Joint Commission on Ecumenical Relations headed by the Bishop of West Missouri, the Rt. Rev. Arthur A. Vogel, has guided the process.

Yearly meetings of the International Commission have been held, and at the fifth meeting of ARCIC, which took place at Canterbury in England just prior to the 1973 General Convention, "Ministry and Ordination: A Statement on the Doctrine of the Ministry Agreed by the Anglican-Roman Catholic International Commission," was produced. This Statement considers Christian ministry in broad terms, has a strong biblical base, acknowledges development in the concept of ministerial orders, emphasizes the ministry of the whole church and views special ministries in that context, and concludes with specific considerations on the nature of priesthood, apostolic succession, and the significance of ordination.

The Statement (see Annex III) appeared too late to be considered at the Louisville Convention, but the House of Bishops, meeting in Oaxtepec, Mexico in October 1974, endorsed the Statement, stating that the House saw "our faith and

the faith of our Church" in it. A resolution of similar intent is being offered at this General Convention. (see below).

The previously issued Agreed Statement on Eucharistic Doctrine (1971), together with the Statement on Ministry and Ordination, complete work in two of the three areas assigned to the International Commission. Work in the third and remaining area, that of Authority, will have occupied the International Commission in three meetings which have occurred between the last General Convention and the present one. In many ways the topic of Authority presents the most difficult problem of all, for it includes consideration of papal primacy and the sense in which the teaching of the church can be infallible or indefectible. Good progress has been made, however, and the Commission hopes to be able to produce a final Statement in late August and early September 1976.

In the United States, the national Anglican-Roman Catholic Commission (ARC) has held four regular meetings since last General Convention. In addition, an ad hoc meeting of specially selected theologians and representatives of the Episcopal and Roman Catholic Churches was held in June 1975, under the direction of Bishop Vogel and the Most Rev. Charles H. Helmsing, Bishop of Kansas City-St. Joseph to consider the ordination of women.

After expressing its enthusiastic general agreement with the Canterbury Statement on Ministry and Ordination at its January 1974 meeting, ARC spent the major portion of its regularly scheduled time preparing and finally issuing an "Agreed Statement on the Purpose of the Church." In this document, the Church is defined as "that community of persons called by the Holy Spirit to continue Christ's saving work of reconciliation." In that light, the Statement details the Church's calling to proclaim the Gospel, to worship and to serve the world in Christ's name. The description of the nature and vocation of the Church given in the Statement is based upon official documentation from the two communions and many of the affirmations are illustrated by parallel quotations from liturgies of the two churches, showing that members of the churches not only say but pray essentially the same thing.

The ad hoc meeting on the ordination of women sponsored by ARC reported to the churches through the sixteenth regularly scheduled meeting of ARC in October 1975 (see Annex IV). The Statement on the Ordination of Women reaffirms that the two churches seek "full communion and organic unity," but notes that "an important new element" will be introduced into relations between the two churches if the ordination of women to the presbyterate and episcopacy proceeds in the Episcopal Church. Even if the latter were to occur, ARC is convinced that ARC itself would not be terminated nor would its declared goal be abandoned. ARC sees the proposed ordination of women to require an "unprecedented" explanation and development of the "essential Tradition" of the church. The need for further mutual consultation is recognized in the Statement, but such consultation, it is maintained, "must not interfere with the interacting roles of prophecy and authority within either church."

Recently the long awaited Report of the Joint Anglican-Roman Catholic International Commission on the Theology of Marriage was released together with its Special Reference to Mixed Marriages. This Commission, established in 1967 following the visit of Lord Ramsey, Archbishop of Canterbury to His Holiness Paul VI, has now held six meetings. The result is a document which includes an agreed statement on Three Fundamental Theological Principles respecting Christian Marriage. Differences of practice, both pastoral and juridical, are examined. There is a section on Defective Marital Situations and the relation of Discipline to Theological Principle. We expect the document will lend itself well to Anglican-Roman Catholic dialogue on the community level.

As ARC looks forward to the continuation of its work, it has already

commissioned papers on the nature of Authority. Thus, both the national and international Commissions are working on the same subject at the same time. As in the past, such a common effort should produce mutual benefits to both Commissions. A third booklet of documents and other useful information, ARC/DOC III, is presently being prepared for publication.

Resolution A-40

Whereas, the Anglican-Roman Catholic International Commission is making a significant contribution to the quest for the mutual recognition and reunion of the Anglican Communion and the Roman Catholic Church;

And whereas, that Commission has now issued a consensus statement on Ministry and Ordination;

Therefore, be it Resolved, the House of ______ concurring, that this General Convention receive with gratitude the Statement, welcoming the substantial agreement it expresses. As did the International Commission and the national Anglican-Roman Catholic Commission in the United States, we see our faith and the faith of our Church in the Statement:

And be it further resolved, that this Convention commend the Statement to our representatives in other unity discussions and to the Church at large for study and evaluation.

H. RELATIONS WITH EASTERN CHURCHES

The past triennium has witnessed very active development in the dialogue between Anglican and Orthodox Churches. JCER's Council on Relations with Eastern Churches, under the chairmanship of the Rt. Rev. Jonathan Sherman, Bishop of Long Island, has played a major role in this development.

In July 1973, the first meeting of the international Anglican-Orthodox Joint Doctrinal Discussions (AOJDD), appointed through the Archbishop of Canterbury and the Ecumenical Patriarch took place in Oxford with about twenty representatives on each side. It was the first time that all fifteen autocephalous churches, which make up the Eastern Orthodox Church, have together entered into a formal dialogue with a communion in the West in modern times. Preparations had been underway in a series of separate meetings on each side in the 1960's and early 1970's. Topics at the 1973 meetings were: Comprehensiveness and the Mission of the Church; the Holy Spirit as Interpreter of the Gospel and Giver of Life in the Church Today; and the Redemptive Work of Christ on the Cross and in the Resurrection.

It became evident that the extensive program for discussion would require intensive work. AOJDD decided to divide into three Sub-commissions to prepare materials on: Inspiration and Revelation in Holy Scriptures; the Church as the Eucharistic Community, including the role of the epiclesis in the eucharistic liturgy; the Authority of the Councils and the filioque. The Sub-commissions met in 1974 in Truro, England; Bucharest, Romania; and Garden City New York. The same three pairs met again in 1975, all in England.

The work will be submitted to the second meeting of AOJDD in Moscow in the summer of 1976. It is hoped that the 1976 meeting may produce a joint report of agreement on some points together with further questions, to be presented to the Ecumenical Patriarch and the Archbishop of Canturbury with the request that it be transmitted to the churches for study and reaction.

The Episcopal Church has had the following participants in AOJDD, arranged through the Anglican Consultative Council and the Archbishop of Canterbury's Counsellors on Foreign Relations: The Rt. Rev. Jonathan G. Sherman, the Rt. Rev. Robert E. Terwilliger, the Rev. Canon Edward N. West, Dr. Paul B. Anderson, Dr. Peter Day, ex officio, and the Rev. William A. Norgren, theological secretary.

The pioneer center for Orthodox theological training, literature and ecumenical influence in the West has been since 1926 St. Sergius Theological Institute in Paris. The Episcopal Church shared in its foundation and, since 1940, each successive General Convention has resolved to provide support from the Episcopal Church.

Orthodox in Western Europe have become a vital force in the economy, the professional world, and in religion. Several hundred thousand Greek, Bulgarian, and Yugoslav workers have helped keep industry going and have stimulated the establishment of parishes with rectors, and episcopal oversight. The centers are at Paris, Berlin, Geneva and Vienna. The famous novelist Nabokov and the exiled Nobel laureate Alexander Solzhenitzyn, both Orthodox Christians, live in Western Europe.

Originally, St. Sergius enrolled only Russian refugees, and more than two hundred have been trained there. Several returned to become priests and even bishops in the Soviet Union; others came to the United States. Within ten years students began to come from the Holy Land, and two returned to become bishops under the Antiochian Patriarchate at Damascus. Many returned to Cyprus, Greece, and Yugoslavia. In the 1975-76 academic year there were twenty-seven students from ten countries. The late great Ecumenical Patriarch Athenagoras I called St. Sergius the Orthodox theological center for the West.

Financial assistance comes from the Russian emigration, the Ecumenical Patriarchate, and Greece; German, Swedish, and Swiss evangelicals; the Roman Catholic Cardinal Marty of Parish who joined with the French Protestant Federation in a nation-wide collection on behalf of the current budget and completion of a residence and classroom building. The World Council of Churches also includes the budget and new building in its list of projects.

Against this background the JCER proposes the following two resolutions:

Resolution A-41

Resolved, the House of _____ concurring, that the 65th General Convention recommend that the Executive Council give serious consideration to the continued support of St. Sergius Theological Seminary by parishes through the Good Friday offering.

Resolution A-42

Resolved, the House of _____ concurring, that the 65th General Convention endorse the support of the St. Sergius Theological Seminary Building Fund through grants from appropriate Episcopal Church Sources.

Meanwhile within the United States, Orthodox and Anglicans have continued the dialogue, sponsored with the Ecumenical Commission of the Standing Conference of Canonical Orthodox Bishops in the Americas. In June 1973, the Consultation produced an Orthodox Statement on the Proposed Ordination of Women in the Episcopal Church with Episcopal Response, discussed the Gospel Kerygma and the Mission of the Church, and conducted a Review and Prospect of the Consultation.

In November 1974, the group was reconstituted as the Anglican-Orthodox Theological Consultation (AOTC), discussed Anglicanism and Orthodoxy in the Ecumenical Movement and Sociological and Cultural Conditioning Factors in Anglican-Orthodox Relations. A Common Statement of Purpose was adopted and a future program of studies was planned. The program was deferred so that the AOTC could again take up the ordination of women to the priesthood and episcopate, and in January 1976 it issued a Statement on the Ordination of Women (see Annex V). The deferred agenda on tradition and historical critical method, secularism, and eucharistic practice is planned for a Fall 1976 meeting.

The Orthodox people in America have now become a body of more than four

million adherents, the fifth largest religious body in the country. They attribute their growth and stability to God's favor and to their unfailing loyalty to Orthodox holy tradition—the Scriptures, the creeds, the fathers, and always the discipline of liturgical worship. The Orthodox have become Americans plus holy tradition.

The Council on Eastern Churches of the JCER believes the time is here for the Episcopal Church to develop a fresh understanding of its relationships with the Orthodox in the United States. These relationships are difficult because of the mutual ignorance of the Eastern and Western Christian traditions. A task for the West is to rediscover the Eastern half of the Church. The most important place for this will be the diocese and its parishes, particularly where people of the Episcopal and Orthodox Churches are neighbors.

In November 1975 a sharply concerned but loving attitude was expressed in three paragraphs of a message sent by the All-American Council "To the Members of the Anglican Communion from the Orthodox Church in America."

"The Holy Apostle Paul exhorts us to speak the truth in love. Were you strangers to us, we would pass by in respectful silence the confusion and pain of your present crisis—a crisis not limited to the issue of the ordination of women. We are compelled by our concern for loved ones to bear witness to the fullness of the Apostolic Truth.

"The world and its passing fads and fantasies cannot give us peace. It is Apostolic Truth alone which brings unity and harmony among brethren. It is with pain in our hearts that we recognize your increasing departure from Ecclesiastical Tradition and Apostolic Faith, a fact confirmed by the many letters and inquiries that we have received from Anglican priests and laymen.

"We have ever proclaimed and continue to proclaim that the peace of God which passes all understanding is to be found only in unity of faith with the Apostles and in the One Church which, in spite of the unworthiness of its members, has been that faithfulness as the pearl of great price amid all earthly sufferings and confusion: the Holy Orthodox Church. Our profound prayer remains that we may yet share with you its peace, harmony and love."

These words make it evident that the Orthodox Church in America desires to continue the dialogue even as they see serious issues for discussion. The Council on Eastern Churches of JCER has responded, therefore, in the same serious and irenic vein, through a letter from its chairman, Bishop Sherman:

"Since the All-American Council has in brotherly love and Christian candour expressed concern over trends which the Orthodox Chruch in America sees threatening the hope of closer unity between our two churches in the one Gospel of Jesus Christ, we wish to respond in the same serious spirit.

"We entirely agree, 'the world and its passing fads and fantasies cannot give us peace." The world raises questions but it cannot dictate answers. Our representatives to the Anglican-Orthodox Theological Consultation held in New York City on January 22nd-24th, 1976, said, 'As new questions are posed by developments in the world, we can neither ignore them nor allow the world to dictate the answers.' We said further, 'we discovered with our Orthodox colleagues that balancing continuity of tradition with explication of tradition is a difficult and delicate process.'

"It is well known that the ages-long separation of the Eastern and Western Churches has resulted in difficulties on both sides in reaching true mutual understanding, difficulties which are by no means entirely removed.

"It is because of the difficulty of this process that we heartily desire and will pursue the dialogue with the Orthodox, and ask that these discussions give special consideration to the faith and its explication by the Church. We trust that the Orthodox Church in America will desire to share with the other Orthodox Churches in the dialogue with the Episcopal Church, particularly through the

Anglican-Orthodox Theological Consultation and perhaps with enlarged representation.

"We commend ourselves to your prayers and we pray to God for 'the inspiration of your Holy Spirit, that we may perfectly love and worthily magnify your holy Name; through Christ our Lord."

Good will and friendship of the Eastern Churches was shown in their participation at the Orthodox Vespers celebrated at St. Thomas Church, New York City, January 21, 1975, with a chorus of twenty men, and eleven of their hierarchy, followed by a dinner at the University Club at which the Presiding Bishop, Archbishop Iakovos, and Armenian Archbishop Torkom Manoogian presided, with 90 Orthodox among the 270 guests. The dinner inaugurated the Scaife-Anderson Scholarship Fund. A drive to complete the fund has begun.

The Joint Commission desires especially to express appreciation to the Rev. Raymond F. Oppenheim, an Episcopal priest, for his service as Protestant Chaplain at Moscow, USSR for the three years ending in February 1975, during which time he was not only pastor to the American and other foreign residents but also developed friendly relationships with the Russian Orthodox and other Christian church leaders in the Soviet Union.

During the triennium visitations to Eastern Churches were made: by Bishop Sherman with the National Council of Churches' delegation to the Orthodox and Armenian churches in the Soviet Union, and to the Armenian Metropolitan in the United States, the Most Rev. Torkom Manoogian; by the Rev. Fr. Norgren to the Chancery of the Orthodox Church in America; by the Presiding Bishop with Dr. Day and Dr. Paul Anderson to His Eminence Iakovos, Archbishop of the Greek Archdiocese of North and South America; and in December 1975 by the Presiding Bishop, with the Episcopal Bishop in Europe, A. Ervine Swift, Dr. Day and Canons John Backus and Michael Moore to His All Holiness Demetrios, Ecumenical Patriarch, and to Armenian Patriarch Schnork Kaloustian, both in Istanbul, Turkey. The Presiding Bishop has been invited by the External Department of the Russian Orthodox Church to make a formal visit to His Holiness Pimen, Patriarch of Moscow and All Russia, to the Orthodox Church of Georgia, and to the Armenian Church Supreme Catholicos at Etchmidadzin, Soviet Armenia. This is to take place in June 1976.

The JCER received an extensive report in January 1976, prepared by Dr. Harold J. Berman, one of its members and a professor at the Harvard Law School, detailing the pressures applied to religious persons and groups in the Soviet Union. His report outlined repressive measures, many of them in violation of Soviet law itself, taken by the Soviet authorities, both local and central, in order to restrict religious worship, the religious education of children, and religious life generally. According to this documentation, which was taken from authentic Soviet sources, the Orthodox, the Evangelical-Baptists, the Lutherans and the Roman Catholics alike are subjected to harsh measures of interference. Also, individual Christian activists, not representing any particular denomination, have been illegally convicted and sentenced to long terms of deprivation of freedom for circulating statements of a religious nature.

In the light of this report the JCER proposes the following resolution:

Resolution A-43

Resolved, the House of ______concurring, that the 65th General Convention voices its concern over the reported repression in the Soviet Union of the rights of many individual religious believers and of religious group activities, repression which appears to be contrary to internationally recognized concepts of justice and human rights and, in a number of instances, contrary to the laws of the Soviet Union itself; that the Ecumenical Officer of the Episcopal Church be asked to gather further

information on this matter, seek conversations on this problem with other Churches, and express this concern to Soviet Church leaders.

The JCER continues to believe that Episcopalians should continue to maintain their special concern and ties for the work and witness of the Christian Churches in the Holy Land. JCER, therefore, offers the following resolution:

Resolution A-44

Resolved, the House of _____ concurring, that the offering taken in Episcopal Churches on Good Friday be sent to the Executive Council for the work of the Christian Churches in the Holy Land and, as resources permit, to the needs of Orthodox and other Christian Churches in other places where there is need of inter-church aid.

I. LUTHERAN-EPISCOPAL DIALOGUE

Conversations with representatives from the Lutheran Churches which had produced in 1972 the document "Lutheran-Episcopal Dialogue: A Progress Report," began afresh this past triennium through a new Committee chaired by the Bishop of Western North Carolina, the Rt. Rev. William G. Weinhauer.

JCER has received with gratitude a new resolution on the next steps to be taken in developing relations between our Episcopal Church and the three Lutheran Churches participating in the dialogue through the Lutheran Council in the U.S.A.

The resolution proposes "a further penetration of theological problems of concern to our churches" and "encouraging and devising means of implementation for parish life."

The first of these recommendations can, we believe, be ably carried out by the dialogue between this Church and churches in the Lutheran Council. The second, however, impels us to seek discussions with these Lutheran Churches directly—the Lutheran Church Missouri Synod; the American Lutheran Church, and the Lutheran Church in America—on ways of working and praying together.

The resolution also calls attention to the important reports of the previous dialogue between Episcopalians and Lutherans in the U.S.A. and the International Anglican-Lutheran Conversations. Both of these reports deserve wider dissemination and study by the churches concerned, with the participation of local pastors and laypeople. Of special interest is the material on "apostolicity" in the Gospel and in the ministry. To what extent closer fellowship can be implemented must be determined by church-to-church decisions.

The present resolution emphasizes that the current goal is not merger but recognition of one church by another in faith and sacraments.

Both sides affirm the historical basis of the Gospel in the coming of the divine Son as God-made-man for our salvation, and the continuing relevance of our separate histories as part of salvation history. How the differences resulting from these separate histories can be reconciled is the problem we must face together.

Episcopalians and Lutherans already have so much in common that we have hopes for a future deepening of relationships through the proposed double approach of theological exploration and parish involvement. In this way, we hope to glorify God together and serve the world in his name.

To implement this intent, JCER proposes the following resolution:

Resolution A-45

Resolved, the House of _____ concurring, that the Joint Commission on Ecumenical Relations be authorized to continue the Lutheran-Episcopal Dialogue and to explore with the Lutheran Churches the possibility of fostering study and mutual understanding among local leaders of this Church and the Lutheran Church

in America, the American Lutheran Church, and the Lutheran Church-Missouri Synod.

J. EPISCOPALIANS AND THE NATIONAL AND WORLD COUNCILS OF CHURCHES

To the Joint Commission on Ecumenical Relations the General Convention has entrusted the special responsibility of monitoring Episcopalian participation in the two large Councils of Churches to which we belong. JCER carries out this task through a special committee on "Relations with Councils of Churches," chaired by the Dean of Buffalo, the Very Rev. Elton O. Smith, Jr.

The National Council of the Churches of Christ in the U.S.A.

The Episcopal Church has had a long and impressive involvement in the NCCC over several decades, including the recent major restructuring of that Council during the tenure of Dr. Cynthia Wedel, Episcopal laywoman, as President.

Financial difficulty, conflict over social issues and frank appraisal of the recent past have put pressure on the NCCC to reshape a role, which some saw as that of a "superagency" taking provocative stands, to that of a coordinating agency mirroring a diversity of views.

The importance of our Episcopal membership and leadership during this transition period has been highlighted in the past triennium by such major involvements as the vast hunger and disaster relief program carried on by NCCC's Church World Service, which is used by the Presiding Bishop's Fund as a principal channel; the Broadcasting and Film Commission of NCCC, recently merged into a Communication Commission; by the Faith and Order Commission which facilitates so much interchurch theological study; by the NCCC Commission on Regional and Local Ecumenism; and by the development of the new Office of Christian-Jewish Relations. Several of these NCCC units have Episcopalians in responsible staff positions.

The emphasis on coordinating major program activity that the Episcopal Church and other churches wish to do but can do better and more economically together is a vital need filled by the NCCC. Not only does the Council provide such necessary program channels as are needed, thereby augmenting and supplementing our Church's limited ability to function, but it also provides an ecumenical network enabling our staff to join with their counterparts in other communions in common enterprise. The inclusiveness of this network is being expanded through increased participation of Roman Catholics and other non-member churches in program units and through joint efforts with their agencies and organizations.

In the judgment of the JCER the NCCC is becoming more efficient internally as a result of reorganization and is being well guided by its new General Secretary, Dr. Claire Randall. We find that NCCC leadership is as determined as are the leaders of our Church to improve (1) the lines of communication between the Council and the member churches, (2) linkages of denominational program units with those of the NCCC, (3) real involvement of a wider group of churchpeople—beyond just New York staff—on working committees, (4) interpretation of the Church's program done through NCCC to the general public, and (5) selectivity of areas in public life to which the NCCC can respond by statements or by initiating study conferences such as one conducted in January 1976 on "The Plutonium Economy."

In three significant ways the Episcopal Church has moved to improve its relationship with the NCCC during this triennium:

1. The JCER has studied carefully its representation on the Governing Board of the NCCC, with the interest and assistance of the Presiding Bishop, and has nominated a delegation of Governing Board members with a broad cultural and geographical representation who, we believe, will strengthen both our involvement in shaping NCCC policy and our ability to interpret NCCC's wide range of activity to our Church's membership.

2. The JCER has encouraged the Executive Council, through its liaison person on the Executive Council, Mrs. John S. Jackson, Jr., to review regularly all aspects of our participation in NCCC life.

3. The Ecumenical Officer has catalogued the assignments of our Church Center staff to NCCC program units, and the Church Center staff has begun an evaluation and appraisal of those assignments and participation.

These efforts indicate responsiveness to changing needs and opportunities, and provision for improved accountability and interpretation. These objectives can only be achieved if we provide Episcopal Church Program Budget allocations to NCCC that are high enough to maintain effective participation.

The World Council of Churches

The Episcopal Church helped to found the World Council of Churches in 1948 and since that time has contributed regularly, both to its financial support and the development of policy through the efforts of Episcopalians serving as members of the staff and officers of the Council. The WCC has become indispensable to the Episcopal Church, both as a channel of communication with other churches throughout the world and as a means of sharing with them common tasks of missionary witness, service to human need, and study of theological and social issues of global significance.

Membership in the WCC consists of national and regional church bodies now totalling 286 member churches from over 90 countries, and including all the major Anglican, Protestant, Orthodox and Eastern communions. There are close working relationships with the Roman Catholic Church and many of its agencies. The Council also provides linkages with many national and regional councils of churches, with world confessional families, the United Nations and other international humanitarian organizations. All these relations are available to the Episcopal Church in a unique way through its participation in this ecumenical fellowship.

The WCC is supported chiefly by contributions from the national budgets of the Member Churches, the largest amounts coming from Western Europe and North America. It maintains a multinational staff of one hundred persons in Geneva, Switzerland, and a small regional office in New York. Operating essentially as an ecumenical network on a global scale, the WCC program includes a wide variety of studies, consultations, publications and service projects. They are most fully described in the book *Uppsala to Nairobi*, edited by David Johnson, a lay member of JCER, as one of the preparatory documents for the Fifth Assembly.

This Assembly, the first to be held on the continent of Africa, was the most important event in the life of the WCC in recent years. Nearly 3,000 persons, 680 of them voting delegates, gathered in Nairobi, Kenya for three weeks at the end of 1975 to consider the main theme, "Jesus Christ Frees and Unites," to review the work of the WCC in the preceding seven years, and to attempt to discern God's will for His church in the years immediately ahead. The Assembly affirmed the Council's continued involvement in the struggle for racial and economic justice, but also put new stress on the search of the churches for integrity and renewal in spiritual life and evangelistic witness. Stress also was placed on the need for Christian cooperation in dealing with government violations of human rights, with sexism, and the issues of world hunger and development. A full report of the Assembly has been written by the Rev. James W. Kennedy, secretary of JCER, and published by Forward Movement under the title, "Nairobi 1975."

While the contribution of the Episcopal Church to the general support of the WCC is modest in relation to our resources (approximately \$60,000 a year),

significantly larger sums are contributed, for example through the Presiding Bishop's Fund, to special projects, especially those having to do with interchurch aid, relief work and economic development. That is to say, the WCC often provides the most direct and efficient way of responding to emergencies and disasters wherever they occur, and of carrying out the program of missionary witness and service determined by the General Convention.

Episcopalians and other Anglicans play key roles in the staff and elected leadership of the World Council of Churches. A former member of the Church Center staff, Mrs. Muriel Webb, is Director of the multi-million dollar program of the Commission on Interchurch Aid, Refugees and World Service. The Rev. Charles H. Long, Jr. is Executive Secretary of the New York office of WCC. Dr. John Mbiti, of the Anglican Church in Kenya, is Director of the Ecumenical Institute at Bossey, Switzerland. Miss Brigalia Bam of the Church of South Africa is head of the Unit on Education and Renewal and was responsible for a major conference held in Berlin in 1974 on Sexism in the Seventies. Mr. James McGilvray has directed the unusually creative work of the Christian Medical Commission.

At Nairobi, our Presiding Bishop was elected to the Central Committee of the WCC, and Dr. Cynthia Wedel was named as one of the Presidents of the Council. The Primate of the Anglican Church of Canada, Archbishop Edward W. Scott, was elected to the important office of Moderator of the Central Committee.

We would be remiss in not reporting that those programs and services of the WCC which depend on the undesignated contributions of the churches face serious financial difficulties. The combined effect of inflation and unfavorable exchange rates for the U.S. dollar means that the buying power of American contributions has been reduced by more than forty percent, at the very time when Member Churches themselves find it most difficult to increase their giving. Unless contributions can be substantially increased, a retrenchment in staff and services seems to be inevitable for the WCC and all who depend on it throughout the world. It is hoped that some solution to this problem can be found.

As Presiding Bishop John Allin said in his report to the Executive Council following his attendance at the Assembly in Nairobi,

"... In spite of the difficulties we face in this work, and the inadequacies of the Christian Churches, there is cause to give thanks for the witness that is being made to the Christian faith when one sees such dramatic evidence on the faces of those gathered in such an Assembly. I will leave it to others to report on the work of the Assembly. Let me simply say here that any doubts I may have had about the necessity for a world council of churches were removed as I shared in the course of that Assembly . . . I found myself wishing that every member of the church could somehow share the experience that I was having."

K. TIES WITH THE WIDER EPISCOPAL FELLOWSHIP

The Committee on the Wider Episcopal Fellowship of JCER, chaired by the Bishop of Kentucky, the Rt. Rev. David Reed, seeks and maintains relationships with (1) those non-Anglican churches with whom the Episcopal Church is now in communion; (2) those other churches "sharing both the integrity of the faith and the historic episcopate in its various forms" as recognized by other Anglican provinces; and (3) other churches of episcopal polity—actual churches, not episcopi vagantes—not including those, however, involved or contemplated for involvement in other dialogue programs of JCER.

This Committee believes it is important to distinguish between terms often used indiscriminately which have precise meanings for the work of JCER. "Full communion" is descriptive of the relationship that we have with other churches of the Anglican Communion. In addition to eucharistic fellowship and a mutually acceptable interchange of ministries, this implies some commitment to mutual

responsibility and interdependence by which the decisions taken by one church may well influence the life of another. "Intercommunion" is generally an intermediate stage in churches growing in unity, where each church believes the other to hold all essentials of the Christian Faith, but they do not require from each other the acceptance of all doctrinal opinion, sacramental devotion or liturgical practice. (This is the appropriate description of relationships with churches of the Bonn Concordat model.) Intercommunion implies an ongoing working relationship. Finally, the understanding of being "in communion with" also carries with it a mutual recognition of the essentials of the Christian Faith in each church, but with such independence of church life that the internal life of one church is not greatly affected by the other. This does not generally anticipate an evolving relationship, is more static, and basically recognizes a church in some part of the world where this Church has no jurisdiction.

Within these understandings, the Wider Episcopal Fellowship for the Episcopal Church includes two churches in such special proximity to jurisdictions of this Church that our intercommunion relations with them are constant in nature. These are the Polish National Catholic Church, with four dioceses in the United States and the Philippine Independent Church. Relations with both of these churches are coordinated by JCER. Because of the potential effect on these relations by a possible action by the 65th General Convention which might be considered "unilateral" with regard to the ministry we hold in common, consultations on the ordination of women were sponsored by JCER with both these churches.

During conversations with the Polish National Catholic Church, an agreement was reached with them to establish an Intercommunion Council.

Intercommunion relationships with the Old Catholic Churches of Europe, the Lusitanian Church in Portugal and the Spanish Reformed Episcopal Church are maintained through contacts with congregations of the Convocation of American Churches in Europe. Bishop Reed journeyed to Europe to represent JCER and the Episcopal Church at the XXI International Congress of the Old Catholic churches in Lucerne, Switzerland in 1974.

A growing importance for the concept of a wider fellowship of churches in communion with the Episcopal Church promises to be found in the newly united churches that include former Anglican dioceses, churches which do not wish to break their ties with this Church. The Church of South India was the first of these to pioneer in the achievement of a united church combining the Anglican tradition with others. When this Church came into existence in 1947 it did not require the re-ordination of those ministers coming into the united church from other traditions, but, with the understanding that all future ordinations would involve bishops whose consecration was recognized by the Anglican churches. At the end of thirty years it is now a fact that virtually all the ministers in the Church of South India have received episcopal ordination and the historic episcopate is unquestionably established as the norm and standard for that church.

Eighteen other Anglican provinces are already in communion with the Church of South India. JCER is recommending, therefore, that the Episcopal Church enter into communion with the Church of South India on September 27, 1977 when the 30 year inaugural period proposed at the beginning of this united church comes to a close:

Resolution A-46

Resolved, the House of _____ concurring, that this Church enter into communion with the Church of South India and instructs the Secretary of Convention to communicate this action to the proper authorities in the Church of South India.

One aspect of ecumenical life between churches spread widely over the globe is

that it is so easy to pass a resolution on intercommunion and immediately stop having any continuing relationship with those involved except for the very occasional traveler. As a simple matter of courtesy it is proposed that greetings be sent from this General Convention to the primates or presiding bishops of those churches with whom we have a concordat of intercommunion.

Resolution A-47

Resolved, the House of ______ concurring, that greetings be sent from this 65th General Convention to our sister churches through the Archbishop of Utrecht, the Obispo Maximo of the Philippine Independent Church, the Prime Bishop of the Polish National Catholic Church, the Moderators of the Churches of Pakistan and North India, and the Bishop of the Diocese of Dacca (Bangladesh), the Lusitanian Church (Portugal), and the Spanish Reformed Episcopal Church.

A new element in the ecumenical picture for Anglicans has been the recognition by many Anglican provinces of the Mar Thoma Syrian Church of Malabar, the origins of which go back to the Syrian Orthodox tradition long before the arrival of Anglican missionaries of the Church Missionary Society to India. Twelve Anglican provinces are already in communion with the Mar Thoma Church. The JCER proposes that this Church enter into communion with the Mar Thoma Syrian Church of Malabar and declare that it would be grateful for reciprocal action on the part of the Mar Thoma Church. Information on the Mar Thoma Church is to be found in Annex VI. The enabling resolution follows:

Resolution A-48

Resolved, the House of ______ concurring, that this Church, noting that the Mar Thoma Syrian Church of Malabar is a true part of the Church Universal, holding the catholic faith and possessing the apostolic ministry of bishops, priests and deacons, enter into communion with that Church, and instructs the Secretary to communicate this action to the Metropolitan, Juhanon Mar Thoma, informing him that we would be grateful for similar action on the part of the Mar Thoma Church.

L. CONVERSATIONS WITH THE PENTECOSTAL MOVEMENT AND WITH CONSERVATIVE EVANGELICAL CHURCHES

The JCER relationship with Pentecostals and Conservative Evangelicals has focused on two general areas. (1) It has provided liaison with the classical pentecostal and conservative evangelical churches, and (2) established contact with individuals and groups active in what is commonly referred to as the charismatic renewal movement.

The most important continuing contact of the JCER with the conservative evangelical churches is maintained through the Meeting of United States Churchmen, a loosely structured group of denominational leaders whose churches for the most part are not affiliated with the National Council of Churches. The Episcopal Church has regularly been represented at these meetings where common concerns are discussed and the possibilities for joint action and strategy explored. Bishop Burt, JCER chairman, and the Rt. Rev. Richard Martin, Executive for Ministries at the Episcopal Church Center, represented our Church at the 1976 meeting in Nashville.

During the triennium renewed contacts have been made with the Southern Baptist Convention, the North American Baptist Fellowship, and the National Association of Evangelicals. Very preliminary conversations have begun in order to establish closer relationships between Baptists and the Episcopal Church.

Realizing that the ecumenical impact of the charismatic renewal movement is both strong and significant at the local level, the Commission has followed developments in this area. Communication has been established with the Episcopal Charismatic Fellowship through its Executive Secretary, the Rev. Robert H. Hawn.

In 1974, on a recommendation from its Committee on Pentecostal and Conservative Evangelical Churches, The Commission voted to "recognize the charismatic movement as a valid expression of the Gospel imperative of unity and encourage those opportunities for ecumenical cooperation made possible by the charismatic movement." The Committee, under the chairmanship of the Rev. Walter H. Taylor of Southern Ohio, will maintain continuing interest and activity in this area, based upon this guideline.

One of the most important tasks facing the Committee is the developing conversation with churches which are part of the Baptist tradition. Better communication and understanding are essential with the more than 20 million Baptists in this country. With this goal in mind the following resolution is presented:

Resolution A-49

Resolved, the House of ______ concurring, that the Joint Commission on Ecumenical Relations establish ongoing conversations with the several Baptist associations, churches and conventions through those agencies which are appropriate in order to create better understanding and communication, and to foster, where possible, local cooperation in ministry.

M. ENCOURAGING REGIONAL AND LOCAL ECUMENISM

Although the word "ecumenical" implies a world-wide outreach and relationship, the movement which carries this name must become real and effective in local settings—in dioceses, regions and individual congregations.

The interplay between local activities and the larger national and world-wide witness must be frequent and energetic if the ecumenical movement is to be fruitful.

This was recognized in the response from the several denominations in the Consultation on Church Union (COCU) to the Plan of Union published in 1970. The COCU Memphis Plenary three years later recognized that the process at the national level had moved ahead of local congregational concerns and experiences. As a result COCU determined to go back to the local scene to encourage local experiments such as Generating Communities and Interim Eucharistic Fellowship.

In a similar way Anglican-Roman Catholic relationships have deepened through a number of covenants between local Episcopal and local Roman Catholic parishes.

It would be misleading, however, to suggest that the local expressions of ecumenism usually lag behind the pace of national ecumenical witness. There is considerable evidence that the local outpaces the national and that local ecumenical experience needs to be shared with and evaluated by the national policy-makers and, indeed, provides impetus and policy direction very often for those deliberations. For these reasons JCER, guided by a Committee chaired by the Very Rev. C. Allen Spicer, Jr. of the Diocese of Easton, has moved significantly in recent years to encourage the localizing of ecumenism through the Episcopal Church.

During the past triennium a network of diocesan ecumenical officers and ecumenical committees and commissions has been nurtured with the result that a new national association EDEO (Episcopal Diocesan Ecumenical Officers) has come into being. The history of this organization is summarized from the Handbook they have recently published:

"The ecumenical officer for each diocese was first suggested by the JCER in the late 1950's. In 1964 an ecumenical officer for the national church was appointed. Bishops were then asked to appoint diocesan officers. Many did, and soon a national meeting was held.

"In 1969 through our national ecumenical office, diocesan officers were invited by Roman Catholics to join in a National Workshop on Christian Unity, held in Philadelphia.

"In 1970 at Kansas City, diocesan officers met after the Workshop to receive the COCU proposal on the Church of Christ Uniting. Dioceses then had a specific task to study and report on the proposal.

"In 1971 the practice of denominational sessions prior to the National Workshop was initiated. Under the direction of Mr. John Cosby, this meeting in Houston gave many the idea of a more permanent organization. In 1972 the diocesan officers met again in New York. The need for a national organization was again expressed.

"At Toledo in 1973, those present for the Episcopal meeting resolved to ask Dr. Peter Day to appoint an ad hoc committee to study and present a proposal to diocesan officers for a national organization.

"In June 1973, Dr. Day invited eight ecumenical officers to meet in New York to begin the process. The group met again in Chicago in August. There the Rev. John H. Bonner, Jr. of the Diocese of Tennessee was asked to be temporary chairman for the organizing meeting at Charleston, South Carolina in March 1973. The group met a third time at Memphis in December 1972 to complete plans.

"EDEO was organized at Charleston on March 13-14, 1974. Over fifty diocesan ecumenical officers were present. By-laws were adopted. The Rev. Mr. Bonner was named chairman.

"The first regular annual meeting of EDEO was in San Diego on February 17-18, 1975."

The second Annual Meeting of EDEO was held February 23-24, 1976 in Memphis where it was reported that 92 out of 93 domestic dioceses now have ecumenical officers, while 43 dioceses already have ecumenical commissions—a remarkable achievement. EDEO is funded in part by the Program Budget of the General Convention and in part by each diocese which participates.

The 1976 budget for EDEO, provided by the Executive Council, illustrates the rapid maturing of the organization:

For two Executive Committee meetings	\$ 6,000
Office expenses	1,000
Annual Meeting	1,000
Support for Provincial Coordinators	2,000
	\$10,000

All across the nation local dioceses are beginning to fund their Ecumenical Officers and Commissions as line items in the budget. From the dioceses in six provinces the total amount reported for 1975 as line items in diocesan budgets was \$27,400.

At the annual meeting of EDEO in Memphis this year, 72 dioceses were represented by 87 officers and associate officers. The cost to the several dioceses to pay the expenses of those present was in excess of twenty thousand dollars.

To mark the founding of EDEO, the following resolutions are proposed:

Resolution A-50 Resolved, the House of ______ concurring, that this 65th General Convention commends the formation of the organization, Episcopal Diocesan Ecumenical Officers (EDEO), and encourages their participation in the expansion of local and diocesan ecumenical activity. Resolution A-51 Resolved, the House of _____ concurring, that the 65th General Convention

commends those dioceses in which Diocesan Ecumenical Commissions/Committees have been established and funded, and recommends that such Commissions/Committees be established and funded in every diocese so that all might join the ecumenical network that has been created in our Church.

One of the great concerns at diocesan and local levels lies in the area of marriages across denominational lines, commonly called "mixed marriages." JCER wishes to encourage dioceses to develop guidelines to meet these pastoral situations. We call attention to such documents as the guidelines of the National Conference of Catholic Bishops. the Consultation on Church Union (COCU) guidelines on ecumenical marriage rites, and those diocesan guidelines already produced within our Church—such as those produced in West Virginia, South Carolina and Upper South Carolina. More particularly we commend for study the new document of the Anglican-Roman Catholic International Commission on Mixed Marriages, published in February 1976. We suggest the following resolution pertaining to this matter:

Resolution A-52

Resolved, the House of ______ concurring, that this 65th General Convention recommends that the Bishop and Ecumenical Commission/Committee in each diocese be encouraged to develop guidelines in regard to the conduct of marriage services in collaboration with the leaders of other church bodies.

N. THE CHALLENGE AND PERPLEXITIES OF "CROSS-ORDINATION"

A proposal was introduced at the 1973 General Convention at Louisville to adopt a canon which would authorize the re-introduction of the practice of "cross ordination" previously permitted by what was once Canon 39. This canon provided that under certain circumstances a minister in good standing in another Christian body might receive episcopal ordination by a bishop of this Church without relinquishing or renouncing his ministerial status in the church of his original ordination.

The new proposed canon was introduced by the Bishop of Southwestern Virginia and received support from other bishops, notably those in jurisdictions with widely scattered communities, each with small numbers of Episcopalians, who by this arrangement might receive sacramental ministrations by episcopally ordained priests who would combine these responsibilities with those of a minister in a non-Episcopal congregation or congregations. The JCER considered this proposal, which had been referred to it by the Louisville Convention. Reporting at the Oaxtepec meeting of the House of Bishops in 1974 the following statement was issued:

"The Joint Commission on Ecumenical Relations has received from a group of Bishops of our Church a proposed canon to authorize the ordination of non-episcopally ordained ministers of another church body without requiring that said minister abandon his other ministerial commitment.

"Our consideration of this proposed canon has raised many questions among us as to the wise and appropriate route to pursue toward Christian reunion, the nature and meaning of ministry and priesthood, the responsibility and significance of a church body in performing an act of ordination, the several possible meanings of ordination, and other issues fundamental to our task as a Commission.

"At best we would regard this proposal as only a way of providing for a local and interim resolution of one of the difficult problems facing the churches today. We would not endorse such a canon at this point as establishing a precedent in the more far-reaching negotiations for Christian reunion. We do believe, however, that such a canon might give impetus and provide useful ways to experiment on a local level in the search for reunion. In the providence of

God such local efforts might lead to fuller and more widely accepted achievements in this ecumenical endeavor.

"We are convinced that this proposal requires that we permit a reciprocal act of recognition of our priests by other church bodies under similar circumstances and with similar regulations to those set forth in this canon. We would ask what present constitutional and canonical provisions need amendment or repeal to allow such reciprocal action to take place without the risk of ecclesiastical discipline.

"Since we believe this canon has been carefully drawn and raises important and fundamental issues which deserve attention as we move forward in ecumenical relations, we are united in requesting that substantial time be set aside for the discussion of it."

The discussion of the proposed canon at Oaxtepec by the House of Bishops was inconclusive and the House referred the matter to the Commission on the Church in Small Communities, chaired by the Rt. Rev. William Davidson, Bishop of Western Kansas. JCER calls attention to its Statement above and urges interested parties to introduce the matter again at the 65th General Convention for discussion and possible action on the issues it raises.

O. ECUMENICITY AND WOMEN'S ORDINATION TO THE PRIESTHOOD

The Joint Commission has discussed and explored with representatives of several other churches the possible ecumenical impact of the proposed ordination of women to the priesthood and episcopate in the Episcopal Church. We must report a variety of conflicting speculations about what the results would be for our ecumenical relations if the Episcopal Church took this step, and we do not feel able to forecast exactly what the result would be.

In Orthodox relations, ordination of women to the priesthood and episcopate would clearly be an additional obstacle to unity efforts. Although contacts and conversations would not terminate, there might well be a need for a major reassessment in the goals of dialogue.

In Anglican-Roman Catholic relations it is evident that Roman Catholic opinion can be found on both sides of the question, although Roman Catholic practice is not likely to change quickly. Should the Episcopal Church authorize the ordination of women, this difference in ordination practice would necessarily be a subject for discussion and interpretation, along with the more central issues of authority which are now under consideration.

In relation with non-Episcopal Churches, our failure to admit women to these orders is at present an obstacle to unity.

In the role of the church as a sign of God's will for human unity outside its fellowship, it appears that, in the USA, the subject is widely seen in the context of the pursuit of equality for men and women in daily life.

In each of these areas, the task of the Episcopal Church must be to consider the question in an earnest search for God's will, and to seek to explain its decision in terms understandable to the various parties concerned.

The issues underlying the proposal to ordain women are, we believe, matters which should be of concern to all parts of the universal church. It seems to us obvious, however, that there is no reasonable hope in the foreseeable future for the convening of an Ecumenical Council in which the churches might face this question collectively. The JCER believes that the Episcopal Church must make its decision, as the Lambeth Conference of 1968 anticipated, as a province of the Anglican Communion and on the basis of a widely shared conviction about the meaning and significance of scripture, tradition, and theological reflection. While the Episcopal Church attempts to discern God's will on this matter, our Commission would express the earnest hope that this Church may do so without the sacrifice of its

internal integrity and unity, which are essential to its ecumenical task.

During 1975-76, JCER has held or will hold formal conversations on this issue with the Roman Catholic Church, Eastern Orthodoxy, the Consultation on Church Union, the Philippine Independent Church, and the Polish National Catholic Church.

P. FINANCING THE COMING TRIENNIUM

During the coming triennium the JCER or its proposed successor, the Standing Commission on Ecumenical Relations, believes it is vital for this Church to continue in active dialogue with other Christian bodies across a broad inter-church front. This task can only be accomplished if sufficient funding is provided by action of the 65th General Convention to make possible the maintenance of a two member ecumenical staff at the Church Center and appropriate financial resources through the General Church Program Budget for our ecumenical commitments.

The Commission itself will require funding, based upon our experience of the past triennium (see Annex VII). And toward this end we propose the following for 1977 through 1979:

Plenary meetings of the JCER (four to be held)		\$20,000
Executive Committee meetings (including annual consultati		
Church of Canada, the exchange of reference materia	ls and reports	10,000
Council on Eastern Churches:		
Consultations in the USA	\$4,000	
Visitations in USA	1,000	
Pan-Anglican and Pan-Orthodox abroad	5,0'00	10,000
Committee on Relations with the Roman Catholic Church		10,000
Committee on Unity Consultations (COCU)		10,000
Committee on Lutheran-Episcopal Dialogue		5,000
Committee on Pentecostals and Conservative Evangelicals		1,500
Committee on Wider Episcopal Fellowship		2,000
Committee on Councils of Churches		1,500
Committee on Regional & Local Ecumenism including EDE	O	6,000
Special Ecumenical Conference (see item D)		10,000
Total		\$86,000

Estimates for the expenses of the JCER plenary meetings, the work of its Executive Committee and the nine sub-committees which carry on dialogues with other church bodies in a variety of ways are based on the actual expenses incurred during the 1974-76 triennium, slightly increased to meet rising costs and, in some cases, intensified activity. An additional item is included to cover some of the costs attendant to the special national Ecumenical Conference proposed in Resolution A-35. We propose the following resolution:

Resolution A-53

Resolved, the House of ______concurring, that the 65th General Convention appropriates for the work of the Joint/Standing Commission on Ecumenical Relations the sum of \$86,000 to cover the expenses of its work during the 1977-1979 triennium.

Q. THE 1974-1976 MEMBERSHIP OF THE JOINT COMMISSION ON ECUMENICAL RELATIONS OF THE EPISCOPAL CHURCH IN THE U.S.A.

Bishops

The Rt. Rev. John H. Burt, Chairman

The Rt. Rev. John M. Krumm

The Rev. David B. Reed

The Rt. Rev. Donald J. Parsons

The Rt. Rev. Jonathan G. Sherman

The Rt. Rev. Arthur A. Vogel

The Rt. Rev. John T. Walker The Rt. Rev. William G. Weinhauer

Presby ters

The Rev. J. Ogden Hoffman

The Rev. Canon William A. Johnson

The Rev. John H. Rodgers, Jr.

The Very Rev. Elton O. Smith, Jr., Vice-chairman

The Very Rev. C. Allen Spicer, Jr., Assistant Secretary

The Rev. Walter H. Taylor The Rev. Robert E. Terwilliger (resigned 12/75)

The Rev. Warner R. Traynham

Lav Persons

Dr. Paul B. Anderson, Treasurer

Dr. Harold J. Berman

Mrs. John S. Jackson, Jr.

Mr. David Johnson

Dr. Charles Lawrence

Mrs. Robert M. Steptoe

Mrs. Alex Drapes

Mr. Jose Ramiro Chavez

Assisting Staff

Dr. Peter Day, Ecumenical Officer Episcopal Church The Rev. William A. Norgren, Ass't Ecumenical Officer

The Rev. James W. Kennedy, Secretary

The Rt. Rev. Edmond Lee Browning

The Rev. Charles H. Long, Jr.

The Rev. John H. Bonner, Jr.

The Ven. E.S. Light

ANNEX I

Guidelines for Interim Eucharistic Fellowship

(adopted by the House of Bishops, Oaxtepec, Mexico, October 1974)

Whereas, A responsible consequence of our Church's commitment to the Unity of Christ's Church requires experience in eucharistic fellowship with others who seek this same unity with us, and

Whereas, The churches participating in the Consultation on Church Union have recommended a program for local eucharistic celebration involving churches whose common commitment provides a community base for that program, known as "Interim Eucharistic Fellowship" and

Whereas, The Joint Commission on Ecumenical Relations has prepared suggested guidelines to assist Episcopal congregations in a responsible participation in Interim Eucharist Fellowship,

Therefore be it resolved. That the House of Bishops commend to the several dioceses of this Church participation in local expressions of Interim Eucharistic Fellowship in accordance with the guidelines proposed by the Joint Commission on Ecumenical Relations as follows:

- 1. Participation by any Episcopal congregation must be authorized by the Bishop after he has determined that the program conforms to the "Guidelines for Interim Eucharistic Fellowship."
- 2. The COCU liturgy, approved by the General Convention, will be used for the Eucharist.
- 3. The elements ordained by Christ shall be used for the Holy Communion and provision will be made for the reverent disposal of that which remains after the

Communion.

- 4. An Episcopal priest will be involved as a con-celebrant at the Holy Table at each of the Eucharists.
- 5. A program involving an agreed upon number of eucharists within a specific period should involve the congregations of the participating churches. These should be preceded by appropriate gatherings for joint study and worship.
- 6. An evaluation of the program approved initially by the Bishop be made with the Bishop involved, or one he has designated, before Interim Eucharistic Fellowship extends beyond the plan initially approved by the Bishop.

ANNEX II

Toward the Mutual Recognition of Members: An Affirmation

(A proposal from the Consultation on Church Union)

A Preamble

We believe that the document, "Toward the Mutual Recognition of Members: An Affirmation" is a promising way of quickening the sense of responsibility among our several churches for all other baptized persons and for the ecclesial bodies in which they live and by which they express their discipleship and obedience to Christ and respond to his summons to witness and mission. Our common baptism by water and in the name of the Father and of the Son and of the Holy Spirit establishes an imperative for ecumenical concern. If beyond all denominational bodies and divisions we are summoned to live in a genuine fellowship with all who share membership in the body of Christ, this gives importance to all our ecumenical activities. By such activities we seek to make manifest the truth of our common membership in Christ which is so often obscured by our narrow denominational loyalties.

The Joint Commission on Ecumenical Relations of the Episcopal Church.

January 1975.

Toward the Mutual Recognition of Members: An Affirmation

As witness to the faith that animates our participation in the consultation on Church Union, we, the Episcopal Church in the United States of America, confess that all who are baptized into Christ are members of His universal Church and belong to and share in His ministry through the People of the One God, Father, Son, and Holy Spirit.¹

At this time, when we are living our way toward church union, we affirm that membership in a particular church is membership in the whole People of God. As a participating church in the Consultation we intend to work toward removing any impediments in our life which prevent us from receiving into full membership all members so recognized.

In the divided state of our churches the word "membership" is used to refer to enrollment in a particular church. Affirming our oneness in baptism does not abolish membership in a particular church and substitute a common membership in all particular churches, nor does it mean plural simultaneous membership in several, nor does it refer merely to the practice of transferring membership from one particular church to another.

Therefore, we covenant with the other participating churches in the Consultation on Church Union to do everything possible³ to hasten the day when, together with other churches to whom through the Spirit's leading we may yet be joined, we all shall be one in a visible fellowship truly catholic, truly evangelical and truly reformed.

(The Joint Commission on Ecumenical Relations, in recommending the Affirmation above to the 1976 General Convention for endorsement, appends the three following footnotes)

- 1. Since this Affirmation will have to be its own context, it should state its concepts clearly, explicitly and completely. Thus, baptism should be stated as with water in the name of the Father, Son, and Holy Spirit.
- 2. While welcoming and endorsing the COCU "Toward a Mutual Recognition of Members: An Affirmation" as an expression of the historic position of this Church that "the Church is the Body of which Jesus Christ is the Head and all baptized persons are the members," the Joint Commission on Ecumenical Relations wishes to call attention to the first sentence of the third paragraph of the Affirmation which acknowledges that the word "membership" often means primarily enrollment in a particular church or congregation. In the divided and separated state of our churches, we believe, however, that each of the differing ecclesial traditions provides a distinctive kind of nurturing and shaping of the spiritual life of those who share in the tradition and that such membership, therefore, is a relationship far more pervasive and internal than the mere enrollment of a name on a roster of church members. What is more, we believe some of these ecclesial bodies have preserved important elements in the Christian experience which need to be identified and taken up into the life of a united Church. In our opinion a more widespread and frank discussion of and living with these distinctive elements in our several traditions needs to take place before we can make wise and appropriate decisions about the character of a united Church.
- 3. We understand this sentence as a promise to do everything that accords with Scripture and Tradition (as defined in previous COCU statements) to arrive at the goal of union.

ANNEX III

Ministry and Ordination: A Statement on the Doctrine of the Ministry Agreed by the Anglican-Roman Catholic International Commission

Preface

At Windsor, in 1971, the Anglican-Roman Catholic International Commission was able to achieve an Agreed Statement on Eucharistic Doctrine. In accordance with the programme adopted at Venice in 1970, we have now, at our meeting in Canterbury in 1973, turned our attention to the doctrine of Ministry, specifically to our understanding of the Ordained Ministry and its place in the life of the Church. The present document is the result of the work of this officially appointed Commission and is offered to our authorities for their consideration. At this stage it remains an agreed statement of the Commission and no more.

We acknowledge with gratitude our debt to the many studies and discussions which have treated the same material. While respecting the different forms that Ministry has taken in other traditions, we hope that the clarification of our understanding expressed in the statement will be of service to them also.

We have submitted the statement, therefore, to our authorities and, with their authorization, we publish it as a document of the Commission with a view to its discussion. Even though there may be differences of emphasis within our two traditions, yet we believe that in what we have said here both Anglican and Roman Catholic will recognize their own faith.

H.R. McAdoo, Bishop of Ossory Alan C. Clark, Bishop of Elmham

The Statement

Introduction

- 1. Our intention has been to seek a deeper understanding of Ministry which is consonant with biblical teaching and with the traditions of our common inheritance, and to express in this document the consensus we have reached.

 This statement is not designed to be an exhaustive treatment of Ministry. It seeks to express our basic agreement in the doctrinal areas that have been the source of controversy between us, in the wider context of our common convictions about the ministry.
- 2. Within the Roman Catholic Church and the Anglican Communion there exists a diversity of forms of ministerial service. Of more specific ways of service, while some are undertaken without particular initiative from official authority, others may receive a mandate from ecclesiastical authorities. The ordained ministry can only be rightly understood within this broader context of various ministries, all of which are the work of one and the same Spirit.
- 3. The life and self-offering of Christ perfectly express what it is to serve God and man. All Christian ministry, whose purpose is always to build up the community (koinonia), flows and takes its shape from this source and model. The communion of men with God (and with each other) requires their reconciliation. This reconciliation, accomplished by the death and resurrection of Jesus Christ, is being realized in the life of the Church through the response of faith. While the Church is still in process of sanctification, its mission is nevertheless to be the instrument by which this reconciliation in Christ is proclaimed, his love manifested, and the means of salvation offered to men.
- 4. In the early Church the apostles exercised a ministry which remains of fundamental significance for the Church of all ages. It is difficult to deduce, from the New Testament use of 'apostle' for the Twelve, Paul, and others, a precise portrait of an apostle, but two primary features of the original apostolate are clearly discernible: a special relationship with the historical Christ, and a commission from him to the Church and the world (Matt. 28.19; Mark 3.14). All Christian apostolate originates in the sending of the Son by the Father. The Church is apostolic not only because its faith and life must reflect the witness to Jesus Christ given in the early Church by the apostles, but also because it is charged to continue in the apostles' commission to communicate to the world what it has received. Within the whole history of mankind the Church is to be the community of reconciliation.
- 5. All ministries are used by the Holy Spirit for the building up of the Church to be this reconciling community for the glory of God and the salvation of men (Eph. 4.11-13). Within the New Testament ministerial actions are varied and functions not precisely defined. Explicit emphasis is given to the proclamation of the Word and the preservation of apostolic doctrine, the care of the flock, and the example of Christian living. At least by the time of the Pastoral Epistles and I Peter, some ministerial functions are discernible in a more exact form. The evidence suggests that with the growth of the Church the importance of certain functions led to their being located in specific officers of the community. Since the Church is built up by the Holy Spirit primarily but not exclusively through these ministerial functions, some form of recognition and authorization is already required in the New Testament period for those who exercise them in the name of Christ. Here we can see elements which will remain at the heart of what today we call ordination.

^{1.} Cf. An Agreed Statement on Eucharistic Doctrine, para. 1. which similarly speaks of a consensus reached with regard to the Eucharist.

- 6. The New Testament shows that ministerial office played an essential part in the life of the Church in the first century, and we believe that the provision of a ministry of this kind is part of God's design for his people. Normative principles governing the purpose and function of the ministry are already present in the New Testament documents (e.g. Mark 10.43-5; Acts 20.28; I Tim. 4.12-16; I Pet. 5.1-4). The early churches may well have had considerable diversity in the structure of pastoral ministry, though it is clear that some churches were headed by ministers who were called episcopoi and presbyteroi. While the first missionary churches were not a loose aggregation of autonomous communities, we have no evidence that 'bishops' and 'presbyters' were appointed everywhere in the primitive period. The terms 'bishop' and 'presbyter' could be applied to the same man or to men with identical or very similar functions. Just as the formation of the canon of the New Testament was a process incomplete until the second half of the second century, so also the full emergence of the threefold ministry of bishop, presbyter, and deacon required a longer period than the apostolic age. Thereafter this threefold structure became universal in the Church.
- 7. The Christian community exists to give glory to God through the fulfillment of the Father's purpose. All Christians are called to serve this purpose by their life of prayer and surrender to divine grace, and by their careful attention to the needs of all human beings. They should witness to God's compassion for all mankind and his concern for justice in the affairs of men. They should offer themselves to God in praise and worship, and devote their energies to bringing men into the fellowship of Christ's people, and so under his rule of love. The goal of the ordained ministry is to serve this priesthood of all the faithful. Like any human community the Church requires a focus of leadership and unity, which the Holy Spirit provides in the ordained ministry. This ministry assumes various patterns to meet the varying needs of those whom the Church is seeking to serve, and it is the role of the minister to coordinate the activities of the Church's fellowship and to promote what is necessary and useful for the Church's life and mission. He is to discern what is of the Spirit in the diversity of the Church's life and promote its unity.
- 8. In the New Testament a variety of images is used to describe the functions of this minister. He is servant, both of Christ and of the Church. As herald and ambassador he is an authoritative representative of Christ and proclaims his message of reconciliation. As teacher he explains and applies the word of God to the community. As shepherd he exercises pastoral care and guides the flock. He is a steward who may only provide for the household of God what belongs to Christ. He is to be an example both in holiness and in compassion.
- 9. An essential element in the ordained ministry is its responsibility for 'oversight' (episcope). This responsibility involved fidelity to the apostolic faith, its embodiment in the life of the Church today, and its transmission to the Church of tomorrow. Presbyters are joined with the bishop in his oversight of the church and in the ministry of the word and the sacraments; they are given authority to preside at the eucharist and to pronounce absolution. Deacons, although not so empowered, are associated with bishops and presbyters in the ministry of word and sacrament, and assist in oversight.
- 10. Since the ordained ministers are ministers of the gospel, every facet of their oversight is linked with the word of God. In the original mission and witness recorded in Holy Scripture lies the source and ground of their preaching and authority. By the preaching of the word they seek to bring those who are not Christians into the fellowship of Christ. The Christian message needs also to be unfolded to the faithful, in order to deepen their knowledge of God and their response of grateful faith. But a true faith calls for beliefs that are correct and lives that endorse the gospel. So the ministers have to guide the community and to advise individuals with regard to the implications of commitment to Christ. Because

God's concern is not only for the welfare of the Church but also for the whole of creation, they must also lead their communities in the service of humanity. Church and people have continually to be brought under the guidance of the apostolic faith. In all these ways a ministerial vocation implies a responsibility for the word of God supported by constant prayer (cf. Acts 6.4).

- 11. The part of the ministers in the celebration of the sacraments is one with their responsibility for ministry of the word. In both word and sacrament Christians meet the living Word of God. The responsibility of the ministers in the Christian community involves them in being not only the persons who normally administer baptism, but also those who admit converts to the communion of the faithful and restore those who have fallen away. Authority to pronounce God's forgiveness of sin, given to bishops and presbyters at their ordination, is exercised by them to bring Christians to a closer communion with God and with their fellow men through Christ and to assure them of God's continuing love and mercy.
- 12. To proclaim reconciliation in Christ and to manifest his reconciling love belong to the continuing mission of the Church. The central act of worship, the Eucharist, is the memorial of that reconciliation and nourishes the Church's life for the fulfillment of its mission. Hence it is right that he who has oversight in the church and is the focus of its unity should preside at the celebration of the eucharist. Evidence as early as Ignatius shows that at least in some churches, the man exercising this oversight presided at the eucharist and no other could do so without his consent (Letter to the Smyrnaeans, 8.1).
- 13. The priestly sacrifice of Jesus was unique, as is also his continuing High Priesthood. Despite the fact that in the New Testament ministers are never called 'priests' (hiereis), 2 Christians came to see the priestly role of Christ, reflected in these ministers and used priestly terms in describing them. Because the eucharist is the memorial of the sacrifice of Christ, the action of the presiding minister in reciting again the words of Christ at the Last Supper and distributing to the assembly the holy gifts is seen to stand in a sacramental relation to what Christ himself did in offering his own sacrifice. So our two traditions commonly use priestly terms in speaking about the ordained ministry. Such language does not imply any negation of the once-for-all sacrifice of Christ by any addition or repetition. There is in the eucharist a memorial (anamnesis)³ of the totality of God's reconciling action in Christ, who through his minister presides at the Lord's Supper and gives himself sacramentally. So it is because the eucharist is central in the Church's life that the essential nature of the Christian ministry, however this may be expressed, is most clearly seen in its celebration; for, in the eucharist, thanksgiving is offered to God, the gospel of salvation is proclaimed in word and sacrament, and the community is knit together as one body in Christ. Christian ministers are members of this redeemed community. Not only do they share through baptism in the priesthood of the people of God, but they are-particularly in presiding at the eucharist-representative of the whole Church in the fulfillment of its priestly vocation of self-offering to God as a living sacrifice (Rom. 12.1). Nevertheless, their ministry is not an extension of the common Christian priesthood but belongs to another realm of the gifts of the Spirit. It exists to help the Church to be 'a royal priesthood, a holy nation, God's own people, to declare the wonderful deeds of him who called (them) out of darkness into his marvellous light' (I Pet. 2.9, RSV).

^{2.} In the English language the word 'priest' is used to translate two distinct Greek words, hiereus which belongs to the cultic order and presbyteros which designates an elder in the community.

^{3.} Cf. An Agreed Statement on Eucharistic Doctrine, para. 5.

Vocation and Ordination

- 14. Ordination denotes entry into this apostolic and God-given ministry, which serves and signifies the unity of the local churches in themselves and with one another. Every individual act of ordination is therefore an expression of the continuing apostolicity and catholicity of the whole Church. Just as the original apostles did not choose themselves but were chosen and commissioned by Jesus, so those who are ordained are called by Christ in the Church and through the Church. Not only is their vocation from Christ but their qualification for exercising such a ministry is the gift of the Spirit: 'our sufficiency is from God, who has qualified us to be ministers of a new covenant, not in a written code but in the Spirit' (II Cor. 3.5-6, RSV). This is expressed in ordination, when the bishop prays God to grant the gift of the Holy Spirit and lays hands on the candidate as the outward sign of the gifts bestowed. Because ministry is in and for the community and because ordination is an act in which the whole Church of God is involved, this prayer and laying on of hands takes place within the context of the eucharist.
- 15. In this sacramental act, ⁴ the gift of God is bestowed upon the ministers with the promise of divine grace for their work and for their sanctification; the ministry of Christ is presented to them as a model for their own; and the Spirit seals those whom he has chosen and consecrated. Just as Christ has united the Church inseparably with himself, and as God calls all the faithful to lifelong discipleship, so the gifts and calling of God to the ministers are irrevocable. For this reason, ordination is unrepeatable in both our churches.
- 16. Both presbyters and deacons are ordained by the bishop. In the ordination of a presbyter the presbyters present join the bishop in the laying on of hands, thus signifying the shared nature of the commission entrusted to them. In the ordination of a new bishop, other bishops lay hands on him, as they request the gift of the Spirit for his ministry and receive him into their ministerial fellowship. Because they are entrusted with the oversight of other churches, this participation in his ordination signifies that this new bishop and his church are within the communion of churches. Moreover, because they are representative of their churches in fidelity to the teaching and mission of the apostles and are members of the episcopal college, their participation also ensures the historical continuity of this church with the apostolic church and of its bishop with the original apostolic ministry. The communion of the churches in mission, faith, and holiness, through time and space, is thus symbolized and maintained in the bishop. Here are comprised the essential features of what is meant in our two traditions by ordination in the apostolic succession.

Conclusion

17. We are fully aware of the issues raised by the judgment of the Roman Catholic Church on Anglican Orders. The development of the thinking in our two Communions regarding the nature of the Church and of the Ordained Ministry, as represented in our Statement, has, we consider, put these issues in a new context. Agreement on the nature of Ministry is prior to the consideration of the mutual recognition of ministries. What we have to say represents the consensus of the Commission on essential matters where it considers that doctrine admits no divergence. It will be clear that we have not yet broached the wide-ranging problems of authority which may arise in any discussion of Ministry, nor the

^{4.} Anglican use of the word 'sacrament' with reference to ordination is limited by the distinction drawn in the Thirty-nine Articles (Article 25) between the two 'sacraments of the Gospel' and the 'five commonly called sacraments'. Article 25 does not deny these latter the name 'sacrament', but differentiates between them and the 'two sacraments ordained by Christ' described in the Catechism as 'necessary to salvation' for all men.

question of primacy. We are aware that present understanding of such matters remains an obstacle to the reconciliation of our churches in the one Communion we desire, and the Commission is now turning to the examination of the issues involved. Nevertheless we consider that our consensus, on questions where agreement is indispensable for unity, offers a positive contribution to the reconciliation of our churches and of their ministries.

ANNEX IV

Statement on the Ordination of Women

(From the Anglican-Roman Catholic Consultation in Erlanger, Kentucky, October 21-24, 1975)

1. State of the Question

Since 1969 the Anglican-Roman Catholic Consultation has consistently affirmed that its goal is to help the two churches to arrive at full communion and organic unity. Recently the question of ordination of women to the priesthood and episcopate has become an increasingly pressing issue in our churches, but the state of the question is not the same in both.

The General Convention of the Episcopal Church is expected to consider the question at its meeting in September, 1976; meanwhile the leadership of the Roman Catholic Church has recently reaffirmed its position that only men are to be ordained to the priesthood.

If a divergence on this subject eventuates in official action, it will introduce an important new element into officially appointed dialogues, as well as into conversations and covenants at many other levels. However, the members of ARC are convinced that this difference would not lead to ARC's termination or to the abandonment of its declared goal. The reasons for this conviction will be dealt with more fully in later paragraphs.

2. Development of Tradition

A special consultation of scholars on this question, convoked in June 1975 by appropriate authorities of our two churches, reported as follows:

In considering the relation of the question of the ordination of women to the authority of the church's Tradition, the following considerations must be kept in mind.

- (1) There is what may be called an "essential Tradition" which, as witnessed in the Scriptures, the ecumenical creeds, the church's liturgical tradition, and its proclamation and teaching, constitutes the basic identity of the Christian community. This Tradition has as its fundamental content the relation of human beings to the God and Father of Jesus Christ in the Holy Spirit.
- (2) This Tradition is variously elaborated and interpreted in dogma and doctrinal tradition, according as inquiry and change within the church, or confrontation with intellectual, social, or political movements in the world require the church to move towards a deeper self-understanding through explication of the Tradition which constitutes its identity. It thus faces, from time to time, novel issues, which demand that on the basis of its given self-understanding, it explain itself in new ways for the sake of fidelity to the Gospel.
- (3) In the current situation, the question of the ordination of women has raised issues which cannot be answered adequately by the mere citing of

^{1. &}quot;ARC VII Statement," adopted at the seventh meeting, December 8-11, Boynton Beach, Florida. Published 1972 in ARC/DOC I, pp. 9-20, United States Catholic Conference, 1312 Massachusetts Avenue, Washington, D.C. 20005.

traditional practices or beliefs. Current discussion of the issue has shown that traditional reasons for refusing the ordination of women are not universally acceptable. It has further shown that problems relating to the doctrine of God, of the Incarnation, and Redemption are at least indirectly involved in its solution, so that any decision, whether for or against the ordination of women, will in fact require the church to explain or develop its essential Tradition in an unprecedented way. The church, therefore, faces an issue which demands of it a new effort at self-understanding in regard to certain elements of its Gospel.

- (4) Such an effort involves a two-fold process: first, the theological exploration of the Tradition and of the new question in its bearing on the data of Christian revelation; second, an official decision by constituted authority in the church which encompasses the doctrinal and practical aspects of the issue. In the divided state of the Christian churches, separate processes will be gone through by the different bodies.
- (5) The theological exploration mentioned above has been undertaken by both Roman Catholic and Anglican theologians. Official pronouncements give no indication of any expectation of change in the present position of the Roman Catholic Church on this issue in the immediate future. At this meeting, a number of the Roman Catholic participants felt that the implications of this matter had not been explored sufficiently to offer a final decision. On the other hand, the question of the ordination of women is expected to be proposed for action at the General Convention of the Episcopal Church in 1976. Anglican participants felt that the discussion in the Episcopal Church in the United States had reached a stage where decision was becoming possible.²

3. Understandings Already Shared

The process outlined in the fourth paragraph of the above statement is now going on in both churches and consequently is of concern to ARC. We have given careful consideration to several papers subsequently written by the scholars who were called to the special consultation. ARC's contribution is not to propose what either church should do, but to place the question within the context of agreed statements already issued by ARC and ARCIC—the national and international commissions of the Anglican and Roman Catholic Churches—notably the Windsor Agreed Statement on Eucharistic Doctrine and the Canterbury Statement on Ministry and Ordination.

These statements are a strong indication that, though disagreement exists on the answer, the question is based on a common understanding of the issues involved and the meaning of terms common to both churches. We are talking about the same Eucharist and the same three-fold ministry; we share the same fundamental sources of doctrine in Scripture and Tradition. Both churches make use of the insights of theological research, incorporating the contributions of anthropology, psychology, history and other aspects of culture to arrive at authoritative decisions.⁵

4. Women in Ministry

A concept of the inferiority and subject status of women is reflected in both the Old Testament and the New. However, the fundamental equality of men and

^{2.}ARC Special Consultation on Ordination of Women, Mercy Center, Cincinnati, Ohio, June 22-25, 1975.

^{3.} ARC/DOC, pp. 47-50.

^{4.} To be published in ARC/DOC III.

^{5.} Cf "Doctrinal Agreement and Christian Unity: Methodological Considerations," ARC eleventh meeting, published in ARC/DOC II, pp. 49-53, U.S.C.C.

women is indicated in a number of key biblical passages⁶ and has been developed in the teaching of the church. The expression of this equality in the roles assumed by men and women in society is a matter of cultural development and change. The church must measure this development in relation to grace—our new creation in Christ—and to the ultimate fulfillment of his victory over sin and death.

In addition to Christian witness within the family, women have long been engaged in teaching, nursing, social work, missionary service, and care for the young, the aged and the infirm. Although the diaconate has been opened to women in the Episcopal Church, the role of presiding at the Eucharist has not been opened to women in the practice of either church. Yet women are now serving as Christ's ministers in many new ways: for example, ministries of peace, social justice, theological education, and formal pastoral care of special groups, including leadership in hospital, campus and prison chaplaincies. Women now play an increasing part in the Liturgy as lectors and auxiliary ministers of Holy Communion. Today they stand on a level of equality with men in exercising the ministry of all baptized persons in the public forum.

5. Issues To Be Faced

The New Testament records that Jesus chose only males to be apostles, and this has been cited as a model. Moreover, the fact that the church has continued to ordain only males to the priesthood is a weighty precedent. However, one must explore the reasons for this practice to determine whether it holds for all time or is capable of change when cultural evolution presents new possibilities for witness to the Gospel.

Both our churches agree that no individual has an inherent right to be ordained priest. Nevertheless, the exclusion a priori of a large class of persons from this ministry must be justified by cogent arguments, since women are now widely recognized as capable of exercising leadership in many roles once regarded as appropriate only to men. If the churches are to change their agelong practice, however, the claim that there is no strong reason against the ordination of women must be reinforced by strong arguments for it, since the desirability of change does not automatically follow from acceptance of its possibility. In any case, whether a change is advocated or a tradition affirmed, adequate theological reflection is necessary on the part of all concerned, because a decision of either sort would involve a response to a question never before raised in this way. The depth of the issue is indicated in the third paragraph of the above report of the June, 1975 consultation.

The question of ordination of women presents problems within both the Roman Catholic and the Anglican communions; so also do the Marian dogmas. Both of these issues are relevant to a deep concern for womanhood in the life of the world and the economy of salvation. In both our churches there is a growing realization that women should have a more effective voice in all areas of church life, befitting their dignity as human persons made in the image and likeness of God.

6. Diversity in Unity?

A difference in practice between our churches on ordination of women would

^{6.} Genesis 1:27-28 (cf 5:1, 2, placed by an ancient editor after the fall). Judges 4:4; 2 Kings 22:14; Nehemiah 6:14 (judges and prophetesses). Joel 2:28-29 (cf Acts 2:17-18). Mark 12:18-25 (sexes in the resurrection);

Luke 8:1-3 (companions of Jesus); 10:40-42 (woman as disciple); Acts 1:12-14 (awaiting Pentecost with the eleven); 9:36, 16:14, 40; 17:4, 12, 32 (leaders in local churches); 18:1-26 (Priscilla as theologian); 21:8 (daughters of Philip).

Romans 16:1-16 (Phoebe the deacon, various women workers in the Gospel); 1 Corinthians 7:1-16 (marital mutuality); 11:2-12 (though men are accounted superior, women pray and prophesy in Church); Galatians 3:26-29 (In Christ "neither male nor female"); Philippians 4:2 (women who "have labored with me in the Gospel along with Clement...").

inevitably raise the question of its effect upon the goal of full communion and organic unity. If this goal is thought of as requiring uniformity in doctrine and

discipline concerning candidates for ordination, the problem would indeed be a serious one. However, there is a development in theological thought about Church unity toward accepting diversity as a gift of the Holy Spirit who endows churches as well as individuals with varied gifts. Theologians of both churches are writing on Church "typology" in terms which suggest that we might accept and even cherish "varieties of service" (I Cor. 12:5) among churches—differences appropriate to the characteristic theological method, liturgical expression, spiritual and devotional tradition, and canonical discipline of each. These differences have relationship to the cultural situation, psychological outlook, intellectual method, and forms of social organization of different communities.

The ecumenical task is to inquire whether one church can fully recognize another in the midst of differences; whether both can discern a substantial unity in faithfulness to the Gospel amid varied expressions and understandings of the single Mystery, the single Faith, the single Christ. Particular controverted issues of church life may represent different ways of manifesting God's grace, as the Spirit has guided us. Even the things we do not agree with in each other's traditions may have something to teach us about God's will for his people. We proceed in the faith and hope that the Spirit is leading us into unity.

7. Discerning, Deciding, Doing

There is a particular urgency for mutual consultation before important decisions are taken by either of the two churches which already share so much in common and which intend to persevere in seeking together that unity for which Christ prayed. This process of mutual consultation, however, must not interfere with the interacting roles of prophecy and authority within either church. The entire body of the faithful is in Baptism anointed with the Spirit, and this one same Spirit, distributing diverse gifts at will, at times manifests itself to the entire body through the prophetic witness of a few, for the sake of the whole. It is the proper role of authority in the Church to encourage and promote discernment of such witness, thus fostering an authentic development while at the same time maintaining the integrity of a normative Christian life and tradition.

"Speaking the truth in love" is the way in which the Church will best prepare and strengthen itself to carry out the mission God has given it. We have tried to express that mission in the concluding paragraphs of our statement on *The Purpose of the Church*:⁸

The church, the Body of Christ in the world, is led by the Spirit into all nations to fulfill the purpose of the Father. In so far as it faithfully preaches the Gospel of salvation, celebrates the sacraments, and manifests the love of God in service, the church becomes more perfectly one with the risen Christ. Impelled by its Lord, it strives to carry out the mission it has received from him: to prepare already the structures of the Kingdom, to share with all persons the hope for union with God.

In humility and repentance, the church shares the guilt of mankind in its disunity. Presenting men and women with hope in the fulfillment of their destiny beyond this life, it also assumes, under the cross of its Lord, the burdens and the struggles of the oppressed, the poor, and the suffering. Striving for justice and peace, the church seeks to better the conditions of this world. To the divided, it offers oneness; to the oppressed, liberation; to the sick, healing; to the dying, life; to all persons, eternal salvation.

^{7. &}quot;Doctrinal agreement," p. 52.

^{8.} ARC XV Statement, made public on October 31, 1975. To be published in ARC/DOC III

ANNEX V

Statement on the Ordination of Women

(from the Anglican-Orthodox Consultation, New York City. Jan. 22-24, 1976)

Continuing a long sequence of Orthodox-Anglican contacts, theological consultations, and conferences aimed at increasing mutual Christian understanding, love, and unity, representatives of the Anglican and Orthodox churches met in New York City on January 22-24, 1976. At the initiative of its Anglican members, the Consultation met this time to study together how the proposed admission of women to the priesthood and episcopate of the Episcopal Church would affect our present relationship and further progress towards good will and unity—"so that the world might believe."

We have considered this question in the light of the Holy Scriptures and in the context of our respective traditions. We have also considered the unending challenges of a changing world in which the church is planted by her Head, "author of our salvation, our Lord Jesus Christ." We all recognize the need for Christ's Church to respond to challenges brought by changing cultural, social, and political situations.

We have considered the effect of divine grace, particularly the baptismal and eucharistic grace, upon the redeemed "pleroma" of the Church, of both sexes, of all races and all stations in life, which incorporates us into the mystical body of Christ, who "in union with him are being built together... into a house where God lives through his Spirit."

We have considered and fully agreed that the "high calling" of a Christian is—far above both priesthood and layhood—to sainthood. To that—Lord be praised!— we are all called, both men and women, that we may "go in and rest with God" in our heavenly destination, the Heavenly Jerusalem.

After a wide range of study, reading of papers and friendly but earnest discussions, we have arrived at conclusions which are not unanimous or identical in everything. We have resolved to offer separate statements on the question of ordaining women according to each of our perspectives.

The Orthodox members of the Consultation consider that, among the principal reasons against the ordination of women the following are especially important:

- 1) God created mankind as "Male and female," establishing a diversity of functions and gifts; these functions and gifts are complementary but not all are interchangeable: the clear understanding of/womanhood in Scripture and Tradition excludes headship in the Church or family and hence the priesthood as well. Christians are called upon to oppose those current trends which tend to make men and women interchangeable in their roles and functions and thus lead to the dehumanization of life.
- 2) The biblical, conciliar, patristic and canonical evidence affirms that only men, and only some men, are eligible for the offices of bishop and priest. This scriptural and traditional evidence—reflecting and protecting the order of creation—cannot be challenged or relativized by references to historical or social changes, unless one rejects the very idea of God's Revelation in Christ once for all, transmitted to us by His Apostles and by the Church.
- 3) A careful study of the texts of the Bible and the witness of Tradition gives us a sufficiently clear understanding of the particular character and vocation of women. The Orthodox Church recognizes a woman, the Holy Virgin Mary, as the human being closest to God. It is clear, therefore, that there cannot be any question about any inferiority of women in the eyes of God. The importance of recognizing the role of women in the life of the Church can and must be discussed and studied among Christians in order to eliminate manifest injustices wherever they are

present.

4) Our discussions concerning the ordination of women have disclosed basic differences between Orthodox and Anglicans in the understanding of Scripture and Tradition and their significance for the Church. It is evident that if the Anglican communion takes the decisive action of admitting women to the priesthood and the episcopate the issue will involve not only a point of church discipline, but the basis of the Christian faith as expressed in the Church's ministries. It will obviously have a decisively negative effect on the issue of the recognition of Anglican Orders and on the future of Anglican-Orthodox dialogue in general and will call for a major reassessment of the quality and goals of dialogue between the two bodies.

The Anglican members of the Consultation consider that:

- 1) The Episcopal Church should acknowledge both a duty and a desire to express its unity with the Orthodox Church. More than once the Lambeth Conference has affirmed the duty and desire of the bishops to seek Christian unity, perhaps most notably in the "Appeal to All Christian People" of 1920. This was specifically reaffirmed at Lambeth 1968 in a resolution on dialogue with the Orthodox Church. Ever since its establishment of the Russo-Greek committee in 1862, the General Convention of the Episcopal Church has sought unity with the Eastern Orthodox Church. We are therefore concerned for maintaining the historic relationships between our two churches and would regret any weakening of them or slackening of the pace toward mutual understanding.
- 2) As new questions are posed by developments in the world, we can neither ignore them nor allow the world to dictate the answers. The question of ordaining women to the priesthood and episcopate is raised not only by movements in society but also by women and men within the Church.
- 3) To reply to this question in a responsible Christian fashion required both a willingness to be led into a new perception of the truth and fidelity to the basic tradition of the faith.
- 4) We share with the Orthodox the belief that there can be no question of the inferiority of women in the eyes of God. The problem arises in the question as to whether withholding from women the sacrament of ordination to the priesthood and episcopate violates the common status of all Christians as imparted in Holy Baptism. The Orthodox clearly say no to this question and some Anglicans agree with them; others see a contradiction.
- 5) As we considered the question of the ordination of women, we discovered with our Orthodox colleagues, that balancing continuity of tradition with explication of tradition is a difficult and delicate process. We all agreed that this problem demands special consideration in our ongoing discussions.

We all direct our prayers to Almighty God, in the Name of Jesus our Saviour, that he lead all his people "into the knowledge of truth" and the promised life eternal.

* * * *

The Very Rev. Florian Galdau

The Very Rev. Radovan Milkovich

The Very Rev. Paul W.S. Schneirla

Dr. George E. Babis

Prof. John H. Erickson

Dr. Robert Haddad

Dr. Serge Verkhovskoi

The Rt. Rev. Donald J. Parsons

The Rt. Rev. Jonathan G. Sherman

The Rev. Winston F. Crum

The Very Rev. Robert H. Greenfield

The Rev. William A. Norgren

The Rev. Richard A. Norris, Jr.

The Rev. David A. Scott

Dr. Paul B. Anderson

Dr. Peter Day

ANNEX VI

THE MAR THOMA SYRIAN CHURCH OF MALABAR

Introduction

1. More than two million Christians in South India, out of a total Christian population of 3,600,000, are of the Syrian tradition. Roughly one million of these, who formerly worshipped in Syriac, belong to the Church of Rome: another million adhere to the Syrian Orthodox (Jacobite) Church. These recognize the spiritual supremacy of the Jacobite Patriarch of Antioch but are effectually independent. The small Mar Thoma Church of 300,000 members is also of this tradition, and like it is a member of the World Council of Churches. It is not linked with other Lesser Eastern Churches.

History

2. Claiming foundation by St. Thomas in 52 A.D., the Indian Church for many centuries recognized the supremacy of the Nestorian Patriarch of Babylon. Early in the seventeenth century, under pressure from Portuguese colonists, they accepted the Roman hierarchy and doctrines; but some took a later opportunity (c. 1663) to adhere again to an Eastern Patriarch, viz., the Jacobite Patriarch of Antioch. During the nineteenth century a minority, influenced by the work of the Church Missionary Society, became Anglican and subsequently formed part of the Church of South India. But C.M.S. influence on the Syrian Orthodox (Jacobites) did not last, and various reform movements concerned with the rights of Antioch over the Indian Church caused a lawsuit. A small group seeking both reform and autonomy claimed to be the original Church of St. Thomas (Mar Thoma) and that the Jacobites had changed the apostolic faith of the Indian Church. In a "Call to the Churches of Christ in India" in 1952 they acknowledge owing their "independent and separate existence to . . . a reformation which took place . . . because of its contact with C.M.S. missionaries . . . We rejoice in having established occasional inter-communion with the Anglican Church in India."

Doctrine and Order

- 3. The Constitution of the Mar Thoma Church states in its Declaration of Faith:
- (a) that it believes itself to be a "part of the One, Holy, Catholic and Apostolic Church" as founded by one of our Lord's apostles:
 - (b) its belief in Jesus Christ, God incarnate, and in the Triune God;
- (c) its acceptance of the Old and New Testaments, the Nicene Creed, and the three-fold ministry of deacon, presbyter and bishop, and the rites of holy baptism and holy Ourbana (eucharist);
- (d) its acceptance of the goals of spiritual nurture, holding fast to revealed doctrine and the ministry of Word and Sacraments, and "to make disciples of all nations by preaching the gospel throughout the world and baptising them in the name of the Triune God."
- A further doctrinal statement was issued in 1952 in connection with the formation of the Church of North India. The five basic points were the authority of scripture, the historic episcopate with the dominical sacraments, the Nicene Creed as expressing the essential Christian faith, the Church of Christ's Body carrying on his work towards the coming of the Kingdom of God, and the indigenous Eastern forms of worship.
- 4. In 1973 the Faith and Order Advisory Group of the Board for Mission and Unity of the Church of England, examined the doctrinal material collected from the Mar Thoma Church, and noted "that their statement of understanding of the Nicene Creed had removed all suspicion of lingering Nestorianism," and that for the

Church of England to take further action towards this Church "would have no implications for relations with either Chalcedonian or non-Chalcedonian Orthodox." In effect, the Episcopal Church is now being asked (together with similar requests to the rest of the Anglican Communion) to take up the relationship which had existed between the Mar Thoma Church and the Church of India. Pakistan, Burma and Ceylon before the formation of the Church of North India.

5. At the same time the Anglican Consultative Council, meeting in Dublin, had received letters from the Mar Thoma Metropolitan asking that a firmer and clearer relationship be established with other parts of the Anglican Communion. Accordingly it was resolved at Dublin that:

"The Council encourages Churches of the Anglican Communion to enter into the same kind of relationship with the Mar Thoma Syrian Church as that which most of them already enjoy with the Old Catholic and other Churches in terms of the Bonn Agreement." (Resolution 7, Partners in Mission on page 9).

6. After some initial hesitations about the non-episcopally ordained ministers of the Church of South India and a period of restricted intercommunion, the Mar Thoma Church more recently entered into full communion with that Church. Formerly a concordat existed with the CIPBC, and this concordate continues in respect of the Church of North India. Moves to establish it also with the Church of Pakistan are in progress, though the formal declaration has not yet been made. Formal full communion is also established with the Church of the Provinces of Australia, Burma, Canada, Ceylon, Central Africa, Indian Ocean, Ireland, Japan, New Zealand, Tanzania, Uganda, Rwanda, Burundi, West Africa, West Indies, The Church of England, the Anglican Church in Jerusalem, the Church in Hong Kong and the Anglican Church in Kenya. Only in East Africa, the Persian Gulf and Malaysia are there enough members to form congregations outside India, and in Malaysia an informal relationship of communion already exists and a plan of union is being studied. The matter is under consideration by various other provinces of the Anglican Communion.

ANNEX VII

Financial Report on the Joint Commission on Ecumenical Relations (for the 1974-1976 Triennium)

Figures reported through February 29, 1976 only

Operations of the Joint Commission Authorized by the 1973 General Convention Disbursements:		
Travel, meetings, publications through Feb. 29, 1976 Anticipated expenses through Aug. 15, 1976	\$54,596.48 12,403.52	67,000.00
Anticipated balance August 15, 1976		\$00,000.00
Special Reports		
a. JCER Council on Relations with Eastern Churches Receipts		
April 30, 1973 balance brought forward Refunds on Orthodox Handbook		\$ 3,066.89 12.50
		\$ 3,079.39
Disbursements: Orthodox projects, reference materials for		
JCER, postage, miscellaneous		1,620.62
Balance as of February 29, 1976		\$ 1,458.77

Interest bearing deposit at Manufacturers Hanover Trust Company, b. New York, Legacy from estate of the late William K. Richardson, principal received \$4,940.64, plus accumulated interest, \$3,354.79, total \$8,295.43, transmitted on Feb. 26, 1976 to St. Sergius Orthodox Theological Institute, Parish for special memorial use in new building now under construction. This fulfills the terms of the legacy and closes the account.

Paul B. Anderson

ANNEX VIII

ROSTER OF DEPUTATIONS AND DELEGATIONS TO OFFICIAL ECUMENICAL BODIES AND CONSULTATIONS FROM THE EPISCOPAL CHURCH IN THE U.S.A.

The Governing Board of the National Council of Churches of Christ

The Presiding Bishop

The Rt. Rev. Milton L. Wood, Jr.

The Rt. Rev. Matthew P. Bigliardi

The Rt. Rev. John H. Burt

The Very Rev. Elton O. Smith, Jr.

The Rev. Charles M. Vogt

The Rev. Paul M. Washington

The Rev. Winston W. Ching

Mrs. Rotha Holbert Allain

Mrs. Ruth G. Cheney

Ms. Polly Cooper

Mrs. Margaret Bush Wilson

Mr. George McGonigle

Mr. Howard Meredith

Mr. Thomas Tisdale

Dr. Peter Day

The Assembly of the World Council of Churches

The Presiding Bishop

The Rt. Rev. John T. Walker

The Rev. William George Burrill

Mrs. Harold C. Kelleran

Mrs. John S. Jackson, Jr.

Mr. John T. Fisher

Mr. David Johnson

Mr. John Kitagawa

The Consultation on Church Union (COCU)

The Presiding Bishop

The Rt. Rev. John M. Krumm

The Rt. Rev. Donald J. Parsons

The Rt. Rev. John T. Walker

The Rt. Rev. David B. Reed

The Rev. C. Fitzsimmons Allison

The Rev. Richard A. Norris, Jr.

Mrs. Cynthia Clark Wedel

Mrs. Phoebe Hoff

Dr. Peter Day

Alternates:

The Rt. Rev. John H. Burt

The Rev. Walter H. Taylor

The Rev. Oscar Worth May

The Very Rev. W. Roland Foster

The Rev. Warner R. Traynham

Mrs. Bonnie Macaulay

Mrs. John S. Jackson, Jr.

Mr. George A. Shipman

Mr. J. Stuart Cosby

The Anglican-Roman Catholic Consultation (ARC)

The Rt. Rev. Arthur A. Vogel The Rt. Rev. William G. Weinhauer

The Rt. Rev. David B. Reed

The Rev. Warner R. Traynham

The Rev. Charles L. Winters

The Rev. J. Robert Wright

Mrs. Sherman Johnson

Dr. Peter Day

Mr. George A. Shipman, consultant

The Anglican Orthodox Theological Consultation (AOTC)

The Rt. Rev. Jonathan G. Sherman

The Rt. Rev. Donald J. Parsons

The Rt. Rev. Robert E. Terwilliger

The Rev. John Andrew

The Rev. Winston F. Crum

The Very Rev. Robert H. Greenfield

The Rev. James E. Griffiss

The Rev. William A. Norgren

The Rev. Richard A. Norris, Jr.

The Rev. Lloyd G. Patterson, Jr.

The Rev. David A. Scott

The Rev. J. Robert Wright

Dr. Harold J. Berman

Mr. Paul B. Anderson

Dr. Peter Day, ex officio

The Lutheran-Episcopal Dialogue

The Rt. Rev. William G. Weinhauer

The Rev. John H. Rodgers, Jr.

The Rev. J. Ogden Hoffman

The Rev. Reginald H. Fuller

The Rev. J.H.W. Rhys

The Rev. Louis Weil Dr. William Masterson

Dr. Peter Day

Special Consultation with the Roman Catholic Church on Women's Ordination

The Rt. Rev. Arthur A. Vogel

The Rt. Rev. Addison Hosea

The Rt. Rev. Robert E. Terwilliger

The Rev. Richard A. Norris, Jr.

The Rev. Reginald H. Fuller

The Rev. J.H.W. Rhys

The Rev. Eugene Fairweather

The Rev. Elsa P. Walberg

Dr. Ruth Barnhouse

Intercommunion Council with the Polish National Catholic Church

The Presiding Bishop

The Rt. Rev. David B. Reed

The Rt. Rev. Lloyd E. Gressle

(alternate - the Rt. Rev. Philip A. Smith)

The Rev. Thomas G. Russell

Mr. Paul B. Anderson

(alternate - the Rev. Charles H. Long, Jr.)

Dr. Peter Day

(alternate - the Rev. William A. Norgren)

The Church Historical Society

The Church Historical Society, at its annual meeting in May, 1974, completed the legal steps required to change the name that it has borne since its foundation and under which it was incorporated in the Commonwealth of Pennsylvania. It is now to be known as "The Historical Society of the Episcopal Church." The change was made in the interest of accuracy and to remove general confusion as to the nature and scope of the Society's work.

The archives and library of the Historical Society of the Episcopal Church serve the Church as its primary agent in preserving and making accessible all official documents and papers of the General Convention and its Joint Commissions, and of the Executive Council. In addition, they contain valuable archival materials, for the most part unpublished, of many Bishops, other clergymen, and lay persons, and of voluntary associations that have given leadership and direction in the Church throughout its history.

Our archival treasures are an indispensable resource for knowledge of, and research into, the life and mission, at home and abroad, of our Chruch in all periods, and of this Church's place and influence in American and other societies where it has been active in evangelism.

The Society's quarterly *Historical Magazine* makes available inventories of the archives, as well as studies by competent scholars of the history of the Church and its achievements, including related subjects in the history of other Anglican Churches.

Personnel and Activities

Officers and Executive Board Members

During the triennium several changes in officers and executive board members occurred. The Rev. Massey H. Shepherd, Jr., Ph.D., resigned as President of the Society in 1974, he having served the Society for twenty years in that office. Mr. Dupuy Bateman agreed to fill the office for a year and the vice-presidential position that he vacated was filled by the Rev. Canon Charles M. Guilbert. In 1975 the Rev. Canon Charles M. Guilbert was elected President and the Very Rev. Roland Foster Vice-president. Several new Board members were elected to fill vacancies: the Very Rev. W. Roland Foster, the Rev. Canon Gerald N. McAllister, the Ven. Charles F. Rehkopf, the Rev. Massey H. Shepherd, Jr., the Rt. Rev. John M. Allin, the Rev. James P. Gundrum, and Mr. Charles Lee. Those who went off the Board during the past triennium were Mrs. J. Walker Cain, Dr. William A. Clebsch, Dr. James Frederick Hodges, the Rt. Rev. Walter H. Gray, the Rt. Rev. John E. Hines, and Dr. Clifford P. Morehouse, who had served the Society during the period of the great advance in the archival program of the Church.

Membership

The membership ranks of the Society have grown significantly in the past three years, reflecting the growing awareness of the importance of the tradition of the Church which has been given a great boost by the nation's bicentennial celebration.

Membership Analysis	1973	1974	1975
Regular Subscription Members	680	681	864
Patron and Sustaining Members	38	50	56
Institutional Members	417	462	650
Complimentary-Exchange Members	54	51	51
	1,189	1,244	1,621

Historiographers

The Society joined in sponsoring the annual diocesan Historiographers Meetings. The meetings were held at the monastery of the Order of the Holy Cross, West Park, New York, in 1973; the Archives of the Episcopal Church, Austin, Texas, in 1974; and in Portland, Oregon, in 1975. The 1976 meeting is scheduled to meet in Princeton, New Jersey. The meetings, designed to promote diocesan historical programs, included the presentation of papers, the holding of workshops, and the exchange of ideas and interests among the Historiographers.

Activities

During the past triennium the renovation project in the Archives was completed. It now occupies the entire second floor of the Library building of the Seminary of the Southwest. The Seminary provides this space, air-conditioning, and adequate lighting. The Friends of the Archives has raised additional funds for renovations, shelving, and furnishings; Trinity Parish, New York City, made a grant of \$25,000; and The Church Missions Publishing Company gave \$10,000. The archival holdings of the Church are now for the first time provided with fire and theft protection. The space made available by the Seminary should be adequate for seven to ten years. A Long-Range Planning Committee has been appointed to consider the future needs of the Archives.

Historical Magazine of the Protestant Episcopal Church

In the past three years the Historical Magazine of the Protestant Episcopal Church has published seventy-four articles dealing with the history of our own or other Anglican Churches, many of which have brought to public notice hitherto unknown facets of our history and others of which have offered fresh interpretations. The expense and difficulty of book publication these days has made the Magazine crucially important to those who would seek to teach or learn the history of the Episcopal Church. We have had new materials on the history of both Black and Indian churchmen, of individual parishes and missions, as well as larger movements, and of the contributions of individuals, lay and clerical, which have added greatly to our knowledge. The third installment of a catalog of articles covering the years 1964-1973 was published in the December, 1974, magazine, bringing up to date this useful tool.

The quantity and quality of manuscripts submitted has continued to be good. The bicentennial of our nation and the role played by Episcopalians is receiving full attention. A Special Bicentennial Section was begun in June, 1975, and will continue through the current year. With the assistance of the Bicentennial Committee of the Executive Council of the Episcopal Church a Special Bicentennial Issue was published in December, 1975, and was distributed by that committee to the entire clergy list of our Church. This grant was made possible by the "Julia A. Galaher Fund," given "for contributions toward the preservation of the republican form of government in the United States." Meanwhile a grant from the Church Missions Publishing Company of Hartford, Connecticut, has assisted in meeting the expenses of the extra space taken by the Bicentennial Section in the regular issues. We are very grateful for such assistance in this important undertaking.

The Magazine circulation is now past 1600 and fast approaching 1700—the highest number ever—and before this goes to press we will reach the "Bicentennial plateau of 1776." Since so many of our new members are institutional—church, school and public libraries—this really means that the readership has multiplied considerably. Several publications which abstract articles, and thus are consulted by scholars, are including abstracts of articles from our Magazine. Thus, the Magazine is becoming known to more and more historical scholars.

Increased costs of everything from postage to printing made it necessary to

increase subscription membership dues from \$8.00 to \$10.00 annually, but this figure is still well below the subscription dues of other comparable publications. With this rate increase, the increase in membership, and the subsidy from General Convention, the Magazine has been able to meet its publication costs.

The Editor is grateful to the members of the Editorial Board of the Magazine for assistance in reading and evaluating the large number of manuscripts that come across his desk for publication and to all who have assisted in interesting more people in the Magazine-particularly the Diocesan Press and the Diocesan Historiographers.

Lawrence L. Brown, Editor

REPORT OF THE ARCHIVIST April 1973—February 1976

Archives

Staff

Full time:

Archivist - V. Nelle Bellamy, Ph.D.

Assistant to the Archivist - Elinor S. Hearn, M.A.

Part time:

Librarian – John Wheat, M.A., M.L.S. (15 hrs. a week)

Research Assistant – James Herzberg, M.A. (8 hrs. a week)

Research Assistant – Oscar Walter Roberts, M.Div. (15 hrs. a week)

Research Assistant - Stephen Hearn (15 hrs. a week)

Temporary:

2 persons (1 in summer, 1974, and 1 in fall, 1974) paid through Friends of the Archives. They cleared a storage area and disposed of duplicate periodicals and journals.

2 persons (1 in winter and spring, 1975, and 2 employed for summer, 1975), paid from Historical Society funds. They processed a part of the backlog of record shipments from the Executive Council, National Council, and General Convention.

Processing and Cataloging the Collection

The approximately 9,000 volumes in the library have received preliminary processing and 1,400 have been cataloged.

Fifty archival Record Groups have been established and cataloged. The purchase of additional shelves in 1974 provided adequate space; before then there were not enough shelves for these records. Cards for Record Groups will be placed in a public catalog with book cards.

The following records of the General Convention, the Domestic and Foreign Missionary Society and the Executive/National Council are open to researchers. The General Convention archives and the largest portion of the Foreign Committee papers of the Domestic and Foreign Missionary Society have been completed for some time. The staff has worked more recently on the general papers of the Domestic and Foreign Missionary Society, those of Japan and Hawaii and those of the Executive/National Council. (This processing was at a standstill during the latter part of 1973 and early 1974 when renovation was in progress and additional shelves were installed.)

General Convention Papers

House of Bishops Minutes 1866-1964, 14 linear feet; House of Deputies Minutes

1823-1964, 12 feet; House of Bishops, Secretary 1817-1973, 6½ feet; House of Deputies, Secretary 1871-1972, 2½ Feet; Sermons 1786-1928, 4 feet; Pastoral Letters 1808-1958, 2 feet; Official Acts of Presiding Bishops 1868-1940, ½ foot; Memorials and Petitions 1853-1949, 2 feet; Joint Commissions and Committees and Boards 1789-1973, 17 feet; House of Bishops Committees 1856-1945, ½ foot; House of Deputies Committees 1859-1946, ½ foot; Miscellaneous Reports 1865-1946, ½ foot; Recorder 1858-1973, ½ foot; Registrar, Consecration, Translation and Resignation of Bishops 1795-1973, 26½ feet; Programs, Registers of Members, Rules of Order, and Related Records 1799-1958, 1½ feet; Pictures 1850-1937, 8 feet; Presiding Bishops Papers 1868-1961, 15½ feet; General Convention Journals 1784-1967, 7 feet.

Domestic and Foreign Missionary Society Papers

Minutes 1822, 1920, 15 linear feet; Board of Missions Minutes 1911-1919, 8 feet; Letter Books, Letter-press Books 1820-1911, 24 feet; Bound Letters, Foreign Committee 1848-1883, 25½ feet; Executive Committee, Correspondence Received 1821-1835, 3½ feet; Domestic and Foreign Committees, Secretary-General Agents and Treasurers Papers 1835-1885, 38 feet; General Secretary and Treasurers Papers 1885-1919, 26 feet; Treasurer/Assistant Treasurer, Department of Finance, Wills. Legacies and correspondence related, late 19th century and early 20th century, 13½ feet; General Board of Religious Education ca. 1910-1919, 1 foot; Domestic and Foreign Missionary Society Photograph File ca. 1900-1938, 26½ feet; Alaska Papers 1884-1952, 27½ feet; Constantinople Papers 1835-1850, 2 feet; Greece Papers 1828-1909, 5 feet; Haiti Papers 1855-1952, 5½ feet; Liberia Papers 1822-1952, 43 feet; Puerto Rico Papers 1870-1952, 12 feet; China Papers 1835-1951, 86½ feet; Cuba Papers 1874-1962, 7½ feet; Dominican Republic Papers 1902-1964, 3 feet; Virgin Islands and Caribbean Papers 1917-1950, 2 feet; Philippine Papers 1901 (1902-1945) 1968, 25 feet; Brazil Papers 1854-1961, 51/2 feet; Hawaii Papers 1902-1952, 5½ feet; Mexico Papers 1864-1952, 11 feet; Panama (Canal Zone, Colombia and Central America) Papers 1851-1961, 3 feet; Miscellaneous Foreign Missionary Work Papers (scattered dates), 3 feet; Japan Papers 1859-1940, 50 feet.

Executive/National Council Records

(These are being processed at this time and only those that have been arranged and cataloged are included in this listing. The backlog should be completed in the Fall of 1976.)

Executive/National Council, Department of Promotion/Publications Division Photograph File, 15 linear feet; Miscellaneous Photograph Collection, 8½ feet; Chaplains Personnel Files 1923-ca. 1965 (closed), 9 feet; National Council General Files 1920-1936, 45 feet; National Council, Department of Promotion 1959-1968, 2 feet; Executive/National Council, Overseas Department 1923-1967, 4½ feet; Executive/National Council, Department of Promotion/Communications 1945-1969, 5 feet; Executive/National Council, Department of Christian Social Relations 1921-1969, 4 feet; Executive/National Council, Home Department 1931-1966, 4 feet; Executive/National Council, Home Department, Town and Country 1945-1970, 2 feet; Executive/National Council General Files 1912-1969, 2 feet; National Council, Minutes 1920-1949, 19 feet; National Council General Files 1920-1936, 45 feet; National Council, Home Department ca. 1920-ca. 1960. 5 feet.

Presiding Bishops Papers

General Files 1868-1972, 22 feet.

American Church Missionary Society Papers Minutes 1860-1930, 1 foot. The following papers are also open to researchers:

The Rt. Rev. William Scarlett Papers received in January, 1974 are open to researchers. They consist of correspondence, papers pertaining to Committees and Commissions on which the Bishop served, miscellaneous files of information and clippings, photographs and manuscripts.

Project Test Pattern Records received in 1974 are open to researchers. These were placed here by the Rev. Loren Meade.

ACCESSIONS*

Archival - General Convention and Executive Council

152 transfer cases from The Executive Council. These included Original Minutes of the National Council 1920-1949; Journals of the General Convention 1785-1964; By-Laws of the Board of Missions and National Council 1940-1962; Actions of the National Council, Home Department 1945; Christian Social Relations 1921-1968; Home Department 1931-1968; Town and Country 1945-1970; Executive Council General Files 1912-1969; Department of Promotions/Communications 1945-1969; Mutual Responsibility Commission Papers 1965-1970; Overseas Department General Files 1923-1967; Overseas Personnel Files (additions); Presiding Bishops General Files 1868-1972; Executive/National Council Clergy Mailings and Promotion Materials 1959-1968; Executive/National Council Chaplains Files 1923-ca. 1965; National and World Mission, Ecumenical Office 1961-1971; Armed Forces 1924-1970; General Convention Special Program; Christian Social Relations; Christian Education; Communications.

Publications of the Forward Movement

1 carton of Letters of Consecration from the Registrar

3 cartons of records from Secretary-Treasurer of General Convention

3 cartons of correspondence, office files and papers of the General Convention, 1967-1972

1 carton of working papers for consecration of bishops, 1953-1973

10 cartons of periodicals, books, studies of the Episcopal Church and publications

Tapes of General Convention 1970, 1973

Records of Organizations and Dioceses

8 cartons of Project Test Pattern from Loren Meade

1 carton of files of Archdeacons' Conference and Conference of Diocesan Executives from the Rt. Rev. Fred Putnam

Small file of the Rev. Theodore Eastman as consultant to the Joint Commission on Renewal

Small collection of correspondence on the Lovett School, Atlanta, Georgia from the Rt. Rev. Milton Wood and the Diocese of Atlanta

166 volumes of *The Living Church* (1880-1974) from The Living Church Foundation

The Minute Book of the Provincial Conference of Church Workers in the Third Province

1 transfer case of records of the Corporation for Relief of Widows and Children of Clergymen of the Protestant Episcopal Church in the State of New York

Corporation for the Relief of Widows and Children of Clergymen of the Protestant Episcopal Church in the State of New Jersey, financial papers, additions.

^{*}No attempt is made to list each individual item received in the archives, neither is this a complete listing. Individual items are recorded in our accessions book.

Private Papers

Y.K. Yen Family, 1 box

Miss Emeline Bowne (China missionary) 1 box

Julia Chester Emory and Mary Emory Twing, 1 carton

The Rev. Dr. Charles F. Penniman Papers, additions

The Rt. Rev. Albert A. Chambers, 1 box

The Rt. Rev. George Craig Stewart, 1 box

Francis Lister Hawks Pott, additions

The Rev. M. Samual Moore Shoemaker, 78 cartons and file drawers, ca. 1930-1963

The Rt. Rev. William J. Boone Family, 2 boxes

The Rt. Rev. George C. Stewart, 2 packages

The Rev, Walter E. Bentley, 1 carton

The Rt. Rev. Clinton S. Quin, 1901-1956, 7 boxes

Miss Mildred Buchanan (China missionary), 1 carton

The Rev. Felix Cirlot, 2 cartons

The Rt. Rev. William Paul Barnds, 2 file drawers

The Rt. Rev. William Scarlett, 11 cartons

The Rev. William H. Moore (1837-1863) including one 18th century manuscript sermon, 1 carton

The Rev. Kenneth E. Heim, 12 cartons

William A. Clebsch, additions

Kenneth Perkins, additions

John Townsend, additions

Selected Miscellaneous Items

The Church Journal, volumes 1-19

Letter of Bishop Hall of Vermont to Bishop Thomas of Wyoming, 1916 Collection of letters and autographs of Bishops, American and British, 1820-1939

Inventories of the Records of Dioceses of the Church of Canada

Collection of notes on the Church in Mexico in the 1880's

Collection of photographs of American Bishops

Catalog of Nashotah Seminary, 1855-56

Charter for the Corporation for the Relief of Widows and Children of the Diocese of New Jersey, 1808

Memoir of Judge Hugh R. Jones on the House of Deputies confirmation of the nomination of the Rt. Rev. John Allin to be Presiding Bishop, 1973

Final Report of the Instituto Teologico Episcopal/Guatemala by the Rev.

David E. Bergesen

Copy of Bishop Tuttle's Episcopal Register, 1866-1886, when he was Missionary Bishop of Montana

Manuscript volume of Minutes of the Executive Committee of the Church Congress, 1875-1881

1 carton of miscellaneous Church publications

Representative file of publications of the Church Missions Publishing Company

Small collection of historical items from the Diocese of Chicago Archives Microfilm of Bishop Tuttle's Missionary Reports and Private Registers,

originals in the Archives of the Diocese of Missouri

Prints from microfilm of proceedings of trial of Bishop William Montgomery Brown at Cleveland, Ohio, May 27-31, 1924. Purchase from Cleveland Public Library

Photograph Book of House of Bishops, 1862

Scrapbook on the Regional Conference on the Ministry, Chestnut Hill Academy, Philadelphia, Pennsylvania, June 26-30, 1923

Audio-Visual materials produced by the National Council in the 1950's. Sent to the Archives by the Diocese of Missouri. 20 filmstrips, 2 reels of tape, 1 record

Diocesan Journals

National Church periodicals and diocesan periodicals

Parish and diocesan histories

Books about the Episcopal Church

Publications of Seabury Press

Publications of the Episcopal Book Club

Use of Records

From March 1973 to February 1976, 76 researchers have used the collections and the library. About half of these were doing brief research projects. The remaining half of them were engaged in research for dissertations or scholarly works. They represented a wide range of universities and institutions, among them The University of Texas, University of New Mexico, University of North Carolina at Asheville, Northwestern University, University of Kansas, Talladega College, the Texas State Archives, Episcopal Theological Seminary of the Southwest, James Cook University of North Queensland, Australia, University of Houston, University of Pennsylvania, Fuller School of World Mission, Episcopal Diocese of Alaska, Philippine Episcopal Church, Johns Hopkins University, Graduate Union, Berkeley, Seabury-Western Seminary, The Field Museum of Natural History, College of William and Mary, Old Dartmouth Historical Society Whaling Museum, New Bedford, Mass., University of Texas at El Paso, Baylor University, Howard University, Illinois State University, University of Melbourne, Australia, and Hunter College, New York City.

Some of the interesting topics of research have been:

Southern Religion and the Lost Cause Mythology

History of American Protestant Thought 1890-1930

Biography of Alexander Crummell

Biography of William Ingraham Kip, Bishop of California

The Development of Modern Large-scale Organization in the Church

The Japanese Churches in Brazil

Bibliography of Diocesan Histories

History and Ethnography of Liberia

The Bishop James Madison Papers

Biography of William Meade, Third Bishop of Virginia

Black Episcopal Church History

Missionary Intelligence from China, 1930-1952

Culture History of the Koyukuk River Division of the Koyukon Athabaskans Comparative study of three missionary colleges in central China during the late 19th and early 20th century

A Visual Education Program on the Missionary Enterprise of the Episcopal Church (utilizing photograph collections)

A History of the Mountain Provinces, Northern Luzon, Philippines since 1908 History of the Church of England in the North American Colonies

Ethnographic History of the Anvik-Shageluk Ingalik

History of Commercial Whaling in the Bering Strait Region and Arctic Ocean North

The Colonial Mentality: Americans in the Philippines, 1899-1916
Americans in China and the Formation of American Policy, 1925-1937
The Role of the Church in Influencing Allegiances in New York City in the American Revolution, 1767-1775

The Publicly Promulgated Attitudes Concerning the Reunification of the Episcopal Church after the Civil War

Bibliography of the Translations of the Book of Common Prayer

Biography of the Rt. Rev. John E. Hines

The Attitudes and Role of Missionaries in China at the Time of the Japanese Occupation

Women in Protestant Overseas Missions in the 19th Century

Researchers have used 3,591 books, pamphlets, periodicals and Journals, 34,000 manuscripts, and 46 boxes of photographs and microfilm. In addition to the above research we have answered 391 research requests by mail.

The Archives are open to reputable researchers Monday-Friday, 8:30 a.m.-4:30 p.m. with the exception of holidays, two weeks at Christmas and two weeks in August. Researchers should write in advance to The Archivist, Archives and Historical Collections of the Episcopal Church, P.O. Box 2247, Austin, Texas 78767.

Records Program

The Records Program with the Executive Council and the General Convention was launched in March 1974 with two weeks of workshops at the Church Center led by Mr. Fred Schalow, United Presbyterian Church Department of History and Archives. The goal is a "limited, up-to-date and consistent" records management program that will hopefully insure the retention of valuable records, provide guidelines for destruction of unimportant materials, and facilitate the processing of records before they are sent from the Records Center at the Church Center to the Archives. Miss Avis Harvey, Sherrill Resource Center, coordinates the Program at the Church Center.

Miscellaneous Activities

A large number of duplicate journals and periodicals have been placed in libraries, diocesan offices and individual collections. The Archives does not have adequate space to store these. The duplicate diocesan journals were disposed of in 1973-74 and in 1975-76 duplicate periodicals and General Convention journals are being placed in other depositories.

The Archives was host to the annual meeting of the Historiographers Conference the last week of June 1974. Some 45 historiographers and archivists attended and many remained to use the library and records. The staff presented a workshop on arranging and describing archival collections.

The Archives also hosted an open house this past year for the graduating class of the Seminary of the Southwest to acquaint them with the Archives.

The Archivist has participated in professional organizations. In the Society of American Archivists she serves as secretary for the Religious Archives Committee, presented a paper in 1974, was elected a Fellow in 1973 and is a member of the Program Committee for 1976. In the Society of Southwest Archivists she was chairperson for a panel at the annual meeting in 1974 and is a member of the Nominating Committee for 1976. The Archivist is a consultant for the Episcopal Church's Committee on the Observance of the Bicentennial and responsible for preparing an exhibit at the General Convention in 1976. She has worked with Miss Avis Harvey in establishing a Records Program at the Church Center.

General Comments

In the three years of this triennium progress has been made in the overall efficiency of the archival program. The renovation of the second floor of the library building of the Seminary of the Southwest and the purchase of additional shelving provide adequate space for the present time. The staff has been enlarged; there is a

full-time Assistant to the Archivist and part-time librarian. This insures a continuity that is valuable.

All of this is good! Yet it does not permit complacency. Space, while adequate at the present time, is not unlimited. A Long Range Planning Committee has been appointed to begin consideration of space requirements during the next ten years. Hopefully this will enable the Historical Society Board to acquire an understanding of the problems involved and enable them to make responsible decisions.

The Archives and Historical Collections are the guest of the Board of the Seminary of the Southwest which furnishes utilities and provides the space. The Seminary has been and continues to be most gracious and I especially want to acknowledge this.

Respectfully submitted,

V. Nelle Bellamy, Ph.D. Archivist

Proposed Budget 1976-1979

	Fiscal Year 9/76-8/77	Fiscal Year 9/77-8/78	Fiscal Year 9/78-8/79	Total
SALARIES				
Archivist	\$14,000	\$14,000	\$14,000	
Assistant to Archivist	10,000	10,000	10,000	
Research Assistants	14,200	14,200	14,200	
Part-time Assistants	1,500	1,500	1,500	
Assistant SecTreas.	6,500	6,500	6,500	
Social Security	3,000	3,000	3,000	
Pension Annuity	1,400	1,400	1,400	
	\$50,600	\$50,600	\$50,600	\$151,800
OPERATING EXPENSE			•	
Contribution (ETSSW)	\$ 1,200	\$ 1,200	\$ 1,200	
Phone /	1,000	1,000	1,000	
Supplies	2,100	2,100	2,100	
Acquisitions	700	700	700	
Equipment	1,000	1,000	1,000	
Equip. Maint. & Ins.	500	500	500	
Travel & Prof. Expense	2,600	2,600	2,600	
Postage	800	800	800	
Microfilming	100	100	100	
	\$10,000	\$10,000	\$10,000	\$ 30,000
HISTORICAL MAGAZINE				
Publication	\$14,000	\$14,000	\$14,000	
Promotion	1,000	1,000	1,000	
	\$15,000	\$15,000	\$15,000	\$ 45,000
MISCELLANEOUS	\$ 600	\$ 600	\$ 600	\$ 1,800
	\$76,200	\$76,200	\$76,200	\$228,600
ESTIMATED INCOME				
Subscription Membership dues	\$14,000	\$14,000	\$14,000	
Patron & Sustaining dues	1,000	1,000	1,000	
Miscellaneous	200	200	200	
	\$15,200	\$15,200	\$15,200	\$ 45,600
BALANCE (Budget less income)	\$61,000	\$61,000	\$61,000	\$183,000

FINANCIAL REPORT

STATEMENT OF INCOME AND EXPENSE FOR THE PERIOD September 1, 1972 through August 31, 1975

	Fiscal Year 9/72-8/73	Fiscal Year 9/73-8/74	Fiscal Year 9/74-8/75	Total
INCOME				
General Convention	\$30,000.00	\$46,875.00	\$45,000.00	\$121,875.00
Subscription Membership dues	7,219.07	8,819.17	12,505.71	28,543.95
Patron and Sustaining dues	985.00	1,305.00	1,323.00	3,613.00
Advertising (Hist. Mag.)	180.00	270.00		450.00
Miscellaneous	227.05	896.19	2,380.67	3,503.91
Historical Mag. Sales	216.21	183.86	187.08	587.15
Photo Reproduction	274.66	150.80	722.30	1,147.76
Microfilm, Inc. (Hist. Mag.)	25.26	61.70	67.56	154.52
EVDENCE	\$39,127.25	\$58,561.72	\$62,186.32	\$159,875.29
EXPENSE	622 722 00	624 216 62	641 451 33	6 00 201 00
Salaries, FICA, Annuity, Ins. Operating Expense	\$23,723.88	\$34,216.62	\$41,451,32	\$ 99,391.82
Contributions (ETS)	1,200.00	1,200.00	1,200.00	3,600.00
Phone	632.67	838.52	828.81	2,300.00
Supplies	2,191.19	1,127.50	3,226.24	6,544.93
Acquisitions	310.93	778.78	472.24	1,561.95
Equipment	774.67	773.09	812.94	2,360.70
Equipment Maint. & Ins.	141.74	231.10	327.95	700.79
Travel & Prof. Expense	1,352.26	2,129.23	1,944.22	5,425.71
Postage	476.23	582.02	602.59	1,660.84
HISTORICAL MAGAZINE				
Publication	6,178.12	8,653.09	11,074.92	25,906.13
Promotion	723.00	793.13	2,427.90	3,944.03
MISCELLANEOUS	603.47	1,265.48	1,170.09	3,039.04
	\$38,308.16	\$52,588.56	\$65,539.22	\$156,435.94
CAPITAL NATIONAL BANK CHS Operating Account Balance September 1 1972		s	8,722.70	\$ 8,722.70
Add. Total Income			,	•
9/1/72-8/31/73	\$39,1	27.25		
9/1/73 8/31/74	58,5	61.72		
9/1/74 8/31/75			59.875.29	159,875.29
Lass. Total Expanse	(sche	auie)		
Less: Total Expense 9/1/72-8/31/73	6383	08.16		
9/1/73-8/31/74		88.56		
9/1/74-8/31/75	65,5	39.22 (1	56,435.94)	(156,435.94)
Funds transferred to Austin Saving Bank account adjustments	(scheo gs & Loan	aute)		(9,000.00) (110.02)
	Bank	balance 8/31,	75	\$ 3,052.03

		s	14,437.86
\$21.165.00			
1,524.50	\$ 28,689.50		28,689.50
\$40,724.27	(40,724.27)	(40,724.27)
.oan		(_	2,170.43)
Bank balance	8/31/75	\$	232.66
		\$	1,750.36
		\$	2,624.90
		S	9,246.09
(D)		\$	2,170.43
	\$40,724.27 Joan	\$40.724.27 (40.724.27) .oan Bank balance 8/31/75	\$21,165.00 1.524.50 \$ 28,689.50 \$40,724.27 (40,724.27) (.oan Bank balance 8/31/75 \$

- (A) Funds restricted to improvement and expansion of the Archives.
- (B) Funds held in reserve for Historical Magazine (contributions plus accrued interest).
- (C) Operating capital committed for use during the period 9/1/75-8/31/76.
- (D) Funds restricted to improvement and expansion of Archives.

RESOLUTION

Resolution A-54

Resolved, the House of ______ concurring, That the sum of one-hundred eighty-three thousand dollars (\$183,000.00) be appropriated for the years 1977-1979; that one-third of this sum, or sixty-one thousand dollars (\$61,000.00), be appropriated for each year of the triennium, respectively; to be expended under the direction of the Officers and Executive Board of The Historical Society of the Episcopal Church for the collection, preservation, and safekeeping of the archives and other records and documents relating to the history of the Episcopal Church; for the publication of the Historical Magazine of the Protestant Episcopal Church; and for the furtherance of investigation of the Church's history and the development of interest in all relevant research.

Officers
The Rev. Canon Charles M. Guilbert, S.T.D.,
President
The Very Rev. W. Roland Foster, Ph.D.,
Vice-President
The Rev. Frank E. Sugeno, D.D.,
Secretary
The Rev. Frank S. Doremus, D.D.,
Treasurer
The Rev. Lawrence L. Brown, D.D.,
Editor, Historical Magazine
Virginia Nelle Bellamy, Ph.D.,
Archivist

CHURCH HISTORICAL SOCIETY

Executive Board The Rt. Rev. John M. Allin, D.D. The Rt. Rev. Scott Field Bailey, D.D. Mr. Dupuy Bateman, Jr. Nelson R. Burr, Ph.D. Arthur Ben Chitty, M.A., L.H.D. The Rev. John B. Coburn, D.D. The Rt. Rev. Robert F. Gibson, Jr., D.D. The Rev. James P. Gundrum, B.D. The Rev. J. Carleton Hayden, Ph.D. The Rev. Canon Thomas E. Jessett, S.T.D. Mr. Charles Lee, M.A. Stanford E. Lehmberg, D.Phil. The Rev. Canon Gerald N. McAllister The Ven. Charles F. Rehkopf, B.D. The Rev. Nelson W. Righmyer, Ed.D. The Rev. Massey H. Shepherd, Jr., Ph.D. The Very Rev. C. Preston Wiles, Ph.D. The Rev. John F. Woolverton, Ph.D.

The Joint Standing Committee on Program, Budget, and Finance

The Joint Standing Committee on Program, Budget, and Finance of General Convention to serve during the 1974-1976 triennium was appointed December 19, 1973, as follows:

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Bishops
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The Rt. Rev. J. Warren Hutchens

The Rt. Rev. Robert Spears (resigned)

replaced by:

The Rt. Rev. Albert W. VanDuzer

The Rt. Rev. Robert B. Appleyard (convener)

The Rt. Rev. Furman C. Stough

The Rt. Rev. John M. Krumm

The Rt. Rev. David R. Thornberry

The Rt. Rev. Harold C. Gosnell The Rt. Rev. Robert C. Rusack

The Rt. Rev. Anselmo Carral

Presbyters

The Rev. Douglas G. Burgoyne

The Rev. John R. Edler

The Rev. James R. Moodey

The Rev. Edwin F. Kirton, STD

The Rev. Kenneth E. Trueman

The Rev. Robert F. Royster

The Rev. Donald N. Hungerford

The Very Rev. Richard P. Coombs The Rev. Ricardo T. Potter

Lay Persons

Mr. Frank P. Foster

Mr. Gerald A. Lamb

Mrs. Hugh H. Butler (Barbara)

Mr. Robert E. Wehrle

Mr. Dupuy Bateman, Jr.

Mr. Charles L. Ritchie, Jr.

Mrs. Seaton G. Bailey (Lueta)

Dr. Walker Taylor

Mr. Earnest N. Robinson

Mrs. Wynne Silbernagel (Jane)

Mr. Charles E. Bailly

Mr. John L. Carson III

Mr. Sheldon H. Crocker

Mr. Roger L. Ewing

Dr. George Gibbs

Dr. George A. Shipman

Mr. Gonzalo Lugo

Mrs. Roger B. Noyes (Sally)

Ex officiis, with vote

Presiding Bishop

President of the House of Deputies

Ex officiis, without vote

Executive Officer of General Convention

Treasurer of General Convention

Treasurer of Executive Council

Bishop Appleyard convened the Committee on June 10, 1974, at the Holiday Inn, Chevy Chase, Maryland. Officers were elected as follows:

Mr. Dupuy Bateman, Jr., Chairman

The Rt. Rev. Robert C. Rusack, Vice-Chairman

The Rev. John R. Elder, Secretary

The Rev. Douglas C. Burgoyne, Assistant Secretary

The Committee organized itself into sections as follows: General Church Program Section Rusack, Bishop Gosnell, Bishop Edler, Presbyter Kirton, Presbyter Coombs, Presbyter Foster, Lay (Secretary) Lamb, Lay Butler, Lay Bateman, Lay Ritchie, Lay Bailey, Lay (Chairman) Silbernagel, Lay Crocker, Lay Ewing, Lay Shipman, Lay (Vice-Chairman) Lugo, Lay Hutchens, Bishop Krumm, Bishop Carrall, Bishop Truman, Presbyter Royster, Presbyter Potter, Presbyter Bailly, Lay VanDuzer, Bishop Treasurer of Executive Council General Convention Expense Section Appleyard, Bishop (Chairman) Thornberry, Bishop Burgoyne, Presbyter Hungerford, Presbyter Taylor, Lay Robinson, Lay Carson, Lay (Secretary) Gibbs, Lay Noyes, Lay Wehrle, Lay Stough, Bishop Moodey, Presbyter Treasurer of General Convention **Funding Section** Shipman, Lay (Chairman) Hutchens, Bishop (Vice Chairman) Taylor, Lay Hungerford, Presbyter (Secretary) Silbernagel, Lay Treasurer of Executive Council Treasurer of General Convention **Audit Section** Gibbs, Lay Robinson, Lay (Secretary) Lamb, Lay Ewing, Lay (Chairman) Treasurer of General Convention

E. Holcombe Palmer, Esq., was appointed Senior Advisor-Consultant to the Committee.

An Executive Committee was appointed consisting of the officers, the chairmen of each of the four sections; The Presiding Bishop, President of the House of Deputies, Chairman of the Finance Committee of the Executive Council and Mr. Palmer to be ex officio members.

The Committee took action on the following:

Treasurer of Executive Council

1. Provision for the moving expenses of former Presiding Bishop Hines and the

new Presiding Bishop Allin.

- 2. Provided for a cost of living adjustment in the compensation of employees of General Convention; set the compensation of the Presiding Bishop.
 - 3. Provided for the expenses for the installation of Presiding Bishop Allin.
- 4. The budget of the Agenda and Arrangements Committee at General Convention was increased from \$5,000 to \$20,000 for the Triennium.

The members of the Committee present attended the installation of Presiding Bishop Allin the following day.

On November 1, 1974, the Audit Section of the Joint Standing Committee on Program, Budget and Finance met in New York with the Treasurer of Executive Council, the Treasurer of General Convention and the Auditors, Price Waterhouse & Company. It made recommendations as follows:

"In accordance with Resolution A-7 of the 1973 General Convention and discharging our responsibility to direct audits of the General Convention and Executive Council, and fulfill an advisory role:

I. Accountability of Grants

We bring to your attention the fact that approximately \$9,000,000 of our annual budget is disbursed in lump-sum grants without knowledge or supervision of actual detailed disbursements, and recommend that you consider increasing field audit spot checks of these jurisdictions and agencies, whenever reasonably practicable, and request that all such jurisdictions and agencies submit appropriate annual financial statements and information.

II. Conflict of Interest

We recommend that the Executive Council direct the Treasurer to investigate any possible conflict of interest that may exist where staff or committee members or agents may be receiving compensation that may constitute a conflict of interest and that the Treasurer may devise a form for this purpose to divulge such potential conflicts.

III. General Convention Fiscal Year

We recommend that the fiscal year of the General Convention be changed to a calendar year basis, thus extending the fiscal year from August 15th to December 31, 1976—subject to the approval of the General Convention."

On November 21, 1974, the Executive Committee plus Mr. Crocker and Mr. Ritchie (Chairmen of Sub-Committees at Houston) met in New York with the Finance Committee of the Executive Council to consult in an advisory capacity on the 1975 General Church Program Budget pursuant to the Joint Rules of Order and the Resolutions adopted by the 64th General Convention.

It took the following actions:

- 1. Adopted a resolution stating that in its opinion "The integrity of the priorities of program emphasis as voted by General Convention" could best be maintained if the Finance Committee of the Executive Council sought every possible means to restore the amounts requested for 1975 by the Black Colleges, the Board of Theological Education, and the Ministry Council in the 1975 General Church Program Budget. Otherwise it concurred in the 1974 General Church Program Budget as proposed by the Finance Committee of the Executive Council.
 - 2. Provided an appropriate housing allowance for the Presiding Bishop.
- 3. Adopted the Report of the Audit Committee and recommended its implementation to the Executive Council and the 65th General Convention. The Committee met on November 14, 1975, in New York with the Finance

Committee of the Executive Council to consult in an advisory capacity on the 1976 General Church Program pursuant to the Joint Rules of Order and the Resolutions adopted by the 64th General Convention.

It took the following actions:

- 1. Concurred in the actions taken by its Executive Committee on November 21, 1974.
- 2. Concurred in the 1975 General Church Program Budget as proposed by the Finance Committee of the Executive Council.
- 3. Voted to hold a meeting of the Committee in May or June, 1976, jointly with the Finance Committee of Executive Council for the principal purpose of having presented to it the proposed 1977 General Church Program Budget as adopted by the Executive Council.
- 4. Heard a preliminary report of its Funding Section on a study to find a more equitable formula for determining the assessment.
- 5. Appointed a Committee consisting of Bishop Appleyard, the Rev. Mr. Hungerford and Mr. Foster to study the desirability of persons serving simultaneously on the Executive Council and the Joint Standing Committee on Program, Budget and Finance.
- 6. Elected Frank Foster Assistant Secretary to replace the Rev. Mr. Burgoyne, who resigned.
- 7. Made the following increases in the expenses of General Convention Budget:

B-1	29286	House of Bishops Assistant Secretary	\$ 300.
B-2	29401	Certified Public Audit & Recorder of Ordinations	4,000.
B-3	29405	Examining Chaplains	15,000.
B-4	29415	Standing Liturgical Commission	16,000.
B-5	29417	Standing Commission on Structure	1,600.
B-6	29512	General Convention Assistant Secretary	
		Cost of Living increase	1,600.
B-7	29513	General Convention Additional Help (Part Time)	4,150.
B-8	29514	Secretary-Treasurer — General Convention Travel	4,800.
B-9	29516	General Convention Office Expense	5,000.
B-10	29520	Convention Manager — Cost of Living Increase	2,310.
B-11	29521	Secretary to Convention Manager	
		Cost of Living Increase	1,100.
B-12	29523	Convention Manager - Travel Expense	6,000.
B-13	29782	Printing of Journal — Canons —	
		House of Bishops Minutes	28,000.
	29412	Program, Budget & Finance	8,000.

- 8. Adopted a recommendation to Executive Council that in the 1976-79 Triennium, all expenses of the Joint Committees, Commissions and Boards of General Convention having programmatic functions and employing staff be included in the General Church Program Budget and under the purview of Executive Council, leaving the expenses of General Convention Budget to include only the expenses of General Convention and the expenses of the meetings of the Joint Committees, Commissions and Boards of General Convention.
- 9. Authorized the Treasurer of General Convention to borrow \$25,000 in 1975 and up to \$25,000 in 1976 to finance the deficit in the Expenses of General Convention Budget.
- 10. Voted to hold hearings for three days beginning Wednesday, September 8, in Minneapolis on the General Church Program Budget and the Budget for the

expenses of General Convention for the 1977-79 Triennium.

The Joint Standing Committee on Program, Budget and Finance was budgeted for \$35,000 by the 64th General Convention for the 1974-76 Triennium and were advanced \$8,000.00 more. This amount of \$43,000.00 represents its estimated expenditures.

The following members were not reelected deputies to the 65th General Convention:

	Diocese	Province
Mr. Gerald A. Lamb	Connecticut	1
The Rev. Douglas G. Burgoyne	Western Mass.	1
Mr. Charles L. Ritchie, Jr.	Pennsylvania	3
The Rev. Dr. Edwin E. Kirton	East Carolina	4
Mrs. Wynne Silbernagel (Jane)	Southern Ohio	5
Dr. George Gibbs	Los Angeles	8
Mr. Gonzalo Lugo	Puerto Rico	9
Mrs. Roger B. Noyes (Sally)	Western Mexico	9
The Rev. Ricardo T. Potter	Dominican Republic	9

and such vacancies were filled by the President of the House of Deputies pursuant to the Joint Rules of Order as follows:

	Diocese	Province
Mr. Edward L. Daniel	Vermont '	1
The Rev. Canon W. David Crockett	Western Mass.	1
Mrs. Earl E. Eisenhart (Helen)	Washington	3
The Rev. H.I. Louttit, Jr.	Georgia	4
Mr. John Webster	Southern Ohio	5
Mr. Matthew K. Chew	Arizona	8
Mrs. Melchor Saucedo (Catherine)	Western Mexico	9
The Rev. Clarence Hayes	Panama & Canal Zone	9
Mr. Richard Moss	Equador	9

Mr. Bailly, the Rev. Mr. Moodey and Mr. Chew were appointed to the Audit Section; Bishop Stough was appointed to the Funding Section.

The Audit Section met March 26 in New York with the Treasurer of General Convention, the Treasurer of Executive Council and the Auditors, Price Waterhouse & Company. Its report will be made to General Convention.

Dupuy Bateman, Jr. (Chairman)
The Rt. Rev. Robert C. Rusack (Vice Chairman)
The Rev. John R. Edler (Secretary)

Appendix

Proposed Budget for Program, Budget, and Finance for 1977-79 Triennium

FULL COMMITTEE	
36 members - 3 meetings - 3 days each - Travel, Room, & Board	\$43,200
AUDIT COMMITTEE	•
5 members - 3 meetings - 2 days each - 1 a year	5,250
EXECUTIVE COMMITTEE	ŕ
8 members – 2 meetings – 2 days each	5,600
FUNDING COMMITTEE	•
5 members - 1 meeting - 1 day	1,550
All members (36) at Convention	9,000
Total Budget, 1977-79	\$64,600

SUPPLEMENTAL REPORT

The Committee met on May 25 and 26, 1976, in New York at The Episcopal Church Center, 815 Second Avenue. All appointed members were present except Bishops Appleyard, Rusack and Stough; the Rev. Mr. Royster, and Messrs. Webster and Crocker. E. Holcombe Palmer, Esq., Consultant, acted as Secretary of the meeting. The Presiding Bishop and members of his executive staff, Bishops Wood, Browning and Martin; Mrs. Cheney and Messrs. Costigan, Goodbody and Gill were present. The Rt. Rev. Scott Field Bailey, Executive Officer of the General Convention, and the Rev. James R. Gundrum, Secretary and Treasurer of the General Convention were present.

Dr. Walker Taylor, Chairman of The Finance Committee of the Executive Council presented to the Committee in considerable detail the Proposal of The Executive Council for The General Church Program Budget for The 1977-79 Triennium and method of financing it.

The Presiding Bishop addressed the Committee eloquently and with conviction on the "Venture-in-Mission" Capital Funds Campaign which he will ask the Minneapolis General Convention to approve with commitment. The Presiding Bishop introduced Mr. Robert Ayers of West Texas, who will assist the Presiding Bishop in this campaign and Mr. Harold Trish, President of Ward, Dreshman and Reinhardt of Ohio, who have been retained as professional fund raisers. The question was raised as to whether this campaign would provide funding for the 1977-79 triennium General Church Program Budget, and it was stated that this Campaign is still to be approved by the General Convention and cannot be considered as a source of income for the General Church Program.

The Rev. Mr. Gundrum, Secretary and Treasurer of the General Convention presented a summary of the requests for inclusion in the General Convention Budget, which had not received consideration by the Committee and will not receive serious consideration until the Hearings at Minneapolis. Bishop Bailey, Executive Officer of the General Convention, presented the recommendation of the Hay Associates (compensation specialists retained by the Executive Council for its salary administration) concerning the compensation of the Presiding Bishop.

The Committee divided itself into sections on the General Church Program Budget (Mrs. Bailey, Chairman) and on the Budget for the expenses of General Convention (Mr. Carson, acting Chairman for Bishop Appleyard); each section split and organized itself into several sub-committees which were assigned responsibility for specific parts of the Budgets. The sub-committees were introduced to the Episcopal Church Center Executives who could be helpful as resource persons in considering assigned part of the Budgets.

The Section on Audit (Mr. Ewing, Chairman) presented the following report:

REPORT OF AUDIT SECTION

- I. On March 26, 1976, the Audit Subcommittee met with representatives of Price Waterhouse & Co., the Society's outside auditors, to receive their report and recommendations as a result of their examination for the year ended December 31, 1975. We now submit to the full Committee the following for its consideration:
 - (1) We recommend that the Executive Council and the Executive Officer of the General Convention adopt recommendations 1, 3, 4, and 5 of "Recommendations To Improve Internal Control" dated March 19, 1976, from Price Waterhouse & Co. Fundamentally, we are in agreement with recommendation 2 of this same report. However, in view of the current personnel situation, we believe that it would be practical to require, wherever possible, either annual audits by independent public accounting

- firms or by qualified personnel from the National Church financial staff of all jurisdictions or organizations receiving grants in excess of \$25,000. and further, that the cost of such audit be borne by the grantee.
- (2) We further recommend that the conflict of interest policy adopted by the National Church staff in 1975 be equally applicable to General Convention personnel and that in this connection, the General Convention Executive Officer request completion of conflict of interest statements from the General Convention Staff and the Chairmen of all Boards, Agencies, Joint Committees and Joint Commissions.
- II. At this meeting we also received a detailed and most helpful report from the Treasurer of the General Convention concerning the activities of Bob Wallace, General Convention Manager, with particular regard to the results of the Louisville Convention and the plans and anticipated results of the approaching Minneapolis Convention, but also containing historical convention information dating back to 1961. We report the following items of general interest with regard to this subject:
 - (1) The financial statements for the previous triennium with a fiscal year ending August 15, 1976 are meaningless in attempting to assess the performance of a professional convention manager because this is an illogical cut-off date for a report prepared on a cash basis. The August 15th ending date produces substantial omissions in convention expenses particularly which then become co-mingled with the next triennium budget and the next convention even though they are related to the previous convention.
 - (2) The report was prepared by Bob Wallace from records, independent of the Treasurer's formal accounts, which apparently had been passed on from one host diocese to another. We believe the report is substantially accurate, but there is no economical way to reconcile it with the Treasurer's financial statements which are based upon an August 15th fiscal year rather than a natural convention period.
 - (3) The report does indicate that we have improved our situation substantially by utilizing a professional person for this area who has also assumed the responsibility for arranging for virtually all interim meetings of General Convention committees and commissions as well.
 - (4) A detailed chart of accounts has been specifically prepared by the Convention Manager for Minneapolis with at least the beginning of needed budgetary controls. With this having been established in advance and coupled with the anticipated and absolute necessity of extending the accounting period to December 31st, we should have our first meaningful financial statement on a General Convention this year which is also an integral part of the Treasurer's accounts. Equally needed are budgetary controls for the other components of the General Convention Assessment Budget.
- III. For the consideration of the full Committee, we call your attention in this environment of "full disclosure" to the possible inadequacy of our financial reporting to General Convention. First of all, the Report of Program, Budget and Finance is rather obscure as to what specifics are adopted for the second and third years of the three year budget submitted to General Convention. Secondly, an examination of the independent auditor's reports for a number of years discloses that approximately one third of the Society's gross annual income is of a non-budgetary nature. This non-budgetary income is principally comprised of special national offerings such as the Presiding Bishop's Fund for World Relief and the United Thank Offering which are separately reported in various sections of the General Convention Deputy's working handbook. The audit section, therefore, merely wants to remind the Deputies of the House that the Society does have other income in addition to the two budgets they will adopt.

- IV. Finally, your subcommittee recently requested the Treasurer of Executive Council to furnish a statistical report on the extent of our internal auditing functions that were conducted during 1975 in order for us to evaluate their adequacy. We report the following findings:
 - (1) No reliance can be placed upon the annual audit by our independent accountants to disclose defalcations at the national church headquarters or any outside jurisdictions because their tests are so limited and are primarily conducted to evaluate the existing internal control and to make general recommendations to the management.
 - (2) Contrary to our Subcomittee's previous assumption, the internal audit operations presently performed at the national church headquarters are conducted on a part-time basis and the scope of the work is very minimal.
 - (3) Contrary to our Subcommittee's previous assumption, the field audits conducted by the National Church staff are performed only on a "request" basis and no such audits were performed during 1975. The pressures of a reduced staff produced a management decision in early 1975 to postpone the offering of any auditing services until 1976 for the jurisdictions of Liberia, Guatemala, Northern Mexico, Western Mexico and Haiti. Two year audits of these jurisdictions were to be performed at their requests during 1976.
 - (4) An enlarged and uninterrupted internal auditing program by the Treasurer of Executive Council is absolutely essential to the Program, Budget and Finance Committee's fulfilling its responsibilities to General Convention and such a program should not only be funded but made absolutely immune from budgetary reductions.
- V. In conclusion, we commend the Treasurer of Executive Council and his staff for the professional quality of their work, their excellent cooperation in furnishing a great deal of information and their remarkable dedication to their tasks. In addition to incorporating the contents of this report in the Supplemental Blue Book, we recommend that the essence of the report be verbally reported to the General Convention assembled.

Roger L. Ewing Chairman of Audit Subcommittee

The following Resolutions were adopted on the Audit Section's Report: Resolved, that the Joint Standing Committee on Program, Budget and Finance of the 65th General Convention hereby commends and congratulates the Treasurer, Mr. Matthew Costigan, for his fiscal responsibility and the diligence with which he has run the Office of the Treasurer and his complete cooperation and assistance to the members of this Committee; and be it further

Resolved, that the Committee adopts the Report as presented herein above, and that a summary Report be included in the Supplemental White (Blue) Book. And, that a verbal Report be scheduled and reported to the General Convention.

The Secion on Funding (Dr. Shipman, Chairman) presented the following report:

FUNDING SECTION

ITEM #1: Use of Legacies

The Funding Section considered the recommendation of the Executive Council that undersignated legacies and bequests received by the Society be used for budgetary support only to a limited extent, the amount decreasing during the 1977-1979 triennium from \$247,000 in 1977 to \$150,000 in 1979, and be omitted entirely thereafter. All such legacies and bequests received in excess of the budget

amounts would be used to establish a new general endowment fund the income of which to be used for the General Church Program. Beginning with the year 1980 it is intended, subject to subsequent Convention action that the entire amounts received from undesignated legacies and bequests be added to this new endowment.

The Funding Section recommends the endorsement of this policy, a suitable resolution should be included in the Standing Committee's report to the General Convention.

ITEM #2: Provision for Contingencies

The Section noted that the provision for contingencies included in the recommended budget for 1977 is wholly inadequate to meet unanticipated needs. The Section concluded that prudent budgeting would provide a reserve of at least two percent of the total appropriated in 1977 and in each year thereafter. The Section recommends that the Standing Committee take all steps possible toward reaching that level of a contingency reserve in the 1977 budget, and that the Executive Council follow this policy in budgeting for 1978 and 1979.

ITEM #3: NDBI (Net Disposable Budget Income) Formula

The Section considered the experience of the current triennium in the use of the NDBI Formula. It is evident that the formula is working as intended. Uncertainties involved in projecting the rate of increase in the income of the Church as a whole from year to year of a triennium make it difficult to project the time at which a uniform rate can be applied to all dioceses. The present expectation is that a uniform rate of around 3.7 percent will be possible in 1980 or 1981.

It should be emphasized that the original objections of the NDBI formula remained unchanged. These are to treat dioceses equitably on the basis of their financial capacity to contribute to the support of the General Church Program, to narrow the spread between maximum and minimum percentages as rapidly as circumstances permit, and to minimize the "shortfall" between the amount apportioned and the income realized. Meeting the requirements of these three criteria involves the adjustment of maximum, minimum, and intermediate percentage rates. The Formula proposed by the Executive Council appears to come very close to optimizing the yield for budgetary support. However, the memorial from the First Province proposed an alternative formula which would use a lower maximum rate (4.7 percent) the same minimum (3.2 percent) and somewhat increased intermediate rates, the net amount that this formula would yield (after allowing for shortfalls) has not yet been computed. The Section recommends that the matter of the NDBI rates remain under study by the Section with a final recommendation to be presented to the Standing Committee at Minneapolis.

ITEM #4: The Assessment Base for the General Convention Budget

In accordance with its study objectives for this triennium and in response to the request of the House of Bishops, the Section has considered a variety of alternatives to the clergy head tax for the funding of the General Convention Budget. Those alternatives and their results, diocese by diocese, have been tabulated and are available in print-outs. The Section has reached the preliminary conclusion that the best alternative is to fund the General Convention Budget by the use of a factor of the NDBI uniform for all dioceses, and mandatory as is the present head-tax. The alternatives, the preliminary conclusion and the reasoning supporting it will be submitted to the Bishops having jurisdiction for their evaluations and comments. A final recommendation will be submitted to the Standing Committee at Minneapolis.

ITEM #5: The Funding of General Convention Committees and Commissions

The discussion of the funding of the General Convention Budget was the occasion for the expression of related views by the Section. It was agreed that all groups seeking appropriations from the budget should be advised in advance that the Standing Committee will consider funding requests for only planning, policy development, and evaluation functions for legislative purposes unless financing is required by Canon. It is recommended that this policy, already adopted by the Standing Committee, be made clear to all who request support from the General Convention Budget.

The Report of The Funding Section was adopted by the Committee, and the following Resolution was also adopted:

Resolved, That the General Church Program Section include a provision for contingency which would in no event be less than 1% of the budget for 1977 and subsequent years of the triennium.

It was announced that the Committee members would be expected to meet in Minneapolis at 8:00 p.m., Tuesday, September 7, 1976, in Rooms 205 A & B of The Convention Center in Minneapolis for the purpose of organizing for Committee Hearings to begin at 9:00 a.m. the following morning. Respectfully submitted.

Depuy Bateman, Jr., Chairman John R. Edler, Secretary

The Membership of the Committee now is as follows:

Province I

Rt. Rev. J. W. Hutchens, 1335 Asylum Avenue, Hartford, Connecticut 06105 Rev. Canon W. David Crockett, 20 Glenn Drive, Wilbraham, Massachusetts 01095 Mr. Frank P. Foster, 174 Scituate Street, Arlington, Massachusetts 02174

Mr. Edward Daniel, Diocesan Center, Rock Point, Burlington, Vermont 05401

Rt. Rev. Albert W. Van Duzer, 808 West State Street, Trenton, New Jersey 08618 Rev. John Edler, 47 Powhatan Path, Oakland, New Jersey 07436 Mrs. Hugh H. Butler, 165 Shoreham Drive, Rochester, New York 14618 Mr. Robert E. Wehrle, Marin Midland Bank-Central, 344 So. Warren Street, Syracuse, New

York 13201

Province III

Rt. Rev. A. B. Appleyard, 325 Oliver Avenue, Pittsburgh, Pennsylvania 15222 Rev. James R. Moodey, 232 Wyoming Avenue, Scranton, Pennsylvania 18503 Mrs. Earl E. Eisenhart, 5009 Earlston Drive, Westgate, Maryland 20016 Mr. Dupuy Bateman, Jr., 600 Grant Street, Pittsburgh, Pennsylvania 15219

Province IV

Rt. Rev. F. C. Stough, 521 North 20th Street, Birmingham, Alabama 35203 Rev. H. I. Louttit, Jr., 1521 N. Patterson Street, Valdosta, Georgia 31601 Mrs. Seaton G. Bailey, P.O. Box 2, Griffin, Georgia 20223

Dr. Walker Taylor, P.O. Box 897, Wilmington, North Carolina 28401

Rt. Rev. John M. Krumm, 412 Sycamore Street, Cincinnati, Ohio 45202 Rev. Kenneth Trueman, 1717 Church Street, Wauwatosa, Wisconsin 53213 Mr. Ernest N. Robinson, One North Dee Road, Park Ridge, Illinois 60068 Mr. John Webster, 333 West First St., Dayton, Ohio 45402

Province VI

Rt. Rev. D. R. Thornberry, P.O. Box 1007, Laramie, Wyoming 82070 Rev. Robert F. Royster, 985 Garrison, Lakewood, Colorado 80215 Mr. Charles Bailly, 1737 South 7, Fargo, North Dakota 58102 Mr. John L. Carson, III, 7427 South Windermere, Littleton, Colorado 80120

Province VII

Rt. Rev. Harold C. Gosnell, P.O. Box 6885, San Antonio, Texas 78209 Rev. D. N. Hungerford, P.O. Box 2828, Odessa, Texas 79760 Mr. Sheldon H. Crocker, 520 San Jacinto Street, Houston, Texas 77002 Mr. Roger Ewing, 2514 Summit Street, Kansas City, Missouri 64108

APPENDICES

Province VIII

Rt. Rev. Robert C. Rusack, P.O. Box 2164, Los Angeles, California 90051 Very Rev. R. Coombs, East 127 12th Avenue, Spokane, Washington 99202

Mr. M. K. Chew, Valley Center, Suite 3250, Phoenix, Arizona 85073 Dr. George Shipman, P.O. Box 275, Freeland, Washington 98249

Province IX

Rev. Anselmo Carral, Apartado 58-A, Guatemala City, Guatemala

Rev. Clarence W. Hayes, Box 4720, Panama 5, Panama

Mrs. C. W. DeSaucedo, Apartado Post #32-88, Guadalajara 6, Jalisco, Mexico

Mr. Richard Moss, P.O. Box 165-A, Quite, Ecuador

Ex-Officio

The Presiding Bishop

The President of the House of Deputies

The Executive Officer of the General Convention

The Rev. James R. Gundrum, Treasurer of the General Convention

Mrs. Dorothy J. White, Assistant Treasurer

Mr. Matthew Costigan, Treasurer of the Executive Council

APPENDIX

Recommendations to Improve Internal Accounting Control — 1975

RECOMMENDATION 1:

Review all Trust Funds to determine what portions of the Funds are restricted by the donors.

The Trust Funds include amounts restricted by the donor as to income and/or principal and amounts designated by Executive-Council action. In order to determine what resources are available to the Executive Council a study should be made of each Trust Fund to establish its proper classification (i.e., donor restricted or Council designated).

RECOMMENDATION 2:

Consider upgrading the field audit function by assigning an experienced auditor to be in charge.

This individual should be assigned the responsibility (a) to monitor the receipt and follow-up of field audit reports (both internal and external) for missionary districts, dioceses, other church organizations and nonchurch organizations receiving significant grants from the Society and (b) to formalize procedures for execution and review of internal audits which are requested by Society supported missionary districts and dioceses.

RECOMMENDATION 3:

Adopt more formalized internal audit working paper documentation and reports. At the completion of his examination of a department or a function, the internal auditor should issue a formal written report to senior management indiciating the scope of his work, results of his tests and recommendations for improvement.

RECOMMENDATION 4:

Strengthen operating procedures in the EDP area.

Improvements to be considered include (a) instituting the use of a batch transmittal document, (b) reducing the potential fire hazard in the EDP room by separate storage of the data processing cards and (c) obtaining business interruption insurance.

RECOMMENDATION 5:

Consider adopting a business ethics policy.

In view of the widespread attention presently being given to ethics in business transactions, many businesses are considering adoption of a formal policy statement on this matter. A copy of our firm's memorandum on this subject was previously furnished to the Society's Treasurer. We would be pleased to furnish additional copies if requested.

The Joint Committee on Agenda and Arrangements

Membership and Meetings

Joint Rule of Order, No. 14, as amended, sets membership on the Committee on the Agenda and Arrangements for the General Convention. The members are 3 Bishops, appointed by the Presiding Bishop, and 3 Presbyters and 6 Lay Persons, appointed by the President of the House of Deputies, who shall be Deputies at the time of appointment. Ex officio members are the Vice-Presidents, Secretaries, and Chairmen of the Committees on the Dispatch of Business of the two Houses. The duties of the Committee are (a) to consult with the Presidents of the two Houses, the Chairmen of the Joint Committees and Joint Commissions, the Executive Council, and such others as it may deem necessary, in the study and determination. prior to any meeting of the General Convention, of the arrangements for, and the nature of, the Agenda thereof, to be recommended by it to the General Convention for such meeting, and (b) to investigate, subject to the instructions, if any, of the General Convention, possible sites for future Conventions, and to report its recommendations to the General Convention for determination by that body. The Committee is to certify to the Convention the willingness of the Dioceses within which recommended sites are located to have the General Convention meet within their jurisdictions.

The Presiding Bishop, in respect of Bishops, and the President of the House of Deputies, in respect of Presbyters and Lay Persons, appointed the following persons to the Committee on Agenda and Arrangements:

The Rt. Rev. Willis R. Henton (Northwest Texas)

The Rt. Rev. Wesley Frensdorff (Nevada)

The Rt. Rev. Francisco Reus-Froylan (Puerto Rico)

The Rev. Jesse Anderson, Jr. (Washington)

The Very Rev. Allen Bartlett (Kentucky)
The Ven. O. Dudley Reed (Springfield)

Mr. Bryan Jones (Utah)

Mr. Byron Rushing (Massachusetts)

The Hon. George T. Shields (Spokane)

Mrs. Henry N. Somsen (Minnesota)

Dr. Malcolm D. Talbott (Newark)

Mrs. J. Willmette Wilson (Georgia)

Subsequently, the Hon. George T. Shields was made Chairman of the House of Deputies' Dispatch of Business Committee. He was not replaced on the Committee.

At its first meeting, the Committee elected the following officers: Bishop Henton, Chairman; Archdeacon Reed, Vice-Chairman; and Mrs. Somsen, Secretary and Liaison with the Diocese of Minnesota. Mrs. Somsen asked not to serve as Secretary, and Mrs. Jane Wallace was elected to this position.

In addition to the ex officio members of the Committee, Mr. James M. Winning (Springfield), the Rev. Wm. F. Maxwell, Jr. (Oklahoma), and the Rev. Austin R. Cooper, Sr. (Ohio), were asked to serve as Consultants. Upon their election, the Presiding Officer of the Triennial Meeting, Mrs. Carter C. Chinnis, and the Assistant Presiding Officer, Mrs. E. Carl Hann, were invited to meet with the Committee. The Rt. Rev. Philip F. McNairy, Bishop of Minnesota (or his delegated representatives) was invited to all meetings.

Present at all meetings, and invaluable for both information and implementation, were the Rt. Rev. Scott Field Bailey, General Convention Executive Officer, and Mr. Bob Wallace, General Convention Manager.

A permanent Steering Committee was appointed, as follows: the Chairman, the

Vice-Chairman, the Executive Officer of General Convention, the General Convention Manager, Fr. Maxwell, Miss Olive Mullica (Triennial Liaison), Martha Wilson, Malcolm Talbott and Byron Rushing. Ex officio members of the Steering Committee were the three Presiding Officers and Secretary Jane Wallace.

Meetings of the full Committee were held on March 8, 1974 (New York); May 2-3, 1974 (Minneapolis); and January 28-29, 1975 (Minneapolis). The Steering Committee met on September 9, 1975 (New York). Other Sub-Committees and Ad Hoc Committees have met before and after meetings of the Committee and at other times to complete special tasks assigned by the Committee.

A statement of the income and expenses of the Committee is appended to this Report.

SITE OF THE 65TH GENERAL CONVENTION AND ARRANGEMENTS

The 64th General Convention voted to hold the 16th General Convention in the twin cities of Minneapolis and St. Paul. The Committee voted to call the 65th General Convention the Minnesota Convention. Chosen for the opening service was the St. Paul Civic Center. Chosen for all other sessions and exhibits was the Minneapolis Convention Center, Most space was assigned at the May, 1974, meeting, with all assignment of space being completed for the Convention Center at the January 1975 meeting. Various sub-committees of the Committee worked on these aspects of the arrangements: Facilities, Liaison with the Diocese of Minnesota, Committee Structure and Process, Relationship to Triennial, Preparation, Plans and Liaison with Various Groups, and Evaluation during General Convention. Provisions were made for a "Common Ground" at the Convention Center and for a "Gathering Place" outside the Convention Center during the evening hours. The Diocese of Minnesota has assumed responsibility for planning and staffing the Common Ground and the Gathering Place, as well as volunteers in the areas of worship, transportation, housing, entertainment, volunteer workers, pages, communication, and youth hostels. Arrangements were made for translation services for overseas delegates who do not have English as their primary language.

The Committee voted to provide for Special Diocesan Representatives should a diocese deem that the elected delegates do not adequately represent the viewpoints and interest of the Diocese. The resolution read as follows:

- 1. The Joint Committee on Agenda and Arrangements, on the strength of the 1973 General Convention Resolution calling for open and representative General Conventions, urges the election to the 1976 General Convention of deuptations representing the diversity of interests and viewpoints within each diocese.
- 2. If, after the election of a deputation from a diocese, there are viewpoints and interests not adequately represented within it, a diocese may choose no more than three (3) Special Diocesan Representatives.
- 3. The chosen representatives may, by paying the Convention registration fee, be designated as identified Special Diocesan Representatives from their dioceses.
- 4. The identified representatives may subscribe to the Convention materials furnished to members of the House of Deputies before and during the Convention for a fee of six dollars.
- 5. These Diocesan Representatives will be eligible to participate in the orientation process of new deputies.
- 6. The Committee directs the Secretary of the Convention to take necessary action to inform the Dioceses and implement the recommendation of the General Convention of 1973.

The Rev. William F. Maxwell, Jr., Consultant to the Committee, was appointed Coordinator of Committees, Caucuses, and Open Hearings for the Minnesota General Convention. Fr. Maxwell has also been asked by the Presidents of the

Houses to be in charge of the process of evaluation of the Minnesota Convention. Bishop Henton will serve as liaison with the House of Bishops in this process.

CHANGE OF NAME FOR THIS COMMITTEE

The Agenda and Arrangements Committee feels this Committee is misnamed and would better be called, The Planning and Arrangements Committee. Under the Rules, the real agenda for the business of General Convention is set by the Presidents of the two Houses on the advice of their Dispatch of Business Committees. We therefore offer the following Resolution for the consideration of this Convention:

Resolution A-55

Resolved, the House of ______ concurring, That Rule No. 14 of the Joint Rules of Order be amended, by a change of name, wherever it shall occur in the Rule, from "Committee on Agenda and Arrangements" to "Committee on Planning and Arrangements."

FUTURE CONVENTION SITES

The Committee was asked by a number of resolutions to seek less expensive sites for General Convention. The Committee has tried. The General Convention Manager, Bob Wallace, has contacted more than 30 college campuses, for instance. The size of our Convention, and the Triennial, plus the many visitors we gladly welcome, makes this impossible.

We have also been asked to try to move General Convention to other parts of the country other than the Midwest. We are mindful that the 64th and 65th General Conventions have been in the mid section of these United States, Louisville and Minneapolis, and that the 64th General Convention voted to hold the next two General Conventions in Denver and Milwaukee (tentative). At our request the General Convention Manager has looked at sites on both coasts and in the Southwest. Convention centers of the proper size for our Convention, with the necessary hotel space nearby, are difficult to come by. We do have two nominees for the 68th General Convention of 1985, one in the mid-section of the country and one on the west coast. The Committee desires to present both options, with a priority rating: the Convention Center in Anaheim, California, and the Convention Center in Kansas City, Missouri. Our priority voting was very close, with the Anaheim Center only slightly ahead of Kansas City. Both the Dioceses of Los Angeles and West Missouri would be pleased to have the 68th General Convention within their jurisdictions. We therefore offer the following Resolution for the consideration of this Convention:

Resolution A-56

Resolved, the House of ______ concurring, That the 68th General Convention be held in Anaheim, California, in the Diocese of Los Angeles.

Should the above Resolution fail, we offer the following Resolution for the consideration of this Convention:

Resolution A-57

Resolved, the House of ______ concurring, That the 68th General Convention be held in Kansas City, Missouri, in the Diocese of West Missouri.

PROPOSED SCHEDULE

The Committee recommends the adoption of the following Resolution:

Resolution A-58 Resolved, the House of ______concurring, That the 1976 General Convention function through the following activities: (1) Formal legislative sessions of the two Houses;

- (2) Meetings of the legislative Committees of the two Houses; and
- (3) Open hearings to be conducted as needed by all Committees and Commissions.

The Committee proposes the following schedule and daily time-table for the Convention:

Resolution A-59

Resolved, the House of ______concurring, that the schedule and daily time-table for the 1976 General Convention be:

September 12, Organizing Sessions in both Houses, 3:00-5:00 P.M.; Joint Session on the Proposed Prayer Book, 7:30 P.M.

September 13-23 (except Sunday, the 19th), Committee Meetings — 8:00-9:30 A.M.; Daily Worship — 9:40-10:20 A.M.; Houses Convene — 10:30 A.M.; Lunch — 12:30-2:00 P.M.; Legislative Sessions, both Houses — 2:00 P.M. (except Saturday, the 18th, and Thursday, the 23rd); Open Hearings — 7:30 P.M. (except Friday and Saturday, the 17th and 18th, and Thursday, the 23rd)

September 13, Joint Session to hear Executive Council Report, 11:00 A.M.-12:30 P.M.

September 17, Bicentennial Commission and Diocese of Minnesota Occasion honoring the Presiding Bishop and Celebrating the Bicentennial of the Nation.

September 18, Joint Session for Report of the Joint Standing Committee on Program, Budget and Finance, 11:45 A.M.

September 19, Holy Eucharist, with United Thank Offering, 11:00 A.M.; Open Hearing, Joint Standing Committee on Program, Budget and Finance, 7:30 P.M.

The Committee proposes this further resolution concerning the scehdule and daily time-table:

Resolution A-60

Resolved, the House of _____ concurring, that neither House modify the foregoing schedule without prior notice to the other.

FINANCIAL SUPPORT FOR TRIENNIUM 1977-79

Resolution A-61

Resolved, the House of _____ concurring, that the financial support for this Committee for the Triennium 1977-79 be \$25,000.

EVALUATION

The Committee will evaluate its own work and the functioning of General Convention following the close of the Convention. However, a preliminary evaluation of the work of the Committee suggests the following matters for the planners of 1979:

- (1) Since it has little to do with the business agenda, the name of the Committee should be changed to Committee on Planning and Arrangements, (as proposed by the resolution above.)
- (2) The Presiding Bishop and the President of the House of Deputies could clarify and speed the work of the Committee by defining its purpose in writing before its first meeting. There appears to be some confusion between its planning and advisory functions.
 - (3) The expectations of the Diocese within whose jurisdiction the Convention is

held should be clarified.

- (4) Lack of funding has resulted in some members feeling their contributions to the Committee's work ended in January, 1975. Additional funds and an early awareness of the inevitability of staff decisions in the last year of the Triennium would reduce this frustration.
- (5) There is general satisfaction among members with the work of officers and staff.

FINANCIAL STATEMENT

APPROPRIATIONS Budget, 1973-76 Triennium Adjustments approved, June 1974	\$ 5,000 20,000
Total	\$25,000
EXPENDITURES For travel and subsistence of Members and Consultants at Meetings of Committee, Steering Committee, and task groups: 1973 1974 1975	\$ 3,048.02 11,747.56 6,092.28
Total	\$20,887.86
Balance February 29, 1976	\$ 4,112.14

The Joint Commission on the Church in Small Communities

Introduction

The Joint Commission on the Church in Small Communities is the only General Convention agency officially charged with support and representation of the Church in Small Communities. During the past triennium, the J.C.C.C.S.C. has tried to carry out this charge by:

- 1. Having at its meetings representatives from the Appalachian People's Service Organization, Coalition-14, A Christian Ministry in the National Parks, the Rural Workers' Fellowship, and the Anglican Church in Canada, and by relating to other such agencies concerned with the Church in Small Communities.
- 2. Beginning to consider and act upon a role of advocacy for The Church in Small Communities towards the official structures and agencies of the Church, such as the Clergy Deployment Office, the General Convention and its structures, and the grant system of the Board for Theological Education.
- 3. Organizing and giving oversight to a program for the Church in Small Communities, resulting from the action of the 1973 General Convention. A report concerning this program, named "New Directions," and other interests and activities of J.C.C.S.C. follows.

The New Directions Program

The report to the 1973 General Convention of the Joint Committee for the Church in Non-Metropolitan Areas, entitled "New Directions for Churches in Small Communities," called the Episcopal Church to minister more adequately to towns, small cities, and rural areas where approximately one-third of the American people live, and in which many small Episcopal congregations are located. This report called for new approaches to ministry and mission, and new ways of encouraging Churchmen there to assume responsibility for the life and growth of their churches. To communicate this new outlook to the Church at large, the following three proposals were made and subsequently adopted by General Convention:

I. The Conference-Workshop.

The first proposal was "to conduct a conference-workshop in 1974 for Bishops and other representatives of dioceses to explore what this new approach could mean in specific terms for their dioceses."

This event was held at Roanridge, Kansas City, Missouri, on May 14-16, 1974, attended by twenty-two Bishops and sixteen other clergy or diocesan officials sent by Bishops to represent them.

II. The Consultant Program.

The second proposal was "to make available consultant service for planning and implementing these new developments within dioceses which desire it."

Twelve persons, living in different geographic parts of the Church, were selected for training and deployment as new Directions Consultants:

The Rev. George E. Bates (Eastern Oregon)

The Rev. Ronald C. Bauer (Missouri, later Minnesota)

The Rev. David R. Cochran (North Dakota)

The Rev. Robert H. Cochrane (Olympia)

The Rev. B. Shepherd Crim (Eastern Oregon, later San Diego)

The Rev. Raymond Cunningham, Jr. (New York)

The Rev. James R. Gundrum (Iowa)

The Rev. William H. Jones, Jr. (Tennessee)

The Rev. John I. Kilby (Quincy)

The Rev. James L. Lowery, Jr. (Albany) The Rev. Herman Page (Western Kansas) The Rev. Alton H. Stivers (Rochester)

The Rev. H. Boone Porter, Jr., served as coordinator of the Consultant Program and has, also, served as a Consultant. The initial meeting of Consultants was held on April 24-27, 1974, followed by further training and evaluation December 8-11, 1975. The Rev. Messrs. Cochran, Cochrane, and Jones were subsequently elected and ordained to the episcopate, and Canon Gundrum became Secretary of the General Convention. The corps of New Directions Consultants has been replenished by the appointment of the following persons:

The Rev. Herbert C. Gravely, Jr. (South Carolina) The Rev. George C. Harris (South Dakota) Capt. Thomas L. Tull, CA (New York)

Consultants are available to dioceses at the invitation of the Bishop, on a shared cost basis, to consult with him, with other clergy and lay leaders, and with people in small town and rural churches, and to assist in making plans and decisions for the effective work of the Church in designated areas.

During 1974, Consultants served the Dioceses of Idaho, New York, North Carolina, Rochester, Southern Virginia, Vermont, West Virginia, Western Kansas, Western North Carolina. Some served on the staff of the Conference-Workshop for Bishops, and in planning the Leadership Academy for New Directions, described subsequently.

During 1975, Consultants worked in the Dioceses of East Carolina, Idaho, Indianapolis, Kentucky, New York, North Dakota, Oregon, San Joaquin, Southern Virgina, Vermont. One served in an ecumenical capacity with a Lutheran judicatory. Consultants worked in the Leadership Academy, and served on the staff of three inter-diocesan New Directions Conferences — Arizona-New Mexico, Dioceses in New York State and Pennsylvania, and Minnesota-Eau Claire.

As this Report is being written in early 1976, Consultants are assigned in Connecticut, Idaho, Kentucky, Vermont and Georgia. Consultants will serve on the staff of a multi-diocesan New Directions Conference for the Northwest Pacific area of the U.S.A. and Canada. The diversity of the Consultant Program is illustrated by the fact that the three dioceses which have drawn upon it most frequently and consistently have been Idaho, New York, and Vermont.

III. Educational Opportunities.

The third programmatic activity adopted by the General Convention was "to make available training services, for dioceses which so desire, for the persons responsible for regional supervision and leadership."

A. An effort was made to provide assistance to dioceses and individuals in utilizing the great number of programs for continuing education for ministry now available. Some Episcopal Clergy and lay leaders have taken advantage of these opportunities, but in general the Joint Commission has found Episcopalians reluctant to take part in ecumenical or secular programs of continuing education for ministry.

B. In addition to encouraging existing programs and schools, the Joint Commission created a distinctive course founded on New Directions, designed for archdeacons, rural deans, canon missioners, directors of diocesan training programs, and other individuals with responsibilities for areas within which small cities, towns, and rural areas are located. This school is called the Leadership Academy for New Directions (LAND). Applications were received from all parts of North America, and after careful screening, seventeen persons were selected for the 1975 class, and 22 persons for the 1976 class. The names and dioceses of participants are appended to this Report. LAND meets for two weeks at Roanridge, Missouri, in January for an intensive residential program of lectures, workshops, films, presentations, and

field trips. The Dean of this school is the Rev. H. Boone Porter, Jr. Faculty includes the Rt. Rev. William Davidson, Chairman of the Joint Commission; and the Rev. Dr. Charles L. Winters, Jr., Professor of Dogmatic Theology and Director of Extension Education of the School of Theology at the University of the South, Sewanee, Tennessee; and other qualified leaders. During the spring and summer, each participant works on a project relating to the revitalization of the Church in small communities within his own home diocese, and is visited by a mentor representing LAND. All assemble at Roanridge for a final week in October during which the participants discuss their projects and analyze learnings.

Reports from the participants have been favorable and indicate that several projects are having very significant and constructive effects within their dioceses. LAND has become a most important part of the J.C.C.S.C. program. In view of the apparent demand for the unique type of training which LAND offers, the possibility of holding two LAND sessions per year must be considered as an important option for the future.

Assistance from Roanridge

To carry out these programmatic responsibilities, the J.C.C.S.C. approached the Board of Trustees of the Roanridge Foundation, since that body is dedicated to training for rural work in the Episcopal Church, and its objectives are similar to those of the Joint Commission. Mutually acceptable terms were reached for Roanridge to provide physical facilities and administrative management of New Directions in a site conveniently located in the center of the nation. This cooperative relationship has proven felicitous.

A Christian Ministry in the National Parks

A matter of urgent concern for Churchmen everywhere has been the rapid extension of leisure. Many small communities are shifting their economy from agriculture to tourism. Farmers and other rural peoples are adopting a different set of values in the use of their time. Urban Churchmen are often in resort areas on holidays and weekends. A new concern for nature, conservation, and ecology has been closely allied with these developments.

Although the J.C.C.S.C. could not formulate a new approach to all of this during the past triennium, some action obviously was needed. Accordingly, the General Convention in Louisville recommended that the Episcopal Church resume its support of A Christian Ministry in the National Parks (ACMNP), a widely recognized ecumenical body, in which Episcopalians have long participated. ACMNP provides a chaplaincy in the National Parks, combined with an outstanding summer work program for seminarians and others including Episcopalians. The agency is also a major ecumenical forum for Christian concerns in the field of tourism, travel, and ecology. Through J.C.C.S.C. efforts, ACMNP has received \$2,500 from the Episcopal Church each year of the triennium.

The 1977-1979 Triennium

For the next triennium, the Joint Commission on the Church in Small Communities intends to continue and extend its work, and to pursue other relevant interests and activities. The J.C.C.S.C. proposes for the next triennium:

- 1. Funding for the continuation of the New Directions Program. The Bishop's Conference will be replaced by regional conferences, designed to begin to share more widely the results and insights so far obtained in "New Directions" ministry in small communities. The program will also be putting increased emphasis upon LAND, the Leadership Academy for New Directions.
- 2. Increased emphasis on the Church's ministry in the whole leisure and recreation area. A small increase of funding for A Christian Ministry in the National

Parks is planned along with funding for a new program to improve the Episcopal Church's ministry in the Leisure and Recreation areas.

- 3. Continued efforts to seek close cooperation with other groups. Relationships will be maintained with the many Episcopal Church, inter-Church, and secular agencies which are concerned with the Church in Small Communities.
- 4. Pursue the role of advocacy. Continued efforts will be made to promote the Church in Small Communities among the various structures of the Episcopal Church.

Membership, LAND Participants, Financial Report, Proposed Budget, and Resolutions

Five meetings of J.C.C.S.C. were held during the Triennium in widely separated locations across the United States. The Joint Commission membership likewise, as listed separately in this report, represents considerable geographical diversity as does the list of LAND participants. (See Exhibit A)

The J.C.C.S.C. is pleased to report that its several programmatic activities were carried out in close conformity with the budgetary provisions proposed and adopted by the last General Convention. The financial statement for the triennium appears subsequently in this Report. (See Exhibit B)

A detailed proposal for funding needs follows. The budget and description of budget items which the $J_1C.C.S.C.$ estimates will be needed to fund the above proposals continues this report on the next pages. (See Exhibit C)

Resolutions for the General Convention and a statement of the advocacy position of the J.C.C.S.C. are also added at the conclusion of this report. (See Exhibit D)

Respectfully submitted, The Rt. Rev. William Davidson, Chairman

EXHIBIT A - MEETINGS AND ATTENDANCE

The J.C.C.S.C. met five times during the past triennium with membership as follows:

The Rt. Rev. William Davidson, Chairman, Western Kansas

The Rt. Rev. Hanford King, Idaho

The Rt. Rev. Victor Rivera, San Joaquin

The Rev. Nelson W. Pinder, Central Florida

The Rev. Rustin Kimsey, Eastern Oregon The Ven. Carlson Gerdau, Northern Michigan

Sr. Margaret Hawk, CA, South Dakota

Mr. Douglas Fleet, Jr., Southwestern Virginia

Mr. Lewis Beardsley, Jr., Rochester

Consultants who served the Joint Commission at various meetings were:

The Rev. Dr. H. Boone Porter, Jr., Roanridge

The Rev. Herman Page, Western Kansas

The Rev. B. Shepherd Crim, The Rural Workers' Fellowship

The Rev. Derek Salter, Anglican Church in Canada

The Rev. Robert F. Cowling, Crossroads Magazine

Participants in LAND (Leadership Academy for New Directions)

Name

1975 Session

Joseph J. Dunne, Indiana Hugh Cuthbertson, W.V. David W. Brown, Vermont Herbert C. Gravely, S. Carolina William F. Wright, Wyo. John Rivers, N. Carolina Stephen H. Schaitberger, Minn.

Diocese

Indianapolis
West Virginia
Vermont
South Carolina
Wyoming
Western No. Carolina
Minnesota

Name

Brad Rockwood, Georgia
John Pilling, Saskatchewan, Canada
Paul H. Moser, W. Va.
Robert F. McDougall, Mich.
James A. Martin, N. Dakota
William Logan, Mich.
William G. Lewis, Pa.
Harold A. Hopkins, Maine
Robert Greene, Arizona
Roger White, Illinois

1976 Session

Bob Burton, Texas Thomas Gracie, Ontario LaMar D. Hay, Minnesota Thomas A. Jackson, Arizona Paul James, Quebec Joseph R. Kerr, Louisiana Kale King, Montana Robert L. Leather, New Hampshire Robert Maxwell, Arizona Harry E. Neeley, California John McIllmurray, Quebec George Parmeter, Minnesota Ben Scott, Minnesota R. Stephen Sedgwick, North Dakota Ronald Smith, Quebec J. David Stanway, Quebec Alton Stivers, New York Charles B. Tachau, Kentucky Luke Titus, Alaska W. Patrick Tomalin, Saskatchewan Arthur Tripp, Oklahoma Robert Willing, New York

Diocese

Georgia Qu'Appelle West Virginia Michigan North Dakota Michigan Pittsburgh Maine Arizona Springfield

Rio Grande Ontario Minnesota Arizona Ouebec Louisiana Montana Vermont Arizona Northern California Ouebec Minnesota Minnesota North Dakota Ouebec Montreal Rochester Kentucky Alaska Qu'Appelle Oklahoma

New York

EXHIBIT B

Financial Statement for Triennium 1974-1976 Joint Commission on the Church in Small Communities

Part I (from the General Convention Budget)

	1974	1975	1976
Income			
Balance from previous years	\$.00	\$(2,627.43)	\$ 8.04
Yearly portion of Triennium Grant	3,000.00	3,000.00	3,000.00
Transfer from Program Funds	.00	3,650.00	1,500.00
	\$ 3,000.00	\$ 6,650.00	\$ 4,508.04
Expenditures			
Spring Meeting	\$ 2,120.47	\$ 1,514.53	\$ 2,000.00
Fall Meeting	3,506.96	2,500.00	2,508.04
	\$ 5,627.43	\$ 4,014.53	\$ 4,508.04
Balance (or deficit)	\$(2,627:43)	\$ 8.04	\$.00

Part II (from the General Church Program Budget)

A. The Program "New Directions for Churches in Small Communities"

Income Balance from previous years Yearly budget amount allotted	1974 \$.00 30,500.00 \$30,500.00	\$ 8,684.00 29,609.00 \$38,293.00	1976 Est. \$ 2,493.00 31,696.00 \$34,189.00
Expenditures Workshop for Bishops (1974 only) Orientation Conference for Consultants	7,140.00 5,080.00	\$.00	\$.00
Deployment of Consultants Evaluation & Debriefing of Consultants Follow-up Training of Consultants Coordination with other Institutions Planning Conference for LAND LAND Transfer to cost of JCCSC Meetings	3,300.00 400.00 100.00 1,600.00 2,896.00 1,300.00	11,150.00 3,400.00 1,600.00 3,000.00 .00 13,000.00 3,650.00	11,000.00 3,489.00 1,600.00 2,600.00 .00 14,000.00 1,500.00
Balance	\$21,816.00 \$ 8,684.00	\$35,800.00 \$ 2,493.00	\$34,189.00
B. Grant to A Christian Ministry in the National Parks	s 1974	1974 1975	1976 Est.
Annual Grant Received Funds sent to ACMNP Balance	\$ 2,500.00 2,500.00 \$.00	\$ 2,500.00 2,500.00 \$.00	\$ 2,500.00 2,500.00 \$.00

EXHIBIT C

Proposed Budget for Triennium 1977-1979 Joint Commission on the Church in Small Communities

Part I (from the General Convention Budget)

	1977	1978	1979
Meetings of the Commission	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
Total from The General Convention Budget	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00

Part II (from the General Church Program Budget)

(Explanation of items numbered in left-hand columns is given following the Budget)

A. The Program "New Directions for Churches in Small Communities"

A. The Frogram New Directions for Charles at Sin	an Communi	162	
	1977	1978	1979
1. Consultant Deployment	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00
2. Consultant Conference	6,000.00	.00	6,000.00
3. Coordination with other institutions	2,000.00	2,000.00	2,000.00
4. Leadership Academy for New Directions	15,000.00	15,000.00	15,000.00
5. Documentation & Recording of Learnings	3,500.00	3,500.00	3,500.00
6. Regional-Diocesan New Directions Conferences	5,000.00	8,000.00	5,000.00
7. Total	\$37,500.00	\$34,500.00	\$37,500.00
B. Support of A Christian Ministry in the National Pa	uks		
	1977	1978	1979
8. Annual grant	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
9. Expenses for Episcopal representation on Board	d 800.00	800.00	800.00
10. Total	\$ 3,800.00	\$ 3,800.00	\$ 3,800.00
C. A Program for Leisure-Recreation Ministry Develo	opment 1977	1978	1979
	1777	2570	23.7
11. Conferences	\$ 2,000.00	\$ 5,000.00	\$ 2,000.00
12. Travel to attend & represent Episcopal Church	1,000.00	1,000.00	1,000.00
13. Pilot Projects	2,000.00	2,000.00	2,000.00
14. Total	\$ 5,000.00	\$ 8,000.00	\$ 5,000.00
17. 10.01	φ 3,000.00	φ 0,000.00	φ 3,000.00
D. Total from the General Church Program Budget			
	1977	1978	1979

D.

(Totals of A, B, C, above)	\$46,300.00	\$46,300.00	\$46,300.00

EXPLANATION FOR PROPOSED J.C.C.S.C. PROGRAM BUDGET, 1977-1979

(Numerals refer to line items on Proposed Budget above)

1.	Approximately	one dozen	consultants	representing	New	Directions	Program
	are available for	services to	Dioceses on	a shared cost	basis.		

- \$ 2,400 Consultant fees for service in areas needing assistance, or in projects not funded by dioceses
 - 2,400 Travel and housing costs for same
 - 200 Mailings and Communications
 - 800 Administration and coordination
- \$ 6,000
- Every two years ND Consultants need to meet to share learnings and to enhance their skills; and new consultants need to be trained. The conference would not be held until 1978.
 - \$ 2,900 Travel of Consultants and Staff to Conference
 - 700 Room and Board of Consultants and Staff at Conference
 - 500 Honoraria to Conference Staff
 - 1,200 Remuneration to Consultants for time
 - 700 Planning, communications, and administration
 - 100 Contingency
 - \$ 6,000
- 3. Scholarship aid, travel costs, liaison, and communication for participation of consultants, staff, or other recommended representatives in programs of seminaries or other institutions, continuing education, or programs of other Churches or secular agencies.
- 4. This is the ten-month (including three weeks of residence) training course for archdeacons, rural deans, canon missioners, directors of training programs, and other regional leaders. Some trainees receive financial assistance.
 - \$ 500 Preliminary mailings and correspondence
 - 1,500 Travel for staff and trainees being assisted
 - 3,000 Room and Board for Staff and trainees being assisted
 - 6,000 Faculty remuneration
 - 500 Books, audio-visual equipment, etc.
 - 1,000 Secretarial work
 - 2,000 Administration
 - 500 Contingency
 - \$15,000
- 5. The growing number of ND programs in various dioceses offer learnings to be recorded and communicated to the whole church.
 - \$ 700 Travel, room, and board
 - 1,400 Writing, editorial, and secretarial costs
 - 1,000 Printing and production
 - 400 Planning, coordination, and administration
 - \$ 3,500

6. Subsidies in 1977 and 1979 for Regional, Multi-diocesan, or Provincial conferences in different areas throughout the country, at least two such conferences each year. In 1978, an International conference is projected for informing bishops and others of accomplishments, programs, and use of learnings. Some participants will require financial assistance. Figures below are for 1978:

\$ 800 Preliminary mailings and correspondence

2,600 Travel for staff and participants being assisted

1.000 Room and board for same

2,000 Honoraria for staff

500 Printed and audio-visual material, etc.

1,100 Secretarial and administration

\$ 8,000 Total for 1978

7. Self-explanatory

- 8. This is the grant to the ecumenical agency, A Christian Ministry in the National Parks.
- Cost of two Episcopal representatives attending annual board meeting and one Episcopal representative attending executive committee meeting of ACMNP.
- 10. Self-explanatory.
- 11. An inter-diocesan regional conference on leisure-recreation-resort ministries in 1977 and 1979, with a national conference in 1978.
- 12. Ecumenical and secular agencies sponsor events such as training courses, workshops or resort ministries, and consultations in which representatives of The Episcopal Church should participate.
- 13. Capability to develop projects in cooperation with diocese and/or ecumenical agencies.
- 14. Self-explanatory.

EXHIBIT D

RESOLUTIONS for General Conventions

Presented by the Joint Commission on the Church in Small Communities

Resolution A-62

A. A More Equitable Means for Funding General Convention Assessment Budget

Whereas, the present method of funding the General Convention Assessment Budget is based on the number of clergy canonically resident in each diocese and is an archaic method of raising funds; and

Whereas, this method hinders Bishops from fully assuming their pastoral responsibility for priests resident in their dioceses, and

Whereas, this method mitigates against the use of non-stipendiary clergy;

Now, therefore be it resolved, the House of ______ concurring, that the 1976 General Convention develop a different method of funding the General Convention

Assessment Budget which will be more pastoral and more equitable.

Resolution A-63

B. Board for Theological Education Criteria for Clergy Continuing Education Whereas, Continuing Education is important for the professional and vocational development of clergy; and

Whereas, the present grant system of Board for Theological Education is only available for long periods of education; and

Whereas, many clergy are unable at the present time to be involved in such programs for more than three weeks; and

Whereas, the grant procedure is intricate and far removed from local churches Now, therefore, be it resolved, the House of ______ concurring, that a grant process be implemented through which a Diocese might receive swift funding for continuing education programs which presently do not meet criteria and which might be administered through the Diocese according to its own guidelines.

Resolution A-64

C. Equal Employment Opportunities

Whereas, the problem of racial equality perennially surrounds the employment of all persons; and

Whereas, the Church should be rigorous in its monitoring of placement practices, with special attention directed against racial inequities,

Therefore, be it resolved, the House of _____concurring, that the Clergy Deployment Office Board be requested to investigate its procedures of clergy deployment, to determine if there exists any racial inequities in clergy placement;

And be it further resolved, that Provinces, Dioceses, parishes and other church agencies be urged to review their own employment practices to determine if there exist any racial inequities;

And be it further resolved, that staff time and budget in the Section on Ministry in Executive Council be allocated to help the whole Church deal with this problem during the next Triennium.

Resolution A-65

D. Support for "New Directions" Program

Whereas, three years of operation of the "New Directions" program has shown that significant improvement has been made in the life and mission of small churches,

Therefore, be it resolved, the House of _____ concurring, that the General Convention reaffirm the New Directions program, and ask that it be continued under the oversight of the Joint Commission on the Church in Small Communities.

Resolution A-66

E. Support for activity of the Joint Commission on the Church in Small Communities in the area of leisure-recreation ministry

Whereas, the life-styles of many people are changing in a direction of greater mobility, use of leisure time, travel, camping and other recreational activities, and

Whereas, much recreational activity takes place on weekends far from the location of organized residential Episcopal Churches, and

Whereas, this change of life-style poses a significant challenge to the life and ministry of the Episcopal Church,

Therefore, be it resolved, the House of _____ concurring, that this General Convention:

1. Continue to support Episcopal Church participation in A Christian Ministry in the National Parks as an approach to ministry in National Parks and

recreational areas.

- 2. Directs the Joint Commission on the Church in Small Communities to encourage participation of Episcopalians in significant studies and conferences by ecumenical and secular agencies leading to more effective ministry in leisure-recreation areas.
- 3. Asks the Joint Commission on the Church in Small Communities to work toward development of or assistance to appropriate programs of ministry of the Episcopal Church with persons in leisure.

Resolution A-67

F. Recognition of the Roanridge Foundation's support for the "New Directions" Program

Whereas, for thirty years the Roanridge Foundation of Kansas City, Missouri, has made a unique contribution to training the rural and small town ministry of the Episcopal Church, and

Whereas, the Roanridge Foundation has supported and implemented the program "New Directions" for Churches in Small Communities and has provided facilities and management for this program for the past triennium,

Therefore, be it resolved, the House of concurring, that this General Convention take recognition of such participation and support, and express gratitude to the board and staff of Roanridge Foundation for its continued service to the Episcopal Church.

The Joint Commission on the Church in Human Affairs

Members:

The Rt. Rev. George M. Murray, Chairman The Rt. Rev. Hal R. Gross The Rt. Rev. John T. Walker The Rev. Joseph N. Green, Jr. The Rev. Charles L. Hoffman The Rev. Thomas Pike The Rev. Richard F. Milwee Mr. Donald Belcher Dr. J. Campbell Cantrill Mrs. Richard T. Hawkins, Vice-Chairman Ms. Carol S. Hoge Mr. Ray Richardson Dr. D. Bruce Merrifield Mrs. James E. McElroy, Secretary

Donald R. Hopkins, M.D. (The Rt. Rev. John T. Walker, Mr. Donald Belcher, and Dr. Donald R. Hopkins resigned from the Commission, leaving a total membership of twelve.)

All continuing members of the Commission concur in the report and recommendations.

In addition to its assigned membership, the Commission utilized the services of the Rev. Everett Francis, Public Affairs Officer of the Episcopal Church Center, and called upon the following consultants and specialists: Dr. Rodney Cocking, Educational Testing Services, Princeton, N.J.; the Rev. Ray Avant, Dekalb Council on Aging, Decatur, Georgia; the Rev. Caroline Leach, Columbia Theological Seminary, Atlanta, Georgia; Mr. J.D. Hudson, Director, Bureau of Corrections, Atlanta, Georgia; the Rev. Mike Milligan, St. Catherine's Episcopal Church, Marietta, Georgia; the Rev. John Snow, Episcopal Divinity School, Cambridge, Massachusetts; the Rev. John Gill, Metropolitan Community Church, Atlanta, Georgia; Dr. Sheldon Cohen, Psychoanalyst, Atlanta, Georgia; the Rev. Canon Clinton Jones, Counselor, Christ Church Cathedral, Hartford, Connecticut; the Rev. Robert Herrick, National Gay Task Force, New York City; Dr. Louie Crew, Founder of Integrity and Editor, Episcopal Gay Forum; and Mr. Jim Wickliff, President, Integrity.

The Commission members express great appreciation to these consultants for their valuable contributions to our deliberations.

PREFACE

The Commission members recognize the importance and necessity for the creative involvement of the Church in human affairs. We affirm the value of a national group to develop policy for the consideration of General Convention, to produce discussion papers for study by the Church, to regularly evaluate Church policy and programs, to reflect on contemporary issues, and to make recommendations for strategic action. However, the Commission members question the present role and function of the Joint Commission structure of General Convention, for the following reasons:

- 1. For it to be representative, the Commission has to have broad geographic representation, which incurs heavy travel expense.
- 2. The accountability and responsibility of the individual members, and of the Joint Commission as a whole is unclear; the competent, busy volunteers therefore

find it difficult to assess the impact of their contribution to the life of the Church.

MEETINGS

The Joint Commission on the Church in Human Affairs held three meetings of its full membership: June 3-4, 1974 in Louisville, Kentucky; March 13-14, 1975 in Atlanta, Georgia; and January 28-30, 1976 in Atlanta, Georgia. In addition, sub-committees met and worked throughout the triennium on Commission assignments.

At its first meeting, the Commission reaffirmed the statement of purpose originally adopted by this Commission in 1959:

- 1. The Commission shall continually remind the Church of its prophetic role in society.
- 2. It shall be the function of the Commission to report to the General Convention on its study and work in the area of the Church in Human Affairs, and to suggest action to the Executive Council and its duly constituted departments.

3. It shall be the function of the Commission to focus the thinking and

influence of the Church in General Convention on the concerns of practical matters and resolutions—not attempting to cover the whole field of social action, but concentrating on two or three issues having priority of significance.

No specific matters had been referred to the Commission by the 64th General Convention. Some twenty-seven issues of concern were raised by individual members. The field was narrowed to the over-all concern for a Christian understanding of Justice. Each of the members was assigned responsibility for developing a resource paper on some aspect of this subject and sharing it with the others. In November, 1975, the Presiding Bishop also requested that the Commission establish dialogue with the homophile community within the Church, and deal with the subject of homosexuality in its report.

Family and Human Sexuality

A Sub-Committee on Human Secuality met in Woodshole, Massachusetts, September 13-14, 1974, and recommended the entire Commission deal with this issue at its next full meeting, in an attempt to raise our consciousness and awareness on the subject; to see and affirm in many of the changes within society's attitude toward sex, the movement of the Holy Spirit. The Commission next met in Atlanta on March 13-14, 1975. With the assistance of consultants, areas of the family and human sexuality were discussed, ranging from sex typing in early childhood, sexual needs of the elderly, problems in the prisons, attitudes about women seeking ordination, to ministry to homosexual persons.

Social Ministries and Social Action in Dioceses and Parishes

It is the opinion of the Commission that parishes, missions and dioceses need guidelines, examples, and resource materials to enable them to be involved creatively in social issues. Attached to our report (Annex A) is a study paper by the Rev. John Snow, Professor of Pastoral Theology, Episcopal Divinity School, Cambridge, which we recommend to any parish or diocese contemplating a program of social ministry or social action. As a guideline to evaluating a present program, or planning a new program, we offer suggestions (Annex B) originally designed when we proposed compiling a series of case studies, or signs of the spirit moving. Insufficient time and funds prevented completion of that task. It is our hope however, that parishes and dioceses with effective ministries in the areas of hunger, prisons, aging, transients, alcoholism, etc., will take the time to share their ideas with other parishes and dioceses. We firmly believe that social ministry and social action are an integral part of the mission of the local Church, and would suggest

that the Committee on Christian Social Ministries of the Executive Council develop a Primer for Social Action, using specific examples of ways the Church has been involved on an individual, parish, diocesan, and national level.

The Church and Homosexual Persons

The Commission held its third meeting in Atlanta, on January 28-30, 1976. In September, 1975, the House of Bishops, meeting in Portland, Maine, adopted a resolution asking the Presiding Bishop to designate this Commission as the agency through which dialogue with the homophile community within the Church should be continued. This topic largely set the agenda for the meeting. Consultants were invited to the meeting to share their knowledge and insight on the broad scope of this subject. The following statement was adopted by a majority of the members of the Commission:

This subject was assigned to our Commission by a resolution of the House of Bishops, meeting in Portland, Maine, in September, 1975. As a result of our deliberations, we wish to make the following statements:

- 1, Homosexual persons are children of God, who have a full and equal claim with all other persons upon the love, acceptance, and pastoral concern and care of the Church.
- 2. We make grateful recognition of the substantial contributions which homosexual persons have made and are making to the life of our Church and society.
- 3. The question of the causes of sexual orientation, the personal meaning of that orientation, and the ethical implications of homosexual acts are shrouded in great obscurity. This is clearly but one aspect of a confusion and tension which exists in the consciousness of the Church and many individual Christians concerning the relationship between the traditional Christian ethic and current developments and concepts of pastoral ministry, understanding of human psychosexual development, and the sexual practices of contemporary society. Our awareness and concern in these areas arises from within our own experience as a Christian community in ministry and dialogue with one another. We are conscious of the personal suffering experienced by many homosexual persons and the various unnecessary ways in which society contributes to that suffering.

RECOMMENDATIONS:

Resolution A-68	
Resolved, the House of conc Convention recommends that the dioceses and the Ch	0,
serious study and dialogue in the area of human sexua	0 0
Resolution A-69	
Resolved, the House ofconcurring, that it	
Convention that homosexual persons are children of	God who have a full and equal
claim with all other persons upon the love, acceptance care of the Church.	e, and pastoral concern and
Resolution A-70	
Resolved, the House of concurring, that the	nis General Convention urges
the legislatures of the several states to repeal all laws conduct any form of non-commercial sexual conduct private, saving only those portions which protect min	between consenting adults in

Resolution A-71

Resolved, the House of ______concurring, that this General Convention expresses its conviction that homosexual persons are entitled to equal protection of the laws with all other citizens, and calls upon our society to see that such protection is provided in actuality.

Resolution A-72

Resolved, the House of ______concurring, that a Joint Commission on the Church in Human Affairs be appointed to report to the next General Convention, that it consist of four bishops, four presbyters, and eight lay persons, and that its major concern be the subject of Human Sexuality, and that it be empowered and adequately funded to seek the assistance of experts in this field.

Resolution A-73

Resolved, the House of _____ concurring, that for the expenses of such Joint Commission on the Church in Human Affairs there be appropriated in the General Convention Budget the sum of \$29,568.00.

\$8,500.00

63.66

FINANCIAL REPORT

Appropriations by 64th General Convention

Late expense report from previous Commission	156.50
Total funds available	\$8,343.50
Disbursements	
For meetings, including travel, hotel accommodations, meals, telephone and printed materials for members:	e expense,
1974	2,386.05
1975	1,546.32
1976	
For meetings, including travel, hotel accommodations, meals, for resource persons and consultants:	·
1975	394.36
1976	
For telephone calls and mailings - 1976 -	65.07
	8,279.84

ANNEX A

A Primer for Social Action

The title of this booklet may be misleading if it is interpreted to mean that some experts in social action are going to explain its basics to beginners. We call it primer because we want to get back to some essentials. We want to begin again.

Balance unspent

There are people who claim expertise in effecting social changes and who have, in the past, had some success with their theories and methods, but even these "experts" are increasingly baffled by their lack of lasting achievement. Change, significant needed change has indeed been effected in social institutions in the last decade, but today many stand by appalled as they see these achievements caught in an inexorable backlash and fighting desperately to maintain themselves. Urban neighborhoods which had achieved a lively and inclusive participation in managing their own affairs a few years ago today find themselves pervaded by apathy and falling back into old habits of dependency and despair. Innovative and effective educational programs in the ghetto and elsewhere find themselves unable to continue now that seed money is exhausted, and not only because the money is not available, but also because the energy and will of earlier days seems to be exhausted

as well.

In our cities, in our schools, in health care and care for the elderly, in our penal systems, we discover a curious absence of leadership where leadership was abundant a few years back. In the Black community we discover that some of the men and women who provided trusted and powerful leadership a few years ago have first been abandoned by their constituencies and then in despair or cynicism, have reluctantly abandoned their constituencies and having been given the middle class name are now playing the middle class game, living in the suburbs, working as media or educational or industrial consultants.

Experimental and brilliant teachers of the sixties have disappeared into the comfortable anonymity of educational administration. Doctors, even the hopeful new breed willing to commit themselves to ghetto or rural practices, are increasingly plagued with the resistence and distrust of patients. Others, appalled by the implicit lack of trust reflected in the rising cost of malpractice insurance go to work for Drug Companies or, again, find a comfortable niche in hospital administration.

There seems to be a slow, inexorable withdrawal of concern and commitment by those most gifted in leadership and creativity from situations where leadership and creativity are at once most needed and, inexplicably, most hated. Increasingly, and quite suddenly, there seems to be a growing social gap between leadership and constituency, where the leaders become winners and the constituency become losers. The two groups seem to be more and more willing to regard themselves as members of these categories.

Winners make it up and out. Losers may destroy themselves or may become social predators lashing out where possible at the winners, or at their peers, proving at least their predatory superiority to both. The name of the game is survival. But it is no game. It is deadly serious.

Social action, then, effecting needed social change, is not as manageable a matter as it appeared to be in the sixties. One of the pioneers of organizational development and now an internationally known expert and author in the field was recently made president of a major university. After several years in his new post he was heard to say, "What used to take me two hours to write or half an hour to say to a client I discover will take at least six years to implement, if I can implement it at all. It's very discouraging." So much for experts in engineering social change. Society becomes more intractable as it begins to view the expert social engineer as the winner, the enemy, rather than as a facilitating person or a leader.

For individuals or for society to change, change must make sense, must take place within a structure of agreed upon meaning. As the changes of the sixties are worn down and bent back upon themselves it becomes clear that many of them, do not make sense to a majority of those who were and are affected by them. Yet at the same time, if we notice, we see far more radical and disruptive changes taking place all around us in the seventies which must be making sense to us since we seem willing to give our consent to them.

There is, for instance, a rapidly growing consensus that traditional marriage and family life are simply two possible options among many for the ordering of our sexual and social lives. Changes effected by the Supreme Court's decision on the racial desegregation of the public schools are nothing compared to this radically disruptive change, yet one notices only isolated pockets of resistance to it.

Or we discover from a poll sponsored by the Department of Labor that 80% of Americans hate their work. This in a country which has traditionally lived by the Protestant work ethic and which has come close at times to giving work salvific power. Although this is only a change in attitude it must inevitably have very concrete consequences for our corporate life. Yet so far Americans continue to go to work and work hard and it is logical to assume that working at what one hates is

making sense somehow.

The fact is that society does not hold together without some kind of theology, some kind of consensus about the nature of reality, and since Western Industrial Society is not really falling apart, it might be wise to look for the view of reality which members of Western industrial society hold in common. If we do this we may discover that many of the things which seem to be happening to us, we are actually choosing, because they make sense within a structure of meaning which we have accepted, however unknowingly.

The most radical change we have experienced is in the way we see ourselves as inhabitants of the earth. Until very recently, perhaps until Sputnik, for all our scientific knowledge, we had not experienced ourselves as limited, as inhabitants of a closed system, as mortal and perishable as any closed system and as limited in its resources. By the early sixties we literally experienced ourselves as mortal and finite, and along with this came the statistics and computer projection with frightening indeed, apocalyptic prophecies about overpopulation, pollution, and the rapid diminishment of natural resources. From dim outs in the middle sixties to the fuel crisis in the middle seventies, we have not been allowed to forget the urgency of our predicament as humans on a small planet. Increasingly, the word heard more often than any other in public discourse is survival. It has become or is becoming, the standard by which we measure all things, not just the corporate human endeavor on this planet. When politicians speak of the politics of survival, we wonder if they mean our shared survival as humans or their survival as politicians or the survival of them and their constituencies. When we hear economists speak of the economics of survival, we wonder if they mean the survival of the human family or the survival of the team they are coaching. Here the team analogy is apt, because the most popular word for survival today is "win." The second most popular is "success." Where there are winners there must be losers; where there is success. there must be failure, where there is victory, there must be defeat. Somehow, if we use game or career or war analogies to make sense of our dilemma, because they make our ultimate dilemma seem comfortably manageable, we seem to feel better about ourselves.

But at the other end of the spectrum from the "Pop" world, in the recondite worlds of Ethology, Psychology, Biology (particularly genetics) we discover a new interest in the Darwinian concept of natural selection, and its social application by Spencer captured in the phrase, "the survival of the fittest." Although only the extreme right-wing would claim it openly, it is becoming the assumption underlying most of our crucial decisions that it is in the best interests of humanity for the intelligently aggressive to have first priority on survival. Again, since Sputnik, the most "managed" segment of our society has been that engaged in the culling of this "elite." Elaborate national testing programs ranging from reading readiness in kindergarten through biennial achievement tests and intermittent I.Q. tests, to Graduate Record Exams or special screening tests for various professional schools. select out the intelligently aggressive to be spared by the draft, given many years of sophisticated training and convinced that they are fit not so much to provide intelligent or responsible leadership for the human enterprise, but to survive. To be among the winners, equipped with the spoils of victory (various academic degrees, "prestigious" or "interesting" jobs and other symbols of one's place in the winner's circle) has become the primary motivating factor within a value system with survival at its core.

The enormous difficulty which Christians are finding in bringing about social change in the name of justice is not due, then to inadequate methods or even a faulty theoretical framework, but to the simple fact that within a veiw of reality which is best defined as Social Darwinism, justice seems too maladaptive a value to be taken seriously unless its meaning is changed to make the priviliged survival of

the intelligently aggressive the essence of justice. A day spent watching sentencing in most criminal courts in the country today will show that this redefinition of justice is on its way to becoming normative. The middle class college student or college graduate will get very careful treatment by the court. The high school drop-out or welfare person will get the book. A lawyer asked recently why this was, replied: "Statistically there is almost no recidivism among middle class people. Arrest and a sharp word are enough. The others are born losers. It is the judge's job to keep them off the street." It was a cruel piece of hyperbole, but it came close enough to summing up his experience as a criminal lawyer.

The issue, then, is not primarily method, but meaning. The issue is, in fact, theological. In a system where the primary motivating factor is survival it is no distortion to claim that its God is death. It is the fear of death, of failure, of defeat, that becomes the shaping power, the most meaningful dynamic of such a system. All human activity is trivialized to adaptive and maladaptive behavior in survival terms.

Committing ourselves to others in marriage until death us do part violates the first rule of adaptive survival behavior which is keeping open as many options as possible. It is also avoiding the selective process of sexual competition and probably bad for the human species.

As the point of sport is to win, the point of work is to succeed. That one's work should have any more significance than permitting one to "be a success," that is, survive in a grand way, is not immediately apparent. However, really to succeed is to end up with an interesting and/or prestigious job.

Where the Social Darwinist does take responsibility for leadership, he takes responsibility for making sure that the intelligently aggressive survive, that the winners keep on winning, that the successful continue to succeed on terms of intelligent aggression set by themselves. His responsibility to the losers is to convince them of the logic of the system so that they can enjoy watching the winners win on T.V. The primary function of television in the Social Darwinist scheme is to keep the loser tranquilized and passive.

Perhaps the greatest danger in the kind of Social Darwinism that we have is precisely that it is not yet a fully articulated political ideology which a Christian might examine, and accept or reject. It is a mass of quiet assumptions arising from our understandably fearful first reaction to the felt knowledge of our cosmic finitude. These assumptions, as is the case with all assumptions which are confirmed by a fast growing consensus, are being quickly incorporated into our institutions affecting their customary way of doing their business and thereby seducing most of us into regarding them as true.

We can discover and clarify these new value assumptions only by observing carefully what social change, especially radical change, is passively accepted and what social change, however minor, is bitterly resisted. An evaluation of Western industrial society by these standards reveals a coherent pattern of Social Darwinism informing an increasing number of major decisions of individuals and nations.

To the extent that this is the case, Christians find themselves theologically in radical conflict with this growing consensus about the nature of reality. The Gospel tells us that God is love and that death shall have no dominion over us, and that to the extent that death does have dominion over us we are subject to Satan. The theological issue is clear enough. The trouble is that most of us Christians by now, in the absence of any theological consensus among ourselves, have pretty much bought into most social Darwinist assumptions. We tremble when the S.A.T. scores arrive, convinced that a 500 will declare our child a loser for all time. We accept a transfer to a place we have no desire to move to, not just for the raise, but because we fear that any loss of momentum upwards means failure, defeat, destruction.

We are fearful of voting for a political candidate whose platform describes a

program in line with our conscience and our vision of reality because we do not wish to "waste our vote on a loser."

Stated most simply, those whom Jesus declared would inherit the earth, those whom he singled out to love—the poor, the mad, the bereft, the losers, we are taught by our institutions to regard as contemptible and soon, perhaps, as expendable.

Any attempt to change society to make it more just, with justice understood in terms of intelligent benevolence, must begin with a change in our own value system, must begin, in fact, with repentance. We must examine ourselves first to determine the extent to which our own values are social Darwinist and then determine for ourselves how these values are in conflict with what Gospel reveals as true. This kind of sorting out is essential because the kind of energy which will sustain and continue an extended commitment to social change comes from a structure of meaning, a profound conviction that what one does makes sense. Unless one can work at building a theological consensus as one attempts to change society, one is engaged in an exercise in futility.

In the end, though, all edifying energy is spirited energy, and it is the Holy Spirit who guides us most deeply into the ways of truth.

The Rev. John H. Snow

ANNEX B

The following is offered as guidelines or criteria in evaluating a social ministry/social action program or as a basis for planning one.

- A. Origin of concern from community or Biblical reading of the scriptures
- B. Form
 - 1. How started?
 - 2. Who involved in planning?
 - 3. What approaches were involved?
 - 4. Were the recipients of services in on the planning?
 - 5. Goals of the program?
 - 6. Changes in the goals?
- C. Multiple issues, local, diocesan or national level, tactics utilized
- D. Questions to study:
 - 1. What aspect of the program makes it different from others?
 - 2. Could it serve as an example for others?
 - 3. Would your program be an inspiration to other groups?
- E. Reflection evaluate the process, variety, involvement and effectiveness in terms of Christian theology and goals (not in terms of success of the project)
- F. What resources would you recommend to others wanting to start a similar program?
 - 1. Organizations (Both religious and secular)
 - 2. Books
 - 3. Pamphlets
 - 4. Films
 - 5. Projects
- G. Do you feel your experience is of value to others and would you be willing to share your knowledge and experience with the Church at large? (For those with a program underway)
- H. (For those contemplating a program) Would you be interested in learning about another group's experience and success or failure in the area of concern you are considering?

The General Board of Examining Chaplains

"Has the mail come?" Though not exactly a theological question this was the common query on March 22, 1976 of the 262 theological students who took the 1976 General Ordination Examinations. Less urgently, perhaps, but also with a mixture of hope and anxiety that Monday morning the Bishops and Commission on Ministry chairmen in 69 Dioceses awaited the postman's arrival. This was the day when the evaluations of each Candidate's performance on the exams had been promised, and decisions about ordinations could not be made until these reports were received.

Almost all Candidates in American seminaries or studying in diocesan schools of theology did receive news from the General Board of Examining Chaplains that day when the mail came. Mail delivery was delayed in a few cases until a day or two later, and four Candidates in England and one in Germany probably got theirs sometime that week. For each of them this was the climax of the fifth annual General Ordination Examination, referred to usually as the GOE. Most of the Candidates could have read their evaluations and sung "Alleluia!" but a few would have felt the medieval solemnity of "Day of wrath, O day of mourning" more appropriate.

Each year more students and more dioceses participate in the GOE's, but a description of this year's experience may stand as the General Board of Examining Chaplains' report for the past triennium of GOE's.

The 1976 GOE process began in September 1975 when most of the 21 members of the General Board of Examining Chaplains met for three days to prepare the essay questions. The GBEC, with the assistance of other seminary professors and some testing experts, had previously prepared a multiple choice test of 300 questions titled "The History, Literature, and Vocabulary of the Christian Tradition." In December the Bishops were asked to name their diocesan Candidates who would take the GOE's and to add recommendations to those made in previous years of persons who might assist in evaluating the written exams.

At 9 a.m. on January 26, 1976 the GOE's began with two hours allotted to the multiple choice test. Then for six days (and for some Candidates parts of the nights too) the Candidates wrote their responses to the situations posed in the essay questions. Both parts of the exam were designed to allow the Candidate to demonstrate "satisfactory proficiency" in the seven subject matter areas listed in Title III Canon 5. These are: The Holy Scriptures; Church History; Christian Theology; Christian Ethics, and Moral Theology; Studies in Contemporary Society, including Racial and Minority Groups; Liturgics, Christian Worship and the contents and use of the Book of Common Prayer; and Theory and Practice of Ministry.

In the GBEC office the Administrator of the GOE and his secretary were soon deluged with 262 multiple choice tests to be scored and the percentile rankings of each Candidate calculated, and 252 full sets of essay question answers. Four Xerox copies were made by a professional company of each of these 12,461 typed pages and so they multiplied as 49,854 copies were added to the original 12,461.

The GBEC office mailed the exam papers of four Candidates to each of 128 Readers who were matched in pairs so that each pair of Readers read the same four exams. The Candidates were known to the Readers only by number, 76-159 for example, but the Readers were urged to keep St. John the Divine's phrase in mind,

"It is a human number." Each Candidate's Readers also remain anonymous to him or to her.

After two weeks time to study these papers the pairs of Readers met in seven regional conferences (Cambridge, New York, Alexandria, Atlanta, Kansas City, Seattle, and Berkeley) with two or three members of the General Board of Examining Chaplains and prepared joint evaluations of their four sets of GOE's. These evaluations were sent posthaste (is that an out of date word?) to the GBEC office for further checking, minor editing, and some were retyped in order to get a clean copy. Exams which were severely criticized or questioned for any reason were read by a third and sometimes by even a fourth or a fifth Reader and additional evaluative comments made.

Then more Xeroxing multiplied the original certificates of proficiency, or lack of it, which the Chaplains supervising the regional meetings of Readers had signed, and the Readers' evaluations (2 to 6 typed pages for each exam). The total this time was 3.279 copies.

Finally on the week-end of the first day of spring there was the monster mail-out of the following items. Each Candidate was sent a certificate, his or her evaluation, a graph reporting his or her percentile ranking on the test on "The History, Literature, and Vocabulary of the Christian Tradition," and his or her original exam papers. For each of his Candidates the Bishop was sent the certificate, the evaluation, the percentile ranking graph, the exam questions, and a full copy of what each Candidate had written in response to the questions. The Commission on Ministry chairmen were sent copies of everything mailed to the Bishop. As the Canon requires, seminary deans were sent copies of the certificates of proficiency for their students. Postage costs for this mailing amounted to \$618.

Most Candidates received certificates of "satisfactory proficiency" in all of the canonical subjects. For some, however, the Readers and Chaplains recommended further examination, preferably oral, on the Diocesan level in one or more of the seven subjects. A very few exams were quite unsatisfactory. In every case for every Candidate it is anticipated that his or her exam papers will be read and the strengths and weaknesses discussed with him or her by some person or persons in the Diocese. Since the original Readers are not infallible, the Candidate is protected from an inadequate evaluation made by them as two copies of his writings, plus his own copy, are available for re-reading in the Diocese so new evaluations can be made.

Who does all this work and how is it financed? The General Board of Examining Chaplains, nominated by the House of Bishops and approved by the House of Deputies, prepares the questions, supervises the writing of the Readers' evaluations, and makes the basic policy decisions. The GBEC also selects the Administrator of the GOE, and he with secretarial assistance enlists the Readers, corresponds voluminously with Candidates, Bishops, and Deans, and attends to the complicated logistics.

The General Convention in 1970 initiated the General Board of Examining Chaplains (Title III Canon 7). The membership includes three Bishops, six parish priests, six professors (and the understanding was that most would be seminary professors), and six lay persons. Several of the lay persons are also professors. Since the identity of the present membership is illustrative of the diverse experience and competence which Board members bring to this examination ministry, it seems best to add a few words about each one rather than just list their names.

The Bishops are: William Spofford of Eastern Oregon, the present Chairman, has had extensive experience and training in pastoral education and as a hospital chaplain. Frederick Wolf of Maine, former Chairman, is co-author of Journey in Faith and Chairman of the Board of Trustees of the General Theological Seminary. George Alexander of Upper South Carolina was, before his election to the

episcopate, Dean of the School of Theology at Sewanee.

In the past triennium several persons on the Board have changed jobs and in so doing moved from one category to another. Their present posts will be given here and the clergy will be listed first. Charles Long, Vice-Chairman of the GBEC, is the executive in charge of the American office of the World Council of Churches. Perry Williams is Dean of Trinity Cathedral, Cleveland. Bartine Sherman is Rector of St. Martin's Church, Charlotte, N.C. William Hale is Dean of St. Paul's Cathedral, Syracuse. Joseph Green is Rector of Grace Church, Norfolk, Va. C. FitzSimons Allison is Rector of Grace Church, New York City. H. Boone Porter is the Director of the Roanridge Conference Center near Kansas City. Boyce Bennett is professor at the General Theological Seminary. Massey Shepherd is professor at the Church Divinity School of the Pacific. Charles Eldon Davis is Rector of St. Paul's Church, Benicia, California. Jerre Feagin, a recent seminary graduate and now curate at St. John's Church, Locust Valley in the Diocese of Long Island, has been a helpful associate though not a Board member.

Lay members of the GBEC are: Marianne Micks, professor at the Virginia Theological Seminary; Charles Lawrence, professor in New York and with a wealth of experience in many areas of church life; Cecil Patterson, Dean of Undergraduate Affairs at North Carolina Central University; Lelia White, professor at Voorhees College in South Carolina; Byron Rushing, Director of the Museum of Afro-American History in Boston; George Shipman, retired professor at the University of Washington in Seattle; William Gaines, Director of the Institute of European Studies, Chicago; and Marylu Fowler, Director of the Association for Creative Change, Wilmette, Illinois.

Dr. Allison, Dr. Porter, and Dr. Fowler are former seminary faculty members. The Rev. Emmet Gribbin has been the Administrator of the GOE for the past triennium. A University Chaplain for three decades, his main employment now is as Bishop's Deputy for Ministry in the Diocese of Alabama. Bishop Stough has released him for two months each year so that he could work full time for the GBEC. In the fall of 1975 the GBEC office was moved from New York to Alabama, primarily as an economy move.

The GBEC funds come from the General Convention's budget, and \$95,000 was appropriated this past triennium, that is for the three years \$35,000; \$35,000, and \$25,000. This proved inadequate in large part because the more Candidates there are, the more Readers there have to be. More than half of the 1976 budget was used to cover the costs of the Readers' conferences as travel, board and room, rented typewriters, some secretarial help, and a token honorarium for each Reader had to be provided. The 1976 GOE's could not have been given at all had not the General Convention's Program and Budget Committee made an additional appropriation and a number of Bishops cheerfully sent in \$100 checks for each of their Candidates. This appropriation and the \$14,200 sent in by the Bishops the GBEC took to be expressions of confidence and appreciation for the Board's work.

The GBEC welcomes criticisms and suggestions as to how to improve all aspects of the GOE. Experience has taught the GBEC much. This agency of the national Church has examined 690 Candidates during this triennium and certified most of them as academically qualified for ordination.

Respectfully submitted, Emmet Gribbin, Administrator William B. Spofford, Chairman

The Board for Theological Education

Members

*Rt. Rev. Ned Cole, Chairman

*Robert F. Gaines, Vice-Chairman

*Eloise E. Lester, Secretary
Rev. David R. Cochran
Rt. Rev. A. Donald Davies
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*Very Rev. Hays H. Rockwell

*Rev. Edward R. Sims
Waldo J. Smith

Staff

*Director: The Rev. Almus M. Thorp Student Consultant: William D. Nix

*Executive Committee

The Board recalls with thanksgiving the life and work of Armen Jorjorian. Dean Jorjorian had all too recently begun his ministry as Dean of Seabury-Western Seminary and as a member of this Board when he was parted from us. His place was filled by Professor Robert C. Gregg of Seabury-Western, now of Duke University.

In December of 1974 Lloyd Edwards, then a Candidate for Holy Orders from the Diocese of Tennessee and a senior student at Nashotah House, resigned after a term of helpfulness thoughtfully extended as a theological student. He was succeeded by Richardson Schell of the Diocese of Chicago, a student at Berkeley-Yale.

For half of the triennium the Board was faithfully served by its Student Consultant William Nix of the Diocese of Northwest Texas, then a student at the Episcopal Theological Seminary of the Southwest and now ordained and associated with St. John's Church, Odessa, Texas.

Because of the pressure of episcopal duties, the Rt. Rev. A. Donald Davies of Dallas found it necessary to resign in July of 1975.

The Board customarily meets three or four times per year, usually at Virginia Seminary, a location central, congenial and less costly than more than a few gathering places known to us.

A Proper Preface

Neither we, nor for that matter, anyone else is just where we were three years ago. Yesterday's central issues are there, but today their shape and context is perceived somewhat differently by all of us. Just so, the B.T.E. reads the signs of the times and is not to be understood as forever wedded to certain positions of the past: the past, in short, is not self-determined prologue.

The Mandate

Since its inception in 1967, the task of the Board has been to act responsibly with reference to its mandate (to be found in full in Title III, Canon 6). We understand this charge to mean:

To study the needs and trends of theological education and make

recommendations concerning them.

- To assist the institutions undertaking the education of future clergy.
- To assist in the enlistment and selection of candidates for Ministry.
- To promote the continuing education of the clergy.
- To assist in programs for the education of the laity.
- Not least, to seek support for the entire enterprise.

Careful readers of the canonical text will note the broad range of responsibility, coupled with the limited authority given us. Incidentally, such is scarcely the case in comparable boards of other branches of the Anglican Communion. Without complaint, however, we have done our work in this triennium.

Few miracles have been effected but significant change in persons, programs, and institutions is there for all to see.

The radical improvement in the quality of men and women offering themselves for the ordained ministry, the re-shaping of courses of study for those some time to be non-stipendiary or stipendiary clergy, the educational and personal life-long support available for all of our clergy—these are matters for which neither we nor anyone else dare claim the means of quick solution. They are perennial issues and sometimes frustrating concerns with which this and every Christian Communion wrestles today. Nevertheless these are matters about which we must decide and proceed under God to attempt resolution.

Where We Were

Toward the end of the Louisville Convention, the B.T.E. offered three resolutions, one of which proved incapable of affirmation by Convention. It referred to the fact that should the Church support the work of the seminaries in a broad-based manner (which it was distinctly not doing then and still is not), our accredited resources for the preparation of those to be ordained should be developed in four centers of the land.

In response, the Convention asked the Board to think again and, in consultation with the Conference of Deans, to report on the matter at the next Convention. Further, in a related motion, in consultation with Deans and Seminary Trustees, it was asked to initiate a thorough study of the actual needs of theological education in the Church, the available resources for meeting them, the programs to be undertaken for fulfilling them.

The Board might well have undertaken these studies itself but after thoughtful debate proceeded, with the counsel of the Conference of Deans and others, to bring about the creation of a completely independent committee to be known as the Episcopal Study Committee on Preparation for the Ordained Ministry, which, under the chairmanship of the Bishop of Southern Ohio, will lay its published findings before the 1976 Convention. Its work has been funded by the Episcopal Church Foundation and the Diocese of Rochester, upon recommendation of the B.T.E.

Where We Are Now

The Board reserves the right to publish its own response to this study document and does so with appreciation and approval in the words of the related Resolution to be found toward the end of this report.

In addition and in agreement with the Episcopal Study Committee on Preparation for Ministry, the Board draws particular attention to three needs of high priority:

- 1. Improved means of Church-wide annual support for the ten accredited seminaries of our Church.
 - 2. A careful study of the non-stipendiary ministry.
 - 3. An equally careful study of the ministry of the laity.

The Report of the Study Committee (short from this point on for the Episcopal Study Committee on Preparation for the Ordained Ministry) contains convincing rationale of the three points above; however, a supporting word regarding the first matter ought appropriately to be made. Never has there been national budgeted support for any of our seminaries. Since just after World War II they have made their appeal annually through a special Sunday offering. The story of the decline of that offering is too soon told. It yields less than half of what it did a few years ago. One-third of the congregations participate in it. The average annual gift per communicant is the price of a morning newspaper.

Meanwhile, total budget deficits of the seven accredited seminaries for which independent figures are available are nearly \$800,000 for the 1975-76 fiscal year.

The education and formation of the ordained leadership of the Church is the issue on the line here. The B.T.E. urges immediate action to correct a sagging situation which, we believe, is a matter of Church-wide concern. We are unanimous in believing that, through the Executive Council, in consultation with the B.T.E. and the Conference of Deans, plans should be framed at the 1976 Convention for the correction of a potentially disastrous situation.

Of Persons and Programs

During this triennium the Board has been especially mindful that the independent Study Committee was about its task of visiting widely in dioceses, seminaries, and training schools and has scrupulously avoided duplicating efforts and overlapping responsibilities.

It has sensed no such duplication or overlapping as it has continued in this triennium to give consultation, leadership and support to a number of persons and programs. It has, for example, strengthened the field education work of Seabury-Western Seminary by consultation and, thanks in this and many other cases to the Episcopal Church Foundation, by liberal financial support.

It has worked with seminary faculty and Deans to the point where annual regional meetings of faculty to discuss and improve their teaching methods for today's ministry are a normal expectation.

The Board has long since endorsed the principle of the ordination of women to the priesthood and the episcopate. Conscious of the dramatically increasing numbers of women studying in our seminaries, and acting under its canonical mandate to study trends in ministry, it has continued to give attention in this triennium to the expanding participation of women in Church life, which necessarily includes the question of their possible ordination. It has supported coordinated planning which has resulted in regional gatherings of women to discuss their role in seminaries and in the total life of the Church.

Before he was graduated and while he was employed as Seminarian Consultant by the Board, the regular visits of William Nix to various seminaries and programs were most helpful in keeping the Board in close touch with student interests. The *Inter-Seminary Newsletter*, independently written and edited by students, is published quarterly by means of a small grant provided through the Board.

The Episcopal Consortium for Theological Education in the Northeast—ECTENE—was established in 1971 after careful study and endorsement by the Board. The original objective of merger was partially fulfilled by the 1974 merger of Philadelphia Divinity School and Episcopal Theological School. Following on that, ECTENE established a new purpose by becoming the base for cooperation among seminaries in the northeastern part of the country. It now includes the Episcopal Divinity School, General Theological Seminary, Colgate Rochester Divinity School/Bexley Hall/Crozer Theological Seminary, Berkeley Divinity School at Yale, and Mercer School of Theology. These institutions are at work devising ways by which full collaboration, without intention of merger, may

be achieved.

The first attempt of our Church at truly national educational planning brought into being the Absalom Jones Theological Institute. Established in 1971 as one of seven components of the interdenominational Theological Center in Atlanta, it is named for the first black Episcopal priest. It has been supported by the Church's Program Budget and the Episcopal Church Foundation as well as by other foundations and interested individuals. It owns no bricks and mortar; it has instead a Dean, the Very Rev. Quinland R. Gordon, and the part-time services of a faculty member. Its purpose is two-fold: 1) to provide education in a predominantly black and thoroughly ecumenical context for Episcopal seminarians; and 2) to engage black and white clergy and lay persons of our Church in pertinent programs of continuing education. The Institute has the confidence of the B.T.E., the seminaries, and the House of Bishops. It performs much needed functions, some of which can be provided by no other program of our Church. We urge its continuing support.

Early in the 70's the Board became convinced it was not organized in ways which would make it especially helpful to overseas Bishops, Commissions on Ministry, and theological programs or institutions. We believed this to be true particularly with respect to Latin and South America, the Ninth Province and Haiti. On our recommendation, CETYM (Comision de Educacion Teologica y Ministerio) was established by the Churches in those areas. The B.T.E. rejoices in CETYM's existence, urges its full support, and is pleased to know that work previously sponsored by the B.T.E. itself—educational consultations and support for the Virgin Islands, Haiti, El Seminario Episcopal del Carib, and Ecuador—is going forward in carefully considered, mutually responsible ways.

Of the Laity

At every possible point, the Board associates itself with the work of the Program Committee on Lay Ministries of Executive Council. Together with that Committee, it has sponsored two major consultations in this triennium on the Ministry of the Laity. The Board perceives a real hunger by the laity for genuine demanding theological education for their ministry. It commends those seminaries and diocesan programs now shaped to meet this hunger, and encourages marked increase in the number of carefully planned diocesan programs for the education of the laity. It believes that the work of Theological Education by Extension, a program recently begun by the School of Theology of the University of the South, gives great promise for the development of the ministry of the laity of this Church. Finally—to repeat—the Board gives its full and unanimous endorsement to the call for a thorough study of Lay Ministry; it is of utmost importance that it be launched early in the coming triennium.

Of Continuing Education

Because of the vision of lay persons—by name, the Directors of the Episcopal Church Foundation—during the past three years the clergy of this Church have been supported as have the clergy of no other Church known to us, as they planned and pursued their continuing education and vocational development. The Foundation's gift of \$600,000 for this supplementary grant program has animated counsel and consultation personally and regionally, has prompted the development of firm national and diocesan guide lines, and has assisted hundreds of well-motivated Bishops and presbyters to undertake education and sharpen pastoral skills for more effective ministry. There is abroad in our Church, perhaps as never before, a quiet search for ministerial competence.

The data for 1974 and 1975 alone are encouraging:

• 84 Dioceses are participating in this supplementary grants program.

- 309 clergy, including 12 Bishops, have been assisted after they, their churches and dioceses have given all they are able. (Presently they must provide fifty-percent or more of program costs in order to qualify for additional assistance.)
 - The four more popular types of programs in these two years have been: Counseling, Clinical training, etc.
 Doctor of Ministry program
 Organizational development
 Academic doctoral programs
- Participants are held responsible for written self-evaluations; evaluations are expected of vestries or employing agencies and Diocesan Commissions on Ministry.
- The number of clergy reported as undertaking serious continuing education has dramatically increased between the years of 1971 and the present. Dioceses report that in 1971, 454 clergy were undertaking continuing education programs, whereas in 1975 the number rose to 1,249.
- Likewise, the existence of national supplemental funds has increased the amount of local money available for this purpose. Our statistics demonstrate that the amount of funding budgeted by the dioceses in 1975 for continuing education of the clergy showed an increase of 166% over 1971.

Nevertheless, human nature being what it is, we suspect that if national budgeted funds were not to be available in the coming triennium, we should soon discover that local support was disappearing also.

Consequently, the Board urges that what has fortunately been begun by private individuals be continued by the Program Budget of the Church.

Of the Selection and Evaluation of Candidates

The Board reports that with other elements of the Ministry Council, it has sponsored Regional Consultations on Ministry, has joined with the Fund for Theological Education to select and assist three persons per year (designated as Arthur Lichtenberger Fellows) for a trial year at a seminary of their choosing. It has assisted our largest seminary, St. Andrew's, Manila, to develop improved plans for the recruiting and selection of its students, and has successfully acted as advocate for seminaries appealing for foundation support for programs designed radically to improve the quality of applicants today.

The Study Committee has affirmed what the B.T.E. has known and encouraged for several years—that weekend selection conferences at which teams of qualified lay persons and clergy assist the Bishops in selecting candidates are now regularly used by more than half the domestic dioceses of the Church. The methods of such conferences may need improvement, their criteria may need sharpening, but they constitute a major part of the complicated process of selection for the finest of leadership.

Finally, a small but helpful item: In cooperation with the House of Bishops' Committee on Pastoral Development, the B.T.E. is editing and will circulate widely a booklet for the practical use of Bishops, Diocesan Commissions on Ministry, Standing Committees, seminaries, and, not least, vestries, as they work together for the renewal of the ordained leadership for Christ's mission in our day.

FINANCIAL STATISTICS OF ACCREDITED SEMINARIES 1973, 1974, 1975

Revenues	Berkeley Divinity School (New Haven, Connecticut)			Bexley Hall (Rochester, New York)			
	1973 \$	1974 * \$	1975 \$	1973 \$	1974 \$	1975 \$	
EDUCATIONAL & GENERAL							
Tuition & Fees Endowment Income Gifts & Grants	185,000		185,000	=	_	_	
TEO	23,893		16,538	19,371	22,230	21,880	
Other Other Sources	73,895 32,210		150,980	44,366	34,891	41,938	
other sources	32,210						
Total	314,998		352,518	63,737	57,121	63,818	
STUDENT AID	_		-	_	-	-	
AUXILIARY ENTERPRISES	_		-	_	-	-	
Expenditures							
EDUCATIONAL & GENERAL							
Administration	76,000		80,000	_	_	-	
Instruction Library	142,480		137,020	_	_	_	
Plant Opn. & Maint.	10,614		25,000				
Total	229,094		242,020		-	-	
STUDENT AID	69,505		73,658	_	-	_	
AUXILIARY ENTERPRISES	16,401		25,000	_	-	-	

^{*}No figures available

FINANCIAL STATISTICS OF ACCREDITED SEMINARIES 1973, 1974, 1975

	Berkeley Divinity School (continued)			Bexley Hall (continued)		
Endowment Capital (Market Value)						
Begin. Fiscal Year	3,350,000		2,411,000	1,604,578	_	1,738,029
Ending Fiscal Year	2,990,000		2,653,754	1,533,407	-	1,599,181
Total Restricted for:						
Faculty Salaries	343,000		343,000	176,557	176,557	176,557
Student Aid	1,200,000		1,003,100	177,377	177,377	177,377
Additions to Capital						
(Non-endowment)	48,666		_	-	-	-
Capital Indebtedness	_			35,731	60,443	35,117
Est. Deferred Maint.	_		_	_	-	-
Annual Tuition & Fees	_		2,600	1,300	1,300	1,518
Average Room Rent	_		660	300	350	350
Average Board Costs	-		950	650	700	700
Total Operating Budget	315,000		350,385		-	1,455,262
Budgeted Deficit for						
Current Year	_		_	· -		_
				•		
	Church Divinity School of the Pacific (Berkeley, California)			Episcopal Theological School/ Episcopal Divinity School* (Cambridge, Massachusetts)		
	((Came	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	chaseta,
Revenues	1973 \$	1974 \$	1975 \$	1973 \$	1974 \$	1975 \$
EDUCATIONAL & GENERAL						
Tuition & Fees	90,108	98,408	100,319	131,425	224,050	225,427
Endowment Income	46,447	102,312	86,259	362,402	497,674	455,292

^{*1974 &}amp; 1975 figures are attributable to Episcopal Divinity School, renamed following merger of ETS and PDS.

Gifts & Grants						
TEO	53,104	62,894	52,467	45,806	61,034	44,355
Other	132,114	159,496	186,633	179,643	357,336	334,021
Other Sources	37,838	25,333	17,506	108,421	111,236	124,135
Total	359,611	448,443	443,184	827,697	1,252,330	1,183,230
STUDENT AID	52,462	56,243	40,627	67,554	109,931	116,584
AUXILIARY ENTERPRISES	38,807	82,122	96,449	160,149	263,847	219,646
Expenditures						
EDUCATIONAL & GENERAL					201 -4-	240.00=
Administration	194,897	191,787	194,550	248,128	381,725	319,027
Instruction	266,937	273,457	294,781	439,999	499,917	587,241
Library	38,529	35,637	38,305	68,855	109,911	110,884
Plant Opn. & Maint.	74,836	61,260	69,695	132,348	306,161	312,951
Total	575,199	562,141	597,331	889,330	1,297,714	1,330,103
STUDENT AID	52,462	56,243	40,627	67,554	109,931	116,584
AUXILIARY ENTERPRISES	34,280	39,894	69,674	243,679	365,980	320,995
Endowment Capital (Market Value)						
Begin. Fiscal Year	2,438,319	2,218,135	2,431,751	9,687,846	1,766,255	9,647,900
Ending Fiscal Year	2,153,143	2,067,304	3,079,402	9,705,755	9,647,900	10,087,860
Total Restricted for:						2 212 122
Faculty Salaries	398,527	442,679	468,357	1,152,808	1,787,084	2,019,439
Student Aid	1,035,278	1,147,118	1,148,318	1,028,133	1,372,623	1,420,141
Additions to Capital	105 401	45 563	£ 479		_	
(Non-endowment)	195,401	47,762 73,946	5,678 71,260	_	_	_
Capital Indebtedness Est, Deferred Maint.	7,500	47,000	30,000	_	-	_ •
est, Deterred Maint.	7,300	77,000	30,000			

	Church Divinity School of the Pacific (continued)			Episcopal Theological School/ Episcopal Divinity School* (continued)			
Annual Tuition & Fees Average Room Rent Average Board Costs	1,228 400 675	1,258 500 1,100	1,378 500 1,200	1,400 400 600	1,400 400 600	1,700 500 700	
Total Operating Budget	569,444	609,669	708,559	1,200,563	1,721,000	1,856,449	
Budgeted Deficit for Current Year	172,740	117,538	76,274	246,109	209,000	386,149	
	Episcopal Theological School of the Southwest (Austin, Texas)			General Theological Seminary (New York, New York)			
Revenues	1973 \$	1974 \$	1975 \$	1973 \$	1974 \$	1975 \$	
EDUCATIONAL & GENERAL Tuition & Fees	47.083	27.753	36,547	139,639	126,886	163,670	
Endowment Income Gifts & Grants	242,177	284,322	349,217	557,000	609,900	346,419	
TEO Other Other Sources	43,009 18,659 86,644	17,720 69,671 10,657	14,763 67,644 22,438	72,612 291,508	74,938 201,115 1,118	56,538 229,225 14,417	
Total	437,572	410,123	490,609	1,060,759	1,013,957	810,269	
STUDENT AID	59,624	34,026	40,836	13,838	•	107,763	
AUXILIARY ENTERPRISES	-	44,757	83,085	119,738	134,219	274,274	

^{*} Completely funded from Gifts, Grants and Endowments.

Expenditures

EDUCATIONAL & GENERAL Administration	81,707	117,829	133,812	288,195	344,717	324,104
Instruction	143,184	114,583	150,287	367,549	313,214	406,260
Library	25,762	40,905	56,158	139,699	132,445	114.049
Plant Opn. & Maint.	115,601	54,199	78,851	288,458	572,346	167,438
Total	366,254	327,516	419,108	1,083,901	1,362,722	1,011,851
STUDENT AID	59,052	25,447	40,886	94,793	62,775	107,763
AUXILIARY ENTERPRISES	-	81,406	128,758	248,500	128,079	324,066
Endowment Capital (Market Value) Begin. Fiscal Yr. Ending Fiscal Yr.	1,691,719 2,758,926	2,758,926 2,654,766	2,654,766 2,737,835	13,354,045 13,226,546	13,235,735 10,452,302	10,787,041 11,018,646
Total Restricted for Faculty Salaries Student Aid	1,032,260 425,822	1,071,045 419,948	1,056,565 440,285	903,174 1,935,077	916,338 1,935,078	1,112,805 2,338,576
Additions to Capital (Non-endowment) Capital Indebtedness Est. Deferred Maint.	_ 50,000	=	=	- 736,300	_ 1,250,000	_ 2,000,000
Annual Tuition & Fees Average Room Rent	750 600	750 600	750 600	1,400 350	1,400 400	1,500 400
Average Board Costs Total Operating Budget	344,065	N/A 360,469	N/A 470,211	500 1,370,169	600 1,451,094	600 1,381,004
Budgeted Deficit for Current Year	-	_	_	353,960	100,000	121,870

FINANCIAL STATISTICS OF ACCREDITED SEMINARIES 1973, 1974, 1975

		n)	Philadelphia Divinity School (Philadelphia, Pennsylvania)			
1973 \$	1974 \$	1975 \$	1973 \$	1974 * \$	1975 * \$	
127,538	98.053	104.396	71.395			
74,828	71,215	63,634				
•	•	•	,			
54,391	63,554	57.123	35,738			
145,730	127,743	124,396				
6,473	36,103	35,894	3,843			
408,960	396,668	385,443	490,710			
88,041	92,831	85,404	39,216			
68,753	45,204	48,641	96,365			
102,007	99.086	125.080	156,050			
33,964						
103,306	128,951	147,977	99,472			
371,350	379,902	434,117	462,506			
88,041	92,831	85,404	39,216			
72,249	71,788	78.911	112,346			
	(Nasho 1973 \$ 127,538 74,828 54,391 145,730 6,473 408,960 88,041 68,753 102,007 132,073 33,964 103,306 371,350 88,041	1973	(Nashotah, Wisconsin) 1973	(Nashotah, Wisconsin) (Philadelp 1973	(Nashotah, Wisconsin) (Philadelphia, Pennsylvent 1973	

^{*}See Episcopal Divinity School

		notah House continued)		Philadelp	hia Divinity S (continued)	chool
Endowment Capital (Market Value) Begin. Fiscal Yr.	1,787,376	533,542	283,599	3,127,917		
Ending Fiscal Yr.	1,733,613	283,600	162,880	3,094,721		
Total Restricted for:						
Faculty Salaries	755,054	707,574	749,354	796,074		
Student Aid	312,162	284,875	301,700	542,776		
Additions to Capital						
(Non-endowment)	-	42,464	36,175	11,065		
Capital Indebtedness	-	_	_	127,562		
Est. Deferred Maint.	_	_	_	10,000		
Annual Tuition & Fees	1,000	1,000	1,200	1,366		
Average Room Rent	100	100	400	350		
Average Board Costs	400	500	600	500		
Total Operating Budget	521,755	544,612	602,717	678,862		
Budgeted Deficit for						
Current Year	96,447	180,000	107,960	74,968		
	School o	f Theology of	the	Seabury-W	Vestern Theolo	ogical
	Univers	ity of the Sou	ıth		Seminary	
	(Sewai	nee, Tennessee	e)	(Evai	nston, Illinois)	1
Revenues	1973	1974	1975	1973	1974	1975
ROVORGOS	\$	\$	\$	\$	\$	\$
EDUCATIONAL & CENEDAL						
EDUCATIONAL & GENERAL Tuition & Fees	70,783	71,607	98,597	61,902	64.154	74,578
Endowment Income	163,658	133,344	145,779	146,273	130,279	136,156
Gifts & Grants	103,038	133,374	173,777	170,273	100,279	100,100
TEO	53,034	53,844	46,657	33,334	34,587	29,094

1973, 1974, 1975	Unive	School of Theology of the University of the South (continued)			Seabury-Western Theological Seminary (continued)	
Other	23,435	76,959	24,288	126,380	176,683	82,505
Other Sources	_	_	_	4,218	1,216	2,071
Total	310,910	335,754	315,321	372,107	406,919	324,404
STUDENT AID	88,258	95,142	204,100	21,157	30,889	39,928
AUXILIARY ENTERPRISES	76,739	87,542	104,286	78,648	60,773	63,284
Expenditures						
EDUCATIONAL & GENERAL						
Administration	77,974	104,053	151,002	96,768	120,278	137,121
Instruction	142,540	175,871	246,106	187,706	201,739	206,484
Library	63,687	66,623	63,748	41,055	43,461	54,461
Plant Opn. & Maint.	21,049	24,226	35,914	52,615	45,946	47,585
Total	305,250	370,773	496,770	378,144	411,424	445,651
STUDENT AID	88,258	95,142	204,100	21,157	30,889	39,928
AUXILIARY ENTERPRISES	69,797	75,575	98,944	72,611	56,268	61,552
Endowment Capital (Market Value) Begin. Fiscal Yr. Ending Fiscal Yr.	5,144,000 3,623,000	3,623,000 3,862,129	2,889,000 3,738,000	2,851,726 2,885,710	2,885,710 2,810,000	2,582,942 2,575,973
Total Restricted for:						
Faculty Salaries	2,058,000	147,389	199,475	171,345	172,146	172,146
Student Aid	1,565,000	1,608,140	1,785,661	387,419	388,803	391,364
Additions to Capital						
(Non-endowment)	-	_	_	163,446	183,856	34,379
Capital Indebtedness	-	-	_	-	-	-
Est. Deferred Maint.	_	_	_		_	_

	School of Theology of the University of the South (continued)			Seabury-Western Theological Seminary (continued)		
Annual Tuition & Fees Average Room Rent Average Board Costs	1,275 400 600	1,285 450 650	1,365 450 650	1,275 185 500	1,275 185 700	1,290 255 800
Total Operating Budget	305,250	362,926	669,641	434,575	437,808	469,134
Budgeted Deficit for Current Year	_		_	98,385	111,735	103,150

Virginia Theological Seminary (Alexandria, Virginia)

Revenues	1973 \$	1974 \$	1975 \$
EDUCATIONAL & GENERAL			
Tuition & Fees	204,024	217,578	254,414
Endowment Income	605,443	765,380	979,697
Gifts & Grants			
TEO	124,110	128,397	123,572
Other	235,146	194,403	72,527
Other Sources	35,397	32,928	43,435
Total	1,204,120	1,338,686	1,473,645
STUDENT AID	141,455	167,607	171,371
AUXILIARY ENTERPRISES	66,801	74,645	94,438
Expenditures			
EDUCATIONAL & GENERAL			
Administration	335,648	373,628	408,905
Instruction	492,498	510,699	555,594

FINANCIAL STATISTICS OF ACCREDITED SEMINARIES 1973, 1974, 1975

Library Plant Opn. & Maint.	89,333 168,850	93,143 231,249	103,931 259,470
Total	1,086,329	1,208,719	1,327,900
STUDENT AID	133,828	120,174	147,366
AUXILIARY ENTERPRISES	166,214	202,922	226,413
Endowment Capital (Market Value) Begin. Fiscal Yr.	13,317,074	13,616,786	13,005,213
Ending Fiscal Yr.	13,616,786	12,112,290	15,631,455
Total Restricted for: Faculty Salaries Student Aid	2,062,751 3,058,164	1,701,984 2,667,526	2,188,000 3,438,000
Additions to Capital (Non-endowment) Capital Indebtedness Est. Deferred Maint.	31,092 - -	- - -	 - -
Annual Tuition & Fees Average Room Rent Average Board Costs	1,300 350 700	1,300 350 700	1,335 350 700
Total Operating Budget	1,276,397	1,501,600	1,554,313
Budgeted Deficit for Current Year	29,560	74,500	4,560

FINANCIAL STATISTICS FOR CERTAIN NON-ACCREDITED SEMINARIES 1973, 1974, 1975

	of	oiscopal Schoo Theology ont, Californi		of the	heological Se he Caribbean na, Puerto Ri	
Revenues	1973 \$	1974 \$	1975 \$	1973 \$	1974 * \$	1975 \$
EDUCATIONAL & GENERAL Tuition & Fees Endowment Income	<u>-</u> -	<u>-</u> -	 -	5,275 150		11,035 150
Gifts & Grants TEO Other Other Sources	2,920 3,551 —	2,032 2,261	2,116 1,874 —	3,449 128,913 5,832		6,613 110,905 437
Total	6,471	4,293	3,990	143,619		129,140
STUDENT AID	_	_		8,520		8,700
AUXILIARY ENTERPRISES		-	_	19,967		122,030
Expenditures						
EDUCATIONAL & GENERAL Administration Instruction Library Plant Opn. & Maint.	 	- - -	- - - -	53,343 94,481 14,504 23,580		59,100 88,009 5,989 18,031
Total		_	_	185,908		171,129
STUDENT AID		-		6,194		8,664
AUXILIARY ENTERPRISES	-	_	_	59,371		34,454

^{*} No figures available

19/3, 19/4, 19/5		Bloy School (continued)			Caribbe (continu	
Endowment Capital (Market Value)						
Begin. Fiscal Yr.	45,000	45,000	194,624	2,992		2,992
Ending Fiscal Yr.	45,000	45,000	174,666	2,992		2,992
Total Restricted for:						
Faculty Salaries	45,000	45,000	45,000	_		_
Student Aid	2,000	2,000	6,250	_		_
Additions to Capital						
(Non-endowment)	145,000	145,000	-	_		_
Capital Indebtedness	_	-	_	_		-
Est. Deferred Maint.	_	_	-	_		
Annual Tuition & Fees	750	750	900		(Area)	-
					(Outside)	
Average Room Rent	_	-	_	360		_
Average Board Costs	60	_	-	790	**	_
Total Operating Budget	30,000	52,810	47,629	193,034		182,647
Budgeted Deficit for						
Current Year	3,000	16,697	21,000	30,000		77,147
	i	Theological Se n Kentucky ngton, Kentuc		Sci	Mercer, Jr. Me lool of Theolog en City, New Y	gy
Revenues	1973*	1974*	1975*	1973	1974	1975
	\$	\$	\$	\$	\$	\$
EDUCATIONAL & GENERAL						
Tuition & Fees				_	_	_
Endowment Income				-		

^{**} Automatic Scholarships of \$350 to area students.

* No Figures available.

Gifts & Grants TEO Other Other Sources	1,665 124,725 —	1,788 278	1,076 330
Total	126,390	2,066	1,406
STUDENT AID			
AUXILIARY ENTERPRISES	_	_	_
Expenditures			
EDUCATIONAL & GENERAL Administration Instruction Library Plant Opn. & Maint.		_ _ _	- - -
Total	-	_	_
STUDENT AID	-	_	_
AUXILIARY ENTERPRISES	_	-	
Endowment Capital (Market Value) Begin. Fiscal Yr. Ending Fiscal Yr.	25,000** 25,000**	25,000** 25,000**	25,000** 25,000**
Total Restricted for: Faculty Salaries Student Aid	<u>-</u>	<u>-</u>	
Additions to Capital (Non-endowment) Capital Indebtedness Est. Deferred Maint.	- -	- -	- -
the state of the s			

FINANCIAL STATISTICS FOR CERTAIN NON-ACCREDITED SEMINARIES 1973, 1974, 1975

	Episcopal Theological Seminary (continued)	George Mercer, Jr. Memorial (continued)			
Annual Tuition & Fees Average Room Rent		150	150 -	2,643	
Average Board Costs		_	-		
Total Operating Budget		129,985	146,874	164,004	
Budgeted Deficit for Current Year		_	_	_	

Michigan School of Theology (Detroit, Michigan)

Revenues	1973 \$	1974 \$	1975 \$
EDUCATIONAL & GENERAL			
Tuition & Fees	_	_	_
Endowment Income	-	_	-
Gifts & Grants			
TEO	4,386	5,982	4,012
Other	33,723	33,635	35,987
Other Sources			_
Total	38,109	39,617	39,999
STUDENT AID		_	-
AUXILIARY ENTERPRISES		-	-
Expenditures			
EDUCATIONAL & GENERAL Administration			
Instruction	_	-	_

Library	_	_	_
Plant Opn. & Maint.	_	_	
Total	_	_	_
STUDENT AID	-	_	-
AUXILIARY ENTERPRISES	-	_	-
Endowment Capital			
(Market Value)			
Begin. Fiscal Yr.	22,763	97,292	88,738
Ending Fiscal Yr.	97,292	88,738	89,538
Total Restricted for:			
Faculty Salaries	96,277	_	-
Student Aid	1,015	1,015	2,015
Additions to Capital			
(Non-endowment)	5,983	_	_
Capital Indebtedness	_	_	_
Est. Deferred Maint.	_	_	-
Annual Tuition & Fees	5,961	315	315
Average Room Rent		_	_
Average Board Costs	-		_
Total Operating Budget	46,581	40,300	54,523
Budgeted Deficit for			
Current Year	_	_	

THEOLOGICAL EDUCATION OFFERING Of Accredited Seminaries

	1973 \$	1974 \$	1975 \$
B.D.S.	\$ 23,893	\$ 20,800	\$ 16,538
Bexley	19,370	22,230	21,880
C.D.S.P.	53,104	62,894	52,467
E.D.S.	81,544*	61,034	44,355
E.T.S.S.W.	43,009	17,720	14,763
General	72,612	74,938	56,538
Nashotah	91,882	63,554	57,123
Seabury	33,334	34,587	29,094
Sewanee	53,034	53,844	46,657
Virginia	124,110	128,397	123,572
TOTAL	\$595.892	\$539,998	\$462.987

^{*}Total of E.T.S. and P.D.S.

ENROLLMENT STATISTICS OF ACCREDITED SEMINARIES 1973, 1974, 1975

		BERKELEY (New Haven)			BEXLEY (Rochester)			CDSP (Berkeley, Cal.)		
		1973	1974	1975	1973	1974	1975	1973	1974	1975
Professiona	al Programs:							•		
M.Div.	Juniors	13	18	21	3	9	6	30	29	28
	Middlers	12	9	14	8	4	8	23	27	27
	Seniors	17	7	22	8	7	3	24	12	31
Other de		-	11	15	_	2	3			6
	te/Diploma	_	_		_	_	-	-		_
	Inclassified	1		<u>i</u>	3		5		15	18
TOTAL	PROFESSIONAL	43	45	73	22	22	25	91	83	110

Graduate Programs:										
S.T.M.	9	3	2		_	_	_	_	-	
D. Min.	_	_	-	6	7	7	-	-	_	
Th.D./Ph.D.									12	
TOTAL GRADUATE	9	3	2	6	7	7	-		12	
Interns		2					1	6		
GRAND TOTAL	52	50	75	28	29	32	92	89	122	
M. Div. Candidates (including Interns)										
Men	37	30	46	17	15	13	62	56	69	
Women	5	6	11	2	5	4	16	18	17	
Women in D.Min. programs	_	-	_	1	1		_	-	_	
Women in other programs	2	2	11		2	6	3	17	13	
TOTAL WOMEN ENROLL	ED 7	8	22	5	8	10	19	35	30	
U.S. Blacks	_	_	_	_	1	_	1	_		
Other Minorities	_	-	_		_	_	4	2	3	
Rockefeller Scholars	_	1	_	_	_	_	2	_	_	
No. in First Year Class	20	27	_	3	12	-	31	32	-	
SCHOOL	EPISCO	PAL DIV ETSSW	INITY	S	SEMINARY			GENERAL THEOLOGICAL		
	((Cambridge	•)	(At	ustin, Texa	as)	(Ne	w York Ci	ity)	
	1973	1974	1975	1973	1974	1975	1973	1974	1975	
Professional Programs:										
M.Div. Juniors	52	45	39	8	19	14	20	36	37	
Middlers	40	49	47	13	5	15	23	27	40	
Seniors	50	47	43	12	8	8	25	30	33	
Other degrees	10	12	10	3	3	4	_	8	-	
Certificate/Diploma	_	2	1	3	1	7	8	_		
Special/Unclassified	13	16	18	3	10	5	21	27	76	

TOTAL PROFESSIONAL

ENROLLMENT STATISTICS OF ACCREDITED SEMINARIES 1973, 1974, 1975

Graduate Pr	rograms:									
S.T.M.	•	1		_	2	_	_	10	21	14
D.Min.		-	_	_	_			_	_	_
Th.D./Ph.	.D.							14	13	14
TOTAL	GRADUATE	1	_	_	2	_	_	24	34	28
Interns	,	11	6	9				5	3	2
GRAND 1	TOTAL	177	177	167	44	46	53	126	165	216
M.Div. Cand										
Men	,	130	116	96	32	29	34	64	83	101
Women		23	31	42	1	3	3	9	13	11
Women in I	O.Min. programs	-	_	_	_	_	_	-	_	_
Women in o	other programs	12	17	17	2	2	6	12	17	29
TOTALW	VOMEN ENROLLED	35	48	59	3	5	9	21	30	41
U.S. Blacks		5	2	4	1	1	_	5	5	9
Other Mino	rities	_	-	1	-	2	1	2	4	11
Rockefeller	Scholars	2	1	3	-	_		-	_	_
No. in First	Year Class	53	55	43	15	27	23	27	39	37
			HOTAH HO			L OF THE (Sewanee)			URY-WES (Evanston)	
D.C	ı n	1973	1974	1975	1973	1974	1975	1973	1974	1975
Professional		26	20					• •		
M.Div.	Juniors Middlers	26	29	21	18	27	23	10	22	25
	Middlers Seniors	27 23	30 28	28 27	20	15	29	18	11	23
Other deg		3	28 1	21	13	21 2	15 3	26 3	16 9	19 9
Other deg	1669	3	1		_	2	3	3	9	9

Certificate/Diploma Special/Unclassified	8 9	10	2 9	5 3	5	6	3 2	5 4	7
TOTAL PROFESSIONAL	96	98	87	59	70	82	62	67	89
Graduate Programs:									
S.T.M.	8	2	5		_		_	_	
D.Min.	_	_	_	_	_	19			_
Th.D./Ph.D.	-			_	_		2	1	<u>i</u>
TOTAL GRADUATE	8	2	5	_	_	19	2	1	ı
Interns	1	2	4				_1	_	
GRAND TOTAL	105	102	96	59	70	82	65	68	90
M.Div. Candidates (including Interns)									
Men	77	88	80	48	60	65	49	41	54
Women	_	1	-	3	3	2	6	8	13
Women in D.Min. programs	_	_	_	_	_	_	_	_	· <u>-</u>
Women in other programs	3	. 1	3		1	. 8	3	9	6
TOTAL WOMEN ENROLLED	3	2	3	3	4	10	9	17	19
U.S. Blacks	_		_	_	_	_	1	_	_
Other Minorities	2	2	2	_	2	4	1	_	
Rockefeller Scholars		_	_	_	_	-	_	_	-
No. in First Year Class	29	29	21	19	31	28	10	29	32

ENROLLMENT STATISTICS OF ACCREDITED SEMINARIES 1973, 1974, 1975

VIRGINIA THEOLOGICAL SEMINARY (Alexandria, Virginia)

		(Alexa	anunna, vu	giillaj
	1973	1973	1974	1975
Professiona	l Programs:			
M.Div.	Juniors	38	39	46
	Middlers	44	37	40
	Seniors	34	41	52
Other de	grees	16	35	24
Certificat	e/Diploma	_		_
Special/L	Inclassified	14	15	22
TOTAL	PROFESSIONAL	146	167	184
Graduate P	rograms:			
S.T.M.	_	7	3	3
D.Min.		-	-	8
Th.D./Ph	.D.			
GRADUA	ATE TOTAL	7	3	11
Interns		2	4	8
GRAND	TOTAL	155	174	203
M.Div. Can	didates			
(includin	g Interns)			
Men		106	107	130
Women	D 14	12	14	16
	D.Min. programs other programs	- 4	-	
women in	other programs		25	33
TOTAL	WOMEN ENROLL	ED 16	39	49
U.S. Blacks		1	2	5
Other Mind		1	-	1
Rockefelle				
Number in	First Year Class	48	62	59

ENROLLMENT STATISTICS OF NON-ACCREDITED SEMINARIES 1973, 1974, 1975

	of	piscopal So Theology nont, Calife		Episcopal Theological Seminary of the Caribbean (Carolina, Puerto Rico)		
	1973	1974	1975	1973	1974*	1975
Professional Programs:						
M.Div. Juniors	13	15	24	3		11
Middlers	5	8	5	5		9
Seniors	_	_		7		8
Other degrees	-		_	_		3
Certificate/Diploma	-	_		_		-
Special/Unclassified	4	6	10	5		
TOTAL PROFESSIONAL	22	29	39	20		31
Graduate Programs:						
S.T.M.	_	-	-	9		-
D,Min.	-	_		_		-
Th.D./Ph.D.						
TOTAL GRADUATE	-	_	-	9	•	٠ _
Interns						
GRAND TOTAL	22	29	39	29		31
M.Div. Candidates (including Interns)						
Men		_	_	-		-
Women	1	-	1	2		1
Women in D.Min, programs	-	_				
Women in other programs		5	7	4		<u> </u>
TOTAL WOMEN ENROLLED	1	5	8	6		2
U.S. Blacks		_	_			_
Other Minorities	_	_	-	_		35
Rockefeller Scholars	-	_	_	_		-
No. in First Year Class	-	-	_	_		-

^{*}No figures available.

ENROLLMENT STATISTICS OF NON-ACCREDITED SEMINARIES 1973, 1974, 1975

	Episcopal Theological Seminary in Kentucky (Lexington, Kentucky)		School	ercer, Jr. N ol of Theo City, New	logy	Michigan School of Theology (Detroit, Michigan)			
	1973*	1974*	1975*	1973	1974	1975	1973	1974	1975
Professional Programs M.Div. Juniors Middlers Seniors Other degrees Certificate/Diploma				 - - 35	- - - - 39	 - - - 40	- - - -	- - - -	- - - -
Special/Unclassified				18	20	26	42		18
TOTAL PROFESSIONAL				53	59	66	42	29	18
Graduate Programs: S.T.M. D.Min. Th.D./Ph.D.						- - -			
Interns				2	2	4		_	_
									
GRAND TOTAL				55	61	70	42	29	18
M.Div. Candidates (including Interns) Men Women Women Women in D.Min. programs Women in other programs				- - - 11	- - .9 6	- - - 18	 - - 32	- - - - 33	- - - 44
TOTAL WOMEN ENROLL	ED			11	15	18	32	33	44
U.S. Blacks Other Minorities Rockefeller Scholars No. in First Year Class				- - -	- ·	_ _ _	- 4 -	_ _ _ _	_ _ _ _

^{*}No figures available

B.T.E. INCOME AND EXPENDITURES 1974-1976

A. Church Program Budget		
Income January 1, 1974 - December 31, 1976		. \$473,680
Expenditures through January 31, 1976: Administration of B.T.E. office Absalom Jones Theological Institute Continuing Education Program Executive Council Scholarships	\$161,012 116,340 54,462 9,755	341,569
Balance to Carry Forward to December 31, 1976 Anticipated Expenditures 2/1/76 - 12/31/76	••••••	. \$132,111
Balance 1/1/77		0
B. Booth Ferris Grant for Administration		
Income January 1, 1974 - December 31, 1976		. \$ 53,609
Expenditures through January 31, 1976: Toward salary and perquisites of Coordinator of Study on Preparation for Ordained Ministry		38,166
Balance to Carry Forward to December 31, 1976 Anticipated Expenditures 2/1/76 - 12/31/76		. \$ 15,443 . 15,443
Balance 1/1/77		0
C. Booth Ferris Grant for Selection for Ministry		
Income January 1, 1974 - December 31, 1976		. \$ 90,646
Expenditures through January 31, 1976: Arthur Lichtenberger Fellowships Overseas Grants Evaluation of Seminarians BACAM Selection Conferences Other	\$ 18,979 10,000 3,695 3,426 1,249	37,349
Balance to Carry Forward to December 31, 1976. Anticipated Expenditures 2/1/76 - 12/31/76		. \$ 53,297 . 5,500
Balance 1/1/77		
B.T.E. INCOME AND EXPE D. Episcopal Church Foundation*	ENDITURES 1974-1976	
Income January 1, 1974 - December 31, 1976		. \$991.451
Expenditures through January 31, 1976: Continuing Education Program Institution and Program Grants Studies and Task Forces Overseas Programs Selection (other than Booth Ferris) Conferences and Meetings Miscellaneous (Funds transferred to other	\$306,949 269,482 50,694 35,073 12,894 5,468	• • • • • • • • • • • • • • • • • • • •
accounts for internal bookkeeping purposes)	46,120	\$726,680
Balance to Carry Forward to December 31, 1976 Anticipated Expenditures 2/1/76 - 12/31/76 Balance 1/1/77		. 166,409
Note: The funds and transactions of the Board for on the books of the Domestic and Foreign Mission under the scrutiny and score of the audit done the	nary Society of the Episcopal Chur	ch, come

^{*}includes small amounts from four or five other sources.

under the scrutiny and scope of the audit done there by Price Waterhouse & Company.

The Conant Fund

The John Shubael and Mary McLaren Conant Fund was established some years ago by a bequest for the improvement of theological education through the payment of all or parts of the salaries of teachers in the Seminaries of the Protestant Episcopal Church. The Board for Theological Education, through a committee, the chairman of which is the Rev. Canon Alden Drew Kelley, administers the income derived from the Fund since its establishment.

Projects which demonstrate creative leadership toward renewal of the Church in today's world are suggested by the committee as being most appropriate. During the triennium \$87,000 has been awarded to Seminaries, as follows:

[For each of three years:]

Church Divinity School of the Pacific - \$5,000 to help underwrite the salary of a Director of Field Education.

El Seminario Episcopal del Caribe - \$7,000 for an STM program in Pastoral Psychology and supervised clinical training in counseling.

Episcopal Divinity School - \$5,000 for appointment of a lecturer in Black Studies.

Nashotah House - \$6,000 for the establishment of a continuing education program for clergy and parishioners in the area.

Virginia Theological Seminary — \$5,000 for assistance in developing a Black Studies Program through the use of adjunct professors.

[For one year only:]

Episcopal Theological Seminary of the Southwest - \$3,000 for faculty salaries.

BOARD FOR THEOLOGICAL EDUCATION Budget for 1977-1979

		1977		1978		1979
A. Administration						
 Salaries and Perquisites Staff Travel Board Meetings (te be paid by 	\$	51,500 6,000	\$	51,500 6,000	\$	51,500 6,000
General Convention Assessment) 4. Office Expenses (may be included in	(9,000)	(9,000)	(9,000)
Executive Council Budget)	(13,000)	(13,000)	(13,000)
B. Program Budget						
5. Conferences and Consultations		30,000		33,000*		36,300*
6. Study of Non-Stipendiary Ministry		20,000		-		_
7. Continuing Education Grants8. Absalom Jones Theological Institute		_ **		50,000		45,000
(Final B.T.E. Grant)		42,500		_		
9. Evaluation of Work of B.T.E.	_	_		1,000	_	4,000
Totals	\$	150,000***	\$	141,500***	\$	142,800***

^{*}Askings for 1978 and 1979, though increased by 10% to offset inflation, may be modified based on experience in 1977.

^{**}Continuing Education will be undertaken at a level of \$50,000 in 1977 from funds provided by the Episcopal Church Foundation.

^{***}Add \$9,000 for item (3) Board Meetings (if not covered by General Convention Assessment) and \$13,000 for item (4) (if not included in Executive Council Budget).

RESOLUTIONS

Deso	lution	A - 74

Resolved, the House of ______concurring, that the document Changing Patterns of the Church's Ministry in the 70's, being the Report of the Episcopal Study Committee on Preparation for the Ordained Ministry, be accepted with thanks, its recommendations implemented and progress reported fully to the next General Convention.

Resolution A-75

Resolved, the House of ______ concurring, that, in accordance with a specific recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, the present Canon 2 of Title III be renamed Of Postulants for Holy Orders, and wherever the word Candidate appears the word Postulant be substituted. In addition, in Sec. 7 after the words Seminary he may be attending, add the words or proposes to attend.

Resolution A-76

Resolved, the House of _____ concurring, that, in accordance with a specific recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, the following proposed new Canon be adopted, be numbered Canon 3, and all subsequent Canons be renumbered.

Canon 3

Of Candidates for Holy Orders

- Sec. 1. This canon shall be interpreted in its plain and literal sense, except that words of male gender shall also imply the female gender.
- Sec. 2. A Postulant for Holy Orders, having been duly received in accordance with Canon 2 above, may apply for admission as a Candidate for Holy Orders by the Bishop under the following conditions:
 - (a) A space of six months shall have elapsed since his admission as a Postulant for Holy Orders.
 - (b) He shall have been enrolled in a theological school or seminary or in some other program of preparation for the ordained ministry approved by the Bishop and the Commission on the Ministry for at least nine months, and received the evaluation and approval of the school or director of the program of his personal qualifications for the ordained Ministry of this Church.
 - (c) He shall have received from the Minister and Vestry of the parish to which he belongs a reaffirmation in writing of the certificate required in III Canon 2, Sec. 5, (a) (4).
 - (d) He shall have received the endorsement in writing of the Standing Committee and the Commission on Ministry as to his readiness to be received as a Candidate for Holy Orders.

Resolution A-77

Resolved, the House of ______ concurring, that, in accordance with a specific recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, Canon I of Title III be amended in Sec. 2, line 8, by the addition of the words Postulant or after the words admission as a, and in Sec. 3, line 4, by the addition of the words Postulants and after the words guidance of all.

Resolution A-78

Resolved, the House of _____ concurring, that, in accordance with a specific recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, Canon 10 of Title III be amended as follows:

Sec. 5 (2). Delete all words to the semicolon and substitute the words Certificates from the Bishop(s) by whom he was admitted a Postulant and a Candidate, declaring the dates of his admission. Sec. 5 (5), line 2. Delete the words the clergy man and substitute the word those. Sec. 7 (a), line 6. Delete the word Laymen and substitute the word Sec. 7 (a), line 11. Delete the word male. Sec. 7 (b), line 5. Delete the word Laymen and substitute the word Laypersons. Resolution A-79 Resolved, the House of _____ concurring, that, in accordance with a specific recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, Canon 11, Sec. 4 (2), line 1 of Title III be amended as follows: Add the letter s to the word term and add the words Postulancy and after the word his. Resolution A-80 Resolved, the House of concurring, that, in accordance with a specific recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, Canon 11, Sec. 6 (2) of Title III be amended by the deletion of the word Laymen in line 1 and the substitution of the word Laypersons; and Sec. 6 (b) be amended by deletion of the word Laymen in line 5 and substitution of the word Laypersons. Resolution A-81 Resolved, the House of _____ concurring, that, in accordance with a specific recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, Canon 18, Sec. 4 of Title III be amended in line 5 by insertion

Resolution A-82

of the word Postulants after the word as.

Resolved, the House of _____concurring, that Canon 6 of Title III be amended as follows:

Sec. 2 (a), line 3. After the words recommendations to, add the words the Boards of Trustees of the several seminaries,.

Sec. 2 (b), line 2. Delete the word men and substitute the word persons.

Sec. 2 (d), line 4. Delete the word men and substitute the word persons.

Sec. 2 (f). Delete the word clergymen and substitute the words the clergy.

Sec. 3, line 2. Delete the word men and substitute the word persons.

Resolution A-83

Resolved, the House of ______ concurring, that, in accordance with a specific recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, the General Convention establish a special study committee on the Ministry of the Laity, which committee shall give special attention to the nature of ministry as a shared activity and to the possibility of developing a system of certification of specialized training and skills.

Resolution A-84

Resolved, the House of ______ concurring, that, in accordance with a specific recommendation of the Episcopal Study Committee on Preparation for the Ordained Ministry, the General Convention adopt a plan for the substantial,

broad-based financial support of theological education by:

a. Requesting the Presiding Bishop to designate one Sunday per year as Theological Education Sunday, to be observed at that time or some other appropriate day by all parishes and missions.

b. Establishing the figure of 3% of local operating budgets as the "fair share"

of each parish and mission for the support of theological education.

- c. Vigorously promoting the program through the mutual efforts of the Presiding Bishop, the President of the House of Deputies, the Board for Theological Education, and the deans of the seminaries, with the assistance of the Development Officer of the Executive Council.
- d. Urging all parishes and missions to collect their "fair share" funds by budgeted items, special offerings and individual gifts, and deciding the allocation of these offerings to one or more seminaries and/or diocesan programs of preparation for ordination.
- e. Authorizing sufficient funds in the General Church Program Budget to meet the costs of the full promotion of this plan.

Keso.	lution	A-85	
$R\epsilon$	esolved	<i>l</i> , the	1

House of _____ concurring, that there be included in the General Church Program Budget:

for 1977, the amount of \$150,000

for 1978, the amount of \$141,500

for 1979, the amount of \$142,800

for the support of the work of the Board for Theological Education.

Resolution A-86

concurring, that there be included in the General Resolved, the House of Convention Assessment Budget:

for 1977, the amount of \$9,000

for 1978, the amount of \$9,000

for 1979, the amount of \$9,000

for meetings of the Board for Theological Education.

The Standing Commission on Church Music

Membership and Organization

The Presiding Bishop, in respect of Bishops, and the President of the House of Deputies, in respect of Presbyters and Lay Persons, pursuant to Title II, Canon 6, Section 2 (b) and (c) as passed at the General Convention in 1973, appointed the following persons to the Standing Commission on Church Music:

The Ven. Frederic P. Williams, Chairman Jack Noble White, Recording Secretary
The Rev. Sherodd A. Albritton
Mr. Franklin Coleman
The Rt. Rev. Donald Davis
Dr. Robert Finster
Mother Mary Grace, Executive Council
The Very Rev. William M. Hale
Miss Marilyn Keiser
Mr. James H. Litton
The Rev. Norman C. Mealy
The Rt. Rev. Harold L. Wright

Consultants:

Dr. Ronald Arnatt Mr. Raymond F. Glover *Treasurer* The Rev. Marion J. Hatchett

Coordinator for Commission:

Dr. Alec Whyton

Responsibilities of Commission

The 1973 General Convention in Louisville greatly amplified the Church's Canon on Church Music by the addition of a second section to Canon 6. By making the Music Commission a Standing Commission, the Church is assured that music will be a continuing concern. In addition the Music Commission is mandated to carry out specific as well as general responsibilities as specified in Section 2 (a):

"There shall be a Standing Commission on Church Music. It shall be the duty of this Commission to collaborate with the Standing Liturgical Commission as regards the musical setting of liturgical texts and rubrics; encourage the writing of new music for liturgical use, and at times to produce such compositions in its own name; recommend norms both as to liturgical music and as to the manner of its rendition; serve as a link between associations of professional Church musicians and diocesan music commissions; assist in the setting up of diocesan and regional courses and conferences on Church music; collect and collate material bearing upon future revisions of the Church Hymnal; and, in general serve the Church in matters pertaining to music."

This past Triennium the work of the appointed members of the Commission was made more effective with the appointment of Dr. Alec Wyton, as part-time paid Coordinator of the Commission. Dr. Wyton with his broad background carried to fulfillment many of the projects and publications planned by the Commission for the Church as a whole. It is most urgent that the role and funding of the Coordinator be continued in the next Triennium, especially if General Convention considers seriously the possible need for Hymnal revision.

Liaison with the Standing Liturgical Commission

The music of the Church finds its best expression within the framework of liturgy. The process of liturgical renewal, which has involved many textual changes

and revised forms of services, has placed a burden of responsibility on musicians and composers. The Music Commission has worked closely with the Standing Liturgical Commission during this past Triennium as the Draft Proposed Prayer Book has been completed. Members of the Music Commission have served on various Drafting Committees of the Standing Liturgical Commission, and have been able to make many helpful suggestions, especially regarding the singability of texts and the placing of rubrics as they relate to music.

Dr. Hatchett has represented the Music Commission on three drafting committees: Rubrics, Eucharist, and Use of Scriptures. Dr. Finster has served on the Rubrics Committee, Dean Hale on the Ordinal Committee, Mr. White on Christian Initiation, and Mr. Coleman on Pastoral Offices.

Two members of the Music Commission, Mr. Litton and Mr. White, plus Dr. Wyton have worked closely with the Committee on Psalter revision. Archdeacon Williams and Dr. Mealy represented the Music Commission at all plenary sessions of the Standing Liturgical Commission. Dr. Wyton was also present at several meetings.

A most significant area of involvement for the Music Commission was with the Singability Committee of the Liturgical Commission. This committee was formed as a separately functioning part of the Style Committee, and was convened and chaired by the Rt. Rev. Morgan Porteus of Connecticut. Those serving on the committee were Capt. Howard Galley, the Rev. J. Robert Zimmerman, and the Rev. Canon Jeffrey Cave; and from the Music Commission Mr. Litton, Mr. White, Dr. Mealy, and the secretary for the Committee, the Rev. Mr. Albritton. The Committee began meetings in March of 1974 and continued its work through April of 1975. It began by outlining the scope of the task and inviting some fifty persons from around the country to be corresponding consultants in specific areas of concern. The purpose, as given to the committee, was to review all the texts of the Draft Proposed Prayer Book from the point of view of musicality, singability, and aptness of musical settings.

The Committee worked intensively during the period stated, meeting a total of seven times. It worked through all the responses and suggestions sent to it by the Corresponding Consultants. All the services of the Draft Proposed Prayer Book came under review in terms of the musical aptness of their texts. Particular and detailed work was done with the Proper Prefaces and Collects, the Canticles for the Daily Offices, and the Psalter. In the final stages of the work there developed a close collaboration with the Rev. Canon Charles M. Guilbert of the Psalter Drafting Committee as the many details of the Psalter and Canticles were considered.

It can be said that the Committee felt it had accomplished an important and most worthwhile task. To a substantial degree, it was felt, the texts of our Draft Proposed Prayer Book have been enhanced for musical purposes by the committee's efforts.

The Service Music Committee

In its several meetings, the Service Music Committee has carefully studied music sent to the Commission from all parts of the country. In the process of singing through several hundred ICET settings of the Kyrie, Gloria, Sanctus, et al, some music has been set aside for possible future publication and some for sharing through summer workshops and diocesan commissions. All were received with great thanksgiving for this outpouring of music from churches throughout the land: small and large, urban and rural. It represented a great burst of musical creativity.

The Committee gave considerable thought to the many fresh ways in which music can support and enrich the services of the Draft Proposed Prayer Book. Texts and translations in "Authorized Services" have been reviewed from the sonic perspective by our commission, with suggested changes being sent to the Standing

Liturgical Commission for its further consideration.

Basic principles of chanting have been agreed upon which will underlie the pointing of psalms and canticles in their revised textual form, and that work is going forward. Music for leaders of the liturgy—bishops, priests, deacons, laypersons—is under way, side by side with a fundamental review of worthy music for congregations and choirs.

Much of this Committee's work is finding its way into parishes and missions of the Church through the "Church Hymnal Series" now being published by the Church Hymnal Corporation. It is planned that this Series will follow somewhat the same pattern as "Prayer Book Studies."

Responding to requests for unison congregational settings of the ICET texts for the Holy Eucharist, Second Service, the Music Commission continued to examine settings which have been submitted by composers from all parts of the nation. In addition, several composers were commissioned to write congregational settings of the Common Texts of the Holy Eucharist for publication by the Church Hymnal Corporation. As a result of these submissions and commissions five unison settings by Robert Powell, Malcolm Williamson, Alastair Cassels-Brown, Richard Felciano, and Calvin Hampton have been published as "Church Hymnal Series I." After careful study of the many hundreds of works submitted, additional music for the Holy Eucharist, First and Second Services and the Daily Offices, as well as additional liturgical responses, has been chosen by the commission for publication by the Seabury Press as a continuation of music found in SONGS FOR LITURGY. It is hoped that the considerable variety of liturgical music for the 1928 Book of Common Prayer and Trial Services, which has been made available by the Standing Commission on Church Music, will find widespread use by congregations throughout the Church.

The Service Music Committee was chaired by Dr. Mealy and included Professor Albritton, Dr. Arnatt, Dr. Finster, Dean Hale, Miss Keiser, Mr. Litton, and Mr. White.

The Red Book

During the years of rapid revision and constant change the commission undertook a project that was designed to accomplish several purposes:

- to provide music for the trial services as they became available
- to provide new music and help fill the gaps existing in material available for use with prayerbook services
 - to provide new hymns for the Church
- to provide all of the above in a format that would recognize the special characteristics of the times:

temporary (disposable music and canticles)

dynamic (this is needed yesterday; that tomorrow)

experimental (who knows what the end result will be)

broad (some need plainsong, others folksong)

bulky (Please! not another book-of-the-month!)

The commission worked closely with various drafting committees to insure the fastest possible production of music. Still the process took time, as the music had to follow the words and the production machinery for music manuscripts is tedious and involved.

So the commission set about to provide a temporary book with permanent value. The format of "Songs for Liturgy" and "More Hymns and Spiritual Songs" accomplished just that: a loose-leaf cover with an initial packet of music to which new items could be added and from which obsolete or unneeded items could be subtracted. The book received praise from critics both at home and abroad.

Though the integrity of the book was carefully and effectively preserved,

distribution and promotion became a problem. More harmfully, unexpected increases in production costs, especially for the type of format chosen, began to place the book out of reach of the average congregation since there was no subsidy for the publication. At the same time, as the needs of the church seemed to become clearer and more stable, certain experimentation helped better to evaluate the types of music that would have lasting value. Also within our own church's family, we began to find some breathing room that offered promise of hope and help. The contents of the book have been evaluated and the useful and effective music will be made available to the church in another format described elsewhere in this report.

A selection of new materials in the original loose-leaf format will continue to be made available to those who own the Red Book. These people were fortunate to get them before the costs became prohibitive.

Much has been learned from the production of these materials. The musical needs of the church are highly diverse. It is evident that if music is to be produced and made available to our people, especially a major undertaking such as an updated hymnal, it will need to have some cost underwriting in order for most congregations to avail themselves of it.

The Hymn Committee

In response to the resolution passed by the 1973 General Convention concerning the state of music in the Church, the Music Commission empowered the Hymn Committee to undertake several projects during the past three years.

In early 1974, an appeal was sent throughout the Church for materials to aid us in updating the Hymnal through the addition of alternate tunes for existing texts, for new settings of anglican chant and for settings of the "Benedictus qui venit" to complete communion services in the Hymnal and its 1961 supplement. This initial appeal elicited a large response from the Church, not only of new tunes and texts, but also expressions of opinion concerning Hymnal revision. Aided by these materials and by specific commissions to outstanding composers, the commission produced the 1976 "Hymnal Supplement II" to be added to the 1940 Hymnal.

Plans for future publications of new hymns are underway to satisfy some of the needs created by additional biblical themes found in the new three-year lectionary and by the new liturgical emphasis of the Draft Proposed Prayer Book. We view these publications as the actual beginning of Hymnal revision.

We wish to make special mention of the cooperation, encouragement, and material support that this committee has received from the Church Hymnal Corporation. This aid has been invaluable. It has enabled us to publish our materials at reasonable cost and to have a plan of action for the future.

Most major branches of the Christian Church have recently produced new hymnals and service books. The commission has been in contact with the hymnal committees of these various denominations through our membership in the Consultation on Ecumenical Hymnody and attendance at its meetings. We have gained advice and encouragement from our continued relationship with them.

The experience gained from our work and study has led us to recognize the deep need of the Church for a hymnal reflective and responsive to the needs of the Church in this latter quarter of the 20th century. The Hymn Committee advised the Standing Commission on Church Music to recommend to the General Convention meeting in Minneapolis that the Church take the necessary steps to begin work on the publication of an updated hymnal.

The Committee on Hymns was chaired by Mr. Glover and members included Dr. Hatchett, Mr. Coleman, Dr. Wyton, and Archdeacon Williams.

The Chilton Powell Institutes

In June and July, 1975, there were held six Institutes on Music and Liturgy at

Episcopal Divinity School, Church Divinity School of the Pacific, St. Paul's Episcopal Church in Mobile, Alabama, Virginia Theological Seminary, Seabury-Western Seminary and the Evergreen Conference Center in Colorado. Each faculty consisted of a liturgiologist, a composer, an organist-choirmaster and a voice teacher. With but few exceptions, the liturgiologists and organist-choirmasters were members of the Standing Liturgical Commission and the Standing Commission on Church Music. The Institutes were named in gratitude for the support of the work of the music and musicians by the Chairman of the Standing Liturgical Commission, the Rt. Rev. Chilton Powell, Bishop of Oklahoma.

The intent of the sessions was to study the revised texts in Authorized Services 1973 and the composition of music to fit these texts. The core of the institutes was the preparation, carrying out, and reaction to five services—Eucharist I and Eucharist II, Morning or Evening Prayer, Litany in Procession, and a Processional Service of Lessons and Carols for the season of Advent. In addition, there were voice classes, classes in organ accompaniment and repertoire, aimed at musicians and clergy who work in small parishes and missions. The intent was not only immediately to help these people but to help musicians and clergy in larger parishes and cathedrals to be of value and help to the small congregations in their dioceses. Each institute began with a keynote address by the liturgiologist and included an extensive display of music for liturgical use. Thirty-four clergy and one hundred and seventy-seven musicians attended the Institutes.

Resolutions of gratitude were sent from the Institutes at CDSP and at VTS. Excerpts follow:

"Whereas the General Convention of the Episcopal Church meeting in Louisville, Kentucky in 1973 did establish the Standing Commission on Church Music... and whereas the six Chilton Powell Institutes designed to explore the role of music and liturgy in the church, being very effective vehicles to that end, therefore be it resolved that we who are attending the Institute in Berkeley, California do express our appreciation for the excellent staff facilities and program... be it further resolved that we call upon the General Convention to endorse and continue the work of the Standing Commission on Church Music." from Virginia Theological Seminary:

"Whereas there is a great need that those responsible for selecting and performing music in our churches have an educated and sensitive awareness of the dynamics of liturgy and of the special place of music in our common worship... and whereas the Church Music Commission has performed a notable service for the whole Church in establishing in 1975 the Chilton Powell Institutes for the purpose of enabling church musicians and clergy to become acquainted with new music for the liturgy, to develop understanding and skill in the use of musical resources both ancient and modern in our common worship, therefore be it resolved that this Convention express its profound appreciation to the Church Music Commission for the leadership shown in the establishment of the Chilton Powell Institutes and the help it has given to the whole Church, and be it further resolved that this Convention encourages the continuance of these Institutes and similar programs of education..."

The Audio Committee

During the 1975 Chilton Powell Institute at Virginia Theological Seminary, students and faculty at the Institute recorded several hymns found in "Hymnal Supplement II" and examples of liturgical music from "Church Hymnal Series I." As a result of these recordings a teaching cassette, "How to Sing the Liturgy," has been produced by the Episcopal Radio—TV Foundation. A committee formed of members of the Music Commission and chaired by Mr. Litton is cooperating with the Episcopal Radio-TV Foundation in producing additional cassettes and

recordings of liturgical music as teaching aids.

The Coordinator's Report

The principal work of the Coordinator has been to implement actions taken by the Music Commission in cooperation with the Church Hymnal Corporation, which has produced a supplement to the Hymnal 1940 and five settings of the ICET texts in Eucharist Rite II in varying styles aimed at congregational singing.

The Coordinator attended every meeting of the Standing Liturgical Commission following his appointment in June 1974 to report to that body on progress in producing music for the texts in the Draft Proposed Book of Common Prayer.

The six Chilton Powell Institutes of 1975 were organized through the Coordinator's Office and he participated directly in three of them.

Three such Institutes have been planned for 1976: at Seabury-Western Seminary, June 27-July 1; Kanuga, North Carolina, July 2-9 and at the Diocesan Conference Center, Amarillo, Texas, August 16-21. Again these Institutes have been planned for participation by clergy and musicians with special concern for the musical opportunities of the Draft Proposed Prayer Book.

Visits to nearly all our Seminaries have been planned for the Spring of 1976 to introduce the Church Hymnal Supplements to faculty and students. The Coordinator and members of the Music Commission will be making these visits.

Liaison with the Episcopal Radio-TV-Foundation produced a teaching cassette which has been described in the report of the Audio Committee.

All Diocesan Liturgical and Music Commissions have been kept informed of the work of the commission through newsletters sent from the office of the Coordinator. He has also made a number of personal visits to diocesan music commissions.

The Coordinator worked in cooperation with the Bicentennial Committee of the Church in setting up a competition for a Bicentennial Hymn and producing texts which composers might use in composing anthems for the Bicentennial.

Negotiations with Walton Music Corporation and Seabury Press are in process which, it is hoped, will lead to the publication of "More Hymns and Spiritual Songs" in a paperback edition and an increment to "Songs for Liturgy" and "More Hymns and Spiritual Songs" which those who own the Red Book may incorporate into their existing books.

The Coordinator has attended meetings of the Consultation on Ecumenical Hymnody, continuing the dialogue with other denominational leaders in the field of hymnody.

Extensive reports of the work of the commission were made by the Coordinator at the annual meetings of Chairmen of Diocesan Liturgical Commissions in Amarillo, Texas in 1974, and at Ocean City, New Jersey in 1975. The following resolutions were adopted at those meetings:

From the Amarillo Meeting

"We recommend that seminaries institute musical curriculums commensurate with the more extensive needs of the contemporary church and prepare seminarians to cope with the demands of music in the parish churches."

In January 1975, the Standing Commission on Church Music strongly endorsed this resolution and asks for its consideration at General Convention in 1976.

From the Ocean City Meeting

"Whereas the Annual Conference of Diocesan Liturgical Chairmen and Diocesan Music Commission Chairmen meeting in Ocean City, New Jersey, 29 September through 2 October 1975 has become aware of the publication of a new supplement to the Hymnal 1940 and of the Church Hymnal Series, therefore,

Be it resolved that the Conference wishes to communicate its gratitude to the

Standing Music Commission of the Episcopal Church for its work in creating these publications and urges the continuation of this work, and

Be it further resolved that the Conference commends these publications to the several dioceses of the Church and urges their use at the diocesan and congregational level."

The Association of Anglican Musicians

This growing group of professional musicians in the Episcopal Church in the United States and the Anglican Church in Canada has met annually since the mid-1960's.

The Standing Commission on Church Music has maintained a close liaison over the years with the Association of Anglican Musicians. Two major concerns of this body are the contractual protection of professional musicians who work for the church and the provision of such fringe benefits as major-medical coverage and pension plans. The Music Commission is strongly supportive of these concerns as expressed by the Association of Anglican Musicians.

Some Concluding Thoughts on Church Music

Some years ago, Dr. Leo Sowerby, a distinguished church musician and for many years a member of the Music Commission, concluded an official pamphlet with these words:

"All concerned, clergy, musicians, and people, should do what they can best do in ordering the service of worship for the greater glory of God. Can He be pleased, can He be cheated, with trivial, trite, or sensuous bits of music? To put it another way, can the best instincts of man, can his conscience, be satisfied with anything less than that he knows to be the highest form of artistic expression, even though he may not fully comprehend it? The true Churchman will have faith even in that which he cannot completely understand, if he but dimly sense it to be the thing which he should endeavor to know. God will be pleased with the best we can offer (witness the Parable of the Widow's Mite!). but with nothing less than the best. He must surely expect us to give to the limit of our capacity in all things. So, in the field of church music, we must ever strive to offer to Him the best we have and know. By the best, I do not mean the music of one certain period, ancient or modern, or of one certain style, but the great music of all periods, that which has most fully described the longings and aspirations of all those great composers who knew that their genius and abilities were vouchsafed to them as a sacred trust by their Divine Creator and who so nobly have striven to return to Him, in praise and thanksgiving, the best that lay in them to create."

Resolutions

Resolution A-87

Resolved, the House of _____concurring, That Title II, Canon 6, "Of the Music of the Church," be amended to read, as follows:

It shall be the duty of every Minister to see that music is used as an offering for the glory of God and as a help to the people in their worship in accordance with the Book of Common Prayer and as authorized by the Rubric or by the General Convention of this Church. To this end the Minister shall have final authority in the administration of matters pertaining to music. In fulfilling this responsibility the Minister shall seek assistance from persons skilled in music. It shall be their duty to see that music is appropriate to the context in which it is used.

Resolution A-88

Whereas, The Standing Commission on Church Music recognizes the continuing need for a part-time coordinator to carry out the work of the Commission as authorized by Title II, Canon 6 of the General Convention; be it

Resolved, the House of _____ concurring, that the Joint Commission on Program and Budget be asked to provide funds for this part-time coordinator, including staff and office expenses, and that the sum of \$69,000 (\$23,000 annually) be allocated for the triennium 1977-1979.

Resolution A-89

Resolved, the House of _____ concurring, that there be appropriated from the budget of General Convention for the expenses of the Standing Commission on Church Music, the sum of \$62,000 for the triennium 1977-1979.

Resolution A-90

Whereas, The Hymnal of the Episcopal Church has existed concurrently with the Book of Common Prayer since 1789 and has been revised at regular intervals to meet changing needs, and

Whereas, The Standing Liturgical Commission of the Episcopal Church is presenting to the 1976 General Convention a Draft Proposed Prayer Book for its consideration which renders the arrangement of The 1940 Hymnal increasingly difficult to relate to the Church's worship; and

Whereas, the process of revising or updating the Hymnal and publishing a new edition may reasonably be expected to take from four to six years, and

Whereas, The Standing Commission on Church Music is empowered by Title II, Canon 6, (2a) to collect and collate material bearing upon future revisions of the Hymnal; therefore be it

Resolved, the House of _____ concurring, that the 1976 General Convention direct the Standing Commission on Church Music to continue the work already begun as reported to this Convention and to develop materials and plans for the updating of the Hymnal for review by the General Convention in 1979.

FINANCIAL STATEMENT OF THE STANDING COMMISSION ON CHURCH MUSIC 1974-1976

Income Appropriation from the General Convention	\$35,000.00	
Expenditures		
Meeting of the Full Commission - Travel, Housing, Meals	11,308.83	
Committee on Hymns	3,175.70	
Committee on Service Music	5,489.67	
Liaisons with the Standing Liturgical Commission	8,038.50	
Secretarial Expenses	2,562.96	
Consultation on Ecumenical Hymnody	385.24	
Introduction of Publications and Chilton Powell Institutes	3,220.21	
	\$34,181.11	
Unexpended Balance 4/1/76	\$ 818.89	
Cash on Hand – Petty Cash Account	\$ 174.23	
Savings Account - Profit from Commission Publications		
Belwin Mills Publishing Co. and Walton Music Corp.	1,246.43	
	\$ 1,420.66	

COORDI	NATOR'S BUDGI	ET REPORT	
	'74	' 75	as of 3/31/76 '76
Salaries - Coordinator & Assistant Office Expenditures including	\$ 5,960	\$ 8,730	\$2,750
equipment, stationery, mailings	3,180	2,280	510
Extra Secretarial	25	300	
Chilton Powell Institutes		4,150	_
Travel & Business for Coordinator	1,140	3,450	170
TOTALS	\$10,305	\$18,910	\$3,430
			
Credit received 1/1/76			\$13,927.00
Balance 3/31/76			\$10,576.84

The Episcopalian, Inc.

I. In October, 1973, the 64th General Convention, meeting in Louisville, Kentucky, approved a resolution authorizing Executive Council's Communication Program Group to work with *The Episcopalian* "in developing an information system for the entire Church...and to explore other options, both print and non-print..."

General Convention also requested "that by the end of 1974, the Program Group. . .evaluate the progress of these efforts, and the Executive Council be authorized to continue with *The Episcopalian*, or to inaugurate an alternative print or non-print information vehicle for the Church."

At that time *The Episcopalian* the General Convention-authorized publication for the whole Church, was a standard-size magazine with a circulation reaching some 95,000 families, and with an annual subsidy from General Church Program funds of \$185,000 a year in the 1970-73 Triennium.

We are pleased to report to you, the members of the 65th General Convention meeting in Minnesota in 1976, that:

- 1. The recommendations in the resolutions of the 64th General Convention have been fulfilled.
- 2. The Episcopalian changed format from magazine to tabloid with its June, 1974, issue.
- 3. The Communication Program Group of Executive Council, after intensive study and evaluation of *The Episcopalian's* new information system and possible alternatives, has endorsed *The Episcopalian* system as the basic print medium for the Church.
- 4. The new Episcopalian has grown in circulation from 95,000 families in early 1974 to more than 225,000 in early 1976.
- 5. Nineteen dioceses and one parish located from Maine and Florida to Eastern Oregon and Nevada now use their own periodicals in combination with *The Episcopalian*.
- 6. General Church Program funding of this part of the Church's mission dropped from \$185,000 in 1973 to \$150,000 in 1974.
- 7. No General Church Program subsidies funded *The Episcopalian* in 1975, and none was requested for 1976, and
- 8. For the first time since its inception in 1958, The Episcopalian will not request funding from the General Convention for the next triennium. As far as we know, this is the first time in 141 years of publishing The Spirit of Missions, Forth, and their successor, The Episcopalian, that the Episcopal Church will be able to use General Church Program funds without subsidizing its authorized publication.

The Board of *The Episcopalian* rejoices and thanks God for these signs of progress in communicating the Good News.

This past triennium has truly been full of miracles for this one facet of the Lord's work.

We are grateful also to the many persons in the Episcopal Church who have helped make this great progress possible. Among those we would like to thank specially in this report are:

- A. Our individual subscribers and Parish Plan and Leaders' Plan users, some of whom have been taking *The Episcopalian* for more than 15 years. Without their support and encouragement, we would not have had the base upon which to build the present system;
 - B. The critics and prophets who suggested—and often urged—that we explore

other ways to reach more Episcopal families;

- C. The General Convention of 1973, which allowed us the time to develop a better way;
- D. Our pioneer diocesan partners in the combination plan before the change to tabloid format—Central Pennsylvania, Pennsylvania, South Carolina, Northern Michigan, Kentucky. Their vision and good advice gave us the experience necessary to work out a system that now can serve every diocese and each family in the Church:
- E. Our Presiding Bishop, John M. Allin, whose candor, suggestions, and strong support with word, letter, and deed have helped immeasurably;
- F. The Executive Council and its Communication Program Group who funded our continuation in 1974 and debated and evaluated our time of testing and made the decisions which confirmed our new directions;
- G. The Episcopal Church Foundation and The United Thank Offering, which voted venture capital in 1974 to develop diocesan combination plans. Their courage and faith made it possible for many Dioceses to try and test the combination system:
- H. The some 80 individuals and groups throughout the Church, including the Churchwomen of Tennessee, the Diocese of South Carolina, and Trinity Church, Swarthmore, Pa., whose gifts matched a \$10,000 conditional grant from the Episcopal Church Foundation and added more than \$20,000 to the seed money fund for diocesan combination plans.
- I. Our newest partners and their bishops, conventions, editors, councils and committees, for seeing the benefits of combining local, diocesan, churchwide and worldwide information in a single carrier. These include:

Diocese of Arizona: The Arizona Church Record

Christ Church, Greenville, S.C.: The Messenger (Diocese of Upper South Carolina)

Diocese of Delaware: Communion Diocese of Erie: Forward in Erie

Diocese of Florida: The Florida Episcopalian

Diocese of Iowa: Iowa Churchman Diocese of Maine: The Northeast Diocese of Missouri: Interim

Diocese of Nevada: The Desert Churchman Diocese of New Jersey: The Church News

Diocese of Eastern Oregon: The Oregon Trail Churchman Diocese of Southern Virginia: The Jamestown Churchman

Diocese of Southwest Florida: The Southern Cross

Diocese of Western Kansas: Newsletter

Diocese of Western North Carolina: The Highland Churchman

II. How can a church publication with a static circulation and a large continuing subsidy suddenly more than double its circulation and break its financial dependency in the midst of a national depression, rapid inflation, and spiraling publishing costs? The Grace of God and the strong support of His followers provide part of the answer to this question.

Beside this essential need, the Board of The Episcopalian, Inc., in assessing its policies and plans following Louisville, decided to build on the following publishing facts:

1. A strong and loyal subscriber group.

- 2. A well-edited publication which had won several national awards in competition with its peers in the church press.
 - 3. A small but growing diocesan-insert system pioneered with Central

Pennsylvania's Churchman in the fall of 1970, and later joined by South Carolina's Jubilate Deo, Pennsylvania's Diocesan News, and Northern Michigan's The Church in Hiawathaland. In March of 1974 following General Convention, the Diocese of Kentucky's Bishop's Letter joined the magazine insert partners.

- 4. The knowledge that tabloid printing with newsprint was less expensive than magazine printing with coated stock, although no major U.S. denomination had yet tried a tabloid newspaper format for its national periodical.
- 5. The long-held view by members of the Board, expressed several times in reports to previous Conventions, that one simple vehicle—inexpensively and efficiently produced—can be the carrier of many messages to and from various constituencies within the Church.

With a tentative go-ahead for 1974 from the Executive Council budgetary process, the Board of *The Episcopalian* in January, 1974, authorized the editors and staff to proceed with the development of a new tabloid system including provision for diocesan papers and "messages" from other sources. The Board also voted to seek venture capital from sources outside the General Church Program to help fund expansion of the new system.

The Diocese of Central Pennsylvania, through its Communication Department chairman, Mr. Donald W. Rich, Jr., had offered technical, help, and had advised that they would be willing to pioneer again with a prototype edition of the new combination paper.

Bids were received on the new job, a new format designed, a new printer selected, and the newspaper was printed on schedule in late May of 1974, with a circulation of some 102,000.

Reaction to the new format was swift—and generally favorable. Some longtime users expressed displeasure in rather pungent terms; some took the occasion to cancel out; but most, according to a readership survey we made, actually enjoyed the new form and style more. The consensus reaction was—and still is—"We opened it up right away. We read it immediately. We read more of it. We liked the news approach and the shorter articles."

In January of 1975, circulation had grown to more than 160,000, a new high in the history of Church-sponsored periodicals. The September, 1975, issue was the first to enter more than 200,000 Episcopal homes. In January of 1976, about a year and a half after the introduction of the tabloid combination, circulation had doubled to more than 220,000.

Today almost two-thirds of the parishes and missions of the Church have at least one lay family subscribing; and almost half are using *The Episcopalian* through a Diocesan Combination Plan, a Parish Plan, or a Leaders' Plan. Some 3,200 congregations, or more than half of those with rectors, vicars, or priests-in-charge, do use some plan which includes *The Episcopalian*.

- III. Although the number of regular Parish and Leaders' Plans has increased since the introduction of the tabloid, the greatest growth has come through the plans combining diocesan and parish papers with *The Episcopalian*. The reasons are:
 - 1. Busy people prefer several messages delivered in a single carrier.
 - 2. Printing messages together is more efficient than printing them separately.
 - 3. The more copies one prints, the less the unit cost.
 - 4. Message senders can edit and lay out their pages without having to print them.
 - 5. One mailing is cheaper than two mailings.
 - 6. List-keeping is cheaper by computer than by hand.
 - 7. When savings are made, they should be shared.
 - 8. The more information people have, the more they know.

These are some of the basic factors that have changed the Diocesan Combination

Plan from one user with 5,000 families in 1970 to twenty users with 140,000 families in 1976. Even though many of these plans cost Dioceses more than they have been spending on their own papers alone, the plans have been renewed year after year because of extra values Dioceses have found in the combinations. These include:

- a) Increased awareness of the Church as a whole;
- b) Increased awareness of the Diocese and its programs;
- c) Better response to needs and crises;
- d) More discussion of the Church and issues within the Church;
- e) Savings in time and effort in preparing their own papers.

Details of the Combination Plan are attached to this report.

- IV. In addition to this progress report and response to the resolutions of the 1973 Convention, we wish to inform you of other matters during the current triennium.
- 1. **EDITORIAL**. The transition from magazine to tabloid format has changed the way *The Episcopalian* is written and edited. The emphasis is now on news stories and news features instead of feature articles. All material has been shortened with more use of picture caption stories and newsbriefs for diocesan and world Christian coverage.

With more need for regional coverage, we fortunately have been able to call on the fine corps of diocesan editors around the country to assist us.

We are pleased to note that the new paper in 1975 won the first place award of the Associated Church Press for best reportage among general church publications in the United States and Canada.

2. CIRCULATION. As noted earlier, the change to tabloid format and the development of the Diocesan Combination Plan have been the main factors in our circulation gains. Other gains have come through increased use of the Leaders' Plan by parishes not ready to use the Parish Plan system to reach all pledging families.

During Lent and Advent of 1975, Bishop Allin invited parishes to enroll their vestry members and other key people in the Leaders' Plan. Some 1,500 congregations responded with 25,000 new leaders' subscriptions. With lowered unit costs because of increased volume and better printing prices, we have managed to hold our yearly subscription prices stable for the triennium despite tremendous increases in all other publishing costs, primarily in paper and postage.

- 3. ADVERTISING. The first tabloid we actually printed was a 4-pager announcing the changeover and new ad page sizes and rates in February of 1974. Predictably, the impressive gains in circulation have helped our advertising revenues. Our net revenues from this source grew from \$66,000 in 1974 to \$82,000 in 1975 and helped offset the loss of General Church Program subsidy.
- 4. BUSINESS. In 1974, the last with any grant from General Church Program funds, we had just enough breathing room to capitalize our changeover and move ahead with the new system. The grant met our net publishing losses and the seed money grants from the Episcopal Church Foundation and the United Thank Offering helped make possible the addition of new Diocesan Combination Plans in the fall of 1974.

With more plans coming on in 1975 and with the addition of the new Leaders' Plans, circulation income grew dramatically, from \$308,000 in 1974 to \$448,000 in 1975. This change, plus substantial growth in advertising revenues and service income from carrying inserts for other agencies of the Church, reduced our net publishing loss from \$125,000 in 1974 to \$2,300 in 1975.

Despite another round of postal, paper and other publishing cost increases in 1976, we are hoping to break even this year. (Summary financial figures for 1974 and 1975 are included elsewhere in this report.)

5. ADMINISTRATION. When the Church Magazine Advisory Board, predecessor to The Episcopalian, Inc., and the current Board were created by actions of General Convention, the basic criterion for membership was "skill in the art of communication."

In exercising our stewardship over your agency; we have attempted to keep this criterion in the front of our minds over the years. Board turnover has been steady, but not rapid, because we believe that continuity is most important in this highly specialized form of endeavor. As conditions have changed, the Board has changed. In the earlier days, magazine, advertising, and book publishing people made up the majority of the Board. Today more people with newspaper, financial, and diocesan communication skills serve on the Board, in keeping with the times.

6. BOARD CHANGES. In 1959, Robert E. Kenyon, Jr., became chairman of the Church Magazine Advisory Board. In 1961, he was elected first President of The Episcopalian, Inc., the non-profit corporation created by General Convention in 1961 to publish *The Episcopalian*. As a publisher and chief executive of the Magazine Publishers Association, he put his dedication to the Church and his formidable skills to the task of creating and sustaining a new periodical for the people of the Episcopal Church. Under his leadership *The Episcopalian* magazine became the best used and most widely circulated publication in the history of the Church.

Mr. Kenyon retired from the Magazine Publishers Association in 1974 and also retired as President of The Episcopalian, Inc. We elected Hiram W. Neuwoehner, Jr., of St. Louis, Missouri, an advertising agency president and active layman in the Diocese of Missouri as his successor, but we persuaded Mr. Kenyon to stay on the Board.

During the current triennium, two vice-presidents of the Corporation have retired after years of remarkable service: John H. Leach and Elliot T. Odell. And we note with deep regret the death of Mr. Odell last year. The Board has elected James Milholland, Jr., Inez Kaiser and George T. Guernsey III, as vice-presidents of the Corporation.

We also regret that Stephen F. Bayne, Jr., was lost to us by death in 1974. We lost also by resignation and retirement Margaret Cousins, L. Philip Ewald, James F. Fixx, John E. Hines, Thomas J. Patterson, Jean Ann Vincent, and Alan D. Williams.

As new members of the Board this triennium, we have elected John M. Allin, Richard J. Anderson, Polly Bond, John C. Goodbody, Marion Hood and Frederick L. Redpath.

- V. IN SUMMARY. After 141 years of publishing in various ways and forms, the Episcopal Church now has a print-medium system that can effectively and economically link each family in the Church together with a monthly service of local, diocesan and churchwide information specifically tailored to each family's location and needs. We pray that this system will grow and offer more to the Master whom we all serve.
- VI. RESOLUTIONS. As permitted by General Convention, we submit herewith three Resolutions: 1) To commend use of this publication to Dioceses, Parishes, Vestries and individual church members; 2) To thank those who have made the development of this system possible, and 3) To approve the Directors elected during the present triennium and receive the actions of the Board as summarized in this report.

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RESO	mornin	A-41	

Resolved, the House of <u>concurring</u>, that the General Convention strongly commend use of *The Episcopalian* to Dioceses, Parishes, and Vestries,

through the Combination Plan, Parish Plan, and Leaders' Plan.

Resolution A-92

Resolved, the House of _____ concurring, that the General Convention offer thanks and praise for all those who helped develop, test, and use this new information delivery system for the Church.

Resolution A-93

Resolved, the House of ______ concurring, that the General Convention approve the election of the Rt. Rev. John M. Allin, the Rev. Richard J. Anderson, Mrs. Polly Bond, Mr. John C. Goodbody, and Mrs. Marion Hood as Members and Directors of The Episcopalian, Inc., and they are confirmed as such Members and Directors from the dates of their respective elections; and be it further

Resolved, the House of _____ concurring, that the present Members and

Directors of The Episcopalian, Inc., namely:

John M. Allin
Richard J. Anderson
Isabel Baumgartner
Polly Bond
William McK. Chapman
John C. Goodbody
Arthur Z. Gray
George T. Guernsey III
Robert L. Hartford
Kennett W. Hinks
Marion Hood
Howard Hoover

Inez Kaiser
Robert E. Kenyon, Jr.
William S. Lea
Elizabeth B. Mason
Sameul W. Meek
James Milholland, Jr.
Hiram W. Neuwoehner, Jr.
Frederick L. Redpath
John W. Reinhardt
Robert A. Robinson
Dean T. Stevenson
Samuel G. Welles

Ralph E. Hovencamp be and they are hereby appointed and confirmed, to hold office until the next General Convention and until their respective successors are elected, confirmed and qualified, as provided by the by-laws of the Corporation.

Respectfully submitted, Hiram W. Neuwoehner, Jr. President The Episcopalian. Inc.

THE EPISCOPALIAN, INC.

SUMMARY OF FINANCIAL RESULTS YEARS ENDED DECEMBER 31, 1974 AND DECEMBER 31, 1975

INCOME	1974	1975
Advertising - Net of agency commissions and cash discounts .	\$ 65,736	\$ 82,107
Subscriptions - Regular	53,184	72,888
- Church Plans	139,528	96,394
- Diocesan Plans	12,795	145,644
- Seed Money Grants	10,294	22,474
~ Clergy	26,597	28,000
Service and other income	3,830	26,505
Total	\$311,964	\$474,012

EXPENSES Mechanical and distribution	\$113,404	\$154,625
Advertising	23,677	24,591
Editorial	90,028	80,971
Circulation	103,610	113,900
General and Administrative	106,096	102,222
Total	\$436,815	\$476,309
Publishing Loss	(124,851)	(2,297)
Appropriation from the Executive Council	\$150,000 (26,597)	-
Net from operations	(\$ 1,448)	(\$ 2,297)

ADDENDUM 1

A Proposal to Increase Service to Your Lay People

As the Church moves toward General Convention and a new triennium, you may wish to offer your families more news and information. The new format of *The Episcopalian* offers the opportunity to reach every home with a monthly periodical which combines the best of local, diocesan, national and worldwide coverage at a reasonable price.

The new *Episcopalian* is a monthly 16 to 28-pager with provision for Diocesan editions. We offer this cooperative service because we now know from experience that this combination can offer better readership and response plus savings in time, effort and even in money expended. Some twenty Dioceses in different parts of the country are now partners in this service.

The basic Diocesan service includes 12 copies per year: ten monthly Diocesan editions with 4 pages of your own material in each specially marked edition, plus regular copies of *The Episcopalian* the two months you don't publish. The Diocesan pages are controlled entirely in the Diocese: they are collected, edited and laid out within each Diocese, but printed together with national edition pages from page negatives, mechanicals, or other camera-ready copy your editor sends.

The price for this combination plan is based on diocesan circulation and includes your costs for paper, printing, list-keeping, second-class postage and distribution. The price range for Dioceses is as follows:

Circulation	Cost
2,000 to 5,000	\$2.00 per family per year
5,000 to 10,000	\$1.80 per family per year
10,000 to 15,000	\$1.60 per family per year
15,000 to 25,000	\$1.50 per family per year
25,000 and over	\$1.40 per family per year

In other words, we share savings on longer press runs with the Diocese. The total price is usually billed at one-fourth the unit cost per family per quarter (i.e., 45¢ per family per three months in the 5,000–10,000 circulation range; 40¢ per family per three months in the 10,000–15,000 circulation range). All we would need from you to start is a letter and the lists of those families you wish to have the combined edition.

All second-class mailing charges will be borne by *The Episcopalian*. This represents a real saving to you as postal rates continue to escalate and as the special per copy surcharge is applied to non-profit publications.

Our subscription fulfillment service includes handling and processing of all names and addresses with a monthly updating of your entire list. If desired, we can

provide the Diocese with a set of mailing labels once a month for any additional Diocesan-wide mailings you wish to make. This service also includes an annual printout of all families so that each Diocese may review their subscriptions and make additions and deletions not already covered in the monthly updating.

The Dioceses which use the combination find that it works. Readership of diocesan news has increased along with awareness of the whole Church. Our original partner representatives, Mr. Don Rich (Central Pennsylvania); Mr. John Rettew (Pennsylvania); the Rev. Canon George I. Chassey (South Carolina); and the Rev. Thomas Lippart (Northern Michigan) will gladly share their experiences with you, as will the Dioceses who have joined the plan in 1974 and 1975.

This is the basic plan. It can be further adapted to your specific needs and already has been several times. Let us send someone to visit with you and answer questions in person for you and your colleagues.

Here are answers to questions we have been asked:

- 1. What are the specifications for the format? The image area for pasteup and film is 10" x 14". We will supply layout and pasteup sheets to these specifications if you wish.
- 2. What kind of paper are you using? Standard newsprint, using a 100 screen for photos. Printing is web offset and mailing, by Cheshire label, 4-up.
- 3. What production schedule do you have? The closing date in Philadelphia for all camera-ready or negative pages, including our own, is the second Tuesday of each month prior to issue date. We deliver to subscribers on or about the first day of the month of issue. Delivery of diocesan film or camera-ready copy is by the new U.S. Express Mail service; U.S. Air Mail Special Delivery; airline package express; Federal Air Express; or Greyhound Package Express to Philadelphia, depending on city, circumstance, and distance.
- 4. What provisions have you made for dioceses which print papers less than 10 times a year? Under the system, each Diocese can have 40 pages printed over a 12-month period as part of the regular service. Thus, you may wish to have five 8-page editions instead of ten 4-pagers, or two 8-pagers and six 4-pagers, without extra charge. If you print only 9 times a year, you may want to combine only those issues. Again, the system is flexible enough to serve your own specific needs.
- 5. What about editions from the West Coast or Mountain States? We don't want to lose the news value of our own editions with long production and mailing delays. No one can guarantee on-time deliveries these days by the U.S. Postal Service to homes, but we have made changes in the system since 1974 to save at least 4 days printing and distribution. We are now serving 3 Dioceses west of the Rockies with on-time delivery.
- 6. We can't afford to send our own paper to every home, much less the combined edition, but we like the idea. What can we do? You may wish to start with a limited edition or work out a co-pay plan with parishes like the Dioceses of Pennsylvania and Florida have done. The minimum order in this combined service is only 2,000. You may wish to start around there and expand the plan later on. Remember that the basic plan covers most of your costs except the preparation of your own diocesan section for the printer, and includes address list maintenance for each subscribing family.

February, 1976

The National Committee on Indian Work

MEMBERS:

Ven. Luke Titus Louella Derrick Florence Jones James Crawford Lillian Vallely, Chairperson Mollie Blankenship Thomas A. Jackson

TRIENNIUM REPORT

"The More Real Involvement," a position paper by Vine V. Deloria, Jr. formed the broad outline which has been implemented by the National Committee on Indian Work. The first step was a series of conferences in the year 1969 involving Church people throughout the United States to explore mutual concerns and to design an ongoing program for church work in which maximum responsibility for policy making would be placed in Indian hands. This report to General Convention concerns itself with how this responsibility has been met, the policies that have been made, and the future of the NCIW as envisioned by the present board.

The National Committee in 1972, which was composed of five bishops and ten Native members, sought to make themselves more effective by dividing into Regional Boards. At the same meeting, the Bishops removed themselves from NCIW so that it became an all Indian Board. Under the direction of Kent FitzGerald the regional boards were given jurisdiction in the dioceses with significant Indian populations. These boards have been changed from time to time to involve more Indian people and to serve more adequately the needs and desires of Indian churchmen, and of the broader community, as they face such major issues as theological education of Indian people, treaty rights, and domestic hunger.

We look first to the Southwest

The Southwest Regional Board is made up of people from Utah, Arizona and Southern California. So effective is the work being carried on in these three dioceses, each working on its own plan, that the need for a regional board has ceased to be

In the Diocese of Utah there are two major groupings and a large urban population in Salt Lake City. Through the efforts of the Regional Board of the NCIW, the Ute people from the Uintah-Ouray Reservation, the Navajo people from the Bluff-Bench area and the urban population began to meet together and asked to become a part of the diocesan structure of Utah. The Diocese now has an Indian Committee which advises the Standing Committee on the allocation of Indian monies. The Committee, furthermore, has developed a plan for training throughout the Diocese. In some cases the trainers, chosen by the Committee, go out to live among the people whom they are helping.

The Indian Committee in Utah is probably the best example of a Diocesan Committee working within the existing structure for the ongoing welfare of the Indian people. The Rev. Gerald W. Mason, working on the Uintah-Ouray Reservation, has established a church center where teachers are being trained for children as well as for adult education classes which are included in the plan. This is a program well designed to help identify local men who may have a call to the ministry. In Salt Lake City, the work has gone slowly, but with great purpose.

People from the Bluff-Bench area chose to request the Diocesan Convention to release them to General Convention in 1976 so that they, joining with the Navajo people of Arizona, may ask to become an Area Mission. They, like the Navajo living on the Reservation in Arizona, have a distinct cultural background and language which gives them more in common with each other than with the other tribes within Diocesan boundaries.

It was from the Fort Defiance area in the Diocese of Arizona that, in 1973, a request went to the General Convention of the Episcopal Church that a Diocese of the Navajo be formed. Since it was evident that the criteria called for in the canons of the church for Diocesan Status could not then be met, a Navajo Episcopal Council was formed in response to a directive from the House of Bishops, and the leadership of these people. It was funded by the NCIW so that they could take the responsibility for conducting their life within the church and prepare themselves to take at least the intermediate step of becoming an Area Mission. Under the leadership of Mr. Thomas A. Jackson a broad program for the training of Navajo laity was implemented in the summer of 1974. With this training, potential clergy could be more easily identified. Access to further training of both lay and clerical leaders was sought through courses in Theological Education by Extension. Theological education will be more fully discussed under its own heading.

It is to be noted that one of the most positive and creative factors we can bring to the church will be the creation of an Area Mission for the Navajo. A full discussion of the work among the Navajo is to be found in the position paper drawn up in February of this year.

In the San Diego area there has been, for some years, an on-going ecumenical ministry, supported not only on a diocesan level, but also through the efforts of Bishop Wolterstorff, by the parishes in San Diego.

In 1975 the Diocese of Los Angeles recognized that there was a need for local Indian work and began to develop an Indian Council within that Diocese. Thus, in January of this year, the Indian Episcopalians living within the Diocese achieved the recognition of having an Indian Episcopal Council to speak to their unique needs.

The Northwest Region

In the Northwest Region, the first Indian Urban Ministry was developed through the efforts of the Rev. Robert Merrell and the Board of Ministry of the Diocese of California. The first goal of this ministry was to provide for the spiritual needs of the Indian families in San Francisco, Oakland, and San Jose. The second goal was to assist in the development of a community of Christian Indian people in the Bay Area in cooperation with existing Indian programs. And further, under the protection of the church, to provide a facility and a program which would allow and encourage the continuation of cultural values and customs of the Indian people living in the area.

To some degree, the adjustment of individuals and families living in San Francisco, Oakland and San Jose was also part of the plan. Certainly, the transition from reservation living to urban living is stressful to Indians, young and old alike. And here, once again, the church rose to meet the needs of the people. Originally, the Urban Indian Program was conducted at St. John the Evangelist Church on Sunday afternoons. It has expanded so that, in addition to these services, there is a store front facility for many on-going activities.

In August of 1975, the Indian congregation and their vicar, Fr. Merrell, merged with Good Samaritan Mission with Fr. Merrell serving both congregations. It is believed that by 1977 the Diocese of California will be able fully to support this ministry. An urban ministry to the Indian people, incidentally, in the St. Paul-Minneapolis area has followed a pattern similar to the one developed in San Francisco. The Rev. Leslie Bobtail Bear is priest in charge of this work.

As the Northwest Regional Board sought to meet the needs of the local people, it looked to Oregon where there are no groupings of Episcopal Indians but they nevertheless, have to deal with many issues. The Board involved itself with the "Organization of Forgotten Americans" from the Klamath Falls area which was fighting for restoration of the Klamath Reservation. The Northwest Board has gone into Klamath Falls to assist in the training of Board members there to help with the development of community resources and in the defense of their hunting and fishing rights. This action has been taken with the full support of Bishop Spofford of Eastern Oregon. In that area, the Board has also assisted the Umatilla people in the development of a summer camp for the children of the Confederated Tribes of the Umatilla Reservation.

In the Diocese of Oregon, through the cooperative leadership of Bishop Bigliardi, a meeting of the various Indian groups and tribes within the Diocese was held. Issues were discussed with the Regional Board chairman, Lillian Vallely, and representatives of the various groups.

One of the major issues in the Portland area, as in all urban areas, is the problem of our Indian brothers and sisters who are living and dying on the skid rows across the land. The chief cause of alcoholism among these people is a lack of understanding of self and the loss of cultural identity. Devere Eastman, a tribal medicine man, explained to Bishop Bigliardi that he felt that alcoholism, and many other problems have been brought about by a religion foreign to Indian beliefs. Although it is foreign, he said, he respected the Bishop's religion.

Our Indian religion tells us that the Great Spirit put this land in trust to the Red man to honor our Mother, the Earth. We are told to hold all living things sacred; for the animals, the trees, the water and all things living have a soul. Also, we are told to obey the laws of the universe, that all humans are created alike, and that we are all brothers and should respect each other, regardless of color. These simple statements are only a small part of our culture, but Mr. Eastman believes that they are the basic tools to bring about a better understanding among people, both Indian and white. He went on to discuss with the Bishop his plans for starting an alcoholism camp in Oregon. This program provides positive reinforcement of the spiritual and cultural values of the people which it serves. Today this camp is flourishing and has the full endorsement of the Bishop, who serves on its board. This is a tribute to the true working relationship between the redman and the church in Oregon.

The Bishop also consulted with the Confederated Tribes of Siletz and assured them of his full support of restoration because he realized that their termination had been involuntary and had been brought about by unfair and arbitrary action on the part of the United States Government. This termination has destroyed tribal cohesiveness, interrupted tribal cultural values and caused serious disruption of health, education, and developmental services to the Siletz people. This unfair termination has driven many to seek alternatives apart from their cultural heritage. The Siletz Restoration Bill slated for introduction into the Congress of the United States, has the full support of the Bishop of Oregon.

One of the Dioceses which has been most supportive of the on-going program of the Church in the field of Indian affairs has been the Diocese of Nevada. We express our thanks to Bishop Frensdorf for allowing us to use his Diocese as a proving ground where theories could be evolved into working models.

When we first started exploring the best means of developing native clergy, we looked to the Diocese of Nevada where there had been a lay ministry for many years. We talked with the Commission on Ministry about plans for helping a lay minister to become the first Indian clergyman in the Diocese. A board of Preceptors was set up to help him in his training. Although this particular layman ultimately decided that he did not have a vocation to the ministry, the plan worked out for his

training has proved to be a viable alternative to residential seminary training.

The Indian ministry in the Diocese of Nevada is now directed by the Rev. Philip Allen whose leadership role will be discussed in this report under the heading of Leadership Development by NCIW. Suffice to say here that the Indian parishes of Pyramid Lake and Wadsworth have grown under his leadership and that the Battle Mountain Ministries are being re-activated. The NCIW has also been able to help the people of the Battle Mountain area to secure their rights to Indian education and educational monies in this state by furnishing a consultant who had worked with the state of Nevada on other educational programs. It is thanks to the NCIW that Title IV monies and Johnson-O'Malley monies are now used for the education of the children of Battle Mountain.

It has been in large measure due to the support of Bishop Frensdorf that there is, today, an awareness of Indian people and Indian issues within his diocese.

Another step was taken when in 1974 Joan Bordman was named Provincial Staff Officer in the Eighth Province to develop, for all the Bishops in the Province, a network of communication regarding their work with Indian people. An example of the effectiveness of this cooperation was demonstrated during a crisis on the Santa Rosa Reservation. One telephone call to the San Joaquin Diocesan office received by Virginia Allberg, Administrative assistant to the Bishop, set in motion a chain of support led by the Bishop and continued by the priest in Leemore, California.

It was because of the understanding of the Bishops of the Eighth Province that the tribal medicine men of the Navajo Reservation were able to ask for dialogue between themselves and our Bishops to seek collaboration and mutual exploration of their spiritual values. Through their efforts Bishop Myers went to the Navajo Reservation to speak with the medicine men to initiate the dialogue. Through their unified support the Navajo people have been able to strengthen both their own spiritual life and their traditional values. Finally, it is because of the Holy Spirit working through these Bishops that today medicine men have become members of this Church and traditional Navajo people now see Christians in a different way than they have ever seen them before. There is no other way to express the feeling of the National Committee toward this venture than to say that the Holy Spirit has truly come among us.

The National Committee Work in Alaska has had a different emphasis. It has been that of a supportive network to deliver such money and technical assistance as would develop a larger ministry, both lay and ordained and to provide experiences which would inspire and call forth such ministry. The National Committee has helped individuals develop and use their talents in the ministry. We have also provided opportunities for local congregations to meet to explore those things which they wish to do together. It has been our privilege to work closely with Bishop Cochran and to furnish funds that have helped their trainer-enabler program get off the ground. We believe that this program of exploring a full ministry for all people will serve as a model for the church as a whole.

The where-abouts of some who started out as Board Members

In the Diocese of Alaska, Ed Littlefield has taken an early retirement from his government job in order to carry on a fulltime lay ministry in the Sitka area.

The Ven. Luke Titus, who was one of the first regional board members in Alaska, has recently been appointed Archdeacon of Alaska in charge of Native Ministries.

Joycelyn Ninham, a deputy to General Convention, is one of the first regional board members in the Great Lakes area.

The Rev. Philip Allen, first chairman of NCIW under its restructuring, now is in charge of the native ministry in Nevada.

Gerald One Feather, a member of the Executive Council, was one of the first regional board members of the Northern Plains.

Theological Education

If you have ever been a party to a dream come true you have something of an idea as to what has taken place for us as we talk of theological education. When we talked about alternative methods for the development of both clergy and lay people, we talked, not about negative things, such as people having to leave home to receive training, but about the optimum things that would happen if people did not have to leave home. We set out to develop the kind of programs that would, for the first time, bring to the Indian people the kind of training that would enable them to play their rightful roles in this church!

After a few months we found that our discussing, planning and speculating were behind us. We were ready to jump right into the middle of that dream. The general subject of Theological Education by Extension had been a matter of discussion by members of the Cook Christian Training School for a number of years. Miles had been traveled by the staff and much effort had gone into observation of a number of existing projects. Reports and conferences by the dozens had taken place. The massive research project dealing with the crisis in Indian leadership in the churches had been completed and the final report entitled *Mending the Hoop* had been printed and distributed. Courses had been analyzed and put back together again—some only to be discarded; others to be partially accepted. Yet nothing was in final form.

Nearly a year later a meeting could be planned at Cook School to discuss Theological Education by Extension. Attending that meeting were the Rev. William Elrod, an Episcopal priest on the staff of the school; the Rev. David Keller from the Diocese of Alaska; the Rev. George Harris from the Dakota Leadership Program; Dr. Chris Cavender who was working as a staff officer of the Sixth Province; Mr. Thomas A. Jackson, Staff Officer of the Navajo Episcopal Council; the Rev. Cecil Corbett, Dean of Instruction at Cook School; and Mrs. Joan Bordman, Eighth Province Staff Officer.

Plans for action were laid. Fr. Elrod's task was to develop from the available materials, a course in Biblical theology based on Dr. Robert Denton's book, A First Reader in Biblical Theology, the first in his series called "Design of the Scriptures." The result was the first of two workbooks. He was given invaluable assistance by Mr. Thomas Jackson.

We were under way! Sample lessons were sent to the Bishops of the Eighth Province. It is interesting to note that in one case the text was felt to be "too simple and beneath the dignity of the Navajo people." In another, it was felt to be "much too difficult" for them.

Bishop Charles of Utah was the first to see real value in the text and came forward to say that he felt that the course could and should be used by the Diocese of Utah for non-Indians as well as for Indians as a means of developing ministry and a better informed laity. Bishop Charles was later joined by Bishop Frensdorf of Nevada.

The text was first used on the Navajo Reservation where 73 people signed up. Not everyone has finished the course, but as the books came in, we started revising, editing and rewriting so that we could incorporate the valuable suggestions we were receiving from the Indian people. From the 73 who were first enrolled the number has jumped to well over 300 Indian people. It has also become a part of the Dakota Leadership Program.

To meet the need of the people, a second course has been developed by Fr. Elrod entitled A Course on Episcopal Church Structure; January 1976. This course, the first text of its kind, is designed to give Indian people a full understanding of the working of the church so that they can become a viable and fully informed laity.

A vital aspect of theological education to be considered was the inability of

many who believed that they had a vocation to the ministry, to leave their families, their homes, their economic situation, and, most important, their own ministries, to go to seminary.

In January of 1975, Fr. Charles Winters from the School of Theology of the University of the South was contacted. A month later he came to the Navajo Reservation to discuss and consider the various possibilities of an extension course through the University of the South for men wishing to enter the ministry but unable to become resident at Sewanee. As a result, ten men have met with their mentors to start the University of the South's course in Theological Education through Extension. It is a four year course which can lead to ordination.

The Dakota Leadership Program has also gone fully into extension work because of their realization that a residential program removes men from their homes and on-going ministries. They have established nine extension sites, each having a mentor. They use materials developed by Cook School as well as those from other sources worked out for them by Fr. Harris.

It is with great pride that we offer the Leadership Development Models of Cook School, the development extension materials, the Alaskan network model, the Dakota Leadership Training Program and the Sewanee Extension program. They are creative examples of the development by Indian people for Indian people of the kind of training they have asked for as a path to real involvement. We believe that in the development of these programs we have accomplished our aim and kept our contract with the Executive Council, the General Convention and the Episcopal Church.

When we, as Indian people, called for more real involvement within the Episcopal Church, we asked not only to have an Indian desk established for all Indian work, but also that the National Church continue substantial aid and support through regular appropriations to dioceses unable to finance such work. Our thrust has been to these dioceses. However, we have come to realize that we have overlooked some of the efforts of Coalition 14 and now look forward to working with the Coalition so that these funds may go directly to these dioceses rather than through the National Committee.

Ecumenical endeavours of NCIW

We turn our attention now to our ecumenical endeavours with the JSAC Task Force. This is the one area where we, as Indian people, have been able to meet with other Indian people nationally to discuss national issues and to work together for the betterment of all Indian people of many denominations.

A current project of the JSAC Indian Task Force is the development of a National Indian Aging Program. The Older Americans, although it states that preference be given to Native Americans, has surrounding it a policy which tends to exclude Native Americans. Working with people from other denominations, we have sought to correct many of the restrictions of this policy and are currently involved in bringing about a better life for older Indian people.

JSAC has also placed great emphasis on treaty rights. Dr. Chris Cavender is the JSAC Task Force chairman for treaty rights. In January of this year he, working with many other Indian groups involved with treaty rights, brought out a position paper to be submitted to all denominations seeking their support for maintaining treaty rights.

The other area of cooperation among the denominations has been in the field of domestic hunger. Here, it can truly be said that the JSAC Indian Force is currently the only body dealing with domestic hunger. It is developing models for the distribution of food in isolated areas, the sinking of wells, the bringing in of running water and agricultural concepts that can be used in isolated and arid areas. The JSAC Task Force has, moreover, filed suit in the state of Arizona to bring about a

more effective use of the Food Stamp Program. This suit will set a precedent in the nation. It has been not only through the efforts of JSAC Indian Task Force, but also through the unending efforts of Steve Brooks from The Food Research Action Commission and Ronald Logan, Attorney with the law firm of Marks and Marks that the Food Stamp Program has been challenged and that this challenge will be met by the laws of the United States.

While a long range solution to the problem of adequate food distribution is being sought, we have been able to stave off starvation for many with the help of funds provided by the Presiding Bishop's Fund for World Relief.

Summary

It is, of course, necessary to speak also of our failures and the lessons we have learned from them. When we asked for more real involvement, we said that through community development grants, we would be able to make local communities economically sound so that they could support their own parishes. Our economic efforts, except in rare cases, such as the Fish Hatchery at Pyramid Lake, have not been particularly successful and certainly have not made an impact on the economic situation of the people in the surrounding area. The first and foremost is that there never was enough money in the economic granting capability to make a really big impact. The second is that there was a lack of understanding on the part of committee members as to how development could be brought about which would be of lasting benefit. Other efforts are now being made which have been dealt with in depth in the position paper submitted to the Executive Council in December of 1975.

Another area of failure has been that we have not made an impact on all the dioceses with significant Indian populations. This has not been due to a lack of concern, nor to a lack of models for them to use. Rather, it has been the assumption of these Dioceses that the NCIW was the body responsible for all Indian works. In some cases they have used the National Committee's concern as an excuse to abrogate their responsibility to their Indian constituency.

The final area of failure has been our inability to meet the needs of the people in the Eastern United States. Here we do not find great numbers of Indian Episcopalians, and in many cases the Indians are not part of recognized tribes. The issues have been different and we have, so far, been unable to meet them. We are now working on different ways and methods by which to explore fully the issues facing eastern people, so that they and the reservations from the west can meet together. It is hoped that the new Policy Review Commission on Indian Affairs developed by the United States Congress will be one avenue of approach.

Plans for 1976 include a Leadership Training Program to be started in the Diocese of Oklahoma. The new Staff Officer in the Sixth Province will work closely with the Diocese of Minnesota to establish an Indian Commission which will enable the Indian people to work closely, not only with the Diocese of Minnesota, but also with the Diocese of South Dakota. It is imperative that the people of the Sixth Province look upon their Indian work at a provincial level as well as from a Coalition 14 standpoint. We find that this work proves to be one of the more exciting aspects of our plans.

We look to General Convention as a place where we can bring two working Provincial models and where we can truly come and say that we have kept our contract. We ask, not to go out of business but to change our thrust so that we can now concern ourselves more specifically with the spiritual aspects of our life and our spiritual life within the church.

We request that a Joint Commission be established by General Convention so that we as Native American people will be assured of being an integral part of the Church in which we as well as they have much to offer.

NATIONAL COMMITTEE ON INDIAN WORK Community Development Fund Grants

NCIW No.	Proposal Name	Location	Grant Amount	Regional Amount	Total
		1974			
	EASTERN				
EA 14	Wampanoag Tribal Council	Chilmark, Mass.	\$ 1,500.	\$ 1,500.	
	GREAT LAKES				
GL 7	Oneida Senior Citizens Center	Oneida, Wisconsin	\$ 2,500.		
GL 9	Urban Indian Episc. Council	Minneapolis, Minn.	8,300.		
GL 10	The Scout	DePere, Wisconsin	1,425.		
GL 13	Rainy River State Jr. College	Internat'l Falls, Minn.	3,000.		
GL 18	Ain Dah Ing, Inc.	Shell Lake, Wisc.	6,000.		
GL 20	Oneida Indian Health Program	Oneida, Wisconsin	2,500.	630 533	
GL 25	Juel Fairbanks Aftercare Resid.	St. Paul, Minn.	4,998.	\$28,723.	
	NORTHERN PLAINS				
NP 13	American Indian Service	Sioux Falls, S.D.	\$ 5,000.		
NP 14	Anaconda Indian Alliance	Anaconda, Montana	5,000.		
NP 18	Kansas Indian Center	Kansas City, Kansas	1,000.	_	
NP 22	NAIWA, 1974 Conference	Sisseton, S.D.	500.	\$11,500.	
	NORTHWEST				
NW 6	Urban Indian Ministry	San Francisco, Ca.	\$ 6,750.		
NW 14	Klamath Falls Commun. Devel.	Klamath Falls, Oregon	3,600.		
NW 18	Indian Arts Retail	Spokane, Washington.	2,500.	\$12,850	•
	SOUTHEAST				
	Coalition of Eastern Native Am.		\$ 4,500.		
SE 1	Native American Center	Oklahoma City, Ok.	4,690		
SE 3	Indian Service Center Project	• •	•		
	(United Southeast Tribes)	Sarasota, Florida	4,754.	\$13,944.	
	SOUTHWEST				
SW 9	Cook Christian Training School	Tempe, Ariz.	\$ 5,000.		
SW 10	Family Service Agency	Ft. Defiance, Ariz.	5,000.		
SW 16	All Indian Pueblo Council	Albuquerque, N.M.	5,000.		

SW 22 SW 27 SW 28 SW 29 SW 30 SW 36 SW 39 SW 42	S.W. Indian Development Corp. Okla. Indian Rights Assoc. Whirlwind Native Leadership Assoc. of Amer. Indian Physicians Amer. Indian Law Students Assoc. Ute Indian Water Resources Chinle Silverwork Project Bluff Diocesan Indian Comm. St. Christopher's Mission	Phoenix, Arizona Norman, Oklahoma Clinton, Ok. Oklahoma City, Ok. Albuquerque, N.M. Boulder, Colo. Chinle, Ariz. Bluff, Utah Bluff, Utah	1,000. 6,500. 4,000. 5,250. 4,500. 1,000. 5,000. 1,000.	\$44,250.	
	NON-REGIONAL GRANT Lutheran Services		\$ 4,150.	\$ 4,150.	
	TOTAL FOR 1974				\$116,917.
		1975			
GL 7 GL 9 GL 25 GL 26	GREAT LAKES Oneida Senior Citizens Center Urban Indian Episcopal Council Juel Fairbanks Aftercare Resid. Lower Sioux Pottery	Oneida, Wisc. Minneapolis, Minn. St. Paul, Minn. Morton, Minn.	\$ 1,000. 8,300. 5,000. 3,000.	\$17,300.	
NP 39 NP 40	NORTHERN PLAINS St. Paul's Indian Mission Holy Cross Church	Sioux City, Iowa Pine Ridge, S.D.	\$ 5,000, 2,000.	\$ 7,000.	
NW 6 NW 14 NW 25 NW 26 NW 28	NORTHWEST Urban Indian Ministry Organization of Forgotten Americans Bow and Arrow Dance Club Alaska Native Assoc. of Oregon AMPO Indian Treatment Center	San Francisco, Calif. Klamath Falls, Oregon Portland, Oregon Portland, Oregon Portland, Oregon	\$ 9,000, 7,700, 3,000, 2,000, 5,000,	\$26,700	
SW 41	SOUTHWEST Bluff Community Center	Bluff, Utah	\$ 2,000.	\$ 2,000.	
	TOTAL FOR 1975				\$ 53,000.

Community Development Fund Grants				
Proposal Name	Location	Grant Amount	Regional Amount	Total
	1976			
GREAT LAKES Urban Indian Episcopal Council	Minneapolis, Minn.	\$ 7,500.	\$ 7,500.	
NORTHWEST	O . D . Jo . O. M	A A 5 00		
Orban Indian Ministry Nevada Indian Ministry	San Francisco, Calif.	\$ 7,500. 5,000.	\$12,500.	
NON-REGIONAL GRANTS		800.020		
Province VI Statt Person JSAC Indian Ministries Task Force		\$20,030. 4,000.	\$24,030.	
TOTAL FOR 1976				\$44,030.
	Proposal Name GREAT LAKES Urban Indian Episcopal Council NORTHWEST Urban Indian Ministry Nevada Indian Ministry NON-REGIONAL GRANTS Province VI Staff Person JSAC Indian Ministries Task Force	Proposal Name Location 1976 GREAT LAKES Urban Indian Episcopal Council Minneapolis, Minn. NORTHWEST Urban Indian Ministry Nevada Indian Ministry NON-REGIONAL GRANTS Province VI Staff Person JSAC Indian Ministries Task Force	Proposal Name Location 1976 GREAT LAKES Urban Indian Episcopal Council NORTHWEST Urban Indian Ministry Nevada Indian Ministry Non-REGIONAL GRANTS Province VI Staff Person JSAC Indian Ministries Task Force Location Minneapolis, Minn. \$ 7,500. \$ 7,500. \$ 7,500. \$ 20,030. \$ 20,030.	Proposal Name Location Amount Regional Amount 1976 GREAT LAKES Urban Indian Episcopal Council NORTHWEST Urban Indian Ministry Nevada Indian Ministry Nevada Indian Ministry Province VI Staff Person JSAC Indian Ministries Task Force Regional Amount Regional Amount Regional Amount Regional Amount \$ 7,500. \$ 7,500. \$ 7,500. \$ 12,500. \$ 20,030. \$ 24,030. \$ 24,030.

RESOLUTIONS Resolution A-94 Resolved. the House of _ _____ concurring, that a Joint Commission on Native Ministries, to be composed of three bishops, three priests and three lay persons, one third of such membership in each category to be appointed following the conclusion of each regular General Convention, be established; and be it further concurring, that upon adoption of this Resolved, the House of resolution, the full membership of this Commission be appointed one third for one, one third for two, one third for three, Convention periods. Resolution A-95 Resolved, the House of _____concurring, that the sum of \$10,000 from the budget of the General Convention be appropriated each year of the Convention for the Joint Commission on Native Ministry, for its meetings and related expenses. Resolution A-96 Resolved, the House of concurring, that the sum of \$3,000 annually be appropriated in the General Church Program to the Joint Commission on Native Ministries for the full participation in education by extension for native peoples who will serve in Indian/Eskimo work.

The Seabury Press

As the Church's Official Publishing House, the Seabury Press has achieved a sound position of professional service capability.

Now in its 25th year, Seabury represents a growing and diversified publishing enterprise which provides a full range of professional communication and education services and contributes significantly to the life and mission of the people it serves.

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Program Services

The Seabury Press provides program services for the Church by developing publishing programs of theological, liturgical, educational and inspirational books and materials. Seabury's religious books are published under the CROSSROAD BOOKS imprint; general interest books of social, behavioral and literary concerns are published as CONTINUUM BOOKS, and educational books for young people as CLARION BOOKS.

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The Seabury Press provides support services for the Church by organizing professional services for editorial, design, production and distribution work and programs through a special division, SEABURY PROFESSIONAL SERVICES. This division provides services for the Presiding Bishop's Fund for World Relief, The Church School Missionary Offering, The United Thank Offering, Good Friday Offering, Every Member Canvass, Cuttington College Development Fund, National and World Mission, Religious Education, Evangelism, Communication, Development/Stewardship, Bicentennial Observance, Diocesan Journals, The General Convention, The Church Pension Fund, Association of Episcopal Colleges, Episcopal Church Foundation, Clergy Deployment Office, Episcopal Radio & TV Foundation, and others.

THE SEABURY BOOKSTORE operates a retail store at the Episcopal Church Center and offers mail order services for books and materials of all publishers, serving parishes, schools and libraries, and more than 25,000 individual customers.

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Building on the achievements of recent years, the Seabury Press has initiated a five-year special Development Plan which includes the following new program and support services: A new Church's Teaching Series, a Prayer Book Interpreter's Series, a Book Review Journal, a Religious Book Club Service, expanded Professional Services, an Audio-Visual Education Program, an Episcopal Authors Awards Program, an International Series of Theological Scholarship, a Christian Classics Program.

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The Seabury Press was established in 1951 by the National Council of the Episcopal Church as a separate publishing corporation; the members of the Seabury Press Board of Trustees are elected by the Executive Council:

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The Board for Clergy Deployment

The Board for Clergy Deployment is pleased to report to the Convention that the wide acceptance and use of the Clergy Deployment Office, which was reported to the 1973 Convention has continued to grow during the past triennium. Today over 7500 Clergy records are available at a moment's notice to the entire Church. This number represents well over three-fourths of the clergy most likely to be considered for positions. In fact, more than half of the parishes and other institutions who need clergy make use of this fund of information to identify those who have the qualifications they need. Many dioceses turn to the CDO for help with every open position.

Work with Clergy

From the Board's beginning at the Seattle Convention, the Church's hope has been that the CDO would be of as much assistance to Clergy who need to move as to the Church needing their ministry. The CDO data bank does indeed help the clergy by providing a place at the national level where clergy can make their ministry available to the entire Church. Thus, the Board finds that one of the great responsibilities of the CDO is to help the clergy understand how to list their data so that it be most helpful to them. The Staff therefore spends much of its time counseling with clergy, at the Church Center, on the telephone, or at clergy conferences.

Career Counseling

The Board finds clergy quite naturally turn to the CDO for help in thinking about their future ministry. The Directors maintain a close liaison with the Church Career Development Council; and one of them has attended the two week seminar offered under Career Counselors Richard Bolles and John Crystal in job-hunting skills. Clergy who need extensive counseling are referred to the Career Centers.

The Unemployed

The problem of unemployment among the clergy was not foreseen in the beginning of the Board's life, though those familiar with the growing number of clergy, the stationary number of parishes, and the falling number of communicants might well have predicted its emergence. It is difficult to say exactly how many unemployed clergy there are, but the CDO receives requests almost daily from clergy whose positions have been terminated. These clergy include those coming back from overseas, those graduating from schools, those in experimental programs where funding has dried up, as well as those where the pastoral relations have been dissolved.

Although the Board was not charged with the specific responsibility to help these clergy (we are not an employment board), we have encouraged the CDO to use as much of its resources as possible to meet this grievous need. Accordingly, the CDO now publishes two bulletins:

- A) The "Clergy Available Bulletin" where the unemployed may have printed a 50-word resume. This is sent to all dioceses.
- B) The "Position Open Bulletin," a coded list of openings with brief descriptions. This is sent to all unemployed and to all dioceses.

In addition, the CDO was able to alert unemployed clergy and the dioceses to the benefits of the Federal Emergency Supplementary Unemployment Assistance Act which provided coverage for clergy for the first time even though no contributions were made on behalf of the clergy involved. A number of clergy were able to obtain benefits throughout the U.S. as a result of this information.

In addition, the CDO has entered into a contract with Snelling and Snelling, an employment agency, whereby they have undertaken to give special attention to the Episcopal Clergy seeking secular jobs. This arrangement is in the beginning stage, and the results so far are mixed; but we believe that it will ultimately be useful to the clergy.

A New System: Open Listing of Vacancies

It is the Board's considered opinion that the help now offered is not enough. Clergy who are unemployed, unlike most people, have but one resource to turn to if they want to continue as full-time priests, the Church. At the very least they need to know, and the Board believes they have a right to know, what positions are open in the Church.* Other clergy also have legitimate needs to move, some are underemployed for example, others have stipends that are inadequate. This is why we are proposing that the Convention ask the Church openly to list all vacancies, and to give the CDO authority and funds to collect, computerize, and to distribute this information. On the basis of the experience of thirteen dioceses on the East Coast which already list their vacancies in a common bulletin that is widely distributed, we believe that an open system with clearly established procedures to regularize applications may well bring order into the very disorderly process now in existence. At any rate, we do not see how we can continue to be at one and the same time the Church which "orders" a man or woman to preach the Gospel and then refuses to tell him or her where that Gospel is needed. A description of how such a system might work follows:

Description of a Voluntary System of Openly Listing Vacancies in the Episcopal Church

A. The Collection of Data

Parishes and other institutions will be encouraged to participate in the system and given forms whereby they can describe themselves and the position to be filled. Such data as the following will be included: Name, Address, Position Open, Stipend, Perquisites, Number of Communicants, Budget, Type of Community, Type of Ministry required: Pastoral Specialties and Experience desired, Education required. Contact person for Diocese.

This form could well be adapted from or incorporated into the present Search Request Form so that possibly only one form will be needed.

These forms would always be submitted to CDO through the diocesan office.

B. Storage of Parish Data

The data will then be computerized in such a way as to be able quickly to identify openings on the basis of one or more criteria, such as geography and skills required.

C. Printing and Distribution of Data

The data will then be made available in three forms:

1) A complete list of openings by Provinces

This list would contain a small amount of information in addition to the names and addresses. It would be distributed free to dioceses and the unemployed. Individual copies would be available to other clergy on a fee basis.

2) A Selected List of Openings

This list would contain the names and addresses of parishes selected on the basis of a search for openings that met criteria chosen by individual clergy: parishes in the Northeast requiring skilled preaching, for example. Such searches would probably be made on a limited basis, and would require diocesan approval in parishes in the Northeast requiring skilled preaching, for example. Such searches would probably be made on a limited basis, and would require diocesan approval in the same way parochial search requests require diocesan approval. We would hope not to have to charge for this service.

3) Parish Profiles

We would expect to provide sample parish profiles containing all the data known to CDO for those clergy requiring more information than will be given on the lists. Here again diocesan approval of the requests will be required plus a small fee.

D. Clergy Applications

While each diocese will, of course, be free to regulate the flow of applications as it deems best, it is expected that contact persons to receive applications will be named by each diocese and parishes will be encouraged to refer all direct applications to this person. Such a system as this is in operation in several of the dioceses participating in the open listing system of Province III, and it seems to be working.

We now list other responsibilities of the Board which we think will be of interest to the Convention.

Working with Special Groups

Besides the unemployed, the Board has asked the CDO to give special attention to the needs of Blacks and Women who are ordained. The Staff is therefore working closely with the Coordinator for Black Ministries to further mutual cooperation and with the Ministry Council's special project to encourage the deployment of Women in selected dioceses. The Rev. Patricia Park of Alexandria, Va. has been asked to serve on the Board as an ad hoc member also.

Training (Internship)

The CDO is a relatively small office, with only two full-time professionals. Obviously they cannot meet with and train all the local Search Committees and Clergy to help them make the best possible use of the system. The difficulty is being overcome to a large extent by a very successful Internship Program for Diocesan Deployment Officers held at the CDO two or three times each year. Dioceses are invited to send their Deployment Officers for four days of intensive work with the staff. Thirty-two dioceses have participated in the program, and the response has been most positive.

Church Pension Fund Computer

The Board is especially pleased to report that in July of 1975 the CDO began exclusively to use the services of the computer owned by the Church Pension Fund. This has resulted in a saving of at least a thousand dollars per month as well as increased efficiency. We are very grateful to the Fund and its Staff for this service, which was made possible by hard and devoted work on their part to adapt the CDO program to their computer.

Lay Professional

A new door that may soon be opened for us to serve the Church in still another way is the possibility of adding lay professionals to the CDO system. The Executive Council has already authorized funds to add up to two hundred of these servants of the Church from the list of Women Church Workers (see pp. 85-89 of the Episcopal Church Annual 1976). If this does prove helpful to the workers and the Church, we hope the plan can be continued and expanded.

Performance Evaluation

The 64th General Convention asked this Board to develop a model for the evaluation of the performance of clergy. To this end we employed Dr. Felix Lopez, an eminent Consultant in the field, and with his help, developed an ambitious proposal that would have provided the Church with a very professional way to go about this important task. Unfortunately we were not able to find the funding to test out the model, but we believe that it should be implemented, were funds to become available. Meanwhile, the Episcopal Church Foundation has sponsored a project which includes Performance Evaluation as developed in several pilot dioceses, and we recommend that those who want help in this field, make use of their findings.

Statistical Studies on Deployment

During the triennium, the Board took responsibility for publishing two reports on the Distribution and Deployment of Clergy in the church based on data in the Diocesan Annual Reports. Funds were also provided by the Executive Council through the Finance Department and the Ministry Council. The reports underline the continuing anomaly, already referred to, of a shrinking church and a growing body of clergy. Copies of the Report were widely distributed to diocesan Councils on the Ministry and to others.

Conclusion

In conclusion the Board would like to thank the Convention for assigning it a task so apparently needed and whose results have been so warmly welcomed. We have met regularly and with faithful attendance. We earnestly hope that the Convention will continue to support our work. To that end we propose the following Resolutions:

Resolution A-97

Resolved, the House of ______ concurring, that the 65th General Convention hereby continue the Board for Clergy Deployment and reaffirm for it the same authority and responsibilities outlined in the action of the 64th General Convention, and be it further

Resolved, that the size of the Board be increased by one Bishop to bring that order to an even number, and that the term of office for all members be reduced from nine years to six.

Resolution A-98

An Open-Listing of Vacancies

Whereas we believe the Holy Spirit moves men and women of the Church to offer themselves for the ordained ministry not only in general but also at particular times and places, and to particular tasks, and

Whereas the Clergy of this Church are prevented from offering themselves for particular ministries by a lack of information about what is needed and where, and

Whereas such information is available to some clergy and not to others often by reason of chance, and

Whereas such an uneven distribution of information can produce unfair discrimination, contrary to the spirit of the Gospel.

Be it therefore

Resolved, the House of concurring, that

- (1) All parishes, dioceses, and other church institutions needing the ministry of ordained clergy are hereby urged to make their needs known widely and openly, and to that end, that
 - (2) The Clergy Deployment Office is hereby appointed to receive from and

distribute such information to the Church, provided the special item of \$30,000 per year is voted by this Convention, and further, that

(3) The Clergy Deployment Office is also requested to help the Church both locally and regionally to provide such counseling as shall help clergy offer their ministries to the Church in the best and clearest possible way, provided adequate funding is voted by this Convention.

CLERGY DEPLOYMENT OFFICE EXPENDITURES Jan. 1, 1974 – Dec. 31, 1975 and Budget 1976 (12 months)

Funds Available	1/74-12/75
Cash (1/1/74)	53,956.19
General Conv.	266,666.66
Interest	6,987.10
Others (fees, etc.)	8,685.25
•	336,295.20
Funds Available	1/1/76
Gen. Fund Bal.	61,780.83
Gen. Conv. (7½ months)	83,000.00
Others	2,000.00
Gen. Conv. (4½ months)	17,400.00
	164,180.83

	1974 Actual	1975 Actual	1976 Budget	1977 Budget (Requested)*
Salaries	66,986.08	72,321.30	82,700.00	89,729.00
Benefits	12,271.94	13,769,13	18,800.00	20,398.00
Rent	5,409.96	6,156,00	6,200.00	_
Supplies	1,580.96	1,816,70	2,500,00	2,712.00
Printing	7,556.47	1,990,31	4,500.00	4,882.00
Mail	2,761.91	2,865.71	3,800.00	4,123.00
Telephone	2,344.50	2,380.83	3,000.00	3,255.00
Staff Travel	3,642.77	2,547.04	4,000.00	4,340.00
Board Travel	5,830.14	6,010.83	5,000.00	_
Computer	23,663.60	28,036,14	24,000.00	26,040.00
Program Dev.	-0-	3,376.03	1,083.00	_
Acctg.	600.00	600.00	800.00	651.00
Contingency	_	-	7,800.00	
	132,648.33	141,866.02	164,183,00	156,130.00
1977 Proposed Open	Listing of Vacancies Service			30,000,00**
			1977 TOTAL	186,130,00

1977 Budget for the Proposed Open Listing of Vacancies Information Service, (A Service to Clergy)

Systems Development	6,500
Clerk (Salary and Benefits	11,000
Computer	7,500
Mailing	5,000
Printing	8,000
Telephone	500
Miscellaneous	1,500
	40,000
Less: Fees (Estimated)	10,000
TOTAL	30,000

^{*} Note: The 1977 Budget is probably to be funded through the Executive Council Budget.
** For detailed budget see below statement.

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Members

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Sra. Virginia Norman, Dominican Republic, (Replacing: Mrs. Jeannie Willis, New York)

The Rt. Rev. J. Antonio Ramos, Costa Rica

The Rev. Onell A. Soto, El Salvador

Note: The General Convention resolution establishing the Commission stated that at least a majority of the fifteen members be from extra-continental dioceses of this Church.

Introduction

This Report is about Partnership. For no matter where this Joint Commission on World Mission (JCWM) turned its attention, which concerns it dealt with, when and how it met and worked, Partnership always emerged as the issue, the key to World Mission.

We started with a review of existing policy. Three major ones were adopted by the Louisville General Convention:

- that "we work in cooperation with each overseas jurisdiction, agency and institution now a part of the Episcopal Church, toward its self-government, self-support and self-propagation in ways that enhance and strengthen mutuality in mission" and...
- that we "seek new styles of missionary planning and new patterns for mission"...

(Please see Appendix 2 for full text)

• that we "adopt the Guidelines for Partnership as proposed by the Anglican Consultative Council as working guidelines for this Church in its world mission strategy."

(Please see Appendix 3 for full text.)

These seemed excellent goals; we began to see this Commission's role as one of enabler, an agency that could and should facilitate the practice of these policies.

We listed six major concerns: Autonomy; Communication; Developing awareness of Third World realities; Needs and Resources; Inter-Anglican and Ecumenical Relations; New Modes of Mission. Too much for fifteen persons to cope with, we selected two—Autonomy and New Modes of Mission—and divided ourselves into two Task Forces to do that work.

The Task Force on New Modes of Mission consisting of members from five of the nine nations represented on the Commission, met in Guatemala, in a room now a shambles because of the earthquake. We began by acknowledging our great debt to the Overseas Review Committee. Their keen insights, cogent comments and overall evaluation of overseas work, laid a firm foundation for us to begin to build on. That building, however, would—if it were to reflect the goals of that Committee—have to be of a new style.

Specifically, a small group could no longer plan mission strategy in intellectual isolation. Mission strategy must henceforth be devised in consultation with those who would be responsible for carrying it out. This Task Force decision, heartily endorsed by the Commission, required of us a consultative role with the practitioners of Mission. The Commission, except for its Executive Committee,

never again met apart from representatives of some segment of the Church responsible for such Mission strategy. And like most of our fellow Episcopalians, we at first interpreted that to mean "overseas."

Commission Consultations

Thus, the first of these Commission Consultations was with the Coalition of Overseas Bishops. This group represents the leadership of overseas jurisdictions constitutionally attached to PECUSA, consisting of 20 dioceses, plus Guam and the American Congregations in Europe.

Colombia

Costa Rica

Dominican Republic

Ecuador

El Salvador

Europe, Convocation of American Churches in

Guam

Guatemala

Haiti

Honduras

Liberia

Mexico, Central and South

Mexico, North of

Mexico, Western

Nicaragua

Panama and the Canal Zone

Philippines, Central

Philippines, Northern

Philippines, Southern

Puerto Rico

Taiwan

Virgin Islands

(For further information about this Coalition, please see Appendices 4 and 5.)

Fortunately we did not find it necessary to reinvent the wheel. We had before us the guidelines for Partnership. We had available to us enthusiastic reports from three Partnership Consultations that had already taken place in Africa, and the preliminary ones in Japan and East Asia. (Please see Appendicies 6, 7 and 8 for samples of such reports.)

The purpose of a Partnership Consultation is for a Church or Province to invite partner churches or Provinces to come hear what the 'host' sees as its mission, learn about its needs, help it perceive its resources, challenge, perhaps, its vision, test its assumptions. From this process of thinking together, strategic planning for mission begins to evolve, ways that the other churches, now Partners in Mission, can help begin to emerge. Partners engage in Mission with, not for, the local 'host' church. Here, indeed, was a new pattern of and for Mission.

Juggling the pattern slightly to make it fit this situation, the JCWM invited the Coalition of Overseas Bishops to participate in what we decided to call a "Mini-Consultation." But once the invitation was issued, the Commission became the "partners," the Coalition the 'host' Church.

Each of the overseas dioceses filled out a comprehensive data-gathering questionnaire. Information from these was collated and prepared for use at the Mini-Consultation, in February, 1975. (Please see Appendix 9.) Each overseas bishop made a presentation about his diocese, speaking to the key questions.

What are your priorities for Mission?

What new styles of ministry are you developing? What plans do you have for autonomy?

Following the presentations, small groups discussed issues and priorities raised by the presentations, confronting the tough questions facing Mission and the world in which Mission occurs. It must be admitted that in the beginning the mood was a mixture of resignation and resentment. "What do they want from us now?" In the end, however, the overseas bishops felt that for the first time they had really had an opportunity for an overview of their mission and ministry.

We counted the Consultation a success, for several reasons:

- The Overseas Bishops voiced the opinion that this had been a valid and useful way to evaluate their work.
- The consultation created a true sense of partnership among the bishops themselves, as well as with their "partners."
- The Coalition requested the JCWM to do it again, this time with dioceses within the continental U.S.A. submitting to the process, and the overseas dioceses functioning as their "Partners in Mission." The Commission agreed, and it was decided to invite the U.S. Companion Dioceses of the PECUSA overseas dioceses. The Coalition prepared a Statement on Mission, which said, in part:

"In our coming together, to consult with each other, and assist each other in the carrying out of the mission of the Church in our respective areas, we have been greatly enlightened and enriched, and for this we are grateful. We have learned that 'Mission is dual; that it is not faith or works, but both; that it is not home mission or overseas mission, but both; that it is not giving or receiving, but both.'

"We would like to share with you, as members of the One Church and as partners in the One Mission, what we have learned, and learn from you about the work in your dioceses, your concerns, hopes and aspirations. We, therefore, invite you to join us in a Consultation having this as our common goal."

The same data-gathering questionnaire was sent to the 'domestic' Companion Dioceses, and the collated material from them integrated with that from the previous Consultation. (Please see Appendix 10 for a sample of this material.)

Appending it to the House of Bishops meeting in Portland, Maine, this second Commission Consultation took place in September, 1975. Tired and frustrated at having to stay on for yet another meeting, some 40 domestic and overseas bishops nevertheless held the consultation. The process of partnership yielded another successful mission experience. The presentations of the U.S. bishops of their mission and ministry had the effect of converting interdependence from a mere word to a reality. The Consultation perceived the interdependence of their problems and also of their opportunities. And at its conclusion, they too wanted to do it again, to deepen the sharing and mutual understanding they had begun to develop together. (Please see Appendix 11 for Consultation Report.)

We counted this consultation a success when they agreed to proceed under their own leadership. When their next meeting took place in February, 1976, only an observer from the JCWM was present. We take a pardonable, parental pride in the evaluation the Companion Diocese Consultation II made at the Portland meeting. It included the following points:

- "Domestic" bishops exist in much the same isolation as overseas bishops, and have not previously shared, even with one another, information about their opportunities and problems and welcomed this chance to do so.
- Found common ground, as overseas bishops learned that not all domestic dioceses are rich and trouble-free.
- Perceived that underlying cultural differences are similar, basic problems and that they are all in the "people business."
 - Growth of membership in overseas churches which, while still small

numerically, contrasts sharply with the trend in the U.S.

- Observed that most domestic dioceses spend so much on maintaining structures that neither money nor commitment is left over for Mission. "I was hurt," said one, "because it's true."
- Agreed that Partnership is broader than companion relationships, but that the latter offers an avenue for future Partnerships to develop.
- Decided to meet again, to search out specific ways to build a network of relationships over and above existing ones.

In the Executive Council proposals to this Convention you will hear about plans for a PECUSA Partnership Consultation in April, 1977. Some of you will already be involved in the preparations in the nine Provinces for this major event in the life of the Church. This Commission urges that, in addition, the Consultation process be experienced at every level within the Church. As dioceses within the provinces share in the preparation, so too should congregations participate in the planning done by their dioceses. Believing as we do that Partnership is the key to Mission, it is essential that all of us have access to that key.

Dreams Don't Happen Overnight

Thousands of Bicentennial visitors to Philadelphia this year will have pointed out to them the Prayer Book from Christ Church in which the prayer for the King, George III, is vigorously crossed out and, substituted for it, a written-in Prayer for the President of these United States. It should remind us that, in all the world outside the British Isles, the first venture in Anglican autonomy was made nearly 200 years ago by our Episcopal Church.

For a decade after the American Revolution, we continued as a dependent mission of the Church of England, a scattering of Anglican congregations in the Colonies, under the Bishop of London—an intolerable anomaly in a fiercely proud new nation. Then, in 1789, an assembly met in Philadelphia and created a union of Episcopalians—Anglican was not an acceptable term in the face of still strong anti-British sentiments—which became an autonomous national Church. As the Protestant Episcopal Church in the U.S.A., they opted to have their own episcopate, their own Prayer Book, their own government by a General Convention representative of the Churches in the various states, soon to be called dioceses, and committed themselves to work toward their self-support. And this was accomplished without severing the relationship of faith and fellowship with our Anglican heritage.

This young Church numbered about one out of every 400 of the four million population in 1790, with less than 200 clergy to minister to members all the way from northern Massachusetts (later to become Maine) to southern Georgia. Autonomy encouraged us to strengthen our life in Christ; we became a self-propagating Church both in this nation and outside its borders.

It is with the PECUSA churches outside the borders of the continental United States that we are here concerned. These, frequently called "our," overseas dioceses in other nations are at various stages of developing their plans to be self-governing Christian communities.

Two of them, Costa Rica and Liberia, are poised on the end of a diving board. We urge your earnest consideration of their desire to proceed, each in a way appropriate to their particular circumstances, toward new relationships and structures. Much of the future implementation of Mission policy and strategy hinges on this Convention's response to these two petitions.

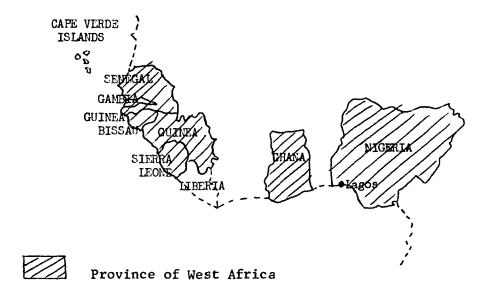
Liberia

Liberia, in its 53rd Diocesan Convention in February, 1976, voted (72 for; 12 against; 11 abstentions) to adopt the following resolution approving plans for

formal association with the Church of West Africa:

- 1. "That the 53rd Diocesan Convention of the Episcopal Diocese of Liberia approved the conclusion reached at the meeting in Ibadan on November 17, 1975 to the effect that the Episcopal Diocese of Liberia associate with the Church of the Province of West Africa under the following conditions:
- (a) Right to attend and participate in all institutions of the Province without right to vote;
- (b)Payment of assessment as an Associate Member on the basis of such association;
- (c) Encouragement and promotion of joint planning and programs such as theological education, exchange of personnel, and prayer and fellowship;
- (d)As an Associate Member not to be bound by all the resolutions as described in Article I, Chapter XII, of the Provincial Constitution.
- That the Bishop of the Episcopal Diocese of Liberia is authorized to seek the
 approval of the Protestant Episcopal Church of the United States of America
 for the Episcopal Diocese of Liberia to obtain Associate Membership in the
 Church of the Province of West Africa.
- 3. That, after the approval of PECUSA is obtained and all other formalities are effected, the Bishop of the Episcopal Diocese of Liberia will take all necessary steps to effectuate Associate Membership of the Diocese of Liberia in the Province of West Africa.
- 4. That the Diocese of Liberia will decide not later than five years from the time Associate Membership starts in the Church of the Province of West Africa whether to become full members or to sever its relationship."

The resolution referred to in the second paragraph will be coming before you, as a result of this action. We would, in addition, call your attention to this map, which illustrates the geographical logic of the proposal.



Costa Rica and Province IX

By unanimous vote of its Diocesan Convention in March, 1976, Costa Rica will petition this General Convention for extra-Provincial status. The resolution also requests approval of an experimental process which will promote eventual autonomy for Province IX. (Please see map, Appendix 12.) Of the 13 Dioceses in Province IX, only Costa Rica is ready, willing and able to be autonomous now. And before the Province itself can be an autonomous Episcopal Church, each of the dioceses must reach that status. There is, therefore, a problem about where each lodges its metropolitical authority until all are ready.

Costa Rica, after much study and consultation, proposes this solution:

- that its metropolitical authority be exercised through the President of Province IX, and its House of Bishops;
- that the Bishop maintain, for the time being, fraternal relationship with the Church in the United States as a collegial member of the House of Bishops;
- that Costa Rica remain a participating member in Province IX until the Province becomes autonomous, or some other entity is created, at which time metropolitical authority for Costa Rica be transferred to that body.

In the opinion of the JCWM, this Convention should consider Costa Rica's proposal the same kind of existential solution as reached by the 1966 House of Bishops, pertaining to Cuba. The temporary delegation of metropolitical authority to Province IX will provide the necessary flexibility for the transitional period; the continuing relationships will provide an essential bridge to span the interim phase.

At their sixth Synod meeting in November of 1975, Province IX voted 46 to 1 in favor of "strengthening the unity of the Province"—with a view toward becoming an autonomous Anglican Province in the future.

Before that, while they met and went through the motions, there were authentic grounds to doubt the viability of the structure. And with good reason: while all the member dioceses are Spanish-speaking and a reasonably compact geographic unit, the Ninth Province exists in 11 different nations, with 11 different national governments, 11 different currencies, tax and social security systems. Their reaffirmation of a common purpose is a good indication that they are succeeding in overcoming these and other differences.

The Synod also examined various options for autonomy, which had been brainstormed, analyzed and summarized at a meeting of this Commission and the Coalition of Overseas Bishops in September, 1975. The consensus was that, for most dioceses in the Province, it is too soon. The point was made strongly that the autonomy process "should emerge from the grass roots." The Commission agrees and urges just as strongly that the leadership of Province IX give top priority to starting discussions of this subject at all levels of diocesan life.

In all candor, the Joint Commission on World Mission had hoped that other overseas dioceses would also be memorializing this Convention for their autonomy. Such is not the case. It is farther down the road than we thought.

The Philippines

For example, the three dioceses of the Church in the Philippines have shared with this Commission the following summary of their plans:

"1. At the present stage of our growth and development as Dioceses, we do not have as yet a concrete plan as to how we can become a Province or related to a Province in this part of the world as our present relationship with the other Anglican Dioceses in East Asia is that of a Conciliar relationship (Council of the Churches in East Asia) and with the Philippine Independent Church, a Concordat relationship. As such, we cannot conceive of the Philippine Episcopal Church as coming under the metropolitical authority of the Council of the Churches in East Asia, at least at this time.

- "2. To be sure, autonomy is our eventual goal, but, for the present, we have no target date for such an eventuality—this will depend largely on how soon we can attain our long range goals if we receive development funds to support such plans.
- "3. For the three Philippine Episcopal Church Dioceses and Taiwan, the provincial structure may be a possibility.
- "4. For the present, the three Philippine Episcopal Church Dioceses would prefer to continue its present relationship with PECUSA, until such time as we shall have attained administrative and financial autonomy."

Taiwan

Another example is Taiwan, who estimates ten years before autonomy. Their plan includes the following goals:

- "1. Raising local giving and income (our 1975 local giving and income is 20% above 1974).
- "2. Establishing an Episcopal Endowment Fund for the salary of the Bishop (we have now \$40,000 U.S. and are increasing it by 10% a year, so that it can pay from its interest for the bishop's salary in five years' time).
- "3. Developing land and property (a building of 12 stories will be built on our Cathedral compound. We provide the land and get four stories free. This will be completed in one and a half years' time.)
- "4. The continuing training of indigenous leadership (nine Chinese clergy have been sent abroad for further training during the past five years. One more will go this year.)
- "5. Besides the above, we need \$400,000 U.S. grant from the Overseas Development Fund to make us completely financially independent.
- "6. After autonomy, we will most probably ask PECUSA to free us to join the Council of Churches in East Asia and transfer our metropolitical authority to the Council."

A remarkable example of one of the incongruities of the present situation, Taiwan's Bishop James Pong sits in our House of Bishops, just as much a part of PECUSA as the Bishops of Alabama and Wyoming. Presiding Bishop Allin is Taiwan's Presiding Bishop. At the same time, Bishop Pong is Chairman of the Council of the Church in East Asia, an Anglican Regional Council consisting of four PECUSA dioceses, the Philippine Independent Church of over three million members, the three dioceses in Korea, Singapore, Hong Kong, the three Malaysian dioceses of Peninsula (West) Malaysia, Sarawak and Sabah, and the Province of Burma. When the Primates of the Anglican Communion meet, Bishop Pong attends as East Asia's Primate along with his Presiding Bishop, from the U.S.

(Incidentally, the metropolitical authority for the Diocese of Hong Kong and Macao has been transferred to the Council of the Church in East Asia.)

Help Wanted

Autonomy must continue, however, to be a goal. It is inconsistent and unreal for this Church to operate like a multinational corporation with branch offices in other nations. It is incongruous for dioceses in other nations to "belong" to this Church.

We would note that at least a dozen of the 20 exist under dictatorships of varying degrees of benevolence and amity with the U.S. What is today an awkward situation, benignly overlooked, can tomorrow be a critical impasse. We must, indeed continue to work toward autonomy, which we believe to be a step on the way to interdependence through Partnership. And between where we are now and such interdependence, lies the need for mutual responsibility.

A period of practicing a 'hands off' policy, of resisting the impulse to superimpose our systems and structures on overseas dioceses has been beneficial.

This phase has hopefully matured all concerned. But now both needed and wanted, we believe, is a consultative, mutually responsible process that helps these dioceses discover the structures they need and want. A process that fosters new relationships. A process that strengthens togetherness within natural clusters of dioceses, such as Mexico, the Philippines and Province IX.

The Task Force on Autonomy worked with overseas bishops, gathering position papers, researching and analyzing the advantages and disadvantages of autonomy. From these, a chart of future goals was developed (please see Appendix 13). In addition, the Task Force provided a comfortable arena in which some of the fears about autonomy could begin to be vocalized. In later Commission Consultations, these were examined further.

For instance, the fear that autonomy means the disengagement of this Church from Mission. A false fear, this, for the majority of the money now spent on "Mission" is in reality for maintenance of ministry, with only a small fraction supporting Mission programs and growth. As autonomous overseas churches are able to support their own ministry, money will be freed up and available for new work.

Or the fear that autonomy will be analogous to a divorce, severing important relationships. This could happen. We have let relations with Brasil dwindle into almost nothingness. (They can, however, be reactivated through the Consejo Anglicano Sud Americano Partnership Consultation in October, 1976, which includes Brasil.)

It has not happened in the case of the Nippon Sei Ko Kai, now a Sister Church who has sent a missionary to work in our church in Guam. If we understand autonomy to mean a church making its own decisions and adapting its life style and ministry as appropriate to its milieu, if we are mature enough to accept their maturity, then mutual responsibility and interdependence can truly begin.

Money

Total autonomy for most PECUSA dioceses overseas depends on the availability of large sums of money to develop their potential for increasing local income.

While in some ways, autonomy for Brasil and Okinawa/Japan may serve as models, they are both countries with burgeoning economies, not at all the case elsewhere. Both have also been the recipient of large, long-term grant commitments which only begin to diminish in 1978. Were we able to make similar sizable grants to the 20 remaining overseas dioceses, much frustration could be avoided. But this is sheerly impossible from the present General Church Program. Thus, the need for an Overseas Development Fund to provide, one might say, the tools for Mission.

As of this writing, it is thought that an Overseas Development Fund will be part of a church-wide Stewardship for Mission program. We strongly urge your support and participation in that program, however it is framed and shaped by this Convention.

Volunteers in Mission

A volunteers program is neither a new nor an original idea. But the demand for opportunities to work as volunteers somewhere, somehow in the Church becomes more and more audible, from people of all ages, races, backgrounds and skills.

Responding to this, and because we believe that the best way to develop the kind of world awareness we all need is through personal relationships, the JCWM initiated a resolution asking "the Executive Council to assume the responsibility for gathering the necessary data and preparing a plan for Volunteers in Mission consistent with our commitment to Partners in Mission which may be presented to the General Convention for approval and funding."

This resolution was adopted by the September, 1975 Executive Council. (Please

see Appendix 14.) Subsequently the staff has developed such a plan, which includes input from the Commission; we therefore submit the following resolution in support of this excellent program:

Resolution A-99

Re: Volunteers in Mission

Whereas, the demand for opportunities to work as Volunteers in Mission somewhere, somehow in the Church becomes more and more audible, from people of all ages, races, backgrounds and skills; and

Whereas, at the request of the Joint Commission on World Mission the Executive Council assumed the responsibility for gathering data and preparing a plan for Volunteers in Mission consistent with our commitment to Partnership in Mission to be presented to General Convention for funding and implementation;

Now, Therefore, be it

Resolved, the House of ______concurring, that a Volunteer in Mission program
be activated which will involve people of all ages, backgrounds, skills, professions,
committed to the Mission of Jesus Christ; and be it further

Resolved, the House of _____concurring, that the program be headed by a

Volunteer who is responsible for coordination, and who witnesses to what it is for and about; and be it further

Resolved, the House of ______concurring, that Volunteers in Mission shall be responsible for supervising recruitment, carefully screening applications, and determining placement assignments, always seeking help, guidance and cooperation from the Volunteer's sponsoring Parish, Diocese or professional organization with the understanding such sponsoring entity shall assume the maximum possible responsibility of financial support for each volunteer; and be it further

Resolved, the House of ______concurring, that the director be assisted by an advisory team of at least three staff persons concerned with lay ministries, youth, national and world mission, acting in such advisory capacity in addition to their regularly assigned duties and that the program work in close cooperation with existing volunteer programs of the National Institute for Lay Training; and be it further

Resolved, the House of _____ concurring, that sufficient funds be appropriated to pay for secretarial help and other necessary expenses approved by the Director in order to commence this dynamic program no later than January 1, 1977.

Evaluation of Financial Commitments

A. The Commission has, through the work of a sub-committee, evaluated the financial commitments of the National and World Mission section of the national church budget. We commend the responsible manner in which they carry out a difficult task requiring both commitment to long-range planning with overseas churches and, at the same time, cope with the realities of limited resources, even further devaluated by world-wide inflation.

This latter fact of life has necessitated that askings increase in order to maintain existing levels of work; this trend is everywhere visible in the Church. Studying budgets from overseas dioceses reveals that their askings are almost exclusively for support of diocesan ministry and missions, institutional support, and administrative costs. These budgets are called "maintenance" budgets, in the sense that they underwrite the present level of activity in the churches overseas.

At the meeting of the Coalition of Overseas Bishops late in February, 1976, they voted to freeze their askings at the 1976 level, this self-imposed ceiling to apply to 1977 and thereafter as necessary. The Commission applauds this action, taken by them voluntarily and with complete cognizance of the hardships this will impose, particularly in view of inflation double that in the U.S.

Their action prompts us to ask the whole Church voluntarily to adopt this policy. Only by putting a ceiling on all of our operating budgets can we immediately free up money for Mission. Accepting such a church-wide challenge to curtail our comforts and increase our commitment to Mission could, we believe, transform the quality of our discipleship.

B. At the same time, the Evaluation Subcommittee felt strongly that overseas dioceses should accept in principle the same assessment formulae for support of the national PECUSA budget as all the domestic dioceses, including Coalition-14. (Presently their Coalition criteria call for payment of a quota of "10 percent of the parish and mission support in the previous year to the diocese.") This suggestion was shared with the overseas Bishops at their Coalition meeting in February, 1976. Their response was as follows:

"In response to the suggestion that the Overseas Dioceses assume 'full assessments,' just as the other Dioceses, towards the General Convention, the Coalition of Overseas Bishops is of the conviction:

- 1) that Overseas Dioceses which see a continuing or permanent relationship to the General Convention (as is the case with those Dioceses of Coalition 14), should assume the full assessment;
- 2) that Overseas Dioceses whose destiny is to move out of the General Convention over to their immediate region, as autonomous churches, should assume the fullest possible responsibility for the regional or national structures to which they relate. While such a process is completed in each case, it is our conviction that the present arrangement for assessment adopted by the Coalition should be continued."

We consider their points well-taken, and feel that this matter needs further exploration. To assist that process, we would ask the Finance Department of the Executive Council to estimate what such apportionments would be. We also ask the Coalition of Overseas Bishops to reconsider this matter when that information is available, so that our mutual goal can be reached, as an expression of our full partnership within PECUSA.

C. In the course of PECUSA's participation in Partnership Consultations—fourteen by the time of this Convention, and one soon thereafter—all of our responsibilities to Anglican dioceses are being assessed and renegotiated. The commitments in the future will be, not to an isolated Anglican diocese, but to the Province or Region of which it is a member. We ask that this change be adopted as policy.

Resolution A-100

Re: Commitments to Anglican Provinces and Regions

Whereas, the Protestant Episcopal Church in the United States of America has entered into Partnership with many Anglican Churches in the course of which commitments to individual dioceses are being assessed and renegotiated, Now, Therefore, be it

Resolved, the House of ______concurring, that the Protestant Episcopal Church in the United States of America will in future make its commitments, not to an isolated Anglican diocese, but to the Province or Region of which it is a member.

D. In addition, this Church has in the past made moral commitments to some long-term contracts with other Anglican Churches and dioceses such as Brasil, Japan and Polynesia: "moral" because of course action of one Convention cannot bind subsequent ones. These too will in future be affirmed and/or renegotiated through the Partnership process. We suggest that this Convention reaffirm such moral commitments, with the understanding that they will be reevaluated during future Partnership Consultations.

Resolution A-101

Re: Long term committments

Resolved, the House of _____ concurring, that this General Convention meeting in Minneapolis in 1976, reaffirm its moral commitment to long-term financial arrangements that have been made between the Protestant Episcopal Church in the United States of America, and other Anglican Churches.

Policy Handbook

A constant frustration for the JCWM has been the matter of ascertaining what is and is not a stated Mission policy. A case in point is our belief, inherited from the Overseas Review Committee and others, that it is a policy "that this Church do no thing alone which can be done ecumenically." Considerable research has failed to validate this belief. We conclude that it has been a longtime working guideline, but never formally enacted as policy.

Be this as it may, it seems appropriate to this Commission to request that the Executive Council oversee the preparation of a Policy Handbook for Mission for distribution throughout the Church. They will, we believe, find that the last such document was prepared in 1958, by Bishop John B. Bentley. And they will, we suspect, be as struck as we by its vision of the very goals and concepts we call "new."

Resolution A-102

Re: Policy Handbook

Resolved, the House of _____ concurring, that this General Convention meeting in Minneapolis in 1976 request the Executive Council to oversee the preparation of a Policy Handbook for Mission, for ultimate distribution throughout the Church.

The Future

The members of this Commission express their appreciation for the opportunity given them to serve. We have found the experience educational, enriching and challenging. We have, however, only begun our assignment. We have only begun to be able to ask the right questions.

We would list under unfinished JCWM business the need:

- 1) to assist the Church in updating its knowledge and understanding of contemporary World Mission;
- 2) to probe the meaning of and the reasons for some of the statistics collected, such as Appendix 10;
- 3) to continue to explore canonical routes to autonomy (although we wondered if perhaps the existing canons, intended to ease the passage, had diminished the incentive?);
- 4) to initiate the consultative process with other U.S. dioceses, such as Coalition 14, in order to evaluate knowledgeably the domestic or national Mission of the Church:
- 5) to examine the ecumenical dimension of Mission. Certainly Partnership is revitalizing inter-Anglican relationships and creating myriad new opportunities for interdependence. Occasionally these include a glimmer of ecumenicity, but on the whole our Mission seems to remain Anglican or Episcopal and rarely ecumenical;
- 6) to aid in the continuing appraisal of the Partnership process as it effects the program and budget of this Church;
- 7) to serve as liaison in and with the PECUSA Partnership Consultation, scheduled for April, 1977, and in the evaluation of its significance to future Mission directions.

We therefore request the continuation of a Joint Commission on World Mission for the 1977-79 triennium, and the inclusion of overseas representatives. We request further that a Commission be appointed and organized to work immediately, in order to function constructively in the planning and preparation for the PECUSA Consultation.

Resolution A-103

Re: Continuation of JCWM

Whereas, the Joint Commission on World Mission was created by the Sixty-fourth General Convention following the recommendation of the Overseas Review Committee; and

Whereas, the Joint Commission on World Mission has actively worked in cooperation with overseas jurisdictions, agencies, and institutions now a part of the Episcopal Church toward the achievement of self-government, self-support, and self-propagation, in ways that enhanced and strengthened mutuality in mission and has sought new styles of missionary planning and new patterns for mission following the mandate of the Sixty-fourth General Convention; and

Whereas, despite the accomplishments of the Joint Commission on World Mission during the past three years which met in large measure the expectations expressed by its predecessor, the Overseas Review Committee, the Joint Commission on World Mission has learned "It is further down the road than we thought";

Resolved, the House of ______concurring, that the Joint Commission on World Mission be continued for the purposes of reviewing, evaluating, planning and proposing policy to the General Convention and Executive Council; and be it further

Resolved, the House of _____concurring, that the membership thereof be appointed jointly by the Presiding Bishop and the President of the House of Deputies and to consist of three Bishops, three presbyters, and nine lay persons, at least one-half of the total membership to come from jurisdictions from outside the United States of America; and be it further

Resolved, the House of _____ concurring, that the staff of the Executive Council responsible for the administration of the National and World Mission program of the Episcopal Church shall provide necessary staff functions for the Joint Commission on World Mission; and be it further

Resolved, the House of _____ concurring, that the Joint Commission on World Mission be funded from the expense budgeted at the General Convention in the amount of \$65,000 for the triennium to cover the expenses of travel and annual meetings.

Financial Report

Receipts

Appropriated by the 1973 General Convention

\$45,000.00

Disbursements

Travel and meetings to March 1, 1976 Anticipated expense to December 31, 1976 \$30,647.29 4,600.00

Anticipated Balance

\$35,247.29 \$ 9,752.71 Appendix 1

Joint Commission on World Mission Established

Resolution adopted by 1973 General Convention in Louisville.

Whereas, The Overseas Review Committee was established by the House of Bishops in 1969 to evaluate the overseas missionary commitment of the Episcopal Church; and

Whereas, The Overseas Review Committee has identified the need for the strengthening of relationships, the exchange of resources, and communication between The Episcopal Church and its overseas Dioceses; Churches of the Anglican Communion, including former overseas Dioceses of this Church; and other Churches with whom we share a common history and polity; and

Whereas, Its work has convinced the Committee of the need to provide the Church, the General Convention, and the Executive Council with a continuing body, composed of persons from this Church and from jurisdictions and Churches outside of the United States; be it

Resolved, the House of Deputies concurring, That a Joint Commission on World Mission be established, to be appointed jointly by the Presiding Bishop and the President of the House of Deputies, and to consist of three Bishops, three Presbyters, and nine Lay Persons, at least a majority of the total membership to come from outside the United States of America; and be it further

Resolved, the House of Deputies concurring, That the Joint Commission be mandated to review, evaluate, plan, and propose policy to the General Convention and Executive Council; and be it further

Resolved, the House of Deputies concurring, That the staff of the Executive Council responsible for the administration of the World Mission program of the Episcopal Church shall provide necessary staff functions for the Joint Commission on World Mission; and be it further

Resolved, the House of Deputies concurring, That the Joint Commission on World Mission be funded from the expense budget of the General Convention in the amount of \$55,000.00 for the triennium to cover the expenses of travel and annual meetings; and be it further

Resolved, the House of Deputies concurring, That the Joint Commission on World Mission having been established, the Overseas Review Committee of the House of Bishops be discharged from its responsibilities.

Appendix 2

New Styles of Missionary Planning

Resolution adopted by the 1973 General Convention in Louisville.

Whereas, The Report of the Overseas Review Committee strongly recommends the development of new forms of mission relationships with the overseas Missionary Dioceses of this Church; and

Whereas, The suggestion in the report that our overseas Missionary Dioceses be assured of this Church's willingness to join with them in working out plans to achieve autonomy and self-support has received the endorsement of our overseas Bishops; be it

Resolved, the House of Deputies concurring, That this General Convention endorse the principle that this Church will work in cooperation with each overseas jurisdiction, agency, and institution now a part of The Episcopal Church, toward its self-government, self-support, and self-propagation, in ways that enhance and strengthen mutuality in mission; and be it further

Resolved, the House of Deputies concurring, That the general policy of seeking new styles of missionary planning and new patterns for mission affirmed in the Report of the Overseas Review Committee be recommended as the guidelines of this Church.

Appendix 3 Mission Strategy

Resolution adopted by the 1973 General Convention in Louisville.

Whereas, The Anglican Consultative Council has commended to its Member Churches (ACCII, Dublin 1973, Resolution #27), for their consideration and adoption, "Guidelines for Partnership in Mission," which suggests a new implementation of the concept of Mutual Responsibility and Interdependence; and

Whereas, The proposal has been submitted to the Overseas Review Committee, including the Program Group for Jurisdictions Overseas, and is believed to be entirely consistent with their understanding of world-mission strategy, and is viewed as a means of deepening and developing our interdependence in mission; and

Whereas, These Guidelines are printed in the ACCII report Partners in Mission pps. 56-58, as part of the full report on Mission and Evangelism, and a copy of them is attached to this Resolution; therefore, be it

Resolved, the House of Deputies concurring, That this General Convention adopt the Guidelines for Partnership as proposed by the Anglican Consultative Council as working guidelines for this Church in its world mission strategy.

Guidelines for Partnership

Resolution adopted by the 1973 General Convention in Louisville.

Thankful for all that the MRI programme has meant to the Anglican

Communion in a variety of ways, particularly for introducing the concept of
interdependence in our church-to-church relationships, it is now proposed to
deepen and develop this interdependence by again emphasizing that:

- (a) partnership requires the recognition of the equality of the partners and the discovering of ways in which this equality can be expressed;
- (b) all churches have needs which others may help to meet, and resources in which others may share. These needs and resources are not only material but spiritual. Each church should witness to what it has experienced of Christ in its own situation. It will thus provide inspiration and encouragement to other churches; at the same time it should be ready to benefit from their experience. We therefore recommend the following guidelines:
- 1. Planning and fixing of priorities should be carried out by each church through its own decision-making process. The basic unit for planning is referred to as a 'church,' which will usually be a national church, province, or regional council; but where the situation demands, the basic unit might be smaller or larger.

It is suggested that the process of planning should involve three stages:

- (i) the definition of diocesan priorities and objectives;
- (ii) the fixing of priorities at the level of the basic unit for planning;
- (iii) The sharing of the national, provincial, or regional plan with partner churches through a meeting for joint consultation (partner churches will in some cases exercise their partnership through mission boards or societies). This consultation should at all times preserve the proper freedom of choice of these partners in mission, and also maintain the integrity of the church in each place. The partnership of giving and receiving must also help and not hinder the process by which each church secures its own identity and integrity.
- 2. Each church should take the initiative in inviting those whom it wishes to be its partners in mission. Partner churches should be invited to participate as consultants in the planning process of a church at an appropriate stage in order to become acquainted with the factors involved in the planning process, to share the experience, and provide the perspective which can be contributed by partners from outside the area. The fact of co-responsibility should also permit the partner churches to raise questions regarding the nature and objectives of the projects proposed.

3. A comprehensive national, provincial or regional plan should be aimed at in stage (ii) of the planning process. This should include the major objectives and programmes of a church (church life, evangelism and community service), and all the resources available and needed for their achievement. The plan should be summarized under a system of categories.

In order to be comprehensive the plan should take into consideration the interrelationships between its various parts, and should include in the planning process every level of the church. Such planning should produce a realistic assessment of the current resources of a church and its needs, human, material, and spiritual, from outside sources.

- 4. The projects and activities already being carried out or planned by other denominations in the area should also be considered in the planning process. Wherever and whenever possible joint action for mission and the ecumenical sharing of personnel should be undertaken. Any truly comprehensive plan will only be possible if related to the life and work of other denominations, governments, and voluntary agencies.
- 5. The present procedures of mission boards and societies will need to be modified by the proposed consultative style. Bilateral relationships will be replaced by coordinated action.
- 6. It is considered that three years might be a suitable interval between the meetings for joint consultation. The meetings should take place in conjunction with meetings already held in a church (e.g. provincial synods), and thus little extra expense would be incurred.
- 7. After a three-year comprehensive plan has been developed, in each succeeding year the basic planning groups should review the previous year's activities, the plan as already developed for the two succeeding years, revise or amend it as required, and develop the plan for an additional year. In this way continuity would be achieved for producing the plan to be discussed at the next meeting for joint consultation.
- 8. Information regarding the national, provincial, or regional plan of each church will be made available to all churches.
- 9. Emergency needs and needs for special opportunities, which may arise between meetings for joint consultation, should be circulated by the ACC as they arise, through an Emergencies and Opportunities List.

Implementation

It is proposed that representatives of the churches which have agreed to be partners in mission should meet as outlined in Guideline 6 on the following schedule:

- 1. During the first year, August 1973—August 1974: the Church of Uganda, Rwanda, Burundi and Boga Zaire; the Council of the Church of South-East Asia; the Church of the Province of the West Indies; the Nippon Sei Ko Kai; and the Anglican Church of Canada would schedule meetings with their partner churches for the three-year period 1976-79.
- 2. During the second year, September 1974—September 1975: meetings would be scheduled for other Churches for the period 1977-80.
- 3. During the third year, October 1975—October 1976: meetings would be scheduled for the remaining Churches for the period 1978-81. Immediate steps should be taken to develop the schedule for the consultations which would take place in the following number churches: Australia; Brazil; Burma; Central Africa; England; Indian Ocean; Ireland; Kenya; New Zealand; Scotland; South Africa; Sri Lanka (Ceylon); Tanzania; USA; Wales; West Africa; Jerusalem Archbishopric; Anglican Council of South America; South Pacific Anglican Council.
 - 4. If the united Churches (see Limuru Resolution 2) so desire, Anglican

APPENDICES

Churches are encouraged to maintain or establish relations of partnership with them.

Appendix 4
The Coalition of Overseas Bishops
October, 1974

A Room With a Mission

The small room was crowded. Bishop Mel Saucedo, of Western Mexico, was chairing the meeting, flanked by Bishop Ed Haynsworth, of Nicaragua and El Salvador, and Bishop Ed Turner, of the Virgin Islands, the other two members of the Executive Committee of the Overseas Bishops.

Sitting around the table with the rest of the overseas bishops was Bishop Ed Browning, newly appointed Executive for National & World Mission at the national church center. A few staff members and guests squeezed in along the sides of the room.

The pace, the ease, the naturalness of the proceedings made it seem that meetings of overseas bishops had always been like this. In reality, though, this was a case of, "You've come a long way, baby!"

Background

Time was, when all roads from each of the overseas missionary districts, as they were then called, led, not to Rome, but directly to headquarters in New York. Each of the missionary bishops came to the Director of the Overseas Department with his proposed budget and, line-by-line, solicited the dollars wanted for the work in his district.

Personnel, too. One can almost hear: "Now, if we could have another missionary appointee, we could start work in. . . ." And "start work" was—still is—a phrase that most easily motivated Episcopalians to reach for their wallets. Thus primed, the Director could go to bat for the necessary portion of the national church budget to support this overseas work.

As a system, it has something to be said for it; centralization always offers the potential of more efficiency. And efficiency has always run a close second to cleanliness in the American view of godliness. Not only was there a hand at the helm, but also one head, full of detailed information about all the overseas work. Some great hearts went with those heads and hands, which helped significantly to make this system work.

But at the same time, overseas areas were being steeped in dependency of every kind. Everything wanted and needed came from the mother lode, headquarters. Rarely did anyone consider seeking local resources. Rarely did anyone consider that mission should not be some kind of ecclesiastical foreign colony. Nor was there any incentive for such discovery. In the mind-set of that just-yesterday, such was unthinkable.

Mission Change

Into this mix, then, of bane and blessing came several strands of new-think. New perceptions. And a world full of new realities, such as new nations demanding new relationships. And the whole mystique of "overseas mission" began to change.

Many of the changes came about through a series of unsensational steps, the full significance of which were not immediately visible.

One was the adoption of a resolution in 1968. It called for exploration of how best to transfer property from headquarters—the Domestic & Foreign Missionary Society—to appropriate bodies of the local dioceses. Not page one news, yet a landmark in the history of mission for this church. Overseas churches were being

recognized as entities, not appendages.

Another was the change-over to block grants, begun in 1970. Bishop John Bentley, serving as Director of Overseas from 1948 to 1964 first articulated the idea that an overseas bishop should receive a block of money, the use of which should be determined by him and his diocese. It took a lot of years and attitude changing, though, for this church to be willing to grant the responsibility for their budgets to the overseas churches themselves. Hailed as a major strategic advance, it did indeed represent a healthy diminution of possessiveness—here, and an increased acceptance of responsibility—there.

Traditionally, overseas bishops came regularly only to General Conventions, when they met together with the Director prior to Convention. While some came sometimes to meetings of the House of Bishops in the years between Conventions, it was not a standard practice.

In 1971, then-Director Paul Tate convened a special meeting of them all. Memorable for the issuance of a notable document on mission which was adopted a few days later by the full dress House of Bishops, this Pocono meeting also marked the start of regular annual meetings. And while there may be a superfluity of meetings in many of our lives, these couple of days together once a year are an invaluable asset to 20 bishops, scattered in 15 countries, and with much still to learn about and from one another.

It's only since 1972, at the urging of Carman Hunter, that they have elected one of themselves to chair their meetings. And it was then, in New Orleans, that they agreed to begin to try to operate as a coalition.

Thus in 1973, the Coalition of Overseas Bishops emerged. They elected an Executive Committee, responsible for agenda planning and a steadily increasing load of interim organizing. (Presently this consists of the Rt. Rev. Edward Haynsworth, Bishop of Nicaragua, Chairman; the Rt. Rev. Edward Turner, Bishop of the Virgin Islands; the Rt. Rev. Constancio Manguramas, Bishop of the Southern Philippines; and the Rt. Rev. Telesforo Isaac, Bishop of the Dominican Republic.) Together, the Coalition arrived at a total appropriation of their combined overseas areas, which they would again together, divide among themselves. And when and if that one asking of General Convention and the national church is cut, they cope with how such cuts must be meted out within the coalition members.

A Workable Process

And if you think that's easy, try it. Before such a process can even begin to work, all participants must share fully with one another all the sources of all their resources. Any 20 people would have a tough time doing this, and when you add to it the complexities of working in different countries and different languages, you begin to grasp how deep their conviction must be that this is the right way to work.

One of the most valuable assets of the coalition is the opportunity it provides for a new kind of accountability. For along with the open disclosure and the cutting up of the money-pie into blocks comes their challenging of each other. Thus, coalition meetings create a forum in which bishops are accountable to each other as joint mission planners, and to General Convention for their decisions. This has surfaced major issues, which will require wrestling with by the coalition, by Conventions, by congregations everywhere: How should Church institutions be supported? What kind of financial development insures the best human development? What new ministries must be devised? At what point do coalition decisions impinge on diocesan autonomy and authority? And many others.

The scene in the small crowded room took place in October, 1974, in Mexico. One could clearly sense that, this time around, the overseas bishops "owned" this meeting. They had in fact and function become a coalition. This was a meeting of and for overseas bishops, with the Executive for National & World Mission there as

the enabler for them to get on with their ministries and mission.

The Importance of Coalition as a Reality

This coalition is an important reality in what it says and does as a group, and also in what is signifies as part of the whole maturing development of overseas churches. The coalition style proclaims the important principle of interdependence between churches moving from almost total dependence into an independence, not isolated, but related in new and exciting ways to other independent parts of the Body of Christ.

A long cast of characters have had cameo roles in this evolution—men and women with the vision and the humility each to add a piece to the foundations for it. Like the credits at the end of a movie, we too can list them:

John Wood
J. Thayer Addison
John B. Bentley
The Gray Report
Overseas Mission Society
Stephen Bayne
Toronto Anglican Congress
J. Brooke Mosley
Paul Tate
Overseas Review Committee
Carman Hunter
And all those past and presen

And all those past and present who serve in the field.

And then the lights come up; a new show is about to begin.

Appendix 5

Budget Criteria — Coalition of Overseas Bishops March 1976

- Full, open disclosure of all funds from all sources—except for the Bishops' Discretionary funds—is required.
- 2. Capital Funds may not be included in askings requested from the Coalition budget. "Capital" is defined here as money for the purchase of land and/or buildings, new or otherwise. Repayment of capital loans, however, may be included in askings under the following conditions:
 - a) that such repayments be within the limits of the criteria established by the Coalition for budget requests from dioceses; and
 - b) that when such repayments exceed the criteria, the matter be brought to the Coalition for its consideration
- 3. The Quota to ECUSA is established at 10 per cent of the parish and mission support in the previous year to the diocese.
- 4. Unexpended balances for the previous year must be estimated at one per cent of budget for prior year and shown on and used in the current year's budget.
- 5. Endowment Funds
 - a) While agreed that all Coalition dioceses should have an Endowment Fund for the Episcopate, dioceses cannot establish or add to this Fund from the budget nor add any item for this purpose to the list of minimum necessities (see criteria #6). It may be increased by special gifts.
 - b) The Coalition recommends to diocesan conventions that income from trust funds and endowment funds be made equitable for all by reinvesting a maximum of 25% of the income, and using a minimum of 75% in their operating budget, excepting only funds where the restrictions of the original instrument are to the contrary.
- 6. Percentage of Administrative Costs to Total Budget:

Thirty percent shall be the standard measurement. The minimum necessities for any diocese, regardless of budget level, are:

Bishop's salary and pension

Bishop's housing and real estate tax

Bishop's travel and discretionary fund

His office expenses, including a minimum of office assistants and their pensions.

Not included: Rent for office space.

If these basics add up to over 30% of a total diocesan budget, this is a legitimate exception to the rule.

7. Diocesan Budgets should include:

Apportionment to ECUSA

General Convention assessment

Expenses for General Convention deputies, limited to one in each order Expenses for national, regional and provincial council and synod meetings.

8. New Programs and Missions:

- a) Information about any new work should be shared with the Coalition before it is approved in a budget.
- b) These must be identified in the askings.

(The following statement was agreed upon in response to questions: must a new program be a part of overall plans of a diocese for financial support; and how is financial independence possible in extreme poverty where certain ministry services must continue as a mandate of the Gospel? We agree that all programs should be seen as a part of a total plan, which includes the goal of self-support. We recognize at the same time that the ministry of the Church should never be limited by the requirements of financial independence. All programs must be planned, executed and evaluated regularly. Any program budgeted from outside the diocesan budget should be reported to the Coalition for information.)

9. Institutional Support:

(Note: "institution" meaning a program carried on by a diocese, a separate entity which becomes an institution because of the possibility of self-support—i.e., hospitals, schools, agricultural projects.)

- a) Each diocese should have a long-range plan for removing the support of its institutions from the diocesan askings. Dioceses are encouraged to submit these plans to the Executive Committee as soon as possible.
- b) Planning for new institutions should include built-in self-support systems. Existing institutions should continue to increase local support.
- c) Evaluations of institutions should be done regularly and include such questions as:

How does its purpose fit present mission strategy?

Do similar institutions in the area serve the same function?

Appendix 6 Reports from Partnership Consultations

(A) The Province of Tanzania, August, 1974

As delegates to this consultation we wish to put on record our sense of gratitude to Almighty God for the opportunity to meet each other and from our different backgrounds to share in the work of seeking, before God, what is the calling of this Province in the coming years.

The Bishops and delegates from the nine Dioceses of Tanzania have met with delegates from the Episcopal Church of U.S.A., The Anglican Church of Canada, the Missionary Societies, and the Board for Mission and Unity of Great Britain, the Missionary and Ecumenical Council of the General Synod of Australia, the Church Missionary Society and the Anglican Board of Missions of New Zealand.

We have been grateful to discover a great sense of mutual understanding and of a

common mind in identifying the tasks in the years ahead, especially in the matters of the Provincial Commission in Training, the evangelistic challenge, the strengthening of Provincial unity and the sharing of resources.

We recognise that we are heirs of two distinct traditions both of churchmanship and of administration and ways of working. We now recognise that these must be more effectively brought together. The representatives of overseas interests also recognise their need for closer integration. We affirm together our commitment to a continuity of relationships, but recognise that in the light of what is happening in the world and in Tanzania, these must be brought into new forms and styles in following up the three aims of Unity in Provincial life, Training, and Evangelism. We have learned to think in terms of wider links than in the past, both in the internal life of the Tanzanian Church and in its overseas partners in mission. The overseas partners who shared in the Consultation affirmed their need of the help of the Tanzanian Church in recapturing the vision and practice of evangelism.

After consultation with its partners, the Tanzanian representatives came to see the programme ahead of it in a manner summarised briefly below.

Provincial Unity

The Province has of course a constitution which provides the framework for joint action and has taken great steps in growing together and recently this has been extended by the formation of joint Planning and Evangelism Committees and plans for a News Letter and Exchange of Students between the Theological Colleges.

At the Consultation it made further plans for -

- i) taking longer consultation at Synods,
- ii) holding Synod in different Dioceses,
- iii) exchange of clergy for both shorter and longer ministries,
- iv) increasing standardization in accounts and procedures,
- v) a survey of salary structures.

It sees the following needs -

Provincial Office

Building: (awaiting the completion of the new town plan for the Capital City) It is only partly funded.

Secretariat: There are some continuing funds, but an increase is needed.

A part-time Auditor/Accountant is needed for unification of accounts.

Pension Fund: Capital application has been made to U.T.O. Expert advice is needed. A task force for this would be welcomed.

Endowments: The central expenses of dioceses are a disproportionate load to carry on only live giving. Some dioceses have some endowment. Some have none. The Province has none.

The Province of Tanzania Consultation

Youth Work Camps: This is seen as an opportunity to build unity. Some subsidy may be needed. The newly established Planning Committee or a sub-committee of it will become the Project Committee for the Province.

Preparation for More Effective Ministry involves -

- i) better quality ordinands,
- ii) up-grading courses for serving clergy,
- iii) Specialist training and scholarships,
- iv) Theological Education by Extension,
- v) the possibility of Junior Seminaries.
- vi) use of media especially cassettes,
- vii) training of needed accountants, administrators, etc.

Consideration must be given to the integration of the present institutions in a

Theological Training Programme involving -

- i) the three colleges,
- ii) the Bible Schools.
- iii) the Lay training Centres.

The Province proposes to set up a Commission on Training with an Executive Secretary to examine and report on the whole of this field.

The increase of costs in the institutions is causing serious concern and the Province is anxious for help in this.

Evangelism

The challenge is seen under the following heads -

- 1. Primary Evangelism (with a special opportunity occurring in "Ujamaa Villages). There are cost implications for staff and some buildings.
 - 2. Special meetings etc.
 - 3. Use of media such as cassettes, literature, radio, and cinema.
- 4. Institutions, e.g. Chaplaincies to hospitals, schools, etc. which generate no income.
 - 5. Training of workers (see section on Training).
 - 6. Special workers for Muslims.

Service to the Nation

In view of the "Ujamaa" village programme the church sees it relevant to serve by -

- 1. Agriculture schemes,
- 2. Technical training,
- 3. Self-help projects.

Works of mercy

- 1. Hospitals and Health Centres. (These are becoming an increasing burden because of rising costs.)
 - 2. Work of communities.
 - 3. Care of orphans.

Building Community Life by

- 1. Community Centres.
- 2. Youth Hostels.

(Most funding for this section is through service agencies, but the Communities and some medical work is still looking to church sources.)

The overseas partners made it clear that they had no mandate to guarantee funds, but they promised that having shared the vision they would take back to their agencies their common concern. They will see, with them, in what ways they can share in making the vision a reality.

It is hoped that one of the consultants may be able to visit the Province in each of the planning years to follow up the working out of what has been agreed together.

We found that a new dimension of caring and love has been generated among us. We assure one another that this will be expressed in continuing prayer and concern for each other.

Dodoma, 21st August, 1974 Appendix 7
Some Comments on the Three "Partners in Mission"
Consultations in Africa, August, 1974

1. Pattern of Working

The three consultations in Africa were the first to complete the joint consultation process outlined in the Dublin proposals. The pattern of working which was used successfully in the Central African consultation also proved successful when adapted to the two following consultations in Tanzania and Uganda. It may therefore serve as a pattern to be tried in other places.

Briefly the pattern was (1) to begin with a full presentation by the Province and its dioceses, followed by brief presentations by each of the overseas partners. This was a sharing of information through which the Province and its overseas partners learned about each other. It was also apparent that through this sharing of information the dioceses of each Province learned more about each other than they had previously known. Partnership in mission was seen to require not only a partnership between the Province and the overseas Churches which it had invited. but also a partnership between the dioceses within the Province, and between the overseas Churches themselves. (2) After identifying the major issues and priorities which had emerged in the provincial and diocesan presentations, these were then discussed in small groups, and a plenary session heard the reports from the groups. (3) The Province and its overseas partners then met separately, the Province to consider again its programmes and priorities in the light of the previous discussion. and the overseas partners to consider their response. (4) The final stage was an agreed statement in general terms, or agreed guidelines, between the Province and its overseas partners about the priorities for mission in the Province and how the overseas partners were being invited to share in this. Working out the details of the partnership on the basis of this agreement is part of the follow-up from the consultation.

In order to complete such a process of joint consultation the essential requirements are (1) the production by the Province of a sufficiently full picture of itself and (2) enough time for adequate discussion. The MRI forms were designed to provide an overall picture. They may not be entirely satisfactory, but they seem to have indicated the sort of questions which need to be asked and they were an incentive to the production of the provincial and diocesan material which served as the basis for each of the three consultations. Four full working days seem to be the minimum requirement for this type of consultation, with an extra day at the beginning or in the middle, e.g. a Sunday, when the overseas partners can be shown something of the life and work of the Province in the area where the meeting takes place.

2. Types of Funding

An important distinction was made between two types of funding: (1) "Continuing' support, usually deriving from a long-standing relationship and intended primarily for maintenance; it was made clear that there was no intention to discontinue existing commitments; and (2) "Transformational" funding designed to transform a situation from what it is now to what, in the view of the Church in the area, it ought to be. Such funding might be in the form of the transfer of capital, a training programme, etc. etc., and would not be continuing. "Transformational" funding would operate in the context of provincial planning and joint decision-making on the one side and the formation of consortia for funding, or funding teams, on the other. It was suggested that the time had come for Anglican funding agencies to meet to consider a coherent policy for their operations.

3. Mutuality

The question of mutuality arose in all three consultations. It was assumed at first that the consultation would also include discussion about what the African Provinces could give to their overseas partner Churches. A full description of this aspect of the Partners in Mission process was included in the presentation from the Diocese of Botswana, (attached) to illustrate the expectations of the African Churches. With reluctance it was accepted that a consultation can only deal with mission in the Province where the consultation is being held, and that the time for the "western" Churches to be specific about "what they feel their needs to be and how they could be enriched by partnership with Churches in developing nations" will be when they hold their own consultations.

4. Partners nearer home

In one respect the old "giving" and "receiving" pattern was reproduced in the African consultations, because the Churches invited as partners were all the traditional donor Churches. This was no doubt the natural way to begin. But it became evident during these consultations that there is little contact between the African Provinces and that they have much to give one another. The Partners in Mission process could be the way in which the African Churches share their experience and resources with one another. Perhaps in future consultations in Africa consideration will be given to inviting other African Churches as partners.

At the moment the understanding is that the more affluent Anglican Churches, when they accept an invitation to partnership, will pay the travel expenses of their representatives to a consultation. No provision has yet been made to enable the less affluent Churches to accept invitations to Partners in Mission consultations where the cost of travel would make it difficult for them to accept. The necessary funds need to be made available for such cases.

5. Programmes for Mission

Generally speaking each Province relied on the project system as its starting point in its consultation. But through discussion of the major problems and challenges of mission in the region the Province came to consider its priorities, not in terms of isolated projects, but of programmes for mission within which the individual projects have meaning and purpose. This type of meeting, in which there can be frank and open discussion between all the participants, whether from within the Province or from overseas partner Churches, has proved in these three African consultations to be a step forward in establishing a relationship of "mutual responsibility and interdependence." It has also made it possible to begin to think of a missionary strategy which is developed and shared in partnership by Anglican Churches in different parts of the world.

The Rev. F. David Chaplin 12th September, 1974

Extract from a Paper presented by the Diocese of Botswana to the Province of Central Africa's "Partners in Mission" Consultation, August 1974

Present leadership in the Diocese of Botswana is committed to the principle that there is One Mission shared by each Church in every land — God's Mission or work of reconciliation of man to Himself, of man with his fellow man, and of man with the world.

When we ask what this means and what the implications are of this commitment for Churches in the traditional "sending" role and for those like ourselves in the traditional "receiving" role we are confronted with some difficulties:

1. When one of the two partners holds the purse-strings, so to speak, it is difficult for the giver to think of himself on a par with the receiver, or for the

receiver to feel like a partner with the one he is asking for help.

- 2. We believe it is fair to say that most African Christians would find it difficult or impossible to believe that western partners had any needs that they could attempt to meet, so powerful is the image of the self-sufficiency and financial power of the west.
- 3. The concept of voluntary service without payment is still a very new concept to most Africans, and one that is not practised except among the highly educated and affluent. We do not envisage partnership in mission on the same plane as voluntary service, but we are painfully aware of our great difficulty in motivating our people to give of themselves freely to one another in their parishes and communities. This is further complicated by the factor referred to in No. 2, that the average African would never believe that the white man was a true partner of his, having needs to be met as he does.
- 4. One unfortunate accompaniment often seen in development is the belief that education and money are the keys to success and successful living. To the average African the westerner has both in abundance; therefore, there would be nothing he could think of to offer him.
- 5. In Botswana the idea is still very deeply ingrained that the Church will be taken care of by gifts from outside Botswana. As an example, within the past year one parish needing a priest made an informal request that the Bishop secure an American for them. When questioned why, they responded that he would have USA sources of money to pay the parish bills. The concept of responsible stewardship is still very new and strange and will require years of patient teaching to be accepted. We question how the concept of partnership in mission can be taught within this prevailing atmosphere.
- 6. As needs and answers to needs are thought of primarily in terms of money, some way must be found to explain to both partners in mission how they can be partners apart from one giving money and personnel and the other receiving. What is it that both partners have to give and both have to receive? We feel that one positive step can and must be for the western Churches to be more specific about what they feel their needs to be and how they could be enriched by partnership with Churches in developing nations.
- 7. Many westerners, particularly in the USA, are woefully ignorant of Africa, its peoples and nations, its cultures and history. They appreciate African artifacts but they do no know contemporary Africa. It is a great mystery to them, except for occasional political upheavals and natural tragedies such as drought.

In what way/ways can there be a more fruitful interchange of persons between the partners, persons trained to meet one another across cultural barriers and the barriers of ignorance?

How can the story of Africa today be told to those in the west in such a way that westerners can begin to accept Africans as brothers from whom they can learn, rather than as non-20th century children still requiring the help and care of indulgent parents?

Included in the above list of statements and questions are possible guideposts for each partner as we begin together to explore the wonderful opportunities inherent for each in the concept of partnership in God's mission. The realities to which they point are insurmountable difficulties only in so far as they are not faced and acknowledged: in Christ we believe that this task is possible; in Christ we believe is the power to face ourselves and one another honestly and expectantly; in Christ we are confident that each member has something of worth to offer the other and that each can learn the humility to receive; in Christ, whose body consists of many parts, can one member in one place be of strength and courage and vitality to another member in another place within the context of honest giving and receiving

between partners in dialogue one with another?

Appendix 8 Reports from Partnership Consultations

(C) The Province of The Sudan, January, 1976

1. The Consultation was held in Juba, Southern Sudan, January 15-19, 1976 (see Appendix I for list of participants). The Diocese of the Sudan is due to become a Province in October this year, and one of the objects of the Consultation was to assist the Church in its preparation for autonomy. The Sudan has been a separate Diocese since 1945. Prior to that it was joined in a Diocese with Egypt, although for a period the Southern Sudan was combined with part of Uganda in the Diocese of the Upper Nile. At present the Diocese has five archdeaconries, one in the North and four in the South corresponding to the four main tribes, Bari, Dinka, Moru and Zande. These archdeaconries will be the likely new Diocesan divisions as follows: Juba (Bari), Rumbek (Moru and Kinka), Yambio (Zande), and Omdurman (Northern). Juba, the administrative centre of the Equatoria Province, will be the seat of the Archbishop.

The Sudan has a population of about 12 millions in the North of the country and 5 millions in the Southern Region (Provinces of Equatoria, Bahr-el Ghazal, Upper Nile). The North is almost entirely Muslim. In the South the majority still practise traditional African religion, but this is the region where the Christian Churches have their main strength. The Roman Catholic is the largest Church, followed by the Anglican; the total membership of all the Churches is perhaps about 500,000. Besides its main areas of work in the South, the Episcopal Church has congregations in Khartoum and Omdurman and other towns in the Northern Sudan, and also in the Nuba Mountains about 500 miles south-west of Khartoum.

The Episcopal Church of the Sudan has had a short and hard history. The first Sudan pioneer of the Church Missionary Society arrived in Khartoum in 1899, the Society started a Mission in the South in 1906, and the first convert was baptized in 1916. The chief means of evangelism employed by the missionaries were the ministries of teaching and healing. But then in 1964 all foreign missionaries were summarily expelled from the Southern Provinces. And in 1965 the Episcopal Church, now about 150,000 strong, was caught up in the Sudan's internal north/south conflict, and scattered in the bush. Among the tens of thousands forced to flee to neighbouring countries were two assistant bishops and more than half the clergy.

The conflict in the Sudan, which began in 1955, was brought to an end by the Addis Ababa Agreement in 1972. Seventeen years of war and civil disorder brought great suffering and disruption to the South, but now peace and reconciliation are earnestly desired on all sides. The different peoples of North and South are pledged to find their way through to understanding, and reconstruction and rehabilitation are in progress. The Sudan Council of Churches is heavily involved in the rehabilitation programme; its current priorities are: 1) Church reconstruction and the resettlement of congregations and pastors, 2) Leadership training, and 3) Food production. In the task of rebuilding, however, problems of transportation and communication are formidable obstacles, because communications in this vast country are as difficult as anywhere in Africa.

2. To prepare the groundwork for the Consultation and to assist the Church in planning its future as an autonomous Province, CORAT (Christian Organisations Research and Advisory Trust) was employed to prepare a "consultative document" which collected the data and made recommendations on the Church's structure, programmes and finances. In addition, an ad hoc Finance and Planning Committee was charged by the Diocese with drawing up a budget of recurrent expenditure and

a five-year development budget for the new Province. These two documents were presented to the Consultation for consideration.

The Finance and Planning Committee's document emphasised the need for the Church to reduce its financial dependence on external sources — "The true independence of the Church cannot be achieved without sufficient revenue being generated locally...Our recommendations then, are geared towards developing local sources of revenue." The CORAT document made a similar point — "What is of concern is the extent to which the Church, in its basic parish and diocesan life, is dependent on external sources — about 90% of the total expenditure of about Sud. £50,000 comes from outside the diocese. The Church can contribute by being ready to accept, in its new structure, a simplicity of organisation and administration, and by seeking to raise the level of local support. In the interim period prior to financial independence, there seems to be scope for careful planning of contributions from the external agencies and for an agreed schedule for phasing out their assistance."

The most significant finding of the CORAT study is that "the new structure may be established and maintained at no greater cost than is incurred in providing for the present work of the Church in the present diocese of the Sudan." This was accepted as a short-term objective (Recommendation I (b) 1). Nevertheless, the note of self-reliance was strongly stressed, and aid is required to be "liberating", i.e. to move the Church towards self-reliance (Recommendation II 4).

There are about 100 clergy in the Diocese and the most urgent need is a crash programme for upgrading the Church's ministry. This has to begin with the training of suitable theological teaching staff, and all the partner Churches were asked to make a commitment to train these personnel of the Sudan Church over the next five years (Recommendation III 1). A whole programme of training relating to "Serious Encounter with African Traditional Thought and Religion" and "Adequate Christian Response to continuing Economic and Social Change in the Sudan" is also called for in the Consultation's Recommendations IV and V below. In the latter field the first priority is again to train those who will train others (Recommendation V 4).

The theological teaching establishment in the South is Bishop Gwynne College, which was originally founded at Yei, but after several moves eventually came to rest at Mundri in 1948. In 1965 it was sacked and burnt. It reopened as the Juba Bible Training Institute in 1970, and then moved back again to Mundri in 1975 when after temporary repairs the College was reestablished there. Although there are plans for large-scale capital development at Mundri, the best site for the theological college in the South needs further investigation (Recommendation III 2). The other teaching establishment is the Omdurman Bible Training Institute, where courses are given specialising in the needs of those who will serve in an Arabic-Islamic world.

The special position of the future Diocese of Omdurman is brought to the attention of the rest of the Episcopal Church of the Sudan and the partner Churches (Recommendation V 9). The Northern and Southern areas of work are so different and so unequal in strength that concern of each for the other will need to be constantly fostered. In July 1971 the Cathedral in Khartoum and its compound were closed by the Government after an abortive coup, but an alternative site with compensation is expected to be given. Points arising out of the remaining issues which were discussed in the Consultation—Church-State Relations and Christian Education in Schools—are listed in Recommendations VI and VII below.

3. The following document was agreed by the Consultation:

Recommendations of the Partners in Mission Consultation held at Juba, 15th-19th January, 1976

A Partners in Mission Consultation was held in Juba between the Episcopal Church of the Sudan, to become an autonomous Province in October 1976, and

representatives of the following Churches: Anglican Church of Canada, Church of England, Church of Ireland, Church of the Province of Kenya, Church of the Province of Tanzania, Church of Uganda, and the Episcopal Church, U.S.A. The following recommendations were made.

I PROVINCIAL STRUCTURE

(a) Short-term Objectives

- The CORAT recommendations regarding the deployment of the present Church workers to the new Dioceses and the Province need to be adopted.
- 2. Adequate precaution must be taken regarding the separation between Provincial and Diocesan property, funds, etc., especially in the Diocese where the Archbishop resides.
- 3. The Archdeaconry centers of Omdurman, Rumbek and Yambio are to be the centres of the new Dioceses. To facilitate this process:
 - (a) First priority is to be given to the Rumbek centre. A house for the Bishop and an office need to be built immediately.
 - (b) The repair work of the old houses in Yambio must begin immediately to provide a house for the Bishop and an office.
 - (c) Expansion of the Juba office to accommodate the present staff.
- 4. The present diocesan office in Omdurman will be the headquarters of the Diocese of Omdurman. The diocesan office in Juba will be the provincial office and the centre for the Diocese of Juba.
- 5. There is need to supplement both Diocesan and Provincial budgets from funds from outside for some years, but in a diminishing process.

(b) Long-term Objectives

- 1. There should be a gradual implementation in phases of a five-year Recurrent and Development Plan as funds become available.
- 2. Provision of proper Provincial and Diocesan centres.

(c) General Guidance for the Making of the Constitution

- Given the vastness of the country, the poor means of transport and communication, it is recommended that the Province should give most of the right of decision to the Dioceses. The Dioceses should be enabled to take the initiative to experiment, and they should not have to wait for the Province. They should refer to the Province for advice, but not for authority, except where specified by the Constitution.
- 2. The Province must play the role of coordinating the activities of the different Dioceses and advising, where necessary, on the wisdom of doing one thing instead of the other.

II FINANCIAL RESOURCES AND LIBERATING AID

- 1. The key to providing adequate financial resources lies in an ever deepening involvement of all the people in the total life of the Church. As people are allowed to participate in those decisions that affect their lives in the Church, for example through parish councils, so their responsibility for the Church increases. Combined with this should be an agressive stance by the Church leadership in teaching Christian Stewardship and the fundamentals of the Faith. Concurrently, the talents and abilities of the intellectuals and middle class should be mobilized to attack the problem. On the practical side, we want to encourage the women of the Church and the youth actively to plan and support bazaar and other money-raising activities. We ask each parish seriously to consider the establishment of a community farm which people could support with their funds and/or labour.
- 2. The Church does not follow any properly established wage guidelines in

- remunerating its clergymen and church workers. It is recommended that a committee be set up to study a church system of remunerating clergymen and church workers, and make recommendations to the Church authorities.
- 3. The initial budget for the Province will undoubtedly require a certain measure of external support in the form of loans and grants. The percentage of this type of support should be calculated on an annually reducing scale, so as to terminate completely at the end of five years. The amount of external support and a five-year plan for its reduction and elimination should be widely publicised throughout the Province so as to generate maximum support from all the people.
- 4. The Episcopal Church in the Sudan expressed its gratitude to those outside the Sudan who, over the years, have provided the Church with a measure of financial assistance. However, in some cases that assistance was not beneficial to the Church's overall health and stability in that it did not move the Church towards self-reliance, but rather made the Church more dependent. The Church needs that kind of financial assistance which will free it to be self-governing and interdependent. The Church must provide the means to generate its own financial resources and no longer be dependent upon outside sources.
- 5. In order that the Province might become completely self-supporting, we urge that serious consideration be given to the design and development of a plan which would seek the acquisition of a major capital grant. This would require a carefully drawn plan whereby the Province would invest these funds and thus generate its own financial resources. Some examples of projects for which such capital grants might be made are:
 - (a) Low-cost housing in Omdurman and Juba. In Juba a block of six houses is immediately available at a cost of Sud. £100,000. This could produce Sud. £600 monthly or more.
 - (b) Brick-making, roofing, tile and furniture making industries. The Church has pastors who would be well capable of running such an enterprise. The Sudan Council of Churches could train the necessary workers. An organization such as CORAT could be engaged to assist in the development of such a plan. Once completed, external funding would no longer be needed.
- 6. Care should be taken in the drawing up of the annual budget that dependence on internal investments should not replace dependence on external financial assistance.

III THEOLOGICAL TRAINING FOR CLERGY AND LAITY

- 1. First priority should be given to training suitable theological teaching staff, on whom any plans for future theological training must depend. Six people should be sent for training in the year 1976/77. It is suggested that each of the Partners, i.e. Anglican Church of Canada, Church of England, Ireland, Kenya, Tanzania, Uganda, and the Episcopal Church, U.S.A., make a commitment to train personnel of the Church of the Sudan in phases over the next five years. Meanwhile the Church of the Sudan appeals to the Partners to send replacement personnel, six for 1976/77, and correspondingly as required in subsequent years.
- 2. The Church should establish as simply but effectively as possible adequate buildings at Bishop Gwynne College (BGC) and appropriate premises for the Omdurman Bible Training Institute (OBTI) as the two centres of training. The possibility of re-siting BGC in Juba at some future date should be investigated in conjunction with the Government planning authority.
- 3. The Church should plan for theological training for both clergy and laity in

- the Province as a whole, arranging for small centres in the main towns. A theological training by extension programme should be prepared, within which BGC and OBTI would have a key place. This programme would form an essential part of the selection and training process for pastors and catechists, and would also include refresher courses for pastors, further training for catechists, and evening and leisure training for Church members.
- 4. Bishop Gwynne College should be asked to teach to Theological Diploma standard, and the Omdurman Bible Training Institute to Certificate standard as soon as practicable. The eventual aim should be to offer training at BGC in both Arabic and English. (It is hoped that when BGC achieves Diploma granting status, it will be ready to seek all possible cooperation with the new University of Juba and to take the initiative in seeking to participate in the new area of Religious Studies).
- 5. Some clergy and teachers should be invited to become part-time tutors and to support the extension programme by conducting local seminars, evening classes, and individual or group tuition.
- 6. The Church should plan on a regular basis to send personnel for training to other parts of Africa and of the world. Clergy, church workers and laity should be carefully selected for such training and be deployed on their return with equal care.

IV SERIOUS ENCOUNTER WITH AFRICAN TRADITIONAL THOUGHT AND RELIGION

- 1. As part of the Provincial training programme indicated above:
 - (a) African Traditional Thought should be introduced into the syllabus at both Bishop Gwynne College and the Omdurman Bible Training Institute.
 - (b) This subject should be made an essential part of refresher courses for the clergy and the training of clergy and catechists at both institutions.
 - (c) As pastors and catechists who have received such training become available, the subject should be introduced into the local extension programme.
- 2. The Church should encourage the preparation and circulation of books and duplicated notes on the Christian approach to African Traditional Thought and Religion. Widespread research into this area should be initiated.
- 3. The Church should ask the Sudan Council of Churches to arrange seminars in this field and to invite experts from other parts of Africa and of the world to take part.

V ADEQUATE CHRISTIAN RESPONSE TO CONTINUING ECONOMIC AND SOCIAL CHANGE IN THE SUDAN

- 1. The Church should give training on topics related to this heading at the two theological institutions, and make such training a part of the whole extension programme.
- 2. The Sudan Council of Churches should be invited to promote seminars, research, discussion and writing in this area.
- 3. Special emphasis should be given to special conferences and refresher courses in this area at BGC, OBTI, and in Juba.
- 4. Priority should be given to training a small number of clergy in this area, partly through study and practical experience in other countries of Africa (e.g. in Kenya under George Mambo and the Church Army), and subsequently in other parts of the world. These clergy could be used thereafter both in training and in Provincial and Diocesan planning.
- 5. The role of women and youth in the Church should be strengthened. More

- women's and youth organizations should be developed in providing teaching and stimulus to both groups.
- 6. A group of clergy and laity should be set up at Provincial level to consider carefully the siting and character of all new Church buildings and other centres, so that they are strategically placed in areas of growth. The group would then advise the Dioceses. Such a group could also seek to contribute to and influence Government planning affecting the location and shape of new areas of growth.
- 7. A board should be set up at Provincial level to review the whole deployment of clergy and to advise Dioceses, especially in dealing with areas of urban growth or rural reorganization. This board should also consider plans for new patterns of ministry, e.g. supplementary ministry by leading local laymen authorised or even ordained in order to preside at Communion and exercise a part-time ministry; team ministries of clergy and laity combined in rural areas, etc.
- 8. The Church should seek to develop a Provincial Christian Rural Service with a small trained staff, enabling local churches to introduce or adopt new methods of farming, to set up cooperatives, etc.
- 9. The whole Province of the Episcopal Church of the Sudan should be made aware of the special position of the Diocese of Omdurman. At a time when in the world Church a new Christian approach to Islam is opening up, and when secularization is bringing new opportunities of meeting and speaking with Muslims, the Diocese of Omdurman is confronted with new demands and new opportunities. The Diocese comprises a vast area. Its headquarters is situated close to the seat of Government with all the possibilities of new contact and close relationship. Its evangelistic task is overwhelming. It has a special ministry to communities from other parts of the Sudan resident in its area. It is inevitably somewhat isolated from the rest of the Church in a non-Christian environment. This gives it a special claim on resources for training and on the prayer and support of its fellow Dioceses as well as of the external Partners in Mission.

VI CHURCH-STATE RELATIONS

- In a bid to establish cordial relations with the Government, the Churches, through the Sudan Council of Churches, should request the Ministry of Religious Affairs to create a department in its structure for Christian affairs. Such a department would necessarily be headed and overwhelmingly staffed with Christians.
- 2. The Government should be pressed to give the Church its rights guaranteed in the Constitution.
- As regards the Government's financial contributions to the Church's
 programmes, the Church can accept such grants without compromising its
 independence, but would not request regular contributions from the
 Government towards its operating budget.
- 4. Although Christianity is a minority religion in the Sudan, the Constitution explicitly recognises its official status, and Church leaders should therefore make use of the national mass media. Likewise, Church leaders should take the initiative in opening some national ceremonies in the Region with prayer.

VII CHRISTIAN EDUCATION IN SCHOOLS

1. The Episcopal Church, with other Churches, should prepare a syllabus for Christian education in Government schools and offer such a syllabus to the Department of Christian Education in the Ministry of Education for

immediate adoption in the national educational curricula.

- 2. The Episcopal Church and other Churches should reestablish the training of Christian teachers to teach Scripture in the schools.
- 3. The Sudan Council of Churches should be asked to establish a department for Christian Education.

It was extremely valuable to have representatives from the East African Provinces of Kenya, Tanzania, and Uganda at this Consultation, and the meeting established partnership links between the Sudan and its neighbouring sister Churches, and provided assurance of their desire to share in the life and mission of the new Province. Dependence on one chief source of external support can mean for a Diocese isolation from other relationships within the Anglican family of Churches, but it was clear that this Consultation brought to the Episcopal Church of the Sudan a definite sense of coming into a world-wide fellowship. It was very useful also to have the attendance of the Bishop of Salisbury, the Rt. Rev. George Reindorp, at most of the Consultation sessions. The Bishop's visit at this time was primarily to strengthen and encourage the MRI relationship which the Diocese of Salisbury has had for several years with the Diocese of the Sudan.

The presence of a representative of the All Africa Conference of Churches (AACC) also helped the Consultation to relate its discussions to the whole African context and to the AACC's priorities of Liberation, Self-Reliance, and Peace and Reconciliation between Churches. The coordinator for the follow-up of the Consultation will be the Rev. Clement Janda, and on the side of the partner Churches the Rev. Canon Simon Barrington-Ward undertook to coordinate their response. The Episcopal Church of the Sudan learned through bitter experience that the Church is not buildings but worshipping people, and in the bush they had nothing but their faith in God. They have riches to give others.

The Rev. F. David Chaplin 3rd February, 1976

Collection of Questionnaire Responses to Three Autonomy Questions

A. What can be done to achieve the advantages and overcome the disadvantages you have mentioned, in terms of self-government, self-support, and new relationships (Provincial or Conciliar)?

B. What structural or canonical changes are needed to facilitate this?

C. What other activities do you see necessary in order for your diocese to achieve these goals?

Colombia: We are organizing an Anglican region of the north of South America consisting of Ecuador, Venezuela and Colombia. We strongly believe that, as a region, we ought to form a Regional Council and share in the blessings of the Consejo Anglicano Sud Americano (CASA) in the same way as the Province of Brazil is doing. We are sure that CASA is essential as an overall organization for the continent.

Colombia: To form such a Regional Council, we must have a fourth Diocese. This is the reason why we wish to form an Episcopal mission in the Llanos. This plan has the agreement and participation of the Dioceses of Ecuador and Venezuela. The approval. both for entering CASA and for the creation of the fourth Diocese would have to come from the next General Convention, as would a statement of our continuing relationship with ECUSA. We all feel that this relationship is far too valuable to be lost. either by yourselves or by our Diocese.

Colombia: See A and B

Costa Rica: For us, it would be advantageous if the Ninth Province decided to establish its own autonomy and become a Metropolitan Authority for the region on a Conciliar Model, which would make possible self-government at the national level.

Costa Rica: No answer

Costa Rica: The presentation at the Ceneral Convention of 1976 allowing it to become an autonomous national church.

Ecuador: It would be premature to attempt to answer this section as our feasibility study on autonomy will begin in March of this year.

Ecuador: No answer

Ecuador: No answer

El Salvador: Organize regional councils among the dioceses in a given geographical area to develop programs for work together.

El Salvador: No answer

El Salvador: The orientation, education and participation in decisions of all members of the diocese is very important.

Guatemala: It might be better for Central America and Panama, with the possible inclusion of Mexico, to work within a Regional Council. The Province is too big and too costly.

Guatemala: This area of Central America, Panama and possibly Mexico, may request permission from ECUSA to work within a scheme of a Regional Council for a period of 10 years, while remaining within ECUSA.

Guatemala: The decisive participation of the laity. To that end we are inviting Bishop Gordon to come to Guatemala and help us initiate the process.

Haiti: The advantages are available and present and the weaknesses will be difficult to overcome Leadership and workmen, we have. It is the finances we lack. And in this inflationary time that is even more difficult.

Haiti: No answer

Haiti: Finances, and professional advice in various technical fields.

Liberia: The creation of a new concept and commitment to stewardship and proper Christian education.

Liberia: Permission for further canonical changes, guidelines to be used in the Africanization of the liturgy and the sympathetic and supportive help from the Overseas Development Fund.

Liberia: For the Diocesan Convention to wrestle with the problem of Autonomy in a practical way.

"MINI CONSULTATION" WITH OVERSEAS BISHOPS, SEPTEMBER, 1975

Collection of Questionnaire Responses to Three Autonomy Questions

Nicaragua: Feeling of dependence can be overcome by an extensive and effective program of education in stewardship.

Panama & Canal Zone: The willingness and freedom to experiment with either one of these.

Philippines, Central: More agressive evangelistic, stewardship and Christian education programs. Encourage non-stipendiary priesthood and volunteer work among the more capable lay people. Our present conciliar relationship with Dioceses of the Council of the Church in East Asia (CCEA) might be further strengthened.

Philippines, Southern: As to personnel, by 1976 four Seminarians will be graduating and could aid in the expansion of the church's pastoral and evangelical work. The Diocese, too, has development plan for which financial autonomy is the goal. Only through increased Christian education can the Diocese survive. To this end, education plays a great role in our plans.

Puerto Rico: The National group which is responsible for discussion and planning in relation to our future as a National Church should be expanded to include local lay and clergy leaderships participating in the autonomous thrust.

Taiwan: There are very few disadvantages in our relationship with ECUSA. You support us without controlling us. You give us much autonomy in government, even in the Prayer Book.

<u>Virgin Islands</u>: We have as much autonomy as any Diocese in ECUSA can have. Our choice must be one of relationahip to groups, either cultural groups, geographical groups, or groups of common religious interest.

<u>Nicaragua</u>: Once autonomy is achieved by dioceses in Central America and Panama, they should be free to form a Regional Council of National Churches.

Panama & Canal Zone: Not many. Political environment over which we have no control, shapes and influences many things. The Oneness of the Body of Christ needs to be learned first.

Philippines, Central: This matter may be referred to the Committee on Canons and Constitution.

<u>Philippines, Southern</u>: Certainly there will be changes in the Canons. At the moment, however, we could not specify the changes since our development plan for eventual self-support is still on the drafting table.

<u>Puerto Rico</u>: It will involve a large financial expenditure - but the principle of full participation should be safeguarded.

 $\underline{\textbf{Taiwan}}\colon$ Time not yet come for $\underline{\textbf{Taiwan}}$ to require such changes.

Virgin Islands: None save making the decision mentioned in the foregoing paragraph.

Nicaragua: An extensive program of education and increased participation on the part of our congregations in planning and decision-making.

Panama & Canal Zone: Renewal and political and social stability. Cultural, racial, political and economic characteristics play a major role in creating difficulties for a Provincial or Regional Church that is co-operative in spirit, one in nature and missionary in activity.

Philippines, Central: Perhaps canonical changes by action of General Convention are necessary for us to achieve our goals.

Philippines, Southern: 1. Encouragement of worker Priest. 2. Ordaining of laymen who are natural leaders in their community.

Puerto Rico: Continuous implementation of our local, long-range plan.

Taiwan: No answer

<u>Virgin Islands</u>: Same as foregoing paragraph. Being under the American flag, having same Prayer Book and Hymnal, having an American economy, does not create problems experienced in countries different from ours.

OVERSEAS PECUSA DIOCESE	Baptize	d Members 1974	% Of Increase	Total Number Congregations 1974	Total No. Ordained 1974	Ratio Baptized To Clergy	Budget 1972	% From Executive Council	Budget 1974	% From Executive Council	Cost Per Bantized Member
Colombia	870	1,400	+61%	15	11	127:1	\$118,930	84%	\$180,062	877	\$128.62
Costa Rica	2,995	3,800	+30	16	9	422:1	96,801	46	95,583	8	25,15
Dominican Republic	3,408	4,422	+30	14	9	491:1	124,691	86	137,908	84	31,32
Ecuador	350	2,000	+470	34	5	400:1	50,198	99	156,213	79	78.11
El Salvador	155	213	+37	6	2	107:1	24,996	93	30,916	91	145.15
Guam	360	410	+14	3	4	102:1	49,551	30	63,850	23	155.73
Guatemala	1,205	1,300	+ 7	15	9	144:1	106,158	84	171,425	73	131.87
Haiti	40,359	41,318	+ 2.4	82	26	1,589:1	228,009	73	325,072	64	7.87
Honduras	n.a.	546		5	4	136:1	37,830	80	97,688	48	160.60
Liberia	10,835	13,883	+28	101	32	433:1	433,550	86	428,804	75	30.89
Mexico, Central & South	6,178	6,531	+ 5	61	34	192:1	278,091*	85	218,545	92	33.45
Mexico, Northern	n.a.	1,046		10	9	117:1			74,970	95	71.67
Mexico, Western	n.a.	905		14	8	113:1	∦ -		74,190	93	81.97
Nicaragua	3,200	4,105	+28	22	8	513:1	100,345	96	122,695	70	29.88
Panama & The Canal Zone	14,611	15,122	+ 3.5	32	22	687:1	223,672	75	242,005	83	16.00
Philippines, Central	17,171	18,627	+ 8.5	74	39	478:1	203,371	79	259,431	86	13.92
Philippines, Northern	32,008	34,500	+ 8	122	44	784:1	n.a.		114,981	95	3.19
Philippines, Southern	4,943	6,423	+30	53	12	535:1	38,098	99	45,430	95	7.09
Puerto Rico	10,269	11,269	+10	35	57	198:1	329,495	72	356,618	67	31.65
Taiwan	2,000	1,900	- 5	15	18	105:1	87,610	96	87,395	95	46.00
Virgin Islands	11,161	12,000	+ 7	12	18	666:1	131,434	93	172,890	79	14.40

^{*}For all three (3) Dioceses in Mexico

COMPANION DIOCESE IN USA		d Members 1974	% Of Increase	Total Number Congregations 1974	Total No. Ordained 1974	Ratio Baptized To Clergy	Budget 1972	% From Local Giving	Budget 1974	% From Local Giving	Cost Per Baptized Member
Central New York	55,738	52,612	- 5.6%	123	109	483:1	\$450,000	89%	\$475,000	89%	\$ 9.03
Erie	11,593	11,718	+ 1	38	50	234:1	247,000	96	290,000	95	24.75
Indianapolis	17,839	17,926	0	47	87	206:1	665,000	37	770,000	33	42.95
Iowa	21,618	20,667	- 4.4	71	66	313:1	333,000	87	373,011	88	18.05
Kentucky	15,403	12,111	-21	37	51	237:1	310,544	100	305,605	100	25,23
Long Island	103,626	91,514	-11.7	160	159	575:1	917,755	81	840,868	84	9,25
Maryland	64,088	59,133	- 7.7	132	130	455:1	735,254	84	732,989	83	10.70
Milwaukee	21,066	19,243	- 9	66	89	216:1	381,349	97	420,487	95	21.85
Minnesota	39,843	41,500	+ 4	134	135	307:1					
Oklahoma	23,563	24,636	+ 4	78	118	209:1	678,647	57	892,803	48	36,24
Rochester	23,958	21,004	-12	60	72	292:1	425,632	85	517,374	49	24,63
San Joaquin	13,278	13,096	-1.4	44	43	305:1	276.017	95	351,022	75	26,80
South Carolina	22,741	22,724	0	76	61	373:1	315,803	74	432,581	73	14.64
Southeast Florida	37,850	41,178	+ 9	74	110	374:1			700,393	90	17.00
Upper South Carolina	24,293	24,257	0	58	78	311:1	530,525	97	548,737	98	22.42

Appendix 11

AGREED STATEMENT from the Consultation of Overseas Bishops and Their Companion Diocesans, Portland, Maine, September, 1975

Mission Loves Company

Immediately following the House of Bishops' meeting in Portland, Maine last month, the Overseas Bishops met with the Bishops of their Companion Dioceses. The consultation, hosted by the Joint Commission on World Mission, was the first such occasion, but not the last, according to the Bishops, who agreed, "We all attest to a genuine feeling of being drawn into 'a whole new ball game' and a wider family of caring and participating."

"It is true," they continued, "that the Anglican Communion hailed principals of Mutual Responsibility and Interdependence generated at the Anglican Congress in Toronto with great excitement. It is also true that this promising thrust seemed to become eroded in the subsequent years—slowed down by apathy or lost touch of as the Church faced internal crises. All this time many of our dioceses began and developed challenging and enriching relationships that moved from sentiment and 'do-goodism' to deep and genuine sharing within the framework of the Companion Diocese Program. There was, however, so little news and appreciation of what others were doing that the exercise gave many of us, at best, too little a sense of the whole mission operation and too great a sense of 'going it all alone.' We are all impressed with how far we have to go individually and in our dioceses and we are more deeply aware as a result of this consultation that we have much to learn about our corporate response to mission."

The format used in the Consultation called for each of the domestic Diocesans to make a presentation of the work, the problems and the needs in their dioceses. "This has given us a first glimpse and appreciation of the individual endeavors of many U.S. dioceses—some picture of the whole endeavor and some reflections of who we are and what we are trying to do. Our Overseas Companions have helped the domestic Bishops to reflect through their eyes and hearts and minds on the nature of mission in our domestic dioceses. We have learned a great deal new about ourselves—our stance and our methods. We have seen negative factors of racism, materialism, barriers of language and culture. We have learned a new appreciation of the greatness of mission enterprise—frustrations, complications, and hopes—as never before.

"As a result we commit ourselves together to seek our continuing means of corporate information sharing, planning, and action. The requirements of a disciplined examination and exposition of our individual diocesan situations has given us the chance to discover that many aims, opportunities, and difficulties, are held in common with each other. As we searched for common strands in our domestic missionary task there were a number of issues, needs, and hopes which emerged:

- a) We were all concerned about the human alienation which exists in our respective areas.
- b) We discovered from each other that domestic dioceses spend a great deal of time and energy on property management.
- c) We were surprised to find how much dependency on fiscal resources we expressed as compared with other available resources.
- d) We admitted the need for help in achieving better understanding of sub-cultural elements in our life with which third world peoples were thoroughly familiar such as rising black expectation, the reality of hard core poverty, and the

emergence of theologies of revolution and liberation.

- e) We wanted an improved means of using the sometimes deadly reality of our affluence and needed to be sensitized to the effect of U.S.A. capital and business involvements in overseas areas.
 - f) As one of us said 'we need help in finding our own souls.'

"Our coming together at this time as Companion Diocese Bishops is an expression of our common commitment to a common mission. We are made more keenly aware of the fact that we are co-responsible for each other and that, in our joint efforts and our partnership in mission, we can share in Christ with both rich and poor, white and non-white, as Christian people free to be brothers and sisters in the same and one Lord. This partnership can be given real and concrete expression in our common lives as we, together, confront new problems, challenges, and oportunities. Companionship provides us with another set of eyes and hands through which we discover new mutual priorities and find new opportunities for service and commitment.

"In certain specific ways we have committed ourselves to joint action."

- 1. We have reviewed the importance of the Overseas Development Fund and will attempt to test the possibilities of designing a program by means of which provinces of PECUSA might take on the support of the development programs in two or three overseas dioceses as a basis of action.
- 2. We have committed ourselves to think and work together in behalf of new forms of ministry needed in the total nation today.
- 3. We have warmly endorsed the proposed National Council of Churches resolution on Panama-USA relations in reference to the writing of a new treaty for the Panama Canal on the part of the United States government with the government of the Republic of Panama.
- 4. We have made a commitment to try and establish a special 'area mission' in the USA in which our overseas companions can provide us with special missionary assistance. New York City could well be such an area mission.
- 5. We have decided to continue our consultations together pursuing more deeply and intently matters which we have begun to explore, and have set February 25 and 26. 1976, as the next time of meeting."

AUTONOMY TASK FORCE: GOALS Collation of data submitted by PECUSA Overseas Dioceses in 1975

Diocese	Progress for 1975	Hopes for 1980	Long Range Goals
Colombia	To set up a strong lay ministry program To develop a plan for self-support	Viable Church affecting the life of the country	To plan for self-support through investments Program oriented toward lay participation
Costa Rica	Self-government	Self-government, proposed support	Local support for projects in 3 years Growth and expansion
Ecuador	Numerical and spiritual growth Service to community Lay-training ministry		Self-support for all programs and missions, except clergy salaries Development of team ministries
El Salvador	Community development programs Extension of Church through congregations	Indigenous ministry New programs to meet social needs	Ministerial and lay-training Self-support Community development programs for self-help and social change
Guatemala	To build a diocesan family	To begin to carry out existing plans	To have plans completed
Haiti	None	15% self-support	Self-support date clearly defined
Liberia	More lay participation in policy and execution of program Liturgical renewal	50% self-support	Progress toward the goal of self-support
Mexico, Central & Northern	Increased local financial support Social action, youth work and evangelism	Increase membership	To increase diocesan budget to support Convention Programs To begin paying Clergy Pension Premium
Nicaragua	Within one year our institution will be self-supporting	Institutions helping to support Church and Community Programs	Voluntary services by clergy and laity by 1982
Panama & Canal Zone	Definite plans toward self-support Companion Parish and Mission relationships in the diocese.	Renewed structural changes	Reducing askings starting in 1977 (Note: This was accomplished starting in 1975.)
Philippines, Central	To reduce subsidy to clergy in 1976	To support clergy & lay employees from local resources	To support clergy, laity, and institutions
Philippines, Southern	Peace in the land	Partially self-supporting	To be fully self-sufficient
Puerto Rico	A clear plan of direction	Evaluation of '70 plan 60% self-support	New style of ministry and investment Continuing education
Taiwan	Growth & increasing self-support	Further decrease of block grant	Increase of local support
Virgin Islands	Strengthening the existing clergy and people	Further self-support - goal 50%	Building with faith Diocesan support from parishes and missions

Appendix 14 VOLUNTEERS IN MISSION

Resolution adopted by Executive Council, September, 1975.

Whereas, The Joint Commission on World Mission was mandated by the sixty-fourth General Convention to review, evaluate, plan and propose policy to the General Convention and Executive Council; and

Whereas, The Joint Commission is of the unanimous opinion that a major need in this Church is the activation of a volunteer corps reaching all ages, backgrounds, skills, professions—anyone, in fact, who is committed to the Mission of Jesus Christ; and

Whereas, We are aware that this idea is being discussed and considered by a number of other groups and agencies throughout the Church; be it

Resolved, That the Joint Commission on World Mission requests the Executive Council to assume the responsibility for gathering the necessary data and preparing a plan for Volunteers in Mission consistent with our commitment to Partners in Mission which may be presented to the next General Convention for approval and funding.

The Standing Liturgical Commission

1. Revision of the Book of Common Prayer

The principal event which the Standing Liturgical Commission is pleased to report to the Sixty-Fifth General Convention is the publication on 2 February, 1976, of *The Draft Proposed Book of Common Prayer*. The Draft will be formally presented to the General Convention on the first day of the session. Copies of *The Draft Book* have been mailed to all Bishops and to all Deputies elected as of the date of publication. As names of Deputies elected subsequently were made known to the Secretary of the Convention, copies of the said document were also mailed to them.

Thus, the Standing Liturgical Commission has complied with the Resolution of the Sixty-Fourth General Convention that "the process of revision be brought to completion twelve months prior to the Convention at which the constitutional process of revision will begin, with the completed work being submitted to the Deputies of that Convention, and to the Bishops of the Church six months prior to such Convention" (Resolution A-138). The Commission completed its work on The Draft Proposed Book in July, 1975, and the publication of the Draft by the Church Hymnal Corporation, well in advance of the six-month period specified in the resolution cited above, makes it possible for the Bishops and Deputies to the Sixty-Fifth General Convention to give adequate study to the Draft and to schedule the Special Order of Business "extending over not less than two days" for the consideration of The Draft Book, with a view to taking the first constitutional action on the Draft, subject to such amendments and alterations as the Convention may decide to adopt. (See Draft Resolution A-104 below.)

The Commission recommends that, following the legislative process of consideration, approval, or amendment and approval, the text as adopted by the General Convention be issued as *The Proposed Book of Common Prayer*, and be authorized, under the terms of Clause (b) of Article X of the Constitution "for trial use throughout this Church, as an alternative at any time or times to the established *Book of Common Prayer*," it being "a proposed revision of the whole Book . . . duly undertaken by the General Convention." (See Draft Resolution A-105 below.)

It does not appear necessary in this Report to describe once again the unique Church-wide process of trial use by means of which the Standing Liturgical Commission requested and obtained the participation of large segments of the Church in its work through the use of successive drafts in situations of actual worship. This process has been described in detail in previous reports. Beginning with the Liturgy of the Lord's Supper (1967), continuing through Services for Trial Use (1970) and Authorized Services (1973), the entire membership of the Church was invited to use the various rites and to comment thereon. Prayer Book Studies 18-28 and other unnumbered publications were also authorized for trial use, including An Order for Worship in the Evening (1973), A Catechism (1973), and Holy Baptism together with a Form for Confirmation (1975). The Commission also published several other liturgical formularies in Alternatives for Trial Use (1975). Thus, most of the contents of the Draft Proposed Book were used in their original and revised forms. The present Draft is the Commission's considered response to all of the innumerable comments and suggestions it has received throughout the entire nine-year period of trial use.

To all members of the Church who took the trouble to comment, the Commission extends its sincere appreciation. It expresses the hope that in the

course of the process of trial and response, the Commission has succeed in listening and hearing what the Church has been saying. While it could not possibly incorporate every suggestion communicated to it, the Commission has weighed and considered all comments and criticisms carefully and thoughtfully. It hopes that its work reflects with reasonable sensitivity the concerns and desires of large numbers of Church members. The Commission believes that no other method could have resulted in the production of so comprehensive and so rich a book of common worship, bringing together within the covers of a single volume so wide a spectrum of traditional and contemporary forms.

A theological commentary on *The Draft Proposed Book of Common Prayer* had to await its publication. After consideration by the Commission, it will be published separately, and will be made available, as soon as possible, to all Bishops and Deputies to the General Convention. Copies will also be made available to the general public. This commentary should serve, it is hoped, as an authoritative and invaluable guide to the study of *The Draft Book*.

The process of trial use has involved the active participation of numerous consultants, many of whom served as members of drafting committees and many more as reader-consultants. It has also involved an equally active participation by Chairmen and members of Diocesan liturgical and worship committees. To all these colleagues in revision, the Commission desires to extend its special appreciation. Their names are listed in the Appendix to the theological commentary. The Commission recommends to the General Convention the adoption of an appropriate resolution of thanks. (See Draft Resolution A-106.)

In the course of the triennium 1974-76, the Commission suffered the grievous loss of one of the members, the Rev. Canon Lee M. Benefee. A memorial minute expressing the Commission's feelings is appended in Annex I.

In presenting The Draft Proposed Book, the Commission cannot but recall with profound sorrow the names of other former members of the Commission who served faithfully at various stages of this difficult period of trial use, but who did not live long enough to share the joy of seeing the work of Prayer Book Revision, to which they contributed so much, brought to the present important stage of near-completion. In paying tribute to the Rev. Canon Lee M. Benefee, the Commission desires to recall the memory of these former colleagues: The Rt. Rev. Arthur C. Lichtenberger, the Rt. Rev. Albert R. Stuart, the Rev. Louis B. Keiter, and Dr. John W. Ashton.

One major by-product of the process of Prayer Book Revision through trial use has been an evident renewal of the worship of the Church. The Commission hopes that the diocesan liturgical commissions which have played a vital role in this process of renewal will be continued and encouraged to intensity their work long after the completion of this stage of the process of renewal. (See Draft Resolution A-107.)

The Commission desires once again to place on record its profound appreciation of the generous understanding and unfailing support it has received from the President of the Church Pension Fund and Affiliates, Dr. Robert A. Robinson, from the Rev. Craig W. Casey, Assistant to the President, and Vice-President of the Church Hymnal Corporation, from Miss Olive Moore, Secretary of the Corporation, and from all their colleagues. The Church Hymnal Corporation has published all the Prayer Book Studies prepared by the Standing Liturgical Commission since 1950, and it is now the publisher of The Draft Proposed Book. A list of these publications, together with cumulative totals of sales to date will be found in Annex II.

The Commission also wishes to place on record the gratitude it owes to its distinguished book designer, Mr. Nelson Gruppo, whose career includes service with the Office of War Information, 1941-45; the design of numerous business

publications and magazines, including *This Week, Time Magazine* and many others. Mr. Gruppo is the designer of the last U.S. Air Mail stamps, and is the recipient of numerous awards in graphic arts.

The Commission is especially grateful to James Bradbury Thompson, distinguished book designer, who served as consultant in preparing the basic guide-lines for the typography and design of the Draft Proposed Book. Mr. Thompson had an outstanding career as design director and design consultant for numerous American publications including, among others, Time-Life Books, Art News and Art News Annual, and publications of the Field Enterprises Educational Corporation. He has taught Graphic Arts at the School of Art and Architecture, Yale University, and served as consultant at Cornell University. He was a member of the Board of Governors of the Philadelphia College of Art. He is First Vice-President of the Art Directors' Club, and a member of the Board of Directors of the American Institute of Graphic Arts. He has exhibited at international exhibitions of Graphic Arts in Paris, London, Milan, etc., and is the recipient of numerous awards, the latest being the Medal for 1975 of the American Institute of Graphic Arts. Mr. Thompson is the author of The Monalphabet (1945) and Alphabet 26 (1950).

In the preparation of a work of this scope, under the pressure of rigid constitutional deadlines, it is unavoidable that some typographical and other errors should creep in. A number of these errors are listed in Annex III.

2. Program of Work for 1977-79

The time of the Standing Liturgical Commission during the present triennium was wholly taken up with the preparation of the *Draft Proposed Book*. It became necessary, therefore, to set aside to a future date a number of projects closely related to the total program of Prayer Book Revision. The following numbered paragraphs summarize the program of work envisaged for the next triennium.

- (1) The Commission attaches importance to the completion of a study identifying the sources of various liturgical formularies included in *The Draft Proposed Book*. This is necessary both as part of the history of the Church's tradition of worship and as a belated acknowledgment of the Commission's indebtedness to many authors and publishers of religious works, on which the Commission has drawn and for which it is deeply grateful. They deserve an appropriate acknowledgment.
- (2) An important project, initiated at the same time as Prayer Book Revision, and reported to the General Convention of 1970, is the revision of the Book of Offices. This undertaking was entrusted to a Drafting Committee in 1967-73, and considerable work has already been done. It had to be set aside to enable the Commission to concentrate all its resources on preparing The Draft Book of Common Prayer. The resumption and completion of this project is all the more necessary now, since it appears to be generally accepted that both contemporary and traditional idioms have a place in the Church's worship. This work may require the assistance of two or three Drafting Committees to bring it to completion during the next triennium.
- (3) In preparing the Main Lectionary for use on Sundays and the Daily Office Lectionary, the Commission's attention was focussed on the pericopes to be included in the three-year and two-year cycles of the readings for the Church Year. The Commission kept in mind the General Convention's mandate to insure that the Lectionaries conform as closely as possible to those used in Roman Catholic and Lutheran Churches. It is now important to review critically what has been accomplished, to prepare a rationale for the selections made, and to set forth the principles used. The tables of readings may of course be changed by any one Convention, and therefore this work should be completed in time to be considered

by the Sixty-Sixth General Convention at which the second constitutional action on *The Proposed Book* is to be taken.

- (4) The Commission found it possible to add only two names and one commemoration to the Calendar since the approval of Lesser Feasts and Fasts in 1964 and the trial use Calendars in 1970 and 1973. These are the names of Absalom Jones, Priest (February 13), and Edward Bouverie Pusey, Priest (September 18). The commemoration added is that of Holy Men and Women of the Old Testament (November 8). A number of suggestions were made to the Commission for inclusion of other names common to certain Anglican calendars and the names of heroes of the Faith indigenous to, or connected with missionary work on, the American continent. The Commission did not have the time to give adequate consideration to these suggestions. Therefore, at its last meeting, it set up a permanent committee on the Calendar to consider these pending suggestions, and also some other aspects of the Calendar in the light of experience.
- (5) A great deal of the time of members of the Commission and its staff was taken up during the current triennium in leading group discussions and diocesan or regional meetings, at the request of the diocesan authorities, to study materials approved for trial use. If the General Convention adopts a Proposed Book, the demand for educational and background materials will greatly increase. The Commission considers it an essential part of its task to respond to these needs. If Prayer Book Revision means the renewal of the Church's worship, and if it leads to a deeper understanding and more flexible use of biblical and liturgical materials included in The Draft Book, it is essential that considerable time and effort be devoted to this educational and evangelistic work. A Committee on Educational Materials has been set up. It will need all the help and guidance the Commission can give it. This work is especially important in the coming triennium because not all congregations have taken full part in trial use. To many worshipers The Proposed Book will be a totally new experience, for which they have not been prepared. Pastoral concern for these congregations requires that their needs be met by means of brochures, study-guides, other publications, and above all, by conferences and other personal contacts with members of the Commission and its staff.
- (6) Closely related to the above is the anticipated increase in contacts with other Christian bodies and other churches of the Anglican Communion. Since *The Draft Proposed Book of Common Prayer* is the first major revision of an Anglican Prayer Book, incorporating many new liturgical principles, recovering much of the historical tradition common to all Christian churches, and to Anglican churches in particular, and aiming towards the greatest possible comprehensiveness, it is only natural to expect intensive interest on the part of churches that find themselves at different stages of the same process.

The Anglican Church of Canada, through its Synod Committee on Doctrine and Worship, has already taken an active share, during the period of trial use, in the experience of this church. Its members have also made a valuable contribution to our work. Through the Executive Secretary of the Anglican Consultative Council, valuable contacts with other Anglican churches have been developing. Scholars of the Lutheran, Roman Catholic, Presbyterian, and Methodist Churches have cooperated with representatives of the Commission in preparing the text of eucharistic prayer D in Rite II. A number of texts prepared by the International Consultation on English Texts, (ICET), tested during the period of trial use, and amended, in part because of the active contribution of the Standing Liturgical Commission, will no doubt continue to be the subject of further study and expanded use. At least one of the other liturgical churches is now in the process of considering the adoption of the Psalter included in the Draft Book. Failure to anticipate a considerable increase in correspondence and personal contacts among the churches would be short-sighted. Accordingly, some provision for this work has

to be made.

- (7) Further cooperation is essential with diocesan liturgical committees, whose great contribution to the work of revision has been indicated above. These contacts will continue. It is hoped that the diocesan commissions and committees will play an increasingly important role in the continuing renewal of the Church's spiritual life. They will need the help, and sometimes the leadership, of the Standing Liturgical Commission.
- (8) An important editorial task will be the revision of *The Draft Book* with a view to incorporating all amendments the General Convention may wish to make, and insuring that these amendments are fully integrated in *The Proposed Book*. Spelling, capitalization, punctuation, etc., will need to be made consistent. Any resulting changes in page references will need to be carefully checked. This task alone will take not less than three months, i.e. *The Proposed Book* should be ready for the press early in 1977. Only after this work is completed will it be possible to proceed with the preparation of an Altar edition, insuring that materials needed by the celebrant, including sung portions of services, are conveniently placed. This is not a merely technical task. It will require the advice and guidance of the Standing Liturgical Commission. It is anticipated that careful work on the Altar Book will require at least six months after the completion of *The Proposed Book*.
- (9) Now that a Standing Commission on Church Music has been established, and is beginning to produce materials for use in conjunction with a future Book of Common Prayer, it is to be expected that contacts with the Standing Liturgical Commission, provided for under Section 2(a) of Canon II.6, will be of increasing value to the Music Commission. During the period of trial use, members of the Joint Commission on Church Music participated in the work of the Standing Liturgical Commission and its drafting committees. They made a valuable contribution. In the coming triennium it is anticipated that the cooperation of the Liturgical Commission will be sought by the Music Commission, especially in the evaluation of existing and proposed texts of hymns for inclusion in a revised Hymnal. Desire for such cooperation has been expressed by members of the Commission on Church Music.
- (10) Finally, assuming the completion of the revision process in 1979, the General Convention is faced with the question, How long an interval of time must elapse before the next revision of the Prayer Book is undertaken? The Standing Liturgical Commission was constituted as a permanent agency of the Church when the 1928 revision of The Prayer Book was completed. This was only the second revision of the American book. Yet it was recognized at that time that "another revision would be needed in a generation or two." Nearly fifty years have elapsed since then. The assumption on which the Standing Commission was established has been reinforced by the speed of change since the Second World War. With the publication of The Draft Proposed Book, a turning point has been reached in the history of Anglican liturgy. Even if the General Convention should reject The Draft Book its influence will continue to be present, in the pioneering process by which it was produced; in the new ways of worship it has opened up; in the new methods of participation in the liturgical life of the Church it has charted; and in the fullness of the historic tradition of the Church it has brought together into one volume.

If the General Convention adopts a revised *Proposed Book*, the Standing Liturgical Commission will be called upon to carry out more intensively than before its original mandate, set forth in Section 1 of Canon II.4, of systematically collecting and collating materials bearing upon future revisions of the *Book of Common Prayer*, including criticisms of *The Proposed Book*, suggestions for improvements, etc. An important process of Churchwide communication has been opened up. It should not be allowed to lapse.

The recognition by the General Convention that the central Book of worship of

the Church cannot be allowed to become out-dated makes it necessary for the Liturgical Commission to be prepared to present to the General Convention, at reasonable intervals of, say, fifteen or twenty years, major suggestions for further revisions of The Prayer Book. This, in fact, is the continuing responsibility which the Standing Liturgical Commission has been established to discharge.

3. Membership, Organization, and Meetings

Term ends at 66th General Convention

Rt. Rev. Chilton Powell

Rt. Rev. Morgan Porteus

Rt. Rev. Otis Charles

Rt. Rev. William A. Dimmick

(Appointed as Presbyter, continued as Consultant upon consecration as Bishop)

Rev. Robert W. Estill

Rev. Canon Paul E. Langpaap

Rev. Charles P. Price

Rev. Richard Winn

Mr. Dupuy Bateman, Jr.

Mr. James D. Dunning

Mrs. Richard L. Harbour

Term ends at 65th General Convention

Rt. Rev. James W. Montgomery

Rev. Massey H. Shepherd, Jr.

Rev. Bonnell Spencer, O.H.C.

Very Rev. C. Preston Wiles

(Appointed to complete term as Presbyter of Rt. Rev. William A. Dimmick)

Mr. H. Harrison Tillman

Consultants (Term ends at 65th General Convention)

Rev. Canon L.M. Benefee (died 3 October, 1974)

Rev. Lloyd Casson

Rev. Donald L. Garfield

Very Rev. Robert H. Greenfield

Rev. H. Boone Porter, Jr.

Dr. Anne LeCroy

Mrs. Donald Kingsley

Ex Officio

Rev. Canon Charles M. Guilbert, Custodian of the Book of Common Prayer

Staff

Rev. Leo Malania, Coordinator

Capt. Howard L. Galley, C.A., Editorial Assistant

Organization

The Commission organized on 14 January, 1974. It reelected the Rt. Rev. Chilton Powell as Chairman, the Rev. Massey H. Shepherd, Jr., as Vice-Chairman and the Rev. Charles M. Guilbert as Secretary.

Meetings

The Commission held 8 meetings during 1974-76:

January 14-17, 1974;

June 24-28, 1974;

October 8-12, 1974;

January 7-10, 1975;

March 11-14, 1975;

May 6-9, 1975;

June 16-21, 1975;

July 14-18, 1975.

The Commission plans a further meeting May 17-20, 1976; and a meeting with members of the two legislative committees of the General Convention September 8-10, 1975.

4. Membership of the Commission for 1977-79

In view of the program of work outlined above, the Commission considers that the canonical membership of ten will be too small to enable it to carry out its tasks expeditiously. However, a membership of 23, while undoubtedly more representative of the Church as a whole, may become rather unwieldy. Provided that the Commission is given the necessary staff and facilities, and provided that it is granted sufficient budgetary flexibility to engage and to invite consultants if this should become necessary, and also to establish drafting committees, the Commission considers that sixteen members, including the Custodian of the Book of Common Prayer, ex officio, should be adequate for the tasks enumerated above. Accordingly the Commission recommends the adoption of Resolutions A-109 and A-110 below.

5. Draft Resolutions on Prayer Book Revision

Resolution A-104

Whereas, the Sixty-Second, Sixty-Third, and Sixty-Fourth General Conventions approved a Plan for Revision of The Book of Common Prayer; and

Whereas, the Standing Liturgical Commission has completed the task assigned to it of producing a Draft Revised Book of Common Prayer; and

Whereas, this Sixty-Fifth General Convention has received The Draft Proposed Book of Common Prayer and has given full and detailed consideration to it; now, therefore, be it

Resolved, the House of ______ concurring, That this Sixty-Fifth General Convention hereby takes the first constitutional action, under the terms of Article X, of the Constitution, to adopt the said Draft Proposed Book of Common Prayer, as amended; and accordingly designates the said document as The Proposed Book of Common Prayer; and refers it to the Sixty-Sixth General Convention for the second constitutional action under the terms of Article X. of the Constitution.

Resolution A-105

Whereas, this Sixty-Fifth General Convention has taken, under the terms of Article X. of the Constitution, the first constitutional action on The Proposed Book of Common Prayer; now, therefore, be it

Resolved, the House of ______ concurring, that this Sixty-Fifth General Convention, in accordance with Clause (b) of Article X. of the Constitution, authorize for use throughout this Church, for a period of three years, as from the First Sunday of Advent 1976, being the twenty-eighth day of November, 1976, all the rites and materials contained in the said Proposed Book of Common Prayer as "an alternative at any time or times to the established Book of Common Prayer."

Resolution A-106

Whereas, the various consultants to the Standing Liturgical Commission appointed by the Presiding Bishop and the President of the House of Deputies since the approval by the General Convention of the Plan of Prayer Book Revision, or co-opted by the Commission itself during the triennium 1973-1976, have rendered valuable services to the Commission in preparing The Draft Proposed Book of Common Prayer; now therefore, be it

Resolved, the House of _____ concurring, That this Sixty-Fifth General Convention place on record its deep appreciation of the services rendered to this Church by those Consultants who served as members of Drafting Committees and by those who served as Reader Consultants.

Resolution A-107

Whereas, the various diocesan liturgical commissions and committees have demonstrated admirable qualities of initiative in organizing study programs, during the period of trial use, of the rites and materials authorized for trial use and incorporated in *The Draft Proposed Book of Common Prayer*; and

Whereas, these diocesan bodies have also shown their value in the renewal of the liturgical and spiritual life of the Church; now, therefore, be it

Resolved, the House of _____ concurring, That this Sixty-Fifth General Convention place on record its appreciation of the work accomplished by the Chairmen and members of the said diocesan organs; and, be it further

Resolved, the House of ______ concurring, That this Sixty-Fifth General Convention recommend to the Bishops and other Ecclesiastical Authorities that the said liturgical bodies be encouraged to continue, and to intensify, their programs of education in liturgy, and that they be adequately supported in deepening the renewal of the Church's prayer life.

Resolution A-108

Whereas, the Standing Liturgical Commission has completed the first stage of the process of Prayer Book Revision entrusted to it by the Sixty-Second and subsequent General Conventions; and,

Whereas, it is essential for the successful completion of this process that a program of intensive education in the use of *The Proposed Book of Common Prayer* be undertaken during the triennium 1977-79; and,

Whereas, the completion of the first phase of the program of Prayer Book Revision makes it necessary that related programs be undertaken and brought to speedy conclusion; now, therefore, be it

Resolved, the House of _____concurring, That the Standing Liturgical Commission be requested, and is hereby authorized,

- (1) to edit and prepare for publication The Proposed Book of Common Prayer as expeditiously as possible;
 - (2) to prepare an Altar edition based on The Proposed Book of Common Prayer;
 - (3) to undertake a revision of the Book of Offices;
- (4) to complete a study of the sources of various liturgical formularies included in *The Proposed Book of Common Prayer*, and arrange for the publication of such study;
- (5) to review the Main Lectionary and the Daily Office Lectionary, and to prepare and publish a study setting forth the rationale and principles on which the lectionaries have been constructed;
- (6) to initiate, in cooperation with diocesan liturgical committees and commissions, an intensive program of education in the use of *The Proposed Book of Common Prayer*;
- (7) To maintain and develop contacts with other churches of the Anglican Communion and with other Christian churches with regard to the revision of the liturgies of their churches;
 - (8) to maintain close contacts with the Standing Commission on Church Music;
- (9) to continue the task assigned to it under its original mandate of collecting and collating criticisms, suggestions for improvement, and proposals for amendments of the Book of Common Prayer, with a view to undertaking, at a date to be decided by a future General Convention, such a further program of revision as may be considered necessary to keep the Prayer Book of this Church up to date in terms of growing discoveries in liturgical research, and also in terms of the spritiual needs of the people; and further;
 - (10) to report to the General Convention on all aspects of this work.

Resolution A-109

Whereas, the Standing Liturgical Commission was designated under the Plan of Revision adopted by the General Convention of 1967 as its instrument for the revision of *The Book of Common Prayer*; and,

Whereas, the General Convention of 1967 augmented the membership of the said Commission, until such revision was completed, to a total of sixteen Members, including one ex-officio Member; and,

Whereas, the constitutional process of revision of the Book of Common Prayer is expected to be completed in 1979; now, therefore, be it

Resolved, the House of _____ concurring, That the membership of the Standing Liturgical Commission be established, during the triennium 1977-79, at a total of sixteen Members, including the Custodian of the Book of Common Prayer, as ex-officio Member, without amendment of Section 2 of Canon II.4.

Resolution A-110

Whereas, the plan of Prayer Book Revision adopted by the 63rd General Convention, provided for the appointment of a Co-ordinator to furnish the necessary assistance and staff services to the Standing Liturgical Commission; now, therefore, be it

Resolved, the House of ______ concurring, That the Presiding Bishop and the President of the House of Deputies be authorized and requested to appoint a Co-ordinator for Prayer Book Revision, to assist the Commission in carrying to completion the tasks assigned to it, in such a manner and under such terms of reference as the said Commission may determine.

6. The Lesser Feasts and Fasts

The 1973 General Convention authorized for trial use a revised version of this valuable book of Collects, in both contemporary and traditional forms, together with suitable readings and suggested Psalms for the lesser feasts and the week-days of Lent. The Commission considers this collection an invaluable enrichment of the Church's worship, and recommends its continued use during the triennium 1976-1979.

Accordingly, the Commission recommends the adoption of the following resolution:

Resolution A-111

Resolved, the House of ______ concurring, That this Sixty-Fifth General Convention authorize for optional use, throughout this Church, that certain document entitled "The Calendar and the Collects, Psalms, and Lessons for the Lesser Feasts and Fasts," Revised Edition, prepared by the Standing Liturgical Commission, published by The Church Hymnal Corporation (and appended to this Report); Provided that the use of this document be according to the "Tables and Rules for the Movable and Immovable Feasts, etc." in the Book of Common Prayer, or according to the rules of "The Calendar of the Church Year," published in The Proposed Book of Common Prayer as authorized by this Sixty-Fifth General Convention for Trial Use, in accordance with the provisions of Clause (b) of Article X. of the Constitution.

7. Modern Versions of the Bible

The Sixty-Fourth General Convention adopted an amendment to Canon II.2 permitting the reading at Morning and Evening Prayer of several translations of the Bible, including "Good News for Modern Man: the New Testament in Today's Speech," published by The American Bible Society in 1966. This year the Bible Society is publishing its translation of the Old Testament. The Commission

considers that since "Good News for Modern Man" has been found helpful during the period of trial use, it would be equally helpful if the American Bible Society's translation of the Old Testament were also authorized for use, Accordingly, the Commission recommends the adoption of the following two resolutions:

Resolution A-112

Resolved, the House of _____ concurring, That Canon II.2 be, and the same is hereby amended, by the substitution of the title "The Good News Bible in Today's Speech (1976)" for "Good News for Modern Man: The New Testament in Today's Speech (1966)."

Resolution A-113

Resolved, the House of _____ concurring, That this Sixty-Fifth General Convention, in accordance with Clause (b) of Article X. of the Constitution authorize for trial use throughout this Church, for a period of three years, as from the First Sunday of Advent, being the Twenty-eighth day of November, 1976, in place of the Epistles and Gospels set out in the Book of Common Prayer, the corresponding passages from any of those translations of the Holy Scriptures that are permitted by Canon II.2 to be used for the Lessons at Morning and Evening Prayer.

8. Financial Report

Part I (From the General Convention Budget)

Appropriations

The General Convention 1973	\$48,000
Increase granted by Program and Budget to cover deficit 1976	16,000
	

\$64,000

Disbursements

For meetings of the Standing Liturgical Commission	
1974	\$18,644.42
1975	31,207.83
1976 (to end of Aug. 15 estimated)	14,000.00
Total Disbursements	\$63,852,25
Estimated Balance 15 Aug. 1976	\$148.75

Part II (From the General Church Program for the implementation of the Plan for a Revision of the Book of Common Prayer)

Appropriations from General Convention for the Program	
1974	\$65,800.00
1975	68,000.00
1976	63,201.00
Total Appropriation	\$197,001.00
Additional receipts from Special Publication Fund	\$ 1,287.96

Total Income \$198,288.96

Disbursements

Salary Costs, (Including Pension and Social Security*)	
1974	\$27,789.83
1975	30,277.02*
1976 (to 29 Feb.)	4,364.00
Total to 29 Feb.	\$62,430,85

2. Part-time assistance (typists, machine operators, consultant services)	
1974	\$ 8,830.25
1975	10,368,20
1976 (to 29 Feb.)	280.00
Total to 29 Feb.	\$19,478.45
3. Meetings and Drafting Committees (including travel and subsistence)	
1974 1975	\$24,861.25
1975 1976 (to 29 Feb.)	14,610.82
1976 (to 29 rep.)	817.66
Total to 29 Feb.	\$40,289.73
4. Office Expenses (including maintenance of reproduction machines, pape office supplies, mail, and similar expenses)	er,
1974	\$ 6,602.52
1975	10,734,43
1976 (to 29 Feb.)	197.80
Total to 29 Feb.	\$17,534.75
5. Printing and Reproduction of Documents	
1974	\$3,857.59
1975	4,754.44
1976	
Total to 29 Feb.	\$8,612.03
6. Miscellaneous Expenses	
1974	\$414.09
1975	279.70
1976	18.00
Total to 29 Feb.	\$711.79
Recapitulation of Part II	
Salary Costs	\$ 62,430,85
Part-time Assistance	19,478.45
Drafting Committees & Travel	40,289.73
Office Expenses	17,534.75
Printing & Reproduction	8,612.03
Miscellaneous	711.79
(Total to 29 Feb. 1976)	\$149,057.60
	,

Balance (including salaries, office expenses, outstanding claims all program costs for ten months until the end of 1976) 49,231,36

PART III — Appropriations for the Triennium 1977-79

In order to bring to completion the task of Prayer Book Revision, as set forth above and as approved by the General Convention, the Standing Liturgical Commission must hold meetings, organize at least four committees which also will need to meet, and be assisted by an adequate staff. The appropriations granted in the past have never been sufficient to meet the actual costs, which, on the whole, were reasonably estimated. In the triennium 1977-79, it is reasonable to expect that costs of transportation, subsistence, telephone, part-time assistance, etc., will rise sharply in accordance with the continuing trend in rising costs, and will thus off-set much of the savings from a reduction in the membership of the Commission and in the number of committees. However, costs for professional staff assistance, which have always been minimal, should remain reasonably constant. Such decrease as there may be in the volume of correspondence will be off-set by the rise in mailing costs, and the costs of paper and other office supplies.

The estimates below are based on past experience. They are divided under two headings: the travel and subsistence of a Commission of 16 members; and the costs of committees and staff, consisting of one full-time secretary, a part-time

Coordinator, and a part-time editorial assistant, together with minimal office expenses, including correspondence, telephones, and the need to engage part-time staff during periods of peak activity.

Whatever the General Convention may decide about the distribution of expenses between the Assessment Budget and the General Program Budget, the Commission feels that it cannot be expected to carry out its tasks without the necessary substantive and administrative tools.

1. Meetings of the Standing Liturgical Commission	
1976 (Pre-Convention meetings with Legislative Committees	
of the House of Bishops and the House of Deputies)	\$26,341.00
1977-79 (Ten meetings of 16-member Commission, travel and subsistence)	48,800.00
Total for Triennium 1976-79	\$75,141.00
II. Assistance to the Standing Liturgical Commission	
1. Meetings of four drafting committees 1977-79	\$ 15,000.00
2. Staff Costs - Salary (including Pension & Social Security for	
2 part-time professionals and 1 full-time secretary)	92,000.00
3. Part-time Assistance	6,000.00
4. Reproduction of documents	8,000.00

Total for Program Assistance \$137,000.00

16,000.00

The Commission, therefore, recommends the adoption of the following two resolutions:

Resolution A-114

5. Office Expenses, mailing, etc.

Resolved, the House of ______concurring, That this Sixty-Fifth General Convention appropriate in the Budget of the General Convention for the triennium 1977-79, the sum of \$75,141.00 for the expenses of the Standing Liturgical Commission.

Resolution A-115

Resolved, the House of ______ concurring, That there be included either in the General Church Program or in the Budget of the General Convention, the sum of \$137,000 to be expended over the years 1977, 1978, and 1979 by the Standing Liturgical Commission for the technical and professional assistance required to carry out the program of Prayer Book Revision and other related activities authorized by this Sixty-Fifth General Convention.

Respectfully submitted, THE STANDING LITURGICAL COMMISSION

Annex I - Memorial Minute

Lee Maur Benefee (died 3 October 1974)

The Standing Liturgical Commission of The Episcopal Church, assembled in regular session at the Bishop Mason Retreat and Conference Center, Flower Mound, Texas, wishes to record its gratitude to God for the life and work among us of the Rev. Canon Lee Maur Benefee.

Since Canon Benefee was appointed to this body in 1970, his Christian devotion, his warm personality, and his forthright honesty have endeared him to all members of the Commission. He has repeatedly spoken up to criticize any material that was insensitive or unjust to any individual or group, and he has helped all members of this Commission to be more aware of particular outlooks and cultural backgrounds within our society and the Church whose recognition and contribution is so

essential to the total life of the Church. Our work has been better because of his presence among us, and as we remember him in the future we will try to be true to the perceptions to which he alerted us.

We have celebrated together the Holy Eucharist, to offer God our thanks and our prayers for him. We likewise wish to express to Elna Louise, his wife, to his family, and to his many friends, our sympathy and the assurance of our prayers that God will continue to uphold them in that divine love which has been so real to Lee in his life and which we believe he now enjoys more fully in that heavenly Jerusalem which is the Mother of us all.

The Standing Liturgical Commission Meeting in Flower Mound, Texas 11 Oct. 1974

Annex II - Publications of the Commission

Cumulative Totals of Sales					
		Year	Total		
	Titles	Published	Sold		
I.	Baptism and Confirmation				
II.	The Liturgical Lectionary	1950	12,472		
111.	Ministration to the Sick	1951	24,934		
IV.	The Eucharistic Liturgy	1953	16,741		
.,	The Holy Liturgy (offprint pamphlet of No. IV)	4040	26,727		
.V.	The Litany	1953	9,095		
VI.	Morning and Evening Prayer		0.400		
VII.	The Penitential Office The Ordinal	1957	8,600		
VIII.	• •	1957	6,724		
IX. X.	The Calendar Solemnization of Matrimony	1957	8,219		
XI.	Thanksgiving for Birth of a Child	1060	4 0 1 4		
XII.	Propers for Minor Holy Days	1958	6,846		
XII.	Order of Burial of Dead	1958	7,778		
XIV.	An Office of Instruction of Rectors into Parishes	1000	5 922		
AIV.		1959	5,822		
	Collects, Epistles, and Gospels for the Lesser Feasts and F (Supplement No. XII)	asts 1960	5 210		
			5,210		
XV.	The Book of Offices (3rd ed.) Problem and Method of Prayer Book Revision	1960 1961	19,872 3,959		
XVI.		1901	3,739		
X V 1.	The Calendar and the Collects, Epistles, and Gospels for	1963	5,887		
	Lesser Feasts and Fasts and for Special Occasions Hard Cover edition of No. XVI (Lesser Feasts and Fasts)	1965	40,495		
XVII.	The Liturgy of the Lord's Supper	1903	40,495		
A V 11.	(complete Study and rite)	1967	54,170		
	(Pew edition: The Liturgy only)	1967	716,441		
	(Large Altar edition)	1968	5,523		
	Prayer Book in Common Speech	1970	8,137		
18.	Holy Baptism with The Laying-On-Of-Hands	1970	18,717		
19.	The Church Year	1970	14,752		
20.	The Ordination of Bishops, Priests, and Deacons	1970	4,370		
21.	The Holy Eucharist	1970	28,787		
22.	The Daily Office	1970	11,153		
23.	The Psalter — Part 1	1970	6,833		
23. 24.	The Pastoral Offices	1970	8,874		
27.	Complete Sets 18-24	1970	16,695		
	Services for Trial Use (pew edition)	1971	961,854		
	(hard cover)	1971	26,639		
	The Holy Eucharist (Altar edition)	1971	8,270		
25.	Prayers, Thanksgivings, and Litanies	1973	11,125		
23.	A Catechism	1973	40,136		
26.	Prayer Book Studies 26 – Baptism and Confirmation	1973	8,365		
26. 26.	Prayer Book Studies 26 – Supplement Baptism	1973	2,154		
26.	Prayer Book Studies 26 – Sets (both of above together)	1973	8,886		
20.	riajor book bradies 20 - bets (both of above together)	.,,,	-,0		

27.	Prayer Book Studies 27 - Daily Office Revised	1973	9,599				
28.	Prayer Book Studies 28 - Dedication and Consecration of a Church						
	Celebration of a New Ministry						
	Prayer Book Psalter Revised	1973	7,018				
	An Order of Worship For The Evening	1973	8,848				
	Lesser Feasts and Fasts Revised	1974	7,069				
	Authorized Services 1973 - Pew Edition	1974	324,438				
	Authorized Services 1973 - Expanded Edition	1974	10,632				
	The Celebration and Blessing of a Marriage	1975	12,427				
	Baptism and Confirmation	1975	22,157				

Annex III - List of Corrections

This list does not include such minor technical errors as, for example, the omission of the period after the word Alleluia on page 103, line 6; or the omission or insertion of commas when the sense of the passage is not affected, as after the title "O Gracious Light" on page 111. Nor does it include typographical refinements such as spacing, over-hang quotes, etc. Only those corrigenda are listed below which affect the substance of the text. A supplementary list may be presented at a later date.

(See consolidated list following the Supplemental Report)

DRAFT SUPPLEMENTARY REPORT

Following the submission of its Report to the General Convention, published in "The Blue Book", the Standing Liturgical Commission held another meeting from May 17 to 20, 1976, in St. Paul, Minn. In addition to those members of the Commission who were present, the following Bishops also participated in the meeting at the invitation of the Chairman: The Right Reverends Stanley H. Atkins, Frederick H. Belden, John H. Burt, William A. Franklin, Walter C. Righter, and Arthur A. Vogel. The Very Rev. Harold F. Lemoine, Chairman of the Liturgical Committee of the House of Deputies, also participated. Present as guests and observers were two representatives of the Synod Committee on Doctrine and Worship of the Anglican Church of Canada: The Very Reverend David J. Carter and the Venerable Peter S. Lucas.

The Commission noted once more the generally favorable comments it was continuing to receive regarding *The Draft Proposed Book of Common Prayer*, published on 2 February, 1976, by The Church Hymnal Corporation and distributed free-of-charge to all Bishops and all Deputies to the General Convention.

At the same time, the Commission took note of the numerous helpful suggestions it had received for the improvement of the Book, ranging from the identification of typographical errors to more substantive comments. In the light of all these comments and suggestions, a consolidated list of changes, incorporating those appended to the main Report, as well as those made at its May meeting, and others received subsequently, has been prepared and is appended to this Report. The Commission presents this list for consideration by the General Convention in conjunction with *The Draft Proposed Book*.

Theological Commentary on The Draft Proposed Book of Common Prayer

At its May 1976 meeting, the Commission read and approved a theological commentary on *The Draft Proposed Book*, prepared at its request by the Rev. Charles P. Price, Chairman of the Commission's Theological Committee and Professor of Theology at The Protestant Episcopal Theological Seminary in Virginia. This commentary entitled "Introducing The Draft Proposed Book" was adopted by the Commission as an integral part of its Report to the General Convention. However, the commentary could not be prepared until after

The Draft Proposed Book had been published, and since the deadline for including materials in "The Blue Book" had passed, the Commission requested and received the permission of the Presiding Officers of the House of Bishops and the House of Deputies to give interim distribution to the commentary. The task of distributing it to all Bishops and Deputies was assigned to the Co-ordinator for Prayer Book Revision.

In view of its outstanding merits as a working tool for understanding not only *The Draft Proposed Book*, but also the principles of all current Anglican revisions, the commentary is being published by The Church Hymnal Corporation as *Prayer Book Studies 29*, and is being made available for purchase by the general public as well. The value of this commentary will last well beyond the General Convention of 1976 and the triennium of 1977-1979.

The Commission hereby presents this theological commentary, entitled *Introducing the Draft Proposed Book*, to the General Convention, and by this reference makes it part of its Report.

Translation of The Apocrypha by The American Bible Society

The Standing Liturgical Commission presents to the General Convention a resolution, expressing appreciation to The American Bible Society for its great contribution to the cause of evangelism by its excellent translation of Good News for Modern Man and requesting the Society to proceed to the translation of The Old Testament Apocrypha. Together with its forthcoming publication of The Old Testament in modern English speech, the translation of the Apocrypha would be another valuable addition to the outstanding accomplishments of the Society. The Commission recommends the adoption of the following Resolution:

AMERICAN BIBLE SOCIETY

Resolution A-119

Whereas, The American Bible Society has performed a distinguished service to the Churches in their work of evangelism and of study of the Holy Scriptures in their translation of the Bible, known as Good News for Modern Man; and

Whereas, The Episcopal Church, acting through its General Convention, has authorized in its Canons (Title II, Canon 2) the use in public worship of the Society's translation The New Testament in Today's English Version (1966; and

Whereas, The completion of the Society's comparable work of translation of the Old Testament (of which several Books have already been completed and published) is soon to be published: now, therefore, be it

Resolved, the House of ______ concurring, that this Convention, meeting in Minneapolis, September 11-22, do hereby request The American Bible Society to proceed to a translation of the Old Testament Apocrypha, upon completion of its translation of the Old Testament Books, in order that the said Old Testament Apocrypha also be available for use in public worship among those churches which read it for edification in their services of worship; and be it further

Resolved, the House of ______ concurring, that The American Bible Society be commended for its translation of the Holy Scriptures, known as Good News for Modern Man, in its work completed to date for both the Old and the New Testaments; and be it further

Resolved, the House of ______ concurring, that The Episcopal Church hereby pledges its full cooperation in a new translation, in the aforesaid series, of the Old Testament Apocrypha.

The Celebration and Blessing of a Marriage

The Commission took note of a number of comments and suggestions it had

received for changes in its last revision of the marriage rite, and requested its editorial committee to study them, and, if appropriate, submit a revised text to the Liturgical Commission for its approval. As there was no time to complete this task between the conclusion of its May meeting and the deadline for submitting this Supplementary Report, the Commission hereby makes the revised text part of its Supplementary Report by reference, and undertakes to submit the text for the consideration of the Liturgy Committees of the House of Bishops and the House of Deputies early in September 1976, for appropriate action and submission to the General Convention.

The Good Friday Liturgy

While the enrichment of the Holy Week rites have been received with considerable approval by all who have commented on them, two optional sections of that rite were subjected to weighty criticism by a number of correspondents. The section entitled "The Reproaches", two moving poems cast in Old Testament imagery contrasting the great good Jesus has accomplished for the salvation of the human race with its rejection and crucifixion of him, were criticized by some scholars and liturgiologists as conveying undesirable anti-Jewish overtones. These poems have been understood by many parishes which have used them unofficially, and by members of the Commission, as being addressed not to a nation or race, but to the entire Church, and, indeed, to the whole of mankind.

However, the objections to this section of the rite were supported by reference to the tragic history of the Jewish people, the role played by the Church's exclusion and condemnation of Jews in the Middle Ages, and by a resolution on Christian-Jewish relations, adopted by the General Convention of 1964. In keeping with its policy of being sensitive to the feelings of all peoples, the Standing Liturgical Commission decided to replace this optional material by other more suitable, but equally optional, materials. As in the case of the Marriage Rite, there was no time to give adequate study to suitable substitutions. The Commission, therefore, assigned the task of preparing such materials to its editorial committee, and herewith makes the submission of alternative texts a part of this Report by reference. The texts will be reviewed by the Standing Liturgical Commission in early September, 1976, and if approved, will be presented to the Liturgy Committees of the House of Deputies and the House of Bishops for appropriate action by the General Convention.

Financial Implications

In its main Report in "The Blue Book", the Standing Liturgical Commission outlined a program of work for the triennium 1977-1979. Special emphasis was laid on the educational aspects of the Commission's work, on the revision of the Book of Offices, and on the preparation of other related materials, including a Prayer Book Study on the sources of the new liturgical material in *The Draft Proposed Book*.

The Commission desires to stress once more that this work cannot be accomplished without a staff and adequate provision for office expenses, such as mail, telephones, and a minimum amount of travel. Already, a number of requests for members of the Commission's staff to make personal presentations of the proposed revision of the Book of Common Prayer, following the General Convention, are being received, together with a large number of letters requesting background information, clarifications, etc.

The Commission feels that an adequate completion of the revision program calls for adequate staff expenditures, and it urges the General Convention to ensure that its minimal staff needs will be given serious and favorable consideration.

Membership of the Commission, Drafting Committees, and Reader-Consultants

In this unprecedented effort at a comprehensive and intensive dialogue with the whole Church with regard to its liturgy, the Commission has received invaluable assistance from a very large number of correspondents, who have literally prayed their way through the successive drafts it has presented and which the General Convention has authorized for trial use. There is sufficient evidence to indicate that for many members of the Church, active participation in the processes of trial use has been a profoundly spiritual experience, tantamount in some cases to a spiritual conversion, a rediscovery of faith, and a deepened insight into the meaning and mission of the Church.

Much as it would like to do so, the Commission cannot possibly list the names of all those earnest and devout men and women who have contributed to its work, and who, in a real sense, can be described as co-authors, with the Commission, of *The Draft Proposed Book*.

The best that can be done is to list the names only of those who have been officially involved in its work — members of the Commission, members of Drafting Committees, and officially-appointed or co-opted consultants. Their names are listed below. To all of them, and especially to the much larger number who have taken the trouble to read, mark, inwardly digest, and comment on this work now brought to the present stage of near-completion, the Standing Liturgical Commission is once more happy to express its deep gratitude.

A. Members of the Standing Liturgical Commission

The General Convention of 1967 approved a plan for revision of The Book of Common Prayer, submitted at its request by the Standing Liturgical Commission, and at the same time authorized the trial use of *The Liturgy of the Lord's Supper*, prepared by the Commission, and published by The Church Hymnal Corporation. At that time, the membership of the Commission consisted of two bishops (Chilton Powell, *Chairman*, and Jonathan G. Sherman); six presbyters (Massey H. Shepherd, Jr., *Vice-Chairman*, Charles W.F. Smith, Louis B. Keiter, H. Boone Porter, Jr., Charles M. Guilbert, *Custodian of the Standard Book of Common Prayer* and member ex-officio, and Bonnell Spencer, O.H.C.); two lay persons (Frank S. Cellier, *Secretary*, and Dupuy Bateman, Jr.); and two bishops serving as consultant members (Arthur Lichtenberger and Albert R. Stuart).

An expansion of the Commission's membership was authorized by the General Convention of 1967, and the Presiding Officers of the House of Bishops and of the House of Deputies added bishops, presbyters and lay persons to serve as additional members and as consultant members. In practice, the distinction between the "canonical" members and others became non-existent, except with regard to the duration of their terms of appointment. During the first period of trial use, 1968-1969, the membership of the Standing Liturgical Commission was as follows: five bishops (Chilton Powell, Chairman, William C. Frey, J. Joseph Harte, Jonathan G. Sherman, and Albert R. Stuart); eight presbyters (Robert W. Estill, Charles M. Guilbert, Custodian of the Standard Book of Common Prayer and ex-officio member, who was elected Secretary upon the expiration of the term of Frank S. Cellier, Louis B. Keiter, H. Boone Porter, Jr., Charles P. Price, Massey H. Shepherd, Jr., Vice-Chairman; Charles W. F. Smith, and Bonnell Spencer, O.H.C., and four lay persons (John W. Ashton, Dupuy Bateman, Jr., James D. Dunning, and Mrs. Richard L. Harbour). Beginning in 1968, the Rev. Leo Malania became Co-ordinator on a part-time basis, and Captain Howard E. Galley, C.A., was added to the Co-ordinator's staff as Editorial Assistant, also on a part-time basis.

In 1970, the membership of the Commission was as follows: six bishops (Chilton Powell, Chairman; Stanley H. Atkins, A. Donald Davies, William C. Frey, James W. Montgomery, and Morgan Porteus who began as presbyter); twelve presbyters

(Harold Bassage, Lee M. Benefee, Robert W. Estill, David R. Forbes, who replaced the Rev. Morgan Porteus upon his consecration as bishop, Donald L. Garfield, Charles M. Guilbert, Custodian and Secretary, H. Boone Porter, Jr., Charles P. Price, Massey H. Shepherd, Jr., Vice-Chairman, Charles W.F. Smith, Bonnell Spencer, O.H.C., and Richard C. Winn); and four lay persons (Dupuy Bateman, Jr., Harrison Tillman, James D. Dunning, and Mrs. Richard L. Harbour).

During the triennium 1974-76, the membership of the Commission was as follows: five bishops (Chilton Powell, Chairman; Otis Charles, William Dimmick, James W. Montgomery, Morgan Porteus); twelve presbyters (Lloyd S. Casson, Robert W. Estill, Donald L. Garfield, Robert H. Greenfield, Charles M. Guilbert, Custodian and Secretary, Paul E. Langpaap, H. Boone Porter, Jr., Charles P. Price, Massey H. Shepherd, Jr., Vice-Chairman, Bonnell Spencer, O.H.C., C. Preston Wiles, appointed to replace William Dimmick when he was consecrated bishop, and Richard C. Winn); six lay persons (Dupuy Bateman, Jr., James D. Dunning, Mrs. Richard L. Harbour, Mrs. Donald Kingsley, Dr. Anne LeCroy, and Harrison Tillman).

The terms of office of these members are given in the Commission's main Report in "The Blue Book."

B. Drafting Committees

Membership of Drafting Committees 1974-76

One of the cardinal principles of the Plan for Prayer Book Revision was the distribution of the work of drafting among a number of committees, composed of bishops, priests, and lay persons, chosen for their special competence or interest in the particular subject. Each committee functioned under the chairmanship of a member of the Standing Liturgical Commission. At most of the committee meetings, a representative of the Standing Commission on Church Music was present and took part in the work. Comments, criticisms, and suggestions relating to the work of the particular committee were referred to it, and were taken into account in preparing the draft text for study and consideration by the Standing Liturgical Commission. In all cases the Commission itself did a detailed job of editing and redrafting the committee's proposals.

The membership of committees in the trienniums 1968-70 and 1971-73 was reported to the General Convention in the Commission's Reports for those years.

Committee memberships for 1974-76 are listed below, generally in the order of the contents of *The Draft Proposed Book of Common Prayer*:

Contents and Order of the Draft Proposed Book

Rev. Robert W. Estill, Chairman; Rt. Rev. E. Otis Charles, Mr. James D. Dunning, Rev. John B. Coburn, Rev. Massey H. Shepherd, Jr., Rev. William Petersen.

Committee on The Calendar, Eucharistic Lectionary and Collects

Rev. Massey H. Shepherd, Jr., Chairman; Rev. Canon James R. Brown, Rev. Lawrence L. Brown, Rev. Reginald H. Fuller, Rev. Donald L. Garfield (See also Committee on the Church Year and Editorial Committee).

Committee on Prefactory Materials

Mr. Dupuy Bateman, Jr., Chairman; Rev. John K. Baiz, Rev. Lawrence L. Brown, Very Rev. John B. Coburn.

The Daily Office

Rt. Rev. William A. Dimmick, Chairman; Rt. Rev. Morgan Porteus, Rev. Benjamin Minifee, Sister Mary Clare, O.S.A.; Rev. Charles W.F. Smith; Mrs. Donald Kingsley, Rev. Paul Wessinger, S.S.J.E., Rev. Donald L. Garfield, Capt. Howard Galley, C.A., Rev. Canon Charles M. Guilbert, Rev. H. Boone Porter, Jr., Rev. Thomas J. Talley, Brother John Baptist, S.S.F., Mr. Dana Cotton, Mr. Edmund Fuller, Mr. Bernard Zinkgraf.

Corresponding Members:

Rev. Canon Paul Langpaap, Very Rev. Robert H. Greenfield, Rev. Charles P. Price, Rev. Edward R. Hardy.

The Great Litany

(See under "Rite I Services" Committee below. This work was largely based on the revision by the late Morton Stone, P.B.S., 1953).

Committee on the Church Year

(Responsible also for Proper Liturgies for Special Days) Rev. H. Boone Porter, Jr., Chairman; Mrs. Charles F. Clarkson, Rev. Hubert M. Dye, Capt. Howard E. Galley, C.A., Rev. Richard F. Grein, Miss Suzanne Peterson, Rev. Edward L. Warner, Mr. Robert D. Gillespie. Corresponding Member:

Rev. Herman Page.

Holy Baptism

(Responsible also for Confirmation) Rt. Rev. Frederick B. Wolf, Chairman; Rev. Bonnell Spencer, O.H.C., Convener; Rt. Rev. E. Otis Charles, Rt. Rev. John P. Craine, Mrs. Richard L. Harbour, Very Rev. Urban T. Holmes, Rev. Canon Paul Langpaap, Rev. Leonel L. Mitchell, Rt. Rev. James W. Montgomery, Rt. Rev. Morgan Porteus, Rev. Thomas K. Ray, Rev. Daniel B. Stevick, Mr. Harrison Tillman, Mrs. Michael Vinik, Rev. Louis Weil, Rev. Thomas J. Talley. Corresponding Members:

Rt. Rev. Robert B. Appleyard, Rt. Rev. George Barrett, Mrs. Howard O. Bingley, Rt. Rev. John Krumm, Rev. James Madison, Dr. Margaret Mead, Rev. Joseph S. Young, Rev. Canon Lee M. Benefee (until his death in 1974).

The Holy Eucharist

Rt. Rev. James W. Montgomery, Chairman; Rev. David E. Babin, Rt. Rev. Morgan Porteus, Very Rev. Charles U. Harris, Mrs. Donald Kingsley, Dr. Anne LeCroy, Very Rev. James P. Morton, Rt. Rev. Lyman C. Ogilby, Rev. Carroll E. Simcox, Mr. Harrison Tillman, Rev. Samuel E. West, Rev. Marion J. Hatchett, Rev. Leo Malania, Capt. Howard E. Galley, C.A., Very Rev. Robert H. Greenfield.

Ad Hoc Committee on A Common Eucharistic Prayer

Rev. Marion J. Hatchett, Chairman; Dr. Ralph A. Keifer, Rev. J. Ross Mackenzie, Rev. Aidan Kavanaugh, O.S.B., Rev. Hoyt L. Hickman, Rev. Eugene L. Brand, Capt. Howard E. Galley, Rev. Don E. Saliers.

Pastoral Offices

(Reconciliation of a Penitent, Ministration to the Sick, Ministration at time of Death, and Burial) Mr. James D. Dunning, Chairman; Rt. Rev. Robert H. Cochrane, Rev. Don H. Gross, Rev. R. Frank Hipwell, Rev. Frank T. Griswold, III, Rev. Kenneth W. Mann, Rev. Lloyd G. Patterson, Rev. Thomas J. Talley, Rev. Louis Weil, Rev. Richard C. Winn, Rev. J. Robert Zimmerman, Rev. Canon Lee M. Benefee (until his death).

Marriage Rite

Rev. Lee M. Benefee, Chairman (until his death in 1974), was succeeded by Mrs. Richard L. Harbour; Rt. Rev. Robert H. Cochrane, Mrs. Charles M. Guilbert, Rev. George F. Tillman, Mrs. Maryanne Ward.

Thanksgiving for a Child

Mrs. Virginia Harbour, Chairman; Mrs. Maryanne Ward.

Corresponding Members:

Rev. J. Marion Hatchett, Rev. W. Babcock Fitch.

Episcopal Services

Rev. H. Boone Porter, Jr., Chairman; Rt. Rev. Otis Charles, Mrs. James Crapson, Rt. Rev. William C. Frey, Rev. Canon Paul E. Langpaap.

Corresponding Members:

Rt. Rev. Frederick Belden, Rt. Rev. Harvey Butterfield, Rt. Rev. John Higgins, Rt. Rev. Donald Davies, Very Rev. Harry H. Jones, Mrs. Margaret Sloan.

The Psalter

Rev. Canon Charles M. Guilbert, Chairman; Very Rev. Robert F. Capon, Mr. Vernon Perdue Davis, Rev. Robert C. Dentan, Mr. J. Chester Johnson, Rev. Ivan T. Kaufman, Rev. R. Rhys Williams.

Prayers and Thanksgivings

Rev. Charles P. Price, Chairman; Rev. Canon James G. Birney, Mrs. Lawrence Rose, Rev. Robert J. Zimmerman.

An Outline of the Faith or Catechism

Very Rev. Robert H. Greenfield, Chairman; Dr. Marianne Micks, Rev. Charles Winters, Rev. Evan R. Williams.

Corresponding Members:

Rt. Rev. Stanley H. Atkins, Mr. Dupuy Bateman, Jr., Rev. Donald L. Garfield, Mr. Harrison Tillman, Dr. Thomas (Sylvai) Crocker, Rev. Richard Baker, Rev. G.S. Burchill, Rev. J.R. Campbell, Rev. Richard McGinnis, Rev. Robert Prichard, Mr. F. Warren Morris, Mr. Matthew Thuney, Rev. H. Scott Tonk, Rev. David Veal, Rev. L. Powell Gahagan, Rev. Warner White, Rev. Bernard Lamer.

Historical Documents of the Church

(originally a Committee of the Theological Statements Committee) Mrs. Richard Harbour, Chairman; Dr. Marion Kelleran, Rev. William Wendt, Rev. Malcolm MacMillan, Rev. Clement Welsh, Rev. Albert T. Mollegen, and members of the Editorial Committee.

The Lectionaries

(See below under Committee on the Use of Scripture)

In addition to the above, several Committees were constituted to keep the entire work-in-progress under review. These include:

The Theological Committee

(incorporating original "Theological Statements Committee," under the Chairmanship of Mrs. Richard L. Harbour, Rev. Charles P. Price, Chairman; Mrs. Richard L. Harbour, Rt. Rev. Arthur A. Vogel, Rev. Charles Winters, Rev. Albert T. Mollegen, Rev. Daniel B. Stevick, Dr. Marianne Micks, Rev. Milton Crum, Rev. Donald L. Garfield, Rev. H. Boone Porter, Jr., Rev. Bonnell Spencer, O.H.C., Rev. Canon Lee Benefee (until his death). Corresponding Members:

Rt. Rev. Stanley Atkins, Mr. Thomas Babbit, Rt. Rev. M.P. Bigliardi, Rt. Rev. John Burgess, Rev. Edward Hardy, Rev. Charles Lawrence, Mr. J. Waring McCrady, Rev. Sunji Nishi, Rev. Richard Norris, Dom Benedict Reid O.S.B., Rev. John Rodgers, Rev. Massey H. Shepherd, Jr., Rev. Louis Weil, Rev. Donne E. Puckle, Rev. Herman Page, Rev. Frank T. Griswold, Rev. Marion J. Hatchett, Rev. Pierce Middleton, Rt. Rev. John S. Spong, Rt. Rev. Robert E. Terwilliger, Rev. Cyril C. Richardson.

Committee on the Use of Scriptures

(This Committee reviewed all lectionaries, and the use of Biblical material throughout the Draft Book) Rev. Robert W. Estill, Chairman; Rev. Reginald Fuller, Rev. Henry I. Louttit, Jr., Rev. Pierson Parker, Rev. Walter L. Pragnell, Rev. William Sydnor, Rev. Frank R. VanDevelder, Rev. Marion J. Hatchett, Capt. Howard E. Galley, C.A., Rev. Bonnell Spencer, O.H.C. Corresponding Members:

Prof. Denis Baly, Rev. Massey H. Shepherd, Jr.

Committee on Rubrics

Mr. H. Harrison Tillman, Chairman; Rt. Rev. E. Otis Charles, Rev. Canon Robert B. Dunbar, Capt. Howard E. Galley, C.A., Rev. Marion J. Hatchett, Very Rev. Charles U. Harris, Rev. Henry I. Louttit, Jr., Dr. Anne LeCroy, Rev. Powell Gahagan.

Constitutional and Canonical Committee

Mr. Dupuy Bateman, Jr., Chairman; Rev. Canon Charles M. Guilbert, Rt. Rev. Hal Raymond Gross, Mr. Henry P. Bakewell, Hon. Clay Myers, Dr. Walker Taylor, Jr., Rev. Leo Malania.

Committee on Rite I Services

Rev. Donald L. Garfield, Chairman; Very Rev. Robert H. Greenfield, Rev. Canon Charles M. Guilbert, Dr. J. Waring McCrady, Jr., Rev. Harold Bassage, Rt. Rev. Jonathan G. Sherman, Mr. James D. Dunning, Capt. Howard E. Galley, C.A., Rev. Peter Chase, Mr. Dennis G. Michno.

Editorial Committee

Rev. Canon Charles M. Guilbert, Chairman; Rev. William Sydnor, Rev. Donald L. Garfield, Rev. Roddey Reid, Jr., Mr. George Lawler (Chief Editorial Consultant for Seabury Press), Capt. Howard Galley, C.A., Rev. Leo Malania.

Corresponding Member:

Rt. Rev. Leland Stark.

Sub-Committee I

(on "Sensitivity") Mrs. Richard L. Harbour, Chairman, Mrs. William Grey, Ms. Casey Miller, Rev. Richard C. Winn, Ms. Kate Swift, Rev. Canon Lee M. Benefee (until his death).

Sub-Committee II

(on "Singability" of certain texts) Rt. Rev. Morgan Porteus, Chairman, Rev. Sherrod Albritton, Rev. Canon Jeffrey Cave, Capt. Howard Galley, C.A., Mr. James H. Litton, Rev. J. Robert Zimmerman, Rev. Norman C. Mealy, Mr. Jack Noble White. Corresponding Members:

Rev. Donald Irish, Rt. Rev. Charles Vache, Rev. Ormande Plater, Mr. Mason Martens, Rev. Roswell Moore, Rev. Steele Martin, Rev. Leonard Ellinwood, Brother John Baptist, S.S.F., Sister Edith Raphael, S.S.M., Rev. David Walker.

Committee on Design and Production

Rev. Canon Charles M. Guilbert, *Chairman*, Rev. Craig Casey, Miss Olive Moore (Church Hymnal Corporation), Rev. Canon Jeffrey Cave, Mr. Nelson Gruppo, Rev. Leo Malania, Capt. Howard E. Galley, C.A. *Consultant*:

Mr. James Bradbury Thompson.

Headquarters Editorial Group

By vote of the Standing Liturgical Commission taken at the last meeting of 1975 in July, and again at the last meeting of 1976 in May, the following were entrusted with the task of final editing of *The Draft Proposed Book of Common Prayer*, including all corrections and the preparation of alternative materials: Rev. Canon Charles M. Guilbert, *Chairman*; Capt. Howard E. Galley, C.A., *Editorial Assistant*; and Rev. Leo Malania, *Co-ordinator*. The group used the services of Mr. Nelson Gruppo as technical advisor.

C. Chairmen of Diocesan Liturgical Committees

Through these Diocesan Officials, the Standing Liturgical Commission was able to obtain the comments, criticisms, and invaluable advice from concerned liturgical groups in the various dioceses. The list of Chairmen given below is intended to recognize, as well, the invaluable contributions made by the members of these committees and of many non-members who spoke or wrote to them. In order not to lose the expert knowledge gained by the Chairmen in their work, those who resigned or moved to other dioceses were automatically transferred to the larger group of Reader-Consultants (see section D below) who also made a valuable contribution to the Commission's work from a more individual perspective.

ALABAMA Rev. Charles H. Douglass, Montgomery.

ALASKA Rev. Norman H.V. Elliott, Anchorage.

ALBANY Rev. Canon J. Alan diPretoro, Cohoes, N.Y.

ARIZONA Rev. Donne E. Puckle, Lake Havasu City.

ARKANSAS Rev. Charles T. Chambers, Fort Smith. Rev. Gary McConnell, Jacksonville.

ATLANTA Rev. John McKee III, Atlanta, Ga.

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CALIFORNIA Rev. Raymond Hoche-Mong, Pacifica.

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ECUADOR Rt. Rev. Adrian Caceres, Quito, Ecuador.

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CONSOLIDATED LIST OF CHANGES AND CORRECTIONS IN THE

DRAFT PROPOSED BOOK OF COMMON PRAYER

(incorporating also the changes listed in the Standing Liturgical Commission's previous Report)

Page

Table of Contents (first page)

Transpose the listing,

"Daily Evening Prayer: Rite Two "Order of Worship for the Evening

108" and the listing, 121"

14	Add new rubric, reading "Scriptural citations in this Book, except for the Psalms, follow the numeration of the Revised Standard Version of the
	Bible."
16	Line 13 should read
17	"transferred to the first convenient" Days of Special Devotion – Rubric 2
18	Delete last four words. Following line 4 — insert following:
	"The Ember Days, traditionally observed on the Wednesdays, Fridays, and Saturdays after the First Sunday in Lent, the Day of Pentecost, Holy Cross Day, and December 13 "The Rogation Days, traditionally observed on Monday, Tuesday, and Wednesday before Ascension Day"
32	Line 22 Read, "The Day of Pentecost: Whitsunday"
60	Line 6
	Delete commas after "generation" and after "Jesus"
73	Line 6
87	Delete commas after "generation" and after "Jesus" Canticle 11. Correct the Scriptural reference to read: "Isaiah 60: 1-3, 11a, 14c, 18-19."
102	Next to last line
	Delete commas after "generation" and after "Jesus"
103	Place period after "Alleluia." Line 1
111	Delete comma and move Latin title to right (See page 64)
114	Conform the first rubric to other services:
	"The people stand or kneel."
119	Prayer of St. Chrysostom, last line:
	"world to come" should read "age to come" (cf. Morning
119	Prayer II) Next to last line
117	Delete commas after "generation" and after "Jesus"
120-126	Transfer to follow page 107 and to precede page 108, renumbered.
128	Psalm 4, verse 2, line 3:
	close quote.
131	First short lesson. Reference should read:
137	"Jeremiah 14:9, 22." After "A Reading"
137	Delete the rubric. Permission to use some other selection is given on page 136.
138	Under "A Reading,"
	Citation should read "Isaiah 26:3; 30:15"
141-143	Replace reference line (bottom of page) by the words, "Additional Directions."
142	Under When there is a Communion,
	Add to the first rubric: "A lesson from the Gospel is always included."
143	Line 2
144-145	Delete "is appropriately" and read "may be" The numbers of the Canticles are to be supplied, in addition to the Latin
144-149	titles.

146 162	Footline should read "Psalm 95: Traditional" The Epiphany.
	Here and throughout the Book, replace "Preface of the Incarnation" with "Preface of the Epiphany"
162	Last rubric, first line: The word "Psalms" should read "Psalm"
162	Last line
163-165	First word should read "Epiphany" Second Sunday after the Epiphany.
	Here, and on the following Sundays, in place of "Preface of the Lord's Day, or of the Incarnation," read: "Preface of the Epiphany, or of the Lord's Day." The same change should be made on page 215 and following.
166	Second rubric:
169	The word "Psalms" should read "Psalm" Under Maundy Thursday and Good Friday, rubric should read:
	"The Proper Liturgy for this day"
175	Line 10 Read "The Day of Pentecost: Whitsunday"
186	Lines 5 and 6 from bottom
	Read, "victims; and by thy great might frustrate the designs of evil tyrants and establish"
195	The second rubric should read: "At the discretion of the Celebrant, and as appropriate, any of
	the following Collects, with the corresponding Psalm and
	Lessons, may be used" The same change should be made on
203	page 246. Last line
214	Read, "Preface of Baptism, or of Pentecost"
214	Last line of rubric. First word should read "Epiphany"
221	Under Maundy Thursday, rubric should read,
226	"The Proper Liturgy for this day" Rubric:
220	The word "Psalms" should read "Psalm"
227	Line 1 Pand "The Day of Pentagest: Whiteyanday"
238	Read, "The Day of Pentecost: Whitsunday" Lines 12 & 13
	Read, "victims; and by your great might frustrate the designs of evil tyrants and"
254	Line 4 from bottom
256	Read, "Preface of Baptism, or of Pentecost" Collect 15.II, second line, after the word "place"
250	replace semi-colon by colon.
272	Before the Collect Insert "Let us pray."
272	Line 8 from bottom
	Insert, after "in his resurrection;" the following "through
272	Jesus Christ our Lord," The third line from the bottom should read:
	"The Passion Gospel is announced in the following manner"
273	The last rubric should read: "When the Liturgy of the Palms has preceded, the Nicene
	Creed and the Confession of Sin may be omitted at this

	service.''
274	In place of the heading The Collect, insert the following rubric:
414	"The Eucharist begins in the usual manner, using the
	following Collect, Psalm, and Lessons."
276	The last rubric should read:
	"The Passion Gospel is announced in the following manner"
277	Correct both Gospel citations to end with verse 37
281-283	Delete "Reproaches."
	Replacements to be supplied.
288	Line 3, capitalize "Altar"
290	Under "The Story of Creation," the second Psalm reference should read: "Psalm 36:5-10."
294	Line 6 from bottom,
	Insert the word "renew" before "your commitment"
300	Third rubric, line 5
	Insert the word "Heavenly" before the word "Father"
302	Line 5
	Add, at end of line the following: "(See Additional
	Directions, page 314)"
305	Lines 11-16, Read as follows:
	"The Bishop asks the candidates
	Do you reaffirm your renunciation of evil?
	Candidate
	I do.
	Bishop
	Do you renew your commitment to Jesus Christ? Candidate
	I do, and with God's grace I will follow him as my Savior and Lord."
305	Line 3 from bottom
	Delete "Celebrant" and insert "The Celebrant then says these
	or similar words"
307	Lines 14 & 15
	Read, in lieu of, "reaffirmed their vows," the following:
	"renewed their commitment to Christ."
315	Fourth rubric. Quotation should read:
	"Heavenly Father, we thank you"
317	Lines 2-4
	Reset in larger type
323	Line 14, Read as follows:
000	"The Bishop when present, or the Priest, stands and says"
323	Line 4 from bottom,
348	Insert the words, "this Order is" after the word "When"
340	First Preface.
355	Change Incarnation to Epiphany First line
333	Read as follows: "The Bishop when present, or the Priest,
	stands and says"
355	Line 4 from bottom,
	Insert the words, "this Order is" after the word "When"
373	Line 8 from bottom
	Substitute colon for period after "all of you"
376	Middle paragraph, second line from bottom:
	Insert comma after "Take"

380	Last Preface. Change Incarnation to Epiphany
	Same Preface.
	Correct lines 2 and 3 to read: "to give the knowledge of your
	glory in the face of" (cf. Rite 1)
392	Line 5 from bottom
	Add, at end of line, "poverty,"
414	Line 2 from bottom
	At end of line, read "persons" in lieu of "the"
417	Last 6 lines on page, Read as follows:
	"The Bishop asks the candidates
	Do you reaffirm your renunciation of evil? Candidate
	I do.
	Bishop
	Do you renew your commitment to Jesus Christ? Candidate
	I do, and with God's grace I will follow him as my Savior and Lord."
418	Line 5
	Read, "The Bishop then says these or similar words"
423	First line of prayer,
	Italicize "this person" and "has"
428	Line 10
	Citation should read: "Ephesians 5:1-2, 21-33"
429	Line 9 from bottom
	Read, "The Priest may ask" (cf. first rubric, page 436)
437	Line 5
	Insert, after the first word, the following: "and when no priest
438-439	or bishop is available," Posit Additional Directions at the ten of more 420, and delete the last
430-439	Begin Additional Directions at the top of page 439, and delete the last
445	rubric on page 439 to make room. Second prayer.
443	First line should read: "we place your child, N."
446	Last two lines
440	Read, "The content of a confession is not normally a matter
	of subsequent discussion. The secrecy of confession is morally
	absolute for the confessor, and must under no circumstances
	be broken."
447	Line 11
	Should read, " Almighty God, to his Church, and to you,
	that"
448	Line 11
	Delete the words, "from all your sins," and replace them with,
	"through my ministry" to conform with page 452, line 3.
448	Line 14
	Substitute "adds" for "concludes"
448	Line 15
	Delete the words "Go (or abide) in peace."
448	Following line 16
	Add the following 2 lines:
	"The Priest concludes
	Go (or abide) in peace, and pray for me who am also a
	sinner."

457	Under "Holy Communion." The first rubric should read: "the Priest begins with the (Peace and) Offertory."
	Second rubric. The third line should read: "with the (Peace and) Lord's Prayer on page 400."
458	First prayer, line 6: italicize him and his.
466	First Collect, line 3:
	italicize his. Under Reception of the Body, Celebrant's words of reception, line 3: italicize him.
467	Celebrant's Collect, line 3:
470	correct to "nourish them with patience" Isaiah 61:1-3. The verbal citation should read: "(To comfort all that mourn)". (cf. Rite II)
482	Add after the first rubric: "Preface of the Commemoration of the Dead."
482	Fourth rubric should read: "Unless the Committal follows immediately in the church, the
494	following" Second Prayer:
497	italicize Amen. Lines 16-18 and 19-21
498	Place a bar in the margin beside each of these paragraphs "At the Eucharist." Add after the first rubric:
499	"Preface of the Commemoration of the Dead." Second rubric should read: "Unless the Committal follows immediately in the church, the
502	following" Contemporary Lord's Prayer. Second line should read:
528	"Hallowed be your Name." Epistle: third citation should read:
533	"Philippians 4:4-9" Last paragraph.
534	Delete "O" before "Father." (cf. page 545) First paragraph. Second line should read:
549	"spiritual sacrifices acceptable to you; boldly" Fifth petition, second line should read: "our divisions may cease and that all may be one" (cf. page
559	392) Line 7 Italicize "he" and "he"
560	Line 11 Italicize "he"
561	Line 5 Delete period after "new ministry", replace with a comma,
561	and add "and to the order of the minister." Line 13 Delete "the Name of Christ" and substitute "obedience to our
561	Lord." Line 5 from bottom
	Italicize "man"
562	Line 2 Delete the words "to him"

562	Line 8 from bottom Delete the word "Priest" and substitute "Minister, if a Priest,"
585	Psalm 1, verse 2a Read "LORD" (caps and small caps) in lieu of "Lord" (upper
585-808	and lower case) running foot-lines Read "Psalm(s)" with number, in lieu of "Psalter"
625	Verse 10. Correct to "which have no understanding."
634	Psalm 37, verse 19 Begin Part II here, with the Latin incipit "Novit Dominus" instead of beginning with verse 24.
635	Line 3 Delete whole line.
642	Last line should read "from age to age. Amen. Amen."
651	Verse 9 should read:
811	"Your praise, like your Name, O God, reaches" Next to last line
	Delete the words, "At Retirement", and renumber numbers 50, 51, and 52 (next page), as numbers 49, 50, and 51.
812	After line 2 Add new number 52, as follows: "52. For Travelers"
819	Caption, Prayer 15, second line should read: "to renew their Baptismal Covenant"
821	Prayer 21, line 1 Italicize "who"
824	Line 5 from bottom
830	Add, at end of line, "[and especially]" Lines 1-6
	Delete Prayer 49; renumber next three Prayers as 49, 50, and 51; Insert new Prayer as follows: "52. For Travelers
	O God, our heavenly Father, whose glory fills the whole creation, and whose presence we find wherever we go: Preserve those who travel [in particular]; surround them with your loving care; protect them from every danger; and bring them in safety to their journey's end; through Jesus Christ our Lord. Amen."
836	Line 19 Put a period for the colon after "upon us"; begin new line
837	with "For the beauty"; and substitute "your" for "his"
837	Delete the words, "let us give", and substitute "we give you" Line 12
	Read, "To him be praise and glory, with you, O Father, and the Holy"
840	Thanksgiving 10. First line should read: "you sent your own Son into this world."
848	Line 3 from bottom Read, "Sin is the seeking of our own will instead of the will of God, thus distorting our"

849	Line 2
0.51	Delete "are no longer free" and substitute, "lose our liberty"
851	Line 9 from bottom Insert the words, "found in the Scriptures and" before the words "summed up in"
852	Lines 16 and 17
	Read, "The Holy Spirit is the Third Person of the Trinity, God at work in the world and in the Church even now."
859	Lines 11-13
	Read, "Because the Eucharist, the Church's sacrifice of praise and thanksgiving, is the way by which the sacrifice of Christ is made present, and in which he unites us to his one offering of himself."
860	Line 2 should read:
0.45	"another, and the foretaste"
865	Line 9. Last two words should be "but begotten".
	Line 14 should read:
	"And in this Trinity none is afore, or after other;"
868	Article III. Text should read: "so also is it to be believed"
874	Article XXXIV. Second paragraph should read:
	"national Church hath authority to"
891	Line 1. The Psalm citation should read: "Psalm 37:1-18"
	Change to be made also on pages 913 (7 Epiphany), 918 (Proper 2), and 920 (Proper 22).
893	Holy Saturday Gospel citation should read: "John 19:38-42"
902	7 Epiphany. Citation should read: "Isaiah 43:18-25"
907	Proper 2. Citation should read: "Isaiah 43:18-25"
908	Proper 11. Citation should read: "Isaiah 57:14b-21"
921	Proper 29 should read: "Colossians 1:11-20" instead of "12-20"
928	8. For the Departed,
	Add the rubric: "Any of the Psalms and Lessons appointed at the Burial of the Dead may be used instead."
928	Proper 9. Of the Reign of Christ, citations should read: "Daniel 7:9-14" (instead of "11-14") and "Colossians
021	1:11-20" (instead of "12-20")
931	20. For the Sick,
	Add the rubric: "Any of the Psalms and Lessons appointed at the Ministration to the Sick may be used instead."
	23. For Education,
	The Psalm citation should read: "78:1-7."
936-937	Psalm citations for Thursday in 2 Advent should read:
	"37:1-18 / 37:19-42". This change to be made also on the
	Thursdays of 2 Epiphany (pages 944-945), Last Epiphany (pp.
	950-951), 3 Easter (pp. 960-961), Proper 3 (pp. 968-969,
	Proper 10 (pp. 974-975), Proper 17 (pp. 982-983), and Proper 24 (pp. 988-989)

939	Week of 4 Advent, Thursday.
	Citation should read: "Gal. 3:1-14"
942-943	Jan. 7.
	Psalms at Evening Prayer should be 114, 115.
950	Week of Last Epiphany, Monday.
	Citation should read: "Heb. 1:1-14"
958	Easter Day.
	Citations should read: "Isa. 51:9-11" and "Luke 24:13-35"
960	Week of 4 Easter, Monday.
	Citation should read: "Wisdom 1:16-2:11, 21-24"
962	6 Easter, Sunday.
	Citation should read: "Matt. 13:24-34a"
999	Holy Cross Day. Evening Prayer.
	Citation should read: "1 Peter 3:17-22"

Forward Movement Publications

The past triennium has been almost as difficult as the preceding one, but over the past few months of the triennium, business has improved slightly. However, at the end of each year we have been barely making the income which is essential for our existence, since we receive no subsidy from the Church.

We continue to price all of our publications as low as possible, hoping we can break even, but, unfortunately, some of our titles do not sell as well as others, and in these days every new publication is something of a gamble. However, the Director and Editor continues to seek new and helpful materials for the parish ministry, and has managed to publish quite a few new titles, both books and booklets, each year of the triennium.

One event during the triennium was the demise of "Response" which for ten years served as a devotional guide for the entire Anglican Communion, with the emphasis on praying for the mission of the church. However, on January 1, 1976, this was succeeded by "Partners in Prayer" which is an attempt to keep up the emphasis on intercession for mission, and to encourage the linking together of the entire Anglican Communion in daily prayer. This annual, one-volume successor to "Response," has received the commendation of the Anglican Consultative Council. A format and a schedule will be worked out with the Editor of the "Cycle of Prayer for Anglican Use," which will coincide with that of "Partners in Prayer."

The Director and Editor has also visited all of the seminaries during the triennium, and has held a number of feedback luncheons with clergy in cities around the country. These have been extremely helpful in evaluating our work and projecting the needs of the clergy in our publication plans.

The braille edition of Forward Day by Day continues to have a wide circulation around the world, and the large print edition is beginning to move above the five hundred mark.

A number of changes in staff have occurred in the Cincinnati office, and in Depew, New York at Arcata Graphics where we print, store, and ship. Esther Lingyel, who was head of our shipping department in Buffalo for over 25 years, died in 1975. Mrs. Jean Scott continues to do an outstanding job as manager of the Cincinnati office.

At this General Convention the Forward Movement celebrates its 42nd anniversary; Bishop Henry W. Hobson has been the head of the Forward Movement during the entire time, and has been a constant source of wisdom and strength. After General Convention he will be succeeded as Chairman of the Executive Committee by the Rt. Rev. John M. Krumm, Bishop of Southern Ohio. Also serving on the Executive Committee is the Director and Editor, and three laymen: Glenn A. Biggs; Paul D. Myers; and Stanley M. Rowe, Jr.

Forward Movement Publications is indebted to the support of the clergy for its continued existence. We try to keep them informed and up-to-date through three yearly announcements of new publications, and the newsletter, Forward Notes.

Resolution A-116

Resolved, the House of _____ 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 Rev. Dr. James W. Kennedy Director and Editor

The Joint Committee on Nominations

Minutes

The Joint Committee on Nominations met at the Sheraton Airport Inn, St. Louis, on February 25 & 26, with the following members present:

The Rt. Rev. Walter Jones, Convenor
The Rev. Paul Washington
The Rt. Rev. Frederick Belden
The Rev. John Yamazaki
The Rev. James Gundrum
The Hon. Reynolds Cheney

The Hon. Reynolds Cheney Mr. Charles F. Bound Mrs. Wynne M. Silbernagel

Members absent were:

The Rt. Rev. Melchor Saucedo Mr. A. Brown Moore Dr. Philip Rhinelander Mr. Fred C. Scribner, Jr. The Rev. Gordon Gillett.

At 2:00 p.m. Bishop Jones called the meeting to order. Following Opening Prayers, the first order of business was the election of a Chairman. The Rt. Rev. Walter Jones was elected Chairman; the Rev. Paul Washington Vice Chairman, and Mrs. Wynne M. Silbernagel secretary.

The Committee then discussed how we should do our work, the setting of priorities, the willingness to act openly and candidly, and also not to discuss what was said outside of the meeting, particularly in reference to persons.

First item of business was the nominations for the Executive Council. After a short discussion, it being determined that in order to bring certain terms of office into proper sequence it would be necessary for the Committee to nominate six bishops for six year terms, two bishops for three year terms. Mr. Cheney proposed the following resolution to be presented at the beginning of the General Convention for a special order of business in both the House of Deputies and House of Bishops in order to rectify the discrepancy.

Resolution A-117

Resolved, the House of ______ concurring, that this sixty-fifth General Convention convened in the city of Minneapolis, Minnesota in the year 1976, in order to establish canonical rotation of the members of the Executive Council as provided in Title I, Canon 4, Section 1 (c) elect at this Convention three bishops for a term of six years; and (b) that this General Convention elect only eight lay persons to the Executive Council and at the next following General Convention there be elected nine lay persons for a term of six years and one lay person for a term of three years.

The resolution passed unanimously.

Further discussion also was carried on regarding a similar discrepancy in the terms of the laity and the Hon. Mr. Cheney suggested that this Joint Committee present a resolution to change the Canons by asking the General Convention to

recommend to the Committee on Canons and to the Study Committee on Structure in both Houses the following:

"Be it resolved that the Joint Committee on Nominations of the General Convention recommend to the Committee on Canons of the House of Deputies and the Standing Committee on Structure that the said committee consider the amendment of Title I, Canon 4, Section 2(b), second unnumbered paragraph, so that it would read:

'Should any vacancy occur in the Council through the death or resignation of a member elected by the General Convention or through the change in status of any such member by consecration or ordination the Council shall fill such vacancy by the election of a suitable person to serve for the balance of the unexpired term of the said elected member."'

The following names were placed in nomination for a six year term, three to be elected, of bishops to the Executive Council: the Rt. Rev. Wesley Frensdorff, Nevada; the Rt. Rev. Richard Trelease, Rio Grande; the Rt. Rev. Ben Arnold, Suffragan of Massachusetts; the Rt. Rev. Christoph Keller, Arkansas; the Rt. Rev. David Reed, Kentucky; the Rt. Rev. John Walker, Washington (D.C.); and two nominations for a three year term, one to be elected: the Rt. Rev. John Burt, Ohio; the Rt. Rev. Philip Smith, New Hampshire.

Presbyters nominated for the Executive Council, three to be elected to a six year term. Moved by Yamazaki, seconded by Washington, that the Rev. Luke Titus (Alaska) be nominated. Approved. Moved by Cheney, seconded by Washington, that the Rev. John Bonner (Tennessee) be nominated. Approved. Moved by Bound, seconded by Belden, that the Rev. Joseph Green (Southern Virginia) be nominated. Approved. Moved by Bound, seconded by Belden, that the Rev. James Moodey (Bethlehem) be nominated. Approved. Moved by Bound, seconded by Washington, that the Rev. Stanley Gasak (Central New York) be nominated. Approved.

The Committee then decided not to record every person moving and seconding; after a long discussion, an area and interest chart was drawn so that the laity might be elected from a good cross-section of the country and of the Church. From 40 names, 18 persons were nominated. Those nominated for the Executive Council: Mrs. Leona Bryant, Virgin Islands; Robert A. Potter, Minnesota; Joe Hargrove, Louisiana; Charles Ritchie, Jr., Pennsylvania; Robert Gaines, Northern California; Helen B. Eisenhart, Washington, D.C.; Marjorie L. Christie, Newark; Robert Gordon, Utah; Ms. Dee Hahn, Indianapolis; Ms. Frances Abbott, New Hampshire; Carl Bohne, Jr., Chicago; Ms. Mary Nash Flagg, Maine; Sam Im, New York; K. Wade Bennett, Los Angeles; Paul Neuhauser, Iowa; George Lockwood, California; Ms. Lois Barnum, Bethlehem; Frank Foster, Massachusetts.

After a break for supper, the Committee reconvened and discussed geographic representation and recommended to the Chairman of the Joint Committee on Nominations to bring to the attention of the House of Bishops at the close of the 1976 Convention the need for Bishops of the Ninth Province to seek out persons for nominations to National Church positions, not only check with them for their consent but also draw up a short biographical sketch or fill out the data sheet sent to all jurisdictions.

General Seminary Trustees; five bishops to be elected for the six year term. Only five nominations had been received; it was moved, seconded, carried that the Committee nominate five more and instruct the Chairman of the Committee to contact the Dean of the Seminary to consult with him regarding those persons so nominated.

It was then moved, seconded and approved unanimously that the following names be placed in nomination: the Rt. Rev. Christoph Keller, Arkansas; the Rt. Rev. James Montgomery, Chicago; the Rt. Rev. Robert Rusack, Los Angeles; the Rt. Rev. Jonathan Sherman, Long Island; the Rt. Rev. Frank Cerveny, Florida; the

Rt. Rev. Bennett Sims, Atlanta; the Rt. Rev. Willis Henton, Northwest Texas; the Rt. Rev. Addison Hosea, Lexington; the Rt. Rev. Robert Kerr, Vermont; the Rt. Rev. William Jones, Missouri.

Next the Committee dealt with the presbyters to be nominated for election to the General Seminary Trustees; five presbyters to be elected for a six year term. The following names were placed in nomination: the Rev. Sam Baxter — Austin, Texas; the Rev. Stanley Gasek — Utica, New York; the Rev. Edward Geyer, Jr. — Connecticut; the Rev. Robert Hayman — Kirkland, Washington; the Very Rev. Roger Gray — Indiana; the Rev. Charles Newberry — Locust Valley, New York; the Rev. Harry B. Whitley — Newark; the Rev. George McCormick — Southeast Florida; the Rev. Harold Lemoine — Long Island; the Very Rev. Elton Smith — Western New York.

At this point in our discussions, it was recommended by this Joint Committee to prepare a memorandum to the Joint Committee on Finances and the Joint Committee on Structure to suggest that the National Church be responsible for travel for trustees in order that they might attend the meetings. Further discussion regarding the lack of lay persons nominated; the Committee authorized the Chairman, in consultation with the Dean of General Theological Seminary, to add other names to this list. Following those instructions, these names are hereby submitted—five lay persons to be elected by the House of Deputies for a six year term: Mr. Simms Farr, New York; Mr. Russell Tandy, Jr., New York; Mr. Sherwin Wise, Mississippi; Mrs. Seaton Bailey, Atlanta; Mr. Walker Taylor, North Carolina; Ms. Margaretta Chamberlain, Bethlehem; Mr. Malcolm Talbott, Diocese of Newark; Ms. Jane Auchlinloss, Diocese of New York; Dr. Thomas Bartlett, (?); Mr. Paul Miller, Boston; Dr. Jack Miller, Fairmont, California.

The General Board of Examining Chaplains; the following persons were moved, seconded and unanimously approved for nomination as follows:

Bishops — one to be elected for a three year term: the Rt. Rev. George Alexander, Upper South Carolina; the Rt. Rev. Duncan Gray, Mississippi.

Bishops — one to be elected for a six year term: the Rt. Rev. William Spofford, Eastern Oregon; the Rt. Rev. Donald Parsons, Quincy.

Bishops — one to be elected for a nine year term: the Rt. Rev. David Reed, Kentucky; the Rt. Rev. James Montgomery, Chicago.

Clergy with Pastoral Responsibilities — two to be elected for a three year term: the Rev. Joseph Green, Southern Virginia; the Rev. Charles Long, Pennsylvania; the Very Rev. William Hale, Central New York; the Rev. Sanford E. Hampton, Utah.

Clergy with Pastoral Responsibilities — two to be elected for a six year term: the Rev. C. Fitzsimons Allison, New York; the Very Rev. Perry R. Williams, Ohio; the Rev. Canon James C. Holt, Western Michigan; the Rev. Scott N. Jones, Chicago.

Clergy with Pastoral Responsibilities — two to be elected for a nine year term: the Rev. Charles Elden Davis, Northern California; the Rev. Donald E. Bitsberger, Massachusetts; the Rev. Marshall T. Rice, Newark; the Rev. William H. Barr, Chicago.

Faculty — two to be elected for a three year term: the Rev. Massey Shepherd, California; Dr. Charles Lawrence, New York; the Rev. Holt Graham, Minnesota; the Rev. Harvey Guthrie, Episcopal Divinity School.

Faculty – two to be elected for a six year term: the Rev. Dr. H. Boone Porter, Roanridge; Dr. Marianne Micks, Virginia Theological Seminary; the Very Rev. Urban T. Holmes, Sewanee; the Rev. Winston Crum, Seabury-Western.

Faculty — two to be elected for a nine year term: the Rev. Dr. Boyce Bennett, General Theological Seminary; the Rev. Philip W. Turner, Episcopal Theological Seminary of the Southwest; the Rev. Richard Reid, Virginia Theological Seminary; the Rev. Robert Cooper, Nashotah House.

Lay Persons - two to be elected for a three year term: Dr. George Shipman,

Seattle, Washington; Mrs. Leila White, Voorhees College, Denmark, S.C.; Mrs. Margaret Sloan, Arizona; Dr. Joseph Michael, New Hampshire.

Lay Persons — two to be elected for a six year term: Dr. Marylee Fowler, (?); Dr. Cecil Patterson, N.C. Central College, Durham, N.C.; Dr. Edward Miller, Los Angeles; Dr. George Breck, Colorado.

Lay Persons — two to be elected for a nine year term: Dr. William Gaines, Chicago; Mrs. Carol George, Ph.D., Geneva, New York; Dr. W.R. Hudson III, South Dakota; Dr. Charles Willie, Massachusetts.

The Board of Clergy Deployment; it was moved seconded and unanimously approved that the persons named below be nominated for the Board of Clergy Deployment.

Bishops — one to be elected for a nine year term: the Rt. Rev. Charles Gaskell, Milwaukee; the Rt. Rev. Scott Field Bailey, Coadjutor of West Texas.

Presbyters — two to be elected for a nine year term: the Rev. James Lowery, Albany; the Rev. Lloyd Hirotada Uyeki, New York; the Rev. James W. Hauan, North Dakota; the Rev. Hayes Rockwell, Bexley Hall, Rochester.

Lay Persons — two to be elected for a nine year term: Mr. Glenn Simpson, Jr., Milwaukee; Mr. Henry Henley, New York; Mr. Robert Ayres, West Texas; Mr. Richard Humphrey, Michigan; Ms. Betty Pearson, Mississippi.

It was moved, seconded and unanimously approved that since the Joint Committee on Nominations is required to present for nomination at least two persons for each office, the Chairman of the Joint Committee be given the authority to seek out persons who will agree to nomination where a sufficient number of names have not been sent to the Joint Committee to fulfill the above requirement.

The Church Pension Fund; it was moved, seconded and approved unanimously that the following persons be nominated for a six year term on the Church Pension Fund Board, twelve to be elected: Mr. D. Nelson Adams, New York; Mr. J. Sinclair Armstrong, New York; the Rt. Rev. William Creighton, Washington; Mr. Daniel P. Davison, Long Island; Mr. John T. Fey, Jr., New York; Mr. Charles S. Hoppin, Long Island; Mr. Philip Masquelette, Texas; the Rev. St. Julian A. Simpkins, Rochester; the Rev. Edward Sims, Southern Ohio; Mr. Willard J. Wright, Olympia; the Rev. David Collins, Atlanta; Mrs. Margaret Truman Daniel, Washington; Mr. Curtis Roosevelt, New York; Mr. Arthur Zabrinskie Gray, New York; Ms. Linda Rockwell, Rochester; Mrs. Alice Emery, North Dakota; Mr. James L. Woods, Iowa; the Rev. David Covell, Erie; the Rev. John Harrison, San Diego, the Rev. George Werner, New Hampshire; the Rev. Almus Thorpe, Rochester; the Rev. Ung-Hsuan Chou, Michigan; Ms. Dee Hanfor Barrett, Rochester; the Rev. Dudley Bennet, Newark.

The Secretary-Treasurer of the General Convention; it was moved, seconded and approved unanimously that only one name, that of the Rev. James Gundrum, Iowa, be placed in nomination for this significant office of the Church.

The members of the Joint Committee on Nominations expressed deep appreciation to the Rt. Rev. Walter H. Jones, Bishop of South Dakota, for his chairmanship of the Committee and to the Rt. Rev. Hunley Elebash, Bishop of East Carolina, for the preparation work done prior to the convening of the meeting.

There being no further business, the meeting of the Joint Committee on Nominations was adjourned at 11:30 a.m., February 26, 1976.

Respectfully submitted,
Jane M. Silbernagel
Mrs. Wynne N. Silbernagel, Secretary
Joint Committee on Nominations.

EXECUTIVE COUNCIL

BISHOPS

THE RT. REV. WESLEY FRENSDORFF

Bishop of Nevada

Bishop Frensdorff was born in Hanover, Germany and was ordained to the Priesthood in 1951. He ministered to various congregations in Nevada and Washington before serving as Dean of St. Mark's Cathedral in Salt Lake City, Utah for 10 years. In 1968 he took a sabbatical year of mission service in Nicaragua. He has served on the National Town and Country Advisor Committee, as Deputy to General Convention and as a Trustee to GTS. Bishop Frensdorff is currently serving on the Agenda and Arrangements Committee for the 1976 General Convention and is a member of the Presiding Bishop's Task Force on World Hunger. He is also an enthusiastic participant in Coalition 14.

THE RT. REV. RICHARD M. TRELEASE, JR.

Bishop of Rio Grande

Bishop Trelease began his ministry in Hawaii where he founded and built several missions. He was Dean of St. Andrew's Cathedral in Honolulu and in charge of youth work before coming to the mainland. He was concerned with relating downtown parish life to life in the city during his cures at St. Andrew's, Wilmington, Delaware and St. Paul's in Akron, Ohio. is a member of the Provincial Council and Bishop-in-charge of the Navajo piscopal Council. Bishop Trelease is also serving on the Executive Committee of t. e National Coalition for Women's Ordination, the New Mexico Humanities Counc.' and the Board of Trustees for the Church Divinity School of the Pacific. From 1965-1971, Bishop Trelease was the Chairman of both the MRI Commission and the Planning Commission.

THE RT. REV. MORRIS FAIRCHILD ARNOLD

Suffragan Bishop, Diocese of Massachusetts

Bishop Arnold was ordained to the Priesthood in 1940 after which he served as a Chaplain in the United States Army. He was Rector of Christ Church in Cincinnati, Ohio for 22 years. He has been Deputy to seven General Conventions, President and Co-founder of Church and City Conference, on the General Board of Examining Chaplains and President of the Alumni Association at E.T.S. His Diocesan responsibilities have included Diocesan Council; Chairman, Department of Strategy and Finance and the Standing Committee of which he was the President for two years. Bishop Arnold is currently active in the Society for the Relief of Aged or Disabled Episcopal Clergymen. He is also actively participating in several Boston Civic organizations and councils.

THE RT. REV. CHRISTOPH KELLER

Bishop of Arkansas

Bishop Keller is the son and grandson of Episcopal clergymen. In 1955, he resigned from his position as Executive Vice President of Murphy Oil to answer a late vocation to the ministry. He served parishes in Louisiana, Arkansas, and was Rector and later Dean of St. Andrew's Cathedral in Jackson, Mississippi. He was Chairman of the Department of Promotion, a member of the Standing Committee (President 1967), Deputy to two General Conventions and is currently serving on the Board of Theological Education. He was selected Bishop Coadjutor of Arkansas in 1967 becoming the Diocesan in 1970. Bishop Keller is presently a Trustee of Kent School, Connecticut and a Trustee of both General Theological Seminary and

the University of the South.

THE RT. REV. DAVID B. REED

Bishop of Kentucky

Bishop Reed served in the Panama Canal Zone and in churches in Colombia where he served as Archdeacon from 1953-1958. In 1958 he became Assistant Secretary of the Overseas Department of the Executive Council. Bishop Reed was the Bishop of Colombia from 1964-1972 at which time he became Bishop Coadjutor of Kentucky. He was a member of the Board of Managers of the Department of Mission Education of the National Council of Churches and a member of the General Assembly. Bishop Reed is currently a member of the Joint Commission on Ecumenical Relations and the Anglican-Roman Catholic Conversations, a Trustee of the University of the South, and active in the affairs of Nortons Children's Hospital Association and the Church Home and Infirmary.

THE RT. REV. JOHN WALKER

Bishop of Washington, D.C.

Bishop Walker was born in Barnesville, Georgia and was ordained to the Priesthood in 1955. He began his ministry by serving as Locum Tenens at St. Mary's in Detroit where he later became Rector. From 1957-1966 he taught American History and Religious History and Philosophy at St. Paul's School in Concord, New Hampshire. Long an advocate of the rights of all persons, he served on the Advisory Committee of the U.S. Civil Rights Commission in New Hampshire from 1960-1966. Bishop Walker was a Canon at the Cathedral of Saints Peter and Paul in Washington, D.C. for six years. He then became Suffragan Bishop of Washington, D.C. in 1971.

THE RT. REV. JOHN HARRIS BURT

Bishop of Ohio

Bishop Burt was elected to this post after having served for about a year as Bishop Coadjutor of Ohio. His ministry began as Canon of Christ Church Cathedral, St. Louis, Mo. after which he served as a Naval Chaplain in World War II and for four years thereafter as the Episcopal Chaplain at the University of Michigan. He also served parishes in Missouri, Ohio and California. He was the founding father and first Chairman of the Clergy Deployment Office. Bishop Burt currently chairs the Joint Commission on Ecumenical Relations and the House of Bishops' Committee on Theology. The Presiding Bishop has appointed him to the Governing Board of the National Council of Churches and has named him as one of his advisors on Christian-Jewish relations.

THE RT. REV. PHILIP ALAN SMITH

Bishop of New Hampshire

Bishop Smith served parishes in Georgia and New Hampshire before coming to Virginia Theological Seminary as Chaplain and Assistant Professor of Pastoral Theology. He became Associate Dean for Student Affairs at this institution until his election as the Suffragan Bishop of the Diocese of Virginia in 1970. He has served as Chairman of the Committee on Canons, the Commission on Publicity and Promotion and the Committee on Credentials. He was founder and first President of the Exeter Community Service Association, Exeter, New Hampshire and a member of the Exeter Hospital Corporation. He is also Chairman of the Board of Holderness School and the White Mountain School in New Hampshire.

EXECUTIVE COUNCIL

PRESBYTERS

THE VERY REV. HOWARD PERRY

is the Dean of Trinity Cathedral in Sacramento, California. During his early ministry he served parishes in Los Angeles, Pasadena, Hollywood, and Altadena. During his tenure in the Diocese of California, he served as a member and Chairman of the Department of Public Relations, a member of the Department of Christian Education, Executive Council and as Chairman of the Division of Camps and Conferences. The Rev. Mr. Perry was Canon to the Bishop of Northern California for five years before becoming the Rector of St. John's in Olympia, Washington. He served in that Diocese as a member of the Standing Committee and Chairman of the Thurston County Human Rights Commission.

THE VEN. LUKE TITUS

was born at St. Barnabas Mission in Alaska. He studied at Cook Christian Training School and the University of Alaska. He was ordained to the Priesthood in 1972. He has served on the National Committee on Indian Work since 1971. He is the author of several articles dealing with the Native expression of Christian Theology and has written extensively on leadership training. He is presently the Archdeacon of Alaska Native Ministries of the Diocese of Alaska and Rector at St. Mark's Church in Nenana, Alaska. He is Chairman of the Indian/Eskimo Committee, Vice Chairman of the Standing Committee, and Advisor to the Native Leadership Program.

THE REV. JOHN H. BONNER, JR.

was instrumental in the organization of the Episcopal Diocesan Ecumenical Officers in March, 1974 and presently serves as the National Chariman of EDEO. He has served parishes in North Carolina, Alabama, and Tennessee and has been a Deputy to General Convention three times. Dr. Bonner has served the Diocese of Tennessee as Ecumenical Officer, a member of Bishop and Council, Pilot Projects Committee, Urban Crisis Committee, and was for eight years the Chairman of the Mayor's Committee on Human Relations in Chattanooga. He has also served on the Committee for National and International Affairs at General Convention in 1969 and 1970 as well as on the Program and Budget Committee of the National Church from 1970-1973.

THE REV. JOSEPH N. GREEN, JR.

has been Rector of Grace Church, Norfolk, Virginia since 1963. He has been elected for a fifth time as a Deputy to General Convention. The Rev. Mr. Green served on the Board of Examining Chaplains, the General Convention Special Program Screening Board, the National Commission on Evangelism, and is currently the head of the Union of Black Episcopalians. He is also serving his third term on the Executive Board of the Diocese of Southern Virginia and is Chairman of the Division of Urban Work Department of Missions. He has been Chairman of the Examining Chaplains and Co-chairman of the Diocesan Commission on Evangelism. Fr. Green is extensively involved in community work and is presently a member of the Norfolk School Board.

THE REV. JAMES R. MOODEY

has been Rector of St. Luke's Church, Scranton, Pennsylvania since 1965. He was a General Convention Deputy from 1969 through 1976 and is a member of the Joint Committee on Program, Budget, and Finance and of the Special Committee on

Voting to report to the 1976 Convention. He was President of the Standing Committee of the Diocese of Bethlehem for six years and he was also the Clergy Chairman of the Diocesan Advance Fund which was completed this Spring. He is a founding member of Scranton Neighbors, an ecumenical coalition which deals with low income housing in the central city. The Rev. Mr. Moodey is also a participant in the National Church and City Conference.

THE REV. STANLEY P. GASEK

attended General Theological Seminary and was a Fellow at the Anglican Center in Rome and the Institute for Ecumenical Studies in Bossey, Switzerland. He has been the Rector of Grace Church, Utica, New York since 1947. He has served the Diocese as a member of the Standing Committee, Diocesan Council, Examining Chaplains and Chairman of the Department of Promotion. He has also given leadership to ecumenical endeavors both in the Utica area and throughout the Diocese. He is currently a Deputy to General Convention, the Religious Director of the Rural and Urban Task Force of Greater Utica, the Chairman of the Grace Church Community Coffee House, and a member of the Commission on Ministry.

EXECUTIVE COUNCIL

LAITY

MRS, LEONA EBBESEN BRYANT

was elected to the Executive Council in 1974 to fill the unexpired term of Dr. Charles V. Willie, former Vice-President of the House of Deputies. Mrs. Bryant, who was born in Charlotte, Amalie, Virgin Islands, serves as Secretary of her Diocesan Convention and also holds the position of Secretary of the Board of Trustees of the Diocese of the Virgin Islands. Mrs. Bryant was educated at Howard University and has been a life long member of All Saints' Cathedral in St. Thomas. She is an Administrative Officer in the Department of Finance of the Virgin Island Government. Mrs. Bryant is also the moderator of her own television program which she has directed for the past 12 years.

MR. ROBERT S. POTTER

has been the Chancellor of the Diocese of New York. Mr. Potter is an attorney by profession but very active in community work, particularly in the area of economic development by forming a Black Foundation and backing a local Harlem newspaper. He took five months off from his work to travel with Bishop Paul Moore, Jr. (New York) to accompany him in Operation Connection which is an ecumenical endeavor encouraged by the former Presiding Bishop John E. Hines. Mr. Potter is active on the Board of many institutions in New York particularly the Community Service which is the largest charitable organization of its kind in the City of New York.

MR. JOSEPH L. HARGROVE

is a graduate of the University of Texas in Petroleum Engineering. He has performed consulting work for major clients in the United States and many countries abroad. Since 1958 he has been an independent oil and gas operator. He is an active member of St. Mark's, Shreveport, Louisiana where he has served as Every Member Canvass Chairman, Sunday School Teacher, Vestryman, and Warden. His Diocesan work has included being a Delegate to Diocesan Convention, Finance Committee and Bishop and Council. Mr. Hargrove has been a Deputy to General Convention since 1969 and was the General Chairman of the National and International Affairs Committee.

MR. CHARLES RITCHIE, JR.

is a resident of Lafayette Hills, Pennsylvania. In the National Church, Mr. Richie has served as Deputy to the General Convention of 1967, 1969, 1970, and 1973. He has been an active Episcopal layman particularly in the field of academic endeavor. He has served on the Board for Theological Education and on the Joint Commission of Program and Budget since 1973. He is a Trustee of the Absalom Jones Theological Institute in Atlanta, Georgia.

MR. ROBERT F. GAINES

is an insurance agent and broker and is currently the President of Insurance Associates of Sacramento, Inc. He is a past Senior Warden of Trinity Cathedral Church in Sacramento. Mr. Gaines is the President of the Family Service Agency of Greater Sacramento and Chairman of the Centennial Commission of the Diocese of Northern California. Mr. Gaines also serves on the Board of Trustees of Graduate Theological Union in Berkeley, California as well as serving on the Advisory Council of the Episcopal Church Foundation. He has served frequently as a Deputy to General Convention and is presently a member of the Board of Trustees of Theological Education. He is currently on the Board of Trustees of CDSP.

HELEN BROWN EISENHART

has been an editor and indexer for the Department of State. She lives in Westgate, Maryland and is currently doing free-lance indexing for the Brookings Institution and the Naval Institute Press. Mrs. Eisenhart is a member of St. Columba Church in Westgate and has been a Delegate to four Triennial Meetings of the Women of the Church and is a past President of the Women of Province III, as well as the Women of the Diocese of Washington. She was also a member of the National Task Force on Clergy-Lay relations. She has been elected a Deputy to the 1976 General Convention, is the Province III Representative to the National United Thank Offering Committee and the Coordinator for the Diocesan Committee for Women's Ordination.

MARJORIE L. CHRISTIE

of the Diocese of Newark. Currently serving second term as Diocesan President of Episcopal Churchwomen. Deputy to General Convention. Deputy to Diocesan Convention. Formerly member of Diocesan Council (chairperson of Planning Group on Ministry), Department of Missions, Planning Commission, Triennial Delegate. Currently serving as chairperson of Triennial Structure Committee. Member of Executive Council Lay Ministries Task Force on Women (part of planning team for Conference held in January 1976 for national lay ministry network). Observer/participant at House of Deputies President's Council of Advice. Also wife, mother of four, gardener, parish UTO custodian.

MR. ROBERT M. GORDON

is an insurance agent and supervisor for Penn Mutual Life Insurance Company of Salt Lake City, Utah. Mr. Gordon has served as Vestryman and Senior Warden of Trinity Church, East Carbon City and St. Mark's Cathedral in Salt Lake City. He has been a member and president of both the Council and Standing Committee of the Diocese of Utah. He is a Deputy to General Convention, a Representative to Coalition 14 and a member of the Coalition 14 Executive Committee. He is also a member of the Board of Directors of the Utah Non-Profit Housing Corporation. Mr. Gordon was educated in Topeka, Kansas and is a graduate of Northwestern University.

MS. DEE HANN

of Indianapolis, Indiana is a partner in the Liturgical Vestment Company and a consultant for Julian Mission. She has been the Chairperson for the Nominating Committee, a Triennial Delegate and a member of the Convention Planning Committee at the Diocesan level. At the National level she has been the Chairperson for the 1976 Triennial Program Committee and was the Assistant Presiding Officer for the 1976 Triennial Meeting. Ms. Hann was the Chairperson for the Planning Committee of Province V Laity Conference and a member of the Task Force "Forward Look" which is a Bicentennial Committee. She has been very active in Community affairs and organized the first "Meals on Wheels" program in Indianapolis.

MS. FRANCES ABBOT

is a lifelong resident of Manchester, New Hampshire and a member of Grace Church. She taught (music to elementary school children and children) in the elementary schools of Manchester for 47 years. She was active in the Manchester Education Association and was its President. She served a two-year term as Representative to the General Court from her Ward in Manchester. She was appointed by the Governor to the N.H. Commission on the Status of Women and served a 2-year term. She was seated as an Alternate Deputy at the General Convention in 1970. She was elected a Deputy to the 1973 Convention in Louisville and a member of the Christian Social Relations Committee. She was reelected to the 1976 Convention. Other positions are: Delegate to Provincial Synod, Elected member of Provincial Council, Delegate to Diocesan Conventions since 1962, Member (2 terms) Commission on Ministry, Member of Clergy Continuing Education Committee, Member of Diocesan Council, Vestryman and Confirmation Teacher at Grace Church.

MR. CARL J. BOHNE, JR.

is a long-time communicant of St. Matthews, Evanston, Illinois where he has been Treasurer and former Vestryman (both Junior and Senior Warden) and Chairman of the Finance Committee and Church School teacher. In the Diocese of Chicago he is a member of the Standing Committee and the Committee on Clergy Compensation. Mr. Bohne has been a delegate to many Diocesan Conventions and was formerly a member of Bishop and Trustees. He was also a member of the Committee for Nomination of the Suffragan Bishop. He was a Deputy to the 1973 General Convention and he is the first alternate to the 1976 Convention. Mr. Bohne is a CPA and a partner in Arthur Anderson and Co.

MS. MARY NASH FLAGG

is a resident of Portland, Maine and is currently employed as the Associate Executive Director of the United Way, Inc. She has been a Lay Deputy to the General Convention in 1973, a delegate to the ECW Triennial meeting, President of the ECW and Chairperson of Arrangements for the House of Bishops meeting in Portland. She is very active in community affairs and serves on the Boards of two banks, the Micah Corporation, and was given the Deborah Morton award from Westbrook College (Maine) for community service. Ms. Flagg is a Lay Deputy to General Convention, a member of the Diocesan Standing Committee, a delegate to the Diocesan Regional Council and also to the Synod of Province I.

MR. SAMUEL S. IM

lives in Poughkeepsie, New York and works as a Manager in Engineering and Manufacturing for IBM. He was born in Korea and moved to the United States in 1953. Mr. Im is presently a vestryman at Christ Church, Poughkeepsie and serves on

the Neighborhood Committee. He is active in the Episcopal Laymen of New York (ELNY) and is an alternate Delegate to National E.A.S.T. where he is a consultant to E.A.S.T.'s Grants Committee. He is a member of the Diocese of New York's Episcopal Asiamerica Strategies Task Force. He is also an Alternate Delegate to the Executive Council's Episcopal Asiamerica Strategies Task Force.

K. WADE BENNETT

of Los Angeles, California is the present Executive Vice President of Carter Hawley Hale Stores, Inc. Prior to coming to Southern California, Mr. Bennett was President of Macy's in New York and serves at present as a Director of the Connecticut Mutual Life Insurance Company. He is a Trustee of the Church Divinity School of the Pacific and is also a Trustee on the Board of Foreign Parishes in Rome and Florence, Italy. Mr. Bennett has served as a Deputy at many General Conventions, a member of the Joint Committee on Clergy Deployment, and on the 1973 Committee on the location of the Episcopal Church Center. He is an active member of the Diocesan Commission on Structure and he also has been a member and is still a consultant to the Standing Commission on the Structure of the Episcopal Church.

PAUL M. NEUHAUSER

is a member of Trinity Church in Iowa City, Iowa where he is also a Professor of Law at the University of Iowa. He has been a delegate to two General Conventions where he was a member of the National and International Affairs Committee. At the Diocesan level he has served on the Diocesan Council, Christian Social Relations Committee, and has been a member of the Episcopal Corporation of the Diocese since 1973. Mr. Neuhauser was Chairman of the Committee on Social Responsibility in Investments of the Executive Council and a participant in the Presiding Bishop's 1976 Conference on Evangelism. He is a member of the American Bar Association Committee on Federal Regulation of Securities.

GEORGE S. LOCKWOOD

is a communicant and former vestryman of St. Dunstan's Parish in Carmel Valley, California. He is the General Partner of Monterey Abalone Farms, a new company pioneering the growing of shell fish on shore. In the Diocese of California, Mr. Lockwood has served on various committees and commissions. In 1972 he was appointed by Bishop Myers to a commission that undertook an extensive two-year survey that resulted in resetting Diocesan objectives and in restructuring the Diocese. At present he is a member of the Standing Committee, the Commission on Ministry, a deputy to the 1976 General Convention and a Delegate to the Synod of the Eighth Province. Mr. Lockwood is currently on a committee studying the possible division of the Diocese into two or more dioceses.

MS. LOIS BARNUM

is a communicant at the Cathedral Church of the Nativity of Bethlehem, Pennsylvania. Mrs. Barnum was a member of the Chicago 101, a member of the Christian Social Relations Committee of the House of Deputies in 1970, a member of the Committee on Holy Matrimony and a member of the Committee on Dispatch of Business at the General Convention. Ms. Barnum is a member of the Triennial Planning Committee for the Louisville Convention and she continues as a member of the Standing Committee on Structure of the General Convention. She is also Chairman of the Mental Health/Mental Retardation Board for Northhampton County and the Greater Bethlehem Area United Fund.

FRANK P. FOSTER

is a communicant and former vestryman of St. John's Parish, Arlington, Massachusetts. He is currently a member of the Joint Committee on Program and Budget. Formerly New England Sales Manager for Wilson and Company, he served as Deputy to General Conventions in 1964, 1967, and 1970, and he has been Executive Secretary for Laity in the Diocese of Massachusetts. He has acted as stewardship resource person in several Dioceses. Active in ecumenical evangelism, he has been a member of the General Convention's Committee on the State of the Church. Mr. Foster was one of a four-man team in the two-year ecumenical "Word for Worcester." He is presently working part-time for the Diocese of Western Massachusetts.

GENERAL SEMINARY TRUSTEES

BISHOPS

THE RT. REV. CHRISTOPH KELLER .

Bishop of Arkansas

Bishop Keller is the son and grandson of Episcopal clergymen. In 1955, he resigned from his position as Executive Vice President of Murphy Oil to answer a late vocation to the ministry. He served parishes in Louisiana, Arkansas, and was Rector and later Dean of St. Andrew's Cathedral in Jackson, Mississippi. He was Chairman of the Department of Promotion, a member of the Standing Committee (President 1967), Deputy to two General Conventions and is currently serving on the Board of Theological Education. He was selected Bishop Coadjutor of Arkansas in 1967 becoming the Diocesan in 1970. Bishop Keller is presently a Trustee of Kent School, Connecticut and a Trustee of both General Theological Seminary and the University of the South.

THE RT. REV. JAMES MONTGOMERY

Bishop of Chicago

Bishop Montgomery was born in Chicago and was ordained to the Priesthood in 1949. He was Rector of St. John the Evangelist in Flossmoor, Illinois from 1951-1962. While in this Diocese he served as a Delegate to Provincial Synod, a member of Executive Council and the Standing Committee, and was Dean of the Southern Deanery. He was a Deputy to General Convention in 1958 and 1961 and is presently a Trustee of General Theological Seminary where he is one of its few representatives from the Mid-West. He also serves as a Trustee of Nashotah House and Seabury-Western Theological Seminary. He became Suffragan Bishop of Chicago in 1962 and the Diocesan in 1971.

THE RT. REV. ROBERT RUSACK

Bishop of Los Angeles

Bishop Rusack was born in Worcester, Massachusetts and was ordained to the Priesthood in 1951. He began his ministry as the Vicar at St. James Deer Lodge and St. Andrew's, Philipsburg, Montana in 1951. He then became the Vicar of St. Barnabas in Drummon, Montana where he served for about four years. He was called to serve Augustine-by-the-Sea in Santa Monica, California in 1958. In 1964 he was elected Suffragan Bishop of Los Angeles. Bishop Rusack, a graduate of General Theological Seminary is currently on the Board of Trustees and is one of its few representatives from the West Coast.

THE RT. REV. JONATHAN G. SHERMAN

Bishop of Long Island

Bishop Sherman was ordained to the Priesthood in 1934. He was Priest-in-Charge of St. Thomas, Farmingdale, New York, and Rector of St. Thomas in Bellrose, New York. While in that Diocese he was a member of the Department of Christian Education, Dean of the Leaders Conference and a member of the Examining Chaplains. He was twice a Deputy to General Convention and the Chairman of the Committee on the Constitution and Canons. He became Suffragan Bishop of Long Island in 1949. He served on the Executive Council of Episcopal Churches from 1945-1952. Bishop Sherman is on the Board of Trustees and is bishop of one of the dioceses from which General Seminary receives many candidates.

THE RT. REV. FRANK CERVENY

Bishop Coadiutor of Florida

Bishop Cerveny began his ministry as the Assistant at Resurrection Church in Miami, Florida from 1958-1961. He was on the Staff at Trinity Church in New York City from 1961-1963. He served as Rector of Saint Luke's parish in Jackson, Tennessee for six years and then as Rector of Saint John's, Knoxville, Tennessee from 1969-1972. He was the Dean of Saint John's Cathedral in Jacksonville, Florida for two years before he became Bishop Coadjutor of Florida in 1975. He is not currently on the Board of Trustees, but he is an alumnus of General Theological Seminary.

THE RT. REV. BENNETT J. SIMS

Bishop of Atlanta

Bishop Sims became Bishop of Atlanta in 1972. Prior to that he was Rector of the Church of the Redeemer in Baltimore and Christ Church, Corning, New York. He was twice Priest-in-Charge of St. Alban's Church in Tokyo, Japan for brief periods. Before becoming Bishop, he served as Director of the Center for Continuing Education of Virginia Theological Seminary and as a Trustee for the Seminary. He is currently a Trustee of the University of the South, a member of SACEM and APC. Bishop Sims is also the author of various Church publications and Biological Journals.

THE RT. REV. WILLIS HENTON

Bishop of Northwest Texas

Bishop Henton was a missionary in the Phillipines for four years and then served churches in New York City and Louisiana before becoming Archdeacon of Louisiana in 1964. He was elected Bishop Coadjutor of Northwest Texas in 1971 and became Diocesan in 1972. He is a native of McCook, Nebraska and a graduate of Kearney State College in Nebraska. He is a Trustee of the University of the South, an Advisor to the Seminary of the Southwest, as well as the Chairman of the Agenda and Arrangements Committee for the Minnesota General Convention. He is also a member of the Executive Committee and the Board of the Presiding Bishop's Fund for World Relief.

THE RT. REV. ADDISON HOSEA

Bishop of Lexington

Bishop Hosea was born in Pikeville, North Carolina and was ordained to the Priesthood in 1949. He served in the Diocese of North Carolina as Director of the youth camp, a member of the Department of Christian Education and as a Trustee of the University of the South. He was a Professor of New Testament Language and Liturature at ETS in Kentucky. He was Rector of St. John's Church, Versailles, Kentucky for sixteen years until 1970 when he became Bishop Coadjutor of

Lexington. During his tenure at St. John's, he served the Diocese as a member of the Standing Committee and Examining Chaplains.

THE RT. REV. ROBERT S. KERR

Bishop of Vermont

Bishop Kerr was born in Newport, Rhode Island and became a Priest in September of 1943. He was an Assistant at the Cathedral of St. John the Divine and Master of the Cathedral Choir School before becoming Dean of the Cathedral Church of St. Paul in Burlington, Vermont. He was twice a delegate to Provincial Synod and a Deputy to two General Conventions. He has served on the General Convention Committee on Christian Education and the General Convention Committee on the State of the Church. Bishop Kerr was a member of the Alumni Executive Committee of the General Theological Seminary.

THE RT. REV. WILLIAM JONES

Bishop of Missouri (Declined)

GENERAL SEMINARY TRUSTEES

PRESBYTERS

THE REV. SAM BAXTER

has been Rector of the Church of the Good Shepherd in Austin, Texas since 1954. He began his ministry as Assistant Rector at Chapel Cross, Chapel Hill, North Carolina in 1939 and later served two parishes in Pennsylvania. In 1948 he became Archdeacon of Western New York. While in this Diocese, he served as Secretary of the Committee on the State of the Church as well as Secretary of the Diocesan Convention. In 1954 he was made an Honorary Canon of St. Paul's Cathedral in Buffalo, New York. He has been a deputy to General Convention. Mr. Baxter is currently a member of the Board at General Theological Seminary and has been very active in helping revise the Statutes.

THE REV. STANLEY P. GASEK

attended General Theological Seminary and was a Fellow at the Anglican Center in Rome and the Institute for Ecumenical Studies in Bossey, Switzerland. He has been the Rector of Grace Church, Utica, New York since 1947. He has served the Diocese as a member of the Standing Committee, Diocesan Council, Examining Chaplains and Chairman of the Department of Promotion. He has also given leadership to ecumenical endeavors both in the Utica area and throughout the Diocese. He is currently a Deputy to General Convention, the Religious Director of the Rural and Urban Task Force of Greater Utica, the Chairman of the Grace Church Community Coffee House, and a member of the Commission on Ministry. Fr. Gasek is currently a member of the Standing Committee of the Board of Trustees.

THE REV. EDWARD GEYER, JR.

is presently the Rector of the Church of the Good Shepherd in Hartford, Connecticut. Father Geyer began his ministry in 1958 at the Church of St. Peter in New York City and then served as Rector of St. Luke's, New Haven, Connecticut for eight years. He has been a member of the General Board of the National Council of Churches of Christ, Commission on Ministry and Chairman of the Liturgical Commission. He is active as the Vice President of the Greater Hartford Council of Churches. Fr. Geyer is a Trustee at the Philadelphia Divinity School and also at

General Theological Seminary where he has been especially helpful in developing an expanded program to prepare people for Black Ministries.

THE REV. ROBERT HAYMAN

has been the Rector of St. John's in Kirkland, Washington for sixteen years. He has been active in the Diocese by serving on the Executive Council and still serves on the Architecture Commission. In 1974 he was an instructor of Homiletics at St. Thomas Roman Catholic Seminary. Fr. Hayman has served as a Trustee at Bellevue Community College (Chairman of the Board 1970-1971). He became Archdeacon of Metropolitan Seattle in 1971 and is presently the Secretary of the Diocesan Convention.

THE VERY REV. ROGER GRAY

was born in Brooklyn, New York and took his undergraduate work at Adelphi University in Garden City, New York. He is Dean and Rector of Christ Church Cathedral, Indianapolis, Indiana. He was ordained in 1952 following a three-year period with the U.S. Army. Prior to his ordination, he was associated with two insurance companies and one bank. Following a two-year curacy at St. Ann's Church in Brooklyn, New York, he served as Rector of parishes in Westchester County, New York and Fairfield County, Connecticut. Dean Gray has served on many Diocesan committees and most recently was a member of the Standing Committee of the Diocese of Indianapolis.

THE REV. CHARLES G. NEWBERY

became Rector of St. John's Church Lattingtown in Locust Valley, New York in 1974. He was born in Chicago and is the son of a clergyman. He graduated from Yale and General Theological Seminary and began his ministry in Poughkeepsie, New York. He then served three parishes in New Jersey before becoming the Rector of St. John's in Roanoke, Virginia. Fr. Newbery is Chairman of the Standing Committee of the Board of Trustees of General Theological Seminary.

THE REV. HARRY B. WHITLEY

has been the Rector of St. Paul's Church, Paterson, New Jersey since 1971. Fr. Whitley has for many years been interested and involved in the field of Theological Education as an Examining Chaplain in Connecticut and Newark. He has served as a member of the Commission on Ministry in the Diocese of Newark and as the Vice President of the Society for the Increase of the Ministry. He is a graduate of General Theological Seminary and has always taken an active and interested part as an alumnus in its affairs, currently serving as an Alumni Regional Representative.

THE VERY REV. GEORGE McCORMICK

was born in Philadelphia and received his education at Florida Southern College and General Theological Seminary. He was ordained to the Priesthood in 1958 and was Assistant and later Rector of Trinity Church in Miami, Florida for twelve years. He became Dean of Trinity Cathedral in 1970. Dean McCormick serves as Secretary of the Executive Board and as Secretary of the Southeast Florida Diocesan Convention — the latter a position he has held since the Diocese was formed.

THE VERY REV. HAROLD LEMOINE

has been Dean of the Cathedral of the Incarnation, Garden City, New York since 1956. He is a graduate of General Theological Seminary and served as Rector of St. Joseph's Church in Queens Village, New York for fifteen years. He has been a Deputy to many General Conventions, Chairman of the TEO Committee of the General Theological Seminary, Secretary of the Diocesan Convention in Long

Island and Assistant Editor of *Tidings* (1950-1953). He is Vice President of the Board of Managers of the Church Charity Foundation of Long Island. He is presently the Chairman of the Prayer Book Committee of the House of Deputies of the General Convention.

THE VERY REV. ELTON O. SMITH, JR.

was born in Springfield, Missouri and attended Drury College there before serving in the Army in Korea. After graduation from General Theological Seminary, he was assigned a mission in Lee's Summit, Missouri and later to a residential parish in Kansas City. Dean Smith served ten years on the Diocesan Council, participated in a Deacon Training Program, and was active in stewardship and parish life missions throughout the Diocese. He was elected Dean of St. Paul's Cathedral in 1968. He has attended five General Conventions as either a Delegate or Alternate. He is presently Vice Chairman of the Joint Ecumenical Commission of the National Church and was recently appointed to the governing Board of the National Council of Churches.

GENERAL SEMINARY TRUSTEES

LAITY

MR. C. SIMS FARR

is an Executive Partner in the Trusts and Estates Department of White and Case of New York City. Mr. Farr attended Princeton University and Columbia Law School. During World War II he was on active service in the U.S. Navy rising from Deck Officer to Lieutenant Commander. He lives in New York but served two years in charge of the firm's office in Paris. He has been the Chairman of the Committee on Tax Aspects of Decedents Estates Regent of the American College of Probate Counsel. An active layman Mr. Farr is presently a member of St. James' Church and has served there as Senior Warden. He is also a Trustee and member of the Standing Committee of General Theological Seminary.

MR. RUSSELL TANDY, JR.

of New York. (NO RESUME RECEIVED)

MR. SHERWOOD W. WISE

is an attorney with Wise Carter Child Steen and Carway of Jackson, Mississippi. Mr. Wise has been a member of the Executive Committee of the Diocese of Mississippi, Department of Missions and the Standing Committee. He has been a Delegate to the General Convention five times and is currently a member of the Joint Committee on Ecumenical Relations. He was also the founder and organizer of St. Andrew Day School in Jackson where he is still a Trustee. He has been a Past Vice President of the Board of Governors of the Jackson Chamber of Commerce, President of the Jackson Community Chest and on the State Board of Directors of the State Department of Archives and History. Mr. Wise is presently the General Counsel of the Mississippi Power and Light Co.

MRS. SEATON BAILEY

of Atlanta. (NO RESUME RECEIVED)

MR. WALKER TAYLOR

of North Carolina. (NO RESUME RECEIVED)

MS. MARGARETTA CHAMBERLIN

is a member of St. Luke's Church in Scranton, Pennsylvania where she has served as President of the Women of St. Luke's and on the Vestry since 1962 (Present Senior Warden). She is a Board Member of the Diocesan Episcopal Church Women and has been a Delegate to Triennial, a Delegate to Synod and twice a Deputy to General Convention. She was former Chairman of the Team Ministry to Public Housing and a Board member of Congregations in Christian Mission. Ms. Chamberlin is very active in volunteer service with the Red Cross, Visiting Nurse Association, Community Medical Center and is a former Board President of Friendship House.

MR. MALCOLM TALBOTT

of the Diocese of Newark has been a member of the Board of Trustees for many years. Formerly Vice President of Rutgers University and a Professor of Law there, he is currently President of the Rutgers Development Corporation. Mr. Talbott has been a member of both the Board and the Standing Committee of the Board of Trustees of General Theological Seminary.

MS. JANE AUCHINCLOSS

of the Diocese of New York was elected to the Board by the General Convention in 1970. She is one of the few women members on the Board and has recently also been made a member of the Standing Committee. From Milbrook, N.Y., Ms. Auchincloss is active both in Diocesan as well as Seminary affairs.

DR. THOMAS A. BARTLETT

is Colgate University's 11th president. He was President of the American University in Cairo, Egypt, 1963-1969, and a member of the United States Permanent Mission to the United Nations, 1953-1963. He is a member of the Commission on Independent Colleges and Universities, the Board of Directors of the National Association of Independent Colleges and Universities, and the Council on Foreign Relations. Dr. Bartlett was a Rhodes Scholar and brings to the Board of Trustees valuable knowledge of the academic and educational world. He has recently been elected to the Board to fill out the unexpired term of Mr. Clifford Michel.

MR. PAUL MILLER

of Boston. (NO RESUME RECEIVED)

DR. JACK MILLER

is a Professor of Physics at Pomona College, Claremont, California. He has been an active Lay Reader and Vestryman at Christ Church, Ontario, California. He has been a member of the Diocesan Council, Chairman of the Program and Budget Committee, and a member of the Committee on Liturgy and Church Music. Dr. Miller is presently a member of two Diocesan Committees: Ministry to Higher Education and Commission on Ministry. He is also a GOE reader and was given the Bishop's Award of Merit in 1972. His research interest for the past three years has been on the Theory of Electromagnetic Reflection from Rough Surfaces. Mr. Miller served as an Ensign during World War II and continues this interest by taking his sabbatical leaves at Scripps Institute of Oceanography.

THE GENERAL BOARD OF EXAMINING CHAPLAINS

BISHOPS

THE RT. REV. GEORGE M. ALEXANDER

Bishop of Upper South Carolina

Bishop Alexander was born in Jacksonville, Florida. After his ordination to the Priesthood, he served several cures in the Diocese of Florida where he was the Secretary of the Standing Committee. In 1949 he became Rector of Trinity Church, Columbia, South Carolina where he was a member of the Executive Council. In 1955-1956 he was a Fellow at General Theological Seminary. Bishop Alexander became the Dean of the School of Theology at the University of the South before being called as Bishop Elect of Upper South Carolina in 1972. He is the author of *The Handbook of Biblical Personalities* and the Co-Editor of *Dynamic Redemption*.

THE RT. REV. DUNCAN M. GRAY, JR.

Bishop of Mississippi

Bishop Gray is the son of the Rt. Rev. Duncan M. Gray, Sr. who was also Bishop of Mississippi. He was educated at Tulane University and the University of the South. Bishop Gray was ordained to the Priesthood in 1953. He served parishes in Cleveland and Como, Mississippi before coming as Rector to St. Peter's Church in Oxford, Mississippi in 1957. In 1965 he became Rector of St. Paul's Church in Meridan, Mississippi where he served for about ten years prior to being called as Bishop Coadjutor in 1974.

THE RT. REV. WILLIAM B. SPOFFORD, JR.

Bishop of Eastern Oregon

Bishop Spofford was born in Brooklyn, New York and is the son of a clergyman. He was ordained to the Priesthood in 1945. Bishop Spofford began his ministry in Boston, Massachusetts and later became Rector at St. Thomas Church in Detroit, Michigan. In 1956 he was a lecturer in Pastoral Theology at the Episcopal Theological School and Supervisory Chaplain at two large hospitals in Boston. In 1960 he became Dean of St. Michael's Cathedral in Boise, Idaho where he served as a Delegate to General Convention and was the Editor of *Crossroads*. Bishop Spofford is presently the Chairman of the General Board of Examining Chaplains.

THE RT. REV. DONALD J. PARSONS

Bishop of Quincy

Bishop Parsons was born and reared in Philadelphia. He was ordained to the Priesthood in 1946. He served parishes in Pennsylvania and Delaware before teaching New Testament at Nashotah House, Wisconsin for twenty-three years. Bishop Parsons has served part time in an adult education program in a suburban parish in Milwaukee, Wisconsin and has been a Conductor of retreats for both clergy and lay persons. He has been a member of the Joint Commission on Theological Education and the Conference of Seminary Deans.

THE RT. REV. DAVID B. REED

Bishop of Kentucky

Bishop Reed served in the Panama Canal Zone and in churches in Colombia where he served as Archdeacon from 1953-1958. In 1958 he became Assistant Secretary of the Overseas Department of the Executive Council. Bishop Reed was the Bishop of Colombia from 1964-1972 at which time he became Bishop Coadjutor of Kentucky. He was a member of the Board of Managers of the

Department of Mission Education of the National Council of Churches and a member of the General Assembly. He is currently a member of the Joint Commission on Ecumenical Relations and the Anglican-Roman Catholic Conversations and a Trustee of the University of the South.

THE RT. REV. JAMES W. MONTGOMERY

Bishop of Chicago

Bishop Montgomery was born in Chicago and was ordained to the Priesthood in 1949. He was Rector of St. John the Evangelist in Flossmoor, Illinois from 1951-1962. While in this Diocese he served as a Delegate to Provincial Synod, a member of Executive Council and the Standing Committee, and was Dean of the Southern Deanery. He was a Deputy to General Convention in 1958 and 1961 and is presently a Trustee of General Theological Seminary. He also serves as a Trustee of Nashotah House and Seabury-Western Theological Seminary. He became Suffragan Bishop of Chicago in 1962 and the Diocesan in 1971.

THE GENERAL BOARD OF EXAMINING CHAPLAINS

CLERGY

THE REV. JOSEPH N. GREEN, JR.

has been Rector of Grace Church, Norfolk, Virginia since 1963. He has been elected for a fifth time as a Deputy to General Convention. He has also served on the General Board of Examining Chaplains, the General Convention Special Program Screening Board, the National Commission on Evangelism and is currently the head of the Union of Black Episcopalians. He is serving his third term on the Executive Board of the Diocese of Southern Virginia and is the Chairman of the Division of Urban Work Department of Missions. He has been the Chairman of the Examining Chaplains and Co-chairman of the Diocesan Commission on Evangelism. The Rev. Mr. Green is extensively involved in community work as well.

THE REV. CHARLES H. LONG, JR.

has been the Executive Secretary of the United States Conferences of the World Council of Churches since 1973. Mr. Long was ordained to the Priesthood in 1946 and served as a missionary to China in Shanghai for four years and Hong Kong for a period of about eight years until he returned as Acting Chaplain at the University of Pennsylvania. He then moved to Geneva, Switzerland where he became the Secretary of the World Student Christian Federation. In 1960 he was called to be the Rector of St. Peter's Church in Glenside, Pennsylvania. While in that Diocese he served on the Executive Council and continues to serve on the Standing Committee.

THE REV. WILLIAM M. HALE

has recently become the Dean of St. Paul's Cathedral in Syracuse, New York. He is a graduate of Brown University and General Theological Seminary. He served as a 1st Lieutenant in the Air Force before coming to Park School, Brookline, Massachusetts as a teacher. He began his ministry as a Curate at Christ Church Cathedral in Springfield, Massachusetts. Dean Hale was the Rector of the Church of the Atonement in Westfield, Massachusetts for eighteen years. While in that Diocese he served on the General Board of Examining Chaplains and the Standing Commission on Church Music. He has been a Deputy to General Convention four times and has served as a Trustee of GTS since 1967.

THE REV. SANFORD E. HAMPTON

is Vicar at St. Francis' Church, Moab, Utah. He served as a member of the

Standing Committee, Diocesan Youth Advisor, and the Liturgical Commission. He was a Deputy to General Convention in 1973 and is an alternate for 1976. Fr. Hampton is a supervisor in a training program for individuals ordained under Canon 8. Prior to ordination he served with a Chicago based firm for eight years as Sales Training Manager and District Sales Manager. He was the Curate at St. John the Evangelist in Chicago Heights, Illinois before serving as Rector of St. James, Holladay, Utah.

THE REV. C. FITZSIMONS ALLISON

is presently Rector of Grace Church in New York City. He is a graduate of the University of the South and Virginia Theological Seminary and holds a Doctor of Philosophy from Oxford. He began his ministry in the Diocese of South Carolina in 1952 and spent the years 1956-1974 teaching Church History and Reformation Studies at two seminaries and three universities. He is presently on the Board of The Living Church, the Episcopal Radio/TV Foundation, Trinity Episcopal School for Ministry, and the General Board of Examining Chaplains. The Rev. Mr. Allison is also a delegate to the Consultation on Church Union and the author of four books.

THE VERY REV. PERRY R. WILLIAMS

was instituted as Dean of Trinity Cathedral, Cleveland, Ohio in September 1968. Prior to this he served as Rector of Emmanuel Church (the American Church) in Geneva, Switzerland for seven years. The Dean's activities in the Diocese of Ohio have included membership on the Standing Committee, the Committee for Evangelism and Church Renewal, and the Task Force to Promote Women's Ordination to the Priesthood. He is a Deputy to General Convention and has served as a member of the General Board of Examining Chaplains since 1972. He is a member of the Board of the Urban League and the Board of Trinity Day Care Center.

THE REV. CANON JAMES C. HOLT

has been the Rector of St. Luke's Church in Kalamazoo, Michigan since 1960. Canon Holt served in Kenwood, Geneva, and St. Charles, Illinois before coming to Butte, Montana as Rector of St. John's Church for eight years. While in the Diocese of Montana, he was a member of the Executive Council, on the Board of Examining Chaplains, and continues to serve as President of the Standing Committee and a member of the Commission on Ministry. He has been a Deputy to General Convention three times.

THE REV. SCOTT N. JONES

has been Vicar at St. Thomas a Becket in Evanston, Illinois since 1967 and the Episcopal Chaplain at Northwestern University. He is currently a certified field education supervisor, and on the Search Committee for faculty appointment of the Field Education Director for Seabury-Western. Fr. Jones has done three years of graduate work in Systematics, Liturgics, and Pastoral Care. He has attended nine General Conventions as an observer or press representative and is the author of Sex and the Now Generation. He graduated from Ripon College and Virginia Theological Seminary.

THE REV. CHARLES ELDON DAVIS

has been the Rector of Old St. Paul's Church in Benicia, California since 1963. He served as Assistant to the Dean of Trinity Cathedral in Omaha, Nebraska before coming to the Diocese of Northern California. In this Diocese he has been Chairman of the Department of Christian Social Relations and is a member of the Examining

Chaplains (present Chairman), Chairman of the MRI Commission, Chairman of the Commission on Ministry and a member of the Standing Committee. He has been a Deputy to General Convention and is presently a member of the General Board of Examining Chaplains.

THE REV. DONALD E. BITSBERGER

has been the Rector of Redeemer Church in Chestnut Hill, Massachusetts since 1968. He graduated from Yale and ETS. He was briefly an Assistant Minister at Yale University before serving as a missionary in Kyshu, Japan. In 1960 he became Interim Director of the Church of Taiwan Church World Service and Associate Director of the Japanese Church World Service. In 1961 he became Assistant Secretary of the Overseas Department of the ECED and the Executive Secretary of the Personnel Division. He is currently a Tutor at the Episcopal Theological Seminary.

THE REV. MARSHALL T. RICE

has been the Rector of Christ Church, Ridgewood, New Jersey since 1967. Fr. Rice is the Chairman of the Commission on Ministry of the Diocese of Newark and has assisted in the grading of the G.B.O.E. papers of the past three years. He is the Dean of the Lay School of Theology which has expanded into three Centers in the Diocese. Fr. Rice began his ministry as a Curate at Christ Church, Hackensack and later was the Vicar of the Church of the Atonement in Fair Lawn, New Jersey. He has been active in community affairs, particularly on the Chaplaincy Council at Valley Hospital in Ridgewood.

THE REV. WILLIAM H. BAAR

is the Rector of Emmanuel Church in La Grange, Illinois. During World War II he served as a Chaplain of the Fourth Submarine Squadron. In 1953 he became the Director of Brent House, a center for overseas students at the University of Chicago. He has served as both a member and chairman of the Board of Examining Chaplains, founder and director of the School for Deacons, Chairman of the Academic Committee and a member of the Planning Committee of the Evanston Theological Center. He has participated in many lectureships which were sponsored by the Church of England and were at the invitation of the Archbishop of Canterbury.

THE GENERAL BOARD OF EXAMINING CHAPLAINS

FACULTY

THE REV. MASSEY SHEPHERD

has been a Professor of Liturgics at the Church Divinity School of the Pacific since 1954. He was ordained to the Priesthood in 1941 and began his ministry in Allerton, Massachusetts. Dr. Shepherd has been very active in the field of Academics and is the author and editor of many books. While in the Diocese of California he has served on the Worship Commission Committee for Church Union, the Committee on Renewal and Restructure, and he was an Anglican Observer to Vatican Council II. He has been a Deputy to General Convention and is presently on the General Board of Examining Chaplains.

DR. CHARLES LAWRENCE WITHDREW

THE REV. HOLT H. GRAHAM

is currently the Director of Library Services and Professor of New Testament Studies at Union Theological Seminary. He was ordained to the Priesthood in 1944 and began his ministry as Assistant Chaplain at Columbia University and was later the Assistant Chaplain at St. Luke's Hospital in New York City. He taught New Testament for twenty-five years at Seabury-Western and at the Virginia Seminary. He has been the book review editor of the Anglican Theological Review for twenty years and is a member of the Corporation (current Vice President).

THE REV. HARVEY GUTHERIE, JR.

has been Dean of the Episcopal Theological School in Cambridge since 1969. He became the Co-Dean of the new Episcopal Divinity School formed in 1974 by merging the Philadelphia Divinity School with Cambridge School. He is a native of California and was ordained to the Priesthood in 1948. He served as Vicar of St. Martha's Church, White Plains, New York before entering graduate work and teaching. He has been a lecturer in the Department of Religion of Columbia University and at Windham House in New York. He is a Trustee of the Sanctuary, Inc. in Cambridge, Wellesley College, and the Episcopal Seminary of the Caribbean. His latest book is *Israel's Sacred Songs*.

THE REV. DR. H. BOONE PORTER

has been the Director of Roanridge Training and Conference Center since 1970. He was a Professor of Liturgics at GTS for ten years. Dr. Porter is serving as a member of the Standing Liturgical Commission, General Board of Examining Chaplains & Living Church Foundation. He is also President of the Board of the Church Army and a member of the Board of Church Ministries in National Parks. He is the editor of several books and a contributing author in many Church and Theological magazines. In 1964 he was an Anglican Observer to Vatican II and has also served as a member of the Anglican/Roman Catholic Joint Preparation Commission.

DR. MARIANNE MICKS

is a Professor of Theology at the Virginia Theological Seminary and is presently a member of the General Board of Examining Chaplains. (NO RESUME RECEIVED)

THE VERY REV. URBAN T. HOLMES

is presently the Dean of the School of Theology of the University of North Carolina. Dean Holmes is also teaching Theological Method and Aesthetical Theology there. He was the Episcopal Chaplain at Louisiana State University for ten years and for an additional seven years, a Professor of Pastoral Theology at Nashotah House in Wisconsin. Since the Louisville General Convention, he served, representing the Conference on Deans, on the Episcopal Study Committee for Preparation of the Ordained Ministry. He is presently on the steering committee of the New Church's Teaching series. Dean Holmes is the author of six books and has written numerous articles for the religious press.

THE REV. WINSTON CRUM

DECLINED

THE REV. DR. BOYCE BENNETT, JR.

is currently a Professor of Old Testament at General Theological Seminary. His parish experience includes St. Augustine's Mission, Dallas, Texas; Church of the Advocate, Philadelphia, Pennsylvania; and Grace Church, Menomonie, Wisconsin.

He is currently serving on the North American Regional Committee of St. George's College, Jerusalem, Israel, the General Board of Examining Chaplains and is a James Allen Montgomery Fellow of the American School of Oriental Research, Jerusalem, Israel. Dr. Boyce has participated in archeological excavations in Israel and Jordan and was a group leader for study tours for seminarians in Israel in 1971, 1973, and 1976.

THE REV. PHILIP W. TURNER

has been on the faculty of Makerera College since 1968. He was born in Winchester, Virginia and was graduated from Washington and Lee and from the Virginia Theological Seminary. He was a missionary in Uganda from 1961-1963 when he joined the faculty of Bishop Tucker College in Uganda. He is Canonically attached to the Diocese of Washington and is currently at the Episcopal Theological Seminary of the Southwest in Texas.

THE REV. RICHARD REID

is currently the Associate Dean for Academic Affairs and Professor of New Testament at Virginia Theological Seminary. He was ordained to the Priesthood in 1956 and served as Assistant Minister at the Cathedral of St. John in New York. Fr. Reid came to VTS in Alexandria, Virginia as an Assistant Professor in New Testament in 1958. He was born in Rhode Island and attended Harvard, ETS, and Union Theological Seminary. Before going into the Priesthood, the Rev. Mr. Reid was a Latin teacher at St. John's School in Houston, Texas.

THE REV. ROBERT MARSH COOPER

was ordained in 1960 and is presently Priest-in-Charge of St. Simon the Fisherman in Port Washington, Wisconsin. He is also Professor of Ethics and Moral Theology at Nashotah House. He is a Priest Associate of the Order of the Holy Cross and has been a Fellow of the College of Preachers since 1969. Fr. Marsh received a citation of appreciation from the Presiding Bishop for work done with the Executive Council's Office of Stewardship and Development. He is a member of the American Academy of Religion, Amnesty International, Associate Editor of Anglican Theology Review and Editor of the Nashotah Review. He was an Assistant Chaplain at LSU and Chaplain at Vanderbilt before coming to Nashotah House.

THE GENERAL BOARD OF EXAMINING CHAPLAINS

LAITY

DR. GEORGE SHIPMAN

is a retired Professor of Public Administration at the University of Washington, Seattle, Washington. He is currently on the Board. NO RESUME RECEIVED.

MRS. LELIA WHITE

is currently a faculty member at Voorhees College, Denmark, South Carolina. She is presently serving on the Board. (NO RESUME RECEIVED)

MRS. MARGARET SLOAN

of Arizona. (NO RESUME RECEIVED)

DR. JOSEPH MICHAEL

of New Hampshire. (NO RESUME RECEIVED)

DR. MARYLU FOWLER

is the Executive Secretary of the Association for Creative Change and formerly Director of Field Work at Seabury-Western Serminary. She is currently on the Board. (NO RESUME RECEIVED)

DR. CECIL PATTERSON

is a Professor at North Carolina Central University in Durham, North Carolina and a specialist in testing. He is currently serving on the Board. (NO RESUME RECEIVED)

DR. EDWARD MILLER

of Los Angeles (NO RESUME RECEIVED)

DR. GEORGE BRECK

of Colorado (NO RESUME RECEIVED)

DR. WILLIAM GAINES

is the Director of the Institute of European Studies in Chicago. He has been a Reader assisting the G.B.E.C. in evaluating the General Ordination Examinations and is currently a member of the Board. (NO RESUME RECEIVED)

MRS. CAROL V.R. GEORGE

is currently an Associate Professor of History at Hobart and William Smith Colleges in Geneva, New York. She received her Ph.D. in American Studies in 1970 with particular emphasis on American Church history. She has published two books: Segregated Sabbaths and Remember the Ladies and she is working on a comprehensive study of Harriet Beecher Stowe. She has held five post-doctoral fellowships including a Younger Humanist's Fellowship from the National Endowment for the Humanities. She is a member of St. Paul's Cathedral in Syracuse, New York where her husband serves on the clergy staff. She has also been a reader for the G.D.E.

DR. WELLBORN R. HUDSON

was born and raised in Austin, Texas. He was baptized and confirmed in the Episcopal Church as a youth. He was active in Texas, Florida and in later years, the Diocese of Iowa. He graduated from the University of Iowa and taught in high schools in Iowa and South Dakota. He was a high school counselor and administrator before coming to the University of South Dakota where he is a professor and heads the Department of Family Guidance and Personal Services. He has been a lay reader of the Church for many years and is a member of the Society of St. Vincent.

DR. CHARLES WILLIE

of Massachusetts. (NO RESUME RECEIVED)

SECRETARY-TREASURER OF THE GENERAL CONVENTION

THE REV. JAMES R. GUNDRUM

serves as a Consultant of the Departments of Missions and Christian Social Relations and is in the Department of College Work in Iowa. He was ordained to the Priesthood in 1954 and has served parishes in Denison, Mapleton, and Cedar Rapids. He has been very active in the Diocese of Iowa serving as a member of the Executive Council, Department of Finance, Agenda Committee, and the Standing Committee. He has been a Deputy to General Convention and has served as the

First Assistant Secretary of the House of Deputies in 1973.

THE BOARD OF CLERGY DEPLOYMENT

BISHOPS

THE RT. REV. CHARLES T. GASKELL

Bishop of Milwaukee

Bishop Gaskell was born in St. Paul, Minnesota and was ordained to the Priesthood in 1944. He served churches in Minnesota and Illinois before coming as Rector to Trinity Church in Rock Island, Illinois. He was a member of the Examining Chaplains and the Standing Committee in both Dioceses. Prior to his being called as Bishop of Milwaukee in 1974, he was Dean of St. Luke's Cathedral in Orlando, Florida. Bishop Gaskell has been a Deputy to three General Conventions and is presently a Trustee at Nashotah House and Seabury-Western. He is also on the Executive Board of the Anglican Fellows of Prayer.

THE RT. REV. SCOTT FIELD BAILEY

Suffragan Bishop of Texas

Bishop Bailey was born in Houston, Texas and was ordained to the Priesthood in 1942. He began his ministry as an Assistant at St. Paul's Church in Waco, Texas. He served as a Chaplain in the U.S. Navy for three years. He then returned to the Diocese of Texas and served as the Director of Student Activities at the University of Texas for ten years. He has been Secretary of the House of Bishops since 1967 and is the Executive Officer of General Convention. He has been the Suffragan Bishop of Texas since 1964.

PRESBYTERS

THE REV. JAMES L. LOWERY, JR.

is the Executive Director of Enablement, Inc., an ecumenical clergy ministry development agency providing expertise from the fields of ministry studies, career development, and organizational development to religious and clergy systems. His early ministry included several parishes in the Dioceses of Albany and Central New York where he was Chairman of the Committee on Alcohol and Alcohol Education and Chairman of the Department of Christian Social Relations. In 1969 he became the Eastern Field Representative of the Association of Episcopal Clergy. He has also served with the Task Force on Clergy Information with the Clergy Deployment Office.

THE REV. LLOYD H. UYEKI

is the Rector of St. John's Church in Pleasantville, New York. He was born in Seattle, Washington, and was ordained to the Priesthood in 1957. His early ministry included cures in Poughkeepsie and Woodstock, New York. For ten years he was the Rector of the Church of the Good Shepherd, Granite Springs, New York. He is a Trustee of the Cathedral of St. John the Divine, President of the Standing Committee, a member of the Church Building Commission, the Ministries Commission and the Council of the Diocese. He is also a member of the Presiding Bishop's Advisory Committee on Social Issues (Task Force on Grants).

THE REV. JAMES W. HAUAN

was recently called as the Rector of St. Stephen's Church in Fargo, North Dakota. Fr. Hauan was born in Minneapolis and graduated from the University of Minnesota and Garrett Bible Institute. He was a Methodist Pastor for three years

and was ordained to the Episcopal Priesthood in 1962. He served two parishes in Minnesota before coming to South Dakota as the Rector of St. Paul's Church in Brookings. While in this Diocese he was a member of the Commission on Ministry and served with the United Ministries in Higher Education. Fr. Hauan was the Clergy Deployment Officer for the Diocese of South Dakota.

THE REV. HAYS H. ROCKWELL

became the Dean of Bexley Hall in Rochester, New York in 1971. He graduated from Brown University and the Episcopal Theological Seminary. For ten years he served Chaplainships at St. George's School, Newport, Rhode Island; Oriel College, Oxford, England and the University of Rochester in New York. Currently he is a member of the Executive Committee of the Board for Theological Education and a member of the Board of Directors of the Clergy Deployment Office. Dean Rockwell is also a member of the Standing Committee and the Commission on Ministry. He is a Delegate to the 1976 General Convention.

LAITY

MR. GLEN R. SIMPSON, JR.

is an active member of Trinity Church, Wauwatosa, Wisconsin where he has served as Vestryman, Warden, Church School Superintendent, and Chairman of the Growth Fund. He has been a Deputy from Milwaukee to the past four General Conventions, President of ECM, Chairman of the Diocesan Development Fund, and a member of the Standing Committee. At the present, Mr. Simpson is Chairman of the Department of Finance and a Trustee of Nashotah House. Mr. Simpson founded the Precision Screw Thread Corporation in 1951.

MR. HENRY H. HENLEY, JR.

is President of Cluett, Peabody and Co., Inc. of New York City. He has served as Director of the company since 1963 and was elected President in April, 1967 and Chief Executive Officer in April 1970. He was formerly the President of McKesson & Robbins, Inc. During the Second World War, Mr. Henley served as a Lieutenant in the United States Naval Reserve. He is also a Past President of the National Wholesale Druggists Association. Mr. Henley is currently serving on the Board of Directors of the Internal Executive Service Corps and is a member of the Business Council in Washington, D.C. Mr. Henley is a communicant of St. Mark's Church in Mt. Kisco, New York.

MR. ROBERT AYRES

is the Senior Vice President of Rotan Mosle, Inc. of San Antonio, Texas. He is a communicant of Christ Church in San Antonio where he has served as Vestryman and past Senior Warden. Mr. Ayres is a member of the Diocesan Executive Board, Chairman of the Diocesan Stewardship Committee, Chairman of the Million-Dollar Program at the University of the South. He is a member of the Board for Clergy Deployment filling the unexpired term of Mr. Charles Detoy.

MR. RICHARD HUMPHREY

is the Director of Community Youth Service Program of the City of Detroit. He is Chairman of the Board of Directors for the Alexander Crummell Center for Worship and Learning of the Diocese of Michigan. Mr. Humphrey is a former Vestryman of Grace Church in Detroit and a Representative of Province V on the National Ministry Council.

MS. BETTY PEARSON

is a member of the Diocesan Committee, Stewardship Committee, and Program and Consultation Services of the Diocese of Mississippi. She is a Consultant for the Ministry and Compensation Project and a member for election of the Bishop. She is a Qualified Organizational Development Consultant. Ms. Pearson is the former Diocesan President of the Episcopal Church Women and is currently serving as a Consultant to the Diocesan Liturgical Commission.

THE CHURCH PENSION FUND

MR. D. NELSON ADAMS

is an attorney and Senior Partner of Davis Polk & Wardwell. He is serving as Counsel for the Church Pension Fund and has served as a Trustee since 1954. He is a member of St. James parish in New York City and The Church Club of New York. It was Mr. Adams who was largely responsible for working with the Internal Revenue Service to obtain the 40% exclusion for housing applied to the pensions of retired ministers of the Episcopal Church. Currently, he is Chairman of the Auditing Committee and a member of the Executive Committee. Mr. Adams has been the Vice President of the New York State Bar Association and is a member of the Board of Managers of the State Communities Aid Association and a Director of Chubb and Son, Inc.

MR. J. SINCLAIR ARMSTRONG

is Executive Vice President of the U.S. Trust Company of New York. He has been a Trustee of The Church Pension Fund since 1967 and is a keenly interested member of the Executive Council's Committee on Social Responsibility and Investments. Mr. Armstrong is a very active churchman and served as both junior and senior warden of St. Mark's Church-in-the-Bowery and belongs to The Church Club. He is a former Assistant Secretary of the Navy and is also a former Chairman of the Securities and Exchange Commission. At the present time Mr. Armstrong serves as a Director of Barnes and Noble and as Chairman of the Committee on Health and Welfare of New York City's Chamber of Commerce.

THE RT. REV. WILLIAM CREIGHTON

Bishop of Washington, D.C.

Bishop Creighton has been Chairman of the Church Pension Fund since 1969. Prior to becoming its Chairman, he served on its Executive, Benefits Policy, Benefits Review, and Nominating Committees. He is also Director of the Fund's affiliates: Church Life Insurance Corporation, The Church Hymnal Corporation, The Church Insurance Company, Church Agency Corporation and Church Finance Corporation. Bishop Creighton is particularly helpful in dealing with understanding and gentleness the problems that affect retiring clergymen and widows. He is a Trustee of the Washington Hospital Center and a Director of the Virginia Theological Seminary and the Philadelphia Divinity School.

DANIEL P. DAVISON

is Senior Vice President of Morgan Guaranty Trust Company of New York. He began his Trusteeship with the Fund in 1960 and has been a member of its Executive Committee for many years. He has served his parish, his diocese and his national Church well and is a former Trustee of the Episcopal Theological School in Cambridge, Massachusetts. Mr. Davison has an excellent church background and a real understanding of the many problems that face clergy. Because of his strong abilities in the area of finance, he has been particularly helpful in creating funding policies that have enabled the Fund to increase benefits on a sound basis.

JOHN T. FEY, JR.

has been a Trustee of the Church Pension Fund since 1967. Dr. Fey is also a member of the Executive, Finance and Auditing Committees of the Fund. Currently he is a member of the Finance Committee of The Church Hymnal Corporation and a former Director of The Church Insurance Company. He brings great executive and intellectual skills to his Trusteeship and currently serves his church as the Chairman for raising funds for Cuttington College and as a Vestryman of Trinity Church, Wall Street. He is a former Dean of the Law School of George Washington University and is past president of the University of Wyoming and the University of Vermont.

CHARLES S. HOPPIN

is a graduate of Yale College and Yale Law School. He was elected a Trustee in March, 1975 to fill the vacancy caused by the resignation of another Trustee. He is an attorney with Davis Polk & Wardwell, the Fund's counsel in New York City, and his membership on the Board provides a continuity with the Fund's counsel. Mr. Hoppin is a member of St. John's Parish, Cold Spring Harbor, Long Island and belongs to The Church Club of New York. His specialty is corporate law and he was very helpful in working with Mr. Adams, the Senior Partner of his firm, in obtaining a 40% exclusion for housing which applies to a clergyman's pension.

PHILIP A. MASQUELETTE

is an attorney with the firm of Dillingham, Schleider & Masquelette, of Houston, Texas. He became a Trustee of the Fund in 1967. He serves the Fund as a member of the Committee on Social and Fiduciary Responsibility and also belongs to its Pension Rules Committee. Mr. Masquelette is also a Director of The Church Life Insurance Corporation. He is a vestryman in his home parish, the Church of St. John the Divine in Houston and has served on several ecumenical committees of the National Church. He has completed a full term on the National Executive Council where he served on several committees and has been a Deputy to three General Conventions.

THE REV. CANON ST. JULIAN A. SIMPKINS, JR.

is the Rector of St. Simon's Church, Rochester, New York and Canon-in-Charge of his Diocese for Inner City Work since 1964. He also serves as Commissioner for the Rochester Housing Authority. He was elected a Trustee of The Church Pension Fund in 1973 and has served as a member of the Fund's Committee on Social and Fiduciary Responsibility. Canon Simpkins has been a priest for over 30 years and has served parishes in South Carolina, Tennessee and Ohio. He earned one of the first Doctor of Ministry degrees ever awarded from Bexley Crozer in Rochester. His greatest interest lies in minorities and his concern for the welfare of the clergy and widows.

THE REV. EDWARD R. SIMS

is a recent addition to the Board of Trustees of The Church Pension Fund. Fr. Sims is Rector of Christ Church, Cincinnati, Ohio, a position he has held since 1972. He has served parishes in Missouri, Maryland, and Ohio, as well as diocesan and national organizations. The Rev. Mr. Sims has been a Deputy to five General Conventions where he has been closely associated with the national network of clergy associations. He has attempted to increase the compensation paid clergy and to bring a better understanding between the vestries and their priests thus making for a more effective ministry. He was the first President of the Washington Episcopal Clergy Association and Convener of the National Network of Episcopal Clergy Associations.

WILLARD J. WRIGHT

has been a Trustee of the Fund since 1970. Mr. Wright is an attorney with Davis, Wright, Todd, Riese & Jones, a Seattle firm. Mr. Wright is also Vice President and a Trustee of the Urban League in Seattle, and is in addition a former president of the Seattle-King County Bar Association, and past president of the Seattle Foundation. He is also a former president and board member of the Lakeside and The Helen Brush Parkside Schools. Mr. Wright is a member of Epiphany Parish where he has been an active layman. He has been a great help to The Church Pension Fund in legal matters dealing with community property rights.

THE VERY REV. DAVID B. COLLINS

has been Dean of the Cathedral in Atlanta since 1966. Dean Collins serves one of the largest Episcopal Churches in this country. He is a graduate of the University of the South where he served as University Chaplain from 1953 to 1966. He has served churches in both Arkansas and Georgia. He has been a Deputy to General Convention three times and is on the Standing Committee and Bbard of Clergy Deployment of his Diocese. Dean Collins is the author of numerous articles and reviews in Church magazines. Most recently he has been the prime mover in the Episcopal Church's television series.

MRS. MARGARET TRUMAN DANIEL

is the author of four widely read books and the hostess of a syndicated radio show. Mrs. Daniel is a graduate of Gunston Hall School and George Washington University where she received a B.A. in History. She has an honorary D.LITT. conferred on her by her college and an honorary L.H.D. from Lake Forest College. She has served her Church well on the parish level and her Diocese through her membership in the Chapter of the Protestant Episcopal Foundation in the Washington National Cathedral. Most recently she has spearheaded the major gifts fund raising for this Foundation.

MR. CURTIS ROOSEVELT

has had a very distinguished career in the United Nations and has traveled throughout the world in his efforts to bring better relations between countries and peoples and to help the poor. He has served his Church well by serving as Chairman of the Presiding Bishop's Committee on World Relief and is a Delegate from the United Nations to the Worldwide Council of Churches, and a member of the Anglican Consultative Congress. He is a former vestryman of Trinity Church, Wall Street and is currently a Trustee of the Cathedral of St. John the Divine, in New York City.

MR. ARTHUR ZABRISKIE GRAY

received his law degree from Columbia University and was a practicing attorney in New York when he accepted the Presidency of the Union Pacific Foundation a decade ago. He has thus worked very closely with charitable groups. He is a member of St. Stephen's Parish in Armonk, New York and his work throughout the Church includes the Treasurer and Directorship of The *Episcopalian* magazine, and Counsel and Trustee for Seamen's Church Institute in downtown New York. Mr. Gray has further been active in ecumenical circles working particularly with the Roman Catholic Church. For his work in this area, the University of Seattle in the State of Washington which is a Jesuit college awarded him an LLD degree.

MS. LINDA H. ROCKWELL

is a research chemist in leukemia research at Strong Memorial Hospital of the University of Rochester Medical Center. Ms. Rockwell is an active communicant of

who by reason of her own travels and those of her husband (the Very Rev. Hays Rockwell, Dean of Bexley Hall) is familiar with persons and issues throughout the Church. As a priest's wife and potential beneficiary, she could contribute a useful point of view to the managers of The Church Pension Fund. As a medical researcher she would also have insights on the medical health programs in which The Church Pension Fund is engaged. Ms. Rockwell is also active in community organizations in Rochester, New York.

MRS. ALICE EMERY

is the United Thank Offering Coordinator of the Executive Council Staff of the Episcopal Church. She was born in Minneapolis, Minnesota and was married to the Rt. Rev. Richard R. Emery, Bishop of North Dakota. After the death of Bishop Emery in 1964 she worked with the University Episcopal Center at the University of Minnesota until her appointment to the staff of the Executive Council in 1970. In her current position, she is responsible for interpreting and enlisting participation in the United Thank Offering which is allocated annually for mission and ministry projects in the Episcopal Church and other member churches in the Anglican Communion.

MR. JAMES L. WOODS

is the Executive Vice President and Treasurer of the American Republic Insurance Company. He is a member of the Vestry of St. Timothy's Church in West Des Moines, Iowa where he serves as Treasurer. In addition to general administrative and investment duties at American Republic, Mr. Woods is Chairman of the Company Investment Committee and a member of the Administrative Committee for their retirement and profit sharing plans. He is also Director, President, and Treasurer of Americare Growth Fund. He is actively engaged in community affairs particularly in the Greater Des Moines Metropolitan YMCA and the West Suburban YMCA as well as the Junior Achievement of Central Iowa.

THE VERY REV. DAVID RANSOM COVELL, JR.

became the Dean of the Cathedral of St. Paul in Erie, Pennsylvania in October of 1975. The Dean served churches in Ohio and Michigan and in 1965 became Executive Director of the General Division of Re-Search and Field Study at the National Headquarters of the Episcopal Church. He is President of the Board of Directors of Enablement, Inc., a member of the Academy of Parish Clergy and a member of the Erie Bicentennial Commission. Presently he is directing an empirical study of the Future Role and Function of the Diocesan Bishop for the House of Bishops. He is also a member of the Executive Council of the Diocese of Erie and an alternate deputy to the 1976 General Convention.

THE REV. JOHN HARRISON

is the Rector of St. Margaret's Church at Palm Desert, California. He is a graduate of the Church Divinity School of the Pacific and served as Associate Priest at Grace Church, Glendora, Calif. and as Rector of St. Mark's Church in Upland, Calif. While in the Diocese of Los Angeles he served on the Liturgy and Church Music Commission, Architectural Commission, Committee on the Restructuring of the Diocese, and on the Board of Trustees of San Miguel School. His service to the Diocese of San Diego includes being a Deputy to the 1976 General Convention and the Chairman of the World Hunger Committee.

THE REV. GEORGE WERNER

has been Rector of Grace Church in Manchester, New Hampshire since 1968. He graduated from Berkeley Divinity School and was ordained to the Priesthood in

1963. He was a Curate at St. Peter's in Milford, Conn. and Rector of St. Luke's, Bridgeport, Conn. The Rev. Mr. Werner has twice been a Deputy to General Convention (1970, 1973), the liaison officer to New Hampshire (1971-1974) and continues to serve on the Council of Province I.

THE REV. ALMUS M. THORP

lives in Rochester, New York and has been the Director of the Board for Theological Education since 1969. However, his canonical residence is in the Diocese of Southern Ohio. The Rev. Mr. Thorp was ordained to the Priesthood in 1938 and served as Assistant Minister at Trinity Church in Columbus, Ohio for four years. He was then Rector of St. Stephen's Church in Columbus, Ohio for 19 years before becoming the Dean of Bexley Hall in 1959. He was instrumental in the development of the school during the period when the Seminary moved from Ohio to Rochester. He has been a Deputy to four General Conventions.

THE REV. CANON YUNG-HSUAN CHOU

was born in Hangchow, China. He studied at Soochow Academy, Shanghai and received a B.A. Degree from St. John's University, Shanghai. He has an M.A. Degree in International Banking from Brown University. He was ordained to the Priesthood in the Diocese of Michigan in 1954 and is presently the Rector of Grace Church, Lapeer, Michigan where he has served for 15 years. He was a member of the Cathedral Chapter in Detroit, Dean of the Flint River Convocation, a member of the Executive Council of Michigan, and President of the Diocese of Michigan Standing Committee. He is also a member of the Michigan State Health Commission.

MS. DEE HANFORD BARRETT

is a resident of Rochester, New York where she is a registered nurse. She is a Deputy-elect from the Diocese of Rochester to the 1976 General Convention. She has been a member of the Board of Episcopal Church Women and a member of the Department of Christian Education from the Diocese of New York. She was Co-chairman of the Mission Craft Committee for Missions of PECUSA, a member of the Board of Trustees of Alfred University, Chairman of the Minneapolis Task Force of the Committee for the Whole Ministry of the Church, and attended conferences with The Church Pension Fund concerning widow's benefits. She has also been active in the Diocese of Rochester on their Task Force on the Ordination of Women.

THE REV. DUDLEY BENNETT

is a non-parochial clergyman in the Diocese of Newark and a member of St. Luke's Episcopal Church in Montclair, New Jersey. He is President of MCM Consultants, Inc. of West Caldwell, New Jersey which specializes in Personnel Management and is committed to unfreezing Behavioral Science research and putting it to work in business organizations. He is Secretary and Director of the City National Bank of New Jersey. As a labor arbitrator, he appears on the panels of the American Arbitration Association. He is the author of a Handbook on Co-counseling and TA and The Manager published by the American Management Association for whom he chairs their "Fundamentals of Modern Personnel Management" course in major American cities.

APPENDICES

concurring, that the General Convention
ommittee on Nominations as previously
ooth Houses and be it further
concurring, that there be appropriated, in the
on the sum of five thousand dollars (\$5,000.00) for
e during the next Convention.

Respectfully submitted, Walter H. Jones, Chairman Joint Committee on Nominations

Evangelism and Renewal Office

The General Convention meeting in Louisville in 1973 provided funds for the appointment of a staff officer in evangelism and a working budget. The Convention further stipulated a close working relationship between evangelism, education and lay ministry. It also defined evangelism stating "Evangelism is the presentation of Jesus Christ, in the power of the Holy Spirit, in such ways that persons may be led to believe in Him as Saviour and follow Him as Lord within the fellowship of His Church." In April of 1975, the Rev. A. Wayne Schwab accepted appointment as Evangelism and Renewal Officer. This appointment reflected the growing commitment of the Episcopal Church that had hitherto been carried on by the National Advisory Committee on Evangelism.

The Executive Council Committee on Evangelism took over the supervision of the work, and the executive became a part of the Program Division of the Church Center staff. Since April, 1975, the following steps have been taken.

- 1. A task force of Coalition-14 dioceses prepared a parish guide in evangelism and renewal that is currently in use throughout the coalition and beyond.
- 2. A bi-monthly newsletter and a collection of resources in evangelism and renewal were started.
- 3. The Presiding Bishop called a conference on evangelism in January, 1976 in Dallas, Texas, attended by 125 people. Half of the participants were leaders in other parts of Episcopal Church life. Evangelism thereby received the wide hearing it needed and reaffirmation of a multi-faceted approach to it.
- 4. A Task Force was gathered to carry on the work begun in the Dallas conference. Currently it is working on provincial conferences and the creation and testing of resources.
- 5. A survey of literature has reviewed the field of basic writings in evangelism and renewal and the related secular fields of recruitment and membership in voluntary organizations.
- 6. At the present time approximately 65 dioceses have units in evangelism and renewal and three have full-time staff persons, one of whom is a lay person.
- 7. Since April, 1975, the executive has worked with over 3,800 laity and clergy in 5 provincial conferences, 25 diocesan conferences and meetings, 4 seminaries and 18 related conferences.

Out of these experieces some basic learnings have been identified.

- 1. Every baptized Christian has some role to play in evangelism. All can be "general practitioners" making Jesus Christ known in deed and in work and helping others to commit themselves to Him when asked to do so. About 10% of the average congregation have special gifts as "specialists" in evangelism. They go beyond the spontaneous witness of the "general practioners" to plan and carry out ways to seek out the unchurched and to cross the barriers between sub-cultures and cultures.
- 2. Evangelism must be undergirded by renewal of the churched. The newly committed must have the nurture of vital congregational life. Therefore, we must always consider evangelism and renewal together.
- 3. Evangelism and renewal are more of a life-style than a program. They grow out of our Christian being. This lifestyle recognizes Jesus Christ's presence in the world as well as His presence in the Church. Listening to the other person's story is essential. Evangelism and renewal are the inevitable result of a life lived in Jesus Christ.
 - 4. Evangelism and renewal are tasks of both the individual Christian and the

Body as a whole. Evangelism is not completed until the newly committed shares fully in the life of the Body, finds his/her ministries in the world and in the Church, and begins to seek out the unchurched.

- 5. There is Anglican style for evangelism that we seek to discover. On the one hand we must avoid domesticating it. On the other, we want to be sure it reflects the fulness of our Anglican heritage. It will be genuinely trinitarian, incarnational and sacramental. Commitment can grow "inch by inch" as well as occur in one ecstatic moment.
- 6. People respond to evangelism and renewal at different times and places so no one program is sufficient.
- 7. A systemic approach to evangelism and renewal is needed. It has to become part of the normal life of the Church at every level.
 - 8. The home may still be the best of all fields for evangelism.
- 9. One of the criteria of effective evangelism is how many disciples are being added to the Church. Numbers are not everything but they are something. The shepherd would not have known one of the sheep was lost if he had not been counting them. Growth is normal for a healthy congregation.
 - 10. We do not have all the answers.

Along with these learnings have come some key questions we are working on.

- 1. How do we train for expertise in evangelism?
- 2. How can we help the enthusiastic not alienate others?
- 3. How can we sustain evangelism and renewal over a period of time?
- 4. How is evangelism done in sub-cultures different from our own?
- 5. Should we be thinking of starting new congregations as well as adding to the present ones?
 - 6. How much do our own lives have to change?
 - 7. How can clergy be enabled and supported in evangelism and renewal?
- 8. How can we take more of a systems and less of a program approach to evangelism and renewal?
 - 9. How can we cope with the areas of resistance in Episcopal culture?
- 10. How can we learn from and adapt methods in evangelism and renewal from other denominations?
 - 11. Where are the unchurched?

In the next Triennium, we seek the deployment of five regional co-ordinators in evangelism and renewal who will work on a part-time basis. They will help evangelism and renewal have that local flavor which is essential to its effectiveness. Regional conferences, enabled by these coordinators, will convene diocesan networks for sharing of resources, identifying needs and further training in new directions.

Respectfully submitted,

The Rev. A. Wayne Schwabb EVANGELISM AND RENEWAL OFFICER

Registrar of the General Convention

From January 31, 1974 to August 28, 1976, twenty-two Bishops have been ordained and consecrated in and for this Church.

• The Rev. Canon Charles M. Guilbert was in attendance as the Registrar at the following consecrations:

The Rev. Matthew Paul Bigliardi as the Bishop of Oregon;

The Very Rev. Wilbur Emory Hogg, Jr., as the Bishop of Albany;

The Very Rev. Robert Shaw Kerr as the Bishop Coadjutor of Vermont;

The Rev. Robert Munro Wolterstorff as the Bishop of San Diego:

The Very Rev. Frank Stanley Cerveny as the Bishop Coadjutor of Florida;

The Rev. David Rea Cochran as the Bishop of Alaska;

The Rev. Emerson Paul Haynes as the Bishop Coadjutor of Southwest Florida;

The Rev. Canon George Phelps Mellick Belshaw as the Suffragan Bishop of New Jersey;

The Rev. Robert Campbell Witcher as the Bishop Coadjutor of Long Island;

The Rev. William Augustus Jones, Jr. as the Bishop of Missouri;

The Rev. William Hawley Clark as Bishop of Delaware.

• The Rev. James R. Gundrum became Registrar as of the first of May 1976 and he then attended the following consecrations as Registrar:

The Rev. William Arthur Dimmick as the Bishop of Northern Michigan;

The Ven. James Barrow Brown as the Bishop of Louisiana;

The Rev. Claude Charles Vache as the Bishop Coadjutor of Southern

Virginia;

The Rev. Joseph Thomas Heistand as the Bishop Coadjutor of Arizona. Deputy Registrars were appointed and served as follows:

- The Rev. Canon Walter C. Dennis at the ordination and consecration of the Suffragan Bishop of New York.
- The Rev. Robert C. Oliver at the ordination and consecration of the Bishop Coadjutor of Mississippi.
- The Rev. Conrad Myrick at the ordination and consecration of the Bishop of the Northern Philippines.
- The Rev. Courtland M. Moore at the ordination and consecration of the Suffragan Bishop of Dallas.
- The Rev. Kenneth E. Anderson at the ordination and consecration of the Bishop Coadjutor of Olympia.
- The Rev. S. George Parrigin at the ordination and consecration of the Suffragan Bishop of Texas.
- The Rev. John Edler at the ordination and consecration of the Bishop Coadjutor of Newark.

At each consecration, Letters of Consecration have been signed and sealed in duplicate by the consecrating Bishops, and by other Bishops present and participating; one of the Letters being given in each instance to the newly consecrated Bishop, and the other, duly attested, filed among the archives of the General Convention.

All Journals received from the Secretaries of Dioceses and Missionary Dioceses have been deposited in the Archives of 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 twenty-two consecrations that have taken place since his last report.

DCXCIII: The Reverend Matthew Paul Bigliardi, consecrated as Bishop of Oregon, on Thurdsay, the Thirty-first Day of January, A.D. 1974 in the Memorial Coliseum, Portland, Oregon, by

James Walmsley Frederic Carman, Bishop of Oregon Hal Raymond Gross, Suffragan Bishop of Oregon

Ivol Ira Curtis, Bishop of Olympia

C. Kilmer Myers, Bishop of California
T. David Somerville, Bishop of New Westminster, Canada

assisted by

E. Otis Charles, Bishop of Utah
Wesley Frensdorff, Bishop of Nevada
Victor M. Rivera, Bishop of San Joaquin
Robert C. Rusack, Bishop of Los Angeles
William Benjamin Spofford, Jr., Bishop of Eastern Oregon
John R. Wyatt, Bishop of Spokane
Lane W. Barton, Retired Bishop

DCXCIV: The Reverend Harold Louis Wright, consecrated as Suffragan Bishop of New York on the Feast of the Presentation of our Lord Jesus Christ, being the Second Day of February, A.D. 1974, in the Cathedral of Saint John the Divine, New York, by

Paul Moore, Jr., Bishop of New York

John Melville Burgess, Bishop of Massachusetts

Horace William Baden Donegan, Retired Bishop of New York Quintin Ebenezer Primo, Jr., Suffragan Bishop of Chicago

assisted by

John M. Allin, Bishop of Mississippi
Frederick H. Belden, Bishop of Rhode Island
George E. Rath, Bishop of Newark
Albert W. Van Duzer, Bishop of New Jersey
Charles D. MacLean, Suffragan Bishop of Long Island
Theodore H. McCrea, Suffragan Bishop of Dallas
Richard B. Martin, Suffragan Bishop of Long Island
Charles B. Persell, Jr., Suffragan Bishop of Albany
John T. Walker, Suffragan Bishop of Washington
J. Stuart Wetmore, Suffragan Bishop of New York
Milton T. Wood, Suffragan Bishop of Atlanta
Charles F. Boynton, Retired Bishop
C. Alfred Voegeli, Retired Bishop

DCXCV: The Very Reverend Wilbur Emory Hogg, Jr., consecrated as Bishop of Albany, on Ember Saturday, being the Ninth Day of March, A.D. 1974, in The Cathedral Church of All Saints, Albany, New York, by

John Elbridge Hines, Presiding Bishop Allen Webster Brown, Bishop of Albany Frederick Barton Wolf, Bishop of Maine

assisted by

Harvey D. Butterfield, Bishop of Vermont Ned Cole, Bishop of Central New York William Davidson, Bishop of Western Kansas Jonathan G. Sherman, Bishop of Long Island Robert R. Separs, Jr., Bishop of Rochester Alexander D. Stewart, Bishop of Western Massachusetts Charles B. Persell, Jr., Suffragan Bishop of Albany Horace W.B. Donegan, Bishop DCXCVI: The Very Reverend Robert Shaw Kerr, consecrated as *Bishop Coadjutor* of *Vermont*, on Saturday, the Sixteenth Day of March, A.D. 1974, in The Cathedral Church of Saint Paul, Burlington, Vermont, by

John Elbridge Hines, Presiding Bishop Harvey Dean Butterfield, Bishop of Vermont Robert Rae Spears, Jr., Bishop of Rochester

assisted by

Frederick H. Belden, Bishop of Rhode Island
John M. Burgess, Bishop of Massachusetts
Wilbur E. Hogg, Jr., Bishop of Albany
J. Warren Hutchens, Bishop of Connecticut
Philip A. Smith, Bishop of New Hampshire
Alexander D. Stewart, Bishop of Western Massachusetts
Frederick B. Wolf, Bishop of Maine
Morris F. Arnold, Suffragan Bishop of Massachusetts
Charles B. Persell, Jr., Suffragan Bishop of Albany
Morgan Porteus, Suffragan Bishop of Connecticut
Allen W. Brown. Bishop

DCXCVII: The Reverend Robert Munro Wolterstorff, D.D., consecrated as *Bishop of San Diego*, on Saturday, the thirtieth Day of March, A.D. 1974, in The Church of the Immaculata, San Diego, California, by

John Elbridge Hines, Presiding Bishop Francis Erving Bloy, Retired Bishop of Los Angeles

Philip Frederick McNairy, Bishop of Minnesota

assisted by

Charles E. Bennison, Bishop of Western Michigan Ivol Ira Curtis, Bishop of Olympia Wesley Frensdorff, Bishop of Nevada Charles T. Gaskill, Bishop of Milwaukee Clarence R. Haden, Jr., Bishop of Northern California Joseph M. Harte, Bishop of Arizona Victor M. Rivera, Bishop of San Joaquin Robert C. Rusack, Bishop of Los Angeles Melchor Saucedo-Mendoza, Bishop of Western Mexico Edward C. Turner, Bishop of Kansas. Hal R. Gross, Suffragan Bishop of Oregon

Daniel Corrigan, Bishop Cedric E. Mills, Bishop Richard S. Watson, Bishop

DCXCVIII: The Reverend Duncan Montgomery Gray, Jr., consecrated as Bishop Coadjutor of Mississippi, on The Feast of Saint Philip and Saint James, being the First Day of May, A.D. 1974, in Saint Andrew's Cathedral, Jackson, Mississippi, by

John Elbridge Hines, Presiding Bishop John Vander Horst, Bishop of Tennessee Hamilton West, Bishop of Florida

assisted by

George M. Alexander, Bishop of Upper South Carolina A. Donald Davies, Bishop of Dallas James L. Duncan, Bishop of Southeast Florida Hunley A. Elebash, Bishop of East Carolina William H. Folwell, Bishop of Central Florida Thomas A. Fraser, Jr., Bishop of North Carolina

William L. Hargrave, Bishop of Southwest Florida M. George Henry, Bishop of Western North Carolina Addison Hosea, Bishop of Lexington Christoph Keller, Jr., Bishop of Arkansas G. Paul Reeves, Bishop of Georgia Bennett J. Sims, Bishop of Atlanta Furman C. Stough, Bishop of Alabama Duncan M. Gray, Jr., Bishop Coadjutor of Mississippi William E. Sanders, Bishop Coadjutor of Tennessee William G. Weinhauser, Bishop Coadjutor of Western North Carolina W. Fred Gates, Jr., Suffragan Bishop of Tennessee W. Moultrie Moore, Jr., Suffragan Bishop of North Carolina Milton L. Wood, Suffragan Bishop of Atlanta A. Ervine Swift, Assistant Bishop of Southeast Florida Arnold M. Lewis, Bishop Henry I. Louttit, Bishop Clive O. Abdulah, Bishop of Trinidad and Tobago

DCC: The Reverend David Rea Cochran, consecrated as Bishop of Alaska, on The Feast of Saint Augustine, being the Twenty-eighth Day of August, A.D. 1974, in The Recital Hall, University of Alaska, Fairbanks, by

John Maury Allin, Presiding Bishop William J. Gordon, Jr., Bishop of Alaska George T. Masuda, Bishop of North Dakota

assisted by

Matthew P. Bigliardi, Bishop of Oregon
Ned Cole, Bishop of Central New York
A. Donald Davies, Bishop of Dallas
Wesley Frensdorff, Bishop of Nevada
E. Lani Hanchett, Bishop of Hawaii
Walter Heath Jones, Bishop of South Dakota
Hanford L. King, Jr., Bishop of Idaho
C. Kilmer Meyers, Bishop of California
Victor M. Rivera, Bishop of San Joaquin
David S. Rose, Bishop of Southern Virginia
William B. Spofford, Jr., Bishop of Eastern Oregon
Robert M. Wolterstorff, Bishop of San Diego
Hal R. Gross, Suffragan Bishop of Oregon
F.R. Gattrell, Bishop of British Columbia
John T. Frame, Bishop of the Yukon

DCCI: The Reverend Emerson Paul Haynes, consecrated as Bishop Coadjutor of Southwest Florida, on The Feast of Saint Matthew, being the Twenty-first Day of September, A.D. 1974, in Saint Peter's Cathedral, St. Petersburg, Florida, by

John Maury Allin, Presiding Bishop

Henry Irving Louttit, Retired Bishop of South Florida William Loftin Hargrave, Bishop of Southwest Florida

assisted by

George M. Alexander, Bishop of Upper South Carolina Robert B. Appleyard, Bishop of Pittsburgh James L. Duncan, Bishop of Southeast Florida William H. Folwell, Bishop of Central Florida John M. Krumm, Bishop of Southern Ohio Paul Reeves, Bishop of Georgia Lemuel B. Shirley, Bishop of Panama and the Canal Zone John Vander Horst, Bishop of Tennessee Hamilton West, Bishop of Florida Frank S. Cerveny, Bishop Coadjutor of Florida W. Moultrie Moore, Jr., Suffragan Bishop of North Carolina

DCCII: The Reverend Canon George Phelps Mellick Belshaw, S.T.M., consecrated as Suffragan Bishop of New Jersey, on The Feast of Saint Askar, being the Third Day of February, A.D. 1975, in Trinity Cathedral, Trenton, New Jersey, by

John Maury Allin, D.D., Presiding Bishop
Albert Wiencke Van Duzer, D.D., Bishop of New Jersey
Harry Sherbourne Kennedy, D.D., Retired Bishop of Honolulu
assisted by

Lloyd E. Gressle, Bishop of Bethlehem
Wilbur E. Hoff, Jr., Bishop of Albany
Lyman C. Ogilby, Bishop of Pennsylvania
George E. Rath, Bishop of Newark
Charles B. Persell, Jr., Suffragan Bishop of Albany
John T. Walker, Suffragan Bishop of Washington
J. Stuart Wetmore, Suffragan Bishop of New York
Harold L. Wright, Suffragan Bishop of New York
Kenneth Anand, Assistant Bishop, Newark
J. Brooke Mosley, Assistant Bishop, Pennsylvania
Paul A. Kellogg, Retired Bishop

DCCIII: The Reverend Robert Campbell Witcher, Ph.D., consecrated as *Bishop Coadjutor of Long Island*, on The Feast of the Annunciation, being the Seventh Day of April, A.D. 1975, in the Cathedral of the Incarnation, Garden City, New York, by

John Maury Allin, Presiding Bishop
Jonathan Goodhue Sherman, S.T.D., Bishop of Long Island
Iveson Batchelor Noland, D.D., Bishop of Louisiana
assisted by

William A. Franklin, Bishop of Colombia Wilbur E. Hogg, Jr., Bishop of Albany James W. Montgomery, Bishop of Chicago

George E. Rath, Bishop of Newark

William C.R. Sheridan, Bishop of Northern Indiana

Edward C. Turner, Bishop of Kansas

Albert W. Van Duzer, Bishop of New Jersey

G.P. Mellick Belshaw, Suffragan Bishop of New Jersey Charles W. MacLean, Suffragan Bishop of Long Island

Charles B. Persell, Suffragan Bishop of Albany

James Stuart Wetmore, Suffragan Bishop of New York

Harold Louis Wright, Suffragan Bishop of New York

R. Heber Gooden, Assistant Bishop of Louisiana

Girault Jones, Retired Bishop

Richard B. Martin, Executive for Ministries, Executive Council

DCCIV: The Reverend William Augustus Jones, Jr., consecrated as *Bishop of Missouri*, on Saturday, the Third Day of May, A.D. 1975, in Christ Church Cathedral, Saint Louis, Missouri, by

John Maury Allin, D.D., Presiding Bishop

George Leslie Cadigan, D.D., Retired Bishop of Missouri

John Vander Horst, D.D., Bishop of Tennessee assisted by

William Davidson, Bishop of Western Kansas Christoph Keller, Jr., Bishop of Arkansas Richard M. Trelease, Jr., Bishop of the Rio Grande Edward C. Turner, Bishop of Kansas Arthur A. Vogel, Bishop of West Missouri William E. Sanders, Bishop Coadjutor of Tennessee W. Fred Gates, Jr., Suffragan Bishop of Tennessee John E. Hines, Retired Presiding Bishop

DCCV: The Reverend William Hawley Clark, consecrated as Bishop of Delaware, on Friday, the Sixteenth Day of May, A.D. 1975, in The Roman Catholic Church of Christ the King, Wilmington, Delaware, by

John Maury Allin, D.D., Presiding Bishop

Andrew Y.Y. Tsu, Retired Bishop

John Melville Burgess, Hum.D., Bishop of Massachusetts

William Davidson, D.D., Bishop of Western Kansas

assisted by

William F. Creighton, Bishop of Washington
Lloyd E. Gressle, Bishop of Bethlehem
Lyman C. Ogilby, Bishop of Pennsylvania
David S. Rose, Bishop of Southern Virginia
Dean T. Stevenson, Bishop of Central Pennsylvania
Alexander D. Stewart, Bishop of Western Massachusetts
Morris F. Arnold, Suffragan Bishop of Massachusetts
G.P. Mellick Belshaw, Suffragan Bishop of New Jersey
Harold Louis Wright, Suffragan Bishop of New York
Robert L. DeWitt, Resigned Bishop of Pennsylvania
Robert D. Gibson, Retired Bishop of Virginia
Paul A. Kellogg, Retired Bishop of the Dominican Republic
Arthur R. McKinstry, Retired Bishop of Delaware
J. Brooke Mosley, Former Bishop of Delaware
George A. Taylor, Retired Bishop of Easton

DCCVI: The Reverend William Arthur Dimmick, consecrated as Bishop of Northern Michigan, on Friday, the Twenty-third Day of May, A.D. 1975, in Saint Michael's Roman Catholic Church, Marquette, Michigan, by

John Maury Allin, D.D., Presiding Bishop John Vander Horst, D.D., Bishop of Tennessee Joseph Warren Hutchens, S.T.D., Bishop of Connecticut William Augustus Jones, Jr., Bishop of Missouri

assisted by

William L. Wright, Bishop of Algoma, Canada Charles T. Gaskell, Bishop of Milwaukee John H. Burt, Bishop of Ohio Quintin E. Primo, Jr., Suffragan Bishop of Chicago William C.R. Sheridan, Bishop of Northern Indiana Charles E. Bennison, Retired, Western Michigan W. Fred Gates, Jr., Suffragan Bishop of Tennessee Edward M. Turner, Bishop of Virgin Islands Herman Page, Retired, Northern Michigan DCCVII: The Reverend Richard Abelardo Abellon, consecrated as Bishop of the Northern Philippines, on The Feast of the Transfiguration of Our Lord, being the Sixth Day of August, A.D. 1975, in Cathedral of St. Mary and St. John, Quezon City, Republic of the Philippines, by

Benito Cabanban Cabanban, Bishop of Central Philippines Edward Gaudan Longid, Retired Bishop of the Northern Philippines Constancio Buanda Manguramas, Bishop of the Southern Philippines James Te Ming Pong, Bishop of Taiwan

assisted by

Macario V. Ga, Obispo Maximo of the Philippine Independent Church Dionisio A. Vilches, Bishop and Member of Joint Council

DCCVIII: The Reverend Robert Elwin Terwilliger, D.D., consecrated as Suffragan Bishop of Dallas, on The Feast of Saint Thomas Becket, being the Twenty-ninth Day of December, A.D. 1975, in Saint Stephen's Presbyterian Church, Fort Worth, Texas, by

John Maury Allin, Presiding Bishop
Archibald Donald Davies, Bishop of Dallas
Frank Stanley Cerveny, Bishop of Florida
Michael E. Marshall, Bishop of Woolwich, England
assisted by

J. Milton Richardson, Bishop of Texas
Willis R. Henton, Bishop of Northwest Texas
William Davidson, Bishop of Western Kansas
Frederick W. Putnam, Suffragan Bishop of Oklahoma
Harold Louis Wright, Suffragan Bishop of New York
Chilton Powell, Bishop of Oklahoma
Addison Hosea, Bishop of Lexington
Horace W.B. Donegan, XII Bishop of New York, Retired
Charles T. Gaskell, Bishop of Milwaukee
Theodore H. McCrea, Suffragan Bishop of Dallas, Retired
William C. Frey, Bishop of Colorado
Joseph Meakin Harte, Bishop of Arizona
Richard M. Trelease, Jr., Bishop of the Rio Grande

DCCIX: The Reverend Robert Hume Cochrane, consecrated as Bishop Coadjutor of Olympia, on The Feast of the Conversion of Saint Paul, being the Twenty-fifth Day of January, A.D. 1976, in Seattle Center Arena, Seattle, Washington, by

John Maury Allin, Presiding Bishop Ivol Ira Curtis, Bishop of Olympia Wesley Frensdorff, Bishop of Nevada

assisted by

William B. Spofford, Bishop of Eastern Oregon
John R. Wyatt, Bishop of Spokane
Richard S. Watson, Retired Bishop of Utah
Victor M. Rivera, Bishop of San Joaquin
Robert C. Rusack, Bishop of Los Angeles
Hal R. Gross, Bishop Suffragan of Oregon
Joseph Meakin Harte, Bishop of Arizona
C. Kilmer Myers, Bishop of California
Matthew P. Bigliardi, Bishop of Oregon
Clarence R. Haden, Jr., Bishop of Northern California
Hanford L. King, Jr., Bishop of Idaho
Fraser Berry, Bishop of Kootenay, Canada

DCCX: The Reverend Roger Howard Cilley, consecrated as Suffragan Bishop of Texas, on Saturday, the Twentieth Day of March, A.D. 1976, in Christ Cathedral, Houston, Texas, by

John Maury Allin, D.D., Presiding Bishop
James Milton Richardson, D.D., Bishop of Texas

Frederick Percy Goddard, D.D., Retired Suffragan Bishop of Texas assisted by

James P. Clements, Suffragan Bishop, Resigned William Davidson, Bishop of Western Kansas Everett H. Jones, Retired Bishop of West Texas Scott Field Bailey, Bishop Coadjutor of West Texas John Winter, Bishop of Damaraland in Exile Richard M. Trelease, Bishop of the Rio Grande A. Donald Davies, Bishop of Dallas Robert E. Terwilliger, Suffragan Bishop of Dallas Joseph Meakin Harte, Bishop of Arizona Harold C. Gosnell, Bishop of West Texas Edward C. Turner, Bishop of Kansas

DCCXI: The Venerable James Barrow Brown, consecrated as *Bishop of Louisiana*, on Saturday, the Twenty-fourth Day of April, A.D. 1976, in Louisiana State University Assembly Center, Baton Rouge, by

John Maury Allin, D.D., Presiding Bishop
Girault McArthur Jones, D.D. Retired Bishop of Louisiana
Reginald Heber Gooden, D.D., Acting-bishop of Louisiana
Willis Ryan Henton, D.D. Bishop of Northwest Texas
Robert Campbell Witcher, D.D., Bishop Coadjutor of Long Island

assisted by

Furman C. Stough, Bishop of Alabama Frank S. Cerveny, Bishop of Florida George M. Murray, Bishop of the Central Gulf Coast Gray Temple, Bishop of South Carolina Duncan M. Gray, Jr., Bishop of Mississippi Thomas A. Fraser, Bishop of North Carolina A. Donald Davies, Bishop of Dallas Bennett J. Sims, Bishop of Atlanta Leonardo Romero, Bishop of Northern Mexico Roger Cilley, Suffragan Bishop of Texas Hunley A. Elebash, Bishop of East Carolina Fred W. Putnam, Suffragan Bishop of Oklahoma James L. Duncan, Bishop of Southeast Florida J. Milton Richardson, Bishop of Texas Robert E. Terwilliger, Suffragan Bishop of Dallas William C.R. Sheridan, Bishop of Northern Indiana Chilton Powell, Bishop of Oklahoma

DCCXII: The Reverend Claude Charles Vache, consecrated as Bishop Coadjutor of Southern Virginia, on Saturday, the Twenty-ninth Day of May, A.D. 1976, in Hampton Coliseum, Norfolk, Virginia, by

John Maury Allin, D.D., Presiding Bishop David Shepherd Rose, D.D., Bishop of Southern Virginia William Forman Creighton, D.D., Bishop of Washington

assisted by

Robert Bruce Hall, Bishop of Virginia

Thomas A. Fraser, Bishop of North Carolina
John A. Baden, Suffragan Bishop of Virginia
Robert C. Witcher, Bishop Coadjutor of Long Island
William H. Folwell, Bishop of Central Florida
David K. Leighton, Sr., Bishop of Maryland
Robert T. Gibson, Bishop of Virginia, Retired
John B. Bentley, Retired Bishop of Alaska
Arnold M. Lewis, Retired Bishop of Armed Forces
William H. Marmion, Bishop of Southwestern Virginia
W. Moultrie Moore, Jr., Bishop of Easton
Richard B. Martin, Bishop, Executive for Ministries
Hunley A. Elebash, Bishop of East Carolina
Drexel Wellington Gomez, Bishop of Barbados
Charles T. Gaskell, Bishop of Milwaukee

DCCXIII: The Reverend John Shelby Spong, consecrated as Bishop Coadjutor of Newark, on Saturday, the Twelfth Day of June, A.D. 1976, in The Cathedral of the Sacred Heart, Newark, New Jersey, by

John Maury Allin, D.D., Presiding Bishop George Edward Rath, D.D., Bishop of Newark Robert Bruce Hall, D.D., Bishop of Virginia assisted by

John E. Hines, Retired Presiding Bishop
Leland W. Stark, Retired Bishop of Newark
J. Stuart Wetmore, Suffragan Bishop of New York
William H. Clark, Bishop of Delaware
William H. Marmion, Bishop of Southwestern Virginia
Richard B. Martin, Executive for Ministries
John A. Baden, Suffragan Bishop of Virginia
Robert T. Gibson, Retired Bishop of Virginia
Philip Smith, Bishop of New Hampshire
Milton L. Wood, Executive, Executive Council
Edmond L. Browning, Executive for Overseas
Albert W. Van Duzer, Bishop of New Jersey

DCCXIV: The Reverend Joseph Thomas Heistand, consecrated as Bishop Coadjutor of Arizona, on Saturday, the Twenty-eighth Day of August, A.D. 1976, in Saint Francis Xavier Catholic Church, Phoenix, Arizona, by

John Maury Allin, Presiding Bishop John Thomas Heistand, Retired Bishop of Harrisburg Joseph Bruce Hall, Bishop of Virginia Joseph Meakin Harte, Bishop of Arizona

assisted by

Matthew Paul Bigliardi, Bishop of Oregon George Richard Millard, Suffragan Bishop of California Clarence Rupert Haden, Jr., Bishop of North Carolina Frederick Warren Putnam, Jr., Suffragan Bishop of Oklahoma Victor Manuel Rivera, Bishop of San Joaquin Richard Earl Dicus, Suffragan Bishop of West Texas Wesley Frensdorff, Bishop of Nevada David Benson Reed, Bishop of Kentucky Richard Mitchell Trelease, Jr., Bishop of the Rio Grande

APPENDICES

John McGill Krumm, Bishop of Southern Ohio Hal Raymond Gross, Suffragan Bishop of Oregon George Rhys Selway, Retired Bishop of Northern Michigan Robert M. Wolterstorff, Bishop of San Diego

APPENDIX REPORT OF THE RECORDER

The report of the Recorder presented nerewith covers the years 1973, 1974 and 1975. It is based upon the reports which the Bishop of each jurisdiction is required by Canon Law to send to the Recorder each year.

Below are compared the totals in the current report with those in the report made by the Recorder in 1973.

		1973 Report	<u>1976</u> Report
Ordained Deacons in U Ordained Deacons in Fo Receptions and Ordina	oreign Jurisdictions	1,031 54	1,068 45
Canon 12, Section 5 Receptions from other	(a)	30	73
Anglican Communion	•	55	24
Restorations		30_	53
	TOTAL ADDITIONS	1,210	1,264
	urches in the Anglican	20	10
Communion Depositions and Remova	ลใช	29 111	10 92
Deaths	413	510	425
	TOTAL DELETIONS	650	527
	NET GAIN	560	737
Suspensions		17	15

^{*}Including (in both reports) the Missionary Dioceses of Panama and the Canal Zone, Puerto Rico, and the Virgin Islands.

THE CHURCH PENSION FUND RECORDER

Robert A. Robinson President

RECORD OF ORDINATIONS TO THE PRIESTHOOD OF THOSE ORDAINED DEACON BEFORE 1973

NUMBER	NAME	DATE	ORDINANT
19884	Needham, Harold F.	10/28/73	Carman, J.W.F.
19887	McIntyre, Charles Ernest III	6/11/75	Henton, W.R.
20370	Ross, Edmund Pitt	8/6/75	Trelease, Jr., R.M.
20641	Mayer, Joseph Ernest	7/17/74	Rusack, R.C.
21609	Venable, William Wade	10/13/73	Crowley, A.H.
21664	Wolle, Francis	4/28/73	Frey, W.C.
21686	Snider, Hervon Leroy	4/25/74	Wyatt, J.R.
22063	Dickson, Markham Allen	8/26/73	Noland, I.B.
22131	Yeoman, Eric Burdett, III	6/15/75	Myers, C.K.
22501	Blackmore, Edwin Lester	11/12/73	Haden, Jr., C.R.
22541	Myers, David William	2/16/75	Lickfield
23015	Virtue, Richard Linn	6/22/73	Powell, C.
23510	Reinheimer, Frederick S.	9/9/73	Myers, C.K.
23803	Buice, Bonnie Carl	9/15/75	Sims, B.J.
23891	Conine, Frederick Seibel	2/21/73	Gressle, L.E.
23892	Robinson, James Kehler	2/24/73	Gressle, L.E.
23978	Benson, Samuel Edward	6/29/75	Wright, H.L.
24146	Hubbard, Austin Flint	6/12/73	Richardson, J.M.
24307	Hansen, Robert John	9/14/73	Millard, G.R.
24365	McCaskill, Sr. Charles Bruce	5/2/75	Sims, B.J.
24971	Vandivort, Paul Marshall, Jr.	5/11/74	Cadigan, G.L.
25022	Phillips-Matson, Wesley	7/11/73	Crowther, J.E.
25 104	Buck, Herman Eugene	4/5/73	Frensdorff, W.
25122	Kellett, Orme Sterling	11/3/74	Curtis, I.I.
25148	Walker, John Haskell	12/15/73	Putnam, F.W.
25167	Harjes, Frederick H., 3rd	9/7/74	Ogilby, L.C.
25180	Scrantom, Elbert Lippiatt	7/30/73	Gates, W.F.
25303	Outwin, Edson Maxwell	5/26/73	Rath, G.E.
2533	Ward, Harry Howell	9/22/73	Hargrave, W.L.
25457	Gilifillin, William Marion	11/26/73	Alexander

NUMBER	NAME	DATE	ORDINANT
X-25532	Allhouse, Mervin Sorber	9/22/73	Hargrave, W.L.
25570	Soule, Cecil G.	1/15/74	Folwell, W.H.
25590	Gibson, William	6/23/74	Sheridan, W.C.R.
25613	Griffin, Gerald Dukes	48/6/75	Trelease, Jr., R.M.
25787 25820	Blair, Thom Williamson Jr. Harbour, James Patrick	11/7/73 3/9/75	Mongromery, J.W. Myers, C.K.
25862	Nelson, Jr., Levine S.	4/27/73	Dewitt, R.L.
25939	Lawson. Clement Corbin	6/28/75	Gressle, L.E.
25952	Cary, Jr. William Jewell	10/19/73	Carman, J.W.F.
X-25968	King, Aston Sanford	2/4/73	Browne, G.D.
26041	Lingwall, Neil William	12/2/73	Wetmore, J.S.
26078	Pervo, Richard Ivan	11/1/75	Montgomery, J.W.
X-26138	Beling, Marino Laugan	1/21/73	Manguramas, C.B.
X-26145	Blackmore, Robert David	12/16/73	Saucedo, J.G.
26161	Meier, Kermit Irwin	1/25/73	Carman, J:W.F.
26164	Beamer, Charles Wesley	4/6/74	Leighton, D.K.
26190	Johnson, Jr., Fred Hoyer	2/23/73	Hutchens, J.W.
26210	Tiapula, Imo Siufanua	1/6/74	Hanchett, E.L.
26255	Walters, David Lloyd	12/6/73	Butterfield, H.D.
26257	Floyd, Michael Hinnant	3/29/73	Wolf, F.B.
26322	Stearns, Fellow Clair	5/11/75	Myers, C.K.
26382	Hall, Warren	8/11/73	Spofford, W.B.
26286	Mauffray, Xavier Clifton	5/28/72	Hosea, A.
26299	Grimes, Edward Dean	12/22/73	Hillestad, A.W.
26301	Rudd, Neilson	12/8/73	Hillestad, A.W.
26309	Reece, Harold Mulchina	9/22/73	Hargrave, W.L.
X-26310	Viveros-Aranda, Francisco	4/29/73	Saucedo, J.G.
26311	McCullough, George Ervin	9/15/73	McGehee, H.C.

APPENDICES

NUMBER	NAME	DATE	ORDINANT
26330 26335 26346 26350	Schulze, Thomas R. Babin, Alexander Raymond Haynes, Peter Davis Sharp, James Raymond	1/20/73 5/4/74 7/11/73 12/29/74	Hutchens, J.W. McGehee Crowther, E.C. McGehee
26356	Praktish, Carl Robert	5/1/73	Hall, R.B.
26374	Hyde, Clarke	6/2/73	Burt, J.H. Gressle, L.E.
26378	Lavoe, John Francis	6/20/73 6/2/73	Cole, N.
26379	Pierce, Nathaniel Whicher	2/4/73	Leighton, D.K.
26 389 26 390	Reed, William Patter Rich, 3rd, Edward Robins	2/4/73	Leighton, D.K.
26396	Rudinoff, Jan Charles	5/10/73	Harte, J.M.
26 385	White, Konrad Shepard	5/31/73	Allin, J.M.
26387	Gauss, Ronald Stuart	1/6/73	Henton, N.K.
26388	Eckman, Jr. Daniel Willard	2/3/73	Leighton, D.K.
26391	Rokos, Michael George	2/22/73	Leighton, D.K.
26393	Dunlap, Garland Edward	5/19/73	Gibson, R.F.
26394	Funkhouser, D.F.	5/18/73	Hall, R.B.
26397	Vaight, Robert Henry	5/13/73	Thornberry, D.R.
26398	Way, Peter Trosdal	5/12/73	Gibson, R.F. Jr.
26399	Wigner, Jr., John Douglas	5/13/73	Ha11, R.B.
26400	Powell, 2nd Festus Hilliard	3/17/73	Keller, Jr., C.
26402	Jimenez-Ivizarry, Edwin	2/2/73	Reus-Froylan, F.
26403	Lautenschlager, Paul John	3/14/73	Stevenson, D.T.

NUMBER	NAME	DATE	ORDINANT
26404	Love, Leon Lewis	3/17/73	Stevenson, D.T.
26405	Messersmith, Merton Edward	4/1/73	Stevenson, D.T.
26406	Stevenson, Frederic George	2/24/73	Stevenson, D.T.
X-26409	George-Allen, Eldred Hamilton	12/14/75	Isaac, T.A.
X-26410(a)	Reed, Samuel Yanquoi	9/9/73	Browne, G.D.
26419	Maguire, Bernard Leonard	6/9/73	Belden, F.H.
26422	Derby, William Vinton	1/6/73	Wetmore, J.S.
26429	Glandon, Clyde Calvin	3/1/73	Robinson, H.B.
26431	Bac Kus, Howard Gene	2/16/73	Campbell, W.C.
26432	Dobbs, Thomas Laughlin	2/15/73	Campbell, W.C.
26433	Druce, Glenn Edward	2/16/73	Campbell, W.C.
26434	Tweel, Esber Naif	2/16/73	Robinson, H.B.
26435	Williams, David Rankin	4/15/73	Campbell, W.C.
26437	Hammond, James Allen	2/2/73	Leighton, D.K.
26438	McCarriar, Jr., Herbert Geer	6/15/73	Stough, F.C.
26442	Waller, Stephen Jay	2/24/73	Noland, I.B.
26453	Boyle, Peter	3/17/73	Rath, G.E.
26454	Cranston, Dale Lawrence	4/26/72	Rath, G.
26456	Hart, Curtis Webb	1/27/73	Stark, L.W.F.
26460	Jones, David Alan	6/16/73	Varley, R.P.
26461	Dunnam, Thomas Mark	4/29/73	Allin, J.M.
26462	Horton, Jr. James Taylor	5/10/73	Allin, J.M.
26466	Pettigrew, John Robert	6/13/73	West, E.H.

NUMBER	NAME	DATE	ORDINANT
26469	Feamster, Jr. Thomas Otey	6/13/73	West, E.H.
26470	Lenhardt, 2nd John Edward	6/13/73	West, E.H.
26472	Calhoun, Ora Albert	5/13/73	Thornberry, D.R.
26474	Black, David Paul	2/26/73	Creighton, W.F.
26475	Hadler, Jr. Jacques Bauer	3/17/73	Creighton, W.F.
26476	Hobbs, Jay Alan	2/24/73	Walker, J.T.
26478	Rose, Loran Anson Paul	7/13/73	Bayne, Jr., S.F.
26480	Gentry, George Durham	1/25/73	Hargrave, W.L.
26482	Toulson, Robert Hastings	9/22/73	Mead, W.H.
26484	Bitticks, Donald Ray	2/2/73	Martin, R.B.
26485	Denig, Robert Scott	1/6/73	Montgomery, J.W.
26501	Howard, Henry Lee, Sr.	4/2/74	Gilliam, J.E.
26502	Evans, Frederick Hughes	7/8/73	Hall, R.B.
26504	Forrest, William Clifford	6/17/73	Harte, J.M.
26508	Swift, Stephen Albert	5/13/73	Bayne, S.F.
26509	Ford, Denis Bolling	6/13/73	West, E.H.
26512	Keyse, Howard Richard	5/19/73	Burt, J.H.
26517	Keefer, John Samuel	6/16/73	Sterling, C.W.
26520	Ver Straten, Stanley Warren	1/5/73	Thormberry, D.R.
26522	Chane, John Bryson	1/6/73	Rath, G.E.
26523	Liias, Jurgen Wilhelm	1/20/73	Arnold, M.F.
26254	Peterson, Paul Douglas	1/28/73	Burgess, J.M.

NUMBER	NAME	DATE	ORDINANT
26525	Snyder, Larry Alan	1/20/73	Ogilby, L.C.
26526	Vorkink, 2nd, Peter	4/15/73	Hall, C.F.
26528	Wall, John Nelson, Jr.	6/22/74	Fraser, T.A.
26529	Meyer, Richard Charles	7/23/73	Krumm, J.M.
26530	Garrigan, Joseph E.	6/29/73	Voegeli, A.C.
26531	Emerson, Richard C.	1/6/73	Millard, G.R.
26532	Fowler, Jr. Stanley G.	4/29/73	Myers, C.K.
26533	Rice, Randolf James	1/6/73	Haden, C.R.
26534	Wei, Victor Ta	1/8/73	Millard, G.R.
265 38	Reeves, Jr., James Allen	1/18/73	Gilliam, J.E.
26540	Williams, James Edward	2/13/73	Myers, C.K.
26541	Horgan, 3rd Hunter Hudson	4/25/73	Gooden, R.H.
26542	Mabry, Jr., Hampton	6/18/73	Richardson, J.M.
26543	Murphy, Warren Charles	1/15/73	Robinson, H.B.
26544	Richards, James Victor	4/4/73	Porteus, M.
26545	Thomas, Wayland Eugene	1/5/73	Robinson, H.B.
26546	Flanders, Alden Beaman	5/6/73	Chambers, A.A.
26549	Anderson, Jr., Claude, Newell	4/16/73	Sims, B.J.
26550	Batkin, Jeffrey Alan	4/15/73	Sims, B.J.
26551	Thomas, Jr., Robert Franklin	4/17/73	Sims, B.J.
26552	Wires, John William	8/24/73	Sims, B.J.
26553	Kesselus, Kenneth William	6/21/73	Richardson, J.M.

APPENDICES

NUMBER	NAME	DATE	ORDINANT
26555	Hart, Jr., George Barrow	5/19/73	Vander Horst, J.
26556	Maze, Larry Earl	1/17/73	Gilliam, J.E.
26557	Warren, 3rd, Allen Bevier	3/31/73	Alexander, G.M.
26560	Gough, Jr., Herbert Frederick	5/19/73	Sanders, W.E.
26561	Hurley, Thomas James	9/15/73	McGehee, H.C.
26562	Michaud, Bruce Alan	9/20/73	McGehee, H.C.
26563	Ramsey, Jr., James Thomas	6/19/73	Bailey, S.F.
26564	Cobb, Terry Robert	10/18/73	Vander Horst, J.
26565	Binford, John Edward	6/12/73	Richardson, J.M.
26566	Pitman, Jr., Ralph William	2/10/73	Dewitt, R.L.
26567	Bancroft, Stephen Haltom	6/5/73	Richardson, J.M.
26568	Stein, Edward Lee	6/19/73	Richardson, J.M.
26569	Wallace, Thomas Allen	6/20/73	Richardson, J.M.
26570	Daniel, 3rd, Clifton	4/14/73	Elebash, H.A.
26571	Carver, Larry Alfred	3/10/73	McGehee, H.C.
26572	Thornell, Anthony Augustine	3/31/73	Walker, J.T.
26573	Frew, Randolph Lloyd	2/8/73	Frensdorff, W.
26576	Ray, Wayne Allen	1/6/73	Marmion, C.G.
26577	Froiland, Paul Vincent	4/6/73	McNairy, P.E.
26578	Parish, Dexter Earn	4/2/73	McNairy, P.F.
26580	McMahan, Larry Wayne	1/25/73	Folwell, W.H.

NUMBER	NAME	DATE	ORDINANT
26585	Lacey, 3rd, Harry Hoyt	7/20/73	Powell, W.R.
26588	Frazier, Joseph William	1/13/73	Stokes, A.P.
X-26589	Kerr, 3rd, Joseph Reid	9/25/73	Montgomery, J.W.
26590	Brown, Percival George	6/29/73	Duncan, J.L.
26591	Southerland, Ronald Bruce	6/2/73	Gates, Jr., W.F.
26592	Redmon, Robert Neal	12/15/73	Richardson, J.M.
26593	Gimple, Thomas Earl	5/17/73	Bloy, F.E.I.
26594	Van Hook, Peter James	2/24/73	Rivera, N.M.
26596	Simmons, Walter Clippinger	6/3/73	Wyatt, J.R.
26597	Smith, Douglas Corey	6/6/73	Lickfield, F.W.
X-26598	Bustamente, Fulgencio	11/11/73	Saucedo, J.G.
265991	Williams, David Anthony	1/13/73	DeWitt, R.L.
26600	Sorenson, James Ronald	11/14/73	Crowley, A.H.
26601	Grieves, Brian Jervis	5/6/73	Hanchett, E.L.
26603	Harris, Renne Lee	2/23/73	Carman, J.W.F.
26604	Olsen, David Logie	2/16/73	Campbell, W.C.
26605	Pace, David Taylor	6/17/73	Carman, J.W.F.
X-26606	Dulay, Ignacio T.	6/1/73	Longid, E.C.
26607	Beem, Charles Lee	8/11/73	Davidson, W.
X-26608	Fernandez-Pola, Rosali	5/5/73	Reus-Froylan, F.
26609	Panton, Alfonso Rogelio	4/30/73	Shirley, L.B.

APPENDICES

NUMBER	NAME	DATE	ORDINANT
266 10	Thorp, Gordon Johannes	8/22/73	Trelease, R.M.
26612	Ost, Gary Wilbert	12/22/73	Curtis, I.I.
26613	Spafford, Donald Wick	3/15/73	Gordon, Jr., W.J.
26614	Aprill, Joe L.	3/19/73	Gordon, Jr., W.J.
26615	Taylor, Michael Sutton	4/24/74	Curtis, I.I.
26616	Baines, Jr., Robert Roy	1/7/73	Dicus, R.E.
26617	Sells, Jeffery Edward	8/22/73	Trelease, R.M.
x-26618	Buseay, Peter Madilag	-5/27/73	Longid, E.G.
26619	Monroe, Jr., James Goddard	9/14/73	Hosea, A.
26620	Combs, Eugene Alden	3/17/73	Bloy, F.E.I.
26621	Couper, Clive Richard	3/17/73	Bloy, F.E.I.
26622	Halapua, Sione	3/17/73	Bloy, F.E.I.
26623	Pike, Rolland William	3/17/73	Bloy, F.E.I.
26624	Riek, Jr., Forest Otto	3/17/73	Bloy, F.E.I.
26625	Wills, Henry Dale	3/17/73	Bloy, F.E.I.
26627	Davis, Thomas Preston	3/31/73	Krumm, J.M.
26628	Hummel, Thomas Charles	7/25/73	Rath, G.E.
26629	Schultz, Jr., Edward Lloyd	5/9/73	Burgess, J.M.
26630	Whaley, Charles Albert	6/23/73	Mead, W.H.
26638	Weir, Daniel Sargent	10/21/73	Stewart, A.D.
x-26639	Baluloan, Gabriel B.	6/29/73	Manguramas, C.B.

NUMBER	NAME	DATE	ORDINANT
x-26640	Shuler, Jon Christopher	9/15/73	Krumm, J.M.
26641	Payson, Charles Beck	7/8/73	Belden, F.H.H.
26642	Power, William J. Ambrose	4/29/73	Davies, A.D.
26643	Palmer, Earle Jason	4/13/73	Gordon, Jr., W.J.
26644	Chiovarou, Jose Eduardo	12/1/73	Rath, G.E.
X-26645	Bravo-Mondragon, Martin	4/29/73	Saucedo, J.G.
X-26646	Echeverria, Samuel	7/1/73	Saucedo, J.G.
X-26647	Juarez, Benito	7/23/73	Romero, L.
X-26648	Moreno, Francisco	10/20/74	Leonardo, Romero
X-26649	Tenorio, Arturo	3/2/74	Saucedo, J.G.
X-26650	Veintemilla, Carlos	6/30/73	Caceres, A.D.
26651	Neske, Jr., Robert Norman	4/28/73	Stark, L.
26652	Brown, Jerry William	5/12/73	Haden, Jr., C.R.
26654	Richmond, 3rd, Allen Pierce	5/25/73	Gordon, W.
26655	Bemis, Harlan Douglas	6/3/73	Blanchard, R.W.
26656	Ousley, John Douglas	9/30/73	Donegan, H.W.B.
26657	Thwing, Robert C.	5/27/73	Gordon, Jr., W.J.
X-26658	Cayambas, David Busocan	6/1/73	Longid, E.G.
26660	Nestrock, Frederick Richard	6/11/73	Montgomery, J.W.
26662	McKee, Michael Dale	4/3/73	Rusack, R.C.
26665	Peterson, James Harry	12/15/73	Hall, R.B.

APPENDICES

NUMBER	NAME	DATE	ORDINANT
26666	Rice, Edward G.	6/16/74	McGehee, H.C.
X-26668	Duncan-Moodie, Quince	6/24/73	Ramos, J.A.
26669	Scheel, John R.	7/1/73	Gordon, Jr., W.J.
26672	Moore, Ralph M.	5/9/73	DeWitt, R.L.
26673	Bear, Leslie Bobtail	6/29/75	Jones, W.H.
26674	Morgan, Richard	6/29/73	Henry, M.G.
26676	Lord, James Raymond	4/29/73	King, Jr., H.L.
26897	Szymanski, Walter Dominic	6/24/73	Spears, R.R.
26952	Morse, Robert Whitcomb	3/24/74	McNairy, P.

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NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
26678	Bittner, Merrill	1/6/73	Spears, R.R. Under Title III Canon 26		**************************************
26679	Freeman, Robert W.	1/28/73	Butterfield, H.D. Under Title III Canon 8	11/3/73	Butterfield, H.D. Under Title III Canon 8
26680	Happ, Howard Jess	1/30/73	Rusack, R.C.	11/5/73	Rusack, R.C.
26681	Cummings, Alexander B.	2/4/73	Browne, G.D. Under Title III Canon 10, Sec. 10	1/20/74	Browne, G.D. Under Title III Canon 10, Sec. 10
26682	Cridlin, Morris Ellwood	2/16/73	Campbell, W.C. Under Title III Canon 10, Sec. 10	2/25/74	Campbell, W.C.
26683	Sine, James Henry	2/16/73	Campbell, W.C. Under Title III Canon 10, Sec. 10	2/25/74	Campbell, W.C.
26684	Wiseman, Harry Rabern	2/16/73	Campbell, W.C. Under Title III Canon 10, Sec. 10	2/25/74	Campbell, W.C.
26685	Wilson, Robert Strong	2/18/73	Harte, J.M. Under Title III Canon 10, Sec. 10	10/18/75	Millard, R.
26686	Miller, Joseph Theodore	2/20/73	Wetmore, J.S. Under Title III Canon 12	7/10/73	Wetmore, J.S. Under Title III Canon 12
26688	Wyland, Richard Rees	2/24/73	Spears, R.R.	4/20/74	Spears, R.R.
26689	Lennan. Geoffrey, Wendell	3/16/73	Burgess, J.M.	11/3/73	Burgess, J.M.

DIACONATE 1973

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
26690	Kuhn, Dennis Robert	3/19/73	Folwell, W.H.	9/2/73	Folwell, W.H.
26691	Warner, Donald Nelson	3/19/73	Folwell, W.H.	9/21/73	Frey, W.C.
26692	Helmer, Ben Edward	3/19/73	Wylie, S.J.	9/21/73	Wylie, S.J.
26693	Mylott, Timothy William	3/24/73	Stewart, A.D. Under Title III Canon 10, Sec. 10		
26694	Jones, Leland Bryand	4/1/73	Harte, J.M.	5/5/74	Harte, J.M.
26695	Angus, Reginald	4/2/73	Crowley, A.		
26697	Schwannecke, Frances S.	4/7/73	McGehee, H.C. Under Title III Canon 10 Sec. 10		
26698	McKenzie, William Bruce	4/8/73	Myers, C.K. Under Title III Canon 12	8/27/73	Carman, J.W.F
26701	Lofman, Donald Stig	4/14/73	Montgomery, G.W. Under Title III Canon 10 Sec 10	•	
26702	Penny, Robert Richard	4/14/73	Montgomery, J. W. Under Title III Canon 10 Sec 10		
26703	Poling, Ellwood Dean	4/14/73	Montgomery, J.W. Under Title III Canon 10 Sec 10		
26705	Harris, Thomas G	4/15/73	Montgomery, J.W. Under Title III, Canon 10 Sec 10		

Reynolds, Sr. Gordon A.

Booth, James Thomas

Welch, George Irwin

Hector, Jr., John R.

DATE

4/15/73

4/21/73

4/23/73

5/12/73

ORDINANT

Wolf, F.B.

Frey, W.

Rivera, V.M.

Under Title III Canon 12

NUMBER NAME

26706

26707

26708

26725

ORDINANT

Frey, W.

Montgomery, J.W.

Wolf, F.B.

DATE

5/3/75

10/28/73

12/8/73

20700	weich, deorge ilwin	4/23/13	rrey, w.	10/20/13	110,7
26709	McGill, Jr. William James	4/28/73	Appleyard, R.B. Under Title III Canon 10, Sec. 10	6/1/74	Appleyeard, R.B.
26711	Reynolds, Wayne Lamar	4/28/73	Banyard, A.L.	10/27/73	Van Duzer, A.W.
26712	Rozzelle, Stephen Michael	4/28/73	Banyard, A.L.	10/27/73	Van Duzer, A.W.
26713	Thayer, Steven Allen	4/28/73	Banyard, A.L.	10/27/73	Van Duzer, A.W.
26716	Murphy, William McKee	4/28/73	Hallock, D.H.	10/27/73	Gaskell, C.T.
26717	Rule, Alan Richard	4/28/73	Hallock, D.H.	11/10/73	Gaskell, C.T.
26718	Harron, Frank Martin	4/28/73	Leighton, D.K.	1/20/74	Leighton, D.K.
26720	Woodroffe, Eleanor T.	4/30/73	Hargrave, W.L. Under Title III Canon 26		
26721	Nicely, Paul Lyman	5/1/73	Krumm, J.M.	9/8/73	Krumm, J.M.
26722	Beaumont, Jerrold F.	5/12/73	Emrich, R.S.M. Wnder Title III Canon 10, Sec. 10	6/7/75	McGehee, Jr., H.C.
26723	Pearson, Cedric Eugene	5/12/73	Montgomery, J.W.	12/8/73	Montgomery, J.W.

Primo, Q.E.

DIACONATE 1973

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
26726	MacConnell, James Stuart	5/12/73	Primo, Q.E.	12/8/73	Montgomery, J.W.
27727	Oechsel, Russell Harold	5/12/73	Primo, Q.E.	12/8/73	Montgomery, J.W.
26728	Simmons, Jeffrey Terhune	5/12/73	Primo, Q.E.	12/8/73	Montgomery, J.W.
26729	Silas, Berkman	5/13/73	Gordon, Jr. W.J. Under Title III Canon 8	1/19/74	Gordon, Jr. W.J. Under Title III Canon 8
26730	Moore, Jr., John Tardy	5/15/73	Hanchett, E.L.	10/28/73	Hanchett, E.L.
26732	Engle, Mark Christopher	5/19/73	Bennison, C.E.	1/26/74	Bennison, C.E.
26733	Shahan, Robert Reed	5/19/73	Bennison, C.E.	11/24/73	Bennison, C.E.
26734	Abraham, John Laurence	5/19/73	Wead W. Under Title III Canon 10, Sec. 10	6/22/74	Fraser, T.A.
26736	Shortess, James A.	5/22/73	Creighton, W.F. Under Title III Canon 12	9/23/73 .	Folwell, W.H. Under Title III Canon 12
26737	Murphy, Jr. Hartshorn	5/24/73	Leighton, D.K.	2/2/74	Leighton, D.K.
26738	Henery, Charles Robert	5/24/73	Smith, P.A.	11/30/73	Smith, P.A.
26,739	Jennings, William Worth III	5/26/73	Appleyard, R.B.	12/15/73	Appleyard, R.B.
26741	Sorvillo, August Louis	5/26/73	Folwell, W.H.	12/7/73	Folwell, W.H.
26742	Moore, William Ross	5/26/73	Gates, W.F.	5/11/74	Vander Horst, J.

Coffey, Edward Allen

DuBois, Richard Ross

DATE

5/26/73

5/26/73

Valentine, Mann Satterwhite 5/26/73 Hosea, A.

NUMBER NAME

26743 26744

26757

VI

DATE

5/11/74

5/17/74

12/23/73

ORDINANT

Hall, R.B.

Hall, R.B.

Rose, D.S.

ORDINANT

Hall, R.B.

Hall, R.B.

DIACONATE 1973

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT"
26760	McIlveen, Richard William	5/27/73	Crittenden, W.	1/28/74	Wetmore, J.S.
26761	Frech, Jr. Morley Edwin	5/27/73	Leighton, D.K.	2/10/74	Leighton, D.K.
26762	Thomas, Jr. Frederick S.	5/31/73	Hosea, A.	12/1/73	Leighton, D.K.
26763	Morris, Marion D.	5/31/73	Jones, W.H.	11/30/74	Jones, W.H.
26764	Minter, Michael William	5/31/73	Marmion, C.G.	12/21/73	Marmion, C.G.
X-26765	Pimo-on, Abraham	6/1/73	Longid, E.G.	6/30/74	Longid, E.G.
26766	Helferty, Scott Hanson	6/2/73	King, H.L.	12/8/73	Montgomery, J.W.
26767	Jergens, Andrew N. Jr.	6/2/73	Krumm, J.M.	12/22/73	Krumm, J.M.
26769	Gulick, Edwin Funster Jr.	6/5/73	Marmion, W.H.	2/9/74	Leighton, D.K.
26770	Kolb, William Albert	6/5/73	Marmion, W.H.	12/15/73 .	Cadigan, G.L.
26771	Pittman, David West	6/5/73	Marmion, W.H.	12/12/73	Marmion, W.H.
26772	Pratt, Dean	6/5/73	Marmion, W.H.	12/9/73	Gosnell, H.C.
26773	Butler, Tony Eugene	6/6/73	Frensdorff, W.	5/1/74	Frensdorff, W.
26774	Blossom, Jr. John Dickson	6/6/73	Lickfield, F.W.	6/8/74	Parsons, D.J.
26775	Mason, Samuel Alison	6/6/73	Stough, F.C.	12/18/73	Stough, F.C.
26776	Barbour, Grady Frederick	6/7/73	Campbell, W.C.	2/25/74	Campbell, W.C.
26777	Burns, Keith Pershing	6/7/73	Campbell, W.C.	2/25/74	Campbell, W.C.

Gutierrez, Jorge Martin

Seville, Joseph Yates

NUMBER NAME

26778

26791

DATE

6/7/73

6/8/73

ORDINANT

Campbell, W.C.

Stevenson, D.T.

RECORDER

DATE

2/25/74

3/23/74

Stevenson, D.T.

ORDINANT

Campbell, W.C.

DIACONATE 1973

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
26792	Straub, Gregory Stephen	6/8/73	Stevenson, D.T.	3/3/74	Stevenson, D.T.
26794	Milligan, Donald Arthur	6/9/73	Burgess, J.M.	12/15/73	Burgess, J.M.
26795	Sipple, Peter Warren	6/9/73	Burgess, J.M.	6/1/74	Burgess, J.M.
26796	Steeves, Timothy Lister	6/9/73	Burgess, J.M.	12/19/73	Folwell, W.H.
26797	Valantasis, Richard Louis	6/9/73	Burgess, J.M.	3/21/74	Burgess, J.M.
26798	Lewis, Lawrence Bernard	6/9/73	Cadigan, G.L.	12/19/73	Vogel, A.A.
26799	Schuedding, Louis Charles	6/9/73	Cadigan, G.L. Under Title III Canon 10, Sec. 10	12/8/73	Montgomery, J.W.
26803	Jacques, Bruce Wayne	6/9/73	Hutchmans, J.W.	12/19/73	Porteus, M.
26804	Kirkpatrick, Frank Gloyd	6/9/73	Hutchens, J.W.	5/20/74	Porteus, M.
26805	Scrivener, William E.	6/9/73	Hutchens, J.W.	2/1/74	Hutchens, J.W.
26806	White, Nicholson Barney	6/9/73	Hutchens, J.W.	1/25/74	Marmion, C.G.
26808	Bond, Jr. Walter Edwin D.	6/9/73	Moore, P.	6/10/75	Cole, N.
26810	Chapman, Edward Carter	6/9/73	Moore, P.	1/25/74	Reeves, P.
26811	Clark, Douglass Burns	6/9/73	Moore, P.		
26815	Haskell, Robert Finch	6/9/73	Moore, P.	2/2/74	Cole, N.
26816	Heyward, Isabel Carter	6/9/73	Moore, P. Under Title III Canon 26		

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
26817	Lau, Ronald Taylor	6/9/73	Moore, P.	12/16/73	Donegan, H.W.
26818	Maas, Jan Alfred	6/9/73	Moore, P.	12/9/73	Donegan, H.W.
26819	McGill, Patrick Joseph	6/9/73	Moore, P. Under Title III Canon 10 sec 10	12/7/74	Moore, P.
26820	Moorefield, Marie E.	6/9/73	Moore, P. Under Title III Canon 26		
26821	Osgood, John Albert	6/9/73	Moore, P.	12/20/73	Donegan, H.W.
26822	Price, John Randolph	6/9/73	Moore, P.	.12/23/73	Donegan, H.W.
26823	Schlachter, Barbara J.	6/9/73	Moore, P. Under Title III Canon 26		
26824	Springer, David Richard	6/9/73	Moore, P.	12/15/73	Mead, W.H.
26825	Walker, David Charles	6/9/73	Moore, P.	5/9/74	Cole, N.
26526	Wand, Thomas Carney	6/9/73	Moore, P.	12/9/73	Gordon, W.J.
26827	Waywell, Roy Edmund	6/9/73	Moore, P.	12/9/73	Campbell, R.E.
26828	Wilking, Spencer Van Bokkelen	6/9/73	Moore, P.	7/25/74	Wetmore, J.S.
26829	Weller, Gordon F.	6/9/73	Persell, C.B.	12/15/73	Persell, C.B.

DIACONATE 1973

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
26830	Cromwell, Richard	6/9/73	Stark, L.	6/23/74	Rath, G.E.
26831	Hoeltzel, George Anthony	6/9/73	Start, L.	12/15/73	Moore, P.
26832	Leswing, James B.	6/9/73	Stark, L.	12/15/73	Stark, L.
26833	Lolk, Otto Lothar M.	6/9/73	Stark, L.	12/16/73	Rath, G.E.
26834	Robinson, Vicky Gene	6/9/73	Stark L.	12/15/73	Rath, G.E.
26835	Shannon, James Lowell	6/9/73	Stark, L.	12/16/73	DeWitt, R.L.
26836	Townley, Jr. Richard W.	6/9/73	Stark, L.	1/11/74	Stark, L.
26837	Miller, Jr. Edward O.	6/10/73	Burt, J.H.	2/24/74	Matthews, T.
26838	Stump, Myron Philip	6/10/73	Davidson, W. Under Title III Canon 10 sec 10	8/24/74	Davidson, W.
26839	Hellman, Gary Lee	6/10/73	Davies, A.D.	12/15/73	Moore, P.
26840	Jeffery, David Luce	6/10/73	Davies, A.D.	12/13/73	Davies, A.D.
26842	Polk, Thomas Robb	6/10/73	Jones, G.M.	3/12/76	Gooden, R.H.
26843	McFeeters, William C.	6/10/73	McCrea, T.H.	12/21/73	McCrea, T.H.
26844	Bond, Roger Wilson	6/10/73	Reus-Froylan, F.	5/27/74	Reus-Froylan, F.
6845	Del Valle-Tirado, Jose	6/10/73	Reus-Froylan, F.	6 <i>/</i> 8/74	Reus-Froylan, F.

NUMBE	R NAME	DATE	ORDINANT	DATE	ORDINANT
26846	Ash, Gerald Arnold	6/10/73	Spears, R.R. Jr.	6/24/74	Spears, R.R. Jr.
26847	Moritz, Bernard Eugene	6/11/73	Allin, J.M.	5/19/74	Allin, J.M.
26849	Walker, James Lee	6/11/73	McCrea, T.H.	12/13/73	McCrea, T.H.
26850	Hoster, Jr. David W.	6/11/73	Richardson, J.M.	6/20/74	Baily, S.F.
26851	Holcomb, William Spencer	6/11/73	Stough, F.C.	12/18/73	Stough, F.C.
26852	Pooser, William Craig	6/13/73	Folwell, W.H.	12/15/73	Folwell, W.H.
6853	Krotz, James Edward	6/13/73	Varley, R.P.	12/7/73	Varley, R.P.
6854	Cowperthwaite, Robert W.	6/13/73	West, H.	5/8/74	West, H.
6855	Hesse, Michael Erwin	6/13/73	West, H.	5/6/74	West, H.
6856	Myers, Robert Ware Jr.	6/13/73	West, H.	5/7/74	West, H.
6857	Rowell, Ernest Michael	6/13/73	West, H.	6/4/74	West, H.
6858	Scott, John Charles	6/13/73	West, H.	5/10/74	West, H.
6859	Towson, Louis Albert	6/13/73	West, H.	5/9/74	West, H.
6860	Keys, Joel Thompson	6/14/73	Temple, G.		
6861	Robertson, Ronald C.	6/15/73	Davies, A.D.	12/18/73	McCrea, T.H.
6862	White, Ronald Eugene	6/15/73	McCrea, T.H.	12/18/73	Davies, A.D.

DIACONATE 1973

NUMBER	R NAME	DATE	ORDINANT	DATE	ORDINANT
26863	Nelson, Sr. John N.	6/15/73	Varley, R.P.	12/7/73	Varley, R.P.
26864	Elvin, Peter Thurston	6/16/73	Belden, F. H.	1/5/74	Gesner, C.
• 26865	Martin, William Lamb	6/16/73	Belden, F.H.	12/21/73	Belden, F.H.
26866	Brown, Neal Hutchins	6/16/73	Burt, J.H.	5/4/74	Wright, H.L.
26867	Grimm, Joan Phyllis	6/16/73	Burt, J.H. Under Title III Canon 26		
26868	Haptonstahl, Stephen R.	6/16/73	Burt, J.H.	3/16/74	Rusack, R.C.
26869	Northrup, Frederick B.	6/16/73	Gribbin, R.E.	5/21/74	Gates, W.F. Jr.
26870	Markham, Richard B.	6/16/73	MacLean, C.W.	12/16/73	Moore, P.
26871	James, Cecil Dow	6/16/73	McCrea, T.H.	5/2/74 .	Davies, A.D.
26872	Boyce, Clinton Dewitt	6/16/73	Powell, C.	6/22/75	Powell, C.
26874	Clarkson, Rowland A.	6/16/73	Powell, C.	6/25/75	Putnam, Jr., F.W.
26875	Douthitt, William P.	6/16/73	Powell, C.	1/18/74	Montgomery, J.W.
26876	Hickman, Donald Royce	6/16/73	Powell, C.	12/9/73	Powell, C.
26877	Way, Harry Lauren	6/16/73	Powell, C.	12/15/73	Putnam, F.W.
26878	Montes, Ramon	6/16/73	Reus-Froylan, F.	6/2/74	Reus-Froylan, F.
26879	Whitmore, Charles W.	6/16/73	Robinson, H.B.	12/16/73	Robinson, H.B.

DIACONATE 1973

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
26880	Hollowell, Barry Craig	6/16/73	Sheridan, W.C.	5/18/74	Arnold, M.F.
26882	Musgrave, David Charles	6/16/73	Sherman, J.G.	12/15/73	Cadigan, G.L.
26883	Schirmer, Thomas Edward	6/16/73	Sherman, J.G.	12/22/73	Sherman, J.G.
26884	Tanghe, Warren Verze	6/16/73	Sherman, J.G.	12/22/73	Sherman, J.G.
26885	Testa, Dennis Arthur	6/16/73	Sherman, J.G.	12/22/73	Sherman, J.G.
26886	Schneider, Frederick K.	6/16/73	Smith, P.A.	12/16/73	Smith, P.A.
26887	Parsley, Jr. Henry Nutt	6/16/73	Temple, G.		
26888	Mues, Steven Wayne	6/16/73	Varley, R.P.	12/7/73	Varley, R.P.
x-26890	Soliba, Ignacio C.	6/17/73	Longid, E.G.	2/4/74	Longid, E.G.
26891	Zips, Raymond Louis	6/17/73	McCrea, T.H.	12/19/73	Davies, A.D.
26892	Cummins, Thomas Woodrow	6/17/73	Millard, R. Under Title III Canon 10, Sec. 10	10/7/74	Millard, R.
26894	Swindle, Frank Moody Jr.	6/18/73	Gooden, R.H.	5/12/74	Gooden, R.H.
26898	Mitchell, James Franklin	6/20/73	Bailey, S.F.	6/18/74	Richardson, J.M.
26900	Coats, John Rhodes	6/21/73	Bailey, S.F.	6/20/74	Richardson, J.M.
26901	Butwill, Norman Michael	6/22/73	Myers, C.K.	7/29/74	Haden, C.
26902	Whitten, Wesley Roy	6/22/73	Myers, C.K.	2/20/74	Myers, C.K.

DIACONATE 1973

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
6903	White, Jr., Gene Thomas	6/23/73	Appleyard, R.B.	12/15/73	Appleyard, R.B.
6904	Coil, Paul Douglas	6/23/73	Creighton, W.F.	2/22/75	Campbell, W.
6905	Morton, Tim Raynor	6/23/73	Creighton, W.F.	12/29/73	Creighton, W.F.
6906	Tetrault, David Joseph	6/23/73	Creighton, W.F.	12/23/73	Rose, D.S.
6907	Chase, Edwin Theodore IV	6/23/73	DeWitt, R.L.	12/22/73	Caceres, A.
6908	Deane, Jr. William Boyd	6/23/73	DeWitt, R.L.	3/22/74	DeWitt, R.L.
6910	Hewett, Paul Clayton	6/23/73	DeWitt, R.L.	6/30/74	Stockwood, A.M.
6911	Vaughan, Jesse Lawrence	6/23/73	DeWitt, R.L.	3/2/74	Arnold, M.F.
69 12	Wismer, Frank Earl	6/23/73	DeWitt, R.L.	1/20/74	DeWitt, R.L.
6913	Arps, Jr. Joseph Warren	6/23/73	Elebash, H.A.	3/25/74	Elebash, H.A.
6914	Bena, David John	6/23/73	Elebash, H.A.	4/1/74	Elebash, H.A.
6915	Purser, John Philip	6/23/73	Elebash, H.A.	4/4/74	Elebash, H.A.
6916	Draper, Richard Throp	6/23/73	Fraser, T.A.	1/13/74	Gordon, W.J.
6917	Jenkins, Blair III	6/23/73	Fraser, T.A.	6/22/74	Fraser, T.A.
6918	Matthews, Frank Clayton	6/23/73	Fraser, T.A.	4/3/74	Sims, B.J.
5919	Upton, David Hugh	6/23/73	Fraser, T.A.	3/8/74	McNairy, P.

RECORDE

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
26920	Asbury, Giles Lee	6/23/73	Myers, C.K.	12/3/74	Myers, C.K.
26921	Furman, James E.	6/23/73	Myers, C.K.	4/27/74	Rusack, R.C.
2 6922	Harris, Richard Patrick	6/23/73	Myers, C.K.	4/4/74	Seaborn, R.L.
26923	Howell, Jr. Robert Willia	m 6/23/73	Myers, C.K.	5/18/74	Myers, C.K.
26924	Kelley, Christopyer Piero	e 6/23/73	Myers, C.K.	6/30/74	Ramsey, A.M.
26925	Newlin, Melissa D.	6/23/73	Myers, C.K. Under Title III Canon 26		
26926	Rawlinson, John Edward	6/23/73	Myers, C.K.	9/7/74	Millard, R.
26927	Tye, William Lowell	6/23/73	Myers, C.K.	4/6/75	Millard, R.
26929	Davenport, David Wendell	6/23/73	Wood, M.L.	4/5/74	Sims, B.J.
26930	Patton, Gayle Witt	6/23/73	Wood, M.L.	6/15/74	Wood, M.L.
26931	Chalk, Michael Dulaney	6/24/73	Dicus, R.E.	1/10/74	Gosnell, H.C.
26932	Wilson, Morris Karl, III	6/24/73	Gates, W.F.	6/2/74	Vander Horst, J.
26934	Hazel, James Alfred	6/24/73	Noland, I.B.	3/20/74	Noland, I.B.
26935	Greenwood Jr, Eric S.	6/24/73	Vander Horst, J.	5/6/74	Sanders, W.E.
26936	Brooks, Robert Johnson	6/25/73	Bailey, S.F.	6/22/74	Richardson, J.M.
26937	Jones, Frederick Lamar	6/25/73	Keller, C. Jr.	2/10/74	Keller, C. Jr.

DIACONATE 1973

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
26938	Linder, Mark Allen	6/25/73	Keller, C. Jr.	3/16/74	Gooden, R.H.
26939	Pyron, Jr. Wilson N.	6/25/73	Keller, C. Jr.	3/23/74	Keller, C. Jr.
26940	Rosenau, Alan Edward	6/25/73	Kelder, C. Jr.	2/16/74	Keller, C. Jr.
26941	Lindsay, Jr. Spencer H.	6/25/73	Noland, I.B.	4/29/74	Noland, I.B.
26942	McInnis, William Sidney	6/26/73	Alexander G.	5/29/74	Alexander, G.
26943	Salley, Jr. George Bull	6/26/73	Alexander, G.M.	5/30/74	Alexander G.
26944	Stirling, James Douglas	6/26/73	Alexander, G.M.	3/23/74	Alexander, G.
26946	Parmeter, Jr. George Edwa	rd 6/28/7	McNairy, P.	6/28/73	McNairy, P.
26947	Powers, David Allan	6/28/73	Reeves, G.P.	3/8/74	Reeves, G.P.
26948	Logan, Samuel Moore	6/29/73	Leighton, D.K.	6/29/74	Leighton, D.K.
26949	Bickford, Wayne Elva	6/29/73	McNairy, P.	4/19/74	McNairy, P.
26950	Bozarth-Campbell, Philip	6/29/73	McNairy, P.	3/25/74	McNairy, P.
26951	McFerren-Reans, Douglas	6/29/73	McNairy, P.	3/22/74	McNairy, P.
26953	Palarine, John Renald	6/29/73	McNairy, P.	3/22/74	McNairy, P.
26956	Espinosa-Arevalo, Carlos	6/30/73	Caceres, A.D. Under Title III Canon 12	6/30/74	Caceres, A.D.

	DIACONATE 1973			PRIE	STHOOD	
NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT	
x-26957	Lopez-Chaverra, Hector	6/30/73	Caceres, A.D. Under Title III Canon 12	8/4/74	Caceres, A.D.	
26958	Chrisner, Marlen Ronald	6/30/73	McGehee, H.C.	10/30/74	McGehee, H.C.	
26959	Cook, Jr. Robert Bruce	6/30/73	McGehee, H.C.	6/25/74	McGehee, H.C.	
26960	DeMerchant, Barton Wilson	1 6/30/73	McGehee, H.C.	1/26/74	McGehee, H.C.	
26961	Herkner, Robert Thomas, J	r6/30/73	McGehee, H.C.	2/17/74	Belden, F.H.	
26962	Lillvis, David Matthew	6/30/73	McGehee, H.C.	4/6/74	Chambers, A.A.	
26963	Pennington, Jasper Green	6/30/73	McGehee, H.C.	5/4/74	Spears, R.R.	
26964	Reid, Brian Stanley	6/30/73	McGehee, H.C.	1/18/74	Crowley, A.H.	
26965	Schaffer, John Richard	6/30/73	McGehee, H.C.	7/13/74	Selway, G.R.	
26966	Tickell, Catherine Diane	7/1/73	Gordon, W.J. Under Title III Canon 26			
26967	Soucek, Paul	7/1/73	Rath, G.E.	6/8/74	Rath, G.E.	
26968	Jackson, Ronald Wayne	7/1/73	Rusack, R.C.	6/23/74	Rusack, R.C.	
26969	Holt, William Mayes	7/1/73	Sanders, W.E.	5/25/74	Gates, Jr., W.F.	
26970	Merrell, Margaret Helen	7/6/73	Thornberry, D.R. Under Title III Canon 26			
26971	Porter, James Robert	7/11/73	Haden, C.R. Jr.	1/18/74	Haden, C.R. Jr.	

DIACONATE 1973

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NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
26972	Conrad, Jr. James Wallace	1/14/73	Rivera, V.M.	2/2/74	Rivera, V.M.
26973	DeLong, Kenneth John	7/14/73	Rivera, V.M.	2/12/74	Rivera, V.M.
26974	Howard, Dana Oran	7/14/73	Rivera, V.M.	2/2/74	Rivera, V.M.
26975	Micklewright, Frank B.	7/14/73	Rivera, V.M.		
26976	Santry, Robert Mac	7/14/73	Rivera, V.M.	2/2/74	Rivera, V.M.
-26977	Harris, Daniel Giakquee	7/15/73	Browne, G.D.	8/6/74	Browne, G.D.
-26978	Savage, William T.	7/15/73	Browne, G.D.	8/6/74	Browne, G.D.
26979	Powell, Frank Neff	7/15/73	Carman, J.W.	1/20/74	Carman, J.W.
26980	Noisy Hawk, Lyle Maynard	7/15/73	Jones, W.H.	12/21/74	Jones, W.H.
26981	Close, David Wyman	7/17/73	Curtis, I.I.	7/6/74	Curtis, I.I.
26982	Dunn, Robert Ellis	7/17/73	Curtis, I.I.	7/10/74	Curtis, I.I.
26984	Rowland, Richard Michael	7/17/73	Curtis, I.I.	7/11/74	Curtiss, I.I.
26985	Petranek, Jr. Richard J.	7/20/73	Davies, A.D.	1/25/74	McCrea, T.H.
-26986	Bayao, Lito Apil	7/22/73	Cabanban, B.C.	9/29/74	Cabanban, B.C.
26987	Barry, Raymond Robert	7/22/73	Campbell, W.C. Under Title III Canon 10 sec 10	2/25/74	Campbell, W.C.

DIACONATE 1973

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
26988	Bercovitz, James Peter	7/22/73	Campbell, W.C. Under Title III Canon 12	2/25/74	Campbell, W.C.
26989	Gross, Leonard Scott	7/22/73	Campbell, W.C. Under Title III Canon 10 sec 10	2/25/74	Campbell, W.C.
26990	Hartley, Rex Jennings	7/22/73	Campbell, W.C. Under Title III Canon 10 sec 10	2/25/74	Campbell, W.C.
26991	Perkey, Hayward Roger	7/22/73	Campbell, W.C. Title III Canon 8	2/25/74	Campbell, W.C.
26993	Davis, Charles Meyer	7/25/73	Reeves, G.P.	2/25/74	Reeves, G.P.
26994	Batten, Kenneth Chadwick	7/29/73	Butterfield, H.D. Title III Canon 8	1/11/75	Kerr, R.S.
26995	Niemeyer, Gerhart	7/29/73	Sheridan, W.C.R. Under Title III Can 10 sec 10		
26996	Yamoyam, Miguel Paredes	8/4/73	Longid, E.G.	5/25/74	Longid, E.G.
26997	Schold, Jr. George Bertie	8/22/73	Trelease, R.M.	3/23/74	Trelease, R.M.
26998	Griffin, Patrick Corrigan	8/23/73	McNairy, P.F.		
26999	Dawson, Walter Wesley	9/2/73	McGehee, H.C.	6/23/74	McGehee, H.C.

DIACONATE 1973

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27000	Wittig, Nanch C. Hatch	9/8/73	Rath, G.E. Under Title III Canon 26		
27001	Johnson, Taylor Herbert	9/9/73	Rath, G.E.		
27002	Sampe, Robert Lawrence	9/12/73	Henry, M.G.	4/1/74	Weinhauer, W.G.
-27003	Mejia-Tlaseca, Jose	9/13/73	Saucedo, J.G.	3/14/74	Saucedo, J.G.
27005	Forrester, Joseph Lomax	9/15/73	Creighton, W.F.	6/21/74	Walker, J.T.
27006	Baumann, David Michael	9/15/73	Rusack, R.C.	3/16/74	Rusack, R.C.
27007	Griffith, Michael David	9/15/73	Rusack, R.C.	3/16/74	Rusack, R.C.
27008	McClaskey, Steven Lloyd	9/15/73	Rusack, R.C.	3/16/74	Watson, R.S.
27009	Peterson, John Stanley	9/15/73	Rusack, R.C.	3/16/74	Rusack, R.C.
27010	Suders, Daniel Raymond	9/15/73	Rusack, R.C.	3/16/74	Rusack, R.C.
27011	Williamson, George Henry	9/15/73	Rusack, R.C.	3/16/74	Rusack, R.C.
27013	Townes, Harry Rhett	9/16/73	Rusack, R.C.	3/16/74	Rusack, R.C.
27014	Gerard, Richard Louis	9/20/73	Donegan, H.W.	3/19/74	Gressle, L.
27015	Hildreth, Lane W.	9/21/73	Hargraves, W.L. Under Title III Canon 10 sec 10		
27016	Pahls, Jr. John Bernard	9/22/73	Atkins, S.H.	5/11/74	Turner, E.C.

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
7017	Dutton, James Thomas	9/22/73	Chambers, A.A.	5/4/74	Burgess, J.M.
7018	Olszewski, Chester Leonard	9/27/73	Ogilby, L.C.	6/21/74	Ogilby, L.C.
7019	Gemignani, Michael Caesar	10/14/73	Craine, J.P. Under Title III Canon 12	1/6/74	Craine, J.P. Under Title III Canon 12
20	Morford, Norman Lewis	10/14/73	Craine, J.P. Under Title III Canon 12	5/4/74	Craine, J.P.
21	Howard, Mark Bisel	10/14/73	Crittenden, W. Under Title III Canon 10 sec 10		
22	Reese, Percy Nock	10/14/73	Taylor, G.A. Under Title III Canon 8	12/21/74	Taylor, G.A.
24	Park, Stephen Radcliffe	10/21/73	Baden, J.A.	11/1/74	Baden, J.A.
25	Juchter, John Perkins	10/21/73	Crittenden, W. Title III, Canon 10 sec 10		
26	Percy, Harold D.	10/21/73	Harte, J. J. Under Title III Canon 10 Sec 10		
28	Redpath, Frederick L.	10/21/73	Rath, G.E. Under Title III Canon 10 Sec 10		

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NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27029	Waltz, William Lynn	10/23/73	Righter, W.C.		
27030	Dollahite, Dewitt Gene	10/24/73	Myers, C.K.		
27031	Flynn, Bernard Thomas	10/27/73	Gaskell, C.T. Under Title III Canon 12		
X-27032	Lo, George	10/28/73	Cabanban, B.C. Under Title III Canon 10, Sec. 10	6/30/74	Canbanban, B.C.
27033	Scantlebury, Victor A.	10/29/73	Shirley, L.B.	8/6/74	Shirley, L.B.'
27034	Stein, Jr. Charles	11/1/73	Hall, R.B.	6/6/74	Baden, J.A.
27035	Campbell, Douglas	11/1/73	Rath, G.E.	6/8/74	Rath, G.E.
27036	Jones, Roger Rollin	11/1/73	Varley, R.P.	5/25/74	Rivera, V.M.
27037	Kim, Richard	11/2/73	Stough, F.C.	5/6/74	Stough, F.C.
27038	Jackson, Carl Thomas	11/4/73	Crittenden, W. Under Title III Canon 10, Sec. 10		
27039	Sherman, Levering B.	11/4/73	Henry, M.G.	6/8/74	Henry, M.G.
27040	Howden, William Douglas	11/5/73	Trelease, Jr. R.	9/10/74	Trelease, R.M.
27041	Adams, Charles G.	11/7/73	Gordon Jr. W.J. Under Title III Canon 8	6/11/74	Gordon, Jr. W.J.
27042	Sherman, Guy Charles	11/10/73	Curtis, I.I.		

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NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27043	Knudsen, Richard Alan	11/11/73	Cadigan, G.L.	5/11/74	Cadigan, G.L.
27044	Le Clair, Arthur Anthony	11/11/73	Frey, W.C. Under Title III Canon 12	3/24/74	Frey, W.C. Under Title III Canon 12
27045	Harper, Melvin Hudson	11/17/73	Belden, F.H.	6/6/74	Belden, F.H.
27046	Sharpe, John Lawrence III	11/18/73 ('	Browning, E. Under Title III Canon 12	6/22/74	Fraser, Thomas A.
27047	Symens, Francis Edward	11/18/73	Myers, C.K. Under Title III Canon 8		
27048	Petragila, Francis X	11/20/73	Hayden, Jr. C.R.	12/19/74	Haden, Jr. C.R.
27050	Boyd, John Paul	12/1/73	Hosea, A. Under Title III Canon 8		
27051	Pintus, Werner Peter	12/1/73	Righter, W.C. Under Title III Canon 10 Sec. 10		
27052	Gunn, Arthur Wendell	12/7/73	Gosnell, H.C.	6/14/74	Dicus, R.E.
27053	Williams, Jr. Joe	12/9/73	Gordon, W.J. Under Title III Canon 8	6/19/74	Gordon, W.J.
27054	Shetler, William Lewis	12/9/73	Persell, Jr. C.B. Under Title III Canon 10 Sec. 10		

DIACONATE 1973

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27055	Jackson, Winthrop Earl	12/9/73	Wolf, F.B.	7/14/74	Wolf, F.B.
27056	Wills, Clark Edward	12/14/73	Montgomery, J.W.	6/15/74	Montgomery, J.W.
27057	Mansfield, Glover Law	12/16/73	Carman, J.W.F. Under Title III Canon 10 sec 10		
27058	Nesbitt, John Russell	12/16/73	Carman, J.W.F. Under Title III Canon 10 sec 10		
27059	Staub, Emile Michel	12/16/73	Carman, J.W.F. Under Title III Canon 10 Sec 10		
27060	Rothauge, Arlin John	12/17/73	Carman, J.W.F	12/1/74	Bigliardi, M.P.
27061	Smith, Jethro Larrie	12/19/73	Simms, B.J.	6/23/74	Sims, B.J.
27062	Ohl, Jr. Charles Wallis	12/20/73	Powell, C.	6/20/74	Powell, C.
27063	Burley, Aloysius E.	12/21/73	McNairy, P.F. Under Title III Canon 12	5/9/74	McNairy, P.F. Under Title III Canon 12
27064	Quinn, Peter Darrell	12/22/73	Belden, F.H.	6/22/74	Belden, F.H.
27065	Boland, Geoffrey Allan	12/22/73	Brown, A.W.	11/30/74	Persell, Jr. C.B.
27066	Miller, John Edward	12/22/73	Brown, A.W.	9/14/74	Hogg, W.E.
27067	Scarcia, Steven Angelo	12/22/73	Brown, A.W.	11/30/74	Hogg, W.E.

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NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27068	Seatvet, Lloyd Dale	12/22/73	Frey, W.C.	7/3/74	Frey, W.C.
27069	Spencer, John Robert	12/22/73	Frey, W.C.	6/24/74	Frey, W.C.
27070	Falls, Edgar Markham	12/22/73	Sherman, J.G.	6/22/74	Sherman, J.G.
27071	Gibbons, Harold Sherman	12/23/73	Jones, W.H.	12/22/74	Jones, W.H.
27072	Thompson, Cedric Fitz-Oswald	12/23/73	Rath, G.E. Under Title III Canon 10 sec 10		
27073	Hall, Allan Craig	12/30/73	Gordon, Jr. W.J.	7/2/74	Gordon, Jr., W.J.

DIACONATE 1974

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27074	Tarbet Jr. Robert Morgan	1/3/74	Richardson, J.M.	12/14/74	Bailey,S.F.
27075	Hemphill, James Drain	1/12/74	Montgomery, J.W. Under Title III Canon 10 sec 10		
27076	Pemble, Richard Henry	1/12/74	Montgomery, J.W. Under Title III Canon 10 sec 10		
27077	Smith, Thomas Gibson	1/12/74	Montgomery, J.W. Under Title III Canon 10 sec 10		
27078	Taylor, Robert Charles	1/12/74	Montgomery, J.W. Under Title III Canon 10 sec 10		
27079	Barnhart, William Daniel	1/12/74	Primo, Q.E. under Title III Canon 10 sec 10	·	
27080	Bell, Richard Carl	1/12/74	Primo, Q.E. Under Title III Canon 10 sec 10	12/29/74	Righter, W.C.
27081	Dunakin, Paul Harold	1/12/74	Primo, Q.E. Under Title III Canon 10 sec 10		
27082	Hardin, David Kimball	1/12/74	Primo, Q.E. Under Title III Canon 10 sec 10		
27083	Hull William Franklin IV	1/19/74	Burt, J.H. Under Title III Canon 10 sec 10	11/4/75	Burt, J.H.

Miller, Gershom Paul

Fernandez-Izaguirre

Emilo Arturo

DATE

1/20/74

1/20/74

ORDINANT

Browne, G.D. Under Title III Canon 8

Carral, A.

Canon 12

Under Title III

DATE

8/11/74

NUMBER NAME

X-27084

X-27085

Carral, A.

Under Title III Canon 12

DIACONATE 1974

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27094	Cooney, James Francis	3/6/74	Burt, J.H. Under Title III Canon 12	8/2/74	Burt, J.H.
27095	Scheneman, Mark Allan	3/15/74	Gressle, L.E.	1/25/75	Gressle, L.E.
27096	Sisson, Allan Ray	3/16/74	Primo, Q.E. Under Title III Canon 10 sec 10		
27097	Priest, Kenneth Austin	3/21/74	Frensdorff, W. Under Title III Canon 8	9/21/74	Frensdorff, W.
27098	Porter, John Joseph	3/21/74	Henry, G. M. Under Title III Canon 12	9/1/74	Henry, G. M.
27099	Watts-Williams, George L.	3/24/74	Ramos, J.A. Under Title III Canon 10 sec 10		
27100	Tully, William McDonald	3/24/74	Wright, H.L.	9/29/74	Moore, P.
27101	Ginnever, Richard Arthur	3/25/74	Duncan, T.L.	12/18/74	Duncan, J.L.
27102	Dawson, Eric Emmanuel	3/25/74	Turner, E. Under Title III Canon 10 sec 10		

DIACONATE 1974

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27103	Heyliger, Adrian Ivan	3/25/74	Turner, E.M. Under Title III Canon 10 sec 10	9/29/74	Turner, E.M.
27104	Jackson, Anath Ethnan	3/25/74	Turner, E.M. Under Title III Canon 10 sec 10	10/4/74	Turner, E.M.
27105	Smith, Conrad Warren	3/25/74	Turner, E.M.	10/4/74	Turner, E.M.
27106	Frank, Anna	3/28/74	Gordon, Jr. W.J. Under Title III Canon 26		
27107	Heniser, Gary Dale	3/30/74	Hosea, A.	8/24/74	Hosea, A.
27108	Garcia De Leon, Oscar R.	3/31/74	Ramos, J.A.	12/22/74	Ramos, J.A.
27109	Eckel, Malcolm David	3/31/74	Stewart, A.D.	3/9/75	Stewart, A.D.
27110	Fickling, John Mebane	3/31/74	Stewart, A.D. Under Title III Canon 10 sec 10		
27111	Means, Jacqueline Allene	4/6/74	Craine, J.P. Under Title III Canon 26		
27112	Grant, Alfred	4/7/74	Gordon, W.J. Under Title III Canon 8		

DIACONATE 1974

number	NAME	DATE	ORDINANT	DATE	ORDINANT
27113	Riker, Jr. William C.	4/10/74	Myers, C.K.	11/23/74	Myers, C.K.
7114	Landry, Joseph Francis	4/10/74	Sherman, J.G. Under Title III Canon 12	8/16/74	Sherman, J.G. Under Title III Canon 12
27115	Braun, James Richard	4/19/74	Gaskell, C.T.	11/9/74	Gaskell, C.T.
27116	Ladd, George Whitman	4/19/74	Gaskell, C.T.	12/21/74	Gaskell, C.T.
27117	Mack, Ross Julian	4/19/74	Gaskell, C.T.	11/2/74	Gaskell, C.T.
27118 [.]	Ruder, John Williams	4/19/74	Gaskell, C.T.	12/21/74	Brady
7119	Ackerman, Keith Lynn	4/20/74	Davidson, W.	12/21/74	Davidson, W.
7120	Parmley, Ingram Cannon	4/20/74	Temple, G.	12/14/74	Temple, G.
27121	Iker, Jack Lee	4/24/74	Krumm, J.M.	11/9/74	Krumm, J.M.
7122	Raney, Russell Raymond	4/24/74	Krumm, J.M. Under Title III Canon 10 sec 10	11/2/74	Krumm, J.M.
27123	Vang, Marshall Jacob	4/25/74	Spears, Jr. R.R.	10/28/74	Spears, Jr. R.R
7124	Croes, John Rodney	4/27/74	Van Duzer, A.W.	12/14/74	Van Duzer, A.W.
7125	Georgi, Geoffrey Mack	4/27/74	Van Duzer, A.W.	12/ 2 8/74	Van Duzer, A.W.

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NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27126	Goldberg	4/27/74	Van Duzer, A.W.	11/2/74	Van Duzer, A.W.
27127	Hamilton, Roger John	4/27/74	Van Duzer, A.W.	11/23/74	Van Duzer, A.W.
27128	Legnani, Robert Henry	4/27/74	Van Duzer, A.W.	11/16/74	Van Duzer, A.W.
27129	Moore, Christopher C.	4/27/74	Van Duzer, A.W.	12/21/74	Van Duzer, A.W.
27130	West, Geoffrey G.	4/27/74	Van Duzer, A.W.	10/26/74	Van Duzer, A.W.
X-27131	Sanon, Jean-Louis F.	4/28/74	Garnier, L.A. Under Title III Canon 12	1/30/75	Garnier, L.A.
27132	Crean, John Edward	4/28/74	Hanchett, E.L.	11/30/74	Hanchett, E.L.
27133	Klukas, Arnold William	5/1/74	Appleyard, R.B. Under Title III Canon 10 Sec. 10	12/14/74	Appleyard, R.B.
27134	Daily, Thomas Carroll	5/1/74	Sanders, W. Under Title III Canon 12	9/28/74	Vander Horst, J. Under Title III Canon 12
27135	Risser, Richard John	5/2/74	Gressle, L.E.	3/21/75	Gressle, L.E.
27136	Poyser, Willis, W.H.	5/3/74	Sheridan, W.C.	11/23/74	Bennison, C.E.
27137	Vandergriff, Jr. Paul H.	5/7/74	Davies, A.D.		
27138	Kinsey, James Walter	5/8/74	Gressle, L.E.	3/25/75	Gressle, L.E.

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27139	Sloan, Richard Drake	5/11/74	Belden, F.H.	11/16/74	Rath, G.E.
27140	Lewis, David Arden	5/14/74	Atkins, S.	12/7/74	Atkins, S.
27141	Dunlap, Dennis Joe	5/14/74	Hillestad, A.W.	5/24/75	Hillestad, A.W.
27142	Jungers, Albert Kenneth	5/14/74	Hillestad, A.W.	5/24/75	Hillestad, A.W.
27143	Garcia-Perez, Jose R.	5/15/74	Reus-Froylan, F.	8/23/75	Reus-Froylan, F.
27144	Allen, Robert Edward	5/18/74	Jones, G.M. Under Title III Canon 12	9/21/74	Keller, Jr. C.
27145	Wright, John Hamil S.	5/18/74	Taylor, G.A.	11/30/74	Taylor, G.A.
27146	Gladden, George Daniel	5/18/74	Temple, G. Under Title III Canon 10 sec 10		
27147	Gilbert, Trimble	5/19/74	Gordon, Jr. W.J. Under Title III Canon 8	7/6/75	Cochran, D.R.
27148	Archer, John Richard	5/22/74	Robinson, H.B.	11/30/74	Rath, G.E.
27149	Beebe, John McRae	5/23/74	Gosnell, H.C.	12/4/74	Dicus, R.E.
27150	Crist, William Harold	5/23/74	Gosnell, H.C.	11/26/74	Dicus, R.E.
27151	Mikol, Robert Walter	5/23/74	Gosnell, H.C. Under Title III Canon 12	9/24/74	Dicus, R.E. Under Title III Canon 12

DIACONATE 1974		PRIESTHOOD				
NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT	
27152	Smart-Allen, Vivian F.	5/23/74	Shirley, L.B.	8/8/75	Shirley, L.B.	
27153	Myers, Elizabeth Williams	5/24/74	Baden, J.A. Under Title III Canon 26			
27154	Park, Patricia Laura M.	5/24/74	Baden, J. Under Title III Canon 26			
27155	Prichard, Robert Walton	5/24/74	Baden, J.A.			
27156	Stuhr, Thomas Miller	5/24/74	Baden, J.A.	5/23/75	Hall, R.B.	
27157	Young, Frank Whitman	5/24/74	Baden, J.A.	5/25/75	Hall, R.B.	
27158	Wallis, Charles Parker	5/24/74	Sheridan, W.C.	4/26/75	Brady, W.H.	
27159	Dorsey, Delmer Charles	5/24/74	Varley, R.P. Under Title III Canon 10 Sec. 10	12/3/74	Rauscher, R.T.	
27160	Miller, Robert Fowler	5/25/74	Leighton, D.K.	2/23/75	Leighton, D.K.	
-27161	Potter, William Ambrose	5/25/74	Reus-Froylan, F.	5/15/75	Reus-Froylan, F.	
-27162	Torres de Jesus, Roberto	5/25/74	Reus-Froylan, F.	5/18/75	Reus-Froylan, F.	
27163	Groff, Jr. John Weldon	5/28/74	Stough, F.C.	12/19/74	Stough, F.C.	
27164	Hartney, Michael Elton	5/31/74	Smith, P.A.	6/11/75	Smith, P.A.	
27165	Burnett, Joe Goodwin	6/1/74	Allin, J.M.	5/15/75	Gray, Jr. D.M.	

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NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27166	Griffis, Terrell Hathorn	6/1/74	Allin, J.M. Under Title III Canon 12	5/7/75	Gray, Jr., D.M.
27167	Graves, Jr. Charles W.	6/1/74	Harte, J.M.	6/18/75	Harte, J.M.
27168	Adams, Charles Wilson	6/1/74	Hosea, A.	5/18/75	Hosea, A.
27169	Boss, Bruce William	6/1/74	Hosea, A.	12/6/74	Hosea, A.
27170	Bjorkman, James William	6/1/74	Hosea, A.	3/18/75	Hosea, A.
27171	DuPriest, Jr. Travis T.	6/1/74	Hosea, A.	6/16/75	Hosea, A.
27172	Hinxman, Frederic William	6/1/74	Hosea, A.		
27173	Montgomery, John Alford	6/1/74	Hosea, A.		
27174	Blanton, Walter P.	6/2/74	Allin, J.M.	5/1/75	Gray, Jr., D.M.
27175	Morton, Woolridge Brown III	6/2/74	Browning, E.L. Under Title III Canon 10 Sec 10	12/15/74	Swift, A.E.
271.76	Brown, Janet Kelly	6/2/74	Butterfield, H.D. Under Title III Canon 26		
27177	Ingram, Charles Owen	6/2/74	Harte, J.M.	6/29/75	Woollcombe, K.J.
27178	Benningfield, Bruce E.	6/2/74	McCrea, T.H.	4/1/75	Trelease, R.M.
27179	Farabee, Jr. Allen W.	6/2/74	Swift, A.E. Under Title III Canon 12	3/12/75	Duncan, J.L.

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NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT	
27180	Lipscomb, John Bailey	6/2/74	West, E.H.	3/23/75	Cerveny, F.S.	
27181	Williams, James Wallace	6/3/74	Stough, F.C.	12/21/74	Stough, F.C.	
27182	Kortheuer, Arthur	6/3/74	Moore, P. Under Title III Canon 10 Sec 10	10/4/75	Wright, H.	
27183	Hilbert, Carlton F.	6/4/74	Cole, N.	6/12/75	Cole, N.	
27184	Scruggs, Jr. Charles P.	6/4/74	West, E.H.	5/4/75	Cerveny, F.S.	
27185	Larsen, Peter Michael	6/5/74	Folwell, W.H.	12/19/74	Belden, F.H.	
27186	Schley, Jr. Joseph H.	6/5/74	Henton, W.R.	12/18/74	Henton, W.F.	
27187	Packard, George Elden	6/5/74	Marmion, W.K.	12/5/74	Marmion, W.K.	
27188	Rider, Joseph Frank	6/5/74	McCrea, T.H.	12/74/74	McCrea, T.H.	
27189	Branson, John Hood III	6/5/74	Smith, P.A.	3/15/75	Porteus, M.'	
27190	Thomas, Douglas Earl	6/6/74	Dicus, R.E.	12/7/74	Gosnell, H.C.	
27191	England, Loy David	6/6/74	Gosnell, H.C. Under Title III Canon 10 Sec 10	12/11/74	Dicus, E.	
27192	Baty, Norman Richard	6/6/74	Rose, D.S.	12/14/74	Rose, D.S.	
27193	Hogg, Jr. Paul	6/6/74	Rose, D.S.	12/10/74	Rose, D.S.	

DIACONATE 1974

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27194	McColley, John Allen	6/6/74	Rose, D.S.	12/17/74	Rose, D.S.
27195	Wells, Gibson Jackson	6/7/74	Cox, W. Title III Canon 10 sec 10		
27196	Mason, Christopher Perry	6/7/74	Reeves, P.	1/4/75	Rusack, R.C.
27197	Brown, George William	6/7/74	Stevenson, D.T. Title III Canon 10 sec 10		
27198	Needham, Donald Eugene	6/7/74	Stevenson, D.T. Title III Canon 10 sec 10	٠	
27199	Williams, Alton Paul	6/7/74	Stevenson, D.T. Title III Canon 10 sec 10		
27200	Witmeyer, William Richard	6/7/74	Stevenson, D.T. Title III Canon 10 sec 10		
27201	Hornyak, Amin Michael	6/7/74	Appleyard, R.B.	12/14/74	Appleyard, R.B.
27202	Hefling, Jr. Charles C.	6/8/74	Burgess, J.M.	12/8/74	Arnold, M.F.
27203	Hunt, Meredith	6/8/74	Burgess, J.M. Title III Canon 26		
27204	Sibert, William Cary	6/8/74	Burgess, J.M.	12/14/74	Burgess, J.M.

DIACONATE 1974	PRIESTHOOD
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NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27206	Hall, Addison Curtis	6/8/74	Butterfield, H.D.	12/8/74	Kerr, R.S.
27207	Smelser, Todd Dudley	6/8/74	Craine, J.P.	11/30/74	Craine, J.P.
27208	Ditzel, Jeffrey Anderson	6/8/74	Davis, D.A.	5/31/75	Davis, D.A.
27209	Cook, Charles James	6/8/74	Henton, W.R.	4/5/75	Henton, W.R.
27210	Bushnell, Peter Emerson	6/8/74	Hutchens, J.W.	2/24/75	Hutchens, J.W.
27211	Curtis, Frederick L.	6/8/74	Hutchens, J.W.	2/22/75	Hutchens, J.W.
27212	Gibson, Jr. John Williams	6/8/74	Hutchens, J.W.	2/8/75	Porteus, M.
27213	Goodheard, Donald Preston	6/8/74	Hutchens, J.W.	2/19/75	Hutchens, W.
27214	Holliger, John Charles	6/8/74	Hutchens, J.W.	2/1/75	Porteus, M.
27215	Tedesco, William Nicholas	6/8/74	Hutchens, J.W.	12/21/74	Hutchens, J.W.
27216	Batson, Stephen R. III	6/8/74	Moore, P.		
27217	Connell, Christopher T.	6/8/74	Moore, P.	12/14/74	Wright, H.L.
27218	Faulkner, Thomas Dickson	6/8/74	Moore, P.		
27219	Frieman, Arthur Earle	6/8/74	Moore, P. Under Title III Canon 10 sec 10		

DIACONATE 1974

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT"
27220	Lillicrapp, Arthur R. III	6/8/74	Moore, P.	12/22/74	Wright, H.L.
27221	Marrone, Michael Joseph	6/8/74	Moore, P. Under Title III Canon 10 Sec 10	5/24/75 -	Arnold, M.F.
27222	Scotto, Vincent Francis	6/8/74	Moore, P.	12/21/74	Wright, H.L.
27223	Smith, Graham Michael	6/8/74	Moore, P.	1/25/75	Wright, H.L.
27224	Bramlett, Robert Gordon	6/8/74	Primo, Q.E	12/14/74	Montgomery, J.W.
27225	Brown, Bruce Todd	6/8/74	Primo, Q.E.	•	
27226	Olson, Kurt Allan	6/8/74	Primo, Q.E.	12/7/74	Montgomery, J.W.
27227	Tarpley, Kent Walter	6/8/74	Primo, Q.E.	12/21/74	Montgomery, J.W.
27228	Basinger, James Alton	6/8/74	Rath, G.E.	5/24/75	Rath, G.E.
27229	Bigelow, Page Elizabeth	6/8/74	Rath, G.E. Under Title III Canon 26		
27230	Eberle, William Edward	6/8/74	Rath, G.E.	1/26/75	Leighton, D.K.
27231	Painter, Abigail Jane	6/8/74	Rath, G.E. Under Title III Canon 26		
27232	Raham, Roland Victor	6/8/74	Rath, G.E.	12/7/74	Selway, G.R.
7233	Gahagan, Jr. Luther P.	6/8/74	Reeves, G.P.	2/6/75	Reeves, G.P.

DIACONATE 1974

NUMBER	NAME	DATE	ORDNIANT	DATE	ORDINANT
27234	Charles, Winston Breeden	6/8/74	Temple, G.	12/14/74	Temple, G.
27235	Southern, Jr. John C.	6/8/74	Winhauer, W.G.	6/14/75	Weinhauer, W.G.
27236	Palmer, Alison	6/9/74	Creighton, W.F. Under Title III Canon 26		
27237	Nicklen, Lyle David	6/9/74	Gooden, R.H. Under Title III Ganon 10 Sec 10		
27238	Downs, Edward Alley	6/9/74	Henton, W.R. Under Title III Canon 10 Sec 10	4/5/75	Henton, W.R.
27239	Jordan, Terry Noble	6/9/74	McCrea, T.H.	12/18/74	Davies, D.
27240	Jones, Andrew Lovell	6/10/74	Atkinson, R.P.	2/22/75	Campbell, W.C.
27241	Miller, James Barrett	6/10/74	Atkinson, R.P.	5/24/75	Campbell, W.C.
27242	Pruitt, Jr. George R.	6/10/74	Atkinson, R.P.	2/22/75	Campbell, W.C.
27243	Watkins, Gilbert Harold	6/10/74	Atkinson, R.P.	12/20/74	Campbell, W.C.
27244	Zimmerman, Curtis Roy	6/10/74	Hanchett, E.L.	12/21/74	Hanchett, E.L.
27245	Harris, Walter Milton	6/10/74	Moore, P.	2/22/75	Arnold, M.F.
27246	Gray, Melvin Kelly	6/11/74	Dicus, R.E.	12//22/74	Gosnell, H.C.

DIACONATE 1974

PRIESTHOOD

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27247	Calhoun, Everitt McMillan	6/12/74	Gordon, W.J. Under Title III Canon 8	——————————————————————————————————————	
27248	Hartling, David Charles	6/14/74	Folwell, W.H.	6/4/75	Folwell, W.H.
27249	Burkhart, John Delmas	6/14/74	Hosea, A. Under Title III Canon 12	10/22/74	Hosea, A.
27250	Andudowich, Stephen	6/14/74	Stewart, A.D.	12/21/74	Stewart, A.D.
27251	Goranson, Paul Werner	6/14/74	Stewart, A.D.	1/25/75	Stewart, A.D.
27252	Cole, Roy Wheaton III	6/15/74	Belden, F.H.	12/21/74	Belden, F.H.
27253	Johnson, William Joseph	6/15/74	Burt, J.H. Under Title III Canon 10 Sec 10	5/24/75	Burt, J. H.
27254	Price, Geoffrey Masefield	6/15/74	Burt, J.H.	4/26/75	Burt, J.H.
27255	Ryerson, JamesMMalcoim	6/15/74	Burt, J.H.	5/17/75	Burt, J.H.
27256	Parker, Gary Joseph	6/15/74	Hogg, W.E.	12/16/74	Hogg, W.E.
27257	Patnaude, Robert Jeffrey	6/15/74	Hogg, W.E.	12/14/74	McGehee, H.C.
27258	Browne, Philip Godfrey	6/15/74	McGehee, H. C.		
27259	Downs, Jr. Joseph Thomas	6/15/74	McGehee, H.C.	6/1/75	McGehee, H.C.
27260	Evans, William Lee	6/15/74	McGehee, H.C.	6/9/75	McGehee, H.C.

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NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27261	Tetz, William Edward	6/15/74	McGehee, H.C.	3/15/75	McGehee, H.C.
27262	Dull, Stanley Lynn	6/15/74	Ogilby, L.C.	8/9/75	Ogilby, L.C.
27263	Keshgegian, Flora A.	6/15/74	Ogilby, L.C.		
27264	Mann, Alice Bertha	6/15/74	Ogilby, L.C. Under Title III Canon 26		
27265	Midwood, Jr. John E.	6/15/74	Ogilby, L.C.	1/31/75	Ogilby, L.C.
27266	Scott, Douglas Gordon	6/15/74	Ogilby, L.C.	12/21/74	Ogilby, L.C.
27267	Gray, Thomas Weddle	6/15/74	Righter, W.C.	12/21/74	Righter, W.C.
27268	Burton, Robert	6/15/74	Rusack, R.C.	4/20/75	Rusack, R.C.
27269	Caffrey, David Leslie	6/15/74	Rusack, R.C.	1/4/75	Rusack, R.C.
27270	Commins, Stephen Keith	6/15/74	Rusack, R.C.	1/4/75	Rusack, R.C.
27271	Griesmeyer, Walter J.	6/15/74	Rusack, R.C.	1/4/75	Rusack, R.C.
27272	Hannibal, Preston Belfie	ld 6/15/74	Rusack, R.C.	1/4/75	Rusack, R.C.
27273	Pittman, Warren Lewis	6/15/74	Rusack, R.C.	1/4/75	Rusack, R.C.
27274	Wales, Drew Hawkins	6/15/74	Rusack, R.C.	1/4/75	Rusack, R.C.
27275	Chilton, Jr. Bruce David	6/15/74	Sherman, J.G.		

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NUMBER	NAME	DATE	ORDINANT	DATE	ORDNIANT
27276	Harris, Daniel Stewart	6/15/74	Sherman, J.G.	12/21/74	Sherman, J.G.
27277	Knight, Frank Michael V	6/15/74	Sherman, J.G.	12/21/74	Sherman, J.G.
27278	Miller, John Leonard	6/15/74	Sherman, J.G.	12/21/74	Sherman, J.G.
27279	Muncie, Margaret Ann	6/15/74	Sherman, J.G. Under Title III Canon 26		
27280	Walker, John Edward III	6/15/74	Sherman, J.G.	12/21/74	Sherman, J.G.
27281	Reynolds, Joe Douglas	6/15/74	Wood, M. Under Title III Canon 10 Sec 10	5/28/75 ·	Sims, B.J.
27282	Guettsche, Walter Louis	6/16/74	Davies, A.D. Under Title III Canon 12	11/3/74	Davies, A.D.
27283	Bowman, Frank Henry	6/16/74	Charles, O. Under Title III Canon 8	6/30/74	Charles, O.
27284	Kawano, Ronald Mamoru	6/16/74	Charles, O.	5/24/75	Charles, O.
27285	Ure, Lincoln Richard III	6/16/74	Charles, O.	12/22/74	Charles, O.
27286	Murray, Jack Godfrey	6/16/74	Richardson, J.M.	6/18/75	Bailey, S.F.
27287	Sonnen, Jon Anton	6/16/74	Richardson, J.M.	6/11/75	Bailey, S.F.
27288	Sullivan, Mark Campbell	6/16/74	Stewart, A.D.	1/6/75	Stewart, A.D.

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NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27289	Johnson, Richard Heisler	6/17/74	Richardson, J.M.	6/11/75	Richardson, J.M.
27290	Snider, Stephen Bowen	6/17/74	Righter, W.C.	12/20/74	Righter, W.C.
27291	Welch, George Truman	6/17/74	Stough, F.C.	12/20/74	Stough, F.C.
27292	Fuller, Frank Earl III	6/18/74	Bailey, S.F.	10/15/75	Richardson, J.M.
27293	Scott, Malcolm Edgarı	6/18/74	Bailey, S.F.		
27294	Deleery, Seth Mabry	6/19/74	Bailey, S.F.	6/18/75	Richardson, J.M.
27295	Copeland, Richard Gay	6/20/74	McCrea, T.H.	12/21/74	Davies, A.D.
27296	Kennington, Spergeon A.	6/20/74	Murray, G.M.	5/17/75	Murray, G.M.
27297	Nelson, Martin Lester	6/21/74	Gooden, H.	1/22/75	Noland, I.B.
27298	Aspinall, Moses	6/21/74	Hogg, W.E. Under Title III Canon 10 sec 10		
27299	Jones, David Parker	6/22/74	Appleyard, R.B.	12/14/74	Appleyard, R.B.
27300	Allen, Timothy David	6/22/74	Bennison, C.E.	7/29/75	Bennison, C.E.
27301	Drake, Anthony Bryan	6/22/74	Bennison, C.E.	3/17/75	Bwnnison, C.E.
27302	Wylie, Craig Robert	6/22/74	Bennison, C.E.	5/14/75	Noland, I.B.
27303	Hayward, Stephen Hunter	6/22/74	Cadigan, G.L.	12/14/74	Cadigan, G.L.

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NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27304	Homeyer, Charles F.	6/22/74	Cadigan, G.L.	12/21/74	Cadigan, G.L.
27305	Ramsden, Charles Leslie	6/22/74	Cadigan, G.L.	12/28/74	King, H.L.
27306	Rick, John William II	6/22/74	Cadigan, G.L.	5/3/75	Porteus, M.
27307	Anderson, James Russell	6/22/74	Creighton, W.F.	3/1/75	Walker, J.T.
27308	Clark, Benjamin Hill	6/22/74	Creighton, W.F.	3/27/75	Creighton, W.F.
27309	Quinn, Eugene Frederick	6/22/74	Creighton, W.F.	2/16/75	Walker, J.T.
27310	Rosenberg, Elizabeth P.	6/22/74	Creighton, W.F. Under Title III Canon 26	•	
27311	Wright, David Hendren	6/22/74	Fraser, T.A. Under Title III Canon 10 S ec 10	6/15/75	Moore, M.W.
27312	Borgeson, Josephine	6/22/74	Fresndorff, W. Under Title III Canon 26		
27314	Reese, Robert Emory	6/22/74	Henry, M.G.	6/21/75	Weinhauer, W.G.
27315	Mote, Doris Ellen	6/22/74	Krumm, J.M. Under Title III Canon 26	·	
27316	Gooch, Gary Duane	6/22/74	Powell, C.	12/21/74	Powell, C.

DIACONATE 1974

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27317	Bell, Jr. Carl William	6/22/74	Righter, 4.C.		
27318	George, Clarence Davis	6/22/74	Sherman, J.G.		
27319	Wilhite, MacDonald, Jr.	6/23/74	Gates, F.W.	6/15/75	Vander Horst, J.
27320	Williams, Caroline Bliss	6/23/74	Montgomery, J. Under Title III Canon 26		
27321	Ray, Mauldin, Alexander	6/23/74	Powell, C.	11/10/74	Powell, C.
27322	Wilhite, Jack Boswell	6/23/74	Sanders, W.E.	12/23/74	Gates, Jr. W.F.
27323	Tinklepaugh, John Richard	6/23/74	Spears, Jr. R.R.	11/10/74	Spears, Jr., R.R.
27324	Daoang, Gavino Tengalen	6/24/74	Cabanban, B.C. Under Title III Canon 12	6/24/75	Cabanban, B.C.
27325	Hawley, Gary Alan	6/24/74	Harte, J.M.		
27326	Bolton, Robert Autry	6/24/74	Gates, F.	5/17/75	Sanders, W.E.
27327	Mackey, Peter David	6/24/74	Stevenson, D.T. Under Title III Canon 12	10/25/74	Stevenson, D.T.
27328	Heigham, Jr. Llewellyn	6/24/74	Vogel, A.A. Under Title III Canon 12	12/13/74	Vogel, A.A.

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NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27329	Robertson, Frederick W.	6/24/74	Vogel, A.A.	12/27/74	Gaskell, C.T.
27330	Beasley, Robert Luther	6/26/74	Vander Horst Jr.	5/24/75	Gates, Jr. W.F.
27331	Hawley, Sr. James	6/28/74	Gordon, W. Under Title III Canon 8	2/16/75	Cochran, D.R.
27332	Boland, Charles Alvin	6/29/74	Alexander, G.M. Under Title III Canon 10 sec 10		
27333	Brown, John William	6/29/74	Elebash, H.A.	3/17/75	Elebash, H.A.
2 7 334	Von Rosenberg, Charles G.	6/29/74	Elebash, H.A.	3/20/75	Elebash, H.A.
27335	Perrin, Henry Keats	6/29/74	Keller, Jr. C.	11/1/75	Keller, Jr. C.
27336	Auelua, Royston Toto's St	tene 6/29/	74 Myers, C.K.	5/18/75	Millard, G.R.
27337	Brown, Dwite Espe	6/29/74	Myers, C.K.	5/18/75	Crowther, E.
27338	Compton, Philip Melbrooke	e 6/29/74	Myers, C.K.	5/18/75	Myers, C.K.
27339	Downey, Michael John	6/29/74	Myers, C.K.	1/26/75	Brady, W.H.
27340	Hess, Raymond Leonard III	I 6/29/74	Myers, C.K.	2/27/75	Gilliam, J.E.
27341	Prator, Lloyd Eugene	6/29/74	Myers, C.K.	5/24/75	Myers, C.K.
27342	Rontani, William Thomas	6/29/74	Myers, C.K.	5/4/75	Myers, C.K.
27343_	Ward. James Steven	6/29(74	Myers C.K.	5/11/75	Myers, C.K.

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NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT		
27344	Ward, Therese Altmix	6/29/74	Myers, C.K. Under Title III Canon 26				
27345	Casparlan, Peter Frasius	6/29/74	Reed, D. B.	2/13/75			
27346	Hendricks, Walter F. III	6/29/74	Rose, D.S.	2/1/75	Rose, D.S.		
27347	Duffy, Glenn Alan	6/29/74	Sherman, J.G. Under Title III Canon 10 Sec 10	1/15/75	Sherman, J.G.		
27348	Gorday, Peter Joseph	6/29/74	Vander Horst, J.	5/1/75	Vander Horst, J.		
27349	Edwards, James Lloyd	6/30/74	Sanders, W.	5/17/75	Vander Horst, J.		
27350	Lechner, Charles S.	6/30/74	Gordon W. Under Title III Canon 8	10/17/75	Cochran, D.R.		
27351	Jennison, Jr. Raymond E.	7/2/74	Davies, A.D.	1/15/75	Davies, A.D.		
7352	Kraemer, Carl Jeff	7/7/74	Henton, W.R.	7/22/75	Henton, W,R.		
27353	Bausch, Lawrence Dale	1/7/75	Wolterstorff, R.M.	1/11/75	Wolterstorff, R.M.		
27354	Scheible, Gordon Kenneth	7/7/74	Wolterstorff, R.M.	1/2575	Wolterstorff, R.M.		
27355	Caldwell, Wallace F.	7/10/74	Cole, N.	6/1/76	Cole, N.		
27356	Gregory, Robert Minson	7/13/74	Gilliam, J.E.	2/28/75	Gilliam, J.E.		
27357	Angeleo, Antero Bacagan	7/14/74	Cabanban, B.C.	11/20/75	Cabanban, B.C.		

DIACONATE 1974

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
(−27358	Caytap, Florentine L.	7/14/74	Cabanban, B.C.	6/24/75	Cabanban, B.C.
27359	Wiltsee, Leon Lamont Jr.	7/14/74	Rusack, R.C.	6/14/75	Rusack, R.C.
27360	Barnet, Walker Mark	7/17/74	Curtis, I.I.	7/20/75	Curtis, I.I.
27361	Mikel, Joseph Field	7/14/74	Curtis, I.I.	7/26/75	Curtis, I.I.
27362	Rhodes, Robert Wayne	7/17/74	Curtis, I.I.	7/12/75	Curtis, I.I.
27363	Tyson, Stephen Alfred	7/25/74	Bigliardi, M.P.	6/8/75	Bigliardi, M.P.
27364	Symons, Frederic Russell	7/25/74	Fresndorff, W.	5/31/75	Fresndorff, W.
27365	Miller, Eugene Merle	7/28/74	Bigliardi, M.P.	6/30/75	Bigliardi, M.P.
27366	Norton, Jerry R.	7/28/74	Gordon, W.J. Under Title III Canon B		
27367	Peters, Henel Sarah	8/11/74	Gordon, W.J. Under Title III Canon 26		
27368	Bennison, John William	8/18/74	Bennison, C.E.	6/8/75	Bennison, C.E.
-27369	Thomas, Jaime Alfredo	8/18/74	Telesforo, A.I.		
27370	Sandérs Wayne Francis	8/22/74	Wolterstorff, R.M. Under Title III Canon 12	12/23/74	Wolterstorff, R.M.

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NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT	
27371	Bosmyer, Peggy Sue	8/24/74	Keller, C. Under Title III Canon 26			
27372	Bond, Richard Marshall	8/25/74	Turner, E.M. Under Title III Canon 10 Sec 10			
27373	Puckett, Mary Regina	8/29/74	Hargrave, W.L. Under Title III Canon 26			
27374	Coombs, Maurice A.	9/1/74	Witt, H.A. Under Title III Canon 12			
27375	Devries, James Arthur	9/4/74	Gosnell, H.C. Under Title III Canon 10 Sec 10			
27376	Bean, Jr. Theodore W.	9/7/74	Parsons, D.J.	3/8/75	Parsons, D.J.	
27377	Carter, Harry	9/8/74	Gosnell, H.C. Under Title III Canon 10 Sec 19			
27378	Tirado, Hernan	9/10/74	Franklin, W.A. Under Title III Canon 12			
27379	Brown, Virginia Dabney	9/10/74	Trelease, R.M. Under Title III Canon 26			
27380	Cameron, David Albert	9/10/74	Trelease, R.M.	3/14/75	Gilliam, J.E.	

DIACONATE 1974

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27381	Chamberlin, A. Maurice	9/10/74	Trelease, R.M. Under Title III Canon 10 sec 10	,	
*27382	West, Philip Russell	9/10/74	Trelease, R.M. Under Title III Canon 8	4/5/75	Trelease, R.M.
27383	Wilson, Jr. Frank Emmett	9/10/74	Trelease, R.M.	5/25/75	Trelease, R.H.
27384	Eckholm, Vincent, J.	9/13/74	Montgomery, J.W. Under Title III Canon 12	1/18/75	Montgomery, J.W.
27385	Hay, Sr. Lamar Dobosque	9/14/74	McNairy, P.	3/16/75	McNairy, P.
27386	Pearson, Mark Andrew	9/15/74	Stewart, A.	6/5/75	Leighton, D.K.
27387	Winslow, Jr., K. Dennis	9/15/74	Stewart, A.D.	6/15/75	Stewart, A.D.
27388	Woodard, Robert Laurence	9/18/74	Masuda, G.T. Under Title III Canon 10 sec 10	12/9/75	Masuda, G. ^T .
27389	Mylet, Pamela Ann Mulac	9/21/74	Montgomery, J. Under Title III Canon 26		
-27390	Hsia, Yu-jen	9/21/74	Pong, J. Under Title III Canon 10 sec 10		

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NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27391	Kearney, Richard Dennis	9/21/74	Primo, Q.E.	5/17/75	Montgomery, J.W.
-27392	Gunsi, Manuel Bagis	9/22/74	Manguramas,C.	7/6/75	Manguramas, C.
27393	Cawthorne, David M.	9/25/74	Cox, W.J. Under Title III Canon 10 sec 10		
27394	Wahler, Frederic E. II	9/26/74	Montgomery, J.W.	3/26/75	Primo, Q.E.
27395	Purvis, Robert David	9/28/74	Craine, J.P.	4/12/75	Craine, J.P.
27396	Vonnegut, Natalia	9/28/74	Craine, J.P. Under Title III Canon 26		
-27397	Coriolan, Simpson	9/29/74	Garnier, Luc A Under Title III Canon 12	5/22/75	Garnier, Luc A
27398	Arnold, William Bruce	9/30/74	Folwell, W.H. Under Title III Canon 10 sec 10		
27399	Hadden, Jr. William James	10/2/74	Elebash, H.A.	4/12/75	Elebash, H.A.
27400	Muray, Leslie Anthony	10/4/74	Harte, J.M.	10/19/75	Harte, J.M.
27401	Moore, Charles Burney	10/20/74	Noland. I.B. Under Title III Canon 10 sec 10	8/10/75	Gooden, R.H.
27402	Abbott, Grant Hinkle	10/23/74	Curtiss, I.I.	10/25/75	Curtiss, I.I.

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NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27403	Bohoskey, Michael J.	10/23/74	Curtiss, I.I.	8/16/75	Curtiss, I.I.
27404	Thim, Paul Russell	10/23/74	Sims, B. J. Under Title III Canon 12	6/2/75	Sims, B.J.
27405	McGee, Eleanor Lee	10/27/74	Creighton, W.F. Under Title III Canon 26		
27406	Littman, Guy Julian	10/30/74	Myers, C.K.	7/6/75	Millard, R.
27407	Smith, Roberts C.	11/1/74	Butterfield, H.	5/23/75	Kerr, R.S.
27408	O'Donnell, John J.	11/4/74	Kerr, R.S. Under Title III Canon 12		
27409	West, Jr. Irvin Dale	11/7/74	Keller, C.		
27410	Smith, Jr. Charles Lynwoo	od 11/8/74	Arnold, M.E.		
-27411	Blanco-Monterroso, Leone.	1 11/12/74	Carral, A. Under Title III Canon 12	6/29/75	Carral, A.
27412	Castro, Rudy	11/14/74	Longid, E.	5/27/75	Longid, E.
-27413	Dapuyen, Gabriel	11/14/74	Longid, E.	5/30/75	Longid, E

Gatan, Stephen

Marcos, Victor D.

St. John, Frederick Edson 12/14/74

DATE

NUMBER NAME

X-27414

X-27415

27424

DATE

5/29/75

5/29/75

6/29/75

ORDINANT

Longid, E.

Longid, E.

Charles, O.

27416	Anderson, Mary Sterrett	11/16/74	Allin, J.M. Under Title III Canon 26		
27417	Stull, Jr. Robert Kenneth	11/20/74	Krumm, J.M.		
X-27418	Karganilla, Jr. Mariano Trecero	11/30/74	Manguramas, C.B.	11/30/75	Manguramas, C.B.
27419	Fait, Jr. Harold Charles	11/30/74	McNairy, P. Under Title III Canon 10 sec 10		
27420	Sullivan, Edward Franklin	11/30/74	McNairy, P. Under Title III Canon 10, sec 10		
27421	Viereck, Alexis	12/1/74	Burgess, J.M.	12/6/75	Arnold, M.F.
27422	Parsons, Robert Donald	12/5/74	Masuda, G.T.	6/6/76	Masuda, G.T.
27423	McCormick, Charles L.	12/14/74	Charles, O. Under Title III Canon 8	7/13/75	Charles, O

Charles, O. Under Title III

Canon 8

ORDINANT

11/14/74 Longid, E.

11/14/74 Longid, E.

DIACONATE	1974
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NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27425	Brown, Enrique Ricardo	12/14/74	Wetmore, J.S.	6/28/75	Wright, H.L.
27426	Gross, Stanley Frederick	12/14/74	Wetmore, J.S. Under Title III Canon 10 Sec 10	2/29/76	Wright, H.L.
27427	Michael, Mary	12/14/74	Wetmore, J.S.		
27428	Williams, Cecil David	12/14/74	Wetmore, J.S.	12/29/75	Wright, H.L.
27429	Horner, Robert William	12/15/74	Montgomery, J. Under Title III Canon 10 Sec 10		
27430	Tinning, Herbert Peter	12/15/74	Montgomery, J.W. Under Title III Canon 10 Sec 10		
27431	Anderson, Craig Barry	12/21/74	Frey, W.C.	6/30/75	Jones, G.M.
27432	Vilord, Charles Louis	12/21/74	Haynes, W.L.		
27433	Baldwin, Jr. Evangylee	12/21/74	Primo, Q.E.		
26434	Mayhood, Gary William	12/21/74	Sherman, J.G.	6/ 2 8/75	Sherman, J.G.
27435	Campbell, Ralph Marion	12/22/74	Gross, H.R.	11/30/75	
27436	Lindusky, Eugene Martin	12/23/74	Rusack, R.C. Under Title III Canon 12	6/3/75	Rusack, R.C.

NUMBER NAME

DATE

ORDINANT

DATE

(- 27437	Abibico, Renato M.	12/27/74	Longid, E.G.	6/28/75	
27438	Newquist, Kenneth Earl	12/29/74	Frey, W.C.	8/14/75	Frey, W.C.
27439	Skow, George Peter	12/29/74	Myers, C.K. Under Title III Canon 10 sec 10		

ORDINANT

DIACONATE 1975

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27440	Long, Thomas McMillen	1/5/75	Frey, W.C.	9/29/75	Frey, W.C.
27441	Two Lance, Vincent	1/11/75	Jones, W.H.		
27442	Reinheimer, Philip S.	1/12/75	Myers, C.K. Under Title III Canon 10 sec 10		
27443	Slater, Malcolm Franklin	1/15/75	Hall, R.B. Under Title III Canon 10 sec 10		
27444	Bickerton, Frances Cathe	rine 1/18/	75 Appleyard, R.B. Under:Title III Canon 26		
27445	Head, Steven Anthony	1/18/75	Reeves, 6.p.	8/6/75	Reeves, P.
27446	Purser, Willard James	1/25/75	Craine, J.P. Under Title III Canon 10 sec 10		
27447	Campbell, Leslie R.	1/25/75	Jones, W.H.	6/27/76	Jones, W.H.
27448	Turner, Robert	1/25/75	Rath, G.E. Under Title III Canon 10 sec 10		
27449	Williams, Larry Christop	her 1/25/7	5 Reeves, G.P.	10/26/75	Reeves, G.P.
27450	Portaro, Jr. Sam Anthony	1/25/75	Weinhauer, W.G.	12/20/75	Weinhauer, W.G.

DIACONATE 1975

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27451	Mobley, James E.	1/26/75	Krumm, J.M. Under Title III Canon 10 sec 10	2	
27452	Anderson, James Hunter	2/2/75	Myers, C.K.		
27453	Phelps, Neal Howard	2/4/75	Reeves, G.P.	8/5/75	Reeves, G.P.
27454	Forbes, Michael ^P hilip	2/5/75	McNairy,P. F.	4/26/76	McNeiry, P.F.
27455	Filler, John Arthur	2/16/75	Myers, C.K.		
27456	Khalil, Adeeb Mikhail	2/22/75	Campbell, W. C. Under Title III Canon 12		
27457	Pugliese, William Joseph	2/22/75	Campbell, W.C. Under Title III Canon 12	7/13/75	Atkinson, R.P.
27458	Robinson, William Henry	2/22/75	Haynes, P. Under Title III Canon 10 sec 10		
27459	Booker, Vaughan P.L.	3/1/75	Ogilby, L.C.		
27460	Baltus, Donald Barrington	3/8/75	MacLean, C.W.	12/20/75	Sherman, J. G.
27461	Gustafson, Karl Edmund	3/14/75	Hosea, A.	11/18/75	Hosea, A.
27462	Stein, Orville John	3/15/75	Hosea, A. Under Title III Canon 12		

DIACONATE 1975

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
x-27463	Lai, David, J.S.	3/23/75	Pong, J.	4/11/76	Pnng, J.
27464	Sneary, Earl Dean	4/2/75	Rusack, R.C.	8/10/75	Rusack, R.C.
27465	Wilson, Edward John	4/2/75	Sherman, J.G. Under Title III Canon 12	9/7/75	Sherman, J.G.
27466	Greenwood, David Sydney	4/5/75	Robinson, H.B. Under Title III Canon 8	11/1/75	Robinson, H.B.
x-27467	Cole, Charles Abayomi	4/6/75	Browne, G.D.	1/6/76	Browne, G.D.
x-27468	Hoff, Edward Julius	4/6/75	Browne, G.D. Under Title III Canon 10 Sec 10		
27469	Harris Jr. James Raymond	4/7/75	Keller, C.	10/12/75	Keller, C.
27470	Rich, David Arthur	4/10/75	Duncan, J.L.		
27471	Miller, Jerry Lee	4/11/75	Craine, J.P.	10/17/75	Turner, E.C.
27472	Garrison, J. Michael	4/12/75	Frensdorff, W Under Title I ¹ I Canon 12	8/24/75	Frensdorff, W.
27473	Hall, Jr. Robert Lindsley	4/17/75	McNairy, P.E. Under Title III Canon 10 Sec 10	7/22/76	McNairy, P.E.
27474	Low, Melvin	4/22/75	Gaskell, C.T.	11/15/75	Stewart, A.D.
27474(a)	Becherer, Carl John	4/25/75	McNairy, P.		

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NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27475	Considine, H. James	4/26/75	Gaskell, C.T.	11/1/75	Belden, F.H.
27476	Peters, Mary Ann	4/26/75	Gaskell, C.T. Under Title III Canon 26		
27477	Shaver, John	4/26/75	Gaskell, C.T.	11/14/75	Gaskell, C.T.
27478	Bachmann, Douglas Paul	4/26/75	Van Duzer, A.W.	1/31/76	Temple, G.
27479	Burke, Edm ùn d Leonard	4/26/75	Van Duzer, A.W. Under Title III Canon 10 sec 10		
27480	Hawkes, Daphne Wolcott	4/26/75	Van Duzer, A.W. Under Title III Canon 26		
27481	McGlashon, Jr. Hugh	4/26/75	Van Duzer, A.W.	11/1/75	Van Duzer, A.W.
7482	McHugh III, J. Michael	4/26/75	Van Duzer, A.W.	1/17/66	Arnold, M.F.
27483	Miller, Frederick Michael	4/26/75	Van Duzer, A.W.	10/25/75	Van Duzer, A.W.
27484	Remer, Douglas Errick	4/26/75	Van Duzer, A.W.	2/5/76	Cole, N.
27485	Sheay, Virginia Mae	4/26/75	Van Duzer, A.W. Under Title III Canon 26		
27486	Hallock, Dale Elgin	5/2/7 5	Masuda, G.T. under Title III Canon 10 sec 10		

DIACONATE 1975

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27487	Noice, Elizabeth Raynor	5/7/75	Frey, W.C. Under Title III Canon 26	, , , , , , , , , , , , , , , , , , , 	
27488	Clasper, Paul	5/8/75	Myers, C.K. Under Title III Canon 12	12/14/75	Baker
27489	Edwards, John Parman	5/9/75	Jones, W.H. Under Title III Canon 10 Sec 10		
x-27490	Young, Bernard Orson	5/9/75	Sherman, J.G. Under Title III Canon 10 Sec 10		
27491	Smith, Wendy Martin	5/10/75	Carman, J.W.F. Under Title III Canon 26		
27491(a)	Lanphier, Edward Howell	5/10/75	Robinson, H.B. Under Title III Canon 10 Sec 10	11/20/75	Robinson, H.B.
27492	Trickett, Kenneth Allan	5/11/75	Myers, C.K. Under Title III Canon 10 Sec 10		
K −27493	Del Valle Tirado, Pedro	5/11/75	Reus-Froylan, F.		
27494	Harmon James Oscar	5/17/75	Myers, C.K. Under Title III Canon 10 Sec 10		
27495	Illingworth, David Paul	5/17/75	Wolf, F.B. Under Title III Canon 10 Sec 10		

DIACONATE 1975

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
K-27496	Larrea, Neptali Moreno	5/18/75	Caceres, A.D.	4/14/76	Caceres, A.D.
x-27497	Morante, Alfredo	5/18/75	Caceres, A.D.	4/14/76	Caceres, A.D.
x-27498	Vizcaino, Roberto	5/18/75	Caceres, A.D. Under Title III Canon 12		
27499	Blackmon, Andrew Thomas	5/18/75	Duncan, J.L.		
27500	Cleveland, Jr. Cromwell C	. 5/18/75	Hosea, A.	12/6/75	Jones, W.A.
27501	Curt, George	5/18/75	Hosea, A.	11/18/75	Hosea, A.
27502	Gerhart, William James	5/18/75	Hosea, A.	4/10/76	Van Duzer, A.W.
27503	King, Chester Warrenl	5/18/75	Hosea, A. Under Title III Canon 10 Sec 10	11/18/75	Hosea, A.
27504	Bicking, David Darlington	5/24/75	Atkinson, R.P.	12/20/75	Campbell, W.C.
27505	Bradley, James Gordon	5/24/75	Atkinson, R.P.		
27506	Johnson, James Arthur	5/24/75	Atkinson, R.P.	4/25/76	Atkinson, R.P.
27507	Lawson, William Joseph	5/24/75	Atkinson, R.P.	4/11/76	Atkinson, R.P.
27508	Lockett, Russell Goodsell	5/24/75	Atkinson, R.P. Under Title III Canon 10 Sec 10		

DIACONATE 1975

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27509	Reynolds, Jr. Wallace A.	5/24/75	Atkinson, R.P.	2/28/76	Atkinson, R.P.
27510	Pinner, Joseph Walter	5/24/75	Gates, W.F. Jr.	4/26/76	Gates, W.F. Jr.
27511	Barker, Thomas Whitney	5/24/75	Hall, R.B.	5/15/76	Hall, R.B.
27512	Caskey, Charles Clinton	5/24/75	Hall, R.B.	12/28/75	Belden, F.H.
27513	Craighill, Robert Ruthers	ford 5/24/	75 Hall, R.B.	6/29/76	Hall, R.B.
27514	Millen, John Clyde	5/24/75	Hall, R.B.	5/30/76	Hall, R.B.
27515	Powell, Blanche Lee	5/24/75	Hall, R.B. Under Title III Canon 26		
27516	Wiehe, Philip Freeman	5/24/75	Krumm, J.M. Under Title III Canon 10 sec 10		
27517	Young, Gary John	5/25/75	Wyatt, J.R. Under Title III Canon 10 sec10		
27518	Black, Jeffrey Quentin	5/26/75	Craine, J.P.	11/29/75	Turner, E.C.
27519	Evans, III William Dunbas	r 5/27/75	Rose, D.S.	6/3/76	Rose, D.S.
27520	Moore, Charles Nottingham	m 5/27/75	Rose, D.S.	8/8/76	Vache, C.C.

DIACONATE 1975

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT	
27521	Booher, David Lewis	5/28/75	Gray, Jr. D.M. Under Title III Canon 10 sec 10			
^ 27522	Carlisle, Michael E.	5/28/75	Gray, Jr. D.M.	6/21/76	Gray, Jr. D.M.	
27523	Weatherholt, Jr. Floyd	5/28/75	Leighton, D.K.	2/15/76	Leighton, D.K.	
27524	Lynch, Jr. Bobby	5/29/75	Weinhauer, W.G. Under Title III Canon 8			
27525	Stroud, Robert Lee	5/29/75	Weinhauer, W.G. Under Title III Canon 8			
27526	Harrison, Herman ^H ugh	5/30/75	Rose, D.S.	8/28/76	Vache, C.C.	
2 752 7	Moore, Rodney Allen	5/30/75	Varley, R.P.	12/4/75	Masuda, G.	
27528	Giles, Frank James	5/31/75	Charles, O. Under Title III Canon 8	5/16/76	Charles, O.	
27529	Smith, Allen Gordon	5/31/75	Charles, O. Under Title III Canon 8	5/16/76	Charles, O.	
27530	Gray III, Duncan Montgom	mery 5/31/7	5 Gray, D.M. Jr.	5/27/76	Gray, D.M. Jr.	
27531	Ward, Jr. Thomas Reid	5/31/75	Gray, D.M. r.	5/19/76	Gray, D.M.Jr.	

DIACONATE 1975

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27532	Haskins, Charles A.	5/31/75	Hogg, W.E. Under Title III Canon 10 sec 10		
27533	Nead III, Prescott E.	5/31/75	Hogg, W.E.	12/20/75	Hogg, W.E.
27534	Ralston, D. Darwin	5/31/75	Krumm, J.M.	12/13/75	Krumm, J.M.
27535	Gates, Craig Richard H.	5/31/75	Noland, I.B.	5/3/76	Brown, J.B.
27536	Creasy, James A.	5/31/75	Stough, F.C.	12/20/75	Stough, F.C.
27537	Newton, William Solo	6/1/75	Brown, G.D. Title III Canon 8		
27538	Hobbs, Bryan Arthur	6/1/75	Duncan, J.L.	12/11/75	Duncan J.L.
27539	McAllister, Loring W.	6/1/75	McNairy, P.F. Under Title III Canon 12		
27540	Rapley, Elizabeth Mary	6/1/75	Ogilby, L.C. Under Title III Canon 26		
2,7541	Comer, John Fletcher	6/1/75	Stough, F.C.	12/15/75	Stough, F.C.
27542	Idema, III, Henry	6/2/75	Bennison, C.E.	5/19/76	Bennison, C.E.
27543	Morrison, Samuel Warfield	6/2/75	Bennison, C.E.		

DIACONATE 1975

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27544	Spiegel, William Wallace	6/2/75	Bennison, C.E.	2/12/76	Bennison, C.E.
27545	Murphy III, Charles Hurt	6/2/75	Stough, F.C.	12/21/75	Stough, F.C.
27546	Hatch, Victoria Theresa	6/5/75	Hall, R.B. Title III Canon 26		
27547	Memmer, Alice Elizabeth	6/6/75	Montgomery, J.W. Title III Canon 26		
27548	Shoulders, David Ira	6/6/75	Stevenson, D.T. Title III Canon 10 sec 10		
27549	Brown, Rodney Kroehl	6/7/75	Burt, J.H.	6/12/76	Burt, J.H.
27550	Israel, Jr., Fielder	6/7/75	Creighton, W.F. Title III Canon 10 sec 10		
27551	Moriyama, Jerome Tomokazu	6/7/75	Creighton, W.F.	5/20/76	Creighton, W.F.
27552	Parsons, Berry Ed	6/7/75	Creighton, W.F.	6/7/76	Hall, R.B.
27553	Nix, Jr. William Dale	6/7/75	Henton, W.R.	6/18/76	Henton, W.R.
27554	Roberts III, Malcolm	6/7/75	Hutchens, J.W.	12/13/75	Hutchens, J.W.
27555	V andyck, John Michael	6/7/75	Hutchens, J.W.	12/29/75	Hutchens, J.W.

DIACONATE 1975

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27556	Page, Marilye Sweet	6/7/75	Krumm, J.M. Under Title III Canon 26		
27557	Odierna, Robert William	6/7/75	Sherman, J.G.	12/13/75	Rath, G.E.
27558	Porter III George E.	6/7/75	Sherman, J.G.	12/27/75	Hillestad, A.W.
7559	Walton, Jr. Charles F.	6/7/75	Weinhauer,W.G. Under Title III Canon 10 sec 10		
7560	Dupree, Hugh Douglas	6/8/75	Cerveny, F.S.	2/25/76	Reeves, G.P.
7561	Cannaday, Mark Lawson	6/8/75	Gosnell, H.C.	12/8/75	Dicus, R.E.
7562	Shattuck, Jr. Gardiner H.	6/10/75	Burgess, J.M.	12/17/75	Burgess, J.M.
7563	Sproat, Marilyn Jeanne	6/10/75	Burgess, J.M. Under Title III Canon 26		
7564	Thayer, II, Frederick W.	6/10/75	Burgess, J.M. Under Title III Canon 10 sec 10		
7565	Cheney, Peter Gunn	6/11/75	Gressle, L.E.	3/25/76	Gressle, L.E.
7566	Ingles, James Duncan	6/11/75	Gressle, L.E.	3/20/76	Gressle, L.E.
7567	Lacey, John Howard	6/11/75	Hargrave, W.L.	12/22/75	Haynes, E.P.

NUMBER	NAMB	DATE	ORDINANT	DATE	ORDINANT
27568	Warren, Harold Robert	6/11/75	Hargrave, W.L.	12/19/75	Haynes, E.P.
27569	MacBeth, Andrew Jeffrey	6/11/75	Haynes, E.P.	1/6/76	Haynes, E.P.
27570	Moore, David Clark	6/11/75	Haynes, E.P.	12/27/75	Haynes, E.P.
27571	Barbee, Cecil Frederick	6/11/75	Keller, C. Jr.	1/26/76	Keller, C. Jr.
27572	Joyce, Jr. Aristide Josep	ph 6/11/75	Keller, C. Jr.	12/20/75	Keller, C. Jr.
27573	Taylor, Richard Louis	6/11/75	Keller, C. Jr.	12/22/75	Keller, C. Jr.
27574	O'Pray, Denis Michael	6/11/75	McNairy, P.F. Under Title III Canon 10 sec 10		
275 7 5	Taylor, Mynderse Herbert	6/11/75	Montgomery, J.W. Under Title III Canon 10 sec 10		
27576	Owens, Donald Philip	6/11/75	Powell, W.R.	10/17/75	Powell, W.R.
27577	Kohn, George Frederick	6/11/75	Righter, W.C.	12/13/75	Righter, W.C.
27578	Satterfield, Ronald E.	6/11/75	Temple, G.	12/20/75	Temple, G.
27579	Coyld Donald Lorne	6/14/75	Anand, K.	12/14/75	Belden, F.H.
27580	Shippee, Richard Cook	6/14/75	Belden, F.H. Under Title III Canon 10 sec 10		

DIACONATE 1975

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27603	Kruse, William George	6/14/75	Primo, Q.E. Under Title III Canon 12	12/13/75	Montgomery, J.W.
7604	Long, Michael Richardson	6/14/75	Primo, Q.E. Under Title III Canon 12	12/13/75	Montgomery, J.W.
27605	McCarthy, William Robert	6/14/75	Primo, Q.E.	12/13/75	Montgomery, J.W.
27606	Moore, Joseph Imwold	6/14/75	Primo, Q.E.	12/13/75	Montgomery, J.W.
27607	Myers, r. Robert Keith	6/14/75	Primo, Q.E.	12/13/75	Montgomery, J.W.
7608	Page, Jr. William Russell	6/14/75	Primo, Q.E.	12/18/75	Montgomery, J.W.
7609	Risk, III, James L.	6/14/75	Primo, Q.E.	12/13/75	Montgomery, J.W.
27610	Setmeyer, Robert Charles	6/14/75	Primo, Q.E. Under Title III Canon12	12/13/75	Montgomery, J.W.
27611	Curtiss, Geoffrey Byrne	6/14/75	Rath, G.E.	12/14/75	Rath, G.E.
27612	Doherty, Jerry Clay	6/14/ 3 5	Righter, W.C.	12/29/75	Righter, W.C.
27613	Church, Timothy Alan	6/15/75	Davies, A.D.	12/20/75	Davies, A.D.
7614	Whitfield, Stephen Ray	6/15/75	Davies, A.D.	12/21/75	Davies, A.D.
27615	Reeves, John Miller	6/15/75	Dicus, R.E.	1.11.76	Gosmell, H.C.

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT	
27616	Bozeman, James Woodford	6/15/75	Folwell, W.H. Under Title III Canon 10 sec 10			
27617	Cameron, Jr., Robert S.	6/15/75	Folwell, W.H. Under Title III Canon 10 sec 10			
27618	Frederick, Gord e n Hall	6/15/75	Folwell, W.H. Under Title III Canon 10 sec 10			
27619	Jackson, Paul Phillip	6/15/75	Folwell, W.H. Under Title III Canon 10 sec 10			
27620	Pence, George E.	6/15/7 5	Folwell, H.W. Under Title III Canon 10 sec 10			
2 7621	Schauer, Paul Allen	6/15/75	Folwell, W.H. Under Title III Canon 10 sec 10			
27622	Sharpe, Virginia Deegan	6/15/75	Folwell, W.H. Under Title III Canon 26			
27623	Sharpe, William Gibson	6/15/75	Folwell, W.H. Under Title III Canon 10 sec 10			

DIACONATE 1975

PRIESTHOOD

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27624	Stebbins Jr. George G.	6/15/75	Folwell, W.H. Under Title III Canon 10 sec 10		
27625	Wait, III, Benjamin W.	6/15/75	Folwell, W.H. Under Title III Canon 10 sec 10		
27626	Munroe, James Granger	6/15/75	Stewart, A.D.	1/6/76	Stewart, A.D.
27627	Hughes, Jr. Thomas Roddy	6/15/75	Vander Horst, J.	5/10/76	Sanders, W.E.
27628	Bentley, Jr. John Richard	6/16/75	Bailey, S.F.	6/15/76	Hines, J.E.
27629	Messenger, Beverly Ann	6/16/75	Cole, N. Under Title III Canon 26		
27630	Woods, John Michael	6/16/75	Davies, A.D.	12/19/75	Davies, A.D.
27631	Van Dyke Platt, Nanc y G.	6/16/75	Primo, Q.E. Under Title III Canon 26		
7632	Walker, Jeffrey Hartwell	6/16/75	Richardson, J.M.	6/9/76	Richardson, J.M.
7633	Moore, Robert Joseph	6/17/75	Bailey, S.F.	6/17/76	Richardson, J.M.
7634	Rogers, James Arthur	6/17/75	Davies, A.D.	12/17/75	Davies, A.D.

	DIACONATE 1975			PRIESTHOOD			
NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT		
27635	Merritt, Robert Edward	6/17/75	Folwell, W.H.	2/24/76	Folwell, W.H.		
27636	Girvin, Calvin Shields	6/19/75	Davies, A.D.	12/22/75	Davies, A.D.		
27637	West, Barbara Field	6/20/75	Davies, A.D. Under Title III Canon 26				
27638	Hale, Thomas Arthur	6/21/75	Burt, J.H.	5/17/76	Burt,J.H.		
27639	Kirk, Jeffery Malcolm	6/21/75	Burt, J.H.	12/27/75	Rose, D.S.		
27640	Newcomb, Thomason League	6/21/75	Burt, J.H. Under Title III Canon 10 Sec 10				
27641	Ruttan, Karl Don	6/21/75	Burt, J.H.	5/22/76	Burt, J.H.		
27642	Pobjecky, John Richard	6/21/75	Folwell, W.H. Under Title III Canon 12				
27643	Councell, George Edward	6/21/75	Rusack, R.C.	12/21/75	Rusack, R.C.		
27644	Cox IV Frederick Brian	6/21/75	Rusack, R.C.	12/21/75	Rusack, R.C.		
27645	Farrar III, Holway Dean	6/21/75	Rusack, R.C.	2/21/76	Rusack, R.C.		
27646	Hampton, Roger Keith	6/21/75	Rusack, R.C.	2/8/76	Rusack, R.C.		
27647	Young, James Robert	6/21/75	Rusack, R.C. Under Title III Canon 10 Sec 10	5/1/76	Rusack, R.C.		

DIACONATE 1975

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27648	Seymour, Gary Reed	6/21/75	Thornberry, D.R.	12/20/75	Thornberry, D.R.
27649	Galganowicz, Henry C.	6/22/75	Spears, R. Under Title III Canon 12	3/13/76	Krumm, J.M.
27650	Jackson, Kent Logan	6/22/75	Vander Horst, J.	5/22/76	Gates, Jr. W.F.
27651	Hinson, William Hoitte	6/24/75	Elebash, H.A. Under Title III Canon 12		
27652	Privette, William Herbert	6/24/75	Elebash, H.A. Under Title III Canon 10 Sec 10		
27653	Voorhees, Jr. Edwin H.	6/24/75	Elebash, H.A. Under Title III Canon 10 Sec 10		
27654	Collins, Jr. Perry Willia	m 6/24/75	Folwell, W.H. Under Title III Canon 12	1/26/76	Folwell, W.H.
27655	Beauchamp, Duane Charles	6/24/75	Henton, W.R.	6/14/76	Henton, W,R.
27655 (a	n) Terry, Franklin	6/24/75	Righter, W.C. Under Title III Canon 12	11/2/75	Righter, W.C.
27656	Lambert, Paul Emil	6/24/75	Rivera, V.M.	6/9/76	Rivera, V.M.
2765 7	Michels, Sandra Blanche	6/26/75	Davies, A.D. Under Title III Canon 26		
7658	Wood, Rodgers Taylor	6/27/75	Appleyard, R.B.	12/13/75	Appleyard, R.B.

DIACONATE 1975

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27659	Asman, Mark Elliott	6/28/75	Millard, G.R.	1/11/76	Myers, C.K.
27660	Bergmans, Susan Estelle	6/28/75	Millard, G.R. Under Title III Canon 26		
27661	Hargis, James Frederick	6/28/75	Millard, G.R. Under Title III Canon 10 Sec 10		
27662	Hicks, Richard William	6/28/75	Millard, G.R.	1/17/76	Haden, C.R.
27663	Barthelemy, Paul B.	6/28/75	Myers, C.K. Under Title III Canon 10 Sec 10		
27664	Breuer, David R.	6/28/75	Myers, C.K.	12/26/75	Harte, J.M.
27665	Doyle, Ralph Thomas	6/28/75	Myers, C.K. Under Title III Canon 12		
27666	Dumke, Edward John	6/28/75	Myers, C.K.	4/8/76	Haden, C.R.
27667	Amis, James Curtis	6/28/75	Putnam, F.W.	12/27/75	Powell, W.R.
27668	Knotts, Harold Wayne	6/28/75	Putnam, P.W. Under Title III Canon 10 Sec 10		
27669	Swann, Robert Michael	6/28/75	Putnam, F.W.	12/21/75	Powell, C.
27670	Piccard, Kathryn Ann	6/26/75	Righter, W.C. Under Title III Canon 26		

DIACONATE 1975

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27671	Goss, Bavi Edna Rivera	6/28/75	Rivera, V.M. Under Title III Canon 26		
27672	Viola, William Michael	6/28/75	Sherman, J.G. Under Title III Canon 12	10/29/75	Sherman, J.G.
27672(a)	Kinneeveauk, Nelda	6/29/75	Cochran, D.R. Under Title III Canon 26		
27673	Lane, Wilfred	6/29/75	Cochran, D.R. Under Title III Canon 8		
27674	Mathews, David Michael	6/29/75	Gates, Jr. W.F.	4/24/76	Sanders, W.E.
27675	Curr, Francis, C.	6/29/75	Jones, W.H. Under Title III Canon 10 sec 10		
27676	Makes Godd, Daniel Harry	6/29/75	Jones, W.H. Under Title III Canon 10 sec 10		
27677	Bristow, David Lester	6/29/75	Richardson, J.M.	6/29/76	Richardson, J.M.
7678	Jennings, Robert Tallmado	ge 6/29/75	Sanders, W.	5/27/76	Gates, Jr. W.F.
27679	Hamlin, Richard Lee	6/29/75	Spears, R.R.	4/10/76	Spears, R.R.

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27680	Rorke, Stephen Ernest	6/29/75	Spears, R.R. Under Title III Canon 10 sec 10		
27681	Phillips, Christopher G.	6/29/75	Tompkins, O. Under Title III Canon 12		
27682	Waddingham, Gary Brian	6/30/75	Gilliam, J.E. Under Title III Canon 10 sec 10		
27683	Rathman, William Ernest	6/30/75	Krumm, J.M. Under Title III Canon 10 sec 10		
27684	O'Connell, Michael Daniel	7/1/75	Gilliam, J.E. Under Title III Canon 10 sec 10		
27685	Plummer, Steven Tsosie	7/5/75	Harte, J.M. Under Title III Canon 10 sec 10		
27686	Barber, James Frederick	7/6/75	Hall, R.B. Under Title III Canon 12	11/8/75	Hall, R.B.
27687	Wahl, Clifford	7/16/75	Krumm, R.M. Under Title III Canon 10 sec 10		
27688	Andrews, Arthur Edward	7/22/75	Bigliardi, M.P. Under Title III Canon 10 sec 10		

DIACONATE 1975

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
7689	Keller, John Speake	7/27/75	Chilton, S.	6/5/76	Hall, R.B.
7690	Certain, Robert Glenn	7/27/75	Gosmell, H.C. Under Title III Canon 10 Sec 10		
7691	Morgan, Michael, T.	8/2/75	Frensdorff, W. Under Title III Canon 10 Sec 10		
769 2	Frederick, Lawrence Edwar	d 8/3/75	Spofford, W.B. Under Title III Canon 10 Sec 10		
7693	Bossart, Lee Mark	8/6/75	Trelease, Jr. R.M. Under Title III Canon 10 Sec 10		
7694	McConnell, Ronald Douglas	8/6/75	Trelease, Jr. R.M.	4/28/76	Trelease, Jr. R.M.
7695	Moore, Michael Stanley	8/6/75	Trelease, Jr. R.M. Under Title III Canon 10 Sec 10	6/10/76	Trelease, Jr. R.M.
7696	Russell, John Richard	8/6/75	Trelease, R.M. Under Title III Canon 12	1/27/76	Trelease, Jr. R.M.
7697	Woodrum, Donald Lee	8/15/75	Haynes, E.P.	2/24/76	Haynes, E.P.
7698	Holbrook, Jr. Paul Evans	8/15/75	Hosea, A. Under Title III Canon 12		
27699	Belfry, Mary Susan	8/15/75	McNairy, P.F. Under Title III Canon 26		

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NUMBER	NAME '	DATE	ORDINANT	DATE	ORDINANT
27700	Neuhaus, Theodore James	8/15/75	McNairy P,F. Under Title III Canon 10 sec 10		
-27701	Chee, David Tsu Hian	8/24/75	Pong, J.		
27702	Winlock, William Crawford	8/24/75	Righter, W.C. Under Title III Canon 10 sec 10		
27703	Becker, Rodney Craig	8/28/75	Curtis, I.I. Under Title III Canon 10 sec 10		
27704	Hunter, Jr, Victor Edward	8/28/75	Davies, A.D.		
27705	Heneghan, David Francis	9/5/75	Hillestad, A.W. Under Title III Canon 12	1/6/76	Hillestad, A.W.
27706	Peterson, Don Linn	9/6/75	Krumm, J. Under Title III Canon 12	1/17/76	Krumm, J.
27707	Choate, Karl Munger	9/9/75	Davies, A.D. Under Title III Canon 10 sec 10		
27708	Miller, Isaac John	9/13/75	Hutchens, J.W.	5/1/76	Porteus, J.A.
27709	Ford, Darrell Lee	9/14/75	Davies, A.D. Under Ti tle III Canon 10 sec 10		

DIACONATE 1975

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27710	Sifford, Thomas Andrew	9/15/75	Davies, A.D. Upder Title III Canon 10 Sec 10		
27711	Austin, William, L.	9/15/75	Harte, J.M.		
27712	Hall, Mark Heathcote	9/16/75	Wolf, F.B. Under Title III Canon 10 Sec 10	3/16/76	Wolf, F.B.
27713	Johnson, Sanford Ralph	9/18/75	Stewart, A.D.	4/9/76	Stewart, A.D.
27714	Zahl, Paul Francis Matthe	w 9/28/75	Creighton, W.F.	6/13/76	Martin, R.B.
27715	Glase, John Phelps	9/29/75	Curtis, I.I. Under Title III Canon 10 Sec 10		
27716	Lawrence, Gerard Martin	9/29/75	Curtis, I.I. Under Title III Canon 10 Sec 10		
27717	Rogers, Henry Stanley F.	9/29/75	Curtis, I.I. Under Title III Canon 10 Sec 10		
27718	Mathews, Keith Elizabeth	10/4/75	Campbell, W.C. Under Title III Canon 26		
27719	Snodgrass, Thomas James	10/4/75	Moore, P.	5/28/76	Wright, H.L.
27720	Osmun, Andrew Gilbert	10/5/75	Appleyard, R.B.		

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27721	Warthan, Frank Avery	10/5/75	Davidson, W.	4/10/76	Davidson, W.
27722	Tiernan, Joseph J o hn	10/12/75	Curtis, I.I. Under Title III Canon 12		
27723	Laramore, David Nathaniel	10/18/75	Duncan, J.L. Under Title III Canon 10 sec 10		
27724	Ellard, Raymond Ernest	10/18/75	Wolterstorff, R.M. Under Title III Canon 10 sec 10		
27725	Michaelsen, Dorothy Salmo	ns 10/23/7	75 Davies, A.D. Under Title III Canon 26		
27726	Shumaker, John Hilton	10/25/75	Appleyard, R.B.	6/2/76	Montgomery, J.W.
27727	Hess, Neal Arleigh	11/6/75	Davies, A.O. Under Title TII Canon 10 sec 10		
27728	Lukens, Robert Samuel	11/6/75	Gressle, L. E. Under Title III Canon 10 sec 10		
27729	Cullen, Raymond, A.	11/8/75	Frensdorff, W. Under Title III Canon 10 sec 10		
27730	Zuck, Victor Ira	11/12/75	Appleyard, R.B. Under Title III Canon 10 Sec 10	5/29/76	Appleyard, R.B.

DIACONATE 1975

NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT
27731	Haag, Alvin Samuel	11/15/75	Millard, G.R. Title III Canon 12	4/4/76	Millard, G.R.
27732	Thompson, James Edwin	11/16/75	Bigliardi, M.P. Under Title III Canon 10 sec 10		
27733	Tarvin, Roger Wayne	11/18/75	Hosea, A. Title III Canon 10 sec 10		
27734	Wilcox, Jr. George F.	11/19/75	Marmion, W.H. Under Title III Canon 12		
27735	O'Neill, Vincent de Paul	11/22/75	Title III Canon12	3/27/76	
27736	Ahn, Matthew Y	11/24/75	Rusack, R.C.		
27737	Nicholls, Norman George	12/6/75	Frey, W.C.		
27738	Upham, Judith Elizabeth	12/6/75	Jones, W.A. Under Title III Canon 26		
27739	Werner, Frederick John E.	12/6/75	McGehee, H.C. Under Title III Canon 10 sec 10		

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	DIACORATE 1975			211.	LEO ELIGOD	
NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT	
27740	Denham, Albert Leonard	12/7/75	Stewart, A.D. Under Title III Canon 10 Sec 10			
27741	Wiley, George Bell	12/10/75	Sims, B.J.			
27742	Mand, Jr., John L.	12/11/75	McGehee, H.C. Under Title III Canon 10 Sec 10			
27743	Poux, Paddy Joseph	12/13/75	Krumm, J.M. Under Title III Canon 12			
27744	Miller, Jr. Samuel Woodie	12/13/75	Temple, G. Under Title III Canon 10 Sec 10			
27745	Barrett, Ellen Marie	12/15/75	Moore, P. Under Title III Canon 26			
27746	Bourgeault, Cynthia Warre	n 12/19/75	Ogilby, L. Under Title III Canon 26			
27747	Dedrick, Royal Fred	12/20/75	Van Duzer, A.W. Under Title III Canon 10 Sec 10			
27748	Delaney, James William	12/21/75	Stark, L.W. Under Title III Canon 10 Sec 10			
27749	Ippolo, Vincent Alfred	12/21/75	Wright, H.L. Under Title III Canon 12			

DIACONATE 1975			PRIESTHOOD			
NUMBER	NAME	DATE	ORDINANT	DATE	ORDINANT	
27750	Thorpe, Arthur	12/27/75	Krumm, J.M. Under Title III Canon 10 Sec 10			

NECROLOGY BISHOPS	January 1, 197	3 - December 31, 1975
NAME	NUMBER	DATE OF DEATH
Anand, Kenneth		7/27/75
Barnds, William Paul	616	1/24/73
Bayne Jr., Stephen Fielding		1/18/74
Bennett, Granville, G.	313	10/3/75
Blankingship, Alexander	415	7/21/75
Campbell, Donald James	487	11/24/73
Foote, Norman Landon	548	5/12/74
Gray, Walter Henry	424	12/4/73
Greenwood, Thomas		2/1/74
Gunn, George Purnell	473	6/16/73
Hanchett, Edwin Lani	629	8/11/75
Hargrave, William Loftin	584	10/15/75
Henry, Matthew George	483	3/19/75
Horstick, William W.	449	5/27/73
Mead, William H.	638	2/25/74
Noland, Iveson B.	515	6/24/75
Peabody, Malcolm E.	410	6/20/74
Scarlett, William	369	3/28/73
Stuart, Albert Rhett	532	4/17/73
Viall, Kenneth L.		1/3/74
Wright, William Godsell	566	8/3/73
Wylie, Samuel J.	679	3/19/75

NECROLOGY PRIESTS & DEACONS

NAME	NUMBER	DATE OF DEATH
Abernethy, Thomas J. Jr.	22311	7/6/75
Abson, Melvin	13681-S	7/14/73
Allen, Charles E.	23222	1/2/75
Anastasi, Joseph	10632-E	7/15/73
Anderson, Sr., Jesse F.	14346-S	6/11/75
Appleton, Robert F.	16472	10/2/73
Arnold, James B.	26503	12/26/75
Arterton, Frederick H.	14248-S	2/3/74
Ashlee, Lawrence H.	19461	1/20/73
Atkinson, Sydney James	18282 A	3/14/75
Avery, Jr., Frederick H.	13314 <i>-</i> S	11/26/75
Barnes, John Kirtley	25624	10/1/73
Barnett, Das Kelley	18305	6/22/73
Bateman, Robert Eugene	16995	4/10/75
Batchelder, Robert C.	13354-S	3/22/73
Batezel, Howard M.	23369	4/17/75
Baxter, Edward W.	Rec'd.	3/7/73
Beale, George W.	15889~S	11/26/74

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NAME	NUMBER	DATE OF DEATH
Beard, Frederick Leroy	18208	2/24/74
Bearden, Ellis Miller	11539-S	1/28/73
Beckwith, Arthur	Rec'đ	11/16/73
Beekman, Gerardus	15893-S	2/17/75
Belcher, Clement Gifford	13488-S	1/3/73
Bell, Theodore	12615-S	1/15/74
Benefee, Lee Maur	24260	10/3/74
Bennett, Albert G. B.	10938-D	2/26/74
Bennett, Vincent L.	11388-S	11/17/75
Billingsley, James C. Jr.	20676	3/6/74
Black, Raymond Philip	13794-S	12/13/75
Blackburn, Glen A.	14069-S	6/10/75
Blackford, Randolph F.	11239-D	7/19/75
Blackwell, Donald W.	14143-S	1/23/74
Blaney, Albert Edward	13631-S	2/12/73
Blythe, Arthur James	13851-S	3/23/75
Bodle, John Edward	24688	5/11/73
Boogher, Dudley A.	13504-S	11/30/75

NECROLOGY

NUMBER	DATE OF DEATH
19499	1/2/73
12628-S	10/2/75
21666	5/6/75
	5/2/75
16811	2/11/74
13550-S	1/1/73
16817	4/2/75
	2/10/73
14874-S	3/20/73
14514-S	4/14/73
x-25959	10/30/74
11742-S	4/30/73
21375	6/21/73
14309-S	12/27/74
15898- <i>S</i>	1/30/74
11652-S	11/17/74
10934 - D	1/16/73
17934	8/9/73
	19499 12628-S 21666 16811 13550-S 16817 14874-S 14514-S X-25959 11742-S 21375 14309-S 15898-S 11652-S 10934-D

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NAME	NUMBER	DATE OF DEATH
Canterbury, Claude Edward	14536-S	11/3/75
Carleton, Russell Sanborn	12778-S	3/19/75
Carns, William Boyden	13513-S	12/15/74
Carroll, Albert Peter	15501-S	10/28/73
Carson, Thomas Hill	13705-S	3/8/73
Carstarphen, Perry Edward	20298	6/10/75
Carty, Denzil Angus	14138-S	8/24/75
Cassetta;Dominick A.	· 10548-D	2/22/74
Chappell, John Dulaney	23616	9/3/73
Chia, Meng-Chiu	X-23034	3/13/75
Chowenhill, Nelson L.	13754-S	3/27/74
Christian, Ellis Alvin	11295-S	3/23/73
Christian, William, F.	14081 <i>-</i> S	7/30/75
Christie, Elmer B.	12701-S	11/14/73
Clark, Alfred		12/16/75
Clark, Clarence Carroll	10624-D	5/13/73
Clark, Howard Cordon	16216	3/11/75
Clem, Walter William	14227-5	10/6/69 - Notified 74

NECROLOGY PRIESTS	& DEACONS	
NAME	NUMBER	DATE OF DEATH
Cobb, Joseph Manly	12308-S	2/18/75
Cobham, Fudley DeCosta	17286	9/10/73
Colcord, Edward Clark	14347- <i>S</i>	7/18/73
Cole, James Cedrid Alwyne Coletti, James	12009-S	1/3/74 3/18/73
Coombs, Lynn O. A.	14253(B)-S	1973
Coulter, Samuel ?homas		2/6/75
Coykendall, Glen Brown	11393-S	1/15/73
Cox, Frank	12196 <i>-</i> S	5/15/75
Crary, Edward Fairbanks	11608-S	9/18/62 (reported '74)
Crawford, Robert Dean	12642-S	6/5/75
Crawford, William Harry Jr.	17705	9/20/73
Crossman, Walter Peter	123/2-8	11/29/73
Curry, Floyd A.	24433	1/29/73
Curtis, Richard Arthur	19453	9/21/73
Painton, A. S.		3/16/75
Dales, Philip Ayres	!1922-S	1963 (reported '74)
Darwall, Robert L.	17062	6/16/75

NECROLOGY PRIESTS	& DEACONS	
NAME	NUMBER	DATE OF DEATH
Davidson, Orville Neff	13626 - S	9/12/75
Pavis, Charles Emanuel	18660	2/26/75
Davis, Donald Lewis	16338	11/17/74
Davis, Jr. George Moulton	19052	2/11/73
Davis, John Henry	17523	1/15/75
Day, Harold Collins	21671	1/6/74
Day, Richard Whiteside	14730-S	
de Bordenave, Ernest A.	14488-S	1/9/73
Delatour, Rene	X-16136-B	1/14/74
Delong, Kenneth John		2/12/74
De Pue, Jr., George	23449	10 <i>/</i> 29/7 4
De Van, Monroe Charles	17494	6/22/75
Dobson, Dorothy Ruth	25985	10/23/73
Donnelly, George P.	17701	9/29/73
Poron, Joseph Smith	14050-S	11/4/74
Douglass, Hiram Kennedy	12085-S	2/6/75
Downes, Everett John	16125	8/2/75
DuBois, John Sellers	17104	8/19/73

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NAME	NUMBER	DATE OF DEATH
Duckworth, Edwin	22900	7/13/75
Dunton, Leslie Be Vore	15661-S	12/25/75
Edden, James A.		12/6/75
Edinger, Charles E.	11414-S	10/5/75
Edkins, Kendall H	17956	5/12/75
Elliot, George Henry		5/14/75
Elliott, Harold Murray	Rec'd	1/12/75
Ellis, Frederick J. Jr.,	18240	6/29/75
Elting, Richard	16010-5	3/12/74
Emerson, Chester B.	13962-5	8/5/73
Fenn, Warren Fichmond	13485-S	2/12/74
Fenton, Arthur Kirby	7325 - D	2/22/74
Ferguson, George Linn	11829-S	3/29/73
Ferguson, Quentin	13973-S	1/11/74
Ferris, Raymond Tuttle	14685-S	11/10/74
Firby, Jr., Walter James	26325	1/6/73
Fishburne, Charles, C Jr.	13609-S	12/10/73
Fisher, Frank Feginald	13153-Ṣ	12/26/73

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NAME	NUMBER	DATE OF DEATH
Flockhart, Pobert Seaton	11059-D	9/24/73
Forgueran, Lynnwood Oscar	12109-S	2/4/75
Forster, Harold 7.	Trans	11/5/67 (notified '73)
Forsythe, William E.	12708-S	3/2/74
Fowler, Manuel A.	17324	8/2/75
Freeman, David Dyche	24626	3/11/75
Frey, Earl Bachman	14183-S	7/27/73
Fuller, Thomas	23792	12/20/73
Ganough, Donald Edwin	21963	2/17/74
Gauer, George	21741	3/2/75
Gayle, Ernest Eustace	1.7156	7/16/75
Giere, Howard Seamon	14070-S	11/19/74
Gilles, Rene Delatour	X13438-A-S	6/12/75
Gillespie, John Samuel	18465	3/13/74
Goehring, Norman D.	15744-S	12/22/75
Goodrich, Herbert J.	13060-S	1/28/75
Goodrich, William Lloyd	14991 <i>-</i> S	9/16/75
Gore, Norman C.	16842	1/5/75

APPENDICES

NECROLOGY	PRIESTS & DEACONS	
NAME	NUMBER	DATE OF DEATH
Gowe, Donald Fayette	15676-S	9/26/73
Graeff, George Favid	10337-D	12/23/74
Gray, Francis Campbell Jr.	8893 - D	6/10/73
Grierson, Fussell Louis	21210	6/13/75
Griffith, Herbert Newton	14410-S	1/21/74
Griffiths, William Percy	Rec'd.	9/18/73
Griggs, Earl Leslie	26380	11/26/75
Grime, William	11949-S	1/20/74
Grindy, Foy Melvin	12941-S	4/25/74
Grundy, Lee	X-12429 ·A-S	11/19/75
Haines, Alfred T.		7/30/75
Hall, Charles Merrill	17666	6/7/73
Hamblin, John Frederick Jr.	16294	8/29/75
Hall, Villiam	6512-D	3/27/74
Hamilton, Harold J.	21328	4/7/75
Hammond, Wallis R.	14445-S	2/28/74

NAME	NUMBER	DATE OF DEATH
Harari, Tewfik Γ.	11695-S	2/19/75
Hansen, Dwight T.	22580	9/19/73
Hardy, John William	14195-S	3/25/75
Harding, Roman Liberato	11500-S	3/19/73
Harrison, James Edward	18225	5/30/73
Harrison, Lewis Carter	9857- D	2/11/74
Hastings, Aubrey Edgar	18396	6/4/73
Haubrich, Robert William	23221	2/14/73
Heald, George Albert	14937-S	4/5/73
Heaton, Lee Wilbert	10478-D	4/26/73
Hedelund, Soren Joyce	9832-F	5/16/75
Heeney, Harry Rondall	16843	1/1/73
Hohenschild, William W.	11526-S	7/24/73
Heron, Robert	Rec'd	2/19/73
Hoyt, Frederick William	19794	5/17/73
Hicks, Clarence Orman	10848-Г	3/3/73
Hicks, Frederick G.	1 424 2-S	5/9/75
Hill, Keppel Wigmore		4/20/75

NECROLOGY

NAME	NUMBER	DATE OF DEATH
Hoffenbacher, William E.	12736-S	11/2/74
Hoover, Homer Leach	9553~F	2/8/73
Hopper, Cary Archibald	13712-S	10/24/75
Horton, John Miller	11034 - D	4/12/73
Hoy, Emmett Hugh, Jr.	16155	4/26/75
Huckel, Earl Wentworth	11519-S	2/22/73
Hults, Chester LeRoy	l3599a-S	12/22/75
Jacobson, James Howard	14216-5	6/7/75
Jefferson, Oswald William	20763	10/10/75
Jenkins, Innes LaRoche	13890-S	3/22/73
Jerge, Walter B.	18347	7/8/75
Jensen, 7homas Cradock	22036	3/22/73
Joaquin, Frederick C.	14851-D	12/6/75
Johnson, Bradford	16463	12/13/75
Johnson, Charles Paddock	12950-S	2/2/75
Jorjorian, Armen Diran	16642	12/30/73
Joseph, James L.	15670	4/13/73

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NAME	NUMBER	DATE OF DEATH
Kagey, Guy Edison	25511	12/7/73
Kean, Arthur Sobieski	12257- r	3/11/75
Kelker, Stephen M.	14552-S	4/29/75
Kell, Robert C. Jr.	14303-s	4/16/74
Keller, Constantine C.	12202-S	9/15/75
Kepler, Frederick John G.	13157-S	7/7/73
Kerstetter, Theodore, H.	14755-S	12/26/73
Kidder, Maurice A.	18212	3/6/75
Kierstead, Philip P.	14667-S	11/13/73
Kippenbrock, Michael Joseph	13218-S	2/24/73
Klein, John Arthur	13296-S	11/3/74
Knepper, Laura May		4/17/73
Knox, Robert W.	16383	3/20/75
Knox, Orrin Maxson	16684	11/11/74
Kolb, John Frank	14325-S	2/8/74
Kosco. Theodore Fay	22088	11/30/73
Kremer, Allen Floyd	16358	2/5/73
Kupsh, Henry Richard	14474-S	3/15/75

NECROLOGY	PRIESTS & DEACONS	
NAME	NUMBER	DATE OF DEATH
Labigan, Donald S.	15576-s	1/2/74
Laird, William Henry	1 2 837-s	4/6/75
Lambert, Alfred M.	12764-S	3/23/74
Lane, Henry Gardiner	9694-D	11/4/73
Lash, Frank Harry	13980-S	12/10/75
Lawton, George Thomas	10344-D	12/5/73
Laycock, Pussell D-na	1 29 68- <i>S</i>	10/6/75
Leabo, Mark Ellington	16202	5/16/73
Leech, Charles Feid	16690	2/13/73
Leigh-Pink, Harry	Rec'd	11/22/73
Lewis, George Slayton	21675	10/14/74
Lilley, Horace B.	19889	10/12/75
Liles, Charles Sedberry	14412-5	2/14/73
Lindgren, Edward Moore	13561-S	9/2/75
Loane, William P.	13516-s	10/18/74
Losee, Franklin Vernon	12153-s	4/20/74
Lottich, Frederic Jacob	16591	5/11/73
Lowell, Fioward Marshall	14590-s	11/5/74

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NAME	NUMBER	DATE OF DEATH
Lowry, Pon Eric	25658	2/22/74
Lucas, Albert Hawley	11834-S	11/10/73
Luckett, Robert Leven	24308	3/2/75
Lyons, lhomas Neil	19848	9/21/73
Mack, Edwin Van Tuyl	21211	4/2/75
Maddux, Earle Hewitt	13127-S	12/12/74
Magruder, Daniel Randall	11 02 9-D	8/7/75
Malcolm, Eugene G'enn	16803	4/10/75
Malone, Edmund Lucien	10387-D	11/8/73
Mandell, Wayland Stearns	14784-S	6/16/75
Mann, Julian Adin	18685	9/17/75
Marsden, John Cyril		3/21/74
Martin, Jadi Levi	11846-S	2/16/73
Marshall, Charles John	17009	12/27/74
Martin, James Henry	14130-S	9/10/75
Mayer, Andrew William	1359-S	3/6/74
McClintock, Richard Polson	13336-S	2/15/73
McDonald, Raymond Thomas	21275-8	7/27/73

NECROLOGY

NAME	NUMBER	DATE OF DEATH
McKay, Cecil Archibald	13583-S	8/6/75
McKay, Nobert Barnes	10569-D	1/12/74
Meadowcroft, Ralph S.	13615-S	11/14/73
Merkel, George Christian	14572~S	12/31/74
Merrow, Edward Leith	16963	4/14/74
Mills, Jr., Joseph E.	13643-S	2/19/73
Mooney, Harris Carmichael	19414	1/22/75
Moore, Benjamin Stanley	12852-S	3/3/75
Moore, Merrill Miles	12455-S	9/16/75
Morgan, Sidney Lawrence	16000-S	6/14/73
Morrell, George Ross	14304-s	2/6/74
Morris Jr., Thomas Highley	16429	10/14/73
Mueller, Howard J.	14594-S	2/14/75
Myll, Wilfred B.	14603-S	7/2/75
Nash, William Benjamin Jr.	16511	5/17/75
Ne\ille, Ralph M.	18638	2/1/68
Newman, Millard Fillm.ore	12858-S	5/3/73

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NAME	NUMBER	DATE OF DEATH
Nichols, Ceorge Edward	146220 · S	4/28/73
Nies, Edwin Winfred	17158	10/16/73
Nugent, Leighton Howard	1159 2 -S	1/13/75
Nurse, Oscar Joseph	Rec¹d	8/18/73
O'Connell, James W.	15813-S	7/29/75
Olorenshaw, Sydney Robert	Rec'd	1/13/74
Onderdon Harold Ryan	12952-S	7/6/73
O'Neal, William Fletcher	18873	8/19/75
O'Pilliin, Joseph La Rose	X-16881-A	1/8/74
Ottaway, Robert J.	25880	10/28/74
Oxley, Edmund Harrison	9667-D	4/13/74
Page, Willard A.	23075	10/31/75
Pallett, Henry W.	13821-S	10/5/73
Parker, Clarence P.	10353-D	12/14/73
Parkhill, Ralph Nelson	18063	9/21/73
Pattillo, Manning Mason	12092-S	2/26/74
Paul, David	X-19964-A	8/25/75
Paulsen, John J.	12686-S	12/27/75

NECROLOGY	PRIESTS & DEACONS	
NAME	NUMBER	DATE OF DEATH
Pedrick, Elmer C.	11622-S	7/21/75
Pengelly, John Bradford	10255(a)-D	10/16/73
Pepper, Ain on Robert	12409-S	9/3/73
Perkins, Manlius M.	12979-5	1/21/75
Perschbacher, Harold J.	17917	10/1/75
Person, Allen	13113-S	11/12/73
Peterson, Thomas George	23152	3/4/74
Peterson, Waldo Ide	16773	6/8/73
Philley, William L.	13048-S	10/22/59 (notified 173)
Plaisted, Frank Gould	23029	12/18/74
Plummer, John Francis	10345-D	10/22/74
Pollanick, Edward B.	16517	8/10/75
Pond, Walter Shoemaker	10564-D	3/1/73
Powell, Jack Buchner Sr.	23010	1/31/74
Pratt, Julius A. Jr.	14238-5	7/30/73
Prentiss, Henry Moeller	17940	3/7/73
Prittie, John Myron	17547	1/22/75

NECROLOGY	PRIESTS & DEACONS,	
NAME.	NUMBER	DATE OF DEATH
Pulley, Frank E.	14037-S	9/12/75
Purdie, James Arnold	Rec'đ	9/4/75
Rex, Percy F.	13433-s	4/26/75
Ribble, Arthur LeBaron	13234-S	3/25/73
Ringland, Edmund M.	14800-s	10/15/74
Roberts, Thomas Adams	18218	4/18/74
Fockwell, Walter Lee	19110	10/28/73
Rollman, John F.	19877	8/11/73
Roney, John Lee	11524-S	3/31/72 (notified †74)
Roth, Edward Arnold	1,8791	3/20/75
Roy, Fobert Allison	24650	6/9/73
Rowland, Ronald Hubert	14176 <i>-</i> S	2/24/73
Ruth, Harry Stanley	10831-D	7/7/73
Salcini, Oreste	10265(c)-D	12/10/75
Schilling, Frederick A.	14847-S	12/1/73
Schmalstieg, John W.	12806-S	3/10/74
Schmeiser, Earl Carl	10831(e)-D	2/10/74
Schneider, Werner	X-21806	9/1/73

NECROLOGY	PRIESTS & DEACONS	
NAME	NJMBER	DATE OF DEATH
Scofield, Faymond Leeds	11691 - S	2/28/73
Scott, Robert Chace	14276-s	4/12/74
Scrimgeour, Charles E.	Rec¹d	8/15/73
Seaman, Robert W.	11747 - S	12/2/75
Seavey, George H.	11723-5	2/22/75
Seitz, William C. Jr.	17431	8/30/75
Shaffer, Glen P.	16048	3/30/74
Shearer, Leon A.	13074 <i>-</i> S	7/12/75
Shoesmith, Thomas	11383-s	9/27/74
Shumard, Gordon H.	24893	2/21/74
Silk, Claude W.	Rec¹d	12/12/73
Sirman, Ernest Howard	19507	12/24/74
Sn.ith, Jesse Herbert	12797~s	1/17/74
Smith, Jr., Francis Parke	e 19038	2/6/73
Smith, Leland Jerome Jr.	22693	6/4/73
Smythe, Thomas B.	12591-5	11/6/75
Snyder, Donald F.	22508	12/10/73
Spilman, William S.	18647	4/27/73

NECROLOGY PRIES	TS & DEACONS	
NAME	NUMBER	DATE OF DEATH
Squires, Florence L.		4/13/73
Stanley, Victor B. Jr.	16350	10/6/74
Starr, Homer Pilgrim	14827-S	3/22/74
Stephens, William E.	15906-S	1/21/75
Stoddart, Pavid Ayras	24443	12/29/74
Stone, Cyril Haynes		2/14/75
Stone, Morton Charnleigh	10664-D	12/24/73
Stuart, Pouglas	12321-S	1/19/75
Sturges, Philemon F. Jr.	13197-S	10/19/75
Sundin, Sigfrid William	12538-S	1/27/73
Sutton, Fred P.	13313-S	1/12/75
Sutton, Paul E.	19486	8/28/75
Swallow, George 7.	20130	12/8/73
Taylor, Kenneth Wallace	25911	8/28/73
Terrill, Menter B.	16398	1/2/74
Terry, Milton F.	10248-D	2/4/75
Tetrick, Felbert L.	22273	7/3/75

NECROLOGY	PRIESTS & DEACONS	
NĄME	NUMBER	DATE OF DEATH
Thevenot, Pierre-Paul Toussaint	X-18409-A	7/11/75
Thomas, Harold Livingston	n 10025-D	4/8/73
Thomas, Fichard Notley	26444	1/16/74
Thurston, Norman J.	13737-S	7/24/73
Trill, Roger Hailey	Rec*đ	3/8/73
Tucker, Fobert Wheeler	23909	8/13/75
Trowbridge, Cornelius P.	12580-S	4/17/73
Tupper, Thomas C.	24387	8/18/74
Tyler, John S.	20300	10/10/74
Urban, Charles H.	13843	6/9/73
Van Fleet, Cerald H.	21723	4/6/75
Van Tassel, Charles H.		1/13/73
Viall, Kenneth Leslie A.	11642-s	1/3/74
Vinson, Melvin T.	24344	8/26/74
Wallace, Gary Ray	22868	3/13/73
Ward, Warren Bussell	16293	3/18/74
Walne, Victor McKinney	13648-5	2/13/73

NECROLOGY	PRIESTS & DEACONS	
NAME	NUMBER	DATE OF DEATH
Wardlow, James	Rec'd	10/29/73
Wattley, Donald Hubert	12313-S	4/2/73
Watts, Alan Wilson	16117	11/16/73
Way, William	8791 - D	2/2/74
Webster, Robert M.	14088 - S	12/30/73
Weeks, David Henry	10198-D	3/19/74
Weiler, Frank Y.	17400	5/17/75
Wells, John W.	20100	9/9/75
West, Stanley R.	10361- D	4/19/75
Wetklo, Oscar J.	13278-S	9/8/75
Whipple, Christian B.	12891 - S	1/9/74
White, Beverly T	13866-S	4/23/74
White, George Frederick	12737-S	11/23/73
White, Fichard Kelly	135 80- S	2/27/75
Whitehead, Harold B.	13093-S	3/2/75
Whitney, Theodore G.	19719	9/3/73
Wiesbauer, Henry Harve	y 15998-S	1/12/73
Wilcox, Michael	24057	3/1/74

APPENDICES

NECROLOGY	PRIESTS & DEACONS	
`NAME	NUMBER	DATE OF DEATH
Wilding, Charles W.	14791-5	11/25/74
Williams, Jacob F.	16466	7/15/73
Williams, Liewellyn E.	15836- <i>S</i>	3/29/75
Williamson, Frank Jr.	11387-S	2/25/74
Williamson, John Swan	125 37 -S	8/5/73
Wilson, Joseph F	11240 - D	7/25/75
Wilson, Howard William	1603-S	2/11/74
Witmer, William La Rue	11068-D	11/6/75
Wolf, Lloyd Linderman	20269	7/9/75
Wood, D∍niel Smith	12811-S	2/26/75
Wood, Joseph Chandler	12690-S	12/6/75
Worrall, Ernest W. G.	Rec¹d	5/9/73
Zachary, George England	10383-D	1/21/73

12033-S 11/28/73

Zel'ner, Gustave Adolph

BISHOPS CONSECRATED SINCE LAST RECORDER REPORT

NO	NAME	DATE	SERIAL NUMBER
684	Cox, William Jackson	12/16/72	20262
685	Alexander, George M	1/5/73	14977-S
686	Carral-Solar, Anselmo	1/20/73	X17823D
687	Atkinson, Robert P.	5/6/73	18408
688	Baden, John Alfred	6/30/73	16874
689	Gaskell, Charles T.	6/30/73	16318
690	Weinhauer, William G.	9/6/73	17601
691	Parsons, Donald James	9/8/73	16587
692	Davis, Donald James	9/15/73	19300
693	Bigliardi, Matthew P.	1/31/74	18366
694	Wright, Harold Louis	2/2/74	19954
695	Hogg, Jr., Wilbur Emory	3/9/74	15682~S
696	Kerr, Robert Shaw	3/16/74	16077
697	Wolterstorff, Robert M.	3/30/74	15605-S
698	Gray, Jr., Duncan M.	5/1/74	18314
699	Cerveny, Frank S.	5/23/74	20500
700	Cochran, David Rea	8/28/74	15508-S
701	Haynes, Emerson Paul	9/21/74	17019
702	Belshaw, George P. M.	2/3/75	18901
703	Witcher, Robert Campbell	4/7/75	18190
704	Jones, Jr., William Augustus	5/3/75	17897
705	Clark, William Hawley	5/16/75	16532
706	Dimmick William Arthur	5/23/75	19101
707	Abellon Richard Abelardo	8/6/75	X-19455-A
708	Terwilliger, Robert E.	12/29/75	16015-S

RECEPTIONS

From Other Churches of, or in Communion with, the Anglican Communion

NAME	Date
Allen, Gordon Richard	May 4, 1973
Austin, William Neville	Mar. 20, 1974
Belden, David Leon	Jun. 26, 1974
Bolton, John Donald	Jul. 2, 1973
Deal, Barry John	May 6, 1973
Dixon, Blair Allison	Oct. 9, 1973
Endicott, Brian Oliver	May 4, 1973
Garland, James Ralph	Apr. 1, 1973
Goorahoo, Ephraim Basant	Aug. 1, 1973
Greene, Thomas Michael	Sep. 15, 1973
Hallett, Ronald Walter	May 22, 1973
Hayashi, Koji	Jan. 1, 1973

Receptions: Cont.	
NAME	Date
Howard, Francis Curzon	Apr. 1, 1973
Howarth, Arthur	Sep. 15, 1973
Kitts, Joseph	Sep. 1974
Lewis, Trevor Charlton	Jul. 1974
McAughey, Daniel Clinton	Apr. 1, 1973
McKellar, John Lorne	Jan. 14, 1974
Noble, Bruce Harvey	May 15, 1975
Noble, David Harvey	Jun. 3, 1974
Schroder, Edward Amos	Dec. 20, 1973
Sims, David John	Apr. 1, 1973
Tan, Wee Chong	Apr. 9, 1973
Taylor, Egbert Don	Mar. 1, 1974

Clergy Transferred to Other Churches of the Anglican Communion

NAME

Barret, William Fergus

Brooks, Reginald

Collins, William Carl, Sr.

Gardner, Robert Christopher

Macker, John

Sinclair, Stanley Robert

Smith, David Alan

Thompson, Hugh L. S.

Ward, Clifford Arthur

White, James Lee

SUSPENSIONS January 1, 1973 - December 31, 1975

NAME	NUMBER	DATE	BISHOP
Baker, Jr. William Allen	22199	7/13/74	Krumm, J.M.
Barre, James L.	24447	5/1/73	Butterfield HD
Brady, Duane Norman	19387	10/10/75	Burgess, J.M.
Carrington, James Henry	21063	5/6/74	Gordon, W.F.
Cates, David Earl	24557	5/13/75	Haden, Jr. C.R.
Clark, Albert Lee	20576	4/30/75	Stevenson, D.T.
Dowling, John Wesley	20402	9/18/74	Hade, Jr., C.R.
Empson, William Richert	26108	4/23/74	Noland, I.B.
Lubang, James L.	X-26140	12/15/73	Longid, E.G.
Patton, David Cecil	18966	3/29/73	Bennison, C.E.
Porthan, George A.J.F.	23245	1/1/73	Atkins, S.
Sallidao, Columbus	X-25372	1/1/73	Longid, E.C.
Sobol, Walter	21456	5/14/73	Burgess, J.M.
Swanson, Katrina Van Alstyne	26283	10/4/74	Vogel, A.A.
Wiseman, Harry Rabern	26684	10/7/75	Atkinson, R.P.

TERMINATION OF SUSPENSIONS	S January 1, 1973 - December 31, 1975		
NAME .	NUMBER	DATE	BISHOP
Bogan, L. Eugene	22052	12/3/73	Gressle, L.E.
Buchanan, Jr., Wm. F.	16832	2/4/74	Bigliardi,M.P.
Harrison, Harold Donald	21366	6/1/73	Sims, B.J.
Swanson, Katrina Van Alstyne	26283	1/4/75	Vogel, A.A.
Timberlake, George P.	17433	2/22/75	Atkins, S.

			RECORDE
DEPOSITION/R	January	l, 1973 - Decemb	ber 31, 1975
NAME	NUMBER	DEPOSITION	BISHOPS
Allen, James Richard	20120	9/6/74	Dennison, C.E.
Aquino, Rufino amtugan	X-23042	7/1/75	Abellon, R.A.
Ayers, Robert Hyman	23061	10/8/74	Sims, B.J.
Best, Thomas Russell	19226	8/7/73	Gilliam J.E.
Blow, John Wright	22926	8/26/74	Stough, F.C.
Boyd, John Paul	27050	6/3/75	Hasea, A.
Boynton, Charles Frederick	21768	6/25/74	Moore, P.
Bradberry, Charles Haslup	21150	4/18/74	Leighton, Sr.DK
Brokenleg, Martin Kelsey	26214	6/14/74	Jones, W.H.
Brown, Conrad Mark	25582	6/9/73	Wyatt, J.R.
Brumby, James R. Knox	17823	11/1/73	Duncan, J.L.
Burbank, Allison Leslie	21375	6/21/73	Bloy, F.E.I.
Carrington, James H.	21063	11/15/74	Cochran, D.R.
Conn, Jr., John Hardeman	25352	11/13/73	Burgess, J.M.
Creswell, Carl Edward	23161	8/20/74	Turner, E.C.

22444

Rec'd

Culpepper, John David

Dicks, Paul Richard

Deal, Barry John

9/15/75 Richardson, J.M.

11/29/73 Alexander, G.M.

7/1/75 Atkins, S.

APPENDICES

Donovan, Harlow, Jr.	19312	5/30/74	Cadigan, G.L.
Dickey, Jr., George P.	24435	10/25/73	Frey, W.C.
Drawdy, Joseph Guydon	22485	12/12/75	Haynes
Donofrìo, Angelo Richard	Rec'd	4/17/73	Burgess, J.M.
Dunn, Jr., Keller Johnson	22106	8/14/75	Hasea, A.
Dorman, Clark Harold	22500	8/1/73	Folwell, W.H.
Doyle, Paul McCune	22408	3/30/73	Montgomery, J.W.
Driver, David M.	26137	2/16/73	Davies, A.D.
Elliott, Harold Leonard	20828	1/12/73	Campbell, W.C.
Empson, Eilliam Richert	26108	9/19/74	Noland, I.B.
Fagg, Lester Sherman, Jr.	26696	11/28/73	Stark, L.
Feallock, Richard A.	20765	9/3/74	Davidson, W.
Fleener, Thomas W.	18770	2/16/73	Davies, A.D.
Frye, Roye Melton	18937	2/9/73	Richardson, J.M.
Garcia, Martiniano	x-23044	3/8/75	Saucedo, J.G.
Gill, Harrison Carroll	25608	12/8/75	Myers, C.K.
Gorton, John F. H.	18553	1/8/74	Cole, N.
Graham, Malcolm Montrose	22692	6/30/74	Kerr, R.S.
Green, Charles Chesnut	20467	4/22/75	Sims, B.J.
Hargraves, Hal Houston	20983	7/24/73	Wyatt, J.R.

Harrison, Burr Powell 3rd	25542	1/18/73	Alexander, G.M.
Harrison, John Townsend	17120	9/13/75	Reeves, P.
Heimann, Thomas Reed	22651	9/6/73	Hanchett, E.L.
Hill, Lester Glenn	21596	12/31/75	Gosnell, H.C.
Hirsch III, Merton Joseph	25578	10/20/75	Vogel, A.A.
Hohlfield, James Michael	25895	1/16/75	Righter, W.C.
Isbell, John Ellis, 35d	26192	3/19/73	Hanchett, E.L.
Jeneskee, Jr. Le Roy Harry	22574	10/28/74	Campbell, W.C.
Jenks, Alan Wilkin	21106	9/4/75	Campbell, W.C.
Keizer, Lewis Stewart	25413	4/7/75	Bigliardi, M.P.
Keppeler, Eric Ernest	25429	8/17/74	Bennison, C.E.
Kimball, John Charles	18762	5/4/73	DeWitt, R.L.
Kirkman, John Raymond	25046	12/19/75	Bennison, C.E.
Koontz, Jr., Roland Louis	23732	1/16/75	Leighton, D.K.
Lapointe, Lafond, Jean Amos	x-20808	1/29/75	Garnier, L.A.
Marmion, William H., Jr.	25249	9/27/74	Hall, R.B.
Martin, Arthur Watson	25927	4/23/73	Hanchett, E.L.
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Frye, Roye Melton	18937	4/19/74	Richardson, J.M.
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Johnson, William G.	23691	6/29/73	Creighton, WF
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PAROCHIAL VITAL STATISTICS

		Church Members All Baptized Persons			C	Communicants			Other firmed Person	ns	Households Families & Individuals		
		1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
	PROVINCE IV												
29	ALABAMA	22021	22531	22773	15930	16104	16355	869	874	944	8429	8435	8664
30	ATLANTA	35262	37611	38056	27575	28610	28109	1429	1313	776	12845	13600	13982
31	EAST CAROLINA	16432	16248	17053	11392	11505	11851	799	937	754	6092	6235	6682
32	FLORIDA	25498	24340	23725	18011	18742	18351	726	2772	2892	10019	10383	10537
33	GEORGIA) 17272	16420	16115	12140	12009	12041	1808	1083	974	6671	6567	6864
34	KENTUCKY	12778	11750	12747	10493	8859	9745	590	436	361	5196	5042	5404
35	LEXINGTON	9837	9909	9814	6739	6762	6744	725	535	346	3863	3780	3785
36	LOUISIANA	38512	36949	35409	30332	31968	31023	1336	1412	1130	14900	15808	15775
37	MISSISSIPPI	17353	18420	19172	14006	14233	11665	725	554	570	7524	7789	8087 15691
38	NORTH CAROLINA	39463	41063	39820	29596	29826	30316	2486 667	2303 1020	2069 743	14747 8543	15232 9027	9118
39	SOUTH CAROLINA TENNESSEE	22724 36879	23307 38832	23119 41292	17149 31128	18038 32010	18199 32335	1562	2337	2234	14215	14939	15497
40	UPPER SOUTH CAR	24470	24257	25839	18053	18276	19020	1221	1216	1131	8343	8533	8788
41	WESTERN NO CAR	10193	10912	12479	8314	8360	8965	940	875	791	4888	5024	5367
42	CENTRAL FLORIDA	34605	34616	34885	24857	25005	25527	2464	2269	1656	13139	13422	13695
44	SOUTHEAST FLA	41178	42859	38655	32292	32757	32286	2782	2530	3095	17329	17540	16959
45	SOUTHWEST FLA	36848	37075	37367	27213	27605	28024	4118	3873	4356	16474	16839	17722
46	CENTRAL GULF	18440	18589	19059	12241	12700	13258	810	883	767	7011	6953	7228
	TOTAL PROV IV	459765	465688	467379	347461	353369	356784	26057	27222	25589	180228	185148	189845
						}	}						
	PROVINCE V	1	1	1		١.	1	1		İ .	1		
47	CHICAGO	61269	56958	56685	48277	47530	47085	2247	1878	7115	24077	23527	23457
48	EAU CLAIRE	3955	3689	3799	2906	2611	2635	266	302	247	1563	1550 4183	1595
49	FOND DU LAC	10759	10736	9395 16396	8120	8354	8353 10036	418 1795	398	195	4192 6240	6250	6135
50	INDIANAPOLIS MICHIGAN	17926 80832	17475 79064	76655	10700	10177 59207	58262	1195	1-04	4684	32664	32664	32396
51 52	MI CHI GAN MI LWAUKEE	19710	19243	18795	14391	14510	14395	945	1063	1287	7886	8043	7832
53	NORTHERN INDIANA	11929	12113	11039	8507	8354	8363	1395	964	976	4674	4572	4476
54	NORTHERN MICHIGAN	1269	4447	4731	2940	2928	2931	473	513	237	1899	1951	1959
55	OHIO	63471	63623	60368	45172	48084	47916	4341	4341	4676	32553	29406	22999
56	QUINCY	5210	5214	5108	3934	3972	4045	374	379	227	2138	2181	2182
57	SOUTHERN OHIO	40898	39315	39535	27635	26883	26826	1812	1623	1736	15475	1533k	14798
śė	SPRINGFIELD	10805	10834	9670	7895	8381	7309	857	857	1111	4048	4048	3924
59	WESTERN MICHIGAN	23806	23330	23408	16270	16240	16249	1393	1331	1200	9208	8989	8863
-	TOTAL PROV V	354839	346041	335584	266759	257231	254405	16316	15053	19530	146617	142698	134724

		_	hurch Membe Baptized Per		-	Communican	ts	Other Confirmed Persons			Households Families & Individuals		
			· 	<u> </u>		Ī			Τ	1	-	1	1
		1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
60 61 62 63 64 65 66	PROVINCE VI COLORADO IONA HINNESOTA HONTANA NEBRASKA NORTH DAKOTA SOUTH DAKOTA WYOMING	41698 21111 40905 9319 15712 4322 15933 12395	40883 20667 34607 8859 13982 4062 15904 11955	39926 20012 38485 8629 15534 4028 13705 13137	29027 1\(\frac{1}{6}\)\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	28840 13943 25143 4926 10060 2457 9455 6768	28767 13809 28122 4706 11096 2492 9524 6913	2275 2499 1070 1001 1422 355 941 944	1991 1939 1268 927 733 235 1139 944	2033 1833 1037 944 865 234 655	15468 7672 14501 3156 5894 1484 4893 5095	15808 7865 13312 3044 5360 1491 5066 5095	15606 T796 14798 2998 5896 1541 5029 5267
	TOTAL PROV VI	161595	150919	153456	107336	101592	105429	10507	9176	8612	58163	57041	58931
68 69 70 71 72 73 74 75 76 77	PROVINCE VII ARKANSAS DALLAS KANSAS HISSOURI RIO GRANDE NORTHWEST TEXAS OKLAROMA WEST KANSAS TEXAS TEXAS WEST HISSOURI WEST TEXAS	15714 48425 20186 19598 20218 12373 24405 4139 76022 14253 30678	15261 15177 19297 19527 19253 12413 24636 3826 71359 17260 30946	15326 48127 19198 19593 12493 24126 3598 74516 16630 30404	12449 34836 15669 13916 14576 8479 17513 3106 58643 12458 22626	12177 34290 14624 13937 14301 6475 16985 2941 158104 14608 22823	12220 34987 14584 13919 14455 8509 17190 2856 59901 14487 23169	766 3710 802 824 1484 1433 1976 318 5920 584 1498	537 2984 486 600 623 1309 1976 320 6189 685 1360	555 1436 462 747 655 1112 1563 343 5198 607 1352	6373 17538 7743 7682 7173 4217 9688 1553 29098 6588 11439	6203 17072 7567 7602 7238 4584 9039 1507 28608 7926 11647	6233 17740 7639 7500 7255 4551 9402 1579 30265 7963 11751
	TOTAL PROV VII	286011	280965	284003	214271	213265	216277	19315	17069	14030	109092	108993	111878

1 PAROCHIAL VITAL STATISTICS

	Church Members All Baptized Persons			C	Communicants			Other Confirmed Persons			Households Families & Individuals		
	1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975	
PROVINCE VIII	1			1	1	†		1	1				
79 ALASKA	6093	5955	5954	3696	3351	3332	611	723	376	1916	2242	2102	
80 ARIZONA	21173	21897	21944	16483	16488	16043	1044	927	943	8884	9378	9422	
81 CALIFORNIA	56137	56776	53399	43536	43184	43575	3154	3616	3148	24264	24350	24095	
82 EASTERN OREGON	5877	5618	5236	3667	3301	3164	692	658	683	2229	2128	2009	
83 HAWAII	11491	10913	10612	6812	6401	6413	1516	1587	1522	4526	4454	4387	
84 IDAHO	8176	7763	7605	4997	4991	4846	407	631	605	3405	3227	3249	
85 LOS ANGELES	108153	96701	94787	80013	67469	67349	5302	4655	5211	44913	38691	38201	
86 NEVADA	5999	6115	5905	4110	4318	4348	569	565	518	2316	2530	2581	
87 OLYMPIA	39298	39772	37513	28097	28353	28378	1803	1532	1721	15326	15501	15841	
88 OREGON	28534	29578	30208	21055	22210	22059	1546	1747	1420	11014	11612	11785	
89 NORTHERN CAL	21901	20046	22256	14852	14955	15589	1181	1033	1007	8819	8761 8307	8861 8710	
90 SAN DIEGO		18825	19763	2-00	15133	15430	1890	816 1827	1140 1454	5118	5161	5304	
91 SAN JOAQUIN 92 SPOKANE	13278 15560	13096	12554 15593	8028 11184	8164 10868	7717 10779	839	917	1031	6178	6293	6288	
93 UTAH	5995	5992	5147	3921	3861	4134	705	550	448	2385	2369	2158	
95 02.00	1 2000	1	/	35-2	1	1-31	,,,,	1	110	-307	-307		
TOTAL PROV VILI	इस्र्लंड	334134	318478	E38\$31	EDJUNT	331130	31330	31781	31331	111203	145881	111883	
PROVINCE IX													
94 COLOMBIA	957	957	957	487	487	487	{	i				1	
95" COSTA RICA	1864	1864	1864	1173	1173	1173	1			1			
96 DOMINICAN REPUBLIC	4416	4086	4086	1738	1567	1567	1	796	796	2373	1688	1688	
97* ECUADOR	396	396 66	396	186	186	186 66	-	1	1	ł	1	1	
98 KL SALVADOR	66	1442	66	66	66	660	ł	166	166	1	460	460	
99 GUATEMALA	1121 478	1442 578	1442 589	206	660 271	286		71	114	1.	161	170	
100 HONDURAS 101# MEXICO, NORTHERN	410	1019	1019	200	347	347	ł	1.	1 ***	Ŧ	215	215	
102 MEXICO, CEN & SOUTH	5947	6616	6801	3931	4248	4571	119	}	{	1525	1622	1622	
103 MEXICO, WESTERN	1 277	952	948	5,52	705	701	1	3	1		284	300	
104 NICARAGUA	4307	3379	3632	1353	1456	1499	1	82	50	1	621	681	
105* PANAMA & CANAL Z	15195	13653	13653	5453	5080	5080	ł	52	52	1	2321	2321	
106* PUERTO RICO	10559	9303	9303	4613	5275	5275		193	193	1	2576	2576	
TOTAL PROV IX	45306	44311	44756	19850	21521	21898	119	1363	1371	3898	9948	10033	

^{*}Diocesso Reports incomplete for one or more years.

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^{*}Diocesan Reports incomplete for one or more years.

II PAROCHIAL VITAL STATISTICS

			Church Scho Staff	ool	Church School Students				Day School Staff		Day School Students			
		1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975	
1234567	PROVINCE I CONNECTICUT MAINE MASSACHUSETTS NEW HAMPSHINE RESURE ISLAND VERNONT VESTERN MASS	2694 2681 2681 33h 073 269 817	2619 444 2618 201 300 269 838	2603 480 2484 365 005 280 552	18458 2899 20062 5737 5161 1477 5395	18128 2925 19545 2672 6158 1728 5347	18403 3063 19366 2912 5800 1663 3790	221 180 8 hh 11	195 6 145 14 19	150 7 232 58 14	1597 110 1387 116 117	1635 79 1328 138 148 126 48	1352 83 1480 1460 116	
	TOTAL PROV I	8138	8079	7629	57492	56503	54896	466	434	471	3982	3982	3814	
8 9 10 11 12 13 14 15	PROVINCE II ALBANY CEM MEM YORK LONG ISLAND NEW JERSEY NEW YORK HEWARK ROCHESTER WEST NEW YORK	835 1246 1857 1929 1730 1678 621	845 1116 1618 2241 1693 1656 623 709	832 1181 1556 1941 1579 1540 577 807	5394 7084 12407 14031 13360 11120 4134 5294	5603 6845 12386 13702 12395 11452 4172 5137	5687 6800 12044 13151 12387 18186 4096 4994	5 26 432 60 293 62 42	8 24 427 83 255 67 42 42	15 21 313 80 218 198 46 33	45 173 3304 539 2009 646 227 243	76 246 3671 797 1749 677 294	128 152 3596 710 1902 1564 304 235	
	TOTAL PROV II	9896	10501	10013	72824	71692	77345	920	948	924	7186	7745	8591	
16 17 18 19 20 21 22 23 24 25 26 27 28	PROVINCE III BETHLEHEM DELAWARE EASTON ERIE CENTRAL PENN MARYLAND PENNSYLVANIA PITTSBURGH SOUTHERN VA SOUTHWESTERN VA VIRGINIA WASHINGTON WEST VIRGINIA	525 450 230 306 586 1429 2097 751 1474 586 2049 1431 610	542 477 236 302 619 1440 2297 765 1365 646 2376 1419 563	562 492 243 294 602 1445 2161 775 1403 625 2286 1599 541	3700 3414 1513 2203 4149 9296 16131 5347 9825 4978 16252 9279 3929	3851 3182 1578 1742 \$279 10484 19271 6821 10109 \$5\$5 16101 10243 3915	3812 3168 1600 1601 4237 9603 14537 5571 10259 4344 16676 10260 4119	8 18 6 12 15 269 266 68 148 25 147 255 7	9 24 8 13 25 253 283 60 132 35 171 267 11	28 11 10 22 301 301 49 124 22 155 225 13	73 172 87 111 189 2111 3005 626 1634 165 1483 1869 65	213 183 90 120 214 2145 2669 653 1559 210 1449 1932 126	195 104 111 176 2359 3124 163 157 1281 1638 106	
ı		1			1	1		1	1	1			1	

Church School

Staff

		1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
	PROVINCE IV					1			†	 			1
29	ALABAMA	950	956	895	6399	6521	6783	137	97	103	1147	1027	1027
30	ATLANTA	1163	1148	1463	9872	10531	10886		176	140	1 '	1830	1749
31	EAST CAROLINA	607	578	614	4285	3962	4021	38	32	32	422	354	349
32	FLORIDA	651	680	615	5382	5345	5082	136	154	176	1382	1708	1617
33	GEORGIA	572	536	487	4112	4313	4082	59	54	49	677	632	655
34	KENTUCKY	411	391	361	3261	3223	3061	28	32	29	120	472	426
35	LEXINGTON		368	374	2476	2532	2742		19	26	173	196	201
36	LOUISIANA	776	933	813	7133	7330	6849	294	272	275	2708	2823	3044
37	MISSISSIPPI	660	596	657	4406	4536	4550	195	237	241	1851	1940	2055
38	NORTH CAROLINA	1492	1378	1449	12127	11655	12502	170	190	188	2056	1977	1848
39	SOUTH CAROLINA	705	668	752	5794	5811	5866	69	65	57	631	963	957
40	TENNESSEE	1241	1299	1544	10585	10701	10862	179	223	239	1913	2248	2470
41	UPPER SOUTH CAR	735	717	742	7274	7360	7032	139	152	137	1630	1649	1505
42	WESTERN NO CAR	370		435	2735	2667	2927	32		31	272	293	371
43	CENTRAL FLORIDA	685	739 638	744	6073	6416	6498	96	113	135	1193	1216	1289
44	SOUTHEAST FLA	636		683	5947	5392	5081	133	139	164	1447	1471	1532
45	SOUTHWEST FLA	649	615	611	6392	6254	6043	134	103	125	1620	1338	1536
46	CENTRAL GULF	617	633	673	4765	5032	4853	151	77	77	1786	923	977
	TOTAL PROV IV	12920	12873	13912	109018	109581	109720	1990	2135	2224	21328	23060	23608
1.	PROVINCE V		_				1		1 .	1		1	
47	CHICAGO	1479	1596	1539	12070	12145	11636	72	65	66	998	926	1020
48	EAU CLAIRE	116	111	135	575	606	553	İ	1	İ	1	1	1 1
49	FOND DU LAC	283	272	242	1967	2020	1808			1	-6-	200	001
50	INDIANAPOLIS	472	474	476	3629	4760	3779	32	37	41	363	390	384
51	MICHIGAN MILWAUKEE	1925	1914	1834	16102 4652	13708	13264	20		25	199	3.01	251
52	MILWAUKEE NORTHERN INDIANA	632	603	621		4859	4452	9	14	6	89	134	49
53	NORTHERN MICHIGAN	332 138	337 136	314 108	2413 649	2274	2197 525	í 4	4	l 0	35	32	47
55	OHIO	1599	1507	1433	11827	10720	10343	24	31	66	206	313	652
56	OUINCY	117	125	131	846	993	974	23	17	13	208	159	134
57	SOUTHERN OHIO	1036	983	1036	7283	6806	6969	58	62	65	546	691	696
58	SPRINGFIELD	265	231	238	1925	1590	1737	17	17	19	105	98	107
59	WESTERN MICHIGAN	602	573	652	4083	4186	4040	-6	2	2	109	85	39
-	TOTAL PROV V	8996	8862	8759	68021	65144	62277	265	249	307	2858	2828	3377

Church School

Students

Day School

Staff

Day School

Students

STATISTICS

II PAROCHIAL VITAL STATISTICS

		Church Scho Staff	pol		Church Sch Students			Day School Staff	ıl		Day School Students	
	1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
PROVINCE VI 60 COLORADO 61 IOMA 62 HINNESOTA 63 MONTANA 64 NEBRASKA 65 NORTH DAKOTA 66 SOUTH DAKOTA 67 WYOMING TOTAL PROV VI	970 525 1025 228 486 135 273 289	1189 509 987 209 381 101 238 275	1098 489 1160 189 531 105 258 301	7162 3866 6480 1531 3199 694 1743 1749	7950 3628 6087 1370 2446 636 1784 1833	8210 3315 6694 1402 3002 682 1500 1841	63 31 61 1 5 21 3	60 32 47 1 9 26 5	58 27 43 1 9 22 5	181 181 538 12 37 120 82	617 199 398 12 69 141 71	·666 177 374 14 55 124 71
PROVINCE VII 68 ARKANSAS 69 DALLAS 70 KANSAS 71 MISSOURI	446 1376 452 595	468 1211 461 566	502 1181 142 566	3463 10554 3406 4674	4115 10886 3441 4776	4053 10631 3551 4929	92 328 17 57	101 306 18 60	94 307 16 62	1109 2400 142 630	1050 3215 141 622	1070 3339 120 605
71 HISSOURI 72 RIO GRANDE 73 NORTHHEST TEXAS 74 OKLAHOMA 75 WEST KANSAS 76 TEXAS 77 WEST MISSOURI 78 WEST TEXAS	393 466 390 654 120 2202 359 829	472 455 614 130 2005 405 839	381 419 730 113 2212 394 962	3596 2723 4876 711 15479 2839 5304	3615 2688 4911 614 15810 3201 5279	3295 2433 4566 603 16637 3293 5997	82 83 57 519 64 267	81 88 60 506 34 294	67 76 52 481 42 319	708 931 509 5576 410 2666	586 5361 277 2863	5559 306 3100
TOTAL PROV VII	7889	7626	7902	57625	59336	59988	1566	1548	1516	15081	15811	16223

II PAROCHIAL VITAL STATISTICS

			Church Scho Staff	ol		Church Scho Students			Day Schoo Staff	l		Day School Students	1
		1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
79 ALASKA 80 ARIZONA 81 CALIFOR 82 EASTERN 83 HAWAII 84 IDAHO 85 LOS ANGI 86 NEVADA 87 OLYMPIA 88 OREGON 89 NORTHER 90 SAN DIEC 91 SAN JOAK 92 SPOKANE 93 UTAH	OREGON ELES N CAL CO QUIN	130 h49 1452 147 234 176 2324 172 972 564 486 416 341 122	142 411 1425 140 202 167 1838 189 911 583 469 444 407 339 112	152 454 1454 1454 127 260 183 1893 201 1108 602 457 454 392 350 164	1272 3577 10517 1102 1823 1689 18067 1302 7028 5380 3h42 2606 3226 954	1391 3485 10790 1111 1968 1547 14734 1426 9027 5197 3542 3495 2736 2846 1000	1314 3587 10937 882 1845 1379 14213 1388 8107 5298 3666 3346 2705 3153 1295	5 38 167 172 7 388 9 49 17 16	5 42 258 2 137 14 358 10 39 13 16 54 43	50 183 3 131 8 409 10 50 13 19 65 22 1	120 492 1845 1647 67 4156 73 416 250 170 154	124 149 2025 10 1282 151 3839 84 348 232 170 487 175	184 527 1948 41 1209 3811 1099 865 224 203 575 23
9%* COLOME. 95* COSTA R 96* DOMINIC 97* ECUADOR 98* EL SALV. 99* GUATEMA 101* MEXICO, 102 MEXICO, 103 MEXICO, 104 NICARG	INCE IX A ICA AN REPUBLIC ADOR LA S NORTHERN CEN & SOUTH WESTERN RUA E CANAL Z	51 38 20 17 5 15 6	51 38 21 17 5 37 26 22 57 9 103 63	51 38 21 17 5 37 26 22 67 13 53 103	169 468 391 220 15 253 26 168 984 900 641	169 468 314 220 15 468 226 229 1279 158 1182 951 658	169 468 314 220 15 468 304 219 1494 202 980 951 658	3 128 5 11 26	3 105 5 15 6	3 105 5 17 6	32 2567 82 233 924 585	32 2503 82 249 180 955	32 2503 82 266 180 937 552
TOTAL P		351	518	516	4235	6327	6462	213	225	226	1423	4553	45

^{*}Diocesan Reports incomplete
for One or more years.

H PAROCHIAL VITAL STATISTICS

		Church Sch Staff	nool		Church So Studen			Day School Staff	ol		Day Sch Studen	
	1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
A. EXTRA-PROVINCIAL 107 LIBERIA 108 VIRGIN ISLANDS	80 54	65 65 61	79 72	1328 908	1200 960	1529 893	61	178 42	200 48	1181	4000	4240 683
109* EUROPEAN CONGREGATIONS 110 ARMED FORCES	61	61	61	500	500	500						
EXTRA-PROVINCIAL	195	191	212	2736	2660	2922	102	220	248	1683	1191	1923
B. EXTRA-TERRITORIAL				}								
111° GUAN	16	16	16 56	102	102	102		1]	1		
112 TAIWAN 113 HAITI	37 106	45 110	56 93	411 2935	379 2973	607 2277	59 307	392	436	1441 8203	1686 8648	1907
114 PHILIPPINES, NORTH	100	50	53	2937	2090	2211	301	392	87	0203	552	mela
115 PHILIPPINES, CEN 116 PHILIPPINES, SOUTH	47	104 13	104 15	749	3025 439	3025 764	15	28 12	28	371	790 116	790 184
EXTRA-TERRITORIAL	206	338	337	4197	9008	6775	381	488	582	10015	11792	12655
TOTALS	 	 			ļ	 			ļ	 	 	-
DOMESTIC, I-VIII OTHER	72279 752	72676 1047	735 35 1065	543405 11168	548436 17995	543774 16159	7519 696	7776 933	7841 1056	72819 16121	75872 20839	78335 22130
TOTAL CHURCH	73031	73723	74600	554573	566431	559933	8215	8709	8897	88940	96711	100465

^{*}Diocesan Reports incomplete for one or more years.

		(Baptisms Children			Baptism Adults	\$	C	onfirmati	ons		Receiva	d		Marriag	⊋5		Burials	
		1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
1 2 3 4 5 6 7	PROVINCE I CONNECTICUT HAINE HASSACHUSETTS NEW HAMPSHIRE RHODE ISLAND VERNONT WESTERN HASS	1789 429 2055 428 780 240 585	1829 343 1990 389 734 229 609	1707 455 1866 438 764 222 622	106 68 101 38 55 28 43	78 87 88 37 72 28 58	101 88 199 40 49 24	2266 249 1848 383 850 194 756	2234 244 2073 339 648 250 642	2177 398 1960 405 741 231 630	195 30 185 13 113 10 105	192 26 158 16 90 26 85	2 kg 35 169 35 112 23 132	999 1220 238 163 352	1034 260 1308 240 453 164 411	1022 259 1261 227 457 156 403	2096 2571 459 252 680	2094 457 2550 472 898 262 652	1994 414 2469 422 923 231 636
	TOTAL PROV I	6306	6123	6074	439	448	545	6546	6430	6542	651	593	755	2972	3870	3785	6058	7385	7089
8 9 10 11 12 13 14 15	PROVINCE II ALBANY CEN NEW YORK LONG ISLAND NEW JERSEY NEW YORK HEWARK ROCHESTER WEST NEW YORK	785 880 2259 1546 1935 1108 440 605	714 801 2112 1560 1831 1070 434 626	749 845 2249 1447 1943 1005 402 580	111 66 88 118 258 54 34 46	104 84 93 96 138 54 41	108 78 93 102 134 61 42 49	840 627 2070 1854 1811 1278 482 1658	697 520 1941 1646 1793 1222 321 672	687 505 1938 1761 1847 1296 380 693	68 39 157 127 125 107 35 85	55 23 171 176 163 73 20 56	87 43 218 217 194 95 18 90	1148 705 301	194 619 1248 807 1464 849 288 103	\$\$1 58\$ 1167 858 1201 775 279 \$61	941 1969 1542 435	931 886 1848 1764 2000 1497 407 725	880 925 1843 1698 1875 1417 421 702
Ļ	TOTAL PROV II	9558	9148	9220	775	643	667	10620	8812	9107	743	737	962	2582	6172	5766	4887	10058	9761
16 17 18 19 20 21 22 23 24 25 26 27 28	PROVINCE III RETHLEHEM PELAWARE EASTON ERIE CENTRAL PERN HARTLAND PERNSYLVANIA PITTS BURGH SOUTHERN VA SOUTHERN VA VIRGINIA MASHINGTON WEST VIRGINIA	\$05 313 161 187 383 1011 1507 \$76 655 260 1330 1124 308	371 298 166 207 408 891 1629 458 653 236 1267 1055 332	376 354 182 182 366 941 1569 451 740 245 1165 309	15 9 13 177 199 66 156 156 110 62	23 20 7 30 56 82 85 125 5 30 112 116 58	24 \$1 9 23 \$9 78 107 50 85 138 109 64	364 358 226 219 510 1115 1643 763 1107 179 1861 1305 157	480 459 201 25h 559 1300 1629 62h 1168 h42 1912 1360 445	333 351 141 223 517 1075 1794 103 1048 397 1939 1059 380	33 20 9 30 37 51 112 42 34 21 67 74	50 17 10 21 30 34 118 70 66 12 55 62 18	\$6 12 7 24 \$2 75 121 101 56 16 104 63 30	249 197 156 272 904 285 351 145 699 732	236 202 146 126 239 678 973 269 437 156 787 783 242	234 201 117 116 269 797 920 285 399 131 779 835 238	510 310 188 400 2263 467 596 252 1072 983	1052 165 243 389 1075 2164 147 586 243 1052 301	459 289 177 223 363 1016 2083 476 513 236 1029 901 298
L	TOTAL PROV III	81,20	7971	7882	965	819	790	10437	10833	9960	552	563	696	3990	523k	5321	7061	8338	8092

		1	Baptisms Children		4	Baptism: Adults		Co	nfirmatio	ons		Receiva	d		Marriage	\$		Burials	
		1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
29 331 333 334 35 36 37 38 39 40 41 44 44 44 44 44 44 44 44 44 44 44 44	PROVINCE IV ALABAMA ATLANTA EAST CAROLINA FLORIDA GEORGIA KENTUCKY LEXINGTON LOUISIANA MISSISSIPPI MORTH CAROLINA SOUTH CAROLINA TENNESSEE UPPER SOUTH CAR WESTERN NO CAR CENTRAL FLORIDA SOUTHEAST FLA SOUTHWEST FLA CENTRAL GULF	775 795 301 447 352 178 192 1610 394 639 392 704 400 195 618 773 578 349	\$20 810 283 518 322 197 194 737 388 652 \$14 699 \$28 205 628 782 597 \$402	463 815 336 515 365 219 187 730 408 646 423 678 465 207 655 770 593	44 47 27 48 49 21 51 51 50 61 79 223 77 34 28 83 81 69 37	42 55 28 110 62 16 33 66 22 61 19 76 67 75 42	34 62 34 166 31 13 34 59 33 46 49 93 35 25 102 93 77	741 1095 507 724 657 312 393 1105 766 1270 568 1330 844 427 1068 849 1045 575	815 1169 477 873 580 319 325 1121 728 1110 696 1375 817 485 930 987 953 618	755 1378 607 654 615 306 270 616 989 687 1312 837 376 1039 986 855 686	18 b2 13 b1 22 19 29 95 27 35 31 61 28 8 79 74 65 20	34 86 19 37 29 16 23 130 32 24 20 71 21 15 93 77 82 31	31 45 24 37 36 24 22 101 34 39 56 51 29 13 79 68 100 43	206 378 198 193 402 465 383 185	263 142 176 354 183 126 107 171 221 369 226 219 150 117 551 406 199	238 472 169 340 185 128 100 476 198 355 225 331 228 155 357 488 392 191	268 369 241 451 277 230 657 957 1116 247	294 418 225 379 231 191 146 553 275 412 323 260 237 676 646 1096 234	277 \$10 206 348 256 185 150 540 270 \$59 \$75 225 \$175 225 \$170 659 905 1094 236
-	TOTAL PROV IV	9692	8676	8869	1167	971	1025	14276	14378	13965	707	840	832	2883	4880	5028	4813	6796	7123
47 48 49 50 51 52 53 55 56 57 58 59	PROVINCE V CHICAGO EAU CLAIRE FOND DU LAC INDIANAPOLIS HICHIGAN MILWAUKEE NORTHERN INDIANA NORTHERN MICHIGAN OHIO QUINCY SOUTHERN OHIO SPRINGFIELD WESTERN MICHIGAN	1109 56 153 320 1602 299 204 80 1041 76 539 187 455	1012 50 174 311 1580+ 362 239 76 1072 112 530 147 374	994 48 190 343 1488 341 216 93 1083 85 613 431	109 1 5 42 234 16 10 96 10 61 18	123 5 9 46 234+ 19 60 9 101 12 54 23 79	91 16 555 228 29 34 6 91 63 81 34 90	11/23 90 152 511 1921 462 318 60 1310 150 834 357 595	1344 73 176 411 1788 416 283 100 1190 156 600 177 518	1444 50 226 454 1473 420 271 88 1291 123 543 227 451	160 11 39 16 129 47 22 8 55 14 30 15 40	143 1 28 33 86 51 17 2 22 15 11 22 50	182 10 38 30 101 61 31 7 15 6 45 20	615 256 1106 232 669 45 400 110	678 34 78 250 207 51 754 63 515 104 330	698 24 93 244 1053 211 117 68 746 62 511 112 258	264 1822 377 1126 86 634 183	1123 74 146 226 346 94 1048 104 610 155 380	1109 75 168 264 1586 389 186 103 1023 94 558 159 444
	TOTAL PROV V	6121	6039	6103	715	774	819	8183	7232	7061	586	481	587	3433	3064	4197	5517	4306	6158

⁺ In 1974 the Diocese combined Children and Adults. We have estimated the division.

HE PAROCHIAL VITAL STATISTICS

			Baptisms Children			Baptism Adults	s	C	onfirmat	ions		Receive	ed		Marriag	es		Burials	
		1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
60 61 62 63 64 65 66 67	PROVINCE VI COLORADO IOVA HINNESOTA HONTANA NEBRASKA NORTH DAKOTA SOUTH DAKOTA WYOHING TOTAL PROV VI	768 330 565 184 280 80 464 272	774 347 545 199 311 97 457 303	820 368 612 172 341 90 492 296	120 45 32 22 52 7 23 41	118 hh 17 30 31 5 14 64	126 114 28 26 34 67 48	990 494 729 217 470 101 348 245	873 499 710 219 407 104 533 315	773 449 791 164 409 123 428 184	64 20 46 14 32 3 8 6	38 50 111 45 5 19 10	57 25 49 8 31 12 20 12	590 147 45 104 191	580 232 380 115 144 42 105 219	570 235 403 126 172 49 108 181	692 274 83 304 291	691 364 547 208 252 72 312 340	629 390 631 218 266 87 358 270
68 69 70 71 72 73 74 75 76 77	PROVINCE VII ARKANSAS DALLAS KANSAS KISSOURI RIO GRANDE NORTHWEST TEXAS OKLANGMA MEST KANSAS TEXAS WEST MISSOURI WEST TEXAS	262 1039 356 383 398 268 268 479 81 1328 311 466	297 1037 375 366 464 265 544 81 1495 283 527	291 1118 357 319 484 225 457 113 1512 310 545	37 149 63 20 56 30 101 10 161 82 61	49 146 59 27 41 44 99 15 161 76 63	25 129 72 30 53 33 101 9 167 63 40	1743 570 496 571 293 838 119 2395 422 923	1893 527 481 597 340 821 126 2408 533 895	1480 500 189 584 263 196 2378 198 901	21 94 28 32 32 16 39 4 136 21 61	29 88 24 23 33 24 54 11 147 17 56	25 58 28 19 53 11 161 31 64	162	134 573 238 222 265 157 386 56 1013 145 342	139 597 262 256 259 147 320 49 1045 175 340	229 302 297 148 305	213 586 292 299 301 158 366 T5 955 308 515	196 679 291 289 297 119 326 91 977 277 187

	1	Baptisms Children			Baptisms Adults	·	Co	nfirmatio	ns		Received	;		Marriages			Burrals	
	1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
PROVINCE VIII 79 ALASKA 80 ARIZONA 81 CALIFORNIA 82 EASTERN OREGON 83 HAWAII 84 IDAHO 85 LOS ANGELES 86 NEVADA 87 OLYMPIA 88 OREGON 89 NORTHERN CAL 90 SAN DIEGO 91 SAN JOAQUIN 92 SPOKANE 93 UTAH TOTAL PROV VIII	161 463 1279 121 1478 145 2196 184 818 426 308 240 122	207 576 1277 122 394 170 1849 187 801 557 504 435 336 272 247	194 586 1221 112 417 160 1837 181 891 535 530 365 340 297 155	13 64 208 37 39 17 338 21 151 92 72 68 18	19 80 207 32 39 20 278 34 169 106 104 80 69 61 24	22 175 179 51 45 29 274 30 165 114 105 66 70 58 23	130 741 1260 111 294 147 2259 138 1013 621 503 441 289 110	192 674 1121 88 226 211 1735 108 831 479 456 549 374 248 160	171 611 1271 106 185 1766 168 785 517 505 446 386 250 251	3 40 11 18 3 123 4 35 38 30 20 7 2	14 12 11 7 124 5 35 33 24 33 26 5 4	6 43 120 5 7 5 119 10 20 26 24 34 32 20 4	92 387 1172 116 125 597	120 406 1328 115 263 97 1427 114 677 433 361 298 178 237 83	133 129 1293 108 309 86 1346 118 649 126 337 227 172 223 103 5959	69 451 1388 201 154 669	105 429 1267 206 155 144 2013 157 641 549 476 419 290 253 105	107 \$51 1210 1897 158 642 544 462 544 462 7088
PROVINCE IX 94° COLOMBIA 95° COSTA RICA 96° DOMINICAN REPUBLIC 97° ECUADOR 98° EL SALVADOR 99° GUATEMALA 100 HONDURAS 101° MEXICO, NORTHERN 103 MEXICO, WESTERN 104 NICARAGUA 105° PANAMA & CANAL Z 106° PUERTO RICO	11 91 313 10 3 60 26 201 129 345 730	11 91 214 10 3 79 26 27 223 32 183 906 641	11 91 214 10 3 79 10 27 226 18 158 906 641	1 11 17 3 4 1	1 11 18 3 1 2 5	1 11 18 3 1 2 6 1 3 10 26	83 78 95 14 35 14 152 82 165 259	58 78 99 14 48 43 31 163 45 58 342 305	58 78 99 14 48 28 31 227 18 66 342 305	41 13 52 2 10 95	13 13 19 2 38 14 10 131 13 1 30 155	41 13 49 2 38 8 10 135 13 6 30 155	7 22 19 6 3 8 4 6 81	7 22 18 6 3 10 1 11 67 12 18 67 205	22 18 6 3 10 3 11 68 7 6 67 205	9 37 23 14 10	9 37 21 4 19 8 12 14 48 138 98	9 37 21 4 19 10 12 11 57 138 98

^{*}Diocesan Reports incomplete for one or more years.

III PAROCHIAL VITAL STATISTICS

			Baptisms Children			Baptism Adults		C	onfirmat	ions		Receiv	ed		Marriaç	jes		Burial	
		1973	1974	1975	1973	1974	1975	1973	1974	1975	197:	3 1974	197	S 197	1974	1975	1973	1974	1976
107 108 109*	A. EXTRA-PROVINCIAL LIBERIA VIRGIN ISLANDS EUROPEAN CONGREGATIONS ARMED FORCES	843 552	702 558 51 370	662 473 51 370	403 3 74	430 3 59	644 1 3 59	546 374 30 154	678 455 30 240	480 432 30 240	19 2 15	11 2	18 1	14	109	102	27	121 27	103
	EXTRA-PROVINCIAL	1830	1681	1556	480	492	707	1104	1403	1182	36	19	25	14	123	116	27	148	130
111° 112 113 114 115 116	B. EXTRA-TERRITORIA CUAM TATMAN HAITI PHILIPPINES, NORTH PHILIPPINES, CEN PHILIPPINES, SOUTH EXTRA-TERRITORIAL	14 h1 937 h47	14 21 864 1057 932 1415	14 33 758 2123 932 842	1 88 31 230	1 115 46 178 121 462 923	1 27 59 221 121 328	17 57 566 679	17 42 668 584 753 179 2243	17 60 646 978 753 385 2839	23	61 25 7 12	3 28 50 7 67	7 140 21	7 14 147 159 118 24	7 17 151 169 118 39	1 327 57 385	1 6 327 176 93 35 638	1 9 300 223 93 79
	TOTALS DOMESTIC, 1-VIII OTHER TOTAL CHURCH	55052 5188 60240	8430	54891 8652 63543	6208 930 7138	7660 1492 9152	1546	70577 3400 73977	4930	66011 5335 71346	4285 399 4684	621	680	180	1039	1043	34311 758 35069	50946 1194 52140	52242 1251 53493

*Diocesan Reports incomplete for one or more years.

		Insurance	Property	Land &	Mortgages	Accounts	Other	Total	Interest	Principal
		(G)	Value (H)	Property (1)	(46)	Payable (47)	Debts (48)	Debts (J)	Paid (49)	Paid (50)
		1975	1975	1975	1975	1975	1975	1975	1975	1975
	PROVINCE I						<u>-</u>			
ı	CONNECTICUT	208601979	111663523	128879288	2856975	31506	135873	3024354	146975	448216
2	MAINE	28847889	16400635	17191553	455018	22091	9258	486367	25409	97050
3	MASSACHUSETTS	97575972	106173520	111652912	3063351	179083	113527	3355961	110288	577340
14	NEW HAMPSHIRE	12893727	15111012	16171094	574377	26230		600607	27304	80032
5	RHODE ISLAND		1700000	2036000	624640	8654	28402	661696	46187	123376
6	VERMONT	10358331	11610796	12591896	167800	7378	36187	211365	2559	37227
7	WESTERN MASS	30428623	30410523	31557914	650056	8859		658915	597	94343
	TOTAL PROV I	388706521	293070009	320080657	8392217	283801	323247	8999265	359319	1457584
	PROVINCE II				***					
8	ALBANY	51194589	48774793	53307920	861675	39181	11085	911941	46733	153408
9	CEN NEW YORK	39501813	45629905	48845595	1253002	41339 52847	51476 67736	1345817 2979899	12704 126684	160844
10	LONG ISLAND	93958543	101580768	117480673	2859316	54672		2489465	145173	230595 394576
11	NEW JERSEY	71863982	78677061	87170610 262467452	2314728 2460280	1687447	120065 1425597	5573324	101577	287871
12	NEW YORK NEWARK	167902737 82976781	183232516 77071949	86638047	2187609	57254	42699	2287562	124678	254740
13		21249343	23957440	25261773	435811	24530	278806	739147	36042	79876
14	ROCHESTER WEST NEW YORK	21249343	27227928	29935571	1110243	11855	38483	1160581	62915	100052
15	WEST NEW YORK	l	21221320	29937711	1110243	110))	30403	1100,01		
	TOTAL PROV II	528647788	586152360	711107641	13482664	1969125	2035947	17487736	686506	1661962
	PROVINCE III									
16	BETHLEHEM		40546318	42359626	1254796	8080	72744	1335620	49342	138589
17	DELAWARE	16882839	18605766	21046455	909371	1953	_	911324	25907	82989
18	EASTON	11923989	13163775	14646151	190088		10514	200602	8879	30233
19	ERIE	18284878	19394650	19962908	386351	27917	95193	509461	17887	57064
20	CENTRAL PENN	34907053	24858437	26021982	1080232	16738	8574	1105544	59000	120190
21	MARYLAND		67644992	77768689	1489506	31737	9118	1530361	96464	212313
22	PENNSYLVANIA	113952547	126452809	133938122	1322671	103196	73883	1499750	75805	241317
23	PITTSBURGH	36802439	38224494	40190653	1345394	4608	83569	1433571 1479477	63378 87161	157579 248531
24	SOUTHERN VA	32730141	37275265	42513315	1386156	25820	67501		33808	248531 113667
25 26	SOUTHWESTERN VA	16838133	18337960	20245557	492413	2024 28990	2090	494437 5352988	356504	517262
27	VIRGINIA	65578269	75318996 99497414	86190555 117985534	5321009 7684447	494326	2989 213437	8392210	579056	1315810
28	WASHINGTON WEST VIRGINIA]]	21261503	23983818		494320 5009	213437 8499	867263	40465	149103
~	MADI VIKGIRIA	1	21201703	53503010	853755	2009	0499	001203	40405	149103
	TOTAL PROV III	347900288	600582379	666853365	23716189	750398	646021	25112608	1493656	3384647

		L.—————								
	·	Insurance	Property	Land &	Mortgages	Accounts	Other	Total	Interest	Principal
		(G)	Value (H)	Property (I)	(46)	Payable (47)	Debts (48)	Debts (J)	Paid (49)	Paid (50)
		1975	1975	1975	1975	1975	1975	1975	1975	1975
_	PROVINCE IV									
29	ALABAMA	21807299	27961735	33487857	889395	2380	21130	912905	58467	197072
30	ATLANTA		30611272	34706339	4363288	12205	7998	4383491	278714	492940
31	EAST CAROLINA		14132091	16525331	563395	11792	1487	576674	32942	-1-1-6
32	FLORIDA	19596339	21432700	26621170	1942548	34447	62866	2039861	108026	243476
33	GEORGIA	14485727 12748813	17853972	19803132	1807397 621194	12265	15975 82000	1835637 703908	132814 15647	232797 51013
34 35	KENTUCKY	16144191	15676072 17157785	17710897 18656760	621194 464467	714 3580	4000	472047	26014	71446
36	LEXINGTON LOUISIANA	77826901	33107590	38930054	2648821	11674	320716	2981211	195901	462166
37	MISSISSIPPI	20417094	22390958	26915528	1415872	32483	646	1449001	78399	159612
38	NORTH CAROLINA	20421094	41996997	46951823	1635984	29297	38687	1703968	113741	257830
39	SOUTH CAROLINA	15843346	21520425	25169665	1064719	26702	101257	1192678	71647	121596
40	TENNESSEE	2,0.35.0	37188090	42411731	3307637	17062	11348	3336047	246724	390287
41	UPPER SOUTH CAR	15731680	20022840	25864609	1170829	7406	217855	1396090	70867	156943
42	WESTERN NO CAR		13956748	15835583	308491	17187	855	326533	17481	55453
43	CENTRAL FLORIDA	18582472	19910398	23155928	2339058	6079	20810	2365947	149554	288972
1111	SOUTHEAST FLA	47452825	28157833	38008923	3370597	11163	39835	3421595	184790	316861
45	SOUTHWEST FLA	20544324	22099121	27170602	2567050	26780	254079	2847909	161179	268918
46	CENTRAL GULF	14890716	16630812	18353912	1122737	5583	9858	1138178	78943	148331
	TOTAL PROV IV	316071727	421807439	496279844	31603479	268799	1211402	33083680	2021850	3915713
1.	PROVINCE V		_			[[
47	CHICAGO	64098697	76321752	83370050	2038537	47403	67487	2153427	132501	421401
48	EAU CLAIRE	6638094 12258238	6741820 14327617	7213309 15147872	24171 167016	248 13034	9900	24419 189950	592 9554	8104 34018
50	FOND DU LAC INDIANAPOLIS	16052571	17045658	19700044	837861	9044	75606	922511	35446	196919
51	MICHIGAN	75678415	87722758	94303085	2756107	60613	129945	2946665	128873	422040
52	MILWAUKEE	27935282	29353713	32108133	1108100	9772	61294	1179166	60956	178320
53	NORTHERN INDIANA	2,73,232	10595388	11951095	533554	1827	198644	734025	53705	91088
54	NORTHERN MICHIGAN		4895333	5011483	178331	4096		182427	9553	17880
55	OHIO	53916003	61341389	65518783	1340761	309148	18990	1668899	81998	244690
56	QUINCY	4230434	3966383	4453973	227420	6837	1	234257	12845	25146
57	SOUTHERN OHIO	92087030	75472418	80403102	1024123	16476	27797	1068396	73783	275989
58	SPRINGFIELD	15106851	16610362	18646462	564078	11453		575531	36089	79243
59	WESTERN MICHIGAN		17247154	18985347	948800	34269	47390	1030459	65141	173303
	TOTAL PROV V	368001615	421641745	456812738	11748859	524220	637053	12910132	701036	2168141

		Insurance (G)	Property Value (H)	Land & Property (i)	Mortgages (46)	Accounts Payable (47)	Other Debts (48)	Total Debts (J)	Interest Paid (49)	Principal Paid (50)
		1975	1975	1975	1975	1975	1975	1975	1975	1975
Γ	PROVINCE VI	-								
60	COLORADO	27000127	30902055	36415692	2244240	8492	12499	2265231	131746	190069
62	IONA	18280743	20257484	22310905	926500	11602	6141	944243	53262	203864
62	HINKESOTA	32625120	35209669	38916208	1816131	30256	33068	1879455	85411	156158
63	MONTANA		7572852	8149932	107191	10990	7350	125531	6054	21252
64	NEBRASKA	13593384	17102669	18489757	660128	43889	10289	714306	38084	135239
65	MORTH DAKOTA	4232000	1180760	¥387790	58768			58768		
66	SOUTH DAKOTA	14124619	15145612	16143582	187324	5246		192570	10549	38774
67	WYONIENG	7506861	8606121	9936270	151029	41310	31750	224089	17045	46485
	TOTAL PROV VI	117362854	138977222	154750136	6151311	151785	101097	6404193	342151	791841
1	PROVINCE VII									
68	ARKANSAS	12756078	13439079	15672179	1326002	5421	50688	1382111	88986	155939
69	DALLAS	34866190	40279747	¥7520648	5940897	19478	58775	6019150	463565	1029504
70	KANSAS	3,0002,0	17566401	19492362	1418692	15383	69020	1503095	75479	151126
71	MISSOURI	20331628	23361760	25021756	T29175	5024	800	734999	51679	107991
72	RIO GRANDE		11439783	14459996	1609025	26873	9843	1645741	70645	297935
73	HORTHWEST TEXAS	7540827	9323657	10008907	245480	1110	9212	255802	13222	62435
74	AMOHALINO	17031306	19660509	23251328	1521687	18714	43774	1584175	86255	283890
75	WEST KANSAS	3197817	4193935	4666135	122029	1459		123488	6850	17479
76	TEXAS	1 ., .,	44323762	56406812	5743761	59008	441750	6244519	386209	689604
77	WEST MISSOURI	13777336	15368534	17265015	881034	11534	117275	1009843	38060	83515
78	WEST TEXAS	· ·	22364159	25826404	2208007	24065	250328	2482400	135095	261298
_	TOTAL PROV VII	109501182	221321326	259591542	21745789	188069	1051465	22985323	1416045	3140716

		Insurance (G)	Property Value (H)	Land & Property (I)	Mortgages (46)	Accounts Payable (47)	Other Debts (48)	Total Debts (J)	Interest Paid (49)	Principal Paid (50)
		1975	1975	1975	1975	1975	1975	1975	1975	1975
	PROVINCE VIII									
79	ALASKA	4241450	4718450	==0====	214812		[
80	ARIZONA	14009211	15518107	5583350 19070633	1870493	144 21815	350	215306 2152618	13243 129843	26182 184755
81	CALIFORNIA	44611961	48876954	58249309	3517522	66709	260310 149102			406582
82	EASTERN OREGON	3409982	3680466	3950311	82149	3559	385	3733333 86093	235278 2961	15318
83	HAWAII	12500000	12500000	30500000	02149	3779	563200	563200	2901	15310
84	IDAHO	4946881	5334603	5807889	211908	2608	8200	222716	0177	25089
85	LOS ANGELES	4940001	54703515	71153543	5654874	51671	179659	5886204	9177 265448	641803
86	NEVADA	3632473	3966666	6063636	274916	13205	6610	294731	12049	36020
87	OLYMPIA	24227575	26275920	30126505	1706741	18964	87327	1813032	113130	257087
88	OREGON	17555141	19044689	21374619	908560	15531	48021	972112	59812	177454
89	NORTHERN CAL		13797974	16031610	1083505	9028	46440	1138973	74938	115522
90	SAN DIEGO	13841460	13936332	18597957	999788	7225	33885	1040898	76844	140350
91	SAN JOAQUIN	8074812	8988150	10436794	953523	4715	27098	985336	46799	104941
92	SPOKANE	13403818	13718202	14674678	405144	14487	9453	429084	42133	51181
93	UTAH	3081200	3762735	4403893	72515	2806		75321	2732	15602
	TOTAL PROV VIII	167535964	248822763	316024727	17956450	232467	1420040	19608957	1084387	2197886
					}	ļ				
٠,	PROVINCE IX					1	1	/		1 1
94	COLOMBIA	76993	79752	260695	7590		ļ	7590		1 1
95 96	COSTA RICA DOMINICAN REPUBLIC	0=250	051500	411038	1	Í	1			1 1
97	ECUADOR REFUBLIC	271538	271538	411030		1	1	i		1
98	EL SALVADOR	1 1]	ì	1)	Î	1		1
99	CUATENALA	1	134698	200498		1560	9600	11160		2510
100	HONDURAS		193000	256500	į	385	,000	385		2,50
101	MEXICO, NORTHERN	1 1	~ 5550	-,-,-	i		1			, ,
102	MEXICO, CEN & SOUTH	456000	l ₁ 56000	456000	1	ļ	Į	į.		1
103	MEXICO, WESTERN	1			Į		1	ļ		2000
104	NICARAGUA]	304775	499424	1	1	- 1	1		1 1
105	PANAMA & CANAL Z		254300	268300	37250	5353	3500	46103		8000
106	PUERTO RICO	2167618	3865281	4544841	96500	4349		100849		1
	TOTAL PROV IX	2972149	5559344	6897296	141340	11647	13100	166087		12540

		Insurance (G)	Property Value (H)	Land & Property (I)	Mortgages (46)	Accounts Payable (47)	Other Debts (48)	Total Debts (J)	Interest Paid (49)	Principal Paid (50)
		1975	1975	1975	1975	1975	1975	1975	1975	1975
107	A. EXTRA-PROVINCE	IAI.	4267000	4342000						
108 109 110	VIRGIN ISLANDS EUROPEAN CONGREGATIO ARMED FORCES	NS 3026889	2809400 3021245	3723400 3571245	95000 2213	1225		96225 2213	1019	
	EXTRA-PROVINCIAL	3026889	10097645	11636645	97213	1225		98438	1019	
111	B. EXTRA-TERRITOR	AT .								
112 113 114	TAIWAN HAITI	348900	837725 615460	2389426 363240	252		73284	73284		- 0.0
115	PHILIPPINES, NORTH PHILIPPINES, CEN PHILIPPINES, SOUTH	258271 1391	181522 292297 104476	209819 481952 221531	360	302 1538		662 1538	74	286
-	EXTRA-TERRITORIAL	608562	2031480	4165968	360	1840	73284	75484	74	286
	TOTALS									
	DOMESTIC, I-VIII OTHER	2343727939 6607600	2932375243 17688469	3381500650 22699909	134796958 238913	4368664 14712	7426272 86384	146591894 340009	8104950 1093	18718490 12826
	TOTAL CHURCH	2350335539	2950063712	3404200559	135035871	4383376	7512656	146931903	8106043	18731316

STATISTICS

			Plate & Ple	dge		From Dioce	se		Other			otal Receipt	
		1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
	PROVINCE IV	 											
29	ALABAMA	2523387	2740588	3005257	9450	12827	152122	197467	243276	288548	2730304	2996691	3445927
30	ATLANTA	3264798	3526022	3906834	601	500	11100	305313	325911	423770	3570712	3852433	4341704
31	EAST CAROLINA	1414721	1515024	1674250	14903	3063	7652	133995	19296	175308	1563619	1711051	1857210
32	FLORIDA	2215442	2487440	2713864		700	824	210039	178156	200990	2425481	2666296	2915678
33	GEORGIA	1790979	1869129	1996439	65998	70845	73754	124774	157219	203623	1981751	2097193	2273816
34	KENTUCKY	1202691	1119770	1369857	13208	18178	75726	216371	217169	272781	1432270	1355117	1718364
35	LEXINGTON	906978	974415	1053969	86371	87453	87211	135308	130017	166182	1128657	1191885	1307362
36	LOUISIANA	3317959	3636877	3852498	22507	22786	44752	284050	298311	320711	3624516	3957974	1217961
37	MISSISSIPPI	1947067	2183512	2344472	10588	119850	166520	161719	172416	210574	2119374	2475778	2721566
38	NORTH CAROLINA	3661069	3974934	4273910	17053	14284	31317	283081	350598	398569	3961203	4339816	4703796
39	SOUTH CAROLINA	1768548	2020178	2185690	63640	69405	73812	166040	191843	241496	1998228	2281426	2500998
40	TENNESSEE	3805233	4336905	4820716	163163	162667	156982	371353	453597	527699	4339749	4953169	5505397 2724359
141	UPPER SOUTH CAR	2379590	2543355	2510925	85458	135028	112502	126152	113694	100932	2591200 1288348	1404710	1581629
42	WESTERN NO CAR	1144932	1194226	1349348	48625	58624	61172	94791	151860	171109			3664827
43	CENTRAL FLORIDA	2777965	3046592	3283839	103454	129856	133451	185332 390838	197527	247537 516186	3066751 3646355	3373975 3826109	4192683
45	SOUTHEAST FLA	3132001 2714058	3237785	3543599	123516 10616	107491	132898		480833 176472	255564	2937395	3044329	3329605
46	SOUTHWEST FLA		2867857	3074006		1,000	35	212721				1966042	2241550
40	CENTRAL CULF	1690203	1829566	2037201	66379	47163	55562	116818	89313	148787	1873400	1900042	i
	TOTAL PROV IV	41657621	45104175	48996674	905530	1060720	1377392	3716162	4121176	4870366	46279313	50286071	55244432
								i					
	PROVINCE V]			l	į i		l		1		ŀ	I
47	CHICAGO	5141018	5395021	5655117	291419	306038	300951	1042644	1113360	1124932	6475081	6814419	7081000
48	EAU CLAIRE	283585	308639	328374	48224	57730	56558	51899	59296	57224	383708	425665	442156
49	POND DU LAC	639842	688758	731761	6922	9246	7888	141540	150768	166611	788304	848772	906260
50	INDIANAPOLIS	1298216	1394813	1477265	71602	85789	139408	287818	297080	356060	1657636	1777682	1972733
51	MICHIGAN	6518815	4923043	5912373		148661	167139		1202093	1434677	6518815	6273797	7514189
52	MILWAUKEE	1657658	1758502	1881584	62915	76372	106883	414228	473801	509365	2134801	2308675	2497832
53	NORTHERN INDIANA	898536	926242	989524	25100	23600	27289	68627	90336	116789	992263	1040178	1133602
54	NORTHERN MICHIGAN	278042	303377	328369	!		593	58035	57553	67133	336077	360930	396095
55	OHIO	1221900	4399890	4754605	145453	139047	132184	1202356	1243118	1280319	5572709	5782055	6167108
56	QUINCY	465668	488844	551899	20872	28710	33670	46444	60053	68074	532984	577607	653643
57	SOUTHERN OHIO	2958087	3062528	3241395	83397	77888	87939	681038	688832	773301	3722522	3829248	4102635
58	SPRINGFIELD	985331	844240	912427		47950	53754		186445	195358	985331	1078635	1161539
59	WESTERN MICHIGAN	1702847	1776569	1914747	15550	20752	20094	182537	231640	275470	1900934	2028961	5510311
	TOTAL PROV V	27052545	26270466	28679440	772454	1021783	1134350	4177166	5854375	6425313	32001165	33146624	36239103

			Plate & Plec	ige		From Dioces			Other			otal Receipt neral Purpos	
		1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
ſ—	PROVINCE VIII												
179	ALASKA	250091	306650	387718	7903	24080	8737	13129	63639	92778	301123	394369	489233
80	ARIZONA	1530853	1813734	2153383	38600	¥9508	29255	254934	273325	296880	1824387	2136567	2479518
81	CALIFORNIA	4622607	4895658	5183488	84539	81370	16217	873244	1062138	1063754	5580390	6039156	6409416
82	EASTERN OREGON	322092	335896	353366	24353	19313	30974	12674	50549	44889	389119	105758	1221179
83	HAWAII IDAHO	775995 442833	753594 482302	809441	31200	15029 48517	24424	331772	395197 49651	387614 56932	1141967	1163820 580470	596518
85	LOS ANCELES	6965203	6412624	495991 6842228	45873 64832	80783	13595	51084 1128533	1065196	1211142	539T90 8158568	7558603	8128603
86		347520	408894	\$\$T123	70645	59288	75233 50421	45241	62409	80366	463406	530591	577910
87	MEVADA	2881695	2901485	3380104	157651	192429	203875	299020	272500	296271	3338366	3366414	3880250
88	OLYMPIA OREGON	1856660	2006046	2142827	12/021	12253	23315	168413	262153	241001	2029795	2280452	2407143
89	NORTHERN CAL	1383210	1454841	1592994	7664	32126	46415	140026	148147	162569	1530900	1635114	1801978
90	SAN DIEGO	1303510	1597714	1748052	1004	32120	670	140020	280242	256661	1530900	1877956	2005389
91	SAM JOAQUIN	1088036	1168958	1251606	10923	2091	500	96255	87757	86078	1195214	1258806	1338184
92	SPOKANZ	956318	1017739	1098436	82621	72470	95562	104074	133490	134153	1143013	1223699	1328151
93	UTAH	277783	292882	324342	78385	104750	119038	107860	99256	105413	464028	496888	548793
'	VI.M.	-11103	2,200	35-73-72	(050)	JU41,70	119030	10,000	772,70	107-13	707020	4,0000	740,73
-	TOTAL PROV VIII	23700896	25849017	28211099	709911	79 1 007	914188	3689559	4305639	4516507	28100366	30948663	33641794
	PROVINCE IX					Ì	_						
Oke	COLOHBIA	531.37	53137	53137	, ,	1		,			53137	53137	53137
950	*****	18245	18245	18245				i l			18245	18245	18245
	DOMINICAN REPUBLIC	10817	12339	12339	90	50	50	7454	12450		18361	24839	24839
970	ECUADOR	11952	11952	11952	"	~	<i></i>	, ,,,,	22.70		11952	11952	11952
98*	EL SALVADOR	5814	5814	5814							5814	5814	5814
99.	CUATEHALA	15304	10626	10626)	11649	11649		5324	5324	45304	27599	27599
100	HONDURAS	6467	4141	1218		610	2338		2055	1771	6467	6866	8357
101*		1	6193	6193		:1364	1364		10012	10012		17569	17569
102	MEXICO, CEN & SOUTH	104869	105081	116918		13200	10303	78919	66507	35478	183788	184788	162699
203	MEXICO, WESTERN	(10340	10783		1	_	}	5076	9230		15416	20013
104	NICARAGUA	12391	7942	6635		638	1914	!	4718	3667	12391	13298	12216
	PANAMA & CANAL Z	108854	100236	100236		1347	13h7	1	27967	27967	108854	129550	129550
106*	PUERTO RICO	134258	138721	138721		47557	47557		13259	13259	134258	199537	199537
	TOTAL PROV IX	512108	484767	495847	90	76475	76522	66373	147368	119158	598571	708610	691527

^{*}Diocesan Reports incomplete for one or more years.

			Plate & Pi	edga		From Dioc	150		Other			Total Receip	
		1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
107 108 109* 110	A. EXTRA-PROVINCL LIBERIA VIRGIN ISLANDS EUROPEAN CONGREGATION ARMED FORCES	90073 151222		106185 169321 297447	17415	66180	59808	46808 33794	40521 54468	31465 37161		208223	206482
	EXTRA-PROVINCIAL	538742	540202	572953	17415	66180	59808	80602	94989	68626	636759	701371	701387
111* 112 113 114 115 116	B. EXTRA-TERRITORI GUAM TAIMAN HAITI PHILIPPINES, MORTH PHILIPPINES, CEN PHILIPPINES, SOUTH	46669 14889 16598 477379	16921 11703 9193 64678 4648		26176 115860	51706 114718 18564 8244 4550	30032 120268 38583 8244 12901	10904 47079	7767 65489 3354 15513 975	6285 66697 4495 15513 987	179537 477379	191910 31111 88435 10173	222727 54010 88435 19945
	EXTRA-TERRITORIAL	555535	153812	185796	142036	197782	210028	57983	93098	93977	755554	444692	489801
	TOTALS DOMESTIC, I-VIII OTHER	205952092 1606385	216242406 1178781		5397373 159541	6016997 340437	6786849 346358	47224748 224958	52144469 335455	55809359 281761	258574213 1990884	27 44038 72 18546 7 3	296298199 1882715
	TOTAL CHURCH	207558477	217421187	234956596	5556914	6357434	7133207	47449706	52479924	56091120	260565097	276258545	298180914

^{*}Diocesan Reports incomplete for one or more years.

		A	dditions to Princi	ipal		Other	1		Total Receipt Special Purpose	
		1973	1974	1975	1973	1974	1975	1973	1974	1975
_	PROVINCE I					 				
ı	CONNECTICUT	1136129	639213	1023914	1446380	1400048	1714356	2582509	2039261	2738270
2	MAINE	31684	71674	97671	163062	174139	161168	194746	245813	258839
3	MASSACHUSETTS	874221	724848	724593	1208197	1107783	831354	2082418	1832631	1555947
1	NEW HAMPSHIRE	48168	18820	49956	9033	107306	110343	138502	126126	160299
5	RHODE ISLAND	142012	47919	175201	322156	273646	262724	464168	321565	437925
6	VERMONT	68439	97431	18963	62221	70762	72481	130660	168193	91444
7	WESTERN HASS	189687	66131	1937	213096	464663	376731	402783	530794	118668
-	TOTAL PROV I	2490340	1.666036	2132235	3505446	3598347	3529157	5995786	5264383	5661392
								<u> </u>		
ł	PROVINCE II				1	Ì				
8	ALBANY	331972	248005	296913	334317	322113	279550	666289	570118	576463
9	CEN NEW YORK	433257	360411	100335	218264	182399	253010	651521	542810	353345
10	LONG ISLAND	172989	127507	274271	1090653	1091996	1088630	1263642	1219903	1362901
11	NEW JERSEY	420121	384978	109697	652108	957350	982117	1072229	1342326	1091814
12	NEW YORK	1562141	769844	2512888	2513417	2742330	2954132	4075558	3512174	5467020
13	NEWARK	177732	191339	189278	549707	- 546247	545284	727439	737586	734562
14	ROCHESTER	94947	103047	50507	210794	172149	186751	305741	275196	237258
15	WEST NEW YORK	557819	15218	23736	172209	202005	¥66225	730028	217223	489961
	TOTAL PROV II	3750978	2200349	3557625	5741469	6216589	6755699	9492447	8416938	10313324
	BB0071102 TTT		[[l	}	ļ		-
16	PROVINCE III BETHLEHEM	80118	72867	47160	N08652	351222	355027	488770	121089	102187
17	DELAWARE	74402	20018	32124	211228	250007	172665	285630	270025	201789
18	EASTON	21459	10303	6671	154316	180578	192256	175775	190881	198927
19	ERIE	63376	227298	47700	111562	66737	135999	174938	294035	183699
20	CENTRAL PENN	81565	32284	76267	202755	191444	156386	284320	223728	232653
21	MARYLAND	377029	349948	456365	693873	746089	655657	1070902	1096037	1112022
22	PENNSYLVANIA	298081	772211	682483	1024623	1252044	1160923	1322704	2021255	1843406
23	PITTSBURGH	208983	29767	96132	941624	684654	361746	1150607	714421	457878
24	SOUTHERN VA	69291	20952	31539	183226	662717	518925	552517	683669	550464
25	SOUTHWESTERN VA	80660	21234	67773	239403	213619	255531	320063	234853	323304
26	VIRGINIA	33619	257664	88126	859713	976486	901977	893332	1231150	990403
27	WASHINGTON	339316	381290	315731	4782089	5653628	2971807	5121405	6034918	3287538
28	WEST VIRGINIA	18249	52410	11852	191111	176705	191001	209360	229115	202853
_	TOTAL PROV III	1746148	2248246	1960223	10304175	11405930	8029900	12050323	13654176	9990123

		A	dditions to Princ	ipal		Other		Total Receipts for Special Purposes (L.)			
		1973	1974	1975	1973	1974	1975	1973	1974	1975	
	PROVINCE IV		-						ļ		
29	ALABAMA	14882	56627	30672	281101	317847	297226	295983	374474	327898	
30	ATLANTA	30424	9182	151710	922030	787069	849846	952444	796251	1001556	
31	EAST CAROLINA	33785	30340	113883	179226	198172	379489	213011	228512	193372	
32	FLORIDA	500	19317	9755	450999	484584	417501	451499	503901	h27256	
33	GEORGIA	16858	24682	3233	194123	250808	350464	210981	275490	353697	
34	KENTUCKY	10263	12340	11322	159829	127151	272398	170092	139491	283720	
35	LEXINGTON	132478	4706	8011	133483	154139	218182	265961	158845	226193	
36	LOUISTANA	35794	36269	438669	266861	300241	¥70569	302655	336510	909238	
37	MISSISSIPPI	40745	37709	1115	312772	267189	259792	353517	304898	260907	
38	NORTH CAROLINA		55115	680210	531637	352913	481225	531637	408028	1161435	
39	SOUTH CAROLINA	22522	26102	70427	391508	373895	438017	414030	399997	508444	
40	TENNESSEE	113120	72386	56305	692806	754581	891475	805926	826967	947780	
141	UPPER SOUTH CAR	25093	59852	12717	241976	219052	476822	267069	278904	489539	
142	WESTERN NO CAR	170096	18525	42777	232816	187691	301322	402912	206216	344099	
43	CENTRAL FLORIDA	100342	153984	168515	498034	448470	525789	598376	602454	69430k	
44	SOUTHEAST FLA	58688	66075	217363	449942	580425	693661	508630	646500	911024	
45	SOUTHWEST FLA	75115	68511	90411	685778	828702	883930	760893	897213	974341	
46	CENTRAL GULF	18083	119044	205014	187200	207568	325781	205283	326612	530795	
	TOTAL PROV IV	898778	870766	2312109	6812121	6840497	8533489	7710899	7721263	10845598	
								ļ			
1	PROVINCE V	1						}			
47	CHICAGO	88687	132964	197443	544229	574659	517555	632916	707623	714998	
48	EAU CLAIRE	2351	1724	2956	83035	37461	30652	85386	39185	33608	
49	FOND DU LAC	19078	k9523	31961	64088	73602	61718	83166	123125	93679	
50	Indianapolis	79187	83021	143914	235310	213995	162672	314497	297016	306586	
51	MICHIGAN	397951	127824	128573	515821	768457	850321	913772	896281	978894	
52	HILWAUKEE	104760	172401	140927	159167	183362	188809	263927	355763	329736	
53	NORTHERN INDIANA	32092	17700	3689	115658	166393	244296	147750	184093	247985	
54	NORTHERN MICHIGAN	1949	126869	84238	13848	15220	34466	15797	142089	118704	
55	OHIO	130444	115498	744175	551214	414369	357574	681658	529867	1101749	
56	QUINCY SOUTHERN OHIO	9206 251264	11415	26961	43417	56829	42319	52623	68577	69280 633204	
57 58	SOUTHERN ONTO SPRINGFIELD	78960	141147	47047 12863	587276 43200	601584 217627	586157	838540 122160	742731	192470	
59	WESTERN MICHIGAN	23029	27732 49234	50910	249509	337503	179607 173568	272538	245359 386737	224478	
<u></u>		1	-,		,,,	23,703					
L	TOTAL PROV V	1218958	1057052	1615657	3205772	3661061	3429714	4424730	4718113	5045371	

		Ac	ditions to Princip	pal		Other			Total Receipts Special Purpose	
		1973	1974	1975	1973	1974	1975	1973	1974	1975
60	PROVINCE VI COLORADO	101494	38679	89018	al sector	Lagrage	476472	Nege) herene	565490
61	IOWA	22461	27732	87530	345661 136800	417197 369541	213887	159261	455876 397273	301417
62	MINNESOTA	140139	67793	200998	389894	470357	585975	530033	538150	786973
63	MONTANA	3512	2334	18256	24119	34726	33705	27631	37110	51961
64	NEBRASKA	76535	27787	57717	340124	169371	232159	416659	197158	289876
65	NORTH DAKOTA	6109	36		25986	22596	31290	32095	22632	31290
66	SOUTH DAKOTA	15015	1629	6948	61699	70348	73200	76714	71977	80148
67	WYOMING	42316	3528	156ե	\$1060	95772	65771	83376	99300	67335
F	TOTAL PROV VI	407581	169568	462031	1365343	1649908	1712459	1772924	1819476	2174490
	PROVINCE VII									
68	ARKANSAS	16688	37196	144643	166922	147193	212011	183610	184389	356654
69	DALLAS	83901	25227	25909	1160339	1236079	1149256	1244240	1261306	1175165
70	KANSAS	15134	12284	20752	218235	208315	268687	233369	220599	289439
71	MISSOURI	24123	213815	40714	259561	358118	359354	283684	571933	400068
72	RIO GRANDE	26831	704528	236906	256780	161211	k 35909	283611	865739	672815
73	NORTHWEST TEXAS	23865	38211	24170	181751	315509	273630	205616	353720	297800
74	OKI,AHOHA, IMO	22313	18514	143331	151769	220893	22/826	174112	239407	368157
75	WEST KANSAS	3748	1000	2690	45816	42237	84905	49564	43237	87595
76	TEXAS WEST MISSOURI	64748	41941	33352	654209	646559	872254	718957	688500	905606
77 78	WEST TEXAS	63342 12701	14779 5429	15290 29169	493497 447104	128839 477733	179363 542489	556839 459805	173618 483162	194653 571658
	TOTAL PROV VII	357424	1142924	716926	4035983	3942686	4602684	4393407	5085610	5319610

		A	dditions to Princ	ipal		Other		Total Receipts for Special Purposes (L.)			
		1973	1974	1975	1973	1974	1975	1973	1974	1975	
Γ	PROVINCE VIII										
79	ALASKA	468	827	3508	40593	58328	36121	41061	59155	39629	
86	ARIZONA	99524	32491	103229	338424	548369	652271	437948	580860	755500	
81	CALIFORNIA	278968	597040	171423	560425	571039	603290	839393	1168079	774713	
82	EASTERN OREGON	26630	1010	8168	33155	32319	46385	59785	33329	54553	
83	HAWAII	50677	4688	4053	140959	238736	222473	191636	243424	226526	
84	IDAHO	25913	1278	153	24881	51412	52207	50794	52690	52360	
85	LOS ANGELES	174092	102767	387423	1033880	888001	1011475	1207972	990768	1398898	
86	NEVADA	16979	1353	1786	88969	84546	60014	105948	85899	61800	
87	OLYMPIA	273278	111477	122811	353074	540969	400596	626352	652446	523407	
88	OREGON	19127	16068	79184	167736	153589	237041	186863	169657	316225	
89	NORTHERN CAL	14884	10932	15668	145938	153104	135383	160822	164036	151051 434238	
90	SAN DIEGO	33.00	21327	96123	138014	365799 200894	338115	152330	387126 220060	356628	
91	SAN JOAQUIN	14316 163916	19166	27031 38608	136162	116191	329597 136756	270078	117543	175364	
92	SPOKANE	200	1352	658	19187	19789	23576	19387	19789	24234	
93	UTAH	200	1	070	19101	19109	23710	19301	15105	24224	
	TOTAL PROV VIII	1158972	921776	1059826	3191397	4023085	4285300	k350369	4944861	5345126	
	PROVINCE IX	1 1	}								
94.		35	35	35	6309	6309	6309	6344	6344	6344	
95*	COSTA RICA	495	495	195	2651	2651	2651	3146	3146	3146	
96*	DOMINICAN REPUBLIC	797	777	~//	4962	6707	6707	4962	6707	6707	
97*	ECUADOR	214	214	214	83	83	83	297	297	297	
98*	EL SALVADOR			'	32	32	32	32	32	32	
99#		8300		}	1379	1921	1921	9679	1921	1921	
100	HONDURAS	43	1)	837	378	3868	880	378	3868	
101•	MEXICO, NORTHERN		l	}	-	35673	35673	'	35673	35673	
102	MEXICO, CEN & SOUTH	1 1	ĺ		39274	14124	1315	35274	14124	1315	
103	MEXICO, WESTERN	1 1	5000			3043	1883		8043	1883	
104	NICARAGUA	1		59	1058	355	3505	1058	355	3564 26704	
105*		3964	241	241	14029	26463	26463	17993	26704	26704 21 8 56	
106*	PUERTO RICO	6759	ŀ	ļ	15996	21856	21856	22755	21856	21020	
	TOTAL PROV IX	19810	5985	1044	86610	119595	112266	106420	125580	113310	

^{*}Diocesan Reports incomplete for one or more years.

		Additions to Prin	cipal		Other		Total Receipts for Special Purposes (L)			
	1973	1974	1975	1973	1974	1975	1973	1974	1975	
A. EXTRA-PROVINCIA 107 LIBERIA 108 VIEGIN ISLANDS 109° EUROPEAN CONGREGATION 110 ARMED FORCES	131			16864 43820 8648	32000 34030 8648	25085 50436 8648	16864 43951 8648	32000 34030 8648	25085 50436 8648	
EXTRA-PROVINCIAL	131			69332	74678	84169	69463	74678	84169	
B. EXTRA-TERRITORI		1400	1600					1-0		
111° GUAH 112 TAIWAN 113 HAITI 114 PHILIPPINES, NORTH	4628 1512	4628 74	4628 135	18810 39655 32678	1881b 22312 33320	18810 62426 8707 4492	23438 41167 32678	23438 22386 33320	23438 62561 8707 4492	
114 PHILIPPINES, NORTH 115 PHILIPPINES, CEN 116 PHILIPPINES, SOUTH	5089	37	37	18882	3903 3401 269	3401 566	23971	3903 3438 269	3438 566	
EXTRA-TERRITORIAL	11229	4739	4800	110025	82015	98102	121254	86754	103202	
TOTALS				2025225						
DOMESTIC, I-VIII OTHER	12029179 31170	10276717 1072 4	13816632 5844	38161706 265967	41338103 276288	10878102 291837	50190885 297137	51611820 287012	54695034 300681	
TOTAL CHURCH	12060349	10287441	13822476	38427673	41614391	41173239	50488022	51901832	54995715	

^{*}Diocesan Reports incomplete for one or more years.

			otal Receipts (I			Receipts (74) Other Funds			Gross Receipt	······································
		1973	1974	1975	1973	1974	1975	1973	1974	1975
Γ	PROVINCE IV									
29	ALABAHA	3026287	3371165	3773825	1052616	504029	557786	4078903	3875194	4331611
30	ATLANTA	4523156	4648684	5343260	262487	247833	434781	4785643	4896517	5778041
31	EAST CAROLINA	1776630	1939563	2350582	374265	218990	221744	2150895	2158553	2572326
32	PLORIDA	j 2876980 j	3170197	3342934	523933	900741	844424	3400913	lo70938	4187358
33	GEORGIA	2192732	2372683	2627513	153066	489789	314997	2345798	2862472	2912510
3#	KENTUCKY	1602362	1494608	2002084	205462	129908	244223	1807824	1624516	2246307
35	LEXINGTON	1394618	1350730	1533555	147597	104352	193675	1542215	1455082	1727230
36	LOUISIANA	3927171	4294484	5127199	747168	520417	1361154	4674339	4814901	6488353
37	MISSISSIPPI	2472891	2780676	2982473	283915	157488	403141	2756806	2938164	3385614
38	NORTH CAROLINA	4492840	4747844	5865231		1312088	1530125	4492840	6089932	7395356
39	SOUTH CAROLINA	2412258	2681423	3009442	221217	142658	422364	2633475	585#087	3431806
10	TENNESSEE	5145675	5780136	6453177	580597	183033	790030	5726272	6263169	7243207
41	UPPER SOUTH CAR	2858269	3070981	3213898	314862	477748	553851	3173131	3548729	3767749 2225823
43	WESTERN NO CAR	1691260 3665127	1610926	1925728	284575	217795	300095	1975835	1828721	4711474
43	CENTRAL FLORIDA	\$154985	3976429 4472609	4359131	502700	394471 1047149	352343 1303496	4167827 5114877	\$370900 5519758	6407203
45	SOUTHEAST FLA SOUTHWEST FLA		3941542	5103707	959892	827874	683260	4520581	1769116	1987206
46		3698288 2078683	2292654	4303946	822293		294866			3067211
40	CENTRAL GULF	2010003	2292074	2772345	275516	258459	294000	2354199	2551113	3001211
	TOTAL PROV IV	53990212	57997334	66090030	7712161	8464822	10806355	61702373	66462156	76896385
	PROVINCE V									ļ
47	CHICAGO	7107997	7522042	7795998	868814	750025	731862	7976811	8272067	8527860
48	EAU CLAIRE	469094	464850	475764	42632	40610	43842	511726	505460	519606
49	FOND DU LAC	871470	971897	999939	53628	71707	63291	925098	1043604	1063230
50	INDIANAPOLIS	1972133	2074698	2279319	267248	365669	360813	2239381	2440367	2640132
51	HICHIGAN	7432587	7170078	8493083	30222	1	1271754	7462809	7170078	9764837
52	HILWAUKEE	2398728	2664438	2827568	372551	241013	285546	2771279	2905451	3113114
53	NORTHERN INDIANA	1140013	1224271	1381587	120044	124512	143654	126005T	1348783	1525241
54	NORTHERN HICHIGAN	351874	503019	514799	63295	60488	53671	415169	5635 7	568470
55	OHIO	6254367	6311922	7268857	689768			6944135	6311922	7268857
56	QUINCY	585607	645851	722923	82706	181527	99279	668313	827378	822202
57	SOUTHERN OHIO	4561062	4571979	4735839	508749	416160	1066806	5069811	1988139	5802645
58	Springfield	1107491	1323994	1354009	1380	172713	188836	1108871	1496707	1542845
59	WESTERN MICHIGAN	2173472	2415698	2434789	354115	284388	281768	2527587	2700086	2716557
	TOTAL PROV V	36425895	37864737	128447h	3455152	2708812	4591122	39881047	40573549	45875596

		Total Receipts (M) General and Special Purposes				Receipts (74) Other Funds		Gross Receipts			
		1973	1974	1975	1973	1974	1975	1973	1974	1975	
	PROVINCE VIII						-				
79	ALASKA	342484	453524	528862	84847	22266	14548	427331	¥75790	543410	
8ó	ARIZONA	2262335	2717427	3235018	626762	823590	351777	2889097	3541017	3586795	
81	CALIFORNIA	6419783	7207235	7184129	600920	700035	770190	7020703	7907270	7954319	
82	EASTERN OREGON	448904	139087	483782	76768	39002	57788	525672	478089	541570	
83	HAWAII	1333603	1407244	1448005	496301	626477	486954	1829904	2033721	1934959	
84	IDAHO	590584	633160	648878	92344		75040	682928	633160	723918	
85	LOS ANGELES	9366540	8549371	9527501	21,30682	1540656	2217628	11/97222	10090027	11745129	
86	NEVADA	569354	616490	639720	70768	10810	11093	610122	657300	680803	
87	OLYMPIA .	3964718	4018860	1403657	426805	399942	526658	4391523	4418802	4930315	
88	OREGON NORTHERN CAL	2216658	2450109	2723368 1953029	153973	351322	361815 299976	2370631 1922189	2601431 2010502	3085183 2253005	
89	SAN DIEGO	1691722	1799150 2265082	2439627	230467	211352 1137668	639317	1922109	3402750	3078944	
91	SAN JOAQUIN	1347544	1478866	1694812	125286	199425	537461	1472830	1678291	2232273	
92	SPOKANE	1413091	1341242	1503515	135331	163204	196768	1548422	1504446	1700283	
93	UTAH	483415	516677	573027	76139	91800	27299	55955h	608477	600326	
_	TOTAL PROV VIII	32450735	35893524	38986920	5327393	6347549	6601312	37778128	12211073	45591232	
	PROVINCE IX			}							
94.		59481	59481	59481	l i			59481	59481	59481	
95	COSTA RICA	21391	21391	21391				21391	21391	21391	
96*		23323	31546	31546	288	67	67	23611	31613	31613	
97*	ECUADOR	12249	12249	12249				12249	12249	12249	
98•	EL SALVADOR	5846	5846	5846	[5846	5846	5846	
99*		54983	29520	29520	1			54983	29520 7244	29520	
100	HONDURAS	T34T	7244	12225		ļ	1	7347		12226	
	MEXICO, NORTHERN		53242	53242	[*****	53242	53242	
102	HEXICO, CEN & SOUTH	223062	198912	164014	[223062	198912	164014 21896	
103	MEXICO, WESTERN	13449	23459 13653	21896 15780	j l			13449	23459 13653	15780	
105	NICARAGUA PANAMA & CANAL Z	126847	156254	156254	1 (5766	5766	126847	162020	162020	
106*		157013	221393	221393]	1953	1953	157013	223346	223346	
	TOTAL PROV IX	704991	834190	804837	288	7786	7767	T052T9	841976	812624	

^{*}Diocesan Reports incomplete for one or more years.

	Gene	Total Receipts eral and Special			Receipts (74 Other Funds			Gross Receipts	
	1973	1974	1975	1973	1974	1975	1973	1974	1975
A. EXTRA-PROVINCIAL 107 LIBERIA 108 VIRGIN ISLANDS 109* EUROPEAN CONGREGATIONS 110 ARMED FORCES	171160 228967	227701 242253 306095	2225\3 256918 306095	2793 6103	6124	18536	173953 235070 306095	227701 248377 306095	222543 275454 306095
EXTRA-PROVINCIAL	706222	7760¥9	785556	8896	6124	18536	715118	782173	804092
B. EXTRA-TERRITORIA 111° GUAM 112 TATVAN 113 HAITI 114 PHILIPPINES, NORTH 115 PHILIPPINES, SOUTH 116 PHILIPPINES, SOUTH	70107 93136 212215 501350	70107 98780 225230 35014 91873 10442	70107 120576 231434 58502 91873 20511	71404	73820 114 907 391	76607 2418 907 391	70107 164540 212215 501350	70107 172600 225230 35128 92780 10833	70107 197183 231434 60920 92780 20902
EXTRA-TERRITORIAL	876808	531446	593003	71404	75232	80323	948212	606678	673326
TOTALS DOMESTIC, I-VIII OTHER	308765098 2288021	326018692 2141685	350993233 2183396	46920763 80588	50159906 89142	58097261 106646	355685861 2368609	376178598 2230827	409090494 2290042
TOTAL CHURCH	311053119	328160377	353176629	47001351	50249048	58203907	358054470	378409425	411380536

^{*}Diocesan Reports incomplete for one or more years.

VIII PAROCHIAL FINANCIAL DATA - DISBURSEMENTS

			or Diocese a ral Church Pi			cial Offerings 7 Outside Pu			Total Work Outside Pa	rish		Operating Expense	es
		1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
	PROVINCE I	ļ		ļ	ļ						 		
1	CONNECTICUT	1110499	1145578	1192943	511752	519947	504785	1622251	1665525	1697728	7110888	7917185	8316361
2	MAINE	223816	236940	268357	31768	40152	41021	255584	277092	309378	1146315	1191840	1356593
3	HASSACHUSETTS	1037686	1014705	1075013	306654	319969	348939	1344340	1334674	1123952	7577225	8156339	876732
4	NEW HAMPSHIRE	179730	192720	212145	31.877	28801	37545	211607	221521	249690	996507	1089559	116035
5	RHODE ISLAND	402851	428085	446122	73354	81137	97310	476205	509222	543432	2390417	2534271	273680
6	VERMONT	110082	108908	121103	30920	32017	37119	141002	140925	158222	798501	894926	92492
7	WESTERN HASS	359549	368833	361986	120107	104702	111776	¥79656	473535	473762	2083997	2095660	214256
_	TOTAL PROV I	3424213	3495769	3677669	1106432	1126725	1178495	4530645	4622494	4856164	22103850	23879780	25404921
	PROVINCE II												
8	ALBANY	347179	376961	391376	65231	58992	85084	412410	435953	476460	2215607	2600306	269578
9	CEN NEW YORK	405752	417886	755570	81730	108396	100703	487482	526282	522952	2700956	2929384	301203
10	LONG ISLAND	707089	705455	690286	159898	183211	171318	866987	888666	861604	5426148	5973567	626517
11	NEW JERSEY	846915	817070	843375	179508	211165	212857	1026423	1028235	1056232	4941800	5303324	569270
12	NEW YORK	1755696	1930341	1801680	1647149	1413437	1591619	3402845	3343778	3393299	15407310	15776441	1447884
13	NEWARK	997905	969848	1012065	260683	170764	164225	1258588	1140612	1176290	4831170	5104790	551033
14	ROCHESTER	256414	243281	226412	78292	86857	132656	334T06	330138	359068	1751414	1924736	203617
15	WEST NEW YORK	284441	285555	316078	70065	63642	73095	354506	349197	389173	2080107	2201392	244991
	TOTAL PROV II	5601391	5746397	5703521	2542556	2296464	2531557	8143947	8042861	8235078	39354512	41816940	4214095
	PROVINCE III									1.4			
16	BETHLEHEM	332358	334013	352015	96311	90226	110022	428669	424239	162037	1548559	1731806	186340
17	DELAWARE	246717	247910	219977	98366	91480	106157	345083	339390	326134	1566037	1768334	176286
18	EASTON	113781	132548 260226	141531	23426	23408	23221	137207	155956	164752	724902	831153	97136
19	ERIE	253532	363242	266466	37120	40358 74598	38759	290652	300584	305225 442474	817171	904414	101191
20 21	CENTRAL PENN	335050 608260	585185	371545 602339	69014	152052	70929 138567	129408 729408	437840	740906	1480779 4618877	1613354 4885958	175311 53498
22	MARYLAND PENNSYLVANIA	897442	940639	959248	393912	476036	435828	1291354	1416675	1395076	7911304	8736387	924600
22 23	PENNSILVANIA PITTSBURGH	425380	444114	461418	134355	202732	187212	559735	646846	648630	2524734	2746706	290939
24 24	SOUTHERN VA	425300	464934	502469	149830	259892	205192	601040	724826	707661	2615259	3045677	32266
25	SOUTHWESTERN VA	290826	307872	318165	98787	105953	75936	389613	413825	394101	1297703	1343194	14943
26	VIRGINIA	752139	783266	813048	420962	435204	128918	1173101	1218470	1241966	5774551	6226933	69267
27	WASHINGTON	811680	837452	816344	311322	276411	321403	1126002	1113863	1137747	6490343	6430725	74648
28	WEST VIRGINIA	336418	359632	382190	72704	70992	86171	409122	430624	468361	1276532	1341832	156385
	TOTAL PROV III	5854793	6061033	6206755	2030257	2299342	2228315	7885050	8360375	8435070	38646751	41606473	455444

		1	For Diocese and General Church Program			cial Offerings er Outside Pu			Total Work Outside Pa	rish	Operating Expenses		
		1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
60 61 62 63 64 65 66 67	PROVINCE VI COLORADO 10WA MINNESOTA MONTANA MERRASKA NORTH DAKOTA SOUTH DAKOTA WYOHING	384844 296952 520656 123343 213188 62096 121531 107943	\$20958 325982 \$9630\$ 1265\$6 171778 72625 128762 116270	453819 331932 550274 127407 194253 69375 128726 124243	91744 51627 115958 10989 26090 11070 24944 104327	125754 54638 168025 9622 28797 8646 23007 28534	175431 54988 189656 20904 29476 17789 25706 46039	476588 348579 636614 134332 239278 73166 146475 212270	546712 380620 664329 136168 200575 81271 151769 144804	629250 386920 739930 148311 223729 87164 154432 170282	2439777 1289562 2526149 543031 1039789 302843 504599 3718507	2758589 1347092 2590082 572434 1042214 340006 539210 671954	3013709 1527114 2998424 616296 1235829 383909 582301 724505
	TOTAL PROV VI	1830553	1859225	1980029	436749	447023	559989	2267302	2306248	2540018	12364257	9861581	11082087
68 69 70 71 72 73 74 75 76 77	PROVINCE VII ARKANSAS DALLAS EANSAS MISSOURI RIO GRANDE RIO GRANDE RIORIMEST TEXAS OKLAHORA HEST KANSAS TEXAS WEST MISSOURI WEST TEXAS	254473 648544 304995 247135 374054 242719 434251 74403 1108674 296565 588384	275236 7254k3 325382 26955k 399368 25k563 k3k505 73k3k 1200766 330186 606161	283145 812535 343574 294804 404683 267370 499970 74406 1411881 350902 657812	53706 161293 53901 82370 52652 148514 99276 15673 356310 54128 178668	56397 151590 16966 76651 259512 1622174 111225 14225 340167 17055 224795	88052 237325 58340 111324 59172 173216 156327 16646 472966 76037 272821	308179 809837 358896 329505 426716 391233 533527 90100 1464984 350693 767052	331633 876943 374348 348205 658910 417037 548800 67659 1540933 377241 830956	371197 1049860 401914 406128 463855 440586 656297 91052 1884847 426939 930633	119977½ 399½996 1259653 1838902 115½3½6 809720 17168¼7 291755 ½8289¼¼ 1308330 2061187	1358713 4348589 1328645 1917245 1312554 885370 1888145 338760 5043239 1396729 2305618	1505375 46297117 1450885 1991588 154999475 2189545 370220 5964219 1487041 2506722
	TOTAL PROV VII	4574197	4894598	5401082	1256525	1498067	1722226	5830722	6392665	7123308	20464454	22123607	24644783

		1	For Diocese and General Church Program			cial Offering r Outside Pu			Total Work Outside Pa	rish	Operating Expenses		
		1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
	PROVINCE VIII	 									 -		
79	ALASKA	35341	43356	48617	12354	26755	19310	47695	70111	67927	231619	275370	35630
8o	ARIZONA	163835	177783	213917	28357	31228	41354	192192	209011	255271	1593243	1862953	218323
81	CALIFORNIA	496560	502933	522687	167565	199352	247788	664125	702285	770475	4755725	5136647	559616
82	EASTERN OREGON	68697	74220	85332	5665	8234	12905	74362	82454	98237	299192	335897	35142
83	HAWAII	168266	190516	174660	84320	67824	84780	252586	258340	259440	927789 485618	947819 473969	106302
84	IDAHO	73104	71347	79750	7975	10539	15539	81079	81886	95289	405618	6678029	710216
85	LOS ANGELES	944217	854288	902199	221041	208446	257295	1165258	1062734	1159494 107406	7016196 401426	441671	49620
86	NEVADA	68270	83026	87604	13449	18203	19802	81719	101229			2589764	28692
87	OLYMPIA	693061	730000	808503	167920	181584	187968	860981	911584 552545	996471 640376	2339165 1511382	1609850	176k0
88	OREGON	405508	454624	508256	65069	97921	132120	470577		374859	1084038	1181438	13452
89	NORTHERN CAL	312325	307649 225026	315845 255034	30335	38326 44065	59014 87567	342660	345975 269091	342601	1004030	1515598	16819
90	SAN DIECO SAN JOAQUIN	274571	262247	268455	35649	41350	51632	310220	303597	320087	883149	956038	10458
91 92	SPORANE	240918	246883	268457	36235	72601	73530	277153	329484	341987	871524	878793	97130
93	UTAH	69866	91214	103562	9627	9120	14163	19493	100334	117725	363401	359953	12022
	TOTAL PROV VIII	4014539	4315112	4642878	885561	1055548	1304767	4900100	5370660	5947645	22763467	25243789	2773926
~1=	PROVINCE IX	1401	1401	1401	1240	1240	1240	2641	2641	2641	39766	39766	3976
95*		1306	1306	1306	743	743	743	2049	50#9	2049	13776	13776	137
96*		3478	3257	3257	2226	2316	2316	5704	5573	5573	16984	21016	210
97*		1119	1119	1119	110	110	110	1229	1229	1229	52288	52288	5228
98*		1115	1115	1115	32	32	32	32	32	32	5316	5316	53
99*		503	957	957	4384	2227	2227	4887	31.84	3184	33067	20946	209
100	HONDURAS	225	312	558	47	308	2406	272	620	2964 2673	4287	5766	525
101		1	2425	2425		248	248		2673	2673		10460	104
102	MEXICO, CEN & SOUTH	11845	9667	13728	83518	66288	22087	95363	75955	35815	51752	89873	9908
103	MEKICO, WESTERN	1 .	1260	4644		2963	1805	J	7223	6449	*****	6640 11662	1236 1156
11.	HICARAGUA	240	267	265	305	163	375	545	k30	640	11136	95004	9500
105		291	24953	24953 48114	28919	7053 9464	7053 9464	29210 78309	32006 57578	32006 57578	52664	156025	15602
106 •	PUERTO RICO	71294	48114	40114	7015	9464	9464	10309	21210				
	TOTAL PROV IX	91702	98038	102727	128539	93155	50106	220241	191193	152833	349710	528538	5428

^{*}Diocesan Reports incomplete for one or more years.

VIII PAROCHIAL FINANCIAL DATA DISBURSEMENTS

		For Diocese and General Church Program				pecial Offerin her Outside F		Total Work Outside Parish			Operating Expenses		
		1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
A. EXTRA-PR 107 LIBERIA 108 VIRGIN ISLANDS 109* EUROPEAN CONGRI 110 ARMED FORCES		19376 16987 11426	29000 17012 11426	39981 18938 11426	6353 7992 3164	16000 11944 3164	10110 9599 3164		45000 28956 14590	50091 2853 14590	163352	18091	203877
EXTRA-PROVINCIA	AL	47789	57438	70345	17509	31108	22873	65298	88546	9321	55908	569050	605913
B. EXTRA-TEI 111° GUAM 112 TAIWAN 113 HAITI 114 PHILIPPINES, N 115 PHILIPPINES, SI EXTRA-TERRITOR	ORTH EN OUTH	4195 4399 62305	6151 4699 3991 9316 1174	7875 4709 4425 9316 1657 27982	1716 372 6875	3776 688 2675 921 159 8219	7173 1278 2468 921 248	69180	9927 5387 6666 10237 1333	150 kg 5987 689: 1023 190: 40070	163151 390780	173282 173282 19378 81326	1 18092 207267 1 11107 81,326 15040
TOTALS DOMESTIC, I-VII OTHER		38037074 210390	39755732 180807	41874912 201054	11828154 155041	12450908 132482	13735647 85067	49865228 365431	52206640 313289	286121	I	1458396	1582025
TOTAL CHURCH		38247464	39936539	42075966	11983195	12583390	13820714	50230659	52519929	55896680	218891601	231655599	251025311

^{*}Diocesan Reports incomplete for one or more years.

IX PAROCHIAL FINANCIAL DATA - DISBURSEMENTS

		Purchase of Land & Buildings			Other Capital Purposes		Total Parish Purposes			Total Disbursements			
		1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
	PROVINCE I											 	
1	CONNECTICUT	308590	158491	237326	1009208	1471366	1707319	8428686	9547042	10261006	10050937	11212567	11958734
2	MAINE	1824	19919	18982	233969	174715	248647	1382108	1386474	1624222	1637692	1663566	1933600
3	MASSACHUSETTS	61835	110168	154800	481237	1785104	1046240 84400	8120297 1092067	10051611	9968366 1246093	9464637 1303674	11386285 1516407	11392318
4	NEW HAMPSHIRE RHODE ISLAND	կկկը կկնկ	12469 74641	1337 56896	91120 198481	192852 218275	229730	2593362	2827187	3023428	3069567	3336405	3566860
6	VERMONT	800	1400	1400	40945	155727	201039	840246	1052053	1127360	981248	1192978	1285582
7	WESTERN MASS	52565	1.00	2.00	219709	302749	298377	2356271	2398409	2440939	2835927	2871944	2914701
-	TOTAL PROV I	434518	377088	470741	2274669	4300788	3815752	24813037	28557656	29691414	29343682	33180150	34547578
_	101111111111111111111111111111111111111	131720	311000	*,101,12	22,400)	1500100	3027172			-,,,,			-
1	PROVINCE II												
8	ALBANY	4322	91993	2530	540734	490847	483638	2760663	3183146	3181950	3173073	3619099	3658410
9	CEN NEW YORK	99254	4030	21738	505150	434393	556559	3305360	3367807	3590328	3792842	3894089	\$113280
10	LONG ISLAND	129221	129728	111230	500482	566214	515629	6055851	6669509	6892035	6922838	7558175	7753639
11	NEW JERSEY	143651	458584	191915	605379	750140	597643	5690830	6512048	6482265	6717253	7540283	7538497
12	NEW YORK	218286	128239	8848	2164426	2028479	1890113	17790022	17933159	16377806	21192867	21276937	19771105
13	NEWARK	39202	345496	334954	358867	447966 220934	577189 249201	5229239 2034690	5898252 2148670	6422474 2289365	6487827 2369396	7038864 2478808	7598764 2648433
14	ROCHESTER WEST NEW YORK	3278 124661	3000 34704	3987 29743	279998 714697	241743	332632	2919465	2480839	2812285	3273971	2630036	3201458
1)	ADDI NEW TOTAL	124001	34104	23143	124071	4-41-3			L	L			
	TOTAL PROV II	761875	1195774	704945	5669733	5180716	5202604	45786120	48193430	48048508	53930067	56236291	56283586
	PROVINCE III					l						-0	
16	BETHLEHEM	541503	20387	121944	491003	679314	272062	2581065	2431507	2257409	3009734	2855746 2238410	2719446 2298381
17	DELAWARE	18476	436	65582 892	93191 121093	130686 92663	143797 110834	1677704 994521	1899020 924252	1972247 1083087	2022787	1080208	1247839
18	EASTON ERIE	148526 29954	5100	21576	138984	288006	152118	986109	1197520	1185672	1276761	1498104	1490897
20	CENTRAL PENN	27170	24500	136743	159864	139790	238097	1667813	1777644	2127950	2071877	2215484	2570424
21	HARYLAND	48986	31153	329560	779035	673690	639551	5446898	5590801	6318934	6176306	6328038	7059840
22	PENNSYLVANIA	25587	10005-	24960	954498	1467490	925666	8891389	10203877 4372623	10196634	10182743	11620552	11591710 3976630
23	PITTSBURCH	403509	198851 50155	31426 98201	1001081 264406	1427066 320324	387177 229047	3929324 2925234	3416156	3328000 3553894	4489059 3526274	5019469 4140982	4261555
24 25	SOUTHERN VA SOUTHWESTERN VA	45569 14083	70294	2557	158531	207078	108541	1470317	1620566	1605483	1859930	2034391	1999584
26	VIRCINIA	247749	147625	133653	421439	799235	505229	6443739	7173793	7565639	7616840	8392263	8807605
27	WASHINGTON	101069	84328	131354	2893869	3951904	3947140	9485281	10166957	11543352	10611283	11580820	12681099
28	WEST VIRGINIA	140008	31166	29434	136743	204043	121459	1553283	1577041	1714751	1962405	2007665	2183112
-	TOTAL PROV III	1792189	663995	1127882	7613737	10381289	7780718	48052677	52651757	54453052	55937727	61012132	62888122

IX PAROCHIAL FINANCIAL DATA - DISBURSEMENTS

			Purchase of Land & Buildings			Other Capita Purposes	ai		Total Paris Purposes	h	Total Disbursements		
		1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45	PROVINCE IV ALABAMA ATLANTA EAST CAROLINA FLORIDA GEORGIA KENTUCKY LEXINGTON LOUISIANA HISSISSIPPI NORTH CAROLINA SOUTH CAROLINA TENNESSEE UPPER SOUTH CAR WESTERN NO CAR CENTRAL FLORIDA SOUTHEAST FLA SOUTHEAST FLA CENTRAL GULF	89229 561907 102001 152294 57307 58718 2827 134260 65611 196517 320649 35334 80018 85354 96496 100287 89919	241407 239049 15273 261105 96742 24436 25320 60752 39974 53206 246594 111253 51456 112271 87002 56354 161601 51137	1055777 345881 126829 145966 100584 66177 51320 14141 28393 20001 419575 81596 166477 333104 145514 67823 70395	163997 242526 176311 323969 156510 137655 129893 272212 194071 487606 462270 467777 307533 105070 380805 264991 238869 139154	373631 266671 324310 210667 240450 53480 97278 266543 396097 473021 457776 687063 215340 100771 748123 508256 227843 131906	161174 423655 245353 251709 159950 246095 92377 732598 231107 365279 402146 637260 152546 91691 450157 428503 405956 201727	2308989 3573677 1488614 2403352 1823464 1316713 1028419 3101310 1767550 3427553 2334947 3971791 1292254 2661702 3104901 2703466 1565652	2918828 35883181 2602739 2020118 1135296 1101115 3312284 2213708 3725597 2509195 4448771 2131064 1289063 3345780 3638851 3079959 1655693	2958438 1190440 1762748 2657613 2030841 1652614 1238252 4098918 2310051 4027733 2442222 5120263 2297228 3495954 3722806 3367492 1992180	2964275 1374581 1376694 2824104 2150479 1632183 1268145 3835537 2228396 4400622 2659982 5046013 2770513 1512862 3303462 3352954 3363655 1964532	366 8816 hhh57h1 2028750 3080067 2356899 1464706 1356629 14057056 2714342 h70509h 2885715 5575273 2904950 1566059 h071788 h338775 3749847 2122052	37 k8568 5126582 219682k 3227 k26 2477247 1999687 153806k k902868 2846371 513010k 6336061 30768k5 1880238 k266379 k50k71k k063882 2k95008
	TOTAL PROV IV	2228730	1839932	2201413	4651219	5779226	5679283	41803428	46395759	50951455	51948379	57212587	62661352
47 48 49 50 51 52 53 54 55 56 57 58	PROVINCE V CHICAGO EAU CLAIRE FOND DU LAC INDIANAPOLIS HICHIGAN HICHIGAN HICHIGAN HORTHERN HICHIGAN ORTHERN MICHIGAN OUINCY SOUTHERN OHIO SPRINGFIELD WESTERN HICHIGAN	2041 56325 857915 61576 11076 22000 90133 4962 74827 266816 49385	92902 13755 275814 194 98512 13433 500 62300 1500 13130	29400 1262 200646 3480 66228 32409 119025 304 21618	299242 109209 107508 159386 758754 165782 65284 13658 519167 60164 278568 109685 169013	288093 22029 96514 128450 348011 281462 407693 120786 446634 103518 316269 85380 424212	517272 29920 86471 212987 527708 214970 113822 162508 1124985 31541 243103 196410 151850	5594360 42450 648389 1549938 6344040 185506 280853 6677112 176521 3598840 1042807 1694955	5906031 369641 692329 1580680 5873445 2093785 1366342 388400 5076212 547900 3743524 879471 2011763	6549616 390603 759650 1797302 7148062 2129094 1118596 454476 6036870 540155 4082113 1115923 11893238	67k181k k9950k 859017 18k5335 7380k7k 2335k08 1139298 37657k 776576k 599189 k379328 1266381 1266381 20893k2	7116986 kk686k 912633 1903128 6931k97 2625k20 15k9772 k93885 6168670 67kk12 kk85600 1118k96	7780794 477810 1009571 2162179 8327373 2698884 1316681 558577 7229055 680529 4874118 1381622 2281884

STATISTICS

IX PAROCHIAL FINANCIAL DATA - DISBURSEMENTS

			Purchase of Land & Buildings			Other Capital Purposes			Total Parish Purposes			Total Disbursements		
		1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975	
Γ	PROVINCE VI			 										
60	COLORADO	77932	40783	96573	223357	170704	251798	2741066	2970076	3362080	3217654	3516788	3991330	
61 62	IOWA MINNESOTA	5878 104428	200081	39906	101678	118737	113171	1397118	1665910	1680191	1745697	2046530	2067111	
63	HINNESUTA HONTANA	1212	40305 1010	132964	215096 36887	287870 24835	553080 45006	2845673 581130	2918257 598279	3684468 661302	3482287 715462	3582586 734447	809613	
64	NEBRASKA	8889	26891	50439	285393	109499	161867	1334071	1178604	1448135	1573349	1379179	1671864	
65	NORTH DAKOTA	3868	5104	,043,	11481	29493	5830	318192	374603	389739	391358	455874	476903	
66	SOUTH DAKOTA	29000	719	799	55168	56278	79364	588767	596207	662464	735242	747976	816896	
67	WYOMING	293354	114167	51077	979972	53341	63836	4991833	839462	839418	5204103	984266	1009700	
	TOTAL PROV VI	524561	129060	371758	1909032	850757	1273952	14797850	11141398	12727797	17065152	13447646	15267815	
	PROVINCE VII					!								
68	ARKANSAS	4999	29523	65695	128933	121660	286358	1333706	1509896	1857428	1641885	1841529	2228625	
69	DALLAS	196699	749260	309276	632330	1819925	555672	1821025	6917774	5494665	5633862	7794717	6544525	
70	KANSAS	22344	22503	82240	96103	200347	253836	1378100	1551495	1786961	1736996	1925843	2188875	
71	HISSOURI	17084	42366	31686	156415	526047	150558	2012401	2485658	2173832	2341906	2833863	2579960	
72	RIO GRANDE	296896	14482	1315	100847	331619	1414992	1552089	1661685	2969303	1978805	2320595	3433158	
73	NORTHWEST TEXAS	600	150	31849	71268	77134	53227	881588	962654	1084551	1272821	1379691	1525137	
74	OKLAHOMA WEST KANSAS	57162	11807	29590	105008	162555	363046	1879017	2062507	2582181	2412544	2611307	3238478	
75	TEXAS	30923 178541	9712 212678	\$152 529066	17907 654268	19041 681961	81174 712691	340585 5661753	367513 5937878	455546 7205976	430685 7126737	455172 7478811	546598 9090823	
77	WEST MISSOURI	77941	26880	13030	182764	126334	160269	1569035	1549943	1660340	1919728	1927184	2087279	
78	WEST TEXAS	20899	397519	44688	232709	580691	413735	2314795	3283828	2965145	3081847	4114784	3895778	
<u></u>	TOTAL PROV VII	904088	1516880	1145587	2378552	4650344	4445558	23747094	28290831	30235928	29577816	34683496	37359236	

	L	Purchase of Land & Buildings			Other Capita Purposes			Total Parish Purposes) 	Total Disbursements		
	1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
PROVINCE VIII		· · · · · · · · · · · · · · · · · · ·										
79 ALASKA	1.			137199	53345	37029	368818	328715	393335	416513	398826	161262
80 ARIZONA	141179	311393	291379	165503	258128	385231	1899925 5684484	2432474	2859841 6155021	2092117 6348609	2641485 6607663	3115112 6925496
81 CALIFORNIA 82 EASTERN OREGON	73181	108005 600	175421	855578 52085	660726 31856	383433 16867	351277	5905378 368353	368295	425639	450807	466532
83 HAWAII	4200	43548	1706	77267	79123	64883	1009256	1070490	1129612	1261842	1328830	1389052
84 IDAHO	1200	43540	1100	20125	40687		505743	514656	508602	586822	596542	603891 8996564
85 LOS ANCELES	113526	121972	206211	718873	591683	15742 528677	505743 7848595	7391684	7837070	9013853	8454418	0996564
86 NEVADA	5376	2609	1556	52976	31214	224704	459778	475494	722466	541497	576723	829872
87 OLYMPIA	67924	74071	66630	342534	177330	184136	2749623	2841165	3120002 1985912	3610604 2162881	3752749 2325252	\$116\$73 2626288
88 OREGON	25344	18440 24423	47696 40146	155578	144417	174206	1692304 1191444	1772707	1511332	1534104	1664918	1886191
89 NORTHERN CAL 90 SAN DIEGO	23663	97435	109764	83743	113082 312976	125916 291341	TTATA	1926009	2083070	7224704	2195100	2425671
91 SAN JOAQUIN	24927	63408	459431	81696	152569	87482	989772	1172015	1592772	1299992	1475612	1912859
92 SPOKANE	83189	5262	25061	185358	67531	81613	1140071	951586	1077976	1417224	1271070	1419963
93 UTAH	3978	1954	28410	21195	38496	32414	388574	100103	481046	468067	500737	598771
TOTAL PROV VIII	566487	873120	1453411	2949710	2753163	2633674	26279664	28870072	31826352	31179764	34240732	37773997
PROVINCE IX 94* COLOMBIA	2693	2693	2693	15156	15156	15156	57615	57615	57615	60256	60256	60256
95* COSTA RICA	70	70	70	5351	5351	5351	19197	19197	19197	21246	21246	21246
96 * DOMINICAN REPUBLIC		. 1		341	4367	1367	17325 56678	25383 56678	25383 56678	53059	30956	30956
97* ECUADOR		1		14390 14390	4390 4390	4390 4390	56678 9706	9706	9706	57907 9738	57907 9738	57907 9738
98° EL SALVADOR 99° GUATEMALA	10611	. 1		5584	3469	3469	49262	24415	24415	54149	27599	27599
100 HONDURAS	10011	1		2168	569	2785	6455	6335	8041	6727	6955	11005
101 MEXICO, NORTHERN	1 1	220025	220025		18476	18476		369251	369251	[402670	402670
102 MEXICO, CEN & SOUTH	4380	1		55829	21456	22221	111961	111329	121310	207324	187284	157125
103 MEXICO, WESTERN			16	1 1	1247	330		7887	12707		15110	19156
104 NICARAGUA	907	1069		1311	531	2072	13354	13262	13632	13899	13692	14272
105 * PANAMA & CANAL Z			=1.00	18396	16744	16744	87070	111748	111748	116280	143754	143754
106 PUERTO RICO	3557	7400	7400	29141	13495	13495	85362	176920	176920	163671	234498	234498
TOTAL PROV IX	22218	231257	230204	142057	109641	113246	513985	989726	1006603	734226	1211665	1190182

^{*}Diocesan Reports incomplete for one or more years.

Purchase of

Land & Buildings

Other Capital

Purposes

Total Parish

Purposes

Total

Disbursements

^{*}Diocesan Reports incomplete for one or more years.

A PAROCHIAL FINANCIAL DATA - DISBURSEMENTS

			Total Disbursements			Disbursement Other Funds		Gross Disbursements			
		1973	1974	1975	1973	1974	1975	1973	1974	1975	
_	PROVINCE I	 						<u> </u>	ļ	ļ ———	
1	CONNECTICUT	10050937	11212567	11958734	938823	865543	1295795	10989760	12078110	13254529	
2	MAINE	1637692	1663566	1933600	127659	149894	122586	1765351	1813460	2056186	
3	MASSACHUSETTS	9464637	11386285	11392318	174081	839964	863431	9638718	12226249	12255749	
4	NEW HAMPSHIRE	1303674	1516401	1495783	115624	177248	298236	1419298	1693649	1794019	
5	RHODE ISLAND	3069567	3336409	3566860	373375	482839	768738	3442942	3819248	\$33559 8	
6	VERMONT	981248	1192978	1285582	1528418	233696	231326	2509666	1426674	151690	
7	WESTERN MASS	2835927	2871944	2914701	79829	93117	94057	2915756	2965061	3008758	
	TOTAL PROV I	29343682	33180150	34547578	3337809	2842301	3674169	32681491	36022451	38221747	
		1 1									
	PROVINCE II	1	İ								
8			2622222	· 00=01=0				-1			
-	ALBANY	3173073	3619099	3658410	257085	255922	262070	3430158	3875021	3920480	
9	CEN NEW YORK	3792842	3894089	4113280	876551	981829	526199	4669393	4875918	4639479	
10	LONG ISLAND	6922838	7558175	7753639	1092300	1176010	1233962	8015138	8734185	8987601	
11	NEW JERSEY	6717253	7540283	7538497	969073	2501600	643965	7686326	10041883	8182462	
12	NEW YORK	21192867	21276937	19771105	4656096	6160506	1739326	25848963	27437443	21510431	
13	NEWARK ROCHESTER	6487827 2369396	7038864 2478808	7598764	1176547	1170001	12961-80	7664374	8208865	8895241	
15	WEST NEW YORK			2648433	306493	184308	175367	2675889	2663116	2823800	
12	WEST NEW TORK	3273971	2830036	3201458	79593	196940	¥9 790 6	3353564	3026976	3699361	
	TOTAL PROV II	53930067	56236291	56283586	9413738	12627116	6375275	63343805	68863407	62658861	
							<u> </u>				
	PROVINCE III										
16	BETHLEHEM	3009734	2855746	2719446	431297	110531	300877	3441031	3266280	2020~	
17	DELAWARE	2022787	2238410	2298381	244698	134958	269639	2267485	2373368	3020323 2568020	
18	EASTON	1131728	1080208	1247839	259175	244786	186740	1390903	1324994	1434579	
19	ERIE	1276761	1498104	1490897	316175	148145	241150	1592936	1616219	1732047	
20	CENTRAL PENN	2071877	2215484	2570424	361080	504979	307394	2432957	2720463	2677618	
21	MARYLAND	6176306	6328038	7059840	1421060	855952	1027377	7597366	7183990	8087217	
22	PENNSYLVANIA	10182743	11620552	11591710	1024609	1007126	842960	1120T352	12627678	12434670	
23	PITTSBURGH	4489059	5019469	3976630	476764	A11449	280186	4965823	5430918	1256816	
24	SOUTHERN VA	3526274	4140982	4261555	633998	630895	618668	4160272	ATT18TT	4880223	
25	SOUTHWESTERN VA	1859930	2034391	1999584	65805	271954	148019	1925735	2306345	2147603	
26	VIRGINIA	7616840	8392263	8807605	626715	1454893	677828	8243555	9847156	9485433	
27	WASHINGTON	10611283	11580820	12681099	1425843	1626251	1664132	12037126	13207071	14345233	
	West Virginia	1962405	2007665	2183112	227072	185097	159762	2189477	2192762	2342874	
	TOTAL PROV III	55937727	61012132	62888122	7514291	7887019	6724732	63452018	68899151	69612851	
		1-22-115	**************************************	~ www.e	1717691	1001073	0127132	0377EULO	TOTAL	רסאריסאר ו	

A PAROCHIAL FINANCIAL DATA DISBURSEMENTS

		Total Disbursements				Disbursament Other Funds		Gross Disbursements			
		1973	1974	1975	1973	1974	1975	1973	1974	1975	
Γ	PROVINCE VI										
60		3217654	3516788	3991330	537310	488588	510160	3754964	N005376	4501490	
61	IOWA	1745697	2046530	2067111	292106	605225	866771	2037803	2651755	2933882	
62	HINNESOTA	3482287	3582586	4424398	419125	500040	456119	3901112	1082626	4880517	
63		715462	734447	809613		93305	103202	715462	827752	912815	
64	NEBRASKA	1573349	1379179	1671864		134075	119973	1573349	1513254	1791837	
65 66	NORTH DAKOTA	391358	455874	476903	18322	70145	19679	40968o	526019	496582	
67	SOUTH DAKOTA WYOMING	735242	747976	816896	68489	77291	149341	803731	825267	966237	
01	WIUMING	5204103	984266	1009700		225755	129614	5204103	1510051	1139314	
	TOTAL PROV VI	17065152	13447646	15267815	1335352	2194424	2354859	18400504	15642070	17622674	
	PROVINCE VII										
68	ARKANSAS	1641885	1841529	2228625	366104	480551	575830	2007989	2322080	2804455	
69	DALLAS	5633862	7794717	6544525	920960	1134713	1029564	6554822	8929430	7574089	
70	KANSAS	1736996	1925643	2188875	128586	137064	200513	1865582	2062907	2389388	
71	MISSOURI	2341906	2833863	2579960	343700	551790	277074	2685606	3385653	2857034	
72	RIO GRANDE	1978805	2320595	3433158	361892	552914	127929	2340697	2873509	3561087	
73	NORTHWEST TEXAS	1272821	1379691	1525137	440618	393100	855368	1713439	1772791	2380505	
74	OKLAHOMA	2412544	2611307	3238478	256429	223709	540550	2668973	2835016	3779028	
75	WEST KANSAS	430685	455172	546598	37189	63743	43045	467874	518915	589643	
76	TEXAS	7126737	7478811	9090823		1863488	1938571	7126737	9342299	11029394	
77	WEST MISSOURI	1919728	1927184	2087279	158287	126869	304342	2078015	2054053	2391621	
78	WEST TEXAS	3081847	4114784	3895778	1050314	1213852	1104257	4132161	5328636	5000035	
	TOTAL PROV VII	29577816	34683496	37359236	4064079	6741793	6997043	33641895	41425289	14356279	

X PAROCHIAL FINANCIAL DATA - DISBURSEMENTS

		Total Disbursen	nents		Disbursement Other Funds		Gross Disbursements			
	1973	1974	1975	1973	1974	1975	1973	1974	1975	
PROVINCE VIII	ļ						}			
79 ALASKA	416513	398826	461262	80464	11707	17145	196977	\$10533	478407	
80 ARIZONA	2092117	2641485	3115112	328540	668266	263316	2420657	3309751	3378428	
81 CALIFORNIA	6318609	6607663	6925496	530230	533145	635060	6878839	7140808	7560556	
82 EASTERN OREGON	425639	450807	466532	29263	24004	17086	454902	474811	483618	
83 HAWAII	1261842	1328830	1389052	393093	597142	477339	1654935	1925972	1866391	
84 IDAHO	586822	596542	603891	31660	31918	55215	618482	628460	659106	
85 LOS ANGELES	9013853	8454418	8996564	1720091	1779078	1730324	10733944	10233496	10726888	
86 NEVADA 87 OLYMPIA	541497 3610604	576723	829872	40665	41537	32731	582162	618260	862603	
88 OREGON	2162881	3752749 2325252	4116473 2626288	310935 143261	339623 251404	297525 282364	3921539 2306142	4092372 2576656	4413998 2908652	
89 NORTHERN CAL	1534104	1664918	1886191	159543	247526	195700	2306142 1693647	1912444	2081891	
90 SAN DIEGO	1534104	2195100	2425671	179743	576794	726172	1093047	2771894	3151843	
91 SAN JOAQUIN	1299992	1475612	1912859	158815	77594	207115	1458807	1553206	2119974	
92 SPOKANE	1417224	1271070	1419963	91920	123487	137424	1509144	1394557	1557387	
93 UTAH	168067	500737	598771	63114	90739	21999	531181	591476	623770	
TOTAL PROV VIII	31179764	34240732	31773997	4081594	5393964	5099515	35261358	39634696	12873512	
BRAUTUAR TY								Ì		
PROVINCE IX	60256	60256	60256				60256	60256	60256	
95° COSTA RICA	21246	21246	21246		ļ	1	515#6	21246	21246	
96 DOMINICAN REPUBLIC	23029	30956	30956	322	ļ	{	23351	30956	30956	
97 ECUADOR	57907	57907	57907		į	- (57907	57907	57907	
98 EL SALVADOR	9738	9738	9738	l	- {	ł	9738	9738	9738	
99 • GUATEMALA	54149	27599 6955	27599]	51119	27599	27599	
100 HONDURAS	6727	6955	11005	1	493	1	6727	7848	11005	
101* MEXICO, HORTHERN 102 MEXICO, CEN & SOUTH	207324	\$02670 18728\$	402670 157125	1	Ì	į	201324	187284	402670 157125	
103 MEXICO, WESTERN	20 (324	15110	19156	1		j	201324	15110	19156	
104 NICARAGUA	13899	13692	14272	}	j	1	13899	13692	11272	
105 . PANAHA & CANAL Z	116280	143754	143754	{	3583	3583	116280	147337	147337	
106 * PUERTO RICO	163671	234498	234498	, ,	3657	3657	163671	238155	238155	
TOTAL PROV IX	T34226	1211665	1190182	322	7733	7240	734548	1219398	1197422	

^{*}Diocesan Reports incomplete for one or more years.

	1	otal Disbursen	ents		Disbursements Other Funds		Gross Disbursements			
	1973	1974	1975	1973	1974	1975	1973	1974	1975	
A. EXTRA-PROVINCIA 107 LIBERIA 108 VIRGIN ISLANDS 109* EUROPEAN CONGREGATION 110 ARMED FORCES	172716 204632	231000 246358 305173	210864 272172 305173	275 11189	3695	16145	172991 216021 305173	231000 250053 305173	210864 288317 305173	
EXTRA-PROVINCIAL	682721	782531	788209	11464	3695	16145	694185	786226	804354	
B. ENTRA-TERRITORI 111* GUAM 112 TAIWAN 113 HAITI 11* PHILIPPINES, NORTH 115 PHILIPPINES, CEN 116 PHILIPPINES, SOUTH EXTRA-TERRITORIAL	AL. 83087 86612 213809 515920	83087 98511 218963 28458 95982 8799	83087 118267 233352 55415 95982 20326	72259 72259	71235 101 318 71654	75566 780 318 76664	83087 158871 213809 515920	83087 169746 218963 28559 96300 8799	83087 193833 233352 56195 96300 20326	
TOTALS DOMESTIC, I-VIII OTHER	306260015 2316375	326837066 25 2 7996	347560763 2584820	39399899 84045	48717185 83082	44649391 100049	345659914 2400420	375554251 2611078	39221015 ¹ 268 ¹ 869	
TOTAL CHURCH	308576390	329365062	350145583	39483944	48800267	44749440	348060334	378165329	39489502	

^{*}Diocesan Reports incomplete for one or more years.

XI	DIOCESAN VITAL STATISTICS

		XI	DIOCES	AN VII	AL SIA														
							l						Ordina	tions			_		
		, ,	otal Clery	3Y	Non-P	erochial (Clergy	No. Pa	rishes/N	lissions	Dea	cons			Priest		Ci	ndida	tes
		1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
	PROVINCE I	347	356	353	160	157	160	163	183	188	6	7		6	4	9	9	8	9
2	CONNECTICUT MAINE	93	95	99	39	41	45	65	67 1 186	68 188	7	5	3	1	6	2	14	11	6
3	MASSACHUSETTS	398	309	396	194	197	195	182	100 52	100	l	2	1	i	"	5		3	6
Ĭ	NEW HAMPSHIRE	79	82	79	42	եր Le	43 42	65	66	66	1 1	ī	2	2	3	1	2	2	5
5	RHODE ISLAND	122	118	776	46 34	36	34	اونا	49	49	2	3		2	1		2	1	} _
6	VERMONT	75	75 139	123	57	68	57	68	66	66	1	7	l l	2	3	6	7	1	7
7	WESTERN MASS	121	139	153		- 00]				L	L				-	20	25	30	36
	TOTAL PROV I	1235	1264	1243	571	588	576	664	669	677	23	28	13	21	18	20	= -	بعدا	<u> </u>
8 9 10 11* 12 13 14 15	NEW YORK NEWARK ROCHESTER WEST NEW YORK	180 138 281 27h 536 283 103 108	180 138 276 286 525 283 100 113	180 133 276 286 525 275 110 116	39 51 105 85 334 120 53 44	39 60 110 95 278 120 51 46	39 55 117 95 278 112 61 45	133 122 159 156 200 135 61 71	133 122 159 160 198 135 61 70	133 122 159 159 199 135 60 70	2 5 9 19 17 3 1	2 9 7 15 8 2 1	2 15 5 4 2	1 11 10 11 1 5	1 5 12 6 5	2 1 12 5 12 27	5 15 7 14 10 2 1	7 16 8 17 10 5 10	9 23 17 9 1 12
	TOTAL PROV II	1903	1901	1901	031	122													
	PROVINCE III	۔ ا	-	86	33	37	33	66	66	64	2	3	3	2	2	4	2	2	2
16		86	87 68	60	29	27	23	. 39	39	140	1	1.		3	1	ĺ	1		
17		140	43	45	13	14	16	38	38	37	5	1	1	1	2	3	2	3	l
18		67	65	60	55	21	23	38 68	38 68	38 68	3	1 5	i	5	3		5	1	1
20		98	99	93	36	12	39 91	117	116	118	1 7	1 3	2	6	7		1	3	3
21	HARYLAND	236	234	237	88 178	191	176	177	174	174	6	6	10	10	6	3	7	12	13
52	PENNSYLVANIA	102	390 116	379 115	46	131	1 1	75	73	73	3	2	5	5	3	1	5		8
23		117	132	134	45	15	19	116	115	116		1	3	5	3	2	1		3
5#		137	80	85	38	1 11	12	50	50	164	10	5	10	7	9	3	6	16	าล์
25		250	252	271	105	103	115	172	170 93	93	3	1 7	1	7	i	3	7	9	
27		220	235	235	106	121 38	121	93 76	79	78	15	1 4	10	6	16	7	5	21	11
28		94	100	105	33	30	33	10		<u> </u>	l	L	\Box				1.		68
		L	1901	1905	772	819	805	1125	1119	1113	68	142	149	S6 1	55	30	42	79	00

^{*}Diocesan Reports incomplete for one or more years.

XI DIOCESAN VITAL STATISTICS

								Ordinations											
			Total Cle	rgy	Non P	arochial	Ciergy	No. Pa	ırishas/N	lissions	Dea	COITS			Priests		C	endida	tes
				,															
		1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
		\	1]	}								[
	PROVINCE IV		ļ																
29	ALABAMA	93	96	100	27	27	35	65	79	80	5	3	3	5	3	3	9	13	14
30	ATLANTA	136	142	140	64	69	65	74	73	75	4	2	Ž	5	14	3	i	9	9
31	EAST CAROLINA	70	85	81	26	35	39	72	73	72	3	3	3	1	3	3	2	3	3
32	PLORIDA	86	83	86	25	20	27	67	67	67		2	1	4	6	2	2	9	9
33	GEORGIA	74	76	76	23	22	23	62	62	62	2	5	3		2	1,	2	5	6
34	Kentucky	61	57	55	23	23	55	37	37	36	1	1		3	١. ١	j	1	2	5
35	LEXINGTON	70	74	74	30	38	34	38	35	35	9	7	9	5	14	8	11	15	16
36	LOUISIANA	146	144	144	58	55	55	94	94	94	3	3	1	h.	3	3	2	11	11
37	MISSISSIPPI	82	85	93	24	5#	26	83	83	83	1	3	4	3	1	3	6	12	11
38	NORTH CAROLINA	131	132	136	42	40	39	100	100	100	5	1	1 1	2	3	1	2	١.	8
39	SOUTH CAROLINA	77	76	79	20	27	31	70	65	72	2	3	2	ا د ا	2	1	1	14	3
40	Tennessee	177	184	182	46	50	50	110	109	110	6	8	5	6	7	5	9	15	6
41	UPPER SOUTH CAR	85	88	85	26	26	21	59	61	59	3	1	١.,	1	3	:	_	5 8	9
42	Western no car	63	67	75	18	21	33	60 66	61 68	62 68	3	2		2	2	3	7		26
43	CENTRAL FLORIDA	139	141 126	162 128	50 39	40 40	49 36	72	72		ì	2	17	7	1	1		23 5	20
45	SOUTHEAST FLA	130	135		31	40	30 41	62	62	75 65	ı.	2	6	1		3	1	1	í
146	SOUTHWEST FLA CENTRAL GULF	122	58	131	15	18	19	45	45	47	i *	í	"	4		1	1	2	5
40	CENTRAL GULF	100	>0	04	15	10	19	4>	42	47		1	ļ			1	1 1	-	,
	TOTAL PROV IV	1808	1849	1891	587	618	645	1235	1246	1262	64	50	64	53	lş lş	48	61	145	148
١,_	PROVINCE V		22.6						-1-		۱.,		ا <u></u> ا		_				
47	CHICAGO	306	316	328	126	128	134	145	147	143	14	20	15	11	5	13	15	21	24
48	EAU CLAIRE FOND DU LAC	29 43	31	29 42	12 12	13	12	28 38	28 39	27	1	1]		1	2	2	3	3
50	INDIANAPOLIS	96	95	94	51	41	12 15 43	47	47	17	2	6	6		3	2	2	8	5
51	MICHIGAN	343	346	327	116	92	80	170	167	167	10	5	2	20	12	Ĩ.	13	6	12
52	MILWAUKER	122	128	124	51	55	89 54	66	66	65	3	1 6	3	3	3	ī	3	8	7
53	NORTHERN INDIANA	58	57	56	23	27	25	37	34	34	2	3	i	٠,	2	î	3	5	7
54	HORTHERN MICHIGAN	24	26	27	5	9	10	30	30	30	ì	1	-	1	- 1	•	,	1	' '
55	OHIO	203	206	212	89	90	94	116	116	116	1 4	9	l 5 l	6	3	5	7	اوا	В
56	OUINCY	29	48	32	9	8	11	23	22	23	1	í	l i	1	ĭ		1		
57	SOUTHERN OHIO	132	129	131	45	40	41	80	103	80	2	4	8	7	2	2	6		10
58	SPRINGFIELD	64	62	66	31	33	36	43	43	43	ì	2	11	2	Į	2	2		
59	WESTERN MICHIGAN	89	93	92	30	32	33	58	58	58	2	1	3	2	2	b	5	5	2
	TOTAL PROV V	1538	1578	1560	600	581	597	881	900	873	42	59	44	42	34	36	59	65	78

XI DIOCESAN VITAL STATISTICS

			17101	24M A1	1/L 31/	1112116	·												
			Total Cle	rgy	Non-Parochial Clargy			No. Parishes/Missions			Ordina Deacons			tions	Priest	 B	Candidates		
		1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
60 61 62 63 64 65 66 67	PROVINCE VI COLORADO IOWA HINNESOTA HONTANA NEBRASKA NORTH DAKOTA SOUTH DAKOTA WYOMING	138 71 181 38 73 16 66	146 79 180 41 76 27 63 49	155 81 186 44 70 27 66	48 23 78 11 25 3 28	53 30 81 11 29 10 25	64 31 99 16 22 10 28 16	91 70 132 45 72 29 42 49	93 70 135 14 73 29 12	94 70 135 45 69 29 39 47	3 2 7 4 3 2	3 3 5 1 1 2	3 6 2 1 1 5 1	3 2 2 3	3 3 7 1 1 2 3	2 4 1 1 1 1 1	2 5 4 1 2 3 1	5 14 5 5 2 3 4	5 12 5 2 3 7
	TOTAL PROV VI	627	661	672	229	258	286	530	535	528	21	15	19	11	18	12	18	39	34
68 69 70 71 72 73 74 75 76 77 78	PROVINCE VII ARKANSAS DALLAS KANSAS MISSOURI RIO GRANDE NORTHWEST TEXAS OKLAHOMA WEST KANSAS TEXAS WEST MISSOURI WEST TEXAS	57 177 66 91 74 38 131 30 216 84 109	59 189 66 94 82 44 138 31 227 87 115	62 199 69 88 41 116 31 231 84 118	14 50 15 36 24 10 58 15 67 20 33	18 66 16 35 12 63 15 79 26 38	18 65 23 35 33 11 24 15 82 25 41	51 124 54 57 53 33 69 30 148 49 86	51 119 55 57 56 33 69 30 148 49	51 118 55 57 56 33 70 30 148 49 86	11 12 2 9 1 1	36 354 51 72 7	13 2 5 1 4 2 3	18322171912	56 1421 22517	4621746511		5 28 2 1 5 6 20 3 6 2 14	27 6 26 5 10 1 5 2
	TOTAL PROV VII	1073	1132	1128	342	395	372	754	754	753	36	43	38	37	34	37	42	90	74

		XI	bloci	SAN VI	TAL ST	ATISTIC	s												
			Total Cle	rgy	Non-	Parochial	Clergy	No. P	arishes/N	Aissions	Ordina Deacons			tions	Priest		Candidate		tes
		1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975
79 80 81 82 83 84 85 86 87 88 89 90 91 92 93	PROVINCE VIII ALASKA ARIZONA CALIFORNIA PASTERN OREGON HAMAII IDAHO LOS ANGELES HEVADA OLYMPIA OREGON NORTHERN CAL SAN DIECO SAN JOAQUIN SPOKANE UTAH	58 92 362 30 74 46 348 29 160 128 65 70 71	66 108 362 30 73 35 348 33 149 128 90 76 73 67 30	63 111 385 26 73 43 361 36 156 130 91 78 68 68	35 27 172 13 41 22 160 12 61 46 33 26 28 29	45 39 172 9 36 9 162 16 41 48 33 34 32 26	14 35 171 6 35 157 18 51 50 33 38 27 29 18	32 62 129 14 427 182 27 182 66 68 64	40 63 129 23 43 28 149 28 71 64 31 44 51	30 63 128 23 43 29 146 28 91 72 64 40 44 51	5 4 15 1 1 9 1 6 5 3 1 5	9 4 15 2 7 1 5 2 2 5	2 14 1 1 1 1 6 2 5 3	7 3 12 1 2 1 9 2 1 4 3	5 1 12 3 1 8 2 5 1 2	3 13 1 11 15 3 2	14 6 14 3 1 9 4 7	8 3 14 5 5 2 26 4 16 6 2 8	6 3 45 6 4 1 25 2 15 7 2 8 6
	TOTAL PROV VIII	1636	1668	1721	710	714	727	848	790	874	56	56	43	47	48	42	65	103	130
94 95 96 97* 98* 100* 101 102* 104* 105 106	GUATEMALA HONDURAS HEXICO, NORTHERN MEXICO, CEN & SOUTH MEXICO, WESTERN HICARACUA FANANA & CANAL 2 PUERTO RICO	3 9 10 8 2 5 3 38 10 21 22	3 2 12 18 2 8 4 9 8 8 10 2 4 4 6 4	12 12 12 12 12	3 4 2 1 5 3 7 4 7 22	3 6 1 1 8 11 4 8 31	6 3 8 29	10 16 8 4 2 4 4 47 15 22 35	10 14 8 15 4 2 52 12 12 24 34	11 14 8	3 1 1 3	1 5 1 33	1	1 1 3	1 2 5 1 2 1 3	1 3	1 2 5 5	1555511 3 311	2 5 3
}	TOTAL PROV IX	131	202	126	58	77	46	167	194	99	9	40	1	12	15	lą.	ฉั	24	10

^{*}Diocesan Reports incomplete for one or more years.

	XI	DIOC	ESAN VI	TAL ST	TISTIC	s												
	}	Total Cle	rgy	Non-Parochial Clergy			No. P	No. Parishes/Missions			Ordinati Deacons				ons Priests			dates
	1973	1974	1975	1973	1974	1975	1973	1974	1975	1973	1974	1975	197	3 19	74 197	15 19	73 19	74 1975
A. EXTRA-PROVINCIAL 107* LIBERIA 108* VIRGIN ISLANDS 109* EUROPEAN CONGREGATIONS 110* ARMED FORCES	26 14	29 17 15		6 5 10	14 8 10		39 11	51 11 6			1 1			3 3 1		1 1 1	8	
EXTRA-PROVINCIAL	57	61		21	32		50	68			5	1	-	7		6	8	-
8. EXTRA-TERRITORIA 112 GUAM 112 TAIWAN 113 HAITI 114 PHILIPPINES, NORTH 115 PHILIPPINES, CEN 116 PHILIPPINES, SOUTH	2 22 38 56	27 38 56	23 26 40 51 13	7 15 33	12 15 36	7 9 9 30 4	12 82 18	12 82 18	12 82 45 18 10	2	3	2		2	2 5 3	2 2	2 2 2	2 8 3 3
EXTRA-TERRITORIAL	118	121	153	55	63	59	113	113	167	5.	3	5		2	10	6	6	14
TOTALS DOMESTIC, I-VIII OTHER	11710	11954 384	12021 279	4642 134	4772 172	4810 105	7074 330	7051 375	- 7177 266	366 11	337 48	302 3	310 12	284 24	252 14	366 36	624 38	639 30
TOTAL CHURCH	12016	12338	12300	4776	1914	4915	7404	7426	7383	377	385	305	322	309	266	102	662	669

^{*}Diocesan Reports incomplete for one or more years.

XII DIOCESAN FINANCIAL DATA - RECEIPTS

		1	om Parishes Missions (A-1)			Endowment ncome (A-2)		From Executive Council for Budget and Other (A-3 + A-4)					
		1973	1974	1975	_ 1973	1974	1975	1973	1974	1975			
Г	PROVINCE I												
1	CONNECTICUT	1096964	1157409	1187791	1749	2819	16040	24552	35137	22864			
2	MAINE	230852	246923	284078	9917	11455	9853	8160	7442	7679 33686			
3	MASSACHUSETTS	1096910	1039053	1093026 187497	134393 16784	151864	140476	17154 17871	30297 15873	20234			
5	NEW HAMPSHIRE RHODE ISLAND	185187 427585	193346 432927	445722	175457	5095 200180	5298 123767	749557	264304	171763			
6	VERMONT	113091	109722	122545	25871	27440	28245	8287	5212	10918			
7	WESTERN HASS	361454	365476	384362	62322	67727	74916	17857	1706	26			
	TOTAL PROV I	3512043	3544856	3705021	426493	466580	398595	843438	359972	267170			
									İ				
١.	PROVINCE II	20020	2001	-0-01-	() (00		00000			26062			
8	ALBANY CEN NEW YORK	360919 409457	374314 431274	389845 430318	64682 40281	74088 51487	82320	33567 14107	27538 2169	26860 111			
10	LONG ISLAND	724802	704765	702579	58114	59089	55973 54356	53130	34109	32453			
11	NEW JERSEY	882327	832387	891796	20174	29009	34330	16808	16951	17005			
12	NEW YORK	939031	1138245	1071985	30054		ł	100000	59502	64507			
13	NEWARK	1021126	1045868	1057970	32448	40941	45681	7314	26501	7980			
14	ROCHESTER	252082	242301	227026	181654	240765	232963	53606	13276	322071			
15	WEST NEW YORK	281078	299583	305161	23000	25000	26500	18000	20066	23051			
	TOTAL PROV II	4870822	5068737	5076680	430233	491370	497793	296532	200112	494038			
							Í			ļ			
1	PROVINCE III		1	}			ł		l				
16	BETHLEHEM	340339	329894	358841	21608	25362	30517	42225	32600	13637			
17	DELAWARE	246501	242224	233677	3574	5136	4743	76102	78016	107506			
18	EASTON	111568	129990	140825	17514	19298	19387	1751	1747	1495			
19	ERIE	254450	260553	266732	11125	11624	13103	19899	2180	E 9000			
20	CENTRAL PENN MARYLAND	332676 587892	356834 583058	373722 605587	17105 110017	16658 110000	17128 80000	6305 33405	5392 39391	5792 93538			
22	PENNSYLVANIA	865229	910461	916369	93778	99095	104067	49002	59076	56337			
23	PITTSBURGH	393558	418586	450208	42764	56297	45710	135098	86712	84224			
24	SOUTHERN VA	449429	463422	491656	2901	3376	3154	4575	22073	7256			
25	SOUTHWESTERN VA	290874	303954	315890	20759	19134	22370	53608	98997	84477			
26	VIRGINIA	738051	770677	788837	16251	47000	67116	29832	42500	2000			
27	WASHINGTON	753368	785132	790089	121467	148953	159223	47010	57500	42469			
28	WEST VIRGINIA	333603	357238	377886	33533	39352	43640	30428	5486	7085			
	TOTAL PROV III	5697538	5912023	6110319	512396	601285	610158	529240	531670	505816			

		rom Parishes Missions (A-1)	· · · · · · · · · · · · · · · · · · ·		Endowment Income (A-2)		From Executive Council for Budget and Other (A-3 + A-4)					
	1973	1974	1975	1973	1974	1975	1973	1974	1975			
PROVINCE IV	- 			 	 	 	 	+	<u> </u>			
29 ALABAMA	565310	609129	697452	16261	9083	13133	33169	25533	5471			
30 ATLANTA	673029	690680	749945	7776	20000	6452	} .	7127	912			
31 EAST CAROLINA	245293	267211	269494	72279	80938	79476	6740	4331	6691			
32 FLORIDA	368485	377333	407748	į.	į	[8814	5795	16061			
33 GEORGIA	274170	286315	306767	11299	11799	27359	11525	782	29000			
3h Kentucky	245491	284118	291875	11578	13907	12500	67155	24881	34897			
35 LEXINGTON	203153	215005	240677	7881	8343	8760	650					
36 LOUISIANA	552830	633101	680068	6481	6703	7479	30155	29558	15135			
37 MISSISSIPPI	363313	373021	413748		4260	12530	92645	55020	47997			
38 NORTH CAROLINA	653853	716105	722463	18223	20155	19832	4625	1000 2097	21628			
39 SOUTH CAROLINA 40 TENNESSEE	269693 730882	318996	331205 826052	83295	114116	115350	9619 50341	17977	33962			
	518365	785980	586744	111970	103011	127799	11231	7057	6060			
	192036	541680		20.05	2272	3289	63209	35309	40152			
	491351	219410 561102	232501	3025 6021	3371 10068	7206	26419	22102	22793			
			572766			12380	75648	67110	56003			
nanemme rene	559557	583525	622223	11638	10205				70003			
	481517	505695	533307	6021	4249 4445	33908 42728	10594 66661	30750	99361			
46 CENTRAL GULF	351484	407296	438031	15397	4445	42120	0000T	105777	39301			
TOTAL PROV IV	7739812	8375705	8923066	389145	491515	530181	569200	445211	436123			
	11.57.5.5	9317197	0,0,000	33347		,3	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
PROVINCE V			<u> </u>				1		1			
47 CHICAGO	935780	983000	1014000	51200	50500	52200	81530	62500	76800			
48 EAU CLAIRE	59812	64157	68450	31792	39851	38260	bh07h	14051	N4673			
49 FOND DU LAC	179193	191134	208902	15817	21485	20582	9961	14237	15810			
50 INDIANAPOLIS	247894	255818	298201	458640	481632	509594	14609	32464	6000			
51 MICHIGAN	877217	894931	919482	17071	55737	55401	20995	51750	54989			
52 HILWAUKEE	395016	905319	129789	10964	11626	11886	955	5540	5761			
53 MORTHERN INDIANA	164267	169195	159742	4938	4945	5214	19	149	10000			
54 NORTHERN HICHIGAN	90522	88593	98702	29000	43600	52875		16614	2499			
55 OHIO	868888 106158	892101 112166	909912 117486	86741 24663	94934 25096	88516 27683	210835	213557 27875	213764			
56 QUINCY 57 SOUTHERN ONIO	586801	610997	610907	436075	35086 534691	590293	51625 26895	61296	1176 15326			
58 SPRINGFIELD	208989	215352	234927	8452	6192	10101	21019	6580	2760			
59 WESTERN HICHIGAN	309952	311978	325700	16170	19381	19103	45299	50001	58873			
TOTAL PROV V	5030489	5191742	5396200	1221523	1399664	1481708	527816	586616	508431			
TOTAL SMOA A	12030403	2727145	7.770500	TEE1352	T333004	Tentino	251070	2000010	700431			

XII	DIOCESAN F	INANCIAL DA	۱TA -	RECEIPTS
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		From Parishes and Missions (A-1)			ndowment come (A-2)		From Executive Council for Budget and Other (A-3 + A-4)		
	1973	1974	1975	1973	1974	1975	1973	1974	1975
60 COLORADO 61 IOMA 62 HINNESOTA 63 HONTANA 64 HEBRASKA 65 HORTH DAKOTA 66 SOUTH DAKOTA 67 WYCHING	412276 301468 549679 117875 216066 69382 128040 104564	\$28588 330125 536727 12\$815 207388 72817 131158 1205\$2	445895 332055 543787 126649 216173 69083 125196 120248	39980 65760 21450 11623 23799 31362 32316	41736 106094 27675 13895 20974 44709 2648	41186 14588 26241 12412 26393 41266 35227	14264 27523 41163 6750 110793 275721 74877	19272 12544 63399 4557 117870 331980 126133	20915 131103 77401 5750 122412 369066 103748
TOTAL PROV VI	1899350	1952162	1979086	226290	25T733	197313	551091	675757	830395
PROVINCE VII 68 ARKANSAS 69 DALLAS 70 KANSAS 71 MISSOURI 72 RIO GRANDE 73 NORTHWEST TEXAS 74 OKLANDHA 75 WEST KANSAS 76 TEXAS 76 TEXAS 77 WEST HISSOURI 78 WEST TEXAS	248729 639330 312707 248568 376774 242432 428165 75622 1120490 296880 590421	271100 729087 322239 278996 400161 252692 434505 74597 1269074 327604 611862	282045 803546 342411 276875 416799 265821 512706 74906 1383431 350083 657453	12651 \$1032 2\$\$73 85120 1\$000 2938\$ 280662 \$390 1\$129 1\$129 35000 5598	1k172 k3673 26309 32179 35589 36977 282819 12878 1k372 35000 5782	17854 43038 26306 47963 42669 37643 370101 14678 16074 35000 6244	36511 95174 9399 83126 57867 9740 12300 26527 373	\$3559 997\$3 1\$172 1\$6335 35073 9877 27509 2\$920 5607	776\6 36092 1\33\6 103902 25095 21718 35998 17123
TOTAL PROV VII	4580118	4971920	5366076	546439	539752	657570	340766	19280	341736

XII DIOCESAN FINANCIAL DATA - RECEIPTS

			From Parishes			Endowment		From Executive Council			
		an	d Missions (A-1)		<u>'</u>	ncome (A-2)	,	for Budget and Other (A-3 + A-4)			
		1973	1974	1976	1973	1974	1975	1973	1974	1975	
	PROVINCE VIII				<u> </u>		<u> </u>	<u> </u>	ļ	ļ	
79	ALASKA	33488	32688	54033	ł		66293	160875	160500	303063	
80	ARIZONA	190897	177896	211291	30411	31890	32587	61483	106483	88108	
81	CALIFORNIA	490620	491617	516307	48075	67408	55818	80758	80758	90255	
82	EASTERN OREGON	69642	70313	74246	6480	7369	7709	65073	141726	85531	
83	HAWAII	156966	169903	172683	115789	128250	120402	57722	28701	43853	
84	1DAHO	71173	71174	79378	6178	16685	55055	107084	125778	129457	
85	LOS ANGELES	998589	872734	874703	16947	43871	21312	176287	31912	27607	
86	NEVADA	69293	83821	91884	11609	15324	16088	78078	85700	78849	
87 88	OLYMPIA	657645	704403 448672	787552 505411	60916	67696 30641	71672	2664 11813	3338 2823	7705	
89	OREGON	337574	317284	326318	15042	30041	21537	11013	2023	1107	
90	NORTHERN CAL	331214	226315	246857	13727	2447	301-0	1	23029	719	
91	SAN DIEGO	275145	265149	206158	10000	10000	13000	71670	77541	73106	
92	SAN JOAQUIN SPOKANE	240154	247417	271560	8884	11756	12333	3410	837	760	
93	UTAH	69083	90378	105738	300,4	11170	12333	87332	161102	150444	
								l	l		
	TOTAL PROV VIII	4088218	4268767	4524119	344058	\$1400h	163813	964249	973778	1079457	
	PROVINCE IX]			į			
94	COLOMBIA	2359	2359	4091	5770	5770	4169	117546	117546	204815	
95	COSTA RICA	5558	5558	5661	30211	30211	12986	80102	80102	28025	
96	DOMINICAN REPUBLIC	3608	3350	3659] }			116845	127275	133340	
	ECUADOR	1155	503		1			80000	123199		
98*			369		1 1			27179	30080		
	CUATEMALA	611	943		1	613		89441	124611 46480		
			362 3675	4845	1			33415	71788	62371	
101 102*	MEXICO, MORTHERN MEXICO, CEN & SOUTH	11327	10552	4047	7951			166550	207993	06311	
103		(4599		('´´			100,,,0	72397		
104	HICABAGUA	3299	3700		<u> </u>	11700		101528	98524		
105	PANAHA & CANAL Z	27314	24975	32663	8128			197169	221125	233868	
106	PUERTO RICO	76857	94939	85642	5829	12807	11842	246807	245507	272534	
	TOTAL PROV IX	132148	155885	136561	57889	61101	28997	1256582	1566629	954973	

^{*}Diocesan Reports incomplete for one or more years.

XII	DIOCESAN	FINANCIAL	DATA	- RECEIPTS

	aı	From Parishes and Missions (A-1)			Endowment Income (A-2)			From Executive Council for Budget and Other (A-3 + A-4)		
	1973	1974	1975	1973	1974	1975	1973	1974	1975	
A. EXTRA-PROVINCIAL 107° LIBERIA 108° VIRGIN ISLANDS 109° EUROPEAN CONGREGATIONS 110° ARMED FORCES	18750 12867	26930 33476 12926			12000 1200		30800	383550 144511 32610		
EXTRA-PROVINCIAL	31617	73332			13200		180205	560671		
B. EXTRA-TERRITORIAL 111° GUAM 112 TAIWAN 113 HAITI 114 PHILIPPINES, NORTH 115 PHILIPPINES, CEN 116 PHILIPPINES, SOUTH	1268 5250 9131	3271 5250 11153	5393 3479 4968 6204 74	10500	15101	1516 5861	84156 177100 256400	83500 177100 229890	91806 226930 146414 243185 55191	
EXTRA-TERRITORIAL	18952	19674	20118	10500	15101	7377	517656	490490	763526	
TOTALS DOMESTIC, I-VIII OTHER	37418390 182717	39286909 248892	41080567 156679	4096577 68389	4681236 89402	4837131 36374	4622332 1954443	4253364 2617790	4463166 1718499	
TOTAL CHURCH	37601107	39535801	41237246	4164966	4770638	4873505	6576775	6871154	6181665	

^{*}Diocesan Reports incomplete for one or more years.

	AIII DIOCESAN FINANCIAL DATA - RECEIPTS DISBURSEMENTS											
		1	From Executive		Total Receipts				bursements for D	- 1		
		1973	1974	1975	1973	1974	1975	1973	1974	1975		
1 2 3		125137	165100 5250	88398	1248402 248929 1248457 219842	1360465 271070 1221214 214314	1315093 301610 1267188 213029	660737 176876 785438 159725	713681 194705 755725 150713	768461 217977 859624 151553		
5 6 7	RHODE ISLAND VERMONT	3713 19500	841989 27675	259296 22366	1356312 166749 441633	1739401 170049 434910	1000548 184074 459304	1069654 106155 128566	1341933 98005 130239	605330 112741 143682		
-	TOTAL PROV I	148350	1040014	370060	4930324	5411424	4740846	3087151	3385002	2859368		
8 9 10 11 12 13 14 15	NEWARK ROCHESTER WEST NEW YORK	148180 8427 223 786823 427462	485728 8570 444 801979 1309808	26272 8225 5735 641565	459168 612025 844473 899358 1855908 1060888 914804 322078	475940 970658 806533 849783 1999726 2113310 1806150 344649	499025 512674 797613 914536 1778057 1111631 782060 354712	387548 339191 706984 524602 875122 740321 422005 219715	411612 334278 653172 484531 943800 825935 414254 240009	423696 355732 677442 548400 814333 819806 678519 244969		
匚	TOTAL PROV II	1371115	2606529	681797	6968702	8366749	6750308	4215488	4307591	4562897		
16 17 18 19 20 21 22 24 25 26 27 26	DELAWARE EASTON ERIE CENTRAL PENN MARTLAND PENNSTLVANIA PITTSBUECH SOUTHERN VA SOUTHWESTERN VA VIRGINIA WASHINGTON	67946 1929 699 125931 167832 210830 845909 441215 144887 57270 167118	56098 2861 41650 144577 277779 1860120 680841 82243 5489 160166	65796 4189 51283 181285 353725 41525 219962 51333 398 185452	472118 328106 131532 411405 523918 942144 1008009 141739 988120 510128 841404 1008963 397564	\$443954 328237 151035 316007 523461 1010228 1068632 2421715 1169712 504328 865666 11531751 402076	\$68791 350115 161707 331118 577927 1132850 1076773 621667 722028 \$74070 858351 1177233 \$28611	292271 207313 93558 228056 261759 498824 704164 45064 352631 305197	284835 216902 103339 226410 261922 509599 693439 428881 364186 338515	258666 237487 100307 229779 291256 541574 727527 427576 383386 327248 516357 517914 217163		
	TOTAL PROV III	2231566	3311824	1154948	8970740	10356802	8381242	4021560	4099592	4806240		

STATISTICS

XIII DIOCESAN FINANCIAL DATA = RECEIPTS/DISBURSEMENTS

		1	From Executive dget & Special C	Council lifts (A-5 + A-6)	Total Receipts			1	ursements for Di ssment/Program	
		1973	1974	1975	1973	1974	1975	1973	1974	1975
Γ	PROVINCE IV									
29	ALABAMA	50346	80320	143211	665086	724067	859267	¥79211	547720	578203
30	ATLANTA	9501	24613	19586	690306	742420	776895	522069	571153	567467
31	EAST CAROLINA	8479	46558	106223	332791	399039	461884	247873	277580	280178
32	PLORIDA	27619	2890	301760	404918	386018	725569	286027	331265	325009
33	GEORGIA	21029		302(00	296994	298896	363126	203655	232808	269749
34	KENTUCKY	89623	105709	36920	413847	428616	376192	272438	227880	263645
35	LEXINGTON	6750	6421	16120	218434	229770	265557	186673	196812	238824
36	LOUISIANA	44108	45243	44615	633574	714605	747297	457006	498078	510976
37	MISSISSIPPI	23520	9944	14001	479478	442245	488276	371415	353947	387195
38	NORTH CAROLINA	23270	8214	13887	699971	748474	756182	513844	555307	575171
39	SOUTH CAROLINA	205525	206283	244199	568132	641494	712382	301824	475045	395450
40	TENNESSEE	211722	105843	339201	1104915	1079672	1327014	713504	733705	779351
41	UPPER SOUTH CAR	36071	44483	73469	565667	593220	666273	415289	442610	462381
12	WESTERN NO CAR	1025	2000	(1300)	259295	260090	275942	162750	197695	191883
43	CENTRAL FLORIDA	1027	2000	1	523791	593272	602765	405714	461571	481147
111	SOUTHEAST FLA	781923	248483	342811	1428766	909323	1033417	472153	503819	504942
45	SOUTHWEST FLA	9749	15696	30252	507881	556391	597467	347978	402583	460944
46	CENTRAL GULF	1 3143	2,0,0	3,2,2	433542	517519	580120	308640	381915	407537
	TOTAL PROV IV	1529231	952703	1726255	10227388	10265135	11615625	6668063	7391497	7680052
						i	ļ			
١. ـ	PROVINCE V	0-51			200/0/1				mlore	
47	CHICAGO	8354	26620	20100	1076864 168098	1096000	1143000	920920	894253	950407
48	EAU CLAIRE	32420		29122		174679	180505	110573	124179	127782
49	FOND DU LAC	5411	5870	6887	210382	232726	252181	166777	183122 660448	198047
50	INDIANAPOLIS	225469	150368	310660	946612	920283	1124455	613193	669957	666973
51	MICHIGAN	72163	630284	332652	1017446 409935	1632702 420487	1362524	585594	310455	719365 332161
52	HILWAUKEE	3000	1000	5500			452936	296131		332161 121461
53	NORTHERN INDIANA	47875	44281	5932	217099	218572	180888	95892 114206	114930 110991	121461
54	NORTHERN MICHIGAN	8649 673492	9263 217404	12778 267204	128171 1839956	158070 1417996	166854 1479396	750472	855901	917022
55	OHIO	013492	6110	30686	182446	181237	177031	103791	148084	120909
56	QUINCY	142076	3110	79638	1191847	1206984	1296164	708822	929709	1053376
57	SOUTHERN OHIO	15424	8857	22195	253884	236983	269983	190909	188512	193665
58	SPRINGFIELD	121259	130481	158612	492680	511842	562288	281632	283070	293664
59	WESTERN MICHIGAN	151533	130401	1,00,12	492000	721042	202400			273004
	TOTAL PROV V	1355592	1230538	1261866	8135420	8408561	8648205	4938912	5473611	5805321

			The state of the s											
		١.	From Executive Council Non-Budget & Special Gifts (A-5 + A-6)			Total Receipts			Disbursements for Diocesan Assessment/Program Budget					
		1973	1974	1975	1973	1974	1975	1973	1974	1975				
60 61 62 63 64 65 66 67	PROVINCE VI COLORADO IOWA MINNESOTA HONTANA NEBRASKA NORTH DAKOTA SOUTH DAKOTA WYOKING TOTAL PROV VI	142611 100727 27157 30554 256431 17753	81064 97783 13942 13677 1198 278214 800	151976 179129 17130 9517 19780 374799	554887 456439 642962 207645 264993 203974 691554 229510	509652 488916 655366 229832 239519 212861 786061 250124	597871 573285 706608 239808 254115 217888 910327 259223 3759125	320530 261856 493299 138783 201033 174659 401973 167573	342638 258944 510245 164875 197516 188595 460327 194963	439786 269802 534986 166172 195516 195908 500932 235011 2538113				
68 69 70 71 72 73 74 75 76 77	PROVINCE VII ARKANSAS DALLAS KANSAS HISSOURI RIO GRANDE NORTHWEST TEKAS OKLAHOMA WEST KANSAS TEKAS WEST MISSOURI WEST TEKAS	364923 23449 120030 65267 61030 4770 31380 47783	437953 19610 15532 66834 5550 523454 36875	281348 11163 27940 34524 89531 54081 7290 474206	662814 775536 370028 536844 448641 346823 782157 111309 1131992 363260 653351	766785 872503 382331 473044 470825 366380 744833 117946 1812507 362604 667001	658893 882676 394214 456680 519087 392995 958666 132872 1890834 385083 727145	225273 639352 243184 329469 365062 220374 646949 87580 262537 469595	256953 715653 257207 353632 389166 235798 357451 92615 1049608 251008 509458	30975h 733526 280832 336292 h0606h 237745 765317 978h1 1151241 269709 554h37				
	TOTAL PROV VII	718632	1105808	1033763	6185955	7036759	7399145	3489375	4468749	5142758				

XIII DIOCESAN FINANCIAL DATA - RECEIPTS DISBURSEMENTS

					- NECERTS I		·			
			From Executive Council Non-Budget & Special Gifts (A-5 + A-6)			Total Receipts		Disbursements for Diocesan Assessment/Program Budget		
		1973	1974	1975	1973	1974	1975	1973	1974	1975
79 80 81 82	PROVINCE VIII ALASKA ARIZONA CALIFORNIA EASTERN OREGON	209068	676775 1608	11337 405458	403431 282791 619453 154573	869963 317877 700751 162958	434726 737444 662380 167486	21000 178806 516548 134424	137806 242017 531295 145110	377518 255368 578053 148906
83 84 85 86 87	HAWAII 1DAHO LOS ANGELES NEVADA	751122 60345 14879	305992 6282	99739 146962 8412	1081599 244780 1191823 173859	632846 213637 948517 191127	436677 230857 1070584 195233	270507 155899 1021823 132908	290033 189676 783517 156721	287566 198523 899171 178662
88 89 90 91	OLYMPIA OREGON NORTHERN CAL SAN DIECO SAN JOAQUIN	17256 25000 5978 20533	23575 161645 13275 50301 56102	47916 34443 109938	738481 479804 343552 13727 377348	799012 643781 330559 302092 408792	907140 569096 326318 250616 402202	573322 314856 112286 272032	612031 404588 102932 190304 295898	659216 420916 264037 198606 300653
92 93	SPOKANE UTAH TOTAL PROV VIII	2269 2442 1122270	5994 1301549	10076 50732 925013	254717 158857 6518795	266004 251481 7039397	294729 306914 6992402	191166 133742 4029319	191785 232274 4505987	226404 275558 5269157
	PROVINCE IX						OAASHOS			
98*	COLOMBIA COSTA RICA DOMINICAN REPUBLIC	51641 51973 84285 40017 22586 2000	51641 51973 16547 22500 10741 19582 48948	16000 26291 98973	177316 167844 204738 -121172 27179 112638 35415	177316 167844 147172 146202 41190 145750 95791	229075 72963 235973	121736 127260 115022 73115 25982 85926 34496	121736 127260 128188 108373 40901 127554 46055	210910 68434 135761
101 102* 103*	MEXICO, NORTHERN MEXICO, CEN & SOUTH MEXICO, WESTERN NICARAGUA PANAMA & CANAL Z	13381 131543 331311	58791 12409 88260 22352	375	199209 236370 563982	75463 277336 89405 202184 268452	87216 266926	226849 104462 210072	61058 213045 70824 124590 241318	85956 210840
106	PUERTO RICO TOTAL PROV IX	76967 805704	51861 455608	121429 263068	406460 2252323	405115 2239226	1383600	325592 1450512	364646 1775551	323407 1035308

^{*}Diocesan Reports incomplete for one or more years.

^{*}Diocesan Reports incomplete for one or more years.

		For General Church Program (B-2)				For Non-Budget irposes (B-3 + B-	4)	Total Disbursements			
		1973	1974	1975	1973	1974	1975	1973	1974	1975	
1 2 3	PROVINCE I CONNECTICUT MAINE HASSACHUSETTS	475083 69748 484636	463380 68154 445255	432637 76709 447823	138635 5121	159625	86396	1274455 251745 1270074	1336686 262859 1200980	1287494 294686 1307447	
5 6 7	NEW HAMPSHIRE RHODE ISLAND VERMONT WESTERN MASS	62376 151660 48991 124922	62478 156994 47766 132266	62478 152126 48543 129890	118405 19500 188145	194078 21177 172395	182449 24332 185732	222101 1339719 174646 441633	213191 1693005 166948 434901	214031 939905 185616 459304	
	TOTAL PROV I	1417416	1376293	1350206	469806	\$47276	478882	4974373	5308571	4688483	
8 9 10 11 12 13 14 15	PROVINCE II ALBANY CEN NEW YORK LONG ISLAND NEW JERSEY NEW YORK NEW YORK NEWARK ROCHESTER WEST NEW YORK	70000 116515 106100 299910 419475 289000 98214 97000	75000 127042 150553 306673 468835 263860 106269 100000	53000 131365 154386 299056 260000 216680 109467 103189	168163 8427 6558 571142 6593 362189	476947 8570 7331 583144 1105563 1214434	25692 8225 10619 641565	457548 623869 821511 831070 1865739 1035914 882408 316715	486612 938267 812295 798535 1995779 2195358 1734957 340009	476696 512789 840053 858075 1715898 1036486 787986 348158	
	TOTAL PROV II	1496214	1598232	1327143	1123072	3395989	686101	6834774	9301812	03/0141	
16 17 18 19 20 21 22 23 24 25 26 27	PROVINCE III BETHLEHEM DELAWARE EASTON ERIE CENTRAL PENN HARVLAND PENNSYLVANIA PITTSBURGH SOUTHERN VA SOUTHERN VA VIRGINTA VIRGINTA MASHINGTON	110583 97500 40000 45030 90000 200000 303700 15746 74673 84999 300133 276700	105108 96755 10000 19000 95028 188123 339967 115679 92698 82200 327167	99800 97902 43702 49463 93000 202000 348301 161044 91905 85663 312331 279043	49026 11241 1336 143323 95783 113851 848840 398319 23166 541271 361625	55768 12730 2424 37880 128974 370817 1867758 684948 97408 520282 373395	65531 14768 5006 59936 174737 261085 41525 193185 46564 28138 386518	451880 316054 134894 416409 447542 812675 1007864 1444990 825623 413362 841404 1087615	445711 326387 145764 313291 485924 1068839 1033406 2442318 1141832 518123 847749 1137163	453997 350157 1490153 339178 558993 1004659 1075828 630145 668476 459475 856826	
28	WEST VIRGINIA	90000	86165	90615	106280	111116	120834	384373	402076	428612	
<u> </u>	TOTAL PROV III	1869064	1945490	1954769	2694061	4263501	1397827	8584685	10308583	8158836	

	!		For General Church Program (8-2)			For Non-Budget rposes (B-3 + B-4)		r	Total Disbursements	
	,	1973	1974	1975	1973	1974	1975	1973	1974	1975
	BEOAINCE IA							(222/8	-1 ml	200115
29 ALAB		117550	126973	134506	56606	66480	115436	653367	741174	828145
	ATKA	160558	157012	166024	14998	6885	13679	697625	735050	747170
	T CAROLINA	70159	75589	78412	10446	44760	65882	328478	397930	424472 413896
	RIDA	67015	67015	70000	38601	59424	18887	391643	457704	
33 GROR		60551	69000	77297	1600	1200	1300	265806	303008	348346
	TUCKY	62000	67130	73013	39330	90469	1 37710	373768	385479	336658
	INGTON	1	23576	24551	29516	4571	11749	216189	221959	275124
	ISIANA	159627	171284	180663	44108	45243	70407	660741	714605	762046
	SISSIPPI	56077	64000	66075	12881	14117	22764	440373	432065	476034
38 NORT	TH CAROLINA	176867	166616	151768	23485	7877	13887	714196	729800	740826
	TH CAROLINA	56700	63961	67452	208709	95791	212936	567233	634798	675838
	NESSEE	203862	203862	210000	135938	179513	321138	1053304	1117081	1310489
	ER SOUTE CAR	111103	98077	105023	55587	46595	77886	581979	587282	645290
,	TERN NO CAR	58451	61884	63526	6261	1400	14445	227462	260979	259854
	TRAL FLORIDA	100000	109986	113636	()		() ")	505714	571557	594783
	THEAST FLA	152809	165001	170360	805943	344938	354710	1430905	1013758	1030012
	THWEST FLA	12120	134664	145370	9749	13696	19856	481847	550944	626170
	TRAL GULF	87871	68106	79372	4	1	35135	396511	450021	522044
TOT/	AL PROV IV	1825320	1893736	1977048	1493758	1022963	1360097	9987141	10308197	11017197
			1		1	1		1		
	PROVINCE V		1	1	1 1	1	1	j	1 '	1
47 CHIC	CAGO	162367	170747	179593	1 1	1 5	1 3	1083267	1065000	1130000
	CLAIRE	16524	17832	18783	32740	23325	30530	159837	165336	177095
49 FOND	ID DU LAC	34500	36692	16655	5913	6185	8036	207190	225999	252738
	DIAMAPOLIS	80000	89112	99144	233581	159245	316159	926774	908805	1082276
	CHIGAN	113333	392005	319800	18519	281892	403360	1017446	1343854	1442525
	WAUKER	97534	105464	107829	13933	8792	30260	407598	424711	470250
	RTHERN INDIANA	61937	50390	51723	48261	43337	5838	206090	208658	179022
	KTHERN MICHIGAN	14879	17202	18950	3595	5540	12544	132680	133734	141983
55 OHIO		390000	377000	347895	209285	235850	235084	1349757	1468751	1500001
56 QUII		26209	26199	27788	29654	8519	18296	159654	182802	166993
	JTHERN OHIO	207271	208805	206905	136135			1052228 244333	1138511	1260281
	RINGFIELD	38000	41435	47051	15424	8857	22195		238804	262911
59 VEST	STRIM MICHIGAN	94053	93563	91205	114046	148218	152873	489731	524852	537742
107	TAL PROV V	1636607	1626446	1563321	861086	929762	1235175	7436605	8029821	8603817

XIV DIOCESAN FINANCIAL DATA - DISBURSEMENTS

		For General Church Program (B-2)			For Non-Budget urposes (B-3 + B-		Total Disbursements		
	1973	1974	1975	1973	1974	1975	1973	1974	1975
PROVINCE VI 60 COLORADO 61 IOWA 62 MINNESOTA 63 MONTANA 64 NERRASKA 65 NORTH DAKOTA 66 SOUTH DAKOTA 67 WYOHING	74000 85634 140715 34600 65942 19811 33152 35924	85208 88811 145000 34017 28764 18058 34440 34258	84472 84347 154001 32720 36516 18066 32581 35463	166664 10442 46126 26733 222261 22071	81064 41679 120 9180 19805 1198 251380 7107	143788 47689 17130 10946 18259 3411 432923 10966	561194 451932 634014 219509 293708 194470 657386 225568	508910 389434 655366 208072 246085 207852 746147 236329	668046 401838 706117 209838 250291 217385 966436 281440
TOTAL PROV VI	489110	408556	478166	588297	411536	685112	3237781	3198198	3701391
PROVINCE VII 68 ARKANSAS 69 DALLAS 70 KANSAS 71 HISSOURI 72 RIO GRANDE 73 NORTHWEST TEXAS 74 OKLAHOHA 75 WEST KANSAS 76 TEXAS 77 WEST HISSOURI 78 WEST HISSOURI 78 WEST TEXAS	66968 150050 76175 72000 67030 57698 85000 18674 79345 110309	72347 179194 82030 77669 72352 56785 77054 20080 247570 82500	75200 169846 84042 72250 78500 58506 90340 18993 262145 82500 119500	316042 24798 117820 65267 58660 4769 14850 39996	346138 20710 25457 66834 310328 5550 512277 6617 37526	115950 12582 24086 22104 89531 64491 7290 431653 50002	608283 789402 344157 519289 432092 343339 790609 111023 356732 619900	675438 895047 359947 456759 461518 359418 744833 118246 1089455 340125 666088	50090A 903372 377456 32628 506668 385782 920148 124124 1845039 352209 723939
TOTAL PROV VII	783249	1086685	1111822	645505	1331439	817689	4914826	6886877	7072269

		For General Church Program (8-2)			For Non-Budget Purposes (B.3 + B.4)			Total Disbursements		
		1973	1974	1975	1973	1974	1975	1973	1974	1975
	PROVINCE VIII			 				 	ļ	
79	ALASKA	12487	14034	14489	405016	343884	9431	438503	495724	401438
80	ARIZONA	93900	92163	89123	10,020	343004	261411	272706	334180	605902
81	CALIFORNIA	85300	100000	129646	12500	[12500	614348	631295	720199
82	EASTERN OREGON	18020	17849	18580	20653	1		173097	162959	167486
83	HAWATI	32000	36821	33945	431183	342470	127513	733690	669325	449024
84	IDAHO	23935	21992	24410	64947	31,0		254781	211668	222933
85	LOS ANGELES	170000	165000	175000		1	145395	1191823	948517	1219566
86	NEVADA	21448	23082	21841	14879		1513	169235	179803	202016
87	OLYMPIA	146001	156639	157814	18810	22018	47916	738133	790718	864946
88	OREGON	94929	102958	122370	30843	150252	34442	440628	657798	577728
89	NORTHERN CAL	65537	71262	63616	139384	128113	29315	317207	302307	356968
90	SAN DIEGO	ì	39980	46492		1201	6180	ì	234485	251278
91	SAN JOAQUIN	51800	55845	62184	21711	56102	49695	345543	407845	412532
92	SPOKANE	57182	58312	56890	2269	3361	6620	250617	253458	289914
93	UTAH	24900	21399	18864		3576	1462	158642	257249	295884
	TOTAL PROV. VIII	897439	977336	1035264	1162195	1054007	733393	6088953	6537331	7037814
	PROVINCE IX									
94	COLCHBIA	850	850	1480	15290	15290	16000	137876	137676	228390
95	COSTA RICA	1700	1700	900	23194	23194	26291	152154	152154	95625
96	DOMINICAN REPUBLIC	1700	1800	1244	58015	11845	27244	174737	141834	164249
970		505	600		87429		-,	161039	108973	
98*		222	289					26204	41190	
99*		750	800	í	26729	28485		113405	156839	
700a		63	100	1	7260	8969		41819	55125	
101	MEXICO, NORTHERN	1	8431	725		1661			71150	86681
102*		5500	5500		16862	46820		249211	265 365	
103*			817)		2755			74436	
1040		365	519		131542	77075		236369	202164	
105 106	PARAMA & CAMAL Z	3800 6000	4100	5000	81898	31761	433h	295770	277179	220174
*00	PUERTO RICO	8000	7500	7500	76684	29575	133344	108276	101722	161251
	TOTAL PROV IX	21455	33067	16849	524803	277432	207213	1996860	2086050	1259370

^{*}Diocesan Reports incomplete for one or more years.

XIV DIOCESAN FINANCIAL DATA DISBURSEMENTS

		For General Church Program (B-2)			For Non-Budget Purposes (B.3 + B.4)			Total Disbursements		
	1973	1974	1975	1973	1974	1975	1973	1974	1975	
A. EXTRA-PROVINCIAL 107* LIBERIA 108* VIBGIN ISLANDS 109* EUROPEAN CONGREGATIONS 110* ARMED FORCES	4000 3000	6000 5000 4000		26821 5344	7688 62470 1462		246544 53964	436493 235947 65301		
EXTRA-PROVINCIAL	7000	15000		32165	71620		300508	737741		
B. EXTRA-TERRITORIAI 111 GUAM 112 TAIWAN 113 HAITI 114 PHILIPPINES, NORTH 115 PHILIPPINES, CEN 116 PHILIPPINES, SOUTH	600 2500 1100	650 2500 800	700 988 3381 800	146880 94881 27309	55623 94881 12520	229674 146707 3453 27299 1254	232937 272816 309808	134508 272816 268361	318621 232903 186030 268587 54508	
EXTRA-TERRITORIAL	4200	3950	5869	269070	163024	408387	81,5561	675685	1060649	
TOTALS DOMESTIC, I-VIII OTHER	10415087 32655	10972774 52017	10797739 22718	9034477 826128	12956476 512077	7394276 615600	52059138 3112929	59879393 3499478	56855948 2320019	
TOTAL CHURCH	10447742	11024791	10820457	9860605	13468553	8009876	55172067	63378871	59175967	

^{*}Diocesan Reports incomplete for one or more years.

INDEX

to the Journal of the General convention 1976

To facilitate the use of this Index each section of the Journal has its own set of folio numbers, or pagination, prefixed by a letter.

Section A contains introductory material and the Directory, including current Officers of both Houses; Members of Committees, Commissions, Boards, and Agencies, with their addresses.

Section B contains the Roster and Minutes of the House of Bishops at Minneapolis followed by their prior meetings at Chicago, Mexico, and Maine.

Section C contains the Concurrences: the development of legislative action in both Houses, arranged topically.

Section D contains the Roster and Minutes of the House of Deputies.

Section AA contains Appendices: including Statistics for the Triennium, and the reports of the Recorder and Registrar, of Joint Committees, Commissions, Boards, and Agencies, together with their "A" resolutions as originally presented and published in the 'Blue Book."

Thus, in using the index it is possible to trace consideration of a topic from its inception prior to Convention by using the AA references, if any, or follow the action in either House by using the B or D references for Bishops or Deputies, or simply to ascertain final action by using the C references.

Only those sections of the Constitution and Canons dealt with at this Convention are referenced in this Index. The complete 1976 edition of the Constitution and Canons is published separately, together with the Rules of Order, and they are fully indexed in that volume.

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