JOURNAL OF THE GENERAL CONVENTION
of the Protestant Episcopal Church in the United States of America
—otherwise known as
THE EPISCOPAL CHURCH

Held in Phoenix, Arizona, from July Eleventh to Twentieth, Inclusive, in the Year of Our Lord 1991

1991
The Most Rev. Edmond L. Browning
Presiding Bishop, Chief Pastor, and Primate
The Very Rev. David B. Collins
President, House of Deputies
Mrs. Pamela P. Chinnis
Vice-President (and President-Elect), House of Deputies
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The Most Rev. Edmond Lee Browning, D.D.
815 Second Avenue, New York NY 10017

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606 Rathervue Place, PO Box 2247, Austin TX 78768

Recorder of Ordinations
The Church Pension Fund
800 Second Avenue, New York NY 10017
THE COURTS

The Court of Trial of a Bishop

To serve until 1994:
- The Rt. Rev. Robert P. Atkinson
- The Rt. Rev. Sam B. Hulsey

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

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

The Court of Review of Trial of a Bishop

To serve until 1994:
- The Rt. Rev. A. Theodore Eastman
- The Rt. Rev. James R. Moodey
- The Rt. Rev. Robert C. Witcher

To serve until 1997:
- The Rt. Rev. Alex D. Dickson
- The Rt. Rev. Robert L. Ladehoff

To serve until 2000:
- The Rt. Rev. Peter James Lee
- The Rt. Rev. Furman C. Stough
- The Rt. Rev. Robert H. Johnson
INTERIM BODIES OF
THE GENERAL CONVENTION
Committees, Commission, Boards and Agencies
1991-1994

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

Joint Commissions
On AIDS

Joint Standing Committees
On Nominations
On Planning and Arrangements
On Program, Budget and Finance

Committees
On the State of the Church (House of Deputies Committee)
House of Bishop’s Committee on Pastoral Development

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

Economic Justice Implementation Committee (A-080a)
The A-104s/a Committee (Pastoral Teaching Committee)
Environmental Stewardship Team (A-195s)
Sexual Exploitation (B-052a)
## STANDING COMMISSION ON CHURCH MUSIC

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SR. BERNARDO MURRAY (1997)  
Apartado 6-8855  
Eldorado, Panama City, Panama

MS. BETTY C. PULKINGHAM (1997)  
PO Box 309  
Aliquippa PA 15001

DR. WILLIAM B. ROBERTS (1994)  
(Chair)  
St. James Episcopal Church  
3209 Via Lido  
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New York NY 10017

DR. CAROL DORAN, CONSULTANT  
19 Woodcrest  
Rochester NY 14625

STANDING COMMISSION ON  
CHURCH IN SMALL COMMUNITIES

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(Convenor)  
Box 13330  
Pensacola FL 32591-3330 | Central Gulf Coast | 4 |
PO Box 5400  
Charleston WV 25361-0400 | West Virginia | 3 |
Box 936  
Boise ID 83701 | Idaho | 8 |
Presbyters and Deacons
933 Sherwood Forest Road
Annapolis MD 21401

123 E. Main Street
Waterloo NY 13165

The Rev. Canon Roger S. Smith (1994) Maine 1
(Chair)
18 Country Club Road
Manchester ME 04330

Lay Persons
Mrs. Kathleen W. Bates (1994) Atlanta 4
215 N. College Street
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Mr. Harry L. Denman (1997) Kansas 7
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Dorchester MA 02124

Mrs. Mary Hassell (1994) Minnesota 6
PO Box 816
Faribault MN 55021

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1606 W. Tecumseh Street
Tulsa OK 74127-2526

Mrs. Blanche Powless (1997) Fond du Lac 5
2584 Indian Hill Drive
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Executive Council Liaison
Mr. Harry L. Denman

Assisting Staff
The Rev. Allen Brown
815 Second Ave.
New York NY 10017
## STANDING COMMISSION ON CONSTITUTION AND CANONS

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(Chair)  
1047 Amsterdam Avenue  
New York NY 10025 | New York | 2 |
Box 3850  
Knoxville TN 37927-3850 | East Tennessee | 4 |
510 S. Farwell Street  
Eau Claire WI 54701 | Eau Claire | 5 |
| **Presbyters and Deacons** | | |
| The Rev. John Pitts (1997)  
St. Matthew’s Church  
8134 Mesa Drive  
Austin TX 78759 | Texas | 7 |
816 Douglas Road  
Yankton SD 57078 | South Dakota | 6 |
| The Rev. David W. Robinson (1994)  
106 Lowell Street  
Manchester NH 03101 | New Hampshire | 1 |
| **Lay Persons**  |                |          |
| Samuel Allen, Esq. (1997)  
50 East River Center Boulevard  
Covington KY 41011 | Southern Ohio | 5 |
| Joyce P. Austin, Esq. (1997)  
510 E. 23rd St.  
New York NY 10010 | New York | 2 |
| Maria B. Campbell, Esq. (1994)  
141 Camellia Circle  
Birmingham AL 35213 | Alabama | 4 |
STANDING COMMISSION
ON ECUMENICAL RELATIONS

NAME AND ADDRESS

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### INTERIM BODIES

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<td>The Rev. Ashton J. Brooks</td>
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<td>1994</td>
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<td>St. Paul's Church, PO Box 82, Windham CT 06280</td>
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<td>The Very Rev. Robert E. Giannini</td>
<td>1994</td>
<td>Indianapolis</td>
<td>Christ Church Cathedral, 125 Monument Circle, Indianapolis IN 46204</td>
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<tr>
<td>The Rev. Rena Karefa-Smart</td>
<td>1997</td>
<td>Washington</td>
<td>4601 N. Park Avenue, 612 Chevy Chase MD 20815</td>
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<tr>
<td>The Rev. Patricia Wilson-Kastner</td>
<td>1994</td>
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<td>Church of the Resurrection, 230 Hunters Road, Norwich CT 06360</td>
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<td>Mrs. Glennes T. Clifford</td>
<td>1994</td>
<td>Oklahoma</td>
<td>326 N.W. 15th Street, Oklahoma City OK 73103</td>
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<tr>
<td>Dr. E. Rozanne Elder</td>
<td>1994</td>
<td>Western Michigan</td>
<td>The Schoolhouse, 1181 S. 4th Street, Kalamazoo MI 49009</td>
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<tr>
<td>Mrs. Harriet Kollin</td>
<td>1997</td>
<td>Pennsylvania</td>
<td>3738 W. Country Road, Philadelphia PA 19131</td>
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JOURNAL

Dr. Robert B. Mullin (1994)  
North Carolina State University  
Box 8103  
Raleigh NC 27695-8103

Mr. Antonio Ortega Reybal (1997)  
Fresno 37 Fracciopnamiento Prima Vera  
Col. Delicias, Cuernavaca, Morelos  
Mexico

Ms. Dorothy Rose (1997)  
910 Madison Avenue  
Syracuse NY 13210

Executive Council Liaison  
The Rev. Ashton Brooks

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The Rev. Christopher Agnew  
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The Rev. Dr. J. Robert Wright, Consultant  
c/o 815 Second Ave.  
New York NY 10017

Adjunct  
The Rev. Charles Womelsdorf, President, EDEO  
123 W. Sale Rd.  
Lake Charles LA 70605

STANDING COMMISSION ON EVANGELISM

<table>
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<th>NAME AND ADDRESS</th>
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<td><strong>Bishops</strong></td>
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</table>
(Convenor / Chair)  
Box 6357  
Reno NV 89513 | Nevada | 8 |
310 Montgomery, Suite 200  
Syracuse NY 13202-2093 | Central New York | 2 |
Presbyters or Deacons
10014 White Bluff Road #802  
Savannah GA 31324

The Rev. Edward S. Little II (1994)  
All Saints Church  
3200 Gosford Road  
Bakersfield CA 93309

24 Rector Street  
Newark NJ 07102

Lay Persons
Mrs. Myrtle L. Gordon (1994)  
3145 Hazelwood Drive SW  
Atlanta GA 30311

Mrs. Sherry Maule (1997)  
PO Box 1831  
Winner SD 57580

Mr. Francisco Navarro (1994)  
1522 Ridge Road  
Wilmington DE 19809

Ms. Celia Vasco (1997)  
10027 Kent Towne Lane  
Sugarland TX 77478

Executive Council Liaison
Mrs. Sherry Maule

Assisting Staff
The Rev. Wayne Schwab  
815 Second Ave.  
New York NY 10017
## STANDING COMMISSION ON HEALTH

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**INTERIM BODIES**

*House of Deputies Liaison*
Dr. Ann S. Chinnis  
PO Box 8006  
Nutter’s Fort WV 26302

*Executive Council Liaison*
Mr. Peter Ng

**STANDING COMMISSION ON HUMAN AFFAIRS**

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</table>
The Hon. George T. Shields (1997)  
PO Box 2159  
Spokane WA 99210

*Executive Council Liaison*  
The Hon. George T. Shields

## STANDING LITURGICAL COMMISSION

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Mrs. Sally M. Bucklee (1994)  
6106 Windham Road  
Laurel MD 20707  

Mr. J. Waring McCrady (1994)  
(Secretary)  
University of the South  
Sewanee TN 37375  

Executive Council Liaison  
Mrs. Sally M. Bucklee  

Assisting Staff  
The Rev. Clayton Morris  
815 Second Ave.  
New York NY 10017  

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(Convenor)  
2744 Peachtree Road NW  
Atlanta GA 30363 | Atlanta   | 4        |
18500 Fairway Drive  
Detroit MI 48221 | Michigan  | 5        |
| Additional appointment pending (1994) |          |          |
| **Presbyters or Deacons** |          |          |
19 Smith Street  
Port Chester NY 10573 | New York  | 2        |
| The Very Rev. James Earl Cavanaugh (1997)  
415 West Thirteenth Street  
PO Box 412048  
Kansas City MO 64141 | West Missouri | 7        |
The Rev. Patricia L. Merchant (1997)  
Episcopal Church of the Nativity  
207 Jeff Davis Place  
Fayetteville GA 30214

Lay Persons  
Ms. Mary Beaulieu (1997)  
72 W. Rose Avenue  
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Mr. Max S. Bell, Jr. (1997)  
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Mr. Donald Benjamin (1997)  
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Mrs. Marion Cedarblade (1997)  
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Mrs. Virginia Norman (1997)  
Apartado 764  
Santo Domingo, Dominican Republic

Mrs. Gladys C. Rodman (1997)  
62 W. Central Street  
Natick MA 01760

Executive Council Liaison  
The Very Rev. James Earl Cavanaugh

Atlanta        4
Minnesota      6
Delaware       3
Southeast Florida 4
California     8
Dominican Republic 9
Massachusetts 1
# STANDING COMMISSION ON PEACE WITH JUSTICE

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## JOURNAL

The Hon. Viron P. Vaky (1997)
9208 Bells Mill Road
Potomac MD 20854

Mrs. Marcy S. Walsh (1997)
308 Sumter Avenue
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Mrs. Marcy S. Walsh

**Assisting Staff**
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815 Second Ave.
New York NY 10017

Mrs. Anne Shirk
Episcopal Church House
Mount Saint Alban
Washington DC 20016

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### STANDING COMMISSION ON STEWARDSHIP AND DEVELOPMENT

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<td>Mr. Frank P. Foster, Sr.</td>
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<td>(1994) 174 Scituate Street Arlington MA 02174</td>
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<td>Mrs. Iris E. Harris</td>
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<td>(1997) 3600 Texas Avenue SE Washington DC 20020</td>
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<td>John L. Harrison, Jr., Esq.</td>
<td>Pennsylvania</td>
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<td>(1997) 3800 Centre Square W Philadelphia PA 19102</td>
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<td>(1994) 450 Harding Road Williamsville NY 14221</td>
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<td>(1994) 9600 N.W. 25th St. Suite 2D Miami FL 33172</td>
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## STANDING COMMISSION ON THE STRUCTURE OF THE CHURCH

### NAME AND ADDRESS

**Bishops**  
(Convenor)  
Box 1789  
Columbia SC 29202  

The Rt. Rev. David S. Ball (1994)  
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Albany 2  
Massachusetts 1  
Rochester 2  
Springfield 5  
Texas 7  
Arizona 8  
West Tennessee 4  
North Dakota 6
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Executive Council Liaison
Ms. Peg Anderson

STANDING COMMISSION ON WORLD MISSION

NAME AND ADDRESS    DIOCESE    PROVINCE

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Quito, Ecuador

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Presbyters or Deacons
3 Anis Road
Belmont MA 02178-4524

(Vice-Chair)
Box 2164
Los Angeles CA 90051

STANDING COMMISSION ON WORLD MISSION

NAME AND ADDRESS    DIOCESE    PROVINCE

Bishops
(Convenor/Chair)
1000 1st Street SW
Box 2279
Roanoke VA 24009

PO Box 17-03-353-A
Quito, Ecuador

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Mr. George S. Lockwood

Assisting Staff
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815 Second Ave. 
New York NY 10017
# THE JOINT COMMISSION ON AIDS

**NAME AND ADDRESS**

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<td>The Rev. Christopher C. Steele (1997) 3822 N. Braeswood, #12 Houston TX 77025</td>
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<td>Mr. Kesley Edmo, Jr. (1994) 6601 Keeling, NW Albuquerque NM 87120</td>
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**Executive Council Liaison**

Mr. Kesley Edmo, Jr.
JOINT STANDING COMMITTEE ON NOMINATIONS

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*House of Deputies Liaison*

The Rev. Austin R. Cooper

2171 E. 49th Street

Cleveland OH 44103

*Executive Council Liaison*

The Rev. Philip Allen
THE JOINT STANDING COMMITTEE ON
PLANNING AND ARRANGEMENTS
1991-1994

The Executive Officer of General Convention
The Rev. Donald A. Nickerson, Jr.

Vice-President of the House of Bishops
The Rt. Rev. James H. Ottley

Vice-President of the House of Deputies
The Rev. Wallace A. Frey

Secretary of the House of Bishops

Secretary of the House of Deputies
The Rev. Donald A. Nickerson, Jr.

Chair, Dispatch of Business, the House of Bishops
The Rt. Rev. Frank H. Vest, Jr.

Chair, Dispatch of Business, the House of Deputies
John D. McCann, Esq.

Treasurer of the General Convention
Mrs. Ellen F. Cooke

President of the Board of the Episcopal Church Women
Mrs. Ginger Paul

Vice-President for Program of the Board of the Episcopal Church Women
Mrs. Mary Leigh Armstrong

General Convention Manager
Mrs. Lori M. Ionnitiu

One Presbyter or Deacon
The Rev. Harry V. Nevels, Jr.

One Lay Person
John K. Cannon, Esq.

Bishop of the Diocese in which the Convention meets
The Rt. Rev. Edward W. Jones

General Convention Chair of Local Committee
Mrs. Kathy Tyler-Scott

The Presiding Bishop
The Most Rev. Edmond L. Browning

President of the House of Deputies
Mrs. Pamela P. Chinnis

Staff Person
Ms. Cheryl J. Dawkins
## JOINT STANDING COMMITTEE ON
PROGRAM, BUDGET AND FINANCE

### NAME AND ADDRESS

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<td>The Rt. Rev. George N. Hunt</td>
<td>Rhode Island</td>
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<td>(Convener) 275 N. Main Street Providence RI 02903</td>
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<td>The Rt. Rev. Charles I. Jones III</td>
<td>Montana</td>
<td>6</td>
</tr>
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<td>515 N. Park Avenue Helena MT 59601</td>
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<tr>
<td>The Rt. Rev. Robert L. Ladehoff</td>
<td>Oregon</td>
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<tr>
<td>PO Box 467 Lake Oswego OR 97034-0467</td>
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<tr>
<td>The Rt. Rev. Victor A. Scantlebury</td>
<td>Panama</td>
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<tr>
<td>Apartado 6-5024 El Dorado, Panama</td>
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<tr>
<td>The Rt. Rev. C. Cabell Tennis</td>
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<td>2020 Tatnall Wilmington DE 19802</td>
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<tr>
<td>The Rt. Rev. William Wiedrich</td>
<td>Chicago</td>
<td>5</td>
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<tr>
<td>65 E. Huron Street Chicago IL 60611</td>
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<tr>
<td>The Rt. Rev. Don A. Wimberly</td>
<td>Lexington</td>
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<tr>
<td>PO Box 610 Lexington KY 40586-0610</td>
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### Presbyters or Deacons

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<tr>
<td>The Rev. Ann S. Coburn</td>
<td>Connecticut</td>
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<tr>
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</tr>
<tr>
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<tr>
<td>The Ven. C. Eugene Jennings</td>
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<tr>
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<tr>
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<tr>
<td>The Rev. Canon Kermit L. Lloyd</td>
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<td>3</td>
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<tr>
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<tr>
<td>York PA 17403</td>
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<tr>
<td>The Rev. James W. McLeod</td>
<td>El Camino Real</td>
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<tr>
<td>555 Waverly Street</td>
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<tr>
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### Lay Persons

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<tr>
<td>Ms. Bonnie Anderson</td>
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<tr>
<td>23200 W. 13 Mile Road</td>
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<tr>
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<tr>
<td>Mr. Vincent Currie, Jr.</td>
<td>Central Gulf Coast</td>
<td>4</td>
</tr>
<tr>
<td>PO Box 13330</td>
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<tr>
<td>Mrs. Betty Connelly</td>
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<td>3706 Sea Breeze</td>
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<tr>
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<tr>
<td>Charles E. Hawtrey, M.D.</td>
<td>Iowa</td>
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<tr>
<td>715 Summit Street</td>
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<tr>
<td>Iowa City IA 52240</td>
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<tr>
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<tr>
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<td>124 W. Capitol Suite 675</td>
<td>Little Rock</td>
</tr>
<tr>
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<td>5089 Peconga Drive</td>
<td>Marion</td>
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<tr>
<td>Russell V. Palmore, Jr., Esq.</td>
<td>PO Box 1122</td>
<td>Richmond</td>
</tr>
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<td>301 Cathedral Parkway, Apt. 4U</td>
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</tr>
<tr>
<td>Mr. Byron Rushing</td>
<td>25 Concord Square</td>
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<tr>
<td>Sra. Catherine Saucedo</td>
<td>Apartado 40</td>
<td>CD Granja</td>
</tr>
<tr>
<td>Mrs. Anne B. Tomlinson</td>
<td>1330 Scotland Avenue</td>
<td>Charlotte</td>
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<tr>
<th>NAME AND ADDRESS</th>
<th>DIOCESE</th>
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<td><strong>Presbyters or Deacons</strong></td>
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<tr>
<td>Canon Jean E. Mulligan (Chair)</td>
<td>New Hampshire</td>
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<tr>
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<tr>
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<td>The Rev. Keith L. Ackerman</td>
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<td>The Rev. Diana L. Suarez</td>
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<td>The Rev. Rosemari Sullivan</td>
<td>Virginia</td>
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<tr>
<td>Richard P. M. Bowden</td>
<td>Atlanta</td>
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</tbody>
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Miss Gwendolyn Simmons  
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Staten Island NY 10310

Ms. Diane Porter  
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Brooklyn NY 11238

36 Cathedral Avenue  
Garden City NY 11530

To serve until January 1, 1995 (elected by the Associate Alumni)

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Mount St. Alban  
Washington DC 20016

The Rev. Harry B. Whitley  
528 Wellington Drive  
Wyckoff NJ 07481

The Rev. Ann E.P. McElligott  
10 West 61st. St.  
Indianapolis IN 46208

To serve until January 1, 1995 (elected by the General Convention)

The Rt. Rev. G.P. Mellick Belshaw  
808 W. State Street  
Trenton NJ 08618

Ms. Antonieta Hernandez-Solis  
Ave. San Jorge 138-13  
Zapopan, Jalisco 45150, Mexico

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Flagstaff AZ 86002

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Hudson OH 44236
The Rev. Edward L. Warner  
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Atlanta GA 30311

The Rt. Rev. Andrew F. Wissemann  
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Ellicott City MD 21043

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Evanston IL 60201

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Rock Point  
Burlington VT 05401

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**Province II**  
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400 South Main Street  
Pennington NJ 08618

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Richmond VA 23220

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Grace Church  
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Asheville NC 28804

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Belvedere CA 94920
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Republic of Panama

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Committee on Pastoral Development
The Rt. Rev. Edward Chalfant
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Liaison, House of Bishops
Committee on Ministry
The Rt. Rev. Daniel Swenson
Rock Point
Burlington VT 05401

Standing Commission
on the Church in Small Communities
(to be appointed)

Standing Commission
on the Church in Metropolitan Areas
The Ven. Enrique Brown
19 Smith Street
Port Chester NY 10573

STAFF PERSONS
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The Rev. David Perry
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Field Officer
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Board for Theological Education
The Rev. Preston T. Kelsey II
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Executive Director of Bishop's Committee
on Pastoral Development
The Rt. Rev. Harold Hopkins
Lower Falls Landing
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The Rt. Rev. Alexander Stewart
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Field Officer Native American Ministries
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# ECONOMIC JUSTICE IMPLEMENTATION COMMITTEE

## NAME AND ADDRESS

### Bishops

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  - 808 West State Street
  - Trenton NJ 08618

- **The Rt. Rev. H. Irving Mayson**
  - 4800 Woodward Avenue
  - Detroit MI 48201

- **The Rt. Rev. William Sanders**
  - 3907 Kingston Pike
  - Knoxville TN 37919

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  - Apdo 2773
  - 1000 San Jose, Costa Rica

- **The Rev. Harry J. Bowie**
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  - Greenville MS 38701

- **The Rev. Norman J. Faramelli**
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  - Waltham MA 02154

- **The Rev. Almus M. Thorp, Jr.**
  - 415 Church Road
  - Bloomfield Hills MI 48013

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  - 250 Georgia Avenue SE
  - Atlanta GA 30312

- **Mr. Marcus Cummings**
  - 224 Woolper Avenue
  - Cincinnati OH 45220

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- New Jersey
- Michigan
- East Tennessee
- Costa Rica
- Mississippi
- Massachusetts
- Michigan
- Atlanta
- Southern Ohio

## PROVINCE

- 2
- 5
- 4
- 2
- 5
- 4
- 5
Mr. Albert R. Rodriguez
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Austin TX 78704

Mr. Ernest Ruppe
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Chadds Ford PA 19317

Ms. Anne Scheibner
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Ms. Marva Smith Battle-Bey
Vermont/Slauson Economic Development Corporation
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Charleston SC 29402

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Ms. Joon Matsumura
PO Box 2164
Los Angeles CA 90051

Ms. Rose Robinson
16 Auburn Court, Apt. #B
Alexandria VA 22305

Appointment of representative for Province IX pending

THE A–104sa COMMITTEE
(PASTORAL TEACHING COMMITTEE)

NAME AND ADDRESS	DIOCESE	PROVINCE

Bishops
The Rt. Rev. Richard F. Grein
(Convenor/Chair)
1047 Amsterdam Avenue
New York NY 10025

New York	2
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<thead>
<tr>
<th>Name</th>
<th>Location</th>
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<td>2744 Peachtree Road NW</td>
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<td>The Rt. Rev. Steven Charleston</td>
<td>Alaska</td>
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<td>903 Kellum Street</td>
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<td>Fairbanks AK 99701</td>
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<td>Bethlehem</td>
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<tr>
<td>1340 Cherry Avenue</td>
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<td>The Rt. Rev. Christopher C. Epting</td>
<td>Iowa</td>
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<td>225 37th Street</td>
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<td>Des Moines IA 50312</td>
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<td>The Rt. Rev. Rogers S. Harris</td>
<td>Southwest Florida</td>
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<td>St. Petersburg FL 33731</td>
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<td>The Rt. Rev. Richard L. Shimpfky</td>
<td>El Camino Real</td>
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<td>PO Box 1724, Pebble Beach</td>
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<td>The Rt. Rev. Harry W. Shipps</td>
<td>Georgia</td>
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<tr>
<td>611 E. Bay Street</td>
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<td>Savannah GA 31401</td>
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<td>Seattle WA 98102</td>
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<tr>
<td>Presbyters or Deacons</td>
<td>Vermont</td>
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<tr>
<td>The Rev. Jane N. Garrett</td>
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<tr>
<td>RD 2, Box 1550</td>
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<td>Middlebury VT 05753</td>
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<tr>
<td>The Rev. Barnum McCarty</td>
<td>Florida</td>
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<tr>
<td>4129 Oxford Avenue</td>
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<tr>
<td>Jacksonville FL 32210</td>
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<tr>
<td>The Rev. Warner R. Traynham</td>
<td>Los Angeles</td>
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<tr>
<td>St. John's Episcopal Church</td>
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<tr>
<td>514 West Adams Blvd.</td>
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<tr>
<td>Los Angeles CA 90007</td>
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</tr>
</tbody>
</table>
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Bishop McKinstry—414
Bishop Everett Jones—440
Bishop Boynton—442
Bishop Gasner—452
* Bishop Gooden—454
Bishop Banyard—459
Bishop Wright—460
Bishop Hines—461
* Bishop Emrich—463
Bishop Barton—465
Bishop Quarterman—466
Bishop Donegan—472
Bishop Hall—474
Bishop Bloy—477
* Bishop Gordon—479
Bishop Girault Jones—488
Bishop Burroughs—494
Bishop Gordon Smith—498
Bishop Campbell—499
Bishop Burrill—500
Bishop Hatch—504
Bishop Swift—506
Bishop Richards—508
Bishop Powell—510
Bishop Hallock—512
Bishop Crittenden—514
Bishop Higgins—517
Bishop Brady—519
Bishop Murray—521
Bishop Graham Marmion—527
Bishop William Marmion—528
* Bishop Harte—529
Bishop Crowley—531
Bishop Dicus—536
Bishop Robert Brown—538
Bishop Arnold Lewis—539
Bishop Edward C. Turner—543
Bishop Haden—550
* The Bishop of Cuernavaca—551
Bishop Corrigan—554
* Bishop Rose—556
Bishop Lickfield—557
Bishop Blanchard—559
Bishop Cadigan—563
Bishop Millard—565
Bishop Bennison—567
Bishop Kellogg—568
Bishop Wetmore—569
Bishop Curtis—570
Bishop DeWitt—573
Bishop Temple—575

Bishop Butterfield—576
Bishop Allin—581
Bishop Duncan—583
* The Bishop of East Tennessee—586
Bishop Montgomery—587
Bishop Chambers—588
Bishop Burgess—590
Bishop Edward Longid—591
Bishop Mills—593
* Bishop Barrett—594
* Bishop Putnam—595
* Bishop Moore—598
Bishop Saucedo-Mendoza—600
Bishop Rath—601
Bishop Cole—602
* The Bishop of Kentucky—603
* Bishop Bailey—604
Bishop Mastia—610
Bishop Groes—612
* Bishop Davidson—613
Bishop Van Duzer—614
Bishop Stevenson—617
Bishop Martin—620
* Bishop Burt—621
Bishop Moultrie Moore—622
Bishop Wyatt—623
Bishop Spears—624
Bishop Wood—625
Bishop Keller—626
* Bishop Frey—627 (Dean, Trinity School for Ministry)
* The Presiding Bishop—630
* Bishop Appleyard—631
* Bishop Robinson—632
Bishop Gosnell—633
Bishop Gilliam—634
* Bishop Rivera—635
Bishop Elebash—636
Bishop Wolf—637
Bishop Leighton—639
* Bishop Haynsworth—640
Bishop Spofford—643 (Resigned)
Bishop Thornberry—644
Bishop Atkins—645
Bishop Reeves—646
Bishop Philip Smith—647
Bishop Folwell—648
* Bishop Davies—650
* Bishop Stewart—653 (Church Pension Fund)
Bishop Gressle—654
Bishop Hobgood—656
Bishop Caceres—657
• Bishop Stough—658 (Executive for Mission Planting)
• Bishop Krumm—659
• The Bishop of Haiti—660
• Bishop Varley—661
• Bishop Vogel—662
• Bishop Henton—663
• Bishop Charles—665 (Dean, EDS)
• Bishop McGehee—667
• Bishop Porter—668 (Resigned)
• Bishop Trelease—669
• Bishop Harold Jones—670
• Bishop Righter—671
• Bishop Arnold—672
• Bishop Franklin—673 (Resigned)
• Bishop Hillestad—674
• Bishop Shirley—675
• Bishop Sims—676
• The Bishop of the Dominican Republic—678
• Bishop Edward M. Turner—680
• Bishop Sheridan—682
• Bishop Primo—683
• Bishop Cox—684
• Bishop Carral—686 (The Assistant Bishop of Texas)
• Bishop Atkinson—687 (The Assistant Bishop of Virginia)
  Bishop Gaskell—689
  Bishop Weinauer—690
• Bishop Parsons—691
• Bishop Davis—692
• Bishop Bigliardi—693 (The Suffragan Bishop for the American Churches in Europe)
• Bishop Wollerstorff—697
• The Bishop of Mississippi—698
• The Bishop of Florida—699
• Bishop Cochran—700
• The Bishop of New Jersey—702
• Bishop Witcher—703
• The Bishop of Missouri—704
• Bishop Clark—705
• Bishop Cochran—709
• The Bishop of Louisiana—711
• The Bishop of Southern Virginia—712
• The Bishop of Newark—713
• The Bishop of Arizona—714
• Bishop Coburn—715
• The Bishop Suffragan of Michigan—716
• Bishop Warner—717
• Bishop McAllister—718
• The Bishop of Indianapolis—719
• The Bishop of Wyoming—721
• The Bishop of Minnesota—722
• Bishop Child—723
• Bishop Burgreen—724
• Bishop Piña—725
• The Bishop of Northern California—726
• Bishop Wallace—727
• The Bishop of Southeast Florida—728
• The Bishop of Southwestern Virginia—729
• The Bishop of Colombia—730
• The Bishop of California—732
• The Bishop of Upper South Carolina—733
• The Bishop Suffragan of New York—734
• The Bishop of East Carolina—735
• The Bishop of Connecticut—736
• The Bishop of Southern Ohio—737
• Bishop David Lewis—739
• Bishop Hopkins—740 (Director, Office of Pastoral Development)
• The Bishop of North Carolina—741
• The Bishop of Southeast Mexico—743
• The Bishop of Rhode Island—744
• The Bishop of Eastern Oregon—745
• The Bishop of Fond du Lac—746
• The Bishop of Texas—747
• The Bishop of Arkansas—748
• Bishop Allison—749
• The Bishop of Eau Claire—750
• Bishop Mallory—751
• The Bishop of Central Pennsylvania—752
• The Bishop of Northwest Texas—753
• Bishop Wolfram—754
• The Bishop of the Central Gulf Coast—755
• The Bishop of Central New York—756
• The Bishop of Western Kansas—757
• The Bishop of New York—758
• Bishop George Harris—759
• The Bishop of Pittsburgh—761
• The Bishop of Western Mexico—762
• The Bishop Suffragan of Connecticut—763 (Bishop Coleridge)
  Bishop Hastings—764
• The Bishop of Guatemala—765
• The Bishop of Springfield—766
• The Bishop of Maryland—767
• Bishop Birney—768 (The Assistant Bishop of Massachusetts)
• The Bishop of Northern Michigan—769
• Bishop Charlton—770
• The Bishop of San Diego—771
• The Bishop of Bethlehem—772
• The Bishop of West Tennessee—773
• The Bishop of Ohio—774
• The Bishop of Easton—775
• The Bishop of Dallas—776
• The Bishop of Georgia—778
• The Bishop of Panama—779
• The Bishop of Honduras—780
• Bishop Pettit—781
• The Bishop of Albany—782
• The Bishop of Western Massachusetts—783
• The Bishop of Rochester—784
• The Bishop of Virginia—785
• The Bishop of South Dakota—786
ROSTER—BISHOPS

<table>
<thead>
<tr>
<th>Bishop's Name</th>
<th>Number</th>
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<tbody>
<tr>
<td>The Bishop of Milwaukee</td>
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<td>The Bishop of Maine</td>
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Collegial Members

- Bishop Crowther
- Bishop Edmondson
- Bishop Elisee
- Bishop Gonzalez
- Bishop Hollis
- Bishop Marshall
- Bishop Matolengwe
- Bishop Mize
- Bishop Ogwal
- Bishop Ramos
- Bishop Vockler

Honorary Members

- Bishop Abellon
- Bishop Albalate
- Bishop Alvarez
- Bishop Robert Longid
- Bishop Lumpsas
- Bishop Reus-Froylan
- Bishop Soto
- Bishop Ticobay
- Bishop Wilson
- Bishop Zabala
The Rev. Wallace A. Frey
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The Rev. Canon Donald A. Nickerson, Jr.
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of the General Convention
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Mrs. Cheryl J. Dawkins of New Jersey, Administrative Secretary
Ms. Diana Morris-Manister of New York, Information Systems Officer
## ROSTER—DEPUTIES

### ROSTER OF DEPUTIES

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<tr>
<td>The Rev. John W. Cruse</td>
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<td>The Very Rev. Laurence Gipson</td>
<td>Maria Bouchelle Campbell, Esq.</td>
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<td>Ms. Bessie C. Titus</td>
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<td>The Rev. Susan M. Hewitt</td>
<td>Mr. Eric E. Wohlforth, Esq.</td>
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| The Rev. William A. Hio | Mrs. Claire M. Stahler |
| The Rev. Richard E. Barrett | Mr. Charles B. King, Sr. |
| The Rev. Canon Robert Eggenschiller | Mrs. Margaret Serra-Lima |

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| The Rev. David E. Pettengill | Mrs. Jeanne Babcock |

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The Rev. Henry H. Wilson
The Very Rev. James Leo

COLOMBIA (PROVINCE 9)
The Rev. Ricardo Morales
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| **CONNECTICUT (PROVINCE 1)** | |
| The Rev. Ann Coburn | Mrs. Joan W. Bray |
| The Rev. E. Bevan Stanley | Mr. Albert T. Mollegen, Jr. |
| The Rev. Richard L. Schuster | Mrs. Jean Moffitt |

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Clergy

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<td>The Rev. Kathryn Holly Eden</td>
<td>Mr. Clark Pollock</td>
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Clergy

MARYLAND (PROVINCE 3)

The Rev. C. Allen Spicer, Jr.
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<td>The Rev. Canon Bradley S. Wirth</td>
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Clergy

WESTERN MEXICO (PROVINCE 9)
The Rev. Habacuc Ramos
The Rev. Ramon Rios

WESTERN MICHIGAN (PROVINCE 5)
The Rev. D. Edward Emenheiser
The Rev. Stephan E. Klingelhofer
The Rev. Kenneth L. Sherfick
The Rev. Mark D. Story

WESTERN NEW YORK (PROVINCE 2)
The Rev. Charles W. Whitmore
The Rev. Canon Nathaniel W. Massey, Jr.
The Rev. Joseph Colin Dedde
The Rev. Earle C. King, Jr.

WESTERN NORTH CAROLINA (PROVINCE 4)
The Rev. E. Morgan Gardner
The Rev. William G. Edwards
The Rev. William A. Whisenhunt
The Rev. C.A. Zabriskie

WYOMING (PROVINCE 6)
The Rev. Marilyn J. Engstrom
The Rev. Warren Murphy
The Rev. Lawrence S. Perry, M.D.

Lay

Mrs. Catherine Saucedo
Mrs. Anita Navarro

Mr. Ward Kuhn
Mrs. Jane May
Ms. Judith W. Fleener
Mrs. Betty Wilson Douglas

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Mr. Tom Satterfield
Mr. Mickey Jackson
PART II

HOUSE OF BISHOPS
PHOENIX MEETING

HOUSE OF BISHOPS

JOURNAL OF THE HOUSE OF BISHOPS
Phoenix, Arizona
July 11–20, 1991

FIRST DAY

Thursday
July 11, 1991

MORNING SESSION

This being the day and place designated by the Presiding Bishop, with the advice and consent of the Executive Council, pursuant to Article I, Section 6 of the Constitution, for the Seventieth Regular Meeting of the General Convention, the House of Bishops assembled in the Yuma Room of the Phoenix Civic Center in Phoenix, Arizona, in the Diocese of Arizona at 10:45 a.m. on Thursday, July 11, 1991, with the Presiding Bishop in the Chair.

The Presiding Bishop called on the Bishop Coadjutor of Mississippi, who read from Holy Scripture and led the House in prayer.

Agenda of the Day
The Chair of the Committee on Dispatch of Business moved the adoption of the Agenda of the Day as distributed.

Motion carried
Agenda adopted

Introduction of the Mayor of Phoenix
The Presiding Bishop called on the Bishop of Arizona, who introduced the Honorable Paul Johnson, Mayor of Phoenix. Mayor Johnson addressed the House.

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

Motion carried

The Secretary of the House appointed the following Assistant Secretaries:
Mrs. Mary Frances Montgomery—Administration
The Reverend John A. Lawrence—Legislation
The Reverend Edward F. Glusman, Jr.—Recording

Personal Privilege
The Suffragan Bishop of New York made a statement protesting the holding of this convention in a state not recognizing the Martin Luther King holiday. (The statement and the names of those bishops affirming it are found in Appendix E—First Day.)

Quorum
Following the roll call, the Secretary announced that the current membership of the House, pursuant to Article I, Section 2, was 275 bishops entitled to vote, of which number 130 being retired are not to be counted in computing a quorum. On the basis of 145 members, therefore,
a quorum was 73 active bishops entitled to vote. There being 133 such bishops present, an
undoubted quorum existed, and the Secretary so certified.

Message from the House of Deputies

The Secretary announced the arrival of a delegation from the House of Deputies, and
introduced Mrs. Pamela Chinnis, Vice-President of the House and lay deputy from Wash­ing­
ton, and the Reverend Harry Nevels, clerical deputy from Ohio. This delegation conveyed
the greetings of the House of Deputies to the House of Bishops. It delivered Message #1 from the
House of Deputies informing the House of Bishops that it has been duly organized with the
Very Reverend David B. Collins of Atlanta as President, Mrs. Pamela Chinnis of Washington
as Vice-President, and with the Reverend Donald Nickerson of Maine as Secretary, and that
it is now ready to proceed to business.

The deputies then withdrew.

Minutes

The Chair of the Committee on Dispatch of Business moved to dispense with the reading
of the minutes of the Interim Meeting of 1990.

Motion carried

Introduction of Guests

Honorary Members in Attendance

The Presiding Bishop introduced to the House the following guests:

The Most Reverend Richard D. Abellon, Prime Bishop, Philippine Episcopal Church
The Right Reverend Onell Soto, Bishop of Venezuela
The Right Reverend Cornelius Wilson, Bishop of Costa Rica

Collegial Members in Attendance

The Right Reverend Patrick Matolengwe, Dean of All Saints' Cathedral, Milwaukee
The Right Reverend John Charles Vockler, retired
The Right Reverend Reginald Hollis, the Episcopal Director of the Anglican Fellowship of Prayer

Special Guests

The Most Reverend Michael G. Peers, Primate, Anglican Church of Canada
The Right Reverend Luis O. Prado, Bishop of Pelotas, Episcopal Church of Brazil
The Right Reverend Whakahuhi Vercoe, Bishop of Aotearoa, Province of New Zealand
The Right Reverend Samir Kafity, Bishop in Jerusalem and President-Bishop, Episcopal Church in
Jerusalem and the Middle East
The Right Reverend Sir Paul Reeves, Observer at the United Nations for the Anglican Communion
The Rt. Rev. Emilio J. Hernandez Albalate, Bishop of the Episcopal Church in Cuba

Newly Consecrated Bishops

The Presiding Bishop asked those bishops who had not yet been formally presented to the
House to come forward. The following bishops were presented by some of their consecrators:

The Right Reverend Frank Jeffrey Terry, Bishop of Spokane
The Right Reverend William Jerry Winterrowd, Bishop of Colorado
The Right Reverend Chester Lovelle Talton, Suffragan Bishop of Los Angeles
The Right Reverend William W. Wiedrich, Suffragan Bishop of Chicago
The Right Reverend Hays Hamilton Rockwell, Bishop Coadjutor of Missouri
The Right Reverend Victor Alfonso Scantlebury, Suffragan Bishop of Panama
The Right Reverend Steven Charleston, Bishop of Alaska
PHOENIX MEETING

The Right Reverend Jack Marsten McKelvey, Suffragan Bishop of Newark
The Right Reverend Robert Gould Tharp, Bishop Coadjutor of East Tennessee
The Right Reverend Jerry Alban Lamb, Bishop Coadjutor of Northern California
The Right Reverend Alfred Clark Marble, Jr., Bishop Coadjutor of Mississippi

(See Appendix G—First Day.)

Necrology, 1990-1991

The Secretary announced the deaths of the following bishops since the last meeting of the House of Bishops:

November 22, 1990
Benito Cabanhan Cabanban
Retired Bishop of the Central Philippines
Former Bishop of the Philippines
Former Suffragan Bishop of the Philippines

September 21, 1990
The Right Reverend Robert F. Gibson, Jr., Retired Bishop of Virginia

November 3, 1990
The Right Reverend Lyman Cunningham Ogilby, Retired Bishop of Pennsylvania and Former Bishop Coadjutor of South Dakota and Former Bishop of the Philippines

April 15, 1991
The Right Reverend Edward Randolph Welles, Retired Bishop of West Missouri

April 24, 1991
The Right Reverend Allen Jerome Miller, Retired Bishop of Easton

June 3, 1991
The Right Reverend Robert Elwin Terwilliger, Retired Suffragan Bishop of Dallas

(For Memorials, see Appendix B—First Day.)

The Presiding Bishop led the House in prayer.

Changes in Status, 1990-1991

The Secretary announced the changes in status, resignations, and retirements received from the Presiding Bishop. (See Appendix A—First Day.)

Election of a Vice-Chair

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

Motion carried

House organized

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

Motion carried

(Communicated to the House of Deputies in HB Message #1)
The Presiding Bishop asked the Vice-Chair of the House and the Bishop of East Tennessee to deliver HB Message #1 to the House of Deputies.

Special Order
The Presiding Bishop introduced persons conducting the Racism Audit, as requested by the Joint Committee on Planning and Arrangements.

Noon Prayers
The Presiding Bishop called on Bishop Gordon, who led the House in noonday prayers.

Greetings to the House
The Secretary conveyed greetings to the House from the Right Reverend Percy O'Driscoll, Bishop of Huron; the Most Reverend Brian Davis, Primate of New Zealand; and George Bush, President of the United States.

Referral of Resolutions
The Secretary noted the schedule of referrals of resolutions and the roster of committee appointments previously distributed.

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

Motion carried

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

Motion carried

Reports received

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

Motion carried

The House recessed at 12:28 p.m.
Following the Joint Session with the House of Deputies on the Presiding Bishop's Fund for World Relief, the House reconvened at 3:09 p.m. with the Presiding Bishop in the chair.

**Presiding Bishop's Address**

The Presiding Bishop addressed the House.

**Ecumenical Visitors**

The Bishop of Indianapolis and the Reverend Dr. William Norgren, the Presiding Bishop's Ecumenical Officer, introduced to the House representations from other churches. (See Appendix F—First Day.)

The Reverend Joan Campbell and the Most Reverend Rembert Weakland addressed the House.

**Church Periodical Club**

The Bishop of Eau Claire moved that thanks be given to the Church Periodical Club for the “energy lift” candy.

Original text of Resolution:

Whereas, The Church Periodical Club is supplying our daily Energy Lift; therefore be it

Resolved, That the House of Bishops extend their thanks to the Church Periodical Club.

Motion carried

Resolution adopted

**Social and Urban Affairs**

The Committee on Social and Urban Affairs presented its Report #2 on Resolution A098 (Human Body as Temple of God) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(A098)

Resolved, the House of Deputies concurring, That the 70th General Convention remind all members of this Church that they have a responsibility for the care of their body as the temple of God, which includes a healthy mind and spirit, the utilization of preventive medical care, the maintenance of a healthy diet and regular exercise and the avoidance of all types of substance abuse.

Motion carried

Resolution adopted

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

The Committee on Social and Urban Affairs presented its Report #4 on A101 (External Fertilization) and moved adoption as amended by the Committee.
Original Text of Resolution:
(A101)

Resolved, the House of Deputies concurring, That the 70th General Convention reaffirm the recommendation that married couples who are members of this Church and who are considering the use of external fertilization and embryo transfer, seek the advice and assistance of a qualified professional counselor as well as the counsel of a member of the clergy of this Church, and consider adoption as one of the options open to them.

Committee Amendment:
Following the words, “advice and assistance of a qualified professional counselor” delete the words, “as well as the counsel of a member of the clergy of this Church,” and add “and the pastoral counsel and care of this Church,”

Motion carried

Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #3)

The Committee on Social and Urban Affairs presented its Report #6 on Resolution D057 (Cease Advertising Infant Formula in Print and TV) and moved adoption as amended by the Committee.

Original Text of Resolution:
(D057)

Resolved, the House of Deputies concurring, That the General Convention of the Episcopal Church urges Nestles/Carnation, Bristol-Myers and Gerber to cease the practice of advertising their infant formula products in the United States, in print and on television; and be it further

Resolved, That American Home Products be commending for resisting the temptation to advertise its infant formula products.

Committee Amendments:
Following the words, “their infant formula products” delete the words, “in the United States.” In the second resolved change “commending” to “commended.”

The Bishop of Louisiana moved to re-refer.

Motion carried

Resolution re-referred

The Committee on Social and Urban Affairs presented its Report #8 on Resolution D059 (Medicaid Funds for Norplant) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(D059)

Resolved, the House of Deputies concurring, That this 70th General Convention of the Episcopal Church urge that all state Medicaid offices make available the necessary funds to enable the use of Norplant implants by those women who choose to use it.

Motion carried

Resolution adopted
(Communicated to the House of Deputies in HB Message #4)
The Committee on Social and Urban Affairs presented its Report #5 on Resolution D051 (Protect Families Against Poverty) and moved adoption as amended by the Committee.

Original Text of Resolution:
(D051)
Resolved, the House of Deputies concurring, That this General Convention of the Episcopal Church urge the President of the United States and his administration to act to protect the families and children of this country from the failure to succeed in working their way out of poverty, by discontinuing the practice of defunding households of welfare benefits as soon as they begin to earn money or receive a financial gift; and be it further
Resolved, That the text and explanation of this action also be conveyed to the Honorable Tony Hall, chairman of the Select Committee on Hunger of the House of Representatives; and be it further
Resolved, That the Washington Office of the Episcopal Church be advised of this action and called upon to actively represent this position to the members of Congress as regards pertinent legislation coming before the houses of the Congress.

Committee Amendment:
In the first resolved insert after the word President, the words “and the Congress” and delete the words “and his administration.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #5)

Prayer Book and Liturgy
The Committee on Prayer Book and Liturgy presented its Report #3 on A116 (Study and Experimental Use of ELLC Common Texts) and moved adoption as amended by the Committee.

Original Text of Resolution:
(A116)
Resolved, the House of Deputies concurring, That the Common Texts of the English Language Liturgical Consultation (ELLC) entitled The English Language Liturgical Consultation Common Texts 1987, be studied by this Church and authorized for experimental use, under the direction of the Ordinary, during the next triennium, the texts of which follow:

The Lord’s Prayer

1. Our Father in Heaven,
2. hallowed be your name,
3. your kingdom come,
4. your will be done,
5. on earth as in heaven.
6. Give us today our daily bread.
7. Forgive us our sins
8. as we forgive those who sin against us.
9. Save us from the time of trial
10. and deliver us from evil.
11. For the Kingdom, the power, and the glory are yours
12. now and for ever. Amen.

Gloria in Excelsis

1. Glory to God in the highest,
2. and peace to God's people on earth.
3. Lord God, heavenly King,
4. almighty God and Father,
5. we worship you, we give you thanks,
6. we praise you for your glory.
7. Lord Jesus Christ, only Son of the Father,
8. Lord God, Lamb of God,
9. you take away the sin of the world:
10. have mercy on us;
11. you are seated at the right hand of the Father:
12. receive our prayer.
13. For you alone are the Holy One,
14. You alone are the Lord,
15. You alone are the Most High,
16. Jesus Christ,
17. with the Holy Spirit,
18. in the glory of God the Father. Amen.

Kyrie Eleison

1. Kyrie eleison. Lord, have mercy.
2. Christe eleison. Christ, have mercy.
3. Kyrie eleison. Lord, have mercy.

The Apostle's Creed

1. I believe in God, the Father almighty,
2. creator of heaven and earth.
3. I believe in Jesus Christ, God's only son, our Lord,
4. who was conceived by the Holy Spirit,
5. born of the Virgin Mary
6. suffered under Pontius Pilate,
7. was crucified, died, and was buried;
8. he descended to the dead.
9. On the third day he rose again;
10. he ascended into heaven,
11. he is seated at the right hand of the Father,
12. and he will come to judge the living and the dead.
13. I believe in the Holy Spirit,
14. the holy catholic Church,
15. the communion of saints,
16. the forgiveness of sins,
17. the resurrection of the body,

The Nicene Creed

1. We believe in one God,
2. the Father, the Almighty,
3. maker of heaven and earth,
4. of all that is, seen and unseen.

5. We believe in one Lord, Jesus Christ,
6. the only Son of God,
7. eternally begotten of the Father.
8. God from God, Light from Light,
9. true God from true God,
10. begotten, not made,
11. of one being with the Father;
12. through him all things were made.

13. For us and for our salvation
14. he came down from heaven,
15. was incarnate of the Holy Spirit and the Virgin Mary
16. and became truly human.
17. For our sake he was crucified under Pontius Pilate;
18. he suffered death and was buried.
19. On the third day he rose again
20. in accordance with the Scriptures;
21. he ascended into heaven
22. and is seated at the right hand of the Father.
23. He will come again in glory to judge the living and the dead,
24. and his kingdom will have no end.

25. We believe in the Holy Spirit, the Lord, the giver of life,
26. who proceeds from the Father (and the Son),
27. who with the Father and the Son is worshiped and glorified,
28. who has spoken through the prophets.
29. We believe in one holy catholic and apostolic Church.
30. We acknowledge one baptism for the forgiveness of sins.
31. We look for the resurrection of the dead,
32. and the life of the world to come. Amen.

Sanctus and Benedictus

1. Holy, holy, holy Lord, God of power and might,
2. heaven and earth are full of your glory,
3. Hosanna in the highest.
4. Blessed is he who comes in the name of the Lord.
5. Hosanna in the highest.

Sursum Corda

1. The Lord be with you.
2. And also with you.
3. Lift up your hearts.
4. We lift them to the Lord.
5. Let us give thanks to the Lord our God.
6. It is right to give our thanks and praise.

Gloria Patri

Layout 1

1. Glory to the Father, and to the Son, and to the Holy Spirit:
2. as it was in the beginning, is now, and will be for ever. Amen.

Layout 2

1. Glory to the Father, and to the Son,
2. and to the Holy Spirit:
3. as it was in the beginning, is now,
4. and will be for ever. Amen.

Layout 3

1. Glory to the Father,
2. and to the Son,
3. and to the Holy Spirit:
4. as it was in the beginning,
5. is now,
6. and will be for ever. Amen.

Agnus Dei

1. Jesus, Lamb of God,
2. have mercy on us.
3. Jesus, bearer of our sins,
4. have mercy on us.
5. Jesus, redeemer of the world,
6. grant us peace.
Alternate Version

1. Lamb of God, you take away the sin of the world,
2. have mercy on us.
3. Lamb of God, you take away the sin of the world,
4. have mercy on us.
5. Lamb of God, you take away the sin of the world,
6. grant us peace.

Benedictus
The Song of Zechariah, Luke 1:68-79

1. Blessed be the Lord, the God of Israel,
2. who has come to his people and set them free.
3. The Lord has raised up for us a mighty Savior,
4. born of the house of his servant David.
5. Through the holy prophets, God promised of old
6. to save us from our enemies,
7. from the hands of all who hate us,
8. to show mercy to our forebears,
9. and to remember his holy covenant.
10. This was the oath God swore to our father Abraham:
11. to set us free from the hands of our enemies,
12. free to worship him without fear,
13. holy and righteous before him,
14. all the days of our life.
15. And you, child, shall be called the prophet of the Most High,
16. for you will go before the Lord to prepare his way,
17. to give his people knowledge of salvation
18. by the forgiveness of their sins.
19. In the tender compassion of our God
20. the dawn from on high shall break upon us,
21. to shine on those who dwell in darkness and the shadow of death,
22. and to guide our feet into the way of peace.

Benedictus
(Alternate Version)

1. Blessed are you, Lord, the God of Israel,
2. you have come to your people and set them free.
3. You have raised up for us a mighty Savior,
4. born of the house of his servant David.
5. Through your holy prophets, you promised of old
6. to save us from our enemies,
7. from the hands of all who hate us.
8. to show mercy to our forebears,
9. and to remember your holy covenant.
10. This was the oath you swore to our father Abraham:
11. to set us free from the hands of our enemies,
12. free to worship you without fear,
13. holy and righteous before you,
14. all the days of our life.
15. And you, child, shall be called the prophet of the Most High,
16. for you will go before the Lord to prepare his way,
17. to give his people knowledge of salvation
18. by the forgiveness of their sins.
19. In the tender compassion of our God
20. the dawn from on high shall break upon us,
21. to shine on those who dwell in darkness and the shadow of death,
22. and to guide our feet into the way of peace.

Te Deum Laudamus

1. We praise you, O God,
2. we acclaim you as Lord;
3. all creation worships you,
4. the Father everlasting.
5. To you all angels, all the powers of heaven,
6. the cherubim and seraphim, sing in endless praise:
7. Holy, holy, holy Lord, God of power and might,
8. heaven and earth are full of your glory.
9. The glorious company of apostles praise you.
10. The noble fellowship of prophets praise you.
11. The white-robed army of martyrs praise you.
12. Throughout the world the holy Church acclaims you:
13. Father, of majesty unbounded,
14. your true and only Son, worthy of all praise,
15. the Holy Spirit, advocate and guide.
16. You, Christ, are the King of glory,
17. the eternal Son of the Father.
18. When you took our flesh to set us free
19. you humbly chose the Virgin's womb.
20. You overcame the sting of death
21. and opened the kingdom of heaven to all believers.
22. You are seated at God's right hand in glory.
23. We believe that you will come to be our judge.
24. Come then, Lord, and help your people,
25. bought with the price of your own blood,
26. and bring us with your saints
27. to glory everlasting.
Versicles and Responses after the Te Deum

1. V. Save your people, Lord, and bless your inheritance.
2. R. Govern and uphold them now and always.

3. V. Day by day we bless you.
4. R. We praise your name for ever.

5. V. Keep us today, Lord, from all sin.
6. R. Have mercy on us, Lord, have mercy.

7. V. Lord, show us your love and mercy,
8. R. for we have put our trust in you.

9. V. In you, Lord, is our hope:
10. R. let us never be put to shame.

Magnificat
The Song of Mary, Luke 1:46-55

1. My soul proclaims the greatness of the Lord,
2. my spirit rejoices in God my Savior,
3. who has looked with favor on his lowly servant.
4. From this day all generations will call me blessed:
5. the Almighty has done great things for me
6. and holy is his name.
7. God have mercy on those who fear him,
8. from generation to generation.
9. The Lord has shown strength with his arm
10. and scattered the proud in their conceit,
11. casting down the mighty from their thrones
12. and lifting up the lowly.
13. God has filled the hungry with good things
14. and sent the rich away empty.
15. He has come to the aid of his servant Israel,
16. to remember the promise of mercy,
17. the promise made to our forebears,
18. Abraham and his children for ever.

Magnificat
(Alternate Version)

1. My soul proclaims the greatness of the Lord,
2. my spirit rejoices in God my Savior,
3. for you, Lord, have looked with favor on your lowly servant.
4. From this day all generations will call me blessed:
5. you, the Almighty, have done great things for me
6. and holy is your name.
7. You have mercy on those who fear you,  
8. from generation to generation.  
9. You have shown strength with your arm  
10. and scattered the proud in their conceit,  
11. casting down the mighty from their thrones  
12. and lifting up the lowly.  
13. You have filled the hungry with good things  
14. and sent the rich away empty.  
15. You have come to the aid of your servant Israel  
16. to remember the promise of mercy,  
17. the promise made to our forbears,  
18. to Abraham and his children for ever.

Nunc Dimittis  
The Song of Simeon, Luke 2:29-32

1. Now, Lord, you let your servant go in peace:  
2. your word has been fulfilled.  
3. My own eyes have seen the salvation  
4. which you have prepared in the sight of every people:  
5. a light to reveal you to the nations  
6. and the glory of your people Israel.

Committee Amendment:  
In the resolved, change "experimental" to "trial."  

Motion carried  
Resolution adopted with amendment  
(Communicated to the House of Deputies in HB Message #6)

Prayer Book and Liturgy  
The Committee on Prayer Book and Liturgy presented its Report #4 on Resolution A117 (Substitute Collect for Clement of Alexandria) and moved that the resolution be adopted without amendment.

Original Text of Resolution:  
(A117)  
Resolved, the House of Deputies concurring, That the Book of Lesser Feasts and Fasts be revised by striking the Collects for Clement of Alexandria (LFF, page 87), and substituting the following:

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

II. God of unsearchable mystery, you led Clement of Alexandria to find in ancient philosophy a path to knowledge of your Word: Grant that your Church may recognize true
PHOENIX MEETING HOUSE OF BISHOPS

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

The Bishop of Pennsylvania moved to re-refer. Motion to re-refer carried Resolution re-referred

The Committee on Prayer Book and Liturgy presented its Report #5 on Resolution A118 (Commemorations Proposed in 1988 Be Finally Approved) and moved adoption as amended by the Committee.

Original Text of Resolution:
(A118) Resolved, the House of Deputies concurring, That certain commemorations proposed by the General Convention of 1988 (Journal pages 590-592) and approved for trial use until the General Convention of 1991, be now finally approved and entered in the Calendar of the Church Year (Book of Common Prayer pages 15-30), being the following:

January 9 - Julia Chester Emery
February 1 - Brigid (Bride) of Kildare
May 18 - Florence Nightingale
June 15 - Evelyn Underhill
August 27 - Thomas Gallaudet and Henry Winter Syle

Committee Amendment:
Omit: “May 18 - Florence Nightingale”

The Bishop of Long Island moved to re-refer. Motion carried Resolution re-referred

Special Order
The Bishop of South Dakota introduced Ms. Ann Smith of the Office for Women’s Ministries; Ms. Diana Frade, Director of Social Ministry of the Diocese of Honduras; and the Rev. Nilda Anaya, rector of St. Mary the Virgin, Puerto Rico, who spoke to the House on behalf of the Anglican Encounter in Brazil.

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

The House recessed at 4:56 p.m. with a prayer by the Presiding Bishop.
Appendix A

Changes in Status, 1990-1991
The following are changes in status received by the Secretary of the House of Bishops from the Presiding Bishop since the last meeting of the House of Bishops, held in Washington, D.C., at the Omni Shoreham Hotel, September 14-20, 1990.

September 17, 1990
The Right Reverend Ronald H. Haines, Bishop of Washington from Suffragan Bishop of Washington

January 1, 1991
The Right Reverend Frank J. Terry, Bishop of Spokane from Bishop Coadjutor of Spokane

January 1, 1991
The Right Reverend Orris J. Walker, Bishop of Long Island from Bishop Coadjutor of Long Island

February 8, 1991
The Right Reverend J. Neptali Larrea, Bishop of Central Ecuador from Bishop Coadjutor of Central Ecuador

April 1, 1991
The Right Reverend Robert D. Rowley, Bishop of Northwestern Pennsylvania from Bishop Coadjutor of Northwestern Pennsylvania

July 26, 1991
The Right Reverend Telesforo A. Isaac, Assistant Bishop of Southwest Florida from Bishop of the Dominican Republic

Resignations, 1990-1991
The following are official resignations received by the Secretary of the House of Bishops from the Presiding Bishop since the last meeting of the House of Bishops held in Washington, D.C., at the Omni Shoreham Hotel, September 14-20, 1990.

July 26, 1991
The Right Reverend Telesforo A. Isaac, Bishop of the Dominican Republic, to be Assistant Bishop of Southwest Florida

Retirements, 1990-1991
The following are the official resignations for retirement received by the Secretary of the House of Bishops from the Presiding Bishop since the last meeting of the House of Bishops held in Washington, D.C., at the Omni Shoreham Hotel, September 14-20, 1990.

January 1, 1991
The Right Reverend G. Edward Haynsworth, Assistant Bishop of South Carolina

January 1, 1991
The Right Reverend Robert C. Witcher, Bishop of Long Island

January 1, 1991
The Right Reverend Leigh A. Wallace, Bishop of Spokane

February 1, 1991
The Right Reverend Vincent K. Pettit, Suffragan Bishop of New Jersey
Appendix B

In Memoriam
BENITO CABANBAN CABANBAN

On an episcopal visitation to the island of Mindanao, the Rt. Rev. Benito Cabanban Cabanban pointed to a tall tree beside a dusty road and said, "That is where my Japanese captors released me and fled into the jungle. It was just days before the liberation of the Philippines in 1945, and I didn't know if they were going to kill me or free me." Such a story was uncommon from the quiet and unassuming first Filipino bishop in the Anglican Communion.

Bishop Cabanban died unexpectedly on November 22, 1990, at his home in Quezon City, Philippines. He was born in the province of La Union on the island of Luzon on May 9, 1911. His Methodist parents emigrated to the southern island of Mindanao when he was young. As a boy, Benito was hired to care for the poultry at the Episcopal Mission of St. Francis of Assisi in Upi, Catabato. His employer, Fr. Leo McAfee, suggested he might like to attend services at the mission. Benito liked what he saw and became an Episcopalian. Later he became a mission catechist and was among the early group of Filipinos being trained for the priesthood in the Mountain Province when World War II broke out. He returned to Mindanao and resumed his work as a catechist at great personal risk.

After the war, Bishop Cabanban completed his seminary training at St. Andrew's Theological Seminary in Quezon City and was ordained deacon in 1948 and priest in 1949 by Bishop Norman S. Binstead. Benito served all the major mission stations in Mindanao, culminating in his appointment as priest-in-charge of Holy Trinity Mission, Zamboanga City. In 1942 he married Serafia B. Malag. Bishop Cabanban had eight children.

In 1958, the House of Bishops elected Benito Cabanban Suffragan Bishop of the Philippines. He was consecrated bishop on February 24, 1959, with Bishop Lyman C. Ogilby serving as chief consecrator. He become Bishop Coadjutor in 1966, and in 1967 he became the first Filipino diocesan bishop. When the Philippine Episcopal Church was divided into several dioceses, Bishop Cabanban became the first Bishop of the Central Philippines, where he served until his retirement in 1978.

Benito Cabanban and Lyman Ogilby worked closely to bring about indigenous leadership and eventual autonomy for the Philippine Episcopal Church. Benito was known for his gentle humor and moderating approach. Ecumenically, he served as President of the National Council of Churches in the Philippines and worked cooperatively with the Philippine Independent Church.

In the words of Charles Henry Brent, first Bishop of the Philippines, Benito Cabanban Cabanban is now "resting in the quiet oneness of Paradise."
In Memoriam

ROBERT FISHER GIBSON, JR.

A pioneer in ecumenical relations, a leader in theological education, a beloved and respected member of the House of Bishops, Robert F. Gibson, Jr., served the universal Church and the Diocese of Virginia as bishop for forty-one years.

The son of a priest, Bishop Gibson was born in Williamsport, Pennsylvania, on November 22, 1906. He attended Trinity College, Hartford, Connecticut, the University of Virginia, and the Virginia Theological Seminary, whose faculty he joined immediately after graduation.

Prior to seminary, he worked as a farmer, a businessman in the Far East, and a teacher in the Philippines, where he began a lifelong interest in the Philippine Church.

He was founding priest of Immanuel-Church-on-the-Hill, Alexandria, Virginia, and served in Mexico. He was Dean of the School of Theology of the University of the South, Sewanee, Tennessee, at the time of his election as Suffragan Bishop of Virginia. He was consecrated by the Rt. Rev. Henry St. George Tucker in the seminary chapel on September 8, 1949, where he preached exactly forty years later when the Diocese of Virginia and Virginia Seminary celebrated the 40th anniversary of his consecration on September 8, 1989.

Bishop Gibson was elected Bishop Coadjutor of Virginia in 1954 and served as the Tenth Bishop of Virginia from 1961 to 1974.

He helped form the Consultation on Church Union, led Episcopal negotiators in reaching a concordat with the Philippine Independent Church, served as vice president of the House of Bishops, convenor of the nominating committee to elect the Presiding Bishop, chaired the Joint Commission on Ecumenical Relations and served as President of the Third Province and President and Chairman of the Board of Trustees of Virginia Theological Seminary.

He continued to assist in the Diocese of Virginia after his retirement and attended the House of Bishops meeting days before his death from heart failure on September 21, 1990.

Bishop Gibson leaves his wife, Alison Morice Gibson; a daughter, Margaret "Greta" Gibson Marshall; three sons, Robert F. Gibson III, John M. Gibson, and Peter M. Gibson.

He was buried in the seminary cemetery in Alexandria after services in Richmond and Alexandria.

In Memoriam

ALLEN JEROME MILLER

The Fifth Bishop of Easton, Allen J. Miller died peacefully in his sleep on April 24, 1991. He was preceded in death by his spiritual companion and faithful wife, Etta, who died July 4, 1989.

Born in Jersey City, N.J., on April 10, 1901, he graduated cum laude in 1924 from Johnson Bible College, Tennessee; in 1930 he graduated from Yale Divinity School and was a Fogg Scholar throughout the course. Upon graduation he was awarded the Archibald High Scholarship prize and the Hooker-Dwight Fellowship. As a Yale Fellow he attended Oxford and Edinburgh Universities, where he earned his Ph.D. In 1951 the University of the South awarded him the degree of Doctor of Divinity. Bishop Miller served as Priest-in-Charge, St. Ann's Church, Bridgehampton, New York, Assistant at St. Thomas' Church, Washington D.C., Rector of Trinity Church, Utica, New York, and the Church of the Messiah, Baltimore, before being elected Bishop of the Diocese of Easton.

On his 90th birthday he informed the current Bishop of Easton, Elliott L. Sorge, of his intention to leave the bulk of his estate in two trusts to the diocese: the Allen J. and Etta M.
Miller Diocesan Center Maintenance and Salary Fund, and the Allen J. and Etta M. Miller Diocesan Missions and Aided Parishes Fund. This was the legacy of his life of stewardship and reflected his continuing concern for the clergy and property of the diocese. Remembered as the “shepherd of the sheep,” his ministry encompassed issues of salaries and pensions for clergy, development of lay readers’ training programs, and expansion of diocesan property. Bishop Miller made possible the first building of administrative offices and meeting rooms for Diocesan Council, committees and study groups.

Bishop Miller was the author of two books, “Kingdom of Inner Meaning” and “An Introduction to the Theory of Christian Education.” Upon his retirement he and his wife, Etta, moved to Naples, Florida, where he assisted the Bishop of Southwest Florida and served at Trinity-by-the-Cove until his death.

In Memoriam
LYMAN CUNNINGHAM OGILBY

The strong, stirring voice of Lyman C. Ogilby, Thirteenth Bishop of Pennsylvania, was stilled on November 3, 1990. He died of pulmonary complications, with which he had struggled for several years, in Spokane, Washington, to which he had gone to participate in an episcopal consecration.

Lyman was a front-line bishop, always found at the point where the Church meets the world. Born in Hartford, Connecticut, on January 25, 1922, he was educated at the Loomis School and Hamilton College. He was a Naval Officer on a PT boat in the Pacific during World War II, then entered the Episcopal Theological School, graduating in 1949.

Soon afterwards he began serving as a missionary in the Philippines. He became Suffragan Bishop in 1953, then Bishop of the Philippines in 1957. In 1967 he resigned to allow the election of the first Filipino bishop.

He was appointed Bishop Coadjutor of the Missionary District of South Dakota in 1967, taking up the cause of suffering Native Americans. He resigned to allow South Dakota to elect its own bishop, serving briefly as Bishop-in-Charge during the election process.

Appointed Assistant Bishop of Pennsylvania in 1971, he was elected Bishop Coadjutor in 1973, then became Bishop of Pennsylvania in 1974. Almost immediately he was confronted by the unauthorized ordination of 11 women to the priesthood, in which his predecessor, the Rt. Rev. Robert Dewitt, participated. Amid hue and cry from right and left, he steered a difficult middle course, for a time prohibiting Bishop Dewitt from officiating, then later deeming the ordinations valid but “uncanonical and irregular.” His great contribution to Pennsylvania was the broad-based incorporation of the new directions set by his trail-breaking but controversial predecessor, a sign of his gifts of reconciliation. Lyman said he wanted to live in “a church that is catholic, inclusive, and roomy, manifesting and making known God’s love in Jesus Christ for all his children, male or female.”

Keenly interested in mission to the end, he was active in the Overseas Ministries Study Center in New Jersey and in a Chinese Christian center in Philadelphia. He revisited the Philippines a year before his death. The Prime Bishop of the Philippines wrote, “It is very unfortunate that the ‘Apo Lakay’ passed away at a time when the Philippine Episcopal Church is just beginning to live out the blessing and challenges of autonomy — a feat the realization of which he was one of the great architects. His ministry has been deeply etched in our lives.” Bishop Browning rightly called him “one of the great missionary bishops of the Church.”
After his retirement in 1987 he continued with episcopal visitations in Western Michigan, Bethlehem, Maryland, and Washington, as well as Pennsylvania. Up until the time of his death he was a key leader of the Urban Bishops Coalition and the Episcopal Urban Caucus.

He always put others first, as the spareness of his tall frame seemed to show. His incisive voice never needed a microphone. He was impatient with privilege and pretentiousness. But his keen purposefulness was relieved by a grin, a graciousness, a witty remark, an amusing cartoon, and on rare occasions the enjoyment of a glass of good beer.

Selfless to the end, Lyman told his family he wanted no memorial. "God needs helpers to carry out his mission...We are the feet and hands of the cosmic Christ...We are needed to work for justice and peace." This diverse, living offering of talents and commitment is the only memorial desired by Lyman Cunningham Ogilby.

**In Memoriam**

**ROBERT ELWIN TERWILLIGER**


After almost 30 years as deacon and priest he came to Texas to be Suffragan Bishop of Dallas. A graduate of Syracuse University, he earned his divinity Degree from the Episcopal Theological School, a Ph.D. from Yale University and a Master of Sacred Theology degree from the General Theological Seminary. He served at All Saints' Parish in Worcester, Massachusetts, Christ Church Cathedral in Hartford, Connecticut, and the Church of the Heavenly Rest in New York City. For eleven years he was rector of Christ Church, Poughkeepsie, New York, and Episcopal Chaplain to the faculty and students at Vassar College. After two years as rector of St. James' Church in Los Angeles, California, he returned to New York, where he was associate at All Saints Parish.

In 1967 he became the founding director of Trinity Institute for Episcopal priests and bishops, a ministry of Trinity Church in New York City. He held this position when elected to be Suffragan Bishop of Dallas in 1975.

He was a Trustee and Adjunct Professor of Theology at General Theological Seminary in New York City. He served on the Boards of Trustees of the University of the South in Sewanee, Tennessee, and Nashotah House in Wisconsin. He was a regular lecturer at the Seminary of the Southwest in Austin, Texas.

As a member of the National Anglican Orthodox Theological Commission, he was deeply involved in the International Anglican-Orthodox Joint Doctrinal Discussions. In 1976 he met with the International Commission in Moscow, the first such meeting behind the Iron Curtain. He met with them again in Odessa in 1983.

He was preceded in death by his wife, Viola, and is survived by his daughter, Anne Elizabeth Terwilliger of Huntington, New York.

**In Memoriam**

**EDWARD RANDOLPH WELLES II**

With the death of the Rt. Rev. Edward Randolph Welles II, the Fourth Bishop of the Diocese of West Missouri, April 15, 1991, the Church lost a towering figure whose influence was felt wherever he went.
The grandson of a bishop and the son of a priest, he was born in Cincinnati on April 20, 1907, and was educated at Princeton, Oxford and the General Theological Seminary. He was ordained to the priesthood in 1931. From 1950 through 1972, he was Bishop of the Diocese of West Missouri. Prior to his consecration on April 19, 1950, he had been rector of Trinity Church, Woodbridge, N.J., and Christ Church, Alexandria, Va., Chaplain of St. Mark's School and dean of All Saints Cathedral, Albany, N.Y., and St. Paul's Cathedral, Buffalo, N.Y.

While Edward Welles was rector of Christ Church, Alexandria, President Roosevelt proclaimed New Year's Day, 1942, as a National Day of Prayer, for the Japanese attack on Pearl Harbor less than a month earlier had brought the United States into World War II. Christ Church, because of its long association with George Washington, was chosen as the church where Roosevelt and Prime Minister Winston Churchill would observe the National Day of Prayer. Edward preached the sermon as the two world leaders occupied Washington's pew.

Coming into the Diocese of West Missouri in the immediate post-World War II years, Edward set about expanding the Church, which in that diocese had seen little growth in nearly 40 years. From 1951 through 1972, a total of 13 congregations were organized, all but five of them in areas where there had never been an Episcopal church. Only one has been closed, while the other 12 are thriving.

As Bishop of West Missouri, Edward did much to ease racial tensions in his diocese, especially in the Kansas City area at the time of the hostility that followed the assassination of the Rev. Dr. Martin Luther King, Jr. His efforts set the stage for an era when men and women of good will could work together to achieve racial harmony. He also was in the forefront of the movement to create better relations with the Roman Catholic Church. After meeting with Pope Paul VI at the Vatican, Edward brought papal greetings to an ecumenical gathering in Rome, the first Anglican bishop in history to do so.

Bishop Welles was not afraid of controversy, and it swirled around his head when he and two other retired bishops ordained 11 women to the priesthood in 1974, two years before the General Convention authorized this action. One of them was his daughter Katrina.

The memorial service for Bishop Welles was conducted at Grace and Holy Trinity Cathedral, Kansas City, on April 19, 1991. Two of the priests he ordained took part in the service. Survivors include his widow, Feme Malcolm Welles, two daughters and two sons, a stepson, two stepdaughters, eight grandchildren, nine stepgrandchildren, and a stepgreat-grandson. Bishop Welles was married three times. His first wife, Catherine, to whom he had been married for 52 years, died in 1983. His second wife, Martha, whom he married in 1984, died the same year.
Appendix C

HOUSE OF BISHOPS COMMITTEES
(C = Chair; VC = Vice-Chair; S = Secretary)

1. Dispatch of Business
   Frank Vest (C)
   Herbert Donovan
   Joseph Heistand (VC)
   George Bates (S)

2. Certification of Minutes
   Anselmo Carral (C)
   William Sanders (VC)
   Christopher Epting

3. Rules of Order
   Duncan Gray (C)
   Robert Rowley
   Herbert Donovan
   Sam Hulsey
   James Brown (VC & S)

4. Constitution
   Orris Walker (C)
   Charles Vaché
   William Wantland (VC)
   Alex Dickson
   David Ball
   Alexander Stewart
   Sergio Carranza (S)

5. Canons
   Douglas Theuner (C)
   Duncan Gray (VC)
   Franklin Turner
   John Thompson
   Robert Rowley (S)
   Walter Dennis
   Frank Terry

6. Structure
   Robert Estill (C)
   William Beckham
   Luis Caisapanta
   Alfred Marble (S)
   Herbert Thompson
   Robert Miller (VC)
   Ronald Haines

7. Admission of New Dioceses
   Telesforo Isaac (C)
   John Ashby
   Martiniano Garcia
   Sanford Hampton

8. Consecration of Bishops
   Earl McArthur (C)
   David Johnson
   Arthur Williams
   John Thompson
   Harold Hopkins (VC & S)

9. World Mission
   Francis Gray (C)
   Heath Light
   Frank Cerveny
   Donald Davis
   Roger White
   Cabell Tennis
   David Birney
   Luc Garnier
   Andrew Fairfield (VC & S)

10. National and International Problems
    Peter Lee (C)
    Bob Jones
    Brinkley Morton
    Maurice Benitez (VC)
    David Johnson
    William Swing
    George Hunt
    German Martinez
    Charles Keyser (S)
    Richard Shimpfky

11. Social and Urban Affairs
    Allen Bartlett (C)
    Mellick Belshaw (VC)
    Sturdie Downs
    John MacNaughton
    W. Franklin Carr
    Barbara Harris
    Calvin Schofield
    Irving Mayson (S)
    Neptali Larrea
    Hays Rockwell

12. Church in Small Communities
    William Wolfrum (C)
    Stewart Zabriskie (VC & S)
    Sam Hulsey
    C. I. Jones
    Carlo Huerta
    Donald Hart
    Elliott Sorge
    William Smalley

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13. *Evangelism*
- O'Kelley Whitaker (C)
- Donald Hultstrand
- Samuel Espinoza
- Stewart Wood
- John Howe
- Alden Hathaway
- William Frey
- Robert Moody
- Christopher Epting (VC)

14. *Prayer Book and Liturgy*
- Robert Ladehoff (C)
- Arthur Williams
- Thomas Ray
- David Schofield
- Sanford Hampton
- Anselmo Carral
- Harry Shipps
- Donald Taylor
- Jerry Winterrowd (VC & S)

15. *Church Music*
- Jeffery Rowthorn (C)
- William Wiedrich (VC & S)
- Bernardo Merino

16. *Ministry*
- Frank Allan (C)
- James Moody
- Daniel Swenson (S)
- Otis Charles
- Don Wimberly
- Alex Dickson (VC)
- John Ashby
- Steven Charleston
- Chester Talton

17. *Education*
- Charles Duvall (C)
- James Otley
- Clarence Pope
- Charles Longest
- John Chien
- John Buchanan (VC & S)
- George Reynolds
- John H. Smith

18. *Church Pension Fund*
- William Beckham (C)
- Alexander Stewart
- Robert Hargrove
- Edward Salmon
- Herbert Thompson (VC & S)
- W. Franklin Carr
- James Krotz

19. *Stewardship and Development*
- William Burrill (C)
- David Bowman
- William Jones
- Franklin Turner
- Robert Johnson (VC & S)
- Furman Stough
- Vincent Warner
- William Sterling

20. *Ecumenical Relations*
- Edward Jones (C)
- Theodore Eastman
- Leo Frade
- Andrew Wissemann
- David Reed
- Armando Guerra
- Edward Lee (VC & S)
- Jack McKelvey

21. *Communications*
- Elliott Sorge (C)
- John MacNaughton
- Craig Anderson
- John Thornton (VC & S)

22. *Miscellaneous Resolutions*
- Robert Moody (C)
- Ronald Haines
- Steven Plummer
- William Sanders
- William Black
- Huntington Williams (VC & S)

23. *Credentials (Privilege and Courtesy)*
- Stewart Zabriskie (C)
- Clarence Coleridge
- Frank Allan
- Jerry Lamb (VC & S)

24. *Joint Committee on Committees and Commissions (for General Convention Only)*
- Alexander Stewart (C)
- George Bates (VC)
- William Wolfrum (S)

25. *Credentials in House of Deputies*

26. *Sergeant-at-Arms in House of Deputies*
Appendix D

OFFICIAL ACTS OF THE PRESIDING BISHOP

The Most Reverend Edmond L. Browning, 24th Presiding Bishop, since the conclusion of the 69th General Convention of 1988.

Consecrations
Herbert Thompson, Bishop Coadjutor of Southern Ohio
September 24, 1988
Carl Christopher Epting, Bishop of Iowa
September 27, 1988
Franklin Turner, Suffragan Bishop of Pennsylvania
October 7, 1988
John David Mercer Schofield, Bishop of San Joaquin
October 9, 1988
Barbara Clementine Harris, Suffragan Bishop of Massachusetts
February 11, 1989
John Clark Buchanan, Bishop Coadjutor of West Missouri
February 25, 1989
Terence Kelshaw, Bishop of Rio Grande
March 4, 1989
Robert Hodges Johnson, Bishop Coadjutor of Western North Carolina
March 11, 1989
Sanford Zangwill Kaye Hampton, Suffragan Bishop of Minnesota
April 5, 1989
John Wadsworth Howe, Bishop Coadjutor of Central Florida
April 15, 1989
Robert Deane Rowley, Jr., Bishop Coadjutor of Northwestern Pennsylvania
May 13, 1989
John Henry Smith, Bishop of West Virginia
June 24, 1989
Robert Jefferson Hargrove, Jr., Bishop Coadjutor of Western Louisiana
July 8, 1989
William Elwood Sterling, Sr., Suffragan Bishop of Texas
September 9, 1989
James Edward Krotz, Bishop Coadjutor of Nebraska
September 30, 1989
Charles Lindsay Longest, Suffragan Bishop of Maryland
October 14, 1989
Andrew Hedder Fairfield, Bishop of North Dakota
December 1, 1989
William Edward Smalley, Bishop of Kansas
December 8, 1989
Edward Lloyd Salmon, Jr., Bishop of South Carolina
February 24, 1990
Steven Tsosie Plummer, Bishop of Navajoland
March 10, 1990
Charles Lovett Keyser, Suffragan Bishop for the Armed Forces
March 24, 1990
Huntington Williams, Jr., Suffragan Bishop of North Carolina
April 28, 1990
Jose Neptali Lara-Moreno, Bishop Coadjutor of Central Ecuador
May 29, 1990
Richard Lester Shimpfky, Bishop of El Camino Real
September 8, 1990
Frank Jeffrey Terry, Bishop Coadjutor of Spokane
October 20, 1990
William Jerry Winterrowd, Bishop of Colorado
January 19, 1991
Chester Lovelle Talton, Suffragan Bishop of Los Angeles
January 26, 1991
Hays Hamilton Rockwell, Bishop Coadjutor of Missouri
March 2, 1991
Victor Alfonso Scantlebury, Suffragan Bishop of Panama
March 15, 1991
Steven Charleston, Bishop of Alaska
March 23, 1991
Robert Gould Tharp, Bishop Coadjutor of East Tennessee  
May 4, 1991
Jerry Alban Lamb, Bishop Coadjutor of Northern California  
June 9, 1991

Ordination to the Priesthood:
Lynne Marie Madeleine Coggi  
December 6, 1988  
in Chapel of Christ the Lord, 815 Second Avenue, New York N.Y.

Baptisms:
John Matthew Winkie  
November 20, 1990  
in Chapel of Christ the Lord, 815 Second Avenue, New York N.Y.
Cathleen Halsley Browning  
December 23, 1990  
(Holy Nativity Church, Honolulu, Hawaii)

Appendix E

STATEMENT OF THE SUFFRAGAN BISHOP OF NEW YORK

There are bishops and deputies in attendance at this Convention who have been disturbed deeply that this meeting is taking place in a state that does not yet observe the birthday of Dr. Martin Luther King as a state holiday. We are here, nevertheless, out of dedication to our Church, and with the firm intention of moving the Church toward a reduction of its own racism by making a positive witness to the inclusiveness of God's people. In order to make a permanent record in the Journal of this Convention as a first reflection of that intention, I request the privilege of responding to the call of the roll with the reply, "Present Under Protest," and request that the same privilege be extended to others in attendance who are moved to make such a response.

Those bishops responding "Present under Protest" were:
Bishop Charles  
Bishop McGehee  
Bishop Righter  
Bishop Primo  
The Bishop of Newark  
The Bishop Suffragan of Michigan  
Bishop Burgreen  
The Bishop of Southeast Florida  
The Bishop of California  
The Bishop Suffragan of New York  
The Bishop of North Carolina  
The Bishop of New York  
The Bishop Suffragan of Connecticut (Bishop Coleridge)  
The Bishop Bethlehem  
The Bishop of Ohio  
The Bishop of South Dakota  
The Bishop of Massachusetts  
The Bishop of Pennsylvania  
The Bishop of New Hampshire
Appendix F

VISITING MEMBERS OF THE ECUMENICAL COMMUNITY

Armenian Church of America, The Diocese of
Bishop Khajag Barsamian, Primate

Church of the Brethren
Pastor Karl Pohlhaus, Glendale Church of the Brethren

Consultation on Church Union
The Rev. Dr. David W. A. Taylor, General Secretary
Dr. Vivian U. Robinson, President

Evangelical Lutheran Church in America
The Rev. Dr. William G. Rusch, Executive Director and Assistant to the Bishop

Greek Orthodox Archdiocese of North and South America
The Rev. John Hondros
Mr. Robert Riggs

International Council of Community Churches
The Rev. Judson Souers, Pastor, The Church at Litchfield Park

National Council of Churches
The Rev. Joan B. Campbell, General Secretary
Dr. Kenyon C. Burke, Unit Director/Associate General Secretary

Presbyterian Church (U.S.A.)
The Rev. James E. Andrews, Stated Clerk

Polish National Catholic Church
The Very Rev. Sigmund Peplowski

The Reformed Church in America
The Rev. Douglas W. Fromm, Jr., Associate for Ecumenical Relations
The Roman Catholic Church
The Most Rev. Rembert G. Weakland, Archbishop of Milwaukee
Professor Jon Nilson, Theology Department, Loyola University of Chicago

The United Methodist Church
Bishop Elias G. Galvan, Resident Bishop of the Phoenix Area

Appendix G

NEWLY CONSECRATED BISHOPS
1990 - 1991

Bishops who have been consecrated since the last meeting of the House of Bishops held in Washington, D.C., at the Omni Shoreham Hotel, September 14 - 20, 1990.

The Bishop Coadjutor of Spokane
Frank Jeffrey Terry
Chief Consecrator: The Presiding Bishop
Co-Consecrators: Bishop Lyman C. Ogilby
Bishop John Raymond Wyatt
The Bishop of Spokane

The Bishop of Colorado
William Jerry Winterrowd
Chief Consecrator: The Presiding Bishop
Co-Consecrators: Bishop William C. Frey
The Suffragan Bishop of Colorado
The Bishop of Minnesota
Bishop J. Stuart Wetmore

The Suffragan Bishop of Los Angeles
Chester Lovelle Talton
Chief Consecrator: The Presiding Bishop
Co-Consecrators: The Bishop of Los Angeles
The Bishop of Minnesota
The Bishop of New York
The Bishop of Long Island

The Suffragan Bishop of Chicago
William W. Wiedrich
Chief Consecrator: The Bishop of Indianapolis
Co-Consecrators: The Bishop of Chicago
Bishop James W. Montgomery
Bishop Quintin E. Primo
The Bishop of Milwaukee

The Bishop Coadjutor of Missouri
Hays Hamilton Rockwell
Chief Consecrator: The Presiding Bishop
Co-Consecrators: The Bishop of Missouri
The Bishop of New York
Bishop John B. Coburn
The Bishop of Down and Dromore, Northern Ireland

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The Suffragan Bishop of Panama
Victor Alfonso Scantlebury
Chief Consecrator: The Presiding Bishop
Co-Consecrators: The Bishop of Panama
Bishop Lemuel B. Shirley
The Bishop of Honduras
The Bishop of the Dominican Republic

The Bishop of Alaska
Steven Charleston
Chief Consecrator: The Presiding Bishop
Co-Consecrators: The Bishop of Navajoland Area Mission
The Bishop of Eau Claire

The Suffragan Bishop of Newark
Jack Marston McKelvey
Chief Consecrator: The Bishop of Central New York
Co-Consecrators: Bishop Lloyd E. Gressle
The Bishop of El Camino Real
The Bishop of Newark
The Suffragan Bishop of Pennsylvania

The Bishop Coadjutor of East Tennessee
Robert Gould Tharp
Chief Consecrator: The Presiding Bishop
Co-Consecrators: The Bishop of East Tennessee
Bishop William H. Folwell
Bishop Furman C. Stough
The Bishop of Western North Carolina

The Bishop Coadjutor of Northern California
Jerry Albaa Lamb
Chief Consecrator: The Presiding Bishop
Co-Consecrators: The Bishop of California
The Bishop of Oregon
The Suffragan Bishop for the Convocation of American Churches in Europe

The Bishop Coadjutor of Mississippi
Alfred Clark Marble, Jr.
Chief Consecrator: Bishop John M. Allin
Co-Consecrators: The Bishop of North Carolina
The Bishop of Mississippi
The Bishop of East Carolina
The Bishop of West Tennessee
The Presiding Bishop reconvened the House at 10:48 a.m. The Bishop Coadjutor of Northern California led the House in prayer.

Prayer for the Bishop of Litoral
The Presiding Bishop informed the House that the Bishop of Litoral was seriously ill; the Presiding Bishop then led the House in prayer.

Introduction of Honored Guests
The Presiding Bishop introduced the following guests:

Honorary Members in Attendance
The Most Reverend Richard D. Abellon, Prime Bishop, Philippine Episcopal Church
The Right Reverend David Alvarez, Bishop of Puerto Rico

Collegial Member in Attendance
The Right Reverend Clarence Edward Crowther

Special Guest
The Reverend Julio Cesar Holguín Khoury, Bishop-elect of the Dominican Republic

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

Motion carried

Agenda of the Day
The Chair of the Committee on Dispatch of Business moved the adoption of the Agenda of the Day as distributed.

Motion carried
Agenda adopted

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

HD Message #1
The Reverend Canon Donald A. Nickerson, Jr., was nominated for election as Secretary of the General Convention by the House of Deputies.

HD Message #2
Mrs. Ellen Cooke was nominated for election as Treasurer of the General Convention by the House of Deputies.
**HD Message #3: A031 (Change Canon 1.7.2)**

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

**HD Message #4: D023a (Application of FDIC Policies to Community-Based Banks)**

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

**HD Message #5: A013 (Amend Article XII of the Constitution)**

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

**HD Message #6: A168a (Agenda for 70th General Convention)**

The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Dispatch of Business.

**HD Message #7: A169 (Neither House to Modify Agenda Without the Other)**

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

**HD Message #8:**

The House of Deputies adopted election procedures. Referred by the Presiding Bishop to the Committee on Dispatch of Business.

**HD Message #9: A093a (Prolongation of Life)**

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

**HD Message #10: A095 (Guidelines in Area of Genetic Engineering)**

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

**HD Message #11: A096a (Fetal Tissue for Research Use)**

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

**HD Message #12:**

The House of Deputies confirmed the appointment of members to the Board for Theological Education. No House of Bishops action required.

**HD Message #13: D101a (HD Rule 37)**

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

**HD Message #14: D102a (HD Rule 24)**

The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Rules of Order.
HD Message #15: A084 (Dependent Care Expenses)
The House of Deputies discharged the committee.

HD Message #16: A085a (Racism and Sexism Review by Interim Bodies)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Canons.

HD Message #17: C081 (Condemn Capital Punishment)
The House of Deputies re-referred the resolution to the Committee on National and International Affairs. Referred by the Presiding Bishop to the Committee on National and International Affairs.

HD Message #18: A063a (Strategy for New Congregational Development)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Evangelism.

HD Message #19: A064a (Education for New Congregational Development)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Evangelism.

HD Message #20: A054 (National Council of Churches)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Ecumenical Relations.

HD Message #21: A055 (General Secretary of NCCC)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Ecumenical Relations.

Reconsideration of A116a
The Bishop of Mississippi moved to reconsider Resolution A116a (Study and Experimental Use of ELLC Common Texts)

Motion carried by a two-thirds majority

Original Text of Resolution:
(See minutes of the first day, pp. 93–100.)

The Bishop of Mississippi moved to amend the resolution.

Proposed Amendment:
In the resolved delete from "experimental use" to the end of the clause. Add "use during the next triennium, especially in appropriate ecumenical gatherings. Such use shall always be under the direction of the Diocesan Bishop or ecclesiastical authority."

The Chair of the Committee on Dispatch of Business moved the previous question.

Motion carried

Debate terminated
The House voted on the Bishop of Mississippi’s amendment to A116a.  
Motion carried  
Amendment adopted

The House voted on Resolution A116a as amended.  
Motion carried  
Resolution adopted with amendment  
(Communicated to the House of Deputies in HB Message #7)

Nominations
The Chair of the Committee on Nominations and Elections moved that the House of Bishops nominate for election by the House of Deputies the Reverend Canon Donald A. Nickerson, Jr., as Registrar of the General Convention.  
Motion carried

The Chair of the Committee on Nominations and Elections moved that the House of Bishops nominate for election by the House of Deputies Canon Richard T. Biernacki, BSG, as Deputy Registrar.  
Motion carried  
(Communicated to the House of Deputies in HB Message #8)

Special Order
The Presiding Bishop introduced Gini Peterson, Chair of the UTO Committee, and Leah Corning, of the Diocese of North Dakota, Province VI UTO Representative. They addressed the House on behalf of the United Thank Offering.

Messages from the House of Deputies
The Presiding Bishop requested action on the following messages from the House of Deputies:

_HD Message #1:_ Organization of the House and election of the Reverend Donald A. Nickerson, Jr., of Maine as Secretary.  
The House concurred  
(Communicated to the House of Deputies in HB Message #9)

_HD Message #2:_ Election of Mrs. Ellen Cooke of New Jersey as Treasurer.  
The House concurred  
(Communicated to the House of Deputies in HB Message #10)

Diocese of Phoenix
The Bishop of Arizona brought greetings to the House from the Roman Catholic Diocese of Phoenix.

Canons
The Committee on Canons presented its Report #2 on Resolution A033 (Review Title IV for the 71st General Convention) and moved that the resolution be adopted without amendment.
Original Text of Resolution:
(A033)
Resolved, the House of Deputies concurring, That the Standing Commission on Constitution and Canons, in consultation with the Council for the Development of Ministry and such other consultants as it deems appropriate, study and review Title IV of the Canons for report to the 71st General Convention.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #11)

Credentials
The Committee on Credentials presented its report #2 on the subject of seat and voice for the Right Reverend Sir Paul M. Reeves as a Collegial Member according to Rules of Order XXVI and moved that the resolution be adopted without amendment.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #12)

Bishop Reeves
The Presiding Bishop invited the Right Reverend Sir Paul Reeves, representative of the Anglican Communion to the United Nations, to address the House concerning his work.

Structure
The Committee on Structure presented its Report #2 on Resolution D016 (Gay and Lesbian Members on Commission on Human Affairs) and moved adoption as amended by the Committee.

Original Text of Resolution:
(D016)
Resolved, the House of Deputies concurring, That the 70th General Convention call on the President of the House of Deputies and the Presiding Bishop to appoint openly gay and lesbian members to the Standing Commission on Human Affairs.

Committee Amendments:
Following the words “and the Presiding Bishop to” delete the word “appoint” and add the word “include.”
Following the words “gay and lesbian members” add the words “in appointments.”

Bishop Charlton moved to amend, replacing “openly” with the words “both openly and formerly.”

Bishop Charlton withdrew his amendment.

Noon Prayers
Bishop Gooden led the House in noonday prayers.

Structure
Debate continued on Resolution D016.
Bishop Stewart moved to amend the resolution.

Proposed Amendment:
Delete everything from "openly gay" to the end of the sentence and add "membership having representation from the groups and communities most affected by the agenda for the triennium."

Motion carried
Amendment adopted

The Bishop of Northern Indiana moved the previous question.

Motion carried
Debate terminated

The House of Bishops voted on Resolution D016 as amended. A division in the House was called for. Aye 91, No 65.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #13)

Nominations and Elections
The Chair of the Committee on Nominations and Elections moved that the House of Bishops nominate for election the Reverend John Booty as Historiographer.

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

National and International Problems
The Committee on National and International Problems presented its Report #2 on Resolution A161 (Report of Standing Commission on Peace) and moved that the resolution be adopted without amendment.

Original Text of Resolution: (A161)
Resolved, the House of Deputies concurring, That the 1991 General Convention of the Episcopal Church receive the Report of the Standing Commission on Peace and commend its reading and study to the Church.

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

The Committee on National and International Problems presented its Report #3 on Resolution A162 (Name of Standing Commission) and moved that the resolution be adopted without amendment.

Original Text of Resolution: (A162)
Resolved, the House of Deputies concurring, That the name of the present "Standing Commission on Peace" be changed to the "Standing Commission on Peace with Justice,"
and to that end that the first sentence of Canon 1.1.2(n)(7) is hereby amended to read as follows:

A Standing Commission on Peace with Justice, consisting of 12 members (3 Bishops, 3 Presbyters or Deacons, and 6 Lay Persons).

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #16)

The Committee on National and International Problems presented its Report #4 on Resolution A163 (Support Episcopal Peace and Justice Network) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(A163)
Resolved, the House of Deputies concurring, That the Standing Commission on Peace commends the establishment and growth of the Episcopal Peace and Justice Network and urges each diocese of the Episcopal Church to support and to participate in the important work of this network.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #17)

The Committee on National and International Affairs presented its Report #5 on Resolution D052 (Uphold Rights of Koreans and Other Minorities in Japan) and moved adoption of a substitute resolution.

Original Text of Resolution:
(D052)
Resolved, the House of Deputies concurring, That this General Convention of the Episcopal Church urge that the President of the United States and the Congress serve notice to the government of Japan to uphold the rights of Koreans and other minorities (Burakumin, Ainu, etc..) in Japan; and be it further
Resolved, That this General Convention inform the Anglican Church in Japan of this resolution, suggesting a joint Nippon Seiko Kai and Episcopal Church statement on this issue, directed to the government of Japan, indicating the intent of the Church to work for, particularly in the United States (in the manner of United States support for the struggle against racism in South Africa) reflected in policies of the government of Japan, which impact upon political, economic and cultural affairs in the United States and elsewhere in the world, such intent to made known to the Japanese government and throughout the Anglican Communion through the office of the Presiding Bishop and the Washington Office of the Episcopal Church.

Committee Substitute:
Resolved, the House of Deputies concurring, That this General Convention of the Episcopal Church urge the President of the United States and the Congress to express deep concern to the government of Japan regarding the rights of Koreans and other minorities (Burakumin, Ainu, etc..) in Japan; and be it further
Resolved, That this General Convention requests the Presiding Bishop to communicate this concern to the Primate of the Nippon Seiko Kai to express the willingness of the Episcopal Church to support the Nippon Seiko Kai in the struggle against racism and discrimination, and to enlist the support of the Anglican Consultative Council in expressing this concern.

The Bishop of Long Island moved to amend as follows:

Proposed Amendment:
par.1: delete "(Burakumin, Ainu, etc.)" and insert after the word "Koreans," the words "Burakumin, Ainu,"

Motion carried
Amendment adopted

The House voted on D052s as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #18)

Recess
Following announcements by the Secretary, the Chair of the Committee on Dispatch of Business moved that the House stand in recess until 4:00 p.m., following a Joint Session to receive the reports of the Presiding Bishop and Executive Council.

Motion carried

The House recessed at 12:45 p.m.

AFTERNOON SESSION

The House reconvened at 4:00 p.m., with the Presiding Bishop in the chair.

Personal Privilege
The Bishop of Cuba addressed the House.

The Assistant Bishop of Virginia asked the House to acknowledge the Presiding Bishop's leadership. The House stood to applaud the Presiding Bishop.

The Bishop of Western New York commended the work of two missionaries to Brazil, Patricia Powers and Elizabeth Daniel.

General Board of Examining Chaplains
The Bishop of New York, the Chair of the General Board of Examining Chaplains, and Bishop Charlton, Administrator of the General Ordination Examination, reported on behalf of the Board.

The Bishop of Florida, on behalf of the Committee on Seminary Deans Dialogue, distributed to the House a survey on the General Ordination Examination.
Personal Privilege

The Bishop of Central Pennsylvania thanked Archbishop Peers for his address of the previous evening at the opening hearing on the environment.

The Bishop of Easton acknowledged the ministry of the Reverend Howard Quander of the Executive Council staff.

Special Order

The Presiding Bishop introduced the Reverend Sheryl Kujawa, Youth Officer of the national Church staff, who brought before the House the Provincial Representatives of the Youth Ministries Network. Beverly Ho-A-Yun of the Diocese of California addressed the House on behalf of the young people.

Committees and Commissions

The Joint Committee on Committees and Commissions presented its Report #2 on Resolution A001 (Continuation of Joint Commission on AIDS) and moved adoption as amended by the Committee.

Original Text of Resolution:

(A001)
Resolved, the House of Deputies concurring, That Canon I.1.2(o) be amended by striking the first sentence of (1) and by substituting the following:

(1) A Joint Commission on HIV/AIDS consisting of 1 Bishop ± 3 Presbyters or Deacons and ± 5 Lay Persons, with at least one third of the members to be Persons Living With AIDS or persons who have tested HIV positive, and at least one third of the members to be representative of those communities most affected by HIV/AIDS: specifically homosexual, African-American, and Hispanic people.

Committee Amendment:

In paragraph (1), after the word "persons," strike the remainder and substitute the words "with the membership having representation from those communities most affected by HIV/AIDS, such as gay and lesbian people, people of color, homeless people, drug and alcohol abusers, and those in prison."

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #19)

American Friends of Jerusalem

The Bishop of Virginia addressed the House on behalf of the American Friends of the Episcopal Diocese of Jerusalem. He introduced Stephanie Reponen, Executive Director of the Friends, who also addressed the House.

Consecration of Bishops

The Committee on Consecration of Bishops presented its Report #2 on Resolution A215 (Amend Canon III.21.1(c) [Qualifications of Bishop-Elect]) and recommended that the resolution be re-referred to the Committee on Ministry.
Motion carried
Referred to Committee
(Communicated to the House of Deputies in HB Message #20)

The Committee on Consecration of Bishops presented its Report #3 on Resolution A216 (Amend Canon III.21.1(c) [Biographical Information]) and recommended that the resolution be re-referred to the Committee on Ministry.

Motion carried
Referred to Committee
(Communicated to the House of Deputies in HB Message #21)

Social and Urban Affairs
The Committee on Social and Urban Affairs presented its Report #3 on Resolution A100 (Spiritual Direction and Care for Addicted) and moved adoption as amended by the Committee.

Original Text of Resolution:
(A100)
Resolved, the House of Deputies concurring, That the 70th General Convention urge the Church to give spiritual direction and care to those addicted to substance abuse and that alcohol and drug abuse be given a prominent place in this Church’s program for the Decade of Evangelism.

Committee Amendments:
Following the words “direction and care” insert the words “and to provide and to support treatment facilities and agencies which provide rehabilitation services.”
Following the words “addicted to substance abuse and that,” insert “through the use of church facilities and other related parish ministries, efforts to overcome.”
Following the words “given a prominent place in,” insert the words “the Church’s program.” and strike remainder of the sentence.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #22)

The Committee on Social and Urban Affairs presented its Report #7 on Resolution A099 (Equitable Health Care Delivery System for the U.S.) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(A099)
Resolved, the House of Deputies concurring, That the 70th General Convention decries the inequitable health care delivery system of the United States of America and calls upon the President, the Congress, Governors and other leaders to devise a system of universal access for the people of our country.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #23)
The Committee on Social and Urban Affairs presented its Report #6 on Resolution D057 (Cease Advertising Infant Formula in Print and TV) and moved adoption as amended by the Committee.

The Chair of the Committee on Dispatch of Business moved to suspend debate. 

Motion carried
Debate suspended

Association of Episcopal Colleges

The Presiding Bishop introduced Dr. Preznell Robinson and Dr. Thomas Law of the Association of Episcopal Colleges, who addressed the House on behalf of the Association.

Social and Urban Affairs

The Committee on Social and Urban Affairs resumed the debate on Resolution D057 (Cease Advertising Infant Formula in Print and TV)

Original Text of Resolution:

(D057)

Resolved, the House of Deputies concurring, That the General Convention of the Episcopal Church urges Nestles/Carnation, Bristol-Myers and Gerber to cease the practice of advertising their infant formula products in the United States, in print and on television; and be it further

Resolved, That American Home Products be commending for resisting the temptation to advertise its infant formula products.

Committee Amendments:

In the first resolved delete the words "and Gerber."

In the first resolved, after the words "in the United States," insert the words "and other countries."

In the second resolved delete the word "commending" and insert the word "commended."

Motion carried

Resolution adopted with amendment

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

Messages from the House of Deputies

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

*HD Message #22: C019a (Solidarity with Chinese People)*

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

*HD Message #23: A080a (Reestablish Economic Justice Implementation Committee)*

The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.
HD Message #24: D114 (Support Ministries among Migrant Workers)
The House of Deputies re-referred the resolution to the Committee on Church in Small Communities.

HD Message #25: D010 (Publicize Religious Arts)
The House of Deputies re-referred the resolution to the Committee on Prayer Book and Liturgy.

HD Message #26:
The House of Deputies adopted with amendment procedures for Church Pension Fund elections. No House of Bishops action required.

HD Message #27:
The House of Deputies adopted with amendment procedures for General Theological Seminary Board of Trustees elections. No House of Bishops action required.

HD Message #28: C043 (Establish Office and Commission on Environment)
The House of Deputies re-referred the resolution to the Committee on Environment.

HD Message #29:
The House of Deputies adopted with amendment procedures for Executive Council Elections. No House of Bishops action required.

HD Message #30: C018 (Establish Standing Commission on Environment)
The House of Deputies re-referred the resolution to the Committee on Environment.

HD Message #31: A065a (Ministry among Ethnic Groups)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Evangelism.

HD Message #32: A067a (Cross-Cultural Evangelism)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Evangelism.

Recess
Following announcements by the Secretary, the Chair of the Committee on Dispatch of Business moved that the House stand in recess until 10:15 a.m., July 13, 1991.

Motion carried

The House recessed at 5:33 p.m.
MORNING SESSION

The House reconvened at 10:15 a.m. with the Presiding Bishop in the chair. The Bishop Coadjutor of East Tennessee led the House in prayer.

Executive Session
The Presiding Bishop addressed the House and recognized the Chair of the Committee on Ministry, who moved the following:

Resolved, That the rules of this House and all legislative action be suspended and that this House go into executive session;
That the Presiding Bishop lead us in a time of prayer;
That we select a facilitator by lot to lead us in talking with one another about:
1) issues of trust and collegiality in this House; and
2) finding ways to do business and provide leadership and pastoral teaching on the major issues that face our Church and society other than through the legislative process;
That our discussion in this session not include the substance of resolutions before us;
That the House of Deputies be informed and that we ask for their prayers.

Motion carried
Resolution unanimously adopted
(Communicated to the House of Deputies in HB Message #25)

The House went into executive session at 10:30 a.m.

The House recessed at 1:10 p.m.

AFTERNOON SESSION

The House reconvened in open session at 4:36 p.m., with the Vice-Chair presiding.

The Presiding Bishop addressed the House.

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

Motion carried

Agenda of the Day
The Chair of the Committee on Dispatch of Business moved the adoption of the Agenda of the Day as distributed.

Motion carried
Agenda adopted

The Secretary noted that this was the last day to respond to the roll call.
Messages from the House of Deputies

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

**HD Message #33: A090s (Reduce Discrimination in Deployment)**

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

**HD Message #34: A201a (Urge Interim Bodies to Meet Over Weekends)**

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

**HD Message #35: C007 (Seating of Alternate Deputies at General Convention)**

The House of Deputies re-referred the resolution to the Committee on Rules of Order. Referred by the Presiding Bishop to the Committee on Rules of Order.

**HD Message #36: A221 (Amend Canon 1.1.2(n)(2) [Advisory Opinions])**

The House of Deputies rejected the resolution.

**HD Message #37: D059 (Medicaid Funds for Norplant)**

The House of Deputies received HB Message #4 and concurred.

**HD Message #38: D051 (Protect Families Against Poverty)**

The House of Deputies received HB Message #5 and concurred.

**HD Message #39: A098 (Human Body as Temple of God)**

The House of Deputies received HB Message #2 and concurred.

**HD Message #40: C040 (Funding for Jubilee Ministry)**

The House of Deputies discharged the Committee.

**HD Message #41: C055 (Jubilee Funding)**

The House of Deputies discharged the Committee.

**HD Message #42: A199 (Urge Each Diocese to Conduct Racism Audit)**

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

**HD Message #43: A210 (Amend Canon 1.4.1(b) [EC to Publish Report of Work])**

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

**HD Message #44: C038 (Extension of Trial Period for Central Region)**

The House of Deputies re-referred the resolution to the Committee on World Mission. Referred by the Presiding Bishop to the Committee on World Mission.
HD Message #45: A233 (Encourage Dioceses to Support Their Missionaries)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on World Mission.

HD Message #46: A232 (Raising of Funds by Appointed Missionaries)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on World Mission.

HD Message #47: C041s (Treaty and Civil Rights of American Indians)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #48: A163 (Support Episcopal Peace and Justice Network)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on World Mission.

The House of Deputies received HB Message #17 and concurred.

HD Message #50: D015s (Pension Fund/Modification of Survivor Benefits)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Church Pension Fund.

HD Message #51: A197s (Commend Seminaries for Training in Stewardship)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Stewardship and Development.

Evangelism
The Committee on Evangelism presented its Report #2 on Resolution A072 (Commend the Mission Discernment Process) and moved adoption as amended by the Committee.

Original Text of Resolution:
(A072)
Resolved, the House of Deputies concurring, That the 70th General Convention call all dioceses and congregations to discern and clarify their mission and commend Called to Mission (provisional title) as a resource for this discernment.

Committee Amendment:
Strike the words “Called to Mission (provisional title)” and substitute the words “To Seek and To Serve.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #26)

The Committee on Evangelism presented its Report #3 on Resolution A069 (Evangelism and Youth) and moved adoption as amended by the Committee.
Original Text of Resolution:
(A069)
Resolved, the House of Deputies concurring, That the 70th General Convention call upon all dioceses and their congregations to make every effort to present the Gospel of Jesus Christ to young people and call them to decisions for Christ, so that they may be provided with an alternative to the life styles set before them in our culture; and be it further
Resolved, That this Convention call upon all dioceses and their congregations to continue the development of ministries of evangelism with youth and to report their growth in that development to the next General Convention through the Youth Ministries Office.

Committee Amendment:
Add a third resolved: "and be it further,
Resolved, That this Convention call upon the Church at all levels to offer training for youth and adult leaders in ministries of evangelism with youth."

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #27)

The Committee on Evangelism presented its Report #4 on Resolution A070 (Evangelism and the Elderly) and moved adoption as amended by the Committee.

Original Text of Resolution:
(A070)
Resolved, the House of Deputies concurring, That the Episcopal Church affirm the ministry of evangelism among the aging by
(1) recruiting and utilizing the diverse skills and experiences of the aging as a valuable resource;
(2) assuring that the aging population is adequately represented at all levels of planning, development, policy-making and implementation of the Church's efforts to expand evangelism;
(3) sharing the Gospel with aging persons who have not yet responded to the Good News of eternal life in Christ;
(4) allocating significant financial, personnel, and material resources of the Church to develop this ministry of evangelism.

Committee Amendment:
Strike item (4).

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #28)

The Committee on Evangelism presented its Report #5 on Resolution A071 (Evangelism and the Family) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(A071)
Resolved, the House of Deputies concurring, That the General Convention affirm the importance of families in making Jesus Christ known to others through the quality of their
relationships—their love, acceptance, forgiveness and hospitality—through their testimony to their faith and through their service to others.

**Motion carried**
**Resolution adopted**
(Communicated to the House of Deputies in HB Message #29)

**Prayer Book and Liturgy**
The Committee on Prayer Book and Liturgy presented its Report #2 on Resolution A088 (Study Lectionary Development) and moved adoption of a substitute resolution.

**Original Text of Resolution:**
(A088)
*Resolved*, the House of Deputies concurring, That the Standing Liturgical Commission prepare an "occasional paper" on the lectionary for study by the Church, with particular attention to issues of language and how the choice of passages from Scripture might insure a balanced presentation of the tradition that does not inappropriately favor any class, race, gender, ethnic group or category of persons over others.

**Proposed Substitute:**
*Resolved*, the House of Deputies concurring, That the Standing Liturgical Commission be requested to prepare an "occasional paper" on the evolution of the lectionary, giving particular emphasis to historic uses of language and choices of scriptural passages, so that the Church in its liturgical practice may be aided in making a balanced presentation of the tradition regarding these and other concerns, such as class, race, gender, ethnic group, or category of persons.

**Motion carried**
**Substitute Resolution adopted**
(Communicated to the House of Deputies in HB Message #30)

The Committee on Prayer Book and Liturgy presented its Report #6 on Resolution A122 (Include Proper for Retirement of Persons) and moved adoption of a substitute resolution.

**Original Text of Resolution:**
(A122)
*Resolved*, the House of Deputies concurring, That the *Book of Occasional Services* be revised by the inclusion of a Proper for use on the occasion of a retirement, of a cleric or other person, as follows:

1. O Almighty God, heavenly Father, thou hast graciously prolonged the life of thy servant, N., to this time, and by the change of outward things which he is now making art calling him to a change of inward concerns and to a reordering of his thoughts, words and action: Grant, most merciful Lord, that this calling may not be in vain; Pour out upon him the grace of thy Holy Spirit, that the course of life which he is now beginning may proceed according to thy laws and result in the enjoyment of thy favor; Give him, O Lord, pardon and peace, that he may continue to serve thee with humble confidence, and, after this life, enjoy thy presence eternally; through Jesus Christ our Lord, who with thee and the Holy Spirit liveth and reigneth, one God, for ever and ever. Amen.
II. Almighty God, heavenly Father, you have graciously prolonged the life of your servant, N., to this time, and by the change of outward things which he is now making, are calling him to a change of inward affections and to a reordering of his thoughts, words and actions: Grant, merciful Lord, that this calling may not be in vain; Pour out upon him the grace of your Holy Spirit, that the course of life which he is now beginning may proceed according to your laws and result in the enjoyment of your favor; Give him, O Lord, pardon and peace, that he may continue to serve you with humble confidence, and after this life enjoy your presence eternally; through Jesus Christ our Lord, who with you and the Holy Spirit lives and reigns, one God, for ever and ever. Amen.

Proposed Substitute:
Resolved, the House of Deputies concurring, That the Book of Occasional Services be revised to include propers for use on the occasion of a retirement either of a cleric or other person, and that the Standing Liturgical Commission be directed to develop alternatives befitting various retirement situations.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Deputies in HB Message #31)

Stewardship and Development
The Committee on Stewardship and Development presented its Report #2 on Resolution A178 (Using Parochial Reports in Planning and Development Work) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(A178)
Resolved, the House of Deputies concurring, That the 70th General Convention call upon the Executive Council to:
(1) encourage the Presiding Bishop and his staff to use the Parochial and Diocesan Reports as planning and development tools, including developing a mechanism to assist users of these reports in their planning and development tasks;
(2) include in its report to the General Convention an analysis with interpretive comments on the information contained in the Parochial and Diocesan Reports and their implications for mission planning and mission development;
(3) continue to review the Parochial and Diocesan Reports for indications of the need for future revisions, to assure that these reports are the most effective measuring tools available to the Church.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #32)

The Committee on Stewardship and Development presented its Report #3 on Resolution A179 (ECC Staff to Provide State of Church Committee with Data) and moved that the resolution be adopted without amendment.
Resolved, the House of Deputies concurring, That the 70th General Convention request the Church Center staff to provide the Committee on the State of the Church annually with information from the Parochial and Diocesan Reports, including statistics, analysis and commentary, to assist the Committee in fulfilling its obligations under Canon I.6.3(b).

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #33)

The Committee on Stewardship and Development presented its Report #4 on Resolution A184 (New Charge for Commission on Stewardship and Development) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(A184)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church in the United States adopt the following new charge to the Standing Commission on Stewardship and Development:
1. To hold up before the Church the responsibility of faithful stewardship of time, talent and treasure in grateful thanksgiving for God's gifts;
2. To recommend strategies for stewardship education throughout the Church with special sensitivity to the cultural and linguistic diversity of our Church;
3. To recommend programs for long-range planning and development, insuring that other Church bodies, including the Executive Council, are part of the process;
4. To assure that the clergy duties in Title III, Canon 14, Sec. 2(b) concerning clergy duties on stewardship instruction are carried out;
5. To assure that there is an official, periodic gathering, interpretation, evaluation and reporting of stewardship from throughout the Church;
6. To develop means to keep before the Church, its dioceses, parishes, missions and other institutions, the canonical requirements for annual audits of all funds, receipts and expenditures; and
7. To help coordinate all church-wide fund raising activities.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #34)

The Committee on Stewardship and Development presented its Report #5 on Resolution A188 (Reaffirm Resolution on 50/50 Giving) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(A188)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church in the United States reaffirm Resolution D144s of the 69th General Convention, which deals with giving to others as much as we spend on ourselves; and be it further
Resolved, That this Convention ask each diocese and congregation to determine and publish its true level of such giving; and be it further
Resolved, That this Convention ask each diocese and congregation to commit to a program that annually increases giving to others to the level encouraged by D144s during this Decade of Evangelism.

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

The Committee on Stewardship and Development presented its Report #6 on Resolution A189 (Reaffirm Resolution on Financial Pledge) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(A189)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church in the United States of America reaffirm Resolution D165 of the 69th General Convention, urging each household to make a financial pledge through their congregation toward the mission of the Church. (1988 statistics indicate that the mean figure of pledging in the church is 57.4% of households); and be it further
Resolved, That each household be urged to base pledging upon a percent of its income, known as proportional giving, and recognize tithing (10%) as the minimum standard of giving; and be it further
Resolved, That each diocesan bishop with the assistance of the Office of Stewardship in Mission Planning develop an education approach to pledging appropriate to each diocese.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #36)

The Committee on Stewardship and Development presented its Report #7 on Resolution A190 (Reaffirm Every Member Canvass) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(A190)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church in the United States of America affirm the great historic value of the Every Member Canvas in the development of committed stewardship in the life of the Church; and be it further
Resolved, That the Executive Council be requested to instruct the Office of Stewardship in Mission Planning to emphasize in its resource materials and training conferences the importance of personal visitations in Every Member Canvasses.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #37)
The Committee on Stewardship and Development presented its Report #8 on Resolution A191 (50/50 Giving and The Gospel in Decade of Evangelism) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(A191)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church in the United States of America affirm that among the many gifts bestowed upon us by a loving God, the gift of the Gospel be seen as central by all baptized persons; and be it further Resolved, That, as we enter the Decade of Evangelism, we affirm that stewardship of the Gospel is the theological motivation for 50/50 giving; and be it further Resolved, That the Executive Council be requested to develop resource material which will relate 50/50 giving and the Decade of Evangelism.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #38)

The Committee on Stewardship and Development presented its Report #9 on Resolution A177 (State of Church to Support Educational Workshops) and moved that the resolution be re-referred to the Committee on Program, Budget and Finance.

Motion carried
Resolution re-referred
(Communicated to the House of Deputies in HB Message #39)

The Committee on Stewardship and Development presented its Report #10 on Resolution D068 (Proportional Giving by Dioceses to National Church Budget) and moved that the resolution be re-referred to the Committee on Program, Budget and Finance.

Motion carried
Resolution re-referred
(Communicated to the House of Deputies in HB Message #40)

The Committee on Stewardship and Development presented its Report #11 on Resolution A192 (Affirm Stewardship Instructions in Canon III.14.2[b]) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(A192)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church in the United States of America affirm and emphasize the stewardship instruction requirements stated in Title III, Canon 14 Sec. 2(b) of the Constitution and Canons of the Church, to wit:
(b). It shall be their [the Clergy in charge of a cure of souls] duty to instruct all persons in their charge concerning Christian stewardship, including:
(1). The reverence for the creation and the right use of God's gifts;
(2). The generous and consistent offering of time, talent and treasure for the mission and ministry of the Church at home and abroad;
(3). The biblical standard of the tithe for financial stewardship;
the responsibility of all persons to make a will as prescribed in the Book of
Common Prayer, page 445;
and be it further
Resolved, That Episcopal Life, and all dioceses, in their respective official newspapers, be
instructed to publish this canon with editorial comment at least annually; and be it further
Resolved, That the subjects of all four of the subsections above shall be addressed annually
from every pulpit.

Motion carried
Resolution adopted

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

Ecumenical Relations
The Committee on Ecumenical Relations presented its Report #3 on Resolution A041
(Anglican-Oriental Orthodox Consultation) and moved that the resolution be adopted without
amendment.

Original Text of Resolution:
(A041)
Resolved, the House of Deputies concurring, That the 70th General Convention, in view
of the emerging agreement of the Episcopal Church and the Anglican Communion with the
ancient Oriental Orthodox churches, in view of the strategic and delicate situation of those
ancient churches in the lands of the Middle East today, and in view of the increasing
importance of their presence in the United States, commend these churches to the prayers
of the Episcopal Church, urge its members to acquaint themselves more thoroughly with
these churches as they are described in the book entitled Light From the East, and direct
the Standing Commission on Ecumenical Relations to continue the Anglican-Oriental
Orthodox Consultation.

Motion carried
Resolution adopted

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

The Committee on Ecumenical Relations presented its Report #2 on Resolution A044
(Appreciation of the Right Reverend Arthur Vogel) and moved that the resolution be adopted
without amendment.

Original Text of Resolution:
(A044)
Resolved, the House of Deputies concurring, That the outstanding contribution of the Right
Reverend Arthur Vogel, retired Bishop of West Missouri, to the work of the Anglican-
Roman Catholic International Commission be acknowledged and gratefully appreciated by
this General Convention upon the occasion of his retirement from the Commission in
August of 1990.

Motion carried
Resolution adopted

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

The Joint Committee on Committees and Commissions presented its Report #3 on Resolution A037 (Amend Canon III.31 Effective General Convention 1994) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(A037)

Resolved, the House of Deputies concurring, That Canon III.31 be amended as follows, effective upon the rising of the 71st General Convention, (1994):

Sec. 1 (a). There shall be a Board for Church Deployment of the General Convention consisting of 12 members, three four of whom shall be Bishops, three four of whom shall be Presbyters or Deacons, and six four of whom shall be Lay Persons.

Motion carried
Resolution adopted

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

Environment

The Committee on Environment presented its Report #2 on Resolution AI09 (Promote Valdez Principles) moved adoption as amended by the Committee.

Original Text of Resolution:

(A109)

Resolved, the House of Deputies concurring, That the Episcopal Church, through its Social Responsibility in Investments Committee, promote the Valdez Principles, which address: Protection of the Biosphere, Sustainable Use of Natural Resources, Reduction and Disposal of Wastes, Wise Use of Energy, Risk Reduction, Marketing of Safe Products and Services, Damage Compensation, Disclosure, Environmental Directors and Managers, Assessment and Annual Audit; and be it further
Resolved, That diocesan Social Responsibility in Investments Committees or other appropriate agencies be urged to follow the National Church’s SRI Committee’s leadership in its shareholder activism with regard to corporate compliance with the Valdez Principles.

Committee Amendments:
In the first resolved, following “Valdez Principles,” delete “Which” and add “as a model through which industry can.”
In the second resolved, omit the words “to follow” and substitute the words “to promote.”
In the second resolved omit the words “compliance with” and substitute the words “utilization of.”

Motion carried
Resolution adopted with amendment

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

Constitution

The Committee on Constitution presented its Report #2 on Resolution A014 (Amend Article I, Sec. 2 [Substantive Change]) and moved the resolution, recommending that it be rejected.
Original Text of Resolution:
(A014)
Resolved, the House of Deputies concurring, That Article I, Section 2 of the Constitution is hereby amended to read as follows:

Each The Presiding Bishop, every Bishop of this Church having jurisdiction, every Bishop Coadjutor, every Suffragan Bishop, every and Assistant Bishop and every Bishop who by reason of advanced age or bodily infirmity, or who, under an election to an office created by the General Convention, or for reasons of mission strategy determined by action of the General Convention or the House of Bishops, has resigned his jurisdiction, while acting as such within a Diocese, the Suffragan Bishop for the Armed Forces and the Suffragan Bishop of the Convocation of the American Churches in Europe, shall have a seat, with voice and a vote, in the House of Bishops. All other Bishops of this Church shall have a seat, with voice, but without vote. A majority of all Bishops entitled to vote, exclusive of Bishops who have resigned their jurisdiction or positions, shall be necessary to constitute a quorum for the transaction of business.

The Bishop of Texas moved the previous question.

Motion carried
Debate terminated

The House voted on Resolution A014.

Motion defeated
Resolution rejected

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

The Committee on Constitution presented its Report #3 on Resolutions A015-A030 and moved that the resolutions be adopted without amendment.

[Editor’s note: The House later voted to regard these adoptions as concurrences with the House of Deputies. See p. 148.]

The Bishop of Eau Claire registered his objection on theological grounds with regard to women in the episcopate.

Original Text of Resolution:
(A015)
Resolved, the House of Deputies concurring, That Article I, Section 2 of the Constitution is hereby amended to read as follows:

Each Bishop of the Church having jurisdiction***who***has resigned his a jurisdiction, shall have a seat and vote in the House of Bishops.***

Original Text of Resolution:
(A016)
Resolved, the House of Deputies concurring, That Article I, Section 3 of the Constitution is hereby amended to read as follows:
**The** term and tenure of office and duties and particulars of the election not inconsistent

But if the Presiding Bishop of the Church shall resign his office as such, or if by reason of infirmity he shall become disabled, or in case of his death, the Bishop who.

Original Text of Resolution:
(A017)
Resolved, the House of Deputies concurring, That Article I, Section 7 of the Constitution is hereby amended to read as follows:

***but if there shall appear to the Presiding Bishop sufficient cause for changing the place or date so appointed, the Presiding Bishop, with the advice and consent of such body, shall appoint another place or date, or both.***

Original Text of Resolution:
(A018)
Resolved, the House of Deputies concurring, That Article II, Section 2 of the Constitution is hereby amended to read as follows:

No one shall be ordained and consecrated Bishop until he shall be the attainment of thirty years of age.

Original Text of Resolution:
(A019)
Resolved, the House of Deputies concurring, That Article II, Section 3 of the Constitution is hereby amended to read as follows:

A Bishop shall confine the exercise of his such office to his own the Diocese in which elected, unless he shall have been requested to perform episcopal acts in another Diocese by the Ecclesiastical Authority thereof, or unless he shall have been authorized by the House of Bishops.

Original Text of Resolution:
(A020)
Resolved, the House of Deputies concurring, That Article II, Section 4 of the Constitution is hereby amended to read as follows:

A Suffragan Bishop shall be eligible for election.

Original Text of Resolution:
(A021)
Resolved, the House of Deputies concurring, That Article II, Section 6 of the Constitution is hereby amended to read as follows:

A Bishop may not resign his jurisdiction without the consent of the House of Bishops.
Original Text of Resolution:
(A022)
Resolved, the House of Deputies concurring, That Article II, Section 7 of the Constitution is hereby amended to read as follows:

***The Suffragan Bishop shall be eligible for election as Bishop***.

Original Text of Resolution:
(A023)
Resolved, the House of Deputies concurring, That Article II Section 8 of the Constitution is hereby amended to read as follows:

A Bishop exercising who has for at least five years next preceding, exercised jurisdiction as the Ordinary, or as the Bishop Coadjutor, of a Diocese, may be elected as Bishop, Bishop Coadjutor, or Suffragan Bishop, of another Diocese. Provided, that he shall have served not less than five years in his present jurisdiction, and provided always, that before acceptance of such election, he shall tender to the House of Bishops his a resignation of jurisdiction in the Diocese in which he the Bishop is then serving, conditioned on the required consents of the Bishops and Standing Committees of the Church to his such election, shall be submitted to the House of Bishops, and also, if the Bishop be a Bishop Coadjutor, a renunciation of the his right of succession. Also, Such resignation, and renunciation of the right of succession in the case of a Bishop Coadjutor, shall be consented to by require the consent of the House of Bishops.

Original Text of Resolution:
(A024)
Resolved, the House of Deputies concurring, That Article II, Section 9 of the Constitution is hereby amended to read as follows:

Upon attaining the age of seventy-two years a Bishop shall resign from all jurisdiction.

Original Text of Resolution:
(A025)
Resolved, the House of Deputies concurring, That Article III of the Constitution is hereby amended to read as follows:

***. If a Bishop so consecrated shall be subsequently elected as a Bishop of a Missionary Diocese of this church he shall then enjoy, such election shall then confer all the rights and privileges given in the Canon to such Bishops.

Original Text of Resolution:
(A026)
Resolved, the House of Deputies concurring, That Article IV of the Constitution is hereby amended to read as follows:

***the Standing Committee shall be the Bishop's Council of Advice.***
Original Text of Resolution:
(A027)
Resolved, the House of Deputies concurring, That Article V, Section 2 of the Constitution is hereby amended to read as follows:

In case one Diocese shall be divided into two or more Dioceses, the Bishop of the Diocese divided may elect the one to which he will be attached, and he shall thereupon become the Bishop thereof, and the Bishop Coadjutor, if there be one, may elect the one to which he shall be attached, and (if it not be the one elected by the Bishop) he shall be the Bishop thereof; at least thirty days before the effective date of such division, shall select the Diocese in which the Bishop will continue in jurisdiction. The Bishop Coadjutor, if there be one, subsequently and before the effective date of the division shall select the Diocese in which the Bishop Coadjutor shall continue in jurisdiction, and if it not be the Diocese selected by the Bishop, shall become the Bishop thereof.

Original Text of Resolution:
(A028)
Resolved, the House of Deputies concurring, That Article V, Section 3 is hereby amended to read as follows:

***to the choice between his own the Bishop’s Diocese and the new Diocese so formed.

Original Text of Resolution:
(A029)
Resolved, the House of Deputies concurring, That Article V, Section 4 of the Constitution is hereby amended to read as follows:

***one of the said existing Dioceses to which the greater number of Members of the Clergy shall have belonged***

Original Text of Resolution:
(A030)
Resolved, the House of Deputies concurring, That Article VIII of the Constitution is hereby amended to read as follows:

No person shall be ordered Priest or Deacon to minister in this Church until he the person shall have been examined by the Bishop and two Priests***unless at the time, in the presence of the ordaining Bishop or Bishops he the person shall subscribe and make the following declaration***

If any Bishop ordains a Priest or Deacon ***he the Bishop shall do so only in accordance with such provisions***

No person***shall be permitted to officiate as a Minister of this Church until he the person shall have complied with***

Motion carried
Resolutions adopted
(Communicated to the House of Deputies in HB Message #47)
Personal Privilege

The Bishop of Chicago reported that Bishop Primo, who had been taken ill, was doing well. The Vice-Chair led the House in prayer.

Philippine Independent Church

The Vice-Chair introduced the Right Reverend Victor Esclamado of the Philippine Independent Church, who brought greetings on behalf of the Most Reverend Tito Pasco, Supreme Bishop.

Consecration of Bishops

The Committee on Consecration of Bishops presented its Report #4 on Resolution A217 (Amend Canon III.21 [Objections to Election Process]) and recommended that the resolution be re-referred to the Committee on Ministry.

Motion carried
Resolution re-referred
(Communicated to the House of Deputies in HB Message #48)

The Committee on Consecration of Bishops presented its Report #5 on Resolution D044 (Standing Committee Consents to Consecrations) and recommended that the resolution be re-referred to the Committee on Ministry.

Motion carried
Resolution re-referred
(Communicated to the House of Deputies in HB Message #49)

Personal Privilege

The Bishop of the Central Gulf Coast informed the House that the Reverend Doctor James Forbes would be the keynote speaker at the Kanuga Renewal Conference next summer.

Recess

Following announcements by the Secretary, the Chair of the Committee on Dispatch of Business moved that the House stand in recess until 2:00 p.m., July 14, 1991.

Motion carried

The House recessed at 5:54 p.m.
After worshipping in congregations of the Diocese of Arizona, the House reconvened at 2:09 p.m., with the Presiding Bishop in the chair.

The Suffragan Bishop of Newark read from the Scripture and led the House in prayer.

The House congratulated the Secretary on his sixtieth birthday.

Acknowledgement of Guests

The Presiding Bishop acknowledged the presence in the gallery of a number of young people from throughout the Church.

Presiding Bishop

The Presiding Bishop addressed the House. At his request, the House took thirty minutes in small groups to reflect on the executive session of the third day.

Archbishop of West Africa

The Presiding Bishop introduced the Most Reverend George Browne, the Archbishop of West Africa. The House gave Archbishop Browne a standing ovation.

Previous Day's Minutes

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

Motion carried

Agenda of the Day

The Chair of the Committee on Dispatch of Business moved the adoption of the Agenda of the Day as distributed.

Motion carried

Agenda adopted

Messages from the House of Deputies

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

*HD Message #52: A114 (Reaffirm Episcopal Society for Ministry on Aging)*

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

*HD Message #53: A097 (Organ Donors)*

The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.
HD Message #54: A125a (Commitment to Children)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.

HD Message #55: C027 (Funding the WIC Program)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.

HD Message #56: D067 (Recognize and Address Pauperization of Women)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.

HD Message #57: A094a (Establish Committee on Health Concerns)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.

HD Message #58: A061 (Worship, Music and Spirituality)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Evangelism.

HD Message #59: A062 (Christian Healing)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Evangelism.

HD Message #60: C008 (Care of the Terminally Ill)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.

HD Message #61: A202 (Review Restrictions on Endowments)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Stewardship and Development.

HD Message #62: A203 (Commend “The Star System for Stewardship”) The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Stewardship and Development.

HD Message #63: A204 (Commend Diocese of Western Massachusetts)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Stewardship and Development.

HD Message #64: A241a (Martin Luther King Legacy Fund)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Education.

HD Message #65: D185 (Report by the Church Pension Fund Trustees)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Pension Fund.
HD Message #66: A231 (Concerning Missionaries of This Church)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on World Mission.

HD Message #67: A156 (US Role in Ending Violence in South Africa)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #68: A158 (Support for Churches in South Africa)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #69: A199 (Urge Each Diocese to Conduct Racism Audit)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #70: C069 (Support for American Indian Religious Freedom Act)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #71: A155a (United Nations to Monitor End of Apartheid)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #72: A159a (Distribution of South Africa Resolutions)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #73: D127a (Religious Freedom in People's Republic of China)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #74: D129a (Religious Freedom in Vietnam)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #75: C031 (Funding Level for Jubilee Ministry)
The House of Deputies re-referred the resolution to the Committee on Program, Budget and Finance. Referred by the Presiding Bishop to the Committee on Program, Budget and Finance.

HD Message #76: A124a (Affirm Jubilee Ministry)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.

HD Message #77: A016 (Amend Article I, Sec. 3)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Constitution.
HD Message #78: A017 (Amend Article I, Sec. 7)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Constitution.

HD Message #79: A018 (Amend Article II, Sec. 2)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Constitution.

HD Message #80: A019 (Amend Article II, Sec. 3)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Constitution.

HD Message #81: A020 (Amend Article II, Sec. 4)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Constitution.

HD Message #82: A021 (Amend Article II, Sec. 6)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Constitution.

HD Message #83: A022 (Amend Article II, Sec. 7)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Constitution.

HD Message #84: A023 (Amend Article II, Sec. 8)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Constitution.

HD Message #85: A024 (Amend Article II, Sec. 9)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Constitution.

HD Message #86: A025 (Amend Article III)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Constitution.

HD Message #87: A026 (Amend Article IV)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Constitution.

HD Message #88: A027 (Amend Article V, Sec. 2)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Constitution.

HD Message #89: A028 (Amend Article V, Sec. 3)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Constitution.
HD Message #90: A029 (Amend Article V, Sec. 4)

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

HD Message #91: A030 (Amend Article VIII)

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

Rule of Order

The Chair of the Committee on Dispatch of Business moved that this House adopt as a Rule of Order for this Convention only a three-minute time limit at the microphone.

Motion carried
Rule adopted

The Chair of the Committee on Dispatch of Business moved the following resolution:

Whereas, The House of Bishops on the Third Legislative Day, adopted Resolutions A-016 through A-030, inclusive, which resolutions had been assigned to the House of Deputies for initial action, without amendment, as communicated by House of Bishops Message #47; and

Whereas The House of Deputies, on the Third Legislative Day, adopted the same numbered resolutions without amendment as communicated by House of Deputies Messages #77-91, inclusive; therefore be it

Resolved, the House of Deputies concurring, That the actions of the House of Bishops be deemed to be concurrences with the adoptions without amendment of Resolutions A-016 through A-030, inclusive, a final action of this General Convention; and be it further

Resolved, That in the event additional resolutions be adopted in identical form in both Houses, the adoption by the House to which the resolution was assigned for initial action shall be deemed to have been concurred with by the other House.

Motion carried
Resolution adopted

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

Nominations and Elections

The Chair of the Committee on Nominations and Elections on behalf of the Joint Standing Committee on Nominations nominated to the Executive Council the following:

Bishops (six years)
- The Bishop of Northwest Texas
- The Bishop of Southeast Florida
- The Bishop Coadjutor of Southern Virginia
- The Bishop of Eau Claire

Bishop Burt nominated the Suffragan Bishop of Pennsylvania.

The Bishop of Northwestern Pennsylvania nominated the Bishop of Central Florida.
General Board of Examining Chaplains

The Chair of the Committee on Nominations and Elections on behalf of the Joint Standing Committee on Nominations nominated to the General Board of Examining Chaplains the following:

Bishops
- The Bishop of Louisiana
- The Bishop of Western North Carolina
- The Bishop of Oregon
- The Bishop of Kansas

Presbyters with Pastoral Cures
- Robert William Duncan
- Wallace A. Frey
- Carole J. McGowan
- Anne Wilson Robbins
- Edwin Benjamin Sanders
- Doyle Turner

Faculty
- Howard Hanchey
- Frank Hughes
- Guy F. Lytle
- Stephen F. Noll
- William H. Petersen
- Minka Shura Sprague

Lay Persons
- Thomas R. Bates
- Barbara Bennett
- Pamela W. Darling
- Susan Lindley
- Warren Ramshaw
- John C. Wolf

The Bishop of Central New York nominated as a member of a faculty Ellen K. Wondra.

The Chair of the Committee on Nominations and Elections on behalf of the Joint Standing Committee on Nominations nominated for the Board of Trustees of the General Theological Seminary

Bishops
- The Bishop of New Jersey
- The Bishop of Long Island
- The Bishop of Colorado
- The Bishop of Western Massachusetts

Canons

The Committee on Canons presented its Report #3 on A032 (Amend Whole of Titles I, II, IV and V of the Canons) and moved adoption as amended by the Committee.

Original Text of Resolution:
(A032)
Resolved, the House of Deputies concurring, That the whole of Titles I, II, IV, and V of the Canons for the Government of the Church be amended to read in the form and language as herein proposed.
Committee Amendments:
1. Page 9 - Sec. 4(c) - Replace "he" with "the Presiding Bishop."

2. Page 14 - Canon 16, Sec. 2
   The Section should read in its entirety as follows:
   "Any person who has not received episcopal ordination, and desires to serve such a Congregation as a Member of the Clergy, shall conform to the provisions of Canon III.10."

3. Page 17 - Title II, Canon 3, Sec. 5 - 5th Line
   Replace the second "thereof" with "thereto."

4. Page 20 - Title IV, Canon 3, Sec. 9 - 7th Line
   Delete the word "with," and put the period after the word "dispensed."

5. Page 21 - Title IV, Canon 3, Sec. 22 last Line
   The last line should read as follows:
   "otherwise, that person may refuse to issue the same."

6. Page 25 - Canon 7, Sec. 1 - First Line
   Continue to delete the phrase "have conducted himself" also delete the word "act" and substitute for the word "have acted."

7. Page 26 - Canon 9, Sec. 1 - 8th Line
   Correct the typographical error in the last word. It should be "such."

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #51)

Consecration of Bishops
The Committee on Consecration of Bishops presented its Report #7 on Resolution B016 (Election of a Bishop Coadjutor for Easton) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(B016)
Resolved, the House of Deputies concurring, That consent be given to the election of a Bishop Coadjutor for the Diocese of Easton.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #52)

World Mission
The Committee on World Mission presented its Report #2 on Resolution A222 (Autonomy under Canon I.11.3[f]) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #53)
The Committee on World Mission presented its Report #3 on Resolution A235 (Requirements for Autonomy within Anglican Communion) and moved adoption as amended by the Committee.

Original Text of Resolution:
(A235)
Resolved, the House of Deputies concurring, That any diocese of this Church seeking to withdraw from this jurisdiction of the Anglican Communion in order to form or join an autonomous province of the Anglican Communion under the authority of Title I, Canon 11, section 3(f) shall be subject to the following requirements, effective August 1, 1991:

1. Notice of such intention shall be given to the General Convention, after having been approved through the normal decision-making process of the diocese or dioceses. Such intention shall be sent to the Secretary of the General Convention at least one year prior to the next General Convention for distribution to:
The Standing Commission on the Structure of the Church,
The Standing Commission on World Mission,
The Office of the Treasurer of the Domestic and Foreign Missionary Society of the Episcopal Church,
The Executive for World Mission.

2. There shall be a trial period for the functioning of the proposed province of no less than six (6) years. The purpose of the trial period is to allow the dioceses constituting the proposed province to develop and put in place the necessary structures and programs for its operation and begin to experience the functioning of said programs and structures.

3. During the trial period or periods, the Treasurer of the Domestic and Foreign Missionary Society and the Executive for World Mission shall provide the necessary technical support to assist the proposed province to institute the following procedures:

(a). The proposed province shall report each eighteen (18) months on progress towards provincial status during the trial period. These reports shall be made to the Secretary of the General Convention for distribution as indicated in Point #1.

(b). The proposed province shall establish appropriate structures (such as a constitution and canons and Prayer Book) and other structures for decision-making appropriate to the culture and conditions of the jurisdiction.

(c). The proposed province shall establish accounting, reporting, and internal control procedures necessary to manage and safeguard the funds of the proposed province and dioceses, including audits and reviews, as necessary, to insure the normal checks and balances. These are to be reported to the Treasurer of the Domestic and Foreign Missionary Society in acceptable form so long as fifty percent (50%) or more of the funding of the province and its dioceses is provided by the Domestic and Foreign Missionary Society.

(d). The proposed province shall present a plan for the establishment of an adequate pension fund for clergy and lay employees of the proposed province.
(e). (i). There shall be established a covenant committee representing the proposed province and including three members of PECUSA appointed by the Presiding Bishop. The purpose of the covenant committee is to establish and monitor the continuing relationship between the proposed province and PECUSA, including a five-year program and budget projection.

(ii). The covenant agreement between PECUSA and the proposed province needs to be ratified by each separating diocese of the Episcopal Church.

(iii). The appropriate bodies of PECUSA and the new province shall affirm the covenant agreement.

4. The Treasurer of the Domestic and Foreign Missionary Society and the Executive for World Mission shall report from the covenant committee to the Standing Commissions on Structure and World Mission and the Executive Council, the estimated amount and duration of financial support to be required for the proposed province.

5. Prior to approval of the General Convention for dioceses to separate from PECUSA, the dioceses shall prepare and submit a final report one year before the General Convention, to the Secretary of Convention, for distribution to: the Treasurer of the Domestic and Foreign Missionary Society, the Executive for World Mission, and the General Convention structure committees of the House of Bishops and of the House of Deputies. The Treasurer of the Domestic and Foreign Missionary Society and the Executive for World Mission will give assurances to the General Convention structure committees of the House of Bishops and House of Deputies that the procedures stated in item 3(a-e) have been fulfilled.

6. The Secretary of the General Convention shall have reported the entire process to the Anglican Consultative Council.

7. In the event that the initial request is from one or more dioceses seeking to become part of an existing province, the principles of 3(e) shall apply. The General Convention may act on the matter at its first meeting following receipt of the initial request and the covenant agreement.

8. In either instance, recommendations from the Standing Commission on Structure and the Standing Commission on World Mission to the General Convention shall be one of the following:
   1. The request shall be granted.
   2. Extension of the trial period to be granted for no more than one additional period of three years.
   3. The request not be granted at this time.

Committee Amendment:
In the first resolved, paragraph 2, following the words “proposed province of no less than” strike the words “six (6) years.” and replace with the words “two succeeding General Conventions.”
In the first resolved, paragraph 8, item 2. following the words "trial period" strike the word "to" and replace with the word "may." Following "be granted" strike the remainder of the sentence.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #54)

The Committee on World Mission presented its Report #4 on Resolution A236 (Endorse Guidelines for Companion Diocese Relationships) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(A236)
Resolved, the House of Deputies concurring, That the General Convention of the Episcopal Church endorse the Guidelines for Companion Diocese Relationships used throughout the Anglican Communion with one addition/insert:
   p. 1-d: insert after "provincial synod" the words "General Convention"; and be it further
Resolved, That the Guidelines be circulated to all dioceses through the Companion Diocese Network.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #55)

The Committee on World Mission presented its Report #5 on Resolution A237 (Oversight of Interfaith Dialogue) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(A237)
Resolved, the House of Deputies concurring, That the Standing Commission on Structure prepare a recommendation for policy oversight of interfaith dialogue to be presented to the 71st General Convention.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #56)

The Committee on World Mission presented its Report #6 on Resolution A238 (Autonomy and Loss of Diversity) and moved adoption as amended by the Committee.

Original Text of Resolution:
(A238)
Resolved, the House of Deputies concurring, That the Standing Commission on Constitution and Canons and the Standing Commission on Structure consider the implications of the loss of diversity in our decision-making bodies due to processes of autonomy; and be it further
Resolved, That these two commissions be requested to bring to the 71st General Convention specific recommendations on ways to incorporate Anglican Partners in our decision-making processes.
Committee Amendment:
In the second resolved replace the word "decision-making" with "consultative."

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #57)

The Committee on World Mission presented its Report #7 on Resolution B004 (Addition of Micronesia to Province VIII) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #58)

The Committee on World Mission presented its Report #8 on Resolution B021 (Lift 5% Restriction on 9th Province 1991 Budget) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #59)

The Committee on World Mission presented its Report #9 on Resolution B024 (Lift 5% Restriction in 1991 Budget) and moved adoption as amended by the Committee.

Original Text of Resolution:
(B024)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church lift the 5% restriction presently imposed on the 1991 budget of the Ninth Province and its Dioceses.

Committee Amendment:
Add a second resolved: "be it further, Resolved, That any such restriction in the triennial budget (1992-1994) not be imposed on the Ninth Province."

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #60)

National and International Problems
The Committee on National and International Problems presented its Report #6 on Resolution D053 (Resistance to Taxes for War Purposes) and moved the resolution, recommending that it be rejected.

Original Text of Resolution:
(D053)
Resolved, the House of Deputies concurring, That this 70th General Convention of the Episcopal Church recognize military tax resistance as a legitimate exercise of individual conscience, allowing all people to discern for themselves whether or not a military tax is just or unjust and to choose to pay or to withhold payment; and be it further Resolved, That the Episcopal Church recognize tax resistance as a form of [selective] conscientious objection and an appropriate response to Christ's call to work for justice and peace; and be it further
Resolved, That the Episcopal Church’s Registrar for Conscientious Objectors be instructed to provide materials that would allow church members to file with the Episcopal Church Center as tax-resisting objectors, and that parishes and dioceses which choose to withhold their telephone taxes be allowed to register as such with the Episcopal Church Center; and be it further

Resolved, That those who invoke [selective] conscientious objection as a reason for refusing to pay taxes shall have the respect, support, and ministry of the Episcopal Church.

Motion defeated
Resolution rejected

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

The Committee on National and International Problems presented its Report #7 on Resolution D054s (Conscientious Objection) and moved adoption of a substitute resolution.

Original Text of Resolution:
(D054)
Resolved, the House of Deputies concurring, That this 70th General Convention of the Episcopal Church declares its support of selective conscientious objection as a legitimate exercise of individual conscience, allowing all people in civilian and military life to discern for themselves whether or not a war is just or unjust and to choose to take part or withhold participation from each war; and be it further
Resolved, That the Episcopal Church instruct the Registrar for Conscientious Objectors to provide materials that would allow church members to file with the Episcopal Church Center as selective conscientious objectors; and be it further
Resolved, That in the event that induction authority is again granted to the Selective Service System, the Registrar for Conscientious Objectors notify it that the Episcopal Church urges legal status for selective conscientious objectors; and be it further
Resolved, That those who invoke selective conscientious objection as a reason for refusing service in the military shall have the respect, support, and ministry of the Episcopal Church.

Committee Substitute:
Resolved, the House of Deputies concurring, That this 70th General Convention of the Episcopal Church reaffirms the positions and statements of the General Conventions meeting in 1982 and 1988 regarding conscientious objection and urges respect for the individual conscience, informed by the teachings of the Church and formed within the community of faith, to discern if a war is just or unjust, to decide to participate as a combatant or to object; and be it further
Resolved, That the Episcopal Church continue the Register for Conscientious Objectors, providing educational and supportive materials for those who choose conscientious objection; and be it further
Resolved, That in the event that the draft is reinstated, the Episcopal Church urges the Selective Service System to grant legal status for conscientious objectors; and be it further
Resolved, That those who invoke conscientious objection, as those who decide to bear arms, shall the respect, support, and ministry of the Episcopal Church.
The Bishop of Northwestern Pennsylvania moved to refer the resolution back to the Committee.

Motion carried
Referred back to committee

The Committee on National and International Problems presented its Report #8 on Resolution D055 (Low Intensity Conflict in Other Countries) and moved the resolution, recommending that it be rejected.

Original Text of Resolution:
(D055)
Resolved, the House of Deputies concurring, That this 70th General Convention of the Episcopal Church affirm its steadfast opposition to our government's development of plans for and use of low intensity conflict to disrupt and influence the economies and internal affairs of other countries; and be it further Resolved, That the Secretary of General Convention be directed to forward a copy of this resolution to the President and to the leaders of both parties in the United States Congress; and be it further Resolved, That this General Convention calls on provinces, dioceses, parishes, missions, and individual members of this Church to undertake the study of the issue of low intensity conflict; and be it further Resolved, That this General Convention calls on the Presiding Bishop to report to the Church on the effects of low intensity conflict in those areas where the Presiding Bishop's Fund for World Relief strives to minister.

The Bishop of New Hampshire moved to amend the resolution.

Proposed Amendment:
In the first resolved, following the words "opposition to our Government's" delete "development of plans for and."

Motion carried
Amendment adopted

The House voted on D055 as amended.

Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #62)

The Committee on National and International Problems presented its Report #9 on Resolution A146 (Economic Conversion) and moved adoption of a substitute resolution.

Original Text of Resolution:
(A146)
Resolved, the House of Deputies concurring, That the 1991 General Convention of the Episcopal Church strongly endorse the development of federal policies to shift economic resources from military to civilian uses and urge the parishes and dioceses of our Church to study and to discuss the application of economic conversion principles and to prepare for the implementation.
Committee Substitute:
Resolved, the House of Deputies concurring, That the 1991 General Convention of the Episcopal Church strongly endorse the development of federal policies to shift economic resources from military to civilian uses and urge the parishes and dioceses of our Church to study and to discuss the application of economic conversion principles and to prepare for their implementation; and be it further
Resolved, That this Convention urge the parishes and dioceses to respond to the immediate pastoral and economic problems generated by the recently announced closing of numerous military installations throughout the United States during Fiscal Year 1992 and following.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Deputies in HB Message #63)

The Committee on National and International Problems presented its Report #10 on Resolution A164 (Commend Presiding Bishop’s Response to Gulf Crisis) and moved adoption of a substitute resolution.

Original Text of Resolution:
(A164)
Resolved, the House of Deputies concurring, That the 1991 General Convention of the Episcopal Church commend:
1. The Presiding Bishop for his statements and actions in the period October to December 1990, urging consideration of moral values in the resolution of the crisis in the Persian Gulf, and his faithfulness in carrying these concerns to President Bush on several occasions; and
2. The Church leaders, drawn together by him, who made the peace pilgrimage to the Middle East, December 14-21, 1990, and their message to the American people, “War is Not the Answer.”

Committee Substitute:
Resolved, the House of Deputies concurring, That the 1991 General Convention of the Episcopal Church commend:
1. The Presiding Bishop for his statement and actions in the period October to December 1990, urging consideration of moral values in the resolution of the crisis in the Persian Gulf, and his faithfulness in carrying these concerns to President Bush on several occasions; and
2. We commend the Presiding Bishop for his pastoral ministry to those directly involved in the Gulf War, those who supported it and those who opposed it; and
3. We commend him for his continuing leadership in the care of victims and refugees of this war through his personal concern and through the Presiding Bishop’s Fund for World Relief. Moreover, we commend him for his continued commitment to peace and justice in the Middle East.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Deputies in HB Message #64)

Chair
The Vice-Chair took the Chair at 4:22 pm.
Personal Privilege

The Bishop of Cuemavaca called to the platform those bishops who serve or have served in Latin America. He addressed the House on behalf of the Latin American Church and its bishops.

Bishop Crowther addressed the House.

Church Pension Fund

The Bishop of Upper South Carolina introduced to the House Philip Masquelette, Lay Deputy from the Diocese of Texas, Trustee of the Church Pension Fund, who presented the new President of the Fund, Alan Blanchard.

Ecumenical Relations

The Committee on Ecumenical Relations presented its Report #11 on Resolution D022 (Ecumenical Study of Homosexuality) and recommended that the resolution be re-referred to the Committee on World Mission.

Motion carried
Resolution re-referred
(Communicated to the House of Deputies in HB Message #65)

Social and Urban Affairs

The Committee on Social and Urban Affairs presented its Report #10 on Resolution A002 (Affirmation of AIDS Ministries) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(A002)
Resolved, the House of Deputies concurring, That this 70th General Convention encourage the Total Ministry Task Force of the Office of Ministry Development, and the Office of Evangelism to identify, affirm, encourage and publicize HIV/AIDS ministries, particularly those initiated and sustained by gay and lesbian people and people of color, as a significant segment of the total ministry and evangelism of this church; and be it further Resolved, That this General Convention recognize the efforts of Episcopal Life in informing the Church of these ministries.

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

The Committee on Social and Urban Affairs presented its Report #11 on Resolution A004 (Theological Resources and Models for Adult Education on AIDS) and moved adoption as amended by the Committee.

Original Text of Resolution:

(A004)
Resolved, the House of Deputies concurring, That this 70th General Convention authorize the development of diocesan and congregation-based programs for adults, utilizing theological education and reflection on the HIV/AIDS pandemic: such models of
theological reflection to be based upon personal experience, to be sensitive to cultural and sexual diversity, and to incorporate the engagement of scripture, tradition and current events; and urge the incorporation of such programs and models in all dioceses, congregations and other church-related organizations beginning no later than January, 1993; and be it further

Resolved, That the sum of $50,000 be appropriated as seed money for the preparation of such models by the Episcopal Church Center staff, or by the Interunit Working Group on AIDS.

Committee Amendment:
In the first resolved following the word “HIV/AIDS,” replace “pandemic” with “global epidemic.”

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

The Committee on Social and Urban Affairs presented its Report #12 on Resolution A006 (HIV/AIDS: Encouragement to National Council of Churches) and moved adoption as amended by the Committee.

Original Text of Resolution:
(A006)
Resolved, the House of Deputies concurring, That this 70th General Convention encourage the National Council of the Churches of Christ (NCCC) the Anglican Consultative Council (ACC), the World Council of Churches (WCC), and all other ecumenical and international bodies to which the Episcopal Church belongs, to openly address the HIV/AIDS pandemic and the Church’s response to it, and to develop and fund nonjudgmental educational and care-giving programs, to witness to national and international agencies, and facilitate the sharing of information and resources and the implementation of a compassionate response to Persons Living With AIDS; and be it further

Resolved, That copies of all resolutions on HIV/AIDS passed by the 70th General Convention be forwarded to the National Council of Churches (NCCC), the Anglican Consultative Council (ACC), and the World Council of Churches (WCC).

Committee Amendment:
In the first resolved following the word “HIV/AIDS” strike “pandemic” and replace with “global epidemic.”

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

The Committee on Social and Urban Affairs presented its Report #15 on Resolution A008 (HIV/AIDS Antidiscrimination: Public Policy) and moved adoption as amended by the Committee.
Original Text of Resolution:
(A008)

Resolved, the House of Deputies concurring, That this 70th General Convention urge the baptized of this Church to speak publicly in opposition to local, state and national legislation that discriminates against those who are HIV positive, and specifically to oppose laws which inhibit employment, housing, education and accessibility to insurance, and every law which would violate the privacy and civil rights of Persons Living With HIV/AIDS; and be it further

Resolved, That this Church encourage, at every level of society, increased access to HIV/AIDS services among marginalized communities, especially communities of gay and lesbian people, people of color, homeless people, drug and alcohol abusers, and those in prison; and be it further

Resolved, That the HIV/AIDS Ministry Office of the Episcopal Church Center and the Washington Office of the Episcopal Church, in conjunction with the Interunit Working Group on AIDS and the Public Policy Network, prepare antidiscriminatory information and resources for publication in Episcopal Life and distribution through the dioceses to all households of the Church.

Committee Amendment:
In the first resolved after the words “with HIV/AIDS” insert “and immigration laws and policies that prevent persons from other nations who are HIV positive from immigrating to or visiting in the United States”;

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #69)

The Committee on Social and Urban Affairs presented its Report #13 on Resolution C021 (Woman’s Right to Choice) and moved adoption of a substitute resolution.

Original Text of Resolution:
(C021)

Resolved, the House of Deputies concurring, That this 70th General Convention of the Episcopal Church express its unequivocal opposition to any legislative, executive or judicial action on the part of local, state or national governments that abridge the right of a woman to reach the informed decision about the termination of pregnancy and that would limit the access of a woman to safe means of acting on her decision.

Committee Substitute:

Resolved, the House of Deputies concurring, That the 70th General Convention reaffirm Resolution C047a on the subject of abortion, adopted by the 69th General Convention.

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

The Committee on Social and Urban Affairs presented its Report #14 on Resolution C037 (Right to Informed Decision on Abortion by Women) and moved adoption of a substitute resolution.
Original Text of Resolution:
(C037)

Resolved, the House of Deputies concurring, That this 70th General Convention express its unequivocal opposition to any legislative, executive or judicial action on the part of local, state or national governments which would abridge the rights of women to an informed decision about the termination of pregnancy, and which would limit the access of women to safe means of acting on their decisions; and be it further

Resolved, That this 70th General Convention express its unequivocal opposition to any legislative, executive or judicial action on the part of local, state, or national governments which would abridge the rights of minor women to an informed decision about the termination of pregnancy, and which would limit the access of minor women to safe means of acting on their decisions be requiring parental notification or consent.

Committee Substitute:

Resolved, the House of Deputies concurring, That this 70th General Convention go on record as opposing efforts to legislate limiting the access of minor women to safe means of action on their decisions to seek termination of pregnancy by requiring parental notification or consent.

The Bishop of Eau Claire moved to refer the resolution back to Committee.  
Motion carried  
Referred back to committee

The Committee on Social and Urban Affairs presented its Report #17 on Resolution A005 (Multi-cultural HIV/AIDS Educational Resources for Youth) and moved adoption as amended by the Committee.

Original Text of Resolution:
(A005)

Resolved, the House of Deputies concurring, That this 70th General Convention instruct this Church to begin culturally sensitive dialogues with and among youth on the HIV/AIDS pandemic as a new paradigm for Christian social awareness and response, especially as it relates to sexual experimentation and exploration of sexual orientation, and to behaviors associated with drug and alcohol use; and be it further

Resolved, That the Interunit Working Group on AIDS be directed to facilitate the preparation of materials in English, Spanish, and in other languages as may be necessary, beginning no later than January 1993; and be it further

Resolved, That $75,000 be provided for preparation and distribution of these resources among the dioceses, congregation, schools, institutions and other church related organizations.

Committee Amendment:

In the first resolved, after the word “HIV/AIDS” strike “pandemic” and replace with “global epidemic.”  After the words “as a new” strike “paradigm” and replace with “model.”

The Bishop of West Texas moved to table the resolution.  
Motion defeated
The Bishop of Northwestern Pennsylvania moved the previous question.  
Motion carried  
Debate terminated  

The House voted on Resolution A005 as amended by the committee.  
Motion carried  
Resolution adopted with amendment  
(Communicated to the House of Deputies in HB Message #71)  

The Bishop of Louisiana moved to reconsider the resolution.  
Motion defeated  

Personal Privilege  
The Bishop of Texas requested that drafts of any curriculum resulting from Resolution A005 be made available to the members of this House.  

Social and Urban Affairs  
The Committee on Social and Urban Affairs presented its Report #16 on Resolution A009 (HIV/AIDS: Early Intervention and Anonymous Testing) and moved that the resolution be adopted without amendment.  

Original Text of Resolution:  
(A009)  
Resolved, the House of Deputies concurring, That this 70th General Convention affirm and encourage early intervention and anonymous testing, counseling and medical treatment for the Human Immunodeficiency Virus (HIV).  
Motion carried  
Resolution adopted  
(Communicated to the House of Deputies in HB Message #72)  

The Committee on Social and Urban Affairs presented its Report #18 on Resolution A010 (Comprehensive Health Care) and moved that the resolution be adopted without amendment.  

Original Text of Resolution:  
(A010)  
Resolved, the House of Deputies concurring, That this 70th General Convention assert the right of all individuals to medically necessary health care, including long-term services; and be it further  
Resolved, That the Episcopal Church be encouraged at all levels to advocate for legislation for comprehensive medical benefits to include diagnostic tests, primary and tertiary care for acute and chronic conditions, rehabilitation care, long-term care, mental health services, dental care and prescription drugs; special attention should be given to the needs of individuals with limited self-care capabilities; and be it further  
Resolved, That the Washington Office of the Episcopal Church, the Public Policy Network, the Office of Social and Specialized Ministries, and other appropriate agencies at the Episcopal Church Center facilitate the implementation of this resolution at the federal level.
PHOENIX MEETING

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #73)

Evangelism
The Committee on Evangelism presented its Report #6 on Resolution C049 (Task Force for Hispanic Ministry) and moved adoption as amended by the Committee.

Original Text of Resolution:
(C049)
Resolved, the House of Deputies concurring, That the 70th General Convention ask the Presiding Bishop to appoint a Blue Ribbon Task Force to assist the National Hispanic Officer to develop a National Strategy for Hispanic Ministries in the Decade of Evangelism.

Committee Amendment:
Following the words “the Decade of Evangelism,” insert “with funding to come from existing budgets.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #74)

Evangelism
The Committee on Evangelism presented its Report #7 on Resolution A073 (Christian Initiation) and moved adoption as amended by the Committee.

Original Text of Resolution:
(A073)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church commend the Joint Committee on Christian Initiation for its work in publishing resources and establishing a national training network for implementing the adult catechumenate and the parallel rites for the baptized; and be it further
Resolved, That the Joint Committee on Christian Initiation continue to be funded to provide ongoing training and support for dioceses, networks and congregations as they implement the catechumenal process.

Committee Amendment:
In the first resolved, strike “Joint Committee” and insert “Task Force.”

In the second resolved, strike the words “Joint Committee” and insert “Task Force.” Following the words “to be funded” add “through existing budgets.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #75)

Evangelism
The Committee on Evangelism presented its Report #8 on Resolution A074 (Ecumenical Collaboration in Evangelism) and moved that the resolution be adopted without amendment.
Original Text of Resolution:
(A074)
Resolved, the House of Deputies concurring, That in this Decade of Evangelism ecumenical collaboration such as the following be commended:
1. participation in the Program Ministry on Evangelization of the National Council of the Churches of Christ (NCCC);
2. joint training in the catechumenal process with the Evangelical Lutheran Church in America (ELCA);
3. coordination with ecumenical partners in developing cooperative ministries; and be it further
Resolved, That similar associations on the national, diocesan, and local levels be encouraged so that our unity may witness to the glory of God in Christ.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #76)

The Committee on Evangelism presented its Report #9 on Resolution A075 (Guidelines for Receiving Congregations) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(A075)
Resolved, the House of Deputies concurring, That the Council for the Development of Ministry be requested to review Canon III.10 and propose canonical changes to the 71st General Convention, in consultation with the Standing Commission on Evangelism and the Standing Commission on Constitution and Canons, to make provision for a pastor of a congregation coming into the Episcopal Church with that congregation to be ordained to the priesthood at the same time the congregation is confirmed.

The Bishop of Western Kansas moved that the resolution be referred back to Committee.
Motion defeated

The Bishop Coadjutor of Southern Virginia moved the previous question.
Motion carried
Debate terminated

The House voted on Resolution A075.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #77)

The Committee on Evangelism presented its Report #10 on Resolution A076 (Commend Evangelists) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(A076)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church commend those gifted members of our Communion who are called to
exercise the ministry of evangelism in preaching, teaching, conference leadership and the
media; and be it further
Resolved, That we commend special parachurch ministries dedicated to encouraging,
training and deployment of lay persons for the work of evangelism.

Bishop Putnam moved to amend the resolution.

Proposed Amendment:
Strike the word "parachurch" in the second resolved.

Motion carried
Amendment adopted

The House voted on Resolution A076 as amended.

Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #78)

The Committee on Evangelism presented its Report #11 on Resolution A068 (Missionary
Vocations) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(A068)
Resolved, the House of Deputies concurring, That the 70th General Convention of the
Episcopal Church hold the cross-cultural missionary vocation as a vital expression of the
apostolic nature of the Church and a calling given to the Church by Jesus Christ; and be
it further
Resolved, That the General Convention promote missionary outreach by calling on all
congregations to pray for those ministering as missionaries in other cultures, to encourage
those exploring a call to serve, and to give financially to support missionaries with whom
they have direct relationships.

The Bishop of Indianapolis moved to amend the resolution.

Proposed Amendment:
In the first resolved, following the words "Church by Jesus Christ" add "as exemplified by
Volunteers for Mission and others in the Episcopal Council on Global Mission."

Motion carried
Amendment adopted

The House voted on Resolution A068 as amended.

Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #79)

The Committee on Evangelism presented its Report #12 on Resolution D091 (Report of
the Standing Commission on Evangelism) and moved adoption as amended by the Committee.
Original Text of Resolution:

(D091)

Resolved, the House of Deputies concurring, That the Report of the Standing Commission on Evangelism to the 70th General Convention be commended to the dioceses and parishes of the Church for study.

Committee Amendment:

Strike the word “parishes” and substitute “congregations.”

After the word “study” add “and action.”

Motion carried

Resolution adopted with amendment

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

The Committee on Evangelism presented its Report #13 on Resolution B015 (Commend Evangelism Commission Report for Study and Action) and moved that the Committee be discharged.

Motion carried

Committee discharged

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

Personal Privilege

Bishop Krumm introduced to the House the Reverend Doctor Charles Long, editor of Forward Movement Publications, who addressed the House.

The House expressed by applause its gratitude to Bishop Krumm for his work with Forward Movement Publications.

The Bishop of Newark addressed the House.

The Bishop of Tennessee moved that the first half-hour of the session of July 15 be spent in executive session, including the collegial members.

Motion carried

Recess

Following announcements by the Secretary, the Chair of the Committee on Dispatch of Business moved that the House stand in recess until 10:45 a.m. July 15, 1991.

Motion carried

The House recessed at 6:00 p.m.
FIFTH DAY

Monday
July 15, 1991

MORNING SESSION

The Presiding Bishop reconvened the House in executive session at 10:45 a.m.
The House rose from executive session at 11:47 a.m.
The House reconvened in open session at 11:57 a.m., with the Presiding Bishop in the chair. The Bishop of Alaska read from Scripture and led the House in prayer.
The Presiding Bishop announced that the House would meet in executive session each morning for thirty minutes.

Previous Day’s Minutes
The Chair of the Committee on Dispatch of Business moved to dispense with the reading of the previous day’s minutes.
Motion carried

Agenda of the Day
The Chair of the Committee on Dispatch of Business moved the adoption of the Agenda of the Day as distributed.
Motion carried
Agenda adopted

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

**HD Message #92:** C062 (Community-Based Banking)
The House of Deputies discharged the Committee.

**HD Message #93:** C013 (Ten Principles for the Workplace: Relative to HIV/AIDS)
The House of Deputies discharged the Committee.

**HD Message #94:** A060a (Evangelism and Religious Pluralism)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Evangelism.

**HD Message #95:** A066a (Mission Research and Communication)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Evangelism.

**HD Message #96:** C050 (Spanish Language Hymnal)
The House of Deputies rejected the resolution.

**HD Message #97:** C067 (Spanish Hymnal)
The House of Deputies rejected the resolution.
HD Message #98: C034s (Pensions for Emigrating Clergy)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Church Pension Fund.

HD Message #99: A046a (Use of COCU Liturgy)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Ecumenical Relations.

HD Message #100: A047 (Dialogue with Historic Black Methodist Episcopal Churches)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Ecumenical Relations.

HD Message #101: C078 (Saint Mary's College, Raleigh)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Miscellaneous Resolutions.

HD Message #102: A212 (Amend Article 1, Sec. 7 [Place of General Convention])
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Structure.

HD Message #103: A216 (Amend Canon III.21.1(c) [Biographical Information])
The House of Deputies re-referred the resolution to the Committee on Ministry. Referred by the Presiding Bishop to the Committee on Ministry.

HD Message #104: A215 (Amend Canon III.21.1(c) [Qualifications of Bishop-Elect])
The House of Deputies re-referred the resolution to the Committee on Ministry. Referred by the Presiding Bishop to the Committee on Ministry.

HD Message #105: D118a (Explore Peaceful Uses of Nuclear Power)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #106: A143 (Study Requirement that GTS Trustees Be Elected by GC)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Structure.

HD Message #107: A206 (Amend Canon I.1.4 [Deputies to Communicate GC Action])
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Structure.

HD Message #108: A208 (Amend Canon I.1.4 [Diocesan Forum for GC Reporting])
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Structure.

HD Message #109: A209 (Amend Canon I.6.2 [Implementation of GC Resolutions])
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Structure.

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

HD Message #111: C054a (Solidarity with Sugar Cane Workers in Dominican Republic)

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

HD Message #112: D008s (Israeli-Palestinian Conflict)

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

HD Message #113: D107 (Migrant Workers and the Rural Poor)

The House of Deputies re-referred the resolution to the Committee on Church in Small Communities. Referred by the Presiding Bishop to the Committee on Church in Small Communities.

HD Message #114: B027 (Support Episcopal Migration Ministries)

The House of Deputies re-referred the resolution to the Committee on Church in Small Communities. Referred by the Presiding Bishop to the Committee on Church in Small Communities.

HD Message #115: A099 (Equitable Health Care Delivery System for the U.S.)

The House of Deputies received HB Message #23 and concurred.

HD Message #116: A079 (Fees to be Charged by GBEC)

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

HD Message #117: A224 (Establish Council of Episcopal Seminaries)

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

Constitution

The Committee on Consecration of Bishops presented its Report #6 on Resolution B018 (Suffragan Bishop for South Dakota) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(B018)

Resolved, the House of Deputies concurring, That consent be given to the election of a Bishop Suffragan for the Diocese of South Dakota.

The Bishop of South Dakota introduced Bishop Harold Jones, who spoke on Resolution B018.
The House voted on Resolution B018.

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

Noonday Prayers
Bishop Harte led the House in noonday prayers.

Prayer Book and Liturgy
The Committee on Prayer Book and Liturgy presented its Report #12 on Resolution C029 (Amend Title II [to add Bible Translations]) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(C029)
Resolved, the House of Deputies concurring, That Title II, Canon 2, be amended to include “The Revised English Bible (1989),” and “The New Revised Standard Version Bible (1990).”

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #83)

The Committee on Prayer Book and Liturgy presented its Report #7 on Resolution B006 (Commemorate Jonathan Myrick Daniels) and moved adoption of a substitute resolution.

Original Text of Resolution:
(B006)
Whereas, Jonathan Myrick Daniels was martyred for his faith in the unity of the Church of Christ and freely placed himself in danger to secure liberty for all human beings; and
Whereas, The normal criterion of General Convention is to consider no one for inclusion on the Calendar until 50 years after that person’s death; and
Whereas, It has been our tradition to admit martyrs to the Calendar immediately upon their death; and
Whereas, A precedent of waiving this criterion was established by the 68th General Convention in placing the martyred Martin Luther King, Jr., on the Calendar; therefore be it Resolved, the House of Deputies concurring, That the General Convention include the name of Jonathan Myrick Daniels and authorize trial use thereof the proper for the triennial 1992-1994 to be celebrated August 20; and be it further Resolved, That this 70th General Convention approve the following proper for the foregoing commemoration:

August 20
Jonathan Myrick Daniels
Martyr 1965

Collect I (Traditional Language)

O God of mercy and truth, justice and peace, thou didst make the heart of thy servant Jonathan Myrick Daniels to magnify thy name and rejoice in Jesus the Savior in times of
injustice and violence: make our hearts joyful to call all people to unity with thee and each other in Christ, who livesth and reigneth with thee and the Holy Spirit, one God, now and forever. Amen.

Collect II (Contemporary Language)

Our God of mercy and truth, justice and peace, you made the heart of your servant Jonathan Daniels to magnify your name and rejoice in Jesus the Savior in times of injustice and violence: make our hearts joyful to call all people to unity with you and each other in Christ, who lives and reigns with you and the Holy Spirit, one God now and forever. Amen.

Committee Substitute:
Resolved, the House of Deputies concurring, That the General Convention include the name of Jonathan Myrick Daniels in the calendar, taking note of his martyrdom, and authorize trial use of the proper for the triennial 1992-1994, to be celebrated August 14, and be it further
Resolved, That this 70th General Convention approve the appropriate proper to be prepared by the Standing Liturgical Commission.

Motion carried
Substitute Resolution unanimously adopted
(Communicated to the House of Deputies in HB Message #84)

Episcopal Church Women
The Bishop of Massachusetts introduced the President of the Episcopal Church Women, Marjorie Burke of the Diocese of Massachusetts, who addressed the House concerning the Triennial Meeting and the work of the Episcopal Church Women.

Prayer Book and Liturgy
The Committee on Prayer Book and Liturgy presented its Report #8 on Resolution C024 (Commemoration of Jonathan Myrick Daniels) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #85)

The Committee on Prayer Book and Liturgy presented its Report #9 on Resolution C079 (Commemoration/Jonathan Myrick Daniels) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #86)

The Committee on Prayer Book and Liturgy presented its Report #10 on Resolution C025 (Eucharistic Lectionary for Weekdays) and moved adoption of a substitute resolution.

Original Text of Resolution:
(C025)
Resolved, the House of Deputies concurring, That the General Convention, through its Standing Liturgical Commission, compile, authorize, and publish in future editions of The
Proper for Lesser Feasts and Fasts a lectionary for weekday celebrations of the Holy Eucharist similar to those authorized by the Church of England and the Anglican Church of Canada.

Committee Substitute:
Resolved, the House of Deputies concurring, That the daily eucharistic lectionary as provided in the Church of England and the Anglican Church of Canada be referred to the Standing Liturgical Commission for consideration. This Commission would report their recommendation to the 71st General Convention of the Episcopal Church.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Deputies in HB Message #87)

The Committee on Prayer Book and Liturgy presented its Report #11 on Resolution D030 (Celebration of Saints Days on Sundays) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #88)

The Committee on Prayer Book and Liturgy presented its Report #13 on Resolution AI17 (Substitute Collect for Clement of Alexandria) and recommended that the resolution be referred to the Standing Liturgical Commission.

Motion carried
Referred to an Interim Body
(Communicated to the House of Deputies in HB Message #89)

The Committee on Prayer Book and Liturgy presented its Report #14 on Resolution AI18 (Commemorations Proposed in 1988 Be Finally Approved) and moved adoption of a substitute resolution.

Original Text of Resolution:
(A118)
Resolved, the House of Deputies concurring, That certain commemorations proposed by the General Convention of 1988 (Journal pages 590-592) and approved for trial use until the General Convention of 1991, be now finally approved and entered in the Calendar of the Church Year (Book of Common Prayer pages 15-30), being the following:

January 9 - Julia Chester Emery
February 1 - Brigid (Bride) of Kildare
May 18 - Florence Nightingale
June 15 - Evelyn Underhill
August 27 - Thomas Gallaudet and Henry Winter Syle

Committee Substitute:
Resolved, the House of Deputies concurring, That certain commemorations proposed by the General Convention of 1988 (Journal pages 590-592) and approved for trial use until the General Convention of 1991, be now finally approved and entered in the Calendar of the Church Year (Book of Common Prayer, pages 15-30), being the following:
Bishop Charles moved to add following "Kildare" "May 18 - Florence Nightingale."

Bishop Krumm moved a substitute resolution.

**Proposed Substitute:**
Resolved, the House of Deputies concurring, That the proposals for inclusion in the list of *Lesser Feasts and Fasts* now before us in A118 be referred back to Committee #14 of this House to be resubmitted for discussion at the Interim Meeting of this House in 1992 and that Committee #14 be asked to prepare for us a rationale for decisions about this list.

Bishop Davies moved the previous question.

Motion carried
Debate terminated

The House voted on Bishop Krumm’s motion to substitute.

Motion carried
Substitute adopted

The House voted on the proposed substitute to Resolution A118.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Deputies in HB Message #90)

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

Motion carried

The House recessed at 12:53 p.m.
The Presiding Bishop reconvened the House at 2:06 p.m.

**Historical Society of the Episcopal Church**

Bishop Sims addressed the House on behalf of the Historical Society of the Episcopal Church.

**Endowed Parishes**

The Presiding Bishop introduced the Reverend James Limmler and Nancy Deppen, of the Consortium of Endowed Episcopal Parishes. They addressed the House on behalf of the Consortium.

**Personal Privilege**

Bishop Vogel addressed the House.

**Church in Small Communities**

The Committee on the Church in Small Communities presented its Report #2 on Resolution B002 (New Direction in Indian Ministries) and moved adoption as amended by the Committee.

**Original Text of Resolution:**

(B002)

Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church,

a. support the Episcopal Council of Indian Ministries (ECIM), urging the Council to continue to develop and strengthen Indian Ministries;

b. commend the Presiding Bishop's Blue Ribbon Task Force for Indian Affairs for its work in developing the concept of the Episcopal Council of Indian Ministries;

c. acknowledge the twenty-one year contribution of the National Committee on Indian Work (NCIW) to the vital support of American Indian/Alaskan Native ministry, recognizing that NCIW has now been subsumed into ECIM;

d. thank Coalition 14 for its partnership with Indian ministry, and its role in the development of a new expression of Indian outreach; and be it further

Resolved, That the Secretary of General Convention be instructed to send copies of this resolution to the Chairs of the Episcopal Council on Indian Ministry, the Presiding Bishop's Blue Ribbon Task Force on Indian Affairs, the National Committee on Indian Work, and Coalition 14.

**Committee Amendments:**

In the first resolved, item a. change “support” to “supports.”

In the first resolved, item b. change “commend” to “commends.”

*Motion carried*

*Resolution adopted with amendment*

(Communicated to the House of Deputies in HB Message #91)

The Committee on the Church in Small Communities presented its Report #3 on Resolution C053 (Small and Rural Church Support) and recommended that the resolution be re-referred to the Committee #12 of the House of Deputies for inclusion in Resolution A174.
Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #92)

The Committee on the Church in Small Communities presented its Report #4 on Resolution C064 (Small and Rural Church Support) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #93)

Committee of the Whole
The Chair of the Committee on Dispatch of Business moved that the House move into a Committee of the Whole for one hour, for the purpose of receiving the report of the Committee on Ministry on Resolution #A104 and related resolutions.

Motion carried

Prior to the Committee’s report, the Presiding Bishop led the House in prayer.

After one hour, the Chair of the Committee on Dispatch of Business moved to rise from the Committee of the Whole.

Motion defeated

The Bishop of Newark moved to extend the time for the Committee of the Whole by thirty minutes.

Motion carried

After thirty minutes, the Chair of the Committee on Dispatch of Business moved to rise from the Committee of the Whole.

Motion carried

Ministry
The Committee on Ministry presented its Report #6 on Resolution A104 (Diocese to Decide Whom to Ordain) and moved adoption of a substitute resolution.

Original Text of Resolution:
(A104)
Resolved, the House of Deputies concurring, That each Diocese of this Church, acting in accordance with the Constitution and Canons of the Episcopal Church in the United States of America, and in accordance with its own constitution and canons, is fully competent to determine whom best to ordain to the ordained ministry of the Church in the light of the qualifications presented for ordinations in the Book of Common Prayer; and be it further Resolved, That, in accordance with national and local canons and long-standing practice, the Ecclesiastical Authority in each diocese determines which clergy may be received or licensed to officiate within the respective diocese(s).

Committee Substitute:
Resolved, the House of Deputies concurring, That this 70th General Convention affirms the teaching of the Episcopal Church that physical, sexual expression is appropriate only
within the life-long, monogamous, heterosexual union contracted in marriage, as described by The Book of Common Prayer and codified by the Canons of the Episcopal Church; and be it further

Resolved, That this Church continues to struggle to resolve the discontinuity between this teaching and the experience of many members of this body; and be it further

Resolved, That this General Convention confesses our failure to lead and to resolve this discontinuity through legislative efforts based upon random resolutions directed at singular and various aspects of these issues; and be it further

Resolved, That this General Convention commissions the bishops and members of each diocesan deputation to initiate a means for all congregations in their jurisdiction to enter into dialogue and deepen their understanding of these complex ethical issues; and further this General Convention respectfully directs the Presidents of the various provinces to appoint one bishop, one lay deputy and one clerical deputy in that province to facilitate the process, to receive reports from the dioceses at each annual Provincial Synod and report to the 71st General Convention.

The Bishop of Northern Michigan moved to amend the Committee’s substitute.

Proposed Amendment:
In the second resolved after the word “many,” add “gay and lesbian.”

Motion defeated
Amendment defeated

The Bishop of Central Florida moved to amend the Committee’s substitute.

Proposed Amendment:
Add as a fifth resolved:
“Resolved, That this 70th General Convention of the Episcopal Church, mindful of the expectation that clergy are to ‘strive to pattern their lives after the teachings of Christ,’ and to be ‘wholesome examples to the flock,’ calls upon its bishops, priests, and deacons, to abstain from sexual relations outside of marriage.”

A roll call vote was called for. Aye 85, Nay 93, Abstain 5, Absent 3.

Bishops who voted Aye - 85

| Bishop Gooden | Bishop Carral |
| Bishop Harte | Bishop Atkinson |
| The Bishop of Cuernavaca | Bishop Parsons |
| The Bishop of Kentucky | Bishop Bigliardi |
| Bishop Bailey | Bishop Wolterstorff |
| Bishop Frey | The Bishop of Mississippi |
| Bishop Robinson | The Bishop of Florida |
| Bishop Rivera | Bishop Cochrane |
| Bishop Haynsworth | The Bishop of Louisiana |
| Bishop Stewart | The Bishop of Arizona |
| Bishop Varley | The Suffragan Bishop of Michigan |
| Bishop Vogel | Bishop Warner |
| Bishop Shirley | Bishop McAllister |
| Bishop Edward M. Turner | The Bishop of Northern California |
| Bishop Sheridan | The Bishop of Upper South Carolina |
| Bishop Cox | The Bishop of Southeast Mexico |
The Bishop of Fond de Lac
The Bishop of Texas
Bishop Allison
The Bishop of Eau Claire
The Bishop of Central Pennsylvania
The Bishop of Northwest Texas
The Bishop of the Central Gulf Coast
The Bishop of Western Kansas
The Bishop of Pittsburgh
The Bishop of Western Mexico
The Suffragan Bishop of Connecticut
(Bishop Coleridge)
The Bishop of Guatemala
The Bishop of Springfield
Bishop Charlton
The Bishop of San Diego
The Bishop of West Tennessee
The Bishop of Dallas
The Bishop of Georgia
The Bishop of Honduras
The Bishop of Albany
The Bishop of Virginia
The Bishop of Milwaukee
The Bishop of Lexington
The Bishop of Forth Worth
The Suffragan Bishop of Mexico
The Bishop of Southwest Florida
Bishop Carr (The Assistant Bishop of Upper South Carolina)

The Bishop of Oregon
The Bishop of West Texas
The Bishop of Alabama
The Bishop of Northern Indiana
The Bishop of the Virgin Islands
The Suffragan Bishop of Connecticut
(Bishop Rowthorn)
The Suffragan Bishop of West Texas
The Bishop of Quincy
The Bishop of Oklahoma
The Bishop of Taiwan
The Bishop Coadjutor of Southern Ohio
The Bishop Coadjutor of San Joaquin
The Bishop of West Missouri
The Bishop of Rio Grande
The Bishop of Western North Carolina
The Bishop of Central Florida
The Bishop of Northwestern Pennsylvania
The Bishop of West Virginia
The Bishop of Western Louisiana
The Suffragan Bishop of Texas
The Bishop of Nebraska
The Bishop of North Dakota
The Bishop of Kansas
The Bishop of South Carolina
The Suffragan Bishop for the Armed Forces
The Suffragan Bishop of Panama

Bishops who voted No - 93

Bishop Girault Jones
The Bishop of East Tennessee
Bishop Barrett
Bishop Putnam
Bishop Moore
Bishop Davidson
Bishop Burt
Bishop Appleyard
Bishop Davies
Bishop Stough
Bishop Krumm
The Bishop of Haiti
Bishop Henton
Bishop Charles
Bishop McGehee
Bishop Righter
Bishop Sims
The Bishop of New Jersey
The Bishop of Missouri
The Bishop of Southern Virginia
The Bishop of Newark
The Bishop of Indianapolis
The Bishop of Wyoming
The Bishop of Minnesota
Bishop Child
The Bishop of Southeast Florida

The Bishop of Southwestern Virginia
The Bishop of California
The Suffragan Bishop of New York
The Bishop of East Carolina
The Bishop of Connecticut
Bishop David Lewis
Bishop Hopkins
The Bishop of North Carolina
The Bishop of Rhode Island
The Bishop of Eastern Oregon
The Bishop of Arkansas
Bishop Wolfrum
The Bishop of Central New York
The Bishop of New York
The Bishop of Maryland
Bishop Birney
The Bishop of Northern Michigan
The Bishop of Bethlehem
The Bishop of Ohio
The Bishop of Easton
The Bishop of Panama
Bishop Pettit
The Bishop of Western Massachusetts
The Bishop of Rochester
The Bishop of South Dakota
The Bishop of Maine
Bishops present but abstaining - 5

Bishop Rose
The Presiding Bishop
The Bishop of the Dominican Republic

Bishops who were absent at the vote - 3

Bishop Emrich
Bishop Primo

The Suffragan Bishop of Pennsylvania

Motion defeated
Amendment defeated

Bishop Reynolds moved to amend the Committee’s substitute.

Proposed Amendment:
Delete the fourth resolved and add:
Resolved, That we respectfully direct the Presidents of the House of Deputies and of the House of Bishops to appoint a task force by October 1st, 1991, drawn from lay persons, bishops, priests and deacons from the Episcopal Church; To achieve a new pattern in dealing with areas of fundamental teaching that do not lend themselves to the normal legislative process, including the fundamental questions of our human sexuality in light of the baptismal covenant by which the widest participation by the membership of this Church will enter into prayer, education and dialogue about the nature and responsibility of this Church’s teaching regarding sexual behavior in the lives of the baptized members of the body of Christ and our common life as a Christian community.

The Bishop of West Texas moved to amend the proposed amendment.
PHOENIX MEETING

Proposed Amendment to the Amendment:
After the words "House of Bishops" add the words "in consultation with their Councils of Advice."

Motion carried
Amendment to the amendment adopted

The Bishop of Arizona moved the previous question.

Motion carried
Debate terminated

The House voted on Bishop Reynolds's amendment to the Committee's substitute.

Motion defeated
Amendment defeated

The Bishop of Upper South Carolina moved to amend the Committee's substitute.

Proposed Amendment:
Delete the fourth resolved in its entirety and add:
Resolved, That all remaining resolutions dealing with Human Sexuality be set aside for the remainder of this 70th General Convention, and that they be referred to the House of Bishops with the request that the bishops spend the coming triennium dealing with these matters and prepare for the 71st General Convention for its consideration a statement on human sexuality.

The Bishop of Louisiana moved the previous question.

Motion carried
Debate terminated

The House voted on the Bishop of Upper South Carolina's amendment to the Committee's substitute.

Motion defeated
Amendment defeated

The Bishop of Connecticut moved to amend the Committee's substitute.

Proposed Amendment:
Add a fifth resolved:
Resolved, That having acted in a spirit which seeks to lead the Church to a common mind on these matters, the members of the House of Bishops will take no action without first having sought in writing the counsel of the other members of this House.

The Bishop of Rio Grande moved the previous question.

Motion carried
Debate terminated

The House voted on the Bishop of Connecticut's amendment.

Motion defeated
Amendment defeated

The Bishop of El Camino Real moved a substitute resolution.
Proposed Substitute:
Resolved, the House of Deputies concurring, That this 70th General Convention affirms
the received traditions both of the authority of bishops of the catholic church in ordinations
and of the sanctity of marriage as taught by the Book of Common Prayer; and be it further
Resolved, That diocesan bishops are historically pastorally entitled to take orders and to
ordain persons possessing the qualities necessary to be wholesome examples to the flock
of Christ; and be it further
Resolved, That those dioceses who are yet to undertake the study of human sexuality as
required by resolution of the 69th General Convention do so now in the next triennium and
report to the 71st General Convention; and be it further
Resolved, That it is not the mind of this Church to consider now the matter of the creation
of liturgical forms for the blessing of same-sex unions.

Bishop Cochrane moved the previous question.

Motion carried
Debate terminated

The House voted on the Bishop of El Camino Real’s proposed substitute.

Motion defeated
Substitute defeated

The Bishop of Indianapolis moved to amend the Committee’s substitute.

Proposed Amendment:
In the third resolved strike “failure to lead and” and replace with “inability.”

The Committee on Ministry accepted the amendment.

Bishop Moore moved to substitute Resolution #A104 for the Committee’s substitute.

The Bishop of Mississippi moved the previous question.

Motion carried
Debate terminated

The House voted on Bishop Moore’s substitution of Resolution #A104 for the Committee’s
substitute.

Motion defeated
Substitute defeated

Bishop Vogel moved to amend the Committee’s substitute.

Proposed Amendment:
In the second resolved, delete the word “experience” and replace it with the word
“persuasion.”

Motion defeated
Amendment defeated

Bishop Cochrane moved the previous question on the Committee’s substitute.

Motion carried
Debate terminated
The House voted on the Committee's substitute for Resolution A104.  

Motion carried  
Substitute Resolution adopted  
(Communicated to the House of Deputies in HB Message #94)

The Committee on Ministry presented its Report #5 on Resolutions B045 (Same-Sex Unions and Ordination of Homosexuals), B003 (Sexual Relations outside Holy Matrimony), D080 (Homosexual Orientation and Behavior as Related to Ordination), D026 (Access to Ordination Process without Discrimination) and C032 (Access to Ordination Process) and moved that the Committee be discharged.

The Bishop of Eau Claire requested that the House vote on each resolution individually.

Original Text of Resolution:  
(B045)  
Resolved, the House of Deputies concurring, That, recognizing the hard work and exhaustive review of issues of human sexuality as contained in the Blue Book report of the Standing Commission on Human Affairs, the Commission recommendations for study of blessing of same-sex unions and the ordination of practicing homosexuals (p. 202 of the Blue Book) are accepted.  

Motion carried  
Committee discharged  
(Communicated to the House of Deputies in HB Message #95)

Original Text of Resolution:  
(B003)  
Resolved, the House of Deputies concurring, That a new Canon 17 be added to Title I, subsequent canons to be renumbered accordingly, to read as follows:  

CANON 17  
Of Regulations Respecting the Clergy  

It is expected that all Members of the Clergy of this Church, having subscribed to the Declaration required by Article VIII of the Constitution shall be under the obligation to abstain from sexual relations outside of Holy Matrimony.

The Chair of the Committee on Dispatch of Business moved the previous question.  

Motion carried  
Debate terminated  

The House voted on the motion to discharge the Committee.  

Motion carried  
Committee discharged  
(Communicated to the House of Deputies in HB Message #96)

Original Text of Resolution:  
(D080)  
Resolved, the House of Deputies concurring, That this 70th General Convention;  
(a) affirm 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 of the Church;
(b) consider homosexuality to be a distortion of human sexual nature;
(c) does not consider homosexual orientation in and of itself to disqualify someone from seeking Holy Orders in this Church;
(d) reaffirms the Church's traditional moral standard of sexual behavior, namely, fidelity within marriage and abstinence outside of it.

Motion carried
Committee discharged

(Communicated to the House of Deputies in HB Message #97)

Original Text of Resolution:
(D026)
Resolved, the House of Deputies concurring, That Title III, Canon 8 be amended by adding a new Section 2 as follows (and renumbering subsequent Sections):

No one shall be denied access to the selection process for ordination in this Church because of race, color, ethnic origin, sex, sexual orientation, physical disabilities or age, except as otherwise specified by Canon. No right to ordination is hereby established.

Motion carried
Committee discharged

(Communicated to the House of Deputies in HB Message #98)

Original Text of Resolution:
(C032)
Resolved, the House of Deputies concurring, That Title III, Canon 8 be amended by adding a new section 1 (and renumbering subsequent sections), as follows:

There is no right to ordination in this Church. Subject, however, to specified canonical requirements, all members shall have equal access to the selection process for ordination in this Church.

Motion carried
Committee discharged

(Communicated to the House of Deputies in HB Message #99)

Personal Privilege

Bishop Appleyard moved the following: "That this House recognize by resolution its thankfulness for the tremendous creative work of the Chairman and members of the Standing Commission on Human Affairs for this 70th General Convention."

Motion carried

The Bishop of Arizona introduced to the House Bishop Howard E. Wennes of the Grand Canyon Synod of the Evangelical Lutheran Church in America.

Recess

Following announcements by the Secretary, the Chair of the Committee on Dispatch of Business moved that the House stand in recess until 10:45 a.m., July 16, 1991.

Motion carried

The House recessed at 6:30 p.m.
The House reconvened in executive session at 10:45 a.m. The House rose from executive session at 11:19 a.m. The Suffragan Bishop of Panama read from Scripture and led the House in prayer.

Greetings from the Governor of Arizona
The House welcomed the Honorable Fife Symington, Governor of Arizona, and Mrs Symington. Governor Symington addressed the House.

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

Motion carried

Agenda of the Day
The Chair of the Committee on Dispatch of Business moved the adoption of the Agenda of the Day as distributed.

Motion carried
Agenda adopted

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

HD Message #118:
Pamela Chinnis, Diocese of Washington, was elected President of the House of Deputies.

HD Message #119: A225a (Alternative Programs for Theological Education)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Education.

HD Message #120: A182a (Executive Council to Study Episcopal Day Schools)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Stewardship and Development.

HD Message #121: A045 (Consultation on Church Union)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Ecumenical Relations.

HD Message #122: A083 (Racial and Ethnic Conflicts Occurring in Interim Bodies)
The House of Deputies discharged the Committee.
HD Message #123: A033 (Review Title IV for the 71st General Convention)
The House of Deputies received HB Message #11 and concurred.

HD Message #124: A213 (Amend Canon I.1.14 (Length of General Convention))
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Structure.

HD Message #125: A214 (Amend Canon I.1.14(f) [Change in Site of GC])
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Structure.

HD Message #126: A220 (Amend Canon I.1.14(t) [Change in Site of GC])
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Structure.

HD Message #127: A162 (Name of Standing Commission)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #128: A162 (Name of Standing Commission)
The House of Deputies adopted the resolution in text identical to that adopted by the House of Bishops (HB Message #16). By rule, this action constitutes concurrence.

HD Message #129: D052s (Uphold Rights of Koreans and Other Minorities in Japan)
The House of Deputies received HB Message #18 and concurred.

HD Message #130: D135a (Invasion of Kuwait)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #131: D057a (Cease Advertising Infant Formula in Print and TV)
The House of Deputies received HB Message #24 and concurred.

HD Message #132: A015 (Amend Article I, Sec. 2)
The House of Deputies received HB Message #47 and concurred.

HD Message #133: A041 (Anglican-Oriental Orthodox Consultation)
The House of Deputies received HB Message #42 and concurred.

HD Message #134: A044 (Appreciation of the Right Reverend Arthur Vogel)
The House of Deputies received HB Message #43 and concurred.

HD Message #135: C012 (Repeal of “Episcopal Visitors” Resolution)
The House of Deputies rejected the resolution.

HD Message #136: A127s (Congregations as Centers of Witness)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.
HD Message #137: A126s (Leadership Training for Jubilee Ministry)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.

HD Message #138:
The House of Deputies elected members of the Board of Trustees of General Theological Seminary.

HD Message #139: A172a (Support Efforts of Rural and Small Town Ministries)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Church in Small Communities.

HD Message #140: A142 (Provide Travel Expenses for Elected Trustees of GTS)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Structure.

HD Message #141: B016 (Election of a Bishop Coadjutor for Easton)
The House of Deputies received HB Message #52 and concurred.

HD Message #142: A071 (Evangelism and the Family)
The House of Deputies received HB Message #29 and concurred.

HD Message #143: C048a (Affirm Lay Eucharistic Ministers)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Prayer Book and Liturgy.

Greetings from the retired Archbishop of Canterbury
The Presiding Bishop introduced the Right Reverend and Right Honorable Robert Runcie, who greeted the House.

Prayer Book and Liturgy
The Bishop of Northern Indiana moved to reconsider Resolution A118s. 
Motion carried by a two-thirds majority

The Bishop of Northern Indiana moved a substitute resolution.

Resolution A118s:
Resolved, the House of Deputies concurring, That the proposals for inclusion in the list of Lesser Feasts and Fasts now before us in A118 be referred back to Committee #14 of the House to be resubmitted for discussion at the Interim Meeting of this House in 1992 and that Committee #14 be asked to prepare for us a rationale for decisions about this list.

Proposed Substitute:
Resolved, the House of Deputies concurring, That certain commemorations proposed by the General Convention of 1988 (Journal pages 590-592) and approved for trial use until the General Convention of 1991, be now finally approved and entered in the Calendar of the Church Year (Book of Common Prayer pages 15-30), being the following:
Resolved, That the other proposals for inclusion in the list of *Lesser Feasts and Fasts* in A118 be referred back to Committee on Prayer Book and Liturgy to be resubmitted for discussion at the Interim Meeting of this House in 1992 and that the Committee on Prayer Book and Liturgy be asked to prepare for the House of Bishops a rationale for decisions about this list.

Motion carried
Substitute Resolution Adopted
(Communicated to the House of Deputies in HB Message #100)

Privilege and Courtesy
The Committee on Privilege and Courtesy presented its Report #3 on Resolution B029 (Thanks to Retiring Archivist, Doctor Virginia Nelle Bellamy) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(B029)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church express, on the occasion of her June 1992 retirement as Archivist of the Episcopal Church, its gratitude to Dr. Virginia Nelle Bellamy for her commitment to Christ and his Church by faithfully preserving and teaching the truth found in the words and deeds of those in the Episcopal Church who are witnesses to the power of his forgiveness and the hope of his resurrection.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #101)

The Presiding Bishop recognized the presence of Dr. Bellamy in the gallery, and the House stood in tribute to her.

Ministry
The Committee on Ministry presented its Report #2 on Resolution A228 (Continuing Training for Commissions on Ministry) and moved that the resolution be adopted without amendment.

Original Text of Resolution
(A228)
Resolved, the House of Deputies concurring, That dioceses be urged to provide their Commissions on Ministry with continuing training in awareness of the important cultural differences among ethnic communities in the Church from whom prospective postulants may come, with the objective of removing stereotypical biases from the screening process; and further, that similar training and consulting resources be provided to Commissions on Ministry concerning ways to avoid perpetuating sexist stereotyping.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #102)
The Committee on Ministry presented its Report #3 on Resolution C011 (Psychiatric Exams for Postulants and Ordinands) and moved the resolution, recommending that it be rejected.

**Original Text of Resolution:**
(C011)

Resolved. the House of Deputies concurring, That the words "and psychiatric" be deleted from Title III, Canon 4, Section 2(e), and Title III, Canon 6, Section 3, which presently require psychological and psychiatric examinations before a person may be accepted as a postulant or ordained as a deacon.

The Bishop of Panama moved the previous question.

Motion carried
Debate terminated

The House voted on Resolution C011.

Motion defeated
Resolution rejected

(Communicated to the House of Deputies in HB Message #103)

**Noonday Prayers**

Bishop Rose led the House in noonday prayers.

**Ministry**

The Committee on Ministry presented its Report #4 on Resolution A131 (Amend Canons III.21,23,24,26; Delete Canons III.22,25,27) and moved that the resolution be adopted without amendment.

The Bishop of East Tennessee moved to refer the resolution to the Council on Development of Ministry.

The Bishop of Oregon moved the previous question.

Motion carried
Debate terminated

The House voted on the motion to refer.

Motion carried
Referred to an Interim Body

(Communicated to the House of Deputies in HB Message #104)

The Committee on Ministry presented its Report #9 on Resolution A134 (Request CDM to Continue Review of Title III) and moved that the resolution be adopted without amendment.

**Original Text of Resolution:**

(A134)

Resolved, the House of Deputies concurring, That the Council for the Development of Ministry be requested to continue its work of reviewing Title III of the Canons in consultation with the Standing Commission on Constitution and Canons.
Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #105)

The Committee on Ministry presented its Report #13 on House of Deputies Message #116 on Resolution #A079 (Fees to be Charged by G8EC) and recommended concurrence.
The House concurred
(Communicated to the House of Deputies in HB Message #106)

**Final Text of Resolution:**
(A079)
Resolved, the House of Bishops concurring, That the authorization for the General Board of Examining Chaplains to charge a fee for the General Ordination Examinations be continued for the next triennium, such fee not to exceed $300 per candidate; this authorization is granted with the proviso that fees shall be reduced or waived, at the Administrator's discretion, for qualified Candidates who are unable to obtain payment of the stated fee.

The Committee on Ministry presented its Report #14 on Resolution A133 (Licensing of Church Army Evangelists) and moved that the resolution be adopted without amendment.

**Original Text of Resolution:**
(A133)
Resolved, the House of Deputies concurring, That the following subsection (c) be added to Canon III.3.1:

A Diocesan Bishop or the Ecclesiastical Authority may license duly certified Church Army Evangelists to exercise one or more of these ministries in accordance with the provision of this Canon.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #107)

The Committee on Ministry presented its Report #17 on Resolution A217 (Amend Canon III.21 [Objections to Election Process]) and moved that the resolution be adopted without amendment.

**Original Text of Resolution:**
(A217)
Resolved, the House of Deputies concurring, That Canon III.21 be amended by adding a new section as follows:

Sec. 5.
(a). Within ten days after the election of a Bishop, a Bishop Coadjutor or a Suffragan Bishop by a Diocesan Convention, delegates constituting not less than 10% of the number of delegates casting votes on the final ballot may file with the Secretary of the Convention written objections to the election process setting forth in detail all alleged irregularities. Within ten days after receipt thereof, the Secretary of the Convention shall forward copies
of the same to the Bishop, the Chancellor and Standing Committee of the Diocese, and to
the Presiding Bishop, who shall request the Court of Review of the Province in which the
Diocese is located to investigate the complaint. The Court of Review may invite response
by the Bishop, the Chancellor, the Standing Committee and any other persons within the
electing Diocese. Within thirty days after receipt of the request, the Court of Review shall
send a written report of its findings to the Presiding Bishop, a copy of which report the
Presiding Bishop, within fifteen days, shall cause to be sent to the Bishop, the Chancellor,
the Standing Committee and the Secretary of the Convention of the electing Diocese.

(b). If such election shall have taken place within three months before a meeting of the
General Convention, the Report shall be sent with the evidence of election and testimonials
as provided in Section I(a) of this Canon.

(c). If such election shall have taken place more than three months before the meeting of
the General Convention, the report of the Court of Review shall be sent to the Standing
Committees of the several Dioceses, with the Certificate of the Secretary of the electing
Convention relating to consent to consecrate. Likewise, the Presiding Bishop shall include
such report in the communication to the Bishops having jurisdiction. The Secretary also
shall send a copy of the Report to each of the delegates who filed objection to the election
process.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message #108)

Suffragan Metropolitan of the Mar Thoma Church
The Presiding Bishop acknowledged the presence in the hall of the Suffragan Metropolitan
of the Mar Thoma Church, Philipose Mar Chrysostom.

Governor’s Address
The Bishop of New Hampshire moved that the text of Governor Symington’s address be
included in the minutes. (See Appendix A - Sixth Day.)

Motion carried

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

Motion carried

The House recessed at 12:45 p.m.
AFTERNOON SESSION

The House was reconvened by the Vice-Chair at 2:05 p.m.

Messages from the House of Deputies

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

*HD Message #144:*
  The House of Deputies elected members of the Executive Council.

*HD Message #145: A189 (Reaffirm resolution on Financial Pledge)*
  The House of Deputies received HB Message #36 and concurred.

*HD Message #146: A178 (Using Parochial Reports in Planning and Development Work)*
  The House of Deputies received HB Message #32 and concurred.

*HD Message #147: A179 (ECC Staff Provide State of Church Committee with Data)*
  The House of Deputies received HB Message #33 and concurred.

*HD Message #148: A188 (Reaffirm resolution on 50/50 Giving)*
  The House of Deputies received HB Message #35 and concurred.

*HD Message #149: A190 (Reaffirm Every Member Canvass)*
  The House of Deputies received HB Message #37 and concurred.

*HD Message #150: A191 (50/50 Giving and The Gospel in Decade of Evangelism)*
  The House of Deputies received HB Message #38 and concurred.

*HD Message #151: A192 (Affirm Stewardship Instructions in Canon III.14.2[b])*
  The House of Deputies received HB Message #41 and concurred.

*HD Message #152: D066 (Support Pay Equity)*
  The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Stewardship and Development.

*HD Message #153: A226 (Reaffirm Commitment to 1% of NDBI for Seminaries)*
  The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Stewardship and Development.

*HD Message #154: A196 (One-Percent Giving to Seminaries)*
  The House of Deputies discharged the Committee.

*HD Message #155: (Nomination of John Booty as Historiographer)*
  The House of Deputies received HB Message #14 and concurred.
HD Message #156: A138 (Continue Council for Development of Ministry)

The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Joint Committee on Committees and Commissions.

HD Message #157: A032a (Amend Whole of Titles I, II, IV and V of the Canons)

The House of Deputies received HB Message #57 and concurred.

Resignations of Bishops

The Committee on Resignations of Bishops presented its Report #2 on the resignation of the Bishop of Dallas and moved approval of the resignation.

Original Text of Resolution:
Resolved, That the House of Bishops meeting in the 70th General Convention in Phoenix, Arizona, July 11th through July 20, 1991, approve the request of the Right Reverend Donis Dean Patterson to resign as Bishop of the Diocese of Dallas because of age and to retire effective January 1, 1994.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #109)

The Committee on Resignations of Bishops presented its Report #3 on the resignation of the Bishop of San Diego and moved approval of the resignation.

Original Text of Resolution:
Resolved, That the House of Bishops meeting in the 70th General Convention in Phoenix, Arizona, July 11th through July 20, 1991, approve the request of the Right Reverend C. Brinkley Morton to resign as Bishop of the Diocese of San Diego because of age and to retire effective January 1, 1992.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #110)

The Committee on Resignations of Bishops presented its Report #4 on the resignation of the Bishop of Southern Ohio and moved approval of the resignation.

Original Text of Resolution:

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #111)

The Committee on Resignations of Bishops presented its Report #5 on the resignation of the Bishop of Southern Virginia and moved approval of the resignation.
Resolved, That the House of Bishops meeting in the 70th General Convention in Phoenix, Arizona, July 11th through July 20, 1991, approve the request of the Right Reverend C. Charles Vaché to resign as Bishop of the Diocese of Southern Virginia because of age and to retire effective January 1, 1992.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #112)

The Committee on Resignations of Bishops presented its Report #6 on the resignation of the Bishop of Central New York and moved approval of the resignation.

Original Text of Resolution:
Resolved, That the House of Bishops meeting in the 10th General Convention in Phoenix, Arizona, July 11th through July 20, 1991, approve the request of the Right Reverend O'Kelley Whittaker to resign as Bishop of the Diocese of Central New York because of age and to retire effective January 1, 1992.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #113)

Theology
The Bishop of Los Angeles presented a paper from the Committee on Theology on Provisionality and Reception.

Structure
The Committee on Structure presented its Report #3 on Resolution D154 (Joint Nominating Committee for Election of Presiding Bishop) and moved adoption as amended by the Committee.

Original Text of Resolution:
(D154)
Resolved, the House of Deputies concurring, That Canon I.2.1(a) be amended by changing the last sentence thereof to read as follows:

Prior to the election, the Clerical and Lay Deputies from each Province shall hold a caucus, at which two Clerical and two Lay Deputies as nominees shall be selected by the caucus, and these shall be the only nominees upon which the House of Deputies shall vote in electing the members of the Joint Nominating Committee.

Committee Amendment:
After the words “two Clerical” add “Deputies.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #114)
Education

The Committee on Education presented its Report #2 on House of Deputies Message #64 on Resolution A241a (Martin Luther King Legacy Fund) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #115)

Final Text of Resolution:
(A241a)
Resolved, the House of Bishops concurring, That the 70th General Convention approve and endorse the Episcopal Martin Luther King Jr. Legacy Scholarship Fund, established through the action of the Executive Council on January 31, 1991, as a witness to the life and work of Dr. King, in order to provide scholarships for the education of young people at the three historically Black Episcopal Colleges, at St. Augustine College for Hispanics in Chicago, and, through the appropriate offices at the Episcopal Church Center, for the education of young people from the Episcopal Native American and Asia-American communities; and be it further
Resolved, That this fund be supported with contributions and pledges made at public services of witness and through other avenues in the course of this Convention and beyond; and be it further
Resolved, That the Fund, to be administered by the Committee on Trust Funds of the Domestic and Foreign Missionary Society, continue through the coming triennium to be distributed equally among these institutions and constituencies of the Church, with a final report to be made to the 71st General Convention.

The Committee on Education presented its Report #3 on Resolution C047 (Affirm Authority of Holy Scripture) and moved adoption as amended by the Committee.

Original Text of Resolution:
(C047)
Whereas, The New Testament reaffirms that “all Scripture is inspired by God” (II Tim. 3:16), that Jesus affirms the Scriptures bear witness of Him (John 5:30, Luke 24:27), and that “no prophecy ever came of the impulse of man, but men moved of the Holy Spirit spoke of God,” (II Peter 1:20); and
Whereas, The Episcopal Church historically affirms “the Holy Scriptures of the Old and New Testament as the revealed Word of God;” and
Whereas, Article XX of the Articles of Religion affirms that “it is not lawful for the Church to ordain anything that is contrary to God’s word written”; and
Whereas, The Catechism of the Church affirms the Holy Scriptures are called the Word of God because God inspired their human authors and because God still speaks to us through the Bible; and
Whereas, The Collect for the Sunday closest to November 16th affirms that God “caused all Holy Scriptures to be written for our learning”; and
Whereas, Those ordained to Holy Orders do solemnly declare that they do “believe the Holy Scriptures of the Old and New Testament to be the Word of God and contain all things necessary to salvation”; therefore be it
Resolved, the House of Deputies concurring, That we hold to the characteristic appeal of Anglicanism to Scripture as interpreted by the Church’s tradition, and applied with reason.
Committee Amendment:
Delete the word “characteristic” and add the word “historic.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #116)

The Committee on Education presented its Report #4 on Resolution C057 (Continuing Education for Aging and Older Adult Ministries) and moved adoption as amended by the Committee.

Original Text of Resolution:
(C057)
Whereas, Over 25% of the members of the Episcopal Church are over the age of 65, over 56% are over the age of 50, and this age group is growing fast both within the general population and within the Church; therefore be it
Resolved, That all dioceses of this Church be urged to encourage (and provide financing for) continuing education of their clergy in aging and older adult ministries.

Committee Amendment:
Strike the words “(and provide financing for).” Strike the word “their.” After the word “clergy” add “and laity.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #117)

The Committee on Education presented its Report #5 on Resolution C056 (Aging and Older Adult Ministries and Seminaries) and moved the resolution, recommending that it be rejected.

Original Text of Resolution:
(C056)
Whereas, Over 25% of the members of the Episcopal Church are over 65, over 56% are over the age of 50, and this age group is growing fast both within the general population and within the Church; therefore be it
Resolved, That all seminaries of this Church be urged to explore ways to integrate content on aging and older adult ministries into their already existing curricula and to utilize the resources of ESMA in this process.

Motion defeated
Resolution rejected
(Communicated to the House of Deputies in HB Message #118)

The Committee on Education presented its Report #6 on Resolution A086 (Language and Imagery in Church Publications) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #119)
Personal Privilege
The Bishop Coadjutor of Missouri addressed the House.

Theology
The Bishop of Milwaukee moved that the House officially receive the report of the Committee on Theology on Provisionality and Reception. Motion carried

Elections
The House balloted for elections to Executive Council, General Board of Examining Chaplains, and General Theological Seminary Board of Trustees.

The Chair of the Committee on Nominations and Elections moved that the following numbers of candidates in each category receiving the fewest votes be eliminated:
- Executive Council (2)
- General Board of Examining Chaplains
  - Bishops (1)
  - Presbyters (2)
  - Faculty (2)
- Lay Persons (1)
- General Theological Seminary Board of Trustees (1)

Motion carried

Stewardship
The Committee on Stewardship presented its Report #12 on Resolution A185 (Statement on Theology of Mission) and moved adoption as amended by the Committee.

Original Text of Resolution:
(A185)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church in the United States adopt the following as a starting point for a living statement of the Theology of Mission; and be it further Resolved, That the Standing Commission on Stewardship and Development engage other agencies and commissions of the Church to refine this proposal to a final statement for presentation to the 71st General Convention:

A THEOLOGY OF MISSION

God, who is creating this immense and complex universe and who calls it good, is empowering us to share in the divine joy of creation and to be loving stewards of this creative process. Despite all that humanity does to corrupt and destroy the creation, God has the final life-giving word: love. Jesus Christ is that Eternal Word of God spoken in history. We find our place in creation where the story of Jesus Christ intersects our stories. We are called to embody the Eternal Word to the world.

The mission of the Church, and therefore of the Episcopal Church, is to serve as midwife to the new creation begun in Jesus Christ. In the new creation, this world and all that is in it is being transformed into the Commonwealth of God, where there are no outcasts.
We are all called to be servant leaders. Servants adopt God's goals and accomplish them. Leaders plan for God's Commonwealth, recruit, train and lead others toward God's goal. Our participation in God's transforming work consists of compassionately accepting the pain and celebrating the joy of the world and responding by sharing our material wealth and the power of the Holy Spirit working through us.

We believe that God in Christ calls all people of all cultures when he says, "Follow me." We affirm that the past work of the Episcopal Church in mission has been used by God. We sense that God is now calling us to greater clarity and bolder action in mission.

Committee Amendment:
In the first resolved delete "adopt" and substitute "receive."

Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #120)

The Committee on Stewardship and Development presented its Report #13 on Resolution A186 (Commend BCP Rubric on Wills to All Members of Church) and moved adoption as amended by the Committee.

Original Text of Resolution:
(A186)
Resolved, the House of Deputies concurring, That we the members of this 70th General Convention of the Episcopal Church in the United States commend to the attention of all members of this Church the rubric that appears on page 445 of the Book of Common Prayer, which reads:

The Minister of the Congregation is directed to instruct the people, from time to time, about the duty of Christian parents to make prudent provision for the well-being of their families, and of all persons to make wills, while they are in health, arranging for the disposal of their temporal goods, not neglecting, if they are able, to leave bequests for religious and charitable uses;

and be it further
Resolved, That all members of the Church be called upon to be good stewards of their accumulated assets, and to execute within this year wills arranging to leave bequests for religious and charitable purposes.

Committee Amendment:
In the second resolved following the word "execute" insert "such wills" and delete "year" and replace it with "triennium." Strike everything following "triennium."

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #121)

The Committee on Stewardship and Development presented its Report #14 on Resolution A187 (Reaffirm Tithe as Standard of Giving) and moved adoption as amended by the Committee.
Original Text of Resolution:

Resolved, the House of Deputies concurring, That we the members of this 70th General Convention of the Episcopal Church in the United States reaffirm the tithe as the minimum of giving for Episcopalians; and be it further

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

Resolved, That we the deputys and bishops of this Convention, as stewards of our accumulated assets, have each executed, or will within this year execute, wills arranging to leave bequests for religious and charitable purposes; and be it further

Resolved, That we do call all members of the Church to join us in these actions: and be it further

Resolved, That the Secretary of the Convention be directed to prepare and distribute signatory pages for bishops and deputys of each diocese signifying their commitment to these actions; and be it further

Resolved, That the Secretary be directed to collect the signatures with this resolution and publish the list of signatures in the Journal of the 1991 General Convention.

(See Appendix C - Sixth Day.)

Committee Amendment:

In the third resolved delete the word "year" and replace it with "triennium" and after the word "bequest," insert "as we are able."

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #122)

Personal Privilege

The Bishop of Michigan asked the prayers of the House for the Arab community of Detroit, which has been the target of hostile acts. The Vice-Chair led the House in prayer.

Ecumenical Relations

The Committee on Ecumenical Relations presented its Report #6 on Resolution A048 ("Toward Full Communion") and moved adoption as amended by the Committee.

Original Text of Resolution:

Resolved, the House of Deputies concurring, That the 70th General Convention:

1. Receive with deep appreciation from the Lutheran-Episcopal, Dialogue, Series III, Toward Full Communion and the Concordat of Agreement as the completion of the mandate in the Lutheran-Episcopal Agreement of 1982;
2. Direct the Standing Commission on Ecumenical Relations to develop a process of study throughout this Church, whenever possible in cooperation with the Evangelical Lutheran Church in America, of the theological soundness and ecumenical appropriateness of this work of dialogue; and
3. Request that a final report of the churchwide study indicating specific action on the Concordat of Agreement be presented to the 71st General Convention in 1994.
Committee Amendment:
In paragraph 3, delete "final." Delete "specific" and replace it with "further."

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #123)

The Committee on Ecumenical Relations presented its Report #8 on Resolution A049 ("Implications of the Gospel") and moved adoption as amended by the Committee.

Original Text of Resolution:
(A049)
Resolved, the House of Deputies concurring, That this 70th General Convention affirm that certain document, *Implications of the Gospel*, as a faithful witness to the Gospel and as a step beyond the Lutheran-Episcopal Agreement of 1982 toward the goal of full communion between the Episcopal Church and the Evangelical Lutheran Church in America;

Rejoice that the agreed statement confirms earlier agreed statements from Lutheran-Episcopal Dialogues I and II, the Anglican-Lutheran International Conversations, and the Anglican-Lutheran European Commission that the Episcopal Church and the Evangelical Lutheran Church in America are in agreement on the Gospel;

Recognize that the agreed statement expresses the Gospel in new ways for both traditions but is a statement under Scripture, the creeds, the Book of Common Prayer, and the Constitution and Canons of the Episcopal Church;

Call the Episcopal Church and the Evangelical Lutheran Church in America to conform and implement the specific recommendations in *Implications of the Gospel* as a further witness and testing of their common faith and mission, i.e.,

1. The use of appropriate language for the address of God in prayer and worship (para. 29-31),
2. The identifications of the Church's matrix in Israel with recommendations for our contemporary relationship to Jews (para. 42),
3. The renewal of the Eucharistic liturgy in the parish through conscious movement toward celebration of the Eucharist every Sunday (para. 50),
4. Recommendations for cooperative activity between Lutherans and Episcopalians in order to manifest the unity we have been given (para. 100-104),
5. Common work in evangelization organized around the administration of holy baptism (para. 112),
6. Common attention to the ethical dimensions of the Christian life in the areas of stewardship, sexuality, vocation, social justice, and peace, (para. 114-124);

Direct the Standing Commission on Ecumenical Relations, with the concurrence of the Standing Committee of the Office for Ecumenical Affairs of the Evangelical Lutheran Church in America, to establish a Lutheran-Episcopal Coordinating Committee to facilitate implementation of the recommendations and to promote relationships of the two churches locally, nationally, and internationally.
Committee Amendment:
In the third paragraph of the first resolved, add "historic" before "creeds."
delete the fourth paragraph of the first resolved and replace it with "Refer to a joint
Lutheran-Episcopal Coordination Committee the following specific recommendations
contained in Implications of the Gospel;"
delete the last paragraph and replace it with "commend Implications of the Gospel for
catechetical use in the joint Lutheran-Episcopal Catechumenal program."

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #124)

The Committee on Ecumenical Relations presented its Report #9 on Resolution A050
(Joint Committee on "Concordat") and moved adoption as amended by the Committee.

Original Text of Resolution:
(A050)
Resolved, the House of Deputies concurring, That this 70th General Convention refer the
proposed Concordat of Agreement to the Standing Commission on Constitution and
Canons for study and recommended implementing steps, with particular reference to
matters having to do with the "Preface to the Ordinal" of the Book of Common Prayer; and
be it further
Resolved, That for purposes of the above study, there be appointed a joint committee of
representatives of the Standing Commission on Constitution and Canons and the Standing
Committee on Ecumenical Relations.

Committee Amendment:
After the second resolved add "and be it further
Resolved, That the two aforementioned commissions report to the 71st General Conven-
tion."

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #125)

The Committee on Ecumenical Relations presented its Report #7 on Resolution D006
(Lutheran-Episcopal Concordat) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #126)

The Committee on Ecumenical Relations presented its Report #13 on Resolution A042
(Response to Dublin Agreed Statement) and moved that the resolution be adopted without
amendment.

Original Text of Resolution:
(A042)
Resolved, the House of Deputies concurring, That the 70th General Convention:
1. Accept the Report of the Standing Commission on Ecumenical Relations on the Dublin
Agreed Statement 1984;
2. Express our appreciation for, and commendation of, the *Dublin Agreed Statement*;
3. In accord with the request of the Lambeth Conference, transmit this report to the Anglican Consultative Council as our official response to the *Dublin Agreed Statement*

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message #127)

The Committee on Ecumenical Relations presented its Report #14 on Resolution B038 (Greetings to Patriarch Alexy of Moscow) and moved that the resolution be adopted without amendment.

**Original Text of Resolution:**

(B038)

Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church, meeting in Phoenix, Arizona, send warm greetings to His Holiness Alexy II, the Patriarch of Moscow, giving thanks to Almighty God for the newly established relationship with our sister Church as she emerges from decades of persecution; and be it further

Resolved, That this Church strongly encourage all appropriate entities of our Church to develop close relationships with the Russian Orthodox Church through exchanges and sharing of skills and experiences, that we may renew our fellowship in the Body of Christ after many years of separation; and be it further

Resolved, That thanks be expressed to our own Presiding Bishop for his vision and implementation of this new initiative with the congenial cooperation of the Patriarch of Moscow.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message #128)

The Committee on Ecumenical Relations presented its Report #10 on Resolution A043 (Response to “God’s Reign and Our Unity”) and moved that the resolution be adopted without amendment.

**Original Text of Resolution:**

(A043)

Resolved, the House of Deputies concurring, That the 70th General Convention accept the evaluation of the Standing Commission on Ecumenical Relations on the document *God’s Reign and Our Unity* and in accord with the request of the Lambeth Conference transmit a copy of this evaluation to the Anglican Consultative Council as our official response to the document.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message #129)

The Committee on Ecumenical Relations presented its Report #12 on Resolution A040 (Appointment of Diocesan Ecumenical Officers and Support) and moved adoption as amended by the Committee.
Original Text of Resolution:
(A040)
Resolved, the House of Deputies concurring, That this 70th General Convention encourage all dioceses that have not already done so to appoint Ecumenical Officers and Associates, with sensitivity to inclusivity, and to provide financial support for their work within the dioceses and as members of the Episcopal Diocesan Ecumenical Officers.

Committee Amendment:
Following "Associates" insert "with one person from the lay order and one from the clergy if feasible."

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #130)

The Committee on Ecumenical Relations presented its Report #4 on Resolution A051 (Episcopal Diocesan Ecumenical Officers Training) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(A051)
Resolved, the House of Deputies concurring, That the Episcopal Diocesan Ecumenical Officers be asked, as a part of the churchwide study of Toward Full Communion and the Concordat of Agreement, to give special attention to the training of those in each diocese who will lead this study, and where possible that this study be done jointly with representatives of the Evangelical Lutheran Church in America.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #131)

The Committee on Ecumenical Relations presented its Report #5 on Resolution A052 (Consultation with Anglican and Ecumenical Partners) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(A052)
Resolved, the House of Deputies concurring, That Toward Full Communion and the Concordat of Agreement be referred to the Anglican Consultative Council for Consideration by the member churches of the Anglican Communion, to churches in full communion, and to other partners in dialogue, and that responses from these groups be sought.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #132)

Miscellaneous Resolutions
The Committee on Miscellaneous Resolutions presented its Report #4 on Resolution B009 (Commemoration of St. Peter's Church, Westchester) and moved that the resolution be adopted without amendment.
Original Text of Resolution:
(B009)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church USA recognize with appreciation the date in 1993 when St. Peter's Church, Westchester, located in the Bronx, New York, will commemorate 300 years of continuous ministry and mission at the same site, thus joining a handful of parishes in six states that have marked similar anniversaries of unbroken service.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #133)

The Committee on Miscellaneous Resolutions presented its Report #2 on Resolution B053 (Greetings to Province of Papua New Guinea) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(B053)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church send greetings to the Anglican Province of Papua New Guinea on the One Hundredth Anniversary of the Church in that land.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #134)

The Committee on Miscellaneous Resolutions presented its Report #3 on Resolution D069 (Congratulate Zimbabwe on Anglican Centenary) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(D069)
Resolved, the House of Deputies concurring, That this 70th General Convention of the Episcopal Church congratulate the Anglican Church in Zimbabwe on the occasion of the 100th anniversary of the commencement of Anglican Christian worship and community life in Zimbabwe; and be it further
Resolved, That the best wishes of this Convention be conveyed to the bishops, standing committees and synods of the dioceses of Harare, Lundi, Manicaland and Matabeleland, and to the Archbishop of the Church of the Province of Central Africa during this year of celebration.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #135)

The Committee on Miscellaneous Resolutions presented its Report #6 on Resolution D085 (Congratulate Zimbabwe on 100th Anniversary) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #136)
The Committee on Miscellaneous Resolutions presented its Report #5 on Resolution D149 ("200 Years of the Black Presence in the Episcopal Church") and moved adoption as amended by the Committee.

Original Text of Resolution:

(D149)

Whereas, Absalom Jones in 1792 in Philadelphia, Pennsylvania, founded Saint Thomas African Episcopal Church, the first African-American congregation in the Episcopal Church; and

Whereas, Absalom Jones, Peter Williams, Jr., James Theodore Holly, Alexander Crummell, James Solomon Russell, George Freeman Bragg, Jr., Edward Thomas Demby, Tollei Leroy Caution, Pauli Murray, John Melville Burgess, Barbara C. Harris, and many others in the blessed company of all faithful people have labored in the one struggle to build the Church, to eradicate racism in the Church, and to make one the people of the Church; and

Whereas, It is the responsibility of all Episcopalians to increase our knowledge of the one faith by developing a truly multi-cultural historiography and by preserving and sharing this common religious heritage; and

Whereas, The National Union of Black Episcopalians, the Diocese of Pennsylvania, and Saint Thomas African Episcopal Church, Philadelphia, are co-sponsoring a national bicentennial celebration, 200 YEARS OF THE BLACK PRESENCE IN THE EPISCOPAL CHURCH: ONE FAITH, ONE PEOPLE, ONE STRUGGLE, to be held in Philadelphia, Pennsylvania, on November 6, 7, and 8, 1992; and

Whereas, The Most Rev. Edmond Lee Browning, the Presiding Bishop of the Episcopal Church, and the Rt. Rev. Allen Lyman Bartlett, Jr., Bishop of the Diocese of Pennsylvania, and the Rt. Rev. Franklin Delton Turner, Bishop Suffragan of the Diocese of Pennsylvania, are the Honorary Chairs of this historic occasion; therefore be it

Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church endorse and support the national bicentennial celebration, 200 YEARS OF THE BLACK PRESENCE IN THE EPISCOPAL CHURCH: ONE FAITH, ONE PEOPLE, ONE STRUGGLE.

Committee Amendment:

In the first resolved following “celebration” insert “on November 6, 7, and 8, 1992, to be held in Philadelphia, Pennsylvania.”

Add a second resolved: “and be it further

Resolved, That it is the responsibility of all Episcopalians to increase our knowledge of the one faith by developing a truly multi-cultural historiography and by preserving and sharing this common religious heritage.”

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #137)

The Committee on Miscellaneous Resolutions presented its Report #8 on Resolution C078 (Saint Mary's College, Raleigh) and moved that the resolution be adopted without amendment.
Original Text of Resolution:
(C078)
Resolved, the House of Deputies concurring, That the 70th General Convention salute Saint Mary’s College, Raleigh, North Carolina, the only women’s college in the United States affiliated with the Episcopal Church, as it celebrates its sesquicentennial year.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #138)

The Committee on Miscellaneous Resolutions presented its Report #7 on Resolution D070 (Jubilee 2000) and moved adoption of a substitute resolution.

Original Text of Resolution:
(D070)
Resolved, the House of Deputies concurring, That the year 2000, which will commemorate two millennia since the birth of Jesus, the herald of God’s Jubilee, be declared a Jubilee Year, to be known as Jubilee 2000, by this 70th General Convention; and be it further
Resolved, That the Episcopal Church prepare for this Jubilee Year by seeking to implement the biblical Jubilee imperative of debt forgiveness by:
working to develop a sound financial plan for the forgiveness of debts presently owed by nations in the Two-Thirds World to governments and financial institutions in the western industrialized world; and
working to develop practical plans for the forgiveness of debts owed by the poor in our own society to financial institutions; and be it further
Resolved, That the Episcopal Church prepare for Jubilee 2000 by seeking to implement the biblical Jubilee imperative of faithful stewardship of God’s creation by:
working to alter lifestyle patterns of resource use among Episcopalians and among Americans generally, in the direction of recycling materials, decreasing wastefulness, conserving energy resources, maintaining a moderate standard of living, and living in harmony with the environment; and
working to encourage responsible use of the earth’s resources by Americans abroad and by other peoples and nations; and be it further
Resolved, That the Episcopal Church prepare for Jubilee 2000 by seeking to implement the biblical Jubilee imperative of human liberation by:
strengthening the Church’s efforts to liberate persons in our own society from all forms of oppression, including racism, sexism, classism, addiction, abuse, violence and poverty, and
strengthening the Church’s efforts to liberate persons internationally, especially political prisoners and including peoples suffering on account of war, foreign intervention, or oppressive economic and political systems; and be it further
Resolved, That the prospect of Jubilee 2000 be publicized throughout our Church and that dioceses and parishes be encouraged to develop plans to implement debt forgiveness, environmental stewardship and human liberation in preparation for Jubilee 2000; and be it further
Resolved, That the Standing Commission on World Mission, the Standing Commission on Peace, the Standing Commission on Metropolitan Areas, the Jubilee Ministry at the Episcopal Church Center and other appropriate bodies of the Church be requested to cooperate in developing a plan for the implementation of this resolution—such a plan to

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include consultation with the Anglican Consultative Council, Anglican and ecumenical partners, other religious bodies, financial institutions, governmental and non-governmental organizations—and provide a progress report to the 1994 General Convention.

Committee Substitute:

Resolved, the House of Deputies concurring, That the year 2000, which will commemorate two millennia since the birth of Jesus, the herald of God's Jubilee, be declared a Jubilee Year, to be known as Jubilee 2000, by this 70th General Convention; and be it further

Resolved, That the Episcopal Church prepare for this Jubilee Year by seeking to implement the biblical Jubilee imperative of debt forgiveness by:

* affirming current initiatives to reduce and forgive debts presently owed by nations in the Two-Thirds World to governments and financial institutions in the western industrialized world, and offering this Church's voice and vision to the strengthening of such efforts; and

* participating in the development of sound financial plans for the forgiveness of debts owed by the poor in our own society to financial institutions; and be it further

Resolved, That the Episcopal Church prepare for Jubilee 2000 by seeking to implement the biblical Jubilee imperative of faithful stewardship of God's creation by:

* working to alter lifestyle patterns of resource use among Episcopalians and fellow citizens at home and abroad through implementation of this Church's vision for "communion with the environment"; and

* working to encourage responsible use of the earth's resources by other peoples and nations; and be it further

Resolved, That the Episcopal Church prepare for Jubilee 2000 by seeking to implement the biblical Jubilee imperative of human liberation by:

* strengthening the Church's efforts to liberate persons in our society from all forms of oppression, including racism, sexism, classism, addiction, abuse, violence and poverty, and

* strengthening the Church's efforts to liberate persons internationally, especially political prisoners and including peoples suffering on account of war, foreign intervention, or oppressive economic and political systems; and be it further

Resolved, That the prospect of Jubilee 2000 be publicized throughout our Church and that dioceses and parishes be encouraged to develop plans to implement debt forgiveness, environmental stewardship and human liberation in preparation for Jubilee 2000; that Anglican partners and other churches and religious bodies be invited to join this initiative; and be it further

Resolved, That the Executive Council be requested to develop plans for the implementation of this resolution through appropriate agencies of this Church and interim bodies of General Convention—such implementation to include consultation with the Anglican Consultative Council, Anglican and ecumenical partners, other religious bodies, financial institutions, governmental and non-governmental organizations—and provide a progress report to the 71st General Convention.

The Bishop of Virginia moved to refer the matter to Executive Council.

The Bishop of Northern Indiana moved the previous question.  

Motion carried

Debate terminated
The House voted on the motion to refer.  

Motion carried  
Referred to an Interim Body  
(Communicated to the House of Deputies in HB Message #139)

Committees and Commissions  
The Joint Committee on Committees and Commissions presented its Report #4 on Resolution A135 (Establish Joint Commission to Review Title IV) and recommended that the resolution be referred to the Standing Commission on Constitution and Canons.  

Motion carried  
Referred to an Interim Body  
(Communicated to the House of Deputies in HB Message #140)

The Joint Committee on Committees and Commissions presented its Report #5 on House of Deputies Message #156 on Resolution A138 (Continue Council for Development of Ministry) and moved concurrence.  

The House concurred  
(Communicated to the House of Deputies in HB Message #141)

Final Text of Resolution:  
(A138)  
Resolved, the House of Deputies concurring, That the 70th General Convention continue the Council for the Development of Ministry consonant with the goals and objectives as reported to this General Convention, that it continue to be funded through the Program Budget of the Executive Council, and that it report to the next General Convention.

Environment  
The Committee on Environment presented its Report #3 on Resolution A111 (General Conventions to Be Models of Creation Stewardship) and moved adoption as amended by the Committee.

Original Text of Resolution:  
(A111)  
Resolved, the House of Deputies concurring, That all future General Conventions of the Episcopal Church be models of the stewardship of God's Creation and that the General Convention Office and the Planning and Arrangements Committee be directed to implement the following actions:  
1. Provide recycling centers for newspapers, office paper, computer paper, aluminum cans, glass and plastics;  
2. Use recycled paper for printing of resolutions, for computers, and for publications (The Convention Daily);  
3. Use pottery or glassware instead of styrofoam or paper cups;  
4. Photocopy both sides of papers distributed to deputies, when possible;  
5. Use only white paper when printing; and be it further  
Resolved, That registration fees be increased if necessary to cover any additional cost incurred to implement these changes; and be it further
Resolved, that the Executive Council implement these and other environmentally responsible actions at the Episcopal Church Center and any conferences it sponsors to reflect a commitment and desire to restore God’s Creation to wholeness; and be it further

Resolved, that all provinces and dioceses be strongly urged to take corresponding actions.

Committee Amendment:
Before the first resolved insert: “Resolved, the House of Deputies concurring, that the Episcopal Church adopt practical, environmentally sound and energy efficient corporate lifestyle behaviors that discourage wasteful consumption and encourage the recycling of our material resources; and be it further.”
In the second resolved, delete “the House of Deputies concurring…”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #142)

Pastoral Letter
The Committee on Pastoral Letter presented to the House its Pastoral Study: the Ministry of Bishops. (See Appendix B—Sixth Day.)

The Bishop of Montana moved the following:
Resolved, that we commend the Chair and the members of the Committee on Pastoral Letter and accept the Pastoral Study: the Ministry of Bishops as a working document to be discussed further at the next meeting of the House of Bishops.

Motion carried
Resolution adopted

The Committee on Pastoral Letter moved the following:
Resolved, that the Committee on the Pastoral Letter in cooperation with the Theology Committee investigate the various processes by which the Church of England produces theological documents for study throughout its two provinces, and report back to the House of Bishops at its next meeting for study and suggestion for possible implementation.

Motion carried

Canons
The Committee on Canons presented its Report #4 on the appointment of two members pursuant to Canon V.1.2 and Canon V.1.5(a). The Right Reverend Duncan Gray, Jr., and the Right Reverend Robert D. Rowley, Jr., were appointed.

The Committee on Canons presented its Report #5 on Resolution B001 (Trial of a Bishop for Teaching False Doctrine) and moved adoption of a substitute resolution.

Original Text of Resolution:
(B001)
Resolved, the House of Deputies concurring, that Title IV, Canon 4, Section 2 be amended by striking all of present Section 2, and inserting therein the following language:

Section 2. A presentment of any Bishop under Canon IV. 1. 1, for holding and teaching publicly or privately, and advisedly, any doctrine contrary to that held by this Church, shall
be had only upon the presentment of any three Bishops exercising jurisdiction in this Church. Such presentment shall be in writing, signed and verified by the Bishops presenting, and shall be delivered to the Presiding Bishop.

Committee Substitute:
Resolved, the House of Deputies concurring, That Title IV, Canon 4, Section 2 be amended by striking all of present Section 2, and inserting therein the following language:

Sec. 2. A presentment of any Bishop under Canon IV.1.1, for holding and teaching publicly or privately, and advisedly, any doctrine contrary to that held by this Church, shall be had only upon the presentment of any ten Bishops exercising jurisdiction in this Church. Every such presentment shall be filed with the Presiding Bishop, together with a brief in support thereof. The Presiding Bishop shall thereupon serve a copy upon the person charged, together with a copy of the supporting brief. He shall fix a date for the filing of an answer, and brief in support thereof, at least three months from the date of service, and may, at his discretion and for good cause, extend the time for answering. Upon the filing of an answer and supporting brief, if any, or upon the expiration of the time fixed for an answer, if none be filed, the Presiding Bishop shall forthwith transmit copies of the presentment, answer, and briefs to each member of the House of Bishops. The written consent of one fourth of the Bishops qualified to vote in the House of Bishops shall be required before the proceeding may continue as provided by this Canon. In case one fourth of all the Bishops entitled to act in the premises shall not consent within the period of three months from the date of notification to them by the Presiding Bishop of the proceeding, the Presiding Bishop shall declare the presentment dismissed.

The Bishop of Eau Claire moved to substitute Resolution B001 for the Committee's substitute.

Motion defeated
Substitute defeated

The Bishop of Ohio moved to refer the matter back to the Committee.

Motion to refer defeated

Bishop McGehee moved to amend by replacing “one fourth” with “a majority” wherever it occurs in the committee substitute.

Bishop Cochrane moved the previous question.

Motion carried
Debate terminated

The House voted on Bishop McGehee’s amendment.

Motion defeated
Amendment defeated

The Bishop of Northern Indiana moved the previous question.

Motion carried
Debate terminated
The House voted on the Committee's substitute.

**Motion carried**
**Substitute Resolution adopted**
(Communicated to the House of Deputies in HB Message #144)

**Prayer**
The Vice-Chair led the House in prayer for the House of Deputies as it considers the sexuality resolutions.

**Canons**
The Committee on Canons presented its Report #6 on House of Deputies Message #3 on Resolution A031 (Change Canon I.7.2) and moved concurrence.

**The House concurred**
(Communicated to the House of Deputies in HB Message #145)

**Final Text of Resolution:**
(A031)
Resolved, the House of Bishops concurring, That Canon I.7.2 be changed to read as follows:

Sec. 2. The several Dioceses shall give effect to the foregoing standard business methods by the enactment of canons appropriate thereto, which canons shall provide for a finance committee, or a Department of Finance of the Diocese, or other appropriate diocesan body with such authority.

**World Mission**
The Committee on World Mission presented its Report #10 on Resolution C038 (Extension of Trial Period for Central Region) and moved adoption as amended by the Committee.

**Original Text of Resolution:**
(C038)
Whereas, The mechanisms of understanding, regulations and model for autonomy in the Central Region of America have not been achieved in their entirety, nor are all the dioceses presently involved in the process; and
Whereas, The minimum requirements for achieving autonomy have not been properly met by the dioceses presently in the process of structuring their own regionalization with a view to autonomy; and
Whereas, The process of autonomy cannot be embarked upon lightly; rather, it requires serious consideration of the duties involved as well as the obligations to which we are committing ourselves; therefore be it
Resolved, That the 70th General Convention extend the trial period by three additional years.

**Committee Amendment:**
In the resolved after the word "period" insert "of the Central Region of the Americas, Panama, El Salvador, Guatemala, Nicaragua, . . ."

**Motion carried**
**Resolution adopted with amendment**
The Committee on World Mission presented its Report #11 on Resolution C044 (Raise Budget Allocation for Province IX) and moved that the Committee be discharged. 

Motion carried
Committee discharged

The Committee on World Mission presented its Report #12 on Resolution C065 (Three-Year Extension for Haiti) and moved that the resolution be adopted as amended by the Committee.

Original Text of Resolution:
(C065)
Resolved, the House of Deputies concurring, That this 70th General Convention grant the Church of Haiti another period of three years in order to continue the research and experience in the Caribbean Region.

Committee Amendments:
Delete "Church" and replace it with "Dioceses."
After the word "Haiti" insert "and the Dominican Republic."
After the word "in" insert "establishing a province in."

Motion carried
Resolution adopted with amendment

The Committee on World Mission presented its Report #13 on Resolution C082 (Lift 5% Restriction on Ninth Province Budget) and moved that the Committee be discharged.

Motion carried
Committee discharged

The Committee on World Mission presented its Report #19 on Resolution B020 (Inter-Anglican and Ecumenical Dialogue on Human Sexuality) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(B020)
Resolved, the House of Deputies concurring, That this Church receive the report of the Standing Commission on Human Affairs as clear evidence of no strong consensus in this Church on the human sexuality issues considered or the resolutions proposed; and be it further 

Resolved, That the Office of the Presiding Bishop now be directed to propose to all provinces of the Anglican Communion and all churches with whom we are in ecumenical dialogue that a broad process of consultation be initiated on an official pan-Anglican and ecumenical level as a bold step forward in the consideration of these potentially divisive issues which should not be resolved by the Episcopal Church on its own.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #150)

The Committee on World Mission presented its Report #14 on Resolution D028 (Diocese of Sydney Excommunication of Gay Persons) and moved that the Committee be discharged.  

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #151)

The Committee on World Mission presented its Report #15 on Resolution C070 (Additional Trial Period for ARENSA) and moved adoption as amended by the Committee.

Original Text of Resolution:
(C070)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church in the United States of America grant an additional trial period of six years in order to further the creation of the Province of the Andes (ARENSA) so that the dioceses involved may develop and establish the necessary structures and programs needed for the province’s implementation of total autonomy.

Committee Amendment:
After the words “six years” insert “to the Dioceses of Colombia, Ecuador, and Litoral.”  

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #152)

The Committee on World Mission presented its Report #16 on Resolution C071 (Extension of Trial Period for ARENSA) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #153)

The Committee on World Mission presented its Report #17 on Resolution B012 (Ninth Province Budgets) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #154)

The Committee on World Mission presented its Report #18 on Resolution D142 (Repatriation and Resettlement of Liberians) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(D142)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church instruct the Episcopal Migration Ministries and the Presiding Bishop’s Fund for World Relief to give high priority to the repatriation of Liberians to their homeland and to resettlement programs for those unable to return home; and be it further
Resolved, That the dioceses and congregations of this Church offer sponsorship opportunities for Liberians in need of resettlement; and be it further

Resolved, That the dioceses, congregations and people of this Church be encouraged to be constant in prayer and generous in offering financial support through the PBFWR for the Episcopal Church of Liberia as it faces the pastoral challenges of reconciliation and healing, and the physical rehabilitation and reconstruction of church buildings, Cuttington University College and other educational and social institutions; and be it further

Resolved, That this General Convention affirm its support of the Liberian Relief, Rehabilitation and Reconstruction Act (S.413) proposed by Senator Edward M. Kennedy and Congressman Mervin Dymally, and urge the Bush Administration to enlist the support of the international community to assist in the reconstruction of Liberia; and be it further

Resolved, That this General Convention appeal to the U.S. Secretary of State and to the Commissioner of Immigration to instruct U.S. Consular and Immigration Officers to be compassionate in the interpretation of visa regulations and in their treatment of Liberians desiring to travel to the U.S. either for urgent family reasons (marriages, terminal illness, death) or to continue their education, and who have every intention to return home; and be it further

Resolved, That copies of this resolution be sent to the Bishop of Liberia, the U.S. Secretary of State, the Commissioner of Immigration, Senator Edward M. Kennedy, Congressman Mervin Dymally, and the Anglican Observer to the United Nations.

Motion carried
Resolution adopted

Election Results
The Chair of the Committee on Nominations announced results of the first ballot.

Bishop for Executive Council: no election
Bishops elected to the Board of Trustees of General Seminary:
    Bishop of New Jersey
    Bishop of Western Massachusetts
Bishops elected to the General Board of Examining Chaplains:
    Bishop of Louisiana
    Bishop of Oregon
Presbyters with pastoral cures elected to G.B.E.C.
    The Reverend Robert William Duncan
    The Reverend Wallace A. Frey
Faculty members elected to G.B.E.C.
    The Reverend Guy Lyle
    The Very Reverend William Petersen
    Doctor Ellen Wondra
Lay persons elected to G.B.E.C.
    Doctor Warren Ramshaw
    Mr. John Wolf

The Chair of the Committee on Nominations and Elections moved that on the election of bishops to Executive Council, the nominee receiving the least number of votes be eliminated.

Motion carried

A second ballot was taken.
Bishop of Jerusalem
The Vice-Chair introduced the Right Reverend Samir Kafity, Bishop of Jerusalem and President-Bishop of the Episcopal Church in Jerusalem and the Middle East, who brought greetings to the House on behalf of the Church in the Middle East.

Primate of Canada
The Vice-Chair introduced the Most Reverend Michael Peers, Primate of Canada, who addressed the House.

Election Results
The Committee on Nominations announced the results of the second ballot.

- Bishops elected to the Executive Council:
  - Bishop of Southeast Florida
- Presbyters with pastoral cures elected to G.B.E.C.:
  - The Reverend Ann Robbins
- Lay persons elected to G.B.E.C.:
  - Doctor Pamela Darling.

The Presiding Bishop
The Presiding Bishop addressed the House.

National and International Problems
The Committee on National and International Problems presented its Report #11 on House of Deputies Message #22 on Resolution #C019a (Solidarity with Chinese People) and recommended concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #156)

Final Text of Resolution:
(C019a)
Resolved, the House of Bishops concurring, That the 1991 General Convention of the Episcopal Church express its solidarity with the Chinese people, who are demonstrating their moral convictions toward democracy during this time of crisis; and be it further
Resolved, That this Convention notify the President of the United States, the Secretary of State, Episcopalian and other appropriate members of Congress, and the Ambassador of the People's Republic of China of our continuing concern; and be it further
Resolved, That the following message be sent through Bishop K.H. Ting, President of the China Christian Council, Nanjing Theological Seminary, Nanjing, People's Republic of China:

To Our Brothers and Sisters in Christ:
Grace to you and peace from God our Father and the Lord Jesus Christ! Saint Paul reminds us that "Just as the body is one, and has many members, and all the members of the body, though many, are one body, so it is with Christ—if one member suffers, all suffer together.” (I Corinthians 12:12,26)
We resolved to send to the Church in China a message of sympathy and support for its life and witness in very trying times. We want you to be aware of our deep concern and out sincere prayers that the witness of the Chinese Church will be and influence for good in the days ahead in China. God be with you as you seek to bear witness to our Lord and Savior Jesus Christ.

In Christ's Love,
The Episcopal Church

The Committee on National and International Problems presented its Report #12 on Resolution B025 (Remove HIV from List of Diseases Warranting Entry Restrictions) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(B025)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church petition the President of the United States, the Secretary of Health and Human Services, and the Centers for Disease Control to rescind the provisions of Interim Rule 42, CFR Part 34, “Medical Examination of Aliens,” which temporarily reinstates HIV to the list of communicable diseases that warrant restrictions on the travel of foreigners to and within the United States, from which list it had previously been removed.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #157)

The Committee on National and International Problems presented its Report #13 on House of Deputies Message #110 on Resolution #A091 (Endorse United Nations Convention on Women) and recommended concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #158)

Final Text of Resolution:
(A091)
Resolved, the House of Bishops concurring, That this 70th General Convention supports the Executive Council’s endorsement of the United Nations “Convention on the Elimination of All Forms of Discrimination Against Women” adopted in 1979; and be it further
Resolved, That this Convention deplores the continued failure of the United States Congress to ratify this simple statement of the humanity of women; and be it further
Resolved, That the Presiding Bishop is hereby requested to communicate this concern directly to the President of the United States and the Chair of the Senate Foreign Relations Committee, and to instruct the Washington Office of this Church to include ratification of the Convention among its priorities and to report annually on the status of this matter to the Executive Council via the Committee on the Status of Women.
The Committee on National and International Problems presented its Report #14 on Resolution B048 (Religious and Economic Liberty in Eastern Europe and Soviet Union) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(B048)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church call on the dioceses and congregations of this Church to give thanks for the emergence of religious freedom and developing signs of political and economic liberty in Eastern Europe and the Soviet Union, and for the leadership of those churches that have nourished the hope of freedom in those lands; and be it further
Resolved, That this Convention encourage all the dioceses of this Church to establish commissions or other bodies to develop links of support and encouragement with churches of Eastern Europe and the Soviet Union with special attention to the production of religious literature, development of structures for clergy support and exchanges, assistance in the development of voluntary structures of encouragement of social justice, outreach, evangelism and education; and be it further
Resolved, That this Convention encourage the appropriate agencies and offices of the Episcopal Church Center, working, where available, with ecumenical agencies, to explore particular means of contributing to the welfare and strength of the churches of Eastern Europe and the Soviet Union, especially as they participate in the development of free, religious, economic and political processes, to the end that this Church may contribute to the development of justice, freedom and peace among the nations of Eastern Europe and the Soviet Union.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #159)

Social and Urban Affairs
The Committee on Social and Urban Affairs presented its Report #19 on Resolution A007 (HIV/AIDS: Ten Principles for the Workplace) and moved adoption as amended by the Committee.

Original Text of Resolution:
(A007)
Resolved, the House of Deputies concurring, That this 70th General Convention adopt the following "Ten Principles for the Workplace" as the standard by which it will function in relationship to people with HIV/AIDS in the workplace:
(1) People with HIV/AIDS are entitled to the same rights and opportunities as people with other serious or life-threatening illnesses;
(2) Employment policies must, at a minimum, comply with federal, state and local laws and regulations;
(3) Employment policies should be based on the scientific and epidemiological evidence that people with HIV/AIDS do not pose a risk of transmission of the virus to coworkers through ordinary workplace contact;
(4) The highest levels of management and union leadership should unequivocally endorse nondiscriminatory employment policies and educational programs about HIV/AIDS;
(5) Employers and unions should communicate their support of these policies to workers in simple, clear and unambiguous terms;

(6) Employers should provide employees with sensitive, accurate and up-to-date education about risk reduction in their personal lives;

(7) Employers have a duty to protect the confidentiality of employees' medical information;

(8) To prevent work disruption and rejection by coworkers of an employee with HIV/AIDS, employers and unions should undertake education for all employees before such an incident occurs and is needed thereafter;

(9) Employers should not require HIV screening as part of general pre-employment or workplace physical examinations;

(10) In those special occupational settings where there may be a potential risk of exposure to HIV (for example, health care, where workers may be exposed to blood or blood products), employers should provide specific ongoing education and training, as well as the necessary equipment, to reinforce appropriate infection control procedures and ensure that they are implemented; and be it further

Resolved, That this General Convention ask every diocese, congregation, school and church-related organization to review and discuss these "Ten Principles for the Workplace" and adopt them as the standard for their organization, and to complete their deliberation by December 15, 1992; and be it further

Resolved, That Episcopalians throughout the Church be asked to share these Ten Principles with the management at their workplace and urge their adoption.

Committee Amendment:
In the first resolved strike "it" and replace it with "Episcopalians."
In the second resolved after the word "Workplace" insert "and decide whether or not to" and strike "and."
In the second resolved strike "complete their deliberation" and replace it with "report their decision to the Joint Commission on AIDS."

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #160)

The Committee on Social and Urban Affairs presented its Report #23 on Resolution A003 (Prohibit Discrimination on Basis of HIV/AIDS) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(A003)
Resolved, the House of Deputies concurring, That this 70th General Convention continue to endorse the Executive Council resolution of November 1987 prohibiting discrimination on the basis of AIDS, ARC or HIV infection, recognize those dioceses, congregations, schools and other church-related organizations that have adopted a similar policy, and encourage every remaining diocese, congregation, school and church-related organization to adopt such a policy no later than December 15, 1992, and call on every diocese in this Church to establish an HIV/AIDS task force to advocate for all affected by HIV/AIDS.

Motion carried
Resolution adopted
The Committee on Social and Urban Affairs presented its Report #20 on Resolution D114 (Support Ministries Among Migrant Workers) and recommended that the resolution be re-referred to the Committee on the Church in Small Communities.

Motion carried
Resolution re-referred

The Committee on Social and Urban Affairs presented its Report #21 on Resolution D107 (Migrant Workers and the Rural Poor) and recommended that the resolution be re-referred to the Committee on the Church in Small Communities.

Motion carried
Resolution re-referred

The Committee on Social and Urban Affairs presented its Report #22 on Resolution B027 (Support Episcopal Migration Ministries) and recommended that the resolution be re-referred to the Committee on the Church in Small Communities.

Motion carried
Resolution re-referred

Evangelism

The Committee on Evangelism presented its Report #14 on Resolution D106 (Establishment of New Congregations) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(D106)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church, as part of our commitment to the Decade of Evangelism, set as a goal the establishment of 1000 new congregations in the Episcopal Church by the year 2000.

The Bishop of Connecticut moved to delete “of 1000” and “in the Episcopal Church by the year 2000.”

The Bishop Coadjutor of Southern Virginia moved the previous question.

Motion carried
Debate terminated

The House voted on the Bishop of Connecticut’s amendment.

Motion defeated
Amendment defeated

Bishop Cochrane moved the previous question on Resolution #D106.

Motion carried
Debate terminated
The House voted on Resolution #D106.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message #165)

Evangelism

The Committee on Evangelism presented its Report #15 on Resolution C066 (Hispanic Ministries) and moved that the Committee be discharged.

Motion carried
Committee discharged

(Communicated to the House of Deputies in HB Message #166)

Recess

Following announcements by the Secretary, the Chair of the Committee on Dispatch of Business moved that the House stand in recess until 10:45 a.m., July 17, 1991.

Motion carried

The House recessed at 6:03 p.m.

APPENDIX A

GOVERNOR SYMINGTON’S ADDRESS
Tuesday, July 16, 1991
House of Bishops

It is a tremendous pleasure for Ann and me to be with you for a few moments this morning. We are delighted to welcome our fellow Episcopalians to Arizona for the 70th General Convention of our Church. And to our fellow Cursillistas, an additional welcome: De Colores!

We extend a special welcome to Presiding Bishop Edmond Browning, President of the House of Bishops.

We also thank our good friends, Bishops Joe Heist and Steven Plummer, along with Deacon Bill Jamieson and the multitude of individuals whose dedication and talents are making this convention possible.

Arizona may be one of the youngest dioceses of the Episcopal Church, but it is filled with an abundance of compassionate, innovative members who are working together to truly make a difference in this community.

You’ll find the Episcopal Church of Arizona in Trinity Cathedral’s day school classrooms for homeless children. You’ll find it in a home for individuals suffering from AIDS, and in a clinic that cares for crippled Mexican children. You’ll find it in services for the mentally ill, and in programs aimed at combating drug abuse and gang activity in our neighborhoods. You’ll see the compassion of the Church in the Hispanic San Pablo Mission in South Phoenix, where the retired Archbishop of Canterbury Robert Runcie celebrated Eucharist on Sunday. And you’ll find the commitment of the Episcopal Church to Native Americans in the Navajoland Area.
Mission. I congratulate Bishop Plummer for the tremendous ministry he is providing to the Navajo people of three states. The remarkable outreach provided by the people of the Diocese of Arizona—and each Episcopal diocese throughout the nation—is indeed making a difference in countless lives.

As Governor, I am keenly aware of the fact that government cannot solve all of society’s ills—nor should it be expected to. That is why the social consciousness and community outreach provided by the Episcopal Church is so crucial in today’s world.

Churches of every faith are integral threads of the fabric of our society. The potential benefits are enormous when Church members and the larger community pool their talents to solve problems.

Only by working together can we provide greater care and services to those in need. Only by working together can we ensure that all people have access to a reasonable quality of life.

The dream of America is built on shared values and beliefs: “That it is God who has made us, and not we ourselves.”

When Arizona became a state, our motto became “Ditat Deus,” which means, “It is God who enriches us.” But despite God’s enriching, this state certainly is not perfect. Like every other state, we have our controversies, and we’ve had more than our fair share in the last several years.

I sincerely thank Presiding Bishop Browning for his commitment to bring this convention to Arizona. I assure you, with new leadership at all levels of state government providing fresh ideas, direction and a clear vision for the future, we have entered a new era. Arizona is recharged, and with God continuing to enrich us, we are moving forward to meet great challenges and build a better state.

It is my fervent hope and prayer that in 1992, a clear majority of Arizona voters will approve a statewide Martin Luther King, Jr./Civil Rights holiday. As Governor, I will remain actively involved in this crucial effort. I ran for Governor in support of this holiday. And I sincerely believe we will do the right thing—not for money, not for the Super Bowl, not for tourism or conventions. We will do it because we believe it is the right thing to do.

I have always felt that we cannot be a good country, and Arizona cannot be a good state, without God. The importance of religion in our daily lives becomes especially paramount when events become trying or when we face difficult personal decisions. The fact that we need God in our lives is a truth instilled in us from childhood.

I recently retrieved two of our young children from Camp Cheley in Rocky Mountain National Park. Sunday night, at their final campfire, they sang a hymn which goes to the heart of what we are all about. I would like to repeat one verse:

Let there be love on earth, and let it begin with me.
Let there be love on earth, the love that was meant to be.
With God as our Father, family all are we.
Let me walk with my family in perfect harmony.

This reminds me of one of my strong beliefs about our responsibility as Episcopalians. We must dedicate ourselves to the protection of children. We should be known as the vanguard in the most important battle facing this great nation.

Our pioneering forefathers were deeply concerned about the physical safety of our children. No matter how poor, they seemed to imbue their children with strong values. Today, in one of the great paradoxes of all time, we see a disastrous deterioration in our children’s values. We must do all in our power to reverse this trend. The future of our nation rests on the final outcome of this battle.

Finally, I’d like to share with you a passage from the Book of Common Prayer. As Governor and First Lady, Ann and I derive great strength from this passage, which also serves as the prayer for this convention:

Guide us to perceive what is right, and grant us both the courage to pursue it and the grace to accomplish it.

Today, this is our prayer for you, the leaders of the Episcopal Church, and for ourselves: that we remain rooted and grounded in the love of God, and in the desire to be faithful to Him.

Again, Ann and I welcome you to Arizona. I wish you Godspeed as the convention continues.

APPENDIX B

PASTORAL STUDY: THE MINISTRY OF BISHOPS
INTRODUCTION

1. It is not easy to find out what we Episcopalians, or Anglicans generally, make of the office of bishop. On the whole, we have tended simply to take bishops for granted. In ecumenical dialogues, we have regularly insisted upon “the historic episcopate” as an institution that directly serves the unity of the churches and therefore has an essential place in any scheme for the reconciliation of different Christian traditions. On the other hand, we have, with equal regularity, been hesitant to insist either upon a particular theological understanding of the office of bishop or upon a particular constitutional form of it. Bishops, as we see them in practice, are simply the heads or presidents of what might best be called extended local churches: local churches articulated into a number of parishes, congregations, communities, and other institutions, but united in communion with their single pastor, the bishop.

1“Local church” is best defined as that assembly (ekklesia) of believers in which all the interlocked orders of ministry—i.e., the whole ministry of Word and Sacrament—are represented: laity, deacons, bishop, and presbyters. Hence in an episcopally ordered body, “local church” means what we normally call the “diocese.” Thus the diocese is not, as it is sometimes called, a “middle judicatory,” since in the Episcopal Church there are no judicatories in the ordinary sense of that term below the level of the diocese; and a parish is not “the local church.”
2. Generally speaking, this model of episcopal ministry has worked well with us. Its economy and modesty are from many points of view commendable. In different historical and local circumstances, the office of bishop has varied in its shape and functions, and no one wants to foreclose flexibility for the future by insisting dogmatically upon a particular style of episcopacy. On the other hand, too easy a satisfaction with this very general characterization of the office can blind us to the need for critical attention to the way in which episcopacy actually functions in our own time and place.

3. The Episcopal Church is always, more often in informal than in formal and considered ways, making decisions that affect the manner in which the pastoral office of the bishop is seen and exercised. Thus the very procedures followed in the election of a bishop project an image of the office itself and of the sort of person who might normally seek or be nominated for it; yet few inquire what this image is or how well it corresponds to the requirements of pastoral leadership in the church. To take another example, canon law makes provision for the election of suffragan bishops, while at the same time the extra-canonical practice of employing assisting bishops seems to be growing. Each of these devices meets an obvious need, but at the same time each of them raises, and indeed creates, problems about the pastoral role and responsibility of the bishop—problems that the Episcopal Church has never seriously addressed. There are, moreover, practical pressures upon bishops to concern themselves more and more exclusively with administrative concerns, institutional policy-making, and crisis-management; and these pressures too generate questions about what Episcopalians think bishops are for, questions which are often, and rightly, echoed by our partners in ecumenical dialogue.

4. For these reasons, and others that might be cited as well, it is time that the Episcopal Church took a close look at what it wants its bishops to be and to do—and in particular, perhaps, at what it says about them in its new Book of Common Prayer. To be sure there is not, and probably cannot be, a prescription for a style of episcopacy that will fit the circumstances of every local church. Nevertheless there are deep and weighty traditions about the meaning of the office of bishop which need to be taken into serious account in any consideration of this matter—and none more seriously than the characterization of episcopacy that appears in The Book of Common Prayer’s rite for the ordination of a bishop.

5. There the pastoral role of the bishop incorporates at least three central activities; that of proclaiming and teaching, that of providing the sacraments and especially presiding in the church’s eucharistic service of God, and that of exercising supervisory or administrative leadership in the councils of the Church, local, national, and supra-national. In what follows, we have tried to explicate these roles and their significance in the life of the Church historically, with two particular aims: first, that of calling attention to elements in the pastoral office of the bishop which, in our present situation, run the risk of being forgotten or neglected; and second, that of raising the question how these elements can be incorporated in a reformed and renewed episcopate. We are here engaged, then, not in prescription but in exploration.

1. THE BISHOP AS PROCLAIMER AND TEACHER

6. The Preface to the Ordinal in the 1979 Book of Common Prayer describes bishops as persons “who carry on the apostolic work of leading, supervising, and uniting the Church” (p. 221)

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510). In later statements and expressions which expand and develop this brief and summary description, it becomes plain that one essential dimension of the "apostolic work" consists in proclaiming and teaching. The address of the Presiding Bishop which opens the ordinand's Examination (p. 517) reminds the bishop-elect that to be "one with the apostles" entails engagement in the activity of "proclaiming Christ's resurrection and interpreting the Gospel"; and this injunction is later rephrased in the form of a question: "Will you boldly proclaim and interpret the Gospel of Christ, enlightening the minds and stirring up the conscience of your people?" (p. 518). The bishop in fact is to "feed the flock of Christ," and to do so by guarding and defending them "in [Christ's] truth" and by being "a faithful steward of his holy Word" (p. 521). For just this reason, the bishop promises to "be faithful," not only in prayer, but also "in the study of Holy Scripture," that he or she "may have the mind of Christ" (p. 518).

7. This emphasis on the role of the bishop as teacher of the Church is nothing new either in Anglican tradition or in Christian tradition generally. It was the conviction of such Anglican reformers as John Jewel that "the key, whereby the way and entry to the Kingdom of God is opened unto us, is the word of the Gospel and the expounding of the law and Scriptures"; and they were therefore convinced that the ordained ministry as a whole had as its most prominent function "to instruct the people." When, indeed, they spoke of the administration or governance of the Church, it was for the most part the Church's guidance by and under the Gospel that they had in mind: a "spiritual" and interpretative function that belonged in a preeminent way, as they saw it, to the Church's official overseers and leaders, the bishops. No doubt the Reformers, when they sounded this theme, did so in an idiom that reflected the problems and prepossessions of their own time and place; but they were nevertheless right in claiming that in this matter they had merely "returned to the apostles and old Catholic fathers." They no doubt remembered how Gregory of Nazianzus had characterized the work of the priestly and episcopal ministry as "education" and "healing," which consisted in "giving in due season to each his portion of the Word," and which required above all "wisdom, which is chief of all things, and holds in her embrace everything which is good, so that even God himself prefers this title to all the names by which he is called."

8. This image of the bishop as teacher, interpreter of the Scriptures, and bearer of the Word of redemption has concrete historical and institutional roots. The gospels picture Jesus as, among other things, the teacher of a band of disciples. Acts portrays the Apostle Paul as "teaching . . . in public and from house to house," and "declaring . . . the whole counsel of God" (Acts 20:20, 27), and Paul himself speaks of a tradition which he bears and hands on (see 1 Cor. 15:1-5) and of the "treasure" of the gospel conveyed, by him and others, "in earthen vessels" (2 Cor. 4:7). Early Christian communities—the churches that produced the gospels and collected the letters of Paul—were therefore acutely conscious of their responsibility to

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4 Ibid. (LCC 26, P. 21).

5 Ibid. (LCC 26, p. 17).

transmit and inculcate the authentic message of redemption in Christ as the core and basis of a particular "truth," that is, a particular way of seeing, and living in, the world.

9. From early times, therefore, there were special "places" in the life of the Church that were marked out and reserved for a ministry of proclamation and teaching. One of these, of course, was the Sunday liturgy, which, as it developed, in effect institutionalized the reading and exposition of the Scriptures as an essential element in the business of the assembled Church. A second—more prominent in the early Church than it is today—was the whole process of Christian initiation, culminating in baptism. Elaborated over the centuries, this initiatory process involved lengthy and systematic catechesis, whose aim was the intellectual and moral formation of new disciples of "the way." The centrality of the catechumenate in the life of early Christian churches is attested by the fact that some of the texts we have inherited under the name of "creeds" are in fact products of this initiatory process. They originally evolved as syllabi of doctrinal instruction that at the same time, because they took the form of professions of faith, signified believers' acceptance of the new Covenant with God in Christ—a covenant sealed by the gift of the Spirit.

10. The ministry of proclamation and teaching, then, was quickly institutionalized—in homiletic exposition of the Scriptures and in the instruction of neophytes—in connection with the eucharistic and baptismal liturgies, the two public actions in which the churches most definitively enacted their identity under God. For just this reason, however, the bishop early became the focal representative of the Church’s ministry of teaching. As "first citizen" and shepherd of the community, the bishop presided in both the eucharistic and the baptismal liturgies. Thus bishops were the normal expositors of Scripture in the Sunday liturgy, and there also devolved upon them the responsibility of expounding the "faith" (i.e., the creed in one or another of its various local forms) and the "mysteries" (i.e., the liturgical enactment of believers' union with Christ: baptism and eucharist) in the course of the catechumenate.

11. This did not mean—and the point needs to be emphasized—that the bishop enjoyed a monopoly of the Church's teaching ministry. Presbyters might be delegated to preach (though one ordinarily hears of their preaching on week-days); and lay-persons as well as deacons and presbyters played prominent roles in the instruction of neophytes. The bishop, however, was understood to sit at the center of all this activity: to be, as it were, the "anchorperson" of the Church's entire ministry of proclamation, instruction, and formation.

12. This image of the teacher-bishop first surfaces as an explicit theme in Irenaeus of Lyon's five books Against Heresies, probably written around 180-185, especially in his lengthy polemic against the gnostics of the school of Valentinus. In Irenaeus's eyes, these particular Christian gnostics, and indeed the whole movement of thought to which they belonged, were guilty of offering an explication of the Church's Gospel—its "kerygma" or "tradition"—which in fact overturned and contradicted that gospel. They spoke the Church's language, he insisted, but when they set out to explain it—and especially in their interpretation of the Scriptures—they turned out to say something entirely different from what it was intended to convey. He argued, therefore, that the true key to the Scriptures was the ordinary instruction given to converts when they sought baptism—instruction whose content he summarized, in varying forms of words, as "the rule of faith" or "the rule of truth." In his eyes, this "rule"—a

7By modern standards. The reference is of course to catechists, who in the ancient church often figured in lists of "clergy", though they were not ordained. It is this role that Origen filled—no doubt in an extraordinary way—during his years in Alexandria as head of the "catechetical school."
near ancestor of our creeds—was, as near as might be, a setting out of the "plot" of the Scriptures; and for just that reason it could both be used to interpret them and at the same time be established by their testimony. It represented, in fact, a summary expression of the very same apostolic teaching, the same kerygma, that could be found in the four gospels, the Acts of the Apostles, and the letters of Paul; it differed from them only in its form and in the fact that it is handed down orally in the churches.

13. “Orally,” however, did not imply, for Irenaeus, some vague, hidden process that no one could detect or point to. It meant, as we have seen, public transmission by way of the increasingly institutionalized practice of baptismal catechesis. It was entirely natural, therefore, that Irenaeus should find the ultimate guarantors of this process of transmission in the bishops, who at once administered, presided over, and participated in the regular, rhythmical process of instructing neophytes. That is why he could say that the bishops had received the apostles’ own “place of teaching” (Against Heresies 3.3.1): the apostolic mission of conveying, in and for the Church, the authentic message of redemption and liberation in Christ. Indeed it is this fact that constitutes the heart of Irenaeus’s notion of “apostolic succession.” In the first instance, bishops are “successors of the apostles” in the very precise sense that they have inherited both the apostolic message as that was publicly transmitted in the Church’s teaching ministry, and also the apostolic responsibility and authority as “stewards of the mysteries of God” (1 Cor. 4.1).

14. Any present-day appropriation of this image of the bishop as teacher must therefore, in the first place, stress the responsibility that belongs to the episcopal office. The bishop is, to begin with, a person under authority: one committed in virtue of office to sustaining the Church’s identity and mission by “proclaiming Christ’s resurrection and interpreting the Gospel” (BCP, p. 517). The stress here is on what is to be proclaimed and interpreted: the bishop’s teaching must answer to the apostolic proclamation of Christ’s resurrection and to “the Gospel”—what Irenaeus would also have called “the kerygma”—as those are given to the Church both in the written books of the old and new covenants and in the catechetical tradition that is distilled in the “rule of faith” or “creeds.” Hence the Book of Common Prayer expects, and indeed requires, of the bishop that he or she is a serious student of the Scriptures; not merely one who is knowledgeable about the fruits of academic study of the Bible, but also one whose personal experience and understanding of the world are informed by meditative appropriation of the wisdom of the Scriptures in all their variety. As a teacher of the Church, the bishop must be a seeker after “the mind of Christ,” who himself is “our wisdom, our righteousness and sanctification and redemption” (1 Cor. 1.30).

15. In the second place, though only as a person under authority, the bishop in teaching speaks with authority. The word “authority” here does not of itself connote coercive power, nor does it connote any sort of incorrigibility. It means that bishops, as their communities’ “first citizens,” speak weightily; that their official word of teaching grows out of, and points people back to, the truth on which the community is founded. A bishop may or may not be a professional student of theology; for the bishop’s primary concern is not with theologies as such, but with people’s knowledge of God, their ability to understand themselves and their world, and to direct their lives and actions, in accord with the realities attested in the Scriptures and in the Church’s language of teaching, praise, and prayer. Furthermore, this authority is of the very specific sort that belongs properly to a teacher; its aim is to bring people to that point of maturity in Christian faith and life where they can function, in their own spheres, as teachers and so as “authorities” themselves.

16. In the third place, the Book of Common Prayer must be taken with the utmost seriousness when it insists that the teaching office of the bishop involves a work of
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interpretation. To appropriate the sense of the Church’s kerygma as that is conveyed in the Bible and the catechetical tradition is always a matter of “rendering” it—both in the light of the interpreter’s particular circumstances, cultural setting, and problems, and in the light of earlier interpretations. To transmit the tradition, then, is to interpret it: to grasp new dimensions of its meaning, to envisage it in fresh perspectives. To be sure, no interpretation ever captures the full range or depth of the Gospel’s significance; and for that reason the wise teacher never allows a particular reading of the tradition, however engaging or fruitful it may be, to displace or to replace its gnarled and knotty sources. Nevertheless every honest reading of that tradition opens a new way into its depths. The bishop, then, as the Church’s principal teacher, will play the interpreter unashamedly—and weigh with critical sympathy the interpretations of others, ancients and moderns alike; but no more than a loving expositor of Shakespeare’s plays will he or she suppose that people are better off in making do with such interpretations than they are in coming to terms with the original. Good teachers delight more in what they interpret than they do in their own renderings of it.

17. Finally, it needs to be said that the image of the bishop as teacher, writ large as it is in the Book of Common Prayer, corresponds to a picture of the Church as a body of learners or apprentices—disciples of the Lord, or of “the Way” (see Acts 9:1-2, 19:9,23). The church whose bishop is a student-teacher of the tradition is a body of people who are in the business of appropriating a certain way of life as their own—of learning and “trying on,” both theoretically and in practice, the dispositions, attitudes, and values that belong properly to persons who share the destiny and the calling of God’s Christ. To recover a sense of the Church’s teaching function, and especially as that takes shape in the office of bishop, therefore entails an ongoing reconsideration of the very life of the Church itself.

2. THE BISHOP AS PROVIDER OF THE SACRAMENTS

18. From a contemporary perspective, the relation of a bishop to the sacraments as indicated in much early Christian literature runs the risk of being a merely theoretical link drawn from a model of pastoral oversight which is now remote from the situation of the Church in modern society. When in the Prayer Book at the Examination of a bishop-elect the Presiding Bishop (or a bishop appointed by the Presiding Bishop) says that the new bishop is “to celebrate and to provide for the administration of the sacraments of the New Covenant” (p. 517), the gathered assembly take for granted that in the experience of the majority of the baptized members of the diocese, that specified relation of the bishop to the ordinary sacramental life of the diocese will be expressed most frequently in “providing for the administration of the sacraments” through the ordination of presbyters as the usual celebrants of the sacraments in the various parishes and missions of the diocese. Actual contact with the bishop as celebrant will for the most be limited to the canonical visitation and perhaps some major diocesan event.

19. It is important to recognize that the modern Church is thus heir to a dislocation of model which originates in the radically transformed social situation of the Church in the fourth century. From that time, as a consequence of the great expansion of the Church which followed its liberation under the Emperor Constantine, the bishop’s relation to the eucharist became less that of a sign of direct pastoral relation to the local community and more that of a remote overseer of all the baptized in a given geographical area. The response of the Catechism concerning the ministry of a bishop reflects this altered model; the bishop is “pastor of a diocese,” not of a local assembly which can gather on Sunday with the bishop to participate as a body in the fundamental sign of their baptismal unity. The primary expression of the bishop’s
relation to the baptized in the regular celebration of the eucharist has thus shifted from a direct relation as pastor to that of provider for the sacramental life of the diocese as a whole.

20. This shift, although it occurred in early Christian history, is significant for us today as we work to recover a fuller sense of the relation of sacramental responsibility to pastoral oversight. In the early Church, bishops presided at the eucharist because they presided over the common life of the Christian community. Sacramental responsibility was the articulation of a pastoral relation to a specific body of people. We have tended to work from an inversion of that model. As soon as a person is ordained to the presbyterate, he or she is understood by the Church to have the authority to preside at the eucharist. A former vocabulary, somewhat alien to us today, makes the point clear: the newly ordained priest had the “power to confect the sacraments.” This vocabulary reflects an understanding of the sacraments in which the act has become narrowly the action of the priest rather than a sign of faith within the general context of pastoral ministry. For many centuries the Church resisted this concept of what was called “absolute ordination.” Ordination was conferred until the late twelfth century with reference to specific pastoral responsibility; presiding at the eucharist was an expression not of sacerdotal power but of pastoral care. The change in attitude which permitted absolute ordinations from the end of the twelfth century is indicative of a dissociation of the ordained from the ordinary lives of Christian laity.

21. This historical development is important in our consideration of episcopal ministry since the break between presbyteral ordination and pastoral care is a kind of delayed reverberation of an earlier break between the bishop and the local congregation. In fact, one can interpret the historical evolution of delegation of pastoral/sacramental ministry to presbyters as the result of an underlying theological energy from within the nature of the Church to preserve this personal link. At an earlier time, the bishop had been able, within a less complex geographical situation, to preserve this link personally. The eventual separation of the priest’s sacramental ministry from a specific context of pastoral responsibility, however, is indicative of a gradual alienation of all the ordained ministries from an ecclesial context as the basis of their meaning. At the same time there was a consequent clericalization of the sacramental rites of the Church in which they became sacred actions which only the ordained could perform rather than common actions of the whole people of God in union with their pastoral leaders.

22. This ecclesial perspective is an imperative for the Church today, and it is one for which enormous insight can be gained from the understanding of pastoral oversight during the first centuries of Christianity. We find in the early evidence an affirmation of the role of pastoral and sacramental leadership, but also a firm sense that it is the entire assembly of the baptized that celebrates the eucharist. Although the New Testament does not specify who presided at the earlier eucharistic assemblies, there is no evidence to suggest that this presidency was exercised in an arbitrary fashion. Even if we assume that when one of the apostles was present he would appropriately have offered the eucharistic blessing, the itinerant nature of their ministry meant that others would fulfill that role when the apostles moved on. This presider was perhaps often the host in whose home the community gathered. There is evidence from the immediate post-apostolic period that it was thought a prophet should (when present) pronounce the blessing (Didache, ch. 10). At this same time, i.e., the end of the first century, the Letter of Clement to the Corinthians speaks of bishops-presbyters as “those who have presented the gifts,” which most commentators understand as a reference to the eucharistic elements. In this document, those presiding at the eucharist are the leaders of the local community “with the consent of the whole Church” (44,3).

23. It is in the writings of Ignatius of Antioch that we find most clearly the bishop as the sign of the unity in the Church in his role as presider at the eucharist. In his Letter to the
Smyrnaeans, Ignatius writes: "Only that eucharist is to be considered legitimate which is celebrated under the presidency of the bishop or under that of the one he appoints. There where the bishop appears let the community be, just as where Jesus Christ is, there is the whole Church" (8:1-2). In the model of leadership reflected in the writings of Ignatius, the local church is presided over by a bishop who is assisted in his ministry by presbyters and deacons. For Ignatius, the role of the bishop is that of a personal symbol of the unity of all those who gather with him in the celebration of the eucharist. The unifying ministry of the bishop is so reflected in the bishop’s presidency over the eucharistic assembly that it can be said for Ignatius that in this common action the unity of the Church is created (Trallians 1.1, Ephesians 1.3).

24. It is important to remember, however, that in the time of Ignatius the local church was not a diocese, to employ a later canonical term, but a single body or a single eucharistic assembly of all the Christians in a given area. The image of the bishop’s role in the eucharist as the unifying symbol of the local church was thus supported in the regular experience of Christians at each Sunday’s assembly. From the fourth century onward, the Church’s situation in society led to a gradual shift away from that model toward an administrative model in which the bishop was increasingly experienced as the overseer of clergy to whom the immediate pastoral/sacramental relation to the local communities had been delegated.

25. One other witness from pre-Constantinian Christianity is especially relevant to our subject. About a century after Ignatius, Hippolytus of Rome wrote Apostolic Tradition as a conservative summary of the tradition in which the author had been formed. Apostolic Tradition is thus generally held to reflect usages dating back to the youth of Hippolytus, that is, about 180 A.D. The ordination of the one “chosen by all the people” to be their bishop takes place in the context of the eucharist, and the first act of the new bishop is to proclaim the eucharistic prayer over the gifts which are the oblation of the entire Church. Hippolytus thus witnesses to the continuity of the tradition which we observed in Ignatius: the one who presides over the Church is the one who presides at the eucharist. The emphasis does not seem to be one of a narrowly conceived sacerdotal power, but rather that of a fundamental relation of pastoral oversight for which the presiding role in the eucharist is seen as its primary public expression. If one wants to use the language of “power” in this context, the power to preside at the eucharist must be ascribed to the responsibility of pastoral oversight. This assertion rests upon the decisive testimony of Apostolic Tradition: the liturgical actions of the new bishop are not manifestations of an isolated power but rather are the liturgical expression of his presidency over the community of the baptized in an act of corporate worship. The episcopate does not appear so much as a ritual function but rather as a charism whose purpose is to build up the common life of the Church. Nor can the charism be seen as a purely individual gift to the ordinand; the gifts pertain to the collegial order into which a person is ordained. The newly ordained comes to participate in the gifts of the Holy Spirit to that order for the upbuilding of the community of the baptized.

26. What emerges from this approach to the ministry of the bishop is that it is the entire Christian assembly which is the subject of a liturgical action, and that all the various participants, whether lay or ordained, constitute a single celebrating assembly. The laity are not merely observers of what the clergy perform. The ancient liturgical texts clearly support this view. Not a single prayer in the early sacramentaries of both the eastern and western rites has the bishop or priest speak in the first person singular, but rather always to proclaim the prayers using the “we” of the entire Christian assembly. This suggests that, even acting in that role as head of the assembly, the presider at the eucharist acts as a member of the assembly rather than in distinction from it.
27. The recovery of such a sense of the presiding role for the bishop or the bishop’s ordained delegate has important implications for the renewal of our self-understanding as the Church, and for the way that self-understanding is imaged in the ordinary liturgical models of our parishes and missions. Our recovery of a more adequate theological understanding of our baptismal identity as the people of God must find its appropriate connection with our understanding of the eucharistic action: the only qualification for participating in the offering of the sacrifice of praise and thanksgiving is the baptism which has made each of us an active participant in the eucharistic assembly. The eucharist is not the action of clerical suppliers to essentially passive lay consumers. The recovery of a baptismal framework as the context of the eucharistic action permits us to get beyond the debates of the sixteenth century with its opposing views of, on the one hand, the priest offering Christ, or, in the reaction to that, of the Christian people offering only themselves. The action in the eucharist is that of the whole body of Christ, head and members, offering the whole body of Christ to God. In The City of God, Augustine states the theological basis for this view: “This is the sacrifice of Christians; we being many are one body in Christ. And this also the Church continually celebrates in the sacrament of the altar, . . . that it may be plain to her that in that which she offers she herself is offered” (10,6).

28. This corporate understanding of liturgical celebration is echoed in one of the questions put to the bishop-elect in the Examination: “As a chief priest and pastor, will you encourage and support all baptized people in their gifts and ministries, . . . and celebrate with them the sacraments of our redemption?” (BCP, p. 518). The bishop’s liturgical role is at the center of the pastoral office accepted in ordination. Given present geographical realities as to the size of most dioceses, it is evident that, at the level of ordinary experience, most of the people of a diocese will share only rarely with their bishop in the realization of this promise. Unless the Church is sensitive to the dislocation between the image behind this promise and the occasions in which it is realized, it is an invitation to the parishes and missions of a diocese to operate within a narrowly congregational experience of the Christian life. The 1979 Book of Common Prayer marks a potentially significant recovery of the pastoral/liturgical role of a bishop in the parishes and missions of a diocese by its rubrical norms for the bishop’s role in what may be, in practical reality, only a canonical visitation every twelve or eighteen months. In the specifications, for example, of the bishop’s role at the rite of Holy Baptism, the directions (p. 298) indicate that the bishop should preside at the celebration of the rite. When this model is followed, the assembly is offered an opportunity which, in spite even of infrequency of personal contact, will reveal the place of the bishop in the community, not as a visiting dignitary, but as one who fulfills a specific and crucial role of symbolic presence and unity for all the congregations of the diocese. The bishop will be seen as one who leads the people in the great common signs of Christian identity and as a bridge between the local community and all the other parishes and missions of the diocese, with the Church throughout the world.

3. THE BISHOP AS LEADER IN THE CHURCH

29. The bishop is to give leadership to the diocese and to “share in the leadership of the Church throughout the world,” as the third paragraph of the Examination in the Ordinal (p. 510) puts it. The bishop’s particular ministry is described “as apostle, chief priest, and pastor of a diocese” in the Catechism, where this episcopal ministry is contrasted with the priest’s ministry of “sharing” with the bishop in oversight (episcopate) and the deacon’s ministry of “assisting” bishops and priests (pp. 855-856). Thus we may say that, whereas the ministry of all Christians (“the laity”) from the viewpoint of the Catechism is to “represent Christ,” each of the three
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orders within the Body does this in a particular way, whether by leadership, sharing, or assistance. Already in the *Apostolic Tradition* of Hippolytus from the early third century, these three roles are foreshadowed, and in the Prayer Book's ordination rites these relationships are expressed in the different ways that hands are laid on: bishops together in the ordination of a bishop, both bishop and fellow presbyters in the ordination of a priest, and the bishop alone in the ordination of a deacon (pp. 521, 533, 545). At the same time it remains true, of course, that the bishop's primary relationship to the community of faith is through baptism.

30. The particular role of a bishop in leadership was vividly described as early as the year 240 by the eminent African theologian, Origen: "Those who faithfully discharge the office of a bishop in the Church may appropriately be called the rafters, by which the whole building is sustained and protected, both from the rain and from the heat of the sun" (*Commentary on the Song of Songs*, 3.3). This concept of *episcope*, or oversight, the bishop serving as conciliar leader and president in synod, is set forth in the Prayer Book where the bishop is asked to "share with fellow bishops in the government of the whole Church, to sustain and take counsel with fellow presbyters, and to guide and strengthen the deacons and others" (p. 518), but this episcopal ministry or function of administrative leadership is not compartmentalized by the Prayer Book or divorced in any narrow way from the bishop's other two ministries as president of eucharistic worship and as apostolic witness to Christian teaching. Thus, in order for the bishop "to guard the faith, unity, and discipline of the whole church" (pp. 518, 855), drawing upon "the faith of patriarchs, prophets, apostles, and martyrs and those of every generation who have looked to God in hope" (p. 517), it is also necessary that affirmative answers be given to all the other questions posed to the bishop-elect on page 518. As administrator both within and beyond the bounds of the diocese, and yet operating within established constitutional and canonical limits, the bishop is also expected to be the chief priest or leader of worship, as well as the principal teacher and preacher, within the diocese.

31. Because the bishop exercises this sort of leadership in the whole church, he or she also pledges fidelity to the Holy Scriptures and to the Church's doctrine, discipline, and worship (pp. 513, 518). It is for this same reason that the bishop always presides at Confirmations, Receptions, Reaffirmations (pp. 412-419), Ordinations (pp. 510-555, 855) and Consecrations of Churches (pp. 566-579), as well as being the normal presider and preacher at baptism (p. 298), the eucharist (pp. 13, 322, 354), and celebrations of new ministry (p. 558). Thus the bishop's role in "leading, supervising, and uniting the Church" (preface to the ordination rites, p. 510), in "building up the Church" (prayer of episcopal consecration, p. 521), is directly related to everything else that the bishop does. Sacramentally and iconographically, the bishop's wider role in the leadership of the diocese and of the whole Church is thus given visual expression at a new bishop's Ordination by the presidency of the Presiding Bishop or the Presiding Bishop's episcopal delegate as chief consecrator (p. 511), by the joining of other bishops in the laying-on-of-hands in the prayer of consecration (p. 521), a practice tracing back to the earliest surviving ordination rites in the history of the Christian church, the *Apostolic Tradition* of Hippolytus in the early third century), and by the recommended presence of other bishops and representative presbyters standing together "with the new bishop at the Altar as fellow ministers of the Sacrament" (p. 553).

32. Classically, the pattern for this role of the bishop as administrative and conciliar leader is derived from the early church in the model of St. Cyprian, bishop of Carthage who died in 258, who portrays the bishop as the bond of unity between each local church or diocese and all the others. It is especially to his writings that we must turn in order to find the patristic foundations for the doctrines of episcopal collegiality and conciliar leadership that are today developed and expounded in the third paragraph of the Examination of a bishop-elect in the
Ordinal of the Book of Common Prayer (p. 517). Cyprian emphasized that bishops have inherited both the apostolic message and also the apostolic responsibility and authority (Letter 3.3). Stressing the need for unity with one’s bishop, a point already made in the letters of Ignatius of Antioch in the early second century, Cyprian continues, “The Church is the people united to the bishop, the flock clinging to its shepherd. From this you should know that the bishop is in the Church, and the Church in the bishop” (Letter 66.8). Even more, to be “in communion” with one’s bishop is to be “in communion with the Catholic Church” (Letter 55.1). In Cyprian as well as in the North African church of at least a generation before his day, we find an emphasis on the need for bishops to meet together and to reach a “common mind” under the Spirit’s guidance. “The episcopate is a single whole, in which each individual bishop has a right to and responsibility for the whole,” writes Cyprian (On Unity, 5), by which he seems to mean that each bishop shares in the one episcopate, not as having a part of the whole but as being an expression of the whole. Thus for Cyprian, writes Bishop Kallistos Ware, “The universal Church is not a monolithic, totalitarian collectivity, in which the individual is swallowed up by the greater whole. It is, on the contrary, a family of local churches.” In Cyprian’s own words, “there is one Church throughout the whole world divided by Christ into many members, also one episcopate diffused in a harmonious multitude of many bishops” (Letter 55.24). For Cyprian, therefore, as for the Episcopal Church today, there is a collegiality that the bishop shares with the priests of a given diocese, as well as a different sort of collegiality that the bishop shares with other bishops in the wider church as large.

33. As for those bishops who deny this by insisting on their own teachings or actions even to the point of schism, Cyprian declares, perhaps idealistically by the standards of our own day: “He, therefore, who observes neither the unity of the Spirit nor the bond of peace, and separates himself from the bond of the Church and from the college of the bishops, can have neither the power nor the honor of a bishop since he has not wished either the unity or the peace of the episcopate” (Letter 55.24). Finally, in a way that could not anticipate the questions raised in our time by the existence of suffragan bishops and of overlapping jurisdictions in full communion, Cyprian expounds the Lord’s words in John 10:16, “There shall be one flock and one shepherd” by stating his own maxim: “A number of shepherds or of flocks in one place is unthinkable” (On Unity, 8). Providing an ecclesiological foundation for his doctrine of episcopal collegiality, Cyprian summarizes, in the earliest surviving treatise on the nature of the Church: “It is particularly incumbent upon those of us who preside over the Church as bishops to uphold this unity firmly and to be its champions, so that we may prove the episcopate also to be itself one and undivided” (On Unity, 5).

34. The bishop’s bonds with the diocese and with the wider church, of which Cyprian writes so eloquently and which are epitomized by the Prayer Book in the words of the Examination that is addressed to the bishop-elect (p. 517), are actualized in every proper area of episcopal ministry in the Church today. Ideally speaking, therefore, the bishop’s role as administrative leader is an all-but-literal replication of the advice given as early as Ignatius of Antioch to the Church at the beginning of the second century: “Do nothing without the bishop” (Trallians, 2.2). Yet, precisely because this advice can not be obeyed literally, the bishop from every early on, as still today, follows this advice by leading, presiding, and overseeing, rather than by direct participation alongside every baptized person in every area of the Church’s work and ministry. The bishop does not need to do everything personally, but to see that every

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necessary thing does happen. The bishop must hold up the vision, articulate the basic theology, and help provide the institutional structures by which it can occur.

35. The comprehensive role that the Prayer Book sets out for the bishop as sign of unity in Christ and the one through whom each member of the diocese is in communion with the whole Church and its mission has still further dimensions beyond those that are expressed in the office of teaching and proclaiming as well as in the liturgy. There is also the service of leadership that the bishop performs when appointing committees, when presiding at the diocesan convention, when making visitations of parishes, when proposing names to fill vacant cures, and when serving as pastor to, and co-worker with, the clergy of the diocese, as well as when speaking in the House of Bishops, attending Lambeth Conference, and taking part in the wider councils of the Church. These are not just disparate and humdrum tasks that need to be completed but, rather, essential elements continuous with the episcopal work of Ignatius and Hippolytus and Irenaeus and Cyprian in the nurture and formation and inspiration of the Church for its own proper ministries today. In each of these ways the bishop is exercising episcopate, oversight and leadership and governance that is the proper ministry of the episcopal office, and so also when preaching the Gospel, when teaching the Catholic Faith, and when calling for initiatives in evangelism, ecumenism, and mission. The bishop defines the diocese; it is the jurisdictional region over which he or she is the ordinary. As its sign of unity, as the one charged to "boldly proclaim and interpret the Gospel of Christ, enlightening the minds and stirring up the conscience of the people" (p. 518), the bishop unites the diocese within itself and to the whole Church, both articulating the vision and making sure that it happens, gathering the people of God and then dispatching them. As Cyprian might say, the bishop is not only the one who is sent but the one who sends, or, as the Prayer Book puts it, the bishop is "chief priest and pastor," charged to "encourage and support all baptized people in their gifts and ministries" (p. 518).

36. The episcopate is a unique, distinct and different, but not "superior," order in the Church, functioning both individually and collegially, calling each parish or congregation beyond itself to those wider obligations and responsibilities that transcend what could otherwise become a parochialism or congregationalism that might be inward-looking and narrowly based. A proper doctrine of the Church, or ecclesiology, thus depends upon a proper ministry of the episcopate. It is the bishop's distinct vocation to translate into personal reality within the Church's life that which is already imaged, liturgically and theologically, in the Prayer Book itself.

CONCLUSION

37. We have ended this exploration with a consideration of that pastoral role of the bishop which is easiest for Christians who are members of a "corporate society" to understand: that of leadership connected with administration and supervision. For us, it is neither difficult nor inconvenient to envisage the bishop as a kind of "chief executive officer," overseeing varied functions in the complex organizational life of a modern diocese. The corporate world itself today is engaged in an ongoing search for patterns of leadership which adequately describe the relationships between leaders and followers, between corporate goals and the common good. There is a striking congruence between much of that effort and the search outlined in this paper. What does it say to the church when secular institutions seriously use such words as "visionary," "servant," and "responsibility" to characterize effective leadership?

38. Nonetheless, it is important to recognize that a bishop is not simply a corporate executive. He or she presides not over a corporation but over a "people" to which he or she...
belongs; and from this point of view the bishop is more like a “first citizen” than an imported manager. It is this circumstance above all that is conveyed and symbolized by the bishop’s presidency at the eucharist (and, in that setting, at the rites of Christian initiation): that role sets the bishop within the community, standing with the laity, the presbyters, and the deacons in the action by which the whole assembly enacts its common identity in Christ—its new relation to God in the Spirit. Thus the bishop’s presidency at the Eucharist intimates and symbolizes the proper form of episcopal government: its essentially collegial and conciliar character, whether within or beyond the local church.

39. Then too, this people in whose midst the bishop stands and works, is—or at any rate ought to be—itself a body of disciples of “the way.” Hence a significant part of the bishop’s leadership role is summed up in a responsibility for proclaiming and teaching—for reaching out and for bringing the community along in the understanding and practice of its calling to follow Christ.

40. This picture presents neither an impossible role nor a farfetched ideal. To actualize it in some significant degree in our society would, however, require much practical thought and effort; for the very style of authority classically associated with pastoral office is in many respects foreign to contemporary habits of mind. It would, in fact, require deliberate institutional changes calculated to change people’s perception of the nature of leadership and authority in the Church and hence the way in which that leadership and authority function in practice. On the other hand, it is also true that to rethink episcopacy in this manner would indeed be to re-form the life of the church—and hopefully to bring it closer to its calling under God. The question which these explorations raises in our minds is whether—and how—the Episcopal Church could undertake such a rethinking for the sake of its own faithfulness in mission and life.
### APPENDIX C

List of Bishops who signed Resolution A187 (Reaffirm Tithe as Standard of Giving).

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<th>Bishop of Maine</th>
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<td>Bishop of Lexington</td>
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The Presiding Bishop reconvened the House in executive session at 10:50 a.m. The House rose from executive session at 11:25 a.m. The Bishop Coadjutor of Missouri read from Scripture and led the House in prayer.

Universal Fellowship of Metropolitan Community Churches
The Presiding Bishop acknowledged the presence in the gallery of the Reverend Elder Troy Perry, Moderator and Founder of the Universal Fellowship of Metropolitan Community Churches.

Personal Privilege
The Bishop of Quincy addressed the House.

Previous Day’s Minutes
The Chair of the Committee on Dispatch of Business moved to dispense with the reading of the previous day’s minutes.

Motion carried

Agenda of the Day
The Chair of the Committee on Dispatch of Business moved the adoption of the Agenda of the Day as distributed.

Motion carried
Agenda adopted

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

HD Message #158: B018 (Suffragan Bishop for South Dakota)
The House of Deputies received HB Message #82 and concurred.

HD Message #159:
The House of Deputies consented to the election and consecration of David Bruce Joslin as Bishop Coadjutor of the Diocese of Central New York.

HD Message #160:
The House of Deputies consented to the election and consecration of P. Julio Cesar Holguin as Bishop of the Diocese of the Dominican Republic.

HD Message #161: A234s (International Committee on Anglican Theology)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on World Mission.
HD Message #162: D103 (Support Partners-in-Mission II Consultation)
   The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on World Mission.

HD Message #163: C021s/a (Woman's Right to Choice)
   The House of Deputies received HB Message #70 and concurred with amendment. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.

HD Message #164:
   The House of Deputies elected Trustees of the Church Pension Fund.

HD Message #165: A157 (South Africa as Program Priority)
   The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #166: B011a (The Middle East)
   The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #167: C030 (Jubilee Ministry Grants)
   The House of Deputies rejected the resolution.

HD Message #168: C058 (On Lay Eucharistic Ministers)
   The House of Deputies rejected the resolution.

HD Message #169: D189 (Use Closed Military Bases for Humanitarian Purposes)
   The House of Deputies rejected the resolution.

HD Message #170: (Confer about Time to Hear Racism Audit)
   The House of Deputies adopted the resolution.

HD Message #171: D199a (Lift Sanctions on Iraq)
   The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on National and International Problems.

Archbishop of Capetown
   The Secretary conveyed to the House greetings from the Most Reverend Desmond Tutu, Archbishop of Capetown and Metropolitan of the Church of the Province of Southern Africa.

World Mission
   The Committee on World Mission presented its Report #20 on Resolution C080 (Autonomy for Central Region of Americas) and moved that the Committee be discharged.

   Motion carried
   Committee discharged
   (Communicated to the House of Deputies in HB Message #167)

   The Committee on World Mission presented its Report #21 on Resolution C083 (Autonomy for Central Region of Americas) and moved that the Committee be discharged.
Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #168)

The Committee on World Mission presented its Report #22 on Resolution B047 (Additional Period for Autonomy of Province of the Caribbean) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #169)

The Committee on World Mission presented its Report #23 on Resolution B049 (Presiding Bishop’s Fund Expenses) and moved adoption of a substitute resolution.

Original Text of Resolution:
(B049)
Resolved, the House of Deputies concurring, That all expenses for the administration of the Presiding Bishop's Fund for World Relief be paid from the General Program Budget of the Episcopal Church; and be it further
Resolved, That all interest earned on undistributed monies given to the Fund be also used to alleviate human need resulting from crisis situations throughout the world.

Committee Substitute:
Resolved, the House of Deputies concurring, That the Senior Executive for Mission Planning and Deputy for the Presiding Bishop’s Fund for World Relief, and the Treasurer of the Episcopal Church be requested to provide information concerning the amount of funding required to fully underwrite the operating cost of the Presiding Bishop’s Fund for World Relief and report this information to the first meeting of the Executive Council in the next triennium with copies to be sent to all members of the House of Bishops.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Deputies in HB Message #170)

The Committee on World Mission presented its Report #24 on House of Deputies Message #162 on Resolution D103 (Support Partners-in-Mission II Consultation) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #171)

Final Text of Resolution:
(D103)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church affirm its support of Partners-In-Mission II Consultation called by the Episcopal Church to take place in the fall of 1992; and be it further
Resolved, That the results of the Consultation be made available to the whole Church.
The Committee on World Mission presented its Report #26 on Resolution D198 (Encourage Alternative Observances of the Columbus Quincentennial) and recommended that the resolution be re-referred to the Committee on National and International Problems.

Motion carried
Resolution re-referred
(Communicated to the House of Deputies in HB Message #172)

The Committee on World Mission presented its Report #27 on Resolution D201 (Emergency Relief to Middle East Countries) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(D201)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church commend the dioceses and congregations of the Episcopal Church for the generous response to the Presiding Bishop's Fund for World Relief emergency relief appeal; and be it further
Resolved, That as the war in the Gulf has created one of the largest migrations of human history, thrusting great responsibilities upon local church and voluntary organizations to provide relief, rehabilitation and reconstruction measures for ongoing periods of time, that the need to respond to the Presiding Bishop's Fund for World Relief emergency appeal continue.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #173)

National and International Problems
The Committee on National and International Problems presented its Report #38 on House of Deputies Message #112 on Resolution D008s (Israeli-Palestinian Conflict) and recommended concurrence.

Bishop Burt moved to amend by deleting item #2 in the third resolved.

Motion defeated
Amendment defeated

The Bishop Coadjutor of Missouri moved to remove the words “East Jerusalem” from item #2 in the third resolved.

Motion defeated
Amendment defeated

The House voted on the motion to concur.

The House concurred
(Communicated to the House of Deputies in HB Message #174)

Final Text of Resolution:
(D008s)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church
1. affirms the importance of the Church in the exercise of its prophetic role by standing on the side of the oppressed, including both the Palestinian people and the people of Israel, in their struggle for justice, and by promoting justice, peace and reconciliation for all peoples in the Middle East; and
2. reaffirms the existence of the State of Israel and its right to secure borders recognized by all nations, as well as the civic and human rights of all those who live within its borders; and
3. commits itself to continued prayer for Israelis and Palestinians, for Muslims, Jews and Christians, for the achievement of justice, peace and reconciliation for all; and be it further

Resolved, That this 70th General Convention of the Episcopal Church go on record in support of Secretary of State Baker's efforts to convene a conference to resolve the Palestinian/Israeli conflict in which all parties involved are included; and be it further

Resolved, That this 70th General Convention of the Episcopal Church urges the President and the Congress of the United States:
1. to require the State of Israel to account to the Government of the United States for all aid in whatever form that the United States grants to the States of Israel and its instrumentalities in compliance with all sections of the Foreign Assistance Act of 1961, as far as all sections of the Act are applied to Arab governments in the region; and
2. to hold in escrow aid to Israel by an amount equal to any expenditures by the Government of Israel to expand, develop or further establish Israeli settlements in the West Bank, Gaza and East Jerusalem and only release the aid from escrow if proof is given that settlements are not being established; and be it further

Resolved, That the Episcopal Church in the United States urges each diocese to take an active interest in the events taking place in the Middle East through study programs, sponsoring forums and workshops; and be it further

Resolved, That a copy of this resolution be sent to the President, the Secretary of State and all Members of the Congress of the United States.

Noonday Prayers
The Bishop of Cuernavaca led the House in noonday prayers.

National and International Problems
The Committee on National and International Problems presented its Report #18 on Resolution A147 (In Support of a Two-State Solution) and moved adoption of a substitute resolution.

Original Text of Resolution:
(A147)
Resolved, the House of Deputies concurring, That the 1991 General Convention of the Episcopal Church reaffirm:
1. The existence of the State of Israel and its right to recognized and secure borders, as well as the civic and human rights of all who live within its borders, and
2. The rights of the Palestinians to self-determination, including choice of their own representatives and the establishment of their own state.
Committee Substitute:
*Resolved*, the House of Deputies concurring, That this 70th General Convention of the Episcopal Church supports the existence of Israel as a sovereign state, the democratic and humanitarian inspired homeland for displaced Jewish people, and calls upon the government of the United States:

1. To assist in the creation of a Palestinian State, and,

2. To assist Israel to secure the human rights of indigenous Arabs within Israel through
   a. ending the violations of civil and human rights and by stopping the brutalities committed against individuals, families, and groups which now occur;
   b. restricting the use of military force to measures and practices proportionate to the situation and suited to the control of civilian populations, and, to that end, to assure that military personnel and units, before assignment to duty, be given proper training in riot control and the techniques and practices of control of civilian populations;
   c. causing the State of Israel to discontinue the use of administrative detention and collective punishment;
   d. the permanent reopening of schools, universities, and other educational institutions for the Palestinians in the occupied territories;
   e. causing the State of Israel to be evenhanded and fair in the recognition and enforcement of the rights and interests of the Palestinians with respect to their personal safety, property rights, water rights, and rights of access to commercial markets;
   f. encouraging the opening of candid and patient communication between the representatives of the Palestinians and the State of Israel and between the Palestinian and the Israeli peoples; and
   g. reestablishing and safeguarding the City of Jerusalem as an interreligious municipality in which full respect is accorded the rights and interests of Christians, Jews, and Muslims.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Deputies in HB Message #175)

The Committee on National and International Problems presented its Report #36 on Resolution A148 (Palestinian/Israeli Relations) and moved adoption of a substitute resolution.

Original Text of Resolution:
(A148)
*Resolved*, the House of Deputies concurring, That the 1991 General Convention of the Episcopal Church convey to the President of the United States, to the Secretary of State, and to Episcopalians and other appropriate Members of Congress:

1. Its deep concern for the peaceful, fair, just and timely resolution of the differences between the Palestinians and the people and government of the State of Israel, and also its concern that there be respect and fair and just treatment of both the Palestinians and the Israelis pending the achievement of such resolution;

2. Its conviction that in communications and negotiations with the Palestinians and the State of Israel, the United States government should use persuasion and appropriate accompanying pressure:
a. To bring about an end to the violations of civil and human rights and the unnecessary brutalities to individuals, families and groups which are now occurring;
b. To restrict the use of military force to measures and practices proportionate to the situation and suited to the legitimate control of civilian populations, and, to that end, to assure that military personnel and units, before assignment to duty, be given proper training in riot control and the techniques and practices of control of civilian populations;
c. To cause the State of Israel to discontinue the use of administrative detention and collective punishment ("curfew"), except in those instances when it can be demonstrated that such use is essential for the legitimate concerns of national security;
d. To accomplish the reopening of schools, universities, and other educational institutions for the Palestinians in the occupied territories;
e. To cause the State of Israel to be evenhanded and fair in the recognition and enforcement of the rights and interests of the Palestinians with respect to their personal safety, property rights, water rights, and rights of access to commercial markets; and
f. To encourage and facilitate open, candid, and patient communication between the representatives of the Palestinians and the State of Israel and between the Palestinian and the Israeli peoples; and
g. To support the continuation of the City of Jerusalem as an interreligious municipality in which full respect is accorded the rights and interests of Christians, Jews and Muslims.

Committee Substitute:
Resolved, the House of Deputies concurring, That this 70th General Convention of the Episcopal Church commends the initiatives taken by the United States in pursuing peace in the Middle East that have been recently proposed by the Secretary of State, and this General Convention decries the refusal of nations in the region to demonstrate a willingness to meet and negotiate for peace; and be it further Resolved, That this General Convention call upon leaders and members of Muslim, Jewish, and Christian traditions to use every means of influence and persuasion to help bring all nations to the peace table immediately, and if finding no peace conference among nations, we call upon the three religious communities to form a shadow peace conference to address the pressing issues, and be it further Resolved, That this General Convention call upon the United States government to establish a time certain for a regional peace conference, and failing to receive a positive response, to initiate a process of the reduction of military assistance and sales of military equipment to all nations in the Middle East, at the same time seeking the full support of other nations elsewhere in the world in the curtailment of the flow of arms to the Middle East.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Deputies in HB Message #176)
The Committee on National and International Problems presented its Report #15 on Resolution A149 (Accountability for US Aid to Israel) and moved adoption of a substitute resolution.

**Original Text of Resolution:**

(A149)

Resolved, the House of Deputies concurring, That the 1991 General Convention of the Episcopal Church urge the President and the Congress of the United States to develop a policy requiring the State of Israel to account to the government of the United States for all aid in whatever form that the United States grants to the State of Israel and its instrumentalities.

**Committee Substitute:**

Resolved, the House of Deputies concurring, That this 70th General Convention of the Episcopal Church calls on the United States government to render a full accounting of all military assistance and sales of military equipment to all nations in the Middle East, and to develop a plan for reducing the amount of military arms in the entire region, and be it further

Resolved, That this General Convention urges the President of the United States and the Members of Congress, during this period of de facto annexation of Palestinian land, to develop a policy which requires the State of Israel to account to the Government of the United States for the use of all aid in whatever form that the United States grants to the State of Israel and its instrumentalities, in full compliance with all sections of the Foreign Assistance Act of 1961, and be it further

Resolved, That this General Convention requests the President of the United States ensure that no assistance provided the State of Israel shall be used to cause the relocation of Palestinian people from their homes nor for new settlements to be located in the occupied areas of the West Bank, Gaza, and East Jerusalem, with further relocations and new settlements to result in the immediate curtailment of aid from the United States.

The Bishop of Kentucky moved to delete "East Jerusalem" in the third resolved.

Motion defeated
Amendment defeated

The House voted on the Committee substitute.

Motion carried
Substitute Resolution adopted

(Communicated to the House of Deputies in HB Message #177)

The Committee on National and International Problems presented its Report #37 on Resolution A150 (Support for Anglican Presence in Middle East) and moved adoption of a substitute resolution.

**Original Text of Resolution:**

(A150)

Resolved, the House of Deputies concurring, That the 1991 General Convention of the Episcopal Church express its gratitude for and its solidarity with the Anglican Church in the Middle East, and assure the Most Reverend Samir Kafity, President Bishop of the
Episcopal Church in Jerusalem and the Middle East, and the clergy and laity of the Anglican Church in the Middle East, of its high regard and firm support.

Committee Substitute:
Resolved, The House of Deputies concurring, That the 70th General Convention of the Episcopal Church
1. Send greetings to and express solidarity with all Christians in the Middle East, especially to the members of the Diocese of Jerusalem and to Bishop Samir Kafity, and
2. Reaffirms the prophetic role of Bishop Samir Kafity, and
3. Encourages American Episcopalians to journey to Jerusalem on pilgrimage to lend support to the Christian community, and
4. Calls on the religious and governmental authorities in Jerusalem to hear the alarm of Christian constituents of that city who in the past forty years have gone from being a presence of 24% to 2% of Jerusalem and who fear that their total absence is desired by these authorities, and
5. Calls the religious and governmental authorities to make a gesture of mutuality by restoring St. John’s Hospice to the Greek Orthodox Patriarchate, and
6. Urges dioceses of our Church to engage in study and dialogue with respect to Muslim/Christian relations, and
7. Rejoices in the success of the Jewish/Christian dialogue and the deepening fellowship that has occurred, and
8. Deplores all expressions of anti-Arab and anti-Jewish prejudice in our culture and among Christians and commit ourselves to continue combat the prejudice, and
9. That the Secretary of the 1991 General Convention of the Episcopal Church be requested to send copies of all resolutions adopted by this Convention relating to Palestinian/Israeli resolutions to the President of the United States, to the Secretary of State, to Episcopalians and other appropriate members of Congress, to the Secretary General of the United Nations, to the representative of the Anglican Consultative Council to the United Nations, to the Middle East Council of Churches, to the Most Reverend Samir Kafity, to the mayor of Jerusalem, and to the Prime Minister of Israel.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Deputies in HB Message #178)

The Committee on National and International Problems presented its Report #16 on House of Deputies Message #111 on Resolution C054a (Solidarity with Sugar Cane Workers in Dominican Republic) and recommended concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #179)

Final Text of Resolution:
(C054a)
Resolved, the House of Bishops concurring, That the 70th General Convention express its solidarity with sugar cane workers and their families in light of the neglect, anguish and terror suffered by all those who live in the Sugar Plantations of the Dominican Republic; and be it further
Resolved, That the Episcopal Church (Anglican) urge the Haitian and Dominican authorities to work to guarantee the human rights of these people as children of God
and also to take emergency steps to guarantee the human rights of these people being deported or about to be deported without their earnings, their personal effects, and their families; and be it further
Resolved, That this Convention express its full support and solidarity with the deported Haitians, their broken families, and with the other sugar cane workers through the Dioceses of Haiti and the Dominican Republic; and be it further
Resolved, That copies of this resolution be sent to the governments of Haiti and the Dominican Republic and desk officers for these countries in the Department of State.

The Committee on National and International Problems presented its Report #17 on House of Deputies Message #105 on Resolution D118a (Explore Peaceful Uses of Nuclear Power) and recommended concurrence.

The House failed to concur
(Communicated to the House of Deputies in HB Message #180)

The Committee on National and International Problems presented its Report #23 on House of Deputies Message #71 on Resolution A155a (United Nations to Monitor End of Apartheid) and recommended concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #181)

Final Text of Resolution:
(A155a)
Resolved, the House of Bishops concurring, That the 1991 General Convention of the Episcopal Church call on the the President and the Congress of the United States to influence and urge the United Nations to monitor the process bringing about negotiations to end apartheid and to establish a non-racial, democratic South Africa.

The Committee on National and International Problems presented its Report #19 on House of Deputies Message #67 on Resolution A156 (US Role in Ending Violence in South Africa) and recommended concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #182)

Final Text of Resolution:
(A156)
Resolved, the House of Bishops concurring, That the 1991 General Convention of the Episcopal Church urge the government of the United States to use its position and influence to press for a negotiated settlement that would bring an end to the present violence in South Africa caused by political and factional fighting.

The Committee on National and International Problems presented its Report #20 on House of Deputies Message #68 on Resolution A158 (Support for Churches in South Africa) and recommended concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #183)
Final Text of Resolution:
(A158)
Resolved, the House of Bishops concurring, That the 1991 General Convention of the Episcopal Church urge the parishes and dioceses of our Church to express their love, concern and support to the Most Rev. Desmond M. Tutu, Metropolitan, and the Church of the Province of Southern Africa, and to the South African Council of Churches, through: (a) study and discussion of the unfolding situation there; (b) the offering of monetary, material and human resources; and (c) reaching out in fellowship and intercessory prayer on their behalf.

The Committee on National and International Problems presented its Report #24 on House of Deputies Message #72 on Resolution A159a (Distribution of South Africa Resolutions) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #184)

Final Text of Resolution:
(A159a)
Resolved, the House of Bishops concurring, That the Secretary of the 1991 General Convention of the Episcopal Church be requested to send copies of all resolutions adopted by this Convention relating to South Africa to the President of the United States, the Secretary of State, Episcopalian and other appropriate Members of the Congress, the representative of the Anglican Consultative Council to the United Nations, the Secretary General of the United Nations, the Most Reverend Desmond Tutu, Metropolitan of the Church of the Province of Southern Africa, and the Reverend Frank Chikane, General Secretary of the South African Council of Churches.

The Committee on National and International Problems presented its Report #22 on House of Deputies Message #70 on Resolution C069 (Support for American Indian Religious Freedom Act) and recommended concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #185)

Final Text of Resolution:
(C069)
Resolved, the House of Bishops concurring, That this 70th General Convention be asked to support efforts at local, state, and national levels to protect the Native American Church's right to practice its religion; and be it further
Resolved, That we pledge ourselves to work for religious freedom for all people in this country, identifying the practice of religion as a fundamental human and civil right.

The Committee on National and International Problems presented its Report #25 on House of Deputies Message #73 on Resolution D127a (Religious Freedom in People's Republic of China) and recommended concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #186)
Final Text of Resolution:
(D127a)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church call on the government of the People's Republic of China to release Liu Huanwen and Xu Yongze as a sign of good will and cooperation; and be it further Resolved, That the Episcopal Church support the rights of Chinese Christians to form associations free from government control and that these associations be permitted contact with co-religionists outside of China; and be it further Resolved, That the Episcopal Church affirm its support for religious freedom for Christians in the People's Republic of China to worship and express their faith without fear or hindrance, and for the recognition of all human rights by the government; and be it further Resolved, That the Executive Council encourage the organization of delegations of clergy and laity to the People's Republic of China to meet with government and church leaders to encourage the guarantee of religious liberty for all believers; and be it further Resolved, That all official Episcopal representatives on delegations to China, including those on trips sponsored by ecumenical bodies, present to government leaders in the People's Republic of China the names of known religious prisoners of conscience, as identified by Amnesty International, and other such organizations; and be it further Resolved, That the findings of these delegations be made publicly available through news organizations and the publications of the Episcopal Church; and be it further Resolved, That the Convention call on the government of the People's Republic of China to release all political prisoners being held because of their religious activities and permit them to function freely, without interference from the state; and be it further Resolved, That copies of this resolution be delivered to the Ambassador of the People's Republic of China to the United States, the Secretary of State of the United States, the Chairman of the Committees on Ways and Means and on Foreign Affairs of the U.S. House of Representatives, and to the Chairman of the Finance and Foreign Relations Committees of the United States Senate.

The Committee on National and International Problems presented its Report #26 on House of Deputies Message #74 on Resolution D129a (Religious Freedom in Vietnam) and recommended concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #187)

Final Text of Resolution:
(D129a)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church encourage the governments of Vietnam and the United States to continue in their dialogue, perhaps toward the end of restoring full diplomatic relations; and be it further Resolved, That the General Convention encourage the government of Vietnam to continue showing its good will by releasing all prisoners of conscience, particularly Father Dominic Tran Dinh Thu and Tran Xuan Tu; and be it further
Resolved, That the Convention encourage the government of Vietnam to permit all people to work more closely with co-religionists from other countries; and be it further

Resolved, That the Convention encourage all members of the Episcopal Church to support Vietnamese Christians by writing letters of support and appeals for the release of Christians imprisoned for the practice of their faith, to the Ambassador of Vietnam to the United Nations, 20 Waterside Plaza, New York, New York 10010; and be it further

Resolved, That copies of this resolution be delivered to the Ambassador of Vietnam to the United Nations.

The Committee on National and International Problems presented its Report #27 on Resolution D187 (Sale and Spread of Arms and Armaments) and moved adoption as amended by the Committee.

Original Text of Resolution:

(D187)

Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church express its deep concern over the actions of the United States that have contributed to the sale and spread of arms and armaments to other nations throughout the world; and be it further

Resolved, That this General Convention direct the Standing Commission on Peace with Justice to study this issue of the sale and spread of all types of armaments by the U.S. throughout the world and report its findings to the 71st General Convention; and be it further

Resolved, That the study by the Standing Commission on Peace with Justice be conducted as a part of its routine work in the coming triennium without the expenditure of any funds other than those allocated for the normal work of that commission.

Committee Amendment:
In the first resolved, after “United States” add “and other arms-producing nations.”
In the second resolved, after “armaments” omit “by the U.S. throughout the world.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #188)

The Committee on National and International Problems presented its Report #30 on Resolution D122 (Distinguish Criticism of Israeli Policy from Anti-Jewish Prejudice) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(D122)

Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church recognize that a distinction exists between the propriety of legitimate criticism of Israeli governmental policy and action and the impropriety of anti-Jewish prejudice; and be it further

Resolved, That the 70th General Convention of the Episcopal Church deplore all expressions of anti-Jewish prejudice (sometimes referred to by the imprecise word “anti-
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Semitism"), in whatever form on whatever occasion, and urge its total elimination from the deliberations and affairs of the Episcopal Church, its individual members, its various units.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #189)

The Committee on National and International Problems presented its Report #31 on Resolution D131 (Acknowledge Democratic Election in Nicaragua) and moved adoption of a substitute resolution.

Original Text of Resolution:
(D131)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church rejoice in and acknowledge the democratic election held in Nicaragua in 1990, and in the peaceful transition of power which resulted from that election.

Committee Substitute:
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church rejoice in and acknowledge the free and fair elections held in Nicaragua in February, 1990, and in the peaceful transition of power which resulted from that election and urges our government to assist in the economic rehabilitation of that long-suffering country.

Bishop McAllister moved to refer the matter back to the Committee.

Motion carried
Referred back to Committee

The Committee on National and International Problems presented its Report #32 on Resolution D134 (Washington Office to Communicate Activities) and moved the resolution, recommending that it be rejected.

Original Text of Resolution:
(D134)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church express its concern that the Washington Office of the Episcopal Church communicate clearly its activities to the entire Church, and that the Washington Office conduct itself in such a way as to reflect the full range of perspectives on public policy issues found within the Church, and that it seek to discern that range of opinion through all possible means; and be it further
Resolved, That the Executive Council seek from the Washington Office a full accounting of the activities of that office quarterly, to be included in the minutes of the Executive Council and made available throughout the Church; and be it further
Resolved, That the Washington Office of the Episcopal Church conduct itself in such a way as to provide ministry to Episcopal and other Members of Congress, and others serving in government; and be it further
Resolved, That all official communications on public policy issues from the Washington Office to Members of Congress or other government officials or to members and structures of the Church be publicly available.
The Committee on National and International Problems presented its Report #33 on Resolution #147 (Economic and Military Policies Incompatible with Gospel) and moved the resolution, recommending that it be rejected.

Original Text of Resolution:

(D147)

Resolved, the House of Deputies concurring, that the 70th General Convention of the Episcopal Church declare certain economic and military policies of the Bush Administration to be incompatible with the Gospel of our Lord and Savior, Jesus Christ, namely:

- inordinate and enormous military expenditures, which have the effect of transferring wealth from the public good to the private enrichment of a few, thereby robbing the poor and the middle class and placing the nation under the tyranny of the military-industrial complex, of which President Eisenhower warned in his farewell address;
- the military doctrine of so-called "low-intensity" conflict, condemned by our Presiding Bishop as immoral, which includes covert operations, frequently conducted in alliance with international narcotics traffickers, whose noxious commodities poison our society at home, and at the same time help to fund covert war against the poor in the Third World;
- the perpetuation and encouragement of racial discrimination and racist attitudes; and be it further

Resolved, that this Convention, through our chief pastor, Presiding Bishop Edmond L. Browning, communicate to our brother in Christ, George Herbert Walker Bush, our sense of the scandal these evil policies give, not only to his brothers and sisters in this Church, but also to the poor throughout the world, to whom it is our evangelical mission to proclaim the Good News; and be it further

Resolved, that this Convention, through the Presiding Bishop, exhort our brother in Christ concerning the grave spiritual peril entailed by persistence in such open and notorious evil, calling him to repentance and amendment of life.

Motion defeated
Resolution rejected

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

Nominations and Elections

A third ballot was taken on election to Executive Council.

National and International Problems

The Committee on National and International Problems presented its Report #34 on Resolution B008 (Program Initiatives of Council of Indian Ministries) and recommended that the resolution be re-referred to the Committee on the Church in Small Communities.

Motion carried
Committee discharged

(Communicated to the House of Deputies in HB Message #192)
The Committee on National and International Problems presented its Report #35 on Resolution D179 (Celebration of Survival of American Indians) and moved that the resolution be adopted without amendment.

**Original Text of Resolution:**

(D179)  
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church,  
a) ardently affirm the Executive Council resolution of February 1989 which calls upon the Church to observe the 500th Anniversary of the voyage of Christopher Columbus in a manner which respects the dignity of Native Americans;  
b) respectfully commend the Episcopal Council of Indian Ministries for its design for observance of the quincentenary as a celebration of their survival as a culturally distinct people despite 500 years of oppression and displacement;  
c) designate ECUSA’s official celebration of the 500th Anniversary to be the ECIM Eucharistic Celebration at 11:00a.m. on October 12, 1992, at the Cathedral of St. Peter and St. Paul—the National Cathedral—in Washington, D.C.; and be it further  
Resolved, That the Secretary of General Convention be instructed to communicate the plans for this official celebration through ECUSA media services to all dioceses of the Church.

Motion carried  
Resolution adopted  
(Communicated to the House of Deputies in HB Message #193)

The Committee on National and International Problems presented its Report #21 on House of Deputies Message #69 on Resolution A199 (Urge Each Diocese to Conduct Racism Audit) and moved concurrence.

**The House concurred**  
(Communicated to the House of Deputies in HB Message #194)

**Final Text of Resolution:**

(A199)  
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church in the United States of America urge each diocese and local congregation to conduct an audit on institutional racism of its life and work; and be it further  
Resolved, That in response to these audits we ask each diocese and local congregation to take such actions as may help us to admit to the racism in our midst and to initiate changes in our structure and programs that will redress this wound in the Body of Christ.

**Recess**

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

Motion carried

The House recessed at 12:54 p.m.
AFTERNOON SESSION

Following a joint session with the House of Deputies to hear the report of the Committee on Program, Budget and Finance, the House reconvened at 3:10 p.m., with the Vice-Chair in the chair.

Elections

The Chair of the Committee on Nominations and Elections announced that the third ballot on election to Executive Council resulted in a tie. A fourth ballot was taken.

Islamic Society of North America

The Bishop of Michigan introduced to the House the Reverend Christopher Agnew of the Church Center staff and Mr. Muzammil Siddiqi of the Islamic Society of North America. Mr. Siddiqi addressed the House.

Bishop Chrysostom

Bishop Chrysostom of the Mar Thoma Church conveyed to the House the greetings of the Mar Thoma Church.

Personal Privilege

Bishop Gooden addressed the House.

Structure

The Committee on Structure presented its Report #4 on Resolution D190 (Area Mission Representation in General Convention) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(D190)
Resolved, the House of Deputies concurring, That Article I, Section 4, of the Constitution be amended as follows:

(Section 4, line 2) "...with the General Convention, each Area Mission established as provided by Article VI herein, and the Convocation."
(Section 4, line 9) "...Each Diocese, Area Mission, and the ..."

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message #195)

Election

The Secretary announced the result of the fourth ballot: The Bishop of Northwest Texas was elected for membership on the Executive Council.

Social and Urban Affairs

The Committee on Social and Urban Affairs presented its Report #28 on House of Deputies Message #57 on Resolution A094a (Establish Committee on Health Concerns) and moved concurrence.
The House concurred
(Communicated to the House of Deputies in HB Message #196)

Final Text of Resolution:
(A094a)
Resolved, the House of Bishops concurring, That the 70th General Convention recommend that every diocese review the reports of the Standing Commission on Health and other resources nationally and locally, with the intention of addressing the issues, establishing guidelines for healthy Christian living, informing our members, assisting the Church in voicing ethical insights in national debates on health matters, and sharing our concern and support with those working in the field of health care.

The Committee on Social and Urban Affairs presented its Report #29 on House of Deputies Message #10 on Resolution A095 (Guidelines in Area of Genetic Engineering) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #197)

Final Text of Resolution:
(A095)
Resolved, the House of Bishops concurring, That the 70th General Convention adopt the following guidelines in the area of genetic engineering:
1. There is no theological or ethical objection against the production and use of medicinal materials by means of genetic manipulation for therapeutic or diagnostic purposes aimed at the prevention or alleviation of human suffering.
2. There is no theological or ethical objection against gene therapy, if proved to be effective without undue risk to the patient and if aimed at prevention or alleviation of serious suffering.
3. The benefits of this new technology should be equally available to all who need these for the prevention or alleviation of serious suffering, regardless of financial status.
4. The use of results of genetic screening of adults, newborns and the unborn for the purpose of discrimination in employment and insurance is unacceptable.

The Committee on Social and Urban Affairs presented its Report #31 on House of Deputies Message #31 on Resolution A097 (Organ Donors) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #198)

Final Text of Resolution:
(A097)
Resolved, the House of Bishops concurring, That the 70th General Convention recommend and urge all members of this Church to consider seriously the opportunity to donate organs after death that others may live, and that such decision be clearly stated to family, friends, church and attorney.
The Committee on Social and Urban Affairs presented its Report #32 on House of Deputies Message #32 on Resolution A114 (Reaffirm Episcopal Society for Ministry on Aging) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #199)

Final Text of Resolution:
(A114)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church reaffirm and support the mission and ministry of the Episcopal Society for Ministry on Aging (ESMA) and commend the embracing of the ministry of ESMA to all levels of the Church (provinces, dioceses, congregations, institutions and nursing facilities).

The Committee on Social and Urban Affairs presented its Report #34 on House of Deputies Message #34 on Resolution A125a (Commitment to Children) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #200)

Final Text of Resolution:
(A125a)
Resolved, the House of Bishops concurring, That the Church be called upon to renew this Church's commitment to God's gift of children; and be it further
Resolved, That a high priority be given to ministry with and on behalf of children and youth, particularly those at risk; and be it further
Resolved, That each congregation provide an environment in which children and young people, regardless of social or economic status, may be encouraged and enabled to grow to the fullness of their potential.

The Committee on Social and Urban Affairs presented its Report #33 on House of Deputies Message #76 on Resolution A124a (Affirm Jubilee Ministry) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #201)

Final Text of Resolution:
(A124a)
Resolved, the House of Bishops concurring, That the national program of Jubilee Ministry established in 1982 and supported by the Presiding Bishop's Mission Imperatives of 1988 be hereby reaffirmed; and be it further
Resolved, That this reaffirmation be reflected in its funding as an integral part of the national Church program.

The Committee on Social and Urban Affairs presented its Report #35 on House of Deputies Message #55 on Resolution C027 (Funding the WIC Program) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #202)
Final Text of Resolution:
(C027)
Resolved, the House of Bishops concurring, That this 70th General Convention go on record as supporting increased funding for the Federal Women’s, Infants’, and Children’s program so that every pregnant woman, pregnant teenager, and child under five in need may be included.

The Committee on Social and Urban Affairs presented its Report #36 on House of Deputies Message #56 on Resolution D067a (Recognize and Address Pauperization of Women) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #203)

Final Text of Resolution:
(D067a)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church recognize the seriousness of the national crisis of the increasing pauperization of women and children and
1. Call on parishes and dioceses to support ministries designed to provide opportunities for movement out of poverty and to assist those still in poverty;
2. Request the Executive for Advocacy, Witness, and Justice, along with the Women in Mission and Ministry Office, to prepare a report for the Executive Council documenting the pauperization crisis, recommending appropriate public policy positions to be acted on by the Washington Office and also recommending programs and activities of advocacy and service which could be undertaken by parishes and dioceses to respond to the crisis;
3. Request the Executive Council to report through church media and to the 71st General Convention their response to this resolution.

Prayer Book and Liturgy
The Committee on Prayer Book and Liturgy presented its Report #15 on Resolution A121 (Continue Development and Evaluation of Supplemental Texts) and moved adoption as amended by the Committee.

Original Text of Resolution:
(A121)
Resolved, the House of Deputies concurring, That this 70th General Convention direct the Standing Liturgical Commission to continue to study, develop and evaluate supplemental inclusive language texts as previously directed by the 68th and 69th General Conventions, in consultation with the Theology Committee of the House of Bishops, among other consultants, and in consultation with the bishops, clergy and laity of this Church through a process which solicits their reactions and suggestion; and be it further
Resolved, That for the sake of perfecting such draft texts as the Standing Liturgical Commission shall develop, using this consultative process, this Convention authorize Supplemental Liturgical Materials for use during the next triennium: such use shall always be under the direction of the diocesan bishop or ecclesiastical authority.
Committee Amendment:
In the first resolved after the word "suggestion" insert "to report back to the 71st General Convention."
In the second resolved after the word "triennium" insert "omitting Sections 4 and 34."

Bishop Pettit moved to amend the Committee’s amendment.

Proposed Amendment:
In the second resolved after the words "ecclesiastical authority" insert "Paragraph 34 to be referred back to the Standing Liturgical Commission in consultation with the House of Bishops Committee on Theology for evaluation, study and refinement, but not for use at this time."

Motion carried
Amendment adopted

The House voted on Resolution A121 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #204)

Church Music
The Committee on Church Music presented its Report #4 on Resolution A140 (Musical Diversity) and moved adoption as amended by the Committee.

Original Text of Resolution:
(A140)

Resolved, the House of Deputies concurring, That we go on record as recognizing that the needs of the contemporary Church to share the Good News require a great diversity of musical styles; and be it further

Resolved, That we encourage congregations to explore all musical resources appropriate to their situation and congruent with the Scriptures and the Book of Common Prayer.

Committee Amendment:
In the first resolved following the words "concurring, That" strike "we go on record as recognizing" and insert "the 70th General Convention recognize."
In the first resolved delete “require” and replace it with “requires.”
In the second resolved delete “we” and replace it with “the Convention.”
In the second resolved following “encourage” add “dioceses and.”
In the second resolved following “congregations” add “in response to this Decade of Evangelism.”
In the second resolved delete “all” and insert “and use a variety of.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #205)

The Committee on Church Music presented its Report #5 on Resolution A139 (Hymnal Supplements) and moved adoption as amended by the Committee.
Original Text of Resolution:
(A139)
Resolved, the House of Deputies concurring, That the Standing Commission on Church Music be directed to prepare a series of supplements to The Hymnal 1982, with special attention to the need to provide this Church with additional service music, inclusive language hymnody, additional texts in languages other than English, additional hymnody related to the lectionary and rites of the Book of Common Prayer, and texts and tunes written since the compiling of the present Hymnal; and be it further Resolved, That the sum of $45,000 be appropriated for this triennium towards the expenses of the editor and committee preparing these supplements.

Committee Amendment:
In the first resolved following the word "prepare" delete "a series of."
In the first resolved following "The Hymnal 1982" delete "with special attention to the need to" and add "which will."
In the first resolved following "English" insert "including texts printed in more than one language."

The Bishop of Tennessee moved the previous question.

Motion carried
Debate terminated

The House voted on Resolution A139 as amended by the Committee.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #206)

The Committee on Church Music presented its Report #6 on Resolution D117 (Recognize Hymnal Supplement Come Celebrate!) and moved adoption as amended by the Committee.

Original Text of Resolution:
(D1.17)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church recognize the hymnal supplement Come Celebrate!, developed by the Community of Celebration, to be a significant and valuable contribution to the musical and liturgical life of the Episcopal Church; and be it further Resolved, That the Standing Commission on Church Music be directed to study and make recommendations, if appropriate, to the 71st General Convention to include Come Celebrate! as an official supplement to The Hymnal 1982; and be it further Resolved, That letters of appreciation be immediately forwarded to the Community of Celebration conveying the sentiment of this resolution.

Committee Amendment:
In the first resolved following the word "recognized" delete the words "the hymnal supplement" and insert "the musical resource."
In the first resolved after "life of the Episcopal Church" insert a period and delete "; and be it further." Delete in their entirety the second and third resolveds.
The Committee on Church Music presented its Report #7 on Resolution D145 (Mexican Hymnal) and moved adoption as amended by the Committee.

**Original Text of Resolution:**
(D145)
Resolved, the House of Deputies concurring, That the Standing Commission on Church Music make available to the “National Committee for a Hymnal for the Episcopal Church in Mexico” the work done by Father Milano and his staff on the proposed Hymnal in Spanish.

**Committee Amendment:**
Following the word “Music” insert “with the assistance of the Program Co-ordinator for Liturgy and Music and subject to copyright and ownership restraints.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #207)

Ministry
The Committee on Ministry presented its Report #10 on Resolution B017 (Nominations from the Floor in Episcopal Elections) and moved adoption as amended by the Committee.

**Original Text of Resolution:**
(B017)
Resolved, the House of Deputies concurring, That Article II of the Constitution be amended by adding a new Section 10 to read as follows:

In the election of a Bishop of a Diocese or Missionary Diocese, whether as Ordinary or Coadjutor, the right to nominate candidates from the floor shall never be abridged or denied. Any rule abridging or denying this right shall be null and void.

**Committee Amendment:**
In the first line of the proposed new Section 10, after the word “Bishop” delete the words “of a Diocese or Missionary Diocese, whether as Ordinary or Coadjutor.”
In the third line of the proposed new Section 10, delete the word “never” and replace it with “not.” Delete the words “Any rule abridging or denying this right shall be null and void.”
Add a second resolved, as follows:
Resolved, That the first sentence of Section 1 of Article II of the Constitution be amended to read:
In every Diocese the Bishop or the Bishop Coadjutor shall be chosen agreeably to rules prescribed by the Convention of that Diocese except as otherwise provided herein.

Motion carried
Resolution adopted with amendment
The Committee on Ministry presented its Report #11 on Resolution A036 (Establish Executive Office for Church Deployment) and moved adoption of a substitute resolution.

Original Text of Resolution:
(A036)
Resolved, the House of Deputies concurring, That this 70th General Convention, pursuant to the report of the Deployment Review Committee, endorse the recommendation for establishment of an Executive Office for clergy development within the office of the Presiding Bishop, and authorize the Board for Church Deployment, the Committee for Pastoral Development, and others as necessary, to work with the Presiding Bishop and Executive Council to design a structure for the coordination, administration, and direction of all functions relating to ordained ministry.

Committee Substitute:
Resolved, the House of Deputies concurring, That this 70th General Convention, pursuant to the report of the Deployment Review Committee, endorse the recommendation for establishment of an Executive Office for Clergy Development within the office of the Presiding Bishop, and authorize the Board for Church Deployment, the Committee on Pastoral Development, and other related groups to work with the Presiding Bishop and Executive Council to design and implement a structure for more efficient, creative and effective coordination and administration of all functions relating to ordained ministry.

Motion carried Substitute Resolution adopted

The Committee on Ministry presented its Report #15 on Resolution A215 (Amend Canon III.21.1(c) [Qualifications of Bishop-Elect]) and moved the resolution, recommending that it be rejected.

Original Text of Resolution:
(A215)
Resolved, the House of Deputies concurring, That Canon III.21.1(c) be amended by adding the following new paragraph after the first complete paragraph of this clause:

The criteria set forth in Canons III.21.1(a) and (c) and III.7.12, the list of offenses for which a Bishop may be tried under Canon IV.1, and the capacity and demonstrated ability of the Bishop-elect to meet the standards of the Declaration in Article VIII of the Constitution are the standards by which the Standing Committees and Bishops shall determine the qualification of the Bishop-elect before giving consent to consecration.

Motion defeated Resolution rejected

The Committee on Ministry presented its Report #16 on Resolution A216 (Amend Canon III.21.1(c) [Biographical Information]) and moved adoption as amended by the Committee.
Original Text of Resolution:

(A216)

Resolved, the House of Deputies concurring, That Canon III.21.1(c) be amended to read in part as follows:

(c). If the election of a Bishop shall have taken place more than three months before the meeting of the General Convention, the Standing Committee of the Diocese electing shall by their President, or by some person or persons specially appointed, *except as provided in Sec. 5 of this Canon*, immediately send to the Standing Committees of the several Dioceses a certificate of the election by the Secretary of Convention of the Diocese, bearing a statement that evidence of the Bishop-elect's having been duly ordered Deacon and Priest and the certificates as to mental and physical examination as required in Sec. 1(a) of this Canon have been received and that a testimonial in the form set out in Sec. 1(a) of this Canon has been signed by a constitutional majority of the Convention, and a summary of biographical information relating to the Bishop-elect;....

Committee Amendment:
Stroke "immediately" and replace it with "promptly."
Stroke "and a summary of biographical information relating to the Bishop-elect;....."

Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #212)

The Committee on Ministry presented its Report #18 on Resolution A129 (Amend Canons III.13,16,17,18,20) and moved adoption as amended by the Committee.

Original Text of Resolution:

(A129)

Resolved, the House of Deputies concurring, That Canons III. 13, 16, 17, 18 and 20 be amended as follows:

**CANON 13**

Of Deacons and Their Duties

Sec. 1 (a). Every Each Deacon shall be subject to serve under the direction and supervision of the Bishop of the jurisdiction for which he has been ordained; in which the Deacon is canonically resident. or, if there be no Bishop, that of the Clerical members of the Standing Committee, acting by their President, until canonically transferred to some other jurisdiction. A Deacon shall serve as Deacon only in such places, and in such manner, as the Bishop, or if there be no Bishop, the Clerical members of the Standing Committee, as the case may be may designate. The A Deacon shall not accept any appointment for work to serve as Deacon outside the jurisdiction in which the Deacon is canonically resident with the written consent both of the Deacon’s Bishop and of the Bishop in whose jurisdiction he the Deacon desires to exercise this office.
(b). The Bishop may appoint a person to supervise the Deacons of the diocese under the direction of the Bishop.

Sec. 2 (a). No Deacon, except one in training for the Priesthood, shall be a Rector of a Parish or in charge of a Congregation, nor be permitted to accept a Chaplaincy in the Armed Forces of the United States.

(b). A Deacon ministering in a Parish or Congregation under the charge of a Priest, shall act under the direction of such the Priest in all his ministrations therein.

(c). A Deacon ministering in a Parish or Congregation not under the charge of a Priest, shall, if not under the immediate direction of the Bishop, be placed under the authority of some neighboring Priest, by whose direction, in subordination to the Bishop, he shall in all things be governed.

Sec. 3. No Deacon who shall not have passed the examinations prescribed in Canon III. 7–5 shall be transferred to another jurisdiction without the written request of the Ecclesiastical Authority of the same.

Sec. 4. In case of a Deacon desiring to be transferred from one jurisdiction to another, the Ecclesiastical Authority of the former jurisdiction must state in the Letters Dimissory the exact standing of the Deacon as regards examinations passed or dispensations received, also the dates of his birth, admission as a Candidate, and ordination.

CANON 16 15.
Of Clergy Not in Ecclesiastical Employment

Sec. 1. Priests or Deacons in other than ecclesiastical employment whether ordained under Canon III. 6, 7 or 9 or whether entering other than ecclesiastical employment without renouncing or being released from the exercise of their office, shall demonstrate to the Bishop of the Diocese in which they are canonically resident that they have and will continue to use reasonable opportunities for the exercise of the office to which they have been ordained.

Sec. 2 (a). A Deacon or Priest of this Church desiring to enter other than ecclesiastical employment, or one ordained pursuant to Canon III. 6, 10 or Canon III. 11 desiring to resign from the exercise of the office to which he was ordained, without renouncing or being released from the office itself, shall make his desire known to the Bishop or the Ecclesiastical Authority of the Diocese in which he is canonically resident. The Bishop, with the advice and consent of the Standing Committee, after satisfying himself and them that the applicant will have, and use opportunities for, the exercise of the office to which he was ordained, may give his approval, on the following condition: the Member of the Clergy shall report annually in writing, in a manner prescribed by the Bishop, his occasional services, as provided in Canon I. 6, 1.

Sec. 1. Any Deacon or Priest who has entered or plans to enter non-ecclesiastical employment without renouncing the exercise of the office of Deacon or Priest shall
make this desire known to the Bishop of the Diocese in which the Deacon or Priest is canonically resident. The Deacon or Priest shall demonstrate to the Bishop that reasonable opportunities for the exercise of the person's office exist and that good use will be made of such opportunities. After having determined that the person will have and use opportunities for the exercise of the office to which ordained, the Bishop, with the advice and consent of the Standing Committee, may approve the person's continued exercise of the office on condition that the Deacon or Priest report annually in writing, in a manner prescribed by the Bishop, all services, as provided in Canon 1.6.1.

(b) Any such Member of the Clergy who omits, for a period of two years, to comply with the above provision, may be removed by the Bishop from the roll of Clergy canonically resident in the said Bishop's Diocese and transferred to the Special List maintained by the Secretary of the House of Bishops, as provided in Canon IV.11.2, on the following conditions:

1. The Bishop shall give the Member of the Clergy sixty days written notice by registered or certified mail of his intention.

2. If, within the sixty day period, the Member of the Clergy shall report to the Bishop as provided in Section 2 (a) of this Canon, the Member of the Clergy shall be retained on the roll of Clergy canonically resident in the said Bishop's Diocese.

Sec. 2. Any Deacon or Priest who has entered or plans to enter non-ecclesiastical employment without continuing to exercise the office to which ordained must comply with the requirements of Canon IV.8 for renunciation.

Sec. 3 (a). (c). I. Any such Priest or A Deacon or Priest not in ecclesiastical employment removing to another jurisdiction, shall present himself to appear before the Bishop of that jurisdiction within sixty days two months of his arrival in the jurisdiction.

(b). 2. Such Priest or The Deacon or Priest shall fulfill the following conditions:

(1). A. He shall officiate or preach in that jurisdiction only under the terms of Canon III. 4716.2;

(2). B. He shall in writing notify in writing the Bishop of the Diocese of present his canonical residence within sixty days;

(3). C. He shall also forward a copy of the report required by Canon I.6.1. to the Ecclesiastical Authority to whose jurisdiction the Deacon or Priest he has removed.

(c). D. Upon receipt of the notice that the Deacon or Priest has moved, The Bishop from whose jurisdiction he the person has removed left shall notify in writing the Bishop to in whose jurisdiction the person presently resides. he has removed, upon receipt of the notice of such removal.
Sec. 4 If the Presbyter or Deacon or Priest fails to comply with these conditions, the Bishop of the Diocese of his present canonical residence may proceed in accordance with Canon IV. 10. upon sixty days written notice, transfer the Presbyter or Deacon to the Special List of the Secretary of the House of Bishops.

(d). Any such Member of the Clergy, removing to another jurisdiction, shall notify both the Bishop of the Diocese of his canonical residence and the Bishop of the jurisdiction in which he resides, as to which of the following options he prefers:

1. The Member of the Clergy may request to remain canonically resident in his present Diocese. In such case, the Bishop of that Diocese shall retain the Member of the Clergy on his roll of Clergy as long as the Member of the Clergy fulfills the requirements of Sec. 2(a) of this Canon.

2. The Member of the Clergy may request to have his canonical residence transferred to the jurisdiction of his civil residence. In such case, the Member of the Clergy shall, before requesting Letters Dimissory, secure a statement in writing, from the Bishop of such jurisdiction (who may consult with his Council of Advice in the matter) that he is willing to receive such a Member of the Clergy and to enroll him among the Clergy of his Diocese; and note, that the provisions of Canon III. 17. 1(d) shall not apply in such a case.

CANON 47 16
Of Letters Dimissory and, Licenses, and Retirement

Sec. 1 (a). A Member of the Clergy of this Church removing into a Diocese shall, in order to gain canonical residence within the same, desiring to become canonically resident within a diocese shall present to the Ecclesiastical Authority thereof a testimonial from the Ecclesiastical Authority of the Diocese in which he last had of current canonical residence, which testimonial shall be given by the Ecclesiastical Authority to the applicant, and a duplicate thereof may be sent to the Ecclesiastical Authority of the Diocese of which he proposes to remove which transfer is proposed. The testimonial may be in the following words:

I hereby certify that A.B., who has signified to me the desire to be transferred to the Ecclesiastical Authority of ____________, is a (Bishop) (Presbyter) (Priest) (Deacon) 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 the last three years last past.

(Date)______________ (Signed)________________

(b). Such testimonial shall be called Letters Dimissory. If the Ecclesiastical Authority is moved to accept the Letters Dimissory, the canonical residence of the Member of the Clergy so transferred shall date from the acceptance of the Letters Dimissory, of which prompt notice shall be given both to the applicant and to the Ecclesiastical Authority from which it came.
(c) Letters Dimissory not presented within six months from the date of their transmission to the applicant shall become wholly void.

(d) If a Member of the Clergy, removing into another Diocese has been called to a Cure in a parish or congregation therein, in another Diocese, he shall present Letters Dimissory in the form above given shall be presented. It shall be the duty of the Ecclesiastical Authority of the Diocese to which he has removed, to accept them within three months unless the Bishop or Standing Committee shall have heard rumors, which he or they believe to be well founded, has received credible information concerning against the character of the Member of the Clergy concerned, which would form a proper ground of canonical inquiry and presentment, in which case the Ecclesiastical Authority shall communicate the same to the Bishop or Standing Committee of Ecclesiastical Authority of the Diocese in which the to whose jurisdiction the said Member of the Clergy belongs is canonically resident; and in such case, it shall not be the duty of the Ecclesiastical Authority to accept the Letters Dimissory unless and until the Member of the Clergy shall be exculpated from the said charge.

(e) No Member of the Clergy, removing from one Diocese to another; shall officiate as the Member of the Clergy be in charge of any Parish or Congregation of the Diocese to which he the person removes; until he shall have obtained obtaining from the that Ecclesiastical Authority there of a certificate in the words following words:

I hereby certify that the Reverend A.B. has been canonically transferred to my jurisdiction and is a Member of the Clergy in good standing.

(Date)__________ (Signed)____________________

(f) No person who has been refused ordination or reception as a Candidate in any Diocese, and who has afterwards been ordained in another Diocese, shall be transferred to the Diocese in which such refusal has taken place without the consent of its Bishop or Ecclesiastical Authority.

(g) No person who has been ordained under the provision of Canon III.9 shall be transferred to another Diocese, save except as provided in the said that Canon.

(h) A statement of the record of the payments to the Church Pension Fund by or on behalf of the Member of the Clergy concerned shall accompany Letters Dimissory.

Sec. 2. No Deacon or Priest Member of the Clergy of this Church shall officiate more than two months by preaching, ministering the Sacraments, or holding any public service, within the limits of any Diocese other than that in which he the Deacon or Priest is canonically resident, without a license from the Ecclesiastical Authority of the Diocese in which the Deacon or Priest desires to officiate.

Sec. 3 (a). Any Member of the Clergy of this Church desiring to officiate temporarily without the confines outside the jurisdiction of this Church shall, in order to do so, obtain from the Ecclesiastical Authority of the Diocese in which he the person has
canonical residence, a testimonial which shall set forth the person's official standing and may be in the following words:

I hereby certify that A.B., who has signified to me his desire to be permitted to officiate temporarily in churches not under the jurisdiction of The Episcopal Church, yet in communion with this Church, is a (Bishop, Presbytery Priest or Deacon) of ______ in good standing, and as such is entitled to the rights and privileges of that Order.

(Date) __________  (Signed) ________________

This The testimonial shall be valid for one year from the date of issuance and shall be returned to the Ecclesiastical Authority at the end of that period.

(b). The Ecclesiastical Authority giving such testimonial shall keep a record of its issuance, in which the date of issuance and of return shall be recorded, together with the name of the Member of the Clergy to whom the testimonial has been issued.

Sec. 4 (a). Any Priest Member of the Clergy 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, or Federal Correctional Institutions, 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 Office of the Suffragan Bishop for the Armed Forces of the Executive Council of the Church.

(b). Such Any Member of the Clergy serving on active duty with the Armed Forces shall retain the Member of the Clergy's canonical residence in a Diocese of this Church, and shall be under the ecclesiastical supervision of the Bishop of said the Diocese, of which the Member of the Clergy is canonically resident, even though the Member of the Clergy's work as a Chaplain shall be under the general supervision of the Office of the Suffragan Bishop for the Armed Forces, or such other Bishop of the Church as the Presiding Bishop may designate.

(c). Any such Member of the Clergy serving on a military installation or at a Veterans' Administration facility or Federal Correctional Institution shall not be subject to either Canon III. 16.2-(a) 15.1 or Sec. 1 of this Canon. When serving outside of military installations or of Veterans' Administration facilities, or Federal Correctional Institutions, such the Chaplains shall be subject to said these Sections.

Sec. 5 Upon attaining the age of seventy-two years, every each Member of the Clergy of this Church occupying any position in this Church shall resign the same that position and retire from active service and his the resignation shall be accepted. Thereafter, he the Member of the Clergy may accept any position in this Church, except the position or positions from which he has resigned resignation pursuant to this Section has occurred; Provided, that (a) the tenure in such the 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 the position shall have the express approval of the Bishop and Standing Committee of the Diocese in which such the service is to be performed,
acting in consultation with the Ecclesiastical Authority of such the Diocese in which the Member of the Clergy's canonical residence; Clergy is canonically resident; and Provided, that (c) a Member of the Clergy 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.

Sec. 6. There shall accompany Letters Dimissory a statement of the record of the payments to The Church Pension Fund by or on behalf of the Member of the Clergy concerned.

CANON 48 17.
On the Calling of a Rector

Sec. 1. When a Parish is without a Rector, the Church Wardens or other proper officers shall promptly notify the fact to the Bishop. If the authorities of the Parish shall for thirty days have failed to make provision for the services of public worship, it shall be the duty of the Bishop to take such measures as he may be deemed expedient for the temporary maintenance of Divine Services therein conduct of public worship.

Sec. 2. No election of a Rector shall be held until the name of the Member of the Clergy Priest whom it is proposed to elect has been made known to the Bishop, if there be one, and sufficient time, not exceeding thirty days, has been given to him the Bishop to communicate with the Vestry thereon, nor until such communication, if made within that period has been considered by the Parish or Vestry at a meeting duly called and held for that purpose.

Sec. 3. Written notice of the election, signed by the Church Wardens, shall be sent to the Ecclesiastical Authority of the Diocese. If the Ecclesiastical Authority be satisfied that the person so chosen is a duly qualified Priest and that he the Priest has accepted the office, the notice shall be sent to the Secretary of the Convention, who shall record it. And such The record shall be sufficient evidence of the relation between the Presbyter Priest and the Parish.

Sec. 4. A Rector is settled, for all purposes her or elsewhere mentioned in these Canons of Title III, who has been engaged permanently, or for any term not less than one year, by any Parish, according to the rules of the Diocese in which such Parish is located.

CANON 2019.
Of Persons Not Ordained in This Church Officiating in Any Congregation Thereof

Sec. 1. No Member of the Clergy in charge of any Congregation of this Church, or in case of vacancy or absence, no Church Wardens, members of the Vestrymen, or Trustees of the Congregation, shall permit any person to officiate therein in the Congregation, without sufficient evidence of his that the Member of the Clergy is being duly licensed and ordained to minister and in good standing in this Church; Provided, nothing herein shall be so construed as preventing:
(a). To forbid communicants of this Church to act as Lay Readers; The General Convention by Canon or otherwise, from authorizing persons to officiate in Congregations in accordance with such terms as it deems appropriate; or

(b). To prevent The Bishop of any Diocese from giving permission

(i). To a Member of the Clergy of this Church, to invite clergy of another Church to assist in the Book of Common Prayer Offices of Holy Matrimony or of the Burial of the Dead, or to read Morning or Evening Prayer, in the manner specified in Canon III.3.2(d); or

(ii). To Clergy of any other Church, to preach the Gospel; or

(iii). To godly persons who are not Clergy of this Church, to make addresses in the Church on special occasions.

Committee Amendments:
In Canon 13, Of Deacons and Their Duties, Sec. 2(a), following the word “Congregation” insert “, nor be permitted to accept a Chaplaincy in the Armed Forces of the United States, but may serve as chaplains in Veteran’s Administration Hospitals, prisons, and similar federal institutions.”
In Canon 19, Of Persons Not Ordained in This Church Officiating in Any Congregation Thereof, Sec. 1(b)(2) following “Gospel; or” insert “in ecumenical settings, to assist in the administration of the sacraments; or...”

The Suffragan Bishop for the Armed Forces moved to amend the Committee’s amendment.

Proposed Amendment:
In Canon 13, of Deacons and Their Duties, Sec. 2(a), delete everything after “United States,” and replace it with “but may assist in the Chaplaincies in Veteran’s Administration Hospitals and in Federal Prisons.”

The Suffragan Bishop for the Armed Forces moved the previous question.

Motion carried
Debate terminated

The House voted on the Suffragan Bishop for the Armed Forces’ amendment.

Motion carried
Amendment adopted

Bishop of Liberia and Primate of the Province of West Africa
The Vice-Chair invited the Most Reverend George Browne, Bishop of Liberia and Primate of the Province of West Africa, to address the House concerning recent events in Liberia.

Ministry
The House resumed debate on Resolution A129.
The Bishop of Central Pennsylvania moved to strike in Canon 13, Sec. 2(a) the words "in charge of a Congregation, nor be."

The Bishop of Central Pennsylvania withdrew his amendment.

The Bishop of Louisiana moved the previous question.  

Motion carried  
Debate terminated

The House voted on the Committee’s amendment to Canon 13, Sec. 2(a) as amended.  

Motion carried  
Amendment adopted

The Suffragan Bishop of New York asked that the preceding discussion be noted for the benefit of the Standing Commission on Constitutions and Canons.

Bishop Frey moved that the matter be referred back to the Committee on Ministry.  

Motion carried  
Referred back to Committee

Recess

Following announcements by the Secretary, the Chair of the Committee on Dispatch of Business moved that the House stand in recess until 10:00 a.m., July 18, 1991.  

Motion carried

The House recessed at 6:03 p.m.
EIGHTH DAY
Thursday
July 18, 1991

MORNING SESSION

The Presiding Bishop reconvened the House in executive session at 10:07 a.m. The House rose from executive session at 10:40 a.m.

The Suffragan Bishop of Chicago read from Scripture and led the House in prayer.

Nominations and Elections

The Secretary directed that results of the elections of the sixth and seventh days be communicated to the House of Deputies.

(Communicated to the House of Deputies in HB Message #213)

Previous Day’s Minutes

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

Motion carried

Agenda of the Day

The Chair of the Committee on Dispatch of Business moved the adoption of the Agenda of the Day as distributed.

Motion carried

Agenda adopted

Messages from the House of Deputies

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

HD Message #172: B003 (Sexual Relations Outside Holy Matrimony)

The House of Deputies rejected the resolution.

HD Message #173: B046a (Act of Repentance for Iraqi Deaths)

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

HD Message #174: A134 (Request CDM to Continue Review of Title III)

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

HD Message #175: A180 (Prepare Parochial Reports for Use by Province IX)

The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Stewardship and Development.
HD Message #176: A200 (Develop Program of Extra-Budgetary Giving)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Stewardship and Development.

HD Message #177: A104s/a (Diocese to Determine Whom to Ordain)
The House of Deputies received HB Message #94 and concurred with amendment. Referred by the Presiding Bishop to the Committee on Ministry.

HD Message #178: A160s (Central America)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #179: D133a (Electoral Process in El Salvador)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #180: B044a (Oppose Use of Latin American Countries as Dumping Places for Waste)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #181: D021a (Improving Diplomatic Relations Between U.S. and Cuba)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #182: D058 (Abortion Statement by Church)
The House of Deputies discharged the Committee.

HD Message #183: C022s (Renew Commitment to Address Violence)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.

HD Message #184: D196a (Mission and Ministry of Church in Small Communities)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Church in Small Communities.

HD Message #185: D039 (Statement on Call to Evangelism)
The House of Deputies discharged the Committee.

HD Message #186: D137 (Commend Evangelism Report for Study)
The House of Deputies discharged the Committee.

HD Message #187: A059a (Decade of Evangelism)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Evangelism.

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HD Message #188: D012s (Commend Evangelism Efforts of Integrity)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Evangelism.

HD Message #189: D032 (Evangelism Efforts by Integrity Commended)
The House of Deputies discharged the Committee.

HD Message #190: A074 (Ecumenical Collaboration in Evangelism)
The House of Deputies received HB Message #76 and concurred.

HD Message #191: C049a (Task Force for Hispanic Ministry)
The House of Deputies received HB Message #74 and concurred.

HD Message #192: D091a (Report of the Standing Commission on Evangelism)
The House of Deputies received HB Message #80 and concurred.

HD Message #193: B006s (Commemorate Jonathan Myrick Daniels)
The House of Deputies received HB Message #84 and concurred.

HD Message #194: C032a (Access to Ordination Process)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Ministry.

HD Message #195: A075 (Guidelines for Receiving Congregations)
The House of Deputies received HB Message #77 and concurred.

Greetings
The Secretary conveyed greetings to the House from the Archbishops of Canterbury and York.

Environment
The Committee on Environment presented its Report #5 on Resolution D124 (Support for Endangered Species Act) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(D124)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church support the re-authorization of the Endangered Species Act by the Congress in 1991; and be it further
Resolved, That the Washington Office of the Episcopal Church work toward strengthening this act in whatever way possible.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #214)

National and International Problems
The Committee on National and International Problems presented its Report #28 on House of Deputies Message #130 on Resolution D135a (Invasion of Kuwait) and moved concurrence.
The Suffragan Bishop of Minnesota moved to amend Resolution D135a.

**Proposed Amendment:**
In the third resolved after "conflict and" delete "have suffered" and replace it with "continue to suffer."

Motion defeated
Amendment defeated

The Suffragan bishop of Minnesota moved to delete the fourth resolved. A division in the House was called for: Aye 79, Nay 78.

Motion carried
Amendment adopted

The Bishop of New Hampshire moved to amend the resolution.

**Proposed Amendment:**
In the second resolved delete "and for the leadership and performance during the crisis of the President of the United States and his diplomatic and military advisors."

Motion defeated
Amendment defeated

The Bishop of Georgia moved to table the matter.

Motion defeated

The Bishop of Northern Indiana moved the previous question.

Motion carried
Debate terminated

The House voted on the motion to concur with amendment.

The House failed to concur
(Communicated to the House of Deputies in HB Message #215)

The Committee on National and International Problems presented its Report #29 on House of Deputies Message #47 on Resolution C041s (Treaty and Civil Rights of American Indians) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #216)

**Final Text of Resolution:**

(C041s)
Resolved, the House of Bishops concurring, That the Congress of the United States be urged to authorize and create a Special Presidential Commission on treaty rights and civil rights of American Indians to study claims and disputes arising under treaties and other agreements with all Indian nations within the United States and to recommend just and equitable settlements of them; and be it further
Resolved, That the Secretary of General Convention be requested to communicate this resolution to the President of the United States and to Episcopalian and other appropriate members of the Congress; and be it further
Resolved, That the Episcopal Council of Indian Ministries be directed to monitor and to advocate for the fair and prompt settlement of the claims and rights of American Indians as provided for in their existing treaties and other agreements.

The Committee on National and International Problems presented its Report #31 on Resolution D131 (Acknowledge Democratic Election in Nicaragua) and moved adoption of a substitute resolution.

Original Text of Resolution:
(D131)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church rejoice in and acknowledge the democratic election held in Nicaragua in 1990, and in the peaceful transition of power which resulted from that election.

Committee Substitute:
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church, acknowledging and taking hope in the elections held in Nicaragua in February, 1990, and in the peaceful transition of power which resulted from that election, urges our government to assist in the economic rehabilitation of that long-suffering country.

The Bishop of Long Island moved to amend the substitute.

Proposed Amendment:
Delete “acknowledging and taking hope in the elections held in Nicaragua in February, 1990, and in the peaceful transition of power which resulted from that election” and add after “economic” the words “and humanitarian.”
Add “Nicaragua” before “that long-suffering country.”

Bishop McAllister moved to amend the amendment.

Proposed Amendment:
Delete “in the elections held in Nicaragua in February, 1990, and in” and insert “from.”
After the words “resulted from” delete “that” and insert “their recent.”
After the word “economic” add “and humanitarian.”

Motion defeated
Amendment to the amendment defeated

The House voted on the Bishop of Long Island’s amendment.

Motion carried
Amendment adopted

The House voted on the Committee’s substitute as amended.

Motion carried
Substitute Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #217)
Education

The Committee on Education presented its Report #7 on House of Deputies Message #119 on Resolution A225a (Alternative Programs for Theological Education) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #218)

Final Text of Resolution:
(A225a)
Resolved, the House of Bishops concurring, That this General Convention direct the BTE to work with the seminaries, dioceses, members of the Executive Council Staff appointed by the Presiding Bishop and other interested parties in the Church to explore and develop viable alternative programs and locations for ordained and lay theological education. Recognizing complex changes in the culture to which the Church is called to minister, particularly substantial demographic shifts, we are called to discover effective means for the education of an increasingly diverse, dispersed and mobile population. To that end specific strategies and pilot programs should be developed by the seminaries, utilizing current educational theories and technologies which are sensitive to cultural diversity.

The Committee on Education presented its Report #8 on Resolution D049 (Clergy Education/Homosexuality) and moved adoption of a substitute resolution.

Original Text of Resolution:
(D049)
Resolved, the House of Deputies concurring, That the 70th General Convention urge each diocese to sponsor a clericus on ministry with the lesbian and gay community; and be it further
Resolved, That the 70th General Convention call upon all Episcopal seminaries to re-examine their curriculum relating to human sexuality in general, and homosexuality in particular, with an end to ensure that such teaching is inclusive of diverse positions and done non-judgmentally and with insight; and be it further
Resolved, That all Episcopal seminaries be requested to prepare continuing education courses in the area of human sexuality in general, and homosexuality in particular, and to make these available to the clergy of this church; and be it further
Resolved, That the Department of Education for Mission and Ministry be directed to prepare appropriate materials for the training of clergy to deal with issues of human sexuality in general, and homosexuality in particular, by January 1, 1993.

Committee Substitute:
Resolved, The house of Deputies concurring, That this 70th General Convention acknowledge the presence in the people of the Church (clergy and lay) of destructive attitudes about sexuality that cause us to deal with one another in judgmental and limiting ways. These pejorative attitudes result in individuals and groups being related to in ways that deny their status among those for whom Christ died; and be it further
Resolved, That this Convention call on the Church to acknowledge and re-examine its attitudes about sexuality through seminars, seminary continuing education courses, con-
ferences and one-on-one conversations with persons of differing sexual viewpoints and orientations; and be it further

Resolved, That all dioceses be requested to have continuing education courses in the area of human sexuality in general, and homosexuality in particular, and make these available to the clergy and laity of this Church; and be it further

Resolved, That the Department of Education for Mission and Ministry be directed to acquaint dioceses with appropriate materials for the training of clergy and laity to deal with issues of human sexuality in general, and homosexuality in particular, by January 1, 1993.

The Bishop of Iowa moved to delete the first resolved.

Motion carried
Amendment adopted

Bishop Krumm moved to add in the second resolved following the word “Church” “including its theological seminaries” and delete “seminary continuing education courses.”

Motion carried
Amendment adopted

The House voted on the Committee substitute as amended.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Deputies in HB Message #219)

The Committee on Education presented its Report #9 on Resolution D038 (Educational Materials to Combat Sexism and Heterosexism) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #220)

The Committee on Education presented its Report #10 on Resolutions D045 (Educational Materials/Gay and Lesbian Youth) and D046 (Commend AIDS Education at Congregational Level) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #221)

Noonday Prayers
The Bishop of East Tennessee led the house in noonday prayers.

Education
The Committee on Education presented its Report #11 on Resolutions C002 (Primacy of Scripture), C005 (Authority of Holy Scripture) and D094 (Scripture as the Word of God) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #222)
Ministry
The Committee on Ministry presented its Report #8 on Resolution C012 (Repeal of "Episcopal Visitors" Resolution) and moved that the Committee be discharged.
Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #223)

The Committee on Ministry presented its Report #35 on HD Message #177 relating to Resolution A104sa (Diocese to Determine Whom to Ordain) and moved concurrence as amended by the Committee.

Committee Amendments:
In the first resolved replace "acknowledges" with "affirms."
In the first resolved after "love of the Lord" add "as set forth in the Book of Common Prayer."

The House concurred with amendment
(Communicated to the House of Deputies in HB Message #224)

The Committee on Ministry presented its Report #21 on Resolutions B050 (Study of Human Sexuality), D151 (Determine Consensus on Same-Sex Unions), D153 (Sexual Relations Standards Applicable to All Members) and D162 (Reaffirm Position on Ordaining Homosexuals) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #225)

The Committee on Ministry presented its Report #22 on Resolution D176 (Deployment of Homosexual Priests) and moved the resolution, recommending that it be rejected.

Original Text of Resolution:
(D176)
Resolved, the House of Deputies concurring, That persons in monogamous faithful homosexual relationships, ordained to the priesthood under Title III, Canon 7 of the Constitution and Canons of the Episcopal Church in disregard of the advice of the General Convention which declared inappropriate the ordination to the priesthood of practicing homosexuals, be deployed only within the limitations set forth in Title III Canon 9, for local priests, until such time as General Convention shall cease to designate such ordinations as inappropriate.

Motion defeated
Resolution rejected
(Communicated to the House of Deputies in HB Message #226)

The Committee on Ministry presented its Report #23 on Resolution A227 (Amend Canon III.2 [Commissions on Ministry]) and moved that the resolution be adopted without amendment.
Original Text of Resolution:
(A227)
Resolved, the House of Deputies concurring, That Canon III.2, be amended to read as follows:

Canon 2
Of Commissions on Ministry

Sec. 1. In each Diocese there shall be a Commission on Ministry (the “Commission”) consisting of Clergy and Lay persons. The number of members, terms of office, and manner of selection to the Commission shall be determined by the Canons of each Diocese.

Sec. 2. The Commission shall assist the Bishop with regard to the implementation of Canon III.1:

(a). In determining present and future needs for ministry in the Diocese.

(b). In recruiting and selecting persons as Postulants for Holy Orders and in guiding and examining Postulants, Candidates, and Deacons in training for Priesthood in accordance with the procedures outlined in Sec. 3 below. These procedures shall be interpreted as supplementing but not replacing the procedures prescribed in Canon III.4.2(a),(b).

(c). In providing for the guidance and pastoral care of Postulants and Candidates for Holy Orders.

(d). In providing for the guidance and pastoral care of Clergy and Lay Persons who are in stipendiary and non-stipendiary positions accountable to the Bishop.

(e). In promoting the continuing education of the Clergy and Lay Professionals employed by the Church.

(f). In supporting the development, training, utilization, and affirmation of the ministry of the Laity in the world pursuant to Canon III.1.

Sec. 3. The Bishop and Commission shall actively solicit from the clergy and laity of parishes, college and university campus ministry centers, and other communities of faith, nominations of persons whose demonstrated qualities of Christian commitment, leadership and vision, and responsiveness to the needs, concerns and hopes of the world mark them as desirable candidates for positions of leadership in the Church. The Commission shall invite such nominees to engage in a process of discernment appropriate to the cultural background of the nominees by which to ascertain the type of leadership, lay or ordained, to which they may be called. When this discernment process has been completed, the Commission shall commend to the agencies with their procedures as established under (d) and (f) above, those whose vocation is to lay ministry, and shall present to the Bishop those whom it wishes to support as Postulants.
for ordination to the diaconate or priesthood, and who have indicated their willingness to be nominated.

Sec. 3.4. The Commission may adopt rules for its work, subject to the approval of the Bishop; Provided, they are not inconsistent with the Constitution and Canons of this Church or of the Diocese. These rules may include provisions for committees of the Commission to act on its behalf; however, ultimate responsibility shall remain with the commission as a whole to report to the Bishop concerning an applicant’s fitness and readiness for admission as a Postulant; or Candidate, for ordination to the Diaconate and, if requested by the Bishop, to the Priesthood; and be it further

Resolved, That Canon III.5.1(c)(iii) be amended to read as follows:
(iii). A report from the Commission as to the Postulant’s readiness to be received as a Candidate progress in preparation for ordination for to Holy Orders.

The Bishop of Central Pennsylvania moved to refer the matter to the Board of Theological Education with the request that they consult with the House of Bishops.

Motion carried
Referred to an Interim Body
(Communicated to the House of Deputies in HB Message #227)

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

Motion carried

The House recessed at 12:55 p.m.

AFTERNOON SESSION

The House reconvened at 2:15 p.m. with the Presiding Bishop in the chair.

Personal Privilege
The Bishop of Western North Carolina asked that the House acknowledge those who have provided the Spanish translations for this Convention.

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

HD Message #196: A166 (Selection of Indianapolis as Site of 1994 GC)
The House of Deputies adopted the resolution.

HD Message #197: A167 (Consideration of Sites for 1997 General Convention)
The House of Deputies adopted the resolution.

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HD Message #198: D165 (Lay Pension Plan)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Church Pension Fund.

HD Message #199: A137s (Medical, Dental and Insurance Benefits for Lay Employees)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Church Pension Fund.

HD Message #200: D113a (Pledge to Become a Church of and for All Races)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.

HD Message #201: D043a (Combat Racism)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.

HD Message #202: A082s (Racial and Ethnic Representation on Interim Bodies)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Structure.

HD Message #203: B019 (PB to Appoint Task Force on Racism and Racial Justice)
The House of Deputies discharged the Committee.

HD Message #204: D007 (Long-term Support for Church in Middle East)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #250: D056a (Capital Punishment and the Criminal Justice System)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #206: D184 (Culturally Sensitive Liturgical Texts)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Prayer Book and Liturgy.

HD Message #207: B033a (Baptism in the Name of the Triune God)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Prayer Book and Liturgy.

Ministry
The Committee on Ministry presented its Report #24 on House of Deputies Message #33 on Resolution A090s (Reduce Discrimination in Deployment) and moved concurrence.
The House concurred
(Communicated to the House of Deputies in HB Message #228)
Final Text of Resolution:
(A090s)
Resolved, the House of Bishops concurring, That the Council for the Development of Ministry facilitate the development of educational materials and training programs, in consultation with the ethnic desks of the Presiding Bishop’s staff and other appropriate groups, for diocesan deployment officers, commissions on ministry, search committees and congregations, to help eliminate discrimination in deployment throughout the church against clergywomen, clergy of color, ethnic clergy, and clergy with disabilities.

The Committee on Ministry presented its Report #25 on Resolution C042 (Revision of Canon III.2.3 [Ministry Commissions]) and moved the resolution, recommending that it be rejected.

Original Text of Resolution:
(C042)
Resolved, the House of Deputies concurring, That in the last sentence of Title III, Canon 2, Sec. 3 a period be placed after the word “behalf” and the remainder of the sentence be deleted so that the sentence would now read: “These rules may include provision for committees of the Commission to act on its behalf.”

Motion defeated
Resolution rejected
(Communicated to the House of Deputies in HB Message #229)

The Committee on Ministry presented its Report #26 on House of Deputies Message #66 on Resolution A231 (Concerning Missionaries of This Church) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #230)

Final Text of Resolution:
(A231)
Resolved, the House of Bishops concurring, That communicants of the member churches of the Anglican Communion may serve as missionaries of/to this Church, in partnership and with written agreement with the ecclesiastical authority of the diocese of jurisdiction; and be it further
Resolved, That the Presiding Bishop may appoint and accept members of other branches of the Anglican Communion as missionaries of the Domestic and Foreign Missionary Society with appropriate financial and spiritual support.

The Committee on Ministry presented its Report #27 on Resolution D192 (Discrimination against Those Holding Recognized Theological Positions) and moved the resolution, recommending that it be rejected.

Original Text of Resolution:
(D192)
Resolved, the House of Deputies concurring, That discrimination be prohibited against those who maintain recognized theological positions which vary from those of the Diocesan Bishop or the Diocesan Commission on Ministry; and be it further
Resolved, That those who hold theological positions recognized by the Church not be denied access to the ordination process nor be denied nor deprived of a cure for holding such position; and be it further

Resolved, That the Council for Development of Ministry prepare educational materials which address this issue.

Motion defeated
Resolution rejected

(Communicated to the House of Deputies in HB Message #231)

The Committee on Ministry presented its Report #28 on Resolution D193 (Reconciliation of Disagreements Affecting the Pastoral Relationship) and moved the resolution, recommending that it be rejected.

Original Text of Resolution:
(D193)
Resolved, the House of Deputies concurring, That a new Canon 19 be added to Title III, subsequent Canons to be renumbered, as follows:

Canon 19. Of the Reconciliation of Disagreements Affecting the Pastoral Relationship

When the pastoral relationship in a parish between a Rector and the Vestry or Congregation is imperiled by disagreement or dissension, and the issues are deemed serious by a majority vote of the Vestry or the Rector, either party may petition the Ecclesiastical Authority, in writing, to intervene and assist the parties in their efforts to resolve the disagreement. The Ecclesiastical Authority shall initiate such proceedings as are deemed appropriate under the circumstances for that purpose by the Ecclesiastical Authority, which may include the appointment of a consultant. The parties to the disagreement, following the recommendations of the Ecclesiastical Authority, shall labor in good faith that the parties may be reconciled. Whenever the Standing Committee is the Ecclesiastical Authority, it shall request the Bishop of a neighboring Diocese to perform the duties of the Ecclesiastical Authority under this Canon.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message #232)

The Committee on Ministry presented its Report #29 on House of Deputies Message #232 on Resolution D197 (Legal Fees of Church Advocate) and moved concurrence.

The House Concluded

(Communicated to the House of Deputies in HB Message #233)

Final Text of Resolution:
(D197)
Resolved, the House of Deputies concurring, That Canon IV.3.24 be amended as follows:

24. The necessary charges and expenses of the Court of Review of the Trial of a Presbyter or Deacon, including the reasonable and necessary out-of-pocket disbursements and expenses of the Lay Assessors and the Church Advocate, but not the legal
fees of the Church Advocate, if any, and Lay Assessors, shall be a charge upon the Province and shall be paid by the Treasurer of the Synod of such Province upon the order of the President of the Synod. Any legal fees of the Church Advocate shall be the responsibility of the Diocese in which the trial was held...

The Committee on Ministry presented its Report #30 on Resolution B052 (Committee on Sexual Exploitation) and moved adoption as amended by the Committee.

Original Text of Resolution:
(B052)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church declare that sexual abuse, exploitation, and harassment by church employees is an abuse of trust and fiduciary responsibility, and is therefore wrong; and be it further Resolved, That the 70th General Convention of the Episcopal Church establish a committee to be appointed by the Presiding Bishop to extend the work of the Task Force on Sexual Exploitation of the Office of Pastoral Development, to be called the Committee on Sexual Exploitation. It shall be the duty of the Committee to study, educate, develop curriculum, and propose policy and standards of conduct on sexual abuse, exploitation, and harassment, and to be available to the Church as resource persons. The membership of the committee is to be representative of all the parties affected, with particular attention to sex, race and ethnicity. The Committee will report to the 71st General Convention.

Committee Amendment:
Replace the first resolved with: “Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church declares that sexual abuse, exploitation, coercion, and harassment of adults and minors by clergy and church employees are abuses of trust, a violation of the Baptismal Covenant, contrary to Christian Character, and are therefore, wrong; and be it further.”
Replace the second resolved with: “Resolved, That the 70th General Convention of the Episcopal Church establish a Committee on Sexual Exploitation to be appointed by the Presiding Bishop and the President of the House of Deputies to work with the Office of Pastoral Development. It shall be the duty of the Committee on Sexual Exploitation to study, educate, develop curriculum, and propose policy and standards of conduct on sexual abuse, exploitation, coercion, and harassment, and to advise the Office of Pastoral Development as resource persons. The membership of the Committee is to be representative as to sex, race, and ethnic diversity. The Committee will report to the 71st General Convention.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #234)

The Committee on Ministry presented its Report #31 on Resolution B026 (Episcopal Consent to Clergy Remarriage) and moved adoption as amended by the Committee.
Original Text of Resolution:
(B026)
Resolved, the House of Deputies concurring, That after the word "solemnize" and before the word "the" in Title I, Canon 19, Sec. 3 the following words be added: "or be a party to."

Committee Amendment:
Add a new Sec. 4 as follows:
"No member of the clergy who has been the husband or wife of any other person then living, shall enter into a marriage without the consent of his or her bishop."
Renumber present Sec. 4 as Sec. 5.

The Bishop of Western New York moved to amend the Committee's amendment.

Proposed Amendment:
In Sec. 4 delete "his or her" and replace it with "the priest's or deacon's."
In Sec. 4 after "bishop" insert "nor shall any bishop who has been the husband or wife of any other person then living enter into a marriage without the consent of the Presiding Bishop."

The Bishop of Kentucky moved to amend the Bishop of Western New York's amendment.

Proposed Amendment:
delete "the consent of the Presiding Bishop" and replace it with "consultation with the Presiding Bishop and the consent of the Standing Committee of the diocese."

The Bishop of Newark moved to refer the matter, with all pending amendments, to the Standing Committee on Constitution and Canons.

Motion carried
Referred to an Interim Body
(Communicated to the House of Deputies in HB Message #235)

American Jewish Community
Bishop Burt introduced representatives of the American Jewish community: Rabbi Robert L. Kravitz of the American Jewish Committee, Mr. Joel Breschin of the Anti-Defamation League of B'nai B'rith, and Rabbi Albert Plotkin of the Union of American Hebrew Congregations. Rabbi Kravitz addressed the House.

Program, Budget and Finance
The Bishop of Rhode Island introduced Mr. Harry W. Havemeyer of the Diocese of New York, Chair of the Committee on Program, Budget and Finance; the Reverend Ann Coburn of the Diocese of Connecticut, Vice-Chair; and Mrs. Ellen Cooke, Treasurer. Mr. Havemeyer presented the budget of the Episcopal Church as previously distributed, and announced a number of editorial corrections.

The Bishop of Long Island moved concurrence with the House of Deputies' approval of Title I of the budget as corrected.
The Bishop of Northwestern Pennsylvania asked that he be listed as abstaining, because his diocese cannot meet its apportionment.

The Bishop of Long Island moved concurrence with the House of Deputies' approval of Title II of the budget as corrected.

The House concurred
(Communicated to the House of Deputies in HB Message #236)

Final Text of Resolution:
(A242 - Title I)
Resolved, the House of Bishops concurring,

1. That the General Church Program Budget (i.e., the General Budget) for the year 1992, attached to this Resolution, is adopted in the total amount of $43,470,000, and for the years 1993 and 1994 the total amount shall be determined by:

- Estimated Apportionment Income based on the formula stated in Paragraph 1.1;
- Estimated All Other Income, using each prior year's experience as a guide.

The Apportionment to dioceses for the years 1992, 1993 and 1994 shall be arrived at by applying the fixed percentage against the then-known Net Disposable Budget Income (NDBI) as stated in Paragraph 1.1.

1.1 The quota apportioned to each diocese shall be a fixed percentage of the NDBI of that diocese, as such income is defined in Paragraph 1.2 of this Resolution, rounding out the results to the next highest thousand dollars, for each year as follows:

- For the 1992 General Church Program Budget at .0375 of the 1989 NDBI.
- For the 1993 General Church Program Budget at .0375 of the 1990 NDBI.
- For the 1994 General Church Program Budget at .0375 of the 1991 NDBI.

1.2 The NDBI of every church in a diocese shall be the sum of parish receipts for general purposes (Items 1751, 1752, 1753, 1755, and 1756 of the Parochial Report). The income (NDBI) reported for the 1989 shall be the base for the Apportionment for the year 1992, that reported for 1990 for the 1993 Apportionment, and that reported for 1991 for the 1994 Apportionment.

2. The Executive Council, in its exercise of the authority vested in it by Title I, Canon 4, Section 6(b), shall be subject to the following restrictions.

2.1 Each year, the Executive Council, with the advice of the Joint Standing Committee on Program, Budget, and Finance, shall adjust the General Church Program Budget of The Episcopal Church to the assured income of the Executive Council, so as to carry out the Budget for that year on a balanced-budget basis;

2.2 Income from trust funds available for budgetary purposes shall be so applied in the year subsequent to receipt, and not in the year of receipt;

2.3 Any lapsed balance in an apportionment for a fiscal year may be treated as income available for budgetary purposes in the ensuing year(s), and shall be used for no other purposes;

2.4 Undesignated legacies received during the Triennium shall be set aside in the General Endowment Fund, of which only the income shall be used for the general purposes of the Society;

2.5 The Executive Council shall be responsible for officer and employee personnel policies, and for supervising the expenditure of funds implementing such policies;
2.6 If in any year the total anticipated income for the support of the General Budget of The Episcopal Church will be less than the amount required to support the Budget approved by the General Convention, appropriations for the Budget in that year, including those for the Joint Committees, Commissions, Boards, and Agencies of the General Convention, shall share in any decreases necessary to maintain a balanced budget.

(A242 - Title II)

Resolved, the House of Bishops concurring, That

1. The detailed budget for the Expenses of General Convention and its Committees, Commissions, Boards and Agencies for the period of January 1, 1992 through December 31, 1994, as shown on pages 18 and 19, is adopted in the total amount of

$8,263,895

1.1 The funding of this expense budget shall be provided by an assessment made pursuant to Title I, Canon 1, Section 8. The Joint Standing Committee on Program, Budget and Finance shall divide the total to be raised by assessment into annual amounts for 1992, 1993 and 1994. Each year the Treasurer of the General Convention shall compute the assessment for each Diocese on the basis of its Net Disposable Budget Income. The assessment for each diocese will be on the following basis:

For the 1992 General Convention Expense Budget at .0027 of the 1989 NDBI.
For the 1993 General Convention Expense Budget at .0027 of the 1990 NDBI.
For the 1994 General Convention Expense Budget at .0027 of the 1991 NDBI.

This rate shall be applied to the Net Disposable Budget Income of every Diocese to determine its assessment for each year. The Net Disposable Budget Income used shall be the same as that used for the apportionment to support the General Church Program Budget for the same year. The Treasurer of the General Convention shall notify every Diocese of the amount of its annual assessment concurrently with the transmission of the Diocesan apportionment by the Executive Council.

1.2 The fiscal year for the purposes of the expenses of the General Convention shall be the calendar year. The unexpected balance of any budget item remaining at the end of each year shall be made available for expenditure in the ensuing year by action of the Joint Standing Committee on Program, Budget and Finance. Such lapsed balance may be reallocated after consultation with the Committees, Commissions, Boards and Agencies through a challenge process.

1.3 All payments to be made under this budget shall be authorized by the Treasurer of the General Convention only after the submission of documented vouchers or other accounting documents acceptable to the Treasurer.

1.4 The Treasurer of the General Convention is hereby authorized and directed to develop and administer a system for the control of the obligation and expenditure of the appropriations made in this budget of the General convention. The Treasurer, during the triennium, may exceed appropriated amounts only when assured that the item(s) being overdrawn can be protected by the contingency or other items in the budget. Any adjustments so authorized by the Treasurer must
be reported periodically to the Executive Committee of the Joint Standing Committee on Program, Budget and Finance.

1.5 Obligations and expenditures in excess of the amounts appropriated shall not be incurred without prior express approval of the Executive Committee of the Joint Standing Committee on Program, Budget and Finance.

1.6 The General Board of Examining Chaplains is hereby authorized to assess a fee for the general ordination examination. All fees received by the Board shall be applied to the expenses of examination, in addition to the amount appropriated by this budget. A candidate for Holy Orders, eligible for examination and so certified by the Diocesan Bishop, shall not be disqualified for examination because the fee has not been paid.

Ministry

The Committee on Ministry presented its Report #32 on Resolution B051 (Clergy to Abstain from Racism) and moved adoption of a substitute resolution.

Original Text of Resolution:
(B051)
Resolved, the House of Deputies concurring, That it is expected that all Members of the Clergy of this Church, having subscribed to the Declaration required by Article VIII of the Constitution, shall be under obligation to abstain from racism.

Committee Substitute:
Resolved, the House of Deputies concurring, That the 70th General Convention declares that the practice of racism is sin and is plainly contrary to the norms of Holy Scripture, and violates the express words of the Baptismal Covenant; and be it further
Resolved, That the 70th General Convention calls upon all baptized members of the Church to work to remove racism from the life of the nation, for we can make no peace with oppression.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Deputies in HB Message #237)

The Committee on Ministry presented its Report #33 on Resolution C026 (Direct Ordination to Specific Holy Order) and moved adoption of a substitute resolution.

Original Text of Resolution:
(C026)
Resolved, the House of Deputies concurring, That this 70th General Convention direct the appropriate Interim Body to study and report to the 71st General Convention a way of implementing the direct ordination of persons to the specific holy order to which they have been appropriately called.

Committee Substitute:
Resolved, That the House of Bishops direct the Theology Committee of the House of Bishops to prepare a paper on the matter of ordination per saltum (direct ordination) for presentation to the House of Bishops, not later than the interim meeting of the House of Bishops in 1993; and be it further
Resolved, That the House of Bishops refer the paper and their recommendations to the Council on Development of Ministry to address any canonical changes; and be it further Resolved, That the House of Deputies of this 70th General Convention be informed of this action by the House of Bishops.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Deputies in HB Message #238)

The Committee on Ministry presented its Report #34 on Resolutions D009 (Direct Ordination), C039 (Exception for Ordination of Local Priests and Deacons), C059 (Distinctive Diaconate) and D031 (Elimination of Transitional Diaconate) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #239)

The Committee on Ministry presented its Report #18 on Resolution A129 (Amend Canons III.13,16,17,18,20) and moved adoption as amended by the Committee.

(For original Text of Resolution, see pp. 258–265.)

Committee Amendment:
In the Blue Book, p. 309, Canon 13: (beginning on line 18, to read as follows:
Sec. 2(a) No deacon except one in training for the Priesthood shall be charge of a congregation, nor be permitted to accept a Chaplaincy in the Armed Forces of the United States, but may assist in the Chaplaincies in Veteran’s Administration Hospitals and in federal prisons.

In the Blue Book, p. 316, Canon 19: beginning at line 22, to read as follows:
In Sec. 1(b)(2).
To Clergy of any other Church, to preach the Gospel; or in ecumenical settings, to assist in the administration of the sacraments; or....

In the Blue Book, p. 311:
In line 2 delete “all services.”
In line 22 change “appear before” to “report to.”
In line 24 omit “shall.”
In line 26 insert “may” at the beginning of the line.
In lines 28 and 30 add “shall” at the beginning of both lines.
In line 29 add at end “of arriving in the Diocese.”
In line 39 omit “his present.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #240)

The Committee on Ministry presented its Report #19 on Resolution A130 (Amend Canons III.28,29,30,31) and moved adoption as amended by the Committee.
Original Text of Resolution:
(A130)
Resolved, the House of Deputies concurring, That Canons III. 28, 29, 30 and 31 be amended as follows:

CANON 28. 27.
Of Religious Orders and Other Christian Communities

Sec. 1(a). A Religious Order 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.

(b). To be officially recognized, a Religious Order must have at least six (6) professed members, and must be approved by the Standing Committee on Religious Communities of the House of Bishops and be registered with the said Committee.

(c). Each Order shall have a Bishop Visitor or Protector, who shall not need necessarily be the Bishop of the Diocese in which the Order is established. If, however, the Bishop Visitor or Protector is not the Bishop of the Diocese in which the Mother House of the Order is situated, the Bishop Visitor or Protector shall not accept election without the consent of the Bishop of that Diocese. The Bishop Visitor or Protector shall be the guardian of the Constitution of the Order, and shall serve as an arbiter in matters which the Order or its members cannot resolve through its normal processes.

(d). Any persons under vows in a Religious Order, having exhausted the normal processes of the Order, 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 Bishop Visitor or Protector on such petition, the person 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 Orders, and whose ruling on the petition shall be final.

(e). A Religious Order 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 him the Bishop or any succeeding Bishop.

(f). The Constitution of every Religious Order shall make provision for the legal ownership and administration of the temporal possessions of the Order and in the event of dissolution of the Order, or should it otherwise cease to exist, shall provide for the disposition of its assets according to the laws governing non-profit (religious) organizations in the State wherein the Order is incorporated.

(g). It is recognized that a Religious Order is not a Parish, Mission, Congregation or Institution of the Diocese within the meaning of Canon 17.3. of these canons, and the its provisions thereof shall not apply to Religious Orders.
Sec. 2 (a). A Christian Community of this Church under this Canon is a society of Christians (in communion with the See of Canterbury) who voluntarily commit themselves for life, or a term of years, in obedience to their Rule and Constitution.

(b). To be officially recognized such a Christian Community must have at least six (6) full members in accordance with their Rule and Constitution, and must be approved by the Standing Committee on Religious Orders Communities of the House of Bishops and be registered with said Committee.

(c). Each such Christian Community of this Church shall have a Bishop Visitor or Protector, who need not necessarily 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 the Bishop Visitor or Protector shall not accept election without the consent of the Bishop of that said Diocese. He The Bishop Visitor or Protector 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.

(d). Any person under full commitment in such a Christian Community, having exhausted the normal processes of the Community, may petition the Bishop Visitor or Protector for dispensation from that full commitment. In the event the petitioner is not satisfied with the ruling of the Bishop Visitor or Protector on such petition, he the person may file a petition with the Presiding Bishop of the 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 power for Christian Communities, and the whose ruling on the petition shall be final.

(e). Each such Christian 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 the Bishop or any succeeding Bishop.

(f). The Constitution of each Christian 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 shall provide for the disposition of its assets according to the laws governing non-profit (religious) organizations in the State wherein the Community is incorporated.

(g). It is recognized that each such a Christian Community is not a Parish, Mission, Congregation or Institution of the Diocese within the meaning of Canon 1.7.3 of these Canons and the its provisions thereof shall not apply to such Christian Communities.

Sec. 3. Any Bishop receiving vows of an individual not a member of a Religious Order or other Christian Community, using the form for “Setting Apart for a Special Vocation” in the Book of Occasional Services, or a similar rite, shall record the following information with the Standing Committee on Religious Communities of the House of Bishops: the name of the person making vows; the date of the service; the
nature and content of the vows made, whether temporary or permanent; and any other pastoral considerations as shall be deemed necessary.

CANON 29 28.
Of the Board for Theological Education

Sec. 1(a). There shall be a Board for Theological Education of the General Convention, consisting of sixteen members with commitment to theological education; four of whom shall be Bishops; four of whom shall be Presbyters Priests or Deacons; two of whom, at the times of their appointments, shall be Postulants or Candidates for Holy Orders duly enrolled in accredited Seminaries, and six of whom shall be Lay Persons.

(b). Except for members who are Seminarians and as provided in (d) hereafter, all members of the Board shall serve terms beginning with the close adjournment of the meeting of the General Convention at which their appointments are confirmed and ending with the close adjournment of the second regular meeting thereafter. Such The members shall not serve successive terms. Members who are Seminarians shall be eligible to serve only single terms equal in duration to the period between two successive regular meetings of the General Convention.

(c). Bishops shall be appointed by the Presiding Bishop; and all other members, including Seminarians, shall be appointed by the President of the House of Deputies. All members shall be subject to the confirmation of the General Convention.

(d). Members, except for Seminarians, shall serve rotating terms, with one-half of the total membership being appointed and confirmed at each regular meeting of the General Convention. To achieve such terms, in the first instance following the adoption of these provisions, one half of the appointees in each category indicated shall have terms equal only to the period between two successive regular meetings of the General Convention.

(e). Positions of members of the Board which become vacant prior to the normal expiration of such the members' terms shall be filled by appointment by the Presiding Bishop or by the President of the House of Deputies, as appropriate. Such The appointments shall be for the remaining unexpired portion of such the members' terms, and if a regular meeting of the General Convention intervenes, appointments for terms extending beyond such the members' terms, and if a regular meeting of the General Convention intervenes, appointments for terms extending beyond such the meetings shall be subject to confirmation of the General Convention. Members appointed to fill such vacancies shall not thereby be disqualified from appointment to full terms thereafter.

Sec. 2. The duties of the Board for Theological Education shall be:

(a). to study the needs and trends of theological education for Holy Orders in the Church, within the jurisdiction of this Church, and to make recommendations to the Boards of Trustees of the several Seminaries, the Executive Council, the House of Bishops, and the General Convention, with regard thereto.
(b). to advise and assist the Seminaries, and other institutions of the Church for the training of persons for Holy Orders, within the jurisdiction of this Church.

(c). to promote continuing cooperation between and among the Theological Seminaries of the Church.

(d). to compile and present to each regular meeting of the General Convention both a complete statistical report of education and financial data, and a statement of mission and goals, and progress in fulfilling them, for each of the several accredited Theological Seminaries of the Church, and, as far as possible, for other institutions for the training of persons for Holy Orders.

(e). to assist in the enlistment and selection of candidates for Holy Orders.

(f). to promote the continuing education of the Clergy.

(g). to assist in programs of Lay theological education.

(h). to aid the General Board of Examining Chaplains in the discharge of its responsibilities.

(i). to seek appropriate financial support for theological education.

Sec. 3. It shall be the duty of each accredited Theological Seminary of this Church, and, as far as possible, of each other institution for the training of persons for Holy Orders, to shall present to the Board for Theological Education both statistical reports and a statement of mission and goals, and progress in fulfilling them, on forms prepared and provided by the Board.

CANON 39.29.
Of the General Board of Examining Chaplains

Sec. 1. There shall be a General Board of Examining Chaplains, consisting of four Bishops, six Presbyter Priests with pastoral cures, six members of accredited Seminary faculties or of other educational institutions, and six Lay Persons. The members of the Board shall be elected by the House of Bishops and confirmed by the House of Deputies, one-half of such the members in each of the foregoing categories being elected and confirmed at each regular meeting of the General Convention for a term of two Convention periods. They shall take office at the adjournment of the said meeting of the General Convention at which their appointments are confirmed, and shall serve until the adjournment of the second regular meeting thereafter their successors are elected and qualified. The members shall not serve successive terms. The House of Bishops, at any special meeting that may be held prior to the next meeting of the General Convention, shall fill for the unexpired portion of the term any vacancy that may have arisen in the interim. The Board shall elect its own Chairman and Secretary, and shall have the power to constitute committees necessary for the carrying on of its work.
Sec. 2(a). The General Board of Examining Chaplains, with professional assistance, shall prepare at least annually a General Ordination Examination covering the subject matter set forth in Canon III.7.5(a), and shall conduct, administer, and evaluate the same in respect of those Candidates for Holy Orders who have been certified to the Board by their several Bishops.

(b). Persons from jurisdictions outside the forty-eight contiguous United States, and others specifically excepted (see Canon III.4.7(c); Canon III.6.4(a); and Canon III.9) shall may be examined by the Commission on Ministry of their Diocese.

(c). Whenever a Candidate shall have been judged by the General Board of Examining Chaplains to have failed is deemed deficient in any of the canonical areas covered by the General Ordination Examination, either in whole or in part, the General Board of Examining Chaplains shall recommend to the Commission on Ministry, and through the Commission on Ministry to the Board of Examining Chaplains, if such one exists, of the Diocese to which such the Candidate belongs, how the deficiency may be overcome.

Sec. 3. The General Board of Examining Chaplains may prepare, in each Convention period, guidelines based upon the subjects contained in Canon III.7.5(a), which guidelines shall be available to all persons concerned.

Sec. 4. The General Board of Examining Chaplains shall promptly report, in writing, to the Candidate, to the Candidate's Bishop and to the Dean of the Seminary the Candidate is attending, the results of all examinations held by them, together with the examinations themselves whether satisfactory or unsatisfactory, making separate reports upon each person examined. The Bishop shall transmit these reports to the Standing Committee and to the Commission on Ministry. Notwithstanding the results of the examinations, in no case shall the Standing Committee recommend a Candidate for Ordination to the Diocese or to the Priesthood under this Canon III.7 until the Candidate has demonstrated a proficiency in all subjects required by Canon III.7.5(a).

The Report of the Board shall be made in the following form, viz:

To (Candidate) , the Right Reverend Bishop of (or in the absence of a Bishop, the Clerical Members of the Standing Committee) of (or in the absence of a Bishop, the Clerical Members of the Standing Committee) of (Place) (Date) _

To the Dean of (Place) (Date) _

We, having been assigned as examiners of A.B., hereby testify that we have examined A.B. upon the subject matter prescribed in Canon III.7. Sensible of our responsibility, we give our judgment as follows: (Here specify the proficiency of A.B. in the subject matter appointed, or any deficiency therein, as made apparent by the examination.)

(Signed) _

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Sec. 5. In any case when the report from the Board of Examining Chaplains is held in question on grounds of Doctrine, Faith, or Worship, by the Bishop and the Standing Committee, a Provincial Court of Appeal may be brought into being, according to provisions established by provincial authority.

Sec. 6.5. The General Board of Examining Chaplains shall make a report concerning its work to each regular meeting of the General Convention, and in years between sessions meetings of the General Convention shall make a report to the House of Bishops.

CANON 34 30.
Of the Board for Church Deployment

Sec. 1 (a). There shall be a Board for Church Deployment ("the Board") of the General Convention consisting of twelve members, three of whom shall be Bishops, three of whom shall be Presbytery Priests or Deacons, and six of whom shall be Lay Persons.

(b). The Bishops shall be appointed by the Presiding Bishop. The Presbytery Priests or Deacons and Lay Members shall be appointed by the President of the House of Deputies. All appointments to the Board shall be subject to the confirmation of the General Convention.

(c). The Members shall serve terms beginning with the adjournment of the meeting of the General Convention at which their appointments are confirmed, and ending with the adjournment of the second regular meeting General Convention thereafter. The members shall not serve successive terms.

(d). At the General Convention in which these provisions are adopted, two Bishops, one Presbyter or Deacon, and three Lay Persons shall be appointed to serve for one-half of a regular term, and one Bishop, two Presbyters or Deacons, and three Lay Persons shall be appointed to serve full terms. At each succeeding regular meeting of the General Convention, one-half of the membership shall be appointed to serve full terms.

(e). Positions of members of the Board which become vacant prior to the normal expiration of such members' terms Vacancies shall be filled by appointment by the Presiding Bishop or by the President of the House of Deputies, as appropriate. Such appointments shall be for the remaining unexpired portion of such the members' terms, and, if a regular meeting of the General Convention intervenes, appointments for terms extending beyond such meetings shall be subject to confirmation of the General Convention. Members appointed to fill such the vacancies shall not thereby be disqualified from appointment to full terms thereafter.

Sec. 2. The duties of the Board for Church Deployment shall be:

(4a). to oversee the Church Deployment Office.
(2b). to study the deployment needs and trends in the Episcopal Church and in other Christian bodies.

(3c). to issue and distribute such reports and information concerning deployment as it deems helpful to the Church.

(4d). to cooperate with the other Boards, Commissions, and Agencies of the Church which are concerned with ministry, and particularly with the Executive Council.

(5e). to report on its work and the work of the Church Deployment Office at each regular meeting of the General Convention.

(6f). to report to the Executive Council at regular intervals as a part of its accountability to the Council for the funding which the Church Deployment Office receives.

(7g). to work in cooperation with the Church Center Staff.

(8h). to fulfill such other responsibilities as may be assigned to it by the General Convention.

Committee Amendment:
In the Blue Book, p. 322, Line 27, Sec. 1(a) delete text and replace with:
"There shall be a Board for Church Deployment of the General Convention consisting of twelve members, four of whom shall be Bishops, four of whom shall be Presbyters or Deacons, and four of whom shall be Lay Persons."

On p. 321, line 18, Sec. 2:
strike "certified" and replace with "identified."

On p. 321, lines 20, 21, 22, and 23:
New wording for Sec. 2(c): "Whenever a Candidate has not demonstrated proficiency in any one or more of the canonical areas covered by the General Ordination Examination, the General Board of Examining Chaplains shall recommend to the Commission on Ministry, and through the Commission to the Board of Examining Chaplains, if one exists, of the Diocese to which the Candidate belongs, how the proficiencies might be attained."

Bishop Charlton moved to amend the resolution.

Proposed Amendment:
In the Blue Book, p.321, amend lines 45 and 46 to read:
"until the Standing Committee has received from the Commission on Ministry a certificate to the effect that the Candidate has demonstrated..."

The Committee on Ministry accepted Bishop Charlton’s amendment. Motion carried Resolution adopted with amendment (Communicated to the House of Deputies in HB Message #241)
The Committee on Ministry presented its Report #20 on Resolution A132 (Renumber Canons III.15-31) and moved adoption as amended by the Committee.

Original Text of Resolution:
(A132)
Resolved, the House of Deputies concurring, That Canons 15 through 31 of Title III be renumbered as follows, and that the Secretary of the General Convention make emendations to the Canons to conform to the numbering.

Canon 15—Reserved
- 15. Of Clergy Not in Ecclesiastical Employment
- 16. Of Letters Dimissory and Licenses
- 17. Of the Calling of a Rector
- 18. Of the Dissolution of the Pastoral Relation
- 19. Of Persons Not Ordained in This Church Officiating in Any Congregation Thereof
- 20. Of the Ordination and Consecration of Bishops
- 21. Of Bishops and Their Duties
- 22. Of Missionary Bishops Of Bishops Coadjutor
- 23. Of Suffragan Bishops
- 24. Of Assistant Bishops
- 25. Of the Consecration of Bishops for Foreign Lands Of the Incapacity, Resignation, and Retirement of Bishops
- 26. Of Bishops and Their Duties Of Dioceses without Bishops
- 27. Of Missionary Bishops and their Duties
- 28. Of Religious Orders and Other Christian Communities
- 29. Of the Board for Theological Education
- 30. Of the General Board of Examining Chaplains
- 31. Of the Board for Church Deployment

Committee Amendment:
Replace “as follows” with “as appropriate.” Delete all after “numbering.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #242)

The Bishop of South Dakota moved to reconsider Resolution A227.
Motion carried by a two-thirds majority

The Chair of the Committee on Ministry moved to reconsider Resolution A131.
Motion carried by a two-thirds majority

Mrs. Dee Frensdorff
The Presiding Bishop acknowledged the presence in the gallery of Dee Frensdorff. The House greeted her with applause.

Vice-Chair
The Vice-Chair took the chair at 4:24 p.m.
Personal Privilege

Bishop Cox addressed the House.

The Bishop of Wyoming informed the House about a soon-to-be-released teaching video concerning Islam.

The Vice-Chair announced the following appointments of the Presiding Bishop requiring concurrence in both Houses.

Board for Theological Education (six-year term):
- Bishop of Atlanta
- Suffragan Bishop of Los Angeles

Church Deployment Office Board (six-year term):
- Bishop of Arkansas
- Bishop of Western North Carolina

Board of the Archives (six-year term):
- Bishop Bailey
- Bishop of Mississippi

The House concurred

(Communicated to the House of Deputies in HB Message #243)

Ecumenical Relations

The Committee on Ecumenical Relations presented its Report #16 on Resolution A039 (Ecumenical Agenda) and moved that the resolution be adopted without amendment.

Original Text of Resolution:

(A039)

Resolved, the House of Deputies concurring, That this 70th General Convention endorse the following ecumenical agenda for the Episcopal Church in the years ahead:

1. That the Standing Commission on Ecumenical Relations sponsor a focused consultation on ecclesiology that will bring together theologians, representatives of other dialogue partners, members of the Faith and Order units of the World Council of Churches and the National Council of the Churches of Christ, and the Episcopal Diocesan Ecumenical Officers.

2. That the Standing Commission on Ecumenical Relations request an explicit examination of ecclesiology in each of our dialogues and encourage exchange of information and experience among them.

3. That the Standing Commission on Ecumenical Relations invite the cooperation of the Episcopal Diocesan Ecumenical Officers in challenging and assisting the Church at diocesan and parish levels to test issues of ecclesiology against actual experience and in order that the Church's local life may more intentionally reflect her ecclesiology and that her ecclesiology may be sharpened by her actual experience.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #244)

The Committee on Ecumenical Relations presented its Report #17 on Resolution B032 (Establish Ecumenical and Common Marriage Policy) and moved adoption as amended by the Committee.
Original Text of Resolution:
(B032)
Resolved, the House of Deputies concurring, That each Diocese be urged to take as a priority, working together with other judicatories, the establishment of an Ecumenical and Common Marriage Policy, including commitments concerning:
1. A significant preparation period;
2. A minimum outline of premartial counselling sessions;
3. The training of married couples as mentors and role models for engaged couples;
4. Teaching Biblical doctrines on morality, marriage, and divorce;
5. Encouraging both engaged and married couples to participate in intensive weekend seminars such as Engaged Encounter or Marriage Encounter; and
6. Postmarital support for already married couples; and be it further
Resolved, That Education for Mission and Ministry be prepared to furnish suggested resources as required.

Committee Amendment:
In the first resolved after “judicatories” insert “and within local communities.”
In paragraph #6 delete “Postmarital” and replace it with “Postnuptial.”
Delete the second resolved and replace it with: “Resolved, That the Ecumenical Office and the EDEO network be called upon to furnish resources.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #245)

The Committee on Ecumenical Relations presented its Report #18 on Resolution D181 (Christian-Jewish Relations and Liturgical Materials) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(D181)
Resolved, the House of Deputies concurring, That whenever liturgical materials are developed for or adopted for use by the Episcopal Church on the national level, a member of the Presiding Bishop’s Committee on Christian-Jewish relations, or a person recommended by that body, be consulted so that the Church may honor its Jewish heritage and Jewish sisters and brothers in utilizing materials appropriately sensitive.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #246)

The Committee on Ecumenical Relations presented its Report #20 on House of Deputies Message #100 on Resolution A047 (Dialogue with Historic Black Methodist Episcopal Churches) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #247)
Final Text of Resolution:
(A047)
Resolved, the House of Bishops concurring, That this 70th General Convention establish a formal dialogue between the Episcopal Church and the African Methodist Episcopal Church, the African Methodist Episcopal Zion Church, and the Christian Methodist Episcopal Church under the supervision of the Standing Commission on Ecumenical Relations.

Privilege and Courtesy
The Committee on Privilege and Courtesy presented its Report #4 on Resolution D074 (Support and Prayers for the President of the United States) and moved adoption of a substitute resolution.

Original Text of Resolution:
(D074)
Resolved, the House of Deputies concurring, That this 70th General Convention of the Episcopal Church express its pastoral support and prayers to President George Bush, a faithful communicant in good standing of this Church; and be it further
Resolved, That the Presiding Bishop convey our support and prayers in person to President Bush at the earliest possible time following this Convention.

Committee Substitute:
Resolved, the House of Deputies concurring, That this 70th General Convention of the Episcopal Church send greetings to President George Bush, a faithful communicant of this Church; and be it further
Resolved, That this Convention continue to offer prayers for President Bush that he may be led and upheld by the Holy Spirit in all his decisions; and be it further
Resolved, That the Presiding Bishop convey this message in person to President Bush at the earliest possible time following this Convention.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Deputies in HB Message #248)

The Committee on Privilege and Courtesy presented its Report #5 on Resolution D139 (Greetings to President Bush) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #249)

Environment
The Committee on Environment presented its Report #4 on Resolution A110 (Manage Church Property with Stewardship Principles) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(A110)
Resolved, the House of Deputies concurring, That all properties owned by any part of the Episcopal Church be managed in accordance with responsible stewardship principles.
PHOENIX MEETING

Nominations and Elections

The Chair of the Committee on Nominations and Elections presented its Report #2 on nominations for:
- Trial of a Bishop
  - Bishop of Milwaukee
  - Bishop of Indianapolis
  - Bishop of Connecticut
- Review of Trial
  - Bishop Stough
  - Bishop of Western North Carolina
  - Bishop of Virginia

The Bishop of El Camino Real moved that nominations be closed and that the Secretary be directed to cast a unanimous ballot for those nominated.

Motion carried
(Communicated to the House of Deputies in HB Message #251)

Constitution

The Committee on Constitution presented its Report #4 on House of Deputies Message #4 on Resolution A013 (Amend Article XII of the Constitution) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #252)

Final Text of Resolution:
(A013)
Resolved, the House of Bishops concurring, That Article XII of the Constitution is hereby amended by adding a second paragraph to read as follows:

Notwithstanding the provisions of the foregoing paragraph, the adoption of any alteration or amendment of this Constitution which inserts or repeals an Article, or a Section or Clause of an Article, shall effect the necessary change in numbers or letters of Articles or of Sections or Clauses of an Article, that follow, and in references made in this Constitution to any other part, without the necessity of specific provision therefor in the alteration or amendment.

The Chair of the Committee on Constitution moved to reconsider Resolution A121.
Motion carried by a two-thirds majority

The Committee on Constitution presented its Report #5 on Resolution A121 (Continue Development and Evaluation of Supplemental Texts) and moved to amend further by adding a third resolved.

Committee Amendment:
Resolved, the House of Deputies concurring, That the second paragraph of Article X of the Constitution be amended by adding the following sub-paragraph (c):

Motion carried
(Communicated to the House of Deputies in HB Message #253)
(c) Provide for limited use of other forms of worship on an experimental basis for such periods of time and upon such terms and conditions as the General Convention may provide.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #253)

Dr. Presnell Robinson
The Bishop of North Carolina asked that the House recognize and honor the work of Dr. Presnell Robinson, President of St. Augustine's College in Raleigh. The House applauded Dr. Robinson's work.

Structure
The Committee on Structure presented its Report #5 on Resolution B040 (Ministry to Congregations Unable to Affirm Women's Ordination) and moved adoption as amended by the Committee.

Original Text of Resolution:
(B040)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church in the United States authorize the creation, by the Presiding Bishop, of a mechanism to enable ministry to congregations or groups who are unable to affirm the ordination of women, and in consequence have strained relationships with their diocesan bishops.

Committee Amendment:
After "Presiding Bishop" insert "in consultation with the Office of Pastoral Development."

The Bishop of California moved to add "or able" following "unable."

Motion carried
Amendment adopted

Bishop Stough moved to amend the resolution.

Proposed Amendment:
Following "bishops" insert "and report to the next interim meeting of the House of Bishops in Baltimore."
Delete "creation" and replace it with "investigation."

Motion carried
Amendment adopted

The Bishop of Western New York moved to refer the matter to the House of Bishops Committee on Pastoral Development.

Motion defeated

The Bishop of Indianapolis moved to amend the resolution.
Proposed Amendment:
Following "bishops" insert ", provided that no such ministry shall be undertaken without the express permission of the diocesan bishop. The Presiding Bishop will report to the next interim meeting of the House of Bishops in Baltimore."

The Bishop Coadjutor of Southern Virginia moved the previous question.  
Motion carried  
Debate terminated

The House voted on the Bishop of Indianapolis's amendment.  
Motion carried  
Amendment adopted

The House voted on Resolution B040 as amended.  
Motion carried  
Resolution adopted with amendment  
(Communicated to the House of Deputies in HB Message #254)

The Committee on Structure presented its Report #6 on Resolution B037 (Administrative Review of Church’s Structure, Operations and Program) and moved adoption as amended by the Committee.

Original Text of Resolution:
(B037)  
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church call for and commission an administrative review and audit of the national Church’s structure, operations, and program, to be completed during the next triennium, six months prior to the 71st General Convention; and be it further  
Resolved, That this audit and review be conducted by a committee of seven who by skill, experience and objectivity are qualified to complete the task: two appointed by the Presiding Bishop, two by his Council of Advice, and three by Executive Council; and be it further  
Resolved, That the House of Bishops and House of Deputies commit themselves to procuring outside funding to complete this assignment.

Committee Amendment:  
Delete the second resolved and replace it with: "Resolved, That this audit and review be conducted under the supervision and direction of the Standing Commission on Structure by a committee of not more than seven consultants who by skill, experience and objectivity are qualified to complete the task: two appointed by the Presiding Bishop, two by the President of the House of Deputies, and not more than three by the Standing Commission on Structure; and be it further."

The Bishop of Louisiana moved the previous question.  
Motion carried  
Debate terminated

The House voted on Resolution B037 as amended.
Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #255)

The Committee on Structure presented its Report #9 on House of Deputies Message #106 on Resolution A143 (Study Requirement that GTS Trustees Be Elected by GC) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #256)

Final Text of Resolution: (A143)
Resolved, the House of Bishops concurring, That the General Convention request the Standing Commission on Structure to study the requirement in the Constitution of the General Theological Seminary that a certain number of its Trustees be elected by the General Convention, and recommend to the 71st General Convention alternative ways of maintaining the link between the Seminary and the Church.

The Committee on Structure presented its Report #10 on House of Deputies Message #107 on Resolution A206 (Amend Canon I.1.4 [Deputies to Communicate GC Action]) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #257)

Final Text of Resolution: (A206)
Resolved, the House of Bishops concurring, That Canon I.1.4 be amended by designating the present text as “(a)” and by adding the following new Clause (b):

(b). It shall be the duty of each seated Deputy to communicate to the electing jurisdiction the actions taken and the positions established by the General Convention.

The Committee on Structure presented its Report #11 on House of Deputies Message #108 on Resolution A208 (Amend Canon I.1.4 [Diocesan Forum for GC Reporting]) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #258)

Final Text of Resolution: (A208)
Resolved, the House of Bishops concurring, That Canon I.1.4 be amended by adding the following new clause (c):

(c) It shall be the responsibility of each Diocese to provide a forum in which the Deputies to the General Convention from that jurisdiction have opportunity to report.
The Committee on Structure presented its Report #12 on House of Deputies Message #109 on Resolution A209 (Amend Canon 1.6.2 [Implementation of GC Resolutions]) and moved concurrence.

**The House concurred**
(Communicated to the House of Deputies in HB Message #259)

**Final Text of Resolution:**
(A209)
Resolved, the House of Bishops concurring, That Canon 1.6.2 is hereby amended by adding at the end of the present Section, the following:

*It shall also include information concerning implementation by the Diocese of resolutions of the previous General Convention which have been specifically identified by the Secretary of General Convention under Joint Rule 13 as calling for Diocesan action.*

The Committee on Structure presented its Report #8 House of Deputies Message #16 on Resolution A085a (Racism and Sexism Review by Interim Bodies) and moved concurrence.

**The House concurred**
(Communicated to the House of Deputies in HB Message #260)

**Final Text of Resolution:**
(A085a)
Resolved, the House of Bishops concurring, That the Presiding Bishop and the President of the House of Deputies instruct the chairs of all boards, agencies, committees, commissions and other interim bodies of the General Convention of the Episcopal Church to be attentive to issues of inclusion affecting their members and the content of their deliberations, to devote meeting time at the beginning of each triennium to an exploration of how racism, sexism and other forms of discrimination based on "difference" may limit their work, and to report results to the Executive Council.

Bishop Stewart asked that the Committee on Committees and Commissions be discharged from Resolution A083.

**Motion carried**
Committee discharged
(Communicated to the House of Deputies in HB Message #261)

The Committee on Structure presented its Report #7 on House of Deputies Message #140 on Resolution A142 (Provide Travel Expenses for Elected Trustees of GTS) and moved concurrence.

**The House failed to concur**
(Communicated to the House of Deputies in HB Message #262)

The Committee on Structure presented its Report #14 on House of Deputies Message #15 on Resolution A084 (Dependent Care Expenses) and moved that the Committee be discharged.

**Motion carried**
Committee discharged
(Communicated to the House of Deputies in HB Message #263)
The Committee on Structure presented its Report #15 on House of Deputies Message #30 on Resolution C018 (Establish Standing Commission on Environment) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #264)

The Committee on Structure presented its Report #16 on House of Deputies Message #28 on Resolution C043 (Establish Office and Commission on Environment) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #265)

The Committee on Structure presented its Report #17 on House of Deputies Message #102 on Resolution A212 (Amend Article 1, Sec. 7 [Place of General Convention]) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #266)

Final Text of Resolution:
(A212)
Resolved, the House of Bishops concurring, That Article I, Section 7 of the Constitution be amended to read as follows:

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

The Committee on Structure presented its Report #18 on House of Deputies Message #124 on Resolution A213 (Amend Canon 1.1.14 [Length of General Convention]) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #267)

Final Text of Resolution:
(A213)
Resolved, the House of Bishops concurring, That Canon 1.1.14 be amended by adding the following:

(g). Within such guidelines as may have been established by the General Convention regarding the date and the length of future General Conventions and pursuant to the
reasonable and necessary arrangements and commitments with the Dioceses and the operators of facilities in the Diocese in which the next General Convention will be held, the Joint Committee shall fix the date and the length of the next succeeding Convention, report the same to the Secretary of the General Convention and include the same in its report to the Convention. In the event of a change of circumstances indicating the necessity or advisability of changing the date or length previously fixed, the Joint Committee shall investigate and make recommendations to the Presiding Bishop and the President of the House of Deputies who, with the advice and consent of the Executive Council, may fix a different date or length or both.

The Committee on Structure presented its Report #19 on House of Deputies Message #125 on Resolution A214 (Amend Canon I.1.14(f) [Change in Site of GC]) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #268)

Final Text of Resolution:
(A214)
Resolved, the House of Bishops concurring, That Canon I.1.14(f) be amended to read as follows:

(f) In the event of a change of circumstances indicating the necessity or advisability of changing the site of a future meeting of the General Convention previously determined by action of the General Convention, the Joint Committee shall investigate and make recommendations to the Presiding Bishop, to the President of the House of Deputies and to the Executive Council if such Convention is the next succeeding meeting or to the General Convention with the approval of the Executive Council with respect to any later meeting of the Convention.

The Committee on Structure presented its Report #20 on House of Deputies Message #126 on Resolution A220 (Amend Canon I.1.2(a) [Joint Commissions]) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #269)

Final Text of Resolution:
(A220)
Resolved, the House of Deputies concurring, That Canon I.1.2.(a) be amended by inserting, after the first sentence, the following:

Joint Commissions shall cease to exist at the end of the single interval for which they are created unless extended by action of the General Convention.

Personal Privilege
Bishop Sheridan addressed the House.

Consecration of Bishops
The Committee on Consecration of Bishops presented its Report #9 on House of Deputies Message #159, consenting to the consecration of the Reverend David Bruce Joslin as Bishop Coadjutor of the Diocese of Central New York, and moved concurrence.
The House concurred
(Communicated to the House of Deputies in HB Message #270)

The Committee on Consecration of Bishops presented its Report #10 on House of Deputies Message #160, consenting to the consecration of the Reverend P. Julio Cesar Holguin as Bishop of the Diocese of the Dominican Republic, and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #271)

Greetings
The Secretary brought greetings from Theodosius, Archbishop of Washington and Metropolitan of All America and Canada, of the Orthodox Church in America.

Recess
Following announcements by the Secretary, the Chair of the Committee on Dispatch of Business moved that the House stand in recess until 10:45 a.m., July 19, 1991.

Motion carried

The House recessed at 5:55 p.m.
The House reconvened at 10:46 a.m. with the Vice-Chair presiding. The Suffragan Bishop of Los Angeles read from Scripture and led the House in prayer.

**Previous Day’s Minutes**
- The Chair of the Committee on Dispatch of Business moved to dispense with the reading of the previous day’s minutes.

**Motion carried**

**Agenda of the Day**
- The Chair of the Committee on Dispatch of Business moved the adoption of the Agenda of the Day as distributed.

**Motion carried**

**Agenda adopted**

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

**HD Message #208: D002s (Relocation of Church Center)**
- The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Stewardship and Development.

**HD Message #209:**
- The House of Deputies made appointments to the Church Deployment Board.

**HD Message #210: A147 (In Support of a Two-State Solution)**
- The House of Deputies discharged the Committee.

**HD Message #211: D029 (Peace Conference to Resolve Palestinian Issue)**
- The House of Deputies discharged the Committee.

**HD Message #212: D186 (Weapons in the Middle East)**
- The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on National and International Problems.

**HD Message #213: D200 (Protection of Kurds and Shi’ites in Iraq)**
- The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on National and International Problems.

**HD Message #214: D134 (Washington Office to Communicate Activities)**
- The House of Deputies rejected the resolution.
HD Message #215: D202 (End Trials of Alleged Collaborators Against Kuwait)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #216: D203 (Release Assets of Refugees from Gulf War)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #217: D143a (Ending Economic and Diplomatic Isolation of Vietnam)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #218: A242 (Budgets for the Triennium)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #219: A081 (Appropriation for EJIC), A177 (State of Church to Support Educational Workshops), A011 (Funding: Joint Committee/AIDS), A012 (Funding for Archives of the Church), A035 (Funding of Standing Commission on Constitution and Canons), A038 (Funding of Church Deployment Board), A058 (Request for Budget Appropriation for SCER), A077 (Funding Standing Commission on Evangelism), A078 (Appropriation for General Board of Examining Chaplains), A102 (Funding Standing Commission on Health), A103 (Funding the Office of Historiographer), A112 (Appropriation for Human Affairs Commission), A123 (Appropriation for Standing Liturgical Commission), A128 (Appropriation for Church in Metro Areas), A141 (Appropriation for Standing Commission on Church Music), A144 (Appropriation for Joint Standing Committee on Nominations), A145 (Appropriation for Committee on Pastoral Development), A165 (Funding for Standing Commission on Peace), A170 (Appropriation for Planning and Arrangements Committee), A171 (Appropriation for Program, Budget and Finance Committee), A175 (Funding for Commission on Church in Small Communities), A183 (Appropriation for State of the Church), A205 (Funding for Commission on Stewardship and Development), A223 (Appropriation for Commission on Structure), A230 (Appropriation for Board for Theological Education), A239 (Appropriation for Standing Commission on World Mission), C031 (Funding Level for Jubilee Ministry), C077 (Appropriation for Episcopal Black Colleges) and D068 (Proportional Giving by Dioceses to National Church Budget)
The House of Deputies discharged the Committee.

HD Message #221: D144s (Reforms to Alleviate Poverty in Brazil)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on World Mission.

HD Message #222: B030a (Commend Board and Staff of KEEP)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on World Mission.
HD Message #223: D011s (Education for Ministry to Gay and Lesbian Community)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.

HD Message #224: B007 (Episcopal Housing Corporation)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Social and Urban Affairs.

HD Message #225:
The Reverend Wallace Frey, Diocese of Central New York, was elected as Vice President of the House of Deputies.

HD Message #226: A195s (Affirm Biblical Understanding on Environment)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Environment.

HD Message #227: D041 (Implementation of Lambeth Resolution on Environment)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Environment.

HD Message #228: D125 (Oil Drilling on the Arctic National Wildlife Refuge)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Environment.

HD Message #229: D087 (Reduction of Paper Use)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Environment.

HD Message #230: A106 (Establish Standing Commission on Environment), C043 (Establish Office and Commission on Environment) and D092 (Establish Committee on the Environment)
The House of Deputies discharged the Committee.

HD Message #231: C026s (Direct Ordination to Specific Holy Order)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Ministry.

HD Message #232: D197a (Legal Fees of Church Advocate)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Ministry.

HD Message #233: D112s (Control Growth of Blue Book and Number of Resolutions)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Structure.

HD Message #234: D163s (Programs to be Planned and Staffed at Diocesan and Other Levels)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Structure.
HD Message #235: D178a (Priority to Christian Education)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Education.

HD Message #236: A174s (Designate 1994 as Year of Celebration of Small Church)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Church in Small Communities.

HD Message #237: C045s (Resolution on Violence)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Communications.

HD Message #238: A181s (Convention Summary Issue of Episcopal Life to Every Household)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Communications.

HD Message #239: A154s (Ongoing Support for Sanctions)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #240: C033a (Peaceful Conflict Resolution)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on National and International Problems.

HD Message #241: B043 (Joint Lutheran-Episcopal Coordinating Committee)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Ecumenical Relations.

HD Message #242: D175a (Celebrate Ordination of Women in 1994)
The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Prayer Book and Liturgy.

Province of the Southern Cone
The Secretary brought greeting from the Right Reverend Colin F. Bazley, and the Bishops and Executive Council of the Province of the Southern Cone.

Joint Meeting with the Canadian House of Bishops
The Bishop of Connecticut reported to the House concerning a proposal for a joint meeting with the Canadian House of Bishops.

Navajoland
The Bishop of Kansas rose to request that the groups planning for the 71st General Convention plan the calendar so that the Constitutional change allowing Navajoland deputies to be seated be one of the first items of business and that appropriate legislation be prepared to allow this constitutional change to take effect immediately.
Canons
The Committee on Canons presented its Report #7 on Resolution D025 (Non-Discrimination in the Life of the Church) and moved adoption of a substitute resolution.

Original Text of Resolution:
(D025)
Resolved, the House of Deputies concurring, That Title I, Canon 17, Section 5 be amended as follows:

No one shall be denied [rights or status in] a place in the life, worship, and governance of this Church because of race, color [or], ethnic origin, sex, sexual orientation, physical disabilities or age, except as otherwise specified by Canon.

Committee Substitute:
Resolved, the House of Deputies concurring, That Title I, Canon 17, Section 5 be amended as follows:

All members shall have equal access to the life, worship and governance of this Church, except as otherwise specified by Canon.

Diocese of Arizona Oversight Committee
The Bishop of Arizona introduced to the House the Convention Oversight Committee of the Diocese of Arizona. The House acknowledged their efforts with a standing ovation.

Canons
Debate resumed on Resolution D025.

The House voted on the Committee’s substitute to Resolution D025.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Deputies in HB Message #272)

Social and Urban Affairs
The Committee on Social and Urban Affairs presented its Report #40 on Resolution D089 (Americans with Disabilities Act) and moved adoption as amended by the Committee.

Original Text of Resolution:
(D089)
Resolved, the House of Deputies concurring, That the 1991 General Convention commend Congress and the President of the United States on the passage of the Americans with Disabilities Act; and be it further
Resolved, That the Episcopal Church voluntarily comply with the provisions of this Act.

Committee Amendment:
In the first resolved change “Congress and the President” to “the President and the Congress.”
In the second resolved after “That” insert “all agencies and organizations of.”
In the second resolved on the same line after "Church" insert "be urged to comply" and delete the second "comply."

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #273)

The Committee on Social and Urban Affairs presented its Report #43 on Resolution D111 (Review Diocesan Compliance with Maternity/Parental Leave Policy) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(D111)
Resolved, the House of Deputies concurring, That this 70th General Convention of the Episcopal Church request the various dioceses of the Church to report to the Executive Council their implementation of Resolution D-083a of the 68th General Convention on Maternity/Parental Leave Policy, and ask the Church Pension Fund to inform each diocese of the Fund’s Income Replacement Policy.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #274)

The Committee on Social and Urban Affairs presented its Report #44 on Resolution D084 (Presiding Bishop’s Task Force on Accessibility) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(D084)
Resolved, the House of Deputies concurring, That the Presiding Bishop’s Task Force on Accessibility be authorized to continue its work and ministry in providing leadership, training, and education to the Episcopal Church at large for the full participation of all disabled persons in the ongoing life of this Church.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #275)

The Committee on Social and Urban Affairs presented its Report #51 on House of Deputies Message #224 on Resolution B007 (Episcopal Housing Corporation) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #276)

Final Text of Resolution:
(B007)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church continue its commitment to the mission and ministry of providing decent and affordable housing to low and moderate income persons by authorizing the establishment of a National Episcopal Housing Corporation; and be it further
Resolved, That the Executive Council Housing Organizing Committee be authorized to prepare articles of incorporation for such a corporation and such other documents
as may be needed, for the consideration of, and approval by, the Executive Council, as would,

A. Provide for the full range of powers needed to function as a developer of affordable housing;
B. Provide for the financial and legal independence of said corporation from the Church; and be it further

Resolved, That the Executive Council Housing Organizing Committee be authorized to appoint the initial membership of such a corporation, subject to the prior approval of the Presiding Bishop; and be it further

Resolved, That the Executive Council Housing Organizing Committee report back on the status of the implementation of this Resolution to the 71st General Convention.

The Committee on Social and Urban Affairs presented its Report #52 on Resolution D183 (Adopt Non-Smoking Policies) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(D183)

Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church and its institutional structures adopt non-smoking policies to safeguard the health of its members and the quality of the air we breath.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #277)

The Committee on Social and Urban Affairs presented its Report #53 on Resolution B041 (Alcohol Advertising in Print and on Television) and moved adoption as amended by the Committee.

Original Text of Resolution:
(B041)

Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church urge all manufacturers of alcohol to refrain from advertising in print and on television.

Committee Amendment:
After "manufacturers of" delete "alcohol" and replace it with "alcoholic beverages."

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #278)

World Mission
The Committee on World Mission presented its Report #28 on House of Deputies Message #46 on Resolution A232 (Raising of Funds by Appointed Missionaries) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #279)
Final Text of Resolution:
(A232)
Resolved, the House of Bishops concurring, That missionaries appointed by the Presiding Bishop, who receive support from the Domestic and Foreign Missionary Society, may from time to time raise funds in support of their ministries, following the guidelines set by the Executive Council.

The Committee on World Mission presented its Report #29 on House of Deputies Message #45 on Resolution A233 (Encourage Dioceses to Support Their Missionaries) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #280)

Final Text of Resolution:
(A233)
Resolved, the House of Bishops concurring, That the several dioceses of this Church and their congregations encourage and financially support their members who serve by appointment as missionaries of this Church.

The Committee on World Mission presented its Report #31 on House of Deputies Message #161 on Resolution A234s (International Committee on Anglican Theology) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #281)

Final Text of Resolution:
(A234s)
Resolved, the House of Bishops concurring, That the 70th General Convention support in principle the convening of an international and cross-cultural Anglican conference in order to initiate an ongoing discussion on the theology of Christian mission; and be it further
Resolved, That the Standing Commission on World Mission be requested to:
1. Consult with the Council of Seminary Deans and the Seminary Consultation on Mission, and with the Council for Global Mission regarding such a conference;
2. Seek funding with the consent of Executive Council from sources outside the budget of the Episcopal Church to support such a conference;
3. Place the proposal for such a conference before the Anglican Consultative Council for its counsel and coordination; and
4. Report to the 71st General Convention on the implementation of this resolution.

Evangelism
The Committee on Evangelism presented its Report #16 on Resolution D024 (Ministry to Single People) and moved adoption as amended by the Committee.

Original Text of Resolution:
(D024)
Resolved, the House of Deputies concurring, That this Convention promote the intentionality of the Episcopal Church in the coming triennium to encourage single persons of all
states and generations into its family through special campaign and activities; and be it further
Resolved, That a chair on the Commission on Human Affairs be assigned for this purpose; and be it further
Resolved, That this action be communicated to the dioceses, with a report of diocesan, provincial and national activities and results thereof to be communicated during the triennium to the aforesaid commission, and to the convention of 1994.

Committee Amendment:
In the first resolved delete “to encourage” and replace it with “actively to reach out and draw into the church.”
In the first resolved after “persons” insert “of all sorts and conditions through special campaigns and activities; and be it further” and delete the remainder of the sentence.
Delete the second and third resolveds and replace them with “Resolved, That the Standing Commission on Human Affairs and Mission Operations of the Church Center Staff be asked to evaluate what is being done and what should be done by our church in its many forms to assist this ministry; and to provide the 71st General Convention with a full report on this matter within the funds budgeted for the work of this Commission.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #282)

The Committee on Evangelism presented its Report #18 on Resolution D116 (Affirm Importance of Young Adults) and moved adoption as amended by the Committee.

Original Text of Resolution:
(D116)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church recognize and affirm the importance of young adults in the life and ministry of the Episcopal Church; and be it further
Resolved, That the appropriate standing commission be directed to form a task force to study the unique issues and problems associated with young adults and young adult ministry in every area of the Church’s life; and be it further
Resolved, That this Convention call upon all dioceses and their congregations to continue the development of ministries with young adults, and to cooperate with the aforementioned task force in its research of already existing practices, and to report their growth in said development to the next General Convention through said task force; and be it further
Resolved, That the aforementioned task force report its findings and make specific recommendations for action to the next General Convention.

Proposed Amendment:
In the first resolved following “adults” insert “, those aged 18-35,”
Delete the second resolved and replace it with “Resolved, That the Education for Mission and Ministry Unit of the Church Center Staff be encouraged in its continuing work with young adult ministry; and be it further.”
In the third resolved delete “aforementioned task force” and replace it with “Church Center Staff.”
In the third resolved following “research of” delete the remainder of the sentence and replace it with “existing efforts; and be it further.”
In the fourth resolved following “That” delete “the aforementioned task force report” and replace it with “the Church Center Staff through the Executive Council report.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #283)

The Committee on Evangelism presented its Report #20 on Resolution D166 (Recruiting Ethnic Asian Leadership) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(D166)
Resolved, the House of Deputies concurring, That the Asiamerica Ministry Office be directed to develop a plan for recruiting, encouraging, and supporting ethnic Asian leadership, lay and ordained, in cooperation with the Council for the Development of Ministry and the Board for Theological Education; and be it further
Resolved, That a progress report be presented to the 71st General Convention.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #284)

The Committee on Evangelism presented its Report #21 on Resolution D168 (Development and Strengthening of Asian Congregations) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(D168)
Resolved, the House of Deputies concurring, That the Asiamerica Ministry Office be affirmed for the leadership it has given to the development and strengthening of Asian congregations of the Episcopal Church, the number of which has dramatically increased in the past decade; and be it further
Resolved, That the Asiamerica Ministry Office be given the necessary financial support during this Decade of Evangelism to enable it to develop strategy plans for Asian congregational development, especially in regard to Southeast Asians, in response to the rapid population increase as evidenced by the 1990 census and in expectation of the continued increase into the 21st century; and be it further
Resolved, That the Asiamerica Ministry Office report its findings and plans to the 71st General Convention.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #285)

National and International Problems
The Committee on National and International Problems presented its Report #7 on Resolution D054 (Selective Conscientious Objection) and moved adoption of a substitute resolution.
Resolved, the House of Deputies concurring, That this 70th General Convention of the Episcopal Church declare its support of selective conscientious objection as a legitimate exercise of individual conscience, allowing all people in civilian and military life to discern for themselves whether or not a war is just or unjust and to choose to take part or withhold participation from each war; and be it further

Resolved, That the Episcopal Church instruct the Registrar for Conscientious Objectors to provide materials that would allow church members to file with the Episcopal Church Center as selective conscientious objectors; and be it further

Resolved, That in the event that induction authority is again granted to the Selective Service System, the Registrar for Conscientious Objectors notify it that the Episcopal Church urges legal status for selective conscientious objectors; and be it further

Resolved, That those who invoke selective conscientious objection as a reason for refusing service in the military shall have the respect, support, and ministry of the Episcopal Church.

Committee Substitute:

Resolved, the House of Deputies concurring, That this 70th General Convention of the Episcopal Church reaffirms the positions and statements of the General Conventions meeting in 1982 and 1988 regarding conscientious objection and urges respect for the individual conscience, informed by the teachings of the Church and formed within the community of Faith, to discern if a war is just or unjust; to decide to participate as a combatant or to object; and be it further

Resolved, That the Episcopal Church continue the Register for Conscientious Objectors, providing educational and supportive materials for those who select conscientious objection; and be it further

Resolved, That those who invoke conscientious objection, as those who decide to bear arms, shall have the respect, support, and ministry of the Episcopal Church.

Bishop McAllister moved to amend the substitute by adding to the final resolved “and that they have the opportunity for other national service."

Bishop McAllister withdrew his amendment.

The House voted on the Committee’s substitute to Resolution D054. Motion carried

Substitute Resolution adopted

(Communicated to the House of Deputies in HB Message #286)

The Committee on National and International Problems presented its Report #43 on Resolution B028 (Drug Trafficking) and moved adoption of a substitute resolution.

Original Text of Resolution:

(B028)

Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church call on the President of the United States, the Congress, and all
appropriate federal agencies to end any and all support of and involvement with individuals
engaged in drug trafficking and of military allies involved in drug traffic; and be it further
Resolved, That the 70th General Convention of the Episcopal Church call on the federal
government to withdraw excessive military presence in Latin America (e.g., 17
installations in Honduras) and abandon military strategies that, in the name of controlling
drug traffic, divert attention from a lack of commitment to more positive approaches to
drug problems, such as education and treatment to reduce the demand for drugs at home
and encouragement of agricultural alternatives to drug crops in drug-producing countries;
and be it further
Resolved, That the 70th General Convention of the Episcopal Church call on the House and
Senate Judiciary Committees to investigate and where indicated support the prosecution
of government officials who have worked with or obstructed the prosecution of drug
traffickers; and be it further
Resolved, That the 70th General Convention of the Episcopal Church instruct the
Washington, D.C., Office of the Episcopal Church and the Church's Public Policy Network
to inform membership on issues of drug policy and connections between drug traffic and
covert operations and to encourage positive approaches to the drug crisis.

Committee Substitute:

Resolved, the House of Deputies concurring, That the 70th General Convention of the
Episcopal Church call on the Federal Government to change the policy of its anti-drug
programs so that military action be minimized and the funds so saved be utilized for
education and treatment; and be it further
Resolved, That the 70th General Convention of the Episcopal Church call on the House and
Senate Judiciary Committees to investigate and where indicated support the prosecution
of government officials who have worked with or obstructed the prosecution of drug
traffickers; and be it further
Resolved, That the 70th General Convention of the Episcopal Church instruct the
Washington, D.C., Office of the Episcopal Church and the Church's Public Policy Network
to inform membership on issues of drug policy and connections between drug traffic and
covert operations and to encourage positive approaches to the drug crisis.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Deputies in HB Message #287)

The Committee on National and International Problems presented its Report #39 on House
of Deputies Message #171 on Resolution D199a (Lift Sanctions on Iraq) and moved
concurrence.

The Bishop of Western Michigan moved to substitute Resolution D199's original text, and
adding "non-military" before "sanctions."

Proposed Substitute:

Resolved, the House of Deputies concurring, That the 70th General Convention of the
Episcopal Church call upon the Security Council of the United Nations to lift the non-
military sanctions imposed upon Iraq in order that the enormous suffering of the civilian
Iraqi population, particularly children and elderly persons, can be relieved.
Bishop McAllister moved to amend Resolution D199a, as proposed by the Committee, by adding at the end, the words "in order that the enormous suffering of the civilian Iraqi population, particularly children and elderly persons, can be relieved."

Motion defeated
Amendment defeated

The House voted on the Bishop of Western Michigan’s substitute. A division in the House was called for. Aye 73, Nay 66.

Motion carried
Substitute adopted

The House voted on the motion to concur with amendment.

The House concurred with amendment
(Communicated to the House of Deputies in HB Message #288)

Noonday Prayers
Bishop Davidson led the House in noonday prayers.

Environment
The Committee on Environment presented its Report #7 on House of Deputies Message #226 on Resolution A195s (Affirm Biblical Understanding on Environment) and moved concurrence.

The Bishop of Central Pennsylvania introduced a delegation of Native American youth, who led the House in song.

The House voted on the motion to concur.

The House concurred
(Communicated to the House of Deputies in HB Message #289)

Final Text of Resolution:
(A195s)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church, affirming our responsibility for the earth in trust for this and future generations:
1. Declares that Christian Stewardship of God’s created environment, in harmony with our respect for human dignity, requires response from the Church of the highest urgency;
2. Calls on all citizens of the world, and Episcopalians in particular, to live their lives as good stewards with responsible concern for the sustainability of the environment and with appreciation for the global interdependence of human life and the natural worlds; and
3. Urges all Episcopalians to reflect on their personal and corporate habits in the use of God’s creation; to share with one another ideas for new responses; and to act as individuals, congregations, dioceses, and provinces of the Episcopal Church in ways that protect and heal all interdependent parts of creation. Such action should include prayerful theological discernment and factual knowledge. It
should also consider global and local links and the balance of environmental integrity with economic sufficiency for human living; and be it further
Resolved, That the Episcopal Church, acknowledging the sovereignty of God and God's call to us in the servanthood of Christ, continue to engage environmental issues, passionately caring for the earth and striving to live into the promises and mandates which are ours as stewards of creation; and be it further
Resolved, That this Convention call upon the Presiding Bishop and the President of the House of Deputies to appoint an interdisciplinary, multicultural Environmental Stewardship Team, 14 members, representing each Province and a broad spectrum of Church membership, whose gifts and expertise are suitable to the task. The mission of the Environmental Stewardship Team is to educate, motivate and facilitate congregations, dioceses and provinces toward local and regional plans, advocacy and action. The Team will work with other environmental groups of common interest; and be it further
Resolved, That the 70th General Convention include in the Program Budget an appropriation of $100,000 per year during the 1992-1994 triennium to carry out the work of the Team; and be it further
Resolved, That the Environmental Stewardship Team report regularly to Executive Council during the triennium and to the 71st General Convention; and be it further
Resolved, That the 70th General Convention request the Presiding Bishop to communicate immediately and directly to all Episcopalians, the scope and urgency of this resolution.

The Bishops of Georgia and Western North Carolina presented the House with several resources concerning the environment.

The Committee on Environment presented its Report #6 on Resolutions A107 (Responsible Stewardship for Planet Earth), A108 (Support Principle of Sustainability), D072 (Preserve and Cherish Environment) and B036 (Reject "Episcopal Church in Communion with Creation") and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #290)

The Committee on National and International Problems presented its Report #40 on House of Deputies Message #166 on Resolution B011a (The Middle East) and moved concurrence.
The House concurred
(Communicated to the House of Deputies in HB Message #291)

Final Text of Resolution:
(B011a)
Resolved, the House of Bishops concurring, That this 70th General Convention of the Episcopal Church in the United States urge each diocese to make its people aware of the Statement from the Anglican Primates Meeting 11 April 1991, Newcastle, Ireland:
THE MIDDLE EAST

As Primates of the Anglican Communion we:

- express gratitude to Almighty God for the ceasefire in the Gulf War and for the restoration of Kuwait

- voice our sadness at the enormous loss of human life in the recent and continuing conflicts and extend our pastoral support to the families of those who have died on all sides of the conflict

- condemn the massive assault upon the environment and the pollution of water, soil and air which will have incalculable consequences for future generations of people and for the natural ecology

- call upon the international community to recognize and respond to the tragic suffering of displaced peoples, including Kurdish refugees, and to the Palestinians in the Occupied Territories suffering inhumane containment, curfews and the continued denial of human rights

- plead for consistency by the United Nations in the implementation of all resolutions with respect to the region as a whole and particularly Palestine/Israel

- affirm the position expressed in 1988 by the bishops of the Anglican Communion in Lambeth Resolution 24 on Palestine/Israel.

This Conference, saddened by the present suffering in the West Bank and Gaza Strip:

a) Affirms the importance of the Church in the exercise of its prophetic role by standing on the side of the oppressed in their struggle for justice, and by promoting justice, peace and reconciliation for all peoples in the region.

b) Affirms the existence of the state of Israel and its right to recognized and secure borders, as well as the civic and human rights of all those who live within its borders.

c) Affirms the right of the Palestinians to self-determination, including choice of their own representatives and the establishment of their own state.

d) Supports the convening of an international conference over Palestine/Israel under the auspices of the UN and based on all the UN resolutions in relation to this conflict, to which all parties of the conflict be invited.

e) Committed itself to continued prayer for Israelis and Palestinians, for Muslim, Jew and Christian, for the achievement of justice, peace and reconciliation for all.

We call upon the United Nations to assume the administration of the West Bank and Gaza Strip from the State of Israel, and to facilitate humane policies for the people of the Occupied Territories until there is a settlement of the Palestinian/Israel issue.

The Committee on National and International Problems presented its Report #41 on House of Deputies Message #165 on Resolution A157 (South Africa as Program Priority) and moved concurrence.
The House concurred
(Communicated to the House of Deputies in HB Message #292)

Final Text of Resolution:
(A157)
Resolved, the House of Bishops concurring, That the 1991 General Convention of the Episcopal Church affirm the designation of this Church's South African witness as a program priority and urge the extension of that priority status through 1994.

The Committee on National and International Problems presented its Report #42 on Resolutions A151 (Christian-Muslim Dialogue), A152 (Deploiring Anti-Jewish Prejudice), A153 (Distribution of Resolutions Relating to Palestine/Israel), D115 (Oppose De Facto Annexation of Palestinians' Land), D119 (Israel to Account for U.S. Aid) and D123 (Just Treatment of Palestinians and Israelis) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #293)

The Committee on National and International Problems presented its Report #44 on House of Deputies Message #181 on Resolution D021a (Improving Diplomatic Relations Between U.S. and Cuba) and moved concurrence.

The Bishop of Honduras moved to delete in the first resolved "such as radio and TV Marti."

Motion carried
Amendment adopted

The House voted on the motion to concur with the amendment.

The House concurred with amendment
(Communicated to the House of Deputies in HB Message #294)

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

Motion carried

The House recessed at 12:55 p.m.

AFTERNOON SESSION

The Presiding Bishop reconvened the House at 2:20 p.m. and led the House in prayers for the Bishop of San Joaquin, who had been taken ill.

Consecration of Bishops
The Chair of the Committee on Consecration of Bishops moved to introduce a new resolution.

Motion carried by a two-thirds majority
The Chair of the Committee on Consecration of Bishops presented its Report #11 on Resolution B055 (Consent to Election of a Bishop Coadjutor for the Diocese of Dallas) and moved that the resolution be adopted without amendment.

**Original Text of Resolution:**
(B055)

*Resolved*, the House of Deputies concurring, That consent be given to the election of a bishop Coadjutor for the Diocese of Dallas.

*Motion carried*

*Resolution adopted*

(Communicated to the House of Deputies in HB Message #295)

**Arms Reduction**

The Bishop of Texas moved to introduce a new resolution.

*Motion carried by a two-thirds majority*

The Bishop of Texas moved a Mind of the House resolution as follows:

**Text of Resolution:**

*Resolved*, That the House of Bishops of the Episcopal Church, meeting in Phoenix, Arizona, does rejoice in the announcement on 17 July 1991 that the United States and the Soviet Union have reached an agreement on the US-Soviet Strategic Arms Reduction Talks, a successful conclusion to nine years of negotiations, with both nations agreeing to reduce a substantial number of their long-range nuclear weapons over the next seven years; and be it further

*Resolved*, That the House of Bishops does give thanks to God for the leadership of President George Bush and President Mikhail Gorbachev for bringing both nations to this historic moment, which represents a positive step toward lessening the danger of nuclear war and a hope for a more peaceful world.

*Motion carried*

*Resolution adopted*

(Communicated to the House of Deputies in HB Message #296)

**Jubilee Ministry**

The Bishop of Tennessee addressed the House on behalf of Jubilee Ministries.

**Interim House of Bishops Meeting**

The Presiding Bishop announced the appointment of an ad hoc committee to plan the March interim meeting of the House of Bishops.

**Episcopal Church Women Triennial**

The Bishop of Western Louisiana introduced to the House the newly elected president of the Episcopal Church Women Triennial, Mrs. Ginger Paul, who addressed the House.

**Miscellaneous Resolutions**

The Committee on Miscellaneous Resolutions presented its Report #8 on the Resolution on the Censure of Bishop Haines and Bishop Righter and moved adoption of a substitute resolution.
Original Text of Resolution:
Resolved, That the House of Bishops censure the Right Reverend Walter C. Righter, former Assistant Bishop of Newark, and the Right Reverend Ronald H. Haines, Bishop of Washington, D.C., for ordinations in September, 1990, and in June, 1991, which violated the position of this Church as set forth in Resolution A-53 (1979 Denver) and the collegiality of this House.

Committee Substitute:
Resolved, That the House of Bishops recognizes the pain and damage to the collegiality and credibility of this House and to the whole Church when individual bishops and dioceses ordain sexually active gay and lesbian persons in the face of repeated statements of this House of Bishops and the General Convention of the Episcopal Church against such ordinations; and be it further
Resolved, That we acknowledge the dilemma of conscience faced by each member of this House of Bishops resulting from these ordinations and from the fact that there is no clear consensus on these ordinations in this House of Bishops; and be it further
Resolved, That in order to advance the honesty and collegiality of this House of Bishops that this deep concern over the gap between what we profess and what we do be referred to the Presiding Bishop and the Council of Advice for consideration of this matter by the House of Bishops at an interim meeting of the House.

Bishop McAllister moved to substitute the original resolution for the Committee's substitute.

The Bishop of Arizona moved the previous question.

Motion carried
Debate terminated

President and Vice-President of the House of Deputies
The Bishop of Washington and the Bishop of Central New York introduced the newly elected President and Vice-President of the House of Deputies, Mrs. Pamela Chinnis of the Diocese of Washington, and the Reverend Wallace Frey of the Diocese of Central New York, both of whom greeted the House.

Bishop McAllister's Resolution
The House voted on the motion to substitute the original resolution for the Committee substitute.

Motion defeated
Substitute defeated

Proposed Amendment:
The Bishop of Tennessee moved to amend the Committee substitute by adding at the end of the resolution:
"and that this House of Bishops calls on all its members to refrain from ordaining sexually active Gay and Lesbian persons at least until such interim meeting."

The Bishop of Panama moved the previous question.

Motion carried
Debate terminated

322
The House voted on the Bishop of Tennessee’s amendment to the resolution.  
Motion defeated  
Amendment defeated

Bishop Charles moved to amend the first resolved as follows:

Proposed Amendment:
"Resolved, That the House of Bishops recognizes the pain and damage experienced in the collegiality of this House and by many people in the Church when non-celibate gay and lesbian persons are ordained; and be it further."

Motion defeated  
Amendment defeated

Proposed Amendment:
Bishop McAllister moved to add “parts of” before “the whole Church” in the first resolved.

The amendment was accepted by the Committee.

The Bishop of Milwaukee moved to amend as follows:

Proposed Amendment:
Insert after the second resolved a third resolved: “Resolved, That we agree with one another to consult with the Presiding Bishop and his Council of Advice thirty days prior to ordaining, and be guided by the advice during the coming triennium, and by being prudent in our actions and by seeking ways to avoid actions which cause scandal in this Church, until there is resolution to this issue.”

The Chair of the Committee on Dispatch of Business moved the previous question.

Motion carried  
Debate terminated

The House voted on the Bishop of Milwaukee’s amendment.  
Motion defeated  
Amendment defeated

Bishop Moore moved to amend the third resolved as follows:

Proposed Amendment:
Delete “honesty and.”  
Delete “this deep concern over the gap between what we profess and what we do be referred” and replace with “we refer this dilemma.”

Motion defeated  
Amendment defeated

The House voted on the Committee’s substitute.  
Motion carried  
Substitute Resolution adopted  
(Communicated to the House of Deputies in HB Message #297)
Commissions and Commissions

The joint Committees on Committees and Commissions presented its Report #3 on House of Deputies Message #243 on Resolution A001a (Continuation of Joint Commission on AIDS) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #298)

Final Text of Resolution:

(A001a)

Resolved, the House of Bishops concurring, That Canon I.1.2(o) be amended by striking the first sentence of (1) and by substituting following:

(1) A Joint Commission on HIV/AIDS consisting of 1 Bishop 3 Presbyters or Deacons and 5 Lay Persons, having representation on behalf of the groups and communities most affected by HIV/AIDS.

Messages from the House of Deputies

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

HD Message #243: A001a (Continuation of Joint Commission on AIDS)

The House of Deputies received HB Message #19 and concurred with amendment.

HD Message #244: D050 (Youth Suicide/Dissemination of Federal Report)

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

HD Message #245: D100s (Church to Become Knowledgeable about Mental Illness)

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

HD Message #246: D172a (Alcohol and Drug Addiction as Program Priorities)

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

HD Message #247: A100a (Spiritual Direction and Care for Addicted)

The House of Deputies received HB Message #22 and concurred with amendment.

HD Message #248: D096a (Women, Children and HIV/AIDS)

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

HD Message #249: A104sa (Diocese to Determine Whom to Ordain)

The House of Deputies received HB Message #224 and concurred.

HD Message #250: D130a (Religious Liberty in Middle East)

The House of Deputies adopted the resolution with amendment. Referred by the Presiding Bishop to the Committee on Ecumenical Relations.
HD Message #270: A004a (Theological Resources and Models for Adult Education on AIDS)

The House of Deputies received HB Message #67 and concurred with amendment.

Prayer Book and Liturgy


Original Text of Resolution:
(A119)
Resolved, the House of Deputies concurring, That the General Convention propose additional commemorations for inclusion in the Calendar of the Church Year and authorize trial use thereof for the triennium 1991-1994, as follows:

January 30 - Charles Stuart, King of England and Scotland
February 18 - Martin Luther, Reformer
July 19 - Susan B. Anthony and Elizabeth Cady Stanton, Reformers
July 31 - Ignatius of Loyola, Monastic and Founder of the Society of Jesus (transferring the commemoration of Joseph of Arimathea to August 1)
September 4 - Paul Jones, Bishop of Utah and Peace Advocate
September 10 - Alexander Crummell, Priest
September 17 - Hildegard, Abbess of Bingen, Mystic
November 6 - William Lawrence, Bishop of Massachusetts
December 29 - Thomas Becket, Archbishop of Canterbury

Committee Substitute:
Resolved, The House of Deputies concurring, That the 70th General Convention reaffirm the criteria approved at the 69th General Convention (1988) for consideration of individuals or groups to be included in the calendar of the Church year; and be it further Resolved, That the General Convention direct the Standing Liturgical Commission to expand the present criteria to set forth guidelines for the determination of exceptions. Specifically, the concept of martyrdom shall be defined in terms applicable to qualification for inclusion in the calendar. The guidelines should set forth those standards, conditions, and qualities of martyrdom which may be exceptional in terms of including candidates in the calendar before fifty years has passed since the date of their death; and be it further Resolved, That the General Convention direct the Standing Liturgical Commission to promulgate the criteria for consideration of individuals or groups to be included in the calendar of the Church year to the Church at large, and specifically, to communicate the criteria to those who propose candidates to the Standing Liturgical Commission; and be if further Resolved, That the General Convention direct the Standing Liturgical Commission to review the processes and procedures by which the calendar may be amended, including local commemorations and removal of names, and to report its finding and recommendations to the 71st General Convention; and be it further Resolved, That all requests for consideration of individuals or groups to be included in the calendar of the Church year shall be submitted to the Standing Liturgical Commission for evaluation and subsequent recommendation to the next General Convention for acceptance or rejection. The Standing Liturgical Commission is to be solely responsible for historical enquiry and for providing all materials for consideration of the candidate or candidates.
Motion carried
Substitute Resolution adopted
(Communicated to the House of Deputies in HB Message #299)

The Committee on Prayer Book and Liturgy presented its Report #17 on House of Deputies Message #143 on Resolution C048a (Affirm Lay Eucharistic Ministers) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #300)

Final Text of Resolution:
(C048a)
Resolved, the House of Bishops concurring, That the 70th General Convention give thanks for the witness and work of Lay Eucharistic Ministers.

Original Text of Resolution:
(A115)
Resolved, the House of Deputies concurring, That The Common Baptismal Liturgy of the Consultation on Common Texts be commended for study and evaluation, and be authorized for experimental use with development of pilot projects in parishes in each province.

Committee Amendment:
At the end of the resolved, add the words "under the direction of the ordinary."

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #301)

The Committee on Prayer Book and Liturgy presented its Report #18 on Resolution A115 (Commend for Study/Use the Common Baptismal Liturgy) and moved adoption as amended by the Committee.

Original Text of Resolution:
(A120)
Resolved, the House of Deputies concurring, That this General Convention approve the following propers for the foregoing commemorations:

January 30
CHARLES STUART
King of England and Scotland, 1649

I. O sovereign God, who didst grace thy servant Charles Stuart with nobility and fortitude, so that he was content to forfeit his throne, and life itself, for the cause of apostolic order in the Church: bestow on us, we beseech thee, the like grace, that we, being steadfast in all adversity, may persevere unto the end, and attain with him the
crown of everlasting life; through Jesus Christ the faithful witness, who with thee and
the Holy Spirit liveth and reigneth, one God, for ever and ever. Amen.

II. O sovereign God, who graced your servant Charles Stuart with nobility and
fortitude, so that he was content to forfeit his throne, and life itself, for the cause of
apostolic order in the Church: bestow on us, we pray, the like grace, that we, being
steadfast in all adversity, may persevere to the end, and attain to the crown of
everlasting life; through Jesus Christ the faithful witness, who lives and reigns with
you and the Holy Spirit, one God, for ever and ever. Amen.

Psalm - 1:1-9 or 124
Lesson - 1 Timothy 6:12-16
Gospel - Matthew 10:34-39
Preface of Baptism

February 18

MARTIN LUTHER
Reformer, 1546

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

II. O Lord God, our heavenly Father, pour out your Holy Spirit on your faithful people;
Keep them, as you kept your servant Martin Luther, steadfast in your grace and truth;
protect and strengthen them in all temptation; defend them from all enemies of your
Word; and bestow upon your Church your saving grace; through Jesus Christ, your Son
our Lord, who lives and reigns with you and the Holy Spirit, one God, now and for
never. Amen.

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

July 19

SUSAN B. ANTHONY and ELIZABETH CADY STANTON
Social Reformers, 1848

I. Almighty God, who hast created us, male and female, in thine own image: Grant us
grace, following the example of Susan B. Anthony and Elizabeth Cady Stanton,
fearlessly to contend against evil and to make no peace with oppression; and, that we
may reverently use our freedom, help us to employ it in the maintenance of justice in
our communities and among the nations, to the Glory of thy name; through Jesus
Christ our Redeemer, who liveth and reigneth with thee and the Holy Spirit, one God, now and for ever. Amen.

II. Almighty God, who created us, male and female, in your own image: Give us grace, following the example of Susan B. Anthony and Elizabeth Cady Stanton, fearlessly to contend against evil and to make no peace with oppression; and, that we may reverently use our freedom, help us to employ it in the maintenance of justice in our communities and among the nations, to the Glory of your Name; through Jesus Christ our Redeemer, who lives and reigns with you and the Holy Spirit, one God, now and for ever. Amen.

Psalm - 146
Lesson - Acts 2:17-18
Gospel - Matthew 5:3-16
Preface of the Lord's Day (1)

July 31

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

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

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

Psalm - 34:1-8
Lesson - 1 Corinthians 10:31 - 11:1
Preface of a Saint (3)

September 4

PAUL JONES
Bishop of Utah and Pacifist

I. Almighty God, Creator and Sustainer of the human race, who didst send thy beloved Son to preach peace to those who are far off and to those who are near, sons and daughters alike of one heavenly Father: Raise up in this and every land and time courageous men and women who, like thy servant Paul Jones, will stand firm in proclaiming the gospel of peace when the multitude is clamoring for war. This we ask
in the Name of him who is King of love and Prince of peace, thy Son our Savior Jesus Christ, who liveth and reigneth with thee and the Holy Spirit, one God, for ever and ever. Amen.

II. Almighty God, Creator and Sustainer of the human race, who sent your beloved Son to preach peace to those who are far off and to those who are near, sons and daughters alike of one heavenly Father: Raise up in this and every land and time courageous men and women who, like your servant Paul Jones, will stand firm in proclaiming the gospel of peace when the multitude is clamoring for war. This we ask in the Name of him who is King of love and Prince of peace, your Son our Savior Jesus Christ, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. Amen.

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

September 10

ALEXANDER CRUMMELL
Priest, Missionary and Educator 1898

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

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

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

September 17

HILDEGARD
Abbess of Bingen and Mystic, 1170

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

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

November 6

WILLIAM LAWRENCE
Bishop of Massachusetts, 1893-1927, died 1941

I. O God, the light of the faithful and shepherd of souls, thou didst raise up thy servant William Lawrence to be a bishop in thy church and didst endow him abundantly with the gifts of thy Holy Spirit, that he might feed thy flock with thy Word and lead them by his example: Grant, we beseech thee, that we may keep the faith he taught and follow in his footsteps; through Jesus Christ our Lord, who liveth and reigneth with thee and the Holy Spirit, one God, for ever and ever. Amen.

II. O God, the light of the faithful and shepherd of souls, you raised up your servant William Lawrence to be a bishop in your Church, and endowed him abundantly with the gifts of your Holy Spirit, that he might feed your flock with your Word and lead them by his example: Grant, we pray, that we may keep the faith he taught, and follow in his footsteps; through Jesus Christ our Lord, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. Amen.

Psalm - 127
Lesson - Ezekiel 34:11-16
Gospel - Matthew 16:13-19
Preface of a Saint

December 29

THOMAS BECKET
Archbishop of Canterbury, 1170

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

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

Psalm - 126
Lesson - 2 Esdras 2:42-48
Gospel - Matthew 10:16-22

Preface of a Saint

Committee Substitute:
Resolved, the House of Deputies concurring, That this 70th General Convention request the Standing Liturgical Commission to consider the following women and men for inclusion in the Calendar: Charles Stuart, Martin Luther, Susan B. Anthony, Elizabeth Cady Stanton, Ignatius of Loyola, Paul Jones, Alexander Crummell, Hildegard, William Lawrence, Thomas Becket, C. S. Lewis, Dietrich Bonhoeffer, Philander Chase, Roland Allen, the Martyrs of El Salvador, Charles Raymond Barnes, Cornelius Hill, and Samuel Shoemaker.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Deputies in HB Message #302)

The Committee on Prayer Book and Liturgy presented its Report #20 on Resolution D109 (Delete Filioque Clause from Nicene Creed) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #303)

The Committee on Prayer Book and Liturgy presented its Report #21 on Resolutions C036 (Revised English Bible [1988]), D001 (Authorize New Revised Standard Version), D005 (Authorize New Revised Standard Version of Bible), D062 (Authorization of New RSV Bible) and B022 (Authorize New Revised Standard Version of Scriptures) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #304)

Bishop Charlton moved to reconsider Resolution D109.

Motion defeated

The Committee on Prayer Book and Liturgy presented its Report #22 on Resolutions A087 (Development of Supplemental Materials) and D060 (Use of Supplemental Liturgical Materials) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #305)
Pension Fund
The Committee on Church Pension Fund presented its Report #2 on House of Deputies Message #65 on Resolution D185 (Report by the Church Pension Fund Trustees) and moved concurrence.
The House concurred (Communicated to the House of Deputies in HB Message #306)

Final Text of Resolution:
(D185)
Resolved, the House of Bishops concurring, That the Report, "Freeing Our Ministers to Minister," of the Trustees of The Church Pension Fund to the 70th General Convention on matters referred by the 69th General Convention of 1988, in the form annexed hereto, be accepted by title and printed in the Journal of the 70th General Convention.

The Committee on Church Pension Fund presented its Report #3 on House of Deputies Message #50 on Resolution D015s (Pension Fund/Modification of Survivor Benefits) and moved concurrence.
The House concurred (Communicated to the House of Deputies in HB Message #307)

Final Text of Resolution:
(D015s)
Resolved, the House of Bishops concurring, That the Church Pension Fund is urged to study allowing all plan participants to name joint and survivor adult pension beneficiaries and report back to the 71st General Convention.

The Committee on Church Pension Fund presented its Report #4 on House of Deputies Message #98 on Resolution C034s (Pensions for Emigrating Clergy) and moved concurrence.
The House concurred (Communicated to the House of Deputies in HB Message #308)

Final Text of Resolution:
(C034s)
Resolved, the House of Bishops concurring, That the General Convention urge the Church Pension Fund to study the transfer of assets to the Church Pension Fund representing pension contributions made to other member churches of the Anglican Communion on behalf of clergy who have emigrated to the United States and who have been received into the Episcopal Church, and on whose behalf contributions have been made to The Fund, and to report thereon to the 71st General Convention; and be it further
Resolved, That should such asset transfers be that the General Convention urge The Fund to study making suitable provisions to supplement the pensions of such clergy so that as far as possible their pensions be comparable to those clergy whose entire period of service has been in the Episcopal Church, and to report thereon to the 71st General Convention.
Ministry

The Committee on Ministry presented its Report #40 on Resolution A131 (Amend Canons III.21,23,24,26; Delete Canons III.22,25,27) and moved adoption as amended by the Committee.

Original Text of Resolution:

(A131)
Resolved, the House of Deputies concurring, That Canons III.21, 23, 24, 26 be amended as follows, that Canons III. 22, 25, 27 be deleted and that a new Canon 22 be added to Title III.

CANON 21-20.
Of the Ordination and consecration of Bishops

Sec. 1(a). The election of a person to be a Bishop in a Diocese shall be held in accordance with the procedures set forth in the Constitution and Canons of the Diocese, and pursuant to the provisions of the Constitution and Canons of the Episcopal Church.

(b). The Convention of a Diocese may request that an election be made on its behalf by the House of Bishops of the Province subject to confirmation of the Provincial Synod, or it may request that an election be made on its behalf by the House of Bishops of the Episcopal Church.

(c). If either option in Sec. 1(b) is chosen the President of the Province may convene the Synod of the Province prior to the election and the Synod may nominate up to three persons. The Presiding Officer of the electoral body chosen shall, three weeks before the election, communicate the names of the nominees to the Bishops.

(d). It shall be the duty of the Secretary of the Convention electing a Bishop, Bishop Coadjutor, or Suffragan Bishop, to inform the Presiding Bishop promptly of the name of the person elected. It shall be the duty of the Bishop-elect to notify the Presiding Bishop of acceptance or refusal of the election, at the same time as the Bishop-elect notifies the electing Diocese.

Sec. 22(a). Whenever the Church in any Diocese desires the ordination and consecration of a Bishop-elect, if the election shall have taken place occurs within three months before a meeting of the General Convention, the Standing Committee of the said Diocese shall, by its President, or by some person or persons specially appointed, forward to the Secretary of the House of Deputies evidence of the election of the Bishop-elect by the Convention of the Diocese, together with evidence of his that the Bishop-elect has been duly ordered Deacon and Priest, and evidence of acceptance of election, and also a testimonial signed by a constitutional majority of such Convention, in the following words, viz:

We, whose names are hereunder written, fully sensible of how important it is that the Sacred Order and Office of a Bishop should not be unworthily conferred, and firmly persuaded that it is our duty to bear testimony on this solemn occasion without partiality or affection, do, in the presence of Almighty God, testify that we know of no
impediment on account of which the Reverend A.B. ought not to be ordained and consecrated to that Holy Office. We do, moreover, jointly and severally declare that we believe the Reverend A. B. to have been duly and lawfully elected and to be of such sufficiency in good learning, of such soundness in the Faith, and of such virtues and pure manners and godly conversation character as to be able to exercise the Office of a Bishop to the honor of God and the edifying of His the Church, and to be a wholesome example to the flock of Christ.

(Date)____________________(Signed)_____________________

(b). The Secretary of such the Convention shall certify upon this testimonial that it has been signed by a constitutional majority. There shall also be forwarded to the Secretary of the House of Deputies, with the testimonial and other documents, certificates from two or three recognized and licensed professionals, appointed by the Ecclesiastical Authority of the Diocese with the approval of the Presiding Bishop, that they have thoroughly examined the Bishop-elect as to such that person's physical and mental medical and psychological and psychiatric conditions and have not discovered any reason why it would not be wise fitting for such the person to undertake the work for which the person has been chosen. The forms for medical and psychological and psychiatric reports prepared by The Church Pension Fund shall be used for this purpose.

(c). The Secretary of the House of Deputies shall lay present the said testimonials before to the House, and if the House shall consents to the consecration ordination of the Bishop-elect, notice of said its consent, certified by the President and the Secretary of said the House, together with the testimonials, shall be sent to the House of Bishops, together with the testimonials aforesaid.

(bd) (1). If the House of Bishops consents to the consecration ordination, the Presiding Bishop shall, without delay, notify such consent to the Standing Committee of the Diocese electing and to the Bishop-elect; and upon notice assurance of the acceptance of the election by the Bishop-elect of his election the Presiding Bishop shall take order for the consecration ordination of the said Bishop-elect either by himself the Presiding Bishop or the President of the House of Bishops of the Province of which the Diocese electing is part, and two other Bishops of this Church, or by any three Bishops of the Church to whom the Presiding Bishop may communicate the testimonials.

(2). In all particulars the service at the consecration ordination of a Bishop shall be under the direction of the Bishop presiding at such consecration the ordination.

(3). No person shall be ordained Bishop unless the person shall at the time and in the presence of the ordaining Bishops subscribe and make the declaration required in Article VIII of the Constitution.

(e)(e) (1). If the election of a Bishop shall have taken place occurs more than three months before the meeting of the General Convention, the Standing Committee of the Diocese electing shall by their its President, or by some person or persons specially appointed, immediately send to the Standing Committees of the several Dioceses a certificate of the election by the Secretary of Convention of the Diocese, bearing a statement that evidence
of the Bishop-elect's having been duly ordered Deacon and Priest and the certificates as to mental and physical, medical and psychological and psychiatric examination as required in Sec. 4(a) 2(b) of this Canon have been received and that a testimonial in the form set out in Sec. 2(a) of this Canon has been signed by a constitutional majority of the Convention. 

And if a majority of the Standing Committees of all the Dioceses shall consent to the consecration ordination of the Bishop-elect, the Standing Committee of the Diocese electing shall then forward the evidence of said the consent, with the other necessary documents described in Sec. 2 (a) and (b) of this Canon, to the Presiding Bishop, who shall immediately communicate the same to every Diocesan Bishop of this Church having jurisdiction; and if a majority of such Bishops shall consent to the consecration ordination, the Presiding Bishop shall, without delay, notify such consent to the Standing Committee of the Diocese electing and to the Bishop-elect of the consent. And upon notice of his acceptance of the election, the Presiding Bishop shall take order for the consecration ordination of said the Bishop-elect either by himself or the President of the Province of which the Diocese electing is a part and two other Bishops of this Church, or by any three Bishops of this Church to whom he may communicate the testimonials or make provision according to Sec. (d)(1) of this Canon.

(2). The evidence of the consent of the several each Standing Committees shall be a testimonial in the following words, signed by a majority of the Standing members of the Committees of all the Dioceses:

We, being a majority of all the members of the Standing Committee of ____________, and having been duly convened at ____________, fully sensible how important it is that the Sacred Order and Office of a Bishop should not be unworthily conferred, and firmly persuaded that it is our duty to bear testimony on this solemn occasion without partiality or affection, do, in the presence of Almighty God, testify that we know of no impediment on account of which the Reverend A.B. ought not to be ordained to the Holy Office Order. In witness whereof, we have hereunto set our hands this ____ day of ________ in the year of our Lord ____.

(Signed) ____________

If the Presiding Bishop shall not have received the consent of a majority of the Bishops within three months from the date of notice to them, he shall then give notice of such failure to the Standing Committee of the Diocese electing.

(d). In case a majority of all the Standing Committees or the several Dioceses shall do not consent to the consecration ordination of a Bishop-elect within the period of six three months from the date of the notification of the election by the Standing Committee of the Diocese electing, or in case a majority of all the Diocesan Bishops entitled to act in the premises shall do not consent within the period of three months from the date of notification to them by the Presiding Bishop of the election, the Presiding Bishop shall declare the election null and void and shall give notice to the Standing Committee of the Diocese electing. The Convention of the Diocese may then proceed to a new election.

(e). It shall be the duty of the Secretary of the Convention electing a Bishop, Bishop Coadjutor, or Suffragan Bishop, to inform the Presiding Bishop promptly of the name of
the person elected. It shall be the duty of the Bishop elect to notify the Presiding Bishop of his acceptance or declination of the election, at the same time as he notifies the electing Diocese.

Sec. 2 (a). When a Bishop of a Diocese is unable, by reason of age, or other permanent cause of infirmity, or, except in a Missionary Diocese, by reason of the extent of Diocesan work, fully to discharge the duties of his office, a Bishop Coadjutor may be elected by and for said Diocese, who shall have the right of succession. Provided, that before the election of a Bishop Coadjutor for the reason of extent of Diocesan work the consent of a majority of the Bishops having jurisdiction and of the several Standing Committees, must be had and obtained. Before any election of a Bishop Coadjutor, the Bishop of the Diocese shall read, or cause to be read, to the Convention thereof, his written consent to such election; and in such consent he shall state the duties which he thereby assigns to the Bishop Coadjutor, when duly ordained and consecrated, and such consent shall form part of the proceedings of the Convention. The duties assigned by the Bishop to the Bishop Coadjutor in any Diocese may be enlarged by mutual consent whenever the Bishop of the Diocese may desire to assign such additional duties to the Bishop Coadjutor. In case of the inability of the Bishop of the Diocese to issue the aforesaid consent, the Standing Committee of the Diocese may request the Convention to act without such consent, and such request shall be accompanied by certificates of medical persons as to the inability of the Bishop of the Diocese to issue his written consent—

(b). In the case of a Bishop Coadjutor, the grounds for his election, as stated in the record of the Convention, shall be communicated, with the other required testimonials, to the General Convention, or to the Standing Committees and the Presiding Bishop.

(c). In the case of application for the ordination and consecration of a Bishop Coadjutor, the Standing Committee shall forward to the Presiding Bishop, in addition to the evidence and testimonials required by the preceding Section, a certificate of the Presiding Officer and Secretary of the Convention that every requirement of this Section has been complied with—

(d). There shall not be in any Diocese at the same time more than one Bishop Coadjutor; Provided, if it is certified to the Ecclesiastical Authority of a Diocese by three competent physicians selected by that Authority that the Bishop Coadjutor in such Diocese is permanently unable, by reason of physical or mental condition, to carry out the duties as Bishop Coadjutor, the Ecclesiastical Authority, upon advice of three Bishops of three neighboring Dioceses, may declare that the right of succession of such Bishop Coadjutor is terminated and in such event a new Bishop Coadjutor may be elected for such Diocese as provided in paragraph (a) of this Sec. 2.

Sec. 3. It shall be lawful, within six months prior to the effective date of the resignation or retirement of a Diocesan Bishop from his jurisdiction, for the said Bishop, with the advice and consent of the Standing Committee, to call a special meeting of the Convention of the Diocese to elect a successor; Provided that if the Convention is to meet in regular session meanwhile, it may hold the election during such regular session. The proceedings incident to the preparation for the ordination and consecration of such successor shall be as provided in Sec. 42 of this Canon; but the Presiding Bishop shall not take order for the
consecration ordination to be on any date prior to that upon which the resignation is to become effective.

Sec. 4. No one shall be ordained and consecrated Bishop unless he shall at the time subscribe, in the presence of the ordaining and consecrating Bishops, the declaration required in Article VIII of the Constitution.

CANON 22
Of Bishops Coadjutor

Sec. 1. When a Bishop of a Diocese is unable, by reason of age, or permanent cause of infirmity, or by reason of the extent of Diocesan work, fully to discharge the duties of the office, a Bishop Coadjutor may be elected by and for the Diocese, who shall have the right of succession.

Sec. 2. There shall be only one Bishop Coadjutor in any Diocese. Provided, if it is certified to the Ecclesiastical Authority of a Diocese by three competent physicians selected by the Ecclesiastical Authority that the Bishop Coadjutor in the Diocese is permanently unable, by reason of medical or psychological or psychiatric condition, to carry out the duties as Bishop Coadjutor, the Ecclesiastical Authority, upon the advice of three Bishops of three neighboring Dioceses, may declare that the right of succession of the Bishop Coadjutor is terminated and in such event a new Bishop Coadjutor may be elected as provided in Canon III. 20.1.

CANON 23
Of Suffragan Bishops

Sec. 1 (a). A Suffragan Bishop shall be elected in accordance with the Canons enacted in each Diocese for the election of a Bishop. But however, the initiative shall always be taken by the Bishop of the Diocese asking for the assistance of a Suffragan.

Sec. 2 (a)-(b). Before the election of a Suffragan Bishop in a Diocese, the consent of the General Convention, or during the recess thereof, the consent of a majority of the Diocesan Bishops having jurisdiction and of the several Standing Committees, must be had and obtained.

(b). Whenever the Church in any Diocese shall desire the ordination and consecration of a Suffragan Bishop elect, subsequent proceedings in accordance with the provisions of Canon III. 21.1 shall be taken.

(c). If the consents required by Canon III. 21.1 are not received as therein prescribed, or if the Suffragan Bishop elect decline his election, the Convention of the Diocese may then proceed to a new election.

Sec. 32. There shall not at any time be more than two Suffragan Bishops holding office in and for any Diocese, save except by special consent of the General Convention previously obtained.
Sec. 4. A Suffragan Bishop may be elected and consecrated for any Missionary Diocese in accordance with the provisions of Sec. 2 of this canon, and subjected to all the provisions thereof.

Sec. 5. A Suffragan Bishop shall act, in all respects, as the assistant of the Bishop of the Diocese, and under his direction.

Sec. 6. Every Suffragan Bishop, upon attaining the age of seventy-two years, shall forthwith tender his resignation from his position by sending it to the Presiding Bishop, who shall immediately communicate the same to every Bishop of this Church having jurisdiction and shall declare the said Bishop's resignation accepted, effective at a designated date not later than three months from the date of such resignation.

(b). The Presiding Bishop shall communicate to the resigning Bishop the fact of the acceptance of his resignation and the termination of his position, effective as of the date fixed, and, in the case of a Suffragan of a Diocese, shall certify the same to the Ecclesiastical Authority of the Diocese concerned. He shall also order the Secretary of the House of Bishops to record the same effective as of the date fixed, to be incorporated in the Journal of the House.

At each meeting of the General Convention, it shall be the duty of the Presiding Officer of the House of Bishops to communicate to the House of Deputies, when in session, a list of such resignations which have been accepted since the preceding meeting of the General Convention.

(c). If any Suffragan Bishop shall for any reason fail to submit his resignation upon attaining the age of seventy-two years, as provided in Clause (a) above, the Presiding Bishop shall certify that fact to the House of Bishops. The House of Bishops shall then declare the said Bishop's position terminated, effective at a date not later than three months from the date of such declaration, and shall order the Presiding Bishop's certificate and its own declaration and action to be recorded in its Journal. It shall then be the duty of the Presiding Officer of the House of Bishops to pronounce such position terminated, and to communicate the fact to the House of Deputies, if in session, and to the Ecclesiastical Authority of each Diocese.

(d). Sec. 3. The tenure of office of a Suffragan Bishop shall not be terminated on the death or removal resignation of the Bishop of the Diocese. A Suffragan Bishop may, at any time, resign his the position as Suffragan of a Diocese with the consent of a majority of the Diocesan Bishops of this Church having jurisdiction under the procedure set out in Canon III. 26. 8 25, so far as it applies.

A Suffragan Bishop whose resignation has been accepted shall exercise episcopal functions only as he may be authorized by the Ecclesiastical Authority of a Diocese or of an Area Mission.

Sec. 7 (a). Whenever a Suffragan Bishop shall be elected Bishop or Bishop Coadjutor of a Diocese, if such election shall have taken place within three months before a meeting of the General Convention, evidence thereof shall be laid before each House of the General
Convention and the concurrence of each House and its express consent shall be necessary to the validity of said election, and shall complete the same, so that the Bishop thus elected shall be thereafter the Bishop or Bishop Coadjutor of the Diocese which has elected him—

(b). If the said election has taken place more than three months before each meeting of the General Convention, the above process may be adopted, or the following instead there viz.:

The Standing Committee of the Diocese electing, or the Secretary of the House of Bishop, as the case may be, shall give duly certified evidence of the election to every Bishop of this Church having jurisdiction and to the Standing Committee of every Diocese—

On receiving notice of the concurrence of a majority of the Bishop and of the Standing Committees in the election, and their express consent thereto, the Standing Committee of the Diocese concerned or the Secretary of the House of Bishops, as the case may be, shall transmit notice thereof to the Presiding Bishop and to the Ecclesiastical Authority of every Diocese, which notice shall state what Bishops and what Standing Committees have consented to the election. On receiving this notice the Presiding Bishop shall certify to the Secretary of the House of Bishops the altered status and style of the Bishop elected. If the Presiding Bishop shall not have received the consent of a majority of the Bishops within three months from the date of his notice to them, he shall then give notice of such failure to the Standing Committee of the Diocese electing—

Sec. 84. No Suffragan Bishop, while acting as such, shall be Rector or settled Member of the Clergy in charge of a Parish or Congregation.

CANON 24
Of Assistant Bishops

Sec. 1. Whenever any Diocese shall, in the opinion of its Bishop, shall require additional episcopal services, the said Bishop may, with the consent of the Standing Committee of the Diocese, in lieu of requesting the election of a Coadjutor or Suffragan Bishop, ask the Diocesan Convention of the Diocese to approve the creation of the position of Assistant Bishop, and to authorize the Bishop to appoint a Bishop for such the position, with the consent of the Standing Committee of the Diocese, and under such conditions as the Bishop may determine.

Sec. 2. Such An Assistant Bishop may be appointed from among the following:

(a). Bishops now exercising jurisdiction, or serving as Suffragan Bishop, who under the Constitution and Canons, and subject to their provisions, would be eligible for election in that Diocese; Provided, that before accepting any such appointment a Bishop exercising jurisdiction as the Ordinary or as the Bishop Coadjutor shall resign that jurisdiction, or the right of succession, as the case may be;

(b). Bishops who, having resigned their previous responsibilities, are qualified to perform episcopal acts in this Church; and

(c). Bishops of a Church in communion with this Church, in good standing therein, if they:
(1). have previously resigned their former responsibilities;

(2). have received approval by a competent authority within the Church of their consecration of their appointment to the position of Assistant Bishop;

(3). have exhibited satisfactory evidence of moral and godly character and theological requirements; and

(4). shall have promised in writing submitted to the Bishop making the appointment to submit in all things to the Doctrine, Discipline and Worship of this Church, and also shall have submitted to and satisfactorily passed a thorough examination covering both physical and mental medical and psychological and psychiatric condition by recognized and licensed professionals appointed by the Ecclesiastical Authority of the Diocese with the approval of the Presiding Bishop. The forms for medical and physical and psychological and psychiatric reports prepared by The Church Pension Fund shall be used for these purposes;

(5). Provided, that before the appointment of an Assistant Bishop in a Diocese under the provisions of sub-paragraphs (b) or (c), Secs. 2(b) and 2(c) of this Canon, who is not otherwise a member of the House of Bishops, the consent of the House of Bishops or, if such the appointment is to be made more than three months prior to a meeting of the House of Bishops, the consent of a majority of the Diocesan Bishops having jurisdiction is essential and must be obtained.

Sec. 3. An Assistant Bishop so appointed shall serve at the discretion of, and be under the control and direction of, the Bishop having jurisdiction.

Sec. 43. No person may serve as an Assistant Bishop beyond the termination of the jurisdiction of the appointing Bishop or after attaining the age of 72 years.

CANON 26 21.
Of Bishops and Their Duties

Sec. 1. Each Bishop shall keep a record of all official acts, which record shall be the property of the Diocese, and shall be transmitted to the Bishop's successor.

Sec. 2. No Bishop shall officiate by preaching, ministering the Sacraments, or holding any public service, within the judicatiorial limits of any Diocese other than that in which the Bishop is canonically resident, without a license or permission to perform occasional public services from the Ecclesiastical Authority of the Diocese in which the Bishop desires to officiate.

Sec. 43(a). It shall be the duty of every Bishop having jurisdiction in a Diocese of this Church, to reside within the limits of his jurisdiction. Each Bishop elected to serve in a Diocese shall reside in that Diocese.
(b). No Bishop shall be absent himself therefrom for a period of more than three consecutive months without the consent of the Convention or the Standing Committee of the Diocese.

(c). A Diocesan Bishop, whenever leaving the Diocese for six consecutive months, shall authorize in writing, under hand and seal, the Bishop Coadjutor, or, should there be none, the Standing Committee of the Diocese, to act as the Ecclesiastical Authority thereof during the absence. The Bishop Coadjutor, or, should there be none, the Standing Committee, may at any time become the Ecclesiastical Authority upon the written request of the Bishop and continue to act as such until the request is revoked by the Bishop in writing.

Sec. 34(a). Every Diocesan Bishop shall visit the Congregations within his jurisdiction the Diocese at least once in three years. Interim visits may be delegated to another Bishop of this Church.

(b). At every visitation the visiting Bishop shall preside at the Holy Eucharist and at the Initiatory Rites, as required, preach the Word, for the purposes of examining their condition, inspecting the behavior of the Clergy, administering Confirmation, preaching the Word, and at his discretion celebrating the Sacrament of the Lord’s Supper. At every visitation it shall be the duty of the Bishop to examine the records of the Congregation according to required by Canon III.14.3, and examine the life and ministry of the Clergy and Congregation according to Canon III.14.2(e).

(bc). If a Diocesan Bishop shall for three years have declined to visit a Parish or Congregation, the Member of the Clergy in charge of Vestry (or the Corporation), or the Bishop, may apply to the Presiding Bishop to appoint five Bishops in charge of neighboring Dioceses who live nearest to the Diocese in which such Congregation may be situated as a Council of Conciliation, who shall amicably determine all matters of difference between the parties, and each party shall conform to the decision of the Council. Such decision or the failure to conform to it shall be neither discoverable nor admissible in any subsequent proceedings. in the premises. Provided, that, in case of any subsequent trial of either party for failure to conform to such decision, any constitutional or canonical right of the defendant in the premises may be pleaded and established as a sufficient defense, notwithstanding such former decision, and Provided, further, that, in any case, the Bishop may at any time apply for such Council of Conciliation.

(e). Every Bishop shall keep a record of all his official acts, which record shall be the property of the Diocese, and shall be transmitted to his successor.

Sec. 35. The Diocesan Bishop shall deliver from time to time at his discretion, a Charge to the Clergy of his jurisdiction, and may, from time to time address the Diocese and a Pastoral Letter to the people of his jurisdiction, Pastoral Letters on points of Christian doctrine, worship, or manners, which he the Diocese. The Bishop may require the Clergy to read the Pastoral Letter to their Congregations.

Sec. 46. At every Annual Meeting of the Convention the Diocesan Bishop shall make a statement report of the affairs State of the Diocese since the last Annual Meeting of the
Convention; the names of the Churches which he has Congregations visited; the number of persons confirmed and received; the names of those who have been received admitted as Postulants and Candidates for Holy Orders, and of those who have been ordained, and of those who have been by him suspended or deposed from Holy Orders; the changes by death, removal, or otherwise, which have taken place among the Clergy; and all other matters the Bishop desires to present to the Convention; tending to throw light upon the affairs of the Diocese, which statement shall be inserted in the Journal.

Sec. 7 (a). Before an election of a Bishop Coadjutor, the Diocesan Bishop shall read to the Convention the Bishop's written consent to the election. The consent shall state the duties to be assigned to the Bishop Coadjutor, when ordained. The consent shall form part of the proceedings of the Convention. The duties assigned by the Diocesan Bishop to the Bishop Coadjutor may be enlarged by mutual consent.

(b). In the case of the inability of the Diocesan Bishop to issue the required consent, the Standing Committee of the Diocese may request the Convention to act without the consent, and the request shall be accompanied by certificates of medical or psychological or psychiatric professionals as to the inability of the Bishop to issue the written consent.

Sec. 8. A Suffragan Bishop shall act as an assistant to and under the direction of the Diocesan Bishop. Under that direction the Diocesan Bishop may assign episcopal duties in a defined territory to a Suffragan Bishop.

Sec. 9. An Assistant Bishop shall serve at the discretion of, and under the control and direction of, the Diocesan Bishop.

Sec. 5. It shall be the duty of a Bishop, whenever leaving his Diocese for the space of six calendar months, to authorize, by writing, under his hand and seal, the Bishop Coadjutor, or, should there be none, the Standing Committee of the Diocese, to act as the Ecclesiastical Authority thereof during his absence. The Bishop Coadjutor, or, should there be none, the Standing Committee, may become at any time the Ecclesiastical Authority upon the written request of the Bishop, and continue to act as such until the request be revoked by him in writing.

Sec. 6 (a). Any Bishop of this Church may, on the invitation of the Convention or of the Standing Committee of any Diocese where there is no Bishop, or where the Bishop is for the time under a disability to perform episcopal offices by reason of a judicial sentence, visit and perform episcopal offices in that Diocese, or in any part thereof, and this invitation may be for a stated period, and may be at any time revoked.

CANON 26
Of Dioceses without Bishops

Sec. 1 (b). A Diocese without a Bishop, or of which the Bishop is for the time under a disability by reason of a judicial sentence, may by an act of its Convention, and in consultation with the Presiding Bishop, be placed temporarily under the provisional charge and authority of the Bishop or Bishop Coadjutor of another Diocese or of a resigned Bishop, who shall by that act be authorized to perform exercise all the duties and offices.
Sec. 2. Any Bishop may, on the invitation of the Convention or of the Standing Committee of any Diocese where there is no Bishop, visit and exercise episcopal offices in that Diocese, or any part of it. This invitation may be for a stated period and may be revoked at any time.

Sec. 3. (a) A Diocese, while under the provisional charge of a Bishop, shall not invite any other Bishop to perform any visit and exercise episcopal duty or exercise offices or authority without the consent of the Bishop in charge.

CANON 25
Of the Incapacity, Resignation, and Retirement of Bishops

Sec. 1. When it is certified to the Presiding Bishop by at least three competent physicians who have examined the case that a Diocesan Bishop is incapable of authorizing the Bishop Coadjutor, if there is one, or a Suffragan Bishop, if there is one, or the Standing Committee to act as the Ecclesiastical Authority, then, upon the advice of five Bishops of neighboring Dioceses, to be selected by the Presiding Bishop, the Bishop Coadjutor, or a Suffragan Bishop, if the Constitution and Canons of the Diocese so provide, or the Standing Committee, shall be declared by the Presiding Bishop to be the Ecclesiastical Authority for all purposes set forth in these Canons and shall retain such authority until, acting upon a like certificate, the Presiding Bishop declares the Diocesan Bishop competent to perform official duties.

Sec. 2 (a). Every Bishop and every Bishop Coadjutor and every Missionary Bishop, upon attaining the age of seventy-two years, shall forthwith tender his resignation from his jurisdiction as required by Sec. 9 of Article II, Sec. 9 of the Constitution, by sending it. The resignation shall be sent to the Presiding Bishop, who shall immediately communicate the same to every Diocesan Bishop of this Church having jurisdiction and shall declare the said Bishop's resignation accepted, effective at a designated date not later than three months from the date of the resignation.

(b). The Presiding Bishop shall communicate to the resigning Bishop the fact of the acceptance of his resignation, the termination of his jurisdiction effective as of the date fixed, and, in the case of a Diocesan Bishop or Bishop Coadjutor of a Diocese, the Presiding Bishop shall certify the same to the Standing Committee of the Diocese concerned, and in the case of other Bishops to the Ecclesiastical Authority of the Diocese concerned. The Presiding Bishop shall also order the Secretary of the House of Bishops to record the same, effective as of the date fixed, to be incorporated in the Journal of the House.

(c). If any Bishop, should for any reason, fails to submit his resignation upon attaining the age of seventy-two years, as provided in Clause (a) above Sec. 2 of this Canon, the
Presiding Bishop shall certify that fact to the House of Bishops. The House of Bishops shall then declare the said Bishop's jurisdiction position terminated, effective at a date no later than three months from the date of declaration; and shall order the Presiding Bishop's certificate and its own declaration and action to be recorded in its Journal. It shall then be the duty of the Presiding Bishop Officer of the House of Bishops to pronounce the position terminated, effective as of the date fixed, and to communicate the fact to the House of Deputies, if in session, and to the Ecclesiastical Authority Diocesan Bishop and Standing Committee of each Diocese.

Sec. 83 (a). If the Any Bishop of a Diocese, or a Bishop Coadjutor, shall who desires to resign his jurisdiction, he shall send in writing to the Presiding Bishop his the resignation with the reasons therefor. This communication shall be sent at least thirty days before the date set for a regular or special meeting of the House of Bishops. The Presiding Bishop shall without delay shall send a copy of the communication to every notify each Diocesan Bishop of this Church having ecclesiastical jurisdiction, and also to the Standing Committee of the Bishop desiring to resign, in order that the Standing Committee may on behalf of the Diocese be heard either in person or by correspondence upon the subject. The House during its session shall investigate the whole case, and by a majority of those present accept or refuse the resignation.

(b). If said a resignation shall have has been tendered more than three months before a regular or special meeting of the House of Bishops, the Presiding Bishop shall communicate the same it, together with any statement from the Standing Committee of the Diocese concerned, to every each Diocesan Bishop of this Church having jurisdiction, and if a majority of such Bishops shall consent to the resignation, the Presiding Bishop shall, without delay, shall notify the resigning Bishop and the Standing Committee of the Diocese concerned of the acceptance of such the resignation and the termination of said Bishop's jurisdiction, effective as of the date fixed. The The Presiding Bishop shall also order the Secretary of the House of Bishops to record the same it, effective as of the date fixed, to be incorporated in the Journal of the House.

(c). Each Bishop holding an office created by the General Convention whose salary is paid by the Executive Council, and whose resignation for reasons of age, disability, policy, or strategy, or for reasons beyond the Bishop's control, has been accepted, may receive from the Executive Council a retiring allowance or an annual retirement or disability supplement to be paid by the Treasurer of the Executive Council in an amount fixed by the Executive Council.

(d). The The House of Bishops may accept the resignation of a Missionary Bishop at any session of the House by a vote of a majority of those present; Provided, that, in case the resignation be sent to the Presiding Bishop more than three months before a regular or special meeting of the House of Bishops, the Presiding Bishop shall follow the procedure set out in Clause (b) above so far as it applies.

(d). At each meeting of the General Convention, it shall be the duty of the Presiding Officer of the House of Bishops shall communicate to the House of Deputies, when in session, a list of the resignations which have been accepted since the preceding meeting of the General Convention.
(e). Every Missionary Bishop whose resignation for cause of age or disability has been accepted may receive from the Executive Council an annual retirement or disability supplement to be paid by the Treasurer of the Executive Council in an amount to be fixed by the Executive Council. Any such supplement would be in addition to his regular pension received from the Church Pension Fund, and may be revised whenever such Retired Bishop shall receive a regular stipend from an ecclesiastical employment.

(f). Every Missionary Bishop, and every Bishop holding an office created by the General Convention, whose salary is paid by the Executive Council, whose resignation for reasons of policy or strategy, or for reasons beyond his control, has been accepted, and who has reached retirement age, or who has suffered total disability, shall receive from the Executive Council a retiring allowance to be paid by the Treasurer of the Executive Council in an amount to be fixed by the Executive Council.

Sec. 4(a). A resigned Bishop shall be subject in all matters to the Constitution and Canons and to the authority of the General Convention.

(b). See 9(a): A resigned Bishop whose resignation has been accepted by the House of Bishops may perform any episcopal act, at the request of any Diocesan Bishop of this Church, within the limits of the said that Bishop’s jurisdiction Diocese. He A resigned Bishop 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 an honorary seat in the Cathedral of any Diocese, subject to the authority competent to act in the premises. He The resigned Bishop shall report all official acts to the Diocesan Bishop and to the Diocese in which such acts are performed. The foregoing These provisions of this paragraph shall also be applicable to a resigned Bishop of another Church in communion with this Church, subject to the approval of competent authority within such the other Church, where such approval may be required.

(b). A Bishop who ceases to have episcopal charge shall still be subject in all matters to the Canons and Authority of the General Convention.

(c). A resigned Bishop whose resignation has been accepted may, at the discretion of the Bishop of the Diocese in which he the resigned Bishop chooses to resides, and upon the presentation of Letters Dimissory from the Ecclesiastical Authority of the Diocese in which he the resigned Bishop has had canonical residence most recently, be enrolled among the Clergy of that Diocese, and become subject to its canons and regulations; and may be accorded a seat and vote in the Diocesan Convention of the Diocese, in accordance with its canonical provisions for qualification of Presbyters Priests.

(d). but if he shall When a resigned Bishop accepts a pastoral charge or other ministerial post within the a Diocese, as hereinafter provided, he the Diocesan Bishop shall process such the Letters Dimissory and the resigned Bishop shall be enrolled among the Clergy of the Diocese, and be given seat and vote in the Diocesan Convention of the Diocese, subject to the provisions of paragraph (a) of this section. Sec. 4(b) of this Canon.
Such a resigned Bishop may, with the approval of the Bishop of the Diocese in which he chooses to reside, accept a pastoral charge in that Diocese, and subject to its canonical provisions for the filling of vacancies, may accept election as the Rector of a Parish therein.

Such a resigned Bishop may, with the approval of the Bishop of the Diocese in which he resides, accept any position created under the authority of the Diocesan Convention of the Diocese, including that of Assistant Bishop, and may, at the same time, occupy a pastoral charge.

Enrollment among the Clergy of, or acceptance of any position within, a Diocese shall not deprive a resigned Bishop of the seat and vote in the House of Bishops to which he the Bishop may be entitled under Article I, Sec. 2 of the Constitution.

The Provisions of the foregoing paragraphs of this section shall be applicable to a resigned Bishop who continues to reside within the limits of the jurisdiction he previously served as Bishop, resigned Bishop's formed Diocese, except that the resigned Bishop shall not have the right to vote in the Diocesan Convention of the Diocese, unless the Canons of the Diocese so specifically so provide.

Sec. 10. When it is certified to the Presiding Bishop, by at least three competent physicians who shall have examined the case, that the Bishop of any Diocese is incapable of authorizing a Bishop Coadjutor, if there be one, or a Suffragan Bishop, if there be one, or the Standing Committee, to act as the Ecclesiastical Authority, then, upon the advice of five Bishops of neighboring Dioceses, to be selected by the Presiding Bishop, the Bishop Coadjutor, if there be one, or a Suffragan Bishop, if there be one, and if the Constitution and Canons of the Diocese so provide, or the Standing Committee, shall be declared by the Presiding Bishop to be the Ecclesiastical Authority for all purposes set forth in these Canons, and shall retain such authority until such time as, acting upon a like certificate, the Presiding Bishop shall declare the said Bishop competent to perform official duties.

Committee Amendment:
In the Blue Book, p. 330:
In line 26 add "upon submission of a statement from the Standing Committee of the Diocese asking for assistance setting forth the need."

In the Blue Book, p. 333:
In lines 14 and 15: The editor is directed to use the same language as in Title III.4.2(e).

The Bishop of Montana moved to refer the matter to the Council for Development of Ministry.

Motion carried
Referred to an Interim Body
(Communicated to the House of Deputies in HB Message #309)

The Committee on Ministry presented its Report #41 on Resolution A227 (Amend Canon III.2 [Commissions on Ministry]) and moved adoption as amended by the Committee.
Original Text of Resolution:
(A227)
Resolved, the House of Deputies concurring, That Canon III.2, be amended to read as follows:

CANON 2
Of Commissions on Ministry

Sec. 1. In each Diocese there shall be a Commission on Ministry (the "Commission") consisting of Clergy and Lay persons. The number of members, terms of office, and manner of selection to the Commission shall be determined by the Canons of each Diocese.

Sec. 2. The Commission shall assist the Bishop with regard to the implementation of Canon III.1:

(a) In determining present and future needs for ministry in the Diocese.

(b) In recruiting and selecting persons as Postulants for Holy Orders and in guiding and examining Postulants, Candidates, and Deacons in training for Priesthood in accordance with the procedures outlined in Sec. 3 below. These procedures shall be interpreted as supplementing but not replacing the procedures prescribed in Canon III.4.2(a),(b).

(c). In providing for the guidance and pastoral care of Postulants and Candidates for Holy Orders.

(e)(d). In providing for the guidance and pastoral care of Clergy and Lay persons who are in stipendiary and non-stipendiary positions accountable to the Bishop.

(e)(e). In promoting the continuing education of the Clergy and Lay Professionals employed by the Church.

(e)(f). In supporting the development, training, utilization, and affirmation of the ministry of the Laity in the world pursuant to Canon III.1.

Sec. 3. The Bishop and Commission shall actively solicit from the clergy and laity of parishes, college and university campus ministry centers, and other communities of faith, nominations of persons whose demonstrated qualities of Christian commitment, leadership and vision, and responsiveness to the needs, concerns and hopes of the world mark them as desirable candidates for positions of leadership in the Church. The Commission shall invite such nominees to engage in a process of discernment appropriate to the cultural background of the nominees by which to ascertain the type of leadership, lay or ordained, to which they may be called. When this discernment process has been completed, the Commission shall commend to the agencies with their procedures as established under (d) and (f) above, those whose vocation is to lay ministry, and shall present to the Bishop those whom it wishes to support as Postulants for ordination to the diaconate or priesthood, and who have indicated their willingness to be nominated.
Sec. 3.4. The Commission may adopt rules for its work, subject to the approval of the Bishop; Provided, they are not inconsistent with the Constitution and Canons of this Church or of the Diocese. These rules may include provisions for committees of the Commission to act on its behalf; however, ultimate responsibility shall remain with the commission as a whole to report to the Bishop concerning an applicant's fitness and readiness for admission as a Postulant; or Candidate, for ordination to the Diaconate and, if requested by the Bishop, to the Priesthood: and be it further Resolved, That Canon III.5.1(c)(iii) be amended to read as follows:

(iii). A report from the Commission as to the Postulant's readiness to be received as a Candidate progress in preparation for ordination for to Holy Orders.

Committee Amendment:

In the Blue Book, p. 504:

In lines 25-37: replace with "Sec. 3. The Bishop and Commission shall actively solicit from the clergy and laity of parishes, college and university campus ministry centers, and other communities of faith, nominations of persons whose demonstrated qualities of Christian commitment, leadership and vision, and responsiveness to the needs, concerns and hopes of the world mark them as desirable candidates for positions of leadership in the Church. The commission shall invite such nominees to engage in a process of discernment appropriate to the cultural background of the nominees by which to ascertain the type of leadership, lay or ordained, to which they may be called. When this discernment process has been completed, the commission shall commend to the agencies with their procedures as established under (c) and (e) above, those whose vocation is to lay ministry, and shall present to the Bishop those whom it wishes to support as Postulants for ordination to the diaconate or priesthood, and who have indicated their willingness to be nominated."

Delete all other changes to Canon III.2 proposed in A227.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #310)

The Committee on Ministry presented its Report #36 on House of Deputies Message #194 on Resolution C032a (Access to Ordination Process) and moved concurrence.

The Chair of the Committee on Dispatch of Business moved the previous question.

Motion carried

Debate terminated

The House voted on the motion to concur.

The House failed to concur

(Communicated to the House of Deputies in HB Message #311)
Education

The Committee on Education presented its Report #12 on Resolution D105 (Educate Children for Protection against Sexual Abuse) and moved adoption as amended by the Committee.

Original Text of Resolution:
(D105)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church recommend that all dioceses, congregations, and church schools provide age-appropriate educational programs on sexual abuse, e.g., "good touch, bad touch," to children as young as age four that include the following:
1. Knowledge of what constitutes "good touch" and "bad touch" on the part of authority figures within a child's life.
2. Information that educates children that authority figures include parents, close relatives, babysitters, teachers, and members of the clergy.
3. Counseling children in advance that they are entitled to and should report any such incidents which may happen to them in the future to as many other authority figures as possible; and be it further

Resolved, That the Executive Council be charged with providing resources to dioceses as needed and report back to the 71st General Convention on the progress and participation in this program.

Committee Amendments:
In the first resolved following "educational programs" delete "on" and replace it with "for children and youth for protection against."
In the first resolved following "abuse" delete the remainder of the sentence plus paragraphs 1., 2. and 3.
In the second resolved delete "providing" and replace it with "identifying existing."
In the second resolved delete "to dioceses as needed" and replace it with "and informing dioceses of these resources."

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #312)

The committee on Education presented its Report #13 on Resolution D171 (Drug and Alcohol Abuse Education) and moved adoption as amended by the Committee.

Original Text of Resolution:
(D171)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church call on every congregation to support programs for prevention and education about alcohol and other drug abuse and addiction; and be it further
Resolved, That this 70th General Convention support the efforts of the National Episcopal Coalition on Alcohol and Drugs to provide comprehensive resources to the Church through the development and publication of a church school curriculum on alcohol and other drugs; and be it further
Resolved. That the sum of $50,000 be allocated for 1992 and each subsequent year in the triennium to fund NECAD's effort to develop these materials in conjunction with Church Center staff.

Committee Amendment:  
In the second resolved delete "support" and replace it with "encourage."  
Delete the third resolved.

Motion carried  
Resolution adopted with amendment  
(Communicated to the House of Deputies in HB Message #313)

The Committee on Education presented its Report #14 on Resolution D188 (Commend Ministries in Higher Education) and moved adoption as amended by the Committee.

Original Text of Resolution:  
(D188)  
Resolved, the House of Deputies concurring. That the 70th General Convention of the Episcopal Church commend its ministers in higher education for their work under difficult circumstances and further resolve to rededicate itself to give adequate support to expand this mission during the Decade of Evangelism.

Committee Amendments:  
Delete "further resolve to."  
Change "rededicate" to "rededicates."  
Delete "adequate support" and replace it with "encouragement."  
Delete "expand" and replace it with "the expansion of."

Motion carried  
Resolution adopted with amendment  
(Communicated to the House of Deputies in HB Message #314)

Stewardship  
The Committee on Stewardship presented its Report #27 on House of Deputies Message #252 on Resolution A184a (New Charge for Commission on Stewardship and Development) and moved concurrence.

The House concurred  
(Communicated to the House of Deputies in HB Message #315)

Final Text of Resolution:  
(A184a)  
Resolved, the House of Bishops concurring, That Canon 1.1.2(n)(10) be amended to read as follows:

(10). A Standing Commission on Stewardship and Development, consisting of 12 members (2 Bishops, 2 Presbyters or Deacons, and 8 Lay Persons). It shall be the duty of the Commission to hold up before the Church the responsibility of faithful stewardship through appropriate General Convention and Executive Council action. It shall recommend a strategy for stewardship education throughout the Church. It shall plan and recommend a program of long range development for the Executive
Council and the several Dioceses. It shall study, and where appropriate, recommend a joint strategy for the various Church agencies in their fund-raising efforts. It shall consider all national fund-raising proposals for its recommendation. It may serve as a council of advice to the Executive Council for possible sources of income for special projects not included in the General Church Program Budget. It shall be the duty of the Commission to hold up before the Church the responsibility of faithful stewardship of time, talent and treasure in grateful thanksgiving for God's gifts. It shall recommend strategies for stewardship education throughout the Church with special sensitivity to the cultural and linguistic diversity of our Church. It shall recommend programs for long-range planning and development, insuring that other Church bodies, including the Executive Council, are part of the process. It shall assure that there is an official, periodic gathering, interpretation, evaluation and reporting of stewardship from throughout the Church. It shall help coordinate all church-wide fund raising activities.

Social and Urban Affairs
The Committee on Social and Urban Affairs presented its Report #37 on House of Deputies Message #23 on Resolution A080a (Reestablish Economic Justice Implementation Committee) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #316)

Final Text of Resolution:

(A080a)
Resolved, the House of Bishops concurring, That this 70th General Convention continue the Economic Justice Implementation Committee for the next triennium, with the responsibility for the continued implementation and oversight of economic justice, as set forth in 69th General Convention Resolution C030a.

The Committee on Social and Urban Affairs presented its Report #38 on Resolution D088 (Mental Illness) and moved adoption as amended by the Committee.

Original Text of Resolution:

(D088)
Resolved, the House of Deputies concurring, That the Episcopal Church, through its national offices, congregations, and members become knowledgeable about mental illness in order to reduce stigma and stereotypes which are prevalent within the Church body and the community-at-large; and be it further
Resolved, That the Episcopal Church, in all its units and organizations, reach out, welcome, include and support persons with a mental illness, particularly those who have a prolonged, serious mental illness and the families of those persons, and recognize the abilities and celebrate the gifts of those who have a mental illness; and be it further
Resolved, That the clergy seek out training and opportunities to minister to the spiritual needs of those who are affected by a mental illness; and be it further
Resolved, That the congregations assist or initiate programs - such as support groups, drop-in centers, housing and employment opportunities - which lead to an improved quality of life for people who have a mental illness; and be it further
Resolved, That dioceses, congregations and members become advocates for public policy and adequate funding to provide comprehensive community-based services, hospital care and research into the causes and treatment of mental illness; and be it further

Resolved, That congregations utilize the resources and support services offered by the Episcopal Mental Illness Network (EMIN) of the Presiding Bishop's Task Force on Accessibility.

Committee Amendments:
In the first resolved following “concurring, That” add “members of.”
In the first resolved delete “through its national offices, members and congregations,” and replace it with “are encouraged to.”
In the second resolved following “Episcopal Church” delete “in” and replace it with “and.”
In the second resolved following “organizations” add “be encouraged to.”
In the third resolved following “Resolved, That” insert “the Church encourage the development of specific programs to equip the clergy and laity for ministry to the mentally ill and their families and that.”
In the third resolved before “seek out” insert “and lay ministers.”
In the fourth resolved before “congregations” insert “diocese and.”
In the fourth resolved following “congregations” insert “work with existing agencies and organizations to.”
In the fourth resolved following “assist” insert “with.”
In the fourth resolved following “mental illness” insert “, with specific attention to those who have become homeless.”
In the fifth resolved following “individual” insert “parishioners.”
In the sixth resolved before “congregations” insert “dioceses.”
In the sixth resolved following “congregations” insert “and individuals.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #317)

Personal Privilege
Bishop Stough reported on the status of the Martin Luther King, Jr. Legacy Fund. The Bishop of Honduras addressed the House concerning his gratitude at the response to the Fund.

The Bishop Coadjutor of Southern Virginia expressed his appreciation to the Bishop of Southern Virginia.

Election and Results
The Secretary announced results of the House of Deputies election of board members to the Church Pension Fund.
For six-year terms:
The Bishop of Upper South Carolina
The Reverend Donald Bitsberger
Vincent Currie, Jr.
Robert Gordon
The Very Reverend James Gundrum
The Honorable Joseph Michael
Clay Myers
Samuel F. Pryor III
Doctor Prezell R. Robinson
The Bishop Coadjutor of Southern Ohio
The Bishop of Long Island
The Reverend Noreen S. Craley
For three-year term:
The Reverend Robert J. Dodwell

The Chair of the Committee on Church Pension Fund moved that the House concur.  
The House concurred  
(Communicated to the House of Deputies in HB Message #318)

Recess
Following announcements by the Secretary, the Chair of the Committee on Dispatch of Business moved that the House stand in recess until 9:30 a.m., July 20, 1991.  
Motion carried

The House recessed at 6:07 p.m.
TENTH DAY
Saturday
July 20, 1991

MORNING SESSION

The Presiding Bishop reconvened the House at 9:36 a.m. The Bishop of Colorado read from Scripture and led the House in prayer.
The Presiding Bishop addressed the House.

Previous Day’s Minutes
The Chair of the Committee on Dispatch of Business moved to dispense with the reading of the previous day’s minutes.

Motion carried

Agenda of the Day
The Chair of the Committee on Dispatch of Business moved the adoption of the Agenda of the Day as distributed.

Motion carried
Agenda adopted

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

*HD Message #251: C029a (Amend Title II [to add Bible Translations])*
The House of Deputies received HB Message #83 and concurred with amendment.

*HD Message #252: A184a (New Charge for Commission on Stewardship and Development)*
The House of Deputies received HB Message #34 and concurred with amendment.

*HD Message #253: D055a (Low Intensity Conflict in Other Countries)*
The House of Deputies received HB Message #62 and concurred with amendment.

*HD Message #254: C007 (Seating of Alternate Deputies at General Convention)*
The House of Deputies rejected the resolution.


*HD Message #256: C001 (Mission of Church to the Mentally Ill), C035 (Church’s Ministry to Mentally Ill and Families), C028 (Church’s Ministry to the Mentally Ill), D088 (Mental Illness), and A113 (Commend President on Passage of Disabilities Act)*
The House of Deputies discharged the Committee.

*HD Message #257: D047 (Custodial Decisions/Children)*
The House of Deputies discharged the Committee.
HD Message #258: D155 (Ecumenical Dialogue and Receiving the Sacraments)
The House of Deputies rejected the resolution.

HD Message #259: B038 (Greetings to Patriarch Alexy of Moscow)
The House of Deputies received HB Message #128 and concurred.

HD Message #260: A235a (Requirements for Autonomy within Anglican Communion)
The House of Deputies received HB Message #54 and concurred.

HD Message #261: A050a (Joint Committee on "Concordat")
The House of Deputies received HB Message #125 and concurred with amendment.

HD Message #262: A236 (Endorse Guidelines for Companion Diocese Relationships)
The House of Deputies received HB Message #55 and concurred.

HD Message #263: A237 (Oversight of Interfaith Dialogue)
The House of Deputies received HB Message #56 and concurred.

HD Message #264: A238a (Autonomy and Loss of Diversity)
The House of Deputies received HB Message #57 and concurred.

HD Message #265: A164s (Commend Presiding Bishop's Response to Gulf Crisis)
The House of Deputies received HB Message #64 and concurred.

HD Message #266: A002 (Affirmation of AIDS Ministries)
The House of Deputies received HB Message #66 and concurred.

HD Message #267: D085 (Congratulate Zimbabwe on 100th Anniversary)
The House of Deputies received HB Message #136 and concurred.

HD Message #268: A146s (Economic Conversion)
The House of Deputies received HB Message #63 and concurred.

HD Message #269: A008 (HIV/AIDS Antidiscrimination: Public Policy)
The House of Deputies received HB Message #69 and concurred.

HD Message #270: A004a (Theological Resources and Models for Adult Education on AIDS)
The House of Deputies received HB Message #67 and concurred with amendment.

HD Message #271: A005a (Multi-cultural HIV/AIDS Educational Resources for Youth)
The House of Deputies received HB Message #71 and concurred with amendment.

The House of Deputies received HB Message #68 and concurred.

HD Message #273: A010 (Comprehensive Health Care)
The House of Deputies received HB Message #73 and concurred.
HD Message #274: A009 (HIV/AIDS: Early Intervention and Anonymous Testing)
The House of Deputies received HB Message #72 and concurred.

HD Message #275: B002a (New Direction in Indian Ministries)
The House of Deputies received HB Message #91 and concurred.

HD Message #276: A073a (Christian Initiation)
The House of Deputies received HB Message #75 and concurred.

HD Message #277: D106 (Establishment of New Congregations)
The House of Deputies received HB Message #165 and concurred.

HD Message #278: A048a ("Toward Full Communion")
The House of Deputies received HB Message #123 and concurred.

HD Message #279: A049a ("Implications of the Gospel")
The House of Deputies received HB Message #124 and concurred.

HD Message #280: A051 (Episcopal Diocesan Ecumenical Officers Training)
The House of Deputies received HB Message #131 and concurred.

HD Message #281: A040a (Appointment of Diocesan Ecumenical Officers and Support)
The House of Deputies received HB Message #130 and concurred.

HD Message #282: A042 (Response to Dublin Agreed Statement)
The House of Deputies received HB Message #127 and concurred.

HD Message #283: A043 (Response to "God's Reign and Our Unity")
The House of Deputies received HB Message #129 and concurred.

HD Message #284: A052 (Consultation with Anglican and Ecumenical Partners)
The House of Deputies received HB Message #132 and concurred.

HD Message #285: D149a ("200 Years of the Black Presence in the Episcopal Church")
The House of Deputies received HB Message #137 and concurred.

HD Message #286:
The House of Deputies elected members to the Joint Committee for Nominations of a Presiding Bishop.

HD Message #287: D190 (Area Mission Representation in General Convention)
The House of Deputies received HB Message #195 and concurred.

HD Message #288: C038 (Extension of Trial Period for Central Region)
The House of Deputies received HB Message #146 and concurred.

HD Message #289: A149s (Accountability for US Aid to Israel)
The House of Deputies received HB Message #177 and concurred.
PHOENIX MEETING

HD Message #290: A150s (Support for Anglican Presence in Middle East)
The House of Deputies received HB Message #178 and concurred.

HD Message #291: D187a (Sale and Spread of Arms and Armaments)
The House of Deputies received HB Message #188 and concurred.

HD Message #292: D122 (Distinguish Criticism of Israeli Policy from Anti-Jewish Prejudice)
The House of Deputies received HB Message #189 and concurred.

HD Message #293: A101a (External Fertilization)
The House of Deputies received HB Message #3 and concurred.

HD Message #294: A007a (HIV/AIDS: Ten Principles for the Workplace)
The House of Deputies received HB Message #160 and concurred.

HD Message #295: A003 (Prohibit Discrimination on Basis of HIV/AIDS)
The House of Deputies received HB Message #161 and concurred.

HD Message #296: C025s (Eucharistic Lectionary for Weekdays)
The House of Deputies received HB Message #87 and concurred.

HD Message #297: A118s/s/a (Commemorations Proposed in 1988 Be Finally Approved)
The House of Deputies received HB Message #100 and concurred with amendment.

HD Message #298: A122s (Include Proper for Retirement of Persons)
The House of Deputies received HB Message #31 and concurred.

HD Message #299: A088s (Study Lectionary Development)
The House of Deputies received HB Message #30 and concurred.

HD Message #300: B001s (Trial of a Bishop for Teaching False Doctrine)
The House of Deputies received HB Message #144 and concurred.

The Bishop of Louisiana moved the suspension of Rule 19 of the Rules of Order, so that matters originating in this House may be considered on the last legislative day.

Motion carried by a two-thirds majority

Ecumenical Relations
The Committee on Ecumenical Relations presented its Report #25 on Resolution A056 (Seventh Assembly of World Council of Churches) and moved adoption of a substitute resolution.

Original Text of Resolution:
(A056)
Resolved, the House of Deputies concurring, That this 70th General Convention give thanks for the leadership provided by the Seventh Assembly of the World Council of Churches which, in prayer and deliberation, called member churches to focus our energies on the theme Come, Holy Spirit—Renew the Whole Creation; and be it further
Resolved, that this 70th General Convention reaffirm Section V, B (3,d) of the report adopted by the 69th General Convention, Participation in the National Council of the Churches of Christ and the World Council of Churches: "The delegation [to the WCC Assembly] should report to the SCER and Executive Council, and individual delegates to groups in local areas"; and be it further

Resolved, that this 70th General Convention request that the Partnerships Committee of the Executive Council, in consultation with delegates to the Assembly, determine how recommendations of the Assembly may affect the mission imperatives of the Episcopal Church; and be it further

Resolved, that this 70th General Convention request the bishops and other leaders of the Episcopal Church dioceses in Central and South America, Mexico and the Caribbean region to determine how recommendations of the WCC Assembly may affect mission imperatives in these dioceses.

Committee Substitute:

Resolved, the House of Deputies concurring, that this 70th General Convention give thanks for the leadership provided by the Seventh Assembly of the World Council of Churches which, in prayer and challenge to the status quo of disunity, called member churches to focus our energies on the theme "Come, Holy Spirit—Renew the Whole Creation"; and be it further,

Resolved, that this 70th General Convention reaffirm Section V, B (3,d) of the report adopted by the 69th General Convention, "Participation in the National Council of the Churches of Christ and the World Council of Churches: "The delegation [to the WCC Assembly] should report to the SCER and Executive Council, and individual delegates to groups in local areas"; and be it further

Resolved, that this 70th General Convention request that the Partnerships Committee of the Executive Council, in consultation with delegates to the Assembly, determine how the experience and recommendations of the Assembly may affect mission priorities of the Episcopal Church, particularly to manifest the church's unity in all dimensions; to pursue interrelated goals of justice, peace and the integrity of creation; to train women and men, especially young people, to be full partners in the ecumenical movement; to focus attention on the Gospel in relation to culture and dialogues with other religions; and to expand our stewardship through sharing resources with other churches; and be it further

Resolved, that the 70th General Convention request all the bishops and other leaders of the Episcopal Church to determine how experiences and recommendations of the WCC Assembly may affect mission priorities.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Deputies in HB Message #319)

The Committee on Ecumenical Relations presented its Report #26 on Resolution A057 (Ecumenical Decade in Solidarity with Women) and moved adoption as amended by the Committee.

Original Text of Resolution:

(A057)

Resolved, the House of Deputies concurring, that this 70th General Convention affirm its support for the Ecumenical Decade in Solidarity with Women, and urge the Executive
Council to give attention to this World Council of Churches venture in securing funding and participation by church leadership.

Committee Amendment:
After "Decade" insert "Churches."

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #320)

The Committee on Ecumenical Relations presented its Report #27 on Resolution A053 (Reformed Episcopal Church) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(A053)
Resolved, the House of Deputies concurring, That this 70th General Convention express appreciation for work underway to explore the possibility of a dialogue between the Episcopal Church and the Reformed Episcopal Church.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #321)

The Committee on Ecumenical Relations presented its Report #28 on Resolution D128 (Financial Accounting by NCCC) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(D128)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church instruct the Episcopal delegation to the General Board of the National Council of Churches of Christ to submit a formal resolution to the NCCC asking for an accounting of all receipts and expenditures, said accounting to include the following: (1) a listing of organizations outside the Council, individuals, coalitions, consultants, programs, and entities to which financial support is given; (2) the amounts expended annually on these groups, and (3) in-kind contributions; and be it further
Resolved, That this accounting shall be made available to all Bishops and the Executive Council of the Episcopal Church, and then be made accessible to the members of the Episcopal Church; and be it further
Resolved, That, if such an accounting is still not technically feasible, the Episcopal Church delegation to the NCCC will request the development of a plan and a timeline so that such NCCC financial information can be made available.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #322)

Social and Urban Affairs
The Committee on Social and Urban Affairs presented its Report #60 on Resolution D078 (Low-to-Moderate Income Housing) and moved that the resolution be adopted without amendment.
Original Text of Resolution:
(D078)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church express its concern to the United States Department of Housing and Urban Development over the deteriorating housing conditions facing low and moderate income residents of this nation; and be it further
Resolved, That we continue in this Church, to address these problems by
A. Affirming the strong support and commitment of the Episcopal Church to the mission and ministry of helping to provide decent and affordable housing to those of low and moderate income and to combating homelessness;
B. Supporting the work of the Executive Council Housing Organizing Committee through the continuance of an adequate and highly trained staff as a resource to the Church at all levels;
C. Supporting the Economic Justice Implementation Committee's efforts to provide housing alternatives as part of their mandate for justice;
D. Encouraging the development of local parish and diocesan housing groups; and be it further
Resolved, That this church continue its support of, and work with, the Interreligious Coalition on Housing (ICH), the National Low Income Housing Coalition, (NLIHC), and other national housing advocacy groups in affirming this pastoral imperative; and be it further
Resolved, That the Housing Officer of the Episcopal Church Center staff continue to be a principal force in implementing the housing ministry of the Church and be directed to acquaint all dioceses of the Church with the technical assistance available to them in the areas of housing project initiation and development; and be it further
Resolved, That the Standing Commission on the Church in Metropolitan Areas monitor the action and progress in all of the dioceses of the Church during the coming triennium, reporting back on the status of the implementation of this Resolution to the 71st General Convention.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #323)

The Committee on Social and Urban Affairs presented its Report #45 on House of Deputies Message #163 on Resolution C021sa (Woman’s Right to Choice) and moved concurrence.

The Bishop of Virginia moved to amend the resolution by deleting the first resolved.

The Bishop of Connecticut moved the previous question.

Motion carried
Debate terminated

The House voted on the Bishop of Virginia's amendment.

Motion carried
Amendment adopted

The House voted on the motion to concur with amendment.

The House concurred with amendment
(Communicated to the House of Deputies in HB Message #324)
The Committee on Social and Urban Affairs presented its Report #26 on Resolution C037 (Right to Informed Decision on Abortion by Women) and moved adoption of a substitute resolution.

Original Text of Resolution:
(C037)
Resolved, the House of Deputies concurring, That this 70th General Convention express its unequivocal opposition to any legislative, executive or judicial action on the part of local, state or national governments which would abridge the rights of women to an informed decision about the termination of pregnancy, and which would limit the access of women to safe means of acting on their decisions; and be it further
Resolved, That this 70th General Convention express its unequivocal opposition to any legislative, executive or judicial action on the part of local, state, or national governments which would abridge the rights of minor women to an informed decision about the termination of pregnancy, and which would limit the access of minor women to safe means of acting on their decisions by requiring parental notification or consent.

Committee Substitute:
Resolved, the House of Deputies concurring, That, in the matter of requiring parental notification or consent when minor women seek safe means of action on their decisions to seek termination of pregnancy, this 70th General Convention go on record as opposing efforts to legislate requiring such notification or consent, unless such notification or consent laws allow for a non-judicial bypass, in the event of the inability to notify parents or where family dysfunction may put such minors at serious physical, psychological or emotional risk, whereby such minors can make an informed decision with the notification or consent of some other responsible adult with experience and/or professional expertise, such as a clergy person, teacher, guidance counsellor, mental health professional or other family member.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Deputies in HB Message #325)

Ministry
The Committee on Ministry presented its Report #39 on Resolution B035 (Clergy Development and Wholeness) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(B035)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church endorse the initial work of the Cornerstone Project in promoting and developing ways to support the clergy of this Church in the enhancing of their skills, self-care and wholeness; and be it further
Resolved, That entities of this Church from parish to Executive Council be encouraged to see the continued development and care of the clergy as a high priority; and be it further
Resolved, That dioceses adopt norms for the continuing education, clergy family support, sabbatical leave, annual retreat and professional standards as a means of supporting clergy in their pursuit of continued growth, wholeness and health; and be it further
Resolved, That dioceses utilize offerings from within the Church and in the wider ecumenical community that enhance the above stated goals for the support and growth of the clergy.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #326)

Communications
The Committee on Communications presented its Report #4 on Resolution D157 (Episcopal Life) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(D157)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church commend the editors and staff of Episcopal Life for their work over the past two years and encourage them to continue to strive for a balanced presentation of the many important issues that are now facing the Church; and be it further
Resolved, That Episcopal Life be encouraged to develop editions of its publication in Spanish and other languages to better minister to our non-English speaking members; and be it further
Resolved, That Episcopal Life work towards making its publication available to every Episcopal household.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #327)

Privilege and Courtesy
The Committee on Privilege and Courtesy presented its Report #6 on Resolution B054 (Greet Ecumenical Patriarch, Demetrios I) and moved that the resolution be adopted without amendment.

Original Text of Resolution:
(B054)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church, meeting in Phoenix, Arizona, send warm greetings to His All Holiness, Demetrios I, the Ecumenical Patriarch, thanking him for his historic visit to our country in 1990, and for his unfailing hospitality to Anglicans visiting the Patriarchate in Istanbul; and be it further
Resolved, That we acknowledge with gratitude the constant leadership of the Patriarch and Holy Synod of the Great Church internationally in the quest for Christian unity, and that we assure them of our prayers for the Orthodox community under their jurisdiction.

The Bishop of Kentucky moved to amend the resolution by deleting “the House of Deputies concurring, That the 70th General Convention” and adding “That the House of Bishops, meeting at the 70th General Convention,”

Motion carried
Amendment adopted
The House voted on Resolution B054 as amended.  

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #328)

The Committee on Privilege and Courtesy presented its Report #7 on two Courtesy Resolutions and moved that the resolutions be adopted without amendment.

Original Text of Resolutions:
(Joseph Heistand and Steven Plummer)
Whereas, Our brothers, the Right Reverend Joseph Heistand, by God’s grace Bishop of Arizona, and the Right Reverend Steven Plummer, by God’s grace Bishop of Navajoland, and the many parishes and volunteers from all parts of that Diocese and that Area Mission have together with their clergy, staffs, and laity shown with enthusiasm and efficiency their God-given gifts of hospitality to provide for this 70th General Convention its many and various needs; therefore be it

Resolved, That the House of Bishops, in this 70th General Convention express their heartfelt appreciation and gratitude to the Bishops of Arizona and Navajoland and the members of the Episcopal Church in the same for their Christian care and sensitivity shown to all of us gathered in the City of Phoenix to do the Lord’s work.

(Pamela Chinnis)

Resolved, That the House of Bishops, meeting in Phoenix at the 70th General Convention, extends its congratulations to Pamela Chinnis on her election by acclamation as President of the House of Deputies, assuring her of our prayers and support as she undertakes that responsibility and ministry.

Motion carried
Resolutions adopted
(Communicated to the House of Deputies in HB Message #329)

The secretary called to the floor of the House the Assistant Secretary for Administration, along with the full staff of the Secretariat. Each member of the staff was introduced. The House acknowledged their efforts with applause.

Committees and Commissions
The Committee on Committees and Commissions presented its Report #8 on Resolution B023 (Study the Committee on the State of the Church) and moved adoption as amended by the Committee.

Original Text of Resolution:
(B023)

Resolved, the House of Deputies concurring, That the exclusive nature of the Committee on the State of the Church be studied by both that Committee and the Standing Commission on Structure with recommendations to be brought to the 1994 General Convention; and be it further

Resolved, That whatever action taken with regard to data gathering and statistical information of value to the whole Church not interfere with the Lay and Clergy members of that Committee serving as a Council of Advice to the President of the House of Deputies.
Committee Amendment:
In the first resolved delete "exclusive nature" and replace it with "composition and function."

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #330)

The Bishop of Chicago moved to reconsider Resolution B037a (Administrative Review of Church’s Structure, Operations and Program).

Motion carried by a two-thirds majority

The Bishop of Chicago moved to reconsider Resolution B037a (Administrative Review of Church’s Structure, Operations and Program).

The Chair of the Committee on Dispatch of Business moved the previous question.

Motion carried
Debate terminated

The House voted on Resolution B037a.

Motion carried
Resolution adopted

[For text of resolution, see p. 299]

The Suffragan Bishop of Minnesota moved to reconsider the Committee substitute to the Resolution on Censure.

Motion defeated

Education
The Committee on Education presented its Report #16 on House of Deputies Message #117 on Resolution A224a (Establish Council of Episcopal Seminaries) and moved concurrence.

Bishop Charles moved to amend as follows:

Proposed Amendment:
In the Blue Book, p. 502:
In line 2 after "convene" add "in this triennium."
In line 4 delete "and." After ",(6)" add "the Executive Council staff appointed by the Pre­siding Bishop, and (7)."
In line 5 delete "with the goal of establishing a Council of Episcopal Seminaries within this triennium."
In lines 7 and 8 delete "; this Council will address the following issues and others it may identify." Add "as called for in the 1982 1% Resolution and to address the 1991 BTE re­port, 'The Care of Learning: On the Stewardship and Coordination of Theological Education,' including but not limited to;"
In lines 11 and 12 after "diversity" delete "as well as merger, closure and the number of seminaries."

The Chair of the Committee on Dispatch of Business moved the previous question.

Motion carried
Debate terminated
The House voted on Bishop Charles’ amendment.

Motion carried
Amendment adopted

The House voted on the motion to concur with amendment.

The House concurred with amendment
(Communicated to the House of Deputies in HB Message #331)

Election and Results
A ballot was taken to elect bishops to the Joint Nominating Committee for the Election of the Presiding Bishop.

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

HD Message #301: Special Action (Distribution of Resolutions Proposing Constitutional Amendments)

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

Constitution
The Committee on Constitution presented its Report #6 on House of Deputies Message #301 on the third resolved of Resolution A121a (Continue Development and Evaluation of Supplemental Texts) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #332)

Final Text:

Resolved, That the second paragraph of Article X of the Constitution be amended by adding the following sub-paragraph (c):

(c) Provide for limited use for other forms of worship on an experimental basis for such periods of time and upon such terms and conditions as the General Convention may provide.

And that this amendment be sent to the Secretary of the Convention of every Diocese and be made known to the Diocesan Convention at its next meeting.

Personal Privilege
The Bishop of Colorado addressed the House.

Environment
The Committee on Environment presented its Report #8 on House of Deputies Message #227 on Resolution D041 (Implementation of Lambeth Resolution on Environment) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #333)
Final Text of Resolution:

(D041)

Resolved, the House of Bishops concurring, That this 70th General Convention call for the implementation in this Church of Resolution #040 of the 1988 Lambeth Conference which states:

"This Conference:

1. identifies four inter-related areas in which the misuse of people or resources poses a threat to the life system of the planet, namely,
   a. Unjust distribution of the world's wealth
   b. Social injustice within nations
   c. The rise of militarism
   d. Irreversible damage to the environment

and therefore:

2. calls upon each Province and Diocese to devise a program of study, reflection and action in which the following elements should play a part:
   a. As a matter of urgency, the giving of information to our people of what is happening to our stewardship of God's earth for the care of our neighbors as a necessary part of Christian discipleship and a Christian contribution to citizenship;
   b. actively to support by public statement and in private dialogue, the engagement of governments, transnational corporations, management and labor in an examination of what their decisions are doing to our people, and our land, air and water;
   c. the opposition to the increase in the arms trade; questioning both excessive expenditure of scarce resources on weapons and trade policies which look upon arms sales as a legitimate source of increased export revenue;
   d. the encouragement of Christians to re-examine the currently accepted economic policies which operate to the disadvantage of those with less bargaining power at every level from international to personal, and to use God's gifts of technology for the benefit of all;
   e. the critical examination of the exercise of power, first within congregations and all other church bodies, and then in secular institutions which affect the lives of all. Insofar as the aim is to achieve a just and sustainable society world-wide, priority must be given to those modes which nurture people's gifts and evoke responsible participation rather than those which dominate and exclude;

3. a. commends, in general, the participation by every Province in the WCC's program for "Justice, Peace and the Integrity of Creation;"
   b. urges churches, congregations and individual Christians to actively support all other agencies which share this urgent concern. In particular we commend a widespread study of the United Nations' report, "Our Common Future," and a participation by church bodies in the local responses it requires;
c. recommends that, in view of the resolutions passed by ACC-7, information concerning local needs and initiatives be shared throughout Provinces, possibly by extending the terms of reference for the existing Peace and Justice Network;

d. encourages people everywhere to make changes, personal and corporate, in their attitudes and life styles, recognizing that the wholeness of living requires a right relationship with God, one's neighbor and creation."

The Committee on Environment presented its Report #9 on House of Deputies Message #227 on Resolution D125 (Oil Drilling on the Arctic National Wildlife Refuge) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #334)

Final Text of Resolution:
(D125)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church protect the sanctity of the Arctic National Wildlife Refuge in Alaska by opposing the opening of this refuge for oil development; and be it further Resolved, That the Washington Office of the Episcopal Church work toward opposing legislation that would open up the refuge, and work on behalf of legislation that would improve energy sufficiency and conservation so that drilling in this pristine area would not be necessary.

The Committee on Environment presented its Report #10 on House of Deputies Message #229 on Resolution D087 (Reduction of Paper Use) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #335)

Final Text of Resolution:
(D087)
Whereas, The Episcopal Church has repeatedly expressed an abiding commitment to the environment as a matter of the responsible stewardship of God's creation; therefore be it Resolved, the House of Bishops concurring, That the Episcopal Church, at the national, provincial, diocesan, and local levels, seek diligently and intentionally to reduce the use of paper in the conduct of its business; and be it further Resolved, That the Episcopal Church adopt as policy the practice of printing and photocopying on both sides of the paper it uses; and be it further Resolved, That this resolution be communicated as a directive to all offices, commissions, committees, the Episcopal News Service, and other agencies of the Church.

National and International Problems
The Committee on National and International Problems presented its Report #56 on House of Deputies Message #239 on Resolution A154s (Ongoing Support for Sanctions) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #336)
Final Text of Resolution:
(A154s)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church call upon the President and the Congress of the United States to reinstate comprehensive sanctions against South Africa until the Church of the Province of Southern Africa and the South African Council of Churches advise that the process for ending apartheid is irreversible, with at least the following conditions having been met:

1. All political prisoners have been released;
2. A Constituent Assembly is established;
3. Sovereign power is removed from the existing apartheid legislative structure and invested either in the Constituent Assembly or another interim structure acceptable to the Church of the Province of Southern Africa and the South African Council of Churches;
4. The white minority cannot legally reverse or veto the process of change through the present unrepresentative legislative structures; and be it further

Resolved, That this 70th General Convention recognize the important responsibility of the United Nations High Commissioner for Refugees to insure protection and to monitor the voluntary return of South African exiles; and be it further

Resolved, That the United States Government strongly urge the South African Government to collaborate fully with the UN High Commission for Refugees (UNHCR) in order to ensure that full amnesty and other rights and privileges of repatriation are accorded all returning South African exiles; and be it further

Resolved, That the Presiding Bishop's Fund for World Relief and Episcopal Migration Ministries be urged to support within existing resources and facilitate the work of the National Coordinating Commission for the Repatriations of South African Exiles established by the South African Council of Churches; and be it further

Resolved, That copies of this resolution be sent immediately and urgently to the President and to Members of Congress of the United States, the Church of the Province of Southern Africa, the South African Council of Churches, and the United Nations High Commissioner for Refugees.

The Committee on National and International Problems presented its Report #47 on House of Deputies Message #178 on Resolution A160s (Central America) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #337)

Final Text of Resolution:
(A160s)
Resolved, the House of Bishops concurring, That the 1991 General Convention of the Episcopal Church:
1. Greets and gives assurance of prayers and support to the Episcopal Church and its Bishops in the Dioceses of Guatemala, El Salvador, Honduras, Nicaragua, Panama, and Costa Rica;
2. Re-affirms the statement of the 67th General Convention calling upon the Government of the United States and all other nations to end military assistance to El Salvador and other Central American countries in order to obtain a just and lasting peace;
3. Re-affirms the statement of the 68th General Convention that supported negotiated, rather than military, solutions to the civil war in El Salvador and other regional conflicts, and respect for human rights;
4. Supports a strong role for the United Nations Secretary General and his representative who is facilitating the current negotiations in El Salvador;
5. Supports the transfer of U.S. military aid money to a reconstruction fund which can be used for demobilization, monitoring political settlements, and reconstruction and development, including for refugees and repopulations; with the requirement that economic aid be used for humanitarian purposes and must not be given as unrestricted cash transfers to the Salvadoran government or used for any project controlled by the Salvadoran military;
6. Urges the U.S. Secretary of State to insist on the continued investigation and full prosecution of those responsible for the 1989 assassination of the six (6) Jesuit priests and two (2) women;
7. Calls on the United States government to carry through on its promises to assist in rebuilding the societies of Nicaragua and Panama, on which United States money and military actions have inflicted such destruction; and be it further

Resolved, That copies of this resolution be sent to the President of the United States, the Secretary of State, and to Episcopal and other appropriate members of the Congress.

Dispatch of Business

The Committee on Dispatch of Business presented its Report #2 on House of Deputies Message #197 on Resolution A167 (Consideration of Sites for 1997 General Convention) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #338)

Final Text of Resolution:

(A167)

Resolved, the House of Bishops concurring, That the following sites be considered for the 1997 General Convention, and that no less than three, nor more than five, be selected for final consideration.

The five sites are: Anaheim
Denver
New Orleans
Orlando
Philadelphia

The Committee on Dispatch of Business presented its Report #3 on House of Deputies Message #196 on Resolution A166 (Selection of Indianapolis as Site of 1994 GC) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #339)
Final Text of Resolution:
(A166)
Resolved, the House of Bishops concurring, That Indianapolis, Indiana, be selected as the site for the 1994 General Convention.

Structure
The Committee on Structure presented its Report #13 on House of Deputies Message #43 on Resolution A210 (Amend Canon I.4.1(b) [EC to Publish Report of Work]) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #340)

Final Text of Resolution:
(A210)
Resolved, the House of Bishops concurring, That Canon I.4.1(b) is hereby amended to read as follows:

(b). The Executive Council shall be accountable to the General Convention and shall render a full published report concerning the work with which it is charged to each meeting of the said Convention. The report shall also include information on the implementation of all concurred resolutions of the previous General Convention calling for action by the Executive Council, by its officers and staff and by the jurisdictions of the Church.

The Committee on Structure presented its Report #25 on House of Deputies Message #195 on Resolution D112s (Control Growth of Blue Book and Number of Resolutions) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #341)

Final Text of Resolution:
(D112s)
Resolved, the House of Bishops concurring, That the Executive Officer of General Convention be called upon to coordinate the work of the interim bodies to minimize duplication of work; and be it further
Resolved, That the Executive Officer of General Convention request all interim bodies to consolidate those proposed Blue Book resolutions dealing with the same subject matter; and be it further
Resolved, That each interim body submitting a report to the Blue Book shall have its budget charged for each page in excess of 15 pages at a proportionate cost per page as determined by the Treasurer of the General Convention; and be it further
Resolved, That the Standing Commission on the Structure of the Church be requested to study the subject of this Resolution and report its recommendations to the 71st General Convention and to the Executive Officer of the General Convention and recommendations for interim action.

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The Committee on Structure presented its Report #26 on House of Deputies Message #234 on Resolution D163s (Programs to be Planned and Staffed at Diocesan and Other Levels) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #342)

Final Text of Resolution:
(D163s)
Resolved, the House of Bishops concurring, That this 70th General Convention of the Episcopal Church direct the Executive Council, as part of its long range planning process, and in consultation with the various dioceses and provinces, to:
1. identify all programs and activities of the Church that can be planned, staffed, funded and carried out at the local, diocesan, or provincial level; and
2. submit to the 71st General Convention a plan, whereby the planning, staffing, funding and execution of all such programs and activities will be transferred to such constituencies; and be it further
Resolved, That the Joint Standing Committee on Program, Budget and Finance be directed to cooperate and assist in the development of such plan.

The Committee on Structure presented its Report #27 on House of Deputies Message #202 on Resolution A082s (Racial and Ethnic Representation on Interim Bodies) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #343)

Final Text of Resolution:
(A082s)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church express its profound concern about the problem of racism in the Church and its commitment to concrete action in pursuit of racial justice within and beyond the bounds of the Church; and be it further
Resolved, That the 70th General Convention recognize the commitment of the Presiding Bishop and the President of the House of Deputies to include persons of racial and ethnic diversity in their appointments to Interim Bodies and official Commissions of the Episcopal Church, and urge them to increase their efforts to do so; and be it further
Resolved, That this Convention affirm the goals and objectives of the Commission on Racism as listed on page 146 of the Blue Book, and support their implementation; and be it further
Resolved, That this Convention urge each Diocese to establish a Commission or Committee on racism; to include persons of racial and ethnic diversity in appointments to diocesan commissions and committees; and to urge all its diocesan bodies and congregations to be sensitive to the issue of racial justice; and be it further
Resolved, That the Commission on Racism continue to report results and recommendations to the Executive Council annually and to the 71st and succeeding conventions.
Noonday Prayers
The Bishop of Kentucky led the House in noonday prayers.

Personal Privilege
The Bishop of Minnesota addressed the House.

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

**HD Message #302:** A121a (Continue Development and Evaluation of Supplemental Texts)
The House of Deputies received HB Message #204 and concurred with amendment.

**HD Message #303:** D156 (Amend HD Rule of Order IV.12[h][3])
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Rules of Order.

**HD Message #304:** A036a (Establish Executive Office for Church Deployment)
The House of Deputies received HB Message #210 and concurred.

**HD Message #305:** B017a (Nominations from the Floor in Episcopal Elections)
The House of Deputies received HB Message #209 and concurred.

**HD Message #306:** A131 (Amend Canons III.21,23,24,26; Delete Canons III.22,25,27)
The House of Deputies received HB Message #104 and concurred.

**HD Message #307:** A228 (Continuing Training for Commissions on Ministry)
The House of Deputies received HB Message #102 and concurred.

**HD Message #308:** A134 (Request CDM to Continue Review of Title III)
The House of Deputies received HB Message #105 and concurred.

**HD Message #309:** B052a (Committee on Sexual Exploitation)
The House of Deputies received HB Message #234 and concurred.

**HD Message #310:** A133 (Licensing of Church Army Evangelists)
The House of Deputies received HB Message #107 and concurred.

**HD Message #311:** A217 (Amend Canon III.21 [Objections to Election Process])
The House of Deputies received HB Message #108 and concurred.

**HD Message #312:** C047a (Affirm Authority of Holy Scripture)
The House of Deputies received HB Message #116 and concurred.

**HD Message #313:** C057a (Continuing Education for Aging and Older Adult Ministries)
The House of Deputies received HB Message #117 and concurred.
HD Message #314: A037 (Amend Canon III.31 Effective General Convention 1994)
The House of Deputies received HB Message #44 and concurred.

HD Message #315: A109a (Promote Valdez Principles)
The House of Deputies received HB Message #45 and concurred.

HD Message #316: B029 (Thanks to Retiring Archivist, Dr. Virginia Nelle Bellamy)
The House of Deputies received HB Message #101 and concurred.

HD Message #317: B039 (Retirement of Church Pension Fund President Robert A. Robinson)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Privileges and Courtesy.

HD Message #318: D074s (Support and Prayers for the President of the United States)
The House of Deputies received HB Message #248 and concurred.

HD Message #319: D139 (Greetings to President Bush)
The House of Deputies discharged the Committee.

HD Message #320: D164s (Gratitude to Ecumenical, Jewish and Moslem Visitors)
The House of Deputies adopted a substitute resolution. Referred by the Presiding Bishop to the Committee on Privilege and Courtesy.

HD Message #321: B034 (Greetings to Justice Marshall)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Privilege and Courtesy.

Vice-Chair
The Vice-Chair took the chair at 12:09 p.m.

World Mission
The Committee on World Mission presented its Report #33 on House of Deputies Message #221 on Resolution D144s (Reforms to Alleviate Poverty in Brazil) and moved concurrence. The House concurred (Communicated to the House of Deputies in HB Message #344)

Final Text of Resolution:
(D144s)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church urge the President of the United States to listen to Brazilian church leaders and others within and outside the Brazilian government in determining policy regarding environmental, economic, social and political justice in Brazil; and be it further
Resolved, That this Church request the President of the United States to call upon the government of Brazil to support structural changes in that country which will improve the impoverished conditions of large numbers of the citizens of Brazil; and be it further
Resolved, that the Presiding Bishop and the Executive Council of the Episcopal Church in the United States be urged to work with churches in Brazil to support structural changes which will fulfill the mission of Jesus Christ in alleviating the poverty of the people; and be it further

Resolved, that the Presiding Bishop and the Executive Council support “Earth Summit—United Nations Conference on Environment and Development” to be held in Brazil, June 1-12, 1992, and express this support to the Secretary-General of the Conference and to the Anglican Consultative Council Representative to the United Nations; and be it further

Resolved, that copies of this resolution be forwarded to the President of the United States, the Secretary of State, the Brazilian Embassy in Washington, the Brazilian Ambassador to the United Nations, the ACC Representative to the United Nations and the Washington Office of the Episcopal Church.

The Committee on World Mission presented its Report #34 on House of Deputies Message #222 on Resolution B030a (Commend Board and Staff of KEEP) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #345)

Final Text of Resolution:

(B030a)

Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church commend the Japanese Board and the staff of KEEP for providing an encouraging example of Christianity, democracy and environmental responsibility which gives an impetus to the Decade of Evangelism.

Election and Results

The Secretary announced results in the election of members to the Joint Nominating Committee for the Election of the Presiding Bishop:

- Bishop of Western Massachusetts—Province I
- Bishop of Western New York—Province II
- Suffragan Bishop of Pennsylvania—Province III
- Bishop of Alabama—Province IV
- Bishop of Indianapolis—Province V
- Bishop of Iowa—Province VI
- Bishop of Kansas—Province VII
- Bishop of Los Angeles—Province VIII
- Bishop of Honduras—Province IX

National and International Problems

The Committee on National and International Problems presented its Report #45 on House of Deputies Message #180 on Resolution B044a (Oppose Use of Latin American Countries as Dumping Places for Waste) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #347)
Final Text of Resolution:
(B044a)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church express its vigorous opposition to the U.S. use of foreign countries, especially the Latin American and Caribbean countries as dumping places for waste, prohibited pesticide and other chemical residue that pollute the environment of these countries and endanger the lives of their inhabitants; and be it further Resolved, That a copy of this Resolution be sent by the Secretary of the General Convention to the President, the Secretary of State, the Secretary of the Interior, and appropriate members of Congress.

The Committee on National and International Problems presented its Report #46 on House of Deputies Message #179 on Resolution D133a (Electoral Process in El Salvador) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #348)

Final Text of Resolution:
(D133a)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church acknowledge the progress being made toward establishing an electoral process in El Salvador that will lead to an effective expression of the political will of the people of that country; and be it further Resolved, That the President and Congress of the United States in deliberating on aid to the government of El Salvador be urged to require that the armies and forces of all factions in El Salvador be brought fully under civilian control through the electoral and budget processes in that country.

The Committee on National and International Problems presented its Report #48 on House of Deputies Message #173 on Resolution B046a (Act of Repentance for Iraqi Deaths) and moved concurrence.

The Bishop of San Diego moved to amend the resolution.

Proposed Amendment:
Following “civilians” add “ and those of many nations.”

Motion carried
Amendment adopted

The House voted on the motion to concur with amendment.

The House concurred with amendment
(Communicated to the House of Deputies in HB Message #349)

The Bishop of Northern Michigan moved to introduce a new resolution.

Motion carried by a two-thirds majority

The Bishop of Northern Michigan moved that the resolution just adopted be adopted as a “Mind of the House” resolution.
Text of Resolution:

Resolved, That the House of Bishops, meeting in the 70th General Convention of the Episcopal Church, request the President of the United States to lead our nation in an expression of profound sorrow asking God's forgiveness because, in the effort to free the people of Kuwait, Iraqi soldiers and civilians and those of many nations were killed, people were displaced and property was destroyed.

Motion carried
Resolution adopted

The Committee on National and International Problems presented its Report #49 on House of Deputies Message #216 on Resolution D203 (Release Assets of Refugees from Gulf War) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #350)

Final Text of Resolution:

(D203)

Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church call upon the Secretary General of the United Nations to bring pressure to bear on the Governments of Iraq and Kuwait to unfreeze the financial assets of Palestinians and other migrant workers who have become refugees as a result of the Gulf crisis, so that they may have access to their earnings and savings deposited in Iraqi and Kuwaiti banks.

The Committee on National and International Problems presented its Report #50 on House of Deputies Message #213 on Resolution 0200 (Protection of Kurds and Shi’ites in Iraq) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #351)

Final Text of Resolution:

(D200)

Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church commend the United States and allied troops who have effectively provided humanitarian relief and protection that allow the safe return of the Kurds to their traditional homeland in northern Iraq; and be it further

Resolved, That this General Convention call upon the Secretary General of the United Nations to ensure continued security and protection of the Kurds and the Shi’ites in southern Iraq.

The Committee on National and International Problems presented its Report #51 on House of Deputies Message #215 on Resolution D202 (End Trials of Alleged Collaborators against Kuwait) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #352)
Final Text of Resolution:
(D202)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church call upon the Secretary General of the United Nations to put pressure on the Government of Kuwait to stop the secret trials and other punitive measures against Palestinians and Kuwaitis alleged to have collaborated in the Iraqi occupation.

The Committee on National and International Problems presented its Report #52 on House of Deputies Message #212 on Resolution D186 (Weapons in the Middle East) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #353)

Final Text of Resolution:
(D186)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church deplores the reintroduction of weapons of all kinds into the Middle East by any nation; and be it further
Resolved, That the Episcopal Church call upon the Government of the United States to take all appropriate action to develop means to restrict and control all international arms sales and distribution.

The Committee on National and International Problems presented its Report #53 on House of Deputies Message #205 on Resolution D056a (Capital Punishment and the Criminal Justice System) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #354)

Final Text of Resolution:
(D056a)
Resolved, the House of Bishops concurring, That this 70th General Convention of the Episcopal Church reaffirm the position taken in opposition to capital punishment by the 1958, 1969, and 1979 General Conventions; and be it further
Resolved, That this 70th General Convention of the Episcopal Church oppose federal initiatives to establish constitutional procedures for the institution of the sentence of death for various crimes; and be it further
Resolved, That the 70th General Convention of the Episcopal Church deplorers the expansion of capital offenses by federal legislative action; and be it further
Resolved, That this 70th General Convention of the Episcopal Church support state and local initiatives to establish a range of community sanctions and services offering alternatives to incarceration and reducing recidivism; and be it further
Resolved, That the Presiding Bishop's Open Statement on Capital Punishment be sent to every Parish and Mission of our Church; and be it further
Resolved, That the Presiding Bishop's Open Statement on Capital Punishment and this resolution be sent to the President, the Attorney General, and every member of the Senate and Congress of the United States of America; and be it further
Resolved, That this 70th General Convention of the Episcopal Church urge the provinces, dioceses, parishes, missions, and individual members of this Church to
engage in serious study on the subject of capital punishment and work actively to abolish the death penalty in their states.

The Committee on National and International Problems presented its Report #54 on House of Deputies Message #204 on Resolution D007 (Long-term Support for Church in Middle East) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #355)

Final Text of Resolution:
(D007)
Resolved, the House of Bishops concurring, That our Presiding Bishop be urged to consult with the President-Bishop of the Episcopal Church in Jerusalem and the Middle East, with a view to determine the most useful long-term support and encouragement which this Province of the Anglican Communion can provide for the Clergy and Laity of the Province of Jerusalem and the Middle East, and that a report of action taken for deploying human and other resources be presented to the next General Convention.

The Committee on National and International Problems presented its Report #55 on House of Deputies Message #217 on Resolution D143a (Ending Economic and Diplomatic Isolation of Vietnam) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #356)

Final Text of Resolution:
(D143a)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church commend the President of the United States for actions over the recent past that suggest ending the understandable and long-held refusal to establish any economic or diplomatic relations with Vietnam, in particular
1. meetings between our Secretary of State and the Foreign Minister of the Government of the Socialist Republic of Vietnam;
2. granting of export permits for certain selected medical supplies, including humanitarian action of allowing significant amounts of prosthetic aids to be sent;
3. agreements allowing the children of U.S. Servicemen to leave Vietnam;
and be it further
Resolved, That the General Convention, while noting the past and current repressive practices and violations of human rights by the Vietnamese government, register its conviction that full, unconditional diplomatic relations, if not possible now, can still be fostered through many different levels of economic, cultural, diplomatic, and political contact, as bilateral conversation, negotiation, and action go forward on matters that divide and separate our two countries; and be it further
Resolved, That the Convention record its conviction that the U.S. trade embargo, so long enforced, should now be lifted; and be it further
Resolved, That the Secretary of the General Convention be requested to send copies of this resolution to the President of the United States, the Secretary of State, to the Council of State of the Government of the Socialist Republic of Vietnam,
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Episcopalian and other appropriate Members of Congress, to the Anglican Observer to the United Nations, and to the appropriate program units of the Episcopal Church Center.

The Committee on National and International Problems presented its Report #57 on House of Deputies Message #240 on Resolution C033a (Peaceful Conflict Resolution) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #357)

Final Text of Resolution:
(C033a)
Resolved, the House of Bishops concurring, That the Episcopal Church encourages the settlement of disputes within the Church by peaceful dispute resolution processes, and in furtherance thereof:
1. Calls upon all dioceses and other administrative units of the Church to develop and employ consensus building methods in the conduct of their decision making business and to initiate, continue and strengthen their training of persons in conflict management and resolution and to promote the use of such personnel in the Church.
2. Urges seminaries and other schools for ministry to include training in conflict management and resolution for all candidates for ordination.
3. Encourages all congregations to offer training in conflict management and resolution.
4. Commits itself through the appropriate agencies of the National Church staff to make available appropriate curricula in conflict management and resolution for use by dioceses and congregations.
5. Encourages all members of the Episcopal Church to make use of enlightened methods of negotiation and mediation as they work to resolve conflicts between the Episcopal Church and other Christian communions; and be it further
Resolved, That the Episcopal Church call upon the Government of the United States:
1. To resolve disputes affecting it and other nations by negotiation, mediation, non-binding arbitration, binding arbitration, and adjudication.
2. To recognize and respect the jurisdiction and judgments of the International Court of Justice.
3. To adhere to the rule of the law in dealing with their own citizens and those of other countries.
4. To utilize regional and private organizations in conflict resolution; and be it further
Resolved, That this resolution be transmitted to the President, Members of Congress, Secretary of State, Secretary General of the United Nations, the Ambassadors to the
United Nations of all member nations, other Anglican Churches, and the appropriate body of other Christian Churches.

**Personal Privilege**

The Suffragan Bishop for the Armed Forces moved to introduce a new resolution.  
*Motion carried by a two-thirds majority*

The Suffragan Bishop for the Armed Forces moved Resolution B042 as a "Mind of the House" resolution.

**Text of Resolution:**

(B042)

Resolved, That the House of Bishops, meeting in the 70th General Convention of the Episcopal Church, reaffirm its support for sound handgun control legislation, a position first taken in 1976; and be it further

Resolved, That this House of Bishops endorse the so-called Brady Bill now before the Congress of the United States as a first step toward effective handgun control. It is sensible legislation which requires waiting periods and background checks on those persons who wish to purchase handguns; and be it further

Resolved, That copies of this resolution be sent to the President of the United States, appropriate members of Congress and other appropriate government entities.

*Motion carried*

Resolution adopted

**Recess**

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

*Motion carried*

The House recessed at 12:40 p.m.

**AFTERNOON SESSION**

The Presiding Bishop reconvened the House at 2:05 p.m.

**Messages from the House of Deputies**

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

**HD Message #322:** Courtesy Resolution (Pamela Chinnis)

The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Privilege and Courtesy.

**HD Message #323:** Courtesy Resolution (Bishop Cabanban)

The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Privilege and Courtesy.

**HD Message #324:** Courtesy Resolution (Youth Presence).

The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Privilege and Courtesy.
HD Message #325: Courtesy Resolution (Commend Daily Worship)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Privilege and Courtesy.

HD Message #326: Courtesy Resolution (David Collins)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Privilege and Courtesy.

HD Message #327: C070a (Additional Trial Period for ARENSA)
The House of Deputies received HB Message #152 and concurred.

HD Message #328: Courtesy Resolution (Donald Nickerson)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Privilege and Courtesy.

HD Message #329: B025 (Remove HIV from List of Diseases Warranting Entry Restrictions)
The House of Deputies received HB Message #157 and concurred.

HD Message #330: A147s (In Support of a Two-State Solution)
The House of Deputies received HB Message #175 and concurred.

HD Message #331: A140a (Musical Diversity)
The House of Deputies received HB Message #205 and concurred.

HD Message #332: A139a (Hymnal Supplements)
The House of Deputies received HB Message #206 and concurred.

HD Message #333: D117a (Recognize Hymnal Supplement Come Celebrate!)
The House of Deputies received HB Message #207 and concurred.

HD Message #334: D145a (Mexican Hymnal)
The House of Deputies received HB Message #208 and concurred.

HD Message #335: A216a (Amend Canon III.21.1(c) [Biographical Information])
The House of Deputies received HB Message #212 and concurred.

HD Message #336: D193 (Reconciliation of Disagreements Affecting the Pastoral Relationship)
The House of Deputies received HB Message #232 and concurred.

HD Message #337: D049s (Clergy Education/Homosexuality)
The House of Deputies received HB Message #219 and concurred.

HD Message #338: A039 (Ecumenical Agenda)
The House of Deputies received HB Message #244 and concurred.
HD Message #339: B032a (Establish Ecumenical and Common Marriage Policy)
The House of Deputies received HB Message #245 and concurred.

HD Message #340: D181 (Christian-Jewish Relations and Liturgical Materials)
The House of Deputies received HB Message #246 and concurred.

HD Message #341: D124 (Support for Endangered Species Act)
The House of Deputies received HB Message #214 and concurred.

Social and Urban Affairs
The Committee on Social and Urban Affairs presented its Report #58 on House of Deputies Message #201 on Resolution D043a (Combat Racism) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #358)

Final Text of Resolution:
(D043a)
Resolved, the House of Bishops concurring, That the 70th General Convention urge each Diocese to implement and to strengthen initiatives with all congregations in the Diocese toward becoming a Church of and for all races and a Church without racism committed to end racism in the world; and that these initiatives include but not to be limited to:
Prayer and Worship—encourage the establishment of prayer groups and support groups around the theme of combatting racism.
Planning and Funding—ensure that funding and planning structures affirm racial equity in appointments to and funding of all diocesan staffs, committees and commissions.
Deployment—support and actively work to assure that parishes who have never considered minority clergy for vacancies do so.
Recruitment—actively recruit and support minority candidates in their progress from postulancy to ordination.
Education—prepare educational material to provide parishes with an educational series on the nature of racism that will acknowledge racism as a sin and will work toward eliminating its existence in the Church.
Racial Survey—conduct a racial survey to determine where minority persons are in the Diocesan structures and parishes to determine if they are present on all Diocesan committees and vestries in proportion to their presence in the Church.

The Committee on Social and Urban Affairs presented its Report #59 on House of Deputies Message #200 on Resolution D113a (Pledge to Become a Church of and for All Races) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #359)

Final Text of Resolution:
(D113a)
Resolved, the House of Bishops concurring, That the Episcopal Church spend the next three triennia addressing institutional racism inside our Church and in society, in
order to become a Church of and for all races and a Church without racism committed to end racism in the world, and that greater inclusiveness become one of the Episcopal Church’s primary strategies for evangelism.

The Committee on Social and Urban Affairs presented its Report #27 on House of Deputies Message #9 on Resolution A093a (Prolongation of Life) and moved concurrence.

The Bishop of Southwestern Virginia moved to delete item #2.

Motion defeated
Amendment defeated

The Bishop of Pittsburgh moved to delete in item #4 “including hydration and nutrition.”

Motion defeated
Amendment defeated

The House voted on the motion to concur.

The House concurred

(Communicated to the House of Deputies in HB Message #360)

Final Text of Resolution:

(A093a)

Resolved, the House of Bishops concurring, That this 70th General Convention set forth the following principles and guidelines with regard to the forgoing of life-sustaining treatment in the light of our understanding of the sacredness of human life:
1. Although human life is sacred, death is part of the earthly cycle of life. There is a “time to be born and a time to die” (Eccl. 3:2). The resurrection of Jesus Christ transforms death into a transition to eternal life: “For as by a man came death, by a man has come also the resurrection of the dead” (I Cor. 15:21).
2. Despite this hope, it is morally wrong and unacceptable to take a human life in order to relieve the suffering caused by incurable illness. This would include the intentional shortening of another person’s life by the use of a lethal dose of medication or poison, the use of lethal weapons, homicidal acts, and other forms of active euthanasia.
3. However, there is no moral obligation to prolong the act of dying by extraordinary means and at all costs if such dying person is ill and has no reasonable expectation of recovery.
4. In those cases involving persons who are in a comatose state from which there is no reasonable expectation of recovery, subject to legal restraints, this Church’s members are urged to seek the advice and counsel of members of the church community, and where appropriate, its sacramental life, in contemplating the withholding or removing of life-sustaining systems, including hydration and nutrition.
5. We acknowledge that the withholding or removing of life-sustaining systems has a tragic dimension. The decision to withhold or withdraw life-sustaining treatment should ultimately rest with the patient, or with the patient’s surrogate decision-makers in the case of a mentally incapacitated patient. We therefore express our deep conviction that any proposed legislation on the part of national or state governments regarding the so called “right to die” issues, (a) must take special care to see that the individual’s rights are respected and that the responsibility of individuals to reach
informed decisions in this matter is acknowledged and honored, and (b) must also provide expressly for the withholding or withdrawing of life-sustaining systems, where the decision to withhold or withdraw life-sustaining systems has been arrived at with proper safeguards against abuse.

6. We acknowledge that there are circumstances in which health care providers, in good conscience, may decline to act on request to terminate life-sustaining systems if they object on moral or religious grounds. In such cases we endorse the idea of respecting the patient’s right to self-determination by permitting such patient to be transferred to another facility or physician willing to honor the patient’s request, provided that the patient can readily, comfortably and safely be transferred. We encourage health care providers who make it a policy to decline involvement in the termination of life-sustaining systems to communicate their policy to patients or their surrogates at the earliest opportunity, preferably before the patients or their surrogates have engaged the services of such a health care provider.

7. Advance written directives (so-called “living wills,” “declarations concerning medical treatment” and “durable powers of attorney setting forth medical declarations”) that make a person’s wishes concerning the continuation or withholding or removing of life-sustaining systems should be encouraged, and this Church’s members are encouraged to execute such advance written directives during good health and competence and that the execution of such advance written directives constitute loving and moral acts.

8. We urge the Council of Seminary Deans, the Christian Education departments of each diocese, and those in charge of programs of continuing education for clergy and all others responsible for education programs in this Church, to consider seriously the inclusion of basic training in issues of prolongation of life and death with dignity in their curricula and programs.

The Committee on Social and Urban Affairs presented its Report #30 on House of Deputies Message #11 on Resolution A096a (Fetal Tissue for Research Use) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #361)

Final Text of Resolution:

(A096a)

Resolved, the House of Bishops concurring, That the 70th General Convention rejects conception for the purpose of providing fetal tissues for therapeutic or medical research usages; and be it further

Resolved, That this 70th General Convention rejects the use of fetal tissues aborted for financial profit for use in therapy and medical research, and be it further

Resolved, That the discussion concerning the use for therapeutic or medical research purposes of tissues from healthy fetuses, aborted to save the life of the mother, be continued during the next triennium.

The Committee on Social and Urban Affairs presented its Report #47 on House of Deputies Message #137 on Resolution A126s (Leadership Training for Jubilee Ministry) and moved concurrence.

The House failed to concur

(Communicated to the House of Deputies in HB Message #362)
The Committee on Social and Urban Affairs presented its Report #48 on House of Deputies Message #136 on Resolution A127s (Congregations as Centers of Witness) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #363)

Final Text of Resolution:
(A127s)
Resolved, the House of Bishops concurring, That each congregation be encouraged to support engagement of social, economic, and political issues in the public and private sector with emphasis on advocacy and empowerment through individual and corporate witness to the faith as expressed in the Gospel and the Baptismal Covenant; and be it further
Resolved, That the Presiding Bishop be requested to enable the national office of Jubilee Ministry during the next triennium to undertake nine (9) regional events (one per province) as a means of enabling dioceses and local congregations to plan, implement and evaluate effective outreach programs in their communities; and be it further
Resolved, That the Jubilee Office with full participation by the Provinces develop design teams responsible for the implementation of these events; and be it further
Resolved, That partial funding for such events be requested at the rate of $100 per center per year from the diocese having Jubilee Centers.

The Committee on Social and Urban Affairs presented its Report #63 on House of Deputies Message #247 on Resolution A100a (Spiritual Direction and Care for Addicted) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #364)

Final Text of Resolution:
(A100a)
Resolved, the House of Bishops concurring, That the 70th General Convention urge the Church to give spiritual direction and care to those addicted to substances, and their families, and that alcohol and drug abuse be given a prominent place in this Church’s program for the Decade of Evangelism; and be it further
Resolved, That all dioceses be urged to provide training in the spiritual issues related to chemical dependence for those giving such spiritual direction.

The Committee on Social and Urban Affairs presented its Report #65 on House of Deputies Message #270 on Resolution A004a (Resources for AIDS Education) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #365)

Final Text of Resolution:
(A004a)
Resolved, the House of Bishops concurring, That this 70th General Convention authorize the development of diocesan and congregation-based programs for adults, utilizing theological education and reflection on the HIV/AIDS global epidemic: such models of theological reflection to be based upon creative engagement with scripture,
tradition and reason, and upon personal experience, to be sensitive to cultural and sexual diversity, and to incorporate current events; and urge the incorporation of such programs and models in all dioceses, congregations and other church-related organizations beginning no later than January, 1993; and be it further

Resolved, That the sum of $50,000 be appropriated as seed money for the preparation of such models by the Episcopal Church Center staff, or by the Interunit Working Group on AIDS.

The Committee on Social and Urban Affairs presented its Report #67 on House of Deputies Message #271 on Resolution A005a (Multi-cultural HIV/AIDS Educational Resources for Youth) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #366)

Final Text of Resolution:
(A005a)

Resolved, the House of Bishops concurring, That this 70th General Convention instruct this Church to begin culturally sensitive dialogues with and among youth on the HIV/AIDS global epidemic as a new model for Christian social awareness and response, especially as it relates to sexual experimentation and exploration of sexual orientation, and to behaviors associated with drug and alcohol use, such dialogues to include creative engagement with scripture, tradition and reason, and with personal experience, to be sensitive to cultural and sexual diversity, and to incorporate current events; and be it further

Resolved, That the Interunit Working Group on AIDS be directed to facilitate the preparation of materials in English, Spanish, and in other languages or adapted to other cultures as may be necessary, beginning no later than January 1993; and be it further

Resolved, That $75,000 be provided for preparation and distribution of these resources among the dioceses, congregation, schools, institutions and other church related organizations.

The Committee on Social and Urban Affairs presented its Report #49 on House of Deputies Message #60 on Resolution COOS (Care of the Terminally Ill) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #367)

Final Text of Resolution:
(COOS)

Resolved, the House of Bishops concurring, That the 70th General Convention reaffirms its 1982 resolution (C-2a) recognizing and approving the “Living Will” (Advanced Directive) as a beneficial document to be used by individuals as a tool for discussing one’s medical wishes before the time of illness and impending death, and encourages both physicians and their patients to more faithfully and honestly pursue such discussions and the execution of such living wills; and be it further

Resolved, That this General Convention urges physicians, nurses, families, patients, surrogates and legislative bodies where necessary, to show aggressive commitment to the concept of allowing peaceful death in a setting that enables the patient to maintain
control and dignity, free from intrusion of unwanted and inappropriate technology, and also from intolerable suffering because of under-use of available pain medication, including narcotic drugs; and be it further

Resolved, That the Standing Commission on Human Affairs and Health and other appropriate bodies within the Church be urged to continue to study the complex issues surrounding the quality of life and terminal care, and especially the rightness of refusing life-saving treatments and the inappropriate use of technology in prolonging the act of dying or indefinitely sustaining persons who are in a permanent vegetative state.

The Committee on Social and Urban Affairs presented its Report #50 on House of Deputies Message #4 on Resolution D023a (Application of FDIC Policies to Community-Based Banks) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #368)

Final Text of Resolution:
(D023a)
Resolved, the House of Bishops concurring, That this 70th General Convention of the Episcopal Church calls upon the Executive branch of the federal government and the US Congress to designate community-based banks as “critical” to the health of the communities throughout the nation, and as banks whose failure would threaten the nation’s banking system; and be it further

Resolved, That the Economic Justice Implementation Committee of the Executive Council and the Episcopal Church Washington Office be requested to monitor federal policy on this issue and take whatever steps they deem necessary to advocate for the policy set forth in this resolution.

The Committee on Social and Urban Affairs presented its Report #56 on House of Deputies Message #131 on Resolution D057a (Cease Advertising Infant Formula in Print and TV) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #369)

Final Text of Resolution:
(D057a)
Resolved, the House of Deputies concurring, That the General Convention commend American Home Products for resisting the temptation to advertise its infant formula products in the United States and other countries, in print and on television; and be it further

Resolved, That Nestles/Carnation, Bristol Myers and other infant formula companies be urged to cease the practice of advertising their infant formula products.

The Committee on Social and Urban Affairs presented its Report #57 on House of Deputies Message #183 on Resolution C022s (Renew Commitment to Address Violence) and moved concurrence.
The House concurred
(Communicated to the House of Deputies in HB Message #370)

Final Text of Resolution:
(C022s)
Resolved, the House of Bishops concurring, That the 70th General Convention call upon the Church at every level to renew a commitment to address violence in every sector of society, especially that of domestic violence aimed toward spouses, children and older adults; violence of hate directed toward persons of differing ethnic, religious or political persuasions; violence stemming from homophobia and other irrational fears; and be it further
Resolved, That parishes and dioceses be urged to develop educational programs and resources through preaching, through liturgy, through pastoral care for both the victims and the perpetrators of all kinds of violence and through advocacy with the public sector for programs of education, social service and public policy that will address the problems of violence.

The Committee on Social and Urban Affairs presented its Report #61 on House of Deputies Message #244 on Resolution D050 (Youth Suicide/Dissemination of Federal Report) and moved concurrence.

The Bishop of Oregon moved the previous question.

Motion carried
Debate terminated

The House voted on the motion to concur.

The House failed to concur
(Communicated to the House of Deputies in HB Message #371)

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

HD Message #342: B054 (Greet Ecumenical Patriarch, Demetrios I)
The House of Deputies received HB Message #328 and concurred.

HD Message #343: D025s (Non-Discrimination in the Life of the Church)
The House of Deputies received HB Message #272 and did not concur.

HD Message #344: D154a (Joint Nominating Committee for Election of Presiding Bishop)
The House of Deputies received HB Message #114 and concurred.

HD Message #345: C065a (Three-Year Extension for Haiti)
The House of Deputies received HB Message #148 and concurred.

HD Message #346: B020 (Inter-Anglican and Ecumenical Dialogue on Human Sexuality)
The House of Deputies received HB Message #150 and concurred.
HD Message #347: D142 (Repatriation and Resettlement of Liberians)
The House of Deputies received HB Message #155 and concurred.

HD Message #348: B048 (Religious and Economic Liberty in Eastern Europe and Soviet Union)
The House of Deputies received HB Message #159 and concurred.

HD Message #349: A072a (Commend the Mission Discernment Process)
The House of Deputies received HB Message #26 and concurred.

HD Message #350: A069a (Evangelism and Youth)
The House of Deputies received HB Message #27 and concurred.

HD Message #351: A070a (Evangelism and the Elderly)
The House of Deputies received HB Message #28 and concurred.

HD Message #352: A076a (Comment Evangelists)
The House of Deputies received HB Message #78 and concurred.

HD Message #353: A068a (Missionary Vocations)
The House of Deputies received HB Message #79 and concurred.

HD Message #354: D075 (Scholarships at St. George's College, Jerusalem)
The House of Deputies rejected the resolution.

HD Message #355: B053 (Greetings to Province of Papua New Guinea)
The House of Deputies received HB Message #134 and concurred.

HD Message #356: D016a (Gay and Lesbian Members on Commission on Human Affairs)
The House of Deputies received HB Message #13 and concurred.

Social and Urban Affairs
The Committee on Social and Urban Affairs presented its Report #62 on House of Deputies Message #246 on Resolution D172a (Alcohol and Drug Addiction as Program Priorities) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #372)

Final Text of Resolution:
(D172a)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church establish that addressing addiction to alcohol and other drugs should be one of the program priorities for the Episcopal Church during the next triennium; and be it further
Resolved, That the Episcopal Church proclaim that the abuse of and addiction to alcohol and other drugs adversely affect the people of the Church, and that awareness of these problems provides an opportunity for ministry; and be it further
Resolved, That the Advocacy, Witness and Justice Unit be directed to work cooperatively with such constituency groups as the National Episcopal Coalition on Alcohol and Drugs, the Recovering Co-Dependent Clergy Association, the Recovered Alcoholic Clergy Association, and other pastoral and social ministry organizations to develop materials and programs to implement their call to mission.

The Committee on Social and Urban Affairs presented its Report #64 on House of Deputies Message #248 on Resolution D096a (Women, Children and HIV/AIDS) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #373)

Final Text of Resolution:
(D096a)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church call upon the Congress of the United States to seek means to include the particular issues of women and children in the funding and design of AIDS/HIV research, treatment, and experimental protocols, and be it further

Resolved, That this Convention call upon the Congress of the United States to require the appropriate health agencies to define the medically eligible conditions of HIV/AIDS in women and children which will allow them access to treatment and assistance.

Stewardship
The Committee on Stewardship and Development presented its Report #15 on House of Deputies Message #208 on Resolution D002s (Relocation of Church Center) and moved concurrence.

The Bishop of Montana moved the previous question.

Motion carried
Debate terminated

The House voted on the motion to concur.

The House concurred
(Communicated to the House of Deputies in HB Message #374)

Final Text of Resolution:
(D002s)
Resolved, the House of Deputies concurring, That the Executive Council, as a high priority, review and update the Report of the Committee to Study the Relocation of the Episcopal Church Center prepared for the 1985 General Convention and reconsider the relocation of the Center to a location in or near a major transportation hub; and be it further

Resolved, That the principal criterion used in this analysis must be the most effective location to carry out the mission of the church over the next several decades; and be it further
Resolved, That the Executive Council report back to the 71st General Convention with their recommendations and a plan for alternative sites for the Center and a timetable for relocation in the following triennium.

The Committee on Stewardship and Development presented its Report #16 on House of Deputies Message #175 on Resolution A180 (Prepare Parochial Reports for Use by Province IX) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #375)

Final Text of Resolution:
(A180)
Resolved, the House of Bishops concurring, That the 70th General Convention strongly urge the Executive Council to continue its efforts to prepare appropriate Parochial and Diocesan Report forms in order for Province IX to be included in the current statistical data on the Church and to continue to provide translations of the Report forms and their instructions in Spanish.

The Committee on Stewardship and Development presented its Report #17 on House of Deputies Message #176 on Resolution A200 (Develop Program of Extra-Budgetary Giving) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #376)

Final Text of Resolution:
(A200)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church in the United States of America request the Executive Council of the Church, in consultation with the Standing Commission on Stewardship and Development, to develop a coordinated program of extra-budgetary giving to further enable the mission of the Church.

The Committee on Stewardship and Development presented its Report #18 on House of Deputies Message #153 on Resolution A226a (Reaffirm Commitment to 1% of NDBI for Seminaries) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #377)

Final Text of Resolution:
(A226a)
Resolved, the House of Bishops concurring, That this General Convention reaffirm the commitment of this Church to theological education through the contribution of 1% of N.D.B.I. of each congregation and ask each bishop to make 1% for theological education a high priority of diocesan encouragement, education, and stewardship, so that by the 1994 General Convention all congregations of the Church are participating.

The Committee on Stewardship and Development presented its Report #20 on House of Deputies Message #152 on Resolution D066 (Support Pay Equity) and moved concurrence.
Final Text of Resolution:
(D066)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church support the policy of Equal Pay for Work of Equal Value, otherwise known as Pay Equity, and that it urge the Church Center and the several dioceses to incorporate this policy into their employee guidelines, reporting the action taken to the Executive Council by January 1, 1994; and be it further
Resolved, That members of the Episcopal Church strive for the acceptance of this policy in their local and state governments as well as in private industry.

The Committee on Stewardship and Development presented its Report #21 on House of Deputies Message #51 on Resolution A197s (Commend Seminaries for Training in Stewardship) and moved concurrence.

Final Text of Resolution:
(A197s)
Resolved, The House of Bishops concurring, That the 70th General Convention of The Episcopal Church commend the seminaries affiliated with The Episcopal Church for their progress in developing training and education opportunities in stewardship for faculty and students; and be it further
Resolved, That those seminary Boards of Trustees which have not already done so be asked to adopt within a year statements on stewardship and tithing as an example to seminarians, and be requested to send a copy of those statements to the Standing Commission on Stewardship and Development before the 1994 General Convention; and be it further
Resolved, That all the seminary Boards of Trustees disseminate within the respective faculties their stewardship statements and ask and encourage the faculties to adopt similar statements; and be it further
Resolved, That the seminaries be asked to review their policies on charitable giving in calculating financial needs of students, particularly the impact of such policies on students who have already made or are making a commitment to tithing, and to determine if those policies encourage responsible stewardship among students, and be required to send a copy of those findings to the Standing Commission on Stewardship and Development before the 1994 General Convention; and be it further
Resolved, That each seminary dean be encouraged to continue to work with the Office of Stewardship in Mission Planning for further development of stewardship programs within each seminary’s life, worship and curriculum offerings, and be it further
Resolved, That a copy of this resolution be sent by the Secretary of the General Convention, to the Dean, to the Chair of the Board of Trustees, and to the president of the Student body of each of the seminaries affiliated with The Episcopal Church.
The Committee on Stewardship and Development presented its Report #22 on House of Deputies Message #61 on Resolution A202 (Review Restrictions on Endowments) and moved concurrence.

**The House concurred**

(Communicated to the House of Deputies in HB Message #380)

**Final Text of Resolution:**
(A202)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church in the United States of America urge all dioceses and congregations to review the restrictions, conditions and purposes under which their endowed gifts were received; and be it further
Resolved, That all dioceses and congregations be urged to develop endowment policies to guide the givers of future endowments and to assist the vestries and trustees in their stewardship responsibilities.

The Committee on Stewardship and Development presented its Report #23 on House of Deputies Message #62 on Resolution A203 (Commend “The Star System for Stewardship”) and moved concurrence.

**The House concurred**

(Communicated to the House of Deputies in HB Message #381)

**Final Text of Resolution:**
(A203)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church in the United States of America commend the narrative budget as described by the Rev. Robert H. Bonner in the current series, “The Star System for Stewardship.”

The Committee on Stewardship and Development presented its Report #24 on House of Deputies Message #63 on Resolution A204 (Commend Diocese of Western Massachusetts) and moved concurrence.

**The House concurred**

(Communicated to the House of Deputies in HB Message #382)

**Final Text of Resolution:**
(A204)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church in the United States of America commend the Diocese of Western Massachusetts for its development and use of a consolidated cash management system; and be it further
Resolved, That each diocese, during this triennium, consider the possibility of establishing similar consolidated cash management systems in their dioceses.

The Committee on Stewardship and Development presented its Report #25 on House of Deputies Message #120 on Resolution A182a (Executive Council to Study Episcopal Day Schools) and moved concurrence.

**The House concurred**
The House of Bishops, concurring, That the 70th General Convention request the Executive Council, through the Office of Education for Mission and Ministry and in cooperation with the National Association of Episcopal Schools, to study:

1. the demographic characteristics of students and staff of Episcopal Day and Boarding Schools;
2. the evangelistic and educational opportunities in the mission of the Church, while, at the same time, respecting the religious and cultural traditions of others; and
3. the structural and canonical relationships with the congregations and dioceses with which they are associated; and be it further

Resolved, That $25,000 be appropriated from the program budget of the Church for this purpose; and be it further

Resolved, That the results of this study, with recommendations, be reported to the 71st General Convention in 1994.

The Committee on Stewardship and Development presented its Report #26 on House of Deputies Message #34 on Resolution A101a (Urge Interim Bodies to Meet Over Weekends) and moved concurrence.

The House failed to concur

Personal Privilege

The Bishop of Southeast Florida acknowledged the work of the Reverend Canon James Rasnick at this Convention. The Secretary acknowledged the work of the Reverend Paul Lawson and the Reverend Robert Brodie.

Church in Small Communities

The Committee on the Church in Small Communities presented its Report #5 on House of Deputies Message #139 on Resolution A172a (Support Efforts of Rural and Small Town Ministries) and moved concurrence.

The House concurred

Final Text of Resolution:

(A172a)

Resolved, the House of Bishops concurring, That this 70th General Convention of the Episcopal Church support the continuing efforts of the Office for Rural and Small Town Ministries to advocate appropriate economic development in non-metropolitan and rural areas while insuring that information and program models are shared with those who need to know about them; and be it further

Resolved, That the Standing Commission on the Church in Small Communities continue to address issues of economic development, appropriate use of resources, the disposal of waste, and matters arising from the continuing crisis in non-metropolitan and rural areas.
The Committee on the Church in Small Communities presented its Report #7 on House of Deputies Message #236 on Resolution A174s (Designate 1994 as Year of Celebration of Small Church) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #386)

Final Text of Resolution:
(A174s)
Resolved, the House of Bishops concurring, That a year during the Decade of Evangelism be designated as a year of celebration of the church in small communities during which congregations shall be encouraged to discern and articulate their mission and ministry; and be it further
Resolved, That the Standing Commission on the Church in Small Communities be charged to encourage and coordinate this year of celebration especially as it relates to programs concerning family and children's issues, health and housing, stewardship, congregational development, evangelism, and environmental concerns; to develop and coordinate advocacy and witness of this ministry in conjunction with the Rural and Small Town Ministries Office and such Other Executive Council agencies and offices as may be appropriate; and be it further
Resolved, That these ministries be recognized, affirmed and celebrated by the Episcopal Church.

The Committee on the Church in Small communities presented its Report #6 on House of Deputies Message #184 on Resolution D196a (Mission and Ministry of Church in Small Communities) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #387)

Final Text of Resolution:
(D196a)
Resolved, the House of Bishops concurring, this 70th General Convention reaffirms the principle that every congregation, regardless of size, is uniquely called and empowered to do mission and ministry and recognizes that leaders of small congregations need to be identified, trained, and equipped to assist their congregations and dioceses in this ministry; and be it further
Resolved, that the Standing Commission on the Church in Small Communities, during the next triennium, in cooperation with the Office for Rural and Small Town Ministries, identify activities and programs for ministries in small and rural communities, paying particular heed that programs which have been developed be given wide distribution and publicity to all dioceses; and be it further
Resolved, that a substantial and ever-increasing need exists for establishing a field office to serve small and rural congregations in order that expanded services can be offered to those congregations recognizing that their development will be greatly enhanced by funding of a field office by 1994.
Evangelism

The Committee on Evangelism presented its Report #22 on House of Deputies Message #58 on Resolution A061 (Worship, Music and Spirituality) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #388)

Final Text of Resolution:

(A061)

Resolved, the House of Bishops concurring, That the 70th General Convention call upon dioceses and congregations to give serious attention during this Decade of Evangelism to the enrichment of the ministry of Word and Sacrament in the congregational life of the Church; in order to glorify God by developing healthy, alive, attracting Christian communities, the following actions are recommended:

(1) the clear, bold, prayerful presentation of the Gospel message, with a high priority given to the preparation of sermons and excellence in liturgy;
(2) the development of individual and corporate spirituality utilizing the richness of approaches and resources available throughout the Church;
(3) the recognition of music as a vital part of our worship life, with special attention to the needs of small congregations and ethnic communities for enhancing music ministry;
(4) the development of small groups in every congregation designed to facilitate evangelism, incorporation into the faith community, and formation and support in the Christian life and mission.

The Committee on Evangelism presented its Report #23 on House of Deputies Message #19 on Resolution A064a (Education for New Congregational Development) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #389)

Final Text of Resolution:

(A064a)

Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church direct the Board for Theological Education in conjunction with the National Committee on Congregational Development, the Council for the Development of Ministry, and the Council of Seminary Deans to establish new means for the education of persons recruited for the specialized area of new congregational development and the redevelopment of congregations in transition, assuring that these educational opportunities include ethnic, rural and cross cultural mission emphases; and be it further

Resolved, That these groups report the results of their work to the 71st General Convention.

The Committee on Evangelism presented its Report #24 on House of Deputies Message #94 on Resolution A060a (Evangelism and Religious Pluralism) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #390)
Final Text of Resolution:
(A060a)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church, during this Decade of Evangelism, reaffirm its commitment to the fullness and uniqueness of God's self-revelation to humankind in Jesus Christ, while recognizing that to proclaim the Gospel in a pluralist society requires us to be aware of the significance of God's self-revelation outside the Church; and be it further
Resolved, That even as we seek new opportunities to share our Christian faith with those who do not know Christ, we recognize that God's activity in the world is not confined to the Church and we affirm our willingness to listen carefully to and to learn humbly from those whose perception of God's mystery differs from our own.

The Committee on Evangelism presented its Report #25 on House of Deputies Message #32 on Resolution A067a (Cross-Cultural Evangelism) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #391)

Final Text of Resolution:
(A067a)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church challenge every diocese, in cooperation with the Office of World Mission, where appropriate, to identify and evangelize unchurched ethnic groups or immigrant populations that have no Anglican presence; and be it further
Resolved, That every diocese seek means of proclaiming the Gospel among cultural groups in other parts of the world.

The Committee on Evangelism presented its Report #26 on House of Deputies Message #31 on Resolution A065a (Ministry among Ethnic Groups) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #392)

Final Text of Resolution:
(A065a)
Resolved, the House of Bishops concurring, That the 70th General Convention strongly affirm the continuing development of evangelism ministries among Asian American, Black, Hispanic and Native American peoples and other ethnic groups.

The Committee on Evangelism presented its Report #27 on House of Deputies Message #95 on Resolution A066a (Mission Research and Communication) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #393)

Final Text of Resolution:
(A066a)
Resolved, the House of Bishops concurring, That the 70th General Convention direct the Mission Operations staff of the Episcopal Church Center to gather available data
about ethnic groups in the United States and abroad that have no indigenous churches; and be it further
Resolved, That this data be disseminated to the dioceses of the Episcopal Church through the communication networks of the Episcopal Church Center; and be it further
Resolved, That for this work up to $2,000 may be expended from existing budgets.

The Committee on Evangelism presented its Report #28 on House of Deputies Message #59 on Resolution A062 (Christian Healing) and moved concurrence. The House concurred (Communicated to the House of Deputies in HB Message #394)

Final Text of Resolution:
(A062)
Resolved, the House of Bishops concurring, That the 70th General Convention affirm Christian Healing as a ministry to the whole person (spirit, mind, and body) and hold up healing as an essential expression of the Gospel in this Decade of Evangelism; and be it further
Resolved, That this Convention urge each diocese to find concrete ways to promote knowledge about Christian Healing and to assist those who desire to inaugurate or enhance this ministry in their several congregations.

The Committee on Evangelism presented its Report #29 on House of Deputies Message #18 on Resolution A063a (Strategy for New Congregational Development) and moved concurrence. The House concurred (Communicated to the House of Deputies in HB Message #395)

Final Text of Resolution:
(A063a)
Resolved, the House of Bishops concurring, That through the action of its 70th General Convention the Episcopal Church commit itself to develop and promote a more comprehensive mission strategy for new congregation development which will include both ethnic specific models as well as multi-cultural models; both of these types of new congregations should be pursued at a variety of socio-economic levels; and be it further
Resolved, That each diocese be encouraged to continue developing and implementing its own strategies for new congregations, including ethnic specific and multi-cultural models at a variety of socio-economic levels; and be it further
Resolved, That congregations, dioceses and the National Church be encouraged to publicize the results of such strategies.

The Committee on Evangelism presented its Report #30 on House of Deputies Message #187 on Resolution A059a (Decade of Evangelism) and moved concurrence. The House concurred (Communicated to the House of Deputies in HB Message #396)
Final Text of Resolution:

(A059a)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church reaffirm the definition of evangelism adopted by the General Convention in 1973:

"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 Savior and follow him as Lord within the fellowship of his Church"; and be it further

Resolved, That the General Convention wholeheartedly call the Church to continuing commitment to this Decade of Evangelism, during which we reclaim and affirm our baptismal call to evangelism and endeavor, with other Christian denominations, to reach all people with the Gospel of Jesus Christ using the following plan of apostolic action:

1. to educate all Episcopalians that every member of the Church is called by God by virtue of Holy Baptism to proclaim the Good News of God in Christ, sharing his or her faith;
2. to call each congregation to be a center for the extension of the Gospel;
3. to incorporate evangelism into the official and ongoing structure of every diocese and congregation;
4. to express the Good News in loving acts of service and justice as well as in words; and
5. to pray for God’s grace and empowerment in this mission; and
6. To reach out beyond the individual congregations to invite new members to share in the Good News.

The Committee on Evangelism presented its Report #31 on House of Deputies Message #188 on Resolution D012s (Commend Evangelism Efforts of Integrity) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #397)

Final Text of Resolution:

(D012s)
Resolved, the House of Bishops concurring, That this 70th General Convention of the Episcopal Church adopt the following statement:

Mindful that the Episcopal Church has declined in membership for the past quarter century, we confess in humility that we have largely neglected the mandate of the Great Commission to go and share the Gospel of Jesus Christ with all persons. The list of those organizations within this church and outside it that are attempting to recapture the evangelistic priority is lengthy and heartening. However, this is no time for self-congratulation for our evangelistic efforts. Rather it is a time for rededication to the evangelistic task. Therefore, this 70th General Convention of the Episcopal Church gives thanks to God for all those who are committed to the work of evangelism, and calls upon all of its members and member organizations to renew their commitment to the proclamation of the Gospel to all persons.
Prayer Book and Liturgy

The Committee on Prayer Book and Liturgy presented its Report #23 on House of Deputies Message #206 on Resolution D184 (Culturally Sensitive Liturgical Texts) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #398)

Final Text of Resolution:
(D184)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church direct the Standing Liturgical Commission to work with appropriate resource persons to provide culturally sensitive liturgical texts for use in special situations and/or culturally significant events.

The Committee on Prayer Book and Liturgy presented its Report #24 on House of Deputies Message #207 on Resolution B033a (Baptism in the Name of the Triune God) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #399)

Final Text of Resolution:
(B033a)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church reaffirm its insistence upon baptism with water in the Triune Name of God: Father, Son, and Holy Spirit. Baptisms within this Church shall be celebrated in accordance with the Book of Common Prayer.

The Committee on Prayer Book and Liturgy presented its Report #25 on House of Deputies Message #242 on Resolution D175a (Celebrate Ordination of Women in 1994) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #400)

Final Text of Resolution:
(D175a)
Resolved, the House of Bishops concurring, That the 70th General Convention of The Episcopal Church request the 71st General Convention to affirm and celebrate the ministries of women in all orders of this church; and be it further
Resolved, That a special Eucharist of the 1994 General Convention celebrate the ministries of ordained women in all orders of this Church.

The Committee on Prayer Book and Liturgy presented its Report #27 on House of Deputies Message #302 on Resolution A121a (Continue Development and Evaluation of Supplemental Texts [first two resolved]) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #401)

(For the final text of Resolution A121a, see p. 405.)
Education
The Committee on Education presented its Report #17 on House of Deputies Message #235 on Resolution D178a (Priority to Christian Education) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #402)

Final Text of Resolution:
(D178a)
Resolved, the House of Bishops concurring, That the Executive Council give a high priority to Christian Education as expressed in the 1988 Presiding Bishop's Task Force on Christian Education in Congregations and to the resulting resolutions passed by the 69th General Convention; and be it further
Resolved, That Executive Council receive and consider regular reports on the progress of implementation of these resolutions from its appropriate committees and from the Presiding Bishop's staff.

Church Pension Fund
The Committee on Church Pension Fund presented its Report #7 on House of Deputies Message #198 on Resolution D165a (Lay Pension Plan) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #403)

Final Text of Resolution:
(D165a)
Resolved, the House of Bishops concurring, That all Parishes, Missions, and other ecclesiastical organizations or bodies subject to the authority of this Church, and any other societies, organizations, or bodies in the Church which under the regulations of the Church Pension Fund have elected or shall elect to come into the pension system, shall provide all lay employees who work a minimum of 1,000 hours annually retirement benefits through participation in the Episcopal Church Lay Employees Retirement Plan (ECLERP) or in an equivalent plan, the provisions of which are at least equal to those of ECLERP. Such participation shall commence no later that January 1, 1993. At its commencement, if the plan is a defined benefit plan, the employer contribution shall be not less than 9 percent of the employee's salary; if the plan is a defined contribution plan, the employer shall contribute not less than 5 percent and agree to "match" employee contributions of up to another 4 percent; and be it further
Resolved, That the employer may impose a minimum age of 21 years and a minimum employment period not to exceed one year of continuous employment before an employee would be eligible to participate; and be it further
Resolved, That the Trustees of The Church Pension Fund shall have authority to increase or decrease the contribution percentages required for the lay pension plan; and be it further
Resolved, That each Diocese of this Church shall implement this resolution by Diocesan Canon or appropriate resolution.
The Committee on Church Pension Fund presented its Report #8 on House of Deputies Message #199 on Resolution A137s (Medical, Dental and Insurance Benefits for Lay Employees) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #404)

Final Text of Resolution:
(A137s)
Resolved, the House of Bishops concurring, That all parishes, missions, and other ecclesiastical organizations or bodies subject to the authority of this Church, and any other societies, organizations, or bodies in the Church which under the regulations of the Church Pension Fund have elected or shall elect to come into the pension system, be encouraged to provide for all lay employees who work a minimum of 1,000 hours annually health and life insurance benefits that are comparable to those provided to active clergy in the jurisdiction; and be it further
Resolved, That all dioceses be encouraged to allow employees of parishes and other units under ecclesiastical authority to participate in diocesan health and life insurance benefit programs; and be it further
Resolved, That the Church Pension Fund and its subsidiaries be requested to conduct a study and make recommendations to the 71st General Convention concerning the implementation of a comprehensive employee benefits program for lay church employees.

Ecumenical Relations
The Committee on Ecumenical Relations presented its Report #15 on House of Deputies Message #121 on Resolution A045 (Consultation on Church Union) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #405)

Final Text of Resolution:
(A045)
Resolved, the House of Bishops concurring, That this 70th General Convention of the Episcopal Church recognize The COCU Consensus: In Quest of a Church of Christ Uniting to be a significant and valuable contribution for deepening our relationships and pursuing further theological dialogue with the other member churches of the Consultation in our continuing ecumenical journey toward a communion of communions; and be it further
Resolved, That the Standing Commission on Ecumenical Relations be directed to initiate and facilitate a study of Churches in Covenant Communion as one way whereby the member churches of the Consultation may advance the vision of visible unity in a communion of communions; and be it further
Resolved, That the possibilities of bilateral dialogues with member churches of COCU be explored as a way to grow in our knowledge and understanding of each other, and that diocesan ecumenical commissions and officers be asked to explore ways of sharing worship, study, witness, and evangelism with other member churches of the Consultation on Church Union.
The Committee on Ecumenical Relations presented its Report #19 on House of Deputies Message #99 on Resolution A046a (Use of COCU Liturgy) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #406)

Final Text of Resolution:

(A046a)
Resolved, the House of Bishops concurring, That this 70th General Convention authorize in special circumstances of ecumenical worship the use of the eucharistic liturgy The Sacrament of the Lord's Supper: A New Text (available from Forward Movement Publications), subject to the approval of the diocesan bishop, provided that:

(a) an ordained priest or bishop of this Church is the celebrant, or one of the celebrants at a concelebrated service;
(b) the elements used are those used by our Lord, namely bread and wine;
(c) any of the consecrated elements remaining at the end of the service be reverently consumed; and
(d) the guidelines for interim eucharistic sharing authorized by the 65th General Convention (Journal, 1976, pp. C89-90) be observed; and be it further

Resolved, That local member churches of the Consultation on Church Union be encouraged to use this liturgy not only when all member churches are gathered together but also when two or three churches are gathered in worship.

The Committee on Ecumenical Relations presented its Report #21 on House of Deputies Message #20 on Resolution A054 (National Council of Churches) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #407)

Final Text of Resolution:

(A054)
Resolved, the House of Bishops concurring, That this 70th General Convention recommit the Episcopal Church to be a vital part of that community of Christian communions which we know as the National Council of the Churches of Christ; we particularly give thanks for the commitment and vision of the Committee of 15 and the Council Transition Team for their monumental work in streamlining and restructuring the Council for a new day.

The Committee on Ecumenical Relations presented its Report #22 on House of Deputies Message #21 on Resolution A055 (General Secretary of NCCC) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #408)

Final Text of Resolution:

(A055)
Resolved, the House of Bishops concurring, That this 70th General Convention send greetings to the Rev. Joan B. Campbell as she begins her ministry as General Secretary of the National Council of the Churches of Christ, and pledge to her our cooperation and support in that emerging ministry.
The Committee on Ecumenical Relations presented its Report #23 on House of Deputies Message #241 on Resolution B043 (Joint Lutheran-Episcopal Coordinating Committee) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #409)

Final Text of Resolution:
(B043)

*Resolved*, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church call upon the Episcopal Church, through its Standing Commission on Ecumenical Relations, to appoint representatives to a Joint Lutheran-Episcopal Coordinating Committee; call upon the Joint Coordinating Committee to continue the implementation of the 1982 Lutheran-Episcopal Agreement, with particular attention to interim eucharistic sharing; encourage the development of common Christian life throughout the respective churches by such means as the following:

a. mutual prayer and mutual support, including parochial/congregational and diocesan/synodical covenants or agreements.
b. common study of the Holy Scriptures, the histories and theological traditions of each church, and the materials of LED I and LED II.
c. joint programs of religious education, theological discussion, mission evangelism, and social action.
d. joint use of physical facilities; and

further, ask the Joint Coordinating Committee to address the question, "How does the growing partnership between our two churches enhance the mission of Christ's church?" and

further, ask the Joint Coordinating Committee to give special attention to dissent and concerns for caution within our two churches, with the intent that such be responsibly stated and addressed.

The Committee on Ecumenical Relations presented its Report #24 on House of Deputies Message #250 on Resolution D130a (Religious Liberty in Middle East) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #410)

Final Text of Resolution:
(D130a)

*Resolved*, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church declare its commitment to the right of all religious believers to the practice of their faith without interference or restriction; and be it further

*Resolved*, That the Convention extend to its Anglican brothers and sisters, and to all Christian believers in the Middle East and in the Islamic world its commitment to them and to prayer and action on their behalf; and be it further

*Resolved*, That the Convention urge those Episcopalians and members of the Anglican Communion engaged in inter-religious dialogue, either as official representatives or unofficially, to raise questions and concerns when appropriate about abuses of
religious liberty and restraints on Christians in the Middle East and the Islamic world; and be it further

Resolved. That the Washington Office of the Episcopal Church present known religious liberty problems in the Middle East to the U.S. Department of State, to members of Congress and to persons doing business in these lands, and otherwise encourage the U.S. government to stress the importance of religious liberty and human rights in the development and execution of U.S. foreign policy; and be it further

Resolved. That education programs and materials developed within the Episcopal Church on the Middle East give attention to the religious minorities in the region.

Constitution

The Committee on Constitution presented its Report #7 on House of Deputies Message #301 on Resolution A121a (Continue Development and Evaluation of Supplemental Texts [third resolved]) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #411)

Final Text of Resolution:

(A121a)

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

Resolved. That for the sake of perfecting such draft texts as the Standing Liturgical Commission shall develop, using this consultative process, this Convention authorize Supplemental Liturgical Materials for use during the next triennium omitting Sections 4 and 34: such use shall always be under the direction of the diocesan bishop or ecclesiastical authority. Paragraph 34 to be referred back to the Standing Liturgical Commission in consultation with the House of Bishops Committee on Theology for evaluation, study and refinement, but not for use at this time; and be it further

Resolved. That the second paragraph of Article X of the Constitution be amended by adding the following sub-paragraph (c):

(c) Provide for limited use for other forms of worship on an experimental basis for such periods of time and upon such terms and conditions as the General Convention may provide.

And that this amendment be sent to the Secretary of the Convention of every Diocese and be made known to the Diocesan Convention at its next meeting.

Ministry

The Committee on Ministry presented its Report #37 on Resolution C052 (Extension of Grant to Hispanic Scholarship Trust Fund) and moved the resolution, recommending that it be rejected.
Original Text of Resolution:
(C052)
Resolved, the House of Deputies concurring, That this 70th General Convention request the Executive Council to allocate from the Constable Fund or other appropriate source an amount of $15,000.00 per year for this triennium to be awarded to Hispanic seminarians by the Hispanic Scholarship Trust Fund Committee; and be it further Resolved, That the appropriate unit at the Episcopal Church Center be requested to research sources of additional funding in this and future triennium.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #412)

Communications
The Committee on Communications presented its Report #2 on House of Deputies Message #238 on Resolution A181s (Convention Summary Issue of Episcopal Life to Every Household) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #413)

Final Text of Resolution:
(A181s)
Resolved, the House of Bishops concurring, That
1. A summary issue of the General Convention of Episcopal Life be provided, in reproduction proof form, to each diocese for their distribution to their constituents; and that
2. A Spanish translation of this document be provided to dioceses, in reproduction proof form, upon request; and that
3. The dioceses with significant numbers of communicants speaking languages other that English or Spanish be encouraged to provide translations in such languages.

The Committee on Communications presented its Report #3 on House of Deputies Message #237 on Resolution C045s (Resolution on Violence) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #414)

Final Text of Resolution:
(C045s)
Resolved, the House of Bishops concurring, That this General Convention of the Episcopal Diocese go on record that:
1. Episcopalians be encouraged to choose entertainmnet options for themselves and for their families which do not promote, depict or exploit gratuitous violence or bloodletting; and
2. The Education for Mission and Ministry Unit of the Episcopal Church be requested to evaluate and promote materials for diocesan and parish level education programs regarding the negative effects of gratuitous violence and bloodletting in films and videos on viewers; and
3. That Episcopalians be encouraged to patronize entertainment that represents non-violent themes.

Dispatch of Business

The Chair of the Committee on Dispatch of Business moved that those items not covered by request for discharge, and thus considered discharged, be referred to Interim Bodies where appropriate.

Motion carried

(Communicated to the House of Deputies in HB Message #415)

Bishop Davidson moved to introduce a new resolution.

Motion carried by a two-thirds majority

Bishop Davidson moved the following as a “Mind of the House” resolution:

Text of Resolution:

Resolved, That the House of Bishops, meeting in the 70th General Convention of the Episcopal Church recognize the continuing urgent need for ministry among migrant workers and the rural poor and those who employ them; commends the dioceses and congregations that are deeply committed to this ministry; and urge increased awareness by all dioceses and congregations of the opportunities for undertaking and supporting this ministry; and be it further

Resolved, That the Episcopal Church must recognize the global dimension of the acute crisis of migrant workers and rural poor and encourages the Rural and Small Town Ministries Office to coordinate and increase its efforts with those in the Episcopal Church that work with Anglican dioceses in the developing world in support of the ministry to the rural poor: and to report the results of such activity to the Standing Commission on the Church in Small Communities; and be it further

Resolved, That the 70th General Convention direct the Standing Commission on the Church in Small Communities to encourage and coordinate the Episcopal Church’s involvement in this ministry during the Decade of Evangelism, especially as it relates to participation in the local church, community-building, empowerment, children, family, health and housing issues; to develop and coordinate advocacy and witness of this ministry in conjunction with the Rural and Small Town Ministries Office, Social Welfare Office and such other executive Council agencies and offices as may be appropriate; and report to the executive Council at the earliest possible time, not later than July 1, 1993; and be it further

Resolved, That the Executive Council receive and act upon the report and submit a report of its actions to the 71st General Convention.

Motion carried

Resolution adopted

Personal Privilege

The Suffragan Bishop of Massachusetts addressed the House.

The Bishop of Kansas acknowledged the work of the Secretary and the Committee on Dispatch of Business, especially its Chair, the Bishop Coadjutor of Southern Virginia.
Privilege and Courtesy

The Committee on Privilege and Courtesy moved as follows:

(Edmond Browning)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church take note of the half-way point in the twelve years of service of the 24th Presiding Bishop of the Church and express its gratitude to the Most Reverend Edmond Browning:

as we look forward to the six remaining years of his leadership;
as he initiates and develops policy and strategy for the Executive Council;
as he holds pastoral consultations with the four orders of the ministry; and
as he preaches the Word of God and administers the sacraments of the New Covenant;
and be it further

Resolved, the House of Deputies concurring, That the General Convention expresses its appreciation for the grace-filled presence of Patti Browning in the lives of our Primate and her friends.

(Herbert Donovan)
Whereas, We have noted the firmness, kindness, organization and good humor of the Secretary of the House of Bishops; be it
Resolved, That the House of Bishops gathered at this 70th General Convention meeting in Phoenix express its gratitude to the Right Reverend Herbert A. Donovan, Jr., for a job well done, assuring him of our continuing affection and prayers; and be it further
Resolved, That this House thanks the staff in the House of Bishops Secretariat, for their unobtrusive and efficient contributions to the work of the House.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message #416)

The Committee on Privilege and Courtesy presented its Reports #8-15 on House of Deputies Message #328 on D204 (Donald Nickerson), #324 on D205 (Youth Presence), #322 on D206 (Pamela Chinnis), #325 on D207 (Commend Daily Worship), #323 on D208 (Memorial for Bishop Cabanban), #326 on D209 (David Collins), #317 on B039 (Retirement of Church Pension Fund President Robert A. Robinson) and #321 on B034a (Greetings to Justice Marshall) and recommended concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #417)

Final Text of Resolution:

(D204)
Resolved, That the House of Deputies of the 70th General Convention express its appreciation and thanks to the Rev. Donald Nickerson. As Secretary of the House of Deputies his attention to details and arrangements has allowed us to proceed through the Convention smoothly and successfully.
Final Text of Resolution:
(D205)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church celebrate the presence among us of youth representatives from every province in this Church; and be it further
Resolved, That we accept with gratitude and humility the moving witness of youth representatives at this Convention, and in particular their challenge to cleanse the Church of racism, to embrace cultural diversity, to engage in true partnership with them in the work of the Church, and to provide them with clear, compassionate guidance on matters of human sexuality; and be it further
Resolved, That we rejoice at youth’s deepening involvement at General Convention, and in the gifts, energy, and hope for the future they bring to us through their participation; and be it further
Resolved, That vigorous efforts continue at every level of this Church to realize the full integration of young people into all aspects of the Church’s life, for “they are not the Church of tomorrow, but the Church of today”; and be it further
Resolved, That all deputations at this Convention carry this message home to the youth of their dioceses.

Final Text of Resolution:
(D206)
Resolved, That the House of Deputies of the 70th General Convention extend its appreciation and grateful thanks to Pamela P. Chinnis, Vice President, for her skillful and gracious service in leading us through the work we have been called to do; and be it further
Resolved, That the members of this body congratulate Mrs. Chinnis on her unanimous election as the next President of the House of Deputies, being the first woman so chosen, and pledge her our support and prayers in the years to come.

Final Text of Resolution:
(D207)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church express its deep appreciation to the Most Rev. Edmond Browning, and to all others who have helped in initiating, planning, and executing the daily worship services for this convention; and be it further
Resolved, That these opportunities for small groups to share in prayer, praise, scripture study, meditation, and Eucharist have significantly enriched this gathering, and have added greatly to the formation of community and of healing in this frequently broken body; and be it further
Resolved, That this Convention commends it to be a part of future General Conventions.

Final Text of Resolution:
(D208)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church commend the ministry of the Rt. Rev. Benito C. Cabanban, the first Filipino Bishop of the Philippine Episcopal Church.
Bishop Cabanban entered the Episcopal priesthood inspired by the faith of his father and the courageous examples set by missionaries of this Church during World War II. He was elected Suffragan Bishop of the Philippines at the 1958 General Convention and later succeeded the Rt. Rev. Lyman Ogilby as Diocesan Bishop. During his episcopate, Bishop Cabanban served tirelessly, often visiting farflung mountain missions on horseback and on foot. Respected at home and abroad, his was a calming and balanced voice in the years of transition which culminated in the independence of the Philippine Church ratified at the 69th General Convention.

Bishop Cabanban died on November 22, 1990 and is buried before the altar of the Cathedral in Quezon City.

A copy of this resolution is to be sent to the Philippine Church and his surviving family.

Final Text of Resolution:
(D209)
Resolved, That this House, recognizing the values of early exposure, saluted the young lad, scarcely more than a toddler, who went from strength to strength to become Vice-President and then President of this House. David was Vice-President of the House at the General Conventions of 1979, 1982, and 1985 and President of the House of Deputies at the Conventions of 1988 and now 1991. According to a virtually impeccable source, he has been the first President from the South since 1817. David was especially cherished for his sensitive, evenhanded helmsmanship of the Committee on Ministry at Minneapolis in 1976 when ordination of women to the priesthood and the episcopate was approved.

We recognize his never-failing good humor. We have been the beneficiaries of his competence in parliamentary matters and his gentle but effective power steering that has enabled this House to express and resolve, or if need be to articulate, differences of opinion. We recognize, too, his determination to protect and advance the institutional integrity of the House with no intruding imposition of any personal agenda. He has been a wise and prudent leader.

David, we salute you and we celebrate your person and your ministry to this House. We shall miss you mightily, but expect confidently to go forward under the impetus that you have given us. We express our affectionate gratitude, too, to Ginny for so patiently and generously having shared David with us. We wish you both the joys and satisfaction of continuing rewarding ministry and good health. May God bless you both as He has blessed us in your service.

Final Text of Resolution:
(B039)
Resolved, the House of Bishops concurring, That the outstanding contribution of Robert A. Robinson, President Emeritus of The Church Pension Fund, be acknowledged and gratefully appreciated by this General Convention upon the occasion of his retirement as President of The Fund on April 1, 1991, following a long success-crowned ministry distinguished by wit, wisdom, warmth, and unfailing Christian joy.
Final Text of Resolution:
(B034a)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church send its greetings to Associate Justice of the Supreme Court Thurgood Marshall, a long-time member of the Episcopal Church and sometime Senior Warden of St. Philip's, Harlem, on the occasion of his impending retirement; and be it further
Resolved, That the 70th General Convention of the Episcopal Church offer its thanks and profound gratitude to Justice Marshall for his long, courageous, and devoted service to the Constitution of the United States and the cause of equal rights and justice for all persons, particularly in his role as chief legal counsel for the NAACP Legal Defense Fund in the case of Brown vs. the Topeka Board of Education, which changed the course of American history; and be it further
Resolved, That the Secretary of the General Convention convey this message to Justice Marshall.

Resolution C037s
The Bishop of Pittsburgh moved to reconsider Resolution C037s (Parental Notification or Consent/Minor Women).

Motion defeated

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

\textit{HD Message \#357: B055 (Consent for Election for a Bishop Coadjutor for the Diocese of Dallas)}

The House of Deputies received HB Message \#295 and concurred.

\textit{HD Message \#358: B049s (Presiding Bishop’s Fund Expenses)}

The House of Deputies received HB Message \#170 and concurred.

\textit{HD Message \#359: D201 (Emergency Relief to Middle East Countries)}

The House of Deputies received HB Message \#173 and concurred.

\textit{HD Message \#360: B046a (Act of Repentance for Iraqi Deaths)}

The House of Deputies received HB Message \#349 and concurred.

\textit{HD Message \#361: B028s (Drug Trafficking)}

The House of Deputies received HB Message \#287 and did not concur.

\textit{HD Message \#362: D199a (Lift Sanctions on Iraq)}

The House of Deputies received HB Message \#288 and did not concur.

\textit{HD Message \#363: D131s (Acknowledge Democratic Election in Nicaragua)}

The House of Deputies received HB Message \#217 and did not concur.
HD Message #364: B037a (Administrative Review of Church's Structure Operations and Program)
The House of Deputies received HB Message #255 and did not concur.

HD Message #365: A129a (Amend Canons III.13,16,17,18,20)
The House of Deputies received HB Message #240 and concurred.

HD Message #366: D088a (Mental Illness)
The House of Deputies received HB Message #317 and concurred.

HD Message #367: D078 (Low-to-Moderate Income Housing)
The House of Deputies received HB Message #323 and concurred.

HD Message #368: D166 (Recruiting Ethnic Asian Leadership)
The House of Deputies received HB Message #284 and concurred.

HD Message #369: D168 (Development and Strengthening of Asian Congregations)
The House of Deputies received HB Message #285 and concurred.

The House of Deputies received HB Message #299 and concurred.

HD Message #371: A120s (Approve Propers for Trial Use)
The House of Deputies received HB Message #302 and concurred.

HD Message #372: A227a (Amend Canon II.2 [Commissions on Ministry])
The House of Deputies received HB Message #310 and concurred.

HD Message #373: D171a (Drug and Alcohol Abuse Education)
The House of Deputies received HB Message #313 and concurred.

HD Message #374: A185a (Statement on Theology of Mission)
The House of Deputies received HB Message #120 and concurred.

HD Message #375: A186a (Commend BCP Rubric on Wills to All Members of Church)
The House of Deputies received HB Message #121 and concurred.

HD Message #376: A056s (Seventh Assembly of World Council of Churches)
The House of Deputies received HB Message #319 and concurred.

HD Message #377: D070 (Jubilee 2000)
The House of Deputies received HB Message #139 and concurred.

HD Message #378: A057a (Ecumenical Decade in Solidarity with Women)
The House of Deputies received HB Message #320 and concurred.

HD Message #379: B023 (Study the Committee on the State of the Church)
The House of Deputies received HB Message #330 and concurred.
PHOENIX MEETING

HD Message #380: Courtesy Resolution (Bishops Heistand and Plummer)
The House of Deputies received HB Message #329 and concurred.

HD Message #381: Courtesy Resolution (John D. Cannon)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Privilege and Courtesy.

HD Message #382: Courtesy Resolution (John D. McCann)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Privilege and Courtesy.

Resolution D199a
The Bishop of Western Michigan moved to reconsider Resolution D199a (Lift Sanctions on Iraq).

Motion carried by a two-thirds majority

The Bishop of Western Michigan moved to adopt Resolution D199a as a "Mind of the House" resolution.

Motion defeated

Personal Privilege
The Suffragan Bishop of Southern Ohio asked the prayers of the House for the wife of the Bishop of Southern Ohio, who is ill.

The Presiding Bishop asked that prayers include other members of bishops' families who are ill.

Prayer Book and Liturgy
The Committee on Prayer Book and Liturgy presented its Report #28 on House of Deputies Message #297 on Resolution A118s (Commemorations Proposed in 1988 Be Finally Approved) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #418)

Final Text of Resolution:
(A118sa)
Resolved, the House of Bishops concurring, That certain commemorations proposed by the General Convention of 1988 (Journal pages 590-592) and approved for trial use until the General Convention of 1991, be now finally approved and entered in the Calendar of the Church Year (Book of Common Prayer pages 15-30), being the following:
 February 1 - Brigid (Bride) of Kildare
 June 15 - Evelyn Underhill
 August 27 - Thomas Gallaudet and Henry Winter Syle
 and be it further
Resolved, That the proposals for inclusion in the list of Lesser Feasts and Fasts in A118 be referred back to the Committee on Prayer Book and Liturgy to be resubmitted for discussion at the interim meeting of this House in 1992 and that the Committee on
Prayer Book and Liturgy be asked to prepare for the House of Bishops a rationale for decisions about this list.

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

**HD Message #383**: C026s (Direct Ordination to Specific Holy Order)
The House of Deputies received HB Message #238 and concurred.

**HD Message #384**: B040a (Ministry to Congregations Unable to Affirm Women’s Ordination)
The House of Deputies received HB Message #254 and did not concur.

**HD Message #385**: A130 (Amend Canons III.28,29,30,31)
The House of Deputies received HB Message #241 and concurred.

**HD Message #386**: D021aa (Improving Diplomatic Relations Between U.S. and Cuba)
The House of Deputies received HB Message #294 and concurred.

**HD Message #387**: D179 (Celebration of Survival of American Indians)
The House of Deputies received HB Message #193 and concurred.

**HD Message #388**: C037s (Right to Informed Decision on Abortion by Women)
The House of Deputies received HB Message #325 and concurred.

**HD Message #389**: D111 (Review Diocesan Compliance with Maternity/Parental Leave Policy)
The House of Deputies received HB Message #274 and concurred.

**HD Message #390**: D084 (Presiding Bishop’s Task Force on Accessibility)
The House of Deputies received HB Message #275 and concurred.

**HD Message #391**: D213 (Church Periodical Club)
The House of Deputies adopted the resolution. Referred by the Presiding Bishop to the Committee on Privilege and Courtesy.

**HD Message #392**: D089 (Americans with Disabilities Act)
The House of Deputies received HB Message #273 and concurred.

**HD Message #393**: D024a (Ministry to Single People)
The House of Deputies received HB Message #282 and concurred.

**HD Message #394**: D116a (Affirm Importance of Young Adults)
The House of Deputies received HB Message #283 and concurred.

**HD Message #395**: A115a (Commend for Study/Use the Common Baptismal Liturgy)
The House of Deputies received HB Message #301 and concurred.
HD Message #396: B035 (Clergy Development and Wholeness)
The House of Deputies received HB Message #326 and concurred.

HD Message #397: D105a (Educate Children for Protection against Sexual Abuse)
The House of Deputies received HB Message #312 and concurred.

HD Message #398: D188a (Commend Ministries in Higher Education)
The House of Deputies received HB Message #188 and concurred.

HD Message #399: A187a (Reaffirm Tithe as Standard of Giving)
The House of Deputies received HB Message #122 and did not concur.

HD Message #400: A053 (Reformed Episcopal Church)
The House of Deputies received HB Message #321 and concurred.

HD Message #401: D128 (Financial Accounting by NCCC)
The House of Deputies received HB Message #322 and concurred.

HD Message #402: D157 (Episcopal Life)
The House of Deputies received HB Message #327 and concurred.

HD Message #403: C078 (Saint Mary's College, Raleigh)
The House of Deputies received HB Message #138 and concurred.

HD Message #404: D069 (Congratulate Zimbabwe on Anglican Centenary)
The House of Deputies received HB Message #135 and concurred.

HD Message #405: B051s (Clergy to Abstain from Racism)
The House of Deputies received HB Message #237 and concurred.

HD Message #406: B009 (Commemoration of St. Peter's Church, Westchester)
The House of Deputies received HB Message #133 and concurred.

HD Message #407: A224a/a (Establish Council of Episcopal Seminaries)
The House of Deputies received HB Message #331 and concurred.

HD Message #408: C052 (Extension of Grant to Hispanic Scholarship Trust Fund)
The House of Deputies received HB Message #412 and concurred.

HD Message #409: Election (Trustees of General Seminary, Board of Theological Education, Church Deployment Board, Archives)
The House of Deputies received HB Message #243 and concurred.

Adjourn
The Chair of the Committee on Dispatch of Business moved that the House adjourn sine die.

Motion carried
MEETING

OF THE

HOUSE OF BISHOPS

1989

Held at
Sheraton Society Hill Hotel

Philadelphia, Pennsylvania
September 22 - 28, 1989
Opening Reception and Dinner

Pursuant to the Presiding Bishop's call in his letter of May 25, the Interim Meeting of the House of Bishops, scheduled for September 22-28 at Philadelphia, Pennsylvania, began with a reception and banquet at the Sheraton Society Hill Hotel at 6:00 p.m. on September 22.

The Presiding Bishop introduced the Bishop of Pennsylvania and Mrs. Bartlett, who welcomed the House.

During dinner, the newly consecrated Bishops and their spouses were presented to the House. They were introduced by Province.

Province I
The Bishop of Connecticut, President of the Province, presented:

The Suffragan Bishop of Massachusetts
The Right Rev. Barbara Harris

Province II
The Bishop of Central New York, President of the Province, presented:

The Bishop Coadjutor of Long Island
The Right Rev. Orris G. Walker

Province III
The Bishop of Maryland presented:

The Suffragan Bishop of Pennsylvania
The Right Rev. Franklin D. Turner and Mrs. Turner

The Bishop Coadjutor of Northwestern Pennsylvania
The Right Rev. Robert D. Rowley and Mrs. Rowley

The Bishop of West Virginia
The Right Rev. John H. Smith and Mrs. Smith

Province IV
The Bishop Coadjutor of Central Florida, President of the Province, presented:

The Bishop Coadjutor of Central Florida
The Right Rev. John W. Howe and Mrs. Howe

Province V
The Bishop of Indianapolis, President of the Province, presented:

The Bishop of Quincy
The Right Rev. Edward H. MacBurney and Mrs. MacBurney

The Bishop Coadjutor of Southern Ohio
The Right Rev. Herbert Thompson and Mrs. Thompson

The Bishop Coadjutor of Michigan
The Right Rev. R. Stewart Wood and Mrs. Wood
Province VI
The Suffragan Bishop of Colorado, President of the Province, presented:

The Bishop of Iowa
The Right Rev. C. Christopher Epting and Mrs. Epting

The Suffragan Bishop of Minnesota
The Right Rev. Sanford Z. K. Hampton and Mrs. Hampton

Province VII
The Bishop of Arkansas, Vice President of the Province, presented:

The Suffragan Bishop of West Texas
The Right Rev. Earl N. McArthur and Mrs. McArthur

The Bishop of Oklahoma
The Right Rev. Robert M. Moody and Mrs. Moody

The Bishop of West Missouri
The Right Rev. John C. Buchanan and Mrs. Buchanan

The Bishop of the Rio Grande
The Right Rev. Terence Kelshaw and Mrs. Kelshaw

The Bishop Coadjutor of Western Louisiana
The Right Rev. Robert J. Hargrove, Jr. and Mrs. Hargrove

The Suffragan Bishop of Texas
The Right Rev. William E. Sterling, Sr. and Mrs. Sterling

Province VIII
The Bishop of San Diego presented:

The Bishop of Taiwan
The Right Rev. John C. T. Chien

The Bishop of Los Angeles
The Right Rev. Frederick H. Borsch and Mr. Borsch

The Bishop of San Joaquin
The Right Rev. David M. Schofield

The Bishop Coadjutor of Olympia
The Right Rev. Vincent W. Warner, Jr. and Mrs. Warner

Province IX
The Bishop of Panama, President of the Province, presented:

The Bishop of Litoral
The Right Rev. Luis Caisapanta-Bedon and Edith Matamoros-Caisapanta

The Bishop of Mexico
The Right Rev. Sergio Carranza-Gomez

Also introduced to the House were the Right Rev. Desmond Smith, Bishop of Belize, and the Right Rev. Benon Ogwal of Uganda.
Call to Order
The Presiding Bishop called the House to order at 10:36 a.m. and led the House in prayer. The Secretary took note of the Official Call for the meeting, as contained in the Presiding Bishop's letter of May 25, 1989, and moved to dispense with its reading.

Motion carried

Assistant Secretaries
The Presiding Bishop recognized the Secretary to appoint the Assistant Secretaries. The Secretary thereupon announced the names of his Assistant Secretaries and introduced them to the House. They were:

- The Rev. Edward F. Glusman, Jr. (Arkansas) - Recording Secretary
- Mrs. Mary Frances Montgomery (Oklahoma) - Administrator

Roll Call
The Right Rev. Arthur McKinstry, Retired Bishop of Delaware and senior member of the House, was present to answer the roll call. The Presiding Bishop acknowledged his presence, and Bishop McKinstry greeted the House.

Quorum
Following the roll call (see Appendix A - First Day), the Secretary announced that the current membership of the House, pursuant to Article 1, Section 2 of the Constitution was 269 bishops entitled to vote, of which number 123, being retired, are not to be counted in computing a quorum. On the basis of 146 members, therefore, a quorum was 74 active bishops entitled to vote. There being 119 such bishops present and responding, the Secretary certified that a quorum existed.

The Secretary reported the composition of the House of Bishops as of September 1 (see Appendix B - First Day).

Change in status
The Secretary reported changes in status received from the Presiding Bishop since the meeting of the House at General Convention in Detroit, July 2-11, 1988 (see Appendix C - First Day).

Resignations and Retirements
The Secretary reported the official resignations and resignations for retirement received from the Presiding Bishop since the last meeting of the House (see Appendix D - First Day).

Agenda
The Presiding Bishop recognized the Bishop of Southern Virginia, Chair of the Committee on Dispatch of Business, who moved the adoption of the proposed agenda (see Appendix E - First Day).

Motion carried
Agenda adopted
New Bishops Noted
The Chairman of the Committee on the Dispatch of Business noted the introduction of the newly consecrated bishops on the previous evening, except for the Bishop Coadjutor of Western North Carolina, who was delayed in travel.

Necrology
The Presiding Bishop noted that the Necrology would be read at the intercessions at the Holy Eucharist.

Vice Chair
The Suffragan Bishop of New York, on behalf of the Committee on Nominations and Elections, moved the nomination of the Bishop of Washington to be Vice Chair of the House. The Presiding Bishop, under the Rules of Order, appointed the Bishop of Colorado to serve at this meeting.

Pre-filed Resolutions
The Presiding Bishop recognized the Secretary, who introduced the pre-filed resolutions (see Appendix F - First Day for list).

Special Order of Business
The Chair of the Committee on Dispatch of Business informed the House that it was time for a Special Order of Business to hear and respond to the report of the Archbishop of Canterbury’s Commission on Communion and Women in the Episcopate. The Presiding Bishop addressed the House concerning the Commission's report.

He then introduced Dr. Mary Tanner, Theological Secretary of the Board for Mission and Unity of the Church of England, and the Bishop of Bethlehem, members of the Commission, who addressed the House.

Announcements
Following announcements by the Secretary, the House recessed at 12:03 p.m.

Holy Eucharist
The Holy Eucharist was celebrated at 12:15 p.m. at Christ Church, with the Bishop of Kentucky as celebrant. The Presiding Bishop delivered the homily. Included in the intercessions were prayers for those bishops departed this life since the last meeting of the House (see Appendix G - First Day for list and Memorials).

AFTERNOON SESSION

Reconvened
The Presiding Bishop reconvened the House at 3:04 p.m.

Personal Privilege
The Deputy for the Presiding Bishop's Fund for World Relief, Bishop Stough, informed the House concerning the response of the Fund to the effects of Hurricane Hugo.

Special Order Continues
Dr. Tanner and Bishop Dyer answered questions concerning their earlier presentation.

The Presiding Bishop then recognized the Bishop of Eau Claire, who responded to the report of the Archbishop of Canterbury's Commission on Communion and Women
in the Episcopate on behalf of the Evangelical and Catholic Mission and the Episcopal Synod of America.

The Bishop of Connecticut instructed the House about the process of small group work to be used by the House in its consideration of the Commission's report.

Announcements
Following announcements by the Secretary, the House recessed at 4:23 p.m. to work in small groups.
An asterisk indicates that the Bishop was present.

*Bishop McKinstry - 414
Bishop Everett Jones - 440
Bishop Boynton - 442
Bishop Gesner - 452
Bishop Gooden - 454
Bishop Banyard - 459
Bishop Wright - 460
Bishop Hines - 461
Bishop Emrich - 463
Bishop Barton - 465
Bishop Quarterman - 466
Bishop Donegan - 472
Bishop Hall - 474
Bishop Bloy - 477
Bishop Gordon - 479
Bishop Sherman - 486
Bishop Girault Jones - 488
*Bishop Gibson - 490
Bishop Miller - 493
Bishop Burroughs - 494
Bishop Welles - 497
Bishop Gordon Smith - 498
Bishop Campbell - 499
Bishop Burrill - 500
Bishop Hatch - 504
Bishop Swift - 506
*Bishop Richards - 508
Bishop Powell - 510
Bishop Hallock - 512
Bishop Crittenden - 514
*Bishop Ogilby - 516
Bishop Higgins - 517
Bishop Brady - 519
Bishop Murray - 521
Bishop Gresham Marmion - 527
*Bishop William Marmion - 528
*Bishop Harte - 529
Bishop Crowley - 531
Bishop Diets - 536
Bishop Robert Brown - 538
Bishop Arnold Lewis - 539
Bishop Edward C. Turner - 543
Bishop Haden - 550
The Bishop of Cuernavaca - 551
Bishop McNairy - 552
Bishop Corrigan - 554
*Bishop Rose - 556
Bishop Lickfield - 557
*Bishop Blanchard - 559
Bishop Allen Brown - 561
Bishop Cabanban - 562
Bishop Cadigan - 563
Bishop Millard - 565
Bishop Bennison - 567
Bishop Kellogg - 568 (Resigned)
*Bishop Wetmore - 569
Bishop Curtis - 570
Bishop Fraser - 572
Bishop DeWitt - 573

Bishop Thayer - 574
Bishop Temple - 575
*Bishop Butterfield - 576
Bishop Allin - 581
Bishop Duncan - 583
*The Bishop of East Tennessee - 586
*Bishop Montgomery - 587
Bishop Chambers - 588
Bishop Burgess - 590
Bishop Longid - 591
Bishop Mills - 593
Bishop Barrett - 594
*Bishop Putnam - 595
*The Bishop of New York - 598
Bishop Saucedo-Mendoza - 600
Bishop Rath - 601
Bishop Cole - 602
*The Bishop of Kentucky - 603
*Bishop Bailey - 604
Bishop Masuda - 610
Bishop Gross - 612
*Bishop Davidson - 613
*Bishop Van Duzer - 614
*Bishop Stevenson - 617
Bishop Martin - 620
*Bishop Burt - 621
Bishop Moultrie Moore - 622
Bishop Wyatt - 623
Bishop Spears - 624
Bishop Wood - 625
Bishop Keller - 626
*The Bishop of Colorado - 627
*The Presiding Bishop - 630
*Bishop Appleyard - 631
*Bishop Robinson - 632
Bishop Gosnell - 633
*Bishop Gilliam - 634
Bishop Rivera - 635
Bishop Elebash - 636
*Bishop Wolf - 637
*Bishop Leighton - 639
Bishop Haysworth - 640 (The Assistant Bishop of South Carolina)
Bishop Spofford - 643 (Resigned)
Bishop Thornberry - 644
Bishop Atkins - 645
Bishop Reeves - 646
Bishop Philip Smith - 647
*The Bishop of Central Florida - 648
Bishop Davies - 650
Bishop Stewart - 653 (Church Pension Fund)
Bishop Gressle - 654
Bishop Hubgood - 656
*The Bishop of Ecuador - 657
*Bishop Stough - 658 (Executive for Mission Planning)
*Bishop Krumm - 659
*The Bishop of Haiti - 660
*Bishop Varley - 661
PHILADELPHIA MEETING

• Bishop Vogel - 662
• The Bishop of Western Louisiana - 663
  The Bishop of Washington - 664
• Bishop Charles - 665 (Dean, EDS)
  The Bishop of Michigan - 666
  Bishop Porteus - 668 (Resigned)
  Bishop Trelease - 669
  Bishop Harold Jones - 670
• Bishop Righter - 671
• Bishop Arnold - 672
  Bishop Franklin - 673 (Resigned)
• Bishop Charles - 665 (Dean, EDS)
  The Bishop of Michigan
  Bishop Hillestad - 674
  Bishop Shirley - 675
• Bishop Sims - 676
• The Bishop of the Dominican Republic - 678
  Bishop Edward M. Turner - 680
• Bishop Sheridan - 682
• Bishop Primo - 683
• Bishop Reynolds - 684
  Bishop Carrau - 686 (The Assistant Bishop of Texas)
• Bishop Atkinson - 687 (The Assistant Bishop of Virginia)
  Bishop Gaskell - 698
• The Bishop of Western North Carolina - 690
• Bishop Parsons - 691
• The Bishop of Northwestern Pennsylvania - 692
• Bishop Bigardi - 693 (Retired, Suffragan Bishop for the American Churches in Europe)
  Bishop Wolterstorff - 697
• The Bishop of Mississippi - 698
• The Bishop of Florida - 699
  Bishop Cochran - 700
• The Bishop of New Jersey - 702
• The Bishop of Long Island - 703
• The Bishop of Missouri - 704
• Bishop Clark - 705
  The Bishop of Northern Luzon - 707
  Bishop Terry Williams - 708
• The Bishop of Olympia - 709
• The Bishop of Louisiana - 711
• The Bishop of Southern Virginia - 712
• The Bishop of Newark - 713
• The Bishop of Arizona - 714
• Bishop Coburn - 715
• The Suffragan Bishop of Michigan - 716
• The Bishop of Nebraska - 717
• Bishop McAllister - 718
• The Bishop of Indianapolis - 719
• The Bishop of Central Philippines - 720
• The Bishop of Wyoming - 721
• The Bishop of Minnesota - 722
• Bishop Child - 723
• Bishop Burgreen - 724
  Bishop Pina - 725
• The Bishop of Northern California - 726
• The Bishop of Spokane - 727
• The Bishop of Southeast Florida - 728
• The Bishop of Southwestern Virginia - 729
• The Bishop of Colombia - 730
• The Bishop of California - 732
• The Bishop of Upper South Carolina - 733
• The Suffragan Bishop of New York - 734
• The Bishop of East Carolina - 735

HOUSE OF BISHOPS

• The Bishop of Connecticut - 736
  The Bishop of Southern Ohio - 737
• Bishop David Lewis - 739
• Bishop Hopkins - 740 (Office of Pastoral Development)
• The Bishop of North Carolina - 741
  The Suffragan Bishop of Central and South Mexico - 743 (Bishop Huerta-Ramos)
• The Bishop of Rhode Island - 744
• The Bishop of Eastern Oregon - 745
• The Bishop of Fond du Lac - 746
• The Bishop of Texas - 747
• The Bishop of Arkansas - 748
• The Bishop of South Carolina - 749
• The Bishop of Eau Claire - 750
• The Bishop of El Camino Real - 751
• The Bishop of Central Pennsylvania - 752
• The Bishop of Northwest Texas - 753
• The Suffragan Bishop of Colorado - 754
• The Bishop of the Central Gulf Coast - 755
• The Bishop of Central New York - 756
• The Bishop of Western Kansas - 757
• The Bishop Coadjutor of New York - 758
• The Bishop of Alaska - 759
• The Bishop of Pittsburgh - 761
• The Bishop of Western Mexico - 762
• The Suffragan Bishop of Connecticut - 763
  (Bishop Coleridge)
• Bishop Hastings - 764
• The Bishop of Guatemala - 765
• The Bishop of Springfield - 766
• The Bishop of Maryland - 767
• Bishop Birney - 768 (The Assistant Bishop of Massachusetts)
• The Bishop of Northern Michigan - 769
• Bishop Charlton - 770
• The Bishop of San Diego - 771
• The Bishop of Bethlehem - 772
• The Bishop of West Tennessee - 773
• The Bishop of Ohio - 774
• The Bishop of Easton - 775
• The Bishop of Dallas - 776
• The Bishop of Northern Philippines - 777
• The Bishop of Georgia - 778
• The Bishop of Panama - 779
• The Bishop of Honduras - 780
• The Suffragan Bishop of New Jersey - 781
• The Bishop of Albany - 782
• The Bishop of Western Massachusetts - 783
• The Bishop of Rochester - 784
• The Bishop of Virginia - 785
• The Bishop of South Dakota - 786
• The Bishop of Milwaukee - 787
• The Bishop of Maine - 788
• The Bishop of Lexington - 789
• Bishop Meeks - 790 (Resigned)
• The Bishop of Fort Worth - 791
• The Suffragan Bishop of Mexico - 792
  The Bishop of Nicaragua - 793
• The Bishop of Chicago - 794
• The Bishop of Southwest Florida - 795
• The Bishop Coadjutor of Southern Virginia - 796
• The Suffragan Bishop of Los Angeles - 797
  The Suffragan Bishop of West Virginia - 798
JOURNAL

*The Bishop of Tennessee - 799
*The Bishop of Massachusetts - 800
*The Bishop of Oregon - 801
*The Bishop of West Texas - 802
*The Bishop of Montana - 803
*The Bishop of Pennsylvania - 804
*The Bishop of New Hampshire - 805
*The Bishop of Vermont - 806
*The Bishop of Southern Philippines - 807
*The Bishop of Alabama - 808
*The Bishop of Nevada - 809
Bishop Valentine - 810 (Resigned)
*The Bishop of Western New York - 811
*The Suffragan Bishop of Ohio - 812
*The Bishop of Utah - 813
*The Suffragan Bishop of Washington - 814
*The Bishop of Northern Indiana - 815
*The Bishop of Delaware - 816
*The Bishop of Hawaii - 817
*The Bishop of Atlanta - 818
The Bishop of the Virgin Islands - 819
*The Bishop of Northern Mexico - 820
*The Suffragan Bishop of Connecticut - 821
(Bishop Rowthorn)
*The Suffragan Bishop of West Texas - 822
*The Bishop of Quincy - 823
*The Bishop of Oklahoma - 824
*The Bishop of Taiwan - 825
*The Bishop Coadjutor of Long Island - 826
*The Bishop of Litoral - 827
*The Bishop of Los Angeles - 828
*The Bishop Coadjutor of Southern Ohio - 829
*The Bishop of Iowa - 830

*The Suffragan Bishop of Pennsylvania - 831
*The Bishop of San Joaquin - 832
*The Bishop Coadjutor of Michigan - 833
*The Suffragan Bishop of Massachusetts - 834
*The Bishop of West Missouri - 835
*The Bishop of the Rio Grande - 836
*The Bishop Coadjutor of Western North Carolina - 837
*The Suffragan Bishop of Minnesota - 838
*The Bishop Coadjutor of Central Florida - 839
*The Bishop Coadjutor of Northwestern Pennsylvania - 840
*The Bishop of West Virginia - 841
*The Bishop Coadjutor of Western Louisiana - 842
*The Bishop of Mexico - 844
*The Suffragan Bishop of Texas - 845

Collegial Members:
Bishop Crowther
*Bishop Edmondson
*Bishop Elisee
Bishop Gonzalez
*Bishop Marshall
Bishop Mize
Bishop Ramos
Bishop Vockler

Honorary Members:
Bishop Reus-Froylan
*Bishop Soto
*Bishop Wilson
## APPENDIX B — FIRST DAY

### MAKE-UP OF THE HOUSE OF BISHOPS - 1989

<table>
<thead>
<tr>
<th>Category</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diocesans</td>
<td>95</td>
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<tr>
<td>Coadjutors</td>
<td>10</td>
</tr>
<tr>
<td>Suffragans</td>
<td>16</td>
</tr>
<tr>
<td>Missionary Bishops</td>
<td>20</td>
</tr>
<tr>
<td>Presiding Bishop</td>
<td>1</td>
</tr>
<tr>
<td>Assistant Bishops</td>
<td>4</td>
</tr>
<tr>
<td>Retired Bishops</td>
<td>123</td>
</tr>
<tr>
<td><strong>Total Membership</strong></td>
<td><strong>269</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Category</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resigned Bishops</td>
<td>15</td>
</tr>
<tr>
<td>Collegial Members</td>
<td>8</td>
</tr>
<tr>
<td>Honorary Members</td>
<td>3</td>
</tr>
</tbody>
</table>
APPENDIX C — FIRST DAY

CHANGE IN STATUS
1988-1989

The following are changes in status received by the Secretary of the House of Bishops from the Presiding Bishop since the last meeting of the House of Bishops held in Cobo Hall, Detroit, Michigan, July 2-11, 1988:

October 15, 1988
Robert Oran Miller
Bishop of Alabama
From Suffragan Bishop of Alabama

December 31, 1988
C. Christopher Epting
Bishop of Iowa
From Bishop Coadjutor of Iowa

January 1, 1989
Frank K. Allan
Bishop of Atlanta
From Bishop Coadjutor of Atlanta

January 1, 1989
David M. Schofield
Bishop of San Joaquin
From Bishop Coadjutor of San Joaquin

January 6, 1989
Robert M. Moody
Bishop of Oklahoma
From Bishop Coadjutor of Oklahoma

January 7, 1989
Richard F. Grein
Bishop Coadjutor of New York
From Bishop of Kansas

March 1, 1989
David B. Birney
Assistant Bishop of Massachusetts
From Bishop of Idaho

April 9, 1989
Jose G. Saucedo
Bishop of Cuernavaca
From Bishop of Central and South Mexico

April 9, 1989
Martiniano Garcia-Montiel
Suffragan Bishop of Mexico
From Suffragan Bishop of Central and South Mexico

April 30, 1989
Frank H. Vest, Jr.
Bishop Coadjutor of Southern Virginia
From Suffragan Bishop of North Carolina

June 30, 1989
John C. Buchanan
Bishop of West Missouri
From Bishop Coadjutor of West Missouri

August 1, 1989
Rogers Harris
Bishop of Southwest Florida
From Suffragan Bishop of Upper South Carolina
APPENDIX D — FIRST DAY

RESIGNATIONS AND
RESIGNATIONS FOR RETIREMENT

June 1, 1988
The Right Rev. Barry Valentine
Assistant Bishop of Maryland

March 1, 1989
The Right Rev. David B. Birney
Bishop of Idaho - to be Assistant Bishop of Massachusetts

Resignations for Retirement

December 31, 1988
The Right Rev. Charles Judson Child
Bishop of Atlanta

December 31, 1988
The Right Rev. Walter C. Righter
Bishop of Iowa

December 31, 1988
The Right Rev. David E. Richards
Executive Director, Office of Pastoral Development

January 1, 1989
The Right Rev. Gordon T. Charlton
Suffragan Bishop of Texas

January 1, 1989
The Right Rev. Henry B. Hucles III
Suffragan Bishop of Long Island

January 1, 1989
The Right Rev. Victor M. Rivera
Bishop of San Joaquin

January 6, 1989
The Right Rev. Gerald Nicholas McAllister
Bishop of Oklahoma

April 1, 1989
The Right Rev. Charles L. Burgreen
Suffragan Bishop for the Armed Forces

June 30, 1989
The Right Rev. Arthur A. Vogel
Bishop of West Missouri

January 1, 1990
The Right Rev. Paul Moore, Jr.
Bishop of New York

January 1, 1990
The Right Rev. William H. Folwell
Bishop of Central Florida
APPENDIX E — FIRST DAY

AGENDA FOR
1989 INTERIM HOUSE OF BISHOPS
PHILADELPHIA, PENNSYLVANIA

Friday, September 22
6:00 p.m.   Reception
7:00 p.m.   Dinner Honoring New Bishops and Spouses

Saturday, September 23
9:00 a.m. - 10:00 a.m. Bible Study in Small Groups
10:00 a.m. Break
10:30 a.m. Plenary Session: Call to Order and Report from the Archbishop of Canterbury's Commission on Women in the Episcopate
12:15 p.m. Holy Eucharist and Meditation at Christ Church
3:00 p.m.   Plenary Session: Report of the Archbishop of Canterbury's Commission on Women in the Episcopate (continued)
4:30 p.m.   Break
4:45 p.m.   Small Groups
6:00 p.m.   Recess

Sunday, September 24
11:00 a.m. Holy Eucharist at Christ Church
12:30 p.m. Luncheon at Church House
2:00 p.m. - 4:30 p.m. Mission and Ministry Bus Tour
5:30 p.m. - 7:30 p.m. Open Houses in Private Homes

Monday, September 25
9:00 a.m. - 10:00 a.m. Bible Study
10:00 a.m. Break
10:30 a.m. Plenary Session:
(1) Office of Pastoral Development
(2) Reports on Bishops for Navajoland and the Armed Forces
12:15 p.m. Holy Eucharist and Meditation at Christ Church
3:00 p.m.   Plenary Session: Report from Saturday Small Groups
3:15 p.m.   Small Groups
4:30 p.m.   Break
4:45 p.m.   Small Groups
5:30 p.m.   Legislative Session
6:00 p.m.   Recess

Tuesday, September 26
9:00 a.m.   Bible Study
10:00 a.m.   Break
10:30 a.m.   Plenary Session: Marriage and Family
12:15 p.m.   Holy Eucharist and Meditation at Christ Church
3:00 p.m.   Plenary Session: Marriage and Family (continued)
4:30 p.m.   Break
4:45 p.m.   Legislative Session
6:00 p.m.   Recess

Wednesday, September 27
9:00 a.m.   Bible Study
10:00 a.m.   Break
10:30 a.m.   Plenary Session: Excellence in Ministry Presentation
11:30 a.m.   Legislative Session
12:15 p.m.   Holy Eucharist and Meditation at Christ Church
1:15 p.m.   Elections at Christ Church
2:00 p.m.   Free Afternoon and Evening

[12] 430
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:45 a.m.</td>
<td>Bible Study</td>
</tr>
<tr>
<td>9:45 a.m.</td>
<td>Break</td>
</tr>
<tr>
<td>10:00 a.m.</td>
<td>Plenary Session: Inclusive Language Liturgy</td>
</tr>
<tr>
<td>11:00 a.m.</td>
<td>Bishops/Deans Dialogue</td>
</tr>
<tr>
<td>12:15 p.m.</td>
<td>Holy Eucharist and Meditation at Christ Church</td>
</tr>
<tr>
<td>3:00 p.m.</td>
<td>Legislative Session</td>
</tr>
<tr>
<td>4:30 p.m.</td>
<td>Break</td>
</tr>
<tr>
<td>4:45 p.m.</td>
<td>Legislative Session</td>
</tr>
<tr>
<td>6:00 p.m.</td>
<td>Reception</td>
</tr>
<tr>
<td>7:00 p.m.</td>
<td>Dinner Honoring Retiring Bishops and Spouses</td>
</tr>
</tbody>
</table>
## APPENDIX F — FIRST DAY

### LEGISLATIVE LOG OF RESOLUTIONS

<table>
<thead>
<tr>
<th>Number</th>
<th>Summary</th>
<th>Source</th>
<th>Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>Resignation of Bishop Moore</td>
<td>Moore</td>
<td>B-Resignation of Bishops</td>
</tr>
<tr>
<td>B-2</td>
<td>Resignation of Bishop Cochrane</td>
<td>Cochrane</td>
<td>B-Resignation of Bishops</td>
</tr>
<tr>
<td>B-3</td>
<td>Abortion</td>
<td>Dennis</td>
<td>11-Social &amp; Urban Affairs</td>
</tr>
<tr>
<td>B-4</td>
<td>Affirmative action</td>
<td>Dennis</td>
<td>11-Social &amp; Urban Affairs</td>
</tr>
<tr>
<td>B-5</td>
<td>Oath of Conformity</td>
<td>Spong</td>
<td>14-Prayer Book &amp; Liturgy</td>
</tr>
<tr>
<td>B-6</td>
<td>Pastoral Letter</td>
<td>Ashby</td>
<td>A-Pastoral Letter</td>
</tr>
<tr>
<td>B-7</td>
<td>Seminary evaluation</td>
<td>Cerveny</td>
<td>J-Seminary Deans’ Dialogue</td>
</tr>
<tr>
<td>B-8</td>
<td>Greetings to Old Catholic Church</td>
<td>Jones</td>
<td>20-Ecumenical Relations</td>
</tr>
<tr>
<td>B-9</td>
<td>Letter to Lebanon</td>
<td>Witcher</td>
<td>10-National and International Affairs</td>
</tr>
<tr>
<td>B-10</td>
<td>Revision of Rules</td>
<td>Gray</td>
<td>3-Rules of Order</td>
</tr>
<tr>
<td>B-11</td>
<td>Coal miners’ strike</td>
<td>Lee</td>
<td>10-National and International Affairs</td>
</tr>
<tr>
<td>B-12</td>
<td>Resignation of Bishop Huerta-Ramos</td>
<td>Huerta-Ramos</td>
<td>B-Resignation of Bishops</td>
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<tr>
<td>B-13</td>
<td>Election of Bishop Huerta-Ramos</td>
<td>McArthur</td>
<td>8-Consecration of Bishops</td>
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<td>B-14</td>
<td>Consecration of Smalley</td>
<td>McArthur</td>
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Since the last meeting of the House of Bishops held at Cobo Hall, Detroit Michigan, July 2-11, 1988, the following bishops have departed this life.

September 23, 1988
Charles B. Persell
Retired Suffragan Bishop of Albany

October 16, 1988
James Te-Ming Pong
Retired Bishop of Taiwan

November 18, 1988
Robert S. Kerr
Retired Bishop of Vermont

February 28, 1989
George Selway
Retired Bishop of Northern Michigan and Assistant Bishop of Arizona

April 16, 1989
Frederic C. Lawrence
Retired Suffragan Bishop of Massachusetts

May 14, 1989
Russell T. Rauscher
Retired Bishop of Nebraska

June 13, 1989
John B. Bentley
Retired Bishop of Alaska

August 4, 1989
Henry B. Hucles III
Retired Suffragan Bishop of Long Island

August 11, 1989
Stanley F. Hauser
Retired Suffragan Bishop of West Texas

In Memoriam
CHARLES BOWEN PERSELL, JR.

The Rt. Rev. Charles Bowen Persell, Jr., served the Diocese of Albany as Suffragan Bishop from 1963 until his retirement in 1977. Prior to his episcopal ministry, Charles Persell served parishes in the dioceses of Rochester and Albany and served both dioceses in various positions, including Archdeacon of the Diocese of Rochester and Canon to the Ordinary of Albany. He was a graduate of Hobart College and the General Theological Seminary.

Charles Persell loved the Lord and the Episcopal Church, in that order, and he served the Lord and the Church faithfully. That was his life. He was a warm, caring man who loved and understood the people of rural New York State, from where he came and in which he served. He cared for people and he loved them, in the Name of Christ and faithfully. He was a man of the Church, a priest and bishop who cared for Christ's flock.
On October 16, 1988, the Rt. Rev. James T. M. Pong passed away in Hong Kong. He was seventy-seven years old. As deacon and then priest he served for many years in Hong Kong, including as Rector of St. Paul's Church and as Archdeacon.

At the beginning of 1971, he came to Taipei to be consecrated as the second Chinese Bishop of Taiwan. During his ten years in this position, Bishop Pong did much to advance the work of the Church. He gave the clergy more freedom and opportunity to further their studies, with himself and abroad, and introduced the first non-stipendiary priests. He was deeply involved with education, as President of St. John's and St. Mary's Institute of Technology and as a board member of both Tunghai University and Tainan Theological Seminary, and the growth of the church kindergartens also goes to his credit.

Bishop Pong worked hard to improve interchurch relationships and in June 1976 signed a historic contract with the Roman Catholic Church in Taiwan for mutual recognition of baptism.

In January 1980 Bishop Pong retired to Hong Kong, where he spent much time and effort in reading and research. He has written a number of books on Christian theology. For these, and for all his life and work, the Church is richer.

In 1946, the Master of the Choir School and Assistant at the Cathedral Church of St. John the Divine, New York, accepted a call to a small parish in Vermont. Thus did Robert Shaw Kerr begin forty-two years of faithful and distinguished ministry among the people of the Green Mountains.

Robert, from 1974 seventh Bishop of the Diocese of Vermont, native of Newport, Rhode Island, graduate of Trinity College and the General Theological Seminary, brought many gifts to the mission of the Church. His administrative skills enabled the Diocese, and later, the Church in Province I, to re-order priorities and to develop more effective organizational structures. Two disastrous fires destroyed both the Cathedral and the Conference Center of the Diocese, and Robert was instrumental in rebuilding those two institutions.

Clergy and laity of Vermont knew Robert as a deeply committed spiritual leader, caring pastor, challenging preacher. With wisdom and intelligence he guided the Diocese of Vermont through difficult years in the Church's life. Affirming the ministry of women in orders, insisting upon liturgical change based on sound scholarship, and consistently raising issues of peace and justice, Robert Kerr helped his people to respond to the changes and opportunities of contemporary events.

Robert retired on January 1, 1987. After a few months, he was heard to comment that he had never been quite so busy. At the Dean's request, he assisted with weekday services at St. Paul's Cathedral, Burlington, he returned to a writing project concerning the history of the Diocese, and he assisted his successor with episcopal visitations.

Robert Shaw Kerr died on November 18, 1988. He is survived by his wife, Carolyn, and their two children, and by the multitude of friends and church members whose lives were enriched and blessed by his faithful and loving presence.
In Memoriam
GEORGE RHYS SELWAY

At eighty-three years of age, the Rt. Rev. George Rhys Selway died quietly in Phoenix early in the morning of Tuesday the 28th of February, 1989. Just two weeks prior to his death, Bishop Selway presided at the liturgy and baptism of his great-granddaughter. This was his last official act and reflects his continued devotion to his family and his Church.

For eighteen years following his retirement Bishop Selway offered himself to the Bishop and Diocese of Arizona, where as Dean of the Cathedral he had been called to the Diocese of Northern Michigan as its fifth Bishop. In retirement Bishop Selway was one of the principal influences in establishing the Episcopal Community Services in Arizona. Such commitment to human need characterized the whole of his ordained ministry.

A tribute to Bishop Selway's influence on the Diocese of Northern Michigan came at the conclusion of his episcopate, when a successor was to be chosen. George Selway came to Northern Michigan at a time when few would accept the call to be Bishop of that diocese. In 1964 he was the third person to be elected and the first to accept. Upon his retirement, Samuel J. Wylie, then Dean of the General Theological Seminary in New York, was called and accepted.

Having served as rector of St. Paul's Church in Lansing for fourteen years, George Selway was not a stranger to Michigan. He loved this country, as did Edna, his wife of fifty-four years. Those who respect our environment will be pleased to know that George Selway was an avid fly fisherman. His love of fishing was only exceeded by his love of people and family.

From 1964 until 1971, while he was Bishop of Northern Michigan, George Selway faced with the people of the Upper Peninsula the social struggles that raised their consciences on the issues of racism, liturgical renewal, and the full inclusion of women. His goal and direction were clear, and his gentle persuasion provided the opportunity for change without fragmentation. These were challenging, heroic, and distressing days. He provided confidence, consistency, and faithfulness for all of his flock in Northern Michigan, who celebrate his life, his ministry, and his legacy.

In Memoriam
FREDERIC CUNNINGHAM LAWRENCE

Frederic Cunningham Lawrence was Suffragan Bishop of the Diocese of Massachusetts from his consecration in 1956 until his retirement in 1968. He was born in Cambridge in 1899, son of the Rt. Rev. William Lawrence, and died in Brookline on April 16, 1989.

A Lawrence of Cambridge, Brookline, and Boston, he might easily have been lulled into a life of complacency. But not at all! For ninety years he was a practicing liberal in matters of church and world, and always a step ahead of those around him - a sign of sound leadership! He kept well attuned to university campus ministry and in touch with youthful concerns.

He was a man of keen judgment, and his opinions were sought and followed with respect by clergy and laity of all ages. He was greatly trusted as counselor, pastor, and friend. He genuinely cared about people, and it showed.

Through everything he was a gentle man and a true follower of Jesus Christ.
In Memoriam
RUSSELL THEODORE RAUSCHER

On Whitsunday, the Day of Pentecost, the birthday of the Church, and the day on which the original apostles were empowered to do their work on earth, a successor of the apostles, the Rt. Rev. Dr. Russell Theodore Rauscher, sixth Bishop of Nebraska, died at the age of eighty. Those who knew him well wonder if he deliberately held on to life long enough to die on such an appropriate festival of the Church year. The present, eighth Bishop, received word only five minutes before the Eucharistic celebration at the Church of the Holy Spirit, a parish Bishop Rauscher founded during his episcopate.

Russell Rauscher was born on July 19, 1908, and attended Iowa Wesleyan University and Seabury-Western Theological Seminary. He served several churches in Iowa following his ordination in 1941, and also served as a chaplain in the military. At the time of his election, Russell was serving as Rector of All Souls Church, Oklahoma City, Oklahoma.

Bishop Rauscher succeeded Bishop Howard Brinker, under whose episcopal jurisdiction the Diocese of Nebraska and the Missionary District of Western Nebraska were reunited, in a sense reclaiming a portion of Bishop Talbot’s mission of “all outdoors.”

Bishop Rauscher was committed to making this reunion effective and traveled extensively not only to maintain the double charge but to develop new congregations and ministries.

He will long be remembered as founder of two diocesan institutions, St. Monica’s Home in Lincoln and the House of the Transfiguration, a retreat center in the west. His missionary zeal and countless efforts on “Builders for Christ” gave him identity as one of the great builders.

Upon retirement, Russell, Marge, and their daughter Catherine moved to Iowa for about five years and then returned to Omaha. He became Bishop-in-Residence at All Saints’ Church there, where he shared ministries until his hospitalization for serious surgery.

As noted by the diocesan historiographer, William Barnds, “The priesthood was in his blood, and he always found a time and place to exercise that priesthood, serving at the end as Episcopal Advisor to the search committee for the next Bishop of Nebraska.”

The diocese and succeeding bishops will miss him and his counsel and pray that he may go from strength to strength in the life of perfect service.

In Memoriam
JOHN BOYD BENTLEY

John Boyd Bentley died at his home in Hampton, Virginia, on June 13, 1989, at the age of ninety-three. He was consecrated as Suffragan Bishop of Alaska at the Denver General Convention on September 29, 1931, just two days after his election. John Bentley served as a bishop for fifty-seven years and 257 days—the longest episcopate in the history of our Church.

Few have lived as varied a life as this man. With service in the National Guard in Mexico in 1915 and overseas in World War I, he moved through every rank from private to captain.

His preparation for ordination might be called “slightly” unusual, although he died with a Phi Beta Kappa key from the College of William and Mary and several honorary degrees. After part of two semesters at William and Mary, an opportunity came for him
to serve as a lay volunteer in the remote, primitive Indian village of Anvik on Alaska's lower Yukon River. This led to a few months with the senior class at Virginia Theological Seminary.

John Bentley and his bride, Vira, spent four years of physically demanding service with veteran missionary John Chapman in Anvik, Alaska's oldest Episcopal Mission. After one year at this post, Bishop Rowe made a visit, and on Saturday night casually said to the young Virginian, "John, I think I'll ordain you deacon tomorrow," and he did! Later, as a deacon assistant, he had four years' intensive study with Dr. Goodwin, rector of Williamsburg's Bruton Parish.

In twenty-one years' ministry in Alaska and thereafter, including ten years (during the Depression thirties) as suffragan to Bishop Rowe—very much the Bishop of Alaska until his death at 86—John Bentley served the far north as layman, deacon, priest, Archdeacon of the Yukon, suffragan bishop, acting bishop, bishop, resigned bishop, and retired bishop!

Called by Bishop Sherril in 1948 to the office of Director of the Overseas Department and Vice-President of the Executive Council, he caringly and conscientiously administered the work of our Church throughout the world, with a remarkably small staff, until his retirement in 1964. During these years he was a significant instrument in moving the American Episcopal Church from being mostly a missionary force in its own overseas districts to filling some of the gaps left by the Church of England with the diminishing of the British Empire and its colonial world.

When John Bentley sat down with Bishop Sherril to discuss this call to serve the Church in New York, he said, "You know I am very happy in Alaska." Bishop Sherril replied, "Happy! I don't care whether you are happy. I just want you to serve the Church where you are needed most." Our all-time senior bishop spent his ninety-three years doing exactly that.

In Memoriam

HENRY B. HUCLES III

Henry Hucles was born in New York City, but his family moved to Virginia while he was an infant. Raised in Richmond, he was a member of St. Philip's Church in that city. He attended Virginia Union University, where his father was a well-known coach, and then went to Bishop Payne Divinity School. He was ordained in the Diocese of Virginia and had as his first cure Grace Church, Millers Tavern, Virginia.

In 1949 he returned to the city of his birth and became Rector of St. George's Church in Brooklyn, which, under his leadership, became a large and thriving parish, widely known not only in the Diocese of Long Island but throughout the Caribbean as well. While Rector of St. George's, he became the Archdeacon of Brooklyn, and in 1981 he was elected Suffragan Bishop of Long Island.

It is impossible to think of Henry Hucles without thinking of his lovely wife, or of him without her because they formed such a perfect union. Henry and Mamie were a living example of the Sacrament of Holy Matrimony. Perfectly suited to each other and in complete harmony, they stood as a symbol of sound sacramental teaching on marriage. No two people more fully embodied the union of heart, mind, soul and body than they. Their life together was marked by genuine purity of heart and a full living out of the Christian way. Moreover, their mutual love embraced their two sons, Mike and Hank, and their families as well. Their natural affections were clearly enhanced by Christian love.

Henry was a gentleman and a genuine Christian, who not only professed love and
forgiveness but practiced them to the fullest. In his public and private life, there were abuses to which he was subjected, but he never indicated anything that was not loving and forgiving towards those who abused him. In him Christ lived in a very human way.

He knew in every sense what it was to be a bishop in the Church of God, but he never lost his common touch. He treated everyone with the dignity befitting a child of God.

In his Convention Address at the time of Bishop Hucles’s retirement, the Bishop of Long Island said this of him: “His long and distinguished ministry is characterized by genuine Christian love and humility, and his gracious manner has brought joy to all of our flock on Long Island. He has constantly been supported by his lovely wife Mamie . . . To me he is not only a colleague and fellow worker, but a dear friend and a brother in Christ, and I shall miss him greatly, and I know that you share with me in this.”

In Memoriam
STANLEY FILLMORE HAUSER

Informed by his study of the Old and New Testament, Stanley Hauser saw that the contents and claims of revelation have always been shaped by culture and events. His forty-seven-year ministry was spent in relating the saving Gospel of his Lord to contemporary life and culture.

As a priest for thirty-four years, 1945 to 1979, he followed with a glad heart his Lord’s call to the western frontier of West Texas, to the small rural communities of Menard, Fort McKavett, Sonora, and Junction; then to Charleston, West Virginia; to suburban Houston; and finally back home to San Antonio in West Texas.

As he called upon God in prayer, he was empowered to show himself as gentle and merciful for Christ’s sake to the poor and needy. At Stanley’s burial, the Volunteer Fire Department of Sonora remembered their Chaplain, even after forty-two years, as one who sought out the strangers destitute of hope.

Stanley experienced a deeply felt gratitude and joy in episcopal orders and in his status as Bishop Suffragan of West Texas from 1979 until 1987. He celebrated the sacraments of our redemption, and with wisdom he oversaw the life and work of the Church. In everything he and his wife Madelyn were wholesome examples to the flock of Christ.

Stanley enjoyed robust health until his debilitating illness in the spring of 1987. His recovery was miraculous. He understood it to be proof of God’s saving grace. Death on August 11, 1989, came slowly and painfully to this stout-hearted Christian person. But Stanley and Madelyn are disciples of a crucified Savior. They never doubted that out of his cross and sepulchre will come the resurrection.

The people of West Virginia and Texas give thanks for Stanley’s exploration of the Gospel that persuaded, for his love that served, and for his vision that combined an ever-expanding realism with an unquenchable hope.

Rest eternal grant to our dear friend, O Lord,
And let light perpetual shine upon him.
On Sunday, the bishops and their spouses attended the Holy Eucharist at 11:00 a.m. at Christ Church, with the Presiding Bishop as celebrant and the Rev. James Trimble, Rector of Christ Church, as preacher.

Following lunch at the Church House of the Diocese of Pennsylvania, the Diocese hosted a tour of the Diocese's Mission and Ministry. In the evening, the bishops and spouses were entertained in Society Hill homes.
The Presiding Bishop reconvened the House at 10:32 a.m.

The Bishop of Maine, Chair of the Committee on Pastoral Development, introduced the Right Rev. Harold A. Hopkins, Jr., Director of the Office of Pastoral Development, who addressed the House on the work of the office.

Bishop Hopkins introduced the Rev. Margo Marris, Canon to the Ordinary of the Diocese of Minnesota; the Rev. Jerry Winterrowd, President of the Episcopal Family Network; and Mary Bredenberg, President of the National Episcopal Coalition on Alcohol and Drugs; who described the clergy health and wellness projects with which they are associated.

The Bishop of Colorado took the chair at 11:30 a.m. and called on the Suffragan Bishop of Colorado, who presented to the House the nomination of the Rev. Stephen S. Plummer to become Bishop of Navajoland. The nomination was seconded by Bishop Putnam.

The Bishop of Southeast Florida, Chair of the Nominating Committee for the Suffragan Bishop for the Armed Forces, addressed the House concerning the work of the committee.

The Bishop of Indianapolis, Chair of the Committee on Ecumenical Relations, introduced to the House representatives of the German Evangelical Church:

Dr. Heinz Joachim Held,
President of the Evangelical Church in Germany Office for Foreign and Ecumenical Relations

Dr. Klaus Engelhardt,
Bishop of the Evangelical Church in Baden

Dorothee Zahn,
member of the Evangelical Church in Germany

Ann Evelyn Schmidt-Lange,
wife of the pastor of the German Evangelical Church in New York, who accompanied the guests.

Dr. Held greeted the House.

Following announcements by the Secretary, the House recessed at 12:14 p.m.

Following recess, the Holy Eucharist was celebrated at Christ Church, with the Bishop of East Tennessee as celebrant and the Presiding Bishop as homilist.
AFTERNOON SESSION

Reconvened
The Presiding Bishop called the House to Order at 5:22 p.m.

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

Late Arrivals
The Secretary asked that newly arrived bishops inform the Recording Secretary that they are present.

Introduction
The Bishop of Central Florida presented to the House the Bishop Coadjutor of Western North Carolina, the Right Rev. Robert Johnson and Mrs. Johnson.

Personal Privilege
Bishop Stough further informed the House about the effects of Hurricane Hugo.

Credentials
The Chair of the Committee on Credentials moved to extend collegial membership in the House to the Right Rev. Benon Ogwal of Uganda. Motion carried

Personal Privilege
Bishop Krumm addressed the House concerning the establishment of a chair at the University of Kent in honor of Archbishop Michael Ramsey. Bishop Krumm also spoke on behalf of the Forward Movement.

Personal Privilege
Bishop Burt addressed the House on the subject of Christian-Jewish relations.

Personal Privilege
The Bishop of Long Island moved to suspend the rules to allow consideration of a proposed letter from the House to the people of Lebanon. Motion carried

The Presiding Bishop referred the matter (B-9) to the Committee on National and International Affairs.

Ecumenical Relations
The Committee on Ecumenical Relations presented its report on B-8 (Greetings to Old Catholic Church), and moved that the resolution be adopted without amendment.

Text of Resolution:
(B-8)
Whereas, the Churches of the Anglican Communion and the Old Catholic Churches have, since the historic Bonn Agreement of 1931, enjoyed the blessings of intercommunion; and,
Whereas, the Old Catholic Churches will observe and celebrate the Centenary of the Union of Utrecht during September, 1989; therefore be it

Resolved, That the House of Bishops of the Episcopal Church, assembled in Philadelphia on September 25, 1989, send greetings to our sisters and brothers of the Old Catholic Churches, and assure them of our prayers of thanksgiving for their faithfulness to the Gospel and our prayers for God's continuing blessings on the Old Catholic Churches.

Motion carried
Resolution adopted

The Bishop of Rochester addressed the House concerning the latest proposals from Consultation on Church Union.

Announcements
Following announcements by the Secretary and the singing of a hymn, the House recessed at 6:10 p.m.
Reconvened  
The House reconvened at 10:28 a.m. with the singing of a hymn and prayer led by the Presiding Bishop.

B+E+S+T  
The Presiding Bishop introduced Karen Lindley, Secretary to the Bishop of Delaware, who brought greetings to the House from Bishops' Executive Secretaries Together (B+E+S+T).

Marriage and Family  
Bishop Hopkins introduced to the House Dr. Philip Guerin of the Center for Family Learning, New Rochelle, New York, who led a program on Marriage and Family.

Announcements  
Following announcements by the Secretary, the House recessed at noon.

Holy Eucharist  
At 12:15 p.m., the Holy Eucharist was celebrated at Christ Church, with the Bishop of New York as celebrant and the Presiding Bishop as homilist.

Reconvened  
The House reconvened at 3:05 p.m.

Greetings from Mayor Goode  
The Suffragan Bishop of Pennsylvania and the Suffragan Bishop of Massachusetts introduced the Honorable W. Wilson Goode, Mayor of Philadelphia, who greeted the House. The Presiding Bishop responded to the Mayor.

Marriage and Family  
Bishop Hopkins again introduced Dr. Guerin, who continued his presentation on Marriage and Family issues.

Reconvened  
Following a break, the House reconvened at 4:45 p.m., with the Presiding Bishop in the chair. The Secretary noted that this was the last day for bishops to answer the roll call.

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

Motion carried
Election of Bishop for Navajoland
The Presiding Bishop called on the Suffragan Bishop of Colorado, who again addressed the subject of the election of the Bishop of Navajoland. The Presiding Bishop opened the floor for further nominations.

The Bishop of Newark moved that nominations be closed. Motion carried

Election of the Suffragan Bishop for the Armed Forces
The Bishop of Southeast Florida addressed the House concerning the election of the Suffragan Bishop for the Armed Forces. On behalf of the Committee to Nominate a Suffragan Bishop for the Armed Forces, he nominated the following persons:

The Rev. Alston Rigby Chace
The Rev. Dr. Harvey G. Cook
The Rev. Norman Lee Cram, Jr.
The Rev. David Williamson Kent
The Rev. Charles Lovett Keyser

These nominations were seconded by the Bishop of Long Island.

The Presiding Bishop opened the floor for further nominations.

The Bishop Coadjutor of Long Island nominated the Rev. Kenneth G. Beason. The nomination was seconded by the Suffragan Bishop of Michigan.

The Suffragan Bishop of Washington nominated the Rev. Sanford Garner. The nomination was seconded by the Bishop Coadjutor of Michigan.

The Bishop of Texas moved that nominations be closed. Motion carried

Ecumenical Decade of Churches in Solidarity with Women
The Bishop of South Dakota presented to the House Marge Christie, Episcopal representative to the World Council of Churches, who informed the House about the Ecumenical Decade of Churches in Solidarity with Women.

Rules of Order
The Bishop of Mississippi addressed the House concerning proposed revisions to the Rules of Order of the House.

Resignation of Bishops
The Committee on Resignation of Bishops presented its report on Resolution B-12 (Resignation of the Right Rev. Claro Huerta-Ramos as Suffragan Bishop of Central and South Mexico) and moved that the resolution be adopted without amendment.

Text of Resolution:
(B-12)
Resolved, That the House of Bishops meeting in Philadelphia, Pennsylvania, on September 26, 1989, approve the request of Claro Huerta-Ramos to resign as Suffragan Bishop of the Diocese of Central and South Mexico to accept election as the Bishop of the Diocese of Southeastern Mexico. Motion carried
Resolution adopted
PHILADELPHIA MEETING  HOUSE OF BISHOPS

The Committee on Resignation of Bishops presented its report on Resolution B-1 (Retirement of Bishop of New York) and moved that the resolution be adopted without amendment.

Text of Resolution:
(B-1)

Resolved, That the House of Bishops meeting in Philadelphia, Pennsylvania, on September 26, 1989, approve the request of Paul Moore to resign as Bishop of the Diocese of New York on October 1, 1989, prior to his retirement, which has already been approved by the House, on January 1, 1990.

Motion carried
Resolution adopted

The Committee on Resignation of Bishops presented its report on Resolution B-2 (Resignation of the Bishop of Olympia) and moved that the resolution be adopted without amendment.

Text of Resolution:
(B-2)

Resolved, That the House of Bishops meeting in Philadelphia, Pennsylvania, on September 26, 1989, approve the request of Robert Cochrane to resign as Bishop of the Diocese of Olympia because of age and to retire effective January 1, 1990.

Motion carried
Resolution adopted

Consecration of Bishops

The Committee on the Consecration of Bishops presented its report on Resolution B-13 (Election of the Right Rev. Claro Huerta-Ramos) and moved its adoption without amendment.

Text of Resolution:
(B-13)

Resolved, That the House of Bishops meeting in Philadelphia, Pennsylvania, on September 26, 1989, consent to the election of the Right Rev. Claro Huerta-Ramos, former Suffragan Bishop of the Diocese of Central and South Mexico, to be the first Diocesan Bishop of the Diocese of Southeastern Mexico.

Motion carried
Resolution adopted

The Committee on Consecration of Bishops presented its report on Resolution B-14 (Consecration of William Edward Smalley) and moved its adoption without amendment.

Text of Resolution:
(B-14)


Motion carried
Resolution adopted

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The Committee on the Consecration of Bishops presented its report on Resolution B-15 (Consecration of Andrew Hedtler Fairfield) and moved its adoption without amendment.

**Text of Resolution:**
(B-15)

*Resolved, That the House of Bishops meeting in Philadelphia, Pennsylvania, on September 26, 1989, consent to the consecration of the Rev. Andrew Hedtler Fairfield as Bishop of the Diocese of North Dakota.*

Motion carried
Resolution adopted

**Personal Privilege**

Bishop Sheridan addressed the House.

**St. George’s College, Jerusalem, and Interim Ministries**

The Bishop of Southern Virginia spoke on behalf of St. George’s College, Jerusalem, and on the matter of interim ministries.

**Bishops Directory**

The Bishop of Rhode Island addressed the House about updates in the Bishops Directory.

**Announcements**

Following announcements by the Secretary, the House recessed at 5:55 p.m. with the singing of a hymn.
Reconvened
The House reconvened at 10:30 a.m. with the singing of a hymn and prayer led by the Presiding Bishop.

Excellence in Ministry
Bishop Hopkins introduced members of the steering committee of the Excellence in Ministry Project, including:

- Peter Megargee Brown, President of the Episcopal Church Foundation
- The Rev. Nan Arrington Peete, Canon to the Ordinary of the Diocese of Atlanta
- The Bishop of Arkansas
- The Bishop of Milwaukee

The committee members addressed the House on behalf of the Project.

Legislative Session
The House convened in legislative session at 11:30 a.m. with the Bishop of Colorado in the chair.

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

Motion carried

Greetings to Bishop Coburn
The Bishop of Massachusetts moved that greetings be sent to Bishop Coburn on his 75th birthday.

Motion carried

National and International Affairs
The Committee on National and International Affairs presented its report on Resolution B-11 and moved that the resolution be adopted without amendment.

Text of Resolution:

(B-11)

Resolved, That the House of Bishops of the Episcopal Church, meeting in Philadelphia, Pennsylvania, in September 1989, call attention to the ministry of the Appalachian People’s Service Organization (APSO) in the midst of the coal miners' strike in Southwestern Virginia, and affirm the statement adopted by the Executive Committee of APSO on August 22, 1989, which is attached to this Resolution, and be it further

Resolved, That this House commend the ministries of the Presiding Bishop and...
the Bishop of Southwestern Virginia and the Bishop of Connecticut in their efforts to seek a just and peaceful resolution in the dispute.

Motion carried
Resolution adopted

(see Appendix — Fourth Day for APSO statement)

The Committee presented its report on Resolution B-9 and moved that the resolution be adopted without amendment.

Text of Resolution:
(B-9)

Resolved, by the House of Bishops of the Episcopal Church, That the following open letter be sent to the people of the Lebanon:

AN OPEN LETTER FROM THE HOUSE OF BISHOPS OF THE EPISCOPAL CHURCH IN THE U.S.A. TO THE PEOPLE OF THE LEBANON:

We, the Bishops of the Episcopal Church, one of the twenty-eight member provinces of the worldwide Anglican Communion, send greetings to the people of the Lebanon from Philadelphia, the City of Brotherly Love, where we are in annual session under the Presiding Bishop, the Most Reverend Edmond L. Browning.

We rejoice that the prospect of peace has appeared in Beirut and in the Lebanon. We give thanks for the agreement which creates a new opportunity for the people of the Lebanon to share together as one nation. Our prayer, which we make to the one God we worship, is that the way to peace and reconciliation will become more clear and be put into permanent effect.

We reaffirm the resolution of the 525 Bishops of the Anglican Communion from the Lambeth Conference of 1988, when we assured the people of the Lebanon of our prayers for the restoration of peace in the Lebanon. We recognize the grief which the people of the Lebanon are suffering, a grief which knows no boundaries of religion or nationality.

We also recognize the sufferings of the hostages and others who have been deprived of their personal liberty, their duties to their occupations, and to their families. As peace becomes a reality in Beirut and in the Lebanon, we appeal to all parties to use the good influence of their offices to assist in the release of all hostages of whatever nationality. We join our prayers to yours for peace, reconciliation for all the peoples of the Lebanon, and for the restoration of liberty to those being held against their will.

Motion carried
Resolution adopted

The Bishop of Wyoming addressed the House concerning the plight of the Diocese of Jerusalem and its institutions.

Announcements
Following announcements by the Secretary, the House recessed at 11:48 a.m.

Holy Eucharist
The Holy Eucharist was celebrated at Christ Church at 12:15 p.m., with the Bishop of Colorado as celebrant, assisted by the Bishop of Arkansas. The Presiding Bishop delivered the homily.
Executive Session

At 1:15 p.m. the House went into Executive Session in Christ Church for the purpose of episcopal elections. The Rev. Stephen S. Plummer was elected Bishop of Navajoland, and the Rev. Charles L. Keyser was elected Suffragan Bishop for the Armed Forces.

Recess

The House recessed at 2:30 p.m.
APPENDIX — FOURTH DAY

Statement from the Appalachian People's Service Organization's Board
of Governors' Executive Committee on the Coal Miners Strike

The Executive Committee of the Appalachian People's Service Organization (APSO) is meeting during a time of great pain growing out of the results of the coal strike in Southwestern Virginia between the United Mine Workers of America (UMWA) and the Pittston Company.

We know that there is alienation between people in our churches as well as between these two powerful groups.

We are concerned to recognize that there are increasing gaps between people of affluence and people in poverty; that there is growing animosity between people who exercise power (like the UMWA and the Pittston Company) and people who feel an increasing sense of powerlessness over their own life and work.

We recognize that the absence of job security and those acts which create anxiety about an uncertain future are a form of violence that may elicit a violent response.

We recognize that the differences between the UMWA and the Pittston Company have a profoundly negative effect (financially and emotionally) on workers and the extended community far beyond the coal fields.

Believing that these phrases are descriptive of aspects of events in the coal fields strike, we pledge ourselves to the following and urge the same action for concerned people anywhere:

1. To continue to urge and pray for non-violence even in the face of the dimensions of violence referred to above;
2. To continue to call for efforts at mediation among officials of comparable authority and power who are at the highest levels of the UMWA and the Pittston Company;
3. To urge members of Congress who have investigated grievances as a part of the U.S. House of Representatives' Labor-Management Relations subcommittee of the House Education and Labor Committee to act on the results of their investigations;
4. To encourage the National Labor Relations Board to continue efforts to bring both the UMWA and the Pittston Company to the bargaining process;
5. To support through prayer and in other ways the people of the coal fields in their suffering and those who exercise power in efforts toward reconciliation;
6. To recall that it was out of a small Bible study and prayer group that the Episcopal Church was called to awareness of this problem; and
7. To continue in our belief that the Holy Spirit will lead toward a just and peaceful resolution.

Adopted by the Executive Committee August 22, 1989
Reconvened
The House reconvened at 10:30 a.m. with the singing of a hymn and prayer led by the Presiding Bishop.

Inclusive Language Liturgies
The Suffragan Bishop of New Jersey introduced a panel of those persons who have worked on Prayer Book Studies 30: Supplemental Liturgical Texts, including:

- Bishop Vogel
- The Bishop of Chicago
- The Rev. Canon Lloyd Casson, Vicar of Trinity Church, Wall Street
- The Rev. Sister Jean Campbell, O.S.H.
- The Rev. Joseph Russell of the Diocese of Ohio
- The Rev. Sarah Motley, Coordinator of the Standing Liturgical Commission

The panel led a discussion of Prayer Book Studies 30.

Dialogue between Deans and Bishops
The Bishop of Florida, Chair of the Committee on Seminary Deans Dialogue, introduced the committee members and those seminary deans who were present. Committee members included:

- The Bishop of Louisiana
- The Bishop of North Carolina
- The Suffragan Bishop of Connecticut (Rowthorn)

Seminary deans included:

- The Right Rev. Otis Charles, Episcopal Divinity School
- The Very Rev. James C. Fenhagen, General Theological Seminary
- The Very Rev. Jack C. Knight, Nashotah House
- The Very Rev. Richard Reid, Protestant Episcopal Theological Seminary in Virginia
- The Very Rev. Robert E. Giannini, School of Theology of the University of the South
- The Very Rev. William H. Petersen, Bexley Hall
- The Very Rev. Durstan R. McDonald, Episcopal Theological Seminary of the Southwest
- The Very Rev. Mark S. Sisk, Seabury-Western Theological Seminary
- The Very Rev. James E. Annand, Berkeley Divinity School at Yale
- The Rev. Donn Morgan, Acting Dean, Church Divinity School of the Pacific
- The Very Rev. John Rodgers, Jr., Trinity Episcopal School for Ministry

The bishops and deans presented a new process for seminary student evaluation and discussed future issues for the dialogue.

Announcements
Following announcements by the Secretary, the House recessed at noon.

Holy Eucharist
At 12:15 p.m. the Holy Eucharist was celebrated at Christ Church, with the Bishop of Central Philippines as celebrant and the Presiding Bishop as homilist.
Reconvened
The House reconvened at 2:30 p.m. with the Presiding Bishop in the Chair.

Bishop of Washington
The Presiding Bishop read the House a communication from the Bishop of Washington and led prayers for his healing.

New National Publication
The Bishop of West Texas addressed the House concerning the new national publication *Episcopal Life*.

Communications
The Presiding Bishop informed the House about VISN, the Interfaith Satellite Network.

Seminary Deans Dialogue
The Committee on Seminary Deans Dialogue presented its report on B-7 (Seminary evaluation) and recommended its adoption without amendment.

Text of Resolution:

(B-7)

Resolved, That the House of Bishops adopt in principle the report of the Presiding Bishop's Select Committee of Bishops and Seminary Deans on Seminary Student Evaluations and agree to implement the following Committee recommendations on a trial basis for a period of three years, ending in 1993.

1) At the end of the Junior year: each Seminary will send the academic transcript for each postulant and where appropriate, the following statement: "It is the judgment of the faculty at this time that N.N. is making satisfactory personal and academic progress in preparation for the ordained ministry."

2) In March of the Middler year: each Seminary will send the academic transcript, the evaluation (using the form prepared by the Presiding Bishop's Select Committee of Bishops and Seminary Deans), and, where appropriate, the recommendation for candidacy to fulfill the requirements of Canon Law.

3) Spring of the Senior year: each Seminary will send the academic transcript and a certificate attesting to the candidate's other personal qualifications for Holy Orders to fulfill the requirements of Canon Law.

Motion carried
Resolution adopted

Pastoral Letter
The Bishop Coadjutor of New York, Chair of the Committee on the Pastoral Letter, presented a proposed "Statement of the House of Bishops" (B-6) and moved its adoption (see Appendix A - Fifth Day).

Bishop Krumm moved that paragraph 2 be amended by adding following "even within our own church" the words:

"despite the permission given by the Lambeth Conference of 1968 to provinces desiring to ordain women within certain restrictions."

Motion defeated
Amendment defeated
The Bishop of New York moved to amend paragraph 2 by deleting the third sentence and adding in its place:

"We acknowledge that within Anglicanism there are those who believe that women should not be ordained."

Motion defeated
Amendment defeated

The Bishop of Indianapolis moved to amend paragraph 2 by adding in place of the third sentence:

"We acknowledge with respect the theological convictions of those who do not believe that women can be ordained to the priesthood or episcopate."

A division of the House was called.

Aye 48
Nay 67
Motion defeated
Amendment defeated

The Suffragan Bishop of Massachusetts moved to amend paragraph 2 by deleting "In our deliberations" and adding "Over time."

Motion defeated
Amendment defeated

The Bishop of Texas moved to amend paragraph 2 by deleting "a recognized" and adding "an accepted."

Motion defeated
Amendment defeated

A vote on the Statement was taken. (See Secretary's Note on p. 458 (40))

Motion carried by unanimous vote
Statement adopted

Personal Privilege

The Bishop of Massachusetts and the Bishop of Fort Worth came to the podium together and spoke on the unity of the House.

Evangelism

The Bishop of Central New York, Chair of the Committee on Evangelism, and the Bishops of Iowa and Pittsburgh, members of the Committee, reported on preparations for the Decade of Evangelism.

General Board of Examining Chaplains

The Bishop Coadjutor of New York reported on behalf of the General Board of Examining Chaplains. He nominated the following people to fill unexpired terms:

The Bishop Coadjutor of Western North Carolina (to fill the Bishop of Bethlehem’s unexpired term)
Jack Van Hooser (to fill the unexpired term vacated by the Bishop of Western North Carolina)
Professor William Green (to fill the unexpired term of Professor William Countryman)

Nominees elected by acclamation

Social and Urban Affairs

The Committee on Social and Urban Affairs reported that Resolution B-3 (Abortion) was withdrawn by the proposer.

The Committee reported that Resolution B-4 (Affirmative action) was withdrawn by the proposer.

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The Committee presented its report on Resolution B-16 (Stewardship of the environment) and recommended it be adopted without amendment.

Text of Resolution:
(B-16)

Resolved, That the House of Bishops, meeting in Philadelphia in September 1989, strongly urge the Executive Council to accelerate its response to the mandate of Resolution D126a of the 1988 General Convention concerning the stewardship of the environment.

For your information, D126a:

Resolved, the House of Bishops concurring, That the 69th General Convention request the Executive Council to give high priority during the next triennium to develop a comprehensive statement of policy and a plan of action regarding stewardship of the global environment; and be it further

Resolved, That this policy and plan pay particular attention to the potential massive environmental problems of ozone depletion and the global warming trend; and be it further

Resolved, That said policy statement and action plan be presented to the 70th General Convention for approval.

Motion carried
Resolution adopted

Personal Privilege

The Suffragan Bishop of New York called the attention of the House to Resolution C047a of the 1988 General Convention on abortion and Resolution A112a on affirmative action. He moved that these resolutions be reaffirmed by this House.

Motion carried

Hurricane Hugo

Bishop Stough updated the House on relief efforts by the Presiding Bishop's Fund for victims of Hurricane Hugo.

The Bishop of Pennsylvania presented to Bishop Stough contributions to the Fund from the Church of our Savior in Philadelphia. In addition, the Fund received the offerings from the celebrations of the Holy Eucharist at this meeting.

Church Deployment Office

The Bishop of Maine, Chair of the Committee on Pastoral Development, updated the House on the Church Deployment Office review process.

Resignation of Bishops

The Committee on the Resignation of Bishops presented its report on Resolution B-17 (Retirement of the Bishop of Nebraska) and moved that the resolution be adopted without amendment.

Text of Resolution:
(B-17)

Resolved, That the House of Bishops meeting in Philadelphia, Pennsylvania, on September 28, 1989, approve the request of James D. Warner to resign as Bishop of Nebraska on January 1, 1990, for reasons of age.

Motion carried
Resolution adopted
Prayer Book and Liturgy
The Committee on Prayer Book and Liturgy presented its report on Resolution B-5 (Oath of Conformity) and recommended a substitute resolution.

Text of Substitute Resolution:
(B-5s)
Resolved, That the House of Bishops request the Committee on Theology to prepare a Position Paper on the Church's understanding of Holy Scriptures as "The Word of God," for the benefit of the House's own study.

Motion carried
Substitute Resolution adopted

Rules of Order
The Committee on Rules of Order presented its report on Resolution B-10 (Rules of Order) and recommended it be adopted without amendment.

Text of Resolution:
(B-10)
Resolved, That the Rules of Order - House of Bishops be revised in the following manner:
(see Appendix B - Fifth Day for proposed revision)
and be it further
Resolved, That wherever in these Rules the masculine pronoun is used inappropriately, the Editor is authorized and directed to substitute appropriate inclusive language.

The Bishop of Kentucky moved to amend Services and Devotions, Sec. III, to add "including prayers for the Church in its mission" before the words "as provided for . . ."

Motion carried
Amendment adopted

The Bishop Coadjutor of Northwestern Pennsylvania moved to amend by striking in General Rules, Sec. XXIV, the words "by secret ballot."
The Bishop of Eau Claire moved to amend by adding after "secret ballot" the words "if requested by at least six members of the House." This amendment was accepted by the mover, Bishop Rowley.

Motion carried
Amendment adopted

A vote was taken on Resolution B-10 as amended.

Motion carried
Resolution adopted with amendment

Committee on Pastoral Letter
The Bishop Coadjutor of New York moved that the Committee on the Pastoral Letter begin to gather material for a paper on evangelism prior to the General Convention of 1991.

Motion carried
Church in the Philippines
The Bishop of Atlanta, Chair of the Committee on Credentials, introduced Bishop Ogilby, who moved the following resolution:

Text of Resolution:

Whereas, the members of the Philippine Episcopal Church, along with their clergy and bishops, will become an autonomous Province of the Anglican Communion in May of 1990, thereby moving into a new era of mission and ministry in Christ; and

Whereas, Presiding Bishop Edmond Browning has said to the bishops of the Philippine Church, "You will always be welcome in this House of Bishops"; therefore be it

Resolved, That this meeting of the House of Bishops in Philadelphia assembled, express its gratitude to almighty God for the fellowship, friendship and leadership of the bishops of the soon to be established 28th Province of the Anglican Communion and grant honorary membership with seat and voice in this House to the bishops of the Philippine Episcopal Church.

The Bishop of Northern Philippines and the Bishop of Hawaii responded.

Motion carried
Resolution adopted

Committee on Privilege and Courtesy
The Committee on Privilege and Courtesy presented its report on resolutions contained in B-18 and recommended their adoption without amendment.

Greetings to Bishop Hines and Bishop Allin
Resolved, That the House of Bishops meeting in Philadelphia on the 200th anniversary of the Episcopal Church in the United States of America send greetings and love to our former Presiding Bishops, John Hines and John Allin, and express to them our deepest thanks for their ministries among us and all of God's people and for their invaluable leadership through a critical chapter of the history of this Church. We pray that God's blessing and peace will continue to guide and strengthen them.

Motion carried by unanimous vote
Resolution adopted

Greetings to Bishop Walker
Resolved, That this House send its greetings and best wishes to John and Maria Walker with the assurance of our prayers for John's quick recovery and return to our midst.

Motion carried by unanimous vote
Resolution adopted

Greetings to Bishop Carr
Resolved, That this House send its greetings and best wishes to Frank and Lina Mae Carr with the assurance of our prayers for Frank's quick recovery and return to our midst.

Motion carried by unanimous vote
Resolution adopted

Hurricane Hugo
Resolved, That this House express our love and concern for our fellow bishops Fitz Allison, Ed Haynsworth, Don Taylor, Paco Reus-Froylan and David Alvarez,
who were unable to be with us in Philadelphia because of their ongoing ministries to the people in their dioceses in the wake of Hurricane Hugo. We pledge our continued support to them through our prayers and our material resources as the task of rebuilding begins.

Motion carried by unanimous vote
Resolution adopted

Thanks to Dioceses of Pennsylvania and Delaware

Resolved, That this House express its deep gratitude to the people of the Dioceses of Pennsylvania and Delaware and to their bishops, Allen Bartlett, Franklin Turner and Cabbie Tennis, and their wonderful wives, Jerrie Bartlett, Barbara Turner and Hyde Tennis, for the wonderful hospitality extended to us as the House of Bishops met in Philadelphia on this 200th anniversary of the Episcopal Church in the United States of America.

Motion carried by unanimous vote
Resolution adopted

Congratulations to Bishop Gibson

Resolved, That this House extend congratulations and affectionate greetings to Robert Fisher Gibson, tenth Bishop of Virginia, sometime Vice President of the House of Bishops, and renowned leader in ecumenical relations, who celebrated the fortieth anniversary of his consecration as a bishop on September 8, 1989, in the Chapel of Virginia Seminary; and be it further
Resolved, That the Secretary be requested to send a copy of this resolution to Bishop Gibson.

Motion carried by unanimous vote
Resolution adopted

Gratitude to Bishop Browning

Resolved, That this House express to Edmond Browning our deep gratitude for his leadership and for his noon-day meditations on the theme “Beyond Anger,” and we request that these meditations be reproduced and a copy sent to each member of the House.

Motion carried by unanimous vote
Resolution adopted

Personal Privilege
Bishop Allan led prayers for the life of Etta Miller, departed, wife of Bishop Miller of Easton, retired.

Ministry to People of Las Vegas
The Bishop of Nevada commended the national Church’s Jubilee Ministry office for their support of the work of the Diocese of Nevada in Las Vegas.

Launching the Decade of Evangelism Conference
The Bishop of Southwest Florida addressed the House concerning the “Launching the Decade of Evangelism” Conference.

Sabbaticals for Overseas Clergy
The Bishop of Southwestern Virginia addressed the House on the subject of sabbaticals for overseas clergy.
Announcements
Following announcements by the Secretary, the House adjourned at 5:50 p.m. with the Presiding Bishop’s blessing.

EVENING

The members of the House, along with their spouses and guests, gathered at 7:00 p.m. for a dinner to honor the retiring bishops and their wives.

During dinner, the Presiding Bishop thanked all who participated in planning and holding this meeting of the House: small group leaders, the Presiding Bishop’s Council of Advice, his staff, and the Church Center staff. The Secretary introduced and thanked his staff:

Edward Glusman, Recording Secretary
Mary Frances Montgomery, Office Administrator
Winnie Grapson, Minutes Operator
Beth Matthews, Secretary
Sandy Finkbeiner, Receptionist

The Presiding Bishop also introduced the Suffragan Bishop-elect for the Armed Forces, the Rev. Charles Keyser, and Mrs. Keyser.

After dinner, the retiring bishops and their wives entertained the House with “An Introduction to Gilbert and Sullivan.” Present and taking part were:

The Right Rev. Judson Child
The Right Rev. Gordon Charlton and Mrs. Charlton
The Right Rev. Arthur Vogel and Mrs. Vogel
The Bishop of Nebraska and Mrs. Warner
The Bishop of Central Florida and Mrs. Folwell
The Bishop of New York and Mrs. Moore
The Bishop of Olympia and Mrs. Cochran

The evening concluded with the Presiding Bishop’s benediction.

Attest:
Edmond L. Browning
Presiding Bishop

Herbert A. Donovan, Jr.
Secretary, House of Bishops

[Secretary’s Note: The above account of debate on the Statement prepared by the Pastoral Letter Committee does not make it clear that the draft was revised during debate. The original draft used the phrase “an accepted theological position” in the third sentence of paragraph 2. A change to “a recognized theological position” moved by the Bishop Coadjutor of Southern Virginia was accepted by the drafting committee without a vote. The text which follows in Appendix A is that of the final Statement as revised.]
APPENDIX A — FIFTH DAY

A STATEMENT OF THE
HOUSE OF BISHOPS

We have met in Philadelphia, two hundred years after the General Convention which gave us the first American Book of Common Prayer and the structures of our common life. Out of the confusion which prevailed among Anglicans during the separation from English rule emerged the first independent province in what we now know as the worldwide Anglican Communion. At this meeting we welcomed, among other new members, the first woman bishop in the Communion, the Right Reverend Barbara Harris. With her consecration, the canonical process begun in 1976 has been completed. The members of this House recognize that reality. We joyfully affirm ordained women—indeed all women—in the ministries which they exercise in and through the Church.

Within the Anglican Communion and indeed even within our own Church, there is not a common theological mind or agreed practice on the matter of the ordination of women. We acknowledge with gratitude the action of the Lambeth Conference in calling for the appointment by the Archbishop of Canterbury of a Commission to monitor and encourage consultation throughout the Anglican Communion and to ensure open dialogue. We acknowledge that within Anglicanism those who believe that women should not be ordained hold a recognized theological position. In our deliberations, we have heard the voice of those faithful lay people, bishops, priests and deacons, members of the Episcopal Church who hold that view, and we affirm them as loyal members of the family.

We are grateful for the initiatives of the Presiding Bishop in his pastoral efforts during the past year to reach out to all parts of the Church as they have responded to the election of Bishop Harris. His homilies at our daily Eucharists on the theme “Beyond Anger” and our shared Bible study each day have led us to discern afresh the dimensions of our community of faith and to adopt this statement of our intention to live together. We intend to trust one another, to listen to one another, and to seek to model this charity to the whole Church.

THE PRIMATE'S REPORT AS A MODEL FOR LIFE TOGETHER

Our common study of the Report of the Archbishop of Canterbury's Commission on Communion and Women in the Episcopate 1989 (The Primates’ Report) leads us to recommend its theological meditation on koinonia* as well as its pastoral guidelines as a model for life together during this time of graceful challenge and opportunity.

We make particular reference to the way in which the Commission’s report centers its pastoral guidelines within the context of theological reflection and the ministry of bishops. Referring to the 1988 Lambeth Conference Report “Mission and Ministry,” it describes the ministry of a bishop as:

- a symbol of the unity of the Church and its mission;
- a teacher and defender of the faith
- a pastor of the pastors and of the laity;
- an enabler in the preaching of the Word and in the administration of the Sacraments;
- a leader in mission and an initiator of outreach to the world;
- a shepherd who nurtures and cares for the flock of God;

*Life of God, life in community of faith.
a physician to whom are brought the wounds of society;
a voice of conscience within the society;
a prophet who proclaims the justice of God in the context of the Gospel;
a head of the family in its wholeness, its misery and its joy.

These elements of episcopal ministry have profound implications for the ways in which individual bishops relate to one another, parishes relate to their bishop, and dioceses relate to one another in responding faithfully to the Gospel challenge to seek at all times the deepest level of communion with God and community with one another. In this regard we have taken to heart Resolution 72 of the 1988 Lambeth Conference, which reads as follows:

This conference:
1. Reaffirms its unity in the historical position of respect for diocesan boundaries and the authority of bishops within those boundaries; and in the light of the above
2. Affirms that it is deemed inappropriate behavior for any bishop or priest of this Communion to exercise episcopal or pastoral ministry within another diocese without first obtaining the permission and invitation of the ecclesial authority thereof.

This Lambeth resolution reflects Article II, Section 3 of the Constitution of the Episcopal Church.

OUR CONTINUING JOURNEY

In the light of all this, we recognize the need to be true to our sense of structure and diocesan boundaries. There is a need as well to be pastorally sensitive to those who do not accept the ordination of women to the priesthood and episcopate. In these matters we will continue to carry with us the respect, courtesy and love for one another that has been so much a part of this meeting. This grace-filled bond of collegiality will help us to share each other's burdens and sufferings and thereby bear witness to the life of loving communion with God who suffers with us, for us and even at our hands.

We leave with a renewed sense that the power of God's love which we have shared impels us to ministry in the midst of a world torn by racism, poverty, and gross injustice.

With the healing of division,  
with the ceaseless voice of prayer,  
with the power to love and witness,  
with the peace beyond compare:  
come, Holy Spirit, come!  

_Hymnal 1982, 513, v.3_
APPENDIX B — FIFTH DAY

RULES OF ORDER—HOUSE OF BISHOPS

SERVICES AND DEVOTIONS

I. As an indication of our humble dependence upon the Word and Spirit of God, and following the example of primitive Councils, a copy of the Holy Scriptures shall always be reverently placed in view at all meetings of this House.

II. On each day of the Session of the House, the meeting shall be opened with prayer and the reading of the Holy Scriptures.

III. At the hour of noon on each day of the Session, there shall be a short devotional service, including prayers for Missions and other-appropriate prayers as provided for in the Book of Common Prayer.

IV. The last session of the House shall be closed with the Benediction pronounced by the Bishop presiding.

V. At every session of the House of Bishops there shall be a daily celebration of the Holy Eucharist at such time and place as the Presiding Bishop or Vice-Chairman of the House shall appoint.

VI. Preceding the balloting for the election of a Presiding Bishop, of a Missionary Bishop, or on the proposed transfer of a Missionary Bishop from one Diocese to another, there shall be a celebration of the Holy Eucharist, with a special prayer for the guidance of the Holy Spirit.

VII. The opening service of the General Convention and selection of the Preacher shall be in charge of the Presiding Bishop, the Vice-Chairman of the House of Bishops, and the Bishop of the Diocese wherein the Convention is to be held. The sermon shall be delivered by the Presiding Bishop, unless he shall elect to appoint some other Bishop as Preacher.

FIRST DAY OF SESSION

I. The House of Bishops shall meet for business at such time and place as shall have been duly notified by the Presiding Bishop, or the Vice-Chairman of the House, to the members of this House, and shall be called to order by the Presiding Bishop or the Vice-Chairman, or, in their absence, by the Senior Bishop present.

II. The House shall then proceed to elect a Secretary, who shall continue in office until the conclusion of the triennial Convention following the election. With the approval of the Presiding Officer, the Secretary may then, or later, appoint Assistant Secretaries.

III. The roll of members shall be called by the Secretary. On the second and third days the Secretary shall make a note of the late arrivals, who shall inform him of their presence.
Minutes of the last meeting shall then be read by the Secretary and acted on by the House. Such reading may be dispensed with by a majority vote of the House.

IV. Bishops appearing in the House for the first time after their consecration shall then, or at such other time at that meeting appointed by the Presiding Bishop, be presented to the President in a manner prescribed by the Presiding Bishop, by one or more Bishops who took part in their consecration, or, in the absence of such Bishops, by one or more other Bishops.

V. At a time deemed suitable, the Presiding Bishop shall then announce, without word or comment, the facts and the date of death of any members who have died since the last preceding meeting; after which the House shall be led in prayer.

VI. The House shall then proceed to elect a Vice-Chairman, after hearing the report of the nominating committee, appointed prior to the meeting by the Presiding Bishop, and after receiving any other nominations from the floor. The Vice-Chairman, in the absence of the Presiding Bishop, or at his request, shall be the Presiding Officer of the House. In the absence of the Vice-Chairman, the Presiding Bishop may ask another member of the House to preside.

VII. As soon as the House shall have been organized by election of its Secretary and Vice-Chairman, it shall be the duty of the Presiding Officer to instruct the Secretary to communicate to the House of Deputies the fact of its organization, and that it is ready to proceed to business.

DAILY ORDERS

I. The regular order of business of the House shall be as follows:

1. Devotions
2. Roll call (except after the third day) or late registrations.
3. Minutes of the previous meeting.
4. Presentation of New Members.
5. Communications from the Presiding Bishop.
7. Petitions and Memorials.
8. Messages from the House of Deputies not yet disposed of.
10. Reports of Legislative Committees in the order in which the committees are named in General Rule 1.
11. Reports of Commissions.
12. Reports of Special Committees.

II. At any Special Meeting of the House, the Secretary shall present and read the Official Call for such meeting and incorporate such Call in the Minutes. The order of business at any Special Session shall be as follows:

1. Call to order.
2. Devotions.
3. The Reading of the Call for the Special Meeting.
4.3. Roll Call.
5.4. Presentation of New Members.
6.5. Communications from the Presiding Bishop.
7.6. The Special Business of the Meeting.
8.7. Reports of Special Committees.
9.8. Reading of the Minutes.
46.9. Adjournment.

III. On the second day of the Session, after Devotions, the Presiding Bishop shall lay before the House a statement of official acts during the recess of the General Convention.

IV. through VII. No change made.

GENERAL RULES FOR MEETINGS OF THIS HOUSE

I. Committees shall be appointed by the Presiding Officer of the House unless otherwise ordered. The Presiding Bishop shall name the members of all Legislative Committees and Special Committees of this House annually, and shall designate the Chairman of each Committee. The Committee shall elect its own Secretary. The Chairman shall appoint a Vice-Chairman and a Secretary. If the Chairman should leave the Convention or the House of Bishops early, he shall notify the Secretary of the House and shall give him the name of his Vice-Chairman, who is empowered to handle the business of the Committee. Whenever an appointment to any position is made by direct action of the House, such appointment shall be by ballot. At his discretion, the Presiding Bishop may refer to the Legislative Committees of this House for their consideration, matters which arise and which should receive consideration at the next meeting of the House. The Standing Committees, to be announced not later than the third day of the session, shall be as follows:

(1) Dispatch of Business.
(2) Certification of the Minutes to (D) On Nominations and Elections. No change made.

Each of these Committees shall consist of not less than three nor more than nine members, at the discretion of the Presiding Officer of the House.

II. through VI. No change made.

VII. When a division is called for, every voting member present shall be counted unless personally interested in the Question to be decided. When, in such procedure, the vote of the Presiding Officer produces a tie, the motion shall be considered as lost.

VIII. When it is proposed to give consent to the consecration or confirmation of a Bishop-elect, or of a Bishop Coadjutor-elect, or of a Suffragan Bishop-elect, it shall be competent for any three six voting members of the House to call for a vote by ballot.
JOURNAL  
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c) Ayes and Nays.

IX. On any Question before the House the ayes and nays may be required by any three voting members, and shall in such cases be entered on the Journal.

X. and XI. No change made.

Executive Session.

XII. On motion duly put and carried, the House may go into Executive Session, at which only members of the House shall be present. The Chairman of the Committee on Dispatch of Business shall act as clerk and make a record of all motions adopted.

Reports of Committees.

XIII. Reports of Committees shall be in writing, and shall be received of due course. Reports recommending or requiring any action or expression of opinion by the House shall be accompanied by specific Resolutions.

Reports of interim Committees and Commissions.

XIV. Reports of Committees appointed to sit during the recess, if not acted upon at once, shall, when presented, be made the Order of the Day for a time fixed. Printed Committee Reports which have been delivered to, and circulated among, the members of the House of Bishops, in advance of the making of such Reports upon the floor of the House, shall be presented by title, and the Chairman or Committee member presenting said Report shall be allowed five minutes for summarizing the same, which time may be extended only by a two-thirds vote of the House.

XV. Delete.

XVI. through XIX. XV. through XVIII. No change made.

XX. XIX. Except by a vote of two-thirds of the members present, no member of the House may introduce a Resolution at interim special meeting unless the Resolution has been circulated thirty days in advance to the members. This rule shall not be construed in any way to prevent a Committee of the House from introducing Resolutions at interim special meetings.

XXI. XX. No change made.

XXII. XXI. Committees from the House of Deputies shall be admitted immediately. Messages from the House of Deputies shall be handed by the Secretary of this House to the Presiding Officer, to be laid before the House as early as may be convenient. However, consideration of such Message shall be subject to a motion for the appointment of a Committee of Conference as hereinafter provided in these Rules. All such Messages communicating any legislative action on the part of the House of Deputies shall, without debate, be referred to the proper Committee, unless, without debate, the House shall decide to consider such Messages without such reference. When the consideration of such Message shall have been begun, it shall continue to be the Order of the Day until final action thereon. The final action of this House upon any Message from the House of Deputies shall be by vote upon the question—"Shall this House concur in the action of the House of Deputies as communicated in their Message No.__________?" Messages requiring no action by the House may be reported by Title.
If, during the consideration by this House of any action taken by the House of Deputies, a motion is made stating the position of this House and requesting a Committee of Conference, such motion shall have precedence and be put to a vote without debate, and if passed by a majority of the members of this House then present, a Committee of Conference shall be appointed. A Committee of Conference shall also be in order, with or without motion, (1) in cases where the House of Deputies has concurred, with amendments, in action taken by this House, or (2) in cases where this House has concurred, with amendments, in action taken by the House of Deputies. When a Committee of Conference has been appointed, final action upon the matter under consideration shall be deferred until the Committee of Conference shall have reported to this House; Provided, such report shall be made no later than the next business day or within one hour after the convening of the last meeting of this House in Convention assembled, whichever event shall first occur. Further, the Chairman of any Standing or other Committee shall have full authority, either alone or with members of the Committee to confer with the Chairman of any the cognate Committee of the House of Deputies, having duties and responsibilities the same as, or similar to, those of the Committee of the House of Bishops chaired by him.

Two Bishops may be appointed by the Presiding Officer to act with the Secretary in preparing daily reports of the action of this House, and furnishing them, at their discretion, to the public press.

Any Bishop of a Church in the Anglican Communion who is in exile from his a Diocese, or is without membership in a House of Bishops because his the Diocese is temporarily in an extra-provincial status and who is resident in any jurisdiction of this Church may be admitted to this House as a collegial member. Such membership may be extended to such a bishop by a two-thirds vote taken by secret ballot on each Bishop, considered by the members of this House present at any regularly called meeting, and shall continue until such time as the collegial member removes from the jurisdiction of this Church, or until such time as it is withdrawn by a like vote. Such collegial member shall be assigned a seat, and have a voice, in this House. No vote shall be accorded such collegial member, in keeping with the Constitution of this Church; however, he shall be eligible for appointment to any Committee created by this House.

The Committee on Credentials shall be appointed, to Privilege and Courtesy must receive, one month in advance of any meeting of this House, nominations for Collegial Membership in this House, said nomination to be made only by the Bishop in whose jurisdiction the proposed collegial member resides, and shall circulate the nominations for collegial membership shall be circulated in writing to the members of the House before the nominations shall be presented in the House.

Any Bishop of an extra-provincial Diocese which originated in this Church or any Bishop of this Church who removes from the
jurisdiction of this Church to the jurisdiction of a Church in the Anglican Communion may be continued in relationship to this House as an honorary member. Such membership shall be granted under the same procedure as that governing Collegial status. Thirty days prior to each stated or called meeting of the House such honorary members shall give written notice of his their intention to present to the Presiding Officer of this House. Seat and voice shall then be accorded such honorary members upon the nomination to the House by the Presiding Officer. No vote shall be accorded the honorary member. him, nor shall he be eligible for appointment to any Committee created by this House.

XXV. Bishops admitted to honorary and collegial seats in the House shall at all times be entitled to be present shall be conducted to the seats assigned to them by the Bishops who introduce them, and except when the House is in Executive Session, or when meeting as a Council of Bishops. shall at all times be entitled to be present. At such a call, the Secretary shall ask the guests to leave the House.

XXVI-XXVII. There shall be an Advisory Committee, composed of Bishops who are the Presidents, or Vice-Presidents of each Province, which shall act as advisory council to the Presiding Bishop between meetings of the House of Bishops. The Committee shall elect its own officers.

XXVII through XXXI. No change made.

Delete “BISHOPS IN COUNCIL” in its entirety.

THE PRESIDING BISHOP

No change made.

MISSIONARY BISHOPS

I. through III. No change made.

6. In the case of a declination, or of another vacancy, another election can be held from the same names without further formality than re-nomination; but if new names are introduced, the order prescribed above shall be repeated.

7. through 8. No change made.

STANDING ORDERS

I. through IV. No change made.

V. The Secretary of the House of Bishops shall keep, in a suitable book to be provided for this purpose, a permanent record of the members and officers of the House from the beginning, and shall record therein the names of the Bishops who are or have been members of this House, the date and place of their consecration, the names of their consecrators, together with the date of the termination, by death, resignation, or otherwise, of membership of such Bishops as have ceased to have seats in this House, all of which facts
shall be recorded only upon official information notification, for which it shall be the duty of the Secretary to call upon such persons as may be competent to furnish the same. The said Book of record shall be the official Register of this House, and the roll of the House made up therefrom by the Secretary shall be by him certified to its Presiding Officer, who shall at each regular or special session of the House communicate the same to the House, as its official roll, as soon as he shall have taken the chair. Such roll shall be subject to change only by vote of the House.

VI. through IX. No change made.

STANDING RESOLUTIONS

I. through III. no change made.

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Opening Reception and Dinner

Pursuant to the Presiding Bishop's call in his letter of May 8, 1990, the Interim Meeting of the House of Bishops, scheduled for September 14-20 at Washington, D.C., began with a reception and dinner at the Omni Shoreham Hotel at 6:30 p.m. on September 14.

The Presiding Bishop introduced the Bishop-elect of Washington and Mrs. Haines, who welcomed the House.

During dinner, the newly consecrated Bishops and their spouses were presented to the House. They were introduced by Province.

Province III
The Bishop of Southwestern Virginia, President of the Province, presented:

The Suffragan Bishop of Maryland
The Rt. Rev. Charles Lindsay Longest and Mrs. Longest

Province IV
The Bishop of North Carolina, President of the Province, presented:

The Bishop of South Carolina
The Rt. Rev. Edward Lloyd Salmon and Mrs. Salmon

The Suffragan Bishop of North Carolina
The Rt. Rev. Huntington Williams, Jr., and Mrs. Williams

Province V
The Bishop of Indianapolis, President of the Province, presented:

The Bishop of Western Michigan
The Rt. Rev. Edward Lewis Lee and Mrs. Lee

Province VI
The Suffragan Bishop of Colorado, President of the Province, presented:

The Bishop of Nebraska
The Rt. Rev. James E. Krotz and Mrs. Krotz

The Bishop of North Dakota
The Rt. Rev. Andrew Hedtler Fairfield and Mrs. Fairfield

Province VII
The Bishop of Arkansas, Vice-President of the Province, presented:

The Bishop of Kansas
The Rt. Rev. William Edward Smalley and Mrs. Smalley

Province VIII
The Bishop of San Diego presented:

The Bishop of Navajoland
The Rt. Rev. Steven Tsosie Plummer and Mrs. Plummer
The Bishop of Idaho
  The Rt. Rev. John Stuart Thornton and Mrs. Thornton

The Bishop of El Camino Real
  The Rt. Rev. Richard Shimpfky and Mrs. Shimpfky

Province IX
  The Bishop of Panama, President of the Province, presented:
    The Bishop Coadjutor of Central Ecuador
      The Rt. Rev. Netpali Larrea and Mrs. Larrea

Armed Forces
  The Presiding Bishop presented:
    The Suffragan Bishop for the Armed Forces
      The Rt. Rev. Charles L. Keyser and Mrs. Keyser

(See Appendix A — First Day.)

Introductions
  The Presiding Bishop introduced the Bishop of South Central Brazil, the Rt. Rev. Soares de Lima, and his wife Jane; the former Suffragan Bishop of Capetown, now Dean of All Saints Cathedral in Milwaukee, the Rt. Rev. Patrick Matolengwe; the Bishop of Pretoria, the Rt. Rev. Richard Kraft; and the Archbishop of Montreal, the Most Rev. Reginald Hollis.
  The Presiding Bishop called on the Bishop of Connecticut, who welcomed Drs. Elizabeth and Douglas Templeton.

Call to Order
  The Presiding Bishop called the House to order at 8:58 p.m. The Secretary took note of the Official Call for the meeting as contained in the Presiding Bishop's letter of May 8, 1990, and moved to dispense with its reading.

  Motion carried

Assistant Secretaries
  The Presiding Bishop recognized the Secretary to appoint the Assistant Secretaries. The Secretary thereupon announced the names of his Assistant Secretaries and introduced them to the House. They were:

    The Rev. Edward F. Glusman, Jr. (Arkansas) - Recording Secretary
    Mrs. Mary Frances Montgomery (Oklahoma) - Administrator

Roll Call
  The Chair of the Committee on the Dispatch of Business moved that Rules of Order be suspended so that the Roll be called only until the senior Bishop and senior active diocesan Bishop present are recognized, and that the reports on Composition of the House, Changes in Status, Resignations, and Retirements be filed by title and distributed to the House tomorrow morning. (See Appendix B - F — First Day.)

  Motion carried

Quorum
  Following the Roll Call, the Secretary certified that a quorum was present.
Agenda
The Chair of the Committee on the Dispatch of Business moved the adoption of the proposed agenda. (See Appendix H — First Day.)

Motion carried
Agenda adopted

Vice-Chair
The Presiding Bishop recognized the Suffragan Bishop of New York, Vice-Chair of the Committee on Nominations and Elections, who moved the nomination of the Bishop of Panama to be Vice-Chair of the House.

Motion carried

Pre-filed Resolutions
The Presiding Bishop recognized the Secretary, who introduced the pre-filed resolutions. (See Appendix G — First Day.)

Necrology
The Presiding Bishop noted that the Necrology would be read at the Eucharist on Sunday at Washington Cathedral.

Closing
The Chair of the Committee on the Dispatch of Business moved that, following remarks by the Presiding Bishop and announcements by the Secretary, the House stand in recess until 10:30 a.m. on Saturday.
Following announcements by the Secretary, the House recessed with the Presiding Bishop's blessing at 9:10 p.m.
APPENDIX A - FIRST DAY

NEWLY CONSECRATED BISHOPS
1989 - 1990

Bishops who have been consecrated since the last meeting of the House of Bishops held in Philadelphia, Pennsylvania, at the Sheraton Society Hill Hotel, September 22-29, 1989.

The Bishop Coadjutor of Nebraska
James E. Krotz
Co-Consecrators: The Presiding Bishop
The Bishop of South Dakota
The Bishop of Iowa
The Bishop of Nebraska

The Bishop of Western Michigan
Edward Lewis Lee
Co-Consecrators: The Bishop of Indianapolis
The Bishop of Northern Michigan
Bishop Lyman C. Ogilby
The Suffragan Bishop of Washington

The Suffragan Bishop of Maryland
Charles Lindsay Longest
Co-Consecrators: The Presiding Bishop
The Bishop of Maryland
Bishop David K. Leighton

The Bishop of North Central Philippines
Artemio M. Zabala
Co-Consecrators: The Prime Bishop, Diocese of Central Philippines
The Bishop of Northern Luzon
The Bishop of Northern Philippines
The Bishop of Southern Philippines
Obispo Maximo, Iglesia Filipina Independiente

The Bishop of North Dakota
Andrew Hedder Fairfield
Co-Consecrators: The Presiding Bishop
The Bishop of Alaska
Bishop David R. Cochran
Bishop William J. Gordon
Bishop Harold A. Hopkins

The Bishop of Kansas
William Edward Smalley
Co-Consecrators: The Presiding Bishop
Bishop Edward C. Turner
The Bishop of New York
The Bishop of Maryland
The Bishop of Venezuela

The Bishop of South Carolina
Edward Lloyd Salmon
Co-Consecrators: The Presiding Bishop
Bishop C. FitzSimons Allston
The Assistant Bishop of South Carolina
Bishop Michael E. Marshall
Bishop Christoph Keller
The Bishop of Navajoland
Steven Tsosie Plummer

Co-Consecrators: The Presiding Bishop
The Suffragan Bishop of Colorado
Bishop Frederick W. Putnam
Bishop Joseph M. Harte
Bishop Harold S. Jones

The Suffragan Bishop for the Armed Forces
Charles L. Keyser

Co-Consecrators: The Presiding Bishop
The Bishop of Virginia
The Bishop of Florida
Bishop Charles L. Burgreen
Bishop Clarence E. Hobgood

The Suffragan Bishop of North Carolina
Huntington Williams, Jr.

Co-Consecrators: The Presiding Bishop
The Bishop of North Carolina
Bishop W. Moultrie Moore
Bishop Bennett J. Sims
The Bishop Coadjutor of Southern Virginia

The Bishop Coadjutor of Central Ecuador
Jose Natpali Larrea Moreno

Co-Consecrators: The Presiding Bishop
The Bishop of Panama and President of Province IX
The Bishop of Honduras
The Bishop of Cuba
Bishop Sumio Takatsu

The Bishop of Idaho
John Stuart Thornton

Co-Consecrators: Bishop Furman C. Stough
The Bishop of Oregon
The Bishop of Eastern Oregon
The Bishop of California
The Assistant Bishop of Massachusetts

The Bishop of El Camino Real
Richard Shimpfky

Co-Consecrators: The Presiding Bishop
The Bishop of Newark
The Suffragan Bishop of Massachusetts
Bishop Mallory
APPENDIX B • FIRST DAY

HOUSE OF BISHOPS - 1990
(By Order of Consecration)

An asterisk indicates that the Bishop was present.

Bishop McKinstry - 414
Bishop Everett Jones - 440
Bishop Boynton - 442
Bishop Gesner - 452
Bishop Gooden - 454
Bishop Banyard - 460
Bishop Wright - 461
Bishop Emrich - 463
Bishop Barton - 465
Bishop Quarterman - 466
Bishop Donegan - 472
Bishop Hall - 474
Bishop Bloy - 477
*Bishop Gordon - 479
Bishop Girault Jones - 488
*Bishop Miller - 490
Bishop Burroughs - 494
Bishop Welles - 497
Bishop Gordon Smith - 498
Bishop Campbell - 499
Bishop Burfill - 500
Bishop Hatch - 504
Bishop Swift - 506
Bishop Richards - 508
Bishop Powell - 510
Bishop Hallock - 512
Bishop Crittenden - 514
*Bishop Ogilby - 516
Bishop Higgins - 517
Bishop Brady - 519
Bishop Murray - 521
Bishop Gresham Marmion - 527
Bishop William Marmion - 528
*Bishop Harte - 529
Bishop Crowle - 531
Bishop Dicus - 536
Bishop Robert Brown - 538
Bishop Arnold Lewis - 539
Bishop Edward C. Turner - 543
Bishop Haden - 550
The Bishop of Cuernavaca - 551
Bishop Corrigan - 554
*Bishop Rose - 556
Bishop Lickfield - 557
Bishop Blanchard - 559
Bishop Cabanban - 562
Bishop Cadigan - 563
Bishop Millard - 565
Bishop Bennison - 567
Bishop Kellogg - 568
Bishop Wetmore - 569
Bishop Curtis - 570
Bishop DeWitt - 573
Bishop Temple - 575
Bishop Butterfield - 576
Bishop Allin - 581

*Bishop Duncan - 583
*The Bishop Of East Tennessee - 586
*Bishop Montgomery - 587
Bishop Chambers - 588
*Bishop Burgess - 590
Bishop Edward Longid - 591
Bishop Mills - 593
Bishop Barrett - 594
*Bishop Putnam - 595
*Bishop Paul Moore - 598
*Bishop Saucedo-Mendoza - 600
Bishop Rath - 601
Bishop Cole - 602
*The Bishop of Kentucky - 603
*Bishop Bailey - 604
*Bishop Masuda - 610
Bishop Gross - 612
*Bishop Davidson - 613
Bishop Van Duzer - 614
Bishop Stevenson - 617
Bishop Martin - 620
*Bishop Burt - 621
Bishop Moultrie Moore - 622
Bishop Wyatt - 623
Bishop Spears - 624
Bishop Wood - 625
Bishop Keller - 626
*Bishop Frey - 627 (Dean, Trinity School for Ministry)
*The Presiding Bishop - 630
*Bishop Appleyard - 631
*Bishop Robinson - 632
Bishop Gosnell - 633
Bishop Gilliam - 634
*Bishop Rivera - 635
*Bishop Elebash - 636
*Bishop Wolf - 637
*Bishop Leighton - 639
*Bishop Haynsworth - 640 (The Assistant Bishop of South Carolina)
Bishop Spofford - 643 (Resigned)
Bishop Thornberry - 644
Bishop Atkins - 645
Bishop Reeves - 646
*Bishop Philip Smith - 647
Bishop Felwell - 648
Bishop Davies - 650
*Bishop Stewart - 653 (Church Pension Fund)
Bishop Gressle - 654
Bishop Hobgood - 656
*The Bishop of Central Ecuador - 657
*Bishop Stough - 658 (Executive for Mission Planning)
*Bishop Krumm - 659
*The Bishop of Haiti - 660
Bishop Varley - 661
Bishop Vogel - 662
Bishop Henton - 663
WASHINGTON, D.C.

**HOUSE OF BISHOPS**

*Bishop Charles - 665 (Dean, Episcopal Divinity School)*
*Bishop McGehee - 667*
Bishop Porteus - 668 (Resigned)
Bishop Trelease - 669
Bishop Harold Jones - 670
*Bishop Righter - 671*
Bishop Arnold - 672
Bishop Franklin - 673 (Resigned)
Bishop Hillestad - 674
Bishop Shirley - 675
Bishop Sims - 676
The Bishop of the Dominican Republic - 678
Bishop Edward M. Turner - 680
*Bishop Sheridan - 682*
*Bishop Primo - 683*
*Bishop Cox - 684*
*Bishop Carral - 686 (Resigned: The Assistant Bishop of Texas)*
*Bishop Atkinson - 687 (The Assistant Bishop of Virginia)*
Bishop Gaskell - 689
Bishop Weinhauer - 690
*Bishop Parsons - 691*
*Bishop Mallory - 700 (Director, Office of Pastoral Development)*
*Bishop of North Carolina - 741*
*Bishop of Southeast Mexico - 743*
*Bishop of Rhode Island - 744*
*Bishop of Eastern Oregon - 745*
*Bishop of Fond du Lac - 746*
*Bishop of Texas - 747*
*Bishop of Arkansas - 748*
*Bishop Allison - 749*
*Bishop of Eau Claire - 750*
Bishop Mallory - 751*
*Bishop of Central Pennsylvania - 752*
*Bishop of Northwest Texas - 753*
*Bishop Suffragan of Colorado - 754*
*Bishop of the Central Gulf Coast - 755*
*Bishop of Central New York - 756*
*Bishop of Western Kansas - 757*
*Bishop of New York - 758*
*Bishop of Alaska - 759*
*Bishop of Pittsburgh - 761*
The Bishop of Western Mexico - 762
*Bishop Suffragan of Connecticut - 763 (Bishop Coleridge)*
*Bishop Hastings - 764*
*Bishop of Guatemala - 765*
*Bishop of Springfield - 766*
*Bishop of Maryland - 767*
*Bishop Birney - 768 (The Assistant Bishop of Massachusetts)*
*Bishop of Northern Michigan - 769*
*Bishop Charlton - 770*
*Bishop of San Diego - 771*
*Bishop of Bethlehem - 772*
*Bishop of West Tennessee - 773*
*Bishop of Ohio - 774*
*Bishop of Easton - 775*
*Bishop of Dallas - 776*
*Bishop of Georgia - 778*
*Bishop of Panama - 779*
*Bishop of Honduras - 780*
*Bishop Suffragan of New Jersey - 781*
*Bishop of Albany - 782*
*Bishop of Western Massachusetts - 783*
*Bishop of Rochester - 784*
*Bishop of Virginia - 785*
*Bishop of South Dakota - 786*
*Bishop of Milwaukee - 787*
*Bishop of Maine - 788*
*Bishop of Lexington - 789*
Bishop Meeks - 790 (Resigned)*
*Bishop of Fort Worth - 791*
The Bishop Suffragan of Mexico - 792
The Bishop of Nicaragua - 793
*Bishop of Chicago - 794*
*Bishop of Southwest Florida - 795*
*Bishop Coadjutor of Southern Virginia - 796*
The Bishop Suffragan of Los Angeles - 797
*Bishop Carr - 798 (The Assistant Bishop of Upper South Carolina)*
*Bishop of Tennessee - 799*
*Bishop of Massachusetts - 800*
*The Bishop of Oregon - 801
*The Bishop of West Texas - 802
*The Bishop of Montana - 803
*The Bishop of Pennsylvania - 804
*The Bishop of New Hampshire - 805
*The Bishop of Vermont - 806
*The Bishop of Alabama - 807
*The Bishop of Nevada - 809
Bishop Valentine - 810 (Resigned)
*The Bishop of Western New York - 811
*The Bishop Suffragan of Ohio - 812
The Bishop of Utah - 813
*The Bishop Suffragan of Washington - 814
*The Bishop of Northern Indiana - 815
*The Bishop of Delaware - 816
*The Bishop of Hawaii - 817
*The Bishop of Atlanta - 818
*The Bishop of the Virgin Islands - 819
*The Bishop of Northern Mexico - 820
*The Bishop Suffragan of Connecticut - 821
(Bishop Rowthorn)
*The Bishop Suffragan of West Texas - 822
*The Bishop of Quincy - 823
*The Bishop of Oklahoma - 824
*The Bishop of Taiwan - 825
*The Bishop Coadjutor of Long Island - 826
*The Bishop of Litoral - 827
*The Bishop of Los Angeles - 828
*The Bishop Coadjutor of Southern Ohio - 829
*The Bishop of Iowa - 830
*The Bishop Suffragan of Pennsylvania - 831
*The Bishop of San Joaquin - 832
*The Bishop of Michigan - 833
*The Bishop Suffragan of Massachusetts - 834
*The Bishop of West Missouri - 835
*The Bishop of Rio Grande - 836
*The Bishop of Western North Carolina - 837
*The Bishop Suffragan of Minnesota - 838
*The Bishop of Central Florida - 839
*The Bishop Coadjutor of Northwestern Pennsylvania - 840

*The Bishop of West Virginia - 841
*The Bishop of Western Louisiana - 842
*The Bishop of Olympia - 843
*The Bishop of Mexico - 844
*The Bishop Suffragan of Texas - 845
*The Bishop of Nebraska - 846
*The Bishop of Western Michigan - 847
*The Bishop Suffragan of Maryland - 848
*The Bishop of North Dakota - 850
*The Bishop of Kansas - 851
*The Bishop of South Carolina - 852
*The Bishop of the Navajoland Area Mission - 853
*The Bishop Suffragan for the Armed Forces - 854
*The Bishop Suffragan of North Carolina - 855
*The Bishop Coadjutor of Central Ecuador - 856
*The Bishop of Idaho - 857
*The Bishop of El Camino Real - 858

Collegial Members:
Bishop Crowther
Bishop Edmondson
*Bishop Elisee
Bishop Gonzalez
*Bishop Marshall
Bishop Mize
*Bishop Ogwal
Bishop Ramos
Bishop Vockler

Honorary Members:
Bishop Abellon
Bishop Robert Longid
Bishop Lumpias
Bishop Reus-Froylan
*Bishop Soto
Bishop Ticobay
*Bishop Wilson
Bishop Zabala
APPENDIX C - FIRST DAY

CHANGE IN STATUS
1989 - 1990

The following are changes in status received by the Secretary of the House of Bishops from the Presiding Bishop since the last meeting of the House of Bishops held in Philadelphia, Pennsylvania, at the Sheraton Society Hill Hotel, September 22-28, 1989.

October 1, 1989
Richard F. Grein
Bishop of New York
From Bishop Coadjutor of New York

January 1, 1990
R. Stewart Wood
Bishop of Michigan
From Bishop Coadjutor of Michigan

Robert H. Johnson
Bishop of Western North Carolina
From Bishop Coadjutor of Western North Carolina

John W. Howe
Bishop of Central Florida
From Bishop Coadjutor of Central Florida

Vincent W. Warner
Bishop of Olympia
From Bishop Coadjutor of Olympia

James E. Krotz
Bishop of Nebraska
From Bishop Coadjutor of Nebraska

March 31, 1990
William C. Frey
Dean of Trinity School for Ministry
From Bishop of Colorado

May 1, 1990
William Franklin Carr
Assistant Bishop of Upper South Carolina
From Bishop Suffragan of West Virginia

July 7, 1990
Robert J. Hargrove
Bishop of Western Louisiana
From Bishop Coadjutor of Western Louisiana
The following are official resignations received by the Secretary of the House of Bishops from the Presiding Bishop since the last meeting of the House of Bishops held in Philadelphia, Pennsylvania, at the Sheraton Society Hill Hotel, September 22-28, 1989.

February 1, 1990
C. Shannon Mallory
Bishop of El Camino Real

March 31, 1990
William C. Frey
Bishop of Colorado - to become Dean, Trinity School for Ministry
The following are the official resignations for retirement received by the Secretary of the House of Bishops from the Presiding Bishop since the last meeting of the House of Bishops held in Philadelphia, Pennsylvania, at the Sheraton Society Hill Hotel, September 22-28, 1989.

January 1, 1990
Robert H. Cochrane
Bishop of Olympia
H. Coleman McGehee
Bishop of Michigan
James D. Warner
Bishop of Nebraska

February 24, 1990
C. FitzSimons Allison
Bishop of South Carolina

July 7, 1990
Willis R. Henton
Bishop of Western Louisiana

September 20, 1990
Oliver B. Garver, Jr.
Bishop Suffragan of Los Angeles

January 1, 1991
William H. Wolfrum
Bishop Suffragan of Colorado
## APPENDIX F - FIRST DAY

### MAKE-UP OF THE HOUSE OF BISHOPS - 1990

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<th>Number</th>
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</thead>
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<tr>
<td>Coadjutors</td>
<td>5</td>
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<tr>
<td>Suffragans</td>
<td>18</td>
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<tr>
<td>Missionary Bishops</td>
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<td>Presiding Bishop</td>
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<td>Assistant Bishops</td>
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<td>Retired Bishops</td>
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<td><strong>Total Membership</strong></td>
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<tr>
<td>Resigned Bishops</td>
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<td>Collegial Members</td>
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<tr>
<td>Number</td>
<td>Summary</td>
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<tr>
<td>B-1/90</td>
<td>Affirmation of Presiding Bishop's and Council of Advice Statement of February 20, 1990</td>
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<td>B-2/90</td>
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<td>B-3/90</td>
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<td>B-4/90</td>
<td>Use of peyote by Native American churches</td>
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<td>B-5/90</td>
<td>Peace in the Middle East/ Roman Catholic Bishops</td>
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<tr>
<td>B-6/90</td>
<td>Honoring Robert Runcie Shipps</td>
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### HOUSE OF BISHOPS COMMITTEES

C = Chair

1. **Dispatch of Business**
   - Frank Vest (C)
   - Herbert Donovan
   - Joseph Heistand
   - George Bates
   - Herbert Donovan
   - Sam Hulse
   - James Brown

2. **Certification of Minutes**
   - Anselmo Carral (C)
   - William Sanders
   - Christopher Epting
   - Orris Walker (C)
   - Charles Vache
   - William Wantland
   - Alex Dickson
   - David Ball
   - Coleman McGee
   - Alexander Stewart
   - Sergio Carranza

3. **Rules of Order**
   - Duncan Gray (C)
   - Robert Rowley

4. **Constitution**
WASHINGTON, D.C.          HOUSE OF BISHOPS

5. Canons
  Douglas Theuner (C)
  Duncan Gray
  Franklin Turner
  John Thompson
  Robert Rowley
  Willis Henton*
  Walter Dennis

6. Structure
  Robert Estill (C)
  William Beckham
  Leigh Wallace*
  Luis Caisapanta
  Herbert Thompson
  Robert Miller
  Ronald Haines

7. Admission of New Dioceses
  Telesforo Isaac (C)
  John Ashby
  Edward Haysworth
  Martiniano Garcia
  Sanford Hampton

8. Consecration of Bishops
  Earl McArthur (C)
  William Folwell*
  David Johnson
  Arthur Williams
  John Thompson
  Jose Saucedo*
  Harold Hopkins

9. World Mission
  Francis Gray (C)
  Heath Light
  Frank Cerveny
  James Warner*
  Roger White
  Cabell Tennis
  David Birney
  Luc Garnier
  Donald Davis
  Andrew Fairfield

10. National and International Affairs
    Peter Lee (C)
    Paul Moore*
    Brinkley Morton
    Maurice Benitez
    David Johnson
    William Swing
    Bob Jones
    George Hunt
    German Martinez
    Charles Keyser

11. Social and Urban Affairs
    Allen Bartlett (C)
    Mellick Belshaw
    Sturdie Downs
    John MacNaughton
    W. Franklin Carr
    Barbara Harris

12. Church in Small Communities
    William Wolfrum (C)*
    Rustin Kimsey
    Sam Hulsey
    Charlie McNutt
    C.I. Jones
    Claro Huerta
    Stewart Zabriskie
    Elliott Sorge
    Donald Hart
    William Smalley

13. Evangelism
    O'Kelley Whitaker (C)
    Donald Hultstrand
    Samuel Espinoza
    Stewart Wood
    John Howe
    Alden Hathaway
    William Frey
    Robert Moody
    Christopher Epting

14. Prayer Book and Liturgy
    Robert Ladehoff (C)
    Arthur Williams
    Thomas Ray
    David Schofield
    Sanford Hampton
    Anselmo Carral
    Harry Shipps
    Don Taylor
    Vincent Pettit

15. Church Music
    Jeffery Rowthorn (C)
    Elliott Sorge
    Bernardo Merino

16. Ministry
    James Moodey (C)
    George Harris
    Robert Witcher*
    Daniel Swenson
    Otis Charles
    Don Wimberly
    Frank Allan
    Alex Dickson
    John Ashby

17. Education
    Charles Duvall (C)
    James Ottley
    Clarence Pope
    Charles Longest
    John Chien
    John Buchanan
    George Reynolds
    John H. Smith

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#### 18. Church Pension Fund
- William Beckham (C)
- Alexander Stewart
- Robert Hargrove
- Edward Salmon
- Herbert Thompson
- W. Franklin Carr
- James Krotz

#### 19. Stewardship and Development
- William Burrill (C)
- David Bowman
- William Jones
- Franklin Turner
- Vincent Warner
- Robert Johnson
- Furman Stough
- George Bates
- William E. Sterling

#### 20. Ecumenical Relations
- Edward Jones (C)
- Theodore Eastman
- Arthur Vogel*
- Andrew Wissemann
- William Weinbuer
- David Reed
- Armando Guerra
- Leopold Fride
- Shannon Mallory*
- Edward Lee

#### 21. Miscellaneous Resolutions
- Leigh Wallace (C)*
- Ronald Haines
- Oliver Garver*
- Steven Plummer
- William Sanders
- William Black
- Robert Moody
- Huntington Williams

#### 22. Credentials
- Frank Allan (C)
- Clarence Coleridge
- Stewart Zarbiskie

#### 23. Joint Committee on Committees and Commissions
(for General Convention Only)

**A. Pastoral Letter**
- Richard Grein (C)
- Robert Atkinson
- Terence Kelshaw
- Rustin Kimsey
- Armando Guerra
- Arthur Walmsley
- George Reynolds

**B. Resignation of Bishops**
- Charlie NcNutt (C)
- John Buchanan
- Adrian Caceres
- John MacNaughton

**C. Religious Committees**
- William Stevens (C)
- Edward MacBurney
- Frank Griswold
- Mark Dyer

**D. Nominations and Elections**
- Sidney Sanders (C)
- Matthew Bigiardi
- Walter Dennis
- Adrian Caceres

**E. Theology**
- Frederick Borsch (C)
- James Ottley
- Edward MacBurney
- Rogers Harris
- Andrew Wissemann
- Craig Anderson
- FitzSimons Allison*
- John Spong
- Mark Dyer

**F. General Theological Seminary**
- William Jones (C)
- William Burrill
- David Ball
- Willis Henton*

**G. Armed Forces**
- Donis Patterson (C)
- Calvin Schofield
- Brinkley Morton

**H. Church Relations**
- William Wantland (C)
- Sidney Sanders
- Francis Gray

**I. Pastoral Development**
- Edward Chalfant (C)
- Richard Grein
- Joseph Heistand
- Edward Jones
- Frank Griswold
- Clarence Coleridge
- Charles Vache
- Harold Hopkins
- Robert Anderson

**J. Seminary Deans Dialogue**
- Frank Cerveny (C)
- James Brown
- Robert Estill
- Jeffery Rowthorn

*An asterisk denotes a bishop who has retired or who is about to retire.*

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### Agenda for 1990 Interim House of Bishops

#### First Day

**Friday, September 14**
- 4:00 p.m. Group Leaders Orientation
- 7:30 p.m. Dinner Honoring New Bishops and Spouses; Call to Order

**Saturday, September 15**
- 9:00 a.m. Bible Study
- 10:00 a.m. Coffee Break
- 10:30 a.m. Plenary Session: Statement from the Presiding Bishop and the Panel on Evangelism
- 12:00 noon Break
- 12:15 p.m. Holy Eucharist and Meditation
- 1:30 p.m. Lunch
- 3:00 p.m. Small Groups
- 5:00 p.m. Legislative Session
- 6:00 p.m. Recess
- 7:00 p.m. Class Dinners

**Sunday, September 16**
- 10:00 a.m. Buses Leave for the Cathedral
- 11:00 a.m. Cathedral Service
- 1:30 p.m. Diocesan Picnic Lunch (St. Alban's School)
- 5:00 p.m. Home Visits

**Monday, September 17**
- 9:00 a.m. Bible Study
- 10:00 a.m. Coffee Break
- 10:30 a.m. Plenary Session: Address by Robert Bellah
- 12:00 noon Break
- 12:15 p.m. Holy Eucharist and Meditation
- 1:30 p.m. Lunch
- 3:00 p.m. Plenary Session: Panel on Sexuality
- 4:00 p.m. Small Groups
- 6:00 p.m. Recess
- Free Evening

**Tuesday, September 18**
- 9:00 a.m. Bible Study
- 10:00 a.m. Coffee Break
- 10:30 a.m. Plenary Session
- 11:45 a.m. Orientation for Wednesday’s Program
- 12:00 noon Break
- 12:15 p.m. Holy Eucharist and Meditation
- 1:30 p.m. Lunch
- 3:00 p.m. Legislative Session
- 6:00 p.m. Recess
- 7:00 p.m. Provincial Dinners

**Wednesday, September 19**
- 8:30 a.m. Holy Eucharist and Meditation
- 9:45 a.m. Buses Leave for Capitol Hill
- 10:30 a.m. Briefing on Key Issues
- 12:15 p.m. White House Reception (tentative)
- 6:00 p.m. Congressional Leadership Reception
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<tr>
<td>9:00 a.m.</td>
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<td>Coffee Break</td>
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<td>Plenary Session: Seminary Deans</td>
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<td>12:00 noon</td>
<td>Break</td>
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<td>Holy Eucharist and Meditation</td>
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<td>7:00 p.m.</td>
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WASHINGTON, D.C.  HOUSE OF BISHOPS

SECOND DAY

Saturday
September 15, 1990

MORNING SESSION

Reconvened
The House reconvened at 10:39 a.m. The Presiding Bishop addressed the House concerning the importance of this Interim Meeting, and led the House in prayer.

Evangelism
The Presiding Bishop presented the Rev. Wayne Schwab, Staff Officer for Evangelism, who spoke on the Decade of Evangelism and introduced four speakers. Addressing the House on the subject of “the joy and pain of discovering the Good News” were:

- The Bishop Coadjutor of Long Island
- The Bishop of Guatemala
- Lance Moody, wife of the Bishop of Oklahoma
- The Bishop of Quincy

Fr. Schwab instructed the House concerning small group sessions in the afternoon.

Announcements
Following announcements, the House recessed at 11:59 a.m.

Holy Eucharist
The Holy Eucharist was celebrated at 12:15 p.m. in the Blue Room of the Omni Shoreham Hotel with the Bishop of Connecticut as celebrant. The meditation was given by Dr. Elizabeth Templeton of Glasgow, Scotland.

AFTERNOON SESSION

Reconvened
The House reconvened at 5:10 p.m., with the Presiding Bishop in the chair.

Minutes
The Chair of the Committee on the Dispatch of Business moved to dispense with the reading of the First Day’s minutes.

Roll Call Additions
The Secretary described the procedure for correcting the official Roll Call of the House and called for additions to the Roll.

Withdrawal of Resolution
The Secretary noted that Resolution B-2 (Panama) has been withdrawn.

Parliamentarian
The Presiding Bishop noted his reappointment of the Bishop of Louisiana as Parliamentarian.
Agenda
The Chair of the Committee on the Dispatch of Business moved that the agenda for the afternoon be approved.

Motion carried
Agenda approved

Kenyan Church
Bishop Stough, Deputy to the Presiding Bishop for Planning and Director of the Presiding Bishop's Fund, addressed the House concerning the Church of the Province of Kenya. The Presiding Bishop led the House in prayer for that Province.

Executive Council
Bishop Stough informed the House about the planning process approved by the Executive Council at its last meeting.

Presiding Bishop's Fund for World Relief
Bishop Stough then spoke on behalf of the Presiding Bishop's Fund for World Relief concerning relief for victims of the Philippine earthquake and for refugees in Jordan.

Personal Privilege
The Bishop of Southwest Florida addressed the House concerning the catechumenate.

Pastoral Letter
The Chair of the Committee on the Pastoral Letter introduced the Bishop of Eastern Oregon, a member of the Committee, who distributed to the House, for review, a draft of a pastoral letter on evangelism. The Chair of the Committee then distributed to the House a study document on the episcopate.

Miscellaneous Resolutions
The Committee on Miscellaneous Resolutions presented its Report #1 on Resolution B-6 (Honoring Robert Runcie) and moved that the resolution be adopted without amendment.

Text of Resolution:
(B-6)
Whereas, The Most Reverend Robert Runcie is to retire from his post as Archbishop of Canterbury at the end of this year; and
Whereas, Archbishop Runcie has given to the Anglican Communion throughout the world a grand and gifted leadership; and
Whereas, Archbishop Runcie endeared himself to so many in this House of Bishops at Lambeth 1988; therefore be it
Resolved, That this House of Bishops, meeting in Washington, D.C., during September 1990, convey to Archbishop Runcie our very best wishes and felicitations on the occasion of his retirement; and be it further
Resolved, That we look forward to Archbishop Runcie continuing his ministry in various forms during retirement.

Motion carried
Resolution adopted

Personal Privilege
The Bishop of El Camino Real introduced to the House the Rev. Judith Aim, a deacon of his diocese and a participant in "A Global Walk for a Livable World."
Greetings from Charles Perry

The Secretary introduced the Very Rev. Charles Perry, Provost of Washington Cathedral and Dean-elect of the Church Divinity School of the Pacific, who greeted the House.

Recess

Following announcements, the House recessed at 6:10 p.m. with the blessing of the Presiding Bishop.
On Sunday, the Holy Eucharist was celebrated at 11:00 a.m. in Washington Cathedral, with the Bishop-elect of Washington as celebrant and the Presiding Bishop as preacher. A Litany of Thanksgiving for the Church was said in observance of the completion of the Cathedral later this month. Bishops who had died since the last meeting of the House of Bishops were remembered in prayer. (For the Necrology, see Appendix—Sunday.) Following the Eucharist, the Diocese of Washington hosted a box lunch in the Bishop's Garden on the Cathedral grounds, and tours of the Cathedral were available.

In the evening, the bishops and their spouses attended receptions given by communicants of the Diocese of Washington in their homes.
WASHINGTON, D.C.  HOUSE OF BISHOPS

APPENDIX - SUNDAY

NECROLOGY
1989-1990

Since the last meeting of the House of Bishops held at the Sheraton Society Hill Hotel, Philadelphia, Pennsylvania, September 22-28, 1989, the following bishops have departed this life.

September 30, 1989
John Thomas Walker
Bishop of Washington

October 8, 1989
Edwin B. Thayer
Retired Bishop of Colorado

October 20, 1989
Thomas A. Fraser, Jr.
Retired Bishop of North Carolina

October 26, 1989
Jonathan G. Sherman
Retired Bishop of Long Island

December 8, 1989
Philip F. McNairy
Retired Bishop of Minnesota

January 19, 1990
Allen W. Brown
Retired Bishop of Albany

In Memoriam
JOHN THOMAS WALKER

John T. Walker, the sixth Bishop of Washington and Dean of the Washington National Cathedral, died unexpectedly on September 30, 1989, following heart surgery. He was sixty-four.

As a young man in Detroit, John met the Very Rev. John J. Weaver, Dean of St. Paul's Cathedral, and then the Rt. Rev. Richard S. M. Emrich, Bishop of Michigan. Under their tutelage he began an illustrious career in the Church that included being the first black graduate of the Virginia Theological Seminary, in 1954; the first black faculty member of St. Paul's School, in Concord, New Hampshire, 1957-64; Instructor at the Bishop Tucker College in Uganda, 1964-65; Canon of Washington Cathedral, 1966-71; Suffragan Bishop, 1971-76; Coadjutor, 1976-77; and then Diocesan, 1977-1989. Among his many honors, he was Vice-Chairman of the House of Bishops at the time of his death.

John Walker was a gifted leader and man of vision. His initiatives in social action, issues of peace and justice, racial equality and interfaith concerns were often courageous and always far reaching. He was a bishop known all across the Anglican Communion as well as a beloved pastor to the people of his diocese.

Washington Cathedral is one of the many monuments to John's ministry. He became Bishop and Dean at a time when the Cathedral was deeply in debt and the prospects for its completion were bleak. Eleven years later, the Cathedral was not only completed but debt free. John's death came almost at the very moment a finial stone was being set to begin the Cathedral's year of celebration of its completion. The first anniversary of his death will occur on the day of the Cathedral's final dedication.
John Walker was a man of the people—always approachable, always ready to help. He is mourned by his wife, Maria, their three children, and a multitude of friends around the world. “Well done, good and faithful servant.”

In Memoriam
EDWIN BURTON THAYER

Edwin Burton Thayer died on October 8, 1989, after several years of failing health, some fifty-five years after his ordination as priest. He had served as the seventh Bishop of Colorado, holding that office from 1969 to 1973.

In 1969, the Diocese of Colorado was in serious emotional disarray following the forced removal of its previous diocesan bishop. Ed Thayer was, in the minds of many people, “the right man in the right job at the right time.” As he had served for eight years as Suffragan Bishop and had communicated to the whole diocese his outstanding gifts of loving and gentle pastoral leadership, it was almost inevitable that he was chosen to begin the healing process which was so necessary at the moment.

Bishop’s Thayer’s early ministry was in Illinois and Iowa, but it was his years as an Army Chaplain during World War II that left an indelible mark on the course of his ministry. He had a simple, winsome, and direct faith in the strong Catholic tradition of our Church and an ability to commend that faith with great vitality. His energy was contagious, and many people both young and old were touched by his ministry.

Ed Thayer had a great influence on many young people in the years following the Second World War, when he served at St. Luke’s Church in Fort Collins, Colorado, a parish closely connected with Colorado State University.

In 1967 he flew to Guatemala to be a presenting bishop at the consecration of an old friend, William Frey, who five years later became his successor in Colorado. Bishop Thayer is survived by his wife Evelyn; three sons, Dick and Paul of Denver, and Tim of San Diego; seven grandchildren and two great-grandchildren.

In Memoriam
THOMAS AUGUSTUS FRASER

Thomas Augustus Fraser, Jr., died of cancer October 20, 1989. He was the eighth Bishop of North Carolina and served as Bishop Coadjutor from 1960-65. He retired in 1983.

Bishop Fraser was an activist bishop, who presided over the diocese during the spirited 1960s and early 70s. He held fast when a national church grant was made to Malcolm X Liberation University in Durham. His son, Thomas, remembers his father saying, “What I really am and always will be is a parish priest, that’s all.” His pastoral ministries in retirement at the Duke Medical Center and St. Michael’s Parish in Raleigh were evidence of this.

Born April 17, 1915, in Atlanta, the son of a clergyman, he was raised in New York and attended Hobart College and the Virginia Theological Seminary. After ordination, he worked as a missionary for the Diocese of Long Island and then served as an Assistant at St. George’s Church, New York City. Following a rectorship at St. Paul’s, Alexandria, Virginia, he became Rector of St. Paul’s, Winston-Salem, North Carolina, and from there he became a bishop.
His wife Marjorie continues to live in Raleigh, and he is also survived by a daughter, two granddaughters and a son, Thomas A. Fraser III of Chicago.

At his death, Robert W. Estill, his successor, quoted the Prayer Book sentence, “Into paradise may the angels lead thee: and at thy coming may the martyrs receive thee, and bring thee into the holy city Jerusalem.”

In Memoriam
JONATHAN GOODHUE SHERMAN

Born in St. Louis, Missouri, on June 13, 1907, Jonathan Sherman always called Connecticut home, for he was raised in the rectory in Bridgeport, where his father was rector. He was a churchman through and through, as is his lovely wife Chris, who is the daughter of the late Bishop Thomas Casady of Oklahoma.

Bishop Sherman spent his entire priestly and episcopal life in the Diocese of Long Island, serving as Rector of St. Thomas’ Church, Farmingdale, from 1935 to 1938, and of St. Thomas’ in Bellerose from 1938 to 1949, when he was elected Bishop Suffragan of Long Island. In 1989 he celebrated his fifty-fifth year as a priest and his fortieth year as a bishop in the Church of God.

These statistical bare bones do not say anything about Jonathan as a priest, as a bishop, as a husband, as a father. He was a gentle soul in whom there was no guile. His family orientation was symbolized by his license plate, “DD 122,” which he explained meant “Doctor of Divinity; one wife; two boys; two girls.” He was devoted to Chris and his family, and they were equally devoted to him.

Schools deeply influenced Jonathan Sherman, and his thinking as an academician was reflected in his public speeches and in his daily conversation. Kent School, Yale, the General Theological Seminary, and the Mercer School of Theology were his constant intellectual companions. His love of the academic world permeated his thinking and accounted for his outstanding ability as a teacher. In his retirement home in Simsbury, Connecticut, he had a cozy office and was surrounded by books, and it was in that office that he spent his last minutes.

If a future historian should wish to research the areas of church life in which Jonathan was involved, he or she could go to no better source than Jonathan’s detailed record-keeping of every meeting of General Convention and House of Bishops, every Diocesan Convention, every council or committee on which he served.

He was also a happy raconteur. He told stories, sometimes over and over, and he thoroughly enjoyed telling them. And he could laugh at himself. He once told a story about a Diocesan Convention at which there was a controversy involving the National Council of Churches. A priest of the diocese, rather uncharitably, reported Jonathan’s defense of the Council: “The Suffragan Bishop of the Diocese stood up to defend the National Council in his red cassock, a color befitting his political orientation.” Jonathan told the story and broke into a broad grin and loud chuckles.

He took a deep interest in ecumenical relations, especially Anglican-Orthodox relations, and was a member of the International Commission. He was also a staunch supporter of Prayer Book revision.

His contribution to the life of the Diocese of Long Island was immense, and in his retirement he served his successor in that office as episcopal mentor, counsellor, and friend.
In Memoriam

PHILIP FREDERICK McNAIRY

Thirty years ago, on September 18, 1957, the Very Reverend Philip F. McNairy, D.D., S.T.D., LL.D., then Dean of St. Paul's Cathedral, Buffalo, New York, was elected Suffragan Bishop of the Diocese of Minnesota. Previously he had served for ten years, from 1940 to 1950, as rector of Christ Church, St. Paul. Elected Bishop Coadjutor in 1967, and becoming the diocesan bishop on January 1, 1971, he shepherded the Diocese of Minnesota through turbulent years of political and social unrest—the years of the war in Vietnam and of racial crisis in the inner city areas of large urban centers—which were also years in which the Episcopal Church was wrestling with the divisive internal issues of Prayer Book revision and the ordination of women. In those difficult years, Philip maintained a clear vision of what the Church was called to be and to do, and of how it might fulfill its mission to serve all of God's people.

In retirement, Bishop McNairy provided strong and firm support to the present Bishop of Minnesota, visiting congregations for confirmations and other celebrations. He was particularly active in the Cursillo renewal movement and had a special healing ministry to the sick.

Philip F. McNairy died December 8, 1989, and is survived by his wife Cary; his son the Reverend Philip E. McNairy of Longview, Washington; and daughters Judith McNairy LeWin of Edina and Patricia McNairy of Minneapolis.

In Memoriam

ALLEN WEBSTER BROWN

The Rt. Rev. Allen Webster Brown served the Diocese of Albany as Bishop from 1961 until his retirement in 1974. He was Suffragan Bishop from 1959 to 1961. He was Dean of the Cathedral of All Saints from 1953 until 1959. Ordained by Bishop Oldham in 1934, he spent his entire active ministry in the Diocese, serving parishes in Richfield Springs, Malone, and Hudson before being called to the Cathedral. He was a graduate of Syracuse University and the Philadelphia Divinity School.

Allen Brown was born in rural northern New York State. He was a determined churchman, at home with clerical and ecclesiastical matters, and at the same time moved by a warm and personal relationship with his Lord. He was a convert from Methodism and had a strong sense of the evangelical and catholic character of the Church. His sense for justice and social concerns enabled him to reach out in concrete ways to persons in need, and he was instrumental in creating both informal and institutional settings to help young persons in trouble, for example, through establishing an extension of the St. Francis Homes for Boys at Lake Placid. Allen Brown loved the Church deeply. He loved the Lord more.
WASHINGTON, D.C.  HOUSE OF BISHOPS

THIRD DAY

Monday
September 17, 1990

MORNING SESSION

Reconvened
The House reconvened at 10:40 a.m. with the Bishop of Panama in the Chair.

Liberia
The Vice-Chair recognized the Rev. Canon Burgess Carr, Executive Director of Episcopal Migration Ministries, who informed the House concerning the situation in Liberia. The Presiding Bishop led the House in prayer.

Speech of Dr. Bellah
The Presiding Bishop introduced Dr. Robert N. Bellah, Elliott Professor of Sociology at the University of California at Berkeley, who addressed the House on “Cultural Barriers to the Understanding of the Church in Its Public Role.”

Canon Ateek
Bishop McGehee presented to the House the Rev. Canon Na’em Ateek, pastor of the Arabic-speaking congregation at St. George’s Cathedral in Jerusalem.

President-elect of the Church Pension Fund
The Bishop of Upper South Carolina introduced Alan Blanchard, President-elect of the Church Pension Fund.

Announcements
Following announcements by the Secretary, the House recessed at 11:59 a.m.

Holy Eucharist
The Holy Eucharist was celebrated at 12:15 p.m. in the Blue Room, with the Bishop of Southwestern Virginia as celebrant and Dr. Templeton delivering the meditation.

AFTERNOON SESSION

Reconvened
The House reconvened at 3:02 p.m., with the Presiding Bishop in the Chair.

Homosexuality
The Presiding Bishop addressed the House concerning the issue of homosexuality, then recognized the Bishop of Western North Carolina, who chaired a panel discussion on the topic. Panel members included the Bishop of Rhode Island, the Bishop of Los Angeles, and Bishop Hopkins.

The Rev. Su De-Ci
The Bishop of Rochester introduced to the House the Rev. Su De-Ci, Vice-Chair of the Shanghai Christian Council and Dean of Studies of the East China Theological Seminary.

Recess
The House recessed at 4:29 p.m. and broke into small groups to continue the discussion of homosexuality.
MORNING SESSION

Presiding Bishop's Address
The Bishop of Panama called the House to order at 10:43 a.m. and recognized the Presiding Bishop, who addressed the House.

Capitol Hill Arrangements
The Vice-Chair introduced the Rev. Robert Brooks, Staff Officer for the Washington Office, who informed the House about arrangements for Wednesday's activities on Capitol Hill.

Announcements
Following announcements by the Secretary, the House recessed at 12:20 p.m.

Holy Eucharist
At 12:30 p.m. the Holy Eucharist was celebrated in the Blue Room with the Bishop of Indianapolis as celebrant and Dr. Templeton giving the meditation.

AFTERNOON SESSION

Reconvened
The House reconvened at 3:07 p.m., with the Presiding Bishop in the Chair.

Minutes
The Chair of the Committee on the Dispatch of Business moved to dispense with the reading of the Second and Third Day's minutes. Motion carried

Roll Call
The Secretary made the final call for additions to the Roll.

Agenda
The Chair of the Committee on the Dispatch of Business moved the adoption of the agenda for the afternoon. Motion carried
Agenda adopted

Pastoral Letter
The Chair of the Committee on the Pastoral Letter addressed the House regarding a proposed Statement of the House on homosexuality.

Presiding Bishop's Fund
Bishop Stough introduced Robinson Trowbridge, a member of the Board of the Presiding Bishop's Fund, who made a presentation on the Trowbridge Plan to improve support of the Fund.
Gallaudet Award
The Presiding Bishop introduced the Rev. Roger Pickering of the Episcopal Conference on the Deaf, who presented the Gallaudet Award to the Bishop of Western New York and to the Presiding Bishop.

Assembly of Episcopal Hospitals and Chaplains
Bishop Hopkins presented the Rev. Linda Smith-Criddle, President of the Assembly of Episcopal Hospitals and Chaplains, who addressed the House on behalf of the Assembly.

Miscellaneous Resolutions
The Committee on Miscellaneous Resolutions presented its report #2 on Resolution B-1 (Affirmation of the Presiding Bishop's and Council of Advice Statement of February 20, 1990) and moved its adoption.

Text of Resolution:
(B-1)
Resolved, That the House of Bishops of the Episcopal Church affirm and support the Statement of February 20, 1990, made by the Presiding Bishop and his Council of Advice in regard to the ordination of a practicing homosexual by the Bishop of Newark on December 16, 1989.

Bishop McAllister moved to amend by adding, "The statement of February 20th, 1990, is appended and made a part of this resolution."

Motion carried
Amendment adopted

The Bishop of Indianapolis moved a substitute resolution as follows:

Text of Substitute:
Resolved, That the statement of the Presiding Bishop and his Council of Advice be referred to the Commission on Constitution and Canons (inasmuch as the statement raises questions about the authority of General Convention resolutions), and to the Commission on Human Affairs (inasmuch as the appropriateness of ordaining to the priesthood openly gay persons continues to be a vexing issue within the church).

The Bishop of Olympia moved the previous question.

Motion carried
Debate terminated

A vote was then taken on the motion to substitute. A division of the House was called for.

Aye 32
No 80
Motion defeated
Substitute Resolution defeated

The Bishop of Louisiana moved the previous question.

Motion carried
Debate terminated
A roll call vote was called for on the motion as amended.

Bishops who voted Aye - 80

Bishop Duncan  The Bishop of West Tennessee
The Bishop of East Tennessee  The Bishop of Ohio
Bishop Bailey  The Bishop of Dallas
Bishop Frey  The Bishop of Georgia
Bishop Robinson  The Bishop of Honduras
Bishop Haysworth  The Bishop of Albany
Bishop Stewart  The Bishop of Virginia
Bishop Sheridan  The Bishop of Milwaukee
Bishop Parsons  The Bishop of Lexington
Bishop Bigiardi  The Bishop of Fort Worth
The Bishop of Mississippi  The Bishop of Southwest Florida
The Bishop of Florida  The Bishop of Oregon
The Bishop of Long Island  The Bishop of West Texas
The Bishop of Missouri  The Bishop of Alabama
Bishop Cochrane  The Bishop Suffragan of Ohio
The Bishop of Louisiana  The Bishop of Atlanta
The Bishop Suffragan of Michigan  The Bishop of Northern Indiana
Bishop McAllister  The Bishop of Northern Mexico
The Bishop of Wyoming  The Bishop Suffragan of Connecticut (Bishop Rowthorn)
The Bishop of Northern California  The Bishop Suffragan of West Texas
The Bishop of Spokane  The Bishop of Quincy
The Bishop of Colombia  The Bishop of Oklahoma
The Bishop of Upper South Carolina  The Bishop of Litoral
The Bishop of East Carolina  The Bishop of Iowa
The Bishop of Southern Ohio  The Bishop of San Joaquin
The Bishop of Southeast Mexico  The Bishop of West Missouri
The Bishop of Fond du Lac  The Bishop of the Rio Grande
The Bishop of Texas  The Bishop of Central Florida
Bishop Allison  The Bishop Coadjutor of Northwestern Pennsylvania
The Bishop of Eau Claire  The Bishop of West Virginia
The Bishop of Central Pennsylvania  The Bishop of Western Louisiana
The Bishop of Northwest Texas  The Bishop Suffragan of Texas
The Bishop Suffragan of Colorado  The Bishop of Nebraska
The Bishop of the Central Gulf Coast  The Bishop of North Dakota
The Bishop of Western Kansas  The Bishop of Kansas
The Bishop of Pittsburgh  The Bishop of South Carolina
The Bishop of Guatemala  The Bishop of the Navajo Land Area Mission
The Bishop of Springfield  The Bishop Suffragan for the Armed Forces
Bishop Charlton  The Bishop Suffragan of North Carolina
The Bishop of San Diego  The Bishop Coadjutor of Central Ecuador

Bishops who voted No - 76

Bishop Gordon  Bishop Krumm
Bishop Ogilby  Bishop Charles
Bishop Rose  Bishop McGhee
Bishop Burgess  Bishop Righter
Bishop Putnam  Bishop Atkinson
Bishop Paul Moore  The Bishop of Northwestern Pennsylvania
Bishop Saucedo-Mendoza  The Bishop of New Jersey
Bishop Masuda  The Bishop of Southern Virginia
Bishop Davidson  The Bishop of Indianapolis
Bishop Burt  The Bishop of Minnesota
The Presiding Bishop  The Bishop of South Carolina
Bishop Appleyard  The Bishop of Southeast Florida
Bishop Wolf  The Bishop of Southwestern Virginia
Bishop Leighton  The Bishop of California
Bishop Philip Smith  The Bishop Suffragan of New York
Bishop Stough  The Bishop of Connecticut
Bishop David Lewis
WASHINGTON, D.C.          HOUSE OF BISHOPS

Bishop Hopkins          The Bishop of Massachusetts
The Bishop of North Carolina          The Bishop of Montana
The Bishop of Rhode Island          The Bishop of Montana
The Bishop of Rhode Island          The Bishop of Montana
The Bishop of Eastern Oregon          The Bishop of Montana
The Bishop of Arkansas          The Bishop of Montana
The Bishop of Central New York          The Bishop of Montana
The Bishop of New York          The Bishop of Montana
The Bishop of Alaska          The Bishop of Montana
The Bishop Suffragan of Connecticut (Bishop Coleridge)          The Bishop of Montana
Bishop Hastings          The Bishop of Montana
The Bishop of Maryland          The Bishop of Montana
The Bishop of Northern Michigan          The Bishop of Montana
The Bishop of Bethlehem          The Bishop of Montana
The Bishop of Easton          The Bishop of Montana
The Bishop of Panama          The Bishop of Montana
The Bishop Suffragan of New Jersey          The Bishop of Montana
The Bishop of Western Massachusetts          The Bishop of Montana
The Bishop of Rochester          The Bishop of Montana
The Bishop of South Dakota          The Bishop of Montana
The Bishop of Maine          The Bishop of Montana
The Bishop Coadjutor of Southern Virginia          The Bishop of Montana
Bishop Carr          The Bishop of Montana

Bishops present but abstaining - 2
Bishop Clark          The Bishop of Montana

Bishops who were absent at the vote - 19
Bishop Gibson          Bishop Carr
Bishop Harte          Bishop of Arizona
Bishop Montgomery          Bishop Birney
The Bishop of Kentucky          The Bishop of Chicago
Bishop Rivera          The Bishop of Tennessee
Bishop Elebash          The Bishop of the Virgin Islands
The Bishop of Central Ecuador          The Bishop of Taiwan
The Bishop of Haiti          The Bishop of Central Ecuador
Bishop Primo          The Bishop Coadjutor of Southern Ohio
Bishop Cox          The Bishop of Idaho

Aye 80
No 76
Present 2

Motion carried

Resolution adopted with amendment

Text of Resolution as amended:
(B-1a)

Resolved, That the House of Bishops of the Episcopal Church affirm and support
the Statement of February 20, 1990, made by the Presiding Bishop and his Council
of Advice in regard to the ordination of a practicing homosexual by the Bishop of
Newark on December 16, 1989.

The Statement of February 20, 1990 is appended and made a part of this resolution.

STATEMENT OF THE PRESIDING BISHOP'S COUNCIL OF ADVICE

We feel called to address issues raised in the ordination, by the Rt. Rev. John S. Spong
of Newark on December 16, 1989, of Robert Williams, a homosexual person living in

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a public, avowed relationship with a person of the same sex. This statement grows out of extensive consultation, initiated by the Presiding Bishop, throughout the Episcopal Church, particularly with respect to the issues of the accountability of bishops and others in authority to the theological tradition of the church and orderly process in church life.

As bishops of the Province of the Pacific have said, "We do not believe any of us is being responsible with the duties of this office and the polity of this church when one of us acts in such public disregard."

We affirm that the Episcopal Church's position regarding the ordination of practicing gay and lesbian persons is that set forth in a resolution adopted by the 1979 General Convention in which a majority of the bishops and deputies affirmed the following points:

1. There are many human conditions, some of them in the area of sex, which bear upon a person's suitability for ordination;

2. Every ordinand is expected to lead a life which is "a wholesome example to all people" (Book of Common Prayer, pp. 517, 532, 544). There should be no barrier to the ordination of qualified persons of either heterosexual or homosexual orientation whose behavior the church considers wholesome.

3. We reaffirm the traditional teaching of the church on marriage, marital fidelity and sexual chastity as the standard of Christian sexual morality. Candidates for ordination are expected to conform to this standard. Therefore, we believe it is not appropriate for this church to ordain a practicing homosexual, or any other person who is engaged in heterosexual relations outside of marriage.

Not all members of the church agree with this position, as they did not when the resolution was adopted in 1979. Nevertheless, short of action by the General Convention, it is the stated and authoritative position of the church at this time. Because our society is undergoing a deep reexamination of attitudes about sexuality and intimacy, it is not surprising that this should be an arena where we are likely to find disagreement within the church.

For more than a decade, leaders of the church, through the Commission on Health and Human Affairs, have sought to engage the church in reflecting on a number of issues having to do with sexuality. The work continues. We decry the action by the Bishop of Newark, which, far from furthering that discussion, has polarized our community of faith. What is at stake is the discipline of the church in addressing actions that violate the spirit of our common life. As bishops of the Province of the Midwest have stated: "The richness of our tradition in part flows from the freedom of inquiry that it encourages and the diversity that it engenders. (However) when persons move beyond the broad parameters of our common life, as expressed through the General Convention resolution . . . , the seeds of anarchy are sown."

While the choice of fit persons for the sacred ministry is canonically a diocesan responsibility, no one diocese or bishop speaks for the whole church, as this would be contrary to the very nature of our life together as an ecclesial body. In the words of bishops of the Province of the Southwest, "Bishop Spong does not speak or act for . . . any diocese other than the Diocese of Newark."

Bishops are called to safeguard the unity of the church, a responsibility the Newark ordination has seemed to disregard. As the Presiding Bishop and council of Advice, we disassociate ourselves from the action of the Standing Committee and Bishop of Newark in carrying out this ordination. We regret the hurt and confusion caused for many members of the church by the ordination and by subsequent events. Scandal within the church, whenever and however it may occur, is a profoundly serious matter. We believe that good order is not served when bishops, dioceses, or parishes act unilater-
ally. We believe that good order is served by adherence to the actions of General Convention.

We must stress here that our “disassociation” is not from the many members of our church who are gay and lesbian. Several conventions have affirmed and reaffirmed their God-given dignity, in common with all other members of the body of Christ. We do the same, and value their presence and their service within the church.

Accepting the challenge to be faithful, a challenge shared by all Christians, we call upon you to join with us in recommitting ourselves to the unity of the church and to the mission of Christ, praying that we may grow in our knowledge of Him who is “the way, the truth, and the life.”

Presiding Bishop: The Most Rev. Edmond L. Browning
Province I: The Rt. Rev. Arthur Walmsley
Province II: The Rt. Rev. O'Kelley Whitaker
Province III: The Rt. Rev. Arthur Heath Light
Province IV: The Rt. Rev. William Folwell
Province V: The Rt. Rev. Edward Jones
Province VI: The Rt. Rev. William Wolfrum
Province VII: The Rt. Rev. Herbert Donovan
Province VIII: The Rt. Rev. Oliver Garver
Province IX: The Rt. Rev. James Ottley

Personal Privilege
The Bishop of Newark addressed the House.

New Resolution:
Bishop McAllister asked that he be permitted to introduce a new resolution.

Aye 102
No 23

Motion carried by a two-thirds majority

Bishop McAllister then moved the following:

Text of Resolution:
Resolved, That the statement of the Presiding Bishop and his Council of Advice be referred to the Commission on Constitution and Canons (inasmuch as the statement raises questions about the authority of General Convention resolutions), and to the Commission on Human Affairs (inasmuch as the appropriateness of ordaining to the priesthood openly gay persons continues to be vexing issue within the church).

Motion carried
Resolution adopted

Bishop Moore
Bishop Paul Moore addressed the House on the subject of East Timor.

Announcements
Following announcements, the House recessed at 6:23 p.m.
Morning Prayer was read at 7:00 a.m. in the Blue Room, with a meditation delivered by Dr. Templeton.

Afterwards, the Bishops and their spouses were bussed to the Old Executive Office Building for a briefing by White House staff members, followed by Congressional briefings on Capitol Hill.

In the evening, the leadership of the Senate and the House of Representatives hosted a reception in the Foreign Affairs Committee Room of the Rayburn House Office Building for the Bishops, their spouses and guests, and the Episcopal members of the House and Senate.
WASHINGTON, D.C.            HOUSE OF BISHOPS

FIFTH DAY

Thursday
September 20, 1990

MORNING SESSION

At 10:30 a.m., the House gathered in small groups with the Seminary Deans to discuss the General Ordination Examination and other concerns.

Holy Eucharist
At 12:15 p.m., the Holy Eucharist was celebrated in the Blue Room, with the Bishop of Panama as celebrant and Dr. Templeton giving her final meditation.

AFTERNOON SESSION

Reconvened
The House reconvened at 2:38 p.m., with the Presiding Bishop in the Chair.

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

Motion carried

Roll Call Verification
The Secretary asked the House to verify the roll call vote of the Fourth Day.

Agenda
The Chair of the Committee on the Dispatch of Business moved the adoption of the agenda for the afternoon.

Motion carried

Agenda adopted

The Most Rev. Samir Kafity
The Presiding Bishop introduced the Most Rev. Samir Kafity, President-Bishop of the Church in Jerusalem and the Middle East. Bishop Kafity addressed the House and presented to the Presiding Bishop, on behalf of the people of the Middle East, a stole bearing the Jerusalem Cross.

The Bishop of Southern Virginia
The Bishop of Southern Virginia spoke on behalf of St. George's College in Jerusalem.

Evaluation
Bishop Hopkins described the evaluation process for this meeting.

Statement of the House
The Bishop of New York, Chair of the Committee on the Pastoral Letter, read to the House a proposed "Statement of the House of Bishops" (see Appendix A—Fifth Day) and moved its adoption.
Following discussion of the Statement, the Bishop Coadjutor of Southern Virginia moved the previous question.

Motion carried
Debate terminated

A vote was taken on the Statement.

Motion carried
Statement adopted

Pastoral Letter on Evangelism
The Bishop of Eastern Oregon, a member of the Committee, read a proposed "Pastoral Letter on Evangelism" and moved its adoption.

After discussion, the Presiding Bishop referred the letter back to the Committee for further work.

Personal Privilege
The Presiding Bishop addressed the house concerning the relationship between the Statement of the House and the Pastoral Letter, the debate on Resolution B-1, and the White House reception of Wednesday morning.

National and International Affairs
The Committee on National and International Affairs presented its report #1 on Resolution B-5 (Peace in the Middle East/Roman Catholic Bishops) and moved its adoption.

Text of Resolution:
(B-5)
Resolved, That the House of Bishops meeting in Washington, D.C., on September 20, 1990, commend to the Episcopal Church the statement of the Roman Catholic Bishops of the United States, "Towards Peace in the Middle East: Perspectives, Principles and Hopes," adopted unanimously by the Roman Catholic bishops meeting in Baltimore on November 9, 1989, and endorse that statement as a significant and positive expression of Christian concern for the issues addressed by it.

Bishop Parsons moved to amend by striking the word "endorse" and adding "commends."

Motion defeated
Amendment defeated

A vote was taken on B-5.

Motion carried
Resolution adopted

The Committee on National and International Affairs presented its report #2 on Resolution B-13 (Maintaining sanctions) and moved its adoption.

Text of Resolution:
(B-13)
Resolved, That although we acknowledge and are gratified by the steps taken to date by the government of the Republic of South Africa toward the ending of apart-
heid, the House of Bishops of the Episcopal Church nevertheless urges the United States government to maintain sanctions against the South African government until apartheid is abolished.

Motion carried
Resolution adopted

The Committee on National and International Affairs presented its report #3 on Resolution B-23 (Attention to Panama) and moved its adoption.

Text of Resolution:
(B-23)
Resolved, That the House of Bishops of the Episcopal Church call upon the President of the United States and the members of Congress of this nation, although they are presently intensely focused on the Persian Gulf crisis, to address the devastation in Panama and the impoverishment of the people of that nation, compounded by the invasion in December of 1989 that brought down the Noriega Government, and by the economic sanctions which preceded the conflict; to continue to provide generous amounts of aid to the Republic of Panama; and to assist the government of Panama in preparing and implementing a long-range plan of assistance for the rebuilding of that nation; and be it further
Resolved, That the Secretary of the House of Bishops forward a copy of this resolution to the President of the United States and to each member of Congress.

Motion carried
Resolution adopted

The Committee on National and International Affairs presented its report #4 on Resolution B-14 (The Gulf Crisis) and moved its adoption.

Text of Resolution:
(B-14)
Resolved, That the House of Bishops adopt the following statement on the Gulf Crisis:
The House of Bishops of the Episcopal Church supports the President of the United States in his leadership that combines appropriate strength and patient restraint in his response to Iraqi aggression in the Middle East. We condemn that aggression and call for the immediate withdrawal of Iraqi forces from Kuwait.

(For the remainder of the statement, see the text of the Resolution as amended, below.)

The Bishop of Western Michigan moved to amend the first paragraph by striking the words "supports the President of the United States in his leadership that combines appropriate strength and patient restraint in response to Iraqi aggression in the Middle East. We" and striking the words "that aggression" and adding "the Iraqi aggression in the Middle East."

The Bishop of New Hampshire moved a substitute to the amendment as follows: delete "that combines appropriate strength and patient restraint."

Motion carried
Substitute to the amendment adopted
A vote was taken on the substitute amendment.  

Motion carried  
Substitute Amendment adopted

The Bishop of Pennsylvania moved to delete the first paragraph of the quotation from the Archbishop of Canterbury.

Motion defeated  
Amendment defeated

The Bishop of Louisiana moved the previous question.

Motion carried  
Debate terminated

The House voted on B-14 as amended.

Motion carried  
Resolution adopted with amendment

Text of Resolution as amended:  
(B-14a)  

Resolved, That the House of Bishops adopt the following statement on the Gulf Crisis.

The House of Bishops of the Episcopal Church supports the President of the United States in his leadership in response to Iraqi aggression in the Middle East. We condemn that aggression and call for the immediate withdrawal of Iraqi forces from Kuwait.

We call the people of the Church to continuing prayers for peace with justice, and to prayers for the peoples of the nations involved in the Gulf crisis, their leaders and armed forces, remembering with special concern all hostages and refugees.

We commend the efforts of those searching for alternatives to war and for the construction of regional structures of security, and we encourage the Government of the United States to work through the United Nations, to seek worldwide collaboration in the development of a more stable international order that would permit the speedy withdrawal of foreign troops from the Gulf area.

We see here an opportunity for our nation to deepen its commitment to international law, and especially our reliance on the Charter of the United Nations as the principal means of resolving disputes among nations.

Amidst the uncertainties of diplomatic and military pressures, we call all people of good will to remember all held hostage and the increasing flood of refugees, and we ask governments of the region, international agencies, the United States Government and communities of faith to respond promptly to their needs. We ask Episcopalians to give generously to the Presiding Bishop's Fund for World Relief for refugee relief.

We point to this crisis as evidence of the need for more effective international limits on arms sales and as continuing evidence of the need for effective limits on the proliferation and continuing accumulation of nuclear and chemical weapons.

We ask that care be taken so necessary food supplies and medicine reach the people of Iraq, Kuwait, and all refugees and hostages.

We stress that the Gulf Crisis is not a controversy between Christianity and Islam. We encourage the Congress of the United States to develop a comprehensive energy policy to reduce United States' dependence on foreign fuel supplies.

We ask our people and the Government of the United States to increase their attention to the peace process involving Palestinians and Israelis in recognition that
no peace is possible in the Middle East without security for the State of Israel and self-determination in their own homeland for Palestinian people.

Finally, we join the Archbishop of Canterbury in his call for prayer and peacemaking in the Gulf Crisis:

"The Christian has a built-in resistance to the use of force. We are given only one mandate. We are to be peacemakers. But the Bible insists that we live in a world in rebellion against its own best interests, a world which has rejected the order given to it by its Creator. Christianity does not lack realism about the intransigence of conflict. The scriptures speak of our responsibility for seeking justice and the well-being of creation in the world as it exists. The hard fact is that the use of force is caused as much by human virtues—our sense of justice; our belief in the difference between right and wrong; our readiness for self-sacrifice on behalf of others—as it is by any of our failures.

"A call for prayer will always be a call for peacemaking, and I issue a call for that spiritual weapon at this time of crisis for so many. No matter how turbulent the world or how painful the choices, it is through the grace of God that we are made instruments of peace in the ambiguities of a world made dangerous by human folly and wickedness."*


The Bishop of Virginia informed the House concerning a pastoral greeting to the President and the Secretary of State and invited the members of the House to sign it.

The Committee on National and International Affairs presented its report #5 on Resolution B-15 (Support for Armed Forces) and moved its adoption.

Text of Resolution:

(B-15)

Resolved, by the House of Bishops of the Episcopal Church, meeting in Washington, D.C., this 20th day of September, 1990, That:

1. We express to the members of the Armed Forces of the United States our support and grateful appreciation for their service, particularly in this time of tension and crisis in the Middle East; and That

2. We assure them of our prayers for their safety and well being and for their families. We pray as well for a peaceful resolution of the present confrontation; and That

3. We honor them for their fidelity and courage, and for the many sacrifices they willingly make in the cause of world peace and freedom; and That

4. We appreciate the ministry of the military chaplains and pray that the love and peace of God may be made known through those ministries.

Bishop Davidson moved to delete from paragraph 1 the words "support and grateful."

Motion defeated

Amendment defeated

A vote was taken on B-15. A division of the House was called for.

Aye 71

No 39

Motion carried

Resolution adopted
The Committee on National and International Affairs presented its report #6 on Resolution B-16 (Death of Bishop 'Muge) and moved its adoption.

**Text of Resolution:**

(B-16)

Resolved, That the House of Bishops remember in prayer the life, ministry, and witness of the Rt. Rev. Alexander Kipsnag arap 'Muge and offer its condolences to his widow, Mrs. Hernia 'Muge, and their children and the people of the Diocese of Eldoret of the Church of the Province of Kenya; and be it further

Resolved, That the House of Bishops express its concern and support to the Most Rev. Manasses Kuria, Archbishop of Nairobi, the Synod of Bishops, and the people of the Church of the Province of Kenya during this period of mourning; and that the House of Bishops offer its support and solidarity as the Kenyan Church seeks to be an important force of courageous moral leadership within the Republic of Kenya.

Motion carried
Resolution adopted

**Theology**

The Committee on Theology presented its report #1 on Resolution B-18 (Study on authority of the Bible) and moved its adoption.

**Text of Resolution:**

(B-18)

Resolved, That the House of Bishops commit itself, together with groups within the respective Dioceses, to a two-year study of the roles, authority and inspiration of Holy Scripture; this process to involve: (1) materials sent to the Bishops by the Theology Committee of the House in advance of the 1992 Bishops' and Urban Affairs meeting for their reflection and comments; (2) at the 1992 Bishops' meeting the Bishops would be given a collation of their comments and the comments of other groups such as the Conference of Anglican Theologians, various seminary faculties, etc. Two two-hour sessions would be given over for discussion and reflection on these issues; (3) reflection and discussion within the dioceses between the 1992 and 1993 meetings of the House; (4) two two-hour sessions at the 1993 meeting of the Bishops with the possibility of a pastoral letter or other form of statement being issued at the conclusion of these deliberations.

Motion carried
Resolution adopted

**Eames Report**

The Committee on Theology presented its report #2 on Resolution B-3 (Responses to accompany Eames Report) and recommended it be rejected.

The Suffragan Bishop of New York moved B-3.

**Text of Resolution:**

(B-3)

Resolved, That whenever the Archbishops' and Primates' Report (the "Eames Report") is studied on a national, diocesan or parochial level, the accompanying responses also be studied and considered.

The Bishop of Indianapolis moved to refer B-3 back to committee.

Motion to re-refer carried
Pastoral Letter

The Committee on the Pastoral Letter brought to the House a further draft of the Pastoral Letter on Evangelism. (See Appendix B—Fifth Day for text.)

The Bishop of West Tennessee moved to delete in paragraph 6 "a" and add "the" before the phrase "community where that cosmic healing" and add "consciously" before the word "received" in the same sentence.

Motion carried
Amendment adopted

A vote was taken on the Pastoral Letter.

Motion carried
Letter accepted

Resignation of Bishops

The Committee on the Resignation of Bishops presented its report #1 on Resolution B-7 (Resignation of the Assistant Bishop of South Carolina) and moved that the resolution be adopted without amendment.

Text of Resolution:
(B-7)

Resolved, That the House of Bishops meeting in Washington, D.C., on September 20, 1990, approve the request of George Edward Haynsworth to resign as Assistant Bishop of the Diocese of South Carolina because of age and to retire effective January 1, 1991.

Motion carried
Resolution adopted

The Committee on the Resignation of Bishops presented its report #2 on Resolution B-8 (Resignation of the Bishop of Spokane) and moved that the resolution be adopted without amendment.

Text of Resolution:
(B-8)

Resolved, That the House of Bishops meeting in Washington, D.C., on September 20, 1990, approve the request of Leigh Allen Wallace, Jr., to resign as Bishop of the Diocese of Spokane because of age and to retire effective January 1, 1991.

Motion carried
Resolution adopted

The Committee on the Resignation of Bishops presented its report #3 on Resolution B-9 (Resignation of the Bishop of Northwestern Pennsylvania) and moved that the resolution be adopted without amendment.

Text of Resolution:
(B-9)

Resolved, That the House of Bishops meeting in Washington, D.C., on September 20, 1990, approve the request of Donald James Davis to resign as Bishop of the Diocese of Northwestern Pennsylvania because of age and to retire effective April 1, 1991.

Motion carried
Resolution adopted
The Committee on the Resignation of Bishops presented its report #4 on Resolution B-10 (Resignation of the Suffragan Bishop of New Jersey) and moved that the resolution be adopted without amendment.

**Text of Resolution:**
(B-10)

*Resolved*, That the House of Bishops meeting in Washington, D.C., on September 20, 1990, approve the request of Vincent King Pettit to resign as Suffragan Bishop of the Diocese of New Jersey because of age and to retire effective February 1, 1991.

Motion carried
Resolution adopted

The Committee on the Resignation of Bishops presented its report #5 on Resolution B-17 (Resignation of the Bishop of Central Ecuador) and moved that the resolution be adopted without amendment.

**Text of Resolution:**
(B-17)

*Resolved*, That the House of Bishops meeting in Washington, D.C., on September 20, 1990, approve the request of Adrian D. Caceres to resign as Bishop of the Diocese of Central Ecuador because of age and to retire effective February 8, 1991.

Motion carried
Resolution adopted

The Chair of the Committee on the Resignation of Bishops moved the following:

**Text of Resolution:**
Contingent upon reception of the appropriate letters from the Bishop of Long Island, the Standing Committee of Long Island, and the Presiding Bishop, the House of Bishops, meeting in Washington, D.C., on September 20, 1990, gives its approval to the Rt. Rev. Robert C. Witcher to resign as Bishop of the Diocese of Long Island for reason of age, and to retire effective January 1, 1991.

Motion carried
Resolution adopted

**Social and Urban Affairs**
The Chair of the Committee on Social and Urban Affairs presented its report #1 on Resolution B-4 (Use of peyote by Native American churches) and moved the adoption of a substitute resolution.

**Text of Substitute Resolution:**
(B-4s)

*Resolved*, That the House of Bishops support legislation to create exemptions to laws of the states which have not created such exemptions to permit the continuation of traditional religious rites of bona fide Native American churches, including the ceremonial use of peyote; and be it further

*Resolved*, The the House of Bishops support the Solarz Bill (Religious Freedom Restoration Act of 1990), which provides for legislation to protect on a national basis the free exercise of religion.
After debate the Bishop of Virginia moved the previous question.

Motion carried
Debate terminated

A vote was taken on B-4.

Motion carried
Resolution adopted

Pastoral Development
The Committee on Pastoral Development presented its report #1 on Resolution B-21 (Reaffirm endorsement of chaplains in specialized settings) and moved its adoption.

Text of Resolution:
(B-21)
Resolved, That the Assembly of Episcopal Hospitals and Chaplains be designated as the agency to undertake the administration of guidelines for the endorsement of chaplains in specialized settings in their several dioceses under the oversight of the Office of Pastoral Development of the House of Bishops.

Motion carried
Resolution adopted

Consecration of Bishops
The Committee on Consecration of Bishops presented its report #1 on Resolution B-19 (Consent to Consecration of the Rev. Frank J. Terry) and moved its adoption.

Text of Resolution:
(B-19)
Resolved, That the House of Bishops meeting in Washington, D.C., September 20, 1990, give consent to the Ordination and Consecration of the Rev. Frank Jeffrey Terry, Bishop Coadjutor-elect of the Diocese of Spokane, to be a Bishop in the Church of God.

Motion carried
Resolution adopted

Privilege and Courtesy
The Committee on Privilege and Courtesy presented its report #1 on Resolution B-11 (Collegial membership for the Rt. Rev. Patrick Matolengwe) and moved its adoption.

Text of Resolution:
(B-11)
Resolved, That the Rt. Rev. Patrick Matolengwe be admitted to this House as a collegial member.

The Bishop Coadjutor of Southern Virginia moved to suspend the Rules to allow a voice vote on B-11 and B-12.

Motion carried
Rules suspended

A vote was taken on B-11.

Motion carried
Resolution adopted
The Committee on Privilege and Courtesy presented its report #2 on Resolution B-12 (Collegial membership for the Most Rev. Reginald Hollis) and moved its adoption.

**Text of Resolution:**
(B-12)

Resolved, That the Most Rev. Reginald Hollis be admitted to this House as a collegial member.

*Motion carried*  
*Resolution adopted*

The Committee on Privilege and Courtesy presented its report #3 on Resolution B-22 ( Courtesy Resolutions) and moved its adoption.

**Text of Resolutions:**
(B-22)

Resolved, That the House of Bishops meeting in Washington on the occasion of the Dedication of the National Cathedral send greetings and love to our former Presiding Bishops, John Hines and John Allin, and express to them our deepest thanks for their ministries among us and all of God's people, praying that God's blessing and peace will continue to guide and strengthen them.

Resolved, That this House send greetings and best wishes to our brothers David Reed, Quintin Primo, and George Bates, with the assurance of our prayers and Thanksgiving for their recovery.

Resolved, That this House express its deep gratitude to the people of the Diocese of Washington, to the Provost and Chapter of the National Cathedral, to the Bishop of Washington, Ron Haines, and his wife, Mary, for the wonderful hospitality extended to us during this interim meeting of the House of Bishops.

Resolved, That this House express to the President of the United States our appreciation for the hospitality extended to us by him and his staff during this interim meeting of the House of Bishops in Washington; and be it further

Resolved, That this House assure President Bush of our continued prayers for him during this time of world crisis, that a peaceful and just resolution may be found to the end that all hostilities may cease, and that "swords may be beaten into plowshares."

Resolved, That this House express our deep appreciation to our Presiding Bishop, Edmond Browning, for his leadership and faithfulness, assuring him of our continued prayers and support.

*Motion carried*  
*Resolutions adopted*

The Committee on Privilege and Courtesy presented its report #4 on Resolution B-20 (Greetings to the Archbishop of Canterbury-designate) and moved its adoption.

**Text of Resolution:**
(B-20)

Resolved, That the House of Bishops of the Episcopal Church meeting in Washington, D.C., September 20, 1990, greet with joy the appointment of our beloved brother in Christ, Dr. George Carey, Bishop of Bath and Wells, as the 103rd Archbishop of Canterbury; and we join with Archbishop Robert Runcie in celebrating Bishop Carey's unique gifts for ministry, especially during this Decade of Evangelism; and be it further
Resolved, That we look forward to George Carey's leadership in the Anglican Communion and, indeed, in the world-wide Christian fellowship with great anticipation; and be it further

Resolved, That this House pledge its prayerful support and encouragement to George Carey as he assumes his awesome responsibility as successor to blessed Augustine of Canterbury; and be it further

Resolved, That this House pledge its support to him in those efforts within our Communion which will lead us into that unity the Lord desires for his Church.

Motion carried
Resolution adopted

Bishop Kraft
The Presiding Bishop called on Bishop Kraft, who addressed the House.

Sabbatical Fund
The Chair of the Commission on World Mission spoke on behalf of the sabbatical fund for foreign clergy and lay leaders.

Council of Diocesan Executives
The Bishop of Maine addressed the House on behalf of the Conference of Diocesan Executives.

General Convention 1991
The Bishop of Arizona informed the House about plans for the General Convention of 1991, then presented the Rev. Donald Nickerson, Secretary of General Convention, who further informed the House.

Personal Privilege
Bishop Sheridan addressed the House.

Bishop Gordon
Bishop Gordon moved to suspend the Rules so as to introduce a new resolution.

Motion carried by a two-thirds majority

Bishop Gordon moved the following resolution:

Text of Resolution:

Resolved, That the House reaffirm the resolution of the 1965 House of Bishops that the choice of future meeting sites of the House be significantly based on simplicity and economy.

Motion carried
Resolution adopted

General Board of Examining Chaplains
The Bishop of New York, Chair of the General Board of Examining Chaplains, reported for the Board.

Bible Reading Fellowship
The Bishop of Springfield spoke on behalf of the Bible Reading Fellowship.

Armed Forces
The Suffragan Bishop for the Armed Forces informed the House about religious services in Saudi Arabia.
Announcements

The Chair of the Committee on the Dispatch of Business moved that, following announcements by the Secretary, the House stand adjourned.

Motion carried

The House adjourned at 6:34 p.m. with a prayer and the Presiding Bishop's blessing.

EVENING

The Bishops and their spouses and guests attended a reception and dinner in the Ambassador Room of the Omni Shoreham Hotel beginning at 6:30 p.m. After dinner, the Presiding Bishop introduced the Bishop of South Central Brazil and his wife Jan, who greeted the House.

The Secretary introduced and thanked the members of the Secretariat:
- Mary Francis Montgomery, Administrator
- The Rev. Edward F. Glusman, Jr., Recording Secretary
- Elizabeth Matthews, Secretary's Secretary
- Marcia Koopman, Minutes Typist
- Sandra Finkbeiner, Receptionist

The Secretary also thanked the many volunteers who assisted during the week.

The Presiding Bishop thanked all those from the Episcopal Church Center who helped during the week. He welcomed and thanked Drs. Elizabeth and Douglas Templeton and their three children.

The Presiding Bishop then asked the House to honor the retiring bishops. Present were:
- The Rt. Rev. Willis Henton and Mrs. Henton
- The Rt. Rev. Robert Witcher and Mrs. Witcher
- The Rt. Rev. Adrian Caceres and Mrs. Caceres
- The Rt. Rev. Vincent Pettit and Mrs. Pettit
- The Rt. Rev. Leigh Wallace and Mrs. Wallace
- The Rt. Rev. FitzSimons Allison and Mrs. Allison
- The Rt. Rev. Donald Davis and Mrs. Davis
- The Rt. Rev. Edward Haynsworth and Mrs. Haynsworth

The retiring bishops and their spouses entertained the company with a brief musicale. Dinner concluded with a prayer and the Presiding Bishop's benediction.

Attest:
- Edmond L. Browning
  Presiding Bishop
- Herbert A. Donovan, Jr.
  Secretary, House of Bishops
We have met in mid-September, 1990, in a climate in which many voices from across the church ask—often insistently—for a definitive word on issues of human sexuality. During our meeting, the Presiding Bishop led us to consider our particular role as bishops of the Church called to be guardians of her faith, unity, and discipline, and leaders of her pastoral life.

We begin by acknowledging that on the issues of human sexuality wide diversity and confusion marks our Church and most Christian communions, to say nothing of society at large. Two issues in particular rise to the surface - the affirmation of those living in faithful same-sex relationships and the ordination to Holy Orders of avowed and sexually active homosexual men and women.

We are not of a single mind in our understanding of the demands of Holy Scripture, of faithful obedience to tradition, or informed awareness of the actual lives and choices faced by homosexual men and women. Yet, our discussion of this vexing issue was characterized by mutual respect and a common search for the truth.

The 1988 General Convention called the Church to a disciplined dialogue, the creation of occasions to discuss human sexuality, in the context of which there would inescapably be a focus on homosexuality. Those discussions began, and they must continue. As your bishops, we reaffirm our commitment to stimulate prolonged opportunities for such dialogue, in which members of this Church, both heterosexual and homosexual, may study, pray, listen to and share “our convictions and concerns, our search for stable, loving and committed relationships, and our journey toward wholeness and holiness.” To call for dialogue in a puzzling and complex area is not to abdicate our leadership - it is precisely to give it in a way consistent with our Anglican heritage: to call God’s people to stand faithfully in the midst of life, seeking the mind and heart of God.

Obviously, we do not expect easy answers. Dialogue is not going to produce consensus, it may not even provide grounds for a compromise presently beyond our ken. But our prayerful hope is that it will provide greater understanding of the mind of Christ.

We have been called to recognize that, no matter how deeply each of us may feel about homosexuality, there are other people of good faith who also take seriously the authority of Scripture and may conclude differently. We have been called to recognize that we cannot carry out our ministry if we each simply assume that we already have the whole truth and nothing at all to learn. We call on you to share our recognition of the inherent faithlessness of a closed mind, one that blocks God from illuminating old truths in a fresh way, from calling us to new understandings or from leading us into new ways of thinking.

As thorny a questions raised in a dialogue about human sexuality may be, as bewildering as it may be to encounter believing Christians in often sharp disagreement, faith does offer answers. If offers a journey together as we look at those questions. If offers an understanding of moral discourse and the need for theological reflection in our lives. It calls us to repentance, prayer, and discernment. If we model what it is to live in the tension of disagreement with all its ambiguity, to listen to one another, to be respectful to one another, to pray for one another, then we will have placed our brokenness in the hands of God where it belongs. We will have tested our experience against the traditions of Scripture, and we will have made a real contribution. So our Presiding Bishop said to us, and so we say to you.
We urge each of you to pray for the strength and will to enter into this dialogue. It will be tempting to many to shun discussion of something as intimate, as potentially uncomfortable or even as possibly disturbing as human sexuality. If you believe that you have a firm position, you may not welcome challenge, the risk that deeply-held convictions must be reexamined. For God's sake, accept the challenge and be open to risk. Unlike most other issues with which the Church has wrestled within easy memory, this one is crowded and clouded with stereotypes and preconceptions. Many if not all of these must be examined before those in prayerful dialogue can proceed to such accepted sources of authority for Christians as Scripture, tradition and reason.

If you take part in this dialogue to which we call you, if you agree to probe for the answers that our faith has to offer, we urge you to pray for the will to nurture and practice the art of listening. In perhaps no other area of human discourse is it so important that you listen to what others are actually saying. Do not fall victim to the common error of "hearing" what you think people are likely to say. Let your ears be open to concerns and convictions being shared in fresh ways by people who may be experiencing pain in personal struggles. Do not let your senses warp someone else's expression of a faithful approach to human sexuality because it does not match your own. No one needs to change his or her mind to listen with respect, courtesy and, yes, with love.

We urge you to pray for patience. This may be especially difficult for those who expect early resolution, an up-or-down vote at the forthcoming General Convention. All of us have learned to tolerate ambiguity in our adult lives, after we "graduated" from an age of instant gratification (or denial) and clear-cut if not always welcome rules. So, we believe, will it be in these matters for some time to come.

We recognize that it would not be faithful to the Gospel to ignore the anguished cries of homosexual men and women who feel hurt, rejected, and angry by what they see about them. At the same time, we recognize that it would not be faithful to the Gospel to ignore or simply label as homophobic the anguished cries of men and women who feel hurt, rejected and angry that what they see as sin is not being reaffirmed as such. In acknowledging the pain and sense of powerlessness of both groups in the face of a delay in the time for decision, we acknowledge the extent to which the whole Church groans in travail, waiting for the guidance of the Holy Spirit.

But hear us carefully. We find it unacceptable to wait passively for that guidance. We must pray for it and work very hard to be prepared to comprehend it. The dialogue to which we again call you offers, we believe, the most faithful process for our community of believers to discern God's will.
"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 Savior and follow him as Lord in the fellowship of the Church." (William Temple, Archbishop of Canterbury)

The meeting of the House of Bishops on the eve of the Decade of Evangelism has taken place in the city of Washington. In these surroundings we have become aware of the relationships within and the forces without through which God is continuing to transform us into an evangelizing body. We have heard from one another in our common faith and our strongly felt differences. We have renewed our ordination vows in the completed National Cathedral. We have been challenged by leaders and thinkers from within and without our body. We have heard from leaders of Congress and have spoken to them.

In all this we have discerned the action of God in us which is the energizing power of an evangelizing Church. We call upon our dioceses, congregations, clergy and people to be open today to the transforming Lord in order that we be empowered for this Decade of Evangelism.

We believe that we will grow as an effective instrument of evangelism as we respond to the continuing challenge of our baptismal covenant, which calls us to "proclaim by word and example the good news of God in Christ."

All of us are called into a life of evangelism, to fulfill the command to "make disciples of all nations." The driving force in evangelism is the passionate belief that God wills transformation and resurrection for every person. Evangelism is not a method but a message; it is the recognition that salvation as reconciliation and healing is for all, and that reconciliation and healing are found in Jesus Christ.

What allows us to be bold and audacious enough to be an evangelizing Church? We believe that when Jesus died on Good Friday the old humanity was crucified with him; and when Christ was raised on Easter morning, God breathed new life into humanity. All creation participates in this mighty, cosmic healing. The Church is the community where that cosmic healing is consciously received through repentance and faith. The Spirit of God empowers us to proclaim this good news to everyone.

In the baptismal covenant we are called to "continue in the apostles' teaching and fellowship, in the breaking of bread and in the prayers."

A life of prayer in the Body of Christ is foundational in evangelism. This decade seeks to raise awareness rather than set a time for a task completed. It prepares us for evangelism in every decade. We call upon all members of this Church to devote themselves to prayer, study, fellowship, worship, witness and proclamation that God through us may heal this broken world.

The baptismal covenant calls us to "seek and serve Christ in all persons, loving your neighbor as yourself."

Our proclamation is always in response to the self-offering of God. Such responding expresses the tenderness with which Jesus comforted and challenged his contemporaries with God's will for humanity.

Evangelism begins with listening. The root for the word "obedience" is: to hear . . . to listen! Jesus gives us the model in his own struggle to be present and listening to all whom he encountered. This listening will be primary whether sharing the Good News in our neighborhood or in worldwide mission. We commend to the church the necessity of creating a prayerful environment for listening so that persons may be honored and welcomed, affirming diversity of expression and bonding to God in truth.
In the baptismal covenant we are called to "strive for justice and peace among all people and respect the dignity of every human being."

During this time together, the Presiding Bishop has reminded us of our calling as baptized people to act for justice and peace, to re-open for our society the vision of a new life under the Creator, and to challenge decision makers in the community to center their leadership in moral principle. We ask the Church to accept Bishop Browning's challenge, as a necessary element in a vigorous and healthy evangelism. We believe that as events of justice and peace are illuminated by understanding how Christ is present, their value as proclamation is fulfilled.

As we enter this Decade of Evangelism, we realize that our worship, theology, social action and personal faith must be rooted in faithfulness to the Holy God and commitment to the Body of Christ. We believe that, in Jesus Christ, God calls all people of all cultures saying, "Follow me." So, with prayer in our hearts, the story of Jesus on our lips and our eyes focused on the world, we proclaim the risen Lord with celebration and thanksgiving.
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PART III

house of deputies
This being the day and place designated for the meeting of the 70th General Convention, the President of the House of Deputies, the Very Rev. David B. Collins of Atlanta, called the House to order at 10:54 a.m. at Civic Plaza, in Phoenix, in the Diocese of Arizona.

Appointment of the Chaplain
The President announced the appointment of the Rev. Canon Kermit L. Lloyd, clerical deputy from Central Pennsylvania, to be Chaplain in the House of Deputies for this Convention. The Chaplain led the House in prayer assisted by Deputy Tripp of Guatemala.

Quorum
The President requested the Secretary to certify that a quorum was present.

The Committee on Credentials presented its Report #1 and certified that there was a quorum present for transaction of business. For the morning session of the first day, the total clergy seated was 408, the total lay seated was 401, bringing the total count of the House to 809. The number of votes for a motion to prevail is 405.

The Secretary so certified:

I hereby certify that, pursuant to Section 4 of Article I of the Constitution, the clerical order being represented by at least one deputy in each of a majority of the dioceses entitled to representation in this Convention, and the lay order being likewise represented by at least one deputy in each of a majority of the dioceses entitled to representation, there is an undoubted quorum of this House present for the transaction of business.

Donald A. Nickerson, Jr.
Secretary

Point of Personal Privilege
Deputy Daniels of New Jersey requested a point of personal privilege and read a statement from people of color, protesting the meeting of the General Convention in Arizona, and invited further signatures from the House.

Election of the Secretary
The President called for nominations for Secretary of the House of Deputies. Deputy Smith of Maine placed in nomination the name of the Rev. Canon Donald A. Nickerson, Jr., of Maine, as Secretary. The nomination was duly seconded by Deputy Daniels of the Diocese of New Jersey.

Deputy Snow of Alaska moved that Canon Nickerson be elected unanimously.

Motion carried
Secretary of House of Deputies elected
House of Deputies Organized
The Committee on Dispatch of Business presented its report informing the House of Bishops that the House of Deputies is organized for business.

The President selected a delegation to inform the House of Bishops that the House of Deputies is organized and ready to do business.

The President appointed Vice-President Pamela P. Chinnis of Washington and Deputy Nevels of Ohio to inform the House of Bishops that the House of Deputies is now organized for business.

Appointment of Assistant Secretaries
The Secretary announced, pursuant to Title I, Canon 1, subject to the approval of the House, the appointment of the following Assistant Secretaries:

1. Legislative Secretary: The Rev. Gwen L. Buehrens of New York
2. Assistant Legislative Secretary: Ms. Anne Connors of New York
3. Recording Secretary: The Rev. Rachelle Birnbaum of New York
4. Assistant Recording Secretary: The Rev. Donald Mackay of Olympia
5. Publications Secretary: The Rev. Canon Charles W. Scott of New York
6. Administrative Secretary: Mrs. Cheryl J. Dawkins of New Jersey

The President called for the approval by the House of the Assistant Secretaries as read.

Approval received
Assistant Secretaries appointed

Welcome from the Diocese of Arizona
Bishop Heistand of Arizona welcomed the Convention to Arizona and introduced the Honorable Paul Johnson, Mayor of Phoenix, who also welcomed the Convention to the city.

Nominations
The President called for nominations for Secretary of the General Convention.

The Committee on Dispatch of Business presented its Report #7, which moved that, pursuant to Title I, Canon 1, Section 1(j), the Secretary of the House of Deputies, the Rev. Canon Donald A. Nickerson, Jr., also be made the Secretary of General Convention.

Motion carried
Secretary of General Convention elected
(Communicated to the House of Bishops in HD Message #2)

Election of the Treasurer of the General Convention
The President called for nominations for Treasurer of the General Convention.

The Committee on Dispatch of Business presented its report failing to place in nomination anyone for the office of Treasurer of the General Convention.

Report received

Deputy Havemeyer of New York placed in nomination the name of Ellen F. Cooke for Treasurer of the General Convention. It was seconded by Deputy Rushing of Massachusetts.

Motion carried
Treasurer of General Convention elected
(Communicated to the House of Bishops in HD Message #1)
Welcome from the President

The President addressed the House. He welcomed old and new members, stating that 32% of the deputies are new and 61% of the deputies have been appointed to committees.

The President acknowledged Deputy Crocker of Texas and Deputy Jones of Central New York, who have each served for 13 Conventions.

The President challenged the deputies to be vigilant with regard to the changing reality of the Church's life.

Committees Appointed

The Secretary announced that, pursuant to the Rules of Order, the President had appointed the membership of the Legislative Committees of the House and the clerical and lay members to the Joint Standing Committees.

Legislative Committees

1. On Dispatch of Business

Mr. John D. McCann of Lexington, Chair
The Very Rev. Bertram Nelson Herlong of Michigan, Vice-Chair
The Rev. Mrs. Edwina Sievers Aker of Idaho
Mr. David Booth Beers of Washington
Mr. Richard P.M. Bowden, Sr. of Atlanta
Mr. J.P. Causey, Jr. of Virginia
Mr. Matthew K. Chew of Arizona
Mr. Carl Chinnery of West Missouri
Burns H. Davison II, Esq. of Iowa
The Rev. William G. Edwards of Western North Carolina
Mrs. Betty Gilmore of Northwest Texas
Dixie S. Hutchinson of Dallas
The Rev. Richard A. Kallenberg of Northern Indiana
The Rev. S. Albert Kennington of Central Gulf Coast
The Rev. Canon John E. Kitagawa of Maryland
Mrs. Gloria Lund of Spokane
Ms. Barbara P. MacDougall of Massachusetts
Canon Jean Mulligan of New Hampshire
The Rev. Joel E.A. Novey of New York
The Rev. Susan C. Skinner of Missouri
The Rev. Kenneth M. Snyder of Olympia
The Very Rev. Gustave J. Weitek, Jr. of Florida
The Rev. Wayne P. Wright of Louisiana

2. On Certification of Minutes

The Rev. James A. Corl of Central New York, Chair
John H. Goeway, Esq. of Western Massachusetts, Vice-Chair
The Rev. Willa M. Goodfellow of Iowa, Secretary
Mrs. Evelyn Brchan of Rhode Island
Mr. David C. Chambers of San Joaquin
Mrs. Ruth T. Foose of West Virginia
B. Frank Mackey, Jr., Esq. of Arkansas
Gordon J. Panton, Esq. of Georgia

3. On Rules of Order

The Very Rev. David B. Collins of Atlanta, Chair
John K. Cannon, Esq. of Michigan, Vice-Chair
The Rev. Susan M. Hewitt of Alaska, Secretary
Mrs. Pamela P. Chinnis of Washington
Ms. Barbara J. Northan of Western New York
Mrs. Claire M. Stahler of Albany
Mr. Charles T. Thomas, Jr. of Easton
Mr. Walter Virden III of Fort Worth
The Rev. Hugh C. White III of Southern Virginia
The Rev. Philip H. Whitehead of Upper South Carolina

4. On Constitution
Mary Lou Crowley, Esq. of Central New York, Chair
Mr. Paul W. Eggers of Dallas, Vice-Chair
The Rev. Herschel Atkinson of Atlanta, Secretary
Mrs. Laura J. Allen of Dallas
Dana C. Bradford III, Esq. of Nebraska
Roy W. Davis, Jr., Esq. of Western North Carolina
The Hon. Ernest W. Gibson III of Vermont
Beverley P. Giegler of Chicago
Stewart M. Hanson, Jr., Esq. of Utah
Ira C. Houck, Jr., Esq. of Pittsburgh
Ms. Judy Kane of Arkansas
Mr. Herbert Han-Pao Ma of Taiwan
The Rev. Anne D. Monahan of Washington
James F. Russell, Esq. of West Tennessee
The Rev. Warner Traynham of Los Angeles
The Very Rev. Arthur D. Tripp of Guatemala

5. On Canons
Robert C. Royce, Esq. of Long Island, Chair
The Rev. David W. Robinson of New Hampshire, Vice-Chair
Maria Bouchelle Campbell, Esq. of Alabama, Secretary
Samuel M. Allen, Esq. of Southern Ohio
Judge Robert L. Brown of Arkansas
Mr. Joseph B. Cheshire, Jr. of North Carolina
John E. Feather, Jr., Esq. of Bethlehem
Edwin G. Hebb, Jr., Esq. of Connecticut
The Rev. William A. Hio of Albany
Stephen F. Hutchinson, Esq. of Utah
The Rev. Canon Gay C. Jennings of Ohio
Mrs. Essie L. Johnson of East Tennessee
The Rev. John Kline of Northwestern Pennsylvania
Matthew Livingood, Esq. of Oklahoma
Robert J. Maule, Esq. of South Dakota
The Ven. Mary-Adelia R. McLeod of West Virginia
The Rev. David E. Pettengill of Arizona
The Rev. Habacuc Ramos of Western Mexico
Michael F. Rehill, Esq. of Newark
Wilfred C. Varn, Esq. of Florida
The Rev. Janet Wattrous of North Carolina

6. On Structure
Ms. Harold B. Nicrosi of Alabama, Chair
Charles M. Crump, Esq. of West Tennessee, Vice-Chair
Mrs. Marlene Evans of the Virgin Islands, Secretary
The Rev. Kenneth Armstrong of Oklahoma
Col. Edward Bale, Jr. of Rio Grande
Mr. Donald E. Burke of Massachusetts
The Rev. Charles H. Christopher, Jr. of Colorado
Ms. Antoinette Daniels of New Jersey
Ms. Roberta Fairman of New Hampshire

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Mr. Paul A. Frank, Jr. of Ohio
Mrs. W. Alan King of Newark
The Very Rev. William N. Malottke of Springfield
Mr. Charles E. Neale of Kansas
Ms. Elaine Ohlson of Hawaii
Mr. James Pankow of Northern Indiana
Mr. Frank Storey of Spokane
Mrs. Arthur D. Tripp of Guatemala
Mr. Robert Carr Vincent of Northwest Texas
The Rev. James E. Waggoner, Jr. of West Virginia

7. On New Dioceses
The Very Rev. John P. Bartholomew of Nebraska, Chair
Mrs. Suzanne Taylor of El Camino Real, Vice-Chair
The Rev. David Bailey of Arizona, Secretary
The Rev. William James Fischler of Pennsylvania
John Wood Goldsack, Esq. of New Jersey
The Rev. Laurence Larson of Quincy
John McClure, Esq. of Western Louisiana
The Rev. Richard L. Schuster of Connecticut
The Rev. Kenneth L. Sherfick of Western Michigan
Miss Gwendolyn Simmons of New York
Ms. Helen W. Tester of Western North Carolina

8. On Consecration of Bishops
The Rev. Carolyn Keil of Montana, Chair
Ms. Marion Henry of Washington, Vice-Chair
The Rev. Canon William Coyne of Western Massachusetts, Secretary
Mrs. Patricia Eddy of Quincy
The Rev. Joseph S. Falzone of Bethlehem
Sra. Mirtha Florez de Gonzalez of Northern Mexico
The Rev. Canon Gethin B. Hughes of Los Angeles
Mrs. Alice Lynch of East Carolina
Mr. Robert Randolph of Fort Worth
The Rev. Lionel S. Rymer of the Virgin Islands
John W. Witt, Esq. of San Diego

9. On World Mission
Mrs. Scott Evans of North Carolina, Chair
The Very Rev. William Skilton of South Carolina, Vice-Chair
Mrs. Catherine Saucedo of Western Mexico, Secretary
Ms. Judy C. Amber of Nebraska
Max S. Bell, Jr., Esq. of Delaware
Mr. Michael Jackson Chaney of Mississippi
Ms. Mary H. Chiles of Western Massachusetts
Mr. George C. Dannals of Central Florida
The Rev. Charles Eddy, M.D. of Alaska
Mr. Floyd L. Fairleigh of Western Kansas
Mrs. Marjorie Gross of South Dakota
Mrs. Bettye Jo Harris of Hawaii
The Very Rev. James Leo of Churches in Europe
John G. Martin, Esq. of Upper South Carolina
Mrs. Jane May of Western Michigan
The Rev. J. David McCallum of Eau Claire
Mrs. Joyce McConnell of Olympia
Mr. Antonio Ortega of Cuernavaca
The Rev. Miriam Owens of Rochester
The Rev. Claude Payne of Texas
The Rev. Titus Presler of Massachusetts
Mr. William A. Robinson of Central Pennsylvania
The Very Rev. Rolando Segura of Honduras
The Rev. Canon Roger Smith of Maine
The Rev. Archie C. Stapleton, Jr. of Tennessee
The Rev. Robert Wainwright of Rochester
Mr. Kenneth W. Whitney, Sr. of Central Pennsylvania

10. On National & International Problems
The Hon. Hugh R. Jones of Central New York, Chair
The Rev. Barnum McCarty of Florida, Vice-Chair
Mr. Lee Davis Thames of Mississippi, Secretary
The Ven. Philip Allen of Minnesota
Mr. Thad Andrews of Western Louisiana
Mr. Dennis G. Case of Southwestern Virginia
The Rev. John W. Cruse of Alabama
Charles Garrett, M.D. of East Carolina
The Rev. Jane N. Garrett of Vermont
The Very Rev. Laurence Gipson of Alabama
The Rev. James B. Hagen of Long Island
Mrs. Ann Harless of Churches in Europe
John L. Harrison, Jr. of Pennsylvania
Ms. Marion Henry of Washington
The Rev. Daniel Hopkins of Colorado
The Very Rev. Carol W. Hull of Rochester
The Ven. Carl Eugene Jennings of West Texas
Mrs. Nancy L. Lawton of Western Massachusetts
Mrs. Ann P. McElroy of El Camino Real
Ms. Glenda McQueen of Panama
The Rev. David Y. Ota of Hawaii
The Rev. Walter Saffran of Florida
Mr. Robert B. Scott of Delaware
The Very Rev. Robert L. Sessum of North Carolina
Mr. Newland F. Smith III of Chicago
The Rev. Emery Washington, Sr. of Missouri
Eric E. Wohlforth, Esq. of Alaska

11. On Social & Urban Affairs
The Very Rev. James Earl Cavanaugh of West Missouri, Chair
Ms. Janice M. Duncan of Pennsylvania, Vice-Chair
Mrs. Marjorie L. Christie of Newark, Secretary
Douglas M. Black, M.D. of New Hampshire
The Rev. Ruth B. W. Black of Mississippi
A. Dale Brandt, M.D. of Eastern Oregon
Mrs. Barbara Bright of San Diego
Ms. Marion Cedarblade of California
The Rev. Reynolds S. Cheney II of West Tennessee
The Rev. Phoebe L. Coe of Maryland
Mr. Richard Crane of Milwaukee
Ms. Virginia Doctor of Central New York
Mr. Delbert C. Glover of Delaware
The Rev. Canon Peter A. Greenfield of Central Pennsylvania
Charles E. Hawtrey, M.D. of Iowa
Mr. William J. Hetrick of Pittsburgh
Ms. Germaine A. Hoston of Maryland
The Very Rev. S. Ross Jones of Western Louisiana
The Rev. David K. Kennedy of Hawaii
Thomas A. Kirkland, Jr., M.D. of South Carolina
12. On Church in Small Communities
The Ven. Ben E. Helmer of Western Kansas, Chair
John E. Messick, Esq. of Delaware, Vice-Chair
Mrs. Kit T. Caffey of Central Gulf Coast, Secretary
Mr. Allan R. Arbuckle of Vermont
Mr. Carlos Austin of Panama
John R. Baird, M.D. of North Dakota
The Rev. Edwin Bonsey, Jr. of Hawaii
Mr. William R. Burrows III of Northwestern Pennsylvania
The Ven. Frederick Byrd of Upper South Carolina
The Rev. Robert R. Carey of Eastern Oregon
The Rev. Molly Comeau of Vermont
The Rev. James H. Dolan of Fond du Lac
Ms. Janet B. Farnsworth of Rochester
The Rev. Dennis R. Gilhousen of Western Kansas
Richard Graybill, Esq. of Northern Michigan
Mrs. Patricia Guinn of Western New York
Mrs. Maude Jacopozzi of Churches in Europe
The Rev. David Colin Jones of Virginia
The Ven. Elaine Marshall of Minnesota
The Rev. Salvador Martinz Rios of Southeastern Mexico
The Ven. John McCann of West Missouri
Mrs. June Mendenhall of Kansas
Mrs. Jean Moffitt of Connecticut
Mr. Edmund Pendleton, Jr. of Southwestern Virginia
Mrs. Blanche Powless of Fond du Lac
Mr. Wallace Rehberg of Spokane
Pete H. Rhymes, M.D. of Louisiana
The Very Rev. August L. Sorvillo of Central Florida
Mrs. Jean Swartling of Idaho
Mrs. Nancy G. Westerfield of Nebraska

13. On Evangelism
The Rev. John A.M. Guernsey of Virginia, Chair
John M. Etheridge, M.D. of West Texas, Vice-Chair
Mrs. Joan W. Bray of Connecticut, Secretary
Ms. Patricia Abrams of Chicago
Mrs. Nancy Andrews of Northern California
The Rev. Rawle Belle of The Virgin Islands
Mrs. Marilyn Belleville of Springfield
The Rev. Richard Belser of South Carolina
The Very Rev. Robert Bizzaro of Northern Indiana
The Rev. Luke Hung-Hsin Chen of Taiwan
The Rev. Barbara T. Cheney of Michigan
The Rev. Richard H. Cobbs IV of Southwest Florida
The Very Rev. C. Roy Coulter of Oregon
The Rev. Carl N. Edwards of Maryland
The Rev. Marilyn J. Engstrom of Wyoming
Sra. Maria Espinoza of Northern Mexico
The Rev. Liston A. Garfield of The Virgin Islands
Mrs. Kay Harlan of Colorado
The Very Rev. Charles H. Hay of Georgia
Mr. Jorge Lee of Northern Mexico
The Rev. George Martin of Minnesota
The Rev. G. Kerry Robb of Southeast Florida
The Rev. Anne W. Robbins of Southern Ohio
Mr. John H. Slaven, Jr. of Rhode Island
The Rev. Peter Stretch of Spokane
The Rev. Jane Teter of Bethlehem
The Very Rev. Ron Thomson of Rio Grande
The Rev. John W.T. Weise of Lexington

14. On Prayer Book & Liturgy
  Mr. George L. McGonigle of Texas, Chair
  The Rev. Edward Warner of Atlanta, Vice-Chair
  The Rev. Sandra Holmberg of North Dakota, Secretary
  The Rev. Thad Bucher of Montana
  The Rev. Randolph Charles of Southern Virginia
  The Rev. Canon Frank M. Cooper IV of West Tennessee
  The Rev. Canon Mary K. Craft of Spokane
  The Rev. Joe Morris Doss of California
  The Rev. Richard Downing of Washington
  The Rev. Ernest S. DuRoss of Ohio
  The Rev. David Augustus Elliott III of Mississippi
  The Rev. Gus L. Franklin III of Quincy
  Ms. Carmine C. Goodhouse of North Dakota
  The Rev. Marsue Harris of Rhode Island
  The Rev. Adrian Ivan Heyliger of the Virgin Islands
  The Rev. David Holroyd of Maine
  The Rev. Charles A. Hough III of Fort Worth
  The Rev. Gregory Howe of Delaware
  The Rev. Jack L. Iker of Southwest Florida
  The Rev. Russell Jacobus of Milwaukee
  The Rev. Don E. Johnson of East Tennessee
  The Rev. Benito Juarez of Northern Mexico
  The Rev. Christoph Keller III of Arkansas
  The Rev. Canon Nathaniel W. Massey, Jr. of Western New York
  Miss Virginia Morgan of Panama
  Mrs. Barbara Neff of Texas
  The Rev. Edwin A. Norris, Jr. of Chicago
  The Rev. Jeanette Orr of Nevada
  Mr. Cecil Patterson of North Carolina
  Mrs. Phoebe Pettingell of Fond du Lac
  The Rev. Robert E. Ratelle of Dallas
  George R. Silvernell, Esq. of Albany
15. On Church Music
The Rev. Canon M. Jeanne Sproat of Massachusetts, Chair
The Rev. James P. Frink of Rhode Island, Vice-Chair
Ms. Marcia Pruner of Northern Michigan, Secretary
Mrs. Olga Bennett of Honduras
The Rev. Cynthia L. Black of Newark
The Rev. Susan B. Bowman of Southern Virginia
The Rev. Stephen M. Carpenter of Northern California
Mrs. Janet G. Chamney of Bethlehem
Mrs. Anne Donnelly of Northern Indiana
The Rev. Clare Fischer-Davies of New Hampshire
The Rev. Eric S. Greenwood, Jr. of Tennessee
The Rev. Stuart Hoke of Northwest Texas
Mr. Emory L. Leverette of Ohio
Ms. Constance Ott of Milwaukee
Lillian Robinson, M.D. of Louisiana
Mr. Tom Satterfield of Wyoming
The Ven. Patrick Tomter of Olympia

16. On Ministry
The Rev. Wallace A. Frey of Central New York, Chair
The Rev. Richard Petranek, Jr. of Dallas, Vice-Chair
Anne Carter Mahaffey of Kentucky, Secretary
The Rev. Keith L. Ackerman of Fort Worth
The Rev. Maria M. Aris-Paul of New York
Miss Olga Ines Bohorquez of Colombia
The Rev. Richard Bowman of Central Florida
The Rev. Canon Frank M. Cooper IV of West Tennessee
The Rev. Randolph Dales of New Hampshire
The Rev. Robert William Duncan, Jr. of Delaware
The Rev. James P. Fallis, Jr. of Missouri
The Rev. David K. Fly of Missouri
Ms. Ann Fontaine of Wyoming
The Rev. J. Michael Garrison of Nevada
Mrs. Barbara S. Grice of Southern Virginia
The Rev. James Haney of Northwest Texas
The Rev. Rayford B. High, Jr. of Texas
Ms. Carol Hosler of Northern Michigan
The Rev. David J. Jones of El Camino Real
The Rev. Robert A. Krogman of Chicago
Mrs. Joan H. Lamb of Colorado
The Rev. Hugh Laughlin of Indianapolis
The Very Rev. Henry J. Louttit, Jr. of Georgia
The Rev. Bavi Rivera Moore of El Camino Real
The Rev. Norman Nauska of Alaska
Mr. Emil J. Piel of Newark
Mrs. George Redfield of Maine
Mr. Bob G. Rogers of Lexington
The Rev. Edgar D. Romig of Washington
Ms. D. Rebecca Snow of Alaska
The Rev. Samuel Rutherford Todd, Jr. of West Texas
The Rev. Fran Toy of California
Timothy D. Wittlinger, Esq. of Michigan
Ms. Jane Strumsky Wood of Long Island
The Rev. James K. Yeary of Atlanta

17. On Education
Joyce Phillips Austin, Esq. of New York, Chair
Ms. Barbara Coplin of Atlanta, Vice-Chair
Mrs. Judith Ann Gardine of The Virgin Islands, Secretary
Mrs. Nancy Axell of California
Mr. Hobart M. Banks, Jr. of California
The Rev. Richard L.M. Barry of Southeast Florida
The Rev. Lynn Bauman of Dallas
Mr. Harold Brown of Maine
The Rev. June T. Chandler of Central Gulf Coast
Cromwell C. Douglas, M.D. of Southern Virginia
The Rev. W. Duane Fox, Sr. of North Dakota
The Rev. Duff Green of Milwaukee
The Rev. Abigail W. Hamilton of Newark
The Rev. Canon Dennis Josiah of Panama
The Rev. Davidson T. Landers of Tennessee
Mr. Joseph Jer-Fu Lin of Taiwan
The Rev. Caryl Marsh of Utah
The Rev. E. Moray Peoples, Jr. of Kentucky
The Ven. Kenneth L. Price, Jr. of West Virginia
Mr. Warren C. Ramshaw of Central New York
Mrs. Katherine Tyler Scott of Indianapolis
Mr. Joseph H. Smith of Springfield
Mrs. Muriel W. Sobers of Long Island
Ms. Deborah Stokes of Southern Ohio
Jules Victor, Jr., M.D. of Georgia
The Rev. Francis Wade of Washington

18. On Pension Fund
The Very Rev. George L.W. Werner of Pittsburgh, Chair
Mr. Robert F. Gaines of Northern California, Vice-Chair
Ruth Schmidt of Olympia, Secretary
Mr. Duncan Brown of Oklahoma
Mrs. Jean M. Burns of Mississippi
The Rev. Dorothy Reed Curry of California
The Rev. Canon Robert Eggenrichtler of Albany
Mr. John H. Farquharson of Western Massachusetts
The Rev. Canon Thomas M. Foster of San Joaquin
Mr. Robert M. Gordon of Utah
Mr. Stephen C. Higginbotham of West Missouri
Mr. Arthur K. Kusumoto of Hawaii
The Rev. Charles P. Martin of Pittsburgh
Philip A. Masquelette, Esq. of Texas
Mrs. Susan Miles of Nebraska
The Rev. Marcelino Rivers of Northern Mexico
The Rev. A. Robert Rizner of Central Florida
Mr. Bruce Rockwell of Rochester

19. On Stewardship & Development
The Rev. Marshall W. Hunt of Massachusetts, Chair
The Rev. Virginia M. Shey of New Jersey, Vice-Chair
Cynthia H. Schwab of West Missouri, Secretary
The Rev. A. Raymond Babin of Michigan
The Rev. Canon Harland Birdwell of Rio Grande
The Very Rev. Frank Clark of North Dakota
The Ven. Richard I. Cluett of Bethlehem
The Rev. Edward Dudley Colhoun, Jr. of North Carolina
Mr. Franklyn Cook of Rhode Island
Mrs. Pat Duncan of Upper South Carolina
Mr. William G. Eager III of Georgia
Mr. W. Richard Hamlin of Rochester
Ms. Iris Harris of Washington
Mr. A. H. Lachicotte, Jr. of South Carolina
Mr. Joseph C. Leary, Jr. of East Carolina
Mr. Albert T. Mollegen, Jr. of Connecticut
Mr. Alfred D. Price of Western New York
The Rev. James J. Shand of Easton
The Rev. Vivian Smart of Panama
The Rev. Pedro Soto of Northern Mexico
Ms. Bessie C. Titus of Alaska
The Rev. Wilson Willard, Jr. of Southern Ohio

20. On Ecumenical Relations
Mrs. Glennes Clifford of Oklahoma, Chair
The Very Rev. John H. Backus of Quincy, Vice-Chair
The Rev. W. Robert Abstein of Florida, Secretary
The Rev. Harry R. Allagree of Northern California
Mrs. Jeanne Babcock of Arizona
The Rev. Harriet L. Burton of Eastern Oregon
The Rev. Ronald A. Campbell of South Dakota
The Very Rev. James Carroll of San Diego
The Rev. Raymond E. Cole, Jr. of Chicago
The Rev. Canon Clyde H. Cox, Jr. of Western Massachusetts
Mr. Sheldon H. Crocker of Texas
Mrs. Elaine C. Francis of The Virgin Islands
The Hon. Paul Game, Jr. of Southwest Florida
The Rev. Donald Guthrie of Montana
The Rev. Robert Harmon of Springfield
Mr. William Morris of Indianapolis
The Very Rev. John H. Rodgers of Pittsburgh
John M. Schroeder, M.D. of Milwaukee
The Rev. C. Allen Spicer, Jr. of Maryland
The Rev. Thomas F. Stoll of Indianapolis
The Rev. Carlos Touche-Porter of Mexico
The Rev. Canon David L. Veal of Northwest Texas
The Rev. Henry H. Wilson of Churches in Europe
Mrs. Bette Winchester of West Tennessee
The Ven. Francis L. Winder of Utah

21. On Communications
The Rev. Thomas F. Pike of New York, Chair
Mrs. Carole Ross of Central Florida, Vice-Chair
The Rev. Thomas E. Lippart of Northern Michigan, Secretary
Mr. Ken Dunham of Montana
Mr. Kesley Edmo, Jr. of Rio Grande
Ms. Rita T. Foust of Utah
The Rev. Sharline Fulton of Pennsylvania
Mrs. Hattye R. Hall of Indianapolis
The Very Rev. Robert W. Harvey of Kansas
The Rev. Benjamin Pao of Los Angeles
Mrs. Dorothea T. Pinch of Oregon
The Ven. Christopher Platt of Lexington
Mr. Clark Pollock of Maine
The Rev. Hill Riddle of Louisiana
The Rev. James Simons of Pittsburgh
Mr. Ralph Spence, Jr. of Montana
Mr. C. Robertson Trowbridge of New Hampshire
Mrs. Betty S. Wannamaker of Virginia
Mrs. Carolyn Ware of Lexington
Mrs. Marcia Wilder of Kansas
Mr. Martin Wilson of Nicaragua

22. On Miscellaneous Resolutions
John A. Fricker, M.D. of Los Angeles, Chair
Ms. Susan Carmichael of Florida, Vice-Chair
The Very Rev. Harry B. Bainbridge of Easton, Secretary
The Rev. Canon Peter Elvin of Western Massachusetts
The Rev. Canon James C. Emerson of Quincy
Mr. Frank C. Hightower of Tennessee
Mrs. J. Jerome McNally of Rio Grande
The Rev. Patricia L. Merchant of Atlanta
The Rev. Warren Murphy of Wyoming
Mrs. Virginia Washington of Arizona

23. On Privilege & Courtesy
The Very Rev. Neal Phelps of Georgia, Chair
The Rev. Sallie Shippen of Oregon, Vice-Chair
Mrs. Betty Furois of South Dakota, Secretary
The Rev. Kathryn Holly Eden of Maine
The Rev. D. Edward Emenheiser of Western Michigan
The Rev. Virginia A. Hunt of Chicago
Mr. Robert V. Lee, Jr. of Southern Virginia
The Rev. Mark A. Linder of Arkansas
Ms. Barbara J. Northam of Western New York
Ms. Jacqueline J. Snyder of Kansas

24. On Committees and Commissions
Charles M. Crump, Esq. of West Tennessee, Chair
Ms. Carrol Keller of Idaho, Vice-Chair
The Rev. Victor T. Wei of California, Secretary
John K. Cannon, Esq. of Michigan
Mrs. W. Alan King of Newark
The Very Rev. William N. Malottke of Springfield
The Rev. Ronald Wiley of Nebraska

25. On Credentials
The Rev. Margaret Babcock of Arizona, Chair
The Rev. Canon Ronald G. Albury of New Jersey, Vice-Chair
Mrs. M. Marilyn Crawford of Fond du Lac, Vice-Chair
The Rev. William Doubleday of New York, Vice-Chair
Ms. Toni Gilbert of East Tennessee, Vice-Chair
Ms. Dorothy Blackmore of Northern California
Miss Linda Boone of Western Kansas
Mrs. Jane A. Clarke of West Tennessee
Mr. Robert V. Fairman of Quincy
Mrs. Cora M. Gaines of New Jersey
Mrs. Patricia B. Kilpatrick of Ohio
Richard P. Perry, Esq. of Atlanta
Mrs. Donna Pettit of North Dakota
26. On Sergeant-at-Arms
Mr. Richard P.M. Bowden, Sr. of Atlanta, Chair
The Ven. Frederick Byrd of Upper South Carolina, Vice-Chair

27. On Environment
Mrs. Joyce McConnell of Olympia, Chair
The Rev. Reynolds S. Cheney II of West Tennessee, Vice-Chair
Ms. Bonnie Anderson of Michigan, Secretary
The Ven. Philip Allen of Minnesota
Mr. Thad Andress of Western Louisiana
Mr. Thomas Chappell of Maine
The Rev. Phebe L. Coe of Maryland
The Rev. Edward Dudley Colboun, Jr. of North Carolina
Mr. Albert T. Mollegen, Jr. of Connecticut
The Rev. Pedro Soto of Northern Mexico
The Rev. Robert Wainwright of Rochester

Added Legislative Committee Appointments
Additional appointments to Legislative Committees were announced by the Secretary as
listed below:
1. Mrs. Sarah Bailey of Southern Ohio to Committee #2, Certification of Minutes.
2. Mr. William Rodiger of Los Angeles to Committee #3, Rules of Order.
3. Sterling Newell, Jr., Esq. of Ohio to Committee #4, Constitution.
4. Mr. James D. McGrew of Nevada to Committee #6, Structure.
5. The Rev. Samuel Liao King-Ling of Taiwan to Committee #13, Evangelism.
7. The Very Rev. Charles Krutz of Western Louisiana to Committee #15, Church Music.
8. The Rev. John Yoder of Nevada to Committee #15, Church Music.
9. Mr. John Robertson of Minnesota to Committee #17, Education.
10. Mrs. Mary English of Nevada to Committee #17, Education.
11. Mrs Joanne Dunlap of Rhode Island to Committee #20, Ecumenical Relations.
12. Mr. Larry Kirlt of Nevada to Committee #21, Communications.
13. The Very Rev. William Malottke of Springfield to Committee #24, Committees and Commissions.
14. Mr. Frederick J. Kuellmer of Rio Grande to Committee #27, Environment.

Deleted Legislative Committee Appointments
Deleted appointments from Legislative Committees were announced by the Secretary as
follows:
1. Mr. Charles T. Thomas, Jr. of Easton from Committee #3, Rules of Order.
2. The Rev. James Leo of Churches in Europe from Committee #9, World Mission.
3. The Very Rev. Carol W. Hull of Rochester from Committee #10, National and International Problems.
4. The Rev. Molly Comeau of Vermont from Committee #12, Church in Small Communities.
5. The Rev. Robert R. Carey of Eastern Oregon from Committee #12, Church in Small Communities.
7. The Rev. Liston A. Garfield of the Virgin Islands from Committee #13, Evangelism.
8. The Rev. Diana L. Suarez of Panama from Committee #14, Prayer Book and Liturgy.
10. Mr. Emory L. Leverette of Ohio from Committee #15, Church Music.
11. The Rev. Susan B. Bowman of Southern Virginia from Committee #15, Church Music.
12. The Rev. June T. Chandler of Central Gulf Coast from Committee #17, Education.
13. The Rev Wilson Willard, Jr. of Southern Ohio from Committee #19, Stewardship and Development.
14. The Rev. Vivian Smart of Panama from Committee #19, Stewardship and Development.
15. The Rev. Canon Clyde H. Cox, Jr. of Western Massachusetts from Committee #20, Ecumenical Relations.
16. Mr. Kesley Edmo, Jr. of Western Massachusetts from Committee #21, Communications.
17. The Ven. Christopher Platt of Lexington from Committee #21, Communications.
18. The Rev. Victor Wei of California from Committee #24, Committees and Commissions.
The Secretary announced additional committee appointments:
15. The Rev. Kiyoshi Matsuo of California as liaison from Committee #11, Social and Urban Affairs to Committee #27, Environment.

The Secretary announced additional committee deletions:

The Committee on Dispatch of Business moved postponement of consideration of Resolution A169 (Neither House to Modify Agenda without the Other) until Resolution A168 (Agenda for 70th General Convention) is distributed to the House.

   Motion carried
   Resolution postponed

The Committee on Dispatch of Business withdrew its Report #4, the Mayor of Phoenix having been introduced earlier.

The Committee on Dispatch of Business presented its Report #5 on Resolution A168 (Agenda for 70th General Convention) and moved that the resolution be adopted with amendment. Consideration was postponed until its distribution to the House.

   Motion withdrawn

Constitution
The Committee on Constitution presented its Report #1 on Resolution A013 (Amend Article XII of the Constitution) and moved that the resolution be adopted. This is the second reading and requires a vote by orders. The President instructed the House to cast Ballot #1.

   Vote by Orders taken

House of Bishops Organized
The Committee on Dispatch of Business moved the suspension of business in order to introduce Bishops Ottley of Panama and Sanders of East Tennessee, who informed the House of Deputies that the House of Bishops is organized and is ready for business. The Most Reverend Edmond L. Browning is in the chair and the House has elected the following additional officers: The Right Reverend James H. Ottley, Bishop of Panama, as Vice-Chair, and the Right Reverend Herbert A. Donovan, Jr., Bishop of Arkansas, as Secretary.

General Convention Agenda
The Committee on Dispatch of Business presented its Report #2 on Resolution A168 (Agenda for 70th General Convention) and moved that the resolution be adopted with amendment.

   Motion withdrawn

Canons
The Committee on Canons presented its Report #1 on Resolution A031 (Change Canon I.7.2) and moved that the resolution be adopted.

Original Text of Resolution:
(A031)
Resolved, the House of Bishops concurring, That Canon I.7.2 be changed to read as follows:
Sec. 2. The several Dioceses shall give effect to the foregoing standard business methods by the enactment of canons appropriate thereto, which canons shall provide for a finance committee, or a Department of Finance of the Diocese, or other appropriate diocesan body with such authority.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #3)

Social and Urban Affairs
The Committee on Social and Urban Affairs presented its Report #4 on Resolution D023 (Application of FDIC Policies to Community-Based Banks) and moved that the resolution be adopted as amended by the Committee:

Original text of Resolution:
(D023)
Resolved, the House of Bishops concurring, That this 70th General Convention of the Episcopal Church call upon the Executive Branch of the federal government and the U.S. Congress to designate community-based banks as “critical” to the health of the communities throughout the nation, and as banks whose failure would threaten the nation’s banking system so that accounts beyond $100,000 in such banks can be considered for full guarantees by the federal government just as they are in the case of large commercial banks designated by the FDIC as “too big to fail”; and be it further
Resolved, That the Economic Justice Implementation Committee be requested to monitor federal policy on this issue and take whatever steps they deem necessary to implement the policy set forth in this resolution.

Committee Amendment:
On line 9 add the following after the word “Committee”: “and the Episcopal Church’s Washington Office.”
On line 11 delete the word “implement” and change to “advocate for.”

Deputy McGonigle of Texas proposed an amendment to Resolution D023.

Proposed amendment:
Add the words “of the Executive Council” following “Economic Justice Implementation Committee” in line 9.

Deputy Masquelette of Texas moved that both Resolution D023 and the amendment be referred to the Executive Council.

Motion defeated

The Committee accepted the McGonigle amendment.

Deputy Schoen of Minnesota proposed an amendment to Resolution D023.

Proposed amendment:
Delete these overstruck words in the first resolved clause:
Resolved, the House of Bishops concurring, That this 70th General Convention of the Episcopal Church call upon the Executive Branch of the federal government and the U.S. Congress to designate community-based banks as "critical" to the health of the communities throughout the nation, and as banks whose failure would threaten the nation's banking system so that accounts beyond $100,000 in such banks can be considered for full guarantees by the federal government just as they are in the case of large commercial banks designated by the FDIC as "too big to fail"; and it further

Motion carried
Schoen amendment adopted
The question was called.

Motion carried
Debate terminated
A vote was taken on Resolution D023 as amended.

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

Noonday Prayers
The President recognized the Chaplain for noonday prayers.

Greeting from the President of the United States
The Secretary read a message from the President of the United States, George Bush, expressing best wishes for the Convention.

Racism Audit
The President of the House introduced Mr. Lennox Joseph from the National Institute for Applied Behavioral Science, who conducted the Racism Audit.

Recess
The President recessed the morning session at 12:50 pm.

AFTERNOON SESSION

The Presiding Bishop called the Joint Session of the Houses to order at 2:09 p.m.
Bishop Stough introduced Mr. Robertson Trowbridge of New Hampshire, who explained the work of the Presiding Bishop's Fund for World Relief and showed its new videotape.
The President called the House to order at 3:15 p.m.
The Committee on Dispatch of Business presented its Report #10 and moved that the Order of Business under which the House is now proceeding be suspended so that the President of the House may invite Ecumenical Representatives to address the House, following which the Daily Calendar shall be resumed, beginning with Committee #1, Dispatch of Business.

Motion carried
Order of Business suspended

General Secretary of the National Council of Churches
The Rev. Joan Campbell, the newly elected General Secretary of the National Council of Churches of Christ, was introduced and thanked the House for its welcome and the Episcopal
Church's work in the ecumenical movement. Also, Archbishop Rembert G. Weakland of the Roman Catholic Archdiocese of Milwaukee spoke briefly.

Result of Ballot #1
Result of Ballot #1 on Resolution A013 (Amend Article XII of the Constitution)

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<td>Yes</td>
<td>106</td>
<td>109</td>
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55 votes in each order were needed for the motion to carry.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #5)

Agenda for Convention
The Committee on Dispatch of Business presented its Report #2 on Resolution A168 (Agenda for 70th General Convention) and moved adoption with amendment.

Original text of Resolution: See Blue Book, pages 435-38.

Committee Amendment:
Resolved, the House of Bishops concurring, That the 1991 General Convention function through the following activities:

1. Formal legislative sessions of the two Houses:
2. The several joint sessions:
3. Meetings of the legislative committees of the two Houses; and
4. Open hearings to be conducted as needed by all legislative committees:

and be it further
Resolved, That the schedule and the daily timetable of the 70th General Convention held in Phoenix, Arizona, 1991, be:

Monday, July 8, 1991
2:00 p.m.—3:00 p.m. Orientation for House of Deputies
Committee on Dispatch of Business

Tuesday, July 9, 1991
10:00 a.m.—11:30 a.m. Orientation for Chairs of Most Active Committees
11:00 a.m.—5:00 p.m. Deputy Certification
2:00 p.m.—6:00 p.m. Meetings of Most Active Committees

Wednesday, July 10, 1991
7:30 a.m.—9:30 a.m. Meetings of Most Active Committees
9:00 a.m.—5:00 p.m. Deputy Certification
10:00 a.m.—11:00 a.m. Orientation for Committee Chairs
12:00 p.m.—1:00 p.m. Volunteer Orientation
2:00 p.m.—3:00 p.m. Deputy Orientation
3:00 p.m.—6:00 p.m. Committee Meetings
8:00 p.m. Opening Eucharist
Thursday, July 11, 1991—1st Legislative Day
7:30 a.m.—8:30 a.m. Deputy Certification
7:30 a.m.—9:00 a.m. Committee Meetings
9:15 a.m.—10:30 a.m. Daily Worship
10:45 a.m.—12:15 p.m. Legislative Session
12:15 p.m.—12:45 p.m. Racism Audit
12:45 p.m.—1:15 p.m. Deputy Certification
12:45 p.m.—2:00 p.m. Community Lunch
2:00 p.m.—2:45 p.m. Deputy Certification
2:00 p.m.—3:00 p.m. Joint Session
3:15 p.m.—6:00 p.m. Legislative Session
8:00 p.m.—10:00 p.m. Open Hearings

Friday, July 12, 1991—2nd Legislative Day
7:30 a.m.—8:30 a.m. Deputy Certification
7:30 a.m.—9:00 a.m. Committee Meetings
9:15 a.m.—10:00 a.m. Daily Worship
10:45 a.m.—12:15 p.m. Legislative Session
12:15 p.m.—12:45 p.m. Deputy Certification
12:45 p.m.—2:00 p.m. Community Lunch
2:00 p.m.—3:00 p.m. Joint Session—Reports of Presiding Bishop and of Executive Council
3:15 p.m.—5:30 p.m. Legislative Session
5:30 p.m. End of time for filing Resolutions
5:30 p.m.—6:30 p.m. Province Caucuses
8:00 p.m.—10:00 p.m. Open Hearings

Saturday, July 13, 1991—3rd Legislative Day
7:30 a.m.—8:30 a.m. Deputy Certification
7:30 a.m.—9:30 a.m. Committee Meetings
10:00 a.m.—12:45 p.m. Legislative Session
12:45 p.m.—1:15 p.m. Deputy Certification
12:45 p.m.—2:00 p.m. Community Lunch
1:30 p.m.—2:00 p.m. Deputy Certification
2:00 p.m.—4:00 p.m. Convention Eucharist and Native American Presentation

Sunday, July 14, 1991—4th Legislative Day
Morning Convention Worships with the Host Diocese
1:00 p.m.—1:45 p.m. Deputy Certification
2:00 p.m.—2:45 p.m. Deputy Certification
2:00 p.m.—6:00 p.m. Legislative Session
8:00 p.m.—10:00 p.m. Open Hearings

Monday, July 15, 1991—5th Legislative Day
7:30 a.m.—8:30 a.m. Deputy Certification
7:30 a.m.—9:00 a.m. Committee Meetings
9:15 a.m.—10:30 a.m. Daily Worship
Tuesday, July 16, 1991—6th Legislative Day
7:30 a.m.—8:30 a.m. Deputy Certification
7:30 a.m.—9:00 a.m. Committee Meetings
9:15 a.m.—10:30 a.m. Daily Worship
10:45 a.m.—12:45 p.m. Legislative Session
12:45 p.m.—1:15 p.m. Deputy Certification
12:45 p.m.—2:00 p.m. Community Lunch
1:30 p.m.—2:00 p.m. Deputy Certification
2:00 p.m.—6:00 p.m. Legislative Session
2:00 p.m.—6:00 p.m. Joint Session—PB&F Report
3:00 p.m.—6:00 p.m. Legislative Session
6:00 p.m. End of time allowed for filing committee reports (except on messages or PB&F)
8:00 p.m.—10:00 p.m. Service of Thanksgiving and Reconciliation and Ingathering of United Thank Offering

Wednesday, July 17, 1991—7th Legislative Day
7:30 a.m.—8:30 a.m. Deputy Certification
7:30 a.m.—9:00 a.m. Committee Meetings
9:15 a.m.—10:30 a.m. Daily Worship
10:45 a.m.—12:45 p.m. Legislative Session
12:45 p.m.—2:00 p.m. Community Lunch
1:30 p.m.—2:00 p.m. Deputy Certification
2:00 p.m.—6:00 p.m. Legislative Session
3:00 p.m.—6:00 p.m. Arizona Night

Thursday, July 18, 1991—8th Legislative Day
7:30 a.m.—8:30 a.m. Deputy Certification
7:30 a.m.—9:00 9:30 a.m. Committee Meetings and Open Hearing on PB&F Report
9:15 a.m.—10:30 a.m. Daily Worship
10:45 10:00 a.m.—12:45 p.m. Legislative Session
12:45 p.m.—1:15 p.m. Deputy Certification
12:45 p.m.—2:00 p.m. Community Lunch
1:30 p.m.—2:00 p.m. Deputy Certification
2:00 p.m.—6:00 p.m. Legislative Session
6:00 p.m. End of time allowed for filing committee reports (except on messages or PB&F)
8:00 p.m.—10:00 p.m. Service of Thanksgiving and Reconciliation and Ingathering of United Thank Offering

Friday, July 19, 1991—9th Legislative Day
7:30 a.m.—8:30 a.m. Deputy Certification
7:30 a.m.—9:00 a.m. Committee Meetings
9:15 a.m.—10:30 a.m. Daily Worship
A vote was taken on A168 as amended by the Committee.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #6)

The Committee on Dispatch of Business presented its Report #3 on Resolution A169 (Neither House to Modify Agenda without the Other) and moved that the resolution be adopted.

Original text of Resolution:
(A169)
Resolved, the House of Bishops concurring, That neither House modify the foregoing schedule without due notice to the other.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #7)

The Committee on Dispatch of Business presented its Report #5 on Election Procedures for the President and Vice-President of the House of Deputies, recommending adoption of the election procedures.

Motion carried
Report adopted
(Communicated to the House of Bishops in HD Message #8)

Social and Urban Affairs
The Committee on Social and Urban Affairs presented its Report #8 on Resolution A093 (Prolongation of Life) and moved that the resolution be adopted.
Original text of Resolution:

Resolved, the House of Bishops concurring, That this 70th General Convention set forth the following principles and guidelines with regard to the forgoing of life-sustaining treatment in the light of our understanding of the sacredness of human life:

1. Although human life is sacred, death is part of the earthly cycle of life. There is a "time to be born and a time to die" (Eccl. 3:2). Our Christian faith in the resurrection transforms death into a transition to eternal life: "For as by a man came death, by a man has come also the resurrection of the dead" (1 Cor. 15:21).

2. Despite this hope, it is morally wrong and unacceptable to take a human life in order to relieve the suffering caused by incurable illness. This would include the intentional shortening of another person's life by the use of a lethal dose of medication or poison, the use of lethal weapons, homicidal acts, and other forms of active euthanasia.

3. However, there is no moral obligation to prolong the act of dying by extraordinary means and at all costs if such dying person is hopelessly ill and has no hope of recovery.

4. In those cases involving persons who are in a comatose state from which there is no reasonable expectation of recovery, subject to legal restraints, this Church's members are urged to seek the advice and counsel of members of the church community, and where appropriate, its sacramental life, in contemplating the withholding or removing of life-sustaining systems, including hydration and nutrition.

5. We acknowledge that the withholding or removing of life-sustaining systems has a tragic dimension but that the decision to withhold or withdraw life-sustaining treatment should ultimately rest with the patient, or with the patient's surrogate decision-makers in the case of a mentally incapacitated patient. We therefore express our deep conviction that any proposed legislation on the part of national or state governments regarding the so called "right to die" issues, (a) must take special care to see that the individual's rights are respected and that the responsibility of individuals to reach informed decisions in this matter is acknowledged and honored, and (b) must also provide expressly for the withholding or withdrawing of life-sustaining systems, where the decision to withhold or withdraw life-sustaining systems has been arrived at with proper safeguards against abuse.

6. We acknowledge that there are circumstances in which health care providers, in good conscience, may decline to act on request to terminate life-sustaining systems if they object on moral or religious grounds. In such cases we endorse the idea of respecting the patient's right to self-determination by permitting such patient to be transferred to another facility or physician willing to honor the patient's request, provided that the patient can readily, comfortably and safely be transferred. We encourage health care providers who make it a policy to decline involvement in the termination of life-sustaining systems to communicate their policy to patients or their surrogates at the earliest opportunity, preferably before the patients or their surrogates have engaged the services of such a health care provider.

7. Advance written directives (so-called "living wills," "declarations concerning medical treatment" and "durable powers of attorney setting forth medical declarations") that make a person's wishes concerning the withholding or removing of life-sustaining systems should be encouraged, and this Church's members are encouraged to execute such advance written directives during good health and competence and that the execution of such advance written directives constitute loving and moral acts.
8. We urge the Council of Seminary Deans, the Christian Education departments of each diocese, and those in charge of programs of continuing education for clergy and all others responsible for education programs in this Church, to consider seriously the inclusion of basic training in issues of prolongation of life and death with dignity in their curricula and programs.

Deputy Guernsey of Virginia moved an amendment to Resolution A093, which was accepted by the Committee.

**Proposed amendment:**
- In line 5 delete "Our Christian faith in."
- In line 6 after "resurrection" insert the words "of Jesus Christ."
- In line 14 delete "hopelessly" and "hope" and insert after "and has no" the words "reasonable expectation."
- In line 22 insert a period after "dimension" and delete the words "but that" and capitalize the word "The."
- In line 44 insert after "concerning the" the words "continuation or."

Deputy Hitchcock of Newark moved an amendment to A093.

**Proposed amendment:**
- In line 20 delete the words "including hydration and nutrition" following "life-sustaining systems."

The question was called.

Motion carried

**Debate on the Hitchcock Amendment terminated**

A vote was taken on the Hitchcock amendment to Resolution A093.

Motion defeated

**Hitchcock Amendment defeated**

A vote was taken on A093, as amended.

Motion carried

**Resolution adopted with amendment**

(Communicated to the House of Bishops in HD Message #9)

The Committee on Social and Urban Affairs presented its Report #10 on Resolution A095 (Guidelines in Area of Genetic Engineering) and moved that the resolution be adopted.

**Original text of Resolution:**

(A095)

Resolved, the House of Bishops concurring, That the 70th General Convention adopt the following guidelines in the area of genetic engineering:

1. There is no theological or ethical objection against the production and use of medicinal materials by means of genetic manipulation for therapeutic or diagnostic purposes aimed at the prevention or alleviation of human suffering.
2. There is no theological or ethical objection against gene therapy, if proved to be effective without undue risk to the patient and if aimed at prevention or alleviation of serious suffering.

3. The benefits of this new technology should be equally available to all who need these for the prevention or alleviation of serious suffering, regardless of financial status.

4. The use of results of genetic screening of adults, newborns and the unborn for the purpose of discrimination in employment and insurance is unacceptable.

Motion carried
Resolution adopted

(The communicated to the House of Bishops in HD Message #10)

The Committee on Social and Urban Affairs presented its Report #11 on Resolution A096 (Fetal Tissue for Research Use) and moved adoption as amended by the Committee.

Original text of Resolution:
(A096)
Resolved, the House of Bishops concurring, That the 70th General Convention rejects conception for the purpose of providing fetal tissues for therapeutic or medical research usages; and be it further
Resolved, That this 70th General Convention rejects the use of fetal tissues aborted for profit for use in therapy and medical research, and be it further
Resolved, That the discussion concerning the use of tissues from healthy fetuses, aborted to save the life of the mother, for therapeutic or medical research purposes, be continued during the next triennium.

Committee Amendment:
In line 5, add "financial" before "profit."

Deputy Guernsey of Virginia moved an amendment to Resolution A096.

Proposed amendment:
In line 7 delete "for therapeutic or medical research purposes".
In line 6 insert after "the use" the words "for therapeutic or medical research purposes."

The Guernsey amendment was accepted by the Committee.

A vote was taken on A096 as amended.

Motion carried
Resolution adopted with amendment

(The communicated to the House of Bishops in HD Message #11)

Certification of Deputies
The Secretary presented Report #2 of the Committee on Credentials, and certified that for the afternoon session on the first legislative day, the number of new deputies certified was 19. Total clergy seated 414, and total lay seated 415, bringing the total count of the House to 829. The number of votes for a motion to prevail is 415. There were 6 changes on this day, and they were as follows:

547
Ministry
The Committee on Ministry presented its Report #3 on Resolution A231 (Concerning Missionaries of This Church) and moved that the resolution be adopted. Motion withdrawn

After discussion, the Committee requested that it be discharged from further responsibility and the resolution be re-referred to Committee #9, World Mission.

Resolution re-referred by the President

Board for Theological Education Nominations
The President presented the nominations of the Executive Director, the Rev. Preston T. Kelsey II, for the Board for Theological Education, deleting in the lay order (with a 6-year term) the name of Dr. Harold H. Brown of Maine, and adding Dr. Warren C. Ramshaw of Central New York. The Rev. Dr. Edward deBary of East Tennessee and the Rev. Kathleen Sams Russell of Maryland were nominated in the clerical order (with a 6-year term). Ms. Sharon Babbitt of the Episcopal Theological Seminary of the Southwest and Mr. Don Curran of the Trinity Episcopal School for Ministry were nominated as seminarians (with a 3-year term).

Nominations approved
(Communicated to the House of Bishops in HD Message #12)

Rules of Order
The Committee on Rules of Order presented its Report #1 on Resolution D101 (HD Rule 37) and moved adoption as amended by the Committee.

Original text of Resolution:
(D101)
Resolved, That Rule 37 of the Rules of the House of Deputies be amended by substituting the word “three” for the word “five” therein.

Committee Amendment:
Add the sentence: “The total time of debate on any resolution or message shall be a maximum of thirty minutes.”

The President accepted a request for division of D101 into two parts. A vote was taken on the first part (the original resolution prior to amendment), which was adopted by more than a two-thirds majority.

Motion carried by a two-thirds majority
Resolution part one adopted
A vote was taken on the second part (the proposed amendment to the original resolution), which was adopted by more than a two-thirds majority.

Motion carried by a two-thirds majority
Resolution part two adopted
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #13)

The Committee on Rules of Order presented its Report #2 on Resolution D102 (HD Rule 24) and moved adoption as amended by the Committee.

Original text of Resolution:
(D102)
Resolved, That Rule 24 of the Rules of the House of Deputies be amended by substituting the word “eighth” for the word “seventh.”

Committee Amendment:
Resolved, That Rule 24 of the Rules of the House of Deputies be amended by striking the words “after the seventh legislative day” and inserting the words “during the last two legislative days.”

A vote was taken on D102 as amended.

Motion carried by a two-thirds majority
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #14)

Structure
The Committee on Structure presented its Report #10 on Resolution A084 (Dependent Care Expenses) and moved that the Committee be discharged from further consideration thereof because the policy was not finalized.

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #15)

The Committee on Structure presented its Report #2 on Resolution A085 (Racism and Sexism Review by Interim Bodies) and moved adoption as amended by the Committee.

Original text of Resolution:
(A085)
Resolved, the House of Bishops concurring, That the Presiding Bishop and the President of the House of Deputies instruct the chairs of all boards, agencies, committees, commissions and other interim bodies of the General Convention of the Episcopal Church to be attentive to issues of inclusion affecting their members and the content of their deliberations, to devote meeting time at the beginning of each triennium to an exploration of how racism, sexism and other forms of discrimination based on “difference” may limit their work, employing trained consultants to assist this review process when appropriate, and to report results to the Executive Council, through the Committee on the Status of Women; and be it further
Resolved, That the Women in Mission and Ministry Unit, in cooperation with the ethnic desks and the Task Force on Accessibility, maintain a list of consultants qualified to offer assistance in this review process, from which to make referrals as needed.

Committee Amendment:
Beginning on Line 7 delete the phrase “employing trained consultants to assist this review process when appropriate,” and deleting the second resolve in its entirety.

Deputy Wainwright of Rochester moved an amendment to Resolution A085.

Proposed amendment:
Delete the words “through the Committee on the Status of Women.”

Motion carried
Wainwright Amendment adopted

Deputy Fontaine of Wyoming moved an amendment to Resolution A085.

Proposed amendment:
In line 7 insert the words “employing trained consultants to assist this review process when appropriate” between the words “work ... and.”
Add a second resolved clause: “That the WIMM in cooperation with the ethnic desks and the Task Force on Accessibility, maintain a list of consultants qualified to offer assistance in this review process from which to make referrals as needed.”

Motion defeated
Fontaine Amendment defeated

Deputy Bradford of Nebraska moved an amendment to Resolution A085.

Proposed amendment:
In line 8 insert the words “and the Committee on the Status of Women” following “Executive Council.”

Deputy Schoen of Minnesota moved an amendment to the Bradford amendment to Resolution A085.

Proposed amendment:
Add the words “after evaluations are secured from the Committee on the Status of Women and the Commission on Racism.”

A motion was made to call the question and terminate debate on both the Bradford and Schoen amendments and the main motion.

Motion carried
Debate terminated

A vote was taken on the Schoen amendment.

Motion defeated
Schoen Amendment defeated

A vote was taken on the Bradford amendment.

Motion defeated
Bradford Amendment defeated
A vote was taken on the Resolution A085 as amended. Motion carried  
Resolution adopted with amendment  
(Communicated to the House of Bishops in HD Message #16)

Social and Urban Affairs
The Committee on Social and Urban Affairs presented its Report #3 on Resolution C081 (Condemn Capital Punishment) and requested that the Committee be discharged from further consideration of the resolution and moved re-referral to Committee #10, National and International Problems. Motion carried  
Resolution re-referred  
(Communicated to the House of Bishops in HD Message #17)

Evangelism
The Committee on Evangelism presented its Report #4 on Resolution A063 (Strategy for New Congregational Development) and moved adoption as amended by the Committee.  

Original text of Resolution:  
(A063)  
Resolved, the House of Bishops concurring, That through the action of its 70th General Convention the Episcopal Church commit itself to develop and promote a more comprehensive mission strategy for new congregation development which will include both ethnic specific models as well as multi-cultural models; both of these types of new congregations should be pursued at a variety of socio-economic levels; and be it further Resolved, That each diocese be encouraged to continue developing and implementing its own strategies for new congregations, including ethnic specific and multi-cultural models at a variety of socio-economic levels.  

Committee Amendment:  
Add the following resolved: "and be it further Resolved, That congregations, dioceses and the national Church be encouraged to publicize the results of such strategies."

A vote was taken on A063 as amended by the Committee. Motion carried  
Resolution adopted with amendment  
(Communicated to the House of Bishops in HD Message #18)

The Committee on Evangelism presented its Report #5 on Resolution A064 (Education for New Congregational Development) and moved that the resolution be adopted with amendment.  

Original text of Resolution:  
(A064)  
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church direct the Board for Theological Education in conjunction with the National Committee on Congregational Development, the Council for the Development of Ministry, and the Council of Seminary Deans to establish new means for the education of persons recruited for the specialized area of new congregational development and the
redevelopment of congregations in transition, assuring that these educational opportunities include ethnic, rural and cross-cultural mission emphases.

Committee Amendment:
Add the following resolved: "and be it further Resolved, That these groups report the results of their work to the 71st General Convention."

A vote was taken on A064 as amended by the Committee.
Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #19)

Ecumenical Relations
The Committee on Ecumenical Relations presented its Report #2 on Resolution A055 (General Secretary of NCCC) and moved that the resolution be adopted.

Original text of Resolution:
(A055)
Resolved, the House of Bishops concurring, That this 70th General Convention send greetings to the Rev. Joan B. Campbell as she begins her ministry as General Secretary of the National Council of the Churches of Christ, and pledge to her our cooperation and support in that emerging ministry.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #21)

The Committee on Ecumenical Relations presented its Report #3 on Resolution A054 (National Council of Churches) and moved that the resolution be adopted.

Original text of Resolution:
(A054)
Resolved, the House of Bishops concurring, That this 70th General Convention recommit the Episcopal Church to be a vital part of that community of Christian communions which we know as the National Council of the Churches of Christ; we particularly give thanks for the commitment and vision of the Committee of 15 and the Council Transition Team for their monumental work in streamlining and restructuring the Council for a new day.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #20)

Recess
The President recessed the House at 5:45 p.m.
The President called the House to order at 10:49 a.m.
The President called on the Chaplain for morning prayers. He was assisted by Deputy Scott of Delaware.

The Chair of the Committee on the Certification of Minutes presented its Report #1 stating that the Committee had met, read the minutes of the first day, and certified that they were correct. The Chair moved adoption of the report.

Motion carried

Certification of Deputies

The Secretary read Report #4 of the Committee on Credentials and certified that for the morning session on the second legislative day the number of new deputies certified was 5. Total clergy seated 416, and total lay seated 416, bringing the total count of the House to 832. The number of votes for a motion to prevail is 417. There were 26 changes on this day, and they were as follows:

<table>
<thead>
<tr>
<th>Diocese</th>
<th>Deputy being replaced</th>
<th>Alternate replacing</th>
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<tbody>
<tr>
<td>Arkansas</td>
<td>Christoph Keller III</td>
<td>Daniel D. McKee</td>
</tr>
<tr>
<td>Atlanta</td>
<td>Herschel Atkinson</td>
<td>Samuel G. Candler</td>
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<tr>
<td>Central Pennsylvania</td>
<td>Kenneth W. Whitney, Sr.</td>
<td>Hugh B. Urban</td>
</tr>
<tr>
<td>Central Pennsylvania</td>
<td>Mark A. Santucci</td>
<td>Paul C. Donecker</td>
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<tr>
<td>Colorado</td>
<td>William Crews</td>
<td>Sandra Wilson</td>
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<tr>
<td>Connecticut</td>
<td>E. Bevan Stanley</td>
<td>Margaret Hutchins</td>
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<tr>
<td>Honduras</td>
<td>Marcos Solorzano</td>
<td>John H. Park</td>
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<tr>
<td>Los Angeles</td>
<td>Gethin B. Hughes</td>
<td>Gary Commins</td>
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<td>Maine</td>
<td>Thomas Chappell</td>
<td>Mary P. Flagg</td>
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<td>Maryland</td>
<td>Carl N. Edwards</td>
<td>William H.C. Ticknor</td>
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<td>Michigan</td>
<td>Barbara T. Cheney</td>
<td>Sally Fox</td>
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<tr>
<td>Michigan</td>
<td>Almus M. Thorp, Jr.</td>
<td>Ervin A. Brown</td>
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<td>Minnesota</td>
<td>Louis S. Schoen</td>
<td>Laura G. Gaskins</td>
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<td>Mississippi</td>
<td>Henry Hudson</td>
<td>Lowell E. Grisham</td>
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<td>New Hampshire</td>
<td>William Exner</td>
<td>Randolph Dales</td>
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<td>Northwest Texas</td>
<td>David L. Veal</td>
<td>Gary D. Hamp</td>
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<td>Oregon</td>
<td>C. Roy Coulter</td>
<td>James T. Boston</td>
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<td>Pennsylvania</td>
<td>John L. Harrison, Jr.</td>
<td>Colin A. Hanna</td>
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<td>Southern Ohio</td>
<td>Priscilla Wood</td>
<td>Spencer D. Simrill</td>
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<tr>
<td>Southern Virginia</td>
<td>Hugh C. White III</td>
<td>James H. Hall</td>
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<tr>
<td>Southwest Florida</td>
<td>Joan O. Kline</td>
<td>Nelson H. Jones</td>
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<tr>
<td>Washington</td>
<td>David Booth Beers</td>
<td>Sally Bucklee</td>
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<tr>
<td>Washington</td>
<td>Edgar D. Romig</td>
<td>Gayle Harris</td>
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<tr>
<td>West Missouri</td>
<td>Carl Chinnery</td>
<td>Ruth Lewis</td>
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<tr>
<td>West Virginia</td>
<td>Mary-Adelia R. McLeod</td>
<td>Arthur Bennett</td>
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</tbody>
</table>
Messages from the House of Bishops

The Secretary announced that the following messages have been received:

*HB Message #1:* Informing the House of Deputies that the House of Bishops has been organized.

*HB Message #2:* Adoption of Resolution A098 (Human Body as Temple of God).

*HB Message #3:* Adopted with amendment Resolution A101a. It was referred to House of Deputies Committee #11 on Social and Urban Affairs.

*HB Message #4:* Adoption of Resolution D059 (Medicaid Funds for Norplant).

*HB Message #5:* Adopted with amendment Resolution D015a.

*HB Message #6:* Adopted with amendment Resolution A116a.

The President acknowledged Nancy Moody of Northern Indiana, who has served as a deputy at every General Convention since women were seated. The President also acknowledged Catherine Saucedo of Western Mexico, Mary Lou Crowley of Central New York, Dixie Hutchinson of Dallas and Sarah McCrory of Upper South Carolina. All are attending their seventh Convention as deputies.

National and International Problems

The Committee on National and International Problems presented its Report #4 on COl9 (Solidarity with Chinese People) and moved adoption with amendment.

**Original text of Resolution:**

(CO19)

Resolved, the House of Bishops concurring, That the 1991 General Convention of the Episcopal Church in the United States of America express its solidarity with the Chinese people, who are demonstrating their moral convictions toward democracy during this time of crisis; and be it further

Resolved, That this Convention notify appropriate representatives of the U.S. and Chinese government of our continuing concern; and be it further

Resolved, That the following message be sent through Bishop K.H. Ting, President of the China Christian Council, Nanjing Theological Seminary, Nanjing, People’s Republic of China:

To Our Brothers and Sisters in Christ:

Grace to you and peace from God our Father and the Lord Jesus Christ! Saint Paul reminds us that “Just as the body is one, and has many members, and all the members of the body, though many, are one body, so it is with Christ—if one member suffers, all suffer together.” (1 Corinthians 12:12,26)

We resolved to send to the Church in China a message of sympathy and support for its life and witness in very trying times, especially during the tragic events which occurred in
June, 1989, in the city of Beijing when many lives were taken and many more injured. We want you to be aware of our deep concern and our sincere prayers that the witness of the Chinese Church will be and influence for good in the days ahead in China. God be with you as you seek to bear witness to our Lord and Savior Jesus Christ.

In Christ’s Love,
The Episcopal Church in the
United States of America

Committee Amendment:
In line 2, delete the words “in the United States of America.”
In lines 6 and 7, delete “appropriate representatives of the U.S. and Chinese government” and add “the President of the United States, the Secretary of State, Episcopalian and other appropriate members of Congress, and the Ambassador of the People’s Republic of China.”
In lines 17 through 19, omit the rest of the sentence beginning with the word “especially.”
In lines 24 and 25, delete “in the United States of America.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #22)

Social and Urban Affairs
The Committee on Social and Urban Affairs presented its Report #12 on Resolution A080 (Reestablish Economic Justice Implementation Committee) and moved that the resolution be adopted with amendment.

Original text of Resolution:
(A080)
Resolved, the House of Bishops concurring, That this 70th General Convention reestablish the Economic Justice Implementation Committee for the next triennium, with the responsibility for the continued implementation and oversight of economic justice, as set forth in 69th General Convention Resolution C030a.

Committee Amendment:
On line 2 delete the word “reestablish” and substitute the word “continue.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #23)

The Committee on Social and Urban Affairs presented its Report #14 on Resolution D114 (Support Ministries among Migrant Workers), requesting that the Committee be discharged from further consideration thereof and moved re-referral to Committee #12, Church in Small Communities.

Motion carried
Resolution re-referred
(Communicated to the House of Bishops in HD Message #24)
Evangelism
The Committee on Evangelism presented its Report #6 on Resolution D010 (Publicize Religious Arts), requesting that the Committee be discharged from further consideration thereof as it is not within the scope of the Committee and that it be re-referred to Committee #14, Prayer Book and Liturgy.

Motion carried
Resolution re-referred
(Communicated to the House of Bishops in HD Message #25)

The President recognized the Chaplain for noonday prayers.

Special Order of Business
The Committee on Dispatch of Business presented its Report #11 and moved the adoption of a Special Order of Business for the election of Trustees of The Church Pension Fund.
Deputy Masquelette of Texas moved an amendment to Report #11 with regard to biographical information on nominees.
The Committee accepted the amendment.
A vote was taken on the Committee on Dispatch of Business Report #11 as amended.
Motion carried
Report adopted with amendment
(Communicated to the House of Bishops in HD Message #26)

The Committee on Dispatch of Business presented its Report #12 and moved adoption of a Special Order of Business for submitting names for election to the Board of Trustees of the General Theological Seminary.
Deputy Rushing of Massachusetts moved an amendment to the Committee on Dispatch of Business Report #12.

Proposed amendment:
Replace the words “July 13” with the words “July 14” and replace “11:00 a.m.” with “2:00 p.m.” Also replace “July 14” with “July 15.”

Motion defeated
Rushing Amendment defeated
A vote was taken on the Committee on Dispatch of Business Report #12.
Motion carried
Report adopted
(Communicated to the House of Bishops in HD Message #27)

The Committee on Dispatch of Business presented its Report #13a moving a Special Order on the matter of elections to the Executive Council.

Motion carried
Special Order adopted
(Communicated to the House of Bishops in HD Message #29)

Structure
The Committee on Structure presented its Report #11 on Resolution C018 (Establish Standing Commission on Environment) and moved that the Committee be discharged from
further consideration and that the resolution be re-referred to Committee #27, Special Committee on the Environment. Motion carried Resolution re-referred

(Communicated to the House of Bishops in HD Message #30)

The Committee on Structure presented its Report #12 on Resolution CO43 (Establish Office and Commission on Environment) and moved that the Committee be discharged from further consideration and that the resolution be re-referred to Committee #27, Special Committee on the Environment. Motion carried Resolution re-referred

(Communicated to the House of Bishops in HD Message #28)

Evangelism

The Committee on Evangelism presented its Report #7 on Resolution A065 (Ministry among Ethnic Groups) and moved adoption of the resolution with amendment.

Original text of Resolution:

(A065)

Resolved, the House of Bishops concurring, That the 70th General Convention strongly affirm the continuing development of evangelism ministries among Asiamerican, Black, Hispanic and Native American peoples.

Committee Amendment:

On line 3, after “peoples” add the words “and other ethnic groups.” Motion carried Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #31)

The Committee on Evangelism presented its Report #8 on Resolution A067 (Cross-Cultural Evangelism) and moved adoption of the resolution.

Original text of Resolution:

(A067)

Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church challenge every diocese to identify and evangelize ethnic groups or immigrant populations that have no indigenous Christian churches; and be it further Resolved, That every diocese seek means of proclaiming the Gospel among cultural groups in other parts of the world that have no indigenous churches.

Deputy Etheridge of West Texas moved an amendment to Resolution A067.

Proposed amendment:

Add the word “unchurched” between the words “evangelize” and “ethnic” and delete the words “that have no indigenous Christian Churches.”

The Committee accepted the Etheridge amendment.
The Committee on Evangelism added an amendment to Resolution A067 as part of the main motion, as follows:
On line 4, after “diocese” add “in cooperation with the Office of World Mission, where appropriate.”

Deputy Schmidt of Olympia moved an amendment to Resolution A067.

Proposed amendment:
Add the words “that have no Anglican presence” and delete the words “that have no indigenous Christian churches.”

The Committee accepted the Schmidt amendment.

The question was called.

Motion carried
Debate terminated

A vote was taken on Resolution A067 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #32)

Recess
After announcement by the Secretary, the President recessed the House at 12:48 p.m. until 2:00 p.m.

AFTERNOON SESSION

The Presiding Bishop called the second Joint Session of the Houses to order at 2:06 p.m. and began with prayer.

Executive Council Report
The Presiding Bishop introduced Bishop Tharp, Coadjutor of East Tennessee, who presented the Executive Council report to the General Convention.
Several Executive Council members addressed the House: the Rev. J. Hugh Magers of Dallas on the training of stewardship consultants; Mr. George Lockwood of Hawaii on mission planning and story gathering; the Rt. Rev. John H. MacNaughton of West Texas on *Episcopal Life*; Mrs. Pamela Chinnis of Washington on evangelism. In addition, the Rev. David Jones of Virginia spoke on the founding of a new congregation. Mr. Timothy Wittlinger of Michigan spoke on economic justice implementation. Ms. DeLois Ward of Washington spoke on the Coalition for Human Needs loans.
Additional speakers were: the Rev. Austin R. Cooper, Sr. of Ohio, on the Martin Luther King, Jr. Legacy Fund; the Rt. Rev. Peter James Lee of Virginia, on the Friends of the Diocese of Jerusalem; Mrs. Joyce McConnell of Olympia, on the environment; the Ven. Philip Allen of Minnesota and member of the Oglala Sioux Nation of South Dakota, spoke on the Episcopal Council of Indian Ministries.
Interspersed among these speeches were videos relating to the specific areas of ministry.
The Executive Council acknowledged the work of the Very Rev. David B. Collins and a special video was shown.
The Presiding Bishop spoke on the diversity of the Church. He challenged the Convention to send a clear message that the Church has not abandoned her partners in the world. He asserted that now is the time to seek and serve Christ in all persons, and he renewed his call for a more inclusive and compassionate Church. The Presiding Bishop announced the end of the Joint Session of the Houses.

The President called the House of Deputies to order at 3:56 p.m.

Speaking on behalf of his diocese, Deputy Irish of Arizona requested a point of personal privilege and welcomed the deputies to Arizona, expressing surprise at the epithets hurled at the state.

Protest Site of Convention

Deputy Daniels of New Jersey requested a point of personal privilege to submit a list of more than 200 deputies who have protested the presence of the General Convention in Arizona. The Chair stated that the list could appear in the Convention Journal.

<table>
<thead>
<tr>
<th>Frieda Carnell</th>
<th>Albany</th>
<th>Kathleen B. Scobell</th>
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Certification of Deputies

The Committee on Credentials presented its Report #5, and certified that for the afternoon session on the second legislative day there were no new deputies certified. Total clergy seated 416, and total lay seated 416, bringing the total count of the House to 832. The number of votes for a motion to prevail is 417. There were 18 changes on this day, and they were as follows:

<table>
<thead>
<tr>
<th>Diocese</th>
<th>Deputy being replaced</th>
<th>Alternate replacing</th>
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Messages from the House of Bishops

The Secretary announced that the following Messages had been received from the House of Bishops:

**HB Message #7:** Adoption with amendment—A116a, Study and Experimental Use of ELLC Common Texts.

**HB Message #8:** Adoption—Nomination of Donald Nickerson as Registrar; Adoption—Nomination of Richard Biernacki as Deputy Registrar.
HB Message #9: Concurrence—Election of Donald Nickerson as Secretary of the House of Deputies.

HB Message #10: Concurrence—Election of Ellen Cooke as Treasurer of the General Convention.

HB Message #11: Adoption—A033, Review Title IV for the 71st General Convention.

HB Message #12: Adoption—Seat and Voice for Paul Reeves.

HB Message #13: Adoption with amendment—D016a, Gay and Lesbian Members on Commission on Human Affairs.

HB Message #14: Adoption—Nomination of John Booty as Historiographer.


HB Message #17: Adoption—A163, Support Episcopal Peace and Justice Network.

HB Message #18: Adoption of substitute—D052s, Uphold Rights of Koreans and Other Minorities in Japan.

Ministry
The Committee on Ministry presented its Report #4 on Resolution A090 (Reduce Discrimination in Deployment) and moved adoption of a substitute resolution.

Original text of Resolution:
(A090)
Resolved, the House of Bishops concurring, That the Council for the Development of Ministry promote the development of educational materials and training programs for diocesan deployment officers, search committees and congregations, and encourage their use in existing deployment systems, to help reduce unconscious discrimination against clergywomen, clergy of color, and clergy with disabilities, in the deployment process in this Church.

Committee Substitute:
Resolved, the House of Bishops concurring, That the Council for the Development of Ministry facilitate the development of educational materials and training programs, in consultation with the ethnic desks of the Presiding Bishop's staff and other appropriate groups, for diocesan deployment officers, commissions on ministry, search committees and congregations, to help eliminate discrimination in deployment throughout the church against clergywomen, clergy of color, ethnic clergy, and clergy with disabilities.

A vote was taken on the substitute resolution.

Motion carried
Substitute Resolution adopted

562
Stewardship and Development

The Committee on Stewardship and Development presented its Report #2 on Resolution A201 (Urge Interim Bodies to Meet Over Weekends) and moved adoption.

Original text of Resolution:

(A201)

Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church in the United States of America urge all committees, commissions and the Executive Council of the national Church to meet over weekends so that the cost of our travel and housing may be greatly reduced; and be it further

Resolved, That the budgets for said interim bodies be developed with this guideline as the rule.

Deputy Crump of West Tennessee moved an amendment to A201.

Proposed amendment:

Insert the words "; to utilize the General Convention Manager's Office in making arrangements for travel and lodging and to meet at non-profit conference centers, religious houses or seminaries" following the word "week-ends" at the end of line 3.

The question was called on the Crump amendment and the main motion.

Motion carried

Debate terminated

A vote was taken on the Crump amendment to A201.

Motion carried

Crump Amendment adopted

A vote was taken on A201, as amended.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #34)

Credentials

The Committee on Credentials presented its Report #3 on Resolution C007 (Seating of Alternate Deputies at General Convention) and moved that the Committee be discharged from further consideration thereof and that the resolution be re-referred to Committee #3, Rules of Order.

Motion carried

Resolution re-referred

(Communicated to the House of Bishops in HD Message #35)

Canons

The Committee on Canons presented its Report #3 on Resolution A221 (Amend Canon 1.1.2(n)(2) [Advisory Opinions]) and moved the resolution, recommending rejection.

Original text of Resolution:

(A221)

Resolved, the House of Bishops concurring, That Canon 1.1.2(n)(2) be amended by adding a new subparagraph (iii) as follows:
Upon request of any one of the following: the Presiding Bishop; the President, Vice-President or Secretary of the House of Bishops; Secretary or Treasurer of the Domestic and Foreign Missionary Society or of the General Convention; the General Convention; the Executive Council; any Diocesan Bishop, Convention, Standing Committee, or Executive Council; render an advisory opinion on any question involving the interpretation of the Constitution or Canons of the Episcopal Church. Copies of requests by a Diocesan officer or organization shall be sent by that officer or organization to the Ecclesiastical Authority of the Diocese. Opinions requested by others may be rendered at the discretion of the Commission. Opinions shall be sent to the party or parties requesting an opinion, with copies being sent to the Ecclesiastical Authority of the Diocese from which an opinion was requested, to the Presiding Bishop, to the President of the House of Deputies and to the Secretary of the General Convention, who shall cause the same to be indexed and preserved and a copy sent to the Archivist. Copies of opinions may be sent by the Commission to other interested parties.

The question was called.

Motion carried
Debate terminated

A vote was taken on A221.

Motion defeated
Resolution rejected

(Communicated to the House of Bishops in HD Message #36)

Social and Urban Affairs

The Committee on Social and Urban Affairs presented its Report #15 on House of Bishops Message #4 relating to Resolution D059 (Medicaid Funds for Norplant) and moved concurrence.

Motion carried
The House concurred

(Communicated to the House of Bishops in HD Message #37)

Final text of Resolution:
(D059)
Resolved, the House of Deputies concurring, That this 70th General Convention of the Episcopal Church urge that all state Medicaid offices make available the necessary funds to enable the use of Norplant implants by those women who choose to use it.

The Committee on Social and Urban Affairs presented its Report #16 on House of Bishops Message #5 relating to Resolution D051a (Protect Families against Poverty) and moved concurrence.

Motion carried
The House concurred

(Communicated to the House of Bishops in HD Message #38)

Final text of Resolution:
(D051a)
Resolved, the House of Deputies concurring, That this General Convention of the Episcopal Church urge the President and Congress of the United States to act to protect the families and children of this country from the failure to succeed in working their way out of poverty, by discontinuing the practice of defunding

564
households of welfare benefits as soon as they begin to earn money or receive a financial gift; and be it further
Resolved, That the text and explanation of this action also be conveyed to the Honorable Tony Hall, chairman of the Select Committee on Hunger of the House of Representatives; and be it further
Resolved, That the Washington Office of the Episcopal Church be advised of this action and called upon to actively represent this position to the members of Congress as regards pertinent legislation coming before the houses of the Congress.

The Committee on Social and Urban Affairs presented its Report #17 on House of Bishops Message #2 relating to Resolution A098 (Human Body as Temple of God) and moved concurrence.

Motion carried
The House concurred
(Communicated to the House of Bishops in HD Message #39)

Final text of Resolution:
(A098)
Resolved, the House of Deputies concurring, That the 70th General Convention remind all members of this Church that they have a responsibility for the care of their body as the temple of God, which includes a healthy mind and spirit, the utilization of preventive medical care, the maintenance of a healthy diet and regular exercise and the avoidance of all types of substance abuse.

The Committee on Social and Urban Affairs presented its Report #19 on Resolution C040 (Funding for Jubilee Ministry) and moved that the Committee be discharged from further consideration thereof because the matter duplicates that of Resolution C031 (Funding Level for Jubilee Ministry).

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #40)

The Committee on Social and Urban Affairs presented its Report #20 on Resolution C055 (Jubilee Funding) and moved that the Committee be discharged from further consideration thereof because the matter duplicates that of Resolution C031 (Funding Level for Jubilee Ministry).

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #41)

Stewardship and Development
The Committee on Stewardship and Development presented its Report #7 on Resolution A199 (Urge Each Diocese to Conduct Racism Audit) and moved re-referral to Committee #10, National and International Problems.

Motion carried
Resolution re-referred
(Communicated to the House of Bishops in HD Message #42)
Dispatch of Business

The Committee on Dispatch of Business announced that reports of Committees #4 and #17 would be passed over until the following morning because of a Special Order of Business.

Youth Presence

The Committee on Dispatch of Business moved that the Order of Business under which the House is now proceeding be suspended so that the President of the House may invite the representatives of the Youth Presence to address the House, following which the Order of Business shall be resumed.

Motion carried
Order of Business suspended

Giselle Daniels of Washington, representing the youth of the Church, addressed the House. She challenged adults and youth to work together.

Each youth present identified herself or himself by name, province, and diocese. Each province of the Church was represented.

Provincial Caucuses

Deputy Crump of West Tennessee explained the organization of provincial caucuses to nominate deputies to serve on the Joint Nominating Committee for the Election of the Presiding Bishop.

Recess

The President recessed the House at 5:22 p.m. in order that deputies might attend their provincial caucuses. The session will reconvene Saturday morning at 10:00 a.m.
The President called the House to order at 10:12 a.m.

Morning Prayers
The President called on the Chaplain for morning prayers. He was assisted by Deputy Doss of California.

Certification of Minutes
The Committee on the Certification of Minutes certified that the minutes of the second day are correct and moved the adoption of the report.

Motion carried
Minutes accepted

Point of Personal Privilege
Deputy Elliott of Mississippi requested a point of personal privilege to introduce a song written specifically for the Convention to the tune of “Lift High The Cross.” It was sung to the House by Deputy Elliott and Deputy Grisham of Mississippi.

REFRAIN
Lift high the cards
The green and red, those two
Till our Convention says,
“Debate is through...”

II
It’s true men’s voices,
When voting, rage and foam
Are louder in this House
But, not our house at home...

REFRAIN

I
Fort Worth and Newark
Vote a different game
But, blessed are the color-blind
Who see them both the same...

III
March we to Heaven
After we are dead
But, will good St. Peter
Raise the green or red?

REFRAIN

Certification of Deputies
The Committee on Credentials presented its Report #6, and certified that for the morning session on the third legislative day the number of new deputies certified was 6. Total clergy seated 417, and total lay seated 416, bringing the total count of the House to 833. The number of votes for a motion to prevail is 417. There were 54 changes on this day, and they were as follows:

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<tr>
<th>Diocese</th>
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<td>B. Frank Mackey, Jr., Esq.</td>
<td>Michael W. Murphy</td>
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<td>Alan Sutherland</td>
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<td>Atlanta</td>
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<td>James F. Russell, Esq.</td>
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PHOENIX MEETING HOUSE OF DEPUTIES

West Virginia Arthur Bennett Mary-Adelia R. McLeod
Western Michigan Ward Kuhn Robert A. Addison
Western New York Alfred D. Price Howard F. Gondree, Esq.

Special Orders of Business
The Committee on Dispatch of Business moved a Special Order of Business for 11:00 a.m. Motion carried Special Order adopted

The Committee on Dispatch of Business presented its Report #15 and moved a Special Order of Business on Resolution A241 (Martin Luther King Legacy Fund) so that the Committee Report may be presented at 4:45 p.m. on July 13. Motion carried Special Order adopted

The Committee on Dispatch of Business presented its Report #16 and moved a Special Order of Business to debate and vote on Resolution A016 through Resolution A030. Motion carried Special Order adopted

Constitution
The Committee on Constitution Report #3 moved adoption of Resolution A016 (Amend Article I, Sec. 3). Ballot #2 taken by orders

The Committee on Constitution Report #4 moved adoption of Resolution A017 (Amend Article I, Sec. 7). Ballot #3 taken by orders

The Committee on Constitution Report #5 moved adoption of Resolution A018 (Amend Article II, Sec. 2) Ballot #4 taken by orders

The Committee on Constitution Report #6 moved adoption of Resolution A019 (Amend Article II, Sec. 3). Ballot #5 taken by orders

The Committee on Constitution Report #7 moved adoption of Resolution A020 (Amend Article II, Sec. 4). Ballot #6 taken by orders

The Committee on Constitution Report #8 moved adoption of Resolution A021 (Amend Article II, Sec. 6). Ballot #7 taken by orders

The Committee on Constitution Report #9 moved adoption of Resolution A022 (Amend Article II, Sec. 7). Ballot #8 taken by orders
The Committee on Constitution Report #10 moved adoption of Resolution A023 (Amend Article II, Sec. 8). Ballot #9 taken by orders

The Committee on Constitution Report #11 moved adoption of Resolution A024 (Amend Article II, Sec. 9). Ballot #10 taken by orders

The Committee on Constitution Report #12 moved adoption of Resolution A025 (Amend Article III). Ballot #11 taken by orders

The Committee on Constitution Report #13 moved adoption of Resolution A026 (Amend Article IV). Ballot #12 taken by orders

The Committee on Constitution Report #14 moved adoption of Resolution A027 (Amend Article V, Sec. 2). Ballot #13 taken by orders

The Committee on Constitution Report #15 moved adoption of Resolution A028 (Amend Article V, Sec. 3). Ballot #14 taken by orders

The Committee on Constitution Report #16 moved adoption of Resolution A029 (Amend Article V, Sec. 4). Ballot #15 taken by orders

The Committee on Constitution Report #17 moved adoption of Resolution A030 (Amend Article VIII). Ballot #16 taken by orders

Triennial President Addresses House
The Committee on Dispatch of Business presented its Report #7 and moved that the special order of business now in effect be suspended so that Marjorie Burke of Massachusetts, the President of the Episcopal Church Women, might be introduced and address the House. The President accepted the report.

Mrs. Burke commented on the triennial theme of "Restoring to Wholeness" and recommended building an accepting atmosphere for women in the Church.

Message from the House of Bishops
HB Message #25: conveying the message that the House of Bishops is going into Executive Session at 10:30 a.m. was read by the President. Prayers were asked by the House of Deputies for the House of Bishops. Prayers were offered by the Chaplain.

Special Order of Business
The Committee on Dispatch of Business moved a Special Order of Business on Reports #11, 12, and 13a.
Motion carried
Special Order adopted

Church Pension Fund Nominations
The Committee on Dispatch of Business presented its Report #11, Special Order of Business, Church Pension Fund Nominations. The Joint Committee on Nominations presented the name of Robert Gaines of Northern California for the Church Pension Fund Board of Trustees, to replace the Rev. Victor Wei, who has withdrawn.

The Committee on Dispatch of Business announced that due to an error in the printing of the ballots the vote would be postponed until the afternoon.

General Seminary Trustee Nominations
The Committee on Dispatch of Business moved its Report #12, Special Order of Business for the purpose of receiving nominations to the Board of Trustees of the General Theological Seminary.

Motion carried

There being no further nominations the President closed nominations under Special Order of Business #12.

Executive Council Nominations
The Committee on Dispatch of Business moved its Report #13a, to receive nominations for Executive Council.

Motion carried

Deputy Roddy of Colorado nominated Joan D. Frances of Colorado for Executive Council.

Deputy Cederblade of California nominated the Rev. Fran Toy of California.

Deputy Royce of Long Island nominated Richard P.W. Bowden, Sr., of Atlanta.

There was a motion to close nominations.

Motion carried
Nominations closed

Structure
The Committee on Structure presented its Report #8 on Resolution A210 (Amend Canon I.4.1(b) [Executive Council to Publish Report of Work]) and moved adoption.

Original Text of Resolution:
(A210)
Resolved, the House of Bishops concurring, That Canon I.4.1(b) is hereby amended to read as follows:
(b). The Executive Council shall be accountable to the General Convention and shall render a full published report concerning the work with which it is charged to each meeting of the said Convention. The report shall also include information on the implementation of all concurred resolutions of the previous General Convention calling for action by the Executive Council, by its officers and staff and by the jurisdictions of the Church.
Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message 43)

New Dioceses

The Committee on New Dioceses presented its Report #1 on Resolution C038 (Extension of Trial Period for Central Region) and moved that the Committee be discharged from further consideration and that the resolution be re-referred to committee #9 on World Mission as this matter is not within the scope of this Committee.

Motion carried
Resolution re-referred

(Communicated to the House of Bishops in HD Message #44)

Special Order of Business

The Committee on Dispatch of Business presented its Report #18 and moved a Special Order of Business for consideration of Resolution A233 (Encourage Dioceses to Support Their Missionaries) immediately prior to consideration of Resolution A232 (Raising of Funds by Appointed Missionaries).

Motion carried
Special Order adopted

World Mission

The Committee on World Mission presented its report #2 on Resolution A233 (Encourage Dioceses to Support Their Missionaries) and moved that it be adopted.

Original Text of Resolution:

(A233)

Resolved, the House of Bishops concurring, That the several dioceses of this Church and their congregations encourage and financially support their members who serve by appointment as missionaries of this Church.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #45)

The Committee on World Mission presented its Report #1 on Resolution A232 (Raising of Funds by Appointed Missionaries) and moved adoption of the resolution.

Original text of Resolution:

(A232)

Resolved, the House of Bishops concurring, That missionaries appointed by the Presiding Bishop, who receive support from the Domestic and Foreign Missionary Society, may from time to time raise funds in support of their ministries, following the guidelines set by the Executive Council.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #46)
The Committee on National and International Problems presented its Report #3 on Resolution C04I (Treaty and Civil Rights of American Indians) and moved adoption of a substitute.

**Original text of Resolution:**
(C04I)
Resolved, the House of Bishops concurring, That the Congress of the United States authorize and create a Special Presidential Commission on treaty rights and civil rights of American Indians to settle and implement all outstanding claims and disputes arising from treaties of all Indian nations within the United States; and be it further
Resolved, That the Presiding Bishop and the Executive Council be requested to communicate this resolution to the members of the Congress, the President, and other appropriate administration officials; and be it further
Resolved, That the Commission on Social and Specialized Ministries be directed to monitor and to advocate for the fair and prompt settlement of claims and rights of American Indians as provided for in their existing treaties.

**Committee Substitute:**
Resolved, the House of Bishops concurring, That the Congress of the United States authorize and create a Special Presidential Commission on treaty and civil rights of American Indians to study claims and disputes arising under treaties and other agreements with all Indian nations within the United States and to recommend just and equitable settlements of them; and be it further
Resolved, That the Secretary of General Convention be requested to communicate this resolution to the President of the United States and to Episcopalian and other appropriate members of the Congress; and be it further
Resolved, That the Episcopal Council of Indian Ministries be directed to monitor and to advocate for the fair and prompt settlement of the claims and rights of American Indians as provided for in their existing treaties and other agreements.

Deputy Crump of West Tennessee moved an amendment. It was accepted by the Committee.

**Proposed amendment**
Insert the words "be urged to" following the words "Congress of the United States" in line 2.

The Crump amendment was accepted by the Committee.

A vote was taken on the substitute for C04I.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Bishops in HD Message #47)

The Committee on National and International Problems presented its Report #6 on House of Bishops Message #17 relating to Resolution A163 (Support Episcopal Peace and Justice Network) and moved concurrence.
Motion carried
The House concurred
(Communicated to the House of Bishops in HD Message #48)

Final text of Resolution:
(A163)
Resolved, the House of Deputies concurring, That the Standing Commission on Peace commends the establishment and growth of the Episcopal Peace and Justice Network and urges each diocese of the Episcopal Church to support and to participate in the important work of this network.

The Committee on National and International Problems presented its Report #5 on House of Bishops Message #15 relating to Resolution A161 (Report of Standing Commission on Peace) and moved concurrence.

Motion carried
The House concurred
(Communicated to the House of Bishops in HD Message #49)

Final text of Resolution:
(A161)
Resolved, the House of Deputies concurring, That the 1991 General Convention of the Episcopal Church receive the Report of the Standing Commission of Peace and commend its reading and study to the Church.

The committee on Dispatch of Business moved its Report #19, that there be a Special Order of Business to consider Resolution D185, so that it might be voted on in the afternoon session.

Motion carried
Special Order adopted

Church Pension Fund
The Committee on Church Pension Fund presented its Report #4 on Resolution D015 (Pension Fund/Modification of Survivor Benefits) and moved adoption of a substitute.

Original text of Resolution:
(D015)
Resolved, the House of Bishops concurring, That the 70th General Convention urge the Trustees of the Church Pension Fund to include options for single lay and clerical employees of the Episcopal Church to name in their decease a significant adult beneficiary absent a surviving spouse; and be it further
Resolved, That the 70th General Convention urge the Trustees of the Church Pension Fund to reevaluate and reformulate the determination of financial dependency as it relates to the phrase "widows and orphans" where used in the Pension Fund Charter.

Committee Substitute:
Resolved, the House of Bishops concurring, That the Church Pension Fund be urged to study allowing all plan participants to name joint and survivor adult pension beneficiaries and report back to the 71st General Convention.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Bishops in HD Message #50)
PHOENIX MEETING HOUSE OF DEPUTIES

The Committee on Dispatch of Business presented its Report #20 and moved a Special Order of Business so that the President may invite Alan Blanchard, President of the Church Pension Fund, to address the House.

Motion carried
Special Order adopted

Deputy Masquelette introduced Dr. Blanchard. Dr. Blanchard presented the Church Pension Fund Booklet "Freeing our Ministers to Minister" and spoke about the "housekeeping" services of the Church Pension Fund.

Deputy Foster of San Joaquin requested that good wishes and prayers of the House be sent to Robert Robinson, former President of the Church Pension Fund. The request was accepted by the President and referred to the Chaplain.

Stewardship

The Committee on Stewardship and Development presented its Report #6 on Resolution A197 (Commend Seminaries for Training in Stewardship) and moved adoption of a substitute.

Original text of Resolution:

(A197)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church in the United States of America commend the seminaries affiliated with the Episcopal Church for their progress in developing training and education opportunities in stewardship for faculty and students; and be it further

Resolved, That each seminary be encouraged to continue to work with the Office of Stewardship in Mission Planning for further development of stewardship programs within their life, worship and curriculum offerings.

Committee Substitute:

Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church commend the seminaries affiliated with the Episcopal Church for their progress in developing training and education opportunities in stewardship for faculty and students; and be it further

Resolved, That those seminary Boards of Trustees which have not already done so be asked to adopt within a year statements of stewardship and tithing as an example to seminarians, and be requested to send a copy of those statements to the Standing Commission on Stewardship and Development before the 1994 General Convention; and be it further

Resolved, That all the seminary Boards of Trustees disseminate within the respective faculties their stewardship statements and ask and encourage the faculties to adopt similar statements; and be it further

Resolved, That the seminaries be asked to review their policies on charitable giving in calculating financial needs of students, particularly the impact of such policies on students who have already made or are making a commitment to tithing, and to determine if these policies encourage responsible stewardship among students, and be requested to send a copy of those findings to the Standing Commission on Stewardship and Development before the 1994 General Convention; and be it further

Resolved, That each seminary dean be encouraged to continue to work with the Office of Stewardship in Mission Planning for further development of stewardship programs within each seminary's life, worship and curriculum offerings; and be it further

575
Resolved, That a copy of this resolution be sent by the Secretary of the General Convention to the Dean, to the Chair of the Board of Trustees, and to the president of the student body of each of the seminaries affiliated with the Episcopal Church.

Deputy Doubleday of New York moved an amendment to the proposed substitute for Resolution A197.

Proposed amendment:
In the fourth resolved, following the word "titheing" add "fully recognizing the present inadequacy of seminary financial aid and the profound burden of seminarian indebtedness."

Motion defeated
Doubleday Amendment defeated

A vote was taken on the substitute for A197.

Motion carried
Substitute adopted
(Communicated to the House of Bishops in HD Message #51)

Noonday Prayers
The President recognized the Chaplain for noonday prayers. He was assisted by Deputy Williams of the Dominican Republic.

Recess
After announcements by the Secretary, the President recessed the House at 12:27 p.m. until 4:30 p.m.

AFTERNOON SESSION

Reconvene
The Vice-President of the House of Deputies, Pamela P. Chinnis of Washington, reconvened the House, calling it to order at 4:30 p.m.

Certification of Deputies
The Committee on Credentials presented its Report #8 and certified that for the afternoon session on the third legislative day the number of new deputies certified was 6. Total clergy seated 417, and total lay seated 417, bringing the total count of the House to 833. The number of votes for a motion to prevail is 417. In addition there were 54 changes on this day and they were as follows:

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<td>Howard F. Gondree, Esq.</td>
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Social and Urban Affairs

The Committee on Social and Urban Affairs presented its Report #1 on Resolution A114 (Reaffirm Episcopal Society for Ministry on Aging) and moved that the resolution be adopted.

Original text of Resolution:
(A114)

Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church reaffirm and support the mission and ministry of the Episcopal Society for Ministry on Aging (ESMA) and commend the embracing of the ministry of ESMA to all levels of the Church (provinces, dioceses, congregations, institutions and nursing facilities).

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #52)

The Committee on Social and Urban Affairs presented its Report #2 on Resolution A097 (Organ Donors) and moved that the resolution be adopted.

Original text of Resolution:
(A097)

Resolved, the House of Bishops concurring, That the 70th General Convention recommend and urge all members of this Church to consider seriously the opportunity to donate organs
after death that others may live, and that such decision be clearly stated to family, friends, church and attorney.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #53)

The Committee on Social and Urban Affairs presented its Report #3 on Resolution A125 (Commitment to Children) and moved that the resolution be adopted with amendment.

Original text of Resolution:
(A125)
Resolved, the House of Bishops concurring, That the Church be called upon to renew this Church’s commitment to God’s gift of children; and be it further
Resolved, That priority consideration be given to ministry with and on behalf of children and youth, particularly those at risk; and be it further
Resolved, That each congregation provide an environment in which children and young people, regardless of social or economic status, may be encouraged and enabled to grow to the fullness of their potential.

Committee Amendment:
In line 3 add the words “a high” before “priority” and delete “consideration.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #54)

The Committee on Social and Urban Affairs presented its Report #5 on Resolution C027 (Funding the WIC Program) and moved that the resolution be adopted.

Original text of Resolution:
(C027)
Resolved, the House of Bishops concurring, That this 70th General Convention go on record as supporting increased funding for the Federal Women’s, Infants’, and Children’s program so that every pregnant woman, pregnant teenager, and child under five in need may be included.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #55)

The Committee on Social and Urban Affairs presented its Report #6 on Resolution D067 (Recognize and Address Pauperization of Women) and moved that the resolution be adopted with amendment.

Original text of Resolution:
(D067)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church recognize the seriousness of the national crisis of the increasing pauperization of women and children; and
1. Call on parishes and dioceses to support ministries designed to provide opportunities for movement out of poverty and to assist those still in poverty;
2. Request the Executive for Witness, Peace and Justice, along with the Women in Mission and Ministry Office, to prepare a report for the Executive Council documenting the pauperization crisis, recommending appropriate public policy positions to be acted on by the Washington Office and also recommending programs and activities of advocacy and service which could be undertaken by parishes and dioceses to respond to the crisis;
3. Request the Executive Council to report through church media and to the 71st General Convention their response to this resolution.

Committee Amendment:
In line 7 add the word “Advocacy” before “Witness” and delete the word “Peace.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #56)

The Committee on Social and Urban Affairs presented its Report #7 on Resolution C008 (Care of the Terminally Ill) and moved that the resolution be adopted.

Original text of Resolution:
(C008)
Resolves, the House of Bishops concurring, That the 70th General Convention reaffirms its 1982 resolution (C-2a) recognizing and approving the “Living Will” (Advanced Directive) as a beneficial document to be used by individuals as a tool for discussing one’s medical wishes before the time of illness and impending death, and encourages both physicians and their patients to more faithfully and honestly pursue such discussions and the execution of such living wills; and be it further
Resolves, That this General Convention urges physicians, nurses, families, patients, surrogates and legislative bodies where necessary, to show aggressive commitment to the concept of allowing peaceful death in a setting that enables the patient to maintain control and dignity, free from intrusion of unwanted and inappropriate technology, and also from intolerable suffering because of under-use of available pain medication, including narcotic drugs; and be it further
Resolves, That the Standing Commission on Human Affairs and Health and other appropriate bodies within the Church be urged to continue to study the complex issues surrounding the quality of life and terminal care, and especially the rightness of refusing life-saving treatments and the inappropriate use of technology in prolonging the act of dying or indefinitely sustaining persons who are in a permanent vegetative state.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #60)

The Committee on Social and Urban Affairs presented its Report #9 on Resolution A094 (Establish Committee on Health Concerns) and moved that the resolution be adopted with amendment.
Original text of Resolution:
(A094)
Resolved, the House of Bishops concurring, That the 70th General Convention recommend that every diocese establish a Committee on Health Concerns for the purpose of reviewing the reports of this Standing Commission and other resources nationally and locally, with the intention of addressing the issues, establishing guidelines for healthy Christian living, informing our members, assisting the Church in voicing ethical insights in national debates on health matters, and sharing our concern and support with those working in the field of health care.

Committee Amendment:
In line 3 delete the words "establish a Committee on Health Concerns for the purpose of."
In line 3 change "reviewing" to "review," change "this" to "the" and add "on Health" after "Commission."

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #57)

Evangelism
The Committee on Evangelism presented its Report #2 on Resolution A061 (Worship, Music and Spirituality) and moved that the resolution be adopted.

Original text of Resolution:
(A061)
Resolved, the House of Bishops concurring, That the 70th General Convention call upon dioceses and congregations to give serious attention during this Decade of Evangelism to the enrichment of the ministry of Word and Sacrament in the congregational life of the Church; in order to glorify God by developing healthy, alive, attracting Christian communities, the following actions are recommended:
(1) the clear, bold, prayerful presentation of the Gospel message, with a high priority given to the preparation of sermons and excellence in liturgy;
(2) the development of individual and corporate spirituality utilizing the richness of approaches and resources available throughout the Church;
(3) the recognition of music as a vital part of our worship life, with special attention to the needs of small congregations and ethnic communities for enhancing music ministry;
(4) the development of small groups in every congregation designed to facilitate evangelism, incorporation into the faith community, and formation and support in the Christian life and mission.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #58)

The Committee on Evangelism presented its Report #3 on Resolution A062 (Christian Healing) and moved that the resolution be adopted.
Original text of Resolution:
(A062)
Resolved, the House of Bishops concurring, That the 70th General Convention affirm Christian Healing as a ministry to the whole person (spirit, mind, and body) and hold up healing as an essential expression of the Gospel in this Decade of Evangelism; and be it further
Resolved, That this Convention urge each diocese to find concrete ways to promote knowledge about Christian Healing and to assist those who desire to inaugurate or enhance this ministry in their several congregations.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #59)

Stewardship and Development
The Committee on Stewardship and Development presented its Report #3 on Resolution A202 (Review Restrictions on Endowments) and moved that the resolution be adopted.

Original text of Resolution:
(A202)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church in the United States of America urge all dioceses and congregations to review the restrictions, conditions and purposes under which their endowed gifts were received; and be it further
Resolved, That all dioceses and congregations be urged to develop endowment policies to guide the givers of future endowments and to assist the vestries and trustees in their stewardship responsibilities.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #61)

The Committee on Stewardship and Development presented its Report #4 on Resolution A203 (Commend “The Star System for Stewardship”) and moved that the resolution be adopted.

Original text of Resolution:
(A203)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church in the United States of America commend the narrative budget as described by the Rev. Robert H. Bonner in the current series, “The Star System for Stewardship.”

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #62)

Stewardship and Development
The Committee on Stewardship and Development presented its Report #5 on Resolution A204 (Commend Diocese of Western Massachusetts) and moved that the resolution be adopted.
Original text of Resolution:

(A204)

Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church in the United States of America commend the Diocese of Western Massachusetts for its development and use of a consolidated cash management system; and be it further

Resolved, That each diocese, during this triennium, consider the possibility of establishing similar consolidated cash management systems in their dioceses.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #63)

Press Release
The Vice-President read the following press release from the House of Bishops:

HOUSE OF BISHOPS—EXECUTIVE SESSION
07/13/91

After an extended period of silent prayer, the Bishops engaged in a frank and spirited discussion of those issues which divide us and those issues which unite us in our common ministry.

The Bishops listened politely to one another. At times this was painful, but all in all, it was a healthy exchange.

It was good for us to spend this time together. Hopefully it will enable us to work more effectively in this Convention. And it is felt that it has also set the stage for us to deepen our level of trust, thus establishing a positive tone for the future.

Special Order of Business
The Committee on Dispatch of Business moved a Special Order of Business, to consider Resolution A241 (Martin Luther King Legacy Fund): That there be set at this time a Special Order of Business for the purpose of considering and taking action with respect to A241, so that Joyce Austin, Chair of Committee #17, together with Abigail Hamilton of the Executive Council and Frances Wade of the Diocese of Washington may present the Committee's Report, at 4:45 p.m. on July 13, 1991.

Motion carried
Special Order adopted

Education
The Committee on Education presented its Report #3 on Resolution A241 and moved that the resolution be adopted with amendment.

Original Text of Resolution:

(A241)

Resolved, the House of Bishops concurring, That the 70th General Convention approve and endorse the establishment of the Episcopal Martin Luther King Legacy Scholarship Fund, through the action of the Executive Council on January 31, 1991, as witness to the life and work of Dr. King, in order to provide scholarships for the education of young people at three historically Black Episcopal Colleges, at St. Augustine College for Hispanics in Chicago, and, through the appropriate offices at the Episcopal Church Center, for the
education of young people from the Episcopal Native American and Asia-American communities; and be it further

Resolved, That this fund be supported with contributions and pledges made at public services of witness and through other avenues in the course of this Convention; and be it further

Resolved, That the Fund, to be administered by the Committee on Trust Funds of the Domestic and Foreign Missionary Society, continue through the coming triennium to be distributed equally among these institutions and constituencies of the Church, with a final report to be made to the 71st General Convention.

Committee Amendment:
In line 2 add "Jr." after "King" and delete the words "the establishment of."
In line 3 add after the word "Fund" the word "established."
In line 12 add after the word "Convention" the words "and beyond."

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #64)

Point of Personal Privilege
Deputy Johnson of East Tennessee requested that the result of the vote on A241 be communicated to the King family. The Vice-President accepted the request.

Deputy Christie of Newark, on behalf of the Diocese of Newark, presented a check for $4,500.00 to the Martin Luther King, Jr., Legacy Fund.

Church Pension Fund Election
A vote was taken on Report #11 of the Committee on Dispatch of Business, for the election of Trustees of the Church Pension Fund, previously presented but withdrawn due to an error in the printing of the ballot.

The Committee on Dispatch of Business announced a misprint in its Report #13a, which was changed to read as follows: In the paragraph 3 line 2 after the words "electing two presbyters or deacons" add the words "for six-year terms."

Church Pension Fund
The Committee on Church Pension Fund presented its Report #3 on Resolution D185 (Report by the Church Pension Fund Trustees) and moved that the resolution be adopted.

Original text of Resolution:
(D185)
Resolved, the House of Bishops concurring, That the Report, "Freeing Our Ministers to Minister," of the Trustees of The Church Pension Fund to the 70th General Convention on matters referred by the 69th General Convention of 1988, in the form annexed hereto, be accepted by title and printed in the Journal of the 70th General Convention.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #65)
World Mission

The Committee on World Mission presented its Report #3 on Resolution A231 (Concerning Missionaries of This Church) and moved that the resolution be adopted.

Original text of Resolution:

(A231)

Resolved, the House of Bishops concurring, That communicants of the member churches of the Anglican Communion may serve as missionaries of this Church, in partnership and with written agreement with the ecclesiastical authority of the diocese of jurisdiction; and be it further

Resolved, That the Presiding Bishop may appoint and accept members of other branches of the Anglican Communion as missionaries of the Domestic and Foreign Missionary Society with appropriate financial and spiritual support.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #66)

National and International Problems

The Committee on National and International Problems presented its Report #8 on Resolution A156 (US Role in Ending Violence in South Africa) and moved that the resolution be adopted.

Original text of Resolution:

(A156)

Resolved, the House of Bishops concurring, That the 1991 General Convention of the Episcopal Church urge the government of the United States to use its position and influence to press for a negotiated settlement that would bring an end to the present violence in South Africa caused by political and factional fighting.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #67)

The Committee on National and International Problems presented its Report #10 on Resolution A158 (Support for Churches in South Africa) and moved that the resolution be adopted.

Original text of Resolution:

(A158)

Resolved, the House of Bishops concurring, That the 1991 General Convention of the Episcopal Church urge the parishes and dioceses of our Church to express their love, concern and support to the Most Rev. Desmond M. Tutu, Metropolitan, and the Church of the Province of Southern Africa, and to the South African Council of Churches, through: (a) study and discussion of the unfolding situation there; (b) the offering of monetary, material and human resources; and (c) reaching out in fellowship and intercessory prayer on their behalf.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #68)
The Committee on National and International Problems presented its Report #11 on Resolution A199 (Urge Each Diocese to Conduct Racism Audit) and moved that the resolution be adopted.

Original text of Resolution:
(A199)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church in the United States of America urge each diocese and local congregation to conduct an audit on institutional racism of its life and work; and be it further
Resolved, That in response to these audits we ask each diocese and local congregation to take such actions as may help us to admit to the racism in our midst and to initiate changes in our structure and programs that will redress this wound in the Body of Christ.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #69)

The Committee on National and International Problems presented its Report #12 on Resolution C069 (Support for American Indian Religious Freedom Act) and moved that the resolution be adopted.

Original text of Resolution:
(C069)
Whereas, The recent U.S. Supreme Court decision involving the sacramental use of peyote by the Native American Church denies American Indians in the Native American Church constitutional protection for the free exercise of their religion; contradicts the special relationship of American Indian tribes and the U.S. government as defined by solemn treaty, and most recently, by the American Indian Religious Freedom Act; and threatens all religious practitioners in that a precedent has been set, denying us all the assurance that religious behavior unacceptable to the majority is constitutionally protected; therefore be it
Resolved, the House of Bishops concurring, That this 70th General Convention be asked to support efforts at local, state, and national levels to protect the Native American Church’s right to practice its religion; and be it further
Resolved, That we pledge ourselves to work for religious freedom for all people in this country, identifying the practice of religion as a fundamental human and civil right.

The Committee withdrew the “Whereas” clause in C069.

The question was called.

Motion carried
Debate terminated

A vote was taken on C069.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #70)
The Committee on National and International Problems presented its Report #13 on Resolution A155 (United Nations to Monitor End of Apartheid) and moved that the resolution be adopted with amendment.

**Original text of Resolution:**

(A155)

*Resolved,* the House of Bishops concurring, That the 1991 General Convention of the Episcopal Church call on the United Nations to monitor the process bringing about negotiations to end apartheid and to establish a non-racial, democratic South Africa.

**Committee Amendment:**

In line 2 after the words "call on" and before the words "the United Nations" insert the words "the President and the Congress of the United States to influence and urge."

*Motion carried*

**Resolution adopted with amendment**

(Communicated to the House of Bishops in HD Message #71)

The Committee on National and International Problems presented its Report #14 on Resolution A159 (Distribution of South Africa Resolutions) and moved that the resolution be adopted with amendment.

**Original text of Resolution:**

(A159)

*Resolved,* the House of Bishops concurring, That the Secretary of the 1991 General Convention of the Episcopal Church be requested to send copies of all resolutions adopted by this Convention relating to South Africa to the President of the United States, the Secretary of State, Episcopalian and other appropriate Members of the Congress, the representative of the Anglican Consultative Council to the United Nations, the Most Reverend Desmond Tutu, Metropolitan of the Church of the Province of Southern Africa, and the Reverend Frank Chikane, General Secretary of the South African Council of Churches.

**Committee Amendment:**

After the words "United Nations" add the words "the Secretary General of the United Nations."

*Motion carried*

**Resolution adopted with amendment**

(Communicated to the House of Bishops in HD Message #72)

The Committee on National and International Problems presented its Report #15 on Resolution D129 (Religious Freedom in Vietnam) and moved that the resolution be adopted with amendment.

**Original text of Resolution:**

(D129)

*Resolved,* the House of Bishops concurring, That the 70th General Convention of the Episcopal Church encourage the governments of Vietnam and the United States to continue
in their dialogue, perhaps toward the end of restoring full diplomatic relations; and be it further

Resolved, That the General Convention encourage the government of Vietnam to continue showing its good will by releasing all prisoners of conscience, particularly Father Dominic Tran Dinh Thu and Tran Xuan Tu; and be it further

Resolved, That the Convention encourage the government of Vietnam to permit all Christians to work more closely with co-religionists from other countries; and be it further

Resolved, That the Convention encourage all members of the Episcopal Church to support Vietnamese Christians by writing letters of support and appeals for the release of Christians imprisoned for the practice of their faith, to the Ambassador of Vietnam to the United Nations, 20 Waterside Plaza, New York, New York 10010; and be it further

Resolved, That copies of this resolution be delivered to the Ambassador of Vietnam to the United States.

Committee Amendment:
In the third resolved delete the word “Christians” and add the word “people” in its place.

Deputy Thames of Mississippi moved a further amendment to D129.

Proposed amendment:
In the last resolved add the word “Nations” following the word “United” and delete the word “States.”

The Thames amendment was accepted by the Committee.

A vote was taken on D129 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #74)

The Committee on National and International Problems presented its Report #16 on Resolution D127 (Religious Freedom in People’s Republic of China) and moved that the resolution be adopted with amendment.

Original text of Resolution:
(D127)

Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church call on the government of the People’s Republic of China to release Liu Huanwen and Xu Yongze as a sign of good will and cooperation; and be it further

Resolved, That the Episcopal Church support the rights of Chinese Christians to form associations free from government control and that these associations be permitted contact with co-religionists outside of China; and be it further

Resolved, That the Episcopal Church affirm its support for religious freedom for Christians in the People’s Republic of China to worship and express their faith without fear or hindrance, and for the recognition of all human rights by the government; and be it further

Resolved, That the Executive Council encourage the organization of delegations of clergy and laity to the People’s Republic of China to meet with government and church leaders to encourage the guarantee of religious liberty for all believers; and be it further
Resolved, That all official Episcopal representatives on delegations to China, including those on trips sponsored by ecumenical bodies, present to government leaders in the People's Republic of China the names of known religious prisoners of conscience, as identified by Amnesty International, Christian Solidarity International, the Puebla Institute, and other such organizations; and be it further

Resolved, That the findings of these delegations be made publicly available through news organizations and the publications of the Episcopal Church; and be it further

Resolved, That the Convention call on the government of the People's Republic of China to release all political prisoners being held because of their religious activities and permit them to function freely, without interference from the state; and be it further

Resolved, That copies of this resolution be delivered to the Ambassador of the People's Republic of China to the United States, the Secretary of State of the United States, the Chairman of the Committees on Ways and Means and on Foreign Affairs of the U.S. House of Representatives, and to the Chairman of the Finance and Foreign Relations Committees of the United States Senate.

Committee Amendment:
In the fifth resolved delete the words "Christian Solidarity International, The Puebla Institute."

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #73)

Social and Urban Affairs
The Committee on Social and Urban Affairs presented its Report #18 on Resolution C031 (Funding Level for Jubilee Ministry) and moved that the resolution be adopted.

Original text of Resolution:
(C031)
Resolved, the House of Bishops concurring, That the level of funding for Jubilee Ministry operation and grants be in the amount of $750,000 for each year of the triennium.

Deputy Pugh of Arkansas moved that the resolution be tabled.

Motion carried
Resolution tabled

The vote to table C031 was challenged. The Chair was upheld.

Deputy Rushing of Massachusetts moved that C031 be removed from the table and re-referred to Committee #40, Program, Budget, and Finance.

Motion carried
Resolution re-referred
(Communicated to the House of Bishops in HD Message #75)

The Committee on Social and Urban Affairs presented its Report #22 on Resolution A124 (Affirm Jubilee Ministry) and moved that the resolution be adopted with amendment.
Original text of Resolution:
(A124)
Resolved, the House of Bishops concurring, That the imperative and national program of Jubilee Ministry established in 1982 is hereby reaffirmed; and be it further
Resolved, That this reaffirmation be reflected in its funding as an integral part of the national Church program.

Committee Amendment:
In the first resolved delete the words “imperative and.” After “1982” add “and supported by the Presiding Bishop’s Mission Imperatives of 1988,” and change “is” to “be.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #76)

Messages from the House of Bishops
The Secretary announced that the following Messages had been received from the House of Bishops:

HB Message #19: Adoption with amendment—A001a, Continuation of Joint Commission on AIDS. The resolution has been referred to Committee #24, Committees and Commissions.

HB Message #20: Re-referral to Committee #16, Ministry—A215, Amend Canon III.21.1(c) [Qualifications of Bishop-Elect]. The resolution has been referred to Committee #8, Consecration of Bishops.

HB Message #21: Re-referral to Committee #16, Ministry—A216, Amend Canon III.21.1(c) [Biographical Information]. The resolution has been referred to Committee #8, Consecration of Bishops.

HB Message #22: Adoption with amendment—A100a, Spiritual Direction and Care for Addicted. The resolution has been referred to Committee #11, Social and Urban Affairs.

HB Message #23: Adoption—A099, Equitable Health Care Delivery System for the U.S. The resolution has been referred to Committee #11, Social and Urban Affairs.

HB Message #24: Adoption with amendment—D057a, Cease Advertising Infant Formula in Print and TV. The resolution has been referred to Committee #11, Social and Urban Affairs.

Results of Ballots 2 through 16
The Committee on Credentials presented its Report #7 on the results of Ballots 2-16, on Resolutions A016 (Amend Article I, Sec. 3); A017 (Amend Article I, Sec. 7); A018 (Amend Article II, Sec. 2); A019 (Amend Article II, Sec. 3); A020 (Amend Article II, Sec. 4); A021 (Amend Article II, Sec. 6); A022 (Amend Article II, Sec. 7); A023 (Amend Article II, Sec. 8); A024 (Amend Article II, Sec. 9); A025 (Amend Article III); A026 (Amend Article IV); A027 (Amend Article V, Sec. 2); A028 (Amend Article V, Sec. 3); A029 (Amend Article V, Sec. 4); and A030 (Amend Article VIII).
The Secretary announced the results of the votes by orders, Ballots 2-16, on the Committee on Constitution's Reports 3-17. Resolutions A016—A030, whose texts appear on pages 23-25 of the 1991 Blue Book, were adopted and the result of the ballots taken on them are as follows:

**Original text of Resolution:**

(A016)

Resolved, the House of Bishops concurring, That Article I, Section 3 of the Constitution is hereby amended to read as follows:

***His** The term and tenure of office and duties and particulars of the election not inconsistent***

But if the Presiding Bishop of the Church shall resign the office as such, or if by reason of infirmity he shall become disabled, or in case of his death, the Bishop who***.

Result of Ballot #2, Second Reading on Resolution A016 (Amend Article I, Sec. 3), moved on Committee on Constitution Report #3.

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<tr>
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<tbody>
<tr>
<td>Clerical</td>
<td>Yes—111 No—3 Divided—0</td>
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</table>

Motion carried by a two-thirds majority

Resolution adopted

(Communicated to the House of Bishops in HD Message #77)

**Original text of Resolution:**

(A017)

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

***but if there shall appear to the Presiding Bishop*** sufficient cause for changing the place or date so appointed, the Presiding Bishop, with the advice and consent of such body, shall appoint another place or date, or both,***

Result of Ballot #3, Second Reading on Resolution A017 (Amend Article I, Sec. 7), moved on Committee on Constitution Report #4.

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<tr>
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<tr>
<td>Clerical</td>
<td>Yes—111 No—3 Divided—0</td>
</tr>
</tbody>
</table>

Motion carried by a two-thirds majority

Resolution adopted

(Communicated to the House of Bishops in HD Message #78)

**Original text of Resolution:**

(A018)

Resolved, the House of Bishops concurring, That Article II, Section 2 of the Constitution is hereby amended to read as follows:

No one shall be ordained and consecrated Bishop until he shall be the attainment of thirty years of age;***
Result of Ballot #4, Second Reading on Resolution A018 (Amend Article II, Sec. 2), moved on Committee on Constitution Report #5.

- **Lay:** Yes—112, No—1, Divided—0
- **Clerical:** Yes—111, No—3, Divided—0

**Motion carried by a two-thirds majority**

**Resolution adopted**

(Communicated to the House of Bishops in HD Message #79)

Original text of Resolution:

(A019)

Resolved, the House of Bishops concurring, That Article II, Section 3 of the Constitution is hereby amended to read as follows:

A Bishop shall confine the exercise of such office to his own Diocese in which elected, unless he shall have been requested to perform episcopal acts in another Diocese by the Ecclesiastical Authority thereof, or unless he shall have been authorized by the House of Bishops.

Result of Ballot #5, Second Reading on Resolution A019 (Amend Article II, Sec. 3), moved on Committee on Constitution Report #6.

- **Lay:** Yes—112, No—1, Divided—0
- **Clerical:** Yes—111, No—3, Divided—0

**Motion carried by a two-thirds majority**

**Resolution adopted**

(Communicated to the House of Bishops in HD Message #80)

Original text of Resolution:

(A020)

Resolved, the House of Bishops concurring, That Article II, Section 4 of the Constitution is hereby amended to read as follows:

*He A Suffragan Bishop shall be eligible for election***.

Result of Ballot #6, Second Reading on Resolution A020 (Amend Article II, Sec. 4), moved on Committee on Constitution Report #7.

- **Lay:** Yes—112, No—1, Divided—0
- **Clerical:** Yes—111, No—3, Divided—0

**Motion carried by a two-thirds majority**

**Resolution adopted**

(Communicated to the House of Bishops in HD Message #81)

Original text of Resolution:

(A021)

Resolved, the House of Bishops concurring, That Article II, Section 6 of the Constitution is hereby amended to read as follows:

A Bishop may not resign his jurisdiction without the consent of the House of Bishops.
Result of Ballot #7, Second Reading on Resolution A021 (Amend Article II, Sec. 6), moved on Committee on Constitution Report #8.

Lay: Yes—112  No—1  Divided—0
Clerical: Yes—111  No—3  Divided—0

Motion carried by a two-thirds majority
Resolution adopted
(Communicated to the House of Bishops in HD Message #82)

Original text of Resolution:
(A022)
Resolved, the House of Bishops concurring, That Article II, Section 7 of the Constitution is hereby amended to read as follows:

***The Suffragan Bishop shall be eligible for election as Bishop***.

Result of Ballot #8, Second Reading on Resolution A022 (Amend Article II, Sec. 7), moved on Committee on Constitution Report #9.

Lay: Yes—112  No—1  Divided—0
Clerical: Yes—111  No—3  Divided—0

Motion carried by a two-thirds majority
Resolution adopted
(Communicated to the House of Bishops in HD Message #83)

Original text of Resolution:
(A023)
Resolved, the House of Bishops concurring, That Article II Section 8 of the Constitution is hereby amended to read as follows:

A Bishop exercising who has for at least five years next preceding, exercised jurisdiction as the Ordinary, or as the Bishop Coadjutor, of a Diocese, may be elected as Bishop, Bishop Coadjutor, or Suffragan Bishop, of another Diocese. Provided, that he shall have served not less than five years in his present jurisdiction, and provided always, that before 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, conditioned on the required consents of the Bishops and Standing Committees of the Church to his such election, shall be submitted to the House of Bishops; and also, if the Bishop be a Bishop Coadjutor, a renunciation of the his right of succession. Such resignation, and renunciation of the right of succession in the case of a Bishop Coadjutor, shall be consented to by require the consent of the House of Bishops.

Result of Ballot #9, Second Reading on Resolution A023 (Amend Article II, Sec. 8), moved on Committee on Constitution Report #10.

Lay: Yes—112  No—1  Divided—0
Clerical: Yes—111  No—3  Divided—0

Motion carried by a two-thirds majority
Resolution adopted
(Communicated to the House of Bishops in HD Message #84)
Original text of Resolution:
(A024)
Resolved, the House of Bishops concurring, That Article II, Section 9 of the Constitution is hereby amended to read as follows:

Upon attaining the age of seventy-two years a Bishop shall tender his resignation from his jurisdiction resign from all jurisdiction.

Result of Ballot #10, Second Reading on Resolution A024 (Amend Article II, Sec. 9), moved on Committee on Constitution Report #11.

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<td>No—3</td>
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</table>

Motion carried by a two-thirds majority
Resolution adopted
(Communicated to the House of Bishops in HD Message #85)

Original text of Resolution:
(A025)
Resolved, the House of Bishops concurring, That Article III of the Constitution is hereby amended to read as follows:

*** If a Bishop so consecrated shall be subsequently elected as a Bishop of a Missionary Diocese of this church he shall then enjoy such election shall then confer all the rights and privileges given in the Canon to such Bishops.

Result of Ballot #11, Second Reading on Resolution A025 (Amend Article III), moved on Committee on Constitution Report #12.

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Motion carried by a two-thirds majority
Resolution adopted
(Communicated to the House of Bishops in HD Message #86)

Original text of Resolution:
(A026)
Resolved, the House of Bishops concurring, That Article IV of the Constitution is hereby amended to read as follows:

*** the Standing Committee shall be the Bishop’s Council of Advice.

Result of Ballot #12, Second Reading on Resolution A026 (Amend Article IV), moved on Committee on Constitution Report #13.

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</table>

Motion carried by a two-thirds majority
Resolution adopted
(Communicated to the House of Bishops in HD Message #87)
Resolved, the House of Bishops concurring, That Article V, Section 2 of the Constitution is hereby amended to read as follows:

In case one Diocese shall be divided into two or more Dioceses, the Bishop of the Diocese divided may elect the one to which he will be attached, and he shall thereupon become the Bishop thereof, and the Bishop Coadjutor, if there be one, may elect the one to which he shall be attached; and (if it not be the one elected by the Bishop) he shall be the Bishop thereof, at least thirty days before the effective date of such division, shall select the Diocese in which the Bishop will continue in jurisdiction. The Bishop Coadjutor, if there be one, subsequently and before the effective date of the division shall select the Diocese in which the Bishop Coadjutor shall continue in jurisdiction, and if it not be the Diocese selected by the Bishop, shall become the Bishop thereof.

Result of Ballot #13, Second Reading on Resolution A027 (Amend Article V, Sec. 2), moved on Committee on Constitution Report #14.

Lay: Yes—112  No—1  Divided—0
Clerical: Yes—111  No—3  Divided—0

Motion carried by a two-thirds majority
Resolution adopted
(Communicated to the House of Bishops in HD Message #88)

Original text of Resolution:
(A028)
Resolved, the House of Bishops concurring, That Article V, Section 3 is hereby amended to read as follows:

***to the choice between his own the Bishop's Diocese and the new Diocese so formed.

Result of Ballot #14, Second Reading on Resolution A028 (Amend Article V, Sec. 3), moved on Committee on Constitution Report #15.

Lay: Yes—112  No—1  Divided—0
Clerical: Yes—111  No—3  Divided—0

Motion carried by a two-thirds majority
Resolution adopted
(Communicated to the House of Bishops in HD Message #89)

Original text of Resolution:
(A029)
Resolved, the House of Bishops concurring, That Article V, Section 4 of the Constitution is hereby amended to read as follows:

***one of the said existing Dioceses to which the greater number of Members of the Clergy shall have belonged***

Result of Ballot #15, Second Reading on Resolution A029 (Amend Article V, Sec. 4), moved on Committee on Constitution Report #16.
**Original text of Resolution:**

(A030)

Resolved, the House of Bishops concurring, That Article VIII of the Constitution is hereby amended to read as follows:

No person shall be ordered Priest or Deacon to minister in this Church until the person shall have been examined by the Bishop and two Priests***unless at the time, in the presence of the ordaining Bishop or Bishops he the person shall subscribe and make the following declaration***

If any Bishop ordains a Priest or Deacon ***he the Bishop shall do so only in accordance with such provisions***

No person***shall be permitted to officiate as a Minister of this Church until he the person shall have complied with***

**Result of Ballot #16, Second Reading on Resolution A030 (Amend Article VIII), moved on Committee on Constitution Report #17.**

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<tr>
<td>Clerical:</td>
<td>Yes—110</td>
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</table>

Motion carried by a two-thirds majority
Resolution adopted

(Communicated to the House of Bishops in HD Message #91)

**Recess**

After announcements by the Secretary and Vice-President the House was recessed at 6:02 p.m. until Sunday at 2:00 p.m.
FOURTH DAY

Sunday
July 14, 1991

AFTERNOON SESSION

Reconvene

The President called the House to order at 2:13 p.m.

Afternoon Prayers

The President called on the Chaplain for afternoon prayers. He was assisted by Deputy Powless of Fond du Lac.

Certification of Minutes

The Committee on Certification of Minutes presented its Report #3, stating that the Committee had met, read the minutes of the third day, and certified that they were correct. The Chair moved adoption of the report.

Motion carried
Report adopted

Certification of Deputies

The Committee on Credentials presents its Report #9 and certified that for the afternoon session on the fourth legislative day the number of new deputies certified was 4. Total clergy seated 418, and total lay seated 417, bringing the total count of the House to 835. The number of votes for a motion to prevail is 418. There were 80 changes on this day, and they were as follows:

<table>
<thead>
<tr>
<th>Diocese</th>
<th>Deputy being replaced</th>
<th>Alternate replacing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arkansas</td>
<td>Dick Dewoody</td>
<td>B. Frank Mackey, Jr., Esq.</td>
</tr>
<tr>
<td>Arkansas</td>
<td>Mark A. Linder</td>
<td>Alan Sutherland</td>
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<tr>
<td>Atlanta</td>
<td>Melody A. Stancil, M.D.</td>
<td>Margot S. Graettinger</td>
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<td>Atlanta</td>
<td>Samuel G. Candler</td>
<td>James K. Yeary</td>
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<tr>
<td>California</td>
<td>Dorothy Reed Curry</td>
<td>Fran Toy</td>
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<td>California</td>
<td>Marion Cedarblade</td>
<td>Mary Louise Gotthold</td>
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<td>Kiyoshi Matsuo</td>
<td>Dennis Delman</td>
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<tr>
<td>Central Florida</td>
<td>Frederick Mann</td>
<td>Richard Bowman</td>
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<td>Central Pennsylvania</td>
<td>William A. Robinson</td>
<td>Hugh B. Urban</td>
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<td>Chicago</td>
<td>Raymond E. Cole, Jr.</td>
<td>Meredith W. Potter</td>
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<td>David E. Weaver III</td>
<td>Edwin A. Norris, Jr.</td>
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<td>Colorado</td>
<td>Lynn R. Alexander</td>
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<td>Blanche Zembower</td>
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<td>Gerald Anderson</td>
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<td>Donald C. Wilson</td>
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<td>Patricia H. Hampton</td>
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<tr>
<th>City/Metro Area</th>
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<th>Representative 2</th>
<th>Representative 3</th>
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<td>El Camino Real</td>
<td>James W. McLeod</td>
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<td>Alice Vidervol</td>
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<td>Robert W. Harvey</td>
<td>Charles A. Hough III</td>
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<td>Joel A. Gibson</td>
<td>James T. Boston</td>
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<td>Emil J. Piel</td>
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<td>Long Island</td>
<td>Robert Royce, Esq.</td>
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<td>H. Gaylord Hitchcock, Jr</td>
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<td>Sharline Fulton</td>
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<td>Linda Schelin</td>
<td>John H. Emmert</td>
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<td>William J. Morgan</td>
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<tr>
<td>Maryland</td>
<td>John E. Kitagawa</td>
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<td>David Hegg II</td>
<td>William L. Morgan</td>
<td>Walter Lee Szymanski</td>
<td>Walter Lee Szymanski</td>
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</tbody>
</table>
The Committee on Dispatch of Business moved a Special Order of Business for the purpose of taking up the Consent Calendar for this day at 4:30 p.m.

Motion carried
Special Order adopted

At the request of Deputy Saucedo of Western Mexico, the House stood for a moment of silence for the departed Bishop of Litoral in Ecuador, Luis Caisapanta-Bedon.

Social and Urban Affairs

The Committee on Social and Urban Affairs presented its Report #23 on Resolution C062 (Community-Based Banking) and moved that the Committee be discharged inasmuch as the matter had already been acted on in Resolution D023 (Application of FDIC Policies to Community-Based Banks).

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #92)

The Committee on Social and Urban Affairs presented its Report #24 on Resolution C013 (Ten Principles for the Workplace: Relative to HIV/AIDS) and moved that the committee be discharged inasmuch as the matter had already been acted on in Resolution A007 (HIV/AIDS: Ten Principles for the Workplace).

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #93)

Evangelism

The Committee on Evangelism presented its Report #9 on Resolution A060 (Evangelism and Religious Pluralism) and moved that the resolution be adopted with amendment.

Original text of Resolution:

(A060)

Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church, during this Decade of Evangelism, reaffirm its commitment to the fullness and uniqueness of God's self-revelation to humankind in Jesus Christ, while
recognizing that the Gospel in a pluralistic society also reminds us to be aware of the significance of God's self-revelation outside the Church; and be it further

Resolved, That even as we seek new opportunities to share our Christian faith with those who do not know Christ, we also affirm our willingness to cherish continuing opportunities to learn more of God from those whose perception of God's mystery differs from our own.

Committee Amendment:
In the first resolved delete the words "the Gospel in a pluralistic society also reminds" and insert the words "to proclaim the Gospel in a pluralist society requires."
In the second resolved delete the words "also affirm our willingness to cherish continuing opportunities to learn more of God" and insert the words "recognize that God's activity in the world is not confined to the Church and we affirm our willingness to listen carefully to and to learn humbly."

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #94)

The Committee on Evangelism presented its Report #10 on Resolution A066 (Mission Research and Communication) and moved that the resolution be adopted with amendment.

Original text of Resolution:
(A066)
Resolved, the House of Bishops concurring, That the 70th General Convention direct the Mission Operations staff of the Episcopal Church Center to gather research about ethnic groups in the United States and abroad that have no indigenous churches; and be it further

Resolved, That this research be disseminated to the dioceses of the Episcopal Church through the communication networks of the Episcopal Church Center.

Committee Amendment:
In the first resolved delete the word "research" and insert the words "available data."
In the second resolved delete the words "research" and insert the word "data."
Add a third resolved as follows: "; and be it further Resolved, That for this work up to $2,000.00 may be expended from existing budgets."

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #95)

Church Music
The Committee on Church Music presented its Report #2 on Resolution C050 (Spanish Language Hymnal) and moved the resolution, recommending that it be rejected.

Original text of Resolution:
(C050)
Resolved, the House of Bishops concurring, That this 70th General Convention authorize and request that the National Hispanic Office, in cooperation with Province IX, produce a Spanish Hymnal.

Motion defeated
Resolution rejected
(Communicated to the House of Bishops in HD Message #96)
The Committee on Church Music presented its Report #3 on Resolution C067 (Spanish Hymnal) and moved the Resolution, recommending that it be rejected.

Original text of Resolution:
(C067)
Resolved, the House of Bishops concurring, That with the concurrence of the Standing Commission on Church Music this 70th General Convention authorize and request that the National Hispanic Office, in cooperation with Province IX, produce a Spanish Hymnal.

Motion defeated
Resolution rejected

Church Pension Fund
The Committee on Church Pension Fund presented its Report #5 on Resolution C034 (Pensions for Emigrating Clergy) and moved that a substitute be adopted.

Original text of Resolution:
(C034)
Resolved, the House of Bishops concurring, That the Trustees of the Church Pension Fund be instructed to enter into negotiations with the appropriate bodies of other member churches of the Anglican Communion in order to arrange for the transfer of assets representing pension contributions made to such churches on behalf of clergy who have emigrated to the United States, having been received into the Episcopal Church, and on whose behalf contributions have been made to the Church Pension Fund; and be it further Resolved, That should such asset transfer be approved by the churches concerned, the Church Pension Fund be requested to make suitable provisions to supplement the pensions of such clergy so that as far as possible their pensions be comparable to those clergy whose entire period of service has been in the Episcopal Church.

Committee Substitute:
Resolved, the House of Bishops concurring, That the General Convention urge The Church Pension Fund to study the transfer of assets to The Church Pension Fund representing pension contributions made to other member churches of the Anglican Communion on behalf of clergy who have emigrated to the United States and who have been received into the Episcopal Church, and on whose behalf contributions have been made to The Fund, and to report thereon to the 71st General Convention; and be it further Resolved, That should such asset transfers be approved by the churches concerned, that the General Convention urge The Fund to study making suitable provisions to supplement the pensions of such clergy so that as far as possible their pensions be comparable to those clergy whose entire period of service has been in the Episcopal Church, and to report thereon to the 71st General Convention.

Motion carried
Substitute Resolution adopted

Ecumenical Relations
The Committee on Ecumenical Relations presented its Report #5 on Resolution A046 (Use of COCU Liturgy) and moved that the resolution be adopted with amendment.
Original text of Resolution:

(A046)

Resolved, the House of Bishops concurring, That this 70th General Convention authorize in special circumstances of ecumenical worship the trial use of the eucharistic liturgy *The Sacrament of the Lord's Supper: A New Text* (available from Forward Movement Publications), subject to the approval of the diocesan bishop, provided that:

(a) an ordained priest of this Church is the celebrant, or one of the celebrants at a concelebrated service;

(b) the elements used are those used by our Lord, namely bread and wine;

(c) any of the consecrated elements remaining at the end of the service be reverently consumed; and

(d) the guidelines for interim eucharistic sharing authorized by the 65th General Convention (Journal, 1976, pp. C89-90) be observed; and be it further

Resolved, That local member churches of the Consultation on Church Union be encouraged to use this liturgy not only when all member churches are gathered together but also when two or three churches are gathered in worship.

Committee Amendment:

In paragraph (a) after the word "priest" add the words "or bishop."

Deputy Atkinson of Atlanta moved an amendment to A046.

Proposed amendment:

In the first resolved clause delete the word "trial."

Motion carried

Atkinson Amendment adopted

A vote was taken on A046, as amended.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #99)

The Committee on Ecumenical Relations presented its Report #6 on Resolution A047 (Dialogue with Historic Black Methodist Episcopal Churches) and moved that the resolution be adopted.

Original text of Resolution:

(A047)

Resolved, the House of Bishops concurring, That this 70th General Convention establish a formal dialogue between the Episcopal Church and the African Methodist Episcopal Church, the African Methodist Episcopal Zion Church, and the Christian Methodist Episcopal Church under the supervision of the Standing Commission on Ecumenical Relations.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #100)
Miscellaneous Resolutions

The Committee on Miscellaneous Resolutions presented its Report #1 on Resolution C078 (Saint Mary's College, Raleigh) and moved that the resolution be adopted.

Original text of Resolution:
(C078)
Resolved, the House of Bishops concurring, That the 70th General Convention salute Saint Mary's College, Raleigh, North Carolina, the only women's college in the United States affiliated with the Episcopal Church, as it celebrates its sesquicentennial year.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #101)

Suspension of Business

The Committee on Dispatch of Business moved the suspension of business so that the Secretary might report on the election of the Trustees of the Church Pension Fund on the first ballot and cast the vote on the second ballot.

Motion carried
Business suspended

Results of First Ballot on Election of Trustees of Church Pension Fund

The Secretary read the names of the nine persons elected for a six-year term and one person elected for a three-year term on the first ballot. They were as follows:

Six-year term:
William A. Beckham
Donald E. Bitsberger
Vincent Currie, Jr.
Robert M. Gordon
Joseph E. Michael
Clay Myers
Samuel F. Pryor III
Prezell R. Robinson
Herbert Thompson, Jr.

Three-year term:
Robert John Dodwell

Second Ballot Cast

The House cast Ballot #2 for the election of Trustees of the Church Pension Fund.

First Ballot for Election of Board of Trustees of General Seminary

The House cast Ballot #1 for the election of Trustees of the General Theological Seminary.

First Ballot for Election of Members of Executive Council

The House cast Ballot #1 for the election of members of the Executive Council.

Structure

The Committee on Structure presented its Report #13 on Resolution A212 (Amend Article 1, Sec. 7 [Place of General Convention]) and moved that the resolution be adopted.
Original text of Resolution:
(A212)
Resolved, the House of Bishops concurring, That Article I, Section 7 of the Constitution be amended to read as follows:

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

Motion carried
Resolution adopted (First Reading)
(Communicated to the House of Bishops in HD Message #102)

Consecration of Bishops
The Committee on Consecration of Bishops presented its Report #2 on House of Bishops Message #21 relating to Resolution A216 (Amend Canon III.21.1(c) [Biographical Information]) and moved that the Committee be discharged and the matter be re-referred to the Committee on Ministry.

Motion carried
Resolution re-referred
(Communicated to the House of Bishops in HD Message #103)

The Committee on Consecration of Bishops presented its Report #3 on House of Bishops Message #20 relating to Resolution A215 (Amend Canon III.21.1(c) [Qualifications of Bishop-Elect]) and moved that the Committee be discharged and the matter re-referred to the Committee on Ministry.

Motion carried
Resolution re-referred
(Communicated to the House of Bishops in HD Message #104)

National and International Problems
The Committee on National and International Problems presented its Report #17 on Resolution D118 (Explore Peaceful Uses of Nuclear Power) and moved that the resolution be adopted with amendment.

Original text of Resolution:
(D118)
Whereas, The continued use of fossil fuels damages the ozone layer and contributes to global warming; and
Whereas, The continued use of fossil fuels leads to pressures for the exploration and despoiling of precious natural land reserves in the Arctic and elsewhere; and
Whereas, Continued dependence on foreign oil hurts the American economy and puts this country at the potential mercy of foreign rulers; therefore be it
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church support efforts to explore the peaceful uses of nuclear power through its progressive development as a source of electric power for the United States.

Committee Amendment:
In line 2 of the resolved after the word "peaceful" add the words "and safe."
In line 3 strike out the words "through its progressive development."
In line 3 after the words "source of" add the word "energy."
In line 4 strike out the words "electric power."

Deputy Pickering of Pennsylvania moved to recommit the resolution to committee to address the issue of safety.
The question was called. A vote was taken on the Pickering motion.

Motion to recommit to committee defeated

Deputy Hosler of Northern Michigan moved an amendment to D118.

Proposed amendment:
At the end of the resolved clause add the words "and the safe and responsible long-term disposal of nuclear waste within the United States."

Motion carried
Hosler Amendment adopted

Deputy Grisham of Mississippi moved an amendment to D118. The President stated that the amendment was not germane and ruled the motion out of order.

Grisham Amendment ruled out of order

The question was called.

Motion carried
Debate terminated

A vote was taken on D118 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #105)

The Vice-President took the chair.

Structure
The Committee on Structure presented its Report #4 on Resolution A143 (Study Requirement that GTS Trustees Be Elected by GC) and moved that the resolution be adopted.

Original text of Resolution:

(A143)

Resolved, the House of Bishops concurring, That the General Convention request the Standing Commission on Structure to study the requirement in the Constitution of the General Theological Seminary that a certain number of its Trustees be elected by the General Convention, and recommend to the 71st General Convention alternative ways of maintaining the link between the Seminary and the Church.
Motion carried  
Resolution adopted  
(Communicated to the House of Bishops in HD Message #106)

The Committee on Structure presented its Report #5 on Resolution A206 (Amend Canon I.1.4 [Deputies to Communicate GC Action]) and moved that the resolution be adopted.

Original text of Resolution:  
(A206)  
Resolved, the House of Bishops concurring, That Canon I.1.4 be amended by designating the present text as “(a)” and by adding the following new Clause (b):

(b). It shall be the duty of each seated Deputy to communicate to the electing jurisdiction the actions taken and the positions established by the General Convention.

Motion carried  
Resolution adopted  
(Communicated to the House of Bishops in HD Message #107)

The Committee on Structure presented its Report #6 on Resolution A208 (Amend Canon I.1.4 [Diocesan Forum for GC Reporting]) and moved that the resolution be adopted.

Original text of Resolution:  
(A208)  
Resolved, the House of Bishops concurring, That Canon I.1.4 be amended by adding the following new clause (c):

(c) It shall be the responsibility of each Diocese to provide a forum in which the Deputies to the General Convention from that jurisdiction have opportunity to report.

Motion carried  
Resolution adopted  
(Communicated to the House of Bishops in HD Message #108)

The Committee on Structure presented its Report #7 on Resolution A209 (Amend Canon I.6.2 [Implementation of GC Resolutions]) and moved that the resolution be adopted.

Original Text of Resolution:  
(A209)  
Resolved, the House of Bishops concurring, That Canon I.6.2 is hereby amended by adding at the end of the present Section, the following:

It shall also include information concerning implementation by the Diocese of resolutions of the previous General Convention which have been specifically identified by the Secretary of General Convention under Joint Rule 13 as calling for Diocesan action.

Motion carried  
Resolution adopted  
(Communicated to the House of Bishops in HD Message #109)
National and International Problems
The Committee on National and International Problems presented its Report #1 on Resolution A091 (Endorse United Nations Convention on Women) and moved that the resolution be adopted.

Original text of Resolution:
(A091)
Resolved, the House of Bishops concurring, That this 70th General Convention supports the Executive Council’s endorsement of the United Nations “Convention on the Elimination of All Forms of Discrimination Against Women” adopted in 1979; and be it further
Resolved, That this Convention deplores the continued failure of the United States Congress to ratify this simple statement of the humanity of women; and be it further
Resolved, That the Presiding Bishop is hereby requested to communicate this concern directly to the President of the United States and the Chair of the Senate Foreign Relations Committee, and to instruct the Washington Office of this Church to include ratification of the Convention among its priorities and to report annually on the status of this matter to the Executive Council via the Committee on the Status of Women.
Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #110)

Church Pension Fund Election
The Committee on Dispatch of Business announced that Ballot #2 for the election of the Board of Trustees for the Church Pension Fund resulted in no election.

The Committee on Dispatch of Business presented its Report #24, moving that on the third ballot for the election of Trustees of the Church Pension Fund only the six nominees who received the highest number of votes on the second ballot be retained.
Motion carried

National and International Problems
The Committee on National and International Problems presented its Report #19 on Resolution C054 (Solidarity with Sugar Cane Workers in Dominican Republic) and moved that the resolution be adopted with amendment.

Original text of Resolution:
(C054)
Resolved, the House of Bishops concurring, That the 70th General Convention express its solidarity with sugar cane workers and their families in light of the neglect, anguish and terror suffered by all those who live in the Sugar Plantations of the Dominican Republic; and be it further
Resolved, That the Episcopal Church (Anglican) demand that the Haitian and Dominican authorities work to guarantee the human rights of these people as citizens and children of God; and be it further
Resolved, That the Episcopal Church (Anglican) will remain vigilant until such time as the situation which has motivated this resolution has been resolved.
Committee Amendment:

Resolved, the House of Bishops concurring, That the 70th General Convention express its solidarity with sugar cane workers and their families in light of the neglect, anguish and terror suffered by all those who live in the Sugar Plantations of the Dominican Republic; and be it further

Resolved, That the Episcopal Church (Anglican) demand request that the Haitian and Dominican authorities work take emergency steps to guarantee the human rights of those people as citizens and children of God being deported or about to be deported without their earnings, their personal effects, and their families; and be it further

Resolved, That the Episcopal Church (Anglican) will remain vigilant until such time as the situation which has motivated this resolution has been resolved.

Resolved, That this Convention express its full support and solidarity with the deported Haitians, their broken families, and with the other sugar cane workers through the Dioceses of Haiti and the Dominican Republic; and be it further

Resolved, That copies of this resolution be sent to the governments of Haiti and the Dominican Republic.

Deputy Chesterman of the Dominican Republic moved an amendment to the proposed committee amendment of C054.

Proposed amendment:

Insert the words "urge the Haitian and Dominican authorities to work to guarantee the human rights of these people as children of God and also" between the words "Episcopal Church (Anglican)" and "take emergency steps."

The Committee accepted the amendment.

Deputy Sullivan of Virginia moved an amendment to C054.

Proposed amendment:

In the fourth Resolved clause, following the words "Dominican Republic" add the words "and desk officers for these countries in the U.S. Department of State."

The Committee accepted the amendment.

A vote was taken on C054 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #111)

The Committee on National and International Problems presented its Report #20 on Resolution D008 (Israeli-Palestinian Conflict) and moved adoption of a substitute.

Original text of Resolution:
(D008)

Whereas, The Israeli-Palestinian conflict continues to explode in the streets of Jerusalem, Gaza and the West Bank; and
Whereas, The situation continues to threaten peace, not only in the Middle East, but around the world; therefore be it
Resolved, the House of Bishops concurring, That this 70th General Convention of the Episcopal Church go on record in support of an international conference convened to help resolve the conflict and that all parties involved be included, including the Palestine Liberation Organization (PLO); and be it further
Resolved, That the Episcopal Churches throughout the United States be encouraged to take an active interest in the events taking place in the Middle East through study programs, sponsoring forums and workshops and through regular prayer; and be it further
Resolved, That a copy of this resolution be sent to the President, Secretary of State and Members of Congress.

Committee Substitute:
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church
1. affirm the importance of the Church in the exercise of its prophetic role by standing on the side of the oppressed, including both the Palestinian people and the people of Israel, in their struggle for justice, and by promoting justice, peace and reconciliation for all peoples in the Middle East; and
2. reaffirm the existence of the State of Israel and its right to secure borders recognized by all nations, as well as the civic and human rights of all those who live within its borders; and
3. reaffirm the rights of the Palestinians to self-determination, including the choice of their own representatives and the establishment of their own state; and
4. commit itself to continued prayer for Israelis and Palestinians, for Muslims, Jews and Christians, for the achievement of justice, peace and reconciliation for all; and be it further
Resolved, That this 70th General Convention of the Episcopal Church go on record in support of Secretary of State Baker’s efforts to convene a conference to resolve the Palestinian/Israeli conflict in which all parties involved are included; and be it further
Resolved, That this 70th General Convention of the Episcopal Church urge the President and the Congress of the United States:
1. to require the State of Israel to account to the Government of the United States for all aid in whatever form that the United States grants to the State of Israel and its instrumentalities in compliance with sections of the Foreign Assistance Act of 1961, as far as all sections of this Act are applied to Arab governments in the region; and
2. to hold in escrow aid to Israel by an amount equal to any expenditures by the Government of Israel to expand, develop or further establish Israeli settlements in the West Bank, Gaza and East Jerusalem and only release the aid from escrow if proof is given that settlements are not being established; and be it further
Resolved, That the Episcopal Church in the United States urge each diocese to take an active interest in the events taking place in the Middle East through study programs, sponsoring forums and workshops; and be it further
Resolved, That a copy of this resolution be sent to the President, the Secretary of State and all Members of the Congress of the United States.

Deputy Balfour of Maryland moved an amendment to the substitute to D008.
Proposed amendment:
Insert the words "and East Jerusalem" following the words "West Bank and Gaza."

Deputy Keller of Arkansas moved to divide the resolution and remove the third resolved clause from the substitute. The motion was held by the Chair until action was taken on the Balfour amendment.

The question was called.

Motion carried
Debate terminated

A vote was taken on the Balfour amendment to Substitute D008.

Motion defeated
Balfour Amendment defeated

A vote was taken on the Keller motion.

Keller Motion defeated

Deputy Chatham of Northwest Texas moved an amendment to the substitute for D008.

Proposed amendment:
In the fourth resolved clause add the words "and continued support of the Christian-Jewish Dialogue" following the word "workshops."

The question was called.

Motion carried
Debate terminated

A vote was taken on the Chatham amendment.

Motion defeated
Chatham Amendment defeated

A vote was taken on the substitute for D008.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Bishops in HD Message #112)

Social and Urban Affairs
The Committee on Social and Urban Affairs presented its Report #25 on Resolution D107 (Migrant Workers and the Rural Poor) and moved that the Committee be discharged and the matter re-referred to the Committee on the Church in Small Communities.

Motion carried
Resolution re-referred
(Communicated to the House of Bishops in HD Message #113)

The Committee on Social and Urban Affairs presented its Report #26 on Resolution B027 (Support Episcopal Migration Ministries) and moved that the Committee be discharged and the matter re-referred to the Committee on the Church in Small Communities.

Motion carried
Resolution re-referred
(Communicated to the House of Bishops in HD Message #114)
The Committee on Social and Urban Affairs presented its Report #29 on House of Bishops Message #22 relating to Resolution A100 (Spiritual Direction and Care for Addicted) and moved concurrence.

Deputy Fryer of Pennsylvania moved an amendment to A100 which was accepted by the committee.

**Proposed amendment:**
Add the letter “s” to the word “substance” on line 3 and delete the word “abuse” following the word “substance.”

*Motion carried*
Fryer Amendment adopted

Deputy Robbins of Southern Ohio moved an amendment to A100.

**Proposed amendment:**
Add the words “and their families” between the words “substance” and “and.”

Deputy Werner of Pittsburgh moved to postpone consideration of A100 until a time certain and following consideration of D172 (Alcohol and Drug Addiction as Program Priorities).

The question was called.

*Motion carried*
Debate terminated

A vote was taken on the Werner motion.

*Werner Motion carried*
Consideration of Resolution postponed

The Committee on Social and Urban Affairs presented its Report #30 on House of Bishops Message #23 relating to Resolution A099 (Equitable Health Care Delivery System for the U.S.) and moved concurrence.

*Motion carried*
The House concurred
(Communicated to the House of Bishops in HD Message #115)

**Final text of Resolution:**
(A099)
*Resolved,* the House of Deputies concurring, *That the 70th General Convention decries the inequitable health care delivery system of the United States of America and calls upon the President, the Congress, Governors and other leaders to devise a system of universal access for the people of our country.*

**Ministry**
The Committee on Ministry presented its Report #2 on Resolution A079 (Fees to be Charged by GBEC) and moved that the resolution be adopted.
Original Text of Resolution:
(A079)
Resolved, the House of Bishops concurring, That the authorization for the General Board of Examining Chaplains to charge a fee for the General Ordination Examinations be continued for the next triennium, such fee not to exceed $300 per candidate; this authorization is granted with the proviso that fees shall be reduced or waived, at the Administrator's discretion, for qualified Candidates who are unable to obtain payment of the stated fee.

Deputy Worth of Utah moved that Resolution A079 be re-referred to the Committee on Canons.

Motion to re-refer defeated

Deputy Chambers of San Joaquin moved an amendment to A079.

Proposed amendment:
Substitute "$400" for "$300."

The question was called.

Motion carried
Debate terminated

A vote was taken on the Chambers amendment.

Motion defeated
Chambers Amendment defeated

A vote was taken on A079.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #116)

Education
The Committee on Education presented its Report #2 on Resolution A224 (Establish Council of Episcopal Seminaries) and moved that the resolution be adopted with amendment.

Original text of Resolution:
(A224)
Resolved, the House of Bishops concurring, That this General Convention direct the BTE to convene representatives of the (1) Ministry and (2) Theology Committees of the House of Bishops, (3) the Council of Seminary Deans, (4) the Council of Seminary Trustee Chairs, (5) the Faculty of the Episcopal Seminaries, and (6) the Church at large with the goal of establishing a Council of Episcopal Seminaries within this triennium to give expression to a covenanted relationship between the several Episcopal seminaries and the dioceses, parishes, and institutions of the Episcopal Church; this Council will address the following issues and others it may identify:
• the seminaries' relationship to the Church's mission with particular attention to the vision of the role of theological education in that mission;
• issues of utilization and diversity, as well as merger, closure and the number of seminaries;
  the design and development of special programs;
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- lay theological education;
- present and future faculty development;
- ecumenical collaborations;
- common administrative services and reporting for accounting,
  financial management,
  scholarship forms, and
  data base.

Committee Amendment:
In line 4 after the word "seminaries" add "(6) the ethnic desks of the National Church."
In line 4 change "(6)" to "(7)."

Deputy McGonigle of Texas proposed a substitute amendment.

Proposed Substitute:
After "(6)" add "members of the Executive Council staff appointed by the Presiding Bishop."
Renumber the present "(6)" as "(7)."

The substitute amendment was accepted by the Committee.

McGonigle Amendment accepted by committee

Deputy Cooper of Texas moved to re-refer Resolution A224.

Motion to re-refer defeated

Deputy Snow of Alaska moved an amendment to A224.

Proposed amendment:
Insert the words "consolidation of seminaries" following "data base."

Snow Motion withdrawn

Deputy Hosler of Northern Michigan moved an amendment to A224.

Proposed amendment:
Add a new (7) as follows: "representatives of programs already involved in theological training of all the baptized."

Motion defeated

Hosler Amendment defeated

The question was called.

Motion carried

Debate terminated

A vote was taken on A224 as amended.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #117)
Results of Ballot #1 for Trustees of General Theological Seminary

The Secretary announced the results of Ballot #1 for the election of Trustees of the General Theological Seminary.

Elected from the Clerical Order for a term of three years were:
Joseph M. Harte, Jr.
Edward Lewis Warner.

Elected from the Lay Order for a term of three years was:
Maria Antonieta Hernandez Soliz.

A second ballot was required to elect a second lay member.

Results of Ballot #1 for Members of Executive Council

The Secretary announced the results of Ballot #1 for the election of Members of the Executive Council.

Elected from the Clerical Order for a term of six years were:
J. Earl Cavanaugh
Fran Toy.

No one was elected from the Clerical Order for a term of three years.

Elected from the Lay Order for a term of six years were:
Joyce Phillips Austin
George T. Shields
Timothy D. Wittlinger.

A second ballot was required to elect a person from the Clerical Order for a term of three years.

Messages from the House of Bishops

The Secretary announced that the following Messages had been received from the House of Bishops:


HB Message #27: A069a, Evangelism and Youth. Adopted with amendment.

HB Message #28: A070a, Evangelism and the Elderly. Adopted with amendment.


HB Message #30: A088s, Study Lectionary Development. Adopted Substitute.

HB Message #31: A122s, Include Proper for Retirement of Persons. Adopted Substitute.

HB Message #33: A179, ECC Staff to Provide State of Church Committee with Data. Adopted.

HB Message #34: A184, New Charge for Commission on Stewardship and Development. Adopted.


HB Message #37: A190, Reaffirm Every Member Canvass. Adopted.


HB Message #39: A177, State of Church to Support Educational Workshops. Re-referred to PB&F.

HB Message #40: D068, Proportional Giving by Dioceses to National Church Budget. Re-referred to PB&F.

HB Message #41: A192, Affirm Stewardship Instructions in Canon III.14.2[b]. Adopted.

HB Message #42: A041, Anglican-Oriental Orthodox Consultation. Adopted.


HB Message #45: A109a, Promote Valdez Principles. Adopted with amendment.

HB Message #46: A014, Amend Article I, Sec. 2 [Substantive Change]. Rejected.

HB Message #47: A015, Amend Article I, Sec. 2. Adopted.


HB Message #47: A017, Responsible Stewardship for Planet Earth. Conceded.

HB Message #47: A018, Amend Article II, Sec. 2. Conceded.

HB Message #47: A019, Amend Article II, Sec. 3. Conceded.

HB Message #47: A020, Amend Article II, Sec. 4. Conceded.

HB Message #47: A021, Amend Article II, Sec. 6. Conceded.

HB Message #47: A022, Amend Article II, Sec. 7. Conceded.

HB Message #47: A023, Amend Article II, Sec. 8. Conceded.
HB Message #47: A024, Amend Article II, Sec. 9. Concurred.

HB Message #47: A025, Amend Article III. Concurred.

HB Message #47: A026, Amend Article IV. Concurred.

HB Message #47: A027, Amend Article V, Sec. 2. Concurred.

HB Message #47: A028, Amend Article V, Sec. 3. Concurred.

HB Message #47: A029, Amend Article V, Sec. 4. Concurred.

HB Message #47: A030, Amend Article VIII. Concurred.


HB Message #49: D044, Standing Committee Consents to Consecrations. Re-referred to Committee #16.

HB Message #50: A016, Amend Article I, Sec. 3. Concurrence with HD Message #77 on A016.

HB Message #50: A030, Amend Article VIII. Concurrence with HD Message #91 on A030.


HB Message #53: A222, Autonomy under Canon I.11.3[f]. Discharged.

HB Message #54: A235a, Requirements for Autonomy within Anglican Communion. Adopted with amendment.


HB Message #58: B004, Addition of Micronesia to Province VIII. Discharged.

HB Message #59: B021, Lift 5% Restriction on 9th Province 1991 Budget. Discharged.

HB Message #60: B024a, Lift 5% Restriction in 1991 Budget. Adopted with amendment.

HB Message #61: D053, Resistance to Taxes for War Purposes. Rejected.
HB Message #62: D055a, Low Intensity Conflict in Other Countries. Adopted with amendment.

HB Message #63: A146s, Economic Conversion. Adopted substitute resolution.

HB Message #64: A164s, Commend Presiding Bishop’s Response to Gulf Crisis. Adopted Substitute Resolution.

Canons
A question was raised on the results of the ballots. The Secretary announced that an audit will be conducted on these ballots and the result will be announced on the fifth day.

Recess
The Vice-President recessed the House at 6:21 p.m.
Reconvene
The President called the House to order at 10:49 a.m.

Morning Prayers
The President called on the Chaplain for morning prayers. He was assisted by Deputy Causey of Virginia.

Certification of Minutes
The Committee on Certification of Minutes presented its Report #4 stating that the Committee had met, read the minutes of the fourth day, and certified that they were correct. The Chair moved adoption of the report.

Certification of Deputies
The Committee on Credentials presented its Report #4, and certified that for the morning session on the fifth legislative day the number of new deputies certified was 0. Total clergy seated 418, and total lay seated 416, bringing the total count of the House to 834. The number of votes for a motion to prevail is 418. There were 70 changes on this day, and they were as follows:

<table>
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<tr>
<th>Diocese</th>
<th>Deputy being replaced</th>
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Election Error

The President announced an error in the counting of the number of ballots cast the previous day. The rule of the House is that election is one more than half of the valid ballots cast.

Results of First Ballot for Board of Trustees of General Theological Seminary

The Secretary read the names of the persons elected Trustees on the first ballot. They were as follows:

Clergy—three-year term
Joseph M. Harte Jr.
Edward Lewis Warner

Lay—three-year term
Maria Antonieta Hernandez Soliz

One additional lay person is to be elected.

Results of Second Ballot for Trustees of the Church Pension Fund

The Secretary read the names of the persons elected Trustees on the first ballot. They are as follows:

Six-year term
William A. Beckham
Donald E. Bitsberger
Vincent Currie, Jr.
Robert M. Gordon
James R. Gundrum
Joseph E. Michael
Clay Myers
Samuel F. Pryor III
Prezell R. Robinson
Herbert Thompson, Jr.
Orris G. Walker, Jr.

Three-year term
Robert John Dodwell

A third ballot is needed to elect one person for a six-year term.

Results of First Ballot for Executive Council

The Secretary read the names of the persons elected to Executive Council. They are as follows:

Clergy—six-year term
J. Earl Cavanaugh
Fran Toy

Clergy—three-year term
Benjamin Pao

Lay—six-year term
Joyce Phillips Austin
Four persons were elected. A second ballot is needed to elect two additional lay people for a six year term.

**Special Order of Business**

The Committee on Dispatch of Business moved a Special Order of Business to receive nominations for President of the House of Deputies.

**Motion carried**

**Special Order adopted**

Deputy Beers of Washington placed in nomination the name of Pamela Chinnis of Washington.

Deputy Crump of West Tennessee moved election of Pamela Chinnis by acclamation.

**Motion carried**

**Elected by acclamation**

(Communicated to the House of Bishops in HD Message #118)

**President-elect Addresses House**

Pamela Chinnis addressed the House, stating how much her election means for all women. She expressed her gratitude to the House for their faith and trust.

The President presented the President-elect with the keys to the General Convention Office in New York.

**Nominations for Vice-President**

The Committee on Dispatch of Business presented its Report #26 and moved a Special Order of Business for moving the time for receiving nominations for the Vice-President of the House from 2:00 p.m. to 11:00 a.m. on July 16.

**Motion defeated**

**Special Order defeated**

The Committee on Dispatch of Business referred to House of Bishops Message #50 with regard to adoption of legislation in the House of Deputies which will be reported to the other House as the enactment of concurrence. The report will be ready in written form during the afternoon session.

**Theological Education**

The Committee on Education presented its Report #3 on Resolution A225 (Alternative Programs for Theological Education) and moved that the resolution be adopted with amendment.

**Original text of Resolution:**

(A225)

Resolved, the House of Bishops concurring, That this General Convention direct the BTE to work with the seminaries, dioceses, and other interested parties in the Church to explore and develop viable alternative programs and locations for ordained and lay theological education. Recognizing complex changes in the culture to which the Church is called to
minister, particularly substantial demographic shifts, we are called to discover effective means for the education of an increasingly diverse, dispersed and mobile population. To that end specific strategies and pilot programs should be developed by the seminaries, utilizing current educational theories and technologies which are sensitive to cultural diversity.

Committee Amendment
In line 2, after the word “diocese,” add “members of the Executive Council Staff appointed by the Presiding Bishop.”
In line 8, after the word “seminaries,” add “in conjunction with the dioceses.”

Deputy Black of Mississippi moved an amendment to Resolution A225.

Proposed amendment:
In line 8, after “seminaries,” add “dioceses and other interested parties in the Church.”

Motion defeated
Black Amendment defeated

Deputy Sullivan of Virginia moved an amendment to Resolution A225.

Proposed amendment:
In line 8 delete the words “in conjunction with Dioceses.”

A division was called on the Sullivan Amendment to Resolution A225. There were 413 yes votes and 371 no votes.

Motion carried
Sullivan Amendment adopted

Deputy Engle of Northern Michigan moved an amendment to Resolution A225.

Proposed amendment:
In line 4 add the word “the” before “theological education” and add “of all the baptized” after “theological education.”
In line 3 delete the words “ordained and lay.”

Motion defeated
Engle Amendment defeated

The question was called on Resolution A225.

Motion carried
Debate terminated

A vote was taken on Resolution A225 as amended.
A division was called for on Resolution A225.
The vote was 550 yes. (418 needed)

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #119)

Stewardship and Development
The Committee on Stewardship and Development presented its Report #8 on Resolution A182 (Executive Council to Study Episcopal Day Schools) and recommended adoption.
Original text of Resolution:
(A182)

Resolved, the House of Bishops concurring, That the 70th General Convention request the Executive Council, through the Office of Education for Mission and Ministry and in cooperation with the National Association of Episcopal Schools, to study:

(1) the demographic characteristics of students and staff of Episcopal Day Schools;
(2) the evangelistic and educational opportunities in the mission of the Church, while, at the same time, respecting the religious and cultural traditions of others; and
(3) the structural and canonical relationships with the congregations and dioceses with which they are associated; and be it further

Resolved, That $25,000 be appropriated from the program budget of the Church for this purpose; and be it further

Resolved, That the results of this study, with recommendations, be reported to the 71st General Convention in 1994.

Deputy Payne of Texas moved an amendment to Resolution A182.

Proposed amendment:
On line 5 add the words “and Day Care Centers.”

Motion defeated
Payne Amendment defeated

Deputy Wood of Connecticut moved an amendment to Resolution A182.

Proposed amendment:
Add “and boarding” following the word “day.”

The question was called on both the Wood amendment and the main motion.

Motion carried
Debate terminated

A vote was taken on the Wood amendment to Resolution A182.

Motion carried
Wood Amendment adopted

A vote was taken on Resolution A182 as amended.

Motion carried
Resolution adopted with amendment

Noonday Prayers
The President recognized the Chaplain for noonday prayers.

Congratulatory letter to the President-elect
The President read a congratulatory letter from the Triennial Meeting of the Episcopal Church Women to Pamela Chinnis upon her election as President of the House of Deputies.

Ecumenical Relations
The Committee on Ecumenical Relations presented its Report #4 on Resolution A045 (Consultation on Church Union) and moved the adoption of the resolution.
Original text of Resolution:

(A045)

Resolved, the House of Bishops concurring, That this 70th General Convention of the Episcopal Church recognize The COCU Consensus: In Quest of a Church of Christ Uniting to be a significant and valuable contribution for deepening our relationships and pursuing further theological dialogue with the other member churches of the Consultation in our continuing ecumenical journey toward a communion of communions; and be it further

Resolved, That the Standing Commission on Ecumenical Relations be directed to initiate and facilitate a study of Churches in Covenant Communion as one way whereby the member churches of the Consultation may advance the vision of visible unity in a communion of communions; and be it further

Resolved, That the possibilities of bilateral dialogues with member churches of COCU be explored as a way to grow in our knowledge and understanding of each other, and that diocesan ecumenical commissions and officers be asked to explore ways of sharing worship, study, witness, and evangelism with other member churches of the Consultation on Church Union.

The question was called.

Motion carried
Debate terminated

A vote was taken on Resolution A045.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #121)

Committees and Commissions

The Committee on Committees and Commissions presented its Report #4 and moved discharge of Resolution A083 (Racial and Ethnic Conflicts Occurring in Interim Bodies) as the matter had been acted upon in this House in Resolution A085.

Motion carried
Committee discharged

(Communicated to the House of Bishops in HD Message #122)

Trustees of General Theological Seminary

The Committee on Dispatch of Business presented its Report #27 and moved a Special Order of Business to cast Ballot #2 for Trustees of the General Theological Seminary.

Motion carried
Special Order adopted

The House cast Ballot #2 for Trustees of the General Theological Seminary.

Forward Movement Publications

The Committee on Dispatch of Business moved suspension of the present Order of Business in order to invite the Rev. Dr. Charles Long of Forward Movement Publications to address the House.

Motion carried
Special Order Adopted
Business suspended
Dr. Long addressed the House and presented new Forward Movement publications to the House.

*Utah thanks Arizona*

The deputation from Utah shared a letter written to the *Arizona Republic* newspaper thanking the people of Arizona for their kindness.

*Messages from the House of Bishops*

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

*HB Message #65:* A022, Amend Article II, Sec. 7. Re-referred.


*HB Message #67:* A004a Theological Resources and Models for Adult Education on AIDS. Adopted with amendment.


*HB Message #69:* A008a HIV/AIDS Antidiscrimination: Public Policy. Substitute resolution adopted.

*HB Message #70:* C021s Woman's Right to Choice. Substitute resolution adopted.

*HB Message #71:* A005a Multi-cultural HIV/AIDS Educational Resources for Youth. Substitute resolution adopted.


*HB Message #73:* A010 Comprehensive Health Care. Adopted.

*HB Message #74:* C049a Task Force for Hispanic Ministry. Adopted with amendment.

*HB Message #75:* A073a Christian Initiation. Adopted with amendment.

*HB Message #76:* A074 Ecumenical Collaboration in Evangelism. Adopted.

*HB Message #77:* A075 Guidelines for Receiving Congregations. Amended.

*HB Message #78:* A076a Commend Evangelists. Adopted.

*HB Message #79:* A068a Missionary Vocations. Amended.


Recess
After further announcements by the Secretary, the President recessed the House at 12:47 p.m. until 2:00 p.m. and asked the President-elect to take the chair at that time.

AFTERNOON SESSION

Reconvene
The Vice-President reconvened the House at 2:05 p.m.

Certification of Deputies
The Committee on Credentials presented its Report #10, and certified that for the afternoon session on the fifth legislative day no new deputies were seated. Total clergy seated 418, and total lay seated 416, bringing the total count of the House to 834. The number of votes for a motion to prevail is 418. There were 34 changes on this day, and they were as follows:

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<td>John E. Fryer, M.D.</td>
<td>Sally N. Pritchard</td>
</tr>
<tr>
<td>Rochester</td>
<td>Miriam Owens</td>
<td>Walter Lee Szymanski</td>
</tr>
<tr>
<td>Rochester</td>
<td>Janet B. Farnsworth</td>
<td>Henry P. French, Jr.</td>
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<tr>
<td>Southern Virginia</td>
<td>Randolph Charles</td>
<td>James H. Hall</td>
</tr>
<tr>
<td>Southwestern Virginia</td>
<td>Edmund Pendleton, Jr.</td>
<td>Bette Witherington</td>
</tr>
<tr>
<td>Texas</td>
<td>Philip A. Masquelette, Esq.</td>
<td>Thomas C. Fitzhugh III</td>
</tr>
<tr>
<td>Upper South Carolina</td>
<td>Jillian A. Nead</td>
<td>Pat Duncan</td>
</tr>
<tr>
<td>Vermont</td>
<td>Sarah Welch</td>
<td>Allan R. Arbuckle</td>
</tr>
</tbody>
</table>
Canons

The Committee on Canons presented its Report #5 on House of Bishops Message #11 relating to Resolution A033 (Review Title IV for the 71st General Convention) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #123)

Final text of Resolution:

(A033)

Resolved, the House of Deputies concurring, That the Standing Commission on Constitution and Canons, in consultation with the Council for the Development of Ministry and such other consultants as it deems appropriate, study and review Title IV of the Canons for report to the 71st General Convention.

Structure

The Committee on Structure presented its Report #14 on Resolution A213 (Amend Canon I.1.1.14 [Length of General Convention]) and moved that the resolution be adopted.

Original text of Resolution:

(A213)

Resolved, the House of Bishops concurring, That Canon I.1.1.14 be amended by adding the following:

(g). Within such guidelines as may have been established by the General Convention regarding the date and the length of future General Conventions and pursuant to the reasonable and necessary arrangements and commitments with the Dioceses and the operators of facilities in the Diocese in which the next General Convention will be held, the Joint Committee shall fix the date and the length of the next succeeding Convention, report the same to the Secretary of the General Convention and include the same in its report to the Convention. In the event of a change of circumstances indicating the necessity or advisability of changing the date or length previously fixed, the Joint Committee shall investigate and make recommendations to the Presiding Bishop and the President of the House of Deputies who, with the advice and consent of the Executive Council, may fix a different date or length or both.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #124)

The Committee on Structure presented its Report #15 on Resolution A214 (Amend Canon I.1.1.14(f) [Change in Site of GC]) and moved that the resolution be adopted.
Original text of Resolution:
(A214)
Resolved, the House of Bishops concurring, That Canon 1.1.14(f) be amended to read as follows:

(f) In the event of a change of circumstances indicating the necessity or advisability of changing the site of a future meeting of the General Convention previously determined by action of the General Convention, the Joint Committee shall investigate and make recommendations to the Presiding Bishop, to the President of the House of Deputies and to the Executive Council if such Convention is the next succeeding meeting or to the General Convention with the approval of the Executive Council with respect to any later meeting of the Convention.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #125)

The Committee on Structure presented its Report #16 on Resolution A220 (Amend Canon 1.1.2(a) [Joint Commissions]) and moved that the resolution be adopted.

Original text of Resolution:
(A220)
Resolved, the House of Bishops concurring, That Canon 1.1.2.(a) be amended by inserting, after the first sentence, the following:

Joint Commissions shall cease to exist at the end of the single interval for which they are created unless extended by action of the General Convention.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #126)

National and International Problems
The Committee on National and International Problems presented its Report #2 on Resolution C006 (Christian Obligation to Participate in Government) and moved that the resolution be adopted.

Original text of Resolution:
(C006)
Resolved, the House of Bishops concurring, That the General Convention of 1991 encourage the Executive Council of the Episcopal Church to formulate and effect programs to educate, sponsor and motivate members of the Church effectively to demonstrate their Christian responsibility as citizens by urging them to participate in the political process at all levels of government.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #127)
Committees and Commissions

The Committee on Committees and Commissions presented its Report #1 on House of Bishops Message #16 on Resolution A162 (Name of Standing Commission) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #128)

Final text of Resolution:
(A162)
Resolved, the House of Bishops concurring, That the name of the present “Standing Commission on Peace” be changed to the “Standing Commission on Peace with Justice,” and to that end that the first sentence of Canon I.1.2(n)(7) is hereby amended to read as follows:

A Standing Commission on Peace with Justice, consisting of 12 members (3 Bishops, 3 Presbyters or Deacons, and 6 Lay Persons).

General Theological Seminary Trustees Elections

The Committee on Dispatch of Business and announced that Ballot #2 for the election of the Trustees of the General Theological Seminary resulted in no election.

Dispatch of Business

The Committee on Dispatch of Business presented its Report #29 and moved that only the two nominees for a term of three years receiving the highest number of votes on the second ballot be retained on the third ballot.

Motion carried
Report adopted

The Committee on Dispatch of Business announced the casting of a vote for the election of the Trustees of the General Theological Seminary.

Ballot #3 taken

The Committee on Dispatch of Business announced consideration of the supplemental calendar while the ballots for the election of Trustees of the General Theological Seminary were located.

Constitution

The Committee on Constitution presented its Report #18 on House of Bishops Message #47 relating to Resolution A015 (Amend Article I, Sec. 2) and moved concurrence.

The vote by orders required on the second reading of A015 was taken.

Ballot #17 taken

Election of Executive Council Members

The Committee on Dispatch of Business presented its Report #30 and moved a Special Order of Business in order that Ballot #2 for the election of the members of the Executive Council be cast.

Motion carried
Special Order Adopted
Ballot #2 taken
National and International Problems

The Committee on National and International Problems presented its Report #7 on House of Bishops Message #18 relating to Resolution D052s (Uphold Rights of Koreans and Other Minorities in Japan) and moved concurrence.

Motion carried
The House concurred
(Communicated to the House of Bishops in HD Message #129)

Final text of Resolution:
(D052s)
Resolved, the House of Deputies concurring, That this General Convention of the Episcopal Church urge the President of the United States and the Congress to express deep concern to the government of Japan regarding the rights of Koreans, Buraku, Ainu, and other minorities in Japan; and be it further
Resolved, That this General Convention requests the Presiding Bishop to communicate this concern to the Primate of the Nippon Sei Ko Kai to express the willingness of the Episcopal Church to support the Nippon Sei Ko Kai in the struggle against racism and discrimination and to enlist the support of the Anglican Consultative Council in expressing this concern.

The Committee on National and International Problems presented its Report #20 on Resolution D135 (Invasion of Kuwait) and moved that the resolution be adopted with amendment.

Original text of Resolution:
(D135)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church express its condemnation of the invasion of Kuwait by Iraq, and recognize the destruction wrought by that invasion, especially the death of many human beings; and be it further
Resolved, That the Convention offer thanksgiving for the departure of Iraqi forces from Kuwait, for the resolution of conflict after hostilities were engaged in January 1991, and for the leadership given during the crisis by the President of the United States and his diplomatic and military advisors; and be it further
Resolved, That the Convention express its appreciation to the President of the United States for his leadership, his consideration and application of moral criteria in the Christian tradition in his decision-making, his commitment to prayer and his sensitivity to the needs of military personnel, their families and the victims of warfare; and be it further
Resolved, That the Convention commend efforts undertaken by Episcopalians and their relief agencies to relieve the suffering of refugees, the wounded and those suffering loss of property, and those suffering from the death of others; and be it further
Resolved, That the Convention encourage further contributions to relief of suffering and the rebuilding of the societies damaged by the war; and be it further
Resolved, That copies of this resolution be forwarded directly by the Secretary of the Convention to the President of the United States.

Committee Amendment:
Amend the second, third, and fourth resolveds to read as follows:
Resolved, That the Convention offer thanksgiving for the departure of Iraqi forces from Kuwait, for the resolution of conflict after hostilities were engaged in January 1991, and for the leadership given and performance during the crisis by the President of the United States and his diplomatic and United States military advisors; and be it further

Resolved, That the Convention offers its concern for the people of Iraq who were also victims of this conflict and have suffered loss of lives, homes and livelihood; and be it further

Resolved, That the Convention express its appreciation to the President of the United States for his leadership, his consideration and application of moral criteria in the Christian tradition in his decision-making, his commitment to prayer and his sensitivity to the needs of military personnel, their families and the victims of warfare; and be it further

Deputy Schoen of Minnesota moved to re-commit D135 until the House had considered D147.

Motion to re-commit defeated

Deputy Fitzhugh of Texas moved an amendment to D135.

Proposed amendment:
Restore the original second resolve clause.

Motion defeated

Fitzhugh Amendment defeated

Deputy Harris of Rhode Island moved an amendment to D135.

Proposed amendment:
Delete resolved clauses 2 and 4 in the original text.

The question was called.

Motion carried

Debate terminated

A vote was taken on the Harris amendment to D135.

Motion defeated

Harris Amendment defeated

A vote was taken on D135 as amended.

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #130)

Social and Urban Affairs
The Committee on Social and Urban Affairs presented its Report #31 on House of Bishops Message #24 relating to Resolution D057a (Cease Advertising Infant Formula in Print and TV) and moved concurrence, with amendment.

Committee Amendment:
Resolved, the House of Deputies concurring, That the General Convention commend the American Home Products for resisting the temptation to advertise its infant formula products in the United States and other countries, in print and on television; and be it further

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Resolved, That Nestles/Carnation, Bristol-Myers and other infant formula companies be urged to cease the practice of advertising their infant formula products.

Motion carried
The House concurred, with amendment
(Communicated to the House of Bishops in HD Message #131)

Ministry
The Committee on Ministry presented its Report #7 on Resolution C012 (Repeal of “Episcopal Visitors” Resolution) and moved the resolution, recommending that it be rejected.

Original text of Resolution:
(C012)
Resolved, the House of Bishops concurring, That this 70th General Convention of the Episcopal Church repeal the resolution entitled “Episcopal Visitors” adopted at the 69th General Convention.

Deputy Wittlinger of Michigan moved an amendment to C012.

Proposed amendment:
Following the words “repeal the” in line 2, add a “second resolve of Resolution B022sa” [as found in the Journal of General Convention, 1988, p. 232].
Following the words “repeal the” in line 2, delete “resolution entitled ‘Episcopal Visitors.’”

Motion defeated
Wittlinger Amendment defeated

The question was called.

Motion carried
Debate terminated

The lay deputations of Eau Claire, Milwaukee, Springfield and Fort Worth called for a vote by orders on C012.

Ballot #18 taken

Election of Church Pension Fund Trustees
The Committee on Dispatch of Business presented its Report #31 and moved a Special Order of Business for the casting of Ballot #2 for the election of the Trustees of the Church Pension Fund.

Motion carried
Special Order adopted

The House cast Ballot #2 for the election of the Trustees of the Church Pension Fund.

Ballot #2 taken

Results of Ballot #17
The Secretary read the results of Ballot #17 on A015 (Amend Article I, Sec. 2) for its second reading.

Ballot #17 on A015:

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<thead>
<tr>
<th>Category</th>
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<tr>
<td>Lay</td>
<td>Yes—104 No—3 Divided—3</td>
</tr>
<tr>
<td>Clerical</td>
<td>Yes—104 No—2 Divided—6</td>
</tr>
</tbody>
</table>

The House concurred
Final text of Resolution:

(A015)
Resolved, the House of Deputies concurring, That Article I, Section 2 of the Constitution is hereby amended to read as follows:

Each Bishop of the Church having jurisdiction***who***has resigned his a jurisdiction, shall have a seat and vote in the House of Bishops.***

Stewardship and Development

The Committee on Stewardship and Development presented its Report #1 on Resolution A194 (Reaffirm Resolution on Stewardship of Time and Talent), and moved that the resolution be adopted.

Original text of Resolution:

(A194)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church in the United States of America reaffirm Resolution D121s of the 69th General Convention, which deals with the stewardship of time and talent and which states: That this 69th General Convention reaffirm the need for individual commitment and involvement as part of each person's living in the Christian faith; That this Convention reaffirm the concept of stewardship applying beyond money to include a person's intentional use of time and talent; That this Convention affirm the understanding that all Christians are called to commit their lives to Christ and that stewardship includes the intentional allocation of the percentage of time in conscious Christian actions and ministry; That this Convention challenge all congregations and dioceses to develop appropriate programs and reaffirm this aspect of stewardship; [and] That the Church Center staff on Stewardship and Development continue to utilize mechanisms to explain and promote this broad view of stewardship; and be it further

Resolved, That this Convention adopt, as a guide and standard for the stewardship of time and talent, the paper developed by the Commission on Stewardship and Development, available from the Office of Stewardship and summarized below: [see Blue Book, pp. 471-73]

Deputy Burch of Virginia moved to divide the two resolveds in A194.  
Motion defeated

Deputy Crump of West Tennessee moved to re-commit A194.  
Motion carried

Resolution re-committed

Ecumenical Relations

The Committee on Ecumenical Relations presented its Report #2 on House of Bishops Message #3 relating to Resolution A041 (Anglican-Oriental Orthodox Consultation) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #133)
Final text of Resolution:
(A041)
Resolved, the House of Deputies concurring, That the 70th General Convention, in view of the emerging agreement of the Episcopal Church and the Anglican Communion with the ancient Oriental Orthodox churches, in view of the strategic and delicate situation of those ancient churches in the lands of the Middle East today, and in view of the increasing importance of their presence in the United States, commend these churches to the prayers of the Episcopal Church, urge its members to acquaint themselves more thoroughly with these churches as they are described in the book entitled Light From the East, and direct the Standing Commission on Ecumenical Relations to continue the Anglican-Oriental Orthodox Consultation.

The Committee on Ecumenical Relations presented its Report #1 on House of Bishops Message #2 relating to Resolution A044 (Appreciation of the Rt. Rev. Arthur Vogel) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #134)

Final text of Resolution:
(A044)
Resolved, the House of Deputies concurring, That the outstanding contribution of the Rt. Rev. Arthur Vogel, retired Bishop of West Missouri, to the work of the Anglican-Roman Catholic International Commission be acknowledged and gratefully appreciated by this General Convention upon the occasion of his retirement from the Commission in August of 1990.

The deputation from West Missouri offered to deliver the House’s message of appreciation to Bishop Vogel.

Following a short recess, the President took the chair.

Election of Executive Council Members
The Committee on Dispatch of Business announced that Ballot #2 for the election of the members of the Executive Council resulted in no election.

The Committee on Dispatch of Business presented its Report #32 and moved that for the election of members to the Executive Council only the four lay nominees for a term of six years receiving the highest number of votes on the second ballot be retained on the third ballot.

Motion carried
Report adopted

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

Election of General Theological Seminary Trustees
The Committee on Dispatch of Business presented its Report #33 and moved that a Special Order of Business be adopted for the purpose of casting the 3rd Ballot for the election of the Trustees of the General Theological Seminary.

Motion carried
Special Order adopted
Episcopal Visitors

The Secretary announced the results of the vote by orders, Ballot #18 on C012 (Repeal of “Episcopal Visitors” Resolution) as follows:

Ballot #18:

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<td>No—</td>
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</tbody>
</table>

Motion defeated
Resolution rejected
(Communicated to the House of Bishops in HD Message #135)

Special Order of Business

The Committee on Dispatch of Business presented its Report #28 and moved a Special Order of Business be adopted for the purpose of hearing and acting on House of Bishops Message #70 concerning C021 (Woman’s Right to Choice).

Motion carried
Special Order adopted

Social and Urban Affairs

The Committee on Social and Urban Affairs presented its Report #27 on Resolution A126 (Leadership Training for Jubilee Ministry) and moved the adoption of a substitute.

Original text of Resolution:
(A126)

Resolved, the House of Bishops concurring, That in the spirit of Jubilee, it be this Church’s strategy that each congregation become an inclusive center for mission and ministry; and be it further
Resolved, That the Church at local, diocesan, and national levels focus training resources to facilitate that goal; and be it further
Resolved, That either from among present staff or by judicious recruitment the Presiding Bishop and the Executive Council no later than January 1, 1992, designate a staff adequate to accomplish this goal; and be it further
Resolved, That there be established a churchwide initiative in the training of clergy, laity and congregations as leaders in spiritual formation for a pattern of church life that links the Gospel and the Baptismal Covenant to the vision of advocacy, empowerment, and incarnation of social witness.

Committee Substitute:
Resolved, the House of Bishops concurring, That Jubilee Ministry become a diocesan and congregationally based program and have as a goal that each congregation become a model for mission and ministry; and be it further
Resolved, That either from among present staff or through judicious recruitment, the Presiding Bishop and the Executive Council, not later than January 1, 1992, designate a staff adequate to facilitate this goal.

Deputy Midwood of Pennsylvania moved an amendment to the substitute for A126.
Proposed amendment:
Add the words "be a model for diocesan and congregationally based ministries having" following the words "Jubilee Ministry."
Delete the words "become a diocesan and congregationally based program and have" following the words "Jubilee Ministry."

The Midwood amendment was accepted by the Committee.

A vote was taken on the substitute for A126.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Bishops in HD Message #137)

The Committee on Social and Urban Affairs presented its, Report #28 on Resolution A127 (Congregations as Centers of Witness) and moved the adoption of a substitute.

Original text of Resolution:
(A127)
Resolved, the House of Bishops concurring, That each congregation be encouraged to support engagement of social, economic, and political issues in the public and private sector through individual and corporate witness to the faith as expressed in the Gospel and the Baptismal Covenant; and be it further
Resolved, That the resources of the Church at the local, diocesan, and national levels be focused to facilitate that goal.

Committee Substitute:
Resolved, the House of Bishops concurring, That each congregation be encouraged to support engagement of social, economic and political issues in the public and private sector with emphasis on advocacy and empowerment through individual and corporate witness to the faith as expressed in the Gospel and the Baptismal Covenant; and be it further
Resolved, That the national office of Jubilee Ministry during the next triennium undertake nine (9) regional events (one per province) as a means of enabling dioceses and local congregations to plan, implement and evaluate effective outreach programs in their communities; and be it further
Resolved, That the Jubilee Office with full participation by the Provinces develop design teams responsible for the implementation of these events; and be it further
Resolved, That partial funding for such events be requested from the dioceses having Jubilee Centers at the rate of $100 per center, per year.

Deputy Johnson of East Tennessee moved an amendment to the substitute for A127.

Proposed amendment:
Rewrite the last resolved as follows:

Resolved, That partial funding for such events be requested at the rate of $100 per center, per year, from the dioceses having Jubilee Centers.

The Committee accepted the Johnson amendment.
Deputy McGonigle of Texas moved an amendment to the substitute for A127.

**Proposed amendment:**
Add the words "Presiding Bishop be requested to enable the" following the first "the" in the second resolved.

The Committee accepted the McGonigle amendment.

Deputy Midwood of Pennsylvania moved an amendment to the substitute for A127.

**Proposed amendment:**
Delete resolveds 2, 3 and 4.

Motion defeated
Midwood Amendment defeated

The question was called.

Motion carried
Debate terminated

A vote was taken on the substitute for A127.

Motion carried
Substitute Resolution adopted

(Communicated to the House of Bishops in HD Message #136)

The Committee on Social and Urban Affairs presented its Report #32 on House of Bishops Message #70 relating to Resolution C021s (Woman’s Right to Choice) and moved concurrence.

Deputy Burn of Ohio moved an amendment to C021s. The amendment was ruled out of order.

Deputy Doubleday of New York moved a substitute to C021s which would restore the original C021.

**Proposed Substitute:**
*Resolved*, the House of Bishops concurring, That this 70th General Convention of the Episcopal Church express its unequivocal opposition to any legislative, executive or judicial action on the part of local, state or national governments that would abridge the right of a woman to reach the informed decision about the termination of pregnancy and that would limit the access of a woman to safe means of acting on her decision.

The clerical deputations of Virginia, Rio Grande, and South Carolina called for a vote by orders on the Doubleday Substitute.

Deputy McCarty of Florida moved an amendment to the Doubleday Substitute.

**Proposed amendment:**
Add "; and be it further Resolved, That this Convention commends C047a on the subject of abortion adopted by the 69th General Convention as still expressing the spirit and mind of this Church."

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Deputy Doubleday accepted the amendment.

A vote by orders was taken on the Doubleday Substitute for C021s.

Ballot #19 taken

**Election of Church Pension Fund Trustees**

The Secretary read the results of Ballot #2 for the election of Church Pension Fund Trustees. There was no election on this ballot.

The Committee on Dispatch of Business presented its Report #35 and moved that on the third ballot for the election of Trustees of the Church Pension Fund only the two nominees for a term of six years receiving the highest number of votes on the second ballot be retained.

Motion carried
Report adopted

**Election of Executive Council Members**

The Committee on Dispatch of Business presented its Report #36 and moved a Special Order of Business for the purpose of casting ballot for the election of Executive Council members.

Motion carried
Special Order adopted
Ballot #3 taken

**Election of General Seminary Trustees**

The Secretary announced the results of Ballot #3 for the election of General Theological Seminary Trustees.

Elected from the clerical order for a term of three years were:

Joseph M. Harte, Jr.
Edward L. Warner

Elected from the lay order for a term of three years were:

Maria Antonieta Hernandez Soliz
Patricia B. Kilpatrick

(Communicated to the House of Bishops in HD Message #138)

**Church in Small Communities**

The Committee on the Church in Small Communities presented its Report #1 on Resolution A172 (Support Efforts of Rural and Small Town Ministries) and moved that the resolution be adopted with amendment.

**Original text of Resolution:**

(A172)

_Resolved_, the House of Bishops concurring, That this 70th General Convention of the Episcopal Church support the continuing efforts of the Office for Rural and Small Town Ministries to advocate appropriate economic development in non-metropolitan areas while insuring that information and program models are shared with those who need to know about them; and be it further
Resolved, That the Standing Commission on the Church in Small Communities continue to address issues of economic development, appropriate use of resources, the disposal of waste, and matters arising from the continuing crisis in agriculture.

Committee Amendment:
In the first resolved add the words “and rural” following the word “non-metropolitan.”
In the second resolved substitute the words “non-metropolitan and rural areas” for the word “agriculture.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #139)

Structure
The Committee on Structure presented its Report #3 on Resolution A142 (Provide Travel Expenses for Elected Trustees of GTS) and moved that the resolution be adopted.

Original text of Resolution:
(A142)
Resolved, the House of Bishops concurring, That the General Convention appropriate from the Expense Budget sufficient funds to pay the travel expenses of those Trustees of the General Theological Seminary who have been elected by the General Convention.

The question was called.

Motion carried
Debate terminated

A vote was taken on A142.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #140)

Consecration of Bishops
The Committee on Consecration of Bishops presented its Report #6 on House of Bishops Message #52 relating to Resolution B016 (Election of a Bishop Coadjutor for Easton) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #141)

Final text of Resolution:
(B016)
Resolved, the House of Deputies concurring, That consent be given to the election of a Bishop Coadjutor for the Diocese of Easton.

Evangelism
The Committee on Evangelism presented its Report #14 on House of Bishops Message #29 relating to Resolution A071 (Evangelism and the Family) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #142)
Final text of Resolution:
(A071)
Resolved, the House of Deputies concurring, That the General Convention affirm the importance of families in making Jesus Christ known to others through the quality of their relationships—their love, acceptance, forgiveness and hospitality—through their testimony to their faith and through their service to others.

Prayer Book and Liturgy
The Committee on Prayer Book and Liturgy presented its Report #1 on Resolution C048 (Affirm Lay Eucharistic Ministers) and moved that the resolution be adopted with amendment.

Original text of Resolution:
(C048)
Resolved, the House of Bishops concurring, That the 70th General Convention give thanks for the witness and work of Lay Eucharistic Ministers and take such action as is necessary to amend Title III, Canon 3, Section 5(a)(1) to remove the qualifying phrase “in the absence of a sufficient number of priests or deacons assisting the celebrant.”

Committee Amendment:
Place a period after the words “Lay Eucharistic Ministers” and delete the rest of the resolution.

Deputy Fricker of Los Angeles moved an amendment to C048.

Proposed amendment:
Add “; and be it further Resolved, That Title III, Canon 3, Section 5(a)(1) be amended to remove the qualifying phrase ‘... in the absence of a sufficient number of priests or deacons assisting the celebrant’” following the words “the work of Lay Eucharistic Ministers.”

The question was called on the Fricker amendment.

Motion carried
Debate terminated

A vote was taken on the Fricker amendment.

Motion defeated
Fricker Amendment defeated

The question was called.

Motion carried
Debate terminated

A vote was taken on C048 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #143)

Doubleday Substitute
The Secretary announced the results of Ballot #19, the Doubleday Substitute to C021s with the McCarty amendment.
Ballot #19:

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<td></td>
<td></td>
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</tr>
</tbody>
</table>

Motion carried
Doubleday Substitute adopted

Messages from the House of Bishops
The Secretary announced that the following Messages had been received from the House of Bishops:

**HB Message #82**: B018, Suffragan Bishop for South Dakota. Adopted.

**HB Message #83**: C029, Amend Title II [to add Bible Translations]. Adopted.

**HB Message #84**: B006s, Commemorate Jonathan Myrick Daniels. Substitute resolution adopted.

**HB Message #85**: C024, Commemoration of Jonathan Myrick Daniels. Discharged.

**HB Message #86**: C079, Commemoration of Jonathan Myrick Daniels. Discharged.

**HB Message #87**: C025s, Eucharistic Lectionary for Weekdays. Substitute resolution adopted.

**HB Message #88**: D030, Celebration of Saints Days on Sundays. Discharged.

**HB Message #89**: A117, Substitute Collect for Clement of Alexandria. Referred to Interim Body.

**HB Message #90**: A118s, A118 Commemorations Proposed in 1988 Be Finally Approved. Substitute resolution adopted.

**HB Message #91**: B002a, New Direction in Indian Ministries. Adopted with amendment.

**HB Message #92**: C053, Small and Rural Church Support. Re-referred.

**HB Message #83**: C064, Small and Rural Church Support. Discharged.

Recess
After further announcements by the Secretary, the President recessed the House at 6:05 p.m.
Reconvene
The President called the House to order at 10:49 a.m.

Morning Prayers
The President called on the Chaplain for morning prayers. He was assisted by Deputy Tontonoz of Easton.

Church Army
The President announced that the General of the Church Army apologized for any offense caused by their pamphlet. The House maintained a moment of silence to reflect on forgiveness.

Governor Symington of Arizona
Bishop Heistand introduced Governor and Mrs. Symington of Arizona to the House. The Governor addressed the House, welcoming all to Arizona. He spoke of what was being done in the State and in the Episcopal Church in the area, admitting that the State was not perfect, but moving toward improvement.

He expressed his conviction that Arizona will have a Martin Luther King holiday voted on by the people. He also stated that a great concern of the Church must be the protection of children.

Book of Common Prayer Custodian Introduced
The President introduced Canon Charles Guilbert, Custodian of the Standard Book of Common Prayer, and expressed the affection of the House.

Certification of Minutes
The Committee on Certification of Minutes presented its Report #5 stating that the Committee had met, read the minutes of the fifth day, and certified that they were correct. The Chair moved adoption of the report.

Motion carried
Minutes accepted

Certification of Deputies
The Committee on Credentials presented its Report #5, and certified that for the Morning Session on the sixth legislative day the number of new deputies certified is 1. Total clergy seated 418, and total lay seated 416, bringing the total count of the House to 834. The number of votes for a motion to prevail is 418. There were 57 changes on this day, and they were as follows:

<table>
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<tr>
<th>Diocese</th>
<th>Deputy being replaced</th>
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<tr>
<td>Atlanta</td>
<td>Janet W. Patterson</td>
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642
House of Bishops Messages

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

**HB Message #94**: A104 (Diocese to Determine Whom to Ordain). Adopted substitute.

**HB Message #95**: B045 (Same-Sex Unions and Ordination of Homosexuals). Discharged.

**HB Message #96**: B003 (Sexual Relations Outside Holy Matrimony). Discharged.

**HB Message #97**: D080 (Homosexual Orientation and Behavior as Related to Ordination). Discharged.


Results of Third Ballot for Executive Council

The Secretary announced the results of Ballot #3 for members of Executive Council. The complete slate is as follows:

**Clergy—six-year term**
- J. Earl Cavanaugh
- Fran Toy

**Lay—six-year term**
- Joyce Phillips Austin
- Sally M. Bucklee
- George T. Shields
- Timothy D. Wittlinger
- Margaret “Peg” Anderson (elected on Ballot #3)
- John McCann (elected on Ballot #3)

**Clergy—three-year term**
- Benjamin Pao

(Communicated to the House of Bishops in HD Message #144)

Doubleday Substitute

The Secretary announced again the result of the previous day’s vote on the Doubleday Substitute to Resolution C021s (Women’s Right to Choice), now the main motion.

The question before the House is whether to concur with C021s with amendment.

The clerical deputations of Wyoming, Virginia and Rio Grande requested a vote by orders.
Vote by orders  
A vote by orders was taken on C021s.

Ballot #20 taken

Suspension of Rules of Order  
The Committee on Dispatch of Business presented its Report #34 and moved that the Rules of Order be suspended and consideration of Resolution D019 and Resolution D040 be moved to the eighth legislative day and that Resolution A196 be considered on this day following Resolution A226. The Chair accepted this suspension.

Stewardship and Development  
The Committee on Stewardship and Development presented its Report #10 on House of Bishops Message #36 relating to Resolution A189 (Reaffirm Resolution on Financial Pledge) and moved concurrence.

The House concurred  
(Communicated to the House of Bishops in HD Message #145)

Final text of Resolution:  
(A189)  
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church in the United States of America reaffirm Resolution D165 of the 69th General Convention, urging each household to make a financial pledge through their congregation toward the mission of the Church. (1988 statistics indicate that the mean figure of pledging in the church is 57.4% of households); and be it further  
Resolved, That each household be urged to base pledging upon a percent of its income, known as proportional giving, and recognize tithing (10%) as the minimum standard of giving; and be it further  
Resolved, That each diocesan bishop with the assistance of the Office of Stewardship in Mission Planning develop an educational approach to pledging appropriate to each diocese.

The Committee on Stewardship and Development presented its Report #11 on House of Bishops Message #32 relating to Resolution A178 (Using Parochial Reports in Planning and Development Work) and moved concurrence.

The House concurred  
(Communicated to the House of Bishops in HD Message #146)

Final text of Resolution:  
(A178)  
Resolved, the House of Deputies concurring, That the 70th General Convention call upon the Executive Council to:  
(1) encourage the Presiding Bishop and his staff to use the Parochial and Diocesan Reports as planning and development tools, including developing a mechanism to assist users of these reports in their planning and development tasks;  
(2) include in its report to the General Convention an analysis with interpretive comments on the information contained in the Parochial and Diocesan Reports and their implications for mission planning and mission development;  
(3) continue to review the Parochial and Diocesan Reports for indications of the need for future revisions, to assure that these reports are the most effective measuring tools available to the Church.
The Committee on Stewardship and Development presented its Report #12 on House of Bishops Message #33 relating to Resolution A179 (ECC Staff to Provide State of Church Committee with Data) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #147)

Final text of Resolution:

\[(A179)\]

Resolved, the House of Deputies concurring, That the 70th General Convention request the Church Center staff to provide the Committee on the State of the Church annually with information from the Parochial and Diocesan Reports, including statistics, analysis and commentary, to assist the Committee in fulfilling its obligations under Canon I.6.3(b).

The Committee on Stewardship and Development presented its Report #13 on House of Bishops Message #35 relating to Resolution A188 (Reaffirm Resolution on 50/50 Giving) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #148)

Final text of Resolution:

\[(A188)\]

Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church in the United States reaffirm Resolution D144s of the 69th General Convention, which deals with giving to others as much as we spend on ourselves; and be it further

Resolved, That this Convention ask each diocese and congregation to determine and publish its true level of such giving; and be it further

Resolved, That this Convention ask each diocese and congregation to commit to a program that annually increases giving to others to the level encouraged by D144s during this Decade of Evangelism.

The Committee on Stewardship and Development presented its Report #14 on House of Bishops Message #37 relating to Resolution A190 (Reaffirm Every Member Canvass) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #149)

Final text of Resolution:

\[(A190)\]

Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church in the United States of America affirm the great historic value of the Every Member Canvas in the development of committed stewardship in the life of the Church; and be it further

Resolved, That the Executive Council be requested to instruct the Office of Stewardship in Mission Planning to emphasize in its resource materials and training conferences the importance of personal visitations in Every Member Canvasses.

The Committee on Stewardship and Development presented its Report #15 on House of Bishops Message #38 relating to Resolution A191 (50/50 Giving and the Gospel in Decade of Evangelism) and moved concurrence.
Final text of Resolution:
(A191)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church in the United States of America affirm that among the many gifts bestowed upon us by a loving God, the gift of the Gospel be seen as central by all baptized persons; and be it further
Resolved, That, as we enter the Decade of Evangelism, we affirm that stewardship of the Gospel is the theological motivation for 50/50 giving; and be it further
Resolved, That the Executive Council be requested to develop resource material which will relate 50/50 giving and the Decade of Evangelism.

The Committee on Stewardship and Development presented its Report #16 on House of Bishops Message #41 relating to Resolution A192 (Affirm Stewardship Instructions in Canon III.14.2[b]) and moved concurrence.

Final text of Resolution:
(A192)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church in the United States of America affirm and emphasize the stewardship instruction requirements stated in Title III, Canon 14 Sec. 2(b) of the Constitution and Canons of the Church, to wit:

(b). It shall be their [the Clergy in charge of a cure of souls] duty to instruct all persons in their charge concerning Christian stewardship, including:

(1). The reverence for the creation and the right use of God’s gifts;
(2). The generous and consistent offering of time, talent and treasure for the mission and ministry of the Church at home and abroad;
(3). The biblical standard of the tithe for financial stewardship;
(4). the responsibility of all persons to make a will as prescribed in the Book of Common Prayer, page 445;

and be it further
Resolved, That Episcopal Life, and all dioceses, in their respective official newspapers, be instructed to publish this canon with editorial comment at least annually; and be it further
Resolved, That the subjects of all four of the subsections above shall be addressed annually from every pulpit.

The Committee on Stewardship and Development presented its Report #22 on Resolution D066 (Support Pay Equity) and moved that the resolution be adopted.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #152)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church support the policy of Equal Pay for Work of Equal Value, otherwise known as Pay Equity, and that it urge the Church Center and the several dioceses to incorporate this policy into their employee guidelines, reporting the action taken to the Executive Council by January 1, 1994; and be it further

Resolved, That members of the Episcopal Church strive for the acceptance of this policy in their local and state governments as well as in private industry.

The Committee on Stewardship and Development presented its Report #20 on Resolution A226 (Reaffirm Commitment to 1% of NDBI for Seminaries) and moved adoption with amendment.

Original text of Resolution:
(A226)

Resolved, the House of Bishops concurring, That this General Convention reaffirm the commitment of this Church to theological education through the contribution of 1% of N.D.B.I. of each parish and ask each bishop to make 1% for theological education a high priority of diocesan encouragement, education, and stewardship, so that by the 1994 General Convention all parishes of the Church are participating.

Committee amendment:
In line 3 change the word “parish” to “congregation.”
In line 5 change the word “parish” to “congregations.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #153)

The Committee on Stewardship and Development presented its Report #18 on Resolution A196 (One-Percent Giving to Seminaries) and moved the committee be discharged as the matter had already been dealt with in Resolution A226a.

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #154)

Historiographer
The Committee on Miscellaneous Resolutions presented its Report #2 on House of Bishops Message #14 and moved concurrence with the nomination of John Booty as Historiographer.

The House concurred
(Communicated to the House of Bishops in HD Message #155)

Development of Ministry
The Committee on Committees and Commissions presented its Report #6 on Resolution A138 (Continue Council for Development of Ministry) and moved adoption.

Original text of Resolution:
(A138)
Resolved, the House of Bishops concurring, That the 70th General Convention continue the Council for the Development of Ministry consonant with the goals and objectives as reported to this General Convention, that it continue to be funded through the Program Budget of the Executive Council, and that it report to the next General Convention.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #156)

Canons

The Committee on Canons presented its Report #7 on House of Bishops Message #57 relating to Resolution A032a (Amend Whole of Titles I, II, IV and V of the Canons) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #157)

Final text of Resolution:

(A032a)

Resolved, the House of Deputies concurring, That the whole of Titles I, II, IV, and V of the Canons for the Government of the Church be amended to read in the form and language as herein proposed.

1. Page 9—Sec.4(c) -2d Line
   Replace “he” with “the Presiding Bishop.”

2. Page 14—Canon 16, Sec.2
   The Section should read in its entirety as follows:
   “Any person who has not received episcopal ordination, and desires to serve such a Congregation as a Member of the Clergy, shall conform to the provisions of Canon III.10.”

3. Page 17—Title II, Canon 3, Sec.5—5th Line
   Replace the second “thereof” with “thereto”

4. Page 20—Title IV, Canon 3, Sec.9—7th Line
   Delete the word “with” and put the period after the word “dispensed.”

5. Page 21—Title IV, Canon 3, Sec.22—Last Line
   The last line should read as follows:
   “otherwise, that person may refuse to issue the same.”

6. Page 25—Canon 7, Sec.1—First Line
   Continue to delete the phrase “have conducted himself” also delete the word “act” and substitute for the word “act” the phrase “have acted”.

7. Page 26—Canon 9, Sec.1—8th Line
   Correct the typographical error in the last word. It should be “such”.

Racial and Ethnic Representation

The Committee on Structure presented its Report #9 on Resolution A082 (Racial and Ethnic Representation on Interim Bodies) and moved adoption of a substitute. Consideration of Resolution A082 was delayed until the House received printed material.

The President recognized the Chaplain for noonday prayers. The Chaplain was assisted by Deputy Hopkins of Colorado.
Ballot #3 Trustee of Church Pension Fund
The Committee on Dispatch of Business moved a Special Order of Business in order to cast Ballot #3 for one Trustee of The Church Pension Fund.

Motion carried
Special Order adopted

The House cast Ballot #3 for Trustee of the Church Pension Fund.

Suffragan Bishop for South Dakota
The Committee on Consecration of Bishops presented its Report #7 on House of Bishops Message #82 relating to Resolution B018 (Suffragan Bishop for South Dakota) and moved concurrence.

Deputy Fitzhugh of Texas moved an amendment to Resolution B018.

Proposed amendment:
Add the words "provided the expenses and salary of this Suffragan Bishop be borne by the Diocese of South Dakota."

Motion defeated
Fitzhugh Amendment defeated

A vote was taken on Resolution B018.

The House concurred
(Communicated to the House of Bishops in HD Message #158)

Final text of Resolution:
(B018)
Resolved, the House of Deputies concurring, That consent be given to the election of a Bishop Suffragan for the Diocese of South Dakota.

Bishop Coadjutor of Central New York
The Committee on Consecration of Bishops presented its Report #4 and moved consent to the election and consecration of David Bruce Joslin as Bishop Coadjutor of the Diocese of Central New York.

Motion carried
The House consented
(Communicated to the House of Bishops in HD Message #159)

Bishop of the Dominican Republic
The Committee on Consecration of Bishops presented its Report #5 and moved consent to the election and consecration of P. Julio Cesar Holguin as Bishop of the Diocese of the Dominican Republic.

Motion carried
The House consented
(Communicated to the House of Bishops in HD Message #160)

World Mission
The Committee on World Mission presented its Report #4 on Resolution A234 (International Committee on Anglican Theology) and moved a substitute.
Original text of Resolution:
(A234)
Resolved, the House of Bishops concurring, That this General Convention (1991) support in principle the establishment of an International Committee on Anglican Theology.

Committee Substitute:
Resolved, the House of Bishops concurring, That the 70th General Convention support in principle the convening of an international and cross-cultural Anglican conference in order to initiate an ongoing discussion on the theology of Christian mission; and be it further Resolved, That the Standing Commission on World Mission be requested to:
1. Consult with the Council of Seminary Deans and the Seminary Consultation on Mission, and with the Council for Global Mission regarding such a conference;
2. Seek funding with the consent of Executive Council, from sources outside the budget of the Episcopal Church to support such conference;
3. Place the proposal for such a conference before the Anglican Consultative Council for its counsel and coordination; and
4. Report to the 71st General Convention on the implementation of this resolution.

Motion carried
Substitute resolution adopted
(Communicated to the House of Bishops in HD Message #161)

The Committee on World Mission presented its Report #5 on Resolution D103 (Support Partners-in-Mission II Consultation) and moved that the resolution be adopted.

Original text of Resolution:
(D103)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church affirm its support of Partners-In-Mission II Consultation called by the Episcopal Church to take place in the fall of 1992; and be it further Resolved, That the results of the Consultation be made available to the whole Church.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #162)

The Secretary announced the results of Ballot #20 on Resolution C021s (Woman’s Right to Choice).

The House concurred, with amendment
(Communicated to the House of Bishops in HD Message #163)

Recess
After announcements made by the Secretary, the President recessed the House at 12:40 p.m.
AFTERNOON SESSION

Reconvene

The President called the House to order at 2:07 p.m.

Certification of Deputies

The Committee on Credentials presented its Report #12 and certified that for the afternoon session on the sixth legislative day the number of new deputies certified is 1. Total Clergy seated 418, and total lay seated 416, bringing the total count of the House to 834. The number of votes for a motion to prevail is 418. There were 18 changes on this day, and they were as follows:

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Report adopted

Order of Business Suspended

The Committee on Dispatch of Business presented its Report #40 and moved suspension of the Order of Business in order that the President of the House might invite the representatives of the United Thank Offering to address the House.

Motion carried
Special Order adopted

United Thank Offering

Gini Peterson gave an update on the disposition of the 1990 seed money gifts.

She introduced Yvette McCoy, Coordinator from Province V, and Ada Guzman of Province IX, who presented the pamphlet explaining the seed money gifts in English and in Spanish.
Election of Church Pension Fund Trustees

The Secretary reported the results of Ballot #3 for the election of the Trustees of the Church Pension Fund.

Elected for a term of six years was:
Noreen Sunner Craley.

[The names of the other elected trustees appear on p. 602.]

(Communicated to the House of Bishops in HD Message #164)

National and International Problems

The Committee on National and International Problems presented its Report #9 on Resolution A157 (South Africa as Program Priority) and moved that the resolution be adopted.

Original text of Resolution:
(A157)
Resolved, the House of Bishops concurring, That the 1991 General Convention of the Episcopal Church affirm the designation of this Church’s South African witness as a program priority and urge the extension of that priority status through 1994.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #165)

The Committee on National and International Problems presented its Report #18 on Resolution B011 (The Middle East) and moved that the resolution be adopted with amendment.

Original text of Resolution:
(B011)
Resolved, the House of Bishops concurring, That this 70th General Convention of the Episcopal Church in the United States adopt as its own the Statement from the Anglican Primates Meeting 11 April 1991, Newcastle, Ireland:

THE MIDDLE EAST

As Primates of the Anglican Communion we:

• express gratitude to Almighty God for the ceasefire in the Gulf War and for the restoration of Kuwait

• voice our sadness at the enormous loss of human life in the recent and continuing conflicts and extend our pastoral support to the families of those who have died on all sides of the conflict

• condemn the massive assault upon the environment and the pollution of water, soil and air which will have incalculable consequences for future generations of people and for the natural ecology
• call upon the international community to recognize and respond to the tragic suffering of displaced peoples, including Kurdish refugees, and to the Palestinians in the Occupied Territories suffering inhumane containment, curfews and the continued denial of human rights

• plead for consistency by the United Nations in the implementation of all resolutions with respect to the region as a whole and particularly Palestine/Israel

• affirm the position expressed in 1988 by the bishops of the Anglican Communion in Lambeth Resolution 24 on Palestine/Israel.

This Conference, saddened by the present suffering in the West Bank and Gaza Strip:

a) Affirms the importance of the Church in the exercise of its prophetic role by standing on the side of the oppressed in their struggle for justice, and by promoting justice, peace and reconciliation for all peoples in the region.

b) Affirms the existence of the state of Israel and its right to recognized and secure borders, as well as the civic and human rights of all those who live within its borders.

c) Affirms the right of the Palestinians to self-determination, including choice of their own representatives and the establishment of their own state.

d) Supports the convening of an international conference over Palestine/Israel under the auspices of the UN and based on all the UN resolutions in relation to this conflict, to which all parties of the conflict be invited.

e) Commits itself to continued prayer for Israelis and Palestinians, for Muslim, Jew and Christian, for the achievement of justice, peace and reconciliation for all.

We call upon the United Nations to assume the administration of the West Bank and Gaza Strip from the State of Israel, and to facilitate humane policies for the people of the Occupied Territories until there is a settlement of the Palestinian/Israel issue.

Committee Amendment:
In the resolved clause delete the words “adopt as its own,” and in place of the deletion add the words “urges each diocese to make its people aware of.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #166)

Social and Urban Affairs
The Committee on Social and Urban Affairs presented its Report #21 on Resolution C030 (Jubilee Ministry Grants) and moved the resolution, recommending that it be rejected.
Original text of Resolution:
(C030)
Resolved, the House of Bishops concurring, That the Jubilee Ministry Committee assume full responsibility for the allocation of all Jubilee Grants.

Motion defeated
Resolution rejected
(Communicated to the House of Bishops in HD Message #167)

Prayer Book and Liturgy

The Committee on Prayer Book and Liturgy presented its Report #3 on Resolution C058 (On Lay Eucharistic Ministers) and moved the resolution, recommending that it be rejected.

Original text of Resolution:
(C058)
Whereas, Title III, Canon 3, Section 5(a)(2) of the Episcopal Church provides that Lay Eucharistic Ministers may take the sacrament only "directly following a celebration of the Holy Eucharist on Sunday or other Principal Celebrations...to those members of the congregation who, by reasons of illness or infirmity, were unable to be present"; and
Whereas, This limitation is unduly restrictive and often inconvenient to both the Lay Eucharistic Minister and the recipient of the Sacrament; therefore be it
Resolved, the House of Bishops concurring, That Title III, Canon 3, Section 5(a)(2) of the Canons of the Episcopal Church be amended to allow the Sacrament to be taken by Lay Eucharistic Ministers directly following any Celebration of the Holy Eucharist, subject to the other restrictions in the Canons.

Motion defeated
Resolution rejected
(Communicated to the House of Bishops in HD Message #168)

Nominations for Vice-President of the House of Deputies

The Committee on Dispatch of Business announced a Special Order of Business in order to receive nominations for Vice-President of the House of Deputies.
The President called for nominations for Vice-President.
Deputy Nevels of Ohio nominated the Very Rev. George L.W. Werner of Pittsburgh.
Deputy Segura of Honduras nominated the Ven. Ben E. Helmer of Western Kansas.
It was moved that nominations be closed.

Motion carried

Special Order of Business

The Committee on Dispatch of Business presented its Report #37a and moved a Special Order of Business for the purpose of considering resolutions B003, A104s, and C032.

Resolved, That there be set at this time a Special Order of Business for the purpose of hearing and taking action with respect to the reports of Committee #16 on Ministry and any communications from the House of Bishops concerning B003, A104s, and C032, to be implemented at 3:00 p.m. on the sixth legislative day, July 16, 1991; and be it further
Resolved, That in the consideration of and action on that report the following rules of debate shall be followed with respect to each of the resolutions contained in the report:
1. The total time allotted for presentation of the Committee’s reports and debate thereon shall no exceed seventy (70) minutes, not including voting thereon;

2. The Committee shall be allotted four (4) minutes to present an introductory report;

3. Thereafter, the Committee’s report on B003, the Committee’s report on Message concerning A104s, and the Committee’s report on C032 shall be considered in the sequence stated in this paragraph, and as to each:
   a. The Committee shall be allotted two (2) minutes to present an introductory report;
   b. Debate shall be limited to twenty (20) minutes;
   c. Each speaker shall be limited to two (2) minutes;
   d. To the extent practicable the Chair shall recognize speakers of opposite views in alternate succession;
   e. No amendment or substitute, nor any motion to lay on the table or otherwise terminate debate, shall be entertained until there have been ten (10) minutes of debate or until there are no further members who desire to speak to the question then being considered, whichever shall first occur.

4. No vote shall be in order on any of the three matters until debate has been completed on all three matters as provided herein.

5. At the conclusion of debate on all three matters, votes will be taken on each matter separately in the order they were debated.

6. In the discretion of the presiding officer any time assigned hereby to the consideration of any resolution which is not used in such consideration may be added to the time allotted for debate of any subsequent resolution.

Deputy Wohlforth of Alaska moved an amendment to Committee on Dispatch of Business Report #37a.

Proposed amendment:
In “1.” change “seventy (70)” to “one hundred forty (140).”
In “3.b.” change “twenty (20)” to “forty (40).”
In “3.e.” change “ten (10)” to “twenty (20).”

Motion defeated

Wohlforth Amendment defeated

Deputy Coyne of Western Massachusetts moved an amendment to Report #37a. The amendment was withdrawn.

Deputy Bates of Central Florida moved an amendment to Report #37a.

Proposed amendment:
“That we vote on one resolution and then wait until the results are reported until voting on the next resolution while other business may intervene.”

Motion carried

Bates Amendment adopted

Deputy Randolph of Fort Worth moved an amendment to Report #37a.

Proposed amendment:
Substitute for paragraph 5 the words, “Vote on each motion upon conclusion of debate thereon.”
The question was called.  
Motion carried  
Debate terminated

A vote was taken on the Randolph amendment.  
Motion defeated  
Randolph Amendment defeated

A vote was taken on Committee on Dispatch of Business Report #37, Special Order of Business, as amended.  
Motion carried  
Special Order adopted with amendment

The Committee on Dispatch of Business presented its Report #38 and moved a Special Order of Business for the purpose of considering the budget report of the Joint Standing Committee on Program, Budget and Finance.  
Motion carried  
Special Order adopted

National and International Problems

The Committee on National and International Problems presented its Report #25 on Resolution D189 (Use Closed Military Bases for Humanitarian Purposes) and moved that the resolution be adopted with amendment.

Original text of Resolution:  
(D189)

Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church urge the United States Government to reopen and reactivate just-closed or to-be-closed military installations into havens for the comfort and restoration of the homeless, mentally ill, and drug-addicted population:
- to provide shelter, food, medical care and evaluation, followed by job training, shelter workshops, work projects and education;
- the goal being, first, to alleviate suffering and second, the restoration to wholeness of life and self-sufficiency;
- and that the local Episcopal churches be called upon to coordinate and/or cooperate in implementing this work.

Committee Amendment:
In line 2 insert the word "that" between "urge" and "the" and delete the words "to reopen" and insert the words "allow use of."
In line 3 delete the words "and reactivate."
In line 3 delete the word "into" and insert the word "as."
In line 10 delete the words "to coordinate" and insert the words "to provide leadership."
In line 11 delete the words "and/or cooperate."

Deputy Howe of Delaware moved an amendment to D189.

Proposed amendment:  
Add the words "after appropriate environmental surveys" following the word "population."  
Motion defeated
Howe Amendment defeated

Deputy Boss of Lexington moved an amendment to D189.

Proposed amendment:
Add the words “for economic or humanitarian purposes” in line 4 after the word “installations” and delete the words in the remainder of the motion.

The question was called.

Motion carried
Debate terminated

A vote was taken on the Boss amendment to D189.

Motion defeated
Boss Amendment defeated

A vote was taken on D189, as amended.

Motion defeated
Resolution rejected

(Communicated to the House of Bishops in HD Message #169)

The Committee on Dispatch of Business moved that the Special Order of Business for considering B003, A104s and C032 be postponed and that the House proceed with the calendar until the message from the House of Bishops on A104s has been printed and circulated.

Motion carried
Special Order postponed

The Committee on National and International Problems presented its Report #31 on Resolution D199 (Lift Sanctions on Iraq) and moved that the resolution be adopted with amendment.

Original text of Resolution:
(D199)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church call upon the Security Council of the United Nations to lift the sanctions imposed upon Iraq in order that the enormous suffering of the civilian Iraqi population, particularly children and elderly persons, can be relieved.

Committee Amendment:
Strike all the words following “imposed upon Iraq” and add the words “as soon as it has been verified that Iraq is in full compliance with all relevant resolutions of the United Nations and all provisions of the cease fire agreement.”

Deputy Selzer of Minnesota moved a substitute to D199 which would restore the original resolution.

The question was called.

Motion carried
Debate terminated

A vote was taken on the Selzer substitute to D199.
Motion defeated
Selzer Substitute defeated

A vote was taken on D199, as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #171)

Racism Audit Report
Deputy Fryer of Pennsylvania requested a point of personal privilege and moved the following:

Resolved, That the Chair of this House or his deputy confer with the President of the Triennial and the Presiding Bishop to determine a one-hour time during the regular agenda of the seventh legislative day, July 17, so we may hear the report of the racism audit in a way appropriate for such an important event, and that tonight's report be delayed to that time.

Deputy Mollegen of Connecticut moved to table the Fryer motion. Motion to table defeated

Deputy Boston of Oregon moved an amendment to the Fryer motion.

Proposed Amendment:
Add the words “, recommending the time be set at 9:00 p.m. tonight.”

Boston Motion defeated

The question was called.

Motion carried
Debate terminated

A vote was taken on the Fryer motion.

Motion carried
(Communicated to the House of Bishops in HD Message #170)
(Communicated to the Women’s Triennial)

The President instructed the Vice-President to negotiate with the Presiding Bishop and the President of the Triennial to determine whether another time could be set for the racism audit report.

Runcie and Peers Address the House

Lord Runcie addressed the House. He congratulated its members on the election of Pamela Chinnis as President and for blazing a new trail. He said that the House of Deputies' function is to keep the episcopate true to its role and to foster an atmosphere of affection amid dissent. He received a standing ovation.

Archbishop Peers addressed the House. He spoke of the sharing of tradition and the exchange of Executive Council members between the Episcopal Church and the Anglican
Church of Canada. He added that the Convention’s formality creates graciousness and trust. He addressed the Haitian deputation in French and received a standing ovation.

**Special Order of Business**

Deputy Newell of Ohio moved to suspend the Rules of Order to postpone the Special Order of Business on the Committee of Dispatch of Business Report #37a, until 3:15 p.m., Wednesday, July 17.

The question was called. **Motion carried**

A vote was taken on the Newell motion. **Debate terminated**

**Motion defeated**

The President called on the Chaplain to lead the House in prayer.

**Ministry**

The Committee on Ministry presented its Report #12 on Resolution B003 (Sexual Relations Outside Holy Matrimony) and moved the Resolution, recommending that it be rejected. At the same time the chair of the committee noted that a minority of the members of the committee recommended adoption of the resolution as amended by the House of Bishops, their report being attached.

**Original text of Resolution:**

(B003)

Resolved, the House of Bishops concurring, That a new Canon 17 be added to Title I, subsequent canons to be renumbered accordingly, to read as follows:

**CANON 17**

Of Regulations Respecting the Clergy

It is expected that all Members of the Clergy of this Church, having subscribed to the Declaration required by Article VIII of the Constitution, shall be under the obligation to abstain from sexual relations outside of Holy Matrimony.

The minority report recommended adoption of B003, with amendment.

**Minority Report:**

Resolved, the House of Bishops concurring, That a new Canon 17 be added to Title I, subsequent canons to be renumbered accordingly, to read as follows:

**CANON 17**

Of Regulations Respecting the Clergy

It is expected that all members of the clergy of this Church, having subscribed to the Declaration required by Article VIII of the Constitution shall be under obligation to abstain from genital sexual relations outside of Holy Matrimony.
The lay deputation of Newark, the lay deputation of East Tennessee and the clerical deputation of Northern Michigan requested a vote by orders on B003.

After the allotted twenty minutes, the debate on B003 was terminated.

The Committee on Dispatch of Business presented its Report #43 and moved to suspend the rules to amend the agenda for Wednesday, July 17, in order for the two Houses and the Women's Triennial to hear together the racism audit report from 10:45 a.m. to 12:45 p.m., at which time there will be no legislative session.

The question was called.

Motion carried
Debate terminated

A vote was taken on Committee on Dispatch of Business Report #43.

Motion defeated
Special Order defeated

The Committee on Ministry presented its Report #6 on House of Bishops Message #94 relating to Resolution A104s (Diocese to Determine Whom to Ordain) and moved concurrence, with amendment.

Committee Amendment:
Resolved, the House of Bishops concurring, That this 70th General Convention affirms acknowledges that the teaching of the Episcopal Church is that physical sexual expression is appropriate only within the life-long, monogamous heterosexual union contracted in marriage as described by the Book of Common Prayer and modified by the Canons of the Episcopal Church; "union of husband and wife in heart, body, and mind" "intended by God for their mutual joy; for the help and comfort given one another in prosperity and adversity; and, when it is God's will, for the procreation of children and their nurture in the knowledge and love of the Lord;" and be it further
Resolved, That this Church continues to struggle work to resolve reconcile the discontinuity between this teaching and the experience of many members of this body; and be it further
Resolved, That this General Convention confesses our inability failure to lead and to resolve this discontinuity through legislative efforts based upon random resolutions directed at singular and various aspects of these issues; and be it further
Resolved, That this General Convention commissions the bishops and members of each diocesan deputation to initiate a means for all congregations in their jurisdiction to enter into dialogue and deepen their understanding of these complex ethical issues; and further this General Convention respectfully directs the Presidents of the various each provinces to appoint one bishop, one lay deputy, and one clerical deputy in that province to facilitate the process, to receive reports from the dioceses at each annual meeting of their Provincial Synod and report to the 71st General Convention; and be it further
Resolved, That this General Convention directs the House of Bishops to prepare a Pastoral Teaching prior to the 71st General Convention using the learnings from the diocesan and provincial processes and calling upon such insight as is necessary from theologians, theological ethicists, social scientists, and gay and lesbian persons; and that three lay
persons and three members of the clergy from the House of Deputies, be included in the preparation of this Pastoral Teaching.

Deputy Coyne of Western Massachusetts moved a substitute, which would restore the House of Bishops Message #94, A104s, thereby taking out the Committee’s amendment.

Proposed Substitute:

Resolved, the House of Deputies concurring, That this 70th General Convention affirms the teaching of the Episcopal Church that physical sexual expression is appropriate only within the life-long, monogamous heterosexual union contracted in marriage as described by the Book of Common Prayer and codified by the Canons of the Episcopal Church; and be it further

Resolved, That this Church continue to struggle to resolve the discontinuity between this teaching and the experience of many members of this body; and be it further

Resolved, That this General Convention confesses our inability to resolve this discontinuity through legislative efforts based upon random resolutions directed at singular and various aspects of these issues; and be it further

Resolved, That this General Convention commissions the bishops and members of each diocesan deputation to initiate a means for all congregations in their jurisdiction to enter into dialogue and deepen their understanding of these complex ethical issues; and further this General Convention respectfully directs the Presidents of the various provinces to appoint one bishop, one lay deputy, and one clerical deputy in that province to facilitate the process, to receive reports from the dioceses at each annual Provincial Synod and report to the 71st General Convention.

The question was called on the Coyne Substitute to A104s, as amended.

Deputy Randolph of Fort Worth moved an amendment to the main motion, A104s, as amended.

Proposed amendment:
Add the words "; provided, however, that during the term of such study a moratorium is hereby imposed on the ordination of any homosexual living openly with a lover of the same sex, and that any bishop who knowingly violates such moratorium shall be subject to deposition."

The question was called on the Randolph amendment to A104s, as amended.

Deputy Gipson of Alabama moved an amendment to A104s, as amended.

Randolph Amendment defeated
Proposed amendment:
Restore all the words stricken from the first resolved and strike all the words added in the resolved added by the committee.

Motion defeated
Gipson Amendment defeated

After the allotted twenty minutes time for debate expired, debate was stopped.

A motion was made to suspend the Rules of Order to allow ten additional minutes to debate and further perfect A104s, as amended.

Motion defeated

A vote was taken on the Coyne Substitute to A104s, as amended.

Motion defeated

Substitute Resolution defeated

The Committee on Dispatch of Business presented its Report #44 and moved a Special Order of Business to adjust the timetable for the current legislative session for the purpose of computing the first ballot.

Deputy Crump of West Tennessee moved an amendment to the Committee on Dispatch of Business's Report #44.

Proposed amendment:
Take the first vote prior to recess.

The Crump amendment was accepted by the committee.

Special Order of Business
A vote was taken on Committee on Dispatch of Business Report #44.

Motion carried
Special Order adopted with amendment

The President asked the Secretary to notify the House of Bishops of the action on Committee on Dispatch of Business Report #44. The Secretary notified the House of Bishops verbally.

The Committee on Ministry presented its Report #9 on Resolution C032 (Access to Ordination Process) and moved that the resolution be adopted with amendment.

Original Text of Resolution:
(C032)
Resolved, the House of Bishops concurring, That Title III, Canon 8 be amended by adding a new section 1 (and renumbering subsequent sections), as follows:

There is no right to ordination in this Church. Subject, however, to specified canonical requirements, all members shall have equal access to the selection process for ordination in this Church.
Committee Amendment:
In the second sentence delete the word "however," and correct the spelling of "requiements" to "requirements."

Deputy Cooper of Texas moved an amendment to C032.

Proposed amendment:
Delete all words beginning with "Subject ..."

A vote was taken on the Cooper Amendment to C032.

Motion defeated
Cooper Amendment defeated

Deputy McCarty of Florida moved to table C032.

Motion to table defeated

Deputy Rodgers of Pittsburgh moved an amendment to C032.

Proposed amendment:
Add the words "and the guidance of the resolutions of the General Convention" following the word "requirements." Delete the words "all members."

The clerical deputations of Eau Claire, Rio Grande, and South Carolina requested a vote by orders on C032.

A vote was taken on the Rodgers amendment to C032.

Motion defeated
Rodgers Amendment defeated

Deputy Kinslow of Oklahoma moved to amend Report #37a of the Committee on Dispatch of Business to revise the order for voting on the Resolutions before the House to: (1st) A104s, as amended; (2nd) B003; and (3rd) C032.

The question was called.

Motion carried
Debate terminated

A vote was taken on the Kinslow motion.

Motion to amend the Special Order defeated

A moment of silence was observed before the House cast the vote on B003.

Ballot #21, on B003 (Sexual Relations Outside Holy Matrimony).

Ballot #21 taken by orders

Messages from the House of Bishops
The Secretary announced that the following Messages had been received from the House of Bishops:

HB Message #101: B029, Thanks to Retiring Archivist, Dr. Virginia Nelle Bellamy. Adopted.

HB Message #102: A228, Continuing Training for Commissions on Ministry. Adopted.

HB Message #103: C011, Psychiatric Exams for Postulants and Ordinands. Rejected.


HB Message #105: A134, Request CDM to Continue Review of Title III. Adopted.

HB Message #106: A079, Fees to be Charged by GBEC. Concurrence to HD Message #116.

HB Message #107: A133, Licensing of Church Army Evangelists. Adopted.


HB Message #114: D154a, Joint Nominating Committee for Election of Presiding Bishop. Adopted with amendment.

HB Message #115: A241a, Martin Luther King Legacy Fund. Concurrence.

HB Message #116: C047a, Affirm Authority of Holy Scripture. Adopt with amendment.

HB Message #117: C057a, Continuing Education for Aging and Older Adult Ministries. Adopt with amendment.

HB Message #118: C056, Aging and Older Adult Ministries and Seminaries. Rejected.


HB Message #120: A185a, Statement on Theology of Mission. Adopted with amendment.

HB Message #121: A186a, Commend BCP Rubric on Wills to All Members of Church. Adopted with amendment.

HB Message #123: A048a, "Toward Full Communion." Adopted with amendment.


HB Message #125: A050a, Joint Committee on "Concordat." Adopted, with amendment.


HB Message #128: B038, Greetings to Patriarch Alexy of Moscow. Adopted.

HB Message #129: A043, Response to "God’s Reign and Our Unity." Adopted.

HB Message #130: A040a, Appointment of Diocesan Ecumenical Officers and Support. Adopted with amendment.


HB Message #132: A052, Consultation with Anglican and Ecumenical Partners. Adopted.

HB Message #133: B009, Commemoration of St. Peter’s Church, Westchester. Adopted.

HB Message #134: B053, Greetings to Province of Papua New Guinea. Adopted.


HB Message #136: D085, Congratulate Zimbabwe on 100th Anniversary. Discharged.

Recess

Following announcements by the Secretary, the President recessed the House at 6:55 p.m. until 10:45 a.m. Wednesday morning.
Reconvene
The President called the House to order at 10:47 a.m.

Morning Prayers
The President recognized the Chaplain for morning prayers. He was assisted by Deputy Pickering and Deputy Fulton of Pennsylvania.

Certification of Minutes
The Committee on Certification of Minutes presented its Report #6 stating that the Committee had met, read the minutes of the sixth day, and certified that they were correct. The Vice-Chair moved adoption of the report.

Motion carried
Minutes accepted

Certification of Deputies
The Committee on Credentials presented its Report #13 and certified that for the morning session on the seventh legislative day the number of new deputies certified is 1. Total clergy seated 418, and total lay seated 416, bringing the total count of the House to 834. The number of votes for a motion to prevail is 418. There were 24 changes on this day, and they were as follows:

<table>
<thead>
<tr>
<th>Diocese</th>
<th>Deputy being replaced</th>
<th>Alternate replacing</th>
</tr>
</thead>
<tbody>
<tr>
<td>California</td>
<td>Holly McAlpen</td>
<td>Marion Cedarblade</td>
</tr>
<tr>
<td>Central Florida</td>
<td>Frederick Mann</td>
<td>August L. Sorvillo</td>
</tr>
<tr>
<td>East Tennessee</td>
<td>H. Hunter Huckabay, Jr.</td>
<td>David R. Hackett</td>
</tr>
<tr>
<td>East Tennessee</td>
<td>James D. Shearouse, Jr.</td>
<td>Thomas A. Peters, Esq.</td>
</tr>
<tr>
<td>Fort Worth</td>
<td>George Midgley</td>
<td>Walter Virden III</td>
</tr>
<tr>
<td>Maine</td>
<td>Joseph Carr, Jr.</td>
<td>Roger Smith</td>
</tr>
<tr>
<td>Maryland</td>
<td>Peter Dahl</td>
<td>Jerome Brastow</td>
</tr>
<tr>
<td>Michigan</td>
<td>Almus M. Thorp, Jr.</td>
<td>Ervin A. Brown</td>
</tr>
<tr>
<td>Milwaukee</td>
<td>Louise K. Oakes</td>
<td>Duff Green</td>
</tr>
<tr>
<td>Minnesota</td>
<td>Todd D. Smeiser</td>
<td>George Martin</td>
</tr>
<tr>
<td>Mississippi</td>
<td>Joe O. Robinson</td>
<td>Colton Smith III</td>
</tr>
<tr>
<td>Mississippi</td>
<td>James Dukes</td>
<td>Jean M. Burns</td>
</tr>
<tr>
<td>New Jersey</td>
<td>John Wood Goldsack, Esq.</td>
<td>Jean McFarland</td>
</tr>
<tr>
<td>North Dakota</td>
<td>John R. Baird, M.D.</td>
<td>Sandra Holbrook</td>
</tr>
<tr>
<td>Oregon</td>
<td>James T. Boston</td>
<td>Sallie Shippen</td>
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<tr>
<td>Oregon</td>
<td>Florette Lewis</td>
<td>Dorothea T. Pinch</td>
</tr>
<tr>
<td>San Diego</td>
<td>Penny Williams</td>
<td>John W. Witt, Esq.</td>
</tr>
<tr>
<td>South Dakota</td>
<td>Paul J. Davis</td>
<td>Patrick Genereux</td>
</tr>
<tr>
<td>Southern Ohio</td>
<td>Marilyn Sesler</td>
<td>Sarah Bailey</td>
</tr>
</tbody>
</table>
Deputy Crump of West Tennessee requested that a copy of the Martin Luther King Legacy Fund Resolution be sent to the National Civil Rights Museum.

Special Order of Business
   Ballot #1 was cast for Vice-President of the House of Deputies.

Results of Ballot #21
   The Secretary read the results of Ballot #21 on Resolution B003 (Sexual Relations Outside Holy Matrimony) by diocese and order.

The following deputations chose to be polled:

<table>
<thead>
<tr>
<th>Central Florida—Lay</th>
<th>Mississippi—Lay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Charles H. Tindal</td>
<td>yes</td>
</tr>
<tr>
<td>Thomas R. Bates, M.D.</td>
<td>yes</td>
</tr>
<tr>
<td>Mr. George C. Dannals</td>
<td>yes</td>
</tr>
<tr>
<td>Mrs. Carole Ross</td>
<td>yes</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Colorado—Lay</th>
<th>Northern Indiana—Clergy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Kay Harlan</td>
<td>yes</td>
</tr>
<tr>
<td>Mr. Lynn R. Alexander</td>
<td>yes</td>
</tr>
<tr>
<td>Mr. John T. Rohde, Jr.</td>
<td>yes</td>
</tr>
<tr>
<td>Joan H. Lamb</td>
<td>yes</td>
</tr>
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### JOURNAL

#### SEVENTH DAY

**San Joaquin—Clergy**
- The Rev. Keith Brown
- The Rev. Canon Thomas M. Foster
- The Rev. Edward S. Little
- The Rev. Randy Rainwater

**San Joaquin—Lay**
- Mrs. Nancy Salmon
- Mr. David C. Chambers
- Mrs. Susanna Piper
- Mrs. Lenoir Wells

**West Texas—Clergy**
- The Rev. James E. Folts
- The Ven. Charles Eugene Jennings
- The Rev. Samuel Rutherford Todd, Jr.
- The Rev. William J. Cavanaugh

**West Texas—Lay**
- John M. Etheridge, M.D.
- Mrs. Betsy Markland
- Jack Hebdon, Esq.
- Mr. Robert Welch

### Summary of Votes

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### BALLOT #21

**B003—Sexual Relations Outside Holy Matrimony**

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Deputy Rodgers of Pittsburgh submitted a statement which will record the names of those seated under protest because of the outcome of the vote on Resolution B003 (Sexual Relations Outside Holy Matrimony). He invited signatures from the House.

Deputy Belzer of South Carolina moved to suspend the rules to reconsider Resolution A104s (Diocese to Determine Whom to Ordain) in order to extend the debate. He was ruled out of order.

Deputy Rushing of Massachusetts moved to reconsider Committee on Dispatch of Business Report #37a.

The question was called.

The clerical deputations of Fort Worth and Quincy and the lay deputation of San Joaquin called for a vote by orders on Resolution A104s (Diocese to Determine Whom to Ordain) as amended.

Ballot #22 was cast by orders on A104s as amended.
Noonday Prayers
The President recognized the Chaplain for noonday prayers.

National and International Problems
The Committee on National and International Problems presented its Report #32 on Resolution B046 (Act of Repentance for Iraqi Deaths) and moved adoption as amended by the committee.

Original text of Resolution:
(B046)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church request the President of the United States to lead our nation in an act of repentance for the death of tens of thousands of Iraqi soldiers and civilians, the displacement of hundreds of thousands of others, the destruction of their property, and to help us achieve the vision of being a "kinder and gentler" people.

Committee Amendment:
In line 3 delete all the words after "nation" and insert "in an expression of profound sorrow, asking God's forgiveness because, in the effort to free the people of Kuwait, Iraqi soldiers and civilians were killed, people were displaced and property was destroyed."

Deputy Miller of Idaho moved the adoption of the original text of Resolution B046.

Deputy Egger of Dallas moved to table the Miller amendment.

Motion to table carried

The question was called.

Motion carried
Debate terminated

A vote was taken on Resolution B046 as amended by the committee.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #173)

No Election for Vice-President
The Secretary announced the results of Ballot #1 for Vice-President of the House. There was no election.

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

HB Message #137: D149a ("200 Years of the Black Presence in the Episcopal Church").
Adopted with amendment.

HB Message #138: C078 (Saint Mary's College, Raleigh). Adopted.

HB Message #140: A135 (Establish Joint Commission to Review Title IV). Re-referred to Interim Body.


HB Message #142: A111a (General Conventions to Be Models of Creation Stewardship). Adopted with amendment.

HB Message #143: N/A

HB Message #144: B001s (Trial of a Bishop for Teaching False Doctrine). Substitute adopted.

HB Message #145: A031 (Change Canon 1.7.2). Adopted.

HB Message #146: C038a (Extension of Trial Period for Central Region). Adopted with amendment.

HB Message #147: C044 (Raise Budget Allocation for Province IX). Discharged.


HB Message #149: C082 (Lift 5% Restriction on Ninth Province Budget). Discharged.


HB Message #151: D028 (Diocese of Sydney Excommunication of Gay Persons). Discharged.

HB Message #152: C070a (Additional Trial Period for ARENSA). Adopted with amendment.

HB Message #153: C071 (Extension of Trial Period for ARENSA). Discharged.

HB Message #154: B012 (Ninth Province Budgets). Discharged.

HB Message #155: D142 (Repatriation and Resettlement of Liberians). Adopted.

Recess

The President recessed the House at 12:57 p.m. until 2:00 p.m.

AFTERNOON SESSION

Reconvene

The Presiding Bishop called the Joint Session to order at 2:08 p.m.

The Chair of the Joint Standing Committee on Program, Budget and Finance introduced the members of the Committee and explained the process involved in completing the budget.
The Committee presented the proposed General Church Program Budget for the next year (Title I) and the proposed General Convention Expense Budget (Title II) for the next triennium.

The House was called to order at 3:16 p.m. with the President in the chair.

Certification of Deputies
The Committee on Credentials presented its Report #14 and certified that for the afternoon session on the seventh legislative day the number of new deputies certified is 1. Total clergy seated 418, and total lay seated 416, bringing the total count of the House to 834. The number of votes for a motion to prevail is 418. There were 21 changes on this day, and they were as follows:

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<th>Deputy being replaced</th>
<th>Alternate replacing</th>
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Ministry
The Committee on Ministry presented its Report #5 on Resolution A134 (Request CDM to Continue Review of Title III) and moved that the resolution be adopted.

Original text of Resolution:
(A134)
Resolved, the House of Bishops concurring, That the Council for the Development of Ministry be requested to continue its work of reviewing Title III of the Canons in consultation with the Standing Commission on Constitution and Canons.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #174)
Stewardship and Development

The Committee on Stewardship and Development presented its Report #23 on Resolution A180 (Prepare Parochial Reports for Use by Province IX) and moved that the resolution be adopted.

Original text of Resolution:

(A180)

Resolved, the House of Bishops concurring, that the 70th General Convention strongly urge the Executive Council to continue its efforts to prepare appropriate Parochial and Diocesan Report forms in order for Province IX to be included in the current statistical data on the Church and to continue to provide translations of the Report forms and their instructions in Spanish.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #175)

The Committee on Stewardship and Development presented its Report #25 on Resolution A200 (Develop Program of Extra-Budgetary Giving) and moved that the resolution be adopted.

Original text of Resolution:

(A200)

Resolved, the House of Bishops concurring, that the 70th General Convention of the Episcopal Church in the United States of America request the Executive Council of the Church, in consultation with the Standing Commission on Stewardship and Development, to develop a coordinated program of extra-budgetary giving to further enable the mission of the Church.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #176)

Results of Ballot #22

The Secretary read the results of Ballot #22 on A104s (Diocese to Determine Whom to Ordain) with amendment.

The following deputations chose to be polled on Ballot #22:

Ohio—Clerical
Harry Nevels, Jr.—no
Ernest DuRoss—no
Kathleen Burn—yes
Gay Jennings—yes

Northwestern Pennsylvania—Lay
Lois Tamplin—yes
Gary Yaeger—yes
W. R. Burrows III—yes
Margaret Alexa-Allen—yes

Ballot #22 on A104s
Summary of Votes

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**BALLOT #22**

A104s—Diocese to Determine Whom to Ordain

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676
PHOENIX MEETING

WASHINGTON
YES

WEST MISSOURI
YES

WEST TENNESSEE
YES

WEST TEXAS
YES

WEST VIRGINIA
YES

WESTERN KANSAS
DIVIDED

WESTERN LOUISIANA
YES

WESTERN MASSACHUSETTS
YES

WESTERN MEXICO
YES

WESTERN MICHIGAN
YES

WESTERN NEW YORK
YES

WESTERN NORTH CAROLINA
YES

WYOMING
NO

The House concurred, with amendment
(Communicated to the House of Bishops in HD Message #177)

Ballot #23 was cast on C032 with amendment.

Special Order of Business
The Committee on Dispatch of Business presented its Report #44 and moved a Special Order of Business for casting Ballot #2 for the election of the Vice-President of the House.

Motion carried
Special Order adopted

The President requested the Vice-President to take the chair.

National and International Problems
The Committee on National and International Problems presented its Report #33 on Resolution D133 (Electoral Process in El Salvador) and moved that the resolution be adopted with amendment.

Original text of Resolution:
(D133)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church acknowledge the now-established electoral process in El Salvador as an effective expression of the political will of the people of that country within which representative government is chosen; and be it further
Resolved, That the President and Congress of the United States in deliberating on aid to the government of El Salvador be urged to require that the armies and forces of all factions in El Salvador be brought fully under civilian control through the electoral and budget processes in that country.

Committee Amendment:
In the first resolved strike the words “now-established electoral process in El Salvador as an effective expression of the political will of the people of that country within which representative government is chosen.”

In the first resolved following the words “Episcopal Church acknowledge” add the words “the progress being made toward establishing an electoral process in El Salvador that will lead to an effective expression of the political will of the people of that country.”

677
Deputy Shoen of Minnesota moved that the resolution be tabled until consideration of A160.

A division of the vote was requested.

Motion carried
Resolution tabled

The Committee on National and International Problems presented its Report #34 on Resolution A160 (Central America) and moved that a substitute be adopted.

Original text of Resolution:
(A160)
Resolved, the House of Bishops concurring, That the 1991 General Convention of the Episcopal Church:
1. Greets and gives assurance of prayers and support to the Episcopal Church and its Bishops in the Dioceses of Guatemala, El Salvador, Honduras, Nicaragua, Panama, and Costa Rica;
2. Calls on the President of the United States and the Congress to terminate all military-related aid to El Salvador, and to facilitate a negotiated solution to the civil war which has raged there for more than 10 years; and
3. Calls on the United States government to carry through on its promises to assist in rebuilding the societies of Nicaragua and Panama, on which United States money and military actions have inflicted such destruction; and be it further
Resolved, That copies of this resolution be sent to the President of the United States, the Secretary of State, and to Episcopal and other appropriate members of the Congress.

Committee Substitute:
Resolved, the House of Bishops concurring, That the 1991 General Convention of the Episcopal Church:
1. Greets and gives assurance of prayers and support to the Episcopal Church and its Bishops in the Dioceses of Guatemala, El Salvador, Honduras, Nicaragua, Panama, and Costa Rica;
2. Re-affirms the statement of the 67th General Convention calling upon the Government of the United States and all other nations to end military assistance to El Salvador and other Central American countries in order to obtain a just and lasting peace;
3. Re-affirms the statement of the 68th General Convention that supported negotiated, rather than military, solutions to the civil war in El Salvador and other regional conflicts, and respect for human rights;
4. Supports a strong role for the United Nations Secretary General and his representative who is facilitating the current negotiations in El Salvador;
5. Supports the transfer of U.S. military aid money to a reconstruction fund which can be used for demobilization, monitoring political settlements, and reconstruction and development, including for refugees and repopulations; with the requirement that economic aid be used for humanitarian purposes and must not be given as unrestricted cash transfers to the Salvadoran government or used for any project controlled by the Salvadoran military;
6. Urges the U.S. Secretary of State to insist on the continued investigation and full prosecution of those responsible for the 1989 assassination of the six (6) Jesuit priests and two (2) women;

7. Calls on the United States government to carry through on its promises to assist in rebuilding the societies of Nicaragua and Panama, on which United States money and military actions have inflicted such destruction; and be it further

Resolved, That copies of this resolution be sent to the President of the United States, the Secretary of State, and to Episcopalian and other appropriate members of the Congress.

Motion carried
Substitute resolution adopted
(Communicated to the House of Bishops in HD Message #178)

Resolution D133 (Electoral Process in El Salvador) as amended was removed from the table for consideration.

Deputy Shoen of Minnesota moved that the Committee be discharged from further consideration of D133 as amended as the subject had been covered by Resolution A160 (Central America).

The question was called.

Motion carried
Debate terminated

A vote was taken on the motion to discharge the Committee from further consideration of D133 as amended.

Motion defeated

A vote was taken on D133 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #179)

The Committee on National and International Problems presented its Report #36 on Resolution B044 (Oppose Use of Latin American Countries as Dumping Places for Waste) and moved that the resolution be adopted with amendment.

Original text of Resolution:
(B044)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church express its vigorous opposition to the U.S. use of the Latin American and Caribbean countries as dumping places for waste, prohibited pesticide and other chemical residue that completely pollute the environment of these countries and endanger the lives of their inhabitants; and be it further
Resolved, That a copy of this Resolution be sent by the Secretary of the General Convention to the appropriate authorities of the U.S. Government and private agencies having responsibilities in such matters.
Committee Amendment:
In the first resolved after the words “opposition to the U.S. use of” add the words “foreign countries, especially.” After the words “Caribbean countries” insert a comma. Strike the word “completely.”
In the second resolved after the words “General Convention to the” strike the words “appropriate authorities of the U.S. Government and private agencies having responsibilities in such matters” and add the words “President, the Secretary of State, the Secretary of the Interior, and appropriate members of Congress.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #180)

The Committee on National and International Problems presented its Report #37 on Resolution D021 (Improving Diplomatic Relations Between U.S. and Cuba) and moved that the resolution be adopted with amendment.

Original text of Resolution:
(D021)

Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church urge the United States government to (1) lift the trade embargo against Cuba, (2) remove restrictions on travel between the United States and Cuba, (3) restore full diplomatic relations between the two countries, and (4) cease propaganda broadcasts, such as Radio and TV Marti, and the consequent waste of otherwise needed Federal funds; and be it further

Resolved, That the Secretary of General Convention send a copy of this resolution to the President of the United States, the Secretary of State, the Chairmen of the House Foreign Affairs and the Senate Foreign Relations Committees, and to the Bishop of the Episcopal Diocese of Cuba.

Committee Amendment:
In the first resolved strike the words “and the consequent waste of otherwise needed Federal funds.”
Between the first and second resolved insert the following resolved:

Resolved, That this 70th General Convention join with the Episcopal Bishop of Cuba when he says, “This Convention, seeking a spirit of reconciliation and peace, stands in the hope that the Government of Cuba will initiate a process of change in a period of time that would be adequately reasonable to the actual political, economic, and social context in Cuba that will facilitate the possibility that what is expressed in this resolution becomes a tangible reality”; and be it further

Deputy Fitzhugh of Texas moved an amendment to D021.

Proposed amendment:
In the first resolve delete the words following “(4) cease propaganda broadcasts, such as Radio and TV Marti.”

The question was called.
A vote was taken on the Fitzhugh amendment to D021.

Motion carried
Debate terminated

Motion defeated
Fitzhugh Amendment defeated

A vote was taken on D021 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #181)

Special Order of Business
The Committee on Dispatch of Business presented its Report #45 moving that the Order of Business be suspended so that Bishop Stewart Wood might introduce a distinguished visitor.

Motion carried
Special Order adopted

Bishop Wood introduced Mr. Muzammil Siddigi, Director of the Orange County, California, office of the Islamic Society of North America and member of its Consultative Committee, responsible for its interfaith efforts. Mr. Siddigi spoke of his work to bring about justice, equality, peace and harmony. He said that Islam is widely misunderstood in the U.S.

The Committee on Structure presented its Report #9 on Resolution A082 (Racial and Ethnic Representation on Interim Bodies) and moved that a substitute resolution be adopted.

Deputy Rushing moved to postpone consideration of A082 until the time of consideration of D113 (Pledge to Become a Church of and for All Races).

The question was called.

Motion carried
Debate terminated

A vote was taken on the Rushing motion.

Motion to postpone carried

Social and Urban Affairs
The Committee on Social and Urban Affairs presented its Report #33 on Resolution D058 (Abortion Statement by Church) and moved that the Committee be discharged inasmuch as the matter had already been acted on in Resolution C021.

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #182)

The Committee on Social and Urban Affairs presented its Report #34 on Resolution D043 (Combat Racism) and moved that the resolution be adopted with amendment.

Deputy Rushing of Massachusetts moved postponement of consideration of D043 until the time of consideration of D113.

Motion to postpone carried
Deputy Dales of New Hampshire moved that the Rules of Order be suspended in order to consider D113, A082, B019 and D043 immediately.

The question was called. Motion carried

Debate terminated

A vote was taken on the Dales motion. Motion defeated

The Committee on Social and Urban Affairs presented its Report #35 on Resolution C022 (Renew Commitment to Address Violence) and moved that a substitute be adopted.

Original text of Resolution:

(C022) Resolved, the House of Bishops concurring, That the 70th General Convention call upon the Church at every level to renew a commitment to address violence in every sector of society, through the development of educational programs and resources, through preaching, through liturgical remembrance, through pastoral care for both the victims and the perpetrators of violence of all kinds, and through advocacy with the public sector for programs of education, social service, and public policy that will address the problems of violence.

Committee Substitute:

Resolved, the House of Bishops concurring, That the 70th General Convention call upon the Church at every level to renew a commitment to address violence in every sector of society, especially that of domestic violence aimed toward spouses, children and older adults; violence of hate directed toward persons of different ethnic, religious or political persuasions; violence stemming from homophobia and other irrational fears; and be it further

Resolved, That parishes and dioceses be urged to develop educational programs and resources through preaching, through liturgy, through pastoral care for both the victims and the perpetrators of all kinds of violence and through advocacy with the public sector for programs of education, social service and public policy that will address the problems of violence.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Bishops in HD Message #183)

Church in Small Communities

The Committee on Church in Small Communities presented its Report #2 on Resolution D196 (Mission and Ministry of Church in Small Communities) and moved that the resolution be adopted with amendment.

Original text of Resolution:

(D196) Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church reaffirm the principle that every congregation, regardless of size, is uniquely called and empowered to do mission and ministry and recognize that leaders of
small congregations need to be raised up and equipped to perform this ministry; and be it further

Resolved, That the Standing Commission on the Church in Small Communities, during the next triennium, in cooperation with the Office for Rural and Small Town Ministries, identify activities and programs for ministries in small and rural communities, paying particular heed that programs for ministries in small and rural communities, paying particular heed that programs which have been developed be given wide distribution and publicity among dioceses; and be it further

Resolved, That a substantial and ever-increasing need exists for establishing a field office to serve small and rural congregations in order that expanded services can be offered to those congregations, recognizing that the development of those congregations will continue to be seriously impeded if the funding of a field office is delayed beyond the next triennium; and be it further

Resolved, That the Standing Commission on the Church in Small Communities be charged with raising up, affirming empowering leadership on the local level.

Committee Amendment:

Resolved, the House of Bishops concurring, That this 70th General Convention reaffirms the principle that every congregation, regardless of size, is uniquely called and empowered to do mission and ministry and recognizes that leaders of small congregations need to be identified, trained, and equipped to assist their congregations and dioceses in this ministry; and be it further

Resolved, That the Standing Commission on the Church in Small Communities, during the next triennium, in cooperation with the Office for Rural and Small Town Ministries, identify activities and programs for ministries in small and rural communities paying particular heed that programs which have been developed be given wide distribution and publicity to all dioceses; and be it further

Resolved, That a substantial and ever-increasing need exists for establishing a field office to serve small and rural congregations in order that expanded services can be offered to those congregations recognizing that their development will be greatly enhanced by funding of a field office by 1994.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #184)

Evangelism

The Committee on Evangelism presented its Report #15 on Resolution A059 (Decade of Evangelism) and moved that the resolution be adopted with amendment.
Original text of Resolution:
(A059)
Resolved, the House of Bishops concurring, That the 70th General Convention wholeheartedly call the Church to continuing commitment to this Decade of Evangelism, during which we reclaim and affirm our baptismal call to evangelism and endeavor, with other Christian denominations, to reach unchurch persons with the Gospel of Jesus Christ using the following plan of apostolic action:
1. to educate all Episcopalians that every member of the Church is called by God by virtue of Holy Baptism to proclaim the Good News of God in Christ, sharing his or her faith;
2. to call each congregation to be a center for the extension of the Gospel;
3. to incorporate evangelism into the official and ongoing structure of every diocese and congregation;
4. to express the Good News in loving acts of service and justice as well as in words; and
5. to pray for God's grace and empowerment in this mission.

Committee Amendment:
Insert a new first resolved:

Resolved, the House of Bishops concurring, That the 70th General Convention reaffirm the definition of evangelism adopted by the General Convention in 1973:
"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 Savior and follow him as Lord within the fellowship of this Church;"
and be it further

Then continue with the original text of the resolution.

Deputy Brown of Arkansas moved an amendment to A059.

Proposed amendment:
Delete the word "and" at the end of paragraph 4. Delete the period and add "; and" at the end of paragraph 5. Add the following: "6. To reach out beyond the individual congregations to invite new members to share in the Good News."

Motion carried
Brown Amendment adopted

Deputy Edwards of Maryland moved an amendment to A059.

Proposed amendment:
Following the words "denominations, to reach" add the words "all people" and delete the words "unchurched persons."

Motion carried
Edwards Amendment adopted

A vote was taken on A059 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #187)
The Committee on Evangelism presented its Report #16 on Resolution D039 (Statement on Call to Evangelism) and moved that the Committee be discharged inasmuch as the matter had already been acted on in Resolution A059.

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #185)

The Committee on Evangelism presented its Report #17 on Resolution D137 (Commend Evangelism Report for Study) and moved that the Committee be discharged, citing duplication of matter of D091 (Report of the Standing Commission on Evangelism).

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #186)

The Committee on Evangelism presented its Report #18 on Resolution D012 (Commend Evangelism Efforts of Integrity) and moved that a substitute be adopted.

Original text of Resolution:
(D012)
Resolved, the House of Bishops concurring, That the 70th General Convention express its appreciation to Integrity, Inc., its chapters and members, for their efforts in bringing Christ and the Episcopal Church to thousands of people who had not heard God's Word or who had become disaffected from this and other churches.

Committee Substitute:
Resolved, the House of Bishops concurring, That this 70th General Convention of the Episcopal Church adopt the following statement:

Mindful that the Episcopal Church has declined in membership for the past quarter century, we confess in humility that we have largely neglected the mandate of the Great Commission to go and share the Gospel of Jesus Christ with all persons. The list of those organizations within this church and outside it that are attempting to recapture the evangelistic priority is lengthy and heartening. However, this is no time for self-congratulation for our evangelistic efforts. Rather it is a time for re-dedication to the evangelistic task. Therefore, this 70th General Convention of the Episcopal Church gives thanks to God for all those who are committed to the work of evangelism, and calls upon all of its members and member organizations to renew their commitment to the proclamation of the Gospel to all persons.

Deputy Harris of Rhode Island moved a substitute to the Committee substitute for D012 which would restore the original resolution.

The question was called.

Motion carried
Debate terminated

A vote was taken on the Harris substitute.
A division of the vote was requested.

Harris Substitute defeated

685
A vote was taken on the Committee substitute for D012.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Bishops in HD Message #188)

The Committee on Evangelism presented its Report #19 on Resolution DO32 (Evangelism Efforts by Integrity Commended) and moved that the Committee be discharged, citing duplication of matter of D012.

The question was called.

Motion carried
Debate terminated

A vote was taken on D032.

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #189)

The Committee on Evangelism presented its Report #21 on House of Bishops Message #76 relating to Resolution A074 (Ecumenical Collaboration in Evangelism) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #190)

Final text of Resolution:
(A074)

Resolved, the House of Deputies concurring, That in this Decade of Evangelism ecumenical collaboration such as the following be commended:

1. participation in the Program Ministry on Evangelization of the National Council of the Churches of Christ (NCCC);
2. joint training in the catechumenal process with the Evangelical Lutheran Church in America (ELCA);
3. coordination with ecumenical partners in developing cooperative ministries;

and be it further

Resolved, That similar associations on the national, diocesan, and local levels be encouraged so that our unity may witness to the glory of God in Christ.

The Committee on Evangelism presented its Report #22 on House of Bishops Message #77 relating to Resolution A075 (Guidelines for Receiving Congregations) and moved concurrence.

The question was called.

Motion carried
Debate terminated

A vote was taken on A075.

The House concurred
(Communicated to the House of Bishops in HD Message #195)
Final text of Resolution:
(A075)
Resolved, the House of Deputies concurring, That the Council for the Development of Ministry be requested to review Canon III.10 and propose canonical changes to the 71st General Convention, in consultation with the Standing Commission on Evangelism and the Standing Commission on Constitution and Canons, to make provision for a pastor of a congregation coming into the Episcopal Church with that congregation to be ordained to the priesthood at the same time the congregation is confirmed.

The Committee on Evangelism presented its Report #23 on House of Bishops Message #74 relating to Resolution C049a (Task Force for Hispanic Ministry) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #191)

Final text of Resolution:
(C049a)
Resolved, the House of Deputies concurring, That the 70th General Convention ask the Presiding Bishop to appoint a Blue Ribbon Task Force to assist the National Hispanic Officer to develop a National Strategy for Hispanic Ministries in the Decade of Evangelism with funding to come from existing budgets.

The Committee on Evangelism presented its Report #24 on House of Bishops Message #80 relating to Resolution D091a (Report of the Standing Commission on Evangelism) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #192)

Final text of Resolution:
(D091a)
Resolved, the House of Deputies concurring, That the Report of the Standing Commission on Evangelism to the 70th General Convention be commended to the dioceses and congregations of the Church for study and action.

Special Order of Business
The Committee on Dispatch of Business presented its Report #48 and moved a Special Order of Business to change the time of recess in order for the Secretary to read ballot results and give announcements.

Motion carried
Special Order adopted

The Committee on Dispatch of Business presented its Report #48a and moved that the Special Order of Business above include time for consideration of B006s.

Motion carried
Special Order amended
Prayer Book and Liturgy

The Committee on Prayer Book and Liturgy presented its Report #13 on House of Bishops Message #84 relating to Resolution B006s (Commemorate Jonathan Myrick Daniels) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #193)

Final text of Resolution:

(B006s)

Resolved, the House of Deputies concurring, That the General Convention include the name of Jonathan Myrick Daniels in the calendar, taking note of his martyrdom, and authorize trial use of the proper for the triennial 1992-1994 to be celebrated August 14; and be it further

Resolved. That this 70th General Convention approve the appropriate proper to be prepared by the Standing Liturgical Commission.

The Vice-President requested that the Chaplain lead the House in saying a collect to commemorate Jonathan Myrick Daniels, which follows:

O God of mercy and truth, justice and peace, you made the heart of your servant Jonathan Daniels to magnify your name and rejoice in Jesus the Savior in times of injustice and violence: make our hearts joyful to call all people to unity with you and each other in Christ, who lives and reigns with you and the Holy Spirit, one God now and forever. Amen.

Special Order of Business

The Committee on Dispatch of Business presented its Report #47 and moved a Special Order of Business to consider Resolutions D113, D043, A082, and B019 at 11:00 a.m. on the eighth legislative day.

Motion carried

Special Order adopted

Result of Ballot #2

The Secretary read the results of Ballot #2 for the election of the Vice-President of the House of Deputies.

No election

Dioceses Polled on Ballot #23

The following dioceses asked to be polled on Ballot #23 on Resolution C032 with amendment.

Northern Indiana—Clerical
Richard A. Kallenberg—no.
Robert Bizzaro—yes.
David L. Hyndman—no.
Harold L. Comer—yes.

Ohio—Clerical
Kathleen D. Bum—yes.
Gay C. Jennings—yes.
Harry Nevels—yes.
Ernest S. Duross—no.
Deputy Herlong of Michigan moved to suspend the Rules of Order to omit reading the dioceses with divided vote and the dioceses voting no, so that only the final result would be read.

Motion carried
Rules of Order suspended

Results of Ballot #23

The Secretary read the results of Ballot #23 on C032 (Access to Ordination Process) with amendment.

Summary of Votes

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BALLOT #23

C032- Access to the Ordination Process

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690
PHOENIX MEETING

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Spokane No Yes
Springfield No No
Taiwan Yes
Tennessee No Yes
Texas No No
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Utah Yes Yes
Vermont Yes Yes
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West Texas No No
West Virginia Yes No
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Western Louisiana No No
Western Massachusetts No No
Western Mexico No No
Western Michigan Yes Yes
Western New York Yes No
Western North Carolina No No
Wyoming Yes Yes

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #194)

Messages from the House of Bishops

The Secretary announced that the following Messages had been received from the House of Bishops:

HB Message #167: C080, Autonomy for Central Region of Americas. Discharged.

HB Message #168: C083, Autonomy for Central Region of Americas. Discharged.


HB Message #172: D198, Encourage Alternative Observances of the Columbus Quincentennial. Re-referred to Committee #10, National and International Problems.

HB Message #173: D201, Emergency Relief to Middle East Countries. Adopted.

HB Message #174: D008s, Israeli-Palestinian Conflict. Concurrence.

HB Message #175: A147s, In Support of a Two-State Solution. Adopted Substitute.
HB Message #176: A148s, Palestinian-Israeli Relations. Adopted Substitute.

HB Message #177: A149s, Accountability for US Aid to Israel. Adopted Substitute.

HB Message #178: A150s, Support for Anglican Presence in Middle East. Adopted Substitute.

HB Message #179: C054a, Solidarity with Sugar Cane Workers in Dominican Republic. Concurrence.


HB Message #184: A159a, New Charge for Commission on Stewardship and Development. Concurrence.


HB Message #188: D187a, Sale and Spread of Arms and Armaments. Adopted with amendment.

HB Message #189: D122, Distinguish Criticism of Israeli Policy from Anti-Jewish Prejudice. Adopted.


HB Message #192: B008, Program Initiatives of Council of Indian Ministries. Discharged, referred to Committee #12, Church in Small Communities.


Recess

After further announcements from the Secretary, the Vice-President recessed the House at 6:32 p.m. until 10:00 a.m., Thursday, July 18th.
Reconvene

The President called the House to order at 10:05 a.m.

Morning Prayers

The President recognized the Chaplain for morning prayers. He was assisted by Deputy Robinson of Central Pennsylvania and Deputy Wahlfirth of Alaska.

Certification of Minutes

The Committee on Certification of Minutes presented its Report #7 stating that the Committee had met, read the minutes of the seventh day, and certified that they were correct. Motion carried Minutes accepted

Certification of Deputies

The Committee on Credentials presented its Report #15 and certified that for the morning session on the eighth legislative day the number of new deputies certified was 1. Total clergy seated 418, and total lay seated 417, bringing the total count of the House to 835. The number of votes for a motion to prevail is 418. There were 51 changes on this day, and they were as follows:

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<thead>
<tr>
<th>Diocese</th>
<th>Deputy being replaced</th>
<th>Alternate replacing</th>
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</thead>
<tbody>
<tr>
<td>Arizona</td>
<td>Beth Cole</td>
<td>Virginia Washington</td>
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<td>Atlanta</td>
<td>James K. Yeary</td>
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<td>Domenic K. Ciannella</td>
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The Secretary thanked the Spanish translators for their work during the Convention.

Dispatch of Business

The Committee on Dispatch of Business presented its Report #49 and moved that the House suspend its Rules of Order and that the President or Vice-President, acting as presiding officers, be authorized to call up any matter and to dispense with the reference to committee unless such reference is demanded by a majority vote of the members of this House present and voting.

Motion carried
Report adopted

The Committee on Dispatch of Business presented its Report #50 and moved that the following rules of debate be followed: debate shall be limited to 20 minutes, each speaker limited to two minutes and to the extent practicable, the Chair shall recognize speakers of opposite views in alternate succession.
Deputy Chinnis of Washington presented the report of the Joint Standing Committee on Planning and Arrangements.

**Future Sites**

The Committee on Future Sites presented its Report #1 on Resolution A166 (Selection of Indianapolis as Site of 1994 GC) and moved adoption.

**Original text of Resolution:**

(A166)

Resolved, the House of Bishops concurring, That Indianapolis, Indiana, be selected as the site for the 1994 General Convention.

**Motion carried**

Resolution adopted

(Communicated to the House of Bishops in HD Message #196)

The Committee on Future Sites presented its Report #2 on Resolution A167 (Consideration of Sites for 1997 General Convention) and moved adoption.

**Original text of Resolution:**

(A167)

Resolved, the House of Bishops concurring, That the following sites be considered for the 1997 General Convention, and that no less than three, nor more than five, be selected for final consideration.

The five sites are: Anaheim
Denver
New Orleans
Orlando
Philadelphia

Deputy Cooper of Texas moved an amendment to Resolution A167.

**Proposed amendment:**

Add as a second resolved: and be it further Resolved, That in the report to the 1994 General Convention as to the site for the 1997 General Convention, there be provided to the Bishops and Deputies the budget implication as to the site recommended and the impact upon the costs borne by Bishops and Deputies in terms of registration fees, food costs, and hotel costs.

**Motion defeated**

Cooper Amendment defeated

A vote was taken on Resolution A167.

**Motion carried**

Resolution adopted

(Communicated to the House of Bishops in HD Message #197)
Dispatch of Business

The Committee on Dispatch of Business presented its Report #53 and moved that voting on the third ballot for Vice-President of the House of Deputies be resumed and that at the discretion of its presiding officer the House may proceed to other business during the balloting. Report adopted

The Secretary read the results of Ballot #2 for Vice-President of the House. There was no election.

Deputy Helmer withdrew his name from the third and any succeeding ballots for Vice-President of the House of Deputies.

Ballot #3 Cast for Vice-President

Ballot #3 was taken for Vice-President of the House of Deputies.

Church Pension Fund

The Committee on The Church Pension Fund presented its Report #9 on Resolution A137 (Medical, Dental and Insurance Benefits for Lay Employees) and moved adoption of a substitute.

Original text of Resolution:

(A137)
Resolved, the House of Bishops concurring, That all units of the Episcopal Church under Ecclesiastical Authority in the United States provide for all lay employees Medical, Dental, and Life Insurance Benefits comparable to those provided active clergy in the jurisdiction.

Committee Substitute

Resolved, the House of Bishops concurring, That all Parishes, Missions, and other ecclesiastical organizations or bodies subject to the authority of this Church, and any other societies, organizations, or bodies in the Church which under the regulations of The Church Pension Fund have elected or shall elect to come into the pension system be encouraged to provide for all lay employees who work 1,000 hours annually health and life insurance benefits that are comparable to those provided to active clergy in the jurisdiction; and be it further

Resolved, That all diocese be encouraged to allow employees of parishes and other units under ecclesiastical authority to participate in diocesan health and life insurance benefit programs; and be it further

Resolved, That The Church Pension Fund and its subsidiaries be requested to conduct a study and make recommendations to the 71st General Convention concerning the implementation of a comprehensive employee benefits program for lay church employees.

The Chair of the Committee on The Church Pension Fund asked that Resolution D165 (Lay Pension Plan) be considered before the substitute for A137.

The Committee on The Church Pension Fund presented its Report #10 on Resolution D165 and moved adoption with amendment.
Original Text of Resolution:

(D165)

Resolved, the House of Bishops concurring, That all units under ecclesiastical authority in the United States provide all lay employees who work over 1,000 hours annually retirement benefits through participation in the Episcopal Church Lay Employees Retirement Plan (ECLERP) or in an equivalent plan, the provisions of which are at least equal to those of ECLERP. Such participation shall commence no later that January 1, 1993. If the plan is a defined benefit plan, the employer contribution shall be 9 percent; if the plan is a defined contribution plan, the employer shall contribute 5 percent and agree to “match” employee contributions of up to another 4 percent; and be it further

Resolved, That the employer may impose a minimum age of 21 years and a minimum employment period not to exceed one year before an employee would be eligible to participate; and be it further

Resolved, That the Trustees of The Church Pension Fund, under provisions similar to those now in effect for the clergy pension plan, shall have authority in the future to increase or decrease the contribution percentages required for the lay pension plan.

Committee Amendment:

In lines 1 and 2 delete the words “That all units under ecclesiastical authority in the United States” and replace them with “That all Parishes, Missions, and other ecclesiastical organizations or bodies subject to the authority of this Church, and any other societies, organizations, or bodies in the Church which under the regulations of the Church Pension Fund have elected or shall elect to come into the pension system, shall.”

In line 7 before the words “9 percent” insert the words “not less than.”

In line 9 before the words “5 percent” insert the words “not less than.”

In line 12 after the words “not to exceed one year” add the words “of continuous employment.”

Deputy Wyrick of Louisiana moved an amendment to Resolution D165 as amended.

Proposed amendment:

In line 3 insert the words “a minimum of” between the words “who work” and “1000 hours.”

Delete the word “over” following the word “work.”

The amendment was accepted by the committee.

The question was called on Resolution D165 as amended. Motion carried Debate terminated

A vote was taken on Resolution D165 as amended. Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #198)

The House returned to consideration of the Committee substitute for A137, to which the Wyrick amendment to D165 was also accepted by the Committee.
The question was called.  

Motion carried  
Debate terminated

A vote was taken on the substitute for A137.  

Motion carried  
Substitute Resolution adopted

(Communicated to the House of Bishops in HD Message #199)

Social and Urban Affairs  
The Committee on Social and Urban Affairs presented its Report #39 on Resolution D113 (Pledge to Become a Church of and for All Races) and moved adoption.

Original text of Resolution:
(D113)  
Resolved, the House of Bishops concurring, That the Episcopal Church spend the next three triennia addressing institutional racism inside our Church and in society, in order to become a Church of and for all races and a Church without racism committed to end racism in the world, and that greater inclusiveness become the Episcopal Church’s primary strategy for evangelism.

Deputy Fitzhugh of Texas moved an amendment.

Proposed amendment:  
In line 5 after the word “become” add the words “one of.” Change “strategy” to “strategies.”

The Committee accepted the amendment.

A vote was taken on Resolution D113 as amended.  

Motion carried  
Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #200)

The Committee on Social and Urban Affairs presented its Report #34 on Resolution D043 (Combat Racism) and moved adoption with amendment.

Original text of Resolution:
(D043)  
Resolved, the House of Bishops concurring, That the 70th General Convention urge the Dioceses to establish Diocesan committees to be charged with an agenda whose objective and focus will be the combatting of racism in the following areas:  
Prayer and Worship—encourage the establishment of prayer groups and support groups around the theme of combatting racism.  
Planning and Funding—ensure that funding and planning structures affirm racial equality in all diocesan staffs, committees and commissions.  
Deployment—support and actively work to assure that parishes who have never considered minority clergy for vacancies do so.
Recruitment—a actively recruit and support minority candidates in their progress from postulancy to ordination.

Education—prepare educational material to provide parishes with an educational series on the nature of racism that will acknowledge racism as a sin and will work toward eliminating its existence in the Church.

Affirmative Action—conduct a racial audit to determine where minority persons are in the Diocesan structures and parishes to determine if they are present on all Diocesan committees and vestries in proportion to their presence in the Church.

Committee Amendment:
In line 17 delete the words "Affirmative Action" and add the words "Racial Survey."
After the words "conduct a racial" delete the words "audit" and add the word "survey."

Deputy Ota of Hawaii moved an amendment to Resolution D043.

Proposed Amendment:
In line 18 after the words "the diocesan" add the word "clergy" and in line 20 add "and the larger community" after the word "church."

Deputy Anderson of Michigan requested division of the Ota amendment.

A vote was taken on the first part of the Ota amendment.

Motion defeated
Amendment defeated

A vote was taken on the second part of the Ota amendment.

Motion defeated
Ota Amendment defeated

Deputy Coyne of Western Massachusetts moved an amendment to Resolution D043.

Proposed amendment:
In line 2 delete the words "to establish Diocesan Committees."

Deputy Pollard of New York moved a substitute to the Coyne amendment.

Proposed amendment:
In place of the first resolved substitute: "That the 70th General Convention urge each Diocese to implement and to strengthen initiatives with all congregations in the diocese toward becoming a church of and for all races and a church without racism committed to end racism in the world, and that these initiatives include (but not be limited to):"

Deputy Coyne withdrew his amendment.

The Committee accepted the Pollard amendment.

Deputy Hoston of Maryland moved an amendment to Resolution D043.
Proposed amendment:
In line 8 delete the words “equality in” between the words “racial” and “all.”
In line 8 add “equity in appointments to and funding of” between the words “in” and “all.”

A vote was taken on the Hoston amendment.  
Motion carried  
Hoston Amendment adopted

Deputy Sorvillo of Central Florida moved an amendment to Resolution D043.

Proposed amendment:
Following the word “recruitment” delete the words from “support” through “ordination.”
Add the words “Recognize the calling of the Holy Spirit to all minority candidates for
ordained ministry and actively support them in their progress from postulancy to
ordination.”

A vote was taken on the Sorvillo amendment.  
Motion defeated  
Sorvillo Amendment defeated

A vote was taken on Resolution D043 as amended.  
Motion carried  
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #201)

Structure
The Committee on Structure presented its Report #9 on Resolution A082 (Racial and
Ethnic Representation on Interim Bodies) and moved adoption of a substitute.

Original text of Resolution:
(A082)
Resolved, the House of Bishops concurring, That the 70th General Convention require that
all appointments to interim bodies and official commissions and committees of the
Episcopal Church include persons from racial and ethnic groups; and be it further
Resolved, That this Convention urge all of its dioceses to include persons from racial and
ethnic groups in appointments to diocesan commissions and committees.

Committee Substitute:
Resolved, the House of Bishops concurring, That the 70th General Convention of the
Episcopal Church express its profound concern about the problem of racism in the Church
and its commitment to concrete action in pursuit of racial justice within and beyond the
bounds of the Church; and be it further
Resolved, That the 70th General Convention recognize the commitment of the Presiding
Bishop and the President of the House of Deputies to include persons of racial and ethnic
diversity in the appointments to Interim Bodies and official Commissions and Committees
of the Episcopal Church, and urge them to increase their efforts to do so; and be it further
Resolved, That this Convention affirm the goals and objectives of the Commission on
Racism as listed on page 146 of the Blue Book, and support their implementation; and be
it further

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Resolved, That this Convention urge each Diocese to establish a Commission or Committee on racism; to include persons of racial and ethnic diversity in appointments to diocesan commissions and committees; and to urge all its diocesan bodies and congregations to be sensitive to the issue of racial justice; and be it further

Resolved, That the Commission on Racism continue to report results and recommendations to the Executive Council annually and to the 71st and succeeding conventions.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Bishops in HD Message #202)

The Committee on Structure presented its Report #17 on Resolution B019 (PB to Appoint Task Force on Racism and Racial Justice) and moved that the Committee be discharge from further consideration thereof because the matter duplicates Resolution A082.

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #203)

No Election for Vice-President on Ballot #3
The Secretary announced the results of Ballot #3 for Vice-President of the House of Deputies. There was no election.

National and International Problems
The Committee on National and International Problems presented its Report #41 on Resolution D007 (Long-term Support for Church in Middle East) and moved adoption.

Original text of Resolution:
(D007)
Resolved, the House of Bishops concurring, That our Presiding Bishop be urged to consult with the President-Bishop of the Episcopal Church in Jerusalem and the Middle East, with a view to determine the most useful long-term support and encouragement which this Province of the Anglican Communion can provide for the Clergy and Laity of the Province of Jerusalem and the Middle East, and that a report of action taken for deploying human and other resources be presented to the next General Convention.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #204)

The “Rodgers Conscience Clause” written in response to the outcome of the vote on Resolution B003 (Sexual Relations Outside Holy Matrimony) with signatures of supporting deputies, was received by the Secretary at 11:55 a.m.

[The text and names of the signers appear as an Appendix to the minutes of the eighth day.]

The Committee on National and International Problems presented its Report #26 on Resolution D056 (Capital Punishment and the Criminal Justice System) and moved adoption with amendment.
Original Text of Resolution:

(D056)

Resolved, the House of Bishops concurring, That this 70th General Convention of the Episcopal Church reaffirm the position taken in opposition to capital punishment by the 1958, 1969, and 1979 General Conventions; and be it further

Resolved, That this 70th General Convention of the Episcopal Church affirm the position taken in the Amicus (Friend of the Court) brief submitted by the Presiding Bishop in People vs. Sandoval and People vs. Silva; (attached) and be it further

Resolved, That this 70th General Convention of the Episcopal Church oppose federal initiatives to establish constitutional procedures for the institution of the sentence of death for various crimes; and be it further

Resolved, That this 70th General Convention of the Episcopal Church support state and local initiatives to establish a range of community sanctions and services offering alternatives to incarceration and reducing recidivism; and be it further

Resolved, That the Presiding Bishop's Open Statement on Capital Punishment (attached) be sent to every Parish and Mission of our Church; and be it further

Resolved, That the Presiding Bishop's Open Statement on Capital Punishment and the Amicus Brief be sent to the President, the Attorney General, and every member of the Senate and Congress of the United States of America; and be it further

Resolved, That this 70th General Convention of the Episcopal Church urge the provinces, dioceses, parishes, missions, and individual members of this Church to engage in serious study on the subject of capital punishment and work actively to abolish the death penalty in their states.

Committee Amendment:

Delete the present second resolved and add a new third resolved, as follows: "Resolved, That this 70th General Convention of the Episcopal Church deplores the expansion of capital offenses by federal legislative action; and be it further.

Delete lines the sixth resolved.

Deputy Goodfellow of Iowa moved an amendment to the Committee amendment to Resolution D056.

Proposed amendment:

Restore the sixth resolved and amend it as follows:
Delete the words "the Amicus Brief" following the words "Capital Punishment and"
Add the words "this resolution" following the words "Capital Punishment and."

The question was called on the Goodfellow amendment and the main motion.

Motion carried
Debate terminated

A vote was taken on the Goodfellow amendment.

Motion carried
Goodfellow Amendment adopted

A vote was taken on Resolution D056 as amended.

Motion carried
Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #205)
Noonday Prayers
The President recognized the Chaplain for noonday prayers. He was assisted by Deputy Daniels of New Jersey.

United Thank Offering Grant Money
The President read a message from the Triennial Meeting of the Episcopal Church Women announcing that the total United Thank Offering grant money for 1991 is $3,052,922.44.

Prayer Book and Liturgy
The Committee on Prayer Book and Liturgy presented its Report #18 on Resolution D184 (Culturally Sensitive Liturgical Texts) and moved adoption.

Original Text of Resolution:
(D184)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church direct the Standing Liturgical Commission to work with appropriate resource persons to provide culturally sensitive liturgical texts for use in special situations and/or culturally significant events.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #206)

The Committee on Prayer Book and Liturgy presented its Report #17 on Resolution B033 (Baptism in the Name of the Triune God) and moved adoption with amendment.

Original text of Resolution:
(B033)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church reaffirm its insistence upon baptism with water in the Triune Name of God: Father, Son, and Holy Spirit; the use of any other form renders the service null and void.

Committee Amendment:
In line 3 place a period after the words “Holy Spirit” and delete the rest of line 3 and all of line 4. Add the words “Baptism within this Church shall be celebrated in accordance with the Book of Common Prayer.”

Deputy Burns of Lexington moved an amendment to Resolution B033, as amended.

Proposed amendment:
At the end of the text add the words “The use of any other form renders the service null and void.”

The question was called on the Burns amendment and the main motion.

Motion carried
Debate terminated

A vote was taken on the Burns amendment.
A vote was taken on Resolution B033 as amended.

Motion defeated
Burns Amendment defeated

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #207)

Stewardship and Development

The Committee on Stewardship and Development presented its Report #19 on Resolution D002 (Relocation of Church Center) and moved adoption of a substitute.

Original text of Resolution:
(D002)
Resolved, the House of Bishops concurring, That the Episcopal Church Center be moved to a more central location.

Committee Substitute:
Resolved, the House of Bishops concurring, That the Executive Council, as a high priority, review and update the Report of the Committee to Study the Relocation of the Episcopal Church Center prepared for the 1985 General Convention and reconsider the relocation of the Center to a location in or near a major transportation hub; and be it further
Resolved, That the principal criterion used in this analysis must be the most effective location to carry out the mission of the Church over the next several decades; and be it further
Resolved, That the Executive Council report back to the 71st General Convention with their recommendation, including a timetable for such a relocation, if appropriate.

Deputy Brown of Arkansas moved an amendment to the substitute for Resolution D002.

Proposed amendment:
Delete the words "including a timetable for such a relocation, if appropriate" and add the words "and a plan for alternative sites for the Center and a timetable for relocation in the following triennium."

A vote was taken on the Brown amendment. A vote was taken on the substitute for Resolution D002 as amended.

Motion carried
Debate terminated
Brown Amendment adopted

Substitute Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #208)
Messages from the House of Bishops

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

**HB Message #195**: D190 (Area Mission Representation in General Convention). Adopted with amendment.

**HB Message #196**: A094a (Establish Committee on Health Concerns). Concurrence.

**HB Message #197**: A095 (Guidelines in Area of Genetic Engineering). Concurrence.

**HB Message #198**: A097 (Organ Donors). Concurrence.

**HB Message #199**: A114 (Reaffirm Episcopal Society for Ministry on Aging). Concurrence.

**HB Message #200**: A125a (Commitment to Children). Concurrence.

**HB Message #201**: A124a (Affirm Jubilee Ministry). Concurrence.

**HB Message #202**: C027 (Funding the WIC Program). Concurrence.

**HB Message #203**: D067a (Recognize and Address Pauperization of Women). Concurrence.

**HB Message #204**: A121a (Continue Development and Evaluation of Supplemental Texts). Adopted with amendment.

**HB Message #205**: A140a (Musical Diversity). Adopted with amendment.

**HB Message #206**: A139a (Hymnal Supplements). Adopted with amendment.

**HB Message #207**: D117a (Recognize Hymnal Supplement *Come Celebrate!*). Adopted with amendment.

**HB Message #208**: D145a (Mexican Hymnal). Adopted with amendment.

**HB Message #209**: B017a (Nominations from the Floor in Episcopal Elections). Adopted with amendment.

**HB Message #210**: A036s (Establish Executive Office for Church Deployment). Substitute adopted.

**HB Message #211**: A215 (Amend Canon III.21.1(c) [Qualifications of Bishop-Elect]). Rejected.

**HB Message #212**: A216s (Amend Canon III.21.1(c) [Biographical Information]). Adopted with amendment.
HB Message #213: Election to Board of Trustees of General Theological Seminary, General Board of Examining Chaplains, and Executive Council.

The Secretary announced election results in the House of Bishops.

Bishops elected as members to the Board of Trustees of General Seminary:
Bishop of New Jersey—Melick Belshaw
Bishop of Western Massachusetts—Andrew Wisemann

Bishops elected to the General Board of Examining Chaplains:
Bishop of Louisiana—James Brown
Bishop of Oregon—Robert Ladefogd

Presbyters with pastoral cures elected as members for G.B.E.C.
The Rev. Robert William Duncan
The Rev. Wallace A. Frey
The Rev. Anne Robbins

Faculty members elected as members to G.B.E.C.
Dr. Guy Lytle
Dr. William Petersen
Dr. Ellen Wondra

Lay persons elected for G.B.E.C.
Dr. Warren Ramsaw
Mr. John Wolf
Dr. Pamela W. Darling

Bishops elected as members of the Executive Council
Bishop of Southeast Florida—Calvin O. Schofield, Jr.
Bishop of Northwest Texas—Sam B. Hulsey

The President of the House of Deputies nominated, for confirmation by the House, the following persons for Membership on:

The Board for Church Deployment
Clergy
The Rev. Canon Joel A. Gibson of New York

Lay
Ms. Barbara Jean Smith of Western New York
Dr. Joseph Smith of Springfield
Mr. John R. "Pete" Harris of Iowa

The Board of the Archives
The Rev. Frank E. Sugeno of Austin, Texas
The Rev. Dr. J. Robert Wright of New York City
Dr. David B. Gracy of Austin, Texas
Mrs. Barbara Smith of Anchorage, Alaska

Nominations confirmed
(Communicated to the House of Bishops in HD Message #209)

Recess
After further announcements by the Secretary, the President recessed the House at 1:02 p.m.
Reconvene
The Vice-President called the House to order at 2:10 p.m.

Certification of Deputies
The Committee on Credentials presented its Report #16 and certified that for the afternoon session on the eighth legislative day the number of new deputies certified is 0. Total clergy seated 418, and total lay seated 417, bringing the total count of the House to 835. The number of votes for a motion to prevail is 418. There were 35 changes on this day, and they were as follows:

<table>
<thead>
<tr>
<th>Diocese</th>
<th>Deputy being replaced</th>
<th>Alternate replacing</th>
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<tr>
<td>Arkansas</td>
<td>Mark A. Linder</td>
<td>Daniel D. McKee</td>
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<td>California</td>
<td>Fran Toy</td>
<td>Shirley F. Woods</td>
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<td>California</td>
<td>Michael Merriman</td>
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<td>California</td>
<td>Nancy Axell</td>
<td>Nigel Renton</td>
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<td>Chicago</td>
<td>David E. Weaver III</td>
<td>Robert A. Krogman</td>
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<td>Chicago</td>
<td>Virginia A. Hunt</td>
<td>Meredith W. Potter</td>
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<td>Colorado</td>
<td>Daniel Hopkins</td>
<td>E. Stanley Wright</td>
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<td>Dallas</td>
<td>Manton L. Tracy, Jr.</td>
<td>Robert E. Ratelle</td>
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<td>Dallas</td>
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<td>Alice W. Aston</td>
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<td>El Camino Real</td>
<td>Ann P. McElroy</td>
<td>Alice Vidervol</td>
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<td>Fort Worth</td>
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<td>Jeff Logan</td>
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<td>Charles G.K. Hopkins</td>
<td>Morley E. Frech, Jr.</td>
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<td>W. Kurt von Roeschlaub</td>
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<td>Jervis O. Burns, Jr.</td>
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<td>Massachusetts</td>
<td>Titus Presler</td>
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<td>Roberta Fairman</td>
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<td>Cornelius C. Tarplee</td>
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<td>Glenn M. Matis</td>
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<td>Texas</td>
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<td>Upper South Carolina</td>
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<td>Utah</td>
<td>Rita T. Foust</td>
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<td>Washington</td>
<td>Kwasi Thornell</td>
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<td>Washington</td>
<td>Janice Robinson</td>
<td>Anne D. Monahan</td>
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<td>West Missouri</td>
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<td>West Texas</td>
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<td>Edwin Rose</td>
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<td>Western Louisiana</td>
<td>John D. Walker</td>
<td>Ken Cooper</td>
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National and International Problems

The Committee on National and International Problems presented its Report #21 on Resolution A147 (In Support of a Two-State Solution) and moved that the Committee be discharged inasmuch as the matter had already been acted on in Resolution D008s.

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #210)

The Committee on National and International Problems presented its Report #22 on Resolution D029 (Peace Conference to Resolve Palestinian Issue) and moved that the Committee be discharged inasmuch as the matter had already been acted on in Resolution D008s.

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #211)

The Committee on National and International Problems presented its Report #27 on Resolution D186 (Weapons in the Middle East) and moved that the resolution be adopted.

Original text of Resolution:
(D186)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church deplores the reintroduction of weapons of all kinds into the Middle East by any nation; and be it further
Resolved, That the Episcopal Church call upon the Government of the United States to take all appropriate action to develop means to restrict and control all international arms sales and distribution.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #212)

The Committee on National and International Problems presented its Report #28 on Resolution D200 (Protection of Kurds and Shi'ites in Iraq) and moved that the resolution be adopted.

Original text of Resolution:
(D200)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church commend the United States and allied troops who have effectively provided humanitarian relief and protection that allow the safe return of the Kurds to their traditional homeland in northern Iraq; and be it further
Resolved, That this General Convention call upon the Secretary General of the United Nations to ensure continued security and protection of the Kurds and the Shi'ites in southern Iraq.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #213)
The Committee on National and International Problems presented its Report #23 on Resolution D134 (Washington Office to Communicate Activities) and moved the resolution, recommending that it be rejected.

Original text of Resolution:
(D134)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church express its concern that the Washington Office of the Episcopal Church communicate clearly its activities to the entire Church, and that the Washington Office conduct itself in such a way as to reflect the full range of perspectives on public policy issues found within the Church, and that it seek to discern that range of opinion through all possible means; and be it further
Resolved, That the Executive Council seek from the Washington Office a full accounting of the activities of that office quarterly, to be included in the minutes of the Executive Council and made available throughout the Church; and be it further
Resolved, That the Washington Office of the Episcopal Church conduct itself in such a way as to provide ministry to Episcopal and other Members of Congress, and others serving in government; and be it further
Resolved, That all official communications on public policy issues from the Washington Office to Members of Congress or other government officials or to members and structures of the Church be publicly available.

Motion defeated
Resolution rejected
(Communicated to the House of Bishops in HD Message #214)

The Committee on National and International Problems presented its Report #29 on Resolution D202 (End Trials of Alleged Collaborators against Kuwait) and moved that the resolution be adopted.

Original text of Resolution:
(D202)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church call upon the Secretary General of the United Nations to put pressure on the Government of Kuwait to stop the secret trials and other punitive measures against Palestinians and Kuwaitis alleged to have collaborated in the Iraqi occupation.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #215)

The Committee on National and International Problems presented its Report #30 on Resolution D203 (Release Assets of Refugees from Gulf War) and moved that the resolution be adopted.

Original text of Resolution:
(D203)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church call upon the Secretary General of the United Nations to bring pressure to bear on the Governments of Iraq and Kuwait to unfreeze the financial assets of
Palestinians and other migrant workers who have become refugees as a result of the Gulf crisis, so that they may have access to their earnings and savings deposited in Iraqi and Kuwaiti banks.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #216)

The Committee on National and International Problems presented its Report #35 on Resolution D143 (Ending Economic and Diplomatic Isolation of Vietnam) and moved that the resolution be adopted with amendment.

Original text of Resolution:
(D143)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church commend the President of the United States for actions over the recent past that suggest ending the understandable and long-held refusal to establish and rejection of any economic or diplomatic relations with Vietnam, in particular
1. meetings between our Secretary of State and the Foreign Minister of the Government of the Socialist Republic of Vietnam;
2. granting of export permits for certain selected medical supplies, including humanitarian action of allowing significant amounts of prosthetic aids to be sent;
3. agreements allowing the children of U.S. Servicemen to leave Vietnam; and be it further
Resolved, That the General Convention, while noting the past and current repressive practices and violations of human rights by the Vietnamese government, register its conviction that full, unconditional diplomatic relations, if not possible now, can still be fostered through many different levels of economic, cultural, diplomatic, and political contact, as bilateral conversation, negotiation, and action go forward on matters that divide and separate our two countries; and be it further
Resolved, That the Convention record its conviction that the U.S. trade embargo, so long enforced, should now be lifted; and be it further
Resolved, That the Secretary of the General Convention be requested to send copies of this resolution to the President of the United States, the Secretary of State, to the Council of State of the Government of the Socialist Republic of Vietnam, to Episcopalians and other appropriate Members of Congress, to the Anglican Observer to the United Nations, and to the appropriate program units of the Episcopal Church Center.

Committee Amendment:
In the first resolved 4 delete the words “and rejection of.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #217)

Special Order of Business
The Committee on Dispatch of Business moved an amendment to Special Order of Business previously adopted in its Report #38 concerning the presentation of the report of the Joint Standing Committee on Program, Budget and Finance on Title I and Title II Budgets as follows:
In "5." strike the words "and each paragraph of each Title shall be presented and debated separately." Capitalize the word "ten." Replace the word "paragraph" with the word "Title."

Motion carried
Amendment adopted

Title I Budget

The Committee on Program, Budget, and Finance presented its Report #1 on Title I of Resolution A242 (Budgets for the Triennium: Title I) and moved that the resolution be adopted.

Original text of Resolution:
(A242—Title I)
Resolved, the House of Bishops concurring,

1. That the General Church Program Budget (i.e., the General Budget) for the year 1992, attached to this Resolution, is adopted in the total amount of $43,470,000, and for the years 1993 and 1994 the total amount shall be determined by:
   Estimated Apportionment Income based on the formula stated in Paragraph 1.1; and
   Estimated All Other Income, using each prior year's experience as a guide.

   The Apportionment to dioceses for the years 1992, 1993 and 1994 shall be arrived at by applying the fixed percentage against the then-known Net Disposable Budget Income (NDBI) as stated in Paragraph 1.1.

   1.1 The quota apportioned to each diocese shall be a fixed percentage of the NDBI of that diocese, as such income is defined in Paragraph 1.2 of this Resolution, rounding out the results to the next highest thousand dollars, for each year as follows:
      For the 1992 General Church Program Budget at .0375 of the 1989 NDBI.
      For the 1993 General Church Program Budget at .0375 of the 1990 NDBI.
      For the 1994 General Church Program Budget at .0375 of the 1991 NDBI.

   1.2 The NDBI of every church in a diocese shall be the sum of parish receipts for general purposes (Items 1751, 1752, 1753, 1755, and 1756 of the Parochial Report). The income (NDBI) reported for the 1989 shall be the base for the Apportionment for the year 1992, that reported for 1990 for the 1993 Apportionment, and that reported for 1991 for the 1994 Apportionment.

2. The Executive Council, in its exercise of the authority vested in it by Title I, Canon 4, Section 6(b), shall be subject to the following restrictions.

   2.1 Each year, the Executive Council, with the advice of the Joint Standing Committee on Program, Budget, and Finance, shall adjust the General Church Program Budget of The Episcopal Church to the assured income of the Executive Council so as to carry out the Budget for that year on a balanced-budget basis;

   2.2 Income from trust funds available for budgetary purposes shall be so applied in the year subsequent to receipt, and not in the year of receipt;
2.3 Any lapsed balance in an apportionment for a fiscal year may be treated as income available for budgetary purposes in the ensuing year(s), and shall be used for no other purposes;

2.4 Undesignated legacies received during the Triennium shall be set aside in the General Endowment Fund, of which only the income shall be used for the general purposes of the Society;

2.5 The Executive Council shall be responsible for officer and employee personnel policies, and for supervising the expenditure of funds implementing such policies;

2.6 If in any year the total anticipated income for the support of the General Budget of The Episcopal Church will be less than the amount required to support the Budget approved by the General Convention, appropriations for the Budget in that year, including those for the Joint Committees, Commissions, Boards, and Agencies of the General Convention, shall share in any decreases necessary to maintain a balanced budget.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #218)

Title II Budget

The Committee on Program, Budget, and Finance presented its Report #2 on Title II of A242 (Budgets for the Triennium: Title II) and moved that the resolution be adopted.

Original text of Resolution:
(A242—Title II)
Resolved, the House of Bishops concurring, That

1. The detailed budget for the Expenses of General Convention and its Committees, Commissions, Boards and Agencies for the period of January 1, 1992 through December 31, 1994, as shown on pages 18 and 19, is adopted in the total amount of

$8,263,895

1.1 The funding of this expense budget shall be provided by an assessment made pursuant to Title I, Canon 1, Section 8. The Joint Standing Committee on Program, Budget and Finance shall divide the total to be raised by assessment into annual amounts for 1992, 1993 and 1994. Each year the Treasurer of the General Convention shall compute the assessment for each Diocese on the basis of its Net Disposable Budget Income. The assessment for each diocese will be on the following basis:
For the 1992 General Convention Expense Budget at .0027 of the 1989 NDBI.
For the 1993 General Convention Expense Budget at .0027 of the 1990 NDBI.
For the 1994 General Convention Expense Budget at .0027 of the 1991 NDBI.

This rate shall be applied to the Net Disposable Budget Income of every Diocese to determine its assessment for each year. The Net Disposable Budget Income used shall be the same as that used for the apportionment to support the General Church Program.
Budget for the same year. The Treasurer of the General Convention shall notify every Diocese of the amount of its annual assessment concurrently with the transmission of the Diocesan apportionment by the Executive Council.

1.2 The fiscal year for the purposes of the expenses of the General Convention shall be the calendar year. The unexpected balance of any budget item remaining at the end of each year shall be made available for expenditure in the ensuing year by action of the Joint Standing Committee on Program, Budget and Finance. Such lapsed balance may be reallocated after consultation with the Committees, Commissions, Boards and Agencies through a challenge process.

1.3 All payments to be made under this budget shall be authorized by the Treasurer of the General Convention only after the submission of documented vouchers or other accounting documents acceptable to the Treasurer.

1.4 The Treasurer of the General Convention is hereby authorized and directed to develop and administer a system for the control of the obligation and expenditure of the appropriations made in this budget of the General convention. The Treasurer, during the triennium, may exceed appropriated amounts only when assured that the item(s) being overdrawn can be protected by the contingency or other items in the budget. Any adjustments so authorized by the Treasurer must be reported periodically to the Executive Committee of the Joint Standing Committee on Program, Budget and Finance.

1.5 Obligations and expenditures in excess of the amounts appropriated shall not be incurred without prior express approval of the Executive Committee of the Joint Standing committee on Program, Budget and Finance.

1.6 The General Board of Examining Chaplains is hereby authorized to assess a fee for the general ordination examination. All fees received by the Board shall be applied to the expenses of examination, in addition to the amount appropriated by this budget. A candidate for Holy Orders, eligible for examination and so certified by the Diocesan Bishop, shall not be disqualified for examination because the fee has not been paid.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #219)

The Committee on Program, Budget, and Finance presented its Report #3 on the following resolutions and moved that the Committee be discharged inasmuch as the matter had already been acted on in Resolution A242:

Title I
A058-i (Request for Budget Appropriation for SCER)
A081 (Appropriation for EJIC)
A177 (State of Church to Support Educational Workshops)
C031 (Funding Level for Jubilee Ministry)
C077 (Appropriation for Episcopal Black Colleges)
D068 (Proportional Giving by Dioceses to National Church Budget)
Title II
A011 (Funding: Joint Committee/AIDS)
A012 (Funding for Archives of the Church)
A035 (Funding of Standing Commission on Constitution and Canons)
A038 (Funding of Church Deployment Board)
A058 (Request for Budget Appropriation for SCER)
A077 (Funding Standing Commission on Evangelism)
A078 (Appropriation for General Board of Examining Chaplains)
A102 (Funding Standing Commission on Health)
A103 (Funding the Office of Historiographer)
A112 (Appropriation for Human Affairs Commission)
A123 (Appropriation for Standing Liturgical Commission)
A128 (Appropriation for Church in Metro Areas)
A141 (Appropriation for Standing Commission on Church Music)
A144 (Appropriation for Joint Standing Committee on Nominations)
A145 (Appropriation for Committee on Pastoral Development)
A165 (Funding for Standing Commission on Peace)
A170 (Appropriation for Planning and Arrangements Committee)
A171 (Appropriation for Program, Budget and Finance Committee)
A175 (Funding for Commission on Church in Small Communities)
A183 (Appropriation for State of the Church)
A205 (Funding for Commission on Stewardship and Development)
A223 (Appropriation for Commission on Structure)
A230 (Appropriation for Board for Theological Education)
A239 (Appropriation for Standing Commission on World Mission)

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #220)

Special Order of Business
The Committee on Dispatch of Business presented its Report #51 and moved a Special Order of Business to permit orderly consideration and action on the reports of Committee #27, Environment:
A195s (Affirm Biblical Understanding on Environment)
D041 (Implementation of Lambeth Resolution on Environment)
D125 (Oil Drilling on the Arctic National Wildlife Refuge); and
D087 (Reduction of Paper Use); and

the reports of Committee #24, Committees and Commissions:
A106 (Establish Standing Commission on Environment)
D092 (Establish Committee on the Environment)

Motion carried
Special Order adopted

The Committee on Dispatch of Business presented its Report #54 and moved that the Rules of Order be suspended to adopt a Special Order of Business to consider the following:
reports of Committee #9, World Mission:
D144 (Reforms to Alleviate Poverty in Brazil)
B030 (Commend Board and Staff of KEEP)

reports of Committee #11, Social and Urban Affairs
D011 (Education for Ministry to Gay and Lesbian Community)
B007 (Low-to-Moderate Income Housing)

reports of Committee #16, Ministry
C026 (Direct Ordination to Specific Holy Order)
B052 (Committee on Sexual Exploitation)
D197 (Legal Fees of Church Advocate)

reports of Committee #6, Structure
D112 (Control Growth of Blue Book and Number of Resolutions)
D163 (Programs to be Planned and Staffed at Diocesan and Other Levels)

Report adopted
Rules of Order suspended

The Committee on Dispatch of Business presented its Report #55 and moved a Special Order of Business for the purpose of casting Ballot #4 for Vice-President of the House.

Motion carried
Special Order adopted

Deputy Allen withdrew his name from Ballot #4 for Vice President of the House of Deputies.

Ballot #4

Ballot #4 was cast to elect a Vice-President for the House of Deputies.

World Mission

The Committee on World Mission presented its Report #14 on Resolution D144 (Reforms to Alleviate Poverty in Brazil) and moved that a substitute be adopted.

Original text of Resolution:
(D144)

Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church urge the President of the United States to listen to church leaders and other Brazilians outside the Brazilian government in determining policy with regard to Brazil; and be it further

Resolved, That the President urge the government of Brazil to support reforms in that country which will improve the impoverished conditions of such a large percentage of the citizens of Brazil; and be it further

Resolved, That the Executive Council and the Presiding Bishop be urged to work with the other churches involved in Brazil to get them to support reforms to alleviate the poverty of the people.
Committee Substitute:
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church urge the President of the United States to listen to Brazilian church leaders and others within and outside the Brazilian government in determining policy regarding environmental, economic, social and political justice in Brazil; and be it further Resolved, That this Church request the President of the United States to call upon the government of Brazil to support structural changes in that country which will improve the impoverished conditions of large numbers of the citizens of Brazil; and be it further Resolved, That the Presiding Bishop and the Executive Council of the Episcopal Church in the United States be urged to work with churches in Brazil to support structural changes which will fulfill the mission of Jesus Christ in alleviating the poverty of the people; and be it further Resolved, That the Presiding Bishop and the Executive Council support "Earth Summit—United Nations Conference on environment and Development" to be held in Brazil, June 1-12, 1992, and express this support to the Secretary-General of the Conference and to the Anglican Consultative Council Representative to the United Nations; and be it further Resolved, That copies of this resolution be forwarded to the President of the United States, the Secretary of State, the Brazilian Embassy in Washington, the Brazilian Ambassador to the United Nations, the ACC Representative to the United Nations and the Washington Office of the Episcopal Church.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Bishops in HD Message #221)

The Committee on World Mission presented its Report #22 on Resolution B030 (Commend Board and Staff of KEEP) and moved that the resolution be adopted with amendment.

Original text of Resolution:
(B030)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church commend the Japanese Board and the staff of KEEP for providing an encouraging example of Christianity and democracy which gives an impetus to the Decade of Evangelism.

Committee Amendment:
In line 3 after the word "Christianity” delete the word “and” and insert a comma.
After the word “democracy” add the words “and environmental responsibility.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #222)

Social and Urban Affairs
The Committee on Social and Urban Affairs presented its Report #65 on Resolution D011 (Education for Ministry to Gay and Lesbian Community) and moved that a substitute be adopted.
Original text of Resolution:

(D011)

Resolved, the House of Bishops concurring, That the 70th General Convention urge each diocese to sponsor a clericus on ministry with the lesbian and gay community; and be it further

Resolved, That the 70th General Convention call upon all Episcopal seminaries to reexamine their curriculum relating to human sexuality in general, and homosexuality in particular, with an end to ensure that such teaching is done nonjudgementally and with insight; and be it further

Resolved, That all Episcopal seminaries be requested to prepare continuing education courses in the area of human sexuality in general, and homosexuality in particular, and to make these available to the clergy of this church; and be it further

Resolved, That the Department of Education for Mission and Ministry be directed to prepare appropriate materials for the training of clergy to deal with issues of human sexuality in general, and homosexuality in particular, by January 1, 1993.

Committee Substitute:

Resolved, the House of Bishops concurring, That this 70th General Convention of the Episcopal Church urge each diocese to sponsor a colloquium on human sexuality and ministry; and be it further

Resolved, That the Convention call upon all Episcopal seminaries to reexamine their curriculum relating to human sexuality, with an end to ensure that such teaching is done with compassion and with insight; and be it further

Resolved, That all Episcopal seminaries be requested to prepare continuing education courses in the area of human sexuality; and be it further

Resolved, That the Department of Education for Mission and Ministry be urged to prepare appropriate materials for the training of clergy to deal with issues of human sexuality.

Deputy Mayo of Fort Worth moved an amendment to the substitute to D011.

Proposed amendment:

Delete the entire 2nd and 4th resolves.

In the 3rd resolve put a period after the word "sexuality" and strike the words "; and be it further."

Deputy Fitzhugh of Texas moved to divide the Mayo amendment.

Motion to divide defeated

The question was called on the Mayo amendment and the main motion.

Motion carried

Debate terminated

A vote was taken on the Mayo amendment.

Motion defeated

Mayo Amendment defeated

A vote was taken on the substitute to D011.

Motion carried

Substitute Resolution adopted

(Communicated to the House of Bishops in HD Message #223)
The Committee on Social and Urban Affairs presented its Report #75 on Resolution B007 (Episcopal Housing Corporation) and moved that the resolution be adopted.

**Original text of Resolution:**

(B007)

Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church continue its commitment to the mission and ministry of providing decent and affordable housing to low and moderate income persons by authorizing the establishment of a National Episcopal Housing Corporation; and be it further

Resolved, That the Executive Council Housing Organizing Committee be authorized to prepare articles of incorporation for such a corporation and such other documents as may be needed, for the consideration of, and approval by, the Executive Council, as would,

A. Provide for the full range of powers needed to function as a developer of affordable housing;

B. Provide for the financial and legal independence of said corporation from the Church; and be it further

Resolved, That the Executive Council Housing Organizing Committee be authorized to appoint the initial membership of such a corporation, subject to the prior approval of the Presiding Bishop; and be it further

Resolved, That the Executive Council Housing Organizing Committee report back on the status of the implementation of this Resolution to the 71st General Convention.

The question was called.

Motion carried
Debate terminated

A vote was taken on B007.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #224)

**Environment**

The Committee on Environment presented its Report #2 on Resolution A195 (Affirm Biblical Understanding on Environment) and moved that a substitute be adopted.

**Original text of Resolution:**

(A195)

Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church in the United States of America, affirming the biblical understanding that human beings have been given a vital responsibility for the earth's environment in trust for this and future generations, declare that environmental stewardship must be a top priority of the Episcopal Church; and be it further

Resolved, That this Convention call on all citizens of the world and Episcopalians in particular to live their lives as good stewards with responsible concern for our environment; and be it further

Resolved, That this Convention urge all Episcopalians to exercise prayerful theological discernment based on factual knowledge before judging or acting on any proposed environmental action.
Committee Substitute:

Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church, affirming our responsibility for the earth in trust for this and future generations:

1. Declares that Christian stewardship of God’s created environment, in harmony with our respect for human dignity, requires response from the Church of the highest urgency;

2. Calls on all citizens of the world, and Episcopalians in particular, to live their lives as good stewards with responsible concern for the sustainability of the environment and with appreciation for the global interdependence of human life and the natural world; and

3. Urges all Episcopalians to reflect on their personal and corporate habits in the use of God’s creation; to share with one another ideas for new responses; and to act as individuals, congregations, dioceses, and provinces of the Episcopal Church in ways that protect and heal all interdependent parts of creation. Such action should include prayerful theological discernment and factual knowledge. It should also consider global and local links and the balance of environmental integrity with economic sufficiency for human living; and be it further

Resolved, That the Episcopal Church, acknowledging the sovereignty of God and God’s call to us in the servanthood of Christ, continue to engage environmental issues, passionately caring for the earth and striving to live into the promises and mandates which are ours as stewards of creation; and be it further

Resolved, That this Convention call upon the Presiding Bishop and the President of the House of Deputies to appoint an interdisciplinary, multicultural Environmental Stewardship Team, accountable to the Executive Council, consisting of not more than fourteen members, representing each province and a broad spectrum of Church membership, whose gifts and expertise are suitable to the task. The mission of the Environmental Stewardship Team is to educate, motivate and facilitate congregations, dioceses and provinces toward local and regional plans, advocacy and action. The Team will work with other environmental groups of common interest; and be it further

Resolved, That the 70th General Convention include in the program budget an appropriation of $100,000 per year during the 1992-1994 triennium to carry out the work of the Team; and be it further

Resolved, That the Environmental Stewardship Team report regularly to Executive Council during the triennium and to the 71st General Convention; and be it further

Resolved, That the 70th General Convention request the Presiding Bishop to communicate immediately and directly to all Episcopalians, the scope and urgency of this resolution.

Deputy Estes of South Dakota introduced Indian youths from Navajoland who led the House in singing “On Eagles’ Wings.”

Deputy Newell of Ohio moved an amendment to the substitute to A195.

Proposed amendment:
Delete the 3rd, 4th and 5th resolveds in their entirety.
The amendment was ruled out of order as the budget has already been adopted.

First Newell amendment ruled out of order

Deputy Newell of Ohio appealed the ruling of the Vice-President.

Vote taken

The Chair upheld

Special Order of Business

The Committee on Dispatch of Business presented its Report #57 and moved a Special Order of Business so that the President might invite the Rt. Rev. John Burt, Retired Bishop of Ohio, to introduce dignitaries.

Special Order adopted

Jewish Dignitaries Introduced

Bishop Burt introduced members of the Jewish community: Rabbi Robert Kravitz of the American Jewish Committee; Mr. Joel Breshin of the Anti-Defamation League of B'hai B'rith; Rabbi Albert Plotkin of the Union of American Hebrew Congregations and Temple Beth Israel in Phoenix.

Rabbi Kravitz addressed the House. He thanked the House for its welcome but expressed disappointment at the General Convention's vote on a major Middle East resolution. He also expressed the hope that more dialogue between the Episcopal Church and the American Jewish Committee would take place.

Result of Ballot #4, Election of the Vice-President of the House

The Secretary read the result of Ballot #4 to elect a Vice-President for the House of Deputies. The Rev. Wallace Frey was elected.

(Communicated to the House of Bishops in HD Message #225)

Deputy Frey was escorted to the platform by the deputation from Central New York and addressed the House. He promised to try his best to serve the Lord, this Church, and the House of Deputies.

Environment

The House returned to its consideration of the substitute to A195 (Affirm Biblical Understanding on Environment).

Deputy Newell of Ohio moved an amendment to the Substitute to A195.

Proposed amendment:
Delete the 3rd and 5th resolves in their entirety.

Motion defeated

Second Newell Amendment defeated

A vote was taken on the substitute to A195.

Motion carried

Substitute Resolution adopted

(Communicated to the House of Bishops in HD Message #226)

The President took the chair.
The Committee on Environment presented its Report #4 on Resolution D041 (Implementation of Lambeth Resolution on Environment) and moved that the resolution be adopted.

Original text of Resolution:
(D041)
Resolved, the House of Bishops concurring, That this 70th General Convention call for the implementation in this Church of Resolution #040 of the 1988 Lambeth Conference which states:

"This Conference:
1. identifies four inter-related areas in which the misuse of people or resources poses a threat to the life system of the planet, namely,
   a. unjust distribution of the world's wealth
   b. social injustice within nations
   c. the rise of militarism
   d. irreversible damage to the environment
   and therefore:
2. calls upon each Province and Diocese to devise a program of study, reflection and action in which the following elements should play a part:
   a. As a matter of urgency, the giving of information to our people of what is happening to our stewardship of God's earth for the care of our neighbors as a necessary part of Christian discipleship and a Christian contribution to citizenship;
   b. actively to support by public statement and in private dialogue, the engagement of governments, transnational corporations, management and labor in an examination of what their decisions are doing to our people, and our land, air and water;
   c. the opposition to the increase in the arms trade; questioning both excessive expenditure of scarce resources on weapons and trade policies which look upon arms sales as a legitimate source of increased export revenue;
   d. the encouragement of Christians to re-examine the currently accepted economic policies which operate to the disadvantage of those with less bargaining power at every level from international to personal, and to use God's gifts of technology for the benefit of all;
   e. the critical examination of the exercise of power, first within congregations and all other church bodies, and then in secular institutions which affect the lives of all. Insofar as the aim is to achieve a just and sustainable society world-wide, priority must be given to those modes which nurture people's gifts and evoke responsible participation rather than those which dominate and exclude;
3. a. commends, in general, the participation by every Province in the WCC's program for "Justice, Peace and the Integrity of Creation,"
b. urges churches, congregations and individual Christians to actively support all other agencies which share this urgent concern. In particular we commend a widespread study of the United Nations' report, "Our Common Future," and a participation by church bodies in the local responses it requires;
c. recommends that, in view of the resolutions passed by ACC-7, information concerning local needs and initiatives be shared throughout Provinces, possibly by extending the terms of reference for the existing Peace and Justice Network;

d. encourages people everywhere to make changes, personal and corporate, in their attitudes and life styles, recognizing that the wholeness of living requires a right relationship with God, one's neighbor and creation."

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #227)

The Committee on Environment presented its Report #5 on Resolution D125 (Oil Drilling on the Arctic National Wildlife Refuge) and moved that the resolution be adopted.

Original text of Resolution:
(D125)

Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church protect the sanctity of the Arctic National Wildlife Refuge in Alaska by opposing the opening of this refuge for oil development; and be it further

Resolved, That the Washington Office of the Episcopal Church work toward opposing legislation that would open up the refuge, and work on behalf of legislation that would improve energy sufficiency and conservation so that drilling in this pristine area would not be necessary.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #228)

The Committee on Environment presented its Report #6 on Resolution D087 (Reduction of Paper Use) and moved that the resolution be adopted.

Original text of Resolution:
(D087)

Whereas, The Episcopal Church has repeatedly expressed an abiding commitment to the environment as a matter of the responsible stewardship of God's creation; therefore be it

Resolved, the House of Bishops concurring, That the Episcopal Church, at the national, provincial, diocesan, and local levels, seek diligently and intentionally to reduce the use of paper in the conduct of its business; and be it further

Resolved, That the Episcopal Church adopt as policy the practice of printing and photocopying on both sides of the paper it uses; and be it further

Resolved, That this resolution be communicated as a directive to all offices, commission, committees, the Episcopal News Service, and other agencies of the Church.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #229)
Committees and Commissions

The Committee on Committees and Commissions presented its Report #11 on the following resolutions and moved that the Committee be discharged inasmuch as the matter had already been acted on in Resolution A195s (Affirm Biblical Understanding on Environment):

A106 (Establish Standing Commission on Environment)
C043 (Establish Office and Commission on Environment)
D092 (Establish Committee on the Environment)

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #230)

Ministry

The Committee on Ministry presented its Report #10 on Resolution C026 (Direct Ordination to Specific Holy Order) and moved that a substitute be adopted.

Original text of Resolution:
(C026)
Resolved, the House of Bishops concurring, That this 70th General Convention direct the appropriate Interim Body to study and report to the 71st General Convention a way of implementing the direct ordination of persons to the specific holy order to which they have been appropriately called.

Committee Substitute:
Resolved, the House of Bishops concurring, That this 70th General Convention request the Council for the Development of Ministry and the Standing Liturgical Commission to study and report to the 71st General Convention whether to implement the direct ordination of persons to the specific holy order to which they have been appropriately called, including necessary canonical changes if any.

Deputy Hitchcock of Newark moved an amendment.

Proposed amendment:
Delete the words "including necessary canonical changes if any" following the words "appropriately called."

The question was called.

Motion carried
Debate terminated

A vote was taken on the Hitchcock amendment.

Motion defeated
Hitchcock Amendment defeated

The question was called.

Motion carried
Debate terminated

A vote was taken on the substitute to C026.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Bishops in HD Message #231)
The Committee on Ministry presented its Report #21 on Resolution D197 (Legal Fees of Church Advocate) and moved that the resolution be adopted with amendment.

Original text of Resolution:

(D197)

Resolved, the House of Bishops concurring, That Canon IV.3.24 be amended to read as follows:

24. The necessary charges and expenses of the Court of Review of the Trial of a Presbyter or Deacon, including the reasonable and necessary out-of-pocket disbursements and expenses of the Lay Assessors and the Church Advocate, but not the legal fees of the Church Advocate, if any, and Lay Assessors, shall be a charge upon the Province and shall be paid by the Treasurer of the Synod of such Province upon the order of the President of the Synod. Any legal fees of the Church Advocate shall be the responsibility of the Diocese in which the trial was held.

Committee Amendment:

In line 2 delete the words “to read.”

In line 10 add “...” following the words “trial was held.”

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #232)

Structure

The Committee on Structure presented its Report #19 on Resolution D112 (Control Growth of Blue Book and Number of Resolutions) and moved that a substitute be adopted.

Original text of Resolution:

(D112)

Resolved, the House of Bishops concurring, That the Committee on the State of the Church examine the contents of the Blue Book with an eye to conflicting and/or duplicative resolutions from various committees and commissions, that consideration be given to limiting the number of pages in a given interim body report, and that guidelines be determined covering the number of resolutions each body can submit.

Committee Substitute:

Resolved, the House of Bishops concurring, That the Executive Officer of the General Convention be called upon to coordinate the work of the interim bodies to minimize duplication of work; and be it further

Resolved, That the Executive Officer of the General Convention request all interim bodies to consolidate those proposed Blue Book resolutions dealing with the same subject matter; and be it further

Resolved, That each interim body submitting a report to the Blue Book shall have its budget charged for each page in excess of fifteen pages at a proportionate cost per page as determined by the Treasurer of General Convention; and be it further

Resolved, That the Standing Commission on Structure of the Church be requested to study the subject of this resolution and report its recommendations to the 71st General
Convention and to the Executive Officer of the General Convention any recommendations for interim action.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Bishops in HD Message #233)

The Committee on Structure presented its Report #20 on Resolution D163 (Programs to Be Planned and Staffed at Diocesan and Other Levels) and moved that a substitute be adopted.

Original text of Resolution:
(D163)
Resolved, the House of Bishops concurring, That this 70th General Convention of the Episcopal Church direct the Executive Council, with the assistance of such dioceses and provinces as may wish to participate, to:
1. identify all programs and activities of the Church that can be planned, staffed, funded and carried out at the diocesan, local or provincial level; and
2. submit to the 71st General Convention a plan, including a program for its rigorous implementation, whereby the planning, staffing, funding and execution of all such programs and activities will be transferred to such constituencies, thereby minimizing the involvement of the national Church and its staff therein; and be it further
Resolved, That the Joint Standing Committee on Program, Budget and Finance be directed to cooperate and assist in such goals and efforts by providing a plan to systematically reduce the funding required by the national Church, including the reduction of staff and location expenses of the Episcopal Church Center, to the end that, both proportionately and absolutely, more of the Church's financial resources will remain at the local, diocesan and provincial levels and available for their ministry.

Committee Substitute:
Resolved, the House of Bishops concurring, That this 70th General Convention of the Episcopal Church direct the Executive Council, as part of its long-range planning process, and in consultation with the various dioceses and provinces, to:
1. identify all programs and activities of the Church that can be planned, staffed, funded and carried out at the local, diocesan, or provincial level; and
2. submit to the 71st General Convention a plan whereby the planning, staffing, funding and execution of all such programs and activities will be transferred to such constituencies; and be it further
Resolved, That the Joint Standing Committee on Program, Budget, and Finance be directed to cooperate and assist in the development of such plan.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Bishops in HD Message #234)

Special Order of Business
The Committee on Dispatch of Business presented its Report #56 and moved a Special Order of Business to permit orderly consideration and action with respect to:
the report of Committee #13, Evangelism:
B005 (Fifth Centennial of the Coming of Christianity to Americas)

the report of Committee #12, Church in Small Communities:
A174s (Designate 1994 as Year of Celebration of Small Church)

the report of Committee #17, Education:
D178 (Priority to Christian Education)

the reports of Committee #21, Communications:
C045 (Resolution on Violence)
A181 (Convention Summary Issue of Episcopal Life to Every Household)

the reports of Committee #10, National and International Problems:
A154 (Ongoing Support for Sanctions)
C033 (Peaceful Conflict Resolution)

the report of Committee #20, Ecumenical Relations:
B043 (Joint Lutheran-Episcopal Coordinating Committee)

the report of Committee #24, Committees and Commissions:
A001 (Continuation of Joint Commission on AIDS)

The Committee on Dispatch of Business moved one-minute and ten-minute limits on debate for these resolutions.

Motion carried
Amendment to report adopted

A vote was taken on Dispatch of Business Report #56, as amended.

Motion carried
Special Order adopted with amendment

Evangelism

The Committee on Evangelism presented its Report #27 on Resolution B005 (Fifth Centennial of the Coming of Christianity to Americas) and moved that the resolution be adopted with amendment.

Original text of Resolution:
(B005)
Whereas, We are approaching the Five Hundredth Anniversary of the coming of the Gospel of Our Lord Jesus Christ to this part of the World; and
Whereas, Just as Communist Russia recently recognized and celebrated the 1000th Anniversary of "The Baptism of Russia"—the bringing of the Gospel to the Russian people; and
Whereas, The Episcopal Church shares the Christian Faith with people of several races: Native Americans, Blacks, Hispanics, Asians, Anglo-Americans, etc., all of whom have been blessed with the fruits of Christ's Redemption; and
Whereas, in the Episcopal Church there are peoples of several American nationalities, from North and South of the Rio Grande, who undoubtedly would like to have this great event commemorated; therefore be it

Resolved, the House of Bishops concurring, That this 70th General Convention of the Episcopal Church assembled in Phoenix, Arizona, in 1991, invite all the dioceses within the territory of the Americas to commemorate and celebrate The Fifth Centennial of Christianity in the Americas, in the was best suited to each of them, but most especially, recognizing this historical event by spiritual renewal, enriched faith and increased dedication and service to the Gospel of Our Lord Jesus Christ.

Committee Amendment:
Delete the whereas clauses.
In line 16 delete the word "was" and insert the word "ways."
Following line 18, add the words "; and be it further Resolved, That any such celebrations should include appropriate acknowledgement of and repentance for the injustice, harm and injury done to many peoples arising out of prejudice and cultural insensitivity."

Deputy Shoem of Minnesota moved an amendment to the Committee’s proposed amendment to B005.

Proposed amendment:
Add the words “complicity of the Church in the” between the words “the” and “injustice.”

Motion defeated
Shoen Amendment defeated

Deputy Robinson of New Hampshire moved to postpone indefinitely consideration of B005.

Motion carried
Consideration of resolution postponed indefinitely

Church in Small Communities
The Committee on the Church in Small Communities presented its Report #4 on Resolution A174 (Designate 1994 as Year of Celebration of Small Church) and moved that a substitute be adopted.

Original text of Resolution:
(A174)
Resolved, the House of Bishops concurring, That 1994 be designated as a Year of Celebration of the Small Church, a year in which the ministries of these churches are lifted up and celebrated.

Committee Substitute:
Resolved, the House of Bishops concurring, That a year during the Decade of Evangelism be designated as a year of celebration of the church in small communities, during which congregations shall be encouraged to discern and articulate their mission and ministry; and be it further
Resolved, That the Standing Commission on the Church in Small Communities be charged to encourage and coordinate this year of celebration especially as it relates to programs
concerning family and children's issues, health and housing, stewardship, congregational
development, evangelism, and environmental concerns; to develop and coordinate
advocacy and witness of this ministry in conjunction with the Rural and Small Town
Ministries Office and such other Executive Council agencies and offices as may be
appropriate; and be it further
Resolved, That the Standing Commission on the Church in Small Communities, in order
to enhance and strengthen these ministries, coordinate the planning for the year of
celebration with other interim bodies and agencies of the Church; and be it further
Resolved, That these ministries be recognized, affirmed and celebrated by the Episcopal
Church.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Bishops in HD Message #236)

Education
The Committee on Education presented its Report #10 on Resolution D178 (Priority to
Christian Education) and moved that the resolution be adopted, noting a typographical error
in the text of the original resolution ["1998" instead of "1988"].

Original text of Resolution:
(D178)
Resolved, the House of Bishops concurring, That the Executive Council give a high priority
to Christian Education as expressed in the 1998 Presiding Bishop's Task Force on
Christian Education in Congregations and to the resulting resolutions passed by the 69th
General Convention; and be it further
Resolved, That Executive Council receive and consider regular reports on the progress of
implementation of these resolutions from its appropriate committees and from the
Presiding Bishop's staff.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #235)

Communications
The Committee on Communications presented its Report #6 on Resolution C045
(Resolution on Violence) and moved that a substitute be adopted.

Original text of Resolution:
(C045)
Resolved, the House of Bishops concurring, That this General Convention of the Episcopal
Church go on record that:
1. Episcopalians be encouraged to boycott movies and to refuse to buy or rent videos in
which there is mindless violence and bloodletting.
2. This resolution be implemented through a concerted, publicized effort to inform the
movie and video producers and their advertisers of our commitment finally to hit in the
pocketbook those who profit from such destructive ugliness.
Committee Substitute:

Resolved, the House of concurring, That this General Convention of the Episcopal Church go on record that:

1. Episcopalians be encouraged to choose entertainment options for themselves and for their families which do not promote, depict or exploit gratuitous violence or bloodletting; and that

2. the Education for Mission and Ministry Unit of the Episcopal Church be requested to evaluate and promote materials for diocesan and parish level education programs regarding the negative effects of gratuitous violence and bloodletting in films and videos on viewers; and that

3. Episcopalians be encouraged to patronize entertainment that represents non-violent themes.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Bishops in HD Message #237)

The Committee on Communications presented its Report #2 on Resolution A181 (Convention Summary Issue of Episcopal Life to Every Household) and moved that a substitute be adopted.

Original text of Resolution:

(A181)

Resolved, the House of Bishops concurring, That the General Convention Summary Issue of Episcopal Life be provided for every Episcopal household, including a Spanish edition for Province IX, with funding for that purpose provided from the General Convention budget.

Committee Substitute:

Resolved, the House of Bishops concurring, That

1. a summary issue of the General Convention issue of Episcopal Life be provided, in reproduction proof form, to each diocese for their distribution to their constituents; and that

2. a Spanish translation of this document be provided to dioceses, in reproduction proof form, upon request; and that

3. the dioceses with significant numbers of communicants speaking languages other than English or Spanish be encouraged to provide translations in such languages.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Bishops in HD Message #238)

National and International Problems

The Committee on National and International Problems presented its Report #40 on Resolution A154 (Ongoing Support for Sanctions) and moved that a substitute be adopted.

Original text of Resolution:

(A154)

Resolved, the House of Bishops concurring, That the General Convention of the Episcopal Church call upon our Church to maintain its support for comprehensive sanctions against
the government of South Africa until the Church of the Province of Southern Africa and
the South African Council of Churches call for their lifting.

Committee Substitute:
Resolved, the House of Bishops concurring, That the 70th General Convention of the
Episcopal Church call upon the President and the Congress of the United States to reinstate
comprehensive sanctions against South Africa until the Church of the Province of Southern
Africa and the South African Council of Churches advise that the process for ending
apartheid is irreversible, with at least the following conditions having been met:
1. all political prisoners have been released;
2. a constituent Assembly is established;
3. sovereign power is removed from the existing apartheid legislative structure and
   invested either in the Constituent Assembly or another interim structure acceptable to
   the Church of the Province of Southern Africa and the South African Council of
   Churches; and
4. the white minority cannot legally reverse or veto the process of change through the
   present unrepresentative legislative structures; and be it further
Resolved, That this 70th General Convention recognize the important responsibility of the
United Nations High Commissioner for Refugees to insure protection and to monitor the
voluntary return of South African exiles; and be it further
Resolved, That the U.S. Government should encourage the South African Government to
collaborate fully with the United Nations High Commission for Refugees (UNHCR) in
order that they may carry out their responsibilities; and be it further
Resolved, That the Presiding Bishop's Fund for World Relief and Episcopal Migration
Ministries be urged to support within existing resources and facilitate the work of the
National Coordinating Commission for the Repatriations of South African Exiles
established by the South African Council of Churches; and be it further
Resolved, That copies of this resolution be sent immediately and urgently to the President
and to Members of Congress of the United States, the Church of the Province of Southern
Africa, the South African Council of Churches, and the United Nations High Commission-
er for Refugees.

Deputy Washington of Missouri moved an amendment to the Substitute to A154.

Proposed amendment:
In the third resolve after the words "U.S. Government" add the words "strongly urge" and
strike the words "should encourage."
After the words "for Refugees (UNHCR) in order" add the words "to ensure that full
amnesty and other rights and privileges of repatriation are accorded all returning South
African exiles" and strike the words "that they may carry out their responsibilities."

Motion carried
Washington Amendment adopted

The question was called.

Motion carried
Debate terminated

A vote was taken on the amended substitute to A154.
The Committee on National and International Problems presented its Report #44 on Resolution C033 (Peaceful Conflict Resolution) and moved that the resolution be adopted with amendment.

Original text of Resolution:
(C033)
Resolved, the House of Bishops concurring, That the Episcopal Church endeavor to settle disputes within the Church by peaceful dispute resolution processes, and in furtherance thereof:
1. Calls upon all dioceses and other administrative units of the Church to develop and employ consensus-building methods in the conduct of their decision-making business and to initiate, continue and strengthen their training of persons in conflict management and resolution and to promote the use of such personnel in the Church.
2. Urges seminaries and other schools for ministry to include training in conflict management and resolution for all candidates for ordination.
3. Encourages all congregations to offer training in conflict management and resolution.
4. Commits itself through the appropriate agencies of the National Church staff to make available appropriate curricula in conflict management and resolution for use by dioceses and congregations.
5. Encourages all members of the Episcopal Church to make use of enlightened methods of negotiation and mediation as they work to resolve conflicts between the Episcopal Church and other Christian communions; and be it further
Resolved, That the Episcopal Church call upon the Government of the United States:
1. To resolve disputes affecting it and other nations by negotiation, mediation, non-binding arbitration, binding arbitration, and adjudication.
2. To recognize and respect the jurisdiction and judgments of the International Court of Justice.
3. To provide sufficient funding for the Institute for Peace in order to train individuals in the peaceful management and resolution of international conflicts; and be it further
Resolved: That the Episcopal Church call upon all nations:
1. To utilize the United Nations and to respect the authority of the Secretary General in the resolution of international conflicts.
2. To strengthen the role and authority of the Secretary General in the resolution of international conflicts.
3. To adhere to the rule of the law in dealing with their own citizens and those of other countries.
4. To utilize regional and private organizations in conflict resolution; and be it further
Resolved, That this resolution be transmitted to the President, Members of Congress, Secretary of State, Secretary General of the United Nations, the Ambassadors to the United Nations of all member nations, other Anglican Churches, and the appropriate body of other Christian Churches.
Committee Amendment:
In line 2 delete the words "endeavor to settle" and insert the words "encourages the settlement of."

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #240)

Special Order of Business
The Committee on Dispatch of Business presented its Report #58 and moved a Special Order of Business in which A001 be removed and Committee #14 consideration of D175 be added, following which the normal order be resumed; and that the daily timetable for this Convention as set forth in A168 be amended to change the time for recess of this legislative session of this House, or to provide for the complete consideration of the Committee on Dispatch of Business Report #56 not to extend beyond 6:30 p.m. today, after which this House will recess; and that the legislative matters appearing on that report be taken up following the report of the Committee on Dispatch of Business tomorrow, the ninth day; and that the Secretary notify the House of Bishops as to these changes.

Motion carried
Special Order adopted

Ecumenical Relations
The Committee on Ecumenical Relations presented its Report #12 on Resolution B043 (Joint Lutheran-Episcopal Coordinating Committee) and moved that the resolution be adopted.

Original text of Resolution:
(B043)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church call upon the Episcopal Church, through its Standing Commission on Ecumenical Relations, to appoint representatives to a Joint Lutheran-Episcopal Coordinating Committee; call upon the Joint Coordinating Committee to continue the implementation of the 1982 Lutheran-Episcopal Agreement, with particular attention to interim eucharistic sharing; encourage the development of common Christian life throughout the respective churches by such means as the following:
a. mutual prayer and mutual support, including parochial/ congregational and diocesan/ synodical covenants or agreements.
b. common study of the Holy Scriptures, the histories and theological traditions of each church, and the materials of LED I and LED II.
c. joint programs of religious education, theological discussion, mission evangelism, and social action.
d. joint use of physical facilities; and further, ask the Joint Coordinating Committee to address the question, "How does the growing partnership between our two churches enhance the mission of Christ's church?" and further, ask the Joint Coordinating Committee to give special attention to dissent and concerns for caution within our two churches, with the intent that such be responsibly stated and addressed.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #241)
Prayer Book and Liturgy

The Committee on Prayer Book and Liturgy presented its Report #24 on Resolution D175 (Celebrate Ordination of Women in 1994) and moved that the resolution be adopted with amendment, noting that a minority report is attached.

Original text of Resolution:

(D175)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church request the 71st General Convention to affirm and celebrate the ordination of women to the diaconate, the priesthood, and the episcopate; and be it further Resolved, That the opening Eucharistic liturgy of the 1994 General Convention celebrate the Special Occasion of 20 years of women as priests in the Episcopal Church; and be it further Resolved, That special prayers and thanksgivings be developed and distributed by the Standing Liturgical Commission for inclusion in the Prayers of the People on the Sunday closest to July 29, 1994.

Committee Amendment:
In the first resolved capitalize the word "the" in the phrase "the Episcopal Church." Strike the words "ordination of women to the diaconate, the priesthood, and the episcopate" and add the words "ministries of women in all orders of this church."
In the second resolved strike the words "the opening" and add the words "a special." Replace "Eucharistic" with "Eucharist" and strike the word "liturgy." Strike the words "the Special Occasion of 20 years of women as priests in the Episcopal Church;" and add the words "the ministry of ordained women in all orders of this Church." Strike the words "; and be it further."

Delete the third resolve in its entirety.

Deputy Sullivan of Virginia moved an amendment.

Proposed amendment:
In the second resolved change the word "ministry" to "ministries" and delete the word "ordained."

The amendment was accepted by the Committee.

Deputy Freeman of Southwestern Virginia moved an amendment.

Proposed amendment:
Following the word "women" add the words "and men."

The question was called.
Motion carried
Debate terminated
A vote was taken on the Freeman amendment.
Motion defeated
Freeman Amendment defeated
Deputy Phillips of Massachusetts moved an amendment.

**Proposed amendment:**
Restore the words "the Special Occasion of 20 years of women as priests."

The question was called on the amendment and main motion.

- **Motion carried**
- **Debate terminated**

A vote was taken on the Phillips amendment.

- **Motion defeated**
- **Phillips Amendment defeated**

A vote was taken on D175, as amended.

- **Motion carried**
- **Resolution adopted with amendment**

(Communicated to the House of Bishops in HD Message #242)

**Messages from the House of Bishops**

The Secretary announced that the following Messages had been received from the House of Bishops:

- **HB Message #214:** D124, Support for Endangered Species Act. Adopted.
- **HB Message #215:** D135a, Invasion of Kuwait. Non-concurrence.
- **HB Message #216:** C041s, Treaty and Civil Rights of American Indians. Concurrence.
- **HB Message #217:** D131s, Acknowledge Democratic Election in Nicaragua. Substitute Adopted.
- **HB Message #218:** A225a, Alternative Programs for Theological Education. Concurrence.
- **HB Message #219:** D049s, Clergy Education/Homosexuality. Substitute Adopted.
- **HB Message #220:** D038, Educational Materials to Combat Sexism and Heterosexism. Discharged.
- **HB Message #221:** D045, Educational Materials/Gay and Lesbian Youth. Discharged.
- **HB Message #221:** D046, Commend AIDS Education at Congregational Level. Discharged.
- **HB Message #222:** C002, Primacy of Scripture. Discharged.
- **HB Message #222:** C005, Authority of Holy Scripture. Discharged.
- **HB Message #222:** D094, Scripture as the Word of God. Discharged.
- **HB Message #223:** C012, Repeal of "Episcopal Visitors" Resolution. Discharged.
HB Message #224: A104sa, Diocese to Determine Whom to Ordain. Concurrence with amendment.


HB Message #225: D151, Determine Consensus on Same-Sex Unions. Discharged.

HB Message #225: D153, Sexual Relations Standards Applicable to All Members. Discharged.

HB Message #225: D162, Reaffirm Position on Ordaining Homosexuals. Discharged.


HB Message #227: A227 (Amend Canon III.2 [Commisions on Ministry]. Referred to Board for Theological Education.

Recess

After announcements by the Secretary the President recessed the House at 6:23 p.m.

APPENDIX

A STATEMENT OF CONSCIENCE

We, the undersigned, are members of the Episcopal Church. We are lay persons, bishops, priests, and deacons. We do hereby express our conviction that the received position of this Church is that physical sexual relations are appropriate within the covenant of marriage, alone. This teaching is upheld by the Scriptures of the Old and New Testaments, the catholic tradition, the worldwide Anglican Communion, and the Book of Common Prayer (including the documents in the Historic Documents section). This standard excludes no one from the church of Jesus Christ, but it provides a norm by which we are instructed and led.

We express our deepest regret that some in the Episcopal Church are presently unwilling to affirm and uphold this standard. With profound sadness we do hereby dissociate ourselves from any teaching that says alternatives to this standard are legitimate. We dissociate ourselves from the ordination of any persons whose avowed behavior is contrary to this standard.

We confess with humility and gratitude that the love of God is all-inclusive and all-welcoming; that there is none righteous, no, not one; that the Lord Jesus came to call sinners, not the righteous, to repentance; and that in the church there must be no distinctions between persons. But we also confess that all Christians are called to discipleship, to live in accordance with the precepts of Christ, and die to self that we might live fully in Christ.

We reject any action of this Church that endorses or encourages a departure from this received teaching. We pledge ourselves to uphold apostolic doctrine, the sanctity of marriage, the high calling of faithfulness in physical intimacy within the marriage commitment and abstinence outside of it.

Deputies and alternates who signed the Statement of Conscience:
Alabama
The Very Rev. Laurence Gipson
The Rev. David N. Stoner
Mrs. Cecil Williamson

Albany
The Rev. Joseph Byrne
The Rev. William A. Hio
Mr. Frederic C. Carlson

Arizona
The Rev. David E. Pettengill
Mr. Douglas L. Irish

Arkansas
The Rev. Mark A. Lender
The Rev. Alan Sutherland
The Very Rev. Joel W. Pugh II
The Rev. Daniel McKee
Ms. Judy Kane
Mr. Dick Dewoody
Mr. Michael Murphy

Atlanta
The Rev. Edward Warner

Bethlehem
The Rev. Joseph S. Falzone
Mrs. Margaret Falzone

Central Florida
The Very Rev. August L. Sorvillo
The Rev. A Robert Rizer
The Rev. Frederick Mann
Mr. Charles H. Tindal
Thomas R. Bates, M.D.
Mr. George C. Dannals
Mrs. Lydia Hollands
Mrs. Carole Ross

Central Gulf Coast
The Rev. Michael E. Hesse
The Rev. F. Coleman Inge
Mr. Vincent Currie, Jr.
William Hamilton, Jr., M.D.

Central New York
The Rev. Kathleen R. Eichworts
The Rev. James O. Townber
Mrs. Nancy J. Trees

Central Pennsylvania
Mr. Hugh B. Urban

Chicago
The Rev. Raymond E. Cole, Jr.
Beverley P. Giegler

Churches in Europe
The Rev. Henry H. Wilson
Mrs. Ann Harless
Mr. Warren A. Viertel

Colombia
Miss Olga Ines Boborquez

Colorado
Mrs. Kay Harlan
Mrs. Lynn R. Alexander
Mr. John T. Rohde, Jr.
Mrs. Joan H. Lamb

Cuernavaca
Efrain Salinas
Amacro Fiarate

Dallas
The Rev. Lynn Bauman
The Rev. K. Michael Harmuth
The Rev. Manton L. Tracy, Jr.
Mrs. Laura J. Allen
Ms. Alice Aston
The Rev. Richard Petranek, Jr.

Delaware
The Rev. Robert William Duncan, Jr.
The Rev. Thomas B. Jensen

Dominican Republic
The Rev. Alfredo Williams
Mr. Emilio Pringle
Mr. Mario Malespin

East Carolina
Mrs. Alice Lynch

East Tennessee
The Rev. James F. Marquis, Jr.
The Rev. David R. Hackett
Mr. F. Arthur Bass, Jr.

Easton
Mr. Michael Bloxham

Eau Claire
The Rev. Robert Tiling
The Rev. John Rasmus
The Rev. J. David McCallum
The Very Rev. H. Scott Kirby
Mr. Franklin Billerbeck
Mrs. Eunice Muenzberg
Mr. Robert Tucker

El Camino Real
The Rev. Martin Yabroff
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<td>Mrs. Nancy Andrews</td>
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EIGHTH DAY

Northern Indiana
The Rev. Harold Comer
The Rev. Paul J. Tracey
Mr. LeRoy M. Lacey

Northern Mexico
The Rev. Federico Zuniga
Mr. Jorge Lee
Mrs. Jose Jesus Gonzalez
Sra. Mirthala Florez de Gonzalez

Northwest Texas
The Rev. Canon David L. Veal
Mr. John C. Wolf

Northwestern Pennsylvania
The Rev. John Kline
The Rev. Dennis A. Blauer
Mr. William R. Burrows III
Miss Lois M. Tamplin

Ohio
The Rev. Ernest S. DuRoss

Oklahoma
The Rev. Kenneth Armstrong
Mrs. Glennes Clifford

Olympia
The Rev. John P. Lambert

Pennsylvania
The Rev. Larry A. Snyder
The Rev. Daniel K. Sullivan
Mr. A. Colin Hanna
John H. Lewis, Jr., Esq.

Pittsburgh
The Very Rev. John H. Rodgers
The Rev. James Simons
The Rev. Charles P. Martin
Mr. William P. Rogers
Mr. William J. Hetrick
Ira C. Houck, Jr., Esq.
Mr. David D. Wilson

Quincy
The Rev. Gus L. Franklin III
The Rev. Canon James C. Emerson
Mrs. Lynn Funk
Mrs. Mary Jane Ravel

Rhode Island
The Rev. Canon D. Lorne Coyle

Rio Grande
The Rev. Canon Harland Birdwell
The Very Rev. Ron Thomson
Col. Edward Bale, Jr.
Mrs. Barbara W. Strome

San Diego
The Rev. W. Francis B. Maguire
John W. Witt, Esq.
Mr. John MacDonald

San Joaquin
The Rev. Keith Brown
The Rev. Canon Thomas M. Foster
The Rev. Edward S. Little
The Rev. Randy Rainwater
Mrs. Nancy Salmon
Mr. David C. Chambers
Mrs. Susanna Piper
Mrs. Lenoir Wells

South Carolina
The Very Rev. William Skilton
The Rev. Canon Michael T. Malone
The Rev. Charles Murphy III
The Rev. Richard L.H. Belser
Mr. A.H. Lachicotte, Jr.
Mrs. Johnnie L. Corbett
Thomas A. Kirkland, Jr., M.D.
Mr. John C. Wilson
Miss Temperance Parker

South Florida
Mr. Howarth L. Lewis, Jr.

Southern Ohio
The Rev. Murray Hastings

Southern Virginia
Mrs. Barbara S. Grice

Southwestern Florida
The Very Rev. Larry G. Smellie
The Rev. Jack L. Iker
The Rev. Raymond Dage
Mrs. Joan O. Kline
The Hon. Paul Game, Jr.
Mr. Nelson H. Jones

Springfield
The Very Rev. William N. Malottke
The Rev. Anthony C. Viton
The Rev. Robert Harmon
The Rev. J. Connor Haynes
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<th>State</th>
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<tr>
<td>Tennessee</td>
<td>Mr. Frank C. Hightower, Mrs. David Herbert, Mr. James G. Straneb III</td>
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<td>The Rev. Rawle Belle, The Rev. E. Ambrose Gumbs, Mrs. Marlene Evans, Mrs. Judithann Gardine, Mrs. Elaine C. Francis</td>
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<td>The Rev. Thomas Seitz, Jr., The Rev. Arthur Bennett III, Mr. Jerry Shaw</td>
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<td>The Very Rev. M. Richard Hatfield, Mr. Vernon Osborn</td>
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<td>Western Louisiana</td>
<td>The Very Rev. Ken Cooper, The Rev. Edward M. Head, Jr., Mr. Thad Andress, Mr. John Mclure, Esq.</td>
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<td>Wyoming</td>
<td>The Rev. Marilyn J. Engstrom, The Rev. Lawrence S. Perry, M.D., Mr. Mickey Jackson</td>
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After the adjournment of the General Convention, the Very Rev. David B. Collins, retiring President of the House of Deputies, asked that his name be included among the signers of the Statement of Conscience.
Reconvene
The President called the House to order at 10:47 a.m.

Morning Prayers
The President called on the Chaplain for morning prayers. He was assisted by Deputy Pollard of New York.

Certification of Minutes
The Committee on Certification of Minutes presented its Report #8 stating the Committee had met, read the minutes of the eighth day, and certified that they were correct.
Motion carried
Minutes accepted

Certification of Deputies
The Committee on Credentials presented its Report #17 and certified that for the morning session on the ninth legislative day the number of new deputies certified is 3. Total clergy seated 418, and total lay seated 417, bringing the total count of the House to 835. The number of votes for a motion to prevail is 418. There were 69 changes on this day, and they were as follows:

<table>
<thead>
<tr>
<th>Diocese</th>
<th>Deputy being replaced</th>
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<tr>
<td>Arkansas</td>
<td>Judy Kane</td>
<td>Michael W. Murphy</td>
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<td>P. Sandra Horton</td>
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Bishop Heistand and Bishop Plummer introduced the Oversight Committee of the Dioceses of Arizona and Navajoland, who have helped make the Convention run so smoothly.

Archbishop Browne

The Committee on Dispatch of Business presented its Report #60 and moved that the Order of Business under which the House is now proceeding be suspended so that the Most Rev. George Browne, Archbishop of West Africa, might address the House. The motion was accepted by the President.

Archbishop Browne spoke of the rehabilitation of the lives of the people of Liberia and the Episcopal Church's role in it.

Dispatch of Business

The Committee on Dispatch of Business presented its Report #59 and moved that during the remainder of this Convention debate shall be limited to 10 minutes, each speaker shall be limited to one minute, that the Chair recognize speakers of opposite views in alternate succession, that no amendment or substitute be entertained until there have been four minutes of debate on each question or until there are no further members who desire to speak to the main question, and that the limits of debate specified may be extended, shortened or otherwise modified by a two-thirds vote of the House.

Motion carried
Report adopted

The Committee on Dispatch of Business presented its Report #63 and moved to suspend the Rules of Order to consider Resolutions #A001, D050, D100, D172, D096, A104, D130.

Motion carried
Report adopted

Committees and Commissions

The Committee on Committees and Commissions presented its Report #3 on House of Bishops Message #19 on Resolution A001 (Continuation of Joint Commission on AIDS) and moved concurrence, with amendment.

Committee Amendment:
Strike all that follows "persons" on line 4 and insert "having representation on behalf of the groups and communities most affected by HIV/AIDS."

Motion carried
The House concurred with amendment
(Communicated to the House of Bishops in HD Message #243)

Social and Urban Affairs

The Committee on Social and Urban Affairs presented its Report #70 on Resolution D050 (Youth Suicide/Dissemination of Federal Report) and moved adoption.

Original text of Resolution:
(D050)
Resolved, the House of Bishops concurring, That the 70th General Convention urge the Secretary of Health and Human Services to widely disseminate the Report of the Secretary’s Task Force on Youth Suicide at a reasonable cost; and be it further
Resolved, That the Washington office of the Episcopal Church be directed to actively seek to ensure widespread distribution of the Report by the government and to report on progress or lack thereof to the Executive Council not later than March, 1992. That office shall distribute copies of the Report to the House of Bishops, the Public Policy Network, all Episcopal schools, chaplains and youth workers.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #244)

The Committee on Social and Urban Affairs presented its Report #51 on Resolution D100 (Church to Become Knowledgeable about Mental Illness) and moved adoption of a substitute.

Original text of Resolution:
(D100)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church, through its national offices, members, and congregations, become knowledgeable about mental illness in order to reduce stigmas and stereotypes which are prevalent within the Church body and in the community at large; and be it further
Resolved, That the Episcopal Church in all its units and organizations reach out, welcome, include and support persons with a mental illness, particularly those who have a prolonged, serious mental illness and the families of those persons, and recognize the abilities and celebrate the gifts of those who have a mental illness; and be it further
Resolved, That clergy seek out training and opportunities to minister to the spiritual needs of those who are affected by a mental illness; and be it further
Resolved, That congregations assist or initiate programs—such as support groups, drop-in centers, housing employment opportunities—which lead to an improved quality of life for people who have a mental illness; and be it further
Resolved, That dioceses, congregations, and individual members become advocates for public policy and adequate funding to provide comprehensive community-based services, hospital care and research into the causes and treatment of mental illness; and be it further
Resolved, That congregations utilize the resources and support services offered by the Mental Illness Network (EMIN) of the Presiding Bishop’s Task Force on Accessibility.

Committee Substitute:
Resolved, the House of Bishops concurring, that members of the Episcopal Church are encouraged to become knowledgeable about mental illness in order to reduce stigma and stereotypes which are prevalent with the Church and the community at large; and be it further
Resolved, That the Episcopal Church and all its units and organizations be encouraged to reach out to, welcome, include and support persons with a mental illness, particularly those who have a prolonged, serious mental illness, and the families of those persons and recognize the abilities and celebrate the gifts of those who have a mental illness; and be it further
Resolved, That the Church encourage the development of specific programs to equip the clergy and laity for ministry to those who have a mental illness and their families and that clergy and lay ministers seek out training and opportunities to minister to the spiritual needs of those who are affected by a mental illness; and be it further
Resolved, That dioceses and congregations work with existing agencies and organizations to assist with and initiate programs, such as support groups, drop-in centers, housing and employment opportunities which lead to an improved quality of life for people who have a mental illness, with specific attention to those who have become homeless; and be it further

Resolved, That dioceses, congregations and individual parishioners become advocates for public policy and adequate funding to provide comprehensive community-based services, hospital care and research into the causes and treatment of mental illness; and be it further

Resolved, That dioceses, congregations and individuals utilize the resources and support services offered by the Episcopal Mental Illness Network (EMIN) of the Presiding Bishop's Task Force on Accessibility.

Motion carried
Substitute Resolution adopted
(Communicated to the House of Bishops in HD Message #245)

The Committee on Social and Urban Affairs presented its Report #67 on Resolution DI72 (Alcohol and Drug Addiction as Program Priorities) and moved adoption with amendment.

Original text of Resolution:

(DI72)

Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church establish that addressing alcohol and other drug addictions should be one of the program priorities for the Episcopal Church during the next triennium; and be it further

Resolved, That the Episcopal Church proclaim that the abuse of and addiction to alcohol and other drugs are problems within the Church, and that awareness of these problems provides an opportunity for mission for the Church; and be it further

Resolved, That the Advocacy, Witness and Justice Unit be directed to work cooperatively with such constituency groups as the National Episcopal Coalition on Alcohol and Drugs, the Recovering Co-Dependent Clergy Association, the Recovered Alcoholic Clergy Association, and other pastoral and social ministry organizations to develop materials and programs to implement their call to mission.

Committee Amendment:
In line 2 between the words “addressing” and “alcohol” add the words “addiction to.”
In line 3 delete the word “addictions” and add an “s” to the previous word, “drug.”
In line 6 after the words “other drugs” delete the words “are problems within the Church” and add the words “adversely affect the people of the Church.”
In line 7 after the word “for” delete the words “mission for the Church” and add the word “ministry:”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #246)

The Committee on Social and Urban Affairs presented its Report #41 on House of Bishops Message #22 on Resolution A100 (Spiritual Direction and Care for Addicted) and moved concurrence with amendment.
Committee Amendment:
Resolved, the House of Bishops concurring, That the 70th General Convention urge the Church to give spiritual direction and care to those addicted to substance abuse and their families and that alcohol and drug abuse be given a prominent place in this Church’s program for the Decade of Evangelism: and be it further
Resolved, That all dioceses be urged to provide training in the spiritual issues related to chemically dependent people and their families for those giving such spiritual direction.

Deputy Fryer of Pennsylvania moved an amendment.

Proposed amendment:
In line 3 add the letter “s” to the word “substance.”
In line 3 delete the word “abuse” following the word “substance.”

The question was called on the Fryer amendment and the main motion.  
Motion carried
Debate terminated

The Fryer amendment was accepted by the Committee.

A vote was taken on Resolution A100 as amended.  
Motion carried
The House concurred with amendment
(Communicated to the House of Bishops in HD Message #247)

The Committee on Social and Urban Affairs presented its Report #37 on Resolution D096 (Women, Children and HIV/AIDS) and moved adoption with amendment.

Original text of Resolution:
(D096)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church call upon the Congress of the United States to seek means to include the particular issues of women and children in the funding and design of AIDS/HIV research, treatment, and experimental protocols; and be it further
Resolved, That this Convention call upon the Congress of the United States to require the appropriate health agencies to define the medically eligible conditions of HIV/AIDS in women and children which allow them access to treatment and assistance.

Committee Amendment:
In line 8 add the word “will” between the words “which” and “allow.”
Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #248)

Ministry
The Committee on Ministry presented its Report #35 on Resolution A104sa (Diocese to Determine Whom to Ordain) and moved concurrence.

Deputy Sutherland of Arkansas moved an amendment.
Proposed amendment:
Delete all but the first resolved.

The question was called on the Sutherland amendment and the main motion.

Motion carried
Debate terminated

A vote was taken on the Sutherland amendment.

Motion defeated
Sutherland Amendment defeated

A vote was taken on Resolution A104sa.

The House concurred

Final text of Resolution:
(A104sa)

Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church affirms that the teaching of the Episcopal Church is that physical sexual expression is appropriate only within the lifelong monogamous “union of husband and wife in heart, body, and mind” “intended by God for their mutual joy; for the help and comfort given one another in prosperity and adversity and, when it is God’s will, for the procreation of children and their nurture in the knowledge and love of the Lord” as set forth in the Book of Common Prayer; and be it further

Resolved, That this Church continue to work to reconcile the discontinuity between this teaching and the experience of many members of this body; and be it further

Resolved, That this General Convention confesses our failure to lead and to resolve this discontinuity through legislative efforts based upon resolutions directed at singular and various aspects of these issues; and be it further

Resolved, That this General Convention commissions the Bishops and members of each Diocesan Deputation to initiate a means for all congregations in their jurisdiction to enter into dialogue and deepen their understanding of these complex issues; and further this General Convention directs the President of each Province to appoint one Bishop, one lay deputy and one clerical deputy in that province to facilitate the process, to receive reports from the dioceses at each meeting of their provincial synod and report to the 71st General Convention; and be it further

Resolved, That this General Convention directs the House of Bishops to prepare a Pastoral Teaching prior to the 71st General Convention using the learnings from the diocesan and provincial processes and calling upon such insight as is necessary from theologians, theological ethicists, social scientists and gay and lesbian persons; and that three lay persons and three members of the clergy from the House of Deputies, appointed by the President of the House of Deputies be included in the preparation of this Pastoral Teaching.

Episcopalians United Petitions

The Committee on Social and Urban Affairs reported that they have received over 14,800 petitions from Episcopalians United opposing legislation which would approve the ordination of avowed practicing homosexuals, the blessing of same-sex unions, and the use of inclusive language that would alter language referring to the Persons of the Trinity. They would support legislation which would affirm the Bible as the Word of God Written and the Proclamation of Jesus Christ as the one and only, unique Son of God.
Nominating Committee for Election of the Presiding Bishop

The Committee on Dispatch of Business presented its Report #64 and moved a Special Order of Business for voting for members of the Joint Nominating Committee for the Election of the Presiding Bishop.

Motion carried
Special Order adopted

Ballot #1 taken for Joint Nominating Committee for the Election of the Presiding Bishop.

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<td>Randi Morales</td>
<td>Martin Wilson</td>
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Noonday Prayers

The President called on the Chaplain for noonday prayers. He was assisted by a Province III youth representative, Sallie Pullman of Richmond, Virginia.

Ecumenical Relations

The Committee on Ecumenical Relations presented its Report #11 on Resolution D130 (Religious Liberty in Middle East) and moved adoption with amendment.
Original text of Resolution:
(D130)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church declare its commitment to the right of all religious believers to the practice of their faith without interference or restriction; and be it further
Resolved, That the Convention extend to its Anglican brothers and sisters, and to all Christian believers in the Middle East and in the Islamic world its commitment to them and to prayer and action on their behalf; and be it further
Resolved, That the Convention urge those Episcopalians and members of the Anglican Communion engaged in inter-religious dialogue, either as official representatives or unofficially, to raise questions and concerns when appropriate about abuses of religious liberty and restraints on Christians in the Middle East and the Islamic world; and be it further
Resolved, That the Washington Office of the Episcopal Church present known religious liberty problems in the Middle East to the U.S. Department of State, and to members of Congress, and otherwise encourage the U.S. government to stress the importance of religious liberty and human rights in the development and execution of U.S. foreign policy; and be it further
Resolved, That education programs and materials developed within the Episcopal Church on the Middle East give attention to the religious minorities in the region.

Committee Amendment:
In line 15 delete the first “and.”
In line 15 after the word “Congress” add “and to persons doing business in these lands.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #250)

Prayer Book and Liturgy
The Committee on Prayer Book and Liturgy presented its Report #11 on House of Bishops Message #83 on Resolution C029a (Amend Title II [to add Bible Translations]) and moved concurrence.
The House concurred
(Communicated to the House of Bishops in HD message #251)

Final text of Resolution:
(C029a)
Resolved, the House of Deputies concurring, That Title II, Canon 2, be amended by striking the period and adding these words at the end of the present Canon:

"or from the 'Revised English Bible' (1989); or from the 'The New Revised Standard Version Bible' (1990)."

Stewardship and Development
The Committee on Stewardship and Development presented its Report #17 on House of Bishops Message #34 on Resolution A184 (New Charge for Commission on Stewardship and Development) and moved concurrence with amendment.
Committee Amendment:
Resolved, the House of Bishops concurring, That Canon I.1.2(n)(10) be amended to read as follows:

(10). A Standing Commission on Stewardship and Development, consisting of 12 members (2 Bishops, 2 Presbyters or Deacons, and 8 Lay Persons). It shall be the duty of the Commission to hold up before the Church the responsibility of faithful stewardship through appropriate General Convention and Executive Council action. It shall recommend a strategy for stewardship education throughout the Church. It shall plan and recommend a program of long-range development for the Executive Council and the several Dioceses. It shall study, and where appropriate, recommend a joint strategy for the various Church agencies in their fund-raising efforts. It shall consider all national fund-raising proposals for its recommendation. It may serve as a council of advice to the Executive Council for possible sources of income for special projects not included in the General Church Program.

Budget: It shall be the duty of the Commission to hold up before the Church the responsibility of faithful stewardship of time, talent and treasure in grateful thanksgiving for God’s gifts. It shall recommend strategies for stewardship education throughout the Church with special sensitivity to the cultural and linguistic diversity of our Church. It shall recommend programs for long-range planning and development, insuring that other Church bodies, including the Executive Council, are part of the process. It shall assure that there is an official, periodic gathering, interpretation, evaluation and reporting of stewardship from throughout the Church. It shall help coordinate all church-wide fund raising activities.

Motion carried
The House concurred with amendment
(Communicated to the House of Bishops in HD Message #252)

National and International Problems
The Committee on National and International Problems presented its Report #24 on House of Bishops Message #62 on Resolution D055a (Low Intensity Conflict in Other Countries) and moved concurrence with amendment.

Committee Amendment:
Delete the words “development of plans for and use of low intensity conflict” and add the words “current foreign policy which calls for military intrusion in the affairs of other countries.” Delete the next instance of the words “of other countries” and add the words “except in instances of declared war;”
Delete the words “calls on provinces, dioceses, parishes, missions, and individual members of this Church” and add the words “urges the Standing Commission on Peace with Justice.”
Delete the words “The issue of low intensity conflict, and be it further” and add the words “this subject.”
Delete the entire final resolve.

Deputy Lawton of Western Massachusetts moved an amendment.

Proposed amendment:
Add the words “and political” between the words “military” and “intrusion.”

The question was called on the Lawton Amendment.
A vote was taken on the Lawton amendment.

Deputy Renton of California moved an amendment.

**Proposed amendment:**
In lines 3 and 4 delete the words “our government’s current” following the words “opposition to.” Add the word “a” before “foreign policy.”

**Motion carried**
Renton Amendment adopted

A vote was taken on Resolution D055a, as amended.

**The House concurred with amendment**
(Communicated to the House of Bishops in HD Message #253)

**Messages from the House of Bishops**
The Secretary announced that the following messages had been received from the House of Bishops.

**HB Message #228:** A090s (Reduce Discrimination in Deployment). Concurred.

**HB Message #229:** C042 (Revision of Canon III.2.3 [Ministry Commissions]). Rejected.

**HB Message #230:** A231 (Concerning Missionaries of This Church). Concurred.

**HB Message #231:** D192 (Discrimination Against Those Holding Recognized Theological Position). Rejected.

**HB Message #232:** D193 (Reconciliation of Disagreements Affecting the Pastoral Relationship). Adopted.

**HB Message #233:** D197 (Legal Fees of Church Advocate). Adopted.

**HB Message #234:** B052a (Committee on Sexual Exploitation). Adopted with amendment.

**HB Message #235:** B026 (Episcopal Consent to Clergy Remarriage). Re-referred.

**HB Message #236:** A242 (Budgets for the Triennium). Concurred.

**HB Message #237:** B051s (Clergy to Abstain from Racism). Substitute resolution adopted.

**HB Message #238:** C026s (Direct Ordination to Specific Holy Order). Substitute resolution adopted.

**HB Message #239:** D009 (Direct Ordination). Discharged.
PHOENIX MEETING

HB Message #239: C039 (Exception for Ordination of Local Priests and Deacons). Discharged.

HB Message #239: C059 (Distinctive Diaconate). Discharged.

HB Message #239: D031 (Elimination of Transitional Diaconate). Discharged.


HB Message #243: The Presiding Bishop appointed persons to the Board for Theological Education and the Board of Church Deployment.

HB Message #244: A039 (Ecumenical Agenda). Adopted.


HB Message #248: D074s (Support and Prayers for the President of the United States). Substitute resolution adopted.

HB Message #249: D139 (Greetings to President Bush). Discharge.

HB Message #250: A110 (Manage Church Property with Stewardship Principles). Election.

HB Message #251: The nomination and Election for a Trial of Bishop and review of trial. Election.


HB Message #254: B040a (Ministry to Congregations Unable to Affirm Women’s Ordination). Adopted with amendment.

HB Message #255: B037a (Administrative Review of Church’s Structure Operations and Program). Adopted with amendment.

HB Message #256: A143 (Study Requirement that GTS Trustees Be Elected by GC). Concurred.
HB Message #257: A206 (Amend Canon I.1.4 [Deputies to Communicate GC Action]). Concurred.

HB Message #258: A208 (Amend Canon I.1.4 [Diocesan Forum for GC Reporting]). Concurred.

HB Message #259: A209 (Amend Canon I.6.2 [Implementation of GC Resolutions]). Concurred.

HB Message #260: A085a (Racism and Sexism Review by Interim Bodies). Concurred.

HB Message #261: A083 (Racial and Ethnic Conflicts Occurring in Interim Bodies). Discharged.

HB Message #262: A142 (Provide Travel Expenses for Elected Trustees of GTS). Not concurred.

HB Message #263: A084 (Dependent Care Expenses). Discharged.


HB Message #266: A212 (Amend Article I, Sec. 7 [Place of General Convention]). Concurred.


HB Message #268: A214 (Amend Canon I.1.14(f) [Change in Site of GC]). Concurred.

HB Message #269: A220 (Amend Canon I.1.2(a) [Joint Commissions]). Concurred.


Recess

After further announcements by the Secretary, the President recessed the House at 12:54 p.m. until 2:00 p.m.
Reconvene
The President called the House to order at 2:05 p.m.

Certification of Deputies
The Committee on Credentials presented its Report #18 and certified that for the afternoon session on the ninth legislative day the number of new deputies certified is 0. Total clergy seated 418, and total Lay seated 416, bringing the total count of the House to 834. The number of votes for a motion to prevail is 418. There were 48 changes on this day, and they were as follows:

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<th>Diocese</th>
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<td>Arkansas</td>
<td>Michael W. Murphy</td>
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<td>Daniel D. McKee</td>
<td>Mark A. Linder</td>
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<td>Atlanta</td>
<td>Janet W. Patterson</td>
<td>Richard P. Perry, Esq.</td>
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<td>California</td>
<td>Shirley F. Woods</td>
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<td>James G. Morgan, Jr., Esq.</td>
<td>Hugh B. Urban</td>
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<td>Joel A. Gibson</td>
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Deputy Chinnis of Washington requested the President to vacate the chair. Deputy Werner of Pittsburgh read a press release from the Atlanta Braves and presented Dean Collins with the press release and a plaque from them as the “Braves Biggest Fan.”

David Collins Appreciation Presentation

Deputy Crump of West Tennessee read a message to Dean Collins “Upon His Retirement.” He presented Dean Collins with a Prayer Book and check.

Presentation of Gift from House of Deputies
to the Very Rev. David B. Collins
Upon his retirement as President of the House of Deputies

By Charles M. Crump, Lay Deputy
Diocese of West Tennessee

July 19, 1991

David, as you retire as President of the House of Deputies, on behalf of all of the Deputies I express deep appreciation to you for your many years of service, not just to this House, but to our Lord in His Church and in His World.

You served your country as a Naval Communications Officer during World War II. You studied at the University of the South at Sewanee, St. Luke’s Seminary and St. Augustine’s College, Canterbury, England. You returned to Sewanee as Chaplain and Associate Professor of Religion.

In 1976, while Dean of St. Philip’s Cathedral in Atlanta, you were elected Vice-President of this House and President at the 1985 General Convention.

Those of us who were at the 1976 General Convention in Minnesota always will remember and be grateful to you in your chairing, in such a fair and even-handed manner, the Ministry Committee and in particular, your report to this House calling for a five-minute period of silence and prayer before the historic vote authorizing the ordination of women to the Priesthood and Episcopate.

When you were nominated for the office of President, it was observed that as Vice-President for three Conventions you had “presided over this House ... with parliamentary
skill, a gentle sense of humor and with a calm and reassuring tone." I am sure all will agree that this has been true in these last two Conventions.

You have earned the right to devote your attention to Windsong Ministries, which includes writing, preaching and especially conducting retreats and conferences with your talented and dedicated wife, Ginny, as your partner.

These gifts of a Prayer Book and a check are symbols of the affection and gratitude of the Deputies, staff and other friends for all you have done in your leadership of this House and our shared work for God’s Church.

The Vice-President presented silver julep cups to Dean and Mrs. Collins.

The Vice-President returned the chair to the President.

ECW President Introduced

The Committee on Dispatch of Business presented its Report #61 and moved to suspend the Order of Business to introduce the new President of the Episcopal Church Women, Virginia Paul, of Western Louisiana.

Rules of Order

The Committee on Rules of Order presented its Report #5 on Resolution C007 (Seating of Alternate Deputies at General Convention) and moved the resolution, recommending that it be rejected.

Original text of Resolution:

(C007)

Resolved, the House of Bishops concurring, That whenever an alternate deputy to General Convention is to be seated in place of a deputy or whenever a deputy wishes to take a seat in place of an alternate who is sitting, the head of the deputation for the diocese may certify on a form to be provided by the Secretary of General Convention that the change is to take place and upon which the names of both the alternate and deputy shall be written. When such certification is presented to the Secretary of General Convention or duly appointed assistants, a badge allowing the alternate deputy or the deputy to enter the floor of the House shall be given. If an alternate deputy who is to sit for a deputy or a deputy who is to sit in place of an alternate, does not have a badge entitling that person to enter the floor of the house, he shall approach a special gate designated by the Secretary of General Convention, and upon presenting such documents, shall be allowed on the floor of the House. At the beginning of each session of the House the head of each deputation shall certify either orally or in writing as determined by the Secretary of General Convention, that those persons seated as deputies for his or her diocese, are those who have been duly elected to so sit. This resolution shall become effective when adopted by General Convention.

Motion defeated
Resolution rejected

(Communicated to the House of Bishops in HD Message #254)

The Committee on Rules of Order presented its Report #4 on Resolution A211 (Amend HD Rule of Order 37 [Three-Minute Speaking Limit]) and moved that the Committee be discharged inasmuch as the matter had already been acted on in Resolution D101.
JOURNAL

NINTH DAY

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #255)

Social and Urban Affairs

The Committee on Social and Urban Affairs presented its Report #50 on Resolution CO01 (Mission of Church to the Mentally Ill) and moved that the Committee be discharged inasmuch as the matter had already been acted on in Resolution D100.

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #256)

The Committee on Social and Urban Affairs presented its Report #50 on Resolution CO35 (Church’s Ministry to Mentally Ill and Families) and moved that the Committee be discharged inasmuch as the matter had already been acted on in Resolution D100.

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #256)

The Committee on Social and Urban Affairs presented its Report #50 on Resolution CO28 (Church’s Ministry to the Mentally Ill) and moved that the Committee be discharged inasmuch as the matter had already been acted on in Resolution D100.

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #256)

The Committee on Social and Urban Affairs presented its Report #50 on Resolution D088 (Mental Illness) and moved that the Committee be discharged inasmuch as the matter had already been acted on in Resolution D100.

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #256)

The Committee on Social and Urban Affairs presented its Report #50 on Resolution A113 (Commend President on Passage of Disabilities Act) and moved that the Committee be discharged inasmuch as the matter had already been acted on in Resolution D099.

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #256)

The Committee on Social and Urban Affairs presented its Report #59 on Resolution D047 (Custodial Decisions/Children) and moved that the Committee be discharged inasmuch as the matter had already been acted on in Resolution D013.

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #257)
Ecumenical Relations
The Committee on Ecumenical Relations presented its Report #12 on Resolution D155 (Ecumenical Dialogue and Receiving the Sacraments) and moved the resolution, recommending that it be rejected.

Original text of Resolution:
(D155)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church direct the Standing Commission on Ecumenical Relations, in all our ecumenical dialogues with churches maintaining apostolic succession, to urge that, subject to such safeguards as ecclesial discipline may properly require, baptized members of one body may receive the sacraments of the other.

Motion defeated
Resolution rejected
(Communicated to the House of Bishops in HD Message #258)

The Committee on Ecumenical Relations presented its Report #11 on House of Bishops Message #128 relating to Resolution B038 (Greetings to Patriarch Alexy of Moscow) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #259)

Final text of Resolution:
(B038)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church, meeting in Phoenix, Arizona, send warm greetings to His Holiness Alexy II, the Patriarch of Moscow, giving thanks to Almighty God for the newly established relationship with our sister Church as she emerges from decades of persecution; and be it further
Resolved, That this Church strongly encourage all appropriate entities of our Church to develop close relationships with the Russian Orthodox Church through exchanges and sharing of skills and experiences, that we may renew our fellowship in the Body of Christ after many years of separation; and be it further
Resolved, That thanks be expressed to our own Presiding Bishop for his vision and implementation of this new initiative with the congenial cooperation of the Patriarch of Moscow.

Miscellaneous Resolutions
The Committee on Miscellaneous Resolutions presented its Report #6 on House of Bishops Message #136 relating to Resolution D085 (Congratulate Zimbabwe on 100th Anniversary), informing the House that it was discharged inasmuch as the matter was dealt with in Resolution D069.

The House concurred with the Discharge
(Communicated to the House of Bishops in HD Message 267)

Ecumenical Relations
The Committee on Ecumenical Relations presented its Report #5 on House of Bishops Message #125 relating to Resolution A050a (Joint Committee on "Concordat") and moved concurrence.
The House concurred
(Communicated to the House of Bishops in HD Message #261)

Final text of Resolution:
(A050a)
Resolved, the House of Deputies concurring, That this 70th General Convention refer the proposed Concordat of Agreement to the Standing Commission on Constitution and Canons for study and recommended implementing steps, with particular reference to matters having to do with the "Preface to the Ordinal" of the Book of Common Prayer; and be it further
Resolved, That for purposes of the above study, there be appointed a joint committee of representatives of the Standing Commission on Constitution and Canons and the Standing Commission on Ecumenical Relations; and be it further
Resolved, That the two aforementioned Commissions report to the 71st General Convention.

World Mission
The Committee on World Mission presented its Report #7 on House of Bishops Message #55 relating to Resolution A236 (Endorse Guidelines for Companion Diocese Relationships) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #262)

Final text of Resolution:
(A236)
Resolved, the House of Deputies concurring, That the General Convention of the Episcopal Church endorse the Guidelines for Companion Diocese Relationships used throughout the Anglican Communion with one addition/insert:
p. 1-d: insert after "provincial synod" the words "General Convention"; and be it further
Resolved, That the Guidelines be circulated to all dioceses through the Companion Diocese Network.

The Committee on World Mission presented its Report #8 on House of Bishops Message #56 relating to Resolution A237 (Oversight of Interfaith Dialogue) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #263)

Final text of Resolution:
(A237)
Resolved, the House of Deputies concurring, That the Standing Commission on Structure prepare a recommendation for policy oversight of interfaith dialogue to be presented to the 71st General Convention.

The Committee on World Mission presented its Report #9 on House of Bishops Message #57 relating to Resolution A238a (Autonomy and Loss of Diversity) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #264)
Final text of Resolution:
(A238a)
Resolved, the House of Deputies concurring, That the Standing Commission on Constitution and Canons and the Standing Commission on Structure consider the implications of the loss of diversity in our decision-making bodies due to processes of autonomy; and be it further
Resolved, That these two commissions be requested to bring to the 71st General Convention specific recommendations on ways to incorporate Anglican Partners in our consultative processes.

The Committee on World Mission presented its Report #12 on House of Bishops Message #54 relating to Resolution A235a (Requirements for Autonomy within Anglican Communion) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #260)

Final text of Resolution:
(A235a)
Resolved, the House of Deputies concurring, That any diocese of this Church seeking to withdraw from this jurisdiction of the Anglican Community in order to form or join an autonomous province of the Anglican Communion under the authority of Title I, Canon 11, section 3(f) shall be subject to the following requirements, effective August 1, 1991:

1. Notice of such intention shall be given to the General Convention, after having been approved through the normal decision-making process of the diocese or dioceses. Such intention shall be sent to the Secretary of the General Convention at least one year prior to the next General Convention for distribution to:
   - The Standing Commission on the Structure of the Church,
   - The Standing Commission on World Mission,
   - The Office of the Treasurer of the Domestic and Foreign Missionary Society of the Episcopal Church,
   - The Executive for World Mission.

2. There shall be a trial period for the functioning of the proposed province of no less than two (2) succeeding General Conventions. The purpose of the trial period is to allow the dioceses constituting the proposed province to develop and put in place the necessary structures and programs for its operation and begin to experience the functioning of said programs and structures.

3. During the trial period or periods, the Treasurer of the Domestic and Foreign Missionary Society and the Executive for World Mission shall provide the necessary technical support to assist the proposed province to institute the following procedures:
   (a). The proposed province shall report each eighteen (18) months on progress towards provincial status during the trial period. These reports shall be made to the Secretary of the General Convention for distribution as indicated in Point #1.
   (b). The proposed province shall establish appropriate structures (such as a constitution and canons and Prayer Book) and other structures for decision-making appropriate to the culture and conditions of the jurisdiction.
(c). The proposed province shall establish accounting, reporting, and internal control procedures necessary to manage and safeguard the funds of the proposed province and dioceses, including audits and reviews, as necessary, to insure the normal checks and balances. These are to be reported to the Treasurer of the Domestic and Foreign Missionary Society in acceptable form so long as fifty percent (50%) or more of the funding of the province and its dioceses is provided by the Domestic and Foreign Missionary Society.

(d). The proposed province shall present a plan for the establishment of an adequate pension fund for clergy and lay employees of the proposed province.

(e). (i). There shall be established a covenant committee representing the proposed province and including three members of PECUSA appointed by the Presiding Bishop. The purpose of the covenant committee is to establish and monitor the continuing relationship between the proposed province and PECUSA, including a five-year program and budget projection.

(ii). The covenant agreement between PECUSA and the proposed province needs to be ratified by each separating diocese of the Episcopal Church.

(iii). The appropriate bodies of PECUSA and the new province shall affirm the covenant agreement.

4. The Treasurer of the Domestic and Foreign Missionary Society and the Executive for World Mission shall report from the covenant committee to the Standing Commissions on Structure and World Mission and the Executive Council, the estimated amount and duration of financial support to be required for the proposed province.

5. Prior to approval of the General Convention for dioceses to separate from PECUSA, the dioceses shall prepare and submit a final report one year before the General Convention, to the Secretary of Convention, for distribution to: the Treasurer of the Domestic and Foreign Missionary Society, the Executive for World Mission, and the General Convention structure committees of the House of Bishops and of the House of Deputies. The Treasurer of the Domestic and Foreign Missionary Society and the Executive for World Mission will give assurances to the General Convention structure committees of the House of Bishops and House of Deputies that the procedures stated in item 3(a-e) have been fulfilled.

6. The Secretary of the General Convention shall have reported the entire process to the Anglican Consultative Council.

7. In the event that the initial request is from one or more dioceses seeking to become part of an existing province, the principles of 3(e) shall apply. The General Convention may act on the matter at its first meeting following receipt of the initial request and the covenant agreement.

8. In either instance, recommendations from the Standing Commission on Structure and the Standing Commission on World Mission to the General Convention shall be one of the following:

1. The request shall be granted.
2. Extension of the trial period may be granted.
3. The request not be granted at this time.

National and International Problems

The Committee on National and International Problems presented its Report #39 on House of Bishops Message #63 relating to Resolution A146s (Economic Conversion) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #268)

Final text of Resolution:

(A146s)
Resolved, the House of Deputies concurring, That the 1991 General Convention of the Episcopal Church strongly endorse the development of federal policies to shift economic resources from military to civilian uses and urge the parishes and dioceses of our Church to study and to discuss the application of economic conversion principles and to prepare for their implementation; and be it further
Resolved, That this Convention urge the parishes and dioceses to respond to the immediate pastoral and economic problems generated by the recently announced closing of numerous military installations throughout the United States during the Fiscal Year 1992 and following.

Social and Urban Affairs

The Committee on Social and Urban Affairs presented its Report #46 on House of Bishops Message #69 relating to Resolution A008a (HIV/AIDS Antidiscrimination: Public Policy) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #269)

Final text of Resolution:

(A008a)
Resolved, the House of Deputies concurring, That this 70th General Convention urge the baptized of this Church to speak publicly in opposition to local, state and national legislation that discriminates against those who are HIV positive, and specifically to oppose laws which inhibit employment, housing, education and accessibility to insurance, and every law which would violate the privacy and civil rights of Persons Living With HIV/AIDS and immigration laws and policies that prevent persons from other nations who are HIV positive from immigrating to or visiting in the United States; and be it further
Resolved, That this Church encourage, at every level of society, increased access to HIV/AIDS services among marginalized communities, especially communities of gay and lesbian people, people of color, homeless people, drug and alcohol abusers, and those in prison; and be it further
Resolved, That the HIV/AIDS Ministry Office of the Episcopal Church Center and the Washington Office of the Episcopal Church, in conjunction with the Interunit Working Group on AIDS and the Public Policy Network, prepare antidiscriminatory information and resources for publication in Episcopal Life and distribution through the dioceses to all households of the Church.
National and International Problems

The Committee on National and International Problems presented its Report #38 on House of Bishops Message #64 relating to Resolution A164s (Commend Presiding Bishop’s Response to Gulf Crisis) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #265)

Final text of Resolution:
(A164s)
Resolved, the House of Deputies concurring, That the 1991 General Convention of the Episcopal Church commend:
1. The Presiding Bishop for his statement and actions in the period of October to December 1990, urging consideration of moral values in the resolution of the crisis in the Persian Gulf, and his faithfulness in carrying these concerns to President Bush on several occasions; and
2. We commend the Presiding Bishop for his pastoral ministry to those directly involved in the Gulf War, those who supported it and those who opposed it; and
3. We commend him for his continuing leadership in the care of victims and refugees of this war, through his personal concern and through the Presiding Bishop’s Fund for World Relief. Moreover, we commend him for his continued commitment to peace and justice in the Middle East.

Social and Urban Affairs

The Committee on Social and Urban Affairs presented its Report #42 on House of Bishops Message #66 relating to Resolution A002 (Affirmation of AIDS Ministries) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #266)

Final text of Resolution:
(A002)
Resolved, the House of Deputies concurring, That this 70th General Convention encourage the Total Ministry Task Force of the Office of Ministry Development, and the Office of Evangelism to identify, affirm, encourage and publicize HIV/AIDS ministries: particularly those initiated and sustained by gay and lesbian people and people of color, as a significant segment of the total ministry and evangelism of this church; and be it further
Resolved, That this General Convention recognize the efforts of Episcopal Life in informing the Church of these ministries.

The Committee on Social and Urban Affairs presented its Report #43 on House of Bishops Message #67 relating to Resolution A004 (Theological Resources and Models for Adult Education on AIDS) and moved concurrence.

Deputy Guernsey of Virginia moved an amendment.

Proposed amendment:
In line 5 add the words “creative engagement with scripture, tradition and reason, and upon” between the words “upon” and “personal.”
In line 6 delete the words “the engagement of scripture, tradition and.”
The question was called on the Guernsey amendment and the main motion.  
Motion carried  
Debate terminated  

A vote was taken on the Guernsey amendment.  
Motion carried  
Guernsey Amendment adopted  

A vote was taken on A004a, as amended.  
The House concurred, with amendment  
(Communicated to the House of Bishops in HD Message #270)  

The Committee on Social and Urban Affairs presented its Report #44 on House of Bishops Message #71 relating to Resolution A005a (Multi-cultural HIV/AIDS Educational Resources for Youth) and moved concurrence.  

Deputy Guernsey of Virginia moved an amendment.  

Proposed amendment:  
In line 6 after the words "alcohol use" add the words "such dialogues to include creative engagement with scripture, tradition and reason, and with personal experience, to be sensitive to cultural and sexual diversity, and to incorporate current events;"  
Motion carried  
Guernsey Amendment adopted  

Deputy Spence of Montana moved an amendment.  

Proposed amendment:  
Delete the words "and exploration of sexual orientation," following the word "experimentation" between the words "experimentation and."  

The question was called on the Spence amendment, and the main motion.  
Motion carried  
Debate terminated  

A vote was taken on the Spence amendment.  
Motion defeated  
Spence Amendment defeated  

A vote was taken on A005a, as amended.  
The House concurred, with amendment  
(Communicated to the House of Bishops in HD Message #271)  

The Committee on Social and Urban Affairs presented its Report #45 on House of Bishops Message #68 relating to Resolution A006a (HIV/AIDS: Encouragement to National Council of Churches) and moved concurrence.  
The House concurred  
(Communicated to the House of Bishops in HD Message #272)  

Final text of Resolution:  
(A006a)  
Resolved, the House of Deputies concurring, That this 70th General Convention encourage the National Council of the Churches of Christ (NCCC) the Anglican Consultative Council (ACC), the World Council of Churches (WCC), and all other
ecumenical and international bodies to which the Episcopal Church belongs, to
openly address the HIV/AIDS global epidemic and the Church’s response to it, and
to develop and fund nonjudgmental educational and care-giving programs, to witness
to national and international agencies, and facilitate the sharing of information and
resources and the implementation of a compassionate response to Persons Living
With AIDS; and be it further
Resolved, That copies of all resolutions on HIV/AIDS passed by the 70th General
Convention be forwarded to the National Council of Churches (NCCC), the Anglican
Consultative Council (ACC), and the World Council of Churches (WCC).

The Committee on Social and Urban Affairs presented its Report #47 on House of Bishops
Message #72 relating to Resolution A009 (HIV/AIDS: Early Intervention and Anonymous
Testing) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #274)
Final text of Resolution:
(A009)
Resolved, the House of Deputies concurring, That this 70th General Convention affirm
and encourage early intervention and anonymous testing, counseling and medical
treatment for the Human Immunodeficiency Virus (HIV).

The Committee on Social and Urban Affairs presented its Report #48 on House of Bishops
Message #73 relating to Resolution A010 (Comprehensive Health Care) and moved
concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #273)
Final text of Resolution:
(A010)
Resolved, the House of Deputies concurring, That this 70th General Convention assert
the right of all individuals to medically necessary health care, including long-term
services; and be it further
Resolved, That the Episcopal Church be encouraged at all levels to advocate for
legislation for comprehensive medical benefits to include diagnostic tests, primary
and tertiary care for acute and chronic conditions, rehabilitation care, long-term
care, mental health services, dental care and prescription drugs; special attention
should be given to the needs of individuals with limited self-care capabilities; and be
it further
Resolved, That the Washington Office of the Episcopal Church, the Public Policy
Network, the Office of Social and Specialized Ministries, and other appropriate
agencies at the Episcopal Church Center facilitate the implementation of this
resolution at the federal level.

Church in Small Communities
The Committee on Church in Small Communities presented its Report #8 on House of
Bishops Message #91 relating to Resolution B002a (New Direction in Indian Ministries) and
moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #275)
Final text of Resolution:  
(B002a)  
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church,  
a. supports the Episcopal Council of Indian Ministries (ECIM), urging the Council to continue to develop and strengthen Indian Ministries;  
b. commends the Presiding Bishop's Blue Ribbon Task Force for Indian Affairs for its work in developing the concept of the Episcopal Council of Indian Ministries.  
c. Acknowledges the twenty-one year contribution of the National Committee on Indian Work (NCIW) to the vital support of American Indian/Alaskan Native ministry, recognizing that NCIW has now been subsumed into ECIM.  
d. Thanks Coalition 14 for its partnership with Indian ministry, and its role in the development of a new expression of Indian outreach; and be it further  
Resolved, That the Secretary of General Convention be instructed to send copies of this resolution to the Chairs of the Episcopal Council on Indian Ministry, the Presiding Bishop's Blue Ribbon Task Force on Indian Affairs, the National Committee on Indian Work, and Coalition 14.

Evangelism

The Committee on Evangelism presented its Report #20 on House of Bishops Message #75 relating to Resolution A073a (Christian Initiation) and moved concurrence.  
The House concurred  
(Communicated to the House of Bishops in HD Message #276)  
Final text of Resolution:  
(A073a)  
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church commend the Task Force on Christian Initiation for its work in publishing resources and establishing a national training network for implementing the adult catechumenate and the parallel rites for the baptized; and be it further  
Resolved, That the Task Force on Christian Initiation continue to be funded through existing budgets to provide ongoing training and support for dioceses, networks and congregations as they implement the catechumenal process.

The Committee on Evangelism presented its Report #28 on House of Bishops Message #165 relating to Resolution D106 (Establishment of New Congregations) and moved concurrence.  
The House concurred  
(Communicated to the House of Bishops in HD Message #277)  
Final text of Resolution:  
(D106)  
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church, as part of our commitment to the Decade of Evangelism, set as a goal the establishment of 1000 new congregations in the Episcopal Church by the year 2000.
Ecumenical Relations

The Committee on Ecumenical Relations presented its Report #3 on House of Bishops Message #123 relating to Resolution A048a ("Toward Full Communion") and moved concurrence.

The House concurred (Communicated to the House of Bishops in HD Message #278)

Final text of Resolution:
(A048a)

Resolved, the House of Deputies concurring, That the 70th General Convention:
1. Receive with deep appreciation from the Lutheran-Episcopal, Dialogue, Series III, Toward Full Communion and the Concordat of Agreement as the completion of the mandate in the Lutheran-Episcopal Agreement of 1982;
2. Direct the Standing Commission on Ecumenical Relations to develop a process of study throughout this Church, whenever possible in cooperation with the Evangelical Lutheran Church in America, of the theological soundness and ecumenical appropriateness of this work of dialogue; and
3. Request that a report of the churchwide study indicating further action on the Concordat of Agreement be presented to the 71st General Convention in 1994.

The Committee on Ecumenical Relations presented its Report #4 on House of Bishops Message #124 relating to Resolution A049a ("Implications of the Gospel") and moved concurrence.

The House concurred (Communicated to the House of Bishops in HD Message #279)

Final text of Resolution:
(A049a)

Resolved, the House of Deputies concurring, That this 70th General Convention affirm that certain document, Implications of the Gospel, as a faithful witness to the Gospel and as a step beyond the Lutheran-Episcopal Agreement of 1982 toward the goal of full communion between the Episcopal Church and the Evangelical Lutheran Church in America;
Rejoice that the agreed statement confirms earlier agreed statements from Lutheran-Episcopal Dialogues I and II, the Anglican-Lutheran International Conversations, and the Anglican-Lutheran European Commission that the Episcopal Church and the Evangelical Lutheran Church in America are in agreement on the Gospel;
Recognize that the agreed statement expresses the Gospel in new ways for both traditions but is a statement under Scripture, the historic creeds, the Book of Common Prayer, and the Constitution and Canons of the Episcopal Church;
Refer to a joint Lutheran-Episcopal Coordinating Committee the following specific recommendations contained in Implications of the Gospel;
1. The use of appropriate language for the address of God in prayer and worship (para.29-31),
2. The identifications of the Church's matrix in Israel with recommendations for our contemporary relationship to Jews (para.42),
3. The renewal of the Eucharistic liturgy in the parish through conscious movement toward celebration of the Eucharist every Sunday (para.50),
4. Recommendations for cooperative activity between Lutherans and Episcopalians in order to manifest the unity we have been given (para. 100-104),
5. Common work in evangelization organized around the administration of holy baptism (para. 112),
6. Common attention to the ethical dimensions of the Christian life in the areas of stewardship, sexuality, vocation, social justice, and peace, (para. 114-124);
Commend Implications of the Gospel for catechetical use in the joint Lutheran-Episcopal catechumenal program.

The Committee on Ecumenical Relations presented its Report #6 on House of Bishops Message #131 relating to Resolution A051 (Episcopal Diocesan Ecumenical Officers Training) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #280)

Final text of Resolution:
(A051)
Resolved, the House of Deputies concurring, That the Episcopal Diocesan Ecumenical Officers be asked, as a part of the churchwide study of Toward Full Communion and the Concordat of Agreement, to give special attention to the training of those in each diocese who will lead this study, and where possible that this study be done jointly with representatives of the Evangelical Lutheran Church in America.

Newly Elected Officers Greet House of Bishops
The President excused the President-elect, Pamela Chinnis, and the Vice-President-elect, Wallace Frey, to greet the House of Bishops.

Ecumenical Relations
The Committee on Ecumenical Relations presented its Report #7 on House of Bishops Message #130 relating to Resolution A040a (Appointment of Diocesan Ecumenical Officers and Support) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #281)

Final text of Resolution:
(A040a)
Resolved, the House of Deputies concurring, That this 70th General Convention encourage all dioceses that have not already done so to appoint Ecumenical Officers and Associates, with one person from the lay order and one from the clergy if feasible, with sensitivity to inclusivity, and to provide financial support for their work within the dioceses and as members of the Episcopal Diocesan Ecumenical Officers.

The Committee on Ecumenical Relations presented its Report #8 on House of Bishops Message #127 relating to Resolution A042 (Response to Dublin Agreed Statement) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #282)

Final text of Resolution:
(A042)
Resolved, the House of Deputies concurring, That the 70th General Convention:
2. Express our appreciation for, and commendation of, the Dublin Agreed Statement;
3. In accord with the request of the Lambeth Conference, transmit this report to the Anglican Consultative Council as our official response to the Dublin Agreed Statement.

The Committee on Ecumenical Relations presented its Report #9 on House of Bishops Message #129 relating to Resolution A043 (Response to "God's Reign and Our Unity") and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #283)

Final text of Resolution:
(A043)
Resolved, the House of Deputies concurring, That the 70th General Convention accept the evaluation of the Standing Commission on Ecumenical Relations on the document God's Reign and Our Unity and in accord with the request of the Lambeth Conference transmit a copy of this evaluation to the Anglican Consultative Council as our official response to the document.

The Committee on Ecumenical Relations presented its Report #10 on House of Bishops Message #132 relating to Resolution A052 (Consultation with Anglican and Ecumenical Partners) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #284)

Final text of Resolution:
(A052)
Resolved, the House of Deputies concurring, That Toward Full Communion and the Concordat of Agreement be referred to the Anglican Consultative Council for Consideration by the member churches of the Anglican Communion, to churches in full communion, and to other partners in dialogue, and that responses from these groups be sought.

Miscellaneous Resolutions
The Committee on Miscellaneous Resolutions presented its Report #8 on House of Bishops Message #137 relating to Resolution D149a ("200 Years of the Black Presence in the Episcopal Church") and moved concurrence.

Deputy Hanna of Pennsylvania moved that the House concur with D149a by acclamation.

The House concurred by acclamation
(Communicated to the House of Bishops in HD Message #285)

Final text of Resolution:
(D149a)
Whereas, Absalom Jones in 1792 in Philadelphia, Pennsylvania, founded Saint Thomas African Episcopal Church, the first African-American congregation in the Episcopal Church; and
Whereas, Absalom Jones, Peter Williams, Jr., James Theodore Holly, Alexander Crummell, James Solomon Russell, George Freeman Bragg, Jr., Edward Thomas Demby, Tollie Leroy Caution, Pauli Murray, John Melville Burgess, Barbara C. Harris, and many others in the blessed company of all faithful people have labored in the one struggle to
build the Church, to eradicate racism in the Church, and to make one the people of the Church; and

Whereas, The National Union of Black Episcopalians, the Diocese of Pennsylvania, and Saint Thomas African Episcopal Church, Philadelphia, are co-sponsoring a national bicentennial celebration, 200 YEARS OF THE BLACK PRESENCE IN THE EPISCOPAL CHURCH: ONE FAITH, ONE PEOPLE, ONE STRUGGLE, to be held in Philadelphia, Pennsylvania, on November 6, 7 and 8, 1992; and

Whereas, The Most Rev. Edmond Lee Browning, the Presiding Bishop of the Episcopal Church, and the Rt. Rev. Allen Lyman Bartlett, Jr., Bishop of the Diocese of Pennsylvania, and the Rt. Rev. Franklin Delton Turner, Bishop Suffragan of the Diocese of Pennsylvania, are the Honorary Chairs of this historic occasion; therefore, be it

Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church endorse and support the national bicentennial celebration on November 6, 7 and 8, 1992, to be held in Philadelphia, Pennsylvania, 200 YEARS OF THE BLACK PRESENCE IN THE EPISCOPAL CHURCH: ONE FAITH, ONE PEOPLE, ONE STRUGGLE; and be it further

Resolved, That it is the responsibility of all Episcopalians to increase our knowledge of the one faith by developing a truly multi-cultural historiography and by preserving and sharing this common religious heritage.

Canons

The Committee on Canons presented its report on House of Bishops Message #144 relating to Resolution B001s (Trial of a Bishop for Teaching False Doctrine) and moved concurrence.

The entire deputation of El Camino Real, the clerical deputations of Vermont and Kentucky, and the lay deputation of Central New York called for a vote by orders on B001s.

Deputy Jennings of Ohio moved an amendment.

Proposed amendment:
Replace the word "one-fourth" with the word "one-half" in each occurrence in Section 2.

The question was called.

Motion carried
Debate terminated

A vote was taken on the Jennings amendment.

Division was called for on the Jennings amendment.

Motion defeated
Jennings Amendment defeated

Deputy Messick of Delaware moved an amendment.

Proposed amendment:
In line 8 after the words "at least three months" add the words "and not later than four months."

Motion defeated
Messick Amendment defeated

The vote on B001s was cast by orders.
The Vice-President took the Chair.

Results of Ballot #1
The Secretary read the results of Ballot #1 for the election of members for the Joint Nominating Committee for the Election of the Presiding Bishop.

Province I
Clerical order—Roger Smith
Lay order—Evelyn Brehan

Province II
Clerical order—Thomas F. Pike
Lay order—Diane Pollard

Province III
Clerical order—John Guernsey
Lay order—Iris Harris

Province IV
Clerical order—Henry Loutit
Lay order—Charles Crump

Province V
Clerical order—Virginia Hunt
Lay order—John K. Cannon, Esq.

Province VI
Clerical order—Philip Allen
Lay order—Judy Amber

Province VII
Clerical order—Rayford High
Lay order—Glennes Clifford

Province VIII
Clerical order—Warner Traynham
Lay order—Bettye Jo Harris

Province IX
Clerical order—Lloyd Allen
Lay order—Ramiro Chavez

(Communicated to the House of Bishops in HD Message #286)

Structure
The Committee on Structure presented its Report #22 on House of Bishops Message #195 relating to Resolution D190 (Area Mission Representation in General Convention) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #287)

Final text of Resolution:
(D190)
Resolved, the House of Deputies concurring, That Article I, Section 4, of the Constitution be amended as follows:
(Section 4, line 2) "...with the General Convention, each Area Mission established as provided by Article VI herein, and the Convocation..."
(Section 4, line 9) "...Each Diocese, Area Mission, and the ...

World Mission

The Committee on World Mission presented its Report #17 on House of Bishops Message #141 relating to Resolution C038a (Extension of Trial Period for Central Region) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #288)

Final text of Resolution:

(C038a)
Whereas, The mechanisms of understanding, regulations and model for autonomy in the Central Region of America have not been achieved in their entirety, nor are all the dioceses presently involved in the process; and

Whereas, The minimum requirements for achieving autonomy have not been properly met by the dioceses presently in the process of structuring their own regionalization with a view to autonomy; and

Whereas, The process of autonomy cannot be embarked upon lightly; rather, it requires serious consideration of the duties involved as well as the obligations to which we are committing ourselves; therefore be it

Resolved, That the 70th General Convention extend the trial period of the Central Region of the Americas, Panama, El Salvador, Guatemala, Nicaragua, by three additional years.

National and International Problems

The Committee on National and International Problems presented its Report #49 on House of Bishops Message #177 relating to Resolution A149s (Accountability for US Aid to Israel) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #289)

Final text of Resolution:

(A149s)
Resolved, the House of Deputies concurring, That this 70th General convention of the Episcopal Church calls on the United States government to render a full accounting of all military assistance and sales of military equipment to all nations in the Middle East, and to develop a plan for reducing the amount of military arms in the entire region; and be it further

Resolved, That this General Convention urge the President of the United States and the Members of Congress, during this period of de facto annexation of Palestinian land, to develop a policy which requires the State of Israel to account to the Government of the United States for the use of all aid in whatever form that the United States grants to the State of Israel and its instrumentalities, in full compliance with all sections of the Foreign Assistance Act of 1961; and be it further

Resolved, That this General Convention requests the President of the United States and the Members of Congress to take appropriate steps to ensure that no assistance provided the State of Israel shall be used to cause the relocation of Palestinian people from their homes nor for new settlements to be located in the occupied areas of the
West Bank, Gaza, and East Jerusalem, with further relocations and new settlements to result in the immediate curtailment of aid from the United States.

The Committee on National and International Problems presented its Report #50 on House of Bishops Message #178 relating to Resolution A150s (Support for Anglican Presence in Middle East) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #290)

Final text of Resolution:
(A150s)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church
1. Send greetings to and express solidarity with all Christians in the Middle East, especially to the members of the Diocese of Jerusalem and to Bishop Samir Kafity, and
2. Reaffirms the prophetic role of Bishop Samir Kafity, and
3. Encourages American Episcopalians to journey to Jerusalem on pilgrimages to lend support to the Christian community, and
4. Calls on the religious and governmental authorities in Jerusalem to hear the alarm of Christian constituents of that city who in the past forty years have gone from being a presence of 24% to 2% of Jerusalem and who fear that their total absence is desired by these authorities, and
5. Calls the religious and governmental authorities to make a gesture of mutuality by restoring St. John's Hospice to the Greek Orthodox Patriarchate, and
6. Urge dioceses of our Church to engage in study and dialogue with respect to Muslim/Christian relations, and
7. Rejoices in the success of the Jewish/Christian dialogue and the deepening fellowship that had occurred, and
8. Deplores all expressions of anti-Arab and anti-Jewish prejudice in our culture and among Christians and commit ourselves to continue to combat the prejudice, and
9. That the Secretary of the 1991 General Convention of the Episcopal Church be requested to send copies of all resolutions adopted by this Convention relating to Palestinian/Israeli resolutions to the President of the United States, to the Secretary of State, to Episcopalians and other appropriate members of Congress, to the Secretary General of the United Nations, to the representative of the Anglican Consultative Council to the United Nations, to the Middle East Council of Churches, to the Most Reverend Samir Kafity, to the mayor of Jerusalem, and to the Prime Minister of Israel.

The Committee on National and International Problems presented its Report #51 on House of Bishops Message #188 relating to Resolution D187a (Sale and Spread of Arms and Armaments) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #291)
Final text of Resolution:
(D187a)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church express its deep concern over the actions of the United States and other arms-producing nations that have contributed to the sale and spread of arms and armaments to other nations throughout the world; and be it further
Resolved, That this General Convention direct the Standing Commission on Peace with Justice to study this issue of the sale and spread of all types of armaments and report its findings to the 71st General Convention; and be it further
Resolved, That the study by the Standing Commission on Peace with Justice be conducted as a part of its routine work in the coming triennium without the expenditure of any funds other than those allocated for the normal work of that commission.

The Committee on National and International Problems presented its Report #52 on House of Bishops Message #189 relating to Resolution D122 (Distinguish Criticism of Israeli Policy from Anti-Jewish Prejudice) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #292)

Final text of Resolution:
(D122)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church recognize that a distinction exists between the propriety of legitimate criticism of Israeli governmental policy and action and the impropriety of anti-Jewish prejudice; and be it further
Resolved, That the 70th General Convention of the Episcopal Church deplore all expressions of anti-Jewish prejudice (sometimes referred to by the imprecise word "anti-Semitism"), in whatever form on whatever occasion, and urge its total elimination from the deliberations and affairs of the Episcopal Church, its individual members, its various units.

Social and Urban Affairs
The Committee on Social and Urban Affairs presented its Report #38 on House of Bishops Message #3 relating to Resolution A101a (External Fertilization) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #293)

Final text of Resolution:
(A101a)
Resolved, the House of Deputies concurring, That the 70th General Convention reaffirm the recommendation that married couples who are members of this Church and who are considering the use of external fertilization and embryo transfer, seek the advice and assistance of a qualified professional counselor and the pastoral counsel and care of this church and consider adoption as one of the options open to them.

The Committee on Social and Urban Affairs presented its Report #73 on House of Bishops Message #160 relating to Resolution A007a (HIV/AIDS: Ten Principles for the Workplace) and moved concurrence.
Deputy Mayor of Virginia moved an amendment.  
Amendment ruled out of order

The ruling of the Chair was appealed.  
The Chair upheld

A vote was taken on the ruling of the Chair.  
Motion carried

The question was called.  
Debate terminated

A vote was taken on A007a.  
The House concurred

(Communicated to the House of Bishops in HD Message #294)

Final text of Resolution:

(A007a)  
Resolved, the House of Deputies concurring, That this 70th General Convention adopt the following "Ten Principles for the Workplace" as the standard by which Episcopalians will function in relationship to people with HIV/AIDS in the workplace:

(1) People with HIV/AIDS are entitled to the same rights and opportunities as people with other serious or life-threatening illnesses;
(2) Employment policies must, at a minimum, comply with federal, state and local laws and regulations;
(3) Employment policies should be based on the scientific and epidemiological evidence that people with HIV/AIDS do not pose a risk of transmission of the virus to coworkers through ordinary workplace contact;
(4) The highest levels of management and union leadership should unequivocally endorse nondiscriminatory employment policies and educational programs about HIV/AIDS;
(5) Employers and unions should communicate their support of these policies to workers in simple, clear and unambiguous terms;
(6) Employers should provide employees with sensitive, accurate and up-to-date education about risk reduction in their personal lives;
(7) Employers have a duty to protect the confidentiality of employees' medical information;
(8) To prevent work disruption and rejection by coworkers of an employee with HIV/AIDS, employers and unions should undertake education for all employees before such an incident occurs and is needed thereafter;
(9) Employers should not require HIV screening as part of general pre-employment or workplace physical examinations;
(10) In those special occupational settings where there may be a potential risk of exposure to HIV (for example, health care, where workers may be exposed to blood or blood products), employers should provide specific ongoing education and training, as well as the necessary equipment, to reinforce appropriate infection control procedures and ensure that they are implemented; and be it further

Resolved, That this General Convention ask every diocese, congregation, school and church-related organization to review and discuss these "Ten Principles for the Workplace" and decide whether or not to adopt them as the standard for their
organization, and to report their decision to the Joint Commission on AIDS by December 15, 1992; and be it further

Resolved, That Episcopalians throughout the Church be asked to share these Ten Principles with the management at their workplace and urge their adoption.

The Committee on Social and Urban Affairs presented its Report #74 on House of Bishops Message #161 relating to Resolution A003 (Prohibit Discrimination on Basis of HIV/AIDS) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #295)

Final text of Resolution:

(A003)

Resolved, the House of Deputies concurring, That this 70th General Convention continue to endorse the Executive Council resolution of November 1987 prohibiting discrimination on the basis of AIDS, ARC or HIV infection, recognize those dioceses, congregations, schools and other church-related organizations that have adopted a similar policy, and encourage every remaining diocese, congregation, school and church-related organization to adopt such a policy no later than December 15, 1992, and call on every diocese in this Church to establish an HIV/AIDS task force to advocate for all affected by HIV/AIDS.

Prayer Book and Liturgy

The Committee on Prayer Book and Liturgy presented its Report #14 on House of Bishops Message #87 relating to Resolution C025s (Eucharistic Lectionary for Weekdays) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #296)

Final text of Resolution:

(C025s)

Resolved, the House of Deputies concurring, That the daily eucharistic lectionary as provided in the Church of England and the Anglican Church of Canada be referred to the Standing Liturgical Commission for consideration. This Commission would report their recommendation to the 71st General Convention of the Episcopal Church.

The Committee on Prayer Book and Liturgy presented its Report #23 on House of Bishops Message #253 relating to Resolution A121a (Continue Development and Evaluation of Supplemental Texts) and moved concurrence.

Deputy Shearouse of East Tennessee requested the division of the question by separating the final resolved.

The clerical deputations of South Carolina, Pittsburgh, and Fort Worth requested a vote by orders on the first two resolveds.

Deputy Krutz of Western Louisiana moved to extend debate by ten minutes.

Motion to extend debate defeated
A vote was taken on the first two resolveds of A121a.

Ballot #25 taken by orders

The entire deputations of South Carolina, San Joaquin, and Fort Worth requested a vote by orders on the third resolved.

Deputy Crowley of Central New York moved to suspend the rules to permit the introduction of an amendment (contained in Committee #4's [Constitution] Report #5 on House of Bishops' Message #253 on Resolution #A121a, recommending adoption of the resolution with amendment) to change the third resolved and put it in proper Constitutional form.

Motion carried

Rules of Order suspended

Deputy Crowley of Central New York moved an amendment to the third resolved of A121a.

Proposed Amendment:
Add the words “and that this amendment be sent to the Secretary of the Convention of every Diocese to be made known to the Diocesan Convention at its next meeting.”

Motion carried

Crowley Amendment adopted

A vote was taken on the third resolved of A121a.

Ballot #26 taken by orders

The Committee on Prayer Book and Liturgy presented its report on House of Bishops Message #100 relating to Resolution A118s (Commemorations Proposed in 1988 Be Finally Approved) and moved concurrence.

Deputy Hitchcock of Newark moved an amendment to A118s.

Proposed amendment:
Restore to the Calendar “February 1—Brigid (Bride) of Kildare” and “June 15—Evelyn Underhill.”

A vote was taken on the Hitchcock Amendment.

Motion carried

Hitchcock Amendment adopted

The ruling of the Chair was challenged and a division of the vote called for.

The Chair upheld

The question was called.

A vote was taken on A118s, with amendment.

The House concurred, with amendment

(Communicated to the House of Bishops in HD Message #297)
The Committee on Prayer Book and Liturgy presented its Report #26 on House of Bishops Message #30 relating to Resolution A088s (Study Lectionary Development) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #299)

Final text of Resolution:
(A088s)
Resolved, the House of Deputies concurring, That the Standing Liturgical Commission be requested to prepare an “occasional paper” on the evolution of the lectionary, giving particular emphasis to historic uses of language and choices of scriptural passages, so that the Church in its liturgical practice may be aided in making a balanced presentation of the tradition regarding these and other concerns, such as class, race, gender, ethnic group, or category of persons.

The Committee on Prayer Book and Liturgy presented its Report #27 on House of Bishops Message #31 relating to Resolution A122s (Include Proper for Retirement of Persons) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #298)

Final text of Resolution:
(A122s)
Resolved, the House of Deputies concurring, That the Book of Occasional Services be revised by the inclusion of a Proper for use on the occasion of a retirement, either of a cleric or other person, and that the Standing Liturgical Commission be directed to develop alternatives befitting various retirement situations.

Deputy Wittlinger moved to suspend the rules of order so the Secretary could announce the results of Ballot #24, without first reading the number of "No" and "Divided" votes in each diocese.

Motion carried
Rules of Order suspended

Results of Ballot #24
The Secretary read the results of Ballot #24 on B001s (Trial of a Bishop for Teaching False Doctrine).

Summary of Votes

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<tr>
<th>Type</th>
<th>Total</th>
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<td>Clerical:</td>
<td>109</td>
<td>55</td>
<td>70</td>
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The House concurred
(Communicated to the House of Bishops in HD Message #300)

Final text of Resolution:
(B001s)
Resolved, the House of Deputies concurring, That Title IV, Canon 4, Section 2 be amended by striking all of present Section 2 and inserting therein the following language:
Sec. 2. A presentment of any Bishop under Canon IV.1.1, for holding and teaching publicly or privately, and advisedly, any doctrine contrary to that held by this Church, shall be had only upon the presentment of any ten Bishops exercising jurisdiction in this Church. Every such presentment shall be filed with the Presiding Bishop, together with a brief in support thereof. The Presiding Bishop shall thereupon serve a copy upon the person charged, together with a copy of the supporting brief. He shall fix a date for the filing of an answer, and brief in support thereof, at least three months from the date of service, and may, at his discretion and for good cause, extend the time for answering. Upon the filing of an answer and supporting brief, if any, or upon the expiration of the time fixed for an answer, if none be filed the Presiding Bishop shall forthwith transmit copies of the presentment, answer, and briefs to each member of the House of Bishops. The written consent of two-thirds one-fourth of the Bishops qualified to vote in the House of Bishops shall be required before the proceeding may continue as provided by Canon. In case a two-thirds majority one-fourth of all Bishops entitled to act in the premises shall not consent within the period of three months from the date of notification to them by the Presiding Bishop of the proceeding, the Presiding Bishop shall declare the presentment dismissed.

Messages from the House of Bishops

The Secretary announced that the following Messages had been received from the House of Bishops:

HB Message #272: D025s, Non-Discrimination in the Life of the Church. Substitute resolution adopted.


HB Message #274: D111, Review Diocesan Compliance with Maternity/Parental Leave Policy. Adopted.

HB Message #275: D084, Presiding Bishop’s Task Force on Accessibility. Adopted.

HB Message #276: B007, Episcopal Housing Corporation. Concurrence.


HB Message #278: B041a, Alcohol Advertising in Print and on Television. Adopted with amendment.

HB Message #279: A232, Raising of Funds by Appointed Missionaries. Concurrence.


HB Message #282: D024a, Ministry to Single People. Adopted with amendment.
HB Message #283: D116a, Affirm Importance of Young Adults. Adopted with amendment.


HB Message #286: D054s, Selective Conscientious Objection. Substitute resolution adopted.

HB Message #287: B028s, Drug Trafficking. Substitute resolution adopted.

HB Message #288: D199a, Lift Sanctions on Iraq. Concurrence, with amendment.


HB Message #290: A107, Responsible Stewardship for Planet Earth. Discharged.


HB Message #290: D072, Preserve and Cherish Environment. Discharged.

HB Message #290: B036, Reject "Episcopal Church in Communion with Creation." Discharged.


HB Message #293: A153, Distribution of Resolutions Relating to Palestine/Israel. Discharged.


HB Message #293: D119, Israel to Account for U.S. Aid. Discharged.

HB Message #293: D123, Just Treatment of Palestinians and Israelis. Discharged.

HB Message #294: D021a, Improving Diplomatic Relations Between U.S. and Cuba. Concurrence, with amendment.

Recess
After further announcements by the Secretary the Vice-President recessed the House at 6:02 p.m. until 9:30 a.m. on Saturday, July 20.
Reconvene

The President called the House to order at 9:35 a.m.

Morning Prayers

The President called on the Chaplain for morning prayers. He was assisted by Deputy Kelly of Rio Grande and Deputy Brown of Maine.

Certification of Minutes

The Committee on Certification of Minutes presented its Report #9 stating that the Committee had met, read the minutes of the ninth day, and certified that they were correct.

Motion carried
Minutes accepted

Certification of Deputies

The Committee on Credentials presented its Report #19 and certified that for the morning session on the tenth legislative day the number of new deputies certified is 5. Total clergy seated 418, and total lay seated 416, bringing the total count of the House to 834. The number of votes for a motion to prevail is 418. There were 59 changes on this day, and they were as follows:

<table>
<thead>
<tr>
<th>Diocese</th>
<th>Deputy being replaced</th>
<th>Alternate replacing</th>
</tr>
</thead>
<tbody>
<tr>
<td>California</td>
<td>Hobart M. Banks, Jr.</td>
<td>Nigel Renton</td>
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<td>California</td>
<td>James L. Jelinek</td>
<td>Joe Morris Doss</td>
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<td>Dennis Delman</td>
<td>Kiyoshi Matsuo</td>
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<td>Central Florida</td>
<td>Frederick Mann</td>
<td>Thomas A. Downs</td>
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<td>Central New York</td>
<td>Wallace A. Frey</td>
<td>Kathleen R. Eickwort</td>
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<td>Central Pennsylvania</td>
<td>Paul C. Donecker</td>
<td>Peter A. Greenfield</td>
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<tr>
<td>Colorado</td>
<td>Lawrence R. Hitt, Esq.</td>
<td>Lynn R. Alexander</td>
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<tr>
<td>Colorado</td>
<td>E. Stanley Wright</td>
<td>Charles H. Christopher</td>
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<tr>
<td>Dallas</td>
<td>Alice W. Aston</td>
<td>Laura J. Allen</td>
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<td>El Camino Real</td>
<td>James W. McLeod</td>
<td>Judith Parris Stevens</td>
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<td>El Camino Real</td>
<td>Dorothy Fuller</td>
<td>Suzanne Taylor</td>
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<td>El Camino Real</td>
<td>Alice Vidervol</td>
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<td>El Camino Real</td>
<td>George Kohn</td>
<td>Bavi Rivera Moore</td>
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<td>Indianapolis</td>
<td>Anthony Andres</td>
<td>Thomas F. Stoll</td>
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<td>Kansas</td>
<td>Gary Gooch</td>
<td>Robert Shahan</td>
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<tr>
<td>Long Island</td>
<td>Jane Strunsky Wood</td>
<td>Muriel W. Sobers</td>
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<tr>
<td>Long Island</td>
<td>John Greco</td>
<td>Domenic K. Ciannella</td>
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<td>Louisiana</td>
<td>Hill Riddle</td>
<td>William C. Morris, Jr.</td>
</tr>
<tr>
<td>Michigan</td>
<td>Bonnie Anderson</td>
<td>Robert E. Diehl</td>
</tr>
</tbody>
</table>
Results of Ballot #25

The Secretary read the results of Ballot #25 on the first two resolveds of Resolution A121a (Continue Development and Evaluation of Supplemental Texts) and moved concurrence with House of Bishops Message #253.

The House concurred

(Communicated to the House of Bishops in HD Message #302)
The Secretary read the results of Ballot #26 on the third resolved of Resolution A121a (Continue Development and Evaluation of Supplemental Texts) and moved concurrence with House of Bishops Message #253, with amendment.

The House concurred, with amendment
(Communicated to the House of Bishops in HD Message #301)

The Committee on Dispatch of Business presented its Report #68 and moved that the Rules of Order be suspended in order to take up reports by the Committee on Constitution and the Committee on Rules of Order.

Motion carried
Report adopted

The Committee on Constitution presented its Report #20 and moved adoption of a Special Order that a copy of all resolutions adopted by this 70th General Convention that propose an amendment of the Constitution be sent to the Secretary of the Convention of every Diocese to be made known to the Diocesan Convention at its next meeting.

Motion carried
Report adopted

The Committee on Rules of Order presented its Report #6 on Resolution D156 (Amend HD Rule of Order IV.12(h)(3)) and moved adoption.

Original text of Resolution:
(D156)
Resolved, That the Rules of Order of the House of Deputies Number IV.12(h)(3) be amended to read as follows:

(3) Recommends that it be discharged from further consideration of the Resolution because
(i) the matter is not within the scope of the Committee’s function, in which case it may recommend referral to an appropriate Committee;
(ii) the matter has already been dealt with by action of the House at this meeting of the General Convention; or
(iii) the matter is covered by a Resolution of a prior General Convention; or
(iv) for other reasons.

Deputy Shoen of Minnesota moved an amendment.
Proposed amendment:
Add the words "and the circumstances described are unaltered since the prior action" after the words "prior General Convention" in subsection (3)(iii).

The question was called on the amendment and the main motion.  

Motion carried  
Debate terminated

A vote was taken on the Shoem amendment.  

Motion defeated  
Shoem Amendment defeated

A vote was taken on Resolution D156.  

Motion carried  
Resolution adopted

(Communicated to the House of Bishops in HD Message #303)

Ministry

The Committee on Ministry presented its Report #11 on House of Bishops Message #234 on Resolution B052 (Committee on Sexual Exploitation) and moved concurrence.  

The House concurred  
(Communicated to the House of Bishops in HD Message #309)

Final text of Resolution:
(B052a)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church declares that sexual abuse, exploitation, coercion, and harassment of adults and minors by clergy and church employees are abuses of trust, a violation of the Baptismal Covenant, contrary to Christian Character, and are therefore wrong; and be it further
Resolved, That the 70th General Convention of the Episcopal Church establish a Committee on Sexual Exploitation to be appointed by the Presiding Bishop and the President of the House of Deputies to work with the Office of Pastoral Development. It shall be the duty of the Committee on Sexual Exploitation to study, educate, develop curriculum, and propose policy and standards of conduct on sexual abuse, exploitation, coercion, and harassment, and to advise the Office of Pastoral Development as resource persons. The membership of the committee is to be representative as to sex, race and ethnic diversity. The Committee will report to the 71st General Convention.

The Committee on Ministry presented its Report #18 on House of Bishops Message #210 on Resolution A036s (Church Deployment Executive Office) and moved concurrence.  

The House concurred  
(Communicated to the House of Bishops in HD Message #304)

Final text of Resolution:
(A036s)
Resolved, the House of Deputies concurring, That this 70th General Convention pursuant to the report of the Development Review Committee, endorse the recommendation for establishment of an Executive Office for Clergy Development within the office of the Presiding Bishop, and authorize the Board for Church Deployment, the Committee on Pastoral Development, and other related groups to work with the Presiding Bishop and Executive Council to design and implement a
structure for more efficient, creative and effective coordination and administration of all functions relating to ordained ministry.

The Committee on Ministry presented its Report #36 on House of Bishops Message #209 on Resolution B017a (Nominations from the Floor in Episcopal Elections) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #305)

Final text of Resolution:
(B017a)
Resolved, the House of Deputies concurring, That Article II of the Constitution be amended by adding a new section 10 to read as follows:

In the election of a Bishop of a Diocese or Missionary Diocese, whether as Ordinary or Coadjutor, the right to nominate candidates from the floor shall never be abridged or denied. Any rule abridging or denying this right shall be null and void;

and be it further
Resolved, That the first sentence of section 1 of Article II of the Constitution be amended to read:

In every Diocese the Bishop or the Bishop Coadjutor shall be chosen agreeably to rules prescribed by the Convention of that Diocese except as otherwise provided herein.

The Committee on Ministry presented its Report #37 on House of Bishops Message #104 on Resolution A131 (Amend Canons III.21,23,24,26; delete Canons III.22,25,27) and moved concurrence with the Bishops’ action.

Referred to an Interim Body
(Communicated to the House of Bishops in HD Message #306)

The Committee on Ministry presented its Report #38 on House of Bishops Message #102 on Resolution A228 (Continuing Training for Commissions on Ministry) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #307)

Final text of Resolution:
(A228)
Resolved, the House of Deputies concurring, That dioceses be urged to provide their Commissions on Ministry with continuing training in awareness of the important cultural differences among ethnic communities in the Church from whom prospective postulants may come, with the objective of removing stereotypical biases from the screening process; and further, that similar training and consulting resources be provided to Commissions on Ministry concerning ways to avoid perpetuating sexist stereotyping.

The Committee on Ministry presented its Report #39 on House of Bishops Message #195 on Resolution A134 (Request CDM to Continue Review of Title III) and moved concurrence.
The House concurred
(Communicated to the House of Bishops in HD Message #308)

Final text of Resolution:
(A134)
*Resolved, the House of Bishops concurring, That the Council for the Development of Ministry be requested to continue its work of reviewing Title III of the Canons in consultation with the Standing Commission on Constitution and Canons.*

The Committee on Ministry presented its Report #41 on House of Bishops Message #107 on Resolution A133 (Licensing of Church Army Evangelists) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #310)

Final text of Resolution:
(A133)
*Resolved, the House of Deputies concurring, That the following subsection (c) be added to Canon III.3.1:*

*A Diocesan Bishop or the Ecclesiastical Authority may license duly certified Church Army Evangelists to exercise one or more of these ministries in accordance with the provision of this Canon.*

The Committee on Ministry presented its Report #43 on House of Bishops Message #108 on Resolution A217 (Amend Canon III.21 [Objections to Election Process]) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #311)

Final text of Resolution:
(A217)
*Resolved, the House of Deputies concurring, That Canon III.21 be amended by adding a new section as follows:*

*Sec. 5*

(a). *Within ten days after the election of a Bishop, a Bishop Coadjutor or a Suffragan Bishop by a Diocesan Convention, delegates constituting not less than 10% of the number of delegates casting votes on the final ballot may file with the Secretary of the Convention written objections to the election process setting forth in detail all alleged irregularities. Within ten days after receipt thereof, the Secretary of the Convention shall forward copies of the same to the Bishop, the Chancellor and Standing Committee of the Diocese, and to the Presiding Bishop, who shall request the Court of Review of the Province in which the Diocese is located to investigate the complaint. The Court of Review may invite response by the Bishop, the Chancellor, the Standing Committee and any other persons within the electing Diocese. Within thirty days after receipt of the request, the Court of Review shall send a written report of its findings to the Presiding Bishop, a copy of which report the Presiding Bishop, within fifteen days, shall cause to be sent to the Bishop, the Chancellor, the Standing Committee and the Secretary of the Convention of the electing Diocese.*
(b). If such election shall have taken place within three months before a meeting of the General Convention, the Report shall be sent with the evidence of election and testimonials as provided in Section 1(a) of this Canon.

(c). If such election shall have taken place more than three months before the meeting of the General Convention, the report of the Court of Review shall be sent to the Standing Committees of the several Dioceses, with the Certificate of the Secretary of the electing Convention relating to consent to consecrate. Likewise, the Presiding Bishop shall include such report in the communication to the Bishops having jurisdiction. The Secretary also shall send a copy of the Report to each of the delegates who filed objection to the election process.

Education
The Committee on Education presented its Report #8 on House of Bishops Message #116 on Resolution C047a (Affirm Authority of Holy Scripture) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #312)

Final text of Resolution:
(C047a)

Whereas, The New Testament reaffirms that “all Scripture is inspired by God” (II Tim. 3:16), that Jesus affirms the Scriptures bear witness of Him (John 5:30, Luke 24:27), and that “no prophecy ever came of the impulses of man, but men moved of the Holy Spirit spoke of God,” (II Peter 1:20); and
Whereas, The Episcopal Church historically affirms “the Holy Scriptures of the Old and New Testament as the revealed Word of God,” and
Whereas, Article XX of the Articles of Religion affirms that “it is not lawful for the Church to ordain anything that is contrary to God’s Word written”; and
Whereas, The Catechism of the Church affirms the Holy Scripture are called the Word of God because God inspired their human authors and because God still speaks to us through the Bible; and
Whereas, The Collect for the Sunday closest to November 16th affirms that God “caused all Holy Scriptures to be written for our learning”; and
Whereas, Those ordained to Holy Orders do solemnly declare that they do “believe the Holy Scriptures of the Old and New Testament to be the Word of God and contain all things necessary to salvation”; therefore be it
Resolved, the House of Deputies concurring, That we hold to the historic appeal of Anglicanism to Scripture as interpreted by the Church’s tradition, and applied with reason.

The Committee on Education presented its Report #12 on House of Bishops Message #117 on Resolution C057a (Continuing Education for Aging and Older Adult Ministries) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #313)
Final text of Resolution:
(C057a)
Whereas, Over 25% of the members of the Episcopal Church are over the age of 65, over 56% are over the age of 50, and this age group is growing fast both within the general population and within the Church; therefore be it
Resolved, That all dioceses of this Church be urged to encourage continuing education of clergy and laity in aging and older adult ministries.

Committees and Commissions
The Committee on Committees and Commissions presented its Report #10 on House of Bishops Message #44 on Resolution A037 (Amend Canon III.31 Effective General Convention 1994) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #314)

Final text of Resolution:
(A037)
Resolved, the House of Deputies concurring, That Canon III.31 be amended as follows, effective upon the rising of the 71st General Convention, (1994):

Sec. 1 (a). There shall be a Board for Church Deployment of the General Convention consisting of 12 members, three four of whom shall be Bishops, three four of whom shall be Presbyters or Deacons, and six four of whom shall be Lay Persons.

Environment
The Committee on Environment presented its Report #7 on House of Bishops Message #45 on Resolution A109a (Promote Valdez Principles) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #315)

Final text of Resolution:
(A109a)
Resolved, the House of Deputies concurring, That the Episcopal Church, through its Social Responsibility in Investments Committee, promote the Valdez Principles, as a model through which industry can address: Protection of the Biosphere, Sustainable Use of Natural Resources, Reduction and Disposal of Wastes, Wise Use of Energy, Risk Reduction, Marketing of Safe Products and Services, Damage Compensation, Disclosure, Environmental Directors and Managers, Assessment and Annual Audit; and be it further
Resolved, That diocesan Social Responsibility in Investments Committees or other appropriate agencies be urged to promote the National Church’s SRI Committee’s leadership in its shareholder activism with regard to corporate utilization of the Valdez Principles.

Privilege and Courtesy
The Committee on Privilege and Courtesy presented its Report #6 on Resolution B029 (Thanks to Retiring Archivist, Dr. Virginia Nelle Bellamy) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #316)
Final text of Resolution:
(B029)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church express, on the occasion of her June 1992 retirement as Archivist of the Episcopal Church, its gratitude to Dr. Virginia Nelle Bellamy for her commitment to Christ and his Church by faithfully preserving and teaching the truth found in the words and deeds of those in the Episcopal Church who are witnesses to the power of his forgiveness and the hope of his resurrection.

The Committee on Privilege and Courtesy presented its Report #2 on Resolution B034 (Greetings to Justice Marshall) and moved adoption with amendment.

Original text of Resolution:
(B034)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church send its greetings to Associate Justice of the Supreme Court Thurgood Marshall, a long-time member of the Episcopal Church and sometime Senior Warden of St. Philip's, Harlem, on the occasion of his impending retirement; and be it further Resolved, That the 70th General Convention of the Episcopal Church offer its thanks and profound gratitude to Justice Marshall for his long, courageous, and devoted service to the Constitution of the United States and the cause of equal rights and justice for all persons, particularly in his role as chief legal counsel for the NAACP Legal Defense Fund in the case of Brown vs. the Topeka Board of Education, which changed the course of American history; and be it further Resolved, That the Secretary of the General Convention convey these resolutions to Justice Marshall.

Committee Amendment:
In the final resolved delete the words “these resolutions” and substitute “this message.”

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #321)

The Committee on Privilege and Courtesy presented its Report #4 on Resolution B039 (Retirement of Church Pension Fund President Robert A. Robinson) and moved adoption by acclamation.

Original text of Resolution:
(B039)
Resolved, the House of Bishops concurring, That the outstanding contribution of Robert A. Robinson, President Emeritus of The Church Pension Fund, be acknowledged and gratefully appreciated by this General Convention upon the occasion of his retirement as President of The Fund on April 1, 1991, following a long success-crowned ministry distinguished by wit, wisdom, warmth, and unfailing Christian joy.

Motion carried
Resolution adopted by acclamation
(Communicated to the House of Bishops in HD Message #317)

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The Committee on Privilege and Courtesy presented its Report #1 on House of Bishops Message #248 on Resolution D074s (Support and Prayers for the President of the United States) and moved concurrence.

The House concurred

Final text of Resolution:

(D074s)
Resolved, The House of Deputies concurring, That this 70th General Convention of the Episcopal Church send greetings to President George Bush, a faithful communicant of this Church; and be it further
Resolved, That this Convention continue to offer prayers for President Bush that he may be led and upheld by the Holy Spirit in all his decisions; and be it further
Resolved, That the Presiding Bishop convey this message in person to President Bush at the earliest possible time following this Convention.

The Committee on Privilege and Courtesy presented its Report #3 on Resolution D139 (Greetings to President Bush) and moved that the committee be discharged.

Committee Discharged

(D139)

The Committee on Privilege and Courtesy presented its Report #7 on Resolution D164 (Gratitude to Ecumenical, Jewish and Moslem Visitors) and moved adoption of a substitute.

Original text of Resolution:

(D164)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church express its gratitude to the ecumenical representatives of the churches for their presence and join with them for prayer for the visible unity of the Church; and be it further
Resolved, That the 70th General Convention express its appreciation to the Jewish and Moslem representatives and the religious communities from which they came for their presence and the hope they bring of increasing dialogue and cooperation.

Committee Substitute:

Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church express its gratitude to the ecumenical representatives of Christian churches and to the Jewish and Moslem representative and the communities from which they came for their presence and the hope they bring of increasing dialogue and cooperation.

Substitute resolution adopted

Churches Represented at General Convention 1991:
Antiochian Orthodox Christian Archdiocese of North America
The Rev. Fr. David Barr
The Very Rev. Anthony Sola
The Rev. Fr. Michael Trigg
Diocese of the Armenian Church of America
Bishop Khajag Barsamian, Primate
The Committee on Privilege andCourtesy presented its Report #6 on Resolution D146 ("Energy Lift") and moved adoption with amendment.
Original text of Resolution:
(D146)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church give grateful thanks to those persons of the Church Periodical Club who faithfully blessed the members of this Convention with the "Energy Lift" each day.

Committee Amendment:
Delete the words "those persons of the Church Periodical Club" and insert the words "all persons and groups." Delete the words "with the 'Energy Lift' each day" and insert the words "with a variety of supportive services."

Deputy Connelly of Los Angeles moved an amendment which would restore the original motion.

The President asked that Resolution D146 be withdrawn and re-committed and returned during the afternoon session after the amendments had been clarified.

The Committee on Privilege and Courtesy presented its Report #8 on Resolution D204 (Donald A. Nickerson, Jr.) and moved adoption.

Original text of Resolution:
(D204)
Resolved, That the House of Deputies of the 70th General Convention express its appreciation and thanks to the Rev. Donald Nickerson. As Secretary of the House of Deputies his attention to details and arrangements has allowed us to proceed through the Convention smoothly and successfully.

Motion carried
Resolution adopted by acclamation
(Communicated to the House of Bishops in HD Message #328)

The Committee on Privilege and Courtesy presented its Report #10 on Resolution D206 (Pamela Chinnis) and moved adoption.

Original text of Resolution:
(D206)
Resolved, That the House of Deputies of the 70th General Convention extend its appreciation and grateful thanks to Pamela P. Chinnis, Vice President, for her skillful and gracious service in leading us through the work we have been called to do; and be it further Resolved, That the members of this body congratulate Mrs. Chinnis on her unanimous election as the next President of the House of Deputies, being the first woman so chosen, and pledge her our support and prayers in the years to come.

Motion carried
Resolution adopted by acclamation
(Communicated to the House of Bishops in HD Message #322)

The Committee on Privilege and Courtesy presented its Report #12 on Resolution D208 (Memorial for Bishop Cabanban) and moved adoption.
Original text of Resolution:
(D208)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church commend the ministry of the Rt. Rev. Benito C. Cabanban, the first Filipino Bishop of the Philippine Episcopal Church.
Bishop Cabanban entered the Episcopal priesthood inspired by the faith of his father and the courageous examples set by missionaries of this Church during World War II. He was elected Suffragan Bishop of the Philippines at the 1958 General Convention and later succeeded the Rt. Rev. Lyman Ogilby as Diocesan Bishop. During his episcopate, Bishop Cabanban served tirelessly, often visiting farflung mountain missions on horseback and on foot. Respected at home and abroad, his was a calming and balanced voice in the years of transition which culminated in the independence of the Philippine Church ratified at the 69th General Convention.
Bishop Cabanban died on November 22, 1990 and is buried before the altar of the Cathedral in Quezon City.
A copy of this resolution is to be sent to the Philippine Church and his surviving family.
Motion carried
Resolution adopted by a period of silence
(Communicated to the House of Bishops in HD Message #323)

The Committee on Privilege and Courtesy presented its Report #9 on Resolution D205 (Youth Presence) and moved adoption.

Original text of Resolution:
(D205)
Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church celebrate the presence among us of youth representatives from every province in this Church; and be it further
Resolved, That we accept with gratitude and humility the moving witness of youth representatives at this Convention, and in particular their challenge to cleanse the Church of racism, to embrace cultural diversity, to engage in true partnership with them in the work of the Church, and to provide them with clear, compassionate guidance on matters of human sexuality; and be it further
Resolved, That we rejoice at youth's deepening involvement at General Convention, and in the gifts, energy, and hope for the future they bring to us through their participation; and be it further
Resolved, That vigorous efforts continue at every level of this Church to realize the full integration of young people into all aspects of the Church's life, for "they are not the Church of tomorrow, but the Church of today"; and be it further
Resolved, That all deputations at this Convention carry this message home to the youth of their dioceses.
Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #324)

The Committee on Privilege and Courtesy presented its Report #11 on Resolution D207 (Commend Daily Worship) and moved adoption.
Original text of Resolution:

(D207)

Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church express its deep appreciation to the Most Rev. Edmond Browning, and to all others who have helped in initiating, planning, and executing the daily worship services for this convention; and be it further

Resolved; That these opportunities for small groups to share in prayer, praise, scripture study, meditation, and Eucharist have significantly enriched this gathering, and have added greatly to the formation of community and of healing in this frequently broken body; and be it further

Resolved, That this convention commends it to be a part of future General Conventions.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #325)

The Committee on Privilege and Courtesy presented its Report #13 on Resolution D209 (David Collins) and moved adoption.

Original text of Resolution:

(D209)

Resolved, That this House, recognizing the values of early exposure, salute the young lad, scarcely more than a toddler, who went from strength to strength to become Vice-President and then President of this House. David was Vice-President of the House at the General Conventions of 1979, 1982, and 1985 and President of the House of Deputies at the Conventions of 1988 and now 1991. According to a virtually impeccable source, he has been the first President from the South since 1817.

David was especially cherished for his sensitive, evenhanded helmsmanship of the Committee on Ministry at Minneapolis in 1976 when ordination of women to the priesthood and the episcopate was approved.

We recognize his never-failing good humor. We have been the beneficiaries of his competence in parliamentary matters and his gentle but effective power steering that has enabled this House to express and resolve, or if need be to articulate, differences of opinion. We recognize, too, his determination to protect and advance the institutional integrity of the House with no intruding imposition of any personal agenda. He has been a wise and prudent leader.

David, we salute you and we celebrate your person and your ministry to this House. We shall miss you mightily, but expect confidently to go forward under the impetus that you have given us. We express our affectionate gratitude, too, to Ginny for so patiently and generously having shared David with us. We wish you both the joys and satisfaction of continuing rewarding ministry and good health.

May God bless you both as He has blessed us in your service.

Motion carried

Resolution adopted by acclamation

(Communicated to the House of Bishops in HD Message #326)
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World Mission
The Committee on World Mission presented its Report #16 on House of Bishops Message #152 on Resolution C070a (Additional Trial Period for ARENSA) and moved concurrence, noting two corrections in the transmittal from the House of Bishops.

The House concurred
(Communicated to the House of Bishops in HD Message #327)

Final text of Resolution:
(C070a)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church of the United States of America grant an additional trial period of six years to the dioceses of Colombia, Ecuador, and Litoral in order to further the creation of the Province of the Andes (ARENSA) so that the dioceses involved may develop and establish the necessary structures and programs needed for the province's implementation of total autonomy.

National and International Problems
The Committee on National and International Problems presented its Report #45 on House of Bishops Message #157 on Resolution B025 (Remove HIV from List of Diseases Warranting Entry Restrictions) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #329)

Final text of Resolution:
(B025)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church petition the President of the United States, the Secretary of Health and Human Services, and the Centers for Disease Control to rescind the provisions of Interim Rule 42, CFR Part 34, "Medical Examination of Aliens," which temporarily reinstates HIV to the list of communicable diseases that warrant restrictions on the travel of foreigners to and within the United States, from which list it had previously been removed.

The Committee on National and International Problems presented its Report #47 on House of Bishops Message #175 relating to Resolution A147s (In Support of a Two-State Solution) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #330)

Final text of Resolution:
(A147s)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church supports the existence of Israel as a sovereign state, the democratic and humanitarian inspired homeland for displaced Jewish people, and calls upon the Government of the United States:
1. To assist in the creation of a Palestinian State, and,
2. To assist Israel to secure the human rights of indigenous Arabs within Israel through
   a. ending the violation of civil and human rights and by stopping the brutalities committed against individual, families, and groups which now occur;
b. restricting the use of military force to measures and practices proportionate to the situation and suited to the control of civilian populations, and, to that end, to assure that military personnel and units, before assignment to duty, be given proper training in riot control and the techniques and practices of control of civilian populations;

c. causing the State of Israel to discontinue the use of administrative detention and collective punishment;

d. the permanent reopening of schools, universities, and other educational institutions for the Palestinians in the occupied territories;

e. causing the State of Israel to be even handed and fair in the recognition and enforcement of the rights and interests of the Palestinians with respect to their personal safety, property rights, water rights, and rights of access to commercial markets; and

f. encouraging the opening of candid and patient communication between the representatives of the Palestinians and the State of Israel and between the Palestinian and the Israeli peoples; and

g. reestablishing and safe-guarding the City of Jerusalem as inter-religious municipality in which full respect is accorded the rights and interests of Christians, Jews, and Muslims.

Church Music

The Committee on Church Music presented its Report #4 on House of Bishops Message #205 relating to Resolution A140a (Musical Diversity) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #331)

Final text of Resolution:

(A140a)

Resolved, the House of Deputies concurring, That the 70th General Convention recognize that the need of the contemporary Church to share the Good News requires a great diversity of musical styles; and be it further

Resolved, That the Convention encourage dioceses and congregations in response to this Decade of Evangelism to explore and use a variety of musical resources appropriate to their situation and congruent with the Scriptures and the Book of Common Prayer.

The Committee on Church Music presented its Report #5 on House of Bishops Message #206 relating to Resolution A139a (Hymnal Supplements) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #332)

Final text of Resolution:

(A139a)

Resolved, the House of Deputies concurring, That the Standing Commission on Church Music be directed to prepare supplements to The Hymnal 1982, which will provide this Church with additional service music, inclusive language hymnody, additional texts in languages other than English including texts printed in more than one language, additional hymnody related to the lectionary and rites of the Book of Common Prayer, and texts and tunes written since the compiling of the present Hymnal; and be it further
Resolved, That the sum of $45,000 be appropriated for this triennium towards the expenses of the editor and committee preparing these supplements.

The Committee on Church Music presented its Report #6 on House of Bishops Message #207 relating to Resolution D117a (Recognize Hymnal Supplement Come Celebrate!) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #333)

Final text of Resolution:
(D117a)

Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church recognize the musical resource Come Celebrate!, developed by the Community of Celebration, to be a significant and valuable contribution to the musical and liturgical life of the Episcopal Church.

The Committee on Church Music presented its Report #7 on House of Bishops Message #208 relating to Resolution D145a (Mexican Hymnal) and moved concurrence.

Deputy Doss of California moved an amendment.

Proposed amendment:
Add the words “all materials the Committee deems helpful” following the words “Episcopal Church in Mexico.”
Delete the words “the work done by Fr. Milano and his staff on the proposed hymnal in Spanish” following “Episcopal Church in Mexico.”

The question was called on the Doss amendment and the main motion.

Motion carried
Debate terminated

A vote was taken on the Doss amendment.

Motion defeated
Doss Amendment defeated

A vote was taken on D145a.

The House concurred

(Communicated to the House of Bishops in HD Message #334)

Final text of Resolution:
(D145a)

Resolved, the House of Deputies concurring, That the Standing Commission on Church Music with the assistance of the program coordinator for liturgy and music and subject to copyright and ownership restraints make available to the “National Committee for a Hymnal for the Episcopal Church in Mexico” the work done by Fr. Milano and his staff on the proposed Hymnal in Spanish.

Ministry

The Committee on Ministry presented its Report #42 on House of Bishops Message #212 relating to Resolution A216a (Amend Canon III.21.1(c) [Biographical Information]) and moved concurrence.

The House concurred
Final text of Resolution:

(A216a)

Resolved, the House of Deputies concurring, That Canon III.21.1(c) be amended to read in part as follows:

(c) If the election of a Bishop shall have taken place more than three months before the meeting of the General Convention, the Standing Committee of the Diocese electing shall by their President, or by some person or persons specially appointed, except as provided in Sec. 5 of this Canon, immediately promptly send to the Standing Committees of the several Dioceses a certificate of the election by the Secretary of Convention of the Diocese, bearing a statement that evidence of the Bishop-elect's having been duly ordered Deacon and Priest and the certificates as to mental and physical examination as required in Sec. 1(a) of this Canon have been received and that a testimonial in the form set out in Sec. 1(a) of this Canon has been signed by a constitutional majority of the Convention,...

The Committee on Ministry presented its Report #43 on House of Bishops Message #232 relating to Resolution D193 (Reconciliation of Disagreements Affecting the Pastoral Relationship) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #336)

Final text of Resolution:

(D193)

Resolved, the House of Deputies concurring, That a new Canon 19 be added to Title III, subsequent Canons to be renumbered, as follows:

Canon 19. Of the Reconciliation of Disagreements Affecting the Pastoral Relation

When the pastoral relationship in a parish between a Rector and the Vestry or Congregation is imperiled by disagreement or dissension, and the issues are deemed serious by a majority vote of the Vestry or the Rector, either party may petition the Ecclesiastical Authority, in writing, to intervene and assist the parties in their efforts to resolve the disagreement. The Ecclesiastical Authority shall initiate such proceedings as are deemed appropriate under the circumstances for that purpose by the Ecclesiastical Authority, which may include the appointment of a consultant. The parties to the disagreement, following the recommendations of the Ecclesiastical Authority, shall labor in good faith that the parties may be reconciled. Whenever the Standing Committee is the Ecclesiastical Authority, it shall request the Bishop of a neighboring Diocese to perform the duties of the Ecclesiastical Authority under this Canon.

Education

The Committee on Education presented its Report #8 on House of Bishops Message #219 relating to Resolution D049s (Clergy Education/Homosexuality) and moved concurrence.

Deputy Mayo of Fort Worth moved an amendment.
Proposed amendment:
Delete the third resolved in its entirety.

The question was called on the Mayo amendment and the main motion.  
Motion carried  
Debate terminated

A vote was taken on the Mayo amendment.  
Motion defeated  
Mayo Amendment defeated

A vote was taken on D049s.  
The House concurred  
(Communicated to the House of Bishops in HD Message #337)

Final text of Resolution:  
(D049s)  
Resolved, the House of Deputies concurring. That the 70th General Convention of the Episcopal Church call on the Church including its theological seminaries to acknowledge and reexamine its attitudes about sexuality through seminars, conferences and one-on-one conversations with persons of differing sexual viewpoints and orientations; and be it further  
Resolved, That all dioceses be requested to have continuing education courses in the area of human sexuality in general, and homosexuality in particular, and make these available to the clergy and laity of this Church; and be it further  
Resolved, That the Department of Education for Mission and Ministry be directed to acquaint dioceses with appropriate materials for the training of clergy and laity to deal with the issues of human sexuality in general, and homosexuality in particular, by January 1, 1993.

Ecumenical Relations

The Committee on Ecumenical Relations presented its Report #16 on House of Bishops Message #244 relating to Resolution A039 (Ecumenical Agenda) and moved concurrence.  
The House concurred  
(Communicated to the House of Bishops in HD Message #338)

Final text of Resolution:  
(A039)  
Resolved, the House of Deputies concurring, That this 70th General Convention endorse the following ecumenical agenda for the Episcopal Church in the years ahead:  
1. That the Standing Commission on Ecumenical Relations sponsor a focused consultation on ecclesiology that will bring together theologians, representatives of other dialogue partners, members of the Faith and Order units of the World Council of Churches and the National Council of the Churches of Christ, and the Episcopal Diocesan Ecumenical Officers.  
2. That the Standing Commission on Ecumenical Relations request an explicit examination of ecclesiology in each of our dialogues and encourage exchange of information and experience among them.  
3. That the Standing Commission on Ecumenical Relations invite the cooperation of the Episcopal Diocesan Ecumenical Officers in challenging and assisting the Church at diocesan and parish levels to test issues of ecclesiology against actual experience and in order that the Church’s local life may more intentionally reflect
her ecclesiology and that her ecclesiology may be sharpened by her actual experience.

The Committee on Ecumenical Relations presented its Report #17 on House of Bishops Message #245 relating to Resolution B032a (Establish Ecumenical and Common Marriage Policy) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #339)

Final text of Resolution:

(B032a)

Resolved, the House of Deputies concurring, That each Diocese be urged to take as a priority, working together with other judicatories, and within local communities the establishment of an Ecumenical and Common Marriage Policy, including commitments concerning:

1. A significant preparation period;
2. A minimum outline of premarital counselling sessions;
3. The training of married couples as mentors and role models for engaged couples;
4. Teaching Biblical doctrines on morality, marriage, and divorce;
5. Encouraging both engaged and married couples to participate in intensive weekend seminars such as Engaged Encounter or Marriage Encounter; and
6. Postnuptial support for already married couples; and be it further

Resolved, That the Ecumenical Office and the EDEO network be called upon to furnish resources.

The Committee on Ecumenical Relations presented its Report #18 on House of Bishops Message #246 relating to Resolution D181 (Christian-Jewish Relations and Liturgical Materials) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #340)

Final text of Resolution:

(D181)

Resolved, the House of Deputies concurring, That whenever liturgical materials are developed for or adopted for use by the Episcopal Church on the national level, a member of the Presiding Bishop's Committee on Christian-Jewish relations, or a person recommended by that body, be consulted so that the Church may honor its Jewish heritage and Jewish sisters and brothers in utilizing materials appropriately sensitive.

Environment

The Committee on Environment presented its Report #10 on House of Bishops Message #214 relating to Resolution D124 (Support for Endangered Species Act) and moved concurrence.

The question was called on D124.

Motion carried
Debate terminated

A vote was taken on D124.

The House concurred
Final text of Resolution:

Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church support the reauthorization of the Endangered Species Act by the Congress in 1991; and be it further
Resolved, That the Washington Office of the Episcopal Church work toward strengthening this act in whatever way possible.

The President's Farewell Address Continued
The President gave the second part of his farewell address, based on the Book of the Acts of the Apostles, chapter 20.

Authorization to Refer Actions to Interim Bodies
The Committee on Dispatch of Business presented its Report #69 and moved that the President of the House of Deputies be authorized to refer any matter not requiring concurrent action of the House of Bishops on which final action shall not have been taken at this General Convention to such Joint Commission or Committee as he or she may deem appropriate.

Motion carried
Report adopted

Ministry
The Committee on Ministry presented its Report #51 on House of Bishops Message #240 relating to Resolution A129a (Amend Canons III.13,16,17,18,20) and moved concurrence.

The clerical deputations of Newark and Kansas and the lay deputation of Fort Worth requested a vote by orders.

Deputy Hitchcock of Newark moved an amendment to A129a.

Proposed amendment:
Delete Section 2 of the proposed Canon III.15 and renumber the subsequent sections.

The clerical deputations of Newark and Kansas and the lay deputation of Fort Worth requested a vote by orders on the Hitchcock amendment to A129a.

Ballot #27, a vote by orders, was taken on the Hitchcock amendment to A129a.

Ballot #27 cast by orders

Privilege and Courtesy
The Committee on Privilege and Courtesy presented its Report #16 on House of Bishops Message #328 relating to Resolution B054 (Demetrios I) and moved concurrence.

The House concurred

Final text of Resolution:

(B054)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church, meeting in Phoenix, Arizona, sends warm greetings to His All
Holiness, Demetrios I, the Ecumenical Patriarch, thanking him for his historic visit to our country in 1990, and for his unfailing hospitality to Anglicans visiting the Patriarchate in Istanbul; and be it further

Resolved, That we acknowledge with gratitude the constant leadership of the Patriarch and Holy Synod of the Great Church internationally in the quest for Christian unity, and that we assure them of our prayers for the Orthodox community under their jurisdiction.

Noonday Prayers
The President called on the Chaplain for noonday prayers.

Necrology
The Secretary read the Necrology during the prayers.

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<td>Albert J. Colton</td>
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Canons

The Committee on Canons presented its Report #9 on House of Bishops Message #272 on Resolution D025s (Non-Discrimination in the Life of the Church) and moved concurrence.

The question was called.

A division was called.
Yes—249 No—352

Motion carried
Debate terminated

Motion defeated
Resolution rejected

(Communicated to the House of Bishops in HD Message #343)

Messages from the House of Bishops

The Secretary announced that the following Messages had been received from the House of Bishops:


HB Message #296: Mind of the House on Arms Reduction. Adopted.

HB Message #297: Proposed Censure of Bishops Haines and Righter. Substitute resolution adopted.

HB Message #298: A001a, Continuation of Joint Commission on AIDS. Concurrence.


HB Message #300: C048a, Affirm Lay Eucharistic Ministers. Concurrence.

HB Message #301: A115a, Commend for Study/Use the Common Baptismal Liturgy. Adopted with amendment.

HB Message #302: A120s, Approve Propers for Trial Use. Substitute resolution adopted.

HB Message #303: D109, Delete Filioque Clause from Nicene Creed. Discharged.


HB Message #305: D060, Use of Supplemental Liturgical Materials. Discharged.

HB Message #306: D185, Report by the Church Pension Fund Trustees. Concurrence.

HB Message #307: D015s, Pension Fund/Modification of Survivor Benefits. Concurrence.

HB Message #308: C034s, Pensions for Emigrating Clergy. Concurrence.


HB Message #310: A227a, Amend Canon III.2 [Commissions on Ministry]. Adopted with amendment.


HB Message #312: D105a, Educate Children for Protection against Sexual Abuse. Adopted with amendment.

HB Message #313: D171a, Drug and Alcohol Abuse Education. Adopted with amendment.

HB Message #314: D188a, Commend Ministries in Higher Education. Adopted with amendment.


HB Message #317: D088a, Mental Illness. Adopted with amendment.

HB Message #318: Concurred with Election of Church Pension Fund Trustees. Concurrence.

HB Message #319: A056s, Seventh Assembly of World Council of Churches. Substitute resolution adopted.

HB Message #320: A057, Ecumenical Decade in Solidarity with Women. Substitute resolution adopted.


HB Message #323: D078, (Low-to-Moderate Income Housing) Adopted.

HB Message #324: C021sa, Woman’s Right to Choice. Concurrence, with amendment.

HB Message #325: C037, Right to Informed Decision on Abortion by Women. Substitute resolution adopted.

HB Message #326: C035, Church’s Ministry to Mentally Ill and Families. Adopted.


HB Message #328: B054, Demetrios I. Adopted.

HB Message #329: Congratulations to Pamela Chinnis, HD President-Elect. Adopted.


HB Message #330: B023a, Study the Committee on the State of the Church. Adopted with amendment.

HB Message #331: A224a, Establish Council of Episcopal Seminaries. Concurrence, with amendment.


HB Message #334: D125, Oil Drilling on the Arctic National Wildlife Refuge. Concurrence.


Recess
After further announcements by the Secretary, the President recessed the House at 12:50 p.m.

AFTERNOON SESSION

Reconvene
The President called the House to order at 1:41 p.m.

Certification of Deputies
The Committee on Credentials presented its Report #20 and certified that for the afternoon session on the tenth legislative Day the number of new deputies certified is 1. Total clergy seated 418, and total lay seated 417, bringing the total count of the House to 835. The number of votes for a motion to prevail is 418. There were 27 changes on this day, and they were as follows:
The Rev. Canon Harland B. Birdwell, Deputy from the Diocese of the Rio Grande, announced the formation of a fellowship similar to and agreeing with the concerns of the Irenaeus Fellowship of Bishops, for those priests and deacons, both male and female, who share its concerns.

The Secretary read the results of Ballot #27 on the Hitchcock amendment to Resolution A129a.

**Summary of Votes**

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**Hitchcock Amendment defeated**
Rules of Order
The Committee on Dispatch of Business presented its Report #65 and moved that the Rules of Order be suspended to provide that as to any Report of any Committee or action of this House requesting discharge not acted upon by this House, the Committee shall be deemed to have been discharged.

Motion carried
Report adopted

Structure
The Committee on Structure presented its Report #21 on House of Bishops Message #114 on Resolution D154a (Joint Nominating Committee for Election of Presiding Bishop) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #344)

Final text of Resolution:
(D154a)
Resolved, the House of Deputies concurring, That Canon 1.2.1(a) be amended by changing the last sentence thereof to read as follows:

Prior to the election, the Clerical and Lay Deputies from each Province shall hold a caucus, at which two Clerical Deputies and two Lay Deputies as nominees shall be selected by the caucus, and these shall be the only nominees upon which the House of Deputies shall vote in electing the members of the Joint Nominating Committee.

World Mission
The Committee on World Mission presented its Report #15 on House of Bishops Message #148 on Resolution C065a (Three-Year Extension for Haiti) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #345)

Final text of Resolution:
(C065a)
Resolved, the House of Deputies concurring, That this 70th General Convention grant the Dioceses of Haiti and the Dominican Republic another period of three years in order to continue the research and experience in establishing a province in the Caribbean Region.

The Committee on World Mission presented its Report #18 on House of Bishops Message #150 on Resolution B020 (Inter-Anglican and Ecumenical Dialogue on Human Sexuality) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #346)

Final text of Resolution:
(B020)
Resolved, the House of Deputies concurring, That this Church receive the report of the Standing Committee on Human Affairs as clear evidence of no strong consensus in this Church on the human sexuality issues considered or the resolutions proposed; and be it further
Resolved, That the Office of the Presiding Bishop now be directed to propose to all provinces of the Anglican Communion and all churches with whom we are in ecumenical dialogue that a broad process of consultation be initiated on an official pan-Anglican and ecumenical level as a bold step forward in the consideration of these potentially divisive issues which should not be resolved by the Episcopal Church on its own.

The Committee on World Mission presented its Report #19 on House of Bishops Message #155 on Resolution D142 (Repatriation and Resettlement of Liberians) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #347)

Final text of Resolution:
(D142)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church instruct the Episcopal Migration Ministries and the Presiding Bishop's Fund for World Relief to give high priority to the repatriation of Liberians to their homeland and to resettlement programs for those unable to return home; and be it further
Resolved, That the dioceses and congregations of this Church offer sponsorship opportunities for Liberians in need of resettlement; and be it further
Resolved, That the dioceses, congregations and people of this Church be encouraged to be constant in prayer and generous in offering financial support through the PBFWR for the Episcopal Church of Liberia as it faces the pastoral challenges of reconciliation and healing, and the physical rehabilitation and reconstruction of church buildings, Cuttington University College and other educational and social institutions; and be it further
Resolved, That this General Convention affirm its support of the Liberian Relief, Rehabilitation and Reconstruction Act (S.413) proposed by Senator Edward M. Kennedy and Congressman Mervin Dymally, and urge the Bush Administration to enlist the support of the international community to assist in the reconstruction of Liberia; and be it further
Resolved, That this General Convention appeal to the U.S. Secretary of State and to the Commissioner of Immigration to instruct U.S. Consular and Immigration Officers to be compassionate in the interpretation of visa regulations and in their treatment of Liberians desiring to travel to the U.S. either for urgent family reasons (marriages, terminal illness, death) or to continue their education, and who have every intention to return home; and be it further
Resolved, That copies of this Resolution be sent to the Bishop of Liberia, the U.S. Secretary of State, the Commissioner of Immigration, Senator Edward M. Kennedy, Congressman Mervin Dymally, and the Anglican Observer to the United Nations.

National and International Problems
The Committee on National and International Problems presented its Report #46 on House of Bishops Message #159 on Resolution B048 (Religious and Economic Liberty in Eastern Europe and Soviet Union) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #348)
Final text of Resolution:
(B048)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church call on the dioceses and congregations of this Church to give thanks for the emergence of religious freedom and developing signs of political and economic liberty in Eastern Europe and the Soviet Union, and for the leadership of those churches that have nourished the hope of freedom in those lands; and be it further
Resolved, That this Convention encourage all the dioceses of this Church to establish commissions or other bodies to develop links of support and encouragement with churches of Eastern Europe and the Soviet Union with special attention to the production of religious literature, development of structures for clergy support and exchanges, assistance in the development of voluntary structures of encouragement of social justice, outreach, evangelism and education; and be it further
Resolved, That this Convention encourage the appropriate agencies and offices of the Episcopal Church Center, working, where available, with ecumenical agencies, to explore particular means of contributing to the welfare and strength of the churches of Eastern Europe and the Soviet Union, especially as they participate in the development of free, religious, economic and political processes, to the end that this Church may contribute to the development of justice, freedom and peace among the nations of Eastern Europe and the Soviet Union.

Evangelism
The Committee on Evangelism presented its Report #11 on House of Bishops Message #26 on Resolution A072a (Commend Mission Discernment Process) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #349)

Final text of Resolution:
(A072a)
Resolved, the House of Deputies concurring, That the 70th General Convention call all dioceses and congregations to discern and clarify their mission and commend *To Seek and To Serve* as a resource for this discernment.

The Committee on Evangelism presented its Report #12 on House of Bishops Message #27 on Resolution A069a (Evangelism and Youth) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #350)

Final text of Resolution:
(A069a)
Resolved, the House of Deputies concurring, That the 70th General Convention call upon all dioceses and their congregations to make every effort to present the Gospel of Jesus Christ to young people and call them to decisions for Christ, so that they may be provided with an alternative to the life styles set before them in our culture; and be it further
Resolved, That this Convention call upon all dioceses and their congregations to continue the development of ministries of evangelism with youth and to report their growth in that development to the next General Convention through the Youth Ministries Office; and be it further
Resolved, That this Convention calls upon the church at all levels to offer training for youth and adult leaders in ministries of evangelism with youth.

The Committee on Evangelism presented its Report #13 on House of Bishops Message #28 on Resolution A070a (Evangelism and the Elderly) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #351)

Final text of Resolution:
(A070a)
Resolved, the House of Deputies concurring, That the Episcopal Church affirm the ministry of evangelism among the aging by
(1) recruiting and utilizing the diverse skills and experiences of the aging as a valuable resource;
(2) assuring that the aging population is adequately represented at all levels of planning, development, policy-making and implementation of the Church’s efforts to expand evangelism;
(3) sharing the Gospel with aging persons who have not yet responded to the Good News of eternal life in Christ.

The Committee on Evangelism presented its Report #25 on House of Bishops Message #78 on Resolution A076a (Commend Evangelists) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #352)

Final text of Resolution:
(A076a)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church commend those gifted members of our Communion who are called to exercise the ministry of evangelism in preaching, teaching, conference leadership and the media; and be it further
Resolved, That we commend special ministries dedicated to encouraging, training and deployment of lay persons for the work of evangelism.

The Committee on Evangelism presented its Report #26 on House of Bishops Message #79 on Resolution A068a (Missionary Vocations) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #353)

Final text of Resolution:
(A068a)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church uphold the cross-cultural missionary vocation as a vital expression of the apostolic nature of the Church and a calling given to the Church by Jesus Christ as exemplified by Volunteers for Mission and others in the Episcopal Council on Global Mission; and be it further
Resolved, That the General Convention promote missionary outreach by calling on all congregations to pray for those ministering as missionaries in other cultures, to encourage those exploring a call to serve, and to give financially to support missionaries with whom they have direct relationships.
Education

The Committee on Education presented its Report on Resolution D075 (Scholarships at St. George’s College, Jerusalem) and moved the resolution, recommending that it be rejected.

Original text of Resolution:

(D075)

Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church authorize the granting of twenty scholarships each year for seminarians to attend one of the four-week programs at St. George’s College, Jerusalem (scholarships would not include transportation); and be it further

Resolved, That the Board for Theological Education be requested to administer the scholarships and make awards in a fair and equitable manner, spreading the grants as evenly as possible among the various seminaries; and be it further

Resolved, That the funding of this program be made through the Constable Fund or similar funds available to the Church.

Motion defeated
Resolution rejected

(Communicated to the House of Bishops in HD Message #354)

Miscellaneous Resolutions

The Committee on Miscellaneous Resolutions presented its Report #4 on House of Bishops Message #134 relating to Resolution B053 (Greetings to Province of Papua New Guinea) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #355)

Final text of Resolution:

(B053)

Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church send greetings to the Anglican Province of Papua New Guinea on the One Hundredth Anniversary of the Church in that land.

Ballot #28

Ballot #28, a vote by orders, was cast on Resolution A129a.

Ballot #28 cast by orders

Structure

The Committee on Structure presented its Report #18 on House of Bishops Message #13 on Resolution D016a (Gay and Lesbian Members on Commission on Human Affairs) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #356)

Final text of Resolution:

(D016a)

Resolved, the House of Deputies concurring, That the 70th General Convention call on the President of the House of Deputies and the Presiding Bishop to appoint to the Standing Commission of Human Affairs membership having representation from the groups and communities most affected by the agenda for the triennium.
The Committee on Structure presented its Report #23 on House of Bishops Message #255 on Resolution B037a (Administrative Review of Church's Structure, Operations and Program) and moved concurrence.

Vote by Orders on B037a
The clerical deputations of Massachusetts and New York, and the entire delegation of Rochester called for a vote by order on Resolution B037a.

The question was called on Resolution B037a.

Motion carried
Debate terminated

Ballot #29
Ballot #29, a vote by orders, was cast on Resolution B037a.

Ballot #29 cast by orders

The Committee on Structure presented its Report #24 on House of Bishops Message #254 on Resolution B040a (Ministry to Congregations Unable to Affirm Women's Ordination) and moved concurrence.

The entire delegations of Utah and Fond Du Lac, and the clerical deputations of California and Minnesota called for a vote by orders on Resolution B040a.

Deputy Randolph of Fort Worth moved to amend Resolution B040a by returning to the original Resolution B040.

The question was called on the Randolph amendment to Resolution B040a.

Motion carried
Debate terminated

A vote was taken on the Randolph amendment to Resolution B040a.

Motion defeated
Randolph Amendment defeated

Deputy King of Newark moved an amendment to Resolution B040a

Proposed amendment:
Delete the words "ministry to congregations or groups who are unable to affirm the ordination of women and in consequence have strained relationships with their diocesan bishops" between the word "enable" in line 4 and the word "provided" in line 7. Substitute the words "pastoral counsel with bishops and congregations which by reason of conscience have strained relationships with each other."

Motion defeated
King Amendment defeated

Ballot #30
Ballot #30, a vote by orders, was cast on Resolution B040a.

Ballot #30 cast by orders

Special Order of Business
The Committee on Dispatch of Business presented its Report #70 and moved a Special Order of Business for orderly consideration of the resolutions before the House.
Consecration of Bishops

The Committee on Consecration of Bishops presented its Report #8 on House of Bishops Message #295 relating to Resolution B055 (Coadjutor for the Diocese of Dallas) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #357)

Final text of Resolution:
(B055)
Resolved, the House of Deputies concurring, That consent be given to the election of a Bishop Coadjutor for the Diocese of Dallas.

World Mission

The Committee on World Mission presented its Report #21 on House of Bishops Message #170 relating to Resolution B049s (Presiding Bishop’s Fund Expenses) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #358)

Final text of Resolution:
(B049s)
Resolved, the House of Deputies concurring, That the Senior Executive for Mission Planning and Deputy for the PBFWR, and the Treasurer of the Episcopal Church be requested to provide information concerning the amount of funding required to fully underwrite the operating cost of the PBFWR and report this information to the first meeting of the Executive Council in the next triennium with copies to be sent to all members of the House of Bishops.

The Committee on World Mission presented its Report #20 on House of Bishops Message #173 relating to Resolution D201 (Emergency Relief to Middle East Countries) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #359)

Final text of Resolution:
(D201)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church commend the dioceses and congregations of the Episcopal Church for the generous response to the Presiding Bishop’s Fund for World Relief emergency relief appeal; and be it further
Resolved, That as the war in the Gulf has created one of the largest migrations of human history, thrusting great responsibilities upon local church and voluntary organizations to provide relief, rehabilitation and reconstruction measures for ongoing periods of time, that the need to respond to the Presiding Bishop’s Fund for World Relief emergency appeal continue.
National and International Problems

The Committee on National and International Problems presented its Report on House of Bishops Message #349 relating to Resolution B046a (Act of Repentance for Iraqi Deaths) and moved the resolution without a recommendation as to its disposition.

The question was called.

A vote was taken on B046a.

Motion carried
Debate terminated

The House concurred

(Communicated to the House of Bishops in HD Message #360)

Final text of Resolution:

(B046a)

Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church request the President of the United States to lead our nation in an expression of profound sorrow asking God's forgiveness because, in the effort to free the people of Kuwait, Iraqi soldiers and civilians and those of many nations were killed, people were displaced and property was destroyed.

The Vice-President took the chair.

The Committee on National and International Problems presented its Report #60 on House of Bishops Message #281 relating to Resolution B028s (Drug Trafficking) and moved concurrence.

The question was called.

A vote was taken on B028s.

Motion defeated
Resolution rejected

(Communicated to the House of Bishops in HD Message #361)

The Committee on National and International Problems presented its Report #61 on House of Bishops Message #288 relating to Resolution D199a (Lift Sanctions on Iraq) and moved concurrence.

The question was called on D199a.

A vote was taken on D199a.

Motion defeated
Resolution rejected

(Communicated to the House of Bishops in HD Message #362)

The Committee on National and International Problems presented its Report #58 on House of Bishops Message #217 relating to Resolution D131s (Acknowledge Democratic Election in Nicaragua) and moved concurrence.
The House did not concur  
(Communicated to the House of Bishops in HD Message #363)

The Committee on National and International Problems presented its Report #59 on House of Bishops Message #286 relating to Resolution D054s (Selective Conscientious Objection) and moved concurrence.

Committee report withdrawn

Results of Ballot #28
The Secretary read the results of Ballot #28 on Resolution A129a (Amend Canons III.13,16,17,18,20).

Summary of Votes

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The House concurred  
(Communicated to the House of Bishops in HD Message #365)

Final text of Resolution:

(A129a)

Resolved, the House of Deputies concurring, That Canons III. 13, 16, 17, 18 and 20 be amended as follows:

CANON 13
Of Deacons and Their Duties

Sec. 1 (a). Every Each Deacon shall be subject to serve under the direction and supervision of the Bishop of the jurisdiction for which he has been ordained, in which the Deacon is canonically resident, or, if there be no Bishop, that of the Clerical members of the Standing Committee, acting by their President, until canonically transferred to some other jurisdiction. A Deacon shall officiate serve as Deacon only in such places, and in such manner, as the Bishop, or if there be no Bishop, the Clerical members of the Standing Committee, as the case may be, may designate. The A Deacon shall not accept any appointment for work to serve as Deacon outside the jurisdiction in which the Deacon is canonically resident without the written consent both of the Deacon’s Bishop and of the Bishop in whose jurisdiction he the Deacon desires to exercise this office.

(b). The Bishop may appoint a person to supervise the Deacons of the Diocese under the direction of the Bishop.

Sec. 2 (a). No Deacon, except one in training for the Priesthood, shall be a Rector or in charge of a Congregation, or be permitted to accept a chaplaincy in the Armed Forces of the United States, but may assist in the chaplaincies in Veterans Administration Hospitals and in federal prisons.

(b). A Deacon ministering in a Parish or Congregation under the charge of a Priest, shall act under the direction of such the Priest in all his ministrations therein.
(e). A Deacon ministering in a Parish or Congregation not under the immediate direction of a Priest, shall, if not under the immediate direction of the Bishop, be placed under the authority of some neighboring Priest, by whose direction, in subordination to the Bishop, he shall in all things be governed.

Sec. 3. No Deacon who shall not have passed the examinations prescribed in Canon III.7.5 shall be transferred to another jurisdiction without the written request of the Ecclesiastical Authority of the same.

Sec. 4. In case of a Deacon desiring to be transferred from one jurisdiction to another, the Ecclesiastical Authority of the former jurisdiction must state in the Letters Dimissory the exact standing of the Deacon as regards examinations passed or dispensations received, also the dates of his birth, admission as a Candidate, and ordination.

CANON 16/15.

Of Clergy Not in Ecclesiastical Employment

Sec. 1. Priests or Deacons in other than ecclesiastical employment whether ordained under Canon III.6,7 or 9 or whether entering other than ecclesiastical employment without renouncing or being released from the exercise of their office, shall demonstrate to the Bishop of the Diocese in which they are canonically resident that they have and will continue to use reasonable opportunities for the exercise of the office to which they have been ordained.

Sec. 2(a). A Deacon or Priest of this Church desiring to enter other than ecclesiastical employment, or one ordained pursuant to Canon III.6,10 or Canon III.11 desiring to resign from the exercise of the office to which he was ordained, without renouncing or being released from the office itself, shall make his desire known to the Bishop or the Ecclesiastical Authority of the Diocese in which he is canonically resident. The Bishop, with the advice and consent of the Standing Committee, after satisfying himself and them that the applicant will have and use opportunities for the exercise of the office to which he was ordained, may give his approval, on the following condition: the Member of the Clergy shall report annually in writing, in a manner prescribed by the Bishop, his occasional services, as provided in Canon I.6.1.

Sec. 1. Any Deacon or Priest who has entered or plans to enter non-ecclesiastical employment without renouncing the exercise of the office of Deacon or Priest shall make this desire known to the Bishop of the Diocese in which the Deacon or Priest is canonically resident. The Deacon or Priest shall demonstrate to the Bishop that reasonable opportunities for the exercise of the person's office exist and that good use will be made of such opportunities. After having determined that the person will have and use opportunities for the exercise of the office to which ordained, the Bishop, with the advice and consent of the Standing Committee, may approve the person's continued exercise of the office on condition that the Deacon or Priest report annually in writing, in a manner prescribed by the Bishop, as provided in Canon I.6.1.

(b). Any such Member of the Clergy who omits, for a period of two years, to comply with the above provision, may be removed by the Bishop from the roll of Clergy.

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canonically resident in the said Bishop's Diocese and transferred to the Special List maintained by the Secretary of the House of Bishops, as provided in Canon IV.11.3, on the following conditions:

1. The Bishop shall give the Member of the Clergy sixty days' written notice by registered or certified mail of his intention.

2. If, within the sixty-day period, the Member of the Clergy shall report to the Bishop as provided in Section 2(a) of this Canon, the Member of the Clergy shall be retained on the roll of Clergy canonically resident in the said Bishop's Diocese.

Sec. 2. Any Deacon or Priest who has entered or plans to enter non-ecclesiastical employment without continuing to exercise the office to which ordained must comply with the requirements of Canon IV.8 for renunciation.

Sec. 3 (a). Any such Priest or A Deacon or Priest not in ecclesiastical employment removing to another jurisdiction, shall present himself to report to the Bishop of that jurisdiction within sixty days of his arrival in the jurisdiction.

(b). 2. Such Priest or The Deacon or Priest shall fulfill the following conditions:

1. He shall May officiate or preach in that jurisdiction only under the terms of Canon III.1716.2;

2. He shall in writing Shall notify in writing the Bishop of the Diocese of present his canonical residence within sixty days of arriving in the diocese;

3. He shall also Shall forward a copy of the report required by Canon I.6.1. to the Ecclesiastical Authority to whose jurisdiction the Deacon or Priest he has removed.

(c). Upon receipt of the notice that the Deacon or Priest has moved, The Bishop from whose jurisdiction he the person has removed left shall notify in writing the Bishop to in whose jurisdiction the person presently resides, has removed, upon receipt of the notice of such removal.

Sec. 4 If the Presbyter or Deacon or Priest fails to comply with these conditions, the Bishop of the Diocese of his present canonical residence may proceed in accordance with Canon IV.10. upon sixty days' written notice, transfer the Presbyter or Deacon to the Special List of the Secretary of the House of Bishops.

(d). Any such Member of the Clergy, removing to another jurisdiction, shall notify both the Bishop of the Diocese of his canonical residence and the Bishop of the jurisdiction in which he resides, as to which of the following options he prefers:

1. The Member of the Clergy may request to remain canonically resident in his present Diocese. In such case, the Bishop of that Diocese shall retain the Member of the Clergy on his roll of Clergy as long as the Member of the Clergy fulfills the requirements of Sec. 2(a) of this Canon.
2. The member of the Clergy may request to have his canonical residence transferred to the jurisdiction of his civil residence. In such case, the Member of the Clergy shall, before requesting Letters Dimissory, secure a statement in writing, from the Bishop of such jurisdiction (who may consult with his Council of Advice in the matter) that he is willing to receive such a Member of the Clergy and to enroll him among the Clergy of his Diocese; and note, that the provisions of Canon III. 17. I(d) shall not apply in such a case.

CANON 47 16
Of Letters Dimissory and, Licenses, and Retirement

Sec. 1 (a). A Member of the Clergy of this Church removing into a Diocese shall, in order to gain canonical residence within the same, desiring to become canonically resident within a diocese shall present to the Ecclesiastical Authority thereof a testimonial from the Ecclesiastical Authority of the Diocese in which he last had of current canonical residence, which testimonial shall be given by the Ecclesiastical Authority to the applicant, and a duplicate thereof may be sent to the Ecclesiastical Authority of the Diocese of which he proposes to remove which transfer is proposed. The testimonial may be in the following words:

I hereby certify that A.B., who has signified to me the desire to be transferred to the Ecclesiastical Authority of _____________, is a (Bishop) (Presbyter) (Priest) (Deacon) 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 the last three years last past.

(Date)__________________ (Signed)__________________

(b). Such testimonial shall be called Letters Dimissory. If the Ecclesiastical Authority is moved to accept the Letters Dimissory, the canonical residence of the Member of the Clergy so transferred shall date from the acceptance of his the Letters Dimissory, of which prompt notice shall be given both to the applicant and to the Ecclesiastical Authority from which it came.

(c). Letters Dimissory not presented within six months from the date of their transmission to the applicant shall become wholly void.

(d). If a Member of the Clergy, removing into another Diocese has been called to a Cure in a parish or congregation therein, in another Diocese, he shall present Letters Dimissory in the form above given shall be presented. It shall be the duty of the Ecclesiastical Authority of the Diocese to which he has removed, to accept them within three months unless the Bishop or Standing Committee shall have heard rumors which he or they believe to be well founded, has received credible information concerning against the character of the Member of the Clergy concerned, which would form a proper ground of canonical inquiry and presentment, in which case the Ecclesiastical Authority shall communicate the same to the Bishop or Standing Committee of Ecclesiastical Authority of the Diocese in which the to whose jurisdiction
the said Member of the Clergy belongs is canonically resident; and in such case, it
shall not be the duty of the Ecclesiastical Authority to accept the Letters Dimissory
unless and until the Member of the Clergy shall be exculpated from the said charge.

(e) No Member of the Clergy, removing from one Diocese to another, shall officiate
as the Member of the Clergy be in charge of any Parish or Congregation of the
Diocese to which he the person removes, until he shall have obtained obtaining from
the that Ecclesiastical Authority thereof a certificate in the words following words:

I hereby certify that the Reverend A.B. has been canonically transferred to my
jurisdiction and is a Member of the Clergy in good standing.

(Date)_____________ (Signed)____________________

(f) No person who has been refused ordination or reception as a Candidate in any
Diocese, and who has afterwards been ordained in another Diocese, shall be
transferred to the Diocese in which such refusal has taken place without the consent
of its Bishop or Ecclesiastical Authority.

(g) No person who has been ordained under the provision of Canon III.9 shall be
transferred to another Diocese, save except as provided in the said that Canon.

(h) A statement of the record of the payments to the Church Pension Fund by or on
behalf of the Member of the Clergy concerned shall accompany Letters Dimissory.

Sec. 2. No Deacon or Priest Member of the Clergy of this Church shall officiate more
than two months by preaching, ministering the Sacraments, or holding any public
service, within the limits of any Diocese other than that in which he the Deacon or
Priest is canonically resident, without a license from the Ecclesiastical Authority of
the Diocese in which the Deacon or Priest desires to officiate.

Sec. 3 (a). Any Member of the Clergy of this Church desiring to officiate temporarily
without the confines outside the jurisdiction of this Church shall, in order so to do so,
obtain from the Ecclesiastical Authority of the Diocese in which he the person has
canonical residence, a testimonial which shall set forth his the person's official
standing and may be in the following words:

I hereby certify that A.B., who has signified to me his the desire to be permitted to
officiate temporarily in churches not under the jurisdiction of The Episcopal Church,
yet in communion with this Church, is a (Bishop, Presbyter Priest or Deacon) of__________ in good standing, and as such is entitled to the rights and privileges of his that Order.

(Date)_____________ (Signed)____________________

This The testimonial is shall be valid for one year from the date of issuance and is to
shall be returned to the Ecclesiastical Authority at the end of that period.
(b). The Ecclesiastical Authority giving such testimonial shall keep a record of its issuance of such, in which the date of issuance and of return shall be recorded, together with the name of the Member of the Clergy to whom the testimonial has been issued.

Sec. 4 (a). Any Priest Member of the Clergy 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, or Federal Correctional Institutions, 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 Office of the Suffragan Bishop for the Armed Forces of the Executive Council of the Church.

(b). Such Any Member of the Clergy serving on active duty with the Armed Forces shall retain the Member of the Clergy's canonical residence in a Diocese of this Church, and shall be under the ecclesiastical supervision of the Bishop of said the Diocese, of which the Member of the Clergy is canonically resident, even though his the Member of the Clergy's work as a Chaplain shall be under the general supervision of the Office of the Suffragan Bishop for the Armed Forces, or such other Bishop of the Church as the Presiding Bishop may designate.

(c). Any such Member of the Clergy serving on a military installation or at a Veterans' Administration facility or Federal Correctional Institution shall not be subject to either Canon III. 16.2 (a) 15.1 or Sec. 1 of this Canon. When serving outside of military installations or of Veterans' Administration facilities, or Federal Correctional Institutions, such the Chaplains shall be subject to said these Sections.

Sec. 5 Upon attaining the age of seventy-two years, every each Member of the Clergy of this Church occupying any position in this Church shall resign the same that position and retire from active service and his the resignation shall be accepted. Thereafter, he the Member of the Clergy may accept any position in this Church, except the position or positions from which he has resigned resignation pursuant to this Section has occurred; Provided, that (a) the tenure in such the 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 the position shall have the express approval of the Bishop and Standing Committee of the Diocese in which such the service is to be performed, acting in consultation with the Ecclesiastical Authority of such the Diocese in which the Member of the Clergy's canonical residence, Clergy is canonically resident; and Provided, that (c) a Member of the Clergy 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.

Sec. 6. There shall accompany Letters Dimissory a statement of the record of the payments to The Church Pension Fund by or on behalf of the Member of the Clergy concerned.

CANON 48 17.
On the Calling of a Rector
Sec. 1. When a Parish is without a Rector, the Church Wardens or other proper officers shall promptly notify the fact to the Bishop. If the authorities of the Parish shall for thirty days have failed to make provision for the services of public worship, it shall be the duty of the Bishop to take such measures as he may be deemed expedient for the temporary maintenance of Divine Services therein conduct of public worship.

Sec. 2. No election of a Rector shall be held until the name of the Member of the Clergy Priest whom it is proposed to elect has been made known to the Bishop, if there be one, and sufficient time, not exceeding thirty days, has been given to him the Bishop to communicate with the Vestry thereon, nor until such communication, if made within that period has been considered by the Parish or Vestry at a meeting duly called and held for that purpose.

Sec. 3. Written notice of the election, signed by the Church Wardens, shall be sent to the Ecclesiastical Authority of the Diocese. If the Ecclesiastical Authority be satisfied that the person so chosen is a duly qualified Priest and that the Priest has accepted the office, the notice shall be sent to the Secretary of the Convention, who shall record it. And such The record shall be sufficient evidence of the relation between the Presbyter Priest and the Parish.

Sec. 4. A Rector is settled, for all purposes her or elsewhere mentioned in these Canons of Title III, who has been engaged permanently, or for any term not less than one year, by any Parish, according to the rules of the Diocese in which such Parish is located.

CANON 2019.
Of Persons Not Ordained in This Church Officiating in Any Congregation Thereof

Sec. 1. No Member of the Clergy in charge of any Congregation of this Church, or in case of vacancy or absence, no Church Wardens, members of the Vestrymen, or Trustees of the Congregation, shall permit any person to officiate therein the Congregation, without sufficient evidence of this that the Member of the Clergy is being duly licensed and or ordained to minister and in good standing in this Church; Provided, nothing herein shall be so construed as preventing:

(a). To forbid communicants of this Church to act as Lay Readers, The General Convention by Canon or otherwise, from authorizing persons to officiate in Congregations in accordance with such terms as it deems appropriate; or

(b). To prevent The Bishop of any Diocese from giving permission

4(1). To a Member of the Clergy of this Church, to invite clergy of another Church to assist in the Book of Common Prayer Offices of Holy Matrimony or of the Burial of the Dead, or to read Morning or Evening Prayer, in the manner specified in Canon III.3.2(d); or
(2). To Clergy of any other Church, to preach the Gospel; or in ecumenical settings, to assist in the administration of the sacraments; or

(3). To Godly persons who are not Clergy of this Church, to make addresses in the Church on special occasions.

Results of Ballot #29
Deputy Crump of West Tennessee requested that totals be announced on the result of Ballot #29.

The Secretary read the totals for Ballot #29 on Resolution B037a (Administrative Review of Church’s Structure Operations and Program).

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The House did not concur
(Communicated to the House of Bishops in HD Message #364)

Deputy Crump of West Tennessee moved to dispense with the reading of the no and divided votes.

Motion adopted

Social and Urban Affairs
The Committee on Social and Urban Affairs presented its Report #88 on House of Bishops Message #317 relating to Resolution D088a (Mental Illness) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #366)

Final text of Resolution:

(D088a)
Resolved, the House of Deputies concurring, That members of the Episcopal Church are encouraged to become knowledgeable about mental illness in order to reduce stigma and stereotypes which are prevalent within the Church body and the Community-at-large; and be it further

Resolved, That the Episcopal Church and all its units and organizations, be encouraged to reach out, welcome, include and support persons with a mental illness, particularly those who have a prolonged, serious mental illness, and the families of those persons, and recognize the abilities and celebrate the gifts of those who have a mental illness; and be it further

Resolved, That the church encourage the development of specific programs to equip the clergy and laity for ministry to the mentally ill and their families and that clergy and lay ministers seek out training and opportunities to minister to the spiritual needs of those who are affected by a mental illness; and be it further

Resolved, That dioceses and congregations work with existing agencies and organizations to assist with and initiate programs, such as support groups, drop-in centers, housing and employment opportunities, which lead to an improved quality
of life for people who have a mental illness, with specific attention to those who have become homeless; and be it further

Resolved, That dioceses, congregations and individual parishioners become advocates for public policy and adequate funding to provide comprehensive community-based services, hospital care and research into the causes and treatment of mental illness; and be it further

Resolved, That dioceses, congregations and individuals utilize the resources and support services offered by the Episcopal Mental Illness Network (EMIN) of the Presiding Bishop's Task Force on Accessibility.

The Committee on Social and Urban Affairs presented its Report #90 on House of Bishops Message #323 relating to Resolution D078 (Low-to-Moderate Income Housing) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #367)

Final text of Resolution:

(D078)

Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church express its concern to the United States Department of Housing and Urban Development over the deteriorating housing conditions facing low and moderate income residents of this nation; and be it further

Resolved, That we continue in this Church, to address these problems by
A. Affirming the strong support and commitment of the Episcopal Church to the mission and ministry of helping to provide decent and affordable housing to those of low and moderate income and to combatting homelessness;
B. Supporting the work of the Executive Council Housing Organizing Committee through the continuance of an adequate and highly trained staff as a resource to the Church at all levels;
C. Supporting the Economic Justice Implementation Committee's efforts to provide housing alternatives as part of their mandate for justice;
D. Encouraging the development of local parish and diocesan housing groups; and be it further

Resolved, That this Church continue its support of, and work with, the Interreligious Coalition on Housing (ICH), the National Low Income Housing Coalition, (NLIHC), and other national housing advocacy groups in affirming this pastoral imperative; and be it further

Resolved, That the Housing Officer of the Episcopal Church Center staff continue to be a principal force in implementing the housing ministry of the Church and be directed to acquaint all dioceses of the Church with the technical assistance available to them in the areas of housing project initiation and development; and be it further

Resolved, That the Standing Commission on the Church in Metropolitan Areas monitor the action and progress in all of the dioceses of the Church during the coming triennium, reporting back on the status of the implementation of this Resolution to the 71st General Convention.
Evangelism

The Committee on Evangelism presented its Report #31 on House of Bishops Message #284 relating to Resolution D166 (Recruiting Ethnic Asian Leadership) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #368)

Final text of Resolution:

(D166)

Resolved, the House of Deputies concurring, That the Asiaamerica Ministry Office be directed to develop a plan for recruiting, encouraging, and supporting ethnic Asian leadership, lay and ordained, in cooperation with the Council for the Development of Ministry and the Board for Theological Education; and be it further

Resolved, That a progress report be presented to the 71st General Convention.

The Committee on Evangelism presented its Report #32 on House of Bishops Message #285 relating to Resolution D168 (Development and Strengthening of Asian Congregations) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #369)

Final text of Resolution:

(D168)

Resolved, the House of Deputies concurring, That the Asiaamerica Ministry Office be affirmed for the leadership it has given to the development and strengthening of Asian congregations of the Episcopal Church, the number of which has dramatically increased in the past decade; and be it further

Resolved, That the Asiaamerica Ministry Office be given the necessary financial support during this Decade of Evangelism to enable it to develop strategy plans for Asian congregational development, especially in regard to Southeast Asians, in response to the rapid population increase as evidenced by the 1990 census and in expectation of the continued increase into the 21st century; and be it further

Resolved, That the Asiaamerica Ministry Office report its findings and plans to the 71st General Convention.

Prayer Book and Liturgy


The House concurred

(Communicated to the House of Bishops in HD Message #370)

Final text of Resolution:

(A119s)

Resolved, the House of Deputies concurring, That the 70th General Convention reaffirm the criteria approved at the 69th General Convention (1988) for consideration of individuals or groups to be included in the calendar of the Church year: and be it further

Resolved, That the General Convention direct the Standing Liturgical Commission to expand the present criteria to set forth guidelines for the determination of exceptions. Specifically, the concept of martyrdom shall be defined in terms
applicable to qualifications for inclusion in the calendar. The guidelines should set forth those standards, conditions, and qualities of martyrdom which may be exceptional in terms of including candidates in the calendar before fifty years has passed since the date of their death, and be it further

Resolved, That the General Convention direct the Standing Liturgical Commission to promulgate the criteria, for consideration of individuals or groups to be included in the calendar of the Church year, to the Church at large, and specifically, to communicate the criteria to those who propose candidates to the Standing Liturgical Commission, and be it further

Resolved, That the General Convention direct the Standing Liturgical Commission to review the processes and procedures by which the calendar may be amended, including local commemorations and removal of names, and to report its findings and recommendations to the 71st General Convention, and be it further

Resolved, That all requests for consideration of individuals or groups, to be included in the calendar of the Church year, shall be submitted to the Standing Liturgical Commission for evaluation and subsequent recommendation to the next General Convention for acceptance or rejection. The Standing Liturgical Commission, is to be solely responsible for historical enquiry and for providing all materials for consideration of the candidate or candidates.

The Committee on Prayer Book and Liturgy presented its Report #31 on House of Bishops Message #234 relating to Resolution A120s (Approve Propers for Trial Use) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #371)

Final text of Resolution:

(A120s)

Resolved, the House of Deputies concurring, That this 70th General Convention request the Standing Liturgical Commission to consider the following women and men for inclusion in the Calendar: Charles Stuart, Martin Luther, Susan B. Anthony, Elizabeth Cady Stanton, Ignatius of Loyola, Paul Jones, Alexander Crummell, Hildegard, William Lawrence, Thomas Becket, C. S. Lewis, Dietrich Bonhoeffer, Philander Chase, Roland Allen, the Martyrs of El Salvador, Charles Raymond Barnes, Cornelius Hill, and Samuel Shoemaker.

Ministry

The Committee on Ministry presented its Report #49 on House of Bishops Message #310 relating to Resolution A227a (Amend Canon III.2 [Commissions on Ministry]) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #372)

Final text of Resolution:

(A227a)

Resolved, the House of Deputies concurring, That Canon III.2 be amended to include a new section 3, to read as follows:

Sec. 3. The Bishop and Commission shall actively solicit from the clergy and laity of parishes, college and university campus ministry centers, and other communities of
faith, nominations of persons whose demonstrated qualities of Christian commitment, leadership and vision, and responsiveness to the needs, concerns and hopes of the world mark them as desirable candidates for positions of leadership in the Church. The Commission shall invite such nominees to engage in a process of discernment appropriate to the cultural background of the nominees by which to ascertain the type of leadership, lay or ordained, to which they may be called. When this discernment process has been completed, the Commission shall commend to the agencies with their procedures as established under (c) and (e) above, those whose vocation is to lay ministry, and shall present to the Bishop those whom it wishes to support as Postulants for ordination to the diaconate or priesthood, and who have indicated their willingness to be nominated.

Education
The Committee on Education presented its Report #16 on House of Bishops Message #313 relating to Resolution D171a (Drug and Alcohol Abuse Education) and moved concurrence.
The House concurred
(Communicated to the House of Bishops in HD Message #373)

Final text of Resolution:
(D171a)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church call on every congregation to support programs for prevention and education about alcohol and other drug abuse and addiction; and be it further Resolved, That this 70th General Convention encourage the efforts of the National Episcopal Coalition on Alcohol and Drugs to provide comprehensive resources to the Church through the development and publication of a church school curriculum on alcohol and other drugs.

Stewardship and Development
The Committee on Stewardship and Development presented its Report #28 on House of Bishops Message #120 relating to Resolution A185a (Statement on Theology of Mission) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #374)

Final text of Resolution:
(A185a)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church in the United States receive the following as a starting point for a living statement of the Theology of Mission; and be it further Resolved, That the Standing Commission on Stewardship and Development engage other agencies and commissions of the Church to refine this proposal to a final statement for presentation to the 71st General Convention:

A THEOLOGY OF MISSION

God, who is creating this immense and complex universe and who calls it good, is empowering us to share in the divine joy of creation and to be loving stewards of this creative process. Despite all that humanity does to corrupt and destroy the creation, God has the final life-giving word: love. Jesus Christ is that Eternal Word
of God spoken in history. We find our place in creation where the story of Jesus Christ intersects our stories. We are called to embody the Eternal Word to the world.

The mission of the Church, and therefore of the Episcopal Church, is to serve as midwife to the new creation begun in Jesus Christ. In the new creation, this world and all that is in it is being transformed into the Commonwealth of God, where there are no outcasts.

We are all called to be servant leaders. Servants adopt God's goals and accomplish them. Leaders plan for God's Commonwealth, recruit, train and lead others toward God's goal. Our participation in God's transforming work consists of compassionately accepting the pain and celebrating the joy of the world and responding by sharing our material wealth and the power of the Holy Spirit working through us.

We believe that God in Christ calls all people of all cultures when he says, "Follow me." We affirm that the past work of the Episcopal Church in mission has been used by God. We sense that God is now calling us to greater clarity and bolder action in mission.

The Committee on Stewardship and Development presented its Report #29 on House of Bishops Message #121 relating to Resolution A186a (Commend BCP Rubric on Wills to All Members of Church) and moved concurrence.

The House concurred (Communicated to the House of Bishops in HD Message #375)

Final text of Resolution:

(A186a)

Resolved, the House of Deputies concurring, That we the members of this 70th General Convention of the Episcopal Church in the United States commend to the attention of all members of this Church the rubric that appears on page 445 of the Book of Common Prayer, which reads:
The Minister of the Congregation is directed to instruct the people, from time to time, about the duty of Christian parents to make prudent provision for the well-being of their families, and of all persons to make wills, while they are in health, arranging for the disposal of their temporal goods, not neglecting, if they are able, to leave bequests for religious and charitable uses; and be it further
Resolved, That all members of the Church be called upon to be good stewards of their accumulated assets, and to execute such wills within this triennium.

Ecumenical Relations

The Committee on Ecumenical Relations presented its Report #15 on House of Bishops Message #319 relating to Resolution A056s (Seventh Assembly of World Council of Churches) and moved concurrence.

The House concurred (Communicated to the House of Bishops in HD Message #376)

Final text of Resolution:

(A056s)

Resolved, the House of Deputies concurring, That this 70th General Convention give thanks for the leadership provided by the Seventh Assembly of the World Council of Churches which, in prayer and challenge to the status quo of disunity, called member
churches to focus our energies on the theme Come, Holy Spirit—Renew the Whole Creation; and be it further

Resolved, That this 70th General Convention reaffirm Section V, B (3,d) of the report adopted by the 69th General Convention, Participation in the National Council of the Churches of Christ and the World Council of Churches: “The delegation [to the WCC Assembly] should report to the SCER and Executive Council, and individual delegates to groups in local areas”; and be it further

Resolved, That this 70th General Convention request that the Partnerships Committee of the Executive Council, in consultation with delegates to the Assembly, determine how the experience and recommendations of the Assembly may affect the mission priorities of the Episcopal Church, particularly to manifest the church’s unity in all dimensions; to pursue interrelated goals of justice, peace and the integrity of creation; to train women and men, especially young people, to be full partners in the ecumenical movement; to focus attention on the Gospel in relation to culture and dialogues with other religions; and to expand our stewardship through sharing resources with other churches; and be it further

Resolved, That this 70th General Convention request all bishops and other leaders of the Episcopal Church to determine how experiences and recommendations of the WCC Assembly may affect mission priorities.

Miscellaneous Resolutions

The Committee on Miscellaneous Resolutions presented its Report #9 on House of Bishops Message #139 relating to Resolution D070 (Jubilee 2000) and moved concurrence with the Bishops’ action referring D070 to an interim body.

(Communicated to the House of Bishops in HD Message #377)

Ecumenical Relations

The Committee on Ecumenical Relations presented its Report #16 on House of Bishops Message #320 relating to Resolution A057a (Ecumenical Decade in Solidarity with Women) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #378)

Final text of Resolution:

(A057a)

Resolved, the House of Deputies concurring, That this 70th General Convention affirm its support for the Ecumenical Decade: Churches in Solidarity with Women, and urge the Executive Council to give attention to this World Council of Churches venture in securing funding and participation by church leadership.

Committees and Commissions

The Committee on Committees and Commissions presented its Report #10 on House of Bishops Message #330 relating to Resolution B023a (Study the Committee on the State of the Church) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #379)
Final text of Resolution:

(B023a)

Resolved, the House of Deputies concurring, That the composition and function of the Committee on the State of the Church be studied by both that Committee and the Standing Commission on Structure with recommendations to be brought to the 1994 General Convention; and be it further

Resolved, That whatever action taken with regard to data gathering and statistical information of value to the whole Church not interfere with the Lay and Clergy members of that Committee serving as a Council of Advice to the President of the House of Deputies.

Privilege and Courtesy

The Committee on Privilege and Courtesy presented its Report #15 on House of Bishops Message #329 relating to two courtesy resolutions and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #380)

Final text of Resolution:

(D207)

Resolved, the House of Bishops concurring, That the 70th General Convention of the Episcopal Church express its deep appreciation to the Most Rev. Edmond Browning, and to all others who have helped in initiating, planning, and executing the daily worship services for this convention; and be it further

Resolved, That these opportunities for small groups to share in prayer, praise, scripture study, meditation, and Eucharist have significantly enriched this gathering, and have added greatly to the formation of community and of healing in this frequently broken body; and be it further

Resolved, That this convention commends it to be a part of future General Conventions.

Final text of Resolution:

(D209)

Resolved, That this House, recognizing the values of early exposure, salute the young lad, scarcely more than a toddler, who went from strength to strength to become Vice-President and then President of this House. David was Vice-President of the House at the General Conventions of 1979, 1982, and 1985 and President of the House of Deputies at the Conventions of 1988 and now 1991. According to a virtually impeccable source, he has been the first President from the South since 1817.

David was especially cherished for his sensitive, evenhanded helmsmanship of the Committee on Ministry at Minneapolis in 1976 when ordination of women to the priesthood and the episcopate was approved.

We recognize his never-failing good humor. We have been the beneficiaries of his competence in parliamentary matters and his gentle but effective power steering that has enabled this House to express and resolve, or if need be to articulate, differences of opinion. We recognize, too, his determination to protect and advance the institutional integrity of the House with no intruding imposition of any personal agenda. He has been a wise and prudent leader.

David, we salute you and we celebrate your person and your ministry to this House. We shall miss you mightily, but expect confidently to go forward under the impetus
that you have given us. We express our affectionate gratitude, too, to Ginny for so patiently and generously having shared David with us. We wish you both the joys and satisfaction of continuing rewarding ministry and good health. May God bless you both as He has blessed us in your service.

The Committee on Privilege and Courtesy presented its Report #19 on Resolution D212 (John Cannon, Parliamentarian) and moved that the resolution be adopted.

Resolution adopted by acclamation
(Communicated to the House of Bishops in HD Message #381)

Text of Resolution:
(D212)
Resolved, That John D. Cannon, Esq., be commended for his service as Parliamentarian at this Convention during which he has continued to provide skilled and impartial advice to the Presiding Officer of this House as he has done at four prior meetings of the General Convention.

The Committee on Privilege andCourtesy presented its Report #18 on Resolution D211 (John D. McCann) and moved that the resolution be adopted.

Resolution adopted by acclamation
(Communicated to the House of Bishops in HD Message #382)

Text of Resolution:
(D211)
Resolved, That this House express its appreciation to John D. McCann, Esq., Chair of the Committee on Dispatch of Business and the other members of this committee for their tireless efforts in presenting in orderly fashion the myriad of resolutions for consideration.

The Committee on Ministry presented its Report #33 on House of Bishops Message #238 relating to Resolution C026s (Direct Ordination to Specific Holy Order) and moved concurrence.

The question was called on C026s.

Motion carried
Debate terminated

A vote was taken on C026s.

The House concurred
(Communicated to the House of Bishops in HD Message #383)

Final text of Resolution:
(C026s)
Resolved, the House of Deputies concurring, that the House of Bishops directs the Theology Committee of the House of Bishops to prepare a paper on the matter of ordination per saltum (direct ordination) for presentation to the House of Bishops, not later than the interim meeting of the House of Bishops in 1993; and be it further Resolved, that the House of Bishops refer the paper and their recommendations to the Council of Development of Ministry to address any canonical changes; and be it further Resolved, that the House of Deputies of this 70th General Convention be informed of this action by the House of Bishops.
The President took the chair.

Deputy Fricker of Los Angeles asked that the totals of Ballot #30 on Resolution B040a be announced.

Deputy Fricker of Los Angeles moved to dispense with the reading of the No and Divided votes.

Motion adopted

The Secretary read the results of Ballot #30 on B040a (Ministry to Congregations Unable to Affirm Women’s Ordination).

Summary of Votes

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The House did not concur

(Communicated to the House of Bishops in HD Message #384)

The Committee on Ministry presented its Report #46 on House of Bishops Message #241 relating to Resolution A130a (Amend Canons III.28,29,30,31) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #385)

Final text of Resolution:

(A130a)

Resolved, the House of Deputies concurring, That Canons III. 28, 29, 30 and 31 be amended as follows:

CANON 28 27.

Of Religious Orders and Other Christian Communities

Sec. 1(a). A Religious Order 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.

(b). To be officially recognized, a Religious Order must have at least six (6) professed members, and must be approved by the Standing Committee on Religious Orders Communities of the House of Bishops and be registered with the said Committee.

(c). Each Order shall have a Bishop Visitor or Protector, who shall need not of necessity be the Bishop of the Diocese in which the Order is established. If, however, the Bishop Visitor or Protector is not the Bishop of the Diocese in which the Mother House of the Order is situated, the Bishop Visitor or Protector shall not accept election without the consent of the Bishop of said Diocese. He The Bishop Visitor or Protector shall be the guardian of the Constitution of the Order, and shall serve as an arbiter in matters which the Order or its members cannot resolve through its normal processes.
(d). Any persons under vows in a Religious Order, having exhausted the normal processes of the Order, 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 Bishop Visitor or Protector on such petition he the person 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 Orders, and his whose ruling on the petition shall be final.

(e). A Religious Order 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 him the Bishop or any succeeding Bishop.

(f). The Constitution of every Religious Order shall make provision for the legal ownership and administration of the temporal possessions of the Order and in the event of dissolution of the Order, or should it otherwise cease to exist, it shall provide for the disposition of its assets according to the laws governing non-profit (religious) organizations in the State wherein the Order is incorporated.

(g). It is recognized that a Religious Order is not a Parish, Mission, Congregation or Institution of the Diocese within the meaning of Canon I.7.3. of these canons, and the its provisions thereof shall not apply to Religious Orders.

Sec. 2 (a). A Christian Community of this Church under this Canon is a society of Christians (in communion with the See of Canterbury) who voluntarily commit themselves for life, or a term of years, in obedience to their Rule and Constitution.

(b). To be officially recognized such a Christian Community must have at least six (6) full members in accordance with their Rule and Constitution, and must be approved by the Standing Committee on Religious Communities of the House of Bishops and be registered with the said Committee.

(c). Each such Christian Community of this Church shall have a Bishop Visitor or Protector, who shall need not necessarily 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 the Bishop Visitor or Protector shall not accept election without the consent of the Bishop of that said Diocese. He The Bishop Visitor or Protector 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.

(d). Any person under full commitment in such a Christian Community, having exhausted the normal processes of the Community, may petition the Bishop Visitor or Protector for dispensation from that full commitment. In the event the petitioner is not satisfied with the ruling of the Bishop Visitor or Protector on such petition, he the person may file a petition with the Presiding Bishop of the 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 power for Christian Communities, and whose ruling on the petition shall be final.

(e). Each such Christian 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 the Bishop or any succeeding Bishop.

(f). The Constitution of every such each Christian 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 shall provide for the disposition of its assets according to the laws governing non-profit (religious) organizations in the State wherein the Community is incorporated.

(g). It is recognized that each each a Christian Community is not a Parish, Mission, Congregation or Institution of the Diocese within the meaning of Canon I.7.3 of these Canons and the its provisions thereof shall not apply to each each Christian Communities.

Sec. 3. Any Bishop receiving vows of an individual not a member of a Religious Order or other Christian Community, using the form for "Setting Apart for a Special Vocation" in the Book of Occasional Services, or a similar rite, shall record the following information with the Standing Committee on Religious Communities of the House of Bishops: the name of the person making vows; the date of the service; the nature and content of the vows made, whether temporary or permanent; and any other pastoral considerations as shall be deemed necessary.

CANON 29 28.
Of the Board for Theological Education

Sec. 1(a). There shall be a Board for Theological Education of the General Convention, consisting of sixteen members with commitment to theological education; four of whom shall be Bishops; four of whom shall be Presbytery Priests or Deacons; two of whom, at the times of their appointments, shall be Postulants or Candidates for Holy Orders duly enrolled in accredited Seminaries, and six of whom shall be Lay Persons.

(b). Except for members who are Seminarians and as provided in (d) hereafter, all members of the Board shall serve terms beginning with the close adjournment of the meeting of the General Convention at which their appointments are confirmed and ending with the close adjournment of the second regular meeting thereafter. Such The members shall not serve successive terms. Members who are Seminarians shall be eligible to serve only single terms equal in duration to the period between two successive regular meetings of the General Convention.

(c). Bishops shall be appointed by the Presiding Bishop; and other Clerical and all Lay all other members including Seminarians shall be appointed by the President of the House of Deputies. All members shall be subject to the confirmation of the General Convention.
(d). Members, except for Seminarians, shall serve rotating terms, with one-half of the total membership being appointed and confirmed at each regular meeting of the General Convention. To achieve such terms, in the first instance following the adoption of these provisions, one-half of the appointees in each category indicated shall have terms equal only to the period between two successive regular meetings of the General Convention.

(e). Positions of members of the Board which become vacant prior to the normal expiration of such the members' terms shall be filled by appointment by the Presiding Bishop or by the President of the House of Deputies, as appropriate. Such The appointments shall be for the remaining unexpired portion of such the members’ terms, and if a regular meeting of the General Convention intervenes, appointments for terms extending beyond such the members’ terms, and if a regular meeting of the General Convention intervenes, appointments for terms extending beyond such the meetings shall be subject to confirmation of the General Convention. Members appointed to fill such vacancies shall not thereby be disqualified from appointment to full terms thereafter.

Sec. 2. The duties of the Board for Theological Education shall be:

(a). to study the needs and trends of theological education for Holy Orders in the Church, within the jurisdiction of this Church, and to make recommendations to the Boards of Trustees of the several Seminaries, the Executive Council, the House of Bishops, and the General Convention, with regard thereto.

(b). to advise and assist the Seminaries, and other institutions of the Church for the training of persons for Holy Orders, within the jurisdiction of this Church.

(c). to promote continuing cooperation between and among the Theological Seminaries of the Church.

(d). to compile and present to each regular meeting of the General Convention both a complete statistical report of education and financial data, and a statement of mission and goals, and progress in fulfilling them, for each of the several accredited Theological Seminaries of the Church, and, as far as possible, for other institutions for the training of persons for Holy Orders.

(e). to assist in the enlistment and selection of candidates for Holy Orders.

(f). to promote the continuing education of the Clergy.

(g). to assist in programs of Lay theological education.

(h). to aid the General Board of Examining Chaplains in the discharge of its responsibilities.

(i). to seek appropriate financial support for theological education.
Sec. 3. It shall be the duty of Each accredited Theological Seminary of this Church, and, as far as possible, each other institution for the training of persons for Holy Orders, to shall present to the Board for Theological Education both statistical reports and a statement of mission and goals, and progress in fulfilling them, on forms prepared and provided by the Board.

CANON 39 29.
Of the General Board of Examining Chaplains

Sec. 1. There shall be a General Board of Examining Chaplains, consisting of four Bishops, six Presbytery Priests with pastoral cures, six members of Theological accredited Seminary faculties or of other educational institutions, and six Lay Persons. The members of the Board shall be elected by the House of Bishops and confirmed by the House of Deputies, one-half of such the members in each of the foregoing categories being so elected and confirmed at each regular meeting of the General Convention for a term of two Convention periods. They shall take office at the close adjournment of the said meeting of the General Convention at which their appointments are confirmed, and shall serve until the adjournment of the second regular meeting thereafter their successors are elected and qualified. The members shall not serve successive terms. The House of Bishops, at any special meeting that may be held prior to the next meeting of the General Convention, shall fill for the unexpired portion of the term any vacancy that may have arisen in the interim. The Board shall elect its own Chairman and Secretary, and shall have the power to constitute committees necessary for the carrying on of its work.

Sec. 2(a). The General Board of Examining Chaplains, with professional assistance, shall prepare at least annually a General Ordination Examination covering the subject matter set forth in Canon III.7.5(a), and shall conduct, administer, and evaluate the same it in respect to those Candidates for Holy Orders who have been certified identified to the Board by their several Bishops.

(b). Persons from jurisdictions outside the forty-eight contiguous United States, and others specifically excepted (see Canon III.4.7(c), Canon III.6.4(a), and Canon III.9) shall may be examined by the Commission on Ministry of their Diocese.

(e). (b). Whenever a Candidate shall have been judged by the General Board of Examining Chaplains to have failed has not demonstrated proficiency in any one or more of the canonical areas covered by the General Ordination Examination, either in whole or in part, the General Board of Examining Chaplains shall recommend to the Commission on Ministry, and through the Commission on Ministry to the Board of Examining Chaplains, if such one exists, of the Diocese to which such the Candidate belongs, how the deficiency proficiencies may be overcome might be attained.

Sec. 3. The General Board of Examining Chaplains may prepare, in each Convention period, guidelines based upon the subjects contained in Canon III.7.5(a), which guidelines shall be available to all persons concerned.
Sec. 4. The General Board of Examining Chaplains shall promptly report, in writing, to the Candidate, to the Candidate's Bishop and to the Dean of the Seminary the Candidate is attending, the results of all examinations held by them, together with the examinations themselves whether satisfactory or unsatisfactory, making separate reports upon each person examined. The Bishop shall transmit these reports to the Standing Committee and to the Commission on Ministry. Notwithstanding the results of the examinations, in no case shall the Standing Committee recommend a Candidate for Ordination to the Diaconate or to the Priesthood under this Canon III.7 until the Standing Committee has received from the Commission on Ministry a certificate to the effect that the Candidate has demonstrated a proficiency in all subjects required by Canon III.7.5(a). examinations have been satisfactorily sustained.

The Report of the Board shall be made in the following form, viz:

To (Candidate) , the Right Reverend , Bishop of (or in the absence of a Bishop, the Clerical Members of the Standing Committee) of, as the case may be) : (Place) (Date) .
To the Dean of (Place) (Date) .

We, having been assigned as examiners of A.B., hereby testify that we have examined the said A.B. upon the subject matter prescribed in Canon III.7. Sensible of our responsibility, we give our judgment as follows: (Here specify the proficiency of A.B. in the subject matter appointed, or any deficiency therein, as made apparent by the examination.)

(Signed)

Sec. 5. In any case when the report from the Board of Examining Chaplains is held in question on grounds of Doctrine, Faith, or Worship, by the Bishop and the Standing Committee, a Provincial Court of Appeal may be brought into being, according to provisions established by provincial authority.

Sec. 6. The General Board of Examining Chaplains shall make a report concerning its work to each regular meeting of the General Convention, and in years between sessions meetings of the General Convention shall make a report to the House of Bishops.

CANON 33-30.
Of the Board for Church Deployment

Sec. 1(a). There shall be a Board for Church Deployment of the General Convention consisting of twelve members, three of whom shall be Bishops, three of whom shall be Presbyters or Deacons, and six of whom shall be Lay Persons. There shall be a Board for Church Deployment of the General Convention consisting of twelve members, four of whom shall be Bishops, four of whom shall be Presbyters or Deacons, and four of whom shall be Lay Persons.
(b). The Bishops shall be appointed by the Presiding Bishop. The Presbytero Priests or Deacons and Lay Members shall be appointed by the President of the House of Deputies. All appointments to the Board shall be subject to the confirmation of the General Convention.

(c). The Members shall serve terms beginning with the adjournment of the meeting of the General Convention at which their appointments are confirmed, and ending with the adjournment of the second regular meeting General Convention thereafter. The members shall not serve successive terms.

(d). At the General Convention in which these provisions are adopted, two Bishops, one Presbyter or Deacon, and three Lay Persons shall be appointed to serve for one-half of a regular term, and one Bishop, two Presbyters or Deacons, and three Lay Persons shall be appointed to serve full terms. At each succeeding regular meeting of the General Convention, one-half of the membership shall be appointed to serve full terms.

(e). Positions of members of the Board which became vacant prior to the normal expiration of such members' terms Vacancies shall be filled by appointment by the Presiding Bishop or by the President of the House of Deputies, as appropriate. Such appointments shall be for the remaining unexpired portion of such the members' terms, and, if a regular meeting of the General Convention intervenes, appointments for terms extending beyond such meetings shall be subject to confirmation of the General Convention. Members appointed to fill such the vacancies shall not thereby be disqualified from appointment to full terms thereafter.

Sec. 2. The duties of the Board for Church Deployment shall be:

(3a). to oversee the Church Deployment Office.

(3b). to study the deployment needs and trends in the Episcopal Church and in other Christian bodies.

(3c). to issue and distribute such reports and information concerning deployment as it deems helpful to the Church.

(3d). to cooperate with the other Boards, Commissions, and Agencies of the Church which are concerned with ministry, and particularly with the Executive Council.

(3e). to report on its work and the work of the Church Deployment Office at each regular meeting of the General Convention.

(3f). to report to the Executive Council at regular intervals as a part of its accountability to the Council for the funding which the Church Deployment Office receives.

(3g). to work in cooperation with the Church Center Staff.
to fulfill such other responsibilities as may be assigned to it by the General Convention.

National and International Problems

The Committee on National and International Problems presented its Report #62 on House of Bishops Message #294 relating to Resolution D021a (Improving Diplomatic Relations Between U.S. and Cuba) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #386)

Final text of Resolution:

Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church urge the United States government to (1) lift the trade embargo against Cuba, (2) remove restrictions on travel between the United States and Cuba, (3) restore full diplomatic relations between the two countries and (4) cease propaganda broadcasts; and be it further

Resolved, That this 70th General Convention join with the Episcopal Bishop of Cuba when he says “this Convention, seeking a spirit of reconciliation and peace, stands in the hope that the Government of Cuba will initiate a process of change in a period of time that would be adequately reasonable to the actual political, economic, and social context in Cuba that will facilitate the possibility that what is expressed in this resolution becomes a tangible reality”; and be it further

Resolved, That the Secretary of General Convention send a copy of this resolution to the President of the United States, the Secretary of State, the Chairmen of the House Foreign Affairs and the Senate Foreign Relations Committees, and to the Bishop of the Episcopal Diocese of Cuba.

The Committee on National and International Problems presented its Report #81 on House of Bishops Message #193 relating to Resolution D179 (Celebration of Survival of American Indians) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #387)

Final text of Resolution:

(D179)

Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church, a) ardently affirm the Executive Council resolution of February 1989 which calls upon the Church to observe the 500th Anniversary of the voyage of Christopher Columbus in a manner which respects the dignity of Native Americans;

b) respectfully commend the Episcopal Council of Indian Ministries for its design for observance of the quincentenary as a celebration of their survival as a culturally distinct people despite 500 years of oppression and displacement;

c) designate ECUSA’s official celebration of the 500th Anniversary to be the ECIM Eucharistic Celebration at 11:00 a.m. on October 12, 1992, at the Cathedral of St. Peter and St. Paul—the National Cathedral—in Washington, D.C.; and be it further
Resolved. That the Secretary of General Convention be instructed to communicate the plans for this official celebration through ECUSA media services to all dioceses of the Church.

Social and Urban Affairs

The Committee on Social and Urban Affairs presented its Report #89 on House of Bishops Message #325 relating to Resolution C037s (Right to Informed Decision on Abortion by Women) and moved concurrence.

The question was called on C037s.

Motion carried
Debate terminated

A vote was taken on C037s.

The House concurred
(Communicated to the House of Bishops in HD Message #388)

Final text of Resolution:
(C037s)
Resolved, the House of Deputies concurring, That, in the matter of requiring parental notification or consent when minor women seek safe means of acting on their decisions to seek termination of pregnancy, this 70th General Convention go on record as opposing efforts to legislate requiring such notification or consent, unless such notification or consent laws allow non-judicial bypass, in the event of the inability to notify parents or where family dysfunction may put such minors at serious physical, psychological or emotional risk, whereby such minors can make an informed decision with the notification or consent of some other responsible adult with experience and/or expertise, such as a clergy person, teacher, guidance counselor, mental health professional or other family member.

The Committee on Social and Urban Affairs presented its Report #82 on House of Bishops Message #274 relating to Resolution D111 (Review Diocesan Compliance with Maternity/Parental Leave Policy) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #389)

Final text of Resolution:
(D111)
Resolved, the House of Deputies concurring, That this 70th General Convention of the Episcopal Church request the various dioceses of the Church to report to the Executive Council their implementation of Resolution D-083a of the 68th General Convention on Maternity/Parental Leave Policy, and ask the Church Pension Fund to inform each diocese of the Fund's Income Replacement Policy.

The Committee on Social and Urban Affairs presented its Report #87 on House of Bishops Message #275 relating to Resolution D084 (Presiding Bishop's Task Force on Accessibility) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #390)
Final text of Resolution:
(D084)
Resolved, the House of Deputies concurring, That the Presiding Bishop's Task Force on Accessibility be authorized to continue its work and ministry in providing leadership, training, and education to the Episcopal Church at large for the full participation of all disabled persons in the on-going life of this Church.

The Committee on Social and Urban Affairs presented its Report #77 on House of Bishops Message #273 relating to Resolution D089a (Americans with Disabilities Act) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #392)

Final text of Resolution:
(D089a)
Resolved, the House of Deputies concurring, That the 1991 General Convention commend the President and the Congress of the United States on the passage of the Americans with Disabilities Act; and be it further
Resolved, That all agencies and organizations of the Episcopal Church be urged to comply voluntarily with the provisions of this Act.

Evangelism
The Committee on Evangelism presented its Report #29 on House of Bishops Message #282 relating to Resolution D024a (Ministry to Single People) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #393)

Final text of Resolution:
(D024a)
Resolved, the House of Deputies concurring, That this Convention promote the intentionality of the Episcopal Church in the coming triennium actively to reach out and draw into the Church single persons of all sorts and conditions through special campaigns and activities; and be it further
Resolved, That the Standing Commission on Human Affairs and Mission Operations of the Church Center Staff be asked to evaluate what is being done and what should be done by our Church in its many forms to assist this ministry; and to provide the 71st General Convention with a full report on this matter within the funds budgeted for the work of this Commission.

The Committee on Evangelism presented its Report #30 on House of Bishops Message #283 relating to Resolution D116a (Affirm Importance of Young Adults) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #394)

Final text of Resolution:
(D116a)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church recognize and affirm the importance of young adults, those aged 18-35, in the life and ministry of the Episcopal Church; and be it further
Resolved, That the Education for Mission and Ministry Unit of the Church Center Staff be encouraged in its continuing work with young adult ministry; and be it further

Resolved, That this Convention call upon all dioceses and their congregations to continue the development of ministries with young adults, and to cooperate with the Church Center Staff in its research of existing efforts; and be it further

Resolved, That the Church Center Staff through the Executive Council report its findings and make specific recommendations for action to the next General Convention.

Prayer Book and Liturgy
The Committee on Prayer Book and Liturgy presented its Report #29 on House of Bishops Message #301 relating to Resolution A115a (Commend for Study/Use the Common Baptismal Liturgy) and moved concurrence.

The question was called.
Motion carried
Debate terminated

A vote was taken on A115a. A division was called for on A115a.
The House concurred
(Communicated to the House of Bishops in HD Message #395)

Final text of Resolution:
(A115a)
Resolved, the House of Deputies concurring, That The Common Baptismal Liturgy of the Consultation on Common Texts be commended for study and evaluation, and be authorized for experimental use with development of pilot projects in parishes in each province under the direction of the Ordinary.

Ministry
The Committee on Ministry presented its Report #53 on House of Bishops Message #326 relating to Resolution B035 (Clergy Development and Wholeness) and moved concurrence.
The House concurred
(Communicated to the House of Bishops in HD Message #396)

Final text of Resolution:
(B035)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church endorse the initial work of the Cornerstone Project in promoting and developing ways to support the clergy of this Church in the enhancing of their skills, self-care and wholeness; and be it further

Resolved, That entities of this Church from parish to Executive Council be encouraged to see the continued development and care of the clergy as a high priority; and be it further

Resolved, That dioceses adopt norms for the continuing education, clergy family support, sabbatical leave, annual retreat and professional standards as a means of supporting clergy in their pursuit of continued growth, wholeness and health; and be it further
Resolved, That dioceses utilize offerings from within the Church and in the wider ecumenical community that enhance the above stated goals for the support and growth of the clergy.

Education

The Committee on Education presented its Report #15 on House of Bishops Message #312 relating to Resolution D105a (Educate Children for Protection against Sexual Abuse) and moved concurrence.

The question was called. **Motion carried**
**Debate terminated**

A vote was taken on D105a. **The House concurred**
(Communicated to the House of Bishops in HD Message #397)

Final text of Resolution:
(D105a)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church recommend that all dioceses, congregations, and church schools provide age-appropriate educational programs for children and youth for protection against sexual abuse; and be it further
Resolved, That the Executive Council be charged with identifying existing resources, informing dioceses of these resources and reporting back to the 71st General Convention on the progress and participation in this program.

The Committee on Education presented its Report #17 on House of Bishops Message #314 relating to Resolution D188a (Commend Ministries in Higher Education) and moved concurrence.

The House concurred **(Communicated to the House of Bishops in HD Message #398)**

Final text of Resolution:
(D188a)
Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church commend its ministers in higher education for their work under difficult circumstances and rededicates itself to give encouragement to the expansion of this mission during the Decade of Evangelism.

Stewardship and Development

The Committee on Stewardship and Development presented its Report #30 on House of Bishops Message #122 relating to Resolution A187a (Reaffirm Tithe as Standard of Giving) and moved concurrence.

The question was called on A187a. **Motion carried**
**Debate terminated**

A vote was taken on A187a. **The House did not concur**
(Communicated to the House of Bishops in HD Message #399)
Ecumenical Relations

The Committee on Ecumenical Relations presented its Report #17 on House of Bishops Message #321 relating to Resolution A053 (Reformed Episcopal Church) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #400)

Final text of Resolution:

(A053)

Resolved, the House of Deputies concurring, That this 70th General Convention express appreciation for work underway to explore the possibility of a dialogue between the Episcopal Church and the Reformed Episcopal Church.

The Committee on Ecumenical Relations presented its Report #18 on House of Bishops Message #322 relating to Resolution D128 (Financial Accounting by NCCC) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #401)

Final text of Resolution:

(D128)

Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church instruct the Episcopal delegation to the General Board of the National Council of Churches of Christ to submit a formal resolution the NCCC asking for an accounting of all receipts and expenditures, said accounting to include the following: (1) a listing of organizations outside the Council, individuals, coalitions, consultants, programs, and entities to which financial support is given; (2) the amounts expended annually on these groups, and (3) in-kind contributions; and be it further

Resolved, That this accounting shall be made available to all Bishops and the Executive Council of the Episcopal Church, and then be made accessible to the members of the Episcopal Church; and be it further

Resolved, That, if such an accounting is still not technically feasible, the Episcopal Church delegation to the NCCC will request the development of a plan and a timeline so that such NCCC financial information can be made available.

Communications

The Committee on Communications presented its Report on House of Bishops Message #327 relating to Resolution D157 (Episcopal Life) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #402)

Final text of Resolution:

(D157)

Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church commend the editors and staff of *Episcopal Life* for their work over the past two years and encourage them to continue to strive for a balanced presentation of the many important issues that are now facing the Church; and be it further
Resolved, That Episcopal Life be encouraged to develop editions of its publication in Spanish and other languages to better minister to our non-English speaking members; and be it further
Resolved, That Episcopal Life work towards making its publication available to every Episcopal household.

Miscellaneous Resolutions
The Committee on Miscellaneous Resolutions presented its Report #12 on House of Bishops Message #138 relating to Resolution C078 (Saint Mary's College, Raleigh) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #403)

Final text of Resolution:
(C078)
Resolved, the House of Deputies concurring, That the 70th General Convention salute Saint Mary’s College, Raleigh, North Carolina, the only women’s college in the United States affiliated with the Episcopal Church, as it celebrates its sesquicentennial year.

The Committee on Miscellaneous Resolutions presented its Report #11 on House of Bishops Message #135 relating to Resolution D069 (Congratulate Zimbabwe on Anglican Centenary) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #404)

Final text of Resolution:
(D069)
Resolved, the House of Deputies concurring, That this 70th General Convention of the Episcopal Church congratulate the Anglican Church in Zimbabwe on the occasion of the 100th anniversary of the commencement of Anglican Christian worship and community life in Zimbabwe; and be it further
Resolved, That the best wishes of this Convention be conveyed to the bishops, standing committees and synods of the dioceses of Harare, Lund, Manicaland and Matabeleland, and to the Archbishop of the Church of the Province of Central Africa during this year of celebration.

Ministry
The Committee on Ministry presented its Report #50 on House of Bishops Message #237 relating to Resolution B051s (Clergy to Abstain from Racism) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #405)

Final text of Resolution:
(B051s)
Resolved, the House of Deputies concurring, That the 70th General Convention declares that the practice of racism is sin and is plainly contrary to the norms of Holy Scripture, and violates the express words of the Baptismal Covenant; and be it further
Resolved, That the 70th General Convention calls upon all baptized members of the Church to work to remove racism from the life of the Nation, for we can make no peace with oppression.
The Committee on Miscellaneous Resolutions presented its Report #10 on House of Bishops Message #133 relating to Resolution B009 (Commemoration of St. Peter's Church, Westchester) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #406)

Final text of Resolution:

(B009)

Resolved, the House of Deputies concurring, That the 70th General Convention of the Episcopal Church USA recognize with appreciation the date in 1993 when ST. PETER'S CHURCH, WESTCHESTER, located in the Bronx, New York, will commemorate 300 years of continuous ministry and mission at the same site, thus joining a handful of parishes in six states that have marked similar anniversaries of unbroken service.

Education

The Committee on Education presented its Report on House of Bishops Message #331 relating to Resolution A224a (Establish Council of Episcopal Seminaries) and moved concurrence.

The question was called.

Motion carried

Debate terminated

A vote was taken on A224a.

The House concurred

(Communicated to the House of Bishops in HD Message #407)

Final text of Resolution:

(A224a)

Resolved, the House of Bishops concurring, That this General Convention direct the BTE to convene within this triennium representatives of the (1) Ministry and (2) Theology Committees of the House of Bishops, (3) the Council of Seminary Deans, (4) the Council of Seminary Trustee Chairs, (5) the Faculty of the Episcopal Seminaries, (6) the Executive Council Staff appointed by the Presiding Bishop, and (7) the Church at large to give expression to a covenanted relationship between the several Episcopal seminaries and the dioceses, parishes, and institutions of the Episcopal Church as called for in the 1982 1% Resolution and to address the 1991 BTE report, The Care of Learning, on the Stewardship and Coordination of Resource for Theological Education including but not limited to:

- the seminaries' relationship to the Church's mission with particular attention to the vision of the role of theological education in that mission;
- issues of utilization and diversity;
- the design and development of special programs;
- lay theological education;
- present and future faculty development;
- ecumenical collaborations;
- common administrative services and reporting for accounting, financial management,
scholarship forms, and
data base.

The Committee on Education presented its Report #A1 on House of Bishops Message #412 relating to Resolution C052 (Extension of Grant to Hispanic Scholarship Trust Fund) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #408)

Final text of Resolution:
(C052)
Resolved, the House of Deputies concurring, That this 70th General Convention request the Executive Council to allocate from the Constable Fund or other appropriate source an amount of $15,000.00 per year for this triennium to be awarded to Hispanic seminarians by the Hispanic Scholarship Trust Fund Committee; and be it further Resolved, That the appropriate unit at the Episcopal Church Center be requested to research sources of additional funding in this and future trienniums.

Committee on Dispatch of Business Discharged
The Committee on Dispatch of Business presented its Report #66 and moved that it be discharged as it has reported to the House with respect to all matters referred to it, and has completed all its business.

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #409)

The Secretary read the results of House of Bishops elections and appointments by the Presiding Bishop to Boards of the General Convention:

Board for Theological Education (six-year term):
The Bishop of Atlanta
The Suffragan Bishop of Los Angeles

Church Deployment Board (six-year term):
The Bishop of Arkansas
The Bishop of Western North Carolina

Board for the Archives of the Episcopal Church (six-year term):
Bishop Bailey

Messages from the House of Bishops
The Secretary announced that the following Messages had been received from the House of Bishops:

*HB Message #336: A154s, Ongoing Support for Sanctions. Concurrence.*

*HB Message #337: A160s, Central America. Concurrence.*


*HB Message #339: A166, Selection of Indianapolis as Site of 1994 GC. Concurrence.*
HB Message #340: A210, Amend Canon 1.4.1(b [EC to Publish Report of Work]). Concur­rence.

HB Message #341: D112s, Control Growth of Blue Book and Number of Resolutions. Concur­rence.

HB Message #342: D163s, Programs to Be Planned and Staffed at Diocesan and Other Levels. Concur­rence.

HB Message #343: A082s, Racial and Ethnic Representation on Interim Bodies. Concur­rence.

HB Message #344: D144s, Reforms to Alleviate Poverty in Brazil. Concur­rence.

HB Message #345: B030a, Commend Board and Staff of KEEP. Concur­rence.

HB Message #346: Bishops for Committee for the Election of the Presiding Bishop. Elected.

HB Message #347: B044a, Oppose Use of Latin American Countries as Dumping Places for Waste. Concur­rence.


HB Message #349: B046a, Act of Repentance for Iraqi Deaths. Concur­rence with amendment.


HB Message #351: D200, Protection of Kurds and Shi’ites in Iraq. Concur­rence.

HB Message #352: D202, End Trials of Alleged Collaborators Against Kuwait. Concur­rence.

HB Message #353: D186, Weapons in the Middle East. Concur­rence.

HB Message #354: D056a, Capital Punishment and the Criminal Justice System. Concur­rence.

HB Message #355: D007, Long-term Support for Church in Middle East. Concur­rence.


HB Message #357: D033a, Domestic Partnerships/Lesbians and Gay Couples. Concur­rence.

HB Message #358: D043a, Combat Racism. Concur­rence.

HB Message #359: D113a, Pledge to Become a Church of and for All Races. Concur­rence.

HB Message #360: A093a, Prolongation of Life. Concur­rence.

HB Message #361: A096a, Fetal Tissue for Research Use. Concur­rence.

HB Message #363: A127s, Congregations as Centers of Witness. Concurrence.

HB Message #364: A100a, Spiritual Direction and Care for Addicted. Concurrence.

HB Message #365: A004a, Theological Resources and Models for Adult Education on AIDS. Concurrence.


HB Message #367: C008a, Care of the Terminally Ill. Concurrence.

HB Message #368: D023, Application of FDIC Policies to Community-Based Banks. Concurrence.

HB Message #369: D057a, Cease Advertising Infant Formula in Print and TV. Concurrence.

HB Message #370: C022s, Renew Commitment to Address Violence. Concurrence.


HB Message #373: D096a, Women, Children and HIV/AIDS. Concurrence.

HB Message #374: D002s, Relocation of Church Center. Concurrence.

HB Message #375: A180, Prepare Parochial Reports for Use by Province IX. Concurrence.


HB Message #377: A226a, Reaffirm Commitment to 1% of NDBI for Seminaries. Concurrence.


HB Message #382: A204, Commend Diocese of Western Massachusetts. Concurrence.

HB Message #384: A201a, Urge Interim Bodies to Meet Over Weekends. Non-concurrence.


HB Message #386: A174s, Designate 1994 as Year of Celebration of Small Church. Concurrence.

HB Message #387: D196a, Mission and Ministry of Church in Small Communities. Concurrence.


HB Message #391: A067a, Cross-Cultural Evangelism. Concurrence.


HB Message #396: A059a, Decade of Evangelism. Concurrence.

HB Message #397: D012s, Commend Evangelism Efforts of Integrity. Concurrence.


HB Message #399: B033a, Baptism in Name of Triune God. Concurrence.


HB Message #402: D178a, Priority to Christian Education. Concurrence.

HB Message #403: D165a, Lay Pension Plan. Concurrence.

HB Message #404: A137s, Medical, Dental and Insurance Benefits for Lay Employees. Concurrence.

HB Message #405: A045, Consultation on Church Union. Concurrence.
HB Message #406: A046a, Use of COCU Liturgy. Concurrence.


HB Message #408: A055, General Secretary of NCCC. Concurrence.


HB Message #410: D130a, Religious Liberty in Middle East. Concurrence.


HB Message #412: C052, Extension of Grant to Hispanic Scholarship Trust Fund. Adopted.

Deputy Ota of Hawaii moved to suspend the order of adjournment to consider further business.

Motion defeated

Adjournment

The Committee on Dispatch of Business presented its Report #67 and moved adjournment sine die.

Motion carried
PART IV

APPENDICES
FREEING OUR MINISTERS TO MINISTER

A Report to the 70th General Convention

by

The Church Pension Fund and Affiliates

- The Church Pension Fund
- The Church Insurance Company
- The Benefit Trust
- Church Life Insurance Corporation
- The Church Hymnal Corporation

The 69th General Convention held in Detroit, Michigan referred several matters to the attention of the Trustees of The Church Pension Fund. This report to the Church contains The Fund’s responses to those Resolutions and proposals. It also shares with the 70th General Convention, and through it the Church at large, the steps the Trustees have taken in the last three years in their efforts to meet the needs of the clergy and their families, consistent with the task set forth by the Canons of the Church, with the prudent management of The Fund, and with fiduciary responsibility.

Respectfully submitted,

Alan F. Blanchard
President and Trustee
For the Trustees of
The Church Pension Fund
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<td>Clergy and Pension Statistics</td>
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REPORT OF CHURCH PENSION FUND

A LETTER FROM THE PRESIDENT

Freeing our ministers to minister.

That may seem a strange title for a report on the activities of a pension fund, three insurance providers, and a publishing company. If it seems excessively lyrical, it is, nevertheless, what I -- as the brand new president -- see as the best single phrase to describe the true mission of our 200-member staff. The phrase is particularly apt if we accept the catechism's suggestion that our ministers include "lay persons, bishops, priests, and deacons."

We have a large number of companies and an even greater number of services. However, everything that we do is focused on providing support or value to an individual associated with the Episcopal Church -- a clergyperson, a clergy dependent or a lay worker -- or a group or property associated with the Church -- a church itself, its vestry, or another church institution. Beyond our basic job of providing pensions and benefits to retired clergy, we strive to provide financial security by offering insurance and other protection against loss and liability; and financial growth through annuities, IRAs, and retirement counseling. The scope of our services is immense. But, the objective of all of them, I firmly believe, is captured in that one phrase, Freeing our ministers to minister.

Of the many changes at The Church Pension Fund and Affiliates over the last three years, probably the most visible was the retirement of Robert A. Robinson, who was the beloved and respected President of all our companies for over twenty-five years. I bring to the job of succeeding Bob a fairly wide range of relevant experience -- financial and investment management analysis (primarily at Goldman, Sachs & Company and my own investment advisory firm); management consulting to major corporations and non-profit organizations (primarily at McKinsey and Company) and federal government service (primarily at the U.S. Securities and Exchange Commission and the Office of Presidential Personnel). I am an active Episcopalian. My primary motivation in taking this job was my conclusion that, having recently turned fifty-two, devoting my remaining years to service to an organization which I care about immensely would be an extraordinarily rewarding experience.

This document discusses those aspects of our work which we hope will be of most value and interest to the bishops, deputies, and other attendees at the seventieth General Convention. It will be supplemented by a package of material we will distribute at General Convention, which includes recent annual reports of our companies and other descriptive material.

I am of two minds with regard to all this material. On the one hand, I believe there should be even more of it, because these reports do not seem adequate to describe our manifold tasks. On the other hand, having reviewed the Blue Book, and being generally aware of the scope and bulk of material you are asked to consider, I am apologetic for burdening you with even this much.

What I most hope this document will communicate is our desire to serve, to listen, and to engage in substantive dialogue with all members of our Church who have a concern for areas in which we are involved. With a staff of over two hundred people, and significant relationships with a broad range of financial and business institutions, we have the ability to bring to the Church assistance in a number of areas. We exist only to serve. If in any service area we are not providing "value-added" over available alternatives, we should cease to provide those services. We want to work with you, learn from you, and continually shape our services to give you what you need.

Please respond actively to this material. Each of our companies will have representatives at General Convention -- in convention booths, at committee hearings, and as participants or observers at the sessions themselves. Through our Trustees who are Bishops or elected Deputies we will participate in the deliberations of both Houses. We look forward to meeting you and continuing our dialogue.

Very sincerely,

Alan F. Blanchard

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OVERVIEW OF ORGANIZATIONS AND ACTIVITIES

The broad scope of the Church Pension Group is illustrated by the following organization chart.

The most prominent component of our organization, of course, is The Church Pension Fund itself. With assets of $1.8 billion, it is among the largest pension funds in the United States and the sixteenth largest pension fund in the New York metropolitan area.

In addition to The Fund, the organization comprises the following units:

- Two major insurance providers: Church Life and Church Insurance (property and casualty);
- Two other insurance-related companies providing ancillary services (Church Agency and Church Finance);
- A major provider of medical benefits: The Episcopal Church Clergy and Employees' Benefit Trust;
- A publishing company;
Two support units that provide data-processing and accounting services to the Group and serve as advisors to other elements of the Episcopal Church.

By national standards, each of our insurance companies is small. In the aggregate, however, with the Benefit Trust, they have revenues of close to $100 million a year. Further, the problems and challenges with which they must contend are as great as those of the industry's giants. As frequent articles in the business press make clear, the insurance industry in general and property and casualty and medical insurance companies in particular are experiencing significant strains.

The scope of our activities is further highlighted in the table below, which presents three additional financial measures for the six revenue providing units to the Group.

<table>
<thead>
<tr>
<th>Company</th>
<th>Year End Assets (000's)</th>
<th>Revenues (000's)</th>
<th>Net Income (000's)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Church Pension Fund</td>
<td>$1,857,120**</td>
<td>$226,043</td>
<td>$142,502***</td>
</tr>
<tr>
<td>Church Life Ins.</td>
<td>84,076</td>
<td>18,444</td>
<td>553</td>
</tr>
<tr>
<td>Church Insurance Co.</td>
<td>37,723</td>
<td>30,129</td>
<td>(7,460)</td>
</tr>
<tr>
<td>Benefit Trust</td>
<td>12,271</td>
<td>46,747</td>
<td>165</td>
</tr>
<tr>
<td>Church Agency/Finance</td>
<td>10,874</td>
<td>3,562</td>
<td>73</td>
</tr>
<tr>
<td>Church Hymnal</td>
<td>2,534</td>
<td>2,005</td>
<td>21</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$2,004,698</td>
<td>$326,930</td>
<td>$135,854</td>
</tr>
</tbody>
</table>

Revenues and net income of Church Pension Fund and Benefit Trust include net securities gains and losses

** Excludes $34mm Investment in Affiliates; year ended March 31, 1991

*** Net Increase to Funded Reserve

Each of these measures shows our overall group to be one of substantial size, scope, and responsibility.
MAJOR TRENDS IN PENSION PAYMENTS

The most critical job of The Church Pension Fund is the provision of adequate and equitable income to our retired clergy, their spouses and dependents. That is true today, and it will ever be true. As shown in the bar graph below, the total benefits paid annually increased in each of the last three years both in terms of dollars and percentage.

<table>
<thead>
<tr>
<th>Year</th>
<th>Total pension payments ($ in Thousands)</th>
<th>The percentage increases have likewise been substantial</th>
</tr>
</thead>
<tbody>
<tr>
<td>1987</td>
<td>$35,817</td>
<td>13.15%</td>
</tr>
<tr>
<td>1988</td>
<td>$40,528</td>
<td>11.53%</td>
</tr>
<tr>
<td>1989</td>
<td>$45,200</td>
<td>11.14%</td>
</tr>
<tr>
<td>1990</td>
<td>$50,234</td>
<td></td>
</tr>
</tbody>
</table>

These increases continue a long-term trend. On average, since 1974, our total pension payments have increased by over 11% per year.

INCREASED FORMULA BENEFITS

To some degree, our increased benefit payments stem from a larger retired clergy population; there were 6,200 beneficiaries drawing benefits in 1990 versus 3,660 in 1974. Far more important -- and the source of our greatest pride -- is the fact that The Fund's Trustees have had, through prudent investment, the resources to increase the benefits paid to our clergy each year.

This task -- to assess the overall state of The Fund's Investment pool and grant benefits where possible -- is one of the major responsibilities of the Trustees. The magnitude of the increases and the complexity of the calculation are shown in the following table.
Trustees have increased benefits each year...

<table>
<thead>
<tr>
<th>Date</th>
<th>Percent</th>
<th>Maximum</th>
<th>Which Retirees Received</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 1, 1988</td>
<td>+3%</td>
<td>none</td>
<td>Clergy who retired between 1/1/87 and 6/30/87</td>
</tr>
<tr>
<td></td>
<td>+7.5%</td>
<td>none</td>
<td>All single clergy</td>
</tr>
<tr>
<td></td>
<td>+6.5%</td>
<td>none</td>
<td>All married clergy</td>
</tr>
<tr>
<td></td>
<td>+10%</td>
<td>none</td>
<td>All present and future surviving spouses</td>
</tr>
<tr>
<td>January 1, 1989</td>
<td>+4%</td>
<td>$720</td>
<td>All clergy, except those retired in 1987 and 1988</td>
</tr>
<tr>
<td></td>
<td>+6%</td>
<td>$720</td>
<td>All present and future surviving spouses, except those retired in 1987 and 1988</td>
</tr>
<tr>
<td>January 1, 1990</td>
<td>$12 per year of credited service</td>
<td>$480</td>
<td>All retired clergy and surviving spouses</td>
</tr>
<tr>
<td></td>
<td>+4%</td>
<td>$720</td>
<td>All retired clergy</td>
</tr>
<tr>
<td></td>
<td>+6%</td>
<td>$720</td>
<td>All present and future surviving spouses</td>
</tr>
<tr>
<td>January 1, 1991</td>
<td>+7%</td>
<td>none</td>
<td>All retired clergy and surviving spouses</td>
</tr>
</tbody>
</table>

Because of the complexity of benefit formulas, the overall impact of these increases can be difficult to assess. We believe the following to be true:

- A typical single clergyperson, having worked 30 years, will receive an annual pension payment in 1991 which is 24.9% greater than his or her pension in 1987.

- A typical married clergyperson, having worked 20 years, will receive an annual pension payment in 1991 which has increased 23.4% over 1987.

- A typical surviving spouse, whose partner had worked 30 years, will receive a 1991 payment 32.7% above that of 1987.

The complexity of these increases stems from the ever continuing effort of The Fund's Trustees to determine what groups of our beneficiaries most require an increase and the most precise way to provide it to them. This creates complicated formulas, but we believe it serves the cause of fairness and justice.
CHRISTMAS CHECK MADE PERMANENT

In addition to gaining these formula increases, our retired clergy and surviving spouses also benefited from the change of the status of the very popular "Christmas Check." This extra benefit, payable in December each year, was begun in 1985, as a special bonus. It has now been "funded," i.e., made a permanent benefit, a fixed part of our benefit plan. The amount of this extra check is based on years of credited service. Each retiree, whether on early, normal or disability retirement, receives an amount equal to $18 for each year of credited service ($720 is the maximum). Surviving spouses receive $12 for each year of the partner's credited service (with a maximum of $480). Each eligible dependent child receives an amount equal to his/her monthly benefit.

EARLY RETIREMENT PENALTIES DECREASED

In another benefit liberalization, the Trustees, responding to General Convention memorials encouraging early retirement, reduced the pension penalty for retiring early. Specifically, the reduction in pension for active clergy for each month of early retirement was lowered from 0.4% to 0.2% of the annual pension -- or 4.8% per year to 2.4% per year -- effective January 1, 1988.

This reduction enables clergy to retire between the ages of 60 and 64 with a very small decrease in their annual pension; for example, at age 62 the reduction is only 7.2%. For most retirees, even this lower annual reduction will be offset by receiving the pension for three additional years. In contrast, Social Security reduces the annual pension of an early retiree by 6.6% per year -- two and three-quarters times the reduction we impose.

It is impossible to state with certainty whether this change has influenced clergy retirement decisions. However, as indicated in the pie charts below, the distribution of retirees has changed considerably over the past three years.

![Pie charts showing distribution of retirees by retirement year and age group.](image)
As an aid to Convention deliberation while considering complex pension issues, we want to share here and in Appendix B some of the statistics on the clergy work force which importantly affect our decisions. The average clergy member is on the rolls of The Church Pension Fund for 57 years — 30 years of which he or she is an active member of the clergy and another 27 years in which the retired priest, spouse, and/or dependent children draw benefits. Involvement over this long time frame makes it tremendously important that we have a sense of the factors affecting our constituency.

OVERALL CLERGY POOL CONTINUES TO GROW

The number of ordained Episcopal clergy continues to increase, as shown on the chart below. Our records show a current total of 15,519. Essentially, the number has grown at an annual rate of 2% percent, which has been true since 1975. This continued growth appears to be a mixed blessing. On the one hand, the increase in the number of ordained ministers represents a greater number of individuals spreading the word of God. The relationship of clergy to baptized persons, however, has changed dramatically as the number of baptized persons has declined. Specifically, we appear to have gone from roughly one ordained minister to 280 baptized persons in 1971 to a ratio of one to 155 in 1990.

The number of baptized members has declined while the number of clergy has increased...

![Graph showing decline in baptized members and increase in clergy from 1971 to 1990.](image)
In considering this overall impact, it is valuable to explore the changes in the number of clergy by subcategory. The overall number of clergy is up 28 percent. However, as shown in the pie charts below, the largest percentage increases are in retired clergy, which has increased 152%, and inactive clergy, which is up 82%. Our active group has declined 6%.

![Pie charts showing the split of active, inactive, and retired clergy]

*Deacons & Non-stipendiary Priests.

PENSION AT RETIREMENT UP SLIGHTLY

We indicated above that the average benefits to each retired person increased substantially over the past three years. In contrast, the pension that each recent retiree received at the time of retirement is relatively unchanged. Because pensions are a function of years of service, looking at the average pension is misleading. However, changes in pensions for individuals who retired with various years of service can be instructive.
The chart below looks at the dollar pension of active ministers with years of service in five different categories over each of the last three years. Three of the five categories show 1990 numbers slightly higher than in any previous year. Even here, however, the percentage changes are small.
ORDINATION OF PRIESTS AND DEACONS

Finally, the pattern of inflows into the system -- through ordination -- has changed: the number of deacons being ordained is up substantially, while the number of priests being ordained is flat.

The number of clergy being ordained has increased...

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In all our pension work, "the law of large numbers" applies. We are working with large bodies of people over long periods of time. Therefore, the impact of individual changes is difficult to predict. Further, the time that it takes for trends to become statistically significant is quite long. In Appendix B, we have included some of the material from which these statistics are drawn. As we work together over the years ahead, we will welcome your comments and suggestions about the management of The Fund.
THE SOCIAL AND FIDUCIARY RESPONSIBILITY IN INVESTMENTS COMMITTEE

The Social and Fiduciary Responsibility in Investments Committee was established by The Church Pension Fund in 1972. Its purpose is to examine the moral, social and ethical implications of The Fund's investments, while recognizing the legal restraints upon the Trustees as fiduciaries of The Fund. Members of the Committee are apprised of issues affecting The Fund's investments through the Interfaith Center on Corporate Responsibility (ICCR), of which The Church Pension Fund is one of nearly 250 members; the dioceses and the Executive Council of the Episcopal Church, and individual Trustees or concerned Episcopalians.

The Trustees who are currently members of the Social and Fiduciary Responsibility in Investments Committee are:

- Robert A. Addison, Retired President, Kirsch Company
- The Right Reverend Maurice M. Benitez, D.D., Bishop of Texas
- The Reverend Donald E. Bitsberger, President, Evangelical Education Society of the Protestant Episcopal Church
- Alan F. Blanchard, President, The Church Pension Fund
- The Reverend Canon Yung Hsuan Chou, Retired Rector, Grace Episcopal Church
- Betty Connelly, Workshop Leader
- The Very Reverend R. Richard Coombs, D.D., Retired Dean, Cathedral of St. John the Evangelist
- Robert M. Gordon, Chief Financial Officer, Diocese of Utah
- Harry W. Havemeyer, Consultant for non-profit institutions
- James B. Knowles, Investor
- Philip A. Masquelette, Esq., Attorney
- The Hon. Joseph E. Michael, Jr., District Court Judge & Attorney
- Prezell R. Robinson, Ed. D., D.C.L., President, St. Augustine's College.

In the period since the 1988 General Convention, the Committee has met in formal session on eight occasions. In addition, Committee members have exercised their responsibilities on an ongoing basis through correspondence, meetings and telephone conferences among themselves and with other Trustees and officers of The Fund and members of the ICCR.

At its formal meetings the Committee considers the material submitted to the various companies in which The Fund has invested with church-sponsored resolutions and such additional information as is available, including the actions of other churches as recorded by the ICCR. After analysis and discussion, the Committee votes on whether to support, oppose, or abstain on each resolution considered and then forwards to the full Board of Trustees its recommendations concerning the voting of proxies on shares of those companies. Between 1988 and May 1991, the Committee considered and acted upon 84 shareholder resolutions. The majority of these involved companies doing business in South Africa and environmental issues associated with companies operating in the United States.

In a given year, the Committee receives as many as 250 church-sponsored shareholder resolutions. These reflect concerns of one or more religious communities. Not all resolutions involve companies in which The Fund has investments, nor are all of equal concern.

During the past triennium, the Committee's highest priorities were (1) South Africa, (2) the environment and (3) the promotion and sale of tobacco. Other matters acted upon included
company employment practices, alleged repression in El Salvador, infant formula distribution, and bank loans to third world countries. In 1991, there were nearly 100 church-sponsored resolutions related to South Africa and 75 dealing with environmental matters.

Timothy Smith, Executive Director of the Interfaith Center on Corporate Responsibility, commenting in January 1990 on our investments, stated, "I have reviewed the recent portfolios as carefully as possible, with the South Africa issues as a particular focus. Both portfolios have been carefully reviewed to insure that The Fund's South Africa policy is reflected in your investments. This scrutiny is professional and meticulous. As a result, there are very few companies in the portfolio with substantial investments or strategic ties to South Africa. The vast majority of companies in the portfolio with any South Africa ties have either quite small investments or insignificant sales arrangements."

In addition to making recommendations on the voting of proxies, the Committee also corresponds directly with the management of corporations whose business practices raise ethical concerns for the Committee or when moral questions raised by shareholder resolutions are not addressed by management. In this way, the concerns of The Church Pension Fund are communicated directly to corporate officers, and often the directors as well, of companies in which The Fund has investments.

Since the Episcopal Church initiated the use of Church-sponsored resolutions twenty years ago, many changes have occurred that have affected the Committee's responsibilities and increased its workload. Perhaps the most significant change has been the withdrawal by the Rev. Leon Sullivan of support for his so-called Sullivan principles, which, until 1989, served as the basis for the assessment of companies doing business in South Africa. In the absence of these principles, the Committee devised a new set of guidelines. The guidelines are consistent with the position taken by the Trustees in April 1986 with regard to South Africa and make clear The Fund's intention not to invest in companies "whose business actively supports the government, its military and police in South Africa."

As the scope of the Committee's concerns continued to expand in recent years, the members drafted the following "mission statement," which was adopted by The Fund's Board of Trustees in October 1990:

"Trustees of The Church Pension Fund bear responsibility for the investments of funds entrusted to them on behalf of the clergy of the Episcopal Church and their dependents. In the exercise of their fiduciary responsibility, the Trustees are accountable for their decisions, both morally and legally. In addition to this fiduciary responsibility, the Trustees are ever mindful of the moral, social and ethical implications of their investments. The Committee on Social and Fiduciary Responsibility in Investments is a committee established by the Board of Trustees in 1972. It monitors investment policies of The Fund in the light of the Trustees' moral, legal and fiduciary responsibilities. Periodically, the Committee provides guidelines and policies which, upon adoption by the Trustees, then become the basis for their decisions in the management of the investments of The Fund."
PLANNING FOR TOMORROW

Preparing the clergy financially and emotionally for retirement, and other significant milestones of life, is a critical function of The Church Pension Fund. For seventeen years The Fund has conducted monthly "Planning for Tomorrow" conferences in dioceses across the country to help the clergy and their spouses plan for a financially secure and satisfying retirement. The conferences cover a wide range of pre-retirement financial decisions that can importantly impart late life economic security.

All of our experience, all the wisdom of financial planning, and the laws of compound interest conclusively demonstrate that retirement planning should begin early in one's career. Thus, our conferences are oriented to young clergy as well as to those in mid-career and those nearing retirement. Equally important, they focus on the needs of spouses as well as those of the clergy. One wife recently remarked, "I think it's even more important for the spouse to attend than the priest."

In addition to the two-day conferences, The Fund conducts annual visits to all the Church's seminaries to alert seminarians to financial issues and to encourage financial planning even before ordination. These visitations, begun years ago by the Reverend Harry B. Whitley, now retired, are currently carried out by the Reverend Gordon J. Stenning, Vice President for Pastoral Care. Fr. Stenning and Fr. Whitley are both long-time pastors.

While The Fund's representatives periodically take to the road to visit the clergy and their spouses, they also stand ready to provide counsel to visitors to the New York office. There are hundreds of meetings each year at The Fund's office with clergy and their spouses visiting New York on business or pleasure.

Three members of the Planning for Tomorrow team have been with the program since its beginning seventeen years ago. They are Bishop Frank Burrill and retired insurance executives Paul Norton and James Dunning. Messrs. Dunning and Norton estimate that they have had over 3,000 counseling sessions with clergy and spouses in the course of the years.

The other current members of the team are The Rev. Gordon Stenning; Mr. Michael Schenck of The Episcopal Church Clergy and Employees' Benefit Trust, who succeeded the Reverend Canon Edward J. Morgan; and Mr. Alan F. Blanchard, President of The Fund. They are often assisted by The Rt. Rev. Alexander D. Stewart and other members of The Pension Fund staff.
MAJOR MEDICAL SUPPLEMENT TO MEDICARE

Medical costs during retirement have become a growing concern for many Pension Fund beneficiaries. To help ease this burden, the Trustees of The Church Pension Fund established the Major Medical Supplement to Medicare A and B, effective January 1, 1988. This supplement provides benefits as a supplement to Medicare coverage to clergy beneficiaries, their legal spouses at the time of retirement, and surviving spouses. As changes in Medicare coverage have occurred periodically since that date, The Fund has adjusted its plan so that our participants benefit to the maximum extent possible from the combination of the two plans.

In addition to providing this coverage to compensate for costs related to the Medicare program, The Plan also established coverage for additional expenses which Medicare does not reimburse. These expenses include, for example, coverage for prescription drugs; 720 hours of home care visits; up to 45 days of nursing home care or private duty nursing "in extremis."

To fund this benefit, the Trustees established, from Pension Fund reserves, a $70 million fund with its income designated specifically for this purpose. During the triennium 1988 - 1990, over $14.6 million in income from this fund has enabled The Benefit Trust to cover medical costs that would otherwise have been borne by the 5,600 retirees or their dioceses.

Clergy, surviving spouses of clergy and other dependents whose pensions are based on 20 years of actual or projected service receive this benefit without cost to them. Those with 10 to 20 years of actual or projected service are also eligible for the program. However, there is a small monthly charge for each year of credited service less than 20 years, namely $2.00 per month per beneficiary for each month that credited service is less than 20 years.

Those with less than 10 years of credited service are not eligible to receive this coverage as a retirement benefit under The Church Pension Fund's rules. They may, however, purchase this coverage through Church Life Insurance Corporation at the time of retirement, if they were covered under one of the programs administered by Church Life for The Benefit Trust.

For some clergy who have served the Episcopal Church in overseas' jurisdictions, such as, for example, Taiwan or the Philippines, limited benefits are available, providing their medical costs are not covered under a national plan of that country.
THE CHURCH PENSION FUND SHARES IN THE CONCERNS OF THE FOLLOWING RESPONSIBLE CHURCH AGENCIES AND LEADERS:

- The National Network of Episcopal Clergy Association in common concern to enhance benefits and security for Clergy.
- Diocesan administrators by sponsoring workshops for exchange of talents, programs and problems, especially as related to property and liability costs, medical coverage and group life insurance.
- The Episcopal Computer Users Group by providing leadership and resources to assist dioceses/parishes amidst the conflicting claims of "experts."
- The Executive Council, sharing with the World Mission staff and designated leaders of the Philippine Episcopal Church as they develop a Comprehensive Benefit Plan to be in place by January 1, 1995 (or within a year of that date) and with the Bishops/Administrators of Province IX as they plan for autonomous provinces to begin as early as January 1995.
- The Clergy Family Network, being supportive and relaying information about the programs on clergy wellness now under way in 18 dioceses.
- The Episcopal Church Building Fund in their financing of debentures and as they plan with our insurance affiliates for safety in building construction and the adaptation of church facilities to provide accessibility for the handicapped.
- The Interfaith Center on Corporate Responsibility as a supporter and recipient of their programs, and resources.
- The Church Alliance as one of 29 major religious bodies monitoring legislation in Congress and the Senate, conveying on behalf of Episcopal clergy and congregations their concerns on tax proposals.
- Bishops and The Office of Pastoral Development by cooperative ministry to retirees/spouses, and rehabilitation of clergy on disability.
- Worldwide Anglican provinces which seek guidance as they develop for the first time pension/retirement plans.
- Chancellors and bishops to assure sensitive yet effective handling of misconduct by employees, by demonstrating concern for victims and their families while preserving the rights of the accused.
- Church leaders and research organizations by sharing statistical information on clergy salaries, deployment and recent seminary graduates.
- Lay Professionals, responding to their leadership and advocacy for comprehensive benefits for lay employees serving the Episcopal Church.
- The Center for the Diaconate, and diocesan programs for the diaconate providing information and integrating into The Church Pension Fund deacons who first became eligible Jan. 1, 1990.
The Trustees of The Church Pension Fund play a critical role in the governance and management of our complex affairs. They make significant policy decisions on an almost continuing basis, affecting, for example, who gets what pension benefits, what services the Church Pension Group provides generally, and how we approach the issues we face with an appropriate concern for our sometimes conflicting social, ethical, and fiduciary responsibilities and goals.

The Trustees also provide governance and oversee the management of a highly complex business group. We are responsible for over two billion dollars of assets, and we have revenues of over three hundred million dollars a year. We are also complex: Investment management, medical benefits provision, and property and casualty insurance are among the most complicated, and, in two cases troubled, business areas in America today. It would be difficult to overstate the importance to our church of bringing the most expert and thoughtful advice available in our Episcopal world to our deliberations.

As shown in the table below, our existing trustees are a very impressive group with an excellent balance between business expertise, in depth knowledge of our Church, and a familiarity with the concerns of its major constituencies. Our "continuing board" -- that is, the individuals who remain with us after expiring terms and before election of replacements -- is shown at the top of the facing page. Our Trustee losses are serious: we lose five of our most expert and experienced business people, three "legal and other" laymen; two priests, and two bishops. Fortunately, as shown on the remainder of the facing page, we have twenty-six outstanding nominees in two categories: incumbents who can serve another term and new nominees.*

The Church Pension Fund, its existing Trustees and staff, all strongly support the reelection of all our Incumbent trustees. These six individuals are respected and loved by all of us, and there is tremendous value in continuity. We urgently need the accumulated experience and wisdom of our incumbents. Beyond this, we welcome all additions. The nominating committee did outstanding work in assembling twenty-six fine candidates. We will welcome those elected to our board with thankfulness and joy.

<table>
<thead>
<tr>
<th>CHARACTERISTICS OF CURRENT BOARD</th>
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<tbody>
<tr>
<td><strong>LAY PERSONS</strong></td>
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<tr>
<td><strong>Business/Finance</strong></td>
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<tr>
<td>Robert A. Addison</td>
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<td>President, Kirch Company*</td>
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<td>Alan F. Blanchard</td>
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<td>President, CPF</td>
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<td>John L. Cleston III</td>
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<tr>
<td>Insurance Executive*</td>
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<td>Matthew K. Chew</td>
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<tr>
<td>Managing Partner, Independent CPA Firm</td>
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<td>Daniel P. Davison</td>
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<td>Chairman, Christ's</td>
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<tr>
<td>Chairman, U.S. Trust Company*</td>
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<td>Robert M. Gordon</td>
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<td>CFO, Diocese of Utah</td>
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<td>Harry W. Havemeyer</td>
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<td>Consultant, Non-Profit</td>
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<td>Institutions</td>
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<td>James B. Knowies</td>
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<td>Private Investor</td>
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<td>Carroll L. Wainwright</td>
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<tr>
<td>Partner, New York Law Firm</td>
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<tr>
<td><strong>Legal &amp; Other</strong></td>
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<td>John K. Cannon</td>
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<tr>
<td>Partner, Detroit Law Firm</td>
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<td>Betty F. Connelly</td>
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<tr>
<td>Workshop Leader</td>
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<td>Dade S. Hutchinson</td>
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<td>President, Province VII*</td>
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<tr>
<td>Philip A. Mascquelette</td>
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<tr>
<td>Owner, Houston Law Firm</td>
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<tr>
<td>Joseph E. Michael, Jr.</td>
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<tr>
<td>District Court Judge</td>
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<td>Diane B. Pollard</td>
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<td>Personnel Manager, EQUICOR Corp.</td>
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<td><strong>CLERGY</strong></td>
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<td><strong>Priests</strong></td>
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<td>Donald E. Bitsberger</td>
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<td>Pres., Evangelical Education Society</td>
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<td>Earl H. Brill</td>
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<tr>
<td>Chaplain, Duke University*</td>
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<td>Yung Heuan Joue</td>
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<td>Rector, Michigan Parish*</td>
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<td>R. Richard Coombs</td>
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<td>Dean, Spokane</td>
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<td>Robert M. Wainwright</td>
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<td>Rector, St. Paul's Church,</td>
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<tr>
<td><strong>Bishops</strong></td>
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<tr>
<td>William A. Beckham</td>
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<td>Bishop, Upper South Carolina</td>
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<td>Maurice M. Beritez</td>
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<td>Bishop, Texas</td>
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<td>Egbert Don Taylor</td>
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<td>Bishop, Virgin Islands</td>
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*Indicates significant previous position.
# The Continuing Board – Before New Elections

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<thead>
<tr>
<th>Lay Persons</th>
<th>Clergy</th>
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<tbody>
<tr>
<td><strong>Business/Finance</strong></td>
<td><strong>Legal &amp; Other</strong></td>
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<tr>
<td>Alan F. Blanchard</td>
<td>John K. Cannon</td>
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<td>John L. Carson III</td>
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<td>Matthew K. Chew</td>
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# Nominees – Incumbents

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<th>Lay Persons</th>
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<td><strong>Business/Finance</strong></td>
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<tr>
<td>Robert M. Gordon</td>
<td>Joseph E. Michael, Jr.</td>
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<td>CFO, Diocese of Utah</td>
<td>District Court Judge</td>
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<td>Samuel F. Pyer III</td>
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<td>Partner, New York Law Firm</td>
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<td>Prezell R. Robinson</td>
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<td>President, St. Augustine’s College</td>
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# Nominees – New

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<td><strong>Legal &amp; Other</strong></td>
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<tr>
<td>Theodore H. Ashlord</td>
<td>Thomas Austin</td>
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<td>Pres., Investment Mgt. Co.</td>
<td>Planned Giving, Diocese of Ohio</td>
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<tr>
<td>G. Nancy Degen</td>
<td>Vincent Currie, Jr.</td>
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<tr>
<td>Exec., Endowed Parishes</td>
<td>COO, Diocese/Central Gulf Coast</td>
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<tr>
<td>Pres., Westfield Coatings Corp.</td>
<td>Captain, USN*</td>
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<td>Mamie Mueller</td>
<td>Clay Myers</td>
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<td>Exec., Connecticut Mutual Insurance</td>
<td>Oregon State Official*</td>
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<td>Virginia Norman</td>
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<td>Treasurer, Province IX*</td>
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We have attempted to provide a very brief description of the new nominees. Far more complete information is provided in pages 369 to 378 of your blue book.
• Retirement Income for Lay Employees
• Equal Pensions for Equal Service
• Non-Spouse Beneficiaries
• Unemployment Insurance
• HAC Rule Revision
RETIREMENT INCOME FOR LAY EMPLOYEES

"RESOLVED, the House of Bishops concurring, that all units of the Episcopal Church under ecclesiastical authority in the United States are encouraged to provide for all lay employees who work over 1,000 hours annually retirement benefits through participation in the Episcopal Church Lay Employees Retirement Plan (ECLERP) or in a non-contributory, defined benefit plan, the provisions of which are at least equal to those of ECLERP, by January 1, 1989 but, recognizing the need for a transition period, no later than January 1, 1990; and

"FURTHER RESOLVED, The Church Pension Fund and its subsidiaries be authorized and requested to conduct an employee census to include: name, date of birth, date of employment, number of hours worked annually, and similar information deemed appropriate as to each such lay employee, and to provide a summary of such census data for the Diocese concerned to the Bishop or other ecclesiastical authority of such Diocese; and

"FURTHER RESOLVED, that the Bishop or other ecclesiastical authority of each Diocese be requested to cause such census data for each employing unit in such Diocese to be furnished to The Church Pension Fund promptly upon request therefore by The Fund; and

"FURTHER RESOLVED, that The Church Pension Fund be requested to report its findings and suggestions for the implementation of a mandatory pension plan for lay employees of the Episcopal Church to the 70th General Convention, together with a proposal for amendment to the Canons deemed necessary or appropriate to authorize the implementation of such mandatory pension plan for lay employees; provided, however, that The Fund may also report any findings and suggestions with respect to other employee fringe benefits for lay employees."

Resolution A-134

There is widespread Christian concern throughout the Episcopal Church for the financial security of lay employees who retire after years of dedicated service. Indicative of this caring spirit are the several resolutions calling for a pension system for lay employees that are being introduced at the current General Convention.

Acting upon Resolution A-134, The Church Pension Fund carried out the requested census; the results of the survey have been reported to dioceses and widely discussed with interested groups; a summary report of our findings is included as Appendix A of this document. Further, there have also been extensive studies by The Fund, as well as the National Network for Lay Professionals and other groups, of various issues involving lay pensions.

The Trustees of The Church Pension Fund believe that the decision as to whether there should be a mandatory lay pension plan is appropriately the province of General Convention. Clearly, however, a substantial financial need for such a program exists. Our report on the employee census conducted pursuant to the 1988 resolution indicates that over 12,000 employees would be eligible for the proposed lay pension plan. A majority of these employees receive minimal salaries; 72 percent are women; and 48 percent define themselves as head of
household. While 64 percent have worked for the Church for less than five years, 6 percent have 20 years or more of service.

In addition to need, a persuasive equity argument exists for lay pensions. The Episcopal Church has always firmly held to the biblical concept, "the laborer is worthy of his hire." There is, as well, a practical consideration. Existing federal labor legislation, from which we are currently largely exempt as a church, requires that employers provide similar pensions to most of their employees. It is conceivable that there might in the future be federal legislation mandating pensions for our lay employees.

If General Convention should decide to adopt a mandatory lay pension plan, we propose the following resolution, to be adapted for Canonical implementation:

RESOLVED, the House of concuring, that all units under ecclesiastical authority in the United States provide all lay employees who work over 1,000 hours annually retirement benefits through participation in the Episcopal Church Lay Employees Retirement Plan (ECLERP) or in an equivalent plan, the provisions of which are at least equal to those of ECLERP. Such participation shall commence no later than January 1, 1993. If the plan is a defined benefit plan, the employer contribution shall be 9 percent; if the plan is a defined contribution plan, the employer shall contribute 5 percent and agree to "match" employee contributions of up to another 4 percent; and be it further

RESOLVED, the employer may impose a minimum age of 21 years and a minimum employment period not to exceed one year before an employee would be eligible to participate; and be it further

RESOLVED, that the Trustees of The Church Pension Fund, under provisions similar to those now in effect for the clergy pension plan, shall have authority in the future to recommend to General Convention that it increase or decrease the contribution percentages required for the lay pension plan.

This proposal incorporates three concepts that we believe are important to the success of a lay pension plan: a) the provision of options as to the type of pension and the pension provider; b) the need for a minimum 9 percent employer contribution to a defined benefit plan; and c) the need for a decision-making mechanism for setting future rates.

Our recommendation of pension and provider options stems from our analysis of the demographics of the lay workforce, the apparent preferences of that workforce, and advances in pension plan design. For the half century following the introduction of the Church's uniquely successful clergy plan, all pension plans were defined benefit plans. This means that the plan defines a level of retirement income, typically based on the employee's years of service and compensation, which the employee is guaranteed; the task of providing sufficient funds to provide the guaranteed future benefit is left to the employer.

In recent years, defined contribution plans have gained popularity. Here, the employer or the employee or both contribute a defined amount to a pension account each year. With varying restrictions, the resulting pool of funds is viewed as "belonging" to the employee. Often, options are provided to the employee as to how the funds are invested. Under this approach, there is no guarantee as to the level of future income. It is the expectation that the fund will grow and
provide adequate income. On the other hand, there is a potential for investment losses, with resulting minimal or no future income. In this type of plan, the employee bears that risk.

Employees who anticipate having several employers over their career often prefer defined contribution plans. Understandably, that expectation is far more dominant in our lay workforce than among our clerics; and, as a result, many Episcopal Church employers who have voluntarily instituted lay pension plans are providing defined contribution plans. We believe a mandatory lay pension system should make this option available. If a lay pension plan is mandated, or if widespread interest in a voluntary plan appears to exist, The Church Pension Fund intends to provide employers with a defined contribution vehicle for their employees to supplement the defined benefit plan currently provided by ECLERP.

Given our recommendation of a choice between two pension vehicles – defined contribution and defined benefit – an approach to pension funding which is adequate and equitable becomes critical. Our study shows that a 9 percent annual contribution is the absolute minimum needed for a defined benefit plan if it is to provide basic benefits similar to those of the clergy plan.

Even at the 9 percent level, it should be noted that lay pensions will not be fully equivalent to clergy pensions. The basic clergy pension is funded by 11 percent of the current 18 percent assessment; the remainder goes for disability; provides benefits for surviving spouses; pays for medical disability; and funds minimum pension levels for low-salaried clergy. These are provisions that are neither included in nor proposed for the lay plan. Full equivalency of the lay plan with the basic clergy plan, however, would still require an 11 percent contribution. To assert that we can fund with 9 percent a plan for laity essentially equal to the clergy plan implies that some magic will allow 9 percent to provide benefits on a par with those provided by 11 percent. No such magic exists. Nine percent would allow the plan to provide formula benefits similar to those of the clergy plan. But that is all. In our clergy plan, benefits are periodically increased in a very substantial way. At the 9 percent rate, it is highly probable that future increases in a lay pension plan would be far less frequent and liberal.

In evaluating the impact of a 9 percent contribution by employers, General Convention may find helpful the findings of our recent sample analysis of parishes of diverse budget levels. We discovered that, on average, the 9 percent requirement will increase the budget of small parishes by 1 percent and of larger ones by up to 2 percent.

We have recommended a funding approach that is different from the 9 percent requirement for the defined contribution plan. The contribution required by the employer is lower, at 5 percent; however, we include the provision that the employee may contribute up to an additional 4 percent; if he or she elects to do so, the employer must then match the contribution. Thus, the potential contribution by the employer is 9 percent, equal to that under the defined benefit plan. The lower required contribution is possible because there is no guarantee as to the future pension. We believe this lower mandated employer contribution is appropriate because of the other benefits this approach provides to the employee: portability, the matching feature, and investment options.

Our final recommendation is designed to safeguard future plan adequacy and equity. To assure continued adequate funding for a lay pension plan, it could prove necessary at some
future time that the employers' percentage be increased. That is why we request the authority to recommend changes in the contribution level to General Convention should future conditions warrant.
EQUAL PENSIONS FOR EQUAL SERVICE

RESOLVED, the House of Bishops concurring, that the General Convention request The Church Pension Fund to study pension benefits, including equal pension benefits for equal years of service, and report to the 70th General Convention.* Resolution D-041

After extensive study and a review of the principles underlying the current pension program, the Board of Trustees of The Church Pension Fund has concluded that a plan providing "equal pension benefits for equal years of service" would be both unworkable and inequitable.

Equalization of pensions has been experimented with in the past by a number of Church groups, including an Anglican province. It has never worked. For one reason, a number of affluent parishes, seeking to reward and retain their clergy, provided them with added benefits over and above the general pension.

The greatest fault of the equal years - equal pensions concept, however, is that it attacks the perceived problem from the wrong end: equal pensions can properly result only from equal salaries.

This fact has been recognized from the very earliest days of The Fund. Bishop William Lawrence, our co-founder, made the point tellingly in his autobiography, "Memories of a Happy Life":

"...We pressed the point that, so long as salaries were unequal, pensions must be unequal;...At one General Convention, in the House of Deputies, this point was argued out for and against...During the discussion, two rectors of two of the richest parishes in the Church arose one after the other, and in eloquent tones of justice proclaimed that all pensions should be equal, that it was unfair and unkind that they, who were receiving large salaries during their active service, should have larger pensions than their brethren who had served in poor and barren fields. When a clear-headed layman arose and said, 'Will the reverend rectors who have just spoken begin now to divide their salaries evenly with their brethren and not wait until retirement?' The house burst into a roar of laughter, and the system was saved."

How lamentable it would be if parishes of limited means restricted salary increases and benefits, using as an excuse the fact that the eventual retirement pension would be equitable.

The concept of equal pensions is also flawed because it assumes that the cost of retirement living is equal in every town and city and in all sections of the country. The priest who serves in a city with a high cost of living typically earns higher compensation and will receive a larger pension than if the service were in a small town. If, after retirement, the priest wishes to remain in the geographic area to which he/she has grown accustomed, the higher pension will be required to cope with higher costs for housing and other essentials.
Finally, it must be understood that even if equalization of pensions were to become a reality one day, the concept could not be put into effect retroactively. Pensions for the years of credited service accumulated prior to adoption of any new plan would still, legally and in fairness, have to be based on the historic existing system.

Concern for faithful, long-term priests who have served at low salaries is evident in a number of elements of the current pension policy. For example:

- The minimum formula assures many clergy and surviving spouses that their pensions will exceed the amounts which they technically earned.
- The lump sum death benefit is the same for all active clergy.
- The 13th check is calculated on credited service, not pension level.
- The lump sum resettlement and annual increases in recent years have been weighted in favor of widows and retired clergy with the lowest pensions.
- In calculating the basic pension, a higher multiplication factor applies to the first $10,000 of pension than to the remainder.

Many supporters of equal pensions are motivated by a sense that the pensions of certain retired priests or widows/widowers are lower than appears just. In evaluating these pensions, one should consider these questions:

- How many years did the priest spend in actual full-time service? Was part of his/her service with an ecumenical agency, academic institution, state chaplaincy or the Armed Forces when assessments were not paid, but other pension benefits were accumulating?
- Was the priest inactive in ministry at the time of retirement and therefore receiving a pension based on a low salary earned two or even three decades earlier?
- Did the active priest opt for early retirement, thereby reducing his/her pension?
- Did the priest accumulate full credited years by part-time service that was at or just above The Fund’s hypothetical minimum?
- Was the priest a member of a religious order, whereby he/she received full credited years for the minimum assessment paid by the order?
- Did the priest have a "gentlemen’s agreement" with a parish he/she served whereby the parish was setting aside for the pastor special funds or a yearly percentage of ownership in a house on which assessments were not paid?
- Did the priest assign a part of his/her own pension to a spouse in a divorce action?
APPENDICES

- Did the priest split one full-time salary with another priest (his or her spouse as co-rector, perhaps) thus creating two low pensions instead of one average pension?

- Did a priest, with only 10 to 20 years of service, elect The Fund's Major Medical Health Supplement, with a commensurate monthly pension reduction for priest and spouse?

- Have you considered the impact of the thirteenth check?

In summary, many current disparities in pensions reflect significant differences in patterns of service. Not reflecting those differences would constitute a whole new philosophy of clergy compensation.
REPORT OF CHURCH PENSION FUND

NON-SPOUSE BENEFICIARIES

"RESOLVED, the House of Bishops concurring, that The Church Pension Fund is urged to allow single persons to name joint and survivor pension beneficiaries.

Resolution D-073A

This resolution proposed a very fundamental change in a concept which has been at the heart of The Church Pension Fund since its establishment in 1917. Its adoption would prove extremely costly and could require an increase in the pension assessment rate. The Fund's Trustees, therefore, oppose the resolution.

The Fund operates on the Biblical concept of sharing and caring -- "Bear Ye One Another's Burden" -- rather than on the secular model of precisely calculated returns in exact proportion to contributions. The healthy clergy carry the sick. Married and single clergy alike help to support the widow and orphan -- as St. James suggests.

The concept of sharing and caring pervades The Fund and its affiliated companies. Funds are available for the priest or widow who lives to age 95 because a single priest had no beneficiary, or because a married priest or widow died early, collecting comparatively few dollars. Disability benefits are available to all, and here, single clergy exact a higher toll than married clergy. Furthermore, in two recent years, the Church-financed Group Life Insurance has paid nearly $2 million to beneficiaries of single priests who have died prematurely. This figure is also out of proportion to their numbers.

Beyond sharing and caring, our pension plan provides various options to all participants. Any married priest may reduce his/her pension in order to grant higher payments to a surviving spouse. A similar option is available to the single priest, who may assign up to 66 2/3 percent of his/her pension to any person.

Under the rules of the New York State Insurance Commissioner and other governmental regulations, pension funds must apply their policies consistently. Therefore, if a single priest is to be allowed to name any beneficiary of his or her choosing, the same privilege must be granted to the married priest who may prefer to name a daughter, just as the single priest may choose to name a Godchild. The cost to The Fund of such young beneficiaries would be very high.

Currently, the average surviving beneficiary outlives the deceased priest by 13 years. A designated 20-year old beneficiary, of course, could collect benefits four to five times as long.

A time limit could be placed on payments. Some annuity plans, for instance, cover only 240 months. But what about survivors who outlive the 240 months, how will they manage? The Fund currently makes payments to over 700 beneficiaries who are 85 years of age and older.

Drastic steps would be necessary to compensate for the huge added costs of this proposal. One possibility would be to increase the current 18% assessment. Alternatively, other existing benefits could be restricted. In any case, single and married priests in retirement would be unlikely to receive the pension increases in the future as they have in the past.
In light of these considerations, The Fund believes it should retain its basic philosophy of "the sharing and caring faith community" rather than switch to a secular approach. The Trustees are unanimous in their conviction that beneficiaries should continue to be limited to legal spouses and the natural or adopted children of eligible clergy.
UNEMPLOYMENT INSURANCE

"RESOLVED, the House of Bishops concurring, that the 69th General Convention request that The Church Pension Fund Board explore the development of a Church-managed and financed system of unemployment insurance to be used to provide temporary income for clergy following involuntary dissolutions, and report their findings no later than the 70th General Convention."

Resolution D-107

Led by Trustee John L. Carson, III, an experienced insurance executive, the Church Pension Fund explored the feasibility of an unemployment insurance program for clergy by (a) consultation with a major insurance brokerage firm and (b) conducting a mail survey of all 98 dioceses. On the basis of this investigation and study, we conclude: when such an insurance program is deemed desirable, it would best be undertaken by a specific diocese or by a cluster of dioceses with a common concern either geographically or in the type of clergy-support programs which they share in common.

Marsh & McLennan, which provides unemployment insurance coverage to the Diocese of California, advised us that a successful Church-managed and financed program would probably require participation by three-quarters of the dioceses. Participation by only those dioceses and/or parishes with high unemployment rates would result in such extremely expensive premium rates as to make an insurance program impractical.

Bishops and/or administrators representing 63 dioceses responded to our survey. Of the total, only the Diocese of California has had an unemployment insurance program in effect for more than a year. The Diocese of Los Angeles initiated such a program as of January 1, 1991. That program, which covers all 728 clerical and lay employees of parishes and schools, also includes a limited disability provision.

When asked about the likelihood of signing up for an unemployment insurance program, four dioceses indicated that they investigated the possibility and concluded that it would be inadvisable from a financial viewpoint. Six dioceses responded that they could not take part in such a program since they had very limited indication of parish participation, and seventeen dioceses stated flatly that they would be unlikely to participate in such a program. Thirty dioceses responded affirmatively to the survey statement, "If sufficient numbers are interested, we might be willing to consider it." This positive response represents less than one-third of the dioceses in the U.S.
Our survey indicated that most dioceses have experienced relatively few pastoral dissolutions. In the 27-month period ending September 30, 1990, a total of 83 dissolutions occurred in the 63 responding dioceses. The table below shows that only ten dioceses had more than two dissolutions:

<table>
<thead>
<tr>
<th>Number of Dioceses</th>
<th>Dissolutions Per Diocese</th>
</tr>
</thead>
<tbody>
<tr>
<td>26</td>
<td>0</td>
</tr>
<tr>
<td>16</td>
<td>1</td>
</tr>
<tr>
<td>11</td>
<td>2</td>
</tr>
<tr>
<td>6</td>
<td>3</td>
</tr>
<tr>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>2</td>
<td>7</td>
</tr>
<tr>
<td>1</td>
<td>9</td>
</tr>
</tbody>
</table>

Our survey indicated that twenty clergy in thirteen dioceses had been dismissed for budgetary reasons and had failed to gain immediate employment elsewhere. (Seven dioceses had one budget-dictated lay-off; five dioceses had two; one diocese had three). We found that thirty-five clergy, in a total of 17 dioceses, were terminated due to a change of rectors or realignment of staff. In this category, eight dioceses had one such clergy person; three dioceses had two; three dioceses had three, and three dioceses had four.

Our survey showed that the number of terminations does not correlate with the size of a diocese. Some of our very large dioceses did not report any pastoral dissolutions in the two-year period, whereas some medium-size dioceses reported three such terminations. One of the two dioceses with seven terminations is moderate in size.

These statistics raise the fundamental question of whether dioceses with a minimal number of dissolutions should share in a program which would subsidize dioceses where dissolutions are very common. A further question is whether such a program should cover only the clergy and ignore lay employees. Several dioceses noted that they are already covering lay persons under various mandatory state unemployment provisions.

A few dioceses indicated that they already provide unemployment compensation on an ad hoc basis through the diocesan budget. One very senior bishop, highly regarded in the House of Bishops for his pastoral wisdom, expressed his concern that an unemployment insurance program might encourage vestries to act precipitately and "get rid of" rectors whenever a problem erupts thus multiplying for the Bishops and Standing Committees requests for pastoral dissolution. The bishop indicated that his diocese was not likely to participate in such an insurance program.
HAC RULE REVISION

"RESOLVED, the House of Bishops concurring, that the General Convention recommended that The Church Pension Fund examine the feasibility of changing the present policy by dropping the word 'consecutive' from the policy upon which a clergy person's 'highest average compensation' is based, so that the calculation is based solely upon the highest seven years, not necessarily consecutive."

Resolution C-028

In response to this resolution the Executive Committee, upon recommendation of the Benefits Policy Committee, liberalized The Church Pension Fund's official rules by granting future retirees the option of basing their pensions on the highest seven years of average compensation out of eight consecutive years of service.

Therefore, a pension can be calculated on:

(a) the seven highest consecutive years;
(b) the eight highest consecutive years;
(c) the ten highest consecutive years;
(d) the career average;
(e) the highest seven out of eight consecutive years.

The Fund's philosophy of "caring and sharing" motivates this suggested additional option to help the beneficiary who has had during his or her seven highest consecutive years of service, one year in which compensation was markedly reduced. The Trustees rejected, however, the alternative that a pension be based on any seven years.
With the passage of Resolution D-083 by the 69th General Convention, so-called permanent deacons employed in the active service of the Episcopal Church became eligible, effective January 1, 1990, to participate in The Church Pension Fund. To learn more about these new participants in The Fund, we conducted a study of the diaconate.

Of the 1,285 deacons who do not plan to become priests, 1,124 are clearly permanent or apostolic deacons, according to The Fund's study. A questionnaire, mailed to almost 1,400 persons presumed to be deacons, was completed by 664 of the recipients. The results disclosed that 65 percent of the respondents have full-time non-Church employment during the week and 30 percent are retired or designated themselves as "at home." Ten percent of the deacons devote between 21 and 35 hours a week to their ministry. Nine percent exercise their diaconate full-time, even though many of them receive no compensation except for travel and book allowances.

Of those responding to the survey, only 44 received more than $10,000 a year from their Church-related work. Another 44 earned between $5,000 and $10,000. Thirty four received less than $1,000 annually, which, in many instances, constituted reimbursement for travel expenses.

Responses to the questionnaire also indicated 81 percent of the deacons received their preparation for ordination from a diocesan-planned program.

Of 191 deacons who registered with The Church Pension Fund between September 1, 1989 and August 31, 1990, 164 were married and 129 had earned at least one academic degree (seven were medical doctors). Although the median age of Episcopal seminary graduates registered with The Fund was 37.5 years, the median age of permanent deacons was 54.5 years.

As the bar chart below indicates, deacons responded with some diversity to the question, "What descriptive term do you prefer?" One of the 15 percent shown as expressing no title preference wrote, "Let's not quibble about adjectives; let's just do the job for Jesus Christ." To which we say "Amen," while still hoping the day will come when there will be widespread comprehension of the difference between transitional deacons moving on to the priesthood and permanent or perpetual deacons.
Deacons who participate in parochial ministries enable many congregations to survive without a full-time priest. The following chart shows the variety of ministries exercised by deacons and how they allot their time.

### Deacons show a range of preferred titles...

<table>
<thead>
<tr>
<th>Preferred Titles</th>
<th>Percent Preferring</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deacon</td>
<td>28%</td>
</tr>
<tr>
<td>Permanent Deacon</td>
<td>28%</td>
</tr>
<tr>
<td>Vocational Deacon</td>
<td>21%</td>
</tr>
<tr>
<td>Apostolic Deacon</td>
<td>8%</td>
</tr>
<tr>
<td>No Preference</td>
<td>15%</td>
</tr>
</tbody>
</table>

### Deacons exercise a wide range of activities...

<table>
<thead>
<tr>
<th></th>
<th>Weekly</th>
<th>Rarely or never</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eucharist</td>
<td>94%</td>
<td>8%</td>
</tr>
<tr>
<td>Hospital visits</td>
<td>53%</td>
<td>19%</td>
</tr>
<tr>
<td>Parish visiting</td>
<td>47%</td>
<td>28%</td>
</tr>
<tr>
<td>Sick communion</td>
<td>45%</td>
<td>21%</td>
</tr>
<tr>
<td>Teaching</td>
<td>38%</td>
<td>36%</td>
</tr>
<tr>
<td>Counseling</td>
<td>30%</td>
<td>46%</td>
</tr>
<tr>
<td>Administration</td>
<td>27%</td>
<td>28%</td>
</tr>
<tr>
<td>Preaching</td>
<td>16%</td>
<td>36%</td>
</tr>
<tr>
<td>Other services</td>
<td>54%</td>
<td>36%</td>
</tr>
</tbody>
</table>
APPENDICES

- Retirement Income for Lay Employees (January 1990 Status Report)
- Clergy and Pension Statistics
The 1988 General Convention of the Episcopal Church of the United States passed a resolution that reflected a serious and long-term concern for the status of the Church's lay employees. The wording of the resolution was as follows.

*Resolved, the House of Bishops concurring, that all units of the Episcopal Church under ecclesiastical authority in the United States are encouraged to provide for all lay employees who work over 1,000 hours annually retirement benefits through participation in the Episcopal Church Lay Employees Retirement Plan (ECLERP) or in a noncontributory, defined benefit plan, the provisions of which are at least equal to those of ECLERP by January 1, 1989, but recognizing the need for a transition period, no later than January 1, 1990; and

Further Resolved, The Church Pension Fund and its subsidiaries be authorized and requested to conduct an employee census to include: name, date of birth, date of employment, number of hours worked annually, and similar information deemed appropriate as to each such lay employee, and to provide a summary of such census data for the Diocese concerned to the Bishop or other ecclesiastical authority of such Diocese; and

Further Resolved, that the Bishop or other ecclesiastical authority of each Diocese be requested to cause such census data for each employing unit in such Diocese to be furnished to The Church Pension Fund promptly upon request therefore by the Fund; and

Further Resolved, that the Church Pension Fund be requested to report its findings and suggestions for the implementation of a mandatory pension plan for lay employees of the Episcopal Church to the 70th General Convention, together with a proposal for amendment to the Canons deemed necessary or appropriate to authorize the implementation of such mandatory pension plan for lay employees; provided, however, that the Fund may also report any findings and suggestions with respect to other employee fringe benefits for lay employees.

The Church Pension Fund began work immediately. On October 11, 1988, less than three months after the convention, the President of The Church Pension Fund informed diocesan bishops that a one-page questionnaire had been developed that would be sent to each congregation in our domestic dioceses, unless the bishop indicated his desire to mail to parishes directly. (Two dioceses exercised such an option.) The bishop was also informed that each diocesan administrator would be requested to complete a questionnaire for lay employees of the diocese or of an Episcopal Agency of the diocese.
On October 31, 1988, 7,360 parishes received the one-page questionnaire, printed in triplicate, requesting data on lay employees who worked 20 hours per week or more than 1,000 hours per year. We asked the parish to retain one copy and send the other two to the diocese. The bishop or administrator would retain one copy for diocesan records and send the third copy to Church Life Insurance Corporation.

This report, the first of two, offers what we believe to be some of the more important statistical conclusions we have extracted from our work to date. The sections that follow cover:

- Who responded
- The characteristics of current pension plan provisions for lay employees
- Our planned next steps

The following statistical data will enable us to analyze and develop a number of approaches to lay pension plans. Our second report, to be issued well before the July 1991 General Convention, will outline two or three feasible approaches to a more widespread pension plan. In that report, we will estimate the cost of each possible plan and analyze potential advantages and disadvantages. We are aware that some inaccuracy is possible because we are working with the somewhat limited data we obtained from our survey. By April 1989, despite reminders sent to diocesan offices, only 29.5% of the congregations or agencies contacted had responded.

**WHO RESPONDED**

The rate of response to our questionnaire was quite different at the diocesan and parochial levels.

![Survey Response Rate](chart)

- **Diocesan Staffs**: 92% Responded, 8% No Response
- **Parish/Agencies**: 30% Responded, 70% No Response
All but 6 dioceses completed the questionnaires relating to diocesan staff.

Of the 2,172 congregations or agencies responding, 664 indicated no eligible lay employees. Sixty-nine percent of this small group indicated at least one employee working more than 20 hours per week or 1,000 hours per year. The small response poses our first dilemma—is it correct to assume that the 29.5% of congregations who did respond are representative and that the same proportion of answers would hold for the 70.5% who did not respond? Those who responded may have done so because they employ lay personnel who might potentially benefit from a proposed pension plan. We do not know how many parishes did not respond because they had no employees to report. Nor can we know whether non-reporting parishes simply ignored the mailing.

Not surprisingly, rates of response differed significantly by parish size.

<table>
<thead>
<tr>
<th>Response Rates By Parish Size</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Under $100,000</td>
</tr>
<tr>
<td>769</td>
<td>233</td>
</tr>
<tr>
<td>238</td>
<td>80</td>
</tr>
<tr>
<td>75</td>
<td>22</td>
</tr>
</tbody>
</table>

One diocese (Western Massachusetts) with 68 congregations yielded a 100% response. In a large diocese like Colorado 66% (74 of 120) responded. From a medium diocese like Central Gulf, 50% of the parishes responded. And from a small diocese like Eastern Oregon 76% (17 of 22) congregations responded.

Yet eleven dioceses representing 784 congregations yielded only 24 total responses. The largest of these dioceses has 121 congregations, the smallest has 40.

Seven dioceses with a total of 255 congregations did not yield a single response.

In contrast, 54% of 8,400 clergy who received an extensive multi-page questionnaire in 1986 on clergy housing responded.
Ten of the eighteen dioceses with little or no response are located in Province 8 and Province 4. Provinces 2 and 7 did not have any diocese giving little or no response.

The number of eligible employees differed significantly by size and type of respondent.

**Pension Provision by Parish Size**

<table>
<thead>
<tr>
<th>Parish Budget (in $000)</th>
<th>Number Who Provide Pensions</th>
<th>Percent of Respondents Who Provide Pensions</th>
</tr>
</thead>
<tbody>
<tr>
<td>&lt;100</td>
<td>2</td>
<td>0.0%</td>
</tr>
<tr>
<td>100 - 250</td>
<td>42</td>
<td>17.2%</td>
</tr>
<tr>
<td>250 - 400</td>
<td>39</td>
<td>31.1%</td>
</tr>
<tr>
<td>400 - 600</td>
<td>40</td>
<td>83.3%</td>
</tr>
<tr>
<td>600 - 1,000</td>
<td>15</td>
<td>62.2%</td>
</tr>
<tr>
<td>&gt;1,000</td>
<td>1</td>
<td>100.0%</td>
</tr>
</tbody>
</table>

**Employee Age**

The exhibit below shows the distribution of reporting employees by age group. Some differences exist between the dioceses and parishes/agencies, particularly in the percentage of employees under 40. However, in both cases, we see a somewhat mature employee work force.

**OUR EMPLOYEES' CHARACTERISTICS**

Employee characteristics, or demographics, as reflected in the survey, significantly affect the cost/benefit dynamics of any pension plan. Conceivably, demographics also might affect our opinion of whether a plan is necessary. The following charts graphically show the information we have gathered on employee age, sex, length of service, and salary. Because significant differences sometimes exist between dioceses and parishes, we consider the two groups separately in each case.

**Employee Age**

The exhibit below shows the distribution of reporting employees by age group. Some differences exist between the dioceses and parishes/agencies, particularly in the percentage of employees under 40. However, in both cases, we see a somewhat mature employee work force.
The percentages of employees over age 40 are 62% and 72% for our two reporting groups respectively.

![Lay Employees Age Distribution](image)

**Gender and Family Status**

As is true for many non-profit organizations, a disproportionate percentage of our employees are female. As shown below, respective percentages for the dioceses and parishes are 77% and 67%.

![Lay Employees Breakdown by Gender](image)
Statistics on family status present a characteristic that could be considered somewhat surprising, based on gender statistics: A significant percentage of lay employees classifies themselves as heads of household. Of the 607 lay diocesan employees who responded to the category Head of Household, 294 indicated that they were, for tax purposes, "Head of Household." One hundred fifty did not check either category. In our parishes and agencies, of 5,415 who indicated their status, 46% (2,492) consider himself/herself as "head of household."

We view this finding as particularly important. It highlights a need for a secure retirement; further, it could be significant in shaping both medical plans and future benefits regarding dependents in a lay pension plan.

Service Length

Although we have many long term employees, 62% of diocesan staff have been employed by their current employer for five years or less. Interestingly, nearly 9% of the 752 lay employees had previously worked for another Episcopal employer.

** Seven employees who have previously worked for an Episcopal employer were in the Diocese of Olympia.
Less than 20% have served 10 years or more.

**Salary**

The salary picture differs significantly between dioceses and parishes.

<table>
<thead>
<tr>
<th>Salary Range</th>
<th>Diocesan Staffs</th>
<th>Parish/Agencies</th>
</tr>
</thead>
<tbody>
<tr>
<td>Under $10,000</td>
<td>12%</td>
<td>20%</td>
</tr>
<tr>
<td>$10,000 to $15,000</td>
<td>21%</td>
<td>25%</td>
</tr>
<tr>
<td>$15,000 to $25,000</td>
<td>51%</td>
<td>29%</td>
</tr>
<tr>
<td>Over $25,000</td>
<td>16%</td>
<td>7%</td>
</tr>
</tbody>
</table>

In 1988, 12% of parish lay employees earned less than $10,000 per year. An indeterminate number of these relatively low wage-earners work part-time in support positions such as sextons, secretaries, and bookkeepers. According to the data, the professional staff tends to be composed of full-time or nearly full-time employees.

There is no hard-and-fast definition of “part-time worker.” For some that may have been 24 hours per week all year, for others it may mean 35 hours a week in the parish office that is trimmed back to 12 hours a week in the slower summer months.

**CURRENT PENSION COVERAGE**

Design of any new lay pension plan, in our view, should consider current pension status. Therefore, we asked a series of questions regarding current pension coverage, its funding and critical characteristics.

**Percentage with Pensions**

The percentage of employees currently offered pensions appears to depend heavily on type and size of employer. For dioceses, based on 64 dioceses reporting their percentage, 85% (479) of eligible employees are included in a pension plan, 35% are not. It is important to note that 62% of lay employees had served less than 5 years. If even 1/5th of these employees serve less
than one year, it does reduce their potential eligibility for any plan requiring at least one year of employment before enrollment in the plan.

A few dioceses are buying "back credits" for employees. Therefore a higher percentage is required for employees with several years of service in contrast to employees who are new.

At the parish and agency level, only 13% of employees were covered under a pension plan. One hundred ninety-three parishes/agencies representing approximately 1,840 persons report having pension plans. One thousand two hundred ninety-two have no pension coverage.

Eighteen employers provide over 35% of 1,840 lay pensions in the parishes/agencies included in this report. Twelve parishes, one camp, and two schools with budgets over $1 million employ 356 of the approximately 1,840 parish/agency lay employees receiving coverage. Three others (one academic institution in Mississippi and two New York parishes) account for another 285.

We were surprised to discover how many parishes with budgets of $100,000 - $200,000 did not list a single eligible employee. We suspect that these parishes either have wonderful lay volunteers or many part-time employees. These figures may partially account for the high turnover of lay employees at the parish level, where 66% of employees have served less than 5 years.

Fifteen of the 22 parishes/agencies with budgets over $1 million provide pension coverage for lay employees. Seven of these organizations in Texas employ 116 of a total 356 lay employees in those 15 entities.

In fairness we must report that Trinity Parish of New York City accounts for 164 of the parish employees or 9% of those covered by pensions in this report.
According to our survey, 21 parishes and 3 agencies provide pension coverage for one or two staff members, but not for most other staff employees. Of these 24 organizations, 2 have their solitary pension with ECLERP.

**Percentage Contributions**

The percent of compensation contributed by the employer covers a wide range at both the diocesan and parochial levels, but the breakdown of percentages shows similarities. Of 171 reporting parishes providing some form of pension, 21 did not indicate the percentage of their contribution.

<table>
<thead>
<tr>
<th>Percent of Compensation Contributed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diocesan Staffs</td>
</tr>
<tr>
<td>-----------------</td>
</tr>
<tr>
<td>less than 4%</td>
</tr>
<tr>
<td>5 to 6%</td>
</tr>
<tr>
<td>10 to 14%</td>
</tr>
<tr>
<td>15% &amp; over</td>
</tr>
<tr>
<td>15% &amp; over</td>
</tr>
<tr>
<td>25% &amp; over</td>
</tr>
</tbody>
</table>

**Vesting**

Despite minor differences, our analysis of vesting plans reveals a dominant pattern.

<table>
<thead>
<tr>
<th>Required Vesting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diocesan Staffs</td>
</tr>
<tr>
<td>------------------</td>
</tr>
<tr>
<td>Immediate*</td>
</tr>
<tr>
<td>1 to 4 years</td>
</tr>
<tr>
<td>5 to 9 years</td>
</tr>
<tr>
<td>10 years or more</td>
</tr>
</tbody>
</table>

*may require period of employment prior to enrollment.*
The preceding graph includes only 70 of the 93 dioceses who responded to the questionnaire. The remainder either did not report on vesting or indicated two differing plans, each requiring a variable vesting period. Those with ECLERP represented 38 of the dioceses who responded.

**Plan Types and Providers**

We did no research on defined benefit versus defined contribution. However, we know both plans exist.

Parishes and dioceses use a variety of plan providers.

### Pension Plan Providers

<table>
<thead>
<tr>
<th>Name</th>
<th>Number of Dioceses</th>
<th>Employees Covered</th>
</tr>
</thead>
<tbody>
<tr>
<td>ECISlP</td>
<td>48</td>
<td>222</td>
</tr>
<tr>
<td>Prudential</td>
<td>2</td>
<td>31</td>
</tr>
<tr>
<td>TIAA</td>
<td>3</td>
<td>20</td>
</tr>
<tr>
<td>Mutual of America</td>
<td>2</td>
<td>25</td>
</tr>
<tr>
<td>ING Life Ins. Plans</td>
<td>6</td>
<td>21</td>
</tr>
<tr>
<td>CL Mutual</td>
<td>1</td>
<td>18</td>
</tr>
<tr>
<td>New England</td>
<td>1</td>
<td>18</td>
</tr>
<tr>
<td>Sedco</td>
<td>1</td>
<td>18</td>
</tr>
<tr>
<td>Church Life</td>
<td>2</td>
<td>18</td>
</tr>
<tr>
<td>Principal Life</td>
<td>3</td>
<td>18</td>
</tr>
<tr>
<td>CL General</td>
<td>1</td>
<td>12</td>
</tr>
<tr>
<td>Prudential-Kachro</td>
<td>1</td>
<td>11</td>
</tr>
<tr>
<td>Great West Life</td>
<td>2</td>
<td>9</td>
</tr>
<tr>
<td>American General</td>
<td>1</td>
<td>9</td>
</tr>
<tr>
<td>NY Life</td>
<td>1</td>
<td>5</td>
</tr>
<tr>
<td>Transamerica Life</td>
<td>1</td>
<td>4</td>
</tr>
<tr>
<td>Security Benefit</td>
<td>1</td>
<td>4</td>
</tr>
<tr>
<td>Pension Inc.</td>
<td>1</td>
<td>4</td>
</tr>
</tbody>
</table>

Sixty-six dioceses indicated the name of a pension plan or carrier. Forty of these use ECLERP. The remaining dioceses listed seventeen other providers, six of which could claim more than one diocese as a client. Three dioceses cited only "a diocesan plan."

ECLERP covers at least 218 (45%) of the 479 diocesan staff included by pension plans. The exact number is unavailable because three dioceses did not cite the carrier for seven covered employees. As of January 1, 1989, ECLERP had 218 who were with diocesan staff and 366 with the parishes/agencies as reported on the questionnaire. Diocesan staffs provide pension plans for 479 employees, and parishes/agencies for 1,840. So, out of 2,319 employees in the questionnaire covered by pensions (in late 1988 early 1989) at least 584 were ECLERP as of January 1, 1989.

**Other Benefits**

Social Security is paid for all persons on a diocesan staff, save five who presumably operate as self-employed individuals.

Of 752 diocesan lay employees, 527 indicated they received medical coverage. Of these 281 had individual coverage and 246 had family coverage. One hundred fifty-eight indicated no medical coverage. No response was given for 67 employees.

Parishes and agencies pay Social Security on 5,624 employees, leaving only 15 who apparently work as "consultants" or "self-employed" professionals.
APPENDICES

Medical coverage was not provided for 57% or 3,181 of the lay employees. However, 31% are reported to have individual coverage and 12% family coverage in parishes/agencies.

CONCLUSIONS AND NEXT STEPS

We believe the statistics outlined above provide valuable background information for considering possible approaches to a Lay Pension Plan. The information gives us both critical data for estimating the probable cost of a plan and for developing a portrait of the lay work force which will be valuable in weighing the pros and cons of alternative plan designs.

We were struck to see that, using any reasonable estimates based on the data collected, our lay work force substantially exceeds the number of active priests. We believe improved data will show the total lay work force to number between twelve and fourteen thousand individuals. Certainly, the characteristics of this work force differ significantly from our ordained ministers. Average compensation is considerably lower, and many employees leave after less than five years of employment. A large percentage of the current lay work force is female; roughly half of our employees are the primary or sole financial contributors to their families.

Clearly, this is a work force that would benefit significantly from a pension plan. The primary issues, therefore, become ones of equity and cost: what is the fair treatment of this work force and what are the cost implications of various alternatives?

We believe that the appropriate body to weigh the complex factors is General Convention—the elected representatives of our church. Our role, which we plan to fulfill well prior to General Convention, is to provide data on possible feasible pension plans, and their costs, as tools for General Convention's decision.

Clearly, pension fund costs are driven primarily by two factors: who receives the pension and the level of the pension provided. Our beginning assumption is that the Pension benefit, at least to the long term employee, should approach as much as possible the benefit provided our ordained ministers.

We are conducting extensive research to estimate the costs of providing such a pension under two or more alternative approaches. We are considering costs both in terms of the percentage of employee compensation which must be assessed and in terms of the overall impact on the budget of the typical congregation. These and other topics will be considered in our second report.
### The Overall Church Population

<table>
<thead>
<tr>
<th>Year</th>
<th>Number of Clergy</th>
<th>Number of Baptized Episcopalians</th>
<th>Number of Burials Conducted by Episcopal Clergy</th>
</tr>
</thead>
<tbody>
<tr>
<td>1971</td>
<td>12,082</td>
<td>3,385,436</td>
<td>55,114</td>
</tr>
<tr>
<td>1972</td>
<td>12,407</td>
<td>3,207,702</td>
<td>56,436</td>
</tr>
<tr>
<td>1973</td>
<td>12,469</td>
<td>3,044,639</td>
<td>50,397</td>
</tr>
<tr>
<td>1974</td>
<td>12,318</td>
<td>2,907,293</td>
<td>50,946</td>
</tr>
<tr>
<td>1975</td>
<td>12,021</td>
<td>2,857,513</td>
<td>52,242</td>
</tr>
<tr>
<td>1976</td>
<td>12,625</td>
<td>3,039,136</td>
<td>52,118</td>
</tr>
<tr>
<td>1977</td>
<td>12,720</td>
<td>3,072,600</td>
<td>51,324</td>
</tr>
<tr>
<td>1978</td>
<td>12,945</td>
<td>3,057,612</td>
<td>50,090</td>
</tr>
<tr>
<td>1979</td>
<td>12,978</td>
<td>3,095,080</td>
<td>49,196</td>
</tr>
<tr>
<td>1980</td>
<td>13,089</td>
<td>3,037,420</td>
<td>49,953</td>
</tr>
<tr>
<td>1981</td>
<td>13,184</td>
<td>3,020,920</td>
<td>48,866</td>
</tr>
<tr>
<td>1982</td>
<td>13,605</td>
<td>3,014,982</td>
<td>47,964</td>
</tr>
<tr>
<td>1983</td>
<td>13,733</td>
<td>3,024,105</td>
<td>48,557</td>
</tr>
<tr>
<td>1984</td>
<td>13,924</td>
<td>3,004,758</td>
<td>47,658</td>
</tr>
<tr>
<td>1985</td>
<td>14,482</td>
<td>2,739,422</td>
<td>48,277</td>
</tr>
<tr>
<td>1986</td>
<td>14,111</td>
<td>2,504,507</td>
<td>46,182</td>
</tr>
<tr>
<td>1987</td>
<td>14,355</td>
<td>2,402,300</td>
<td>45,967</td>
</tr>
<tr>
<td>1988</td>
<td>14,694</td>
<td>2,455,422</td>
<td>45,758</td>
</tr>
<tr>
<td>1989</td>
<td>14,831</td>
<td>2,433,413</td>
<td>44,173</td>
</tr>
</tbody>
</table>

* Excludes approximately 300 Bishops

### Trends in the Clergy

<table>
<thead>
<tr>
<th>Year</th>
<th>Number of Ordinations</th>
<th>Number of Retirements</th>
<th>Number of Deaths</th>
<th>Median Compensation*</th>
</tr>
</thead>
</table>

* Includes part-time clergy.

(Source: The Church Pension Fund, Episcopal Church Annual)
## Retirement Statistics by Category

<table>
<thead>
<tr>
<th>Year*</th>
<th>Total Retirements</th>
<th>Active/Inactive Split</th>
<th>Disability/Age Split</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Active</td>
<td>Inactive</td>
</tr>
<tr>
<td>1981</td>
<td>219</td>
<td>154</td>
<td>65</td>
</tr>
<tr>
<td>1982</td>
<td>211</td>
<td>152</td>
<td>59</td>
</tr>
<tr>
<td>1983</td>
<td>257</td>
<td>189</td>
<td>68</td>
</tr>
<tr>
<td>1984</td>
<td>299</td>
<td>229</td>
<td>70</td>
</tr>
<tr>
<td>1985</td>
<td>306</td>
<td>216</td>
<td>90</td>
</tr>
<tr>
<td>1986</td>
<td>332</td>
<td>240</td>
<td>92</td>
</tr>
<tr>
<td>1987</td>
<td>269</td>
<td>192</td>
<td>77</td>
</tr>
<tr>
<td>1988</td>
<td>336</td>
<td>250</td>
<td>86</td>
</tr>
<tr>
<td>1989</td>
<td>360</td>
<td>258</td>
<td>102</td>
</tr>
<tr>
<td>1990</td>
<td>346</td>
<td>254</td>
<td>92</td>
</tr>
</tbody>
</table>

*Figures for 1986 and earlier are for year ending September 30.

(Source: The Church Pension Fund, Episcopal Church Annual)
REGISTRAR OF THE GENERAL CONVENTION

From September 24, 1988, to June 15, 1991, 40 Bishops have been ordained and consecrated in and for this Church.

The Rev. Canon Donald A. Nickerson, Jr., was in attendance as the Registrar at the following consecrations:

- The Rev. Herbert Thompson, Jr., as Bishop Coadjutor of Southern Ohio;
- The Rev. C. Christopher Epting as Bishop Coadjutor of Iowa;
- The Rev. Franklin Delton Turner as Suffragan Bishop of Pennsylvania;
- The Rev. John Clark Buchanan as Bishop Coadjutor of Western Missouri;
- The Rev. Terence Kelshaw as Bishop Coadjutor of the Rio Grande;
- The Rev. Robert Hodges Johnson as Bishop Coadjutor of Western North Carolina;
- The Rev. Sanford Z.K. Hampton as Suffragan Bishop of Minnesota;
- The Rev. John Wadsworth Howe as Bishop Coadjutor of Central Florida;
- The Rev. John Henry Smith as Bishop of West Virginia;
- The Rev. Vincent Waydell Warner as Bishop Coadjutor of Olympia;
- The Rev. William Ellwood Sterling as Suffragan Bishop of Texas;
- The Rev. Charles Lindsay Longest as Suffragan Bishop of Maryland;
- The Rev. Andrew Hedtler Fairfield as Bishop of North Dakota;
- The Rev. William Edward Smalley as Bishop of Kansas;
- The Rev. Steven Tsosie Plummer as Bishop of the Episcopal Church in Navajoland;
- The Rev. Huntington Williams, Jr., as Suffragan Bishop of North Carolina;
- The Rev. Richard Lester Shimpfky as Bishop of El Camino Real;
- The Rev. Frank Jeffrey Terry as Bishop Coadjutor of Spokane;
- The Rev. Chester Lovelle Tallion as Suffragan Bishop of Los Angeles;
- The Rev. Victor Alfonso Scantlebury as Suffragan Bishop of Panama;
- The Rev. Stephen Charleston as Bishop of Alaska;
- The Rev. Jack Marston McKelvey as Suffragan Bishop of Newark;
- The Rev. Alfred Clark Marble, Jr., as Bishop Coadjutor of Mississippi.

Canon Richard Thomas Biernacki, BSG, served as Deputy Registrar at the following consecrations:

- The Rev. Raymond Stewart Wood as Bishop Coadjutor of Michigan;
- The Rev. Robert Deane Rowley, Jr., as Bishop Coadjutor of Northwestern Pennsylvania;
- The Rev. Robert Jefferson Hargrove as Bishop Coadjutor of Western Louisiana;
- The Rev. Sergio Carranza-Gomez as Bishop of Mexico;
- The Rev. James Edward Krotz as Bishop Coadjutor of Nebraska;
- The Rev. Edward Lewis Lee as Bishop of Western Michigan;
- The Rev. Edward Lloyd Salmon as Bishop of South Carolina;
- The Rev. Jose Neptali Larrea-Moreno as Bishop Coadjutor of Central Ecuador;
- The Rev. John Stuart Thornton as Bishop of Idaho;
- The Rev. William Jerry Winterrrowd as Bishop of Colorado;
- The Rev. William Walter Wiedrich as Suffragan Bishop of Chicago;
- The Rev. Hays Hamilton Rockwell as Bishop Coadjutor of Missouri.
APPENDICES

The Rev. Robert Gould Tharp as Bishop Coadjutor of East Tennessee;
The Rev. Jerry Alban Lamb as Bishop Coadjutor of Northern California.

The Registrar, Canon Donald A. Nickerson, Jr., and the Deputy Registrar, Canon Richard T. Biernacki, BSG, served jointly at the following consecrations:

The Rev. Barbara Clementine Harris as Suffragan Bishop of Massachusetts;
The Rev. Charles Lovett Keyser as Suffragan Bishop for the Armed Forces.

The Rev. William Wipfler was appointed as Deputy Registrar and served at the ordination and consecration of the Rev. Artemio Masweng Zabala as Bishop of North Central Philippines.

At each ordination and consecration, Letters of Consecration were signed and sealed in duplicate by the consecrating Bishops, and by other Bishops present and participating. One of the Letters was given in each instance to the newly consecrated Bishop, and the other, duly attested, has been filed with the Archives of the General Convention.

All Journals received from the Secretaries of the Dioceses have been deposited in the Archives of the General Convention, together with the original Minutes of the General Convention, and the papers, documents and reports relating to such Minutes.

The Registrar submits herewith the particulars of the 40 consecrations that have taken place since the last report.

DCCCXXIX: The Reverend Herbert Thompson, Jr., consecrated as Bishop Coadjutor of Southern Ohio on Saturday, being the twenty-fourth day of September A.D. 1988, in the Taft Theater, Cincinnati, Ohio, by:

Edmond Lee Browning, Presiding Bishop and Primate
William Grant Black, Bishop of Southern Ohio
Michael H. Eldon, Bishop of Nassau and the Bahamas
Richard Beamon Martin, Suffragan Bishop of Long Island, Retired
Robert Campbell Witcher, Bishop of Long Island

assisted by:

Edward W. Jones, Bishop of Indianapolis
Roger Blanchard, Bishop of Southern Ohio, Retired
Edward C. Chalfant, Bishop of Maine
Henry B. Hucles III, Suffragan Bishop of Long Island
John M. Burgess, Bishop of Massachusetts, Retired
Roger J. White, Bishop of Milwaukee
David B. Reed, Bishop of Kentucky
John M. Krumm, Bishop of Southern Ohio, Retired
Donald J. Davis, Bishop of Northwestern Pennsylvania
Ryder Devapriam, Bishop of Nandyal, Church of South India
David R. Thomberry, Bishop of Wyoming, Retired
Francis W. Gray, Bishop of Northern Indiana
Arthur B. Williams, Suffragan Bishop of Ohio
Joseph Abiodum Adetiloye, Archbishop of Nigeria, Bishop of Lagos

DCCCXXX: The Reverend C. Christopher Epting, consecrated as Bishop Coadjutor of Iowa on Tuesday, being the twenty-seventh day of September A.D. 1988, in the Des Moines Convention Center by:

   Edmond Lee Browning, Presiding Bishop and Primate
   Walter Cameron Righter, Bishop of Iowa
   William Hopkins Folwell, Bishop of Central Florida

assisted by:

Gordon V. Smith, Bishop of Iowa, Retired
Bob G. Jones, Bishop of Wyoming
Charles I. Jones, Bishop of Montana
Donis D. Patterson, Bishop of Dallas
Edward H. MacBurney, Bishop of Quincy
O'Kelley Whitaker, Bishop of Central New York
William H. Wolfrum, Suffragan Bishop of Colorado
Robert M. Anderson, Bishop of Minnesota
Craig B. Anderson, Bishop of South Dakota
Herbert D. Edmundson, Assisting Bishop of Central Florida
Harold A. Hopkins, Jr. Bishop of North Dakota
James D. Warner, Bishop of Nebraska
Gerald N. McAllister, Bishop of Oklahoma
William A. Jones, Jr., Bishop of Missouri
William C. Frey, Bishop of Colorado
Edward Luscombe, Archbishop and Primus of Scotland
Bernard L. Mkhabela, Bishop of Swaziland
Conrad H. Gesner, Bishop of South Dakota

DCCCXXXI: The Reverend Franklin Delton Turner, consecrated as Suffragan Bishop of Pennsylvania on Friday, being the seventh day of October A.D. 1988, in the Roman Catholic Cathedral of Sts. Peter and Paul by:

   Edmond Lee Browning, Presiding Bishop and Primate
   Allen Lyman Bartlett, Jr., Bishop of Pennsylvania
   Lyman Cunningham Ogilby, Bishop of Pennsylvania, Retired
   John Thomas Walker, Bishop of Washington
   John Melville Burgess, Bishop of Massachusetts, Retired

assisted by:

Clarence N. Coleridge, Suffragan Bishop of Connecticut
Robert C. Witcher, Bishop of Long Island
A. Theodore Eastman, Bishop of Maryland
Quintin E. Primo, Jr., Suffragan Bishop of Chicago, Retired
APPENDICES

Otis Charles, Bishop of Utah, Retired
Orris G. Walker, Bishop Coadjutor of Long Island
Mark Dyer, Bishop of Bethlehem
Herbert Thompson, Bishop Coadjutor of Southern Ohio
Charlie F. McNutt, Bishop of Central Pennsylvania
Cabell Tennis, Bishop of Delaware
Elliott L. Sorge, Bishop of Easton
Alexander K. Muge, Bishop of Eldoret, Church of Kenya
Manasses Kuria, Archbishop of Kenya, Bishop of Nairobi

DCCCXXXII: The Reverend David Mercer Schofield, consecrated as Bishop Coadjutor of San Joaquin on Sunday, being the ninth day of October A.D. 1988, in the People's Church, Fresno, California, by:

Edmond Lee Browning, Presiding Bishop and Primate
Victor Manuel Rivera, Bishop of San Joaquin
William Edwin Swing, Bishop of California
Edward Harding MacBurney, Bishop of Quincy

assisted by:

Clarence C. Pope, Bishop of Fort Worth
Oliver B. Garver, Suffragan Bishop of Los Angeles
George R. Millard, Suffragan Bishop for the Convocation of American Churches in Europe, Retired
C. Shannon Mallory, Bishop of El Camino Real
David B. Birney, Bishop of Idaho
Robert H. Mize, Jr., Bishop of Damaraland, Retired
Robert H. Cochrane, Bishop of Olympia
Hal R. Gross, Suffragan Bishop of Oregon, Retired

DCCCXXXIII: The Reverend Raymond Stewart Wood, consecrated as Bishop Coadjutor of Michigan on Saturday, being the fifteenth day of October A.D. 1988, in the Cathedral of St. Paul by:

John Thomas Walker, Bishop of Washington
H. Coleman McGehee, Bishop of Michigan
John McGill Krumm, D.D, Bishop of Southern Ohio, Retired

assisted by:

Richard S. Emrich, Bishop of Michigan, Retired
David R. Thomberry, Bishop of Wyoming, Retired
Paul Moore, Jr., Bishop of New York
William J. Gordon, Bishop of Alaska, Retired
Arthur B. Williams, Suffragan Bishop of Ohio
Otis Charles, Bishop of Utah, Retired
Francis C. Gray, Bishop of Northern Indiana
REGISTRAR'S REPORT

H. Irving Mayson, Suffragan Bishop of Michigan
Orris G. Walker, Bishop Coadjutor of Long Island

DCCCXXXIV: The Reverend Barbara Clementine Harris, consecrated as Suffragan Bishop of Massachusetts on Saturday, being the eleventh day of February A.D. 1989, in the Hynes Auditorium, Boston, Massachusetts, by:

Edmond Lee Browning, Presiding Bishop and Primate
David Elliot Johnson, Bishop of Massachusetts
John Thomas Walker, Bishop of Washington
Allen Lyman Bartlett, Jr., Bishop of Pennsylvania
Lyman Cunningham Ogilby, Bishop of Pennsylvania, Retired

assisted by:

Herbert A. Donovan, Jr., Bishop of Arkansas
J. Antonio Ramos, Assisting Bishop, New York
John M. Burgess, Bishop of Massachusetts, Retired
Otis Charles, Bishop of Utah, Retired
Paul Moore, Jr., Bishop of New York
Arthur E. Walmsley, Bishop of Connecticut
Clarence N. Coleridge, Suffragan Bishop of Connecticut
Robert M. Anderson, Bishop of Minnesota
Robert B. Appleyard, Bishop of Pittsburgh, Retired
Morris F. Arnold, Suffragan Bishop of Massachusetts, Retired
George W. Barrett, Assisting Bishop, Los Angeles
David B. Birney IV, Assisting Bishop, Massachusetts
Roger W. Blanchard, Bishop of Southern Ohio, Retired
Frederick H. Borsch, Bishop of Los Angeles
David C. Bowman, Bishop of Western New York
William G. Burrill, Bishop of Rochester
John H. Burt, Bishop of Ohio, Retired
Edward C. Chalfant, Bishop of Maine
William H. Clark, Bishop of Delaware
Daniel Corrigan, Assisting Bishop, Los Angeles
Walter D. Dennis, Jr., Suffragan Bishop of New York
Robert L. DeWitt, Bishop of Pennsylvania, Retired
Richard F. Grein, Bishop Coadjutor of New York
Ronald H. Haines, Suffragan Bishop of Washington
William B. Hastings, Suffragan Bishop of Connecticut, Retired
Harold A. Hopkins, Jr., Bishop of North Dakota, Retired
George N. Hunt, Bishop of Rhode Island
Edward W. Jones, Bishop of Indianapolis
John M. Krumm, Bishop of Southern Ohio, Retired
Peter J. Lee, Bishop of Virginia
A. Heath Light, Bishop of Southwestern Virginia
H. Irving Mayson, Suffragan Bishop of Michigan
H. Coleman McGehee, Jr., Bishop of Michigan
APPENDICES

Morgan Porteus, Bishop of Connecticut, Retired
Quintin E. Primo, Jr., Suffragan Bishop of Chicago, Retired
George E. Rath, Bishop of Newark, Retired
Jeffrey W. Rowthorn, Suffragan Bishop of Connecticut
John S. Spong, Bishop of Newark
Daniel L. Swenson, Bishop of Vermont
Calvin C. Tennis, Bishop of Delaware
Douglas E. Theuner, Bishop of New Hampshire
Herbert Thompson, Jr., Bishop Coadjutor of Southern Ohio
Franklin D. Turner, Suffragan Bishop of Pennsylvania
Frank H. Vest, Suffragan Bishop of North Carolina
Orris G. Walker, Jr., Bishop Coadjutor of Long Island
Edward R. Welles, Bishop of West Missouri, Retired
O'Kelley Whitaker, Bishop of Central New York
Arthur B. Williams, Suffragan Bishop of Ohio
Andrew F. Wissemann, Bishop of Western Massachusetts
Cornelius J. Wilson, Bishop of Costa Rica
Bennett J. Sims, Bishop of Atlanta, Retired
F. Charles Stough, Bishop of Alabama, Retired
Roger J. White, Bishop of Milwaukee
Ned Cole, Bishop of Central New York, Retired
Walter Jones, Bishop of Rupert's Land, Retired

DCCCXXXV: The Reverend John Clark Buchanan, consecrated as Bishop Coadjutor of West Missouri on Saturday, being the twenty-fifth day of February A.D. 1989, in Grace and Holy Trinity Cathedral, Kansas City, Missouri, by:

Edmond Lee Browning, Presiding Bishop and Primate
Arthur Anton Vogel, Bishop of West Missouri
William Moultrie Moore, Bishop of Easton, Retired
Charles Farmer Duvall, Bishop of Central Gulf Coast

assisted by:

Edward R. Welles, Bishop of West Missouri, Retired
Willis R. Henton, Bishop of Western Louisiana
R. Stewart Wood, Jr., Bishop Coadjutor of Michigan
Sam B. Hulsey, Bishop of Northwest Texas
Robert M. Moody, Bishop of Oklahoma
C. Christopher Epting, Bishop of Iowa
James D. Warner, Bishop of Nebraska
Donis D. Patterson, Bishop of Dallas
John F. Ashby, Bishop of Western Kansas
Gerald McAllister, Bishop of Oklahoma, Retired

DCCCXXXVI: The Reverend Terence Kelshaw, consecrated as Bishop of the Rio Grande on Saturday, being the fourth day of March A.D. 1989, in the First Presbyterian Church, Albuquerque, New Mexico, by:

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DCCCXXXVII: The Reverend Robert Hodges Johnson, consecrated as Bishop Coadjutor of Western North Carolina on Saturday, being the eleventh day of March A.D. 1989, in the Asheville Civic Center, Asheville, North Carolina, by:

Edmond Lee Browning, Presiding Bishop and Primate
William Gillette Weinhauser, Bishop of Western North Carolina
Charles Judson Child, Bishop of Atlanta, Retired

assisted by:

William A. Beckham, Bishop of Upper South Carolina
Robert P. Varley, Assisting Bishop of Florida
Rogers S. Harris, Suffragan Bishop of Upper South Carolina
Frank H. Vest, Jr., Suffragan Bishop of North Carolina
Bennett J. Sims, Bishop of Atlanta, Retired
William E. Sanders, Bishop of East Tennessee
Robert O. Miller, Bishop of Alabama
Harry W. Shipps, Bishop of Georgia
William H. Folwell, Bishop of Central Florida
Robert W. Estill, Bishop of North Carolina

DCCCXXXVIII: The Reverend Sanford Zangwill Kaye Hampton, consecrated as Suffragan Bishop of Minnesota on Wednesday, being the fifth day of April A.D. 1989, in the Cathedral Church of St. Mark by:

Edmond Lee Browning, Presiding Bishop and Primate
Robert Marshall Anderson, Bishop of Minnesota
Barbara Clementine Harris, Suffragan Bishop of Massachusetts
William Benjamin Spofford, Bishop of Eastern Oregon, Retired
John Thomas Walker, Bishop of Washington
APPENDICES

assisted by:

C. Christopher Epting, Bishop of Iowa
James W. Montgomery, Bishop of Chicago, Retired
Otis Charles, Bishop of Utah, Retired
Fred W. Putman, Bishop of Navajoland, Retired
Robert H. Cochrane, Bishop of Olympia
William H. Wolfrum, Suffragan Bishop of Colorado
R. Stewart Wood, Jr., Bishop Coadjutor of Michigan
Rustin R. Kimsey, Bishop of Eastern Oregon
James D. Warner, Bishop of Nebraska
Harold A. Hopkins, Jr., Executive for Pastoral Development
Craig B. Anderson, Bishop of South Dakota

DCCCXXXIX: The Reverend John Wadsworth Howe, consecrated as Bishop Coadjutor of Central Florida on Saturday, being the fifteenth day of April A.D. 1989, in Calvary Assembly of God, Orlando, Florida, by:

Edmond Lee Browning, Presiding Bishop and Primate
William Hopkins Folwell, Bishop of Central Florida
William Carl Frey, Bishop of Colorado
Alden Moinet Hathaway, Bishop of Pittsburgh
Adrian Delio Caceres, Bishop of Central Ecuador

assisted by:

Donis D. Patterson, Bishop of Dallas
William A. Beckham, Bishop of Upper South Carolina
David S. Rose, Bishop of Southern Virginia, Retired
Howard S. Meeks, Bishop of Western Virginia, Retired
C. Christopher Epting, Bishop of Iowa
Charles F. Duvall, Bishop of Central Gulf Coast
David S. Lewis, Suffragan Bishop of Virginia, Retired
Francis C. Gray, Bishop of Northern Indiana
Robert M. Moody, Bishop of Oklahoma
Calvin O. Schofield, Bishop of Southeast Florida
Peter J. Lee, Bishop of Virginia
Herbert D. Edmunson, Assisting Bishop, Central Florida
Leopoldo Frade, Bishop of Honduras
Harry W. Shipp, Bishop of Georgia
Edward F. Darling, Bishop of Limerick and Killaloe
Church of Ireland

DCCCXL: The Reverend Robert Deane Rowley, Jr., consecrated as Bishop Coadjutor of Northwestern Pennsylvania on Saturday, being the thirteenth day of May, A.D. 1989, in the Cathedral of St. Paul, Erie, Pennsylvania, by:
Edmond Lee Browning, Presiding Bishop and Primate
Donald James Davis, Bishop of Northwestern Pennsylvania
James Michael Mark Dyer, Bishop of Bethlehem
Franklin Delton Turner, Suffragan Bishop of Pennsylvania
David Andres Alvarez Velazquez, Bishop Coadjutor of Puerto Rico

assisted by:

Charlie F. McNutt, Bishop of Central Pennsylvania
Arthur B. Williams, Suffragan Bishop of Ohio

DCCCXL: The Reverend John Henry Smith, consecrated as Bishop of West Virginia on Saturday, being the twenty-fourth day of June A.D. 1989, in St. Matthew’s Church, Wheeling, West Virginia, by:

Edmond Lee Browning, Presiding Bishop and Primate
William Gillette Weinhauser, Bishop of Western North Carolina
Arthur Benjamin Williams, Suffragan Bishop of Ohio
Daniel Lee Swenson, Bishop of Vermont
William Franklin Carr, Suffragan Bishop of West Virginia

assisted by:

William C. Campbell, Bishop of West Virginia, Retired
Robert P. Atkinson, Bishop of West Virginia, Retired
William G. Black, Bishop of Southern Ohio
Peter J. Lee, Bishop of Virginia
Alden M. Hathaway, Bishop of Pittsburgh
Robert D. Rowley, Bishop Coadjutor of Northwestern Pennsylvania

DCCCXLII: The Reverend Robert Jefferson Hargrove, consecrated as Bishop Coadjutor of Western Louisiana on Saturday, being the eighth day of July A.D. 1989, in St. Mark’s Episcopal Church, Shreveport, Louisiana, by:

Edmond Lee Browning, Presiding Bishop and Primate
Willis Ryan Henton, Bishop of Western Louisiana
James Barrow Brown, Bishop of Louisiana
Girault McArthur Jones, D.D., Bishop of Louisiana, Retired

assisted by:

Donis D. Patterson, Bishop of Dallas
Robert M. Moody, Bishop of Oklahoma
John F. Ashby, Bishop of Western Kansas
Christoph Keller, Bishop of Arkansas, Retired
Duncan M. Gray, Bishop of Mississippi
Maurice M. Benitez, Bishop of Texas
R. Heber Gooden, Bishop of Panama, Retired
APPENDICES

John H. MacNaughton, Bishop of West Texas
Sam B. Hulsey, Bishop of Northwest Texas
Clarence C. Pope, Bishop of Fort Worth
Herbert A. Donovan, Jr., Bishop of Arkansas
John M. Allin, XXIII Presiding Bishop

DCCCXLIII: The Reverend Vincent Waydell Warner, Jr., consecrated as Bishop Coadjutor of Olympia on Saturday, being the eighth day of July A.D. 1989, in the Seattle Center Arena, Seattle, Washington, by:

Edmond Lee Browning, Presiding Bishop and Primate
Frederick Barton Wolf, D.D. Bishop of Maine, Retired
David Elliot Johnson, Bishop of Massachusetts
William Henry Marmion, Bishop of Southwestern Virginia
Rustin Ray Kimsey, Bishop of Eastern Oregon

assisted by:

Joseph Heistand, Bishop of Arizona
George E. Bates, Bishop of Utah
Frederick H. Borsch, Bishop of Los Angeles
John S. P. Snowden, Bishop of Cariboo
Robert E. Fraser, Bishop of Kootenay
Leigh A. Wallace, Jr., Bishop of Spokane
Donald P. Hart, Bishop of Hawaii
Robert L Ladehoff, Bishop of Oregon
Cabell Tennis, Bishop of Delaware
Stewart Zabriskie, Bishop of Nevada
Douglas E. Theuner, Bishop of Hampshire
William E. Swing, Bishop of California
David R. Cochran, Bishop of Alaska

DCCCXLIV: The Reverend Sergio Carranza-Gomez, consecrated as Bishop of Mexico on Sunday, being the twentieth day of August A.D. 1989, in the Cathedral of San Jose de Gracia, Mexico City, Federal District, by:

Telesforo Alexander Isaac, Bishop of the Dominican Republic
Orris George Walker, Bishop Coadjutor of Long Island
Onell Asiselo Soto, Bishop of Venezuela
Lemuel Barnett Shirley, Bishop of Panama, Retired
Arturo Sanchez, Bishop of Spain

assisted by:

Oliver B. Garver, Jr., Suffragan Bishop of Los Angeles
Claro Huerta, Bishop of Southeastern Mexico
E. Don Taylor, Bishop of the Virgin Islands
Victor M. Rivera, Bishop of San Joaquin
REGISTRAR'S REPORT

David B. Reed, Bishop of Kentucky
Willis R. Henton, Bishop of Western Louisiana
German Martinez, Bishop of Northern Mexico
Cornelius J. Wilson, Bishop of Costa Rica
Olavo V. Luiz, Primate of Brazil

DCCCXLV: The Reverend William Ellwood Sterling, consecrated as Suffragan Bishop of Texas on Saturday, being the ninth day of September A.D. 1989, in Christ Church Cathedral, Houston, Texas, by:

Edmond Lee Browning, Presiding Bishop and Primate
Maurice Manual Benitez, Bishop of Texas
Anselmo Carral, Assistant Bishop of Texas
Scott Field Bailey, Bishop of West Texas, Retired
Gordon Taliafero Charlton, Jr., Suffragan Bishop of Texas, Retired

assisted by:

Bob G. Jones, Bishop of Wyoming
Earl N. McArthur, Suffragan Bishop of West Texas
Robert M. Moody, Bishop of Oklahoma
Willis R. Henton, Bishop of Western Louisiana
Robert J. Hargrove, Bishop Coadjutor of Western Louisiana
Herbert A. Donovan, Jr., Bishop of Arkansas
John F. Ashby, Bishop of Western Kansas
Samuel Espinoza-Venegas, Bishop of Western Mexico
Gerald N. McAllister, Bishop of Oklahoma, Retired

DCCCXLVI: The Reverend James Edward Krotz, consecrated as Bishop Coadjutor of Nebraska on Saturday, being the thirteenth day of September A.D. 1989, in St. Cecelia Roman Catholic Cathedral, by:

Edmond Lee Browning, Presiding Bishop and Primate
Craig Barry Anderson, Bishop of South Dakota
C. Christopher Epting, Bishop of Iowa
James Daniel Warner, Bishop of Nebraska

assisted by:

Bob G. Jones, Bishop of Wyoming
William H. Wolfrum, Suffragan Bishop of Colorado

DCCCXLVII: The Reverend Edward Lewis Lee, consecrated as Bishop of Western Michigan on Saturday, being the seventh day of October A.D. 1989, in The James W. Miller Auditorium, Kalamazoo, Michigan, by:

Edward Witker Jones, Bishop of Indianapolis
Thomas Kreider Ray, Bishop of Northern Michigan
APPENDICES

Lyman Cunningham Ogilby, Bishop of Pennsylvania
Ronald Hayward Haines, Suffragan Bishop Washington

assisted by:

Charles E. Bennison, Bishop of Western Michigan, Retired
Francis C. Gray, Bishop of Northern Indiana
Arthur B. Williams, Suffragan Bishop of Ohio
William C.R. Sheridan, Bishop of Northern Indiana, Retired
Roger J. White, Bishop of Milwaukee
R. Stewart Wood, Jr., Bishop Coadjutor of Michigan

DCCCXLVIII: The Reverend Charles Lindsay Longest, consecrated as Suffragan Bishop of Maryland on Saturday, being the fourteenth day of October A.D. 1989, in the Church of the Redeemer, Baltimore, Maryland, by:

Edmond Lee Browning, Presiding Bishop and Primate
Albert Theodore Eastman, L.H.D., Bishop of Maryland
David Keller Leighton, Bishop of Maryland, Retired

assisted by:

Elliott L. Sorge, Bishop of Easton
John M. Takeda, Bishop of Tokyo
Charlie F. McNutt, Bishop of Central Pennsylvania
William J. Cox, Assistant Bishop of Oklahoma, Retired
Franklin D. Turner, Suffragan Bishop of Pennsylvania
Cabell Tennis, Bishop of Delaware
Ronald H. Haines, Suffragan Bishop of Washington

DCCCXLIX: The Reverend Artemio Masweng Zabala, consecrated as Bishop of North Central Philippines on Saturday, being the twenty-eighth day of October A.D. 1989, in the Brent School, Baguio City, Philippines by:

Manuel Capuyan Lumpias, Bishop of Central Philippines
Richard Abellardo Abillon, Bishop of Northern Luzon
Robert Lee Omengan Longid, Bishop of Northern Philippines
Narciso Valentín Ticobay, Bishop of Southern Philippines
Tito Esquillo Pasco, Supreme Bishop, Philippines Independent Church

assisted by:

Benito C. Cabanban, Bishop of the Philippines, Retired

DCCCL: The Reverend Andrew Hedtler Fairfield, consecrated as Bishop of North Dakota on Friday, being the first day of December A.D. 1989, in the Roman Catholic Cathedral of the Holy Spirit, Bismarck, North Dakota, by:
REGISTRAR'S REPORT

Edmond Lee Browning, Presiding Bishop and Primate
George Clinton Harris, Bishop of Alaska
David Rea Cochran, Bishop of Alaska, Retired
William Jones Gordon, Bishop of Alaska, Retired
Harold Anthony Hopkins, Bishop of North Dakota, Resigned
George Theodore Masuda, Bishop of North Dakota, Retired

assisted by:

Charles I. Jones, Bishop of Montana
Bob G. Jones, Bishop of Wyoming
Walter Jones, Suffragan Bishop of South Dakota, Retired
William H. Wolfrum, Suffragan Bishop of Colorado
Sanford Z.K. Hampton, Suffragan Bishop of Minnesota
Eric Bays, Bishop of Qu'Appelle
James E. Krotz, Bishop Coadjutor of Nebraska
Craig B. Anderson, Bishop of South Dakota

DCCCLI: The Reverend William Edward Smalley, consecrated as Bishop of Kansas on Friday, being the eighth day of December A.D. 1989, in Grace Cathedral, Topeka, Kansas, by:

Edmond Lee Browning, Presiding Bishop and Primate
Edward Clark Turner, Bishop of Kansas, Retired
Richard Frank Grein, Bishop of New York
Albert Theodore Eastman, Bishop of Maryland
Onell Asiselo Soto, Bishop of Venezuela

assisted by:

Sam B. Hulsey, Bishop of Northwest Texas
Robert J. Hargrove, Bishop Coadjutor of Western Louisiana
Arthur A. Vogel, Bishop of Western Missouri, Retired
Donis D. Patterson, Bishop of Dallas
John F. Ashby, Bishop of Western Kansas
Otis Charles, Bishop of Utah, Retired
John C. Buchanan, Bishop of West Missouri
James E. Krotz, Bishop Coadjutor of Nebraska
Herbert A. Donovan, Jr., Bishop of Arkansas
Maurice Benitez, Bishop of Texas
William E. Sterling, Suffragan Bishop of Texas

DCCCLII: The Reverend Edward Lloyd Salmon, consecrated as Bishop of South Carolina on Saturday, being the twenty-fourth day of February A.D. 1990, in Citadel Square Baptist Church, Charleston, South Carolina by:

Edmond Lee Browning, Presiding Bishop and Primate
Christopher FitzSimons Allison, Bishop of South Carolina, Retired

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George Edward Haynsworth, Assistant Bishop of South Carolina
Michael Eric Marshall, Episcopal Director, Anglican Institute
Christoph Keller, Jr., Bishop of Arkansas, Retired
Stuart Yarmouth Blanch, Archbishop of York, Retired

assisted by:

William A. Beckham, Bishop of Upper South Carolina
Robert P. Varley, Assistant Bishop of Florida
William E. Sanders, Bishop of East Tennessee
Robert H. Johnson, Bishop of Western North Carolina
John M. Allin, XXIII Presiding Bishop
Gray Temple, Bishop of South Carolina, Retired
William H. Folwell, Bishop of Central Florida, Retired
Robert O. Miller, Bishop of Alabama
David C. Bowman, Bishop of Western New York
William A. Jones, Bishop of Missouri
David S. Rose, Bishop of Southern Virginia
H. Moultrie Moore, Bishop of Easton, Retired
William Gordon, Bishop of Alaska, Retired
Harry W. Shipp, Bishop of Georgia

DCCCLIII: The Reverend Stephen Tsosie Plummer, consecrated as Bishop of the Episcopal Church in Navajoland on Saturday, being the tenth day of March A.D. 1990, in the Navajoland Tribal Civic Center, Window Rock, Arizona, by:

Edmond Lee Browning, Presiding Bishop and Primate
William Harvey Wolfrom, Suffragan Bishop of Colorado
Frederick Warren Putnam, Bishop of Navajoland, Retired
Harold Stephen Jones, Suffragan Bishop of South Dakota, Retired

assisted by:

Joseph T. Heistand, Bishop of Arizona
George C. Harris, Bishop of Alaska
Oliver B. Garver, Suffragan Bishop of Los Angeles
Harold A. Hopkins, Jr., Executive, Office of Pastoral Development
Craig B. Anderson, Bishop of South Dakota
Rustin R. Kimsey, Bishop of Eastern Oregon
George E. Bates, Bishop of Utah
William Wantland, Bishop of Eau Claire
Leopoldo Frade, Bishop of Honduras
Stewart Zabriskie, Bishop of Nevada

DCCCLIV: The Reverend Charles Lovett Keyser, consecrated as Suffragan Bishop for the Armed Forces on Saturday, being the twenty-fourth day of March A.D. 1990, in the Washington National Cathedral, Washington, District of Columbia, by:
Edmond Lee Browning, Presiding Bishop and Primate
Peter James Lee, Bishop of Virginia
Frank Stanley Cerveny, Bishop of Florida
Charles Lee Burgreen, Suffragan Bishop for the Armed Forces, Retired
Clarence Edward Hobgood, Suffragan Bishop for the Armed Forces, Retired
Robert Campbell Witcher, Bishop of Long Island

assisted by:

Herbert A. Donovan, Jr., Bishop of Arkansas
C. Brinkley Morton, Bishop of San Diego
David S. Rose, Suffragan Bishop of Southern Virginia, Retired
Calvin O. Schofield, Jr., Bishop of Southeast Florida
Donis D. Patterson, Bishop of Dallas
Robert P. Atkinson, Assisting Bishop of Virginia
Clarence N. Coleridge, Suffragan Bishop of Connecticut
Maurice Benitez, Bishop of Texas
James W. Montgomery, Bishop of Chicago, Retired
Robert H. Johnson, Bishop of Western North Carolina
Robert J. Hargrove, Bishop of Western Louisiana
Harold A. Hopkins, Jr., Executive, Office of Pastoral Development
Philip A. Smith, Bishop of New Hampshire, Retired
Clarence C. Pope, Bishop of Fort Worth
Alexander Stewart, Executive Vice-President, Church Pension Fund
David H. Lewis, Jr., Suffragan Bishop of Virginia, Retired
Ronald H. Haines, Bishop of Washington, Pro-Tern

DCCCLV: The Reverend Huntington Williams, Jr., consecrated as Suffragan Bishop of North Carolina on Saturday, being the twenty-eighth day of April A.D. 1990, in Duke University Chapel, Durham, North Carolina by:

Edmond Lee Browning, Presiding Bishop and Primate
Robert Whitridge Estill, Bishop of North Carolina
William Moultrie Moore, Bishop of Easton, Retired
Bennett Jones Sims, Bishop of Atlanta, Retired
Frank Harris Vest, Bishop Coadjutor of Southern Virginia

assisted by:

Clarence E. Hobgood, Suffragan Bishop for the Armed Forces, Retired
A. Heath Light, Bishop of Southwestern Virginia
Robert H. Johnson, Bishop of Western North Carolina
William Crittendon, Bishop of Northwestern Pennsylvania, Retired

DCCCLVI: The Reverend José Neptali Larrea-Moreno, consecrated as Bishop Coadjutor of the Diocese of Central Ecuador on Tuesday, being the twenty-ninth day of May A.D. 1990, in the Cathedral El Senór, Quito, Ecuador, by:
APPENDICES

Edmond Lee Browning, Presiding Bishop and Primate
James Hamilton Ottley, Bishop of Panama, President, Province IX
Leopoldo Frade, Bishop of Honduras
David Andres Alvarez-Velazquez, Bishop of Puerto Rico
Adrian Delio Caceres-Villavencencio, Bishop of Central Ecuador

assisted by:

Armando Guerra, Bishop of Guatemala
Telesforo Isaac, Bishop of the Dominican Republic
Bernardo Merino, Bishop of Colombia
Antonio Ramos, Collegial Member, House of Bishops
Onell Soto, Bishop of Venezuela

DCCCLVII: The Reverend John Stuart Thornton, consecrated as Bishop of Idaho on Saturday, being the first day of September A.D. 1990, in Boise Center on the Grove, Boise, Idaho, by:

Furman Charles Stough, Senior Executive, Planning and Development
Robert Louis Ladehoff, Bishop of Oregon
Rustin Ray Kimsey, Bishop of Eastern Oregon
William Edwin Swing, Bishop of California
David Bell Birney, Assisting Bishop of Massachusetts

assisted by:

Leigh A. Wallace, Bishop of Spokane
Claro Huerta, Bishop of Southeastern Mexico
William B. Spofford, Assisting Bishop of Washington
Charles I. Jones, Bishop of Montana
William H. Wolfrum, Suffragan Bishop of Colorado
John S.P. Snowden, Bishop of Cariboo, Canada
Frederick H. Borsch, Bishop of Los Angeles

DCCCLVIII: The Reverend Richard Lester Shimpfky, consecrated as Bishop of El Camino Real on Saturday, being the eighth day of September A.D. 1990, in Mission San Juan Bautista, San Juan Bautista, California, by:

Edmond Lee Browning, Presiding Bishop and Primate
John Shelby Spong, Bishop of Newark
Barbara Clementine Harris, Suffragan Bishop of Massachusetts
Charles Shannon Mallory, Bishop of El Camino Real, Retired

assisted by:

William E. Swing, Bishop of California
Robert L. Ladehoff, Bishop of Oregon
C. Brinkley Morton, Bishop of San Diego
REGISTRAR'S REPORT

Frederick H. Borsch, Bishop of Los Angeles
Joseph T. Helstand, Bishop of Arizona
John R. Wyatt, Bishop of Spokane, Retired

DCCCLVXI: The Reverend Frank Jeffrey Terry, consecrated as Bishop Coadjutor of Spokane on Saturday, being the twentieth day of October A.D. 1990, in the Cathedral of St. John the Evangelist, Spokane, Washington, by:

Edmond Lee Browning, Presiding Bishop and Primate
Lyman Cunningham Ogilby, Bishop of Pennsylvania, Retired
John Raymond Wyatt, Bishop of Spokane, Retired
Leigh Allen Wallace, Bishop of Spokane

assisted by:

Robert L. Ladehoff, Bishop of Oregon
Jackson Gilliam, Bishop of Montana, Retired
Charles I. Jones, Bishop of Montana
John S. Thornton, Bishop of Idaho
C. Brinkley Morton, Bishop of San Diego
Vincent W. Warner, Bishop of Olympia
John Snowden, Bishop of Cariboo, Canada
George C. Harris, Bishop of Alaska

DCCCLX: The Reverend William Jerry Winterrowd, consecrated as Bishop of Colorado on Saturday, being the nineteenth day of January A.D. 1991, in the Denver First Church of the Nazarene, Denver, Colorado, by:

Edmond Lee Browning, Presiding Bishop and Primate
William Carl Frey, Bishop of Colorado, Retired
William Harvey Wolfrum, Suffragan Bishop of Colorado
Robert Marshall Anderson, Bishop of Minnesota

assisted by:

William Davidson, Bishop of Western Kansas, Retired
William E. Sterling, Suffragan Bishop of Texas
Bob Gordon Jones, Bishop of Wyoming
Edward C. Turner, Bishop of Kansas, Retired
C. Christopher Epting, Bishop of Iowa
Craig B. Anderson, Bishop of South Dakota
Alpha Mohamed, Bishop of Mount Kilimanjaro
John F. Ashby Bishop of Western Kansas

DCCCLXI: The Reverend Chester Lovelle Talton, consecrated as Suffragan Bishop of Los Angeles on Saturday, being the twenty-sixth day of January A.D. 1991, in the Lake Avenue Congregational Church, Pasadena, California, by:
APPENDICES

Edmond Lee Browning, Presiding Bishop and Primate
Frederick Houk Borsch, Bishop of Los Angeles
Robert Marshall Anderson, Bishop of Minnesota
Richard Frank Grein, Bishop of New York
Orris George Walker, Bishop of Long Island

assisted by:

William E. Swing, Bishop of California
Arthur B. Williams, Suffragan Bishop of Ohio
Charles E. Bennison, Sr., Bishop of Western Michigan, Retired
John M Krumm, Assisting Bishop, Los Angeles
Edward Crowther, Bishop of Kimberly and Kuruman, Retired
Daniel Corrigan, Assisting Bishop, Los Angeles
Harold S. Jones, Bishop of South Dakota, Retired
Stewart Zabriskie, Bishop of Nevada
Herbert Thompson, Bishop Coadjutor of Southern Ohio
Oliver B. Garver, Suffragan Bishop of Los Angeles, Retired
Barbara C. Harris, Suffragan Bishop of Massachusetts

DCCCLXII: The Reverend William Walter Wiedrich, consecrated as Suffragan Bishop of Chicago on Saturday, being the twenty-third day of February A.D. 1991, in the Cathedral of St. James, Chicago, Illinois, by:

Edward Witker Jones, Bishop of Indianapolis
Frank Tracy Griswold, Bishop of Chicago
James Winchester Montgomery, Bishop of Chicago, Retired
Quintin Ebenezer Primo, Suffragan Bishop of Chicago, Retired
Roger John White, Bishop of Milwaukee

assisted by:

Edward MacBurney, Bishop of Quincy
William C.R. Sheridan, Bishop of Northern Indiana, Retired
William A. Jones, Bishop of Missouri
Edward L.Lee, Bishop of Western Michigan
Donald M. Hultstrand, Bishop of Springfield
R. Stuart Wood, Bishop of Michigan
Thomas K. Ray, Bishop of Northern Michigan
Francis C. Gray, Bishop of Northern Indiana
Patrick Barron, Suffragan Bishop of Capetown, Retired

DCCCLXIII: The Reverend Hays Hamilton Rockwell, consecrated as Bishop Coadjutor of Missouri on Saturday, being the second day of March A.D. 1991, in St. Francis Xavier College Church, St. Louis, Missouri, by:

Edmond Lee Browning, Presiding Bishop and Primate
William Augustus Jones, Bishop of Missouri
REGISTRAR'S REPORT

Richard Frank Grein, Bishop of New York
John Bowen Coburn, Bishop of Massachusetts, Retired
Gordon McMillan, Bishop of Down and Dromore

assisted by:

Donald M. Hultstrand, Bishop of Springfield
William G. Black, Bishop of Southern Ohio
Ned Cole, Bishop of Central New York, Retired
Edward H. MacBurney, Bishop of Quincy
Edward L. Lee, Jr., Bishop of Western Michigan
John M. Krumm, Bishop of Southern Ohio, Retired
Otis Charles, Bishop of Utah, Retired
R. Stuart Wood, Bishop of Michigan
George W. Barrett, Bishop of Rochester, Retired
Edward Crowther, Collegial Bishop
George L. Cadigan, Bishop of Missouri, Retired
Peter Akinola, Bishop of Abuja, Nigeria
John C. Buchanan, Bishop of West Missouri
Edward McKenzie, Suffragan Bishop of Capetown

DCCCLXIV: The Reverend Victor Alfonso Scantlebury, consecrated as Suffragan Bishop of Panama on Friday, being the fifteenth day of March A.D. 1991, in Center Atlapa Totumas Ball Room, Panama City, Republic of Panama, by:

Edmond Lee Browning, Presiding Bishop and Primate
James Hamilton Ottley, Bishop of Panama
Leopoldo Frade, Bishop of Honduras
Telesforo Alexander Isaac, Bishop of the Dominican Republic
Joseph Thomas Heistand, Bishop of Arizona

assisted by:

Elliott L. Sorge, Bishop of Easton
Armando Guerra, Bishop of Guatemala
Furman C. Stough, Bishop of Alabama, Retired
Neptali Larrea-Moreno, Bishop of Central Ecuador
David Alvarez, Bishop of Puerto Rico
Bernardo Merino, Bishop of Colombia
Sturdie Downs, Bishop of Nicaragua
Cornelius Wilson, Bishop of Costa Rica

DCCCLXV: The Reverend Steven Charleston, consecrated as Bishop of Alaska on Saturday, being the twenty-third day of March A.D. 1991, in the Wendy Williamson Auditorium, University of Alaska, Anchorage, Alaska, by:
Edmond Lee Browning, Presiding Bishop and Primate
Stephen Tsosie Plummer, Bishop of the Episcopal Church in Navajoland
William Charles Wantland, Bishop of Eau Claire

assisted by:

William T. Gordon, Jr., Bishop of Alaska, Retired
George Harris, Bishop of Alaska
Otis Charles, Bishop of Utah, Retired
David R. Cochran, Bishop of Alaska, Retired
Robert L. Ladehoff, Bishop of Oregon
Ronald C. Ferris, Bishop of the Yukon, Canada
Craig B. Anderson, Bishop of South Dakota
George E. Bates, Bishop of Utah
Walter H. Jones, Bishop of Rupert's Land
Harold A. Hopkins, Bishop for Pastoral Development
Robert M. Anderson, Bishop of Minnesota
Oliver B. Garver, Suffragan Bishop of Los Angeles, Retired

DCCCLXVI: The Reverend Jack Marston McKelvey, consecrated as Suffragan Bishop of Newark on Saturday, being the twentieth day of April A.D. 1991, in Bergen County Vocational and Technical High School, Newark, New Jersey, by:

O'Kelley Whitaker, Bishop of Central New York
Lloyd Edward Gressle, Bishop of Bethlehem, Retired
Richard Lester Shimpfky, Bishop of El Camino Real
John Shelby Spong, Bishop of Newark
Franklin Delton Turner, Suffragan Bishop of Pennsylvania

assisted by:

Walter Righter, Bishop of Iowa, Retired
G.P. Mellick Belshaw, Bishop of New Jersey
Cabell Tennis, Bishop of Delaware
William H. Clark, Bishop of Delaware, Retired
Jose Gonzalez, Bishop of Cuba, Retired

DCCCLXVII: The Reverend Robert Gould Tharp, consecrated as Bishop Coadjutor of East Tennessee on Saturday, being the fourth day of May A.D. 1991, in the Civic Auditorium, Knoxville, Tennessee, by:

Edmond Lee Browning, Presiding Bishop and Primate
William Evan Sanders, Bishop of East Tennessee
William Hopkins Folwell, Bishop of Central Florida, Retired
Furman Charles Stough, Senior Executive for Mission Planning
Robert Hodges Johnson, Bishop of Western North Carolina
assisted by:

William A. Beckham, Bishop of Upper South Carolina
Donis D. Patterson, Bishop of Dallas
George Reynolds, Bishop of Tennessee
Edward L. Salmon, Bishop of South Carolina
Francis C. Gray, Bishop of Northern Indiana
Herbert A. Donovan, Jr., Bishop of Arkansas
Alex D. Dickson, Bishop of West Tennessee
W. Franklin Carr, Bishop of Upper South Carolina
Don A. Wimberly, Bishop of Lexington
Charles F. Duvall, Bishop of Central Gulf Coast
Cornelius J. Wilson, Bishop of Costa Rica
David B. Reed, Bishop of Kentucky
Frank K. Allan, Bishop of Atlanta
James B. Brown, Bishop of Louisiana
Charles J. Child, Jr., Bishop of Atlanta, Retired
Luc A. Garnier, Bishop of Haiti
B. Sidney Sanders, Bishop of East Carolina
Calvin O. Schofield, Bishop of Southeast Florida
Duncan M. Gray, Jr., Bishop of Mississippi
Robert O. Miller, Bishop of Alabama
Roger J. White, Bishop of Milwaukee

DCCCLXVIII: The Reverend Jerry Alban Lamb, consecrated as Bishop Coadjutor of Northern California on Sunday, being the eighth day of June A.D. 1991, in the Sacramento Convention Center, Sacramento, California by:

Edmond Lee Browning, Presiding Bishop and Primate
John Lester Thompson III, Bishop of Northern California
Robert Louis Ladehoff, Bishop of Oregon
Matthew Paul Bigliardi, Suffragan Bishop, Convocation of American Churches in Europe

assisted by:

John-David Schofield, Bishop of San Joaquin
George R. Millard, Suffragan Bishop, Convocation of American Churches in Europe, Retired
George E. Bates, Bishop of Utah
Rustin R. Kimsey, Bishop of Eastern Oregon
John S. Thornton, Bishop of Idaho
Frederick H. Borsch, Bishop of Los Angeles

DCCCLXIX: The Reverend Alfred Clark Marble, Jr., consecrated as Bishop Coadjutor of Mississippi on Saturday, being the fifteenth day of June A.D. 1991, in the Municipal Auditorium, Jackson, Mississippi, by:
John Maury Allin, XXIII Presiding Bishop
Robert Whitridge Estill, Bishop of North Carolina
Duncan Montgomery Gray, Bishop of Mississippi
Brice Sidney Sanders, Bishop of East Carolina
Alex Dockery Dickson, Bishop of West Tennessee

assisted by:

Don A. Wimberly, Bishop of Lexington
James B. Brown, Bishop of Louisiana
Charles F. Duvall, Bishop of Central Gulf Coast
Donis D. Patterson, Bishop of Dallas
Robert G. Tharp, Bishop Coadjutor of East Tennessee
Edward L. Salmon, Jr., Bishop of South Carolina
Charles L. Keyser, Suffragan Bishop for the Armed Forces
Furman C. Stough, Bishop of Alabama, Retired
Robert O. Miller, Bishop of Alabama
Harry W. Shipps, Bishop of Georgia
David B. Reed, Bishop of Kentucky
William E. Sanders, Bishop of East Tennessee
Robert L. Hargrove, Bishop of Western Louisiana
Herbert A. Donovan, Jr., Bishop of Arkansas
Willis R. Henton, Bishop of Western Louisiana, Retired
REPORT OF THE RECORDER OF ORDINATIONS

The report of the Recorder of Ordinations presented herewith covers the years 1988, 1989, and 1990. It is based upon the reports which the Bishop of each jurisdiction is required by Canon Law to send to the Recorder of Ordinations each year.

Below are compared the totals in the current report with those in the report made by the Recorder of Ordinations in 1988.

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THE CHURCH PENSION FUND RECORDER

Alan P. Blanchard
President
APPENDICES

CORRECTIONS OF THE 1988 REPORT OF THE RECORDER OF ORDINATIONS TO THE GENERAL CONVENTION:

Page 843 of the Journal of the 1988 General Convention
Rowthorn, Jeffery William - should be Bishop No. 821 not 321

Page 758 of the Journal of the 1988 General Convention
No. 31302 Travis, Michelle Christine is erroneously listed as having been ordained to the Priesthood under Title III, Canon 8. She was ordained under Title III, Canon 11.

Pages 815, 816 & 825 of the Journal of the 1988 General Convention
No. 32416 Chatman-Royce, Edgar Truitt
No. 32422 Faison, Dorothy Eleanor D.
No. 32425 Jessup, Dorothy Margaret P.
No. 32441 Williams, Margaret Mary O.
No. 32600 Kirk, Virginia Adele

All five of the above were shown as ordained under Title III, Canon 9. They were actually ordained under Title III, Canon 9, Section 10.

Page 847 of the Journal of the 1988 General Convention
The following name was missing:
No. 31022 Robertson, Kenneth Ray 4/8/87 Bp M. M. Benitez
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# APPENDICES

## RECORD OF ORDINATIONS TO THE FRIESTHOOD OF THOSE ORDAINED DEACON BEFORE 1988

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# APPENDICES

## RECORD OF ORDINATIONS TO THE PRIESTHOOD OF THOSE ORDAINED DEACON BEFORE 1988

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## APPENDICES

### RECORD OF ORDINATIONS TO THE PRIESTHOOD OF THOSE ORDAINED DEACON BEFORE 1988

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## NECROLOGY PRIESTS AND DEACONS

January 1, 1988 - December 31, 1990

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NECROLOGY· RECORDER'S REPORT
PRIESTS AND DEACONS January 1, 1988 - December 31, 1990

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Glasspool, Douglas Murray 17709 2/13/89
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## NECROLOGY PRIESTS AND DEACONS

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## RECEPTIONS

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## APPENDICES

### RESTORATIONS

January 1, 1988 - December 31, 1990

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N. B. - All serial numbers prior to 32646 are ordinations to the Priesthood; others are to the Diaconate. An "X" before a number indicates an ordination to a foreign jurisdiction.

Bishops' names are in full capitals, and their numbers refer to their order of consecration. Other section references are:

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| Anderson, Alister Carroll 17459 Dep | Auer, Dorothy Kogler 33737 |
| Anderson, David R. 33364 | Aycock, Marvin Brady Jr. 33045 |
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| Ando, Cynthia L. 31667 Dep | |
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<td>Williams, Margaret Ann</td>
<td>33553</td>
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<tr>
<td>Williams, Mary Grace</td>
<td>33054</td>
<td></td>
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<td>Williams, Melody Sue</td>
<td>33253</td>
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<td>Williams, Michael Robert</td>
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<td>Williams, Mollie Alexander</td>
<td>33419</td>
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APPENDICES

Williams, Patricia Joan Shemorry 33652
Williams, Susanna Elizabeth 32897
Wilson, Dana Jane Gant 33482
Wilson, Donald Rankin 31666
Wilson, Edith Lindstrom 33420
Wilson, Emily Roberta 33628
Wilson, Terence Lee Pittaway 30115 Dep
Wilson, Tom Stacey 21595 Rest
Wilson, William Henry 33949
Windsor, Robert Grover 32898
Winter, Cheryl Ann 32758
Winters, William Michael 32802
Witham, Alton Bradley 33088
Withrow, Joseph A. 33166
Witke, Edward Charles 33014
Witt, Richard Cyril Jr. 32899
Wolff, Pierre Maurice 33558
Wilsoncroft, Arthur Mathew III 32402
Wood, Erica Brown 32442
Wood, Kathrine Kingold 33050
WOOD, RAYMOND STEWART JR. 833
Wood, Stuart Clary 32950
Woodley, Claire Auld 33329
Woodliff-Stanley, Ruth Morse 33798
Woods, James Edward 33887
Woods, Robert Douglas 31964
Woodward, Deborah Marshall 32403
Worthington, Cynthia Maierhead 32517
Wray, James Thomas 33839
Wrede, Anne McRae 33622
Wrede, Richard Charles 33727
Wright, Carl Walter 33840
Wright, Elizabeth Louise 33162
Wright, Frederick Dunstan 33941
Wright, James Dale 33338
Wright, Larry Earnest 33194
Wright, Scot Roy 32577
Wubbenhorst, Wesley 33791
Wyatt, Roy Michael 32304
Wyckoff, Michael Hirsch 32492
Wyman, Irma Marian 33868

Yapes, Jonepher Loogan X-32702
Yau-Ming Wong, Philip X-32818
Yeaton, Gordon Beman Jr. 33330
Young-Fatino, Jaime X-32061
Young, George Dibrell III 33795
Young, James Joseph 32915
Young, Kathryn McMillan 33923
Young, Shari Maruska 33015

Yalala, ARTEMIO MASWENG 849
Zabriskie, Marek Powell 33461
Zalesak, Richard Joseph 33217
Zanger, Francis Charles 32921
Ziemann, Judith Jon 33488
Zimmerman, John Paul 33967
Zotalis, James Cly 32461
Zug, Albert Edward Roussel 33841
Zuniga Carrillo, Victor X-33034
### 1. PAROCHIAL VITAL STATISTICS

<table>
<thead>
<tr>
<th>Province</th>
<th>Church Members Baptized Persons</th>
<th>Confirmed Consecrated Good Standing</th>
<th>Household Families &amp; Individuals</th>
</tr>
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<tbody>
<tr>
<td><strong>PROVINCE I</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. CONNECTICUT</td>
<td>79,969</td>
<td>75,511</td>
<td>78,804</td>
</tr>
<tr>
<td>1. MASSACHUSETTS</td>
<td>95,846</td>
<td>95,145</td>
<td>97,961</td>
</tr>
<tr>
<td>2. NEW HAMPSHIRE</td>
<td>15,082</td>
<td>16,009</td>
<td>16,301</td>
</tr>
<tr>
<td>3. RAYNE ISLAND</td>
<td>31,673</td>
<td>31,922</td>
<td>31,285</td>
</tr>
<tr>
<td>4. VERMONT</td>
<td>9,901</td>
<td>9,654</td>
<td>9,626</td>
</tr>
<tr>
<td>5. WESTERN MASSACHUSETTS</td>
<td>24,978</td>
<td>23,868</td>
<td>24,500</td>
</tr>
<tr>
<td><strong>TOTAL PROVINCE I</strong></td>
<td>279,179</td>
<td>273,446</td>
<td>274,144</td>
</tr>
</tbody>
</table>

| Province                  |                                 |                                   |                                  |
|---------------------------|                                 |                                   |                                  |
| **PROVINCE II**           |                                 |                                   |                                  |
| 1. CENTRAL NEW YORK       | 26,192                          | 26,610                            | 25,890                           |
| 2. LONG ISLAND            | 74,117                          | 75,361                            | 77,170                           |
| 3. NEW JERSEY             | 62,532                          | 62,200                            | 60,047                           |
| 4. NEW YORK               | 63,224                          | 62,559                            | 64,620                           |
| 5. NEWARK                 | 43,766                          | 43,225                            | 45,586                           |
| 6. ROCHESTER              | 17,261                          | 17,168                            | 17,318                           |
| 7. WESTERN NEW YORK       | 25,834                          | 25,548                            | 25,278                           |
| **TOTAL PROVINCE II**     | 377,477                         | 377,949                           | 379,344                          |

| Province                  |                                 |                                   |                                  |
|---------------------------|                                 |                                   |                                  |
| **PROVINCE III**          |                                 |                                   |                                  |
| 1. BETHLEHEM              | 18,789                          | 18,903                            | 18,507                           |
| 2. CENTRAL PENNSYLVANIA   | 18,136                          | 18,303                            | 18,545                           |
| 3. DELAWARE               | 13,915                          | 13,328                            | 13,277                           |
| 4. EASTON                 | 8,446                           | 8,205                             | 8,511                            |
| 5. MARYLAND               | 40,065                          | 40,197                            | 40,775                           |
| 6. WEST PENNSYLVANIA      | 7,224                           | 6,994                             | 6,865                            |
| 7. PENNSYLVANIA           | 74,142                          | 72,432                            | 72,626                           |
| 8. PITTSBURG              | 31,903                          | 31,893                            | 31,635                           |
| 9. SOUTHERN PENNSYLVANIA  | 24,835                          | 24,733                            | 23,835                           |
| 10. SOUTHERN VIRGINIA     | 13,101                          | 13,371                            | 13,272                           |
| 11. WASHINGTON            | 77,428                          | 77,770                            | 78,643                           |
| 12. WEST VIRGINA           | 39,185                          | 40,463                            | 41,297                           |
| **TOTAL PROVINCE III**    | 399,782                         | 398,933                           | 392,371                          |
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## 1. Parochial Vital Statistics

<table>
<thead>
<tr>
<th>Province</th>
<th>Church Members</th>
<th>Confirmed Communicants</th>
<th>Good Standing</th>
<th>Household Families of Individuals</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1900</td>
<td>1905</td>
<td>1910</td>
<td>1906</td>
</tr>
<tr>
<td><strong>Province VI</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COLOMBIA</td>
<td>37,432</td>
<td>37,517</td>
<td>34,159</td>
<td>34,985</td>
</tr>
<tr>
<td>IOWA</td>
<td>14,977</td>
<td>14,710</td>
<td>14,198</td>
<td>10,275</td>
</tr>
<tr>
<td>MINNESOTA</td>
<td>32,092</td>
<td>32,199</td>
<td>31,080</td>
<td>31,738</td>
</tr>
<tr>
<td>MONTANA</td>
<td>6,635</td>
<td>7,273</td>
<td>6,644</td>
<td>4,470</td>
</tr>
<tr>
<td>NEBRASKA</td>
<td>13,770</td>
<td>12,798</td>
<td>12,429</td>
<td>9,850</td>
</tr>
<tr>
<td>NORTH DAKOTA</td>
<td>3,515</td>
<td>3,653</td>
<td>3,372</td>
<td>2,247</td>
</tr>
<tr>
<td>SOUTH DAKOTA</td>
<td>11,800</td>
<td>12,052</td>
<td>12,064</td>
<td>7,581</td>
</tr>
<tr>
<td>WYOMING</td>
<td>9,518</td>
<td>9,585</td>
<td>9,354</td>
<td>5,201</td>
</tr>
<tr>
<td><strong>Total Province VI</strong></td>
<td>129,159</td>
<td>128,624</td>
<td>128,742</td>
<td>94,176</td>
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</table>

<table>
<thead>
<tr>
<th>Province VII</th>
<th>Church Members</th>
<th>Confirmed Communicants</th>
<th>Good Standing</th>
<th>Household Families of Individuals</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1900</td>
<td>1905</td>
<td>1910</td>
<td>1906</td>
</tr>
<tr>
<td>ARKANSAS</td>
<td>15,483</td>
<td>15,359</td>
<td>15,845</td>
<td>10,170</td>
</tr>
<tr>
<td>DALLAS</td>
<td>35,554</td>
<td>35,418</td>
<td>35,371</td>
<td>26,865</td>
</tr>
<tr>
<td>FORT WORTH</td>
<td>18,856</td>
<td>18,111</td>
<td>18,043</td>
<td>14,530</td>
</tr>
<tr>
<td>KANSAS</td>
<td>16,487</td>
<td>16,287</td>
<td>16,174</td>
<td>11,818</td>
</tr>
<tr>
<td>NORTH WEST TEXAS</td>
<td>30,921</td>
<td>31,404</td>
<td>31,252</td>
<td>17,400</td>
</tr>
<tr>
<td>OKLAHOMA</td>
<td>20,309</td>
<td>19,727</td>
<td>18,398</td>
<td>15,576</td>
</tr>
<tr>
<td>RIO GRANDE</td>
<td>15,652</td>
<td>15,461</td>
<td>15,068</td>
<td>11,775</td>
</tr>
<tr>
<td>TEXAS</td>
<td>72,399</td>
<td>72,362</td>
<td>72,069</td>
<td>56,928</td>
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<tr>
<td>WEST MISSOURI</td>
<td>13,144</td>
<td>12,677</td>
<td>12,641</td>
<td>10,991</td>
</tr>
<tr>
<td>WEST TEXAS</td>
<td>26,409</td>
<td>26,770</td>
<td>26,756</td>
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<tr>
<td>WESTERN KANSAS</td>
<td>3,087</td>
<td>3,130</td>
<td>3,192</td>
<td>2,326</td>
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<tr>
<td>WESTERN LOUISIANA</td>
<td>14,819</td>
<td>14,657</td>
<td>14,329</td>
<td>11,476</td>
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<tr>
<td><strong>Total Province VII</strong></td>
<td>266,735</td>
<td>265,432</td>
<td>266,484</td>
<td>190,604</td>
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</tbody>
</table>
**I. PAROCHIAL VITAL STATISTICS**

<table>
<thead>
<tr>
<th>Province</th>
<th>Church Members</th>
<th>Confirmed Communions</th>
<th>Marriages</th>
<th>Homes (Families &amp; Individuals)</th>
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</thead>
<tbody>
<tr>
<td>TOTAL DIOCESES</td>
<td>2,485,812</td>
<td>2,485,812</td>
<td>2,485,812</td>
<td>1,728,531</td>
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</tbody>
</table>

Note: The parochial and diocesan statistics reported by the overseas dioceses were not sufficient enough to provide a meaningful representation to the data for total Church statistics.
## II. Parochial Vital Statistics

<table>
<thead>
<tr>
<th>Province I</th>
<th>Church School Students</th>
<th>Day School Students</th>
<th>Baptist Children</th>
<th>Baptist Adult</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1902</td>
<td>1903</td>
<td>1904</td>
<td>1902</td>
</tr>
<tr>
<td>CONNECTICUT</td>
<td>1,468</td>
<td>1,453</td>
<td>1,545</td>
<td>1,645</td>
</tr>
<tr>
<td>MASSACHUSETTS</td>
<td>13,465</td>
<td>14,163</td>
<td>14,864</td>
<td>1,714</td>
</tr>
<tr>
<td>ROSE ISLAND</td>
<td>3,798</td>
<td>3,897</td>
<td>4,045</td>
<td>304</td>
</tr>
<tr>
<td>VERMONT</td>
<td>1,911</td>
<td>1,863</td>
<td>1,862</td>
<td>90</td>
</tr>
<tr>
<td>WESTERN MASSACHUSETTS</td>
<td>4,557</td>
<td>4,724</td>
<td>5,075</td>
<td>347</td>
</tr>
<tr>
<td>TOTAL PROVINCE I</td>
<td>43,208</td>
<td>44,462</td>
<td>46,234</td>
<td>4,517</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Province II</th>
<th>Church School Students</th>
<th>Day School Students</th>
<th>Baptist Children</th>
<th>Baptist Adult</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1902</td>
<td>1903</td>
<td>1904</td>
<td>1902</td>
</tr>
<tr>
<td>ALBANY</td>
<td>3,222</td>
<td>4,040</td>
<td>5,900</td>
<td>121</td>
</tr>
<tr>
<td>CENTRAL NEW YORK</td>
<td>5,081</td>
<td>4,963</td>
<td>4,718</td>
<td>232</td>
</tr>
<tr>
<td>LONG ISLAND</td>
<td>9,552</td>
<td>9,406</td>
<td>9,195</td>
<td>3,007</td>
</tr>
<tr>
<td>NEW YORK</td>
<td>11,138</td>
<td>10,519</td>
<td>10,852</td>
<td>2,657</td>
</tr>
<tr>
<td>NEWARK</td>
<td>7,209</td>
<td>7,402</td>
<td>7,220</td>
<td>1,035</td>
</tr>
<tr>
<td>ROCHESTER</td>
<td>3,240</td>
<td>3,259</td>
<td>3,281</td>
<td>410</td>
</tr>
<tr>
<td>WESTERN NEW YORK</td>
<td>3,880</td>
<td>3,877</td>
<td>3,924</td>
<td>299</td>
</tr>
<tr>
<td>TOTAL PROVINCE II</td>
<td>56,188</td>
<td>55,385</td>
<td>55,875</td>
<td>10,169</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Province III</th>
<th>Church School Students</th>
<th>Day School Students</th>
<th>Baptist Children</th>
<th>Baptist Adult</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1902</td>
<td>1903</td>
<td>1904</td>
<td>1902</td>
</tr>
<tr>
<td>BETHLEHEM</td>
<td>2,889</td>
<td>2,830</td>
<td>2,882</td>
<td>469</td>
</tr>
<tr>
<td>CENTRAL PENNSYLVANIA</td>
<td>3,155</td>
<td>3,186</td>
<td>3,197</td>
<td>230</td>
</tr>
<tr>
<td>DELAWARE</td>
<td>2,594</td>
<td>2,369</td>
<td>2,269</td>
<td>185</td>
</tr>
<tr>
<td>EASTON</td>
<td>1,469</td>
<td>1,430</td>
<td>1,563</td>
<td>196</td>
</tr>
<tr>
<td>MARYLAND</td>
<td>8,941</td>
<td>9,981</td>
<td>9,171</td>
<td>3,179</td>
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## II. PAROCHIAL VITAL STATISTICS

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## II. PAROCHIAL VITAL STATISTICS

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**Note:** The table above provides data on parochial vital statistics for different provinces in the years 1908, 1909, and 1910. The data includes the number of church school students, day school students, baptized children, and baptized adults. The entries represent the counts for each respective category across the specified years for each province.
### II. PAROCHIAL VITAL STATISTICS

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<thead>
<tr>
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**TOTAL DOMESTIC DIOCESES** | 496,320 | 496,279 | 495,149 | 96,209 | 99,621 | 146,191 | 53,591 | 56,944 | 7,323 | 7,748 | 7,822

**APPENDICES**

**Note:** The parochial and diocesan statistics reported by the overseas dioceses were not sufficient enough to provide a meaningful representation to the data for total Church statistics.
### Parochial Vital Statistics

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### III. PAROCHIAL VITAL STATISTICS

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<th>From Discounts</th>
<th>Other</th>
<th>Total Receipts from General Purposes</th>
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<td>8,957,207</td>
<td>6,723,723</td>
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| APPENDICES | | | | |
## IV. PAROCHIAL FINANCIAL DATA - RECEIPTS

<table>
<thead>
<tr>
<th>Province</th>
<th>Plate &amp; Pledge</th>
<th>From Diocese</th>
<th>Other</th>
<th>Total Receipts From General Purpose</th>
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<tbody>
<tr>
<td>TOTAL VI</td>
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<td></td>
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<tr>
<td>COLORADO</td>
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<td>2,995,980</td>
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<td>616,530</td>
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<td>1,409,428</td>
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<td>1,292,579</td>
<td>1,291,175</td>
<td>77,510</td>
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<tr>
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<td>28,719,462</td>
<td>29,386,812</td>
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| Province VII  |                  |              |       |                                     |
| ARKANSAS      | 4,756,397        | 5,045,580    | 5,051,205| 1,059,190                           |
| DALLAS        | 11,511,816       | 12,038,286   | 12,327,927| 152,664                             |
| FORT WORTH    | 5,184,438        | 5,433,431    | 5,005,506| 815,909                             |
| KANSAS        | 4,082,314        | 4,370,547    | 4,057,297| 95,707                              |
| NORTHWEST TEXAS| 3,797,000       | 3,896,142    | 3,999,609| 615,847                             |
| OKLAHOMA      | 6,629,029        | 7,007,914    | 7,114,207| 214,913                             |
| RIO GRANDE    | 4,986,022        | 4,616,966    | 4,618,788| 40,150                              |
| TEXAS         | 22,538,070       | 24,446,115   | 22,014,534| 89,884                              |
| WEST MISSOURI | 5,726,079        | 4,166,238    | 4,945,333| 27,051                              |
| WEST TEXAS    | 9,543,069        | 10,098,648   | 10,492,411| 342,716                             |
| WESTERN KANSAS| 861,569          | 934,389      | 1,007,352| 23,665                              |
| WESTERN LOUISIANA | 5,024,957    | 5,178,032    | 5,338,747| 84,013                              |
| TOTAL VII     | 83,616,849       | 87,333,178   | 89,756,353| 1,568,437                           |

**STATISTICS**
## IV. PAROCHIAL FINANCIAL DATA - RECEIPTS

<table>
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<td>216,510</td>
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<td>73,977</td>
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<td>360,412</td>
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<td>257,096</td>
<td>412,214</td>
<td>444,511</td>
<td>494,214</td>
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**TOTAL PROVINCE VIII**

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<tr>
<td>842,948,174</td>
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<td>882,689,394</td>
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**Note:** The parochial and diocesan statistics reported by the overseas dioceses were not sufficient enough to provide a meaningful representation to the data for total Church statistics.
### V. PAROCHIAL FINANCIAL DATA - RECEIPTS

<table>
<thead>
<tr>
<th>PROVINCE</th>
<th>Total Receipts for Special Purposes</th>
<th>Receipts Other Funds</th>
<th>Grant Receipts</th>
<th>Stewardship Index</th>
</tr>
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<tbody>
<tr>
<td><strong>TOTAL</strong></td>
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<td>37,274,928</td>
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<td>237,000,000</td>
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<tr>
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<td><strong>TOTAL</strong></td>
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**STATISTICS**
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<th>PROVINCE IV</th>
<th>Total Receipts from Special Purposes</th>
<th>Receipts Other Funds</th>
<th>Gross Receipts</th>
<th>Shareholders' Index</th>
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<td>1,940,407</td>
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<td>595,765</td>
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</table>

<table>
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<th>PROVINCE V</th>
<th>Total Receipts from Special Purposes</th>
<th>Receipts Other Funds</th>
<th>Gross Receipts</th>
<th>Shareholders' Index</th>
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<td>521,464</td>
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<td>543,790</td>
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### V. PAROCHIAL FINANCIAL DATA - RECEIPTS

<table>
<thead>
<tr>
<th>Province</th>
<th>Total Receipts for Special Purposes</th>
<th>Receipts Other Funds</th>
<th>Gross Receipts</th>
<th>Stewardship Index</th>
</tr>
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<td>970,196</td>
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<td>185,044</td>
<td>211,405</td>
<td>137,844</td>
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<td>1,052,149</td>
<td>819,805</td>
<td>1,219,373</td>
<td>423,126</td>
</tr>
<tr>
<td>NORTH DAKOTA</td>
<td>110,186</td>
<td>115,436</td>
<td>115,491</td>
<td>90,156</td>
</tr>
<tr>
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<td>140,799</td>
<td>300,533</td>
<td>146,196</td>
<td>123,520</td>
</tr>
<tr>
<td>WYOMING</td>
<td>352,895</td>
<td>237,456</td>
<td>271,941</td>
<td>216,791</td>
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<tr>
<td>TOTAL PROVINCE VI</td>
<td>8,664,263</td>
<td>7,664,887</td>
<td>8,323,399</td>
<td>4,429,236</td>
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<td>1,081,907</td>
<td>1,181,272</td>
<td>1,232,342</td>
<td>1,081,762</td>
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<td>DALLAS</td>
<td>1,974,071</td>
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<td>1,546,477</td>
<td>1,540,518</td>
<td>1,530,395</td>
<td>1,520,490</td>
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<td>693,611</td>
<td>1,122,469</td>
<td>450,859</td>
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<td>689,395</td>
<td>1,046,046</td>
<td>913,155</td>
<td>880,467</td>
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<tr>
<td>OKLAHOMA</td>
<td>1,780,913</td>
<td>2,417,038</td>
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<td>1,642,186</td>
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<td>RIO GRANDE</td>
<td>1,670,934</td>
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<td>785,055</td>
<td>1,415,323</td>
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<td>TEXAS</td>
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<td>5,216,728</td>
<td>5,094,763</td>
<td>3,988,091</td>
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<td>1,078,458</td>
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<td>808,480</td>
<td>377,582</td>
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<td>1,441,396</td>
<td>5,728,751</td>
<td>3,970,052</td>
<td>3,319,503</td>
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<td>100,092</td>
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<td>18,426,914</td>
<td>28,725,714</td>
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### V. PAROCHIAL FINANCIAL DATA - RECEIPTS

<table>
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<tr>
<th>PROVINCE VIII</th>
<th>Total Receipts for Special Purposes</th>
<th>Receipts Other Funds</th>
<th>Gross Receipts</th>
<th>Stewardship Index</th>
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<tbody>
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<td>104 ALASKA</td>
<td>206,437</td>
<td>398,367</td>
<td>374,104</td>
<td>223,825</td>
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<tr>
<td>105 ARIZONA</td>
<td>1,513,992</td>
<td>2,542,203</td>
<td>1,999,322</td>
<td>790,079</td>
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<tr>
<td>107 EASTERN OREGON</td>
<td>216,408</td>
<td>144,008</td>
<td>150,008</td>
<td>168,138</td>
</tr>
<tr>
<td>108 EL CAMINO REAL</td>
<td>1,176,963</td>
<td>1,100,822</td>
<td>2,099,964</td>
<td>957,862</td>
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<tr>
<td>109 HAWAII</td>
<td>940,593</td>
<td>3,304,254</td>
<td>1,677,708</td>
<td>670,517</td>
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<tr>
<td>110 IDAHO</td>
<td>208,001</td>
<td>251,456</td>
<td>256,833</td>
<td>147,705</td>
</tr>
<tr>
<td>111 LOS ANGELES</td>
<td>5,406,904</td>
<td>11,448,198</td>
<td>11,577,140</td>
<td>6,087,403</td>
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<tr>
<td>112 NAVAHIO MISSIONS</td>
<td>2,162</td>
<td>2,009</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>113 MONTANA</td>
<td>1,164,670</td>
<td>235,975</td>
<td>135,534</td>
<td>86,483</td>
</tr>
<tr>
<td>114 NORTHERN CALIFORNIA</td>
<td>1,229,993</td>
<td>1,444,422</td>
<td>1,501,562</td>
<td>1,470,088</td>
</tr>
<tr>
<td>115 OLYMPIA</td>
<td>1,449,018</td>
<td>1,591,390</td>
<td>1,705,140</td>
<td>1,702,225</td>
</tr>
<tr>
<td>116 OREGON</td>
<td>1,070,467</td>
<td>1,065,403</td>
<td>901,191</td>
<td>677,567</td>
</tr>
<tr>
<td>117 SAN DIEGO</td>
<td>1,761,249</td>
<td>1,375,457</td>
<td>2,078,445</td>
<td>1,090,179</td>
</tr>
<tr>
<td>118 SAN JOAQUIN</td>
<td>701,070</td>
<td>735,907</td>
<td>696,917</td>
<td>1,092,423</td>
</tr>
<tr>
<td>119 SPOKANE</td>
<td>442,144</td>
<td>1,064,268</td>
<td>608,897</td>
<td>892,689</td>
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<tr>
<td>120 UTAH</td>
<td>542,237</td>
<td>694,303</td>
<td>235,781</td>
<td>289,212</td>
</tr>
<tr>
<td>TOTAL PROVINCE VIII</td>
<td>28,653,728</td>
<td>33,239,668</td>
<td>28,493,166</td>
<td>17,682,246</td>
</tr>
</tbody>
</table>

| TOTAL DOMESTIC DIACONIS | 191,338,981 | 200,373,563 | 212,130,600 | 234,092,483 | 249,041,918 | 259,777,466 | 1,243,847,524 | 1,315,948,689 | 1,353,794,839 | 10.34 | 11.24 | 11.57 |

**Note:** The parochial and diocesan statistics reported by the overseas dioceses were not sufficient enough to provide a meaningful representation to the data for total Church statistics.
<table>
<thead>
<tr>
<th>Province</th>
<th>For Discourses and General Church Program</th>
<th>Special Offerings and Other Outside Programs</th>
<th>Operating Expenses</th>
<th>Capital</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL PROVINCE I</strong></td>
<td>2,079,466</td>
<td>2,079,466</td>
<td>2,079,466</td>
<td>2,079,466</td>
</tr>
<tr>
<td><strong>TOTAL PROVINCE II</strong></td>
<td>2,079,466</td>
<td>2,079,466</td>
<td>2,079,466</td>
<td>2,079,466</td>
</tr>
<tr>
<td><strong>TOTAL PROVINCE III</strong></td>
<td>2,079,466</td>
<td>2,079,466</td>
<td>2,079,466</td>
<td>2,079,466</td>
</tr>
</tbody>
</table>

| CONNECTICUT      | 3,422,368 | 3,422,368 | 3,422,368 | 3,422,368 | 3,422,368 | 3,422,368 | 3,422,368 | 3,422,368 | 3,422,368 | 3,422,368 | 3,422,368 | 3,422,368 | 3,422,368 | 3,422,368 | 3,422,368 | 3,422,368 | 3,422,368 | 3,422,368 | 3,422,368 | 3,422,368 | 3,422,368 | 3,422,368 | 3,422,368 | 3,422,368 | 3,422,368 |
## VI. PAROCHIAL FINANCIAL DATA - DISBURSEMENTS

<table>
<thead>
<tr>
<th>PROVINCE IV</th>
<th>1968</th>
<th>1969</th>
<th>1970</th>
</tr>
</thead>
<tbody>
<tr>
<td>38 ALABAMA</td>
<td>1,776,721</td>
<td>2,139,891</td>
<td>2,618,698</td>
</tr>
<tr>
<td>39 ATLANTA</td>
<td>2,265,652</td>
<td>2,677,817</td>
<td>3,216,614</td>
</tr>
<tr>
<td>40 CENTRAL FLORIDA</td>
<td>1,230,543</td>
<td>1,529,320</td>
<td>1,819,493</td>
</tr>
<tr>
<td>41 CENTRAL GOLFT COAST</td>
<td>1,115,705</td>
<td>1,118,548</td>
<td>1,243,785</td>
</tr>
<tr>
<td>42 EAST CAROLINA</td>
<td>726,405</td>
<td>839,354</td>
<td>936,113</td>
</tr>
<tr>
<td>43 EAST TENNESSEE</td>
<td>806,709</td>
<td>945,300</td>
<td>1,041,771</td>
</tr>
<tr>
<td>44 FLORIDA</td>
<td>1,400,996</td>
<td>1,448,449</td>
<td>1,546,408</td>
</tr>
<tr>
<td>45 GOSBIA</td>
<td>930,823</td>
<td>1,043,135</td>
<td>1,318,515</td>
</tr>
<tr>
<td>46 KENTUCKY</td>
<td>764,785</td>
<td>717,065</td>
<td>739,727</td>
</tr>
<tr>
<td>47 LOUISIANA</td>
<td>757,222</td>
<td>761,309</td>
<td>771,893</td>
</tr>
<tr>
<td>48 MINNESOT</td>
<td>1,011,690</td>
<td>1,082,610</td>
<td>1,199,013</td>
</tr>
<tr>
<td>49 NORTH CAROLINA</td>
<td>1,295,110</td>
<td>1,512,975</td>
<td>1,765,568</td>
</tr>
<tr>
<td>50 NORTH CAROLINA</td>
<td>1,109,030</td>
<td>1,200,119</td>
<td>1,315,542</td>
</tr>
<tr>
<td>51 SOUTH FLORIDA</td>
<td>1,879,480</td>
<td>1,913,465</td>
<td>2,125,176</td>
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<tr>
<td>52 SOUTHWEST FLORIDA</td>
<td>1,470,046</td>
<td>1,503,561</td>
<td>1,601,704</td>
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<tr>
<td>53 TENNESSEE</td>
<td>697,919</td>
<td>741,090</td>
<td>751,759</td>
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<tr>
<td>54 UPPER SOUTH CAROLINA</td>
<td>1,454,327</td>
<td>1,500,625</td>
<td>1,623,323</td>
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<tr>
<td>55 WEST CAROLINA</td>
<td>688,788</td>
<td>740,625</td>
<td>840,778</td>
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<tr>
<td>56 WESTERN NORTH CAROLINA</td>
<td>464,799</td>
<td>496,805</td>
<td>514,305</td>
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<tr>
<td><strong>TOTAL PROVINCE IV</strong></td>
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<td><strong>4,983,349</strong></td>
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<table>
<thead>
<tr>
<th>PROVINCE V</th>
<th>1968</th>
<th>1969</th>
<th>1970</th>
</tr>
</thead>
<tbody>
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<td>61 CHICAGO</td>
<td>2,726,364</td>
<td>3,065,499</td>
<td>3,352,299</td>
</tr>
<tr>
<td>62 DALLAS</td>
<td>1,730,465</td>
<td>1,786,305</td>
<td>1,831,306</td>
</tr>
<tr>
<td>63 FORD DU LAC</td>
<td>971,189</td>
<td>1,073,670</td>
<td>1,104,894</td>
</tr>
<tr>
<td>64 INDIANAPOLIS</td>
<td>449,589</td>
<td>464,469</td>
<td>470,909</td>
</tr>
<tr>
<td>65 MICHIGAN</td>
<td>1,648,715</td>
<td>1,744,382</td>
<td>1,808,570</td>
</tr>
<tr>
<td>66 MILWAUKEE</td>
<td>895,616</td>
<td>940,599</td>
<td>991,623</td>
</tr>
<tr>
<td>67 MISSOURI</td>
<td>606,895</td>
<td>683,560</td>
<td>706,186</td>
</tr>
<tr>
<td>68 NORTHWEST INDIANA</td>
<td>308,685</td>
<td>377,908</td>
<td>430,501</td>
</tr>
<tr>
<td>69 NORTHERN MICHIGAN</td>
<td>146,625</td>
<td>151,701</td>
<td>172,139</td>
</tr>
<tr>
<td>70 OHIO</td>
<td>1,607,911</td>
<td>1,791,904</td>
<td>1,874,336</td>
</tr>
<tr>
<td>71 QCURITY</td>
<td>159,908</td>
<td>155,100</td>
<td>160,740</td>
</tr>
<tr>
<td>72 SOUTHERN OHIO</td>
<td>1,533,055</td>
<td>1,609,448</td>
<td>1,665,998</td>
</tr>
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<td>73 SPRINGFIELD</td>
<td>428,273</td>
<td>445,872</td>
<td>478,545</td>
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<td>556,649</td>
<td>570,287</td>
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<tr>
<td><strong>TOTAL PROVINCE V</strong></td>
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<td><strong>7,940,288</strong></td>
<td><strong>8,351,479</strong></td>
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### VI. PAROCHIAL FINANCIAL DATA - DISBURSEMENTS

<table>
<thead>
<tr>
<th>Province</th>
<th>For Discern and General Church Programs</th>
<th>Special Offering and Other Outside Purposes</th>
<th>Operating Expenses</th>
<th>Capital</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PROVINCE VI</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>78 Colorado</td>
<td>1,201,406</td>
<td>1,272,119</td>
<td>1,244,397</td>
<td>1,096,444</td>
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<tr>
<td>79 Iowa</td>
<td>854,409</td>
<td>876,555</td>
<td>901,361</td>
<td>827,521</td>
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<td>80 Minnesota</td>
<td>1,250,979</td>
<td>1,268,116</td>
<td>1,302,177</td>
<td>1,169,416</td>
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<tr>
<td>81 Montana</td>
<td>380,331</td>
<td>368,274</td>
<td>564,466</td>
<td>1,153,320</td>
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<tr>
<td>82 Nebraska</td>
<td>577,175</td>
<td>566,256</td>
<td>528,016</td>
<td>517,134</td>
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<tr>
<td>83 North Dakota</td>
<td>133,877</td>
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<td>145,990</td>
<td>165,124</td>
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<td>285,901</td>
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<td>326,509</td>
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<td>594,167</td>
<td>627,051</td>
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<td>5,191,755</td>
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<table>
<thead>
<tr>
<th>Province</th>
<th>For Discern and General Church Programs</th>
<th>Special Offering and Other Outside Purposes</th>
<th>Operating Expenses</th>
<th>Capital</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PROVINCE VII</strong></td>
<td></td>
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<td></td>
<td></td>
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<tr>
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<td>624,577</td>
<td>672,646</td>
<td>701,019</td>
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<td>1,088,574</td>
<td>1,171,726</td>
<td>1,029,480</td>
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<tr>
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<td>928,069</td>
<td>973,979</td>
<td>977,997</td>
<td>941,609</td>
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<td>878,377</td>
<td>973,395</td>
<td>994,461</td>
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<td>890,546</td>
<td>873,874</td>
</tr>
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<td>1,191,650</td>
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<td>971,397</td>
<td>1,015,446</td>
<td>990,377</td>
</tr>
<tr>
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<td>4,506,767</td>
<td>4,494,442</td>
<td>4,679,796</td>
</tr>
<tr>
<td>97 West Missouri</td>
<td>782,660</td>
<td>794,255</td>
<td>789,854</td>
<td>801,515</td>
</tr>
<tr>
<td>98 West Texas</td>
<td>2,136,947</td>
<td>2,193,905</td>
<td>2,166,797</td>
<td>2,073,406</td>
</tr>
<tr>
<td>99 Western Kansas</td>
<td>187,175</td>
<td>241,039</td>
<td>240,389</td>
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</tr>
<tr>
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</table>
VI. PAROCHIAL FINANCIAL DATA - DISBURSEMENTS

<table>
<thead>
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<th>Province</th>
<th>1988</th>
<th>1989</th>
<th>1990</th>
</tr>
</thead>
<tbody>
<tr>
<td>ALABAMA</td>
<td>245,516</td>
<td>245,608</td>
<td>239,482</td>
</tr>
<tr>
<td>ARIZONA</td>
<td>4,467,769</td>
<td>4,257,211</td>
<td>3,251,248</td>
</tr>
<tr>
<td>CALIFORNIA</td>
<td>3,171,186</td>
<td>3,001,111</td>
<td>1,999,119</td>
</tr>
<tr>
<td>EASTERN OREGON</td>
<td>366,989</td>
<td>222,469</td>
<td>540,032</td>
</tr>
<tr>
<td>EL CAMINO REAL</td>
<td>704,953</td>
<td>706,761</td>
<td>800,127</td>
</tr>
<tr>
<td>HAWAII</td>
<td>812,630</td>
<td>830,432</td>
<td>839,514</td>
</tr>
<tr>
<td>IDAHO</td>
<td>315,083</td>
<td>318,939</td>
<td>319,475</td>
</tr>
<tr>
<td>NEVADA</td>
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<td>2,843,524</td>
</tr>
<tr>
<td>NEVADA</td>
<td>4,073</td>
<td>3,993</td>
<td>3,993</td>
</tr>
<tr>
<td>NEVADA</td>
<td>725,700</td>
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<td>335,139</td>
</tr>
<tr>
<td>NORTHERN CALIFORNIA</td>
<td>1,014,948</td>
<td>1,073,237</td>
<td>1,229,483</td>
</tr>
<tr>
<td>OLYMPIA</td>
<td>1,491,052</td>
<td>1,872,415</td>
<td>1,905,987</td>
</tr>
<tr>
<td>OREGON</td>
<td>1,311,486</td>
<td>1,330,394</td>
<td>1,422,402</td>
</tr>
<tr>
<td>SAN DIEGO</td>
<td>909,392</td>
<td>907,255</td>
<td>1,027,368</td>
</tr>
<tr>
<td>SAN JOAQUIN</td>
<td>737,921</td>
<td>792,838</td>
<td>840,135</td>
</tr>
<tr>
<td>SPOKANE</td>
<td>484,496</td>
<td>491,293</td>
<td>491,293</td>
</tr>
<tr>
<td>UTAH</td>
<td>339,211</td>
<td>139,151</td>
<td>143,879</td>
</tr>
<tr>
<td>TOTAL PROVINCE VIII</td>
<td>17,649,770</td>
<td>17,591,475</td>
<td>15,797,954</td>
</tr>
<tr>
<td>TOTAL DOMESTIC DIACRES</td>
<td>112,811,907</td>
<td>113,083,562</td>
<td>117,284,981</td>
</tr>
<tr>
<td>GENERAL CHURCH PROGRAM</td>
<td>61,643,857</td>
<td>60,533,481</td>
<td>77,546,934</td>
</tr>
<tr>
<td>SPECIAL OFFERING AND OTHER OUTSIDE Programs</td>
<td>486,359,954</td>
<td>729,481,376</td>
<td>779,682,764</td>
</tr>
<tr>
<td>OPERATING EXPENSES</td>
<td>797,823,056</td>
<td>831,125,446</td>
<td>902,526,343</td>
</tr>
<tr>
<td>CAPITAL</td>
<td>249,192</td>
<td>456,063</td>
<td>229,000</td>
</tr>
</tbody>
</table>

Note: The parochial and diocesan statistics reported by the overseas dioceses were not sufficient enough to provide a meaningful representation to the data for total Church statistics.
### VII. PAROCHIAL FINANCIAL DATA - DISBURSEMENTS

#### PROVINCE I

<table>
<thead>
<tr>
<th>State</th>
<th>1988</th>
<th>1989</th>
<th>1990</th>
<th>Property</th>
<th>Total Debts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Connecticut</td>
<td>2,385,274</td>
<td>3,411,023</td>
<td>3,361,169</td>
<td>46,011,931</td>
<td>206,063,896</td>
</tr>
<tr>
<td>Massachusetts</td>
<td>3,346,745</td>
<td>4,129,641</td>
<td>3,256,177</td>
<td>35,398,961</td>
<td>38,411,931</td>
</tr>
<tr>
<td>New Hampshire</td>
<td>273,020</td>
<td>469,066</td>
<td>332,668</td>
<td>5,063,551</td>
<td>5,404,695</td>
</tr>
<tr>
<td>Rhode Island</td>
<td>1,201,197</td>
<td>779,554</td>
<td>919,792</td>
<td>9,451,689</td>
<td>10,926,824</td>
</tr>
<tr>
<td>Vermont</td>
<td>344,907</td>
<td>304,458</td>
<td>576,691</td>
<td>4,134,668</td>
<td>5,063,551</td>
</tr>
<tr>
<td>Western Mass.</td>
<td>2,477,644</td>
<td>2,060,942</td>
<td>3,595,966</td>
<td>5,363,905</td>
<td>7,555,273</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>11,917,131</strong></td>
<td><strong>11,393,950</strong></td>
<td><strong>11,034,495</strong></td>
<td><strong>113,1145</strong></td>
<td><strong>15,711,419</strong></td>
</tr>
</tbody>
</table>

#### PROVINCE II

<table>
<thead>
<tr>
<th>State</th>
<th>1988</th>
<th>1989</th>
<th>1990</th>
<th>Property</th>
<th>Total Debts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albany</td>
<td>1,541,833</td>
<td>1,292,411</td>
<td>1,169,887</td>
<td>10,926,824</td>
<td>11,364,423</td>
</tr>
<tr>
<td>Central New York</td>
<td>3,541,405</td>
<td>1,292,411</td>
<td>1,169,887</td>
<td>34,614,420</td>
<td>35,398,961</td>
</tr>
<tr>
<td>Long Island</td>
<td>7,771,815</td>
<td>7,000,797</td>
<td>6,562,633</td>
<td>35,398,961</td>
<td>35,398,961</td>
</tr>
<tr>
<td>New York</td>
<td>1,912,840</td>
<td>1,092,411</td>
<td>1,169,887</td>
<td>35,398,961</td>
<td>35,398,961</td>
</tr>
<tr>
<td>Newark</td>
<td>2,536,471</td>
<td>2,060,942</td>
<td>2,595,966</td>
<td>35,398,961</td>
<td>35,398,961</td>
</tr>
<tr>
<td>Rochester</td>
<td>1,946,290</td>
<td>820,948</td>
<td>1,169,887</td>
<td>35,398,961</td>
<td>35,398,961</td>
</tr>
<tr>
<td>Western New York</td>
<td>631,437</td>
<td>670,949</td>
<td>603,992</td>
<td>35,398,961</td>
<td>35,398,961</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>11,517,312</strong></td>
<td><strong>10,872,993</strong></td>
<td><strong>11,034,495</strong></td>
<td><strong>113,1145</strong></td>
<td><strong>15,711,419</strong></td>
</tr>
</tbody>
</table>

#### PROVINCE III

<table>
<thead>
<tr>
<th>State</th>
<th>1988</th>
<th>1989</th>
<th>1990</th>
<th>Property</th>
<th>Total Debts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bethlehem</td>
<td>1,074,402</td>
<td>882,907</td>
<td>961,495</td>
<td>7,785,933</td>
<td>8,410,638</td>
</tr>
<tr>
<td>Central Penn.</td>
<td>1,179,769</td>
<td>807,897</td>
<td>1,115,495</td>
<td>7,785,933</td>
<td>8,410,638</td>
</tr>
<tr>
<td>Delaware</td>
<td>595,939</td>
<td>534,111</td>
<td>601,402</td>
<td>6,047,773</td>
<td>6,718,068</td>
</tr>
<tr>
<td>Easton</td>
<td>498,943</td>
<td>602,209</td>
<td>704,427</td>
<td>6,144,306</td>
<td>6,813,199</td>
</tr>
<tr>
<td>Maryland</td>
<td>2,516,994</td>
<td>2,928,597</td>
<td>2,928,597</td>
<td>10,280,173</td>
<td>11,052,173</td>
</tr>
<tr>
<td>Northwest Penn.</td>
<td>189,273</td>
<td>161,608</td>
<td>126,910</td>
<td>6,873,403</td>
<td>7,509,027</td>
</tr>
<tr>
<td>Pennsylvania</td>
<td>2,516,994</td>
<td>4,118,380</td>
<td>7,774,285</td>
<td>30,775,931</td>
<td>36,570,825</td>
</tr>
<tr>
<td>Pittsburgh</td>
<td>654,185</td>
<td>901,845</td>
<td>2,101,919</td>
<td>11,452,793</td>
<td>12,634,344</td>
</tr>
<tr>
<td>Southern VA</td>
<td>2,441,942</td>
<td>1,733,220</td>
<td>1,801,651</td>
<td>15,352,705</td>
<td>16,514,709</td>
</tr>
<tr>
<td>southwestern VA</td>
<td>459,657</td>
<td>841,722</td>
<td>1,053,148</td>
<td>7,091,062</td>
<td>7,725,065</td>
</tr>
<tr>
<td>Virginia</td>
<td>2,582,819</td>
<td>4,091,648</td>
<td>4,026,461</td>
<td>36,672,292</td>
<td>42,655,777</td>
</tr>
<tr>
<td>West VA</td>
<td>569,435</td>
<td>632,303</td>
<td>642,748</td>
<td>5,619,996</td>
<td>6,265,874</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>11,640,511</strong></td>
<td><strong>11,454,429</strong></td>
<td><strong>11,001,340</strong></td>
<td><strong>114,491,117</strong></td>
<td><strong>115,711,419</strong></td>
</tr>
</tbody>
</table>

#### PROVINCE 10

<table>
<thead>
<tr>
<th>City/Region</th>
<th>1988</th>
<th>1989</th>
<th>1990</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL</strong></td>
<td>33,444,581</td>
<td>33,444,581</td>
<td>33,444,581</td>
</tr>
</tbody>
</table>
-

>

VIL PAROCHIAL FINANCIAL DATA. DISBURSEMENTS

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..

DlIbursem...... Other fundi

I

PROVINCE IV

38 AUJlAMA

1,471,058

1,436,544

39 ATlANTA

1,939,703

40 CENTRAL FLORIDA

1,528,027

41 CENTRAL GULF COAST
42 BAST CAROUNA

"..

..

Gross Dilbursemen"

"

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1...

I

1...

I

""'1...

TolalDebb

I

"..

83,839,749

7,176,251

28,495,528

101,024,363

10,023,985

19,354,239

74.229,759

9,978,602

9,744,541

10,228,163

43,703,~

1,657,760

8,522,231

8,332,581

40,244,632

1,279,510

9,501,594

9,189,475

43,407,022

4,819,663

2,312,109

15,464,347

15,994,517

18,370,995

3,7.50,395

2,4aJ,121

25,301,009

26,563,604

1,961,769

2,129,751

16,733,175

17,805,123

....089

1,167,778

1,359,573

9,224,885

808,891

1,396,854

961,483

6,7(11:,786

1,016,582

884,192

10,317,317

57 BAST TENNESSEE

1,542,924

43 FLORIDA

1,367,905

1,352,701

1,309,532

13,323,357

14,170,223

15,574,785

55,031,477

5,056,241

44 GEORGIA

700,828

1,255,420

1,041,314

8,988,434

9,118,862

9,960,719

68,586,687

3,400,171

4,694,911

4,873,105

'rl,434,173

312,580

4,836,164

46 LEXINGTON

513,931

421,729

251,191

4,283,476

4,607,896

5,163,624

32,375,261

1,151,776

47 LOUISIANA

I,Q,7.50

721,864

878,040

8,157,057

7,888,299

8,696,405

47,769,668

2,373,437

45 XE.NnJCKY

451,766

855,535

260,519

10,732,016

10,724,474

10,316,029

66,787,890

2,995,185

20,902,266

20,187,228

22,199,617

1(7,695,620

5,820,831

2,831,880

12,024,159

14,880,897

16,171,628

61,422,176

3,763,922

1,623,582

15,480,813

17,231,216

16,343,637

81,286,195

7,061,046

17,996,833

71,942,648

8,649,860

1,368,696

635,821

2,787,363

2,758,003

3,065,025

.50 SOU1H CAROUNA

1,201,429

1,813,386

51 SOU1l:lEAST FLORIDA

1,879,970

1,820,157

52 SOU1HWEST FLORIDA

1,565,895

1,700,353

48 MISSISSIPPI
49 NORm CAROUNA

53 TENNESSEE
54 UPPER soura CAROUNA
55 WEST TI!:NNESSEE
56 WESTI!:RN NOR'll{ CAROUNA
TOTAL PROVINCE IV

782,392

1,557,799

17,106,881

17,869,865

1,648,256

465,148

418,717

389,513

6,064,729

6,396,437

6,582,802

28,317,649

1,301,635

987,201

1.234,959

14,401,428

13,159,749

12,335,571

58,(11:0,078

3,982,541

294,776

336,510

713,163

6,015,293

6,219,683

8,206,748

41,128,807

4,700,509

92ll)2'J

1,298,849

1,452,260

7,073,274

7,292,643

8,058,919

36,977,336

23,5'1,952

27,3t4,1!iI3

27,351,111

1J3,139,51fi

242,573,993

25"451,413

1,197,2I5,m

1,621,886
17,9<13,124

PR.OVlNCE V

1,979,231

2,515,697

2,675,848

20,786,478

22,606,217

24,21l,961

204,452,069

62 PAll CUJRE

121,616

157,885

48,817

1,226,4S4

1,314,513

1,163,383

18,494,()92

63 FOND OU LAC

366,683

473,620

430,135

3,084,684

3,515,197

3,518,469

40,323,328

64 INDIANAPOUS

653,690

1,661,534-

2,091.983

8.101,463

10,361,669

10,170,837

40,330,975

1,125,737

1,71:1,783

3,372,437

1,914,734

21,220.764

22,m,617

2,322,338

61 CHICAGO

2,831,960
134,645

547,664

22,119,693

167.714,382

t!J MILWAUKEE

995,547

805,945

469~83

7,069,661

7,912,631

7,188,936

73,356,011

1,582,660

68 MISSOURI

317,337

987,788

366~68

8,544,507

9,521,605

8,487,013

65,558,943

1,633,061

69 NORlHERN INDIANA

334,269

533,143

304,805

3,326,833

4,055,548

3,680,118

18,335,349

1,010,768

51,530

68,107

54,427

1,072,615

908,801

1,745,008

2,529,233

2,705,602

66 MICHIGAN

70 NORTIIBRN MIOIIGAN

71 OHIO
72 QUINCY
73 SOUlHERN OHIO
74 SPRINGFlEW

199,041

132,179

1,590,026

1,671,296

300,978

875,942

17,739,774

18,107,580

956,374

21,881,876

19,436,827

163,110,638

265,710
2,026,666

157,112

1,581,978

1,644,099

1,654,963

13,712,302

293,409

1,663,624-

15,286,280

15,413,188

15,510,310

98,101,326

3,212,044

1,024,442

3,428,088

3,925,368

4,463,052

36,489,314

352,535

75 WESTI!:RN MICHIGAN

601,480

613,761

1,254,743

6,155,018

6,753,607

7,560,194

55,870,215

1,382,477

TOTAL PROVINCE V

10,914.119

1',404,5'7

15,1'2,723

111,'14,597

UI,761,71O

130,122,130

1,017,730,120

11,721,674

'"=
'~
"=
Z

...t:l
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### VII. PAROCHIAL FINANCIAL DATA - DISBURSEMENTS

<table>
<thead>
<tr>
<th>Province</th>
<th>Disbursements - Other Funds</th>
<th>Gross Disbursements</th>
<th>Property Total Debt</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>VI</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>78 Colorado</td>
<td>1,391,013</td>
<td>3,040,822</td>
<td>1,558,156</td>
</tr>
<tr>
<td>79 Iowa</td>
<td>1,247,691</td>
<td>1,739,331</td>
<td>1,652,322</td>
</tr>
<tr>
<td>80 Minnesota</td>
<td>1,418,600</td>
<td>1,114,600</td>
<td>1,179,099</td>
</tr>
<tr>
<td>81 Montana</td>
<td>193,877</td>
<td>120,713</td>
<td>157,389</td>
</tr>
<tr>
<td>82 Nebraska</td>
<td>511,340</td>
<td>393,312</td>
<td>504,672</td>
</tr>
<tr>
<td>83 North Dakota</td>
<td>77,516</td>
<td>73,754</td>
<td>80,791</td>
</tr>
<tr>
<td>84 South Dakota</td>
<td>132,005</td>
<td>258,448</td>
<td>217,560</td>
</tr>
<tr>
<td>85 Wyoming</td>
<td>212,604</td>
<td>151,457</td>
<td>251,060</td>
</tr>
<tr>
<td><strong>TOTAL</strong> VI</td>
<td>4,894,727</td>
<td>4,882,475</td>
<td>5,749,378</td>
</tr>
<tr>
<td><strong>VII</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>89 Arkansas</td>
<td>976,330</td>
<td>956,711</td>
<td>1,646,423</td>
</tr>
<tr>
<td>90 Dallas</td>
<td>1,479,399</td>
<td>1,876,767</td>
<td>1,841,100</td>
</tr>
<tr>
<td>91 Fort Worth</td>
<td>1,140,598</td>
<td>1,064,866</td>
<td>986,896</td>
</tr>
<tr>
<td>92 Kansas</td>
<td>740,098</td>
<td>926,783</td>
<td>758,279</td>
</tr>
<tr>
<td>93 Northwest Texas</td>
<td>511,452</td>
<td>517,092</td>
<td>500,672</td>
</tr>
<tr>
<td>94 Oklahoma</td>
<td>2,005,663</td>
<td>2,191,366</td>
<td>2,590,577</td>
</tr>
<tr>
<td>95 Rio Grande</td>
<td>1,350,145</td>
<td>276,599</td>
<td>307,755</td>
</tr>
<tr>
<td>96 Texas</td>
<td>5,067,776</td>
<td>2,911,852</td>
<td>2,926,600</td>
</tr>
<tr>
<td>97 West Missouri</td>
<td>385,072</td>
<td>459,149</td>
<td>435,287</td>
</tr>
<tr>
<td>98 West Texas</td>
<td>2,069,344</td>
<td>2,506,616</td>
<td>2,181,297</td>
</tr>
<tr>
<td>99 Western Kansas</td>
<td>96,003</td>
<td>141,879</td>
<td>31,123</td>
</tr>
<tr>
<td>100 Western Louisiana</td>
<td>574,667</td>
<td>627,635</td>
<td>852,578</td>
</tr>
<tr>
<td><strong>TOTAL</strong> VII</td>
<td>16,394,397</td>
<td>14,314,822</td>
<td>14,899,817</td>
</tr>
<tr>
<td>PROVINCE VIII</td>
<td>Debits - Other Funds</td>
<td>Gross Debits</td>
<td>Property</td>
</tr>
<tr>
<td>--------------</td>
<td>---------------------</td>
<td>--------------</td>
<td>---------</td>
</tr>
<tr>
<td>106 ALASKA</td>
<td>163,793</td>
<td>153,213</td>
<td>149,382</td>
</tr>
<tr>
<td>105 ARIZONA</td>
<td>1,193,728</td>
<td>1,318,415</td>
<td>1,129,083</td>
</tr>
<tr>
<td>106 CALIFORNIA</td>
<td>2,011,215</td>
<td>2,074,352</td>
<td>2,155,888</td>
</tr>
<tr>
<td>107 EASTERN OREGON</td>
<td>219,690</td>
<td>122,625</td>
<td>172,320</td>
</tr>
<tr>
<td>108 EL CAMINO REAL</td>
<td>1,193,224</td>
<td>754,511</td>
<td>1,685,919</td>
</tr>
<tr>
<td>109 HAWAI</td>
<td>695,422</td>
<td>539,216</td>
<td>804,995</td>
</tr>
<tr>
<td>110 IDAHO</td>
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Note: The parochial and diocesan statistics reported by the overseas dioceses were not sufficient enough to provide a meaningful representation to the data for total Church statistics.
VIII. DIOCESAN VITAL STATISTICS

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### VIII. DIOCESAN VITAL STATISTICS

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### VIII. DIOCESAN VITAL STATISTICS

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### VIII. DIOCESEAN VITAL STATISTICS

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**TOTAL DOMESTIC DIOCESES**:

|                     | 14,264 | 14,611 | 14,034 | 13,042 | 13,042 | 13,042 | 13,042 | 13,042 | 13,042 | 13,042 | 13,042 | 13,042 | 13,042 | 13,042 | 13,042 | 13,042 | 13,042 | 13,042 | 13,042 |

Note: The parochial and diocesan statistics reported by the overseas dioceses were not sufficient enough to provide a meaningful representation to the data for total church statistics.
## IX. Diocesan Financial Data - Receipts

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### PROVINCE I

1. **CONNECTICUT**
   - Gifts and Bequests: 3,448,056
   - Endowment: 3,474,671
   - Total: 3,491,800

2. **MAINE**
   - Gifts and Bequests: 720,053
   - Endowment: 719,611
   - Total: 740,264

3. **MASSACHUSETTS**
   - Gifts and Bequests: 2,130,043
   - Endowment: 2,412,465
   - Total: 2,737,910

4. **NEW HAMPSHIRE**
   - Gifts and Bequests: 355,096
   - Endowment: 316,856
   - Total: 671,952

5. **RHODE ISLAND**
   - Gifts and Bequests: 923,706
   - Endowment: 944,382
   - Total: 1,868,088

6. **VERMONT**
   - Gifts and Bequests: 300,866
   - Endowment: 329,391
   - Total: 630,257

7. **WESTERN MASSACHUSETTS**
   - Gifts and Bequests: 812,372
   - Endowment: 849,561
   - Total: 1,661,933

### PROVINCE II

8. **ALBANY**
   - Gifts and Bequests: 780,056
   - Endowment: 780,056
   - Total: 1,560,112

9. **CENTRAL NEW YORK**
   - Gifts and Bequests: 891,652
   - Endowment: 930,085
   - Total: 1,821,737

10. **LONG ISLAND**
    - Gifts and Bequests: 1,321,323
    - Endowment: 1,567,772
    - Total: 2,889,095

11. **NEW JERSEY**
    - Gifts and Bequests: 2,060,091
    - Endowment: 2,196,645
    - Total: 4,256,736

12. **NEW YORK**
    - Gifts and Bequests: 3,682,884
    - Endowment: 3,465,645
    - Total: 7,148,529

13. **NEWARK**
    - Gifts and Bequests: 1,879,998
    - Endowment: 1,915,469
    - Total: 3,795,467

14. **ROCHESTER**
    - Gifts and Bequests: 554,303
    - Endowment: 382,760
    - Total: 937,063

15. **WESTERN NEW YORK**
    - Gifts and Bequests: 638,729
    - Endowment: 707,908
    - Total: 1,346,637

### PROVINCE III

16. **BETHLEHEM**
    - Gifts and Bequests: 709,730
    - Endowment: 722,823
    - Total: 1,432,553

17. **CENTRAL PENNSYLVANIA**
    - Gifts and Bequests: 795,925
    - Endowment: 828,764
    - Total: 1,624,689

18. **DELWARE**
    - Gifts and Bequests: 468,384
    - Endowment: 517,380
    - Total: 985,764

19. **EASTON**
    - Gifts and Bequests: 394,388
    - Endowment: 450,284
    - Total: 844,672

20. **MARYLAND**
    - Gifts and Bequests: 1,011,665
    - Endowment: 1,429,083
    - Total: 2,440,748

21. **MARYLAND NORTHWEST PENNSYLVANIA**
    - Gifts and Bequests: 452,655
    - Endowment: 427,471
    - Total: 880,126

22. **PENNSYLVANIA**
    - Gifts and Bequests: 2,135,697
    - Endowment: 2,139,281
    - Total: 4,275,008

23. **PITTSBURGH**
    - Gifts and Bequests: 930,962
    - Endowment: 914,764
    - Total: 1,845,726

24. **SOUTHERN VIRGINIA**
    - Gifts and Bequests: 1,400,338
    - Endowment: 1,552,543
    - Total: 2,952,881

25. **SOUTHWESTERN VIRGINIA**
    - Gifts and Bequests: 402,547
    - Endowment: 654,122
    - Total: 1,056,669

26. **WEST VIRGINIA**
    - Gifts and Bequests: 971,452
    - Endowment: 1,094,169
    - Total: 2,065,621

### TOTAL PROVINCE III

- Gifts and Bequests: 14,411,111
- Endowment: 15,885,346
- Total: 30,296,457
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### IX. Diocesan Financial Data - Receipts

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**PROVINCE VI**

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## IX. Diocesan Financial Data - Receipts

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### Total Domestic Dioceses

| Total Domestic Dioceses | 167,144,800 | 164,794,286 | 115,286,365 | 13,648,951 | 13,749,364 | 13,993,232 | 9,086,256 | 10,289,262 | 10,476,866 |

**Note:** The parochial and diocesan statistics reported by the overseas dioceses were not sufficient enough to provide a meaningful representation to the data for total Church statistics.
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### Provincial Financial Data - Receipts/Disbursements

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**Note:** The parochial and diocesan statistics reported by the overseas dioceses were not sufficient enough to provide a meaningful representation to the data for total Church statistics.
### XI. Dioecesan Financial Data - Disbursements

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## XL. Diocesan Financial Data - Disbursements

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<th>For Non-Budget Purposes</th>
<th>Total Disbursements</th>
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**TOTAL PROVINCE V** | 3,839,000 | 2,646,000 | 3,196,000 | 1,253,436 | 1,154,248 | 1,144,333 | 18,011,975 | 18,755,969 | 18,525,723
### Diocesan Financial Data - Disbursements

#### Province VI

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#### Province VII

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### Statistics

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**Note:** The table provides a detailed breakdown of disbursements for various provinces, including those for the General Church Program and Non-Budget Purposes, across different years.
## Diocesan Financial Data - Disbursements

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<th>For Non-Budget Purposes</th>
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<td>3,773,326</td>
<td>3,677,676</td>
<td>3,418,908</td>
</tr>
</tbody>
</table>

### Total Domestic Dioceses

- 38,614,727
- 32,988,901
- 32,939,400
- 39,601,394
- 24,748,704
- 24,251,256
- 152,384,772
- 145,411,249
- 178,529,249

### Note

The parochial and diocesan statistics reported by the overseas dioceses were not sufficient enough to provide a meaningful representation to the data for total Church statistics.
The Council shall submit to the General Convention at each regular session thereof a program for the 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 succeeding portion of the budgetary period.

After the preparation of the budget the Executive Council shall, at least four months before the sessions of the General Convention, transmit to the Bishop of each Diocese and to the President of each Province 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. (Title I, Canon 4, section 6(a))

The General Church Program Budget, enabled by the following resolution, is divided into these four categories:

- Mission Operations,
- Mission Planning,
- Support for the Presiding Bishop, and
- Support for Mission

The House of Bishops concurring,

1. That the General Budget of The Episcopal Church (i.e., the General Church Program Budget) for the year 1992, attached to this Resolution, is adopted in the total amount of $44,170,000, and for the years 1993 and 1994 the total amount shall be determined by:

   Estimated Apportionment Income based on the formula stated in Paragraph 1.1; and
   Estimated All Other Income, using each prior year’s experience as a guide.

The Apportionment to dioceses for the year 1992 shall be $30,657,000 and for the years 1993 and 1994 shall be arrived at by applying the fixed percentage against the then-known Net Disposable Budget Income (NDBI) as stated in Paragraph 1.1.

1.1. The quota apportioned to each diocese shall be a fixed percentage of the NDBI of that diocese, as such income is defined in Paragraph 1.2 of this Resolution, rounding out the results to the next highest thousand dollars, for each year as follows:

   For the 1992 General Budget of The Episcopal Church at .0375% of the 1989 NDBI.
   For the 1993 General Budget of The Episcopal Church at .0375% of the 1990 NDBI.
   For the 1994 General Budget of The Episcopal Church at .0375% of the 1991 NDBI.

1.2. The NDBI of every church in a diocese shall be the sum of parish receipts for general purposes (Items 1751, 1752, 1753, 1755, and 1756 of the Parochial Report). The income (NDBI) reported for the year 1989 shall be the base for the Apportionment for the year 1992, that reported for 1990 for the 1993 Apportionment, and that reported for 1991 for the 1994 Apportionment.
ENABLING RESOLUTION

2. The Executive Council, in its exercise of the authority vested in it by Title I, Canon 4, Section 6(b), shall be subject to the following restrictions.

2.1. Each year, the Executive Council, with the advice of the Joint Standing Committee on Program, Budget, and Finance, shall adjust the General Budget of The Episcopal Church to the assured income of the Executive Council so as to carry out the Budget for that year on a balanced-budget basis;

2.2. Income from trust funds available for budgetary purposes shall be so applied in the year subsequent to receipt, and not in the year of receipt;

2.3. Any lapsed balance in an appropriation for a fiscal year may be treated as income available for budgetary purposes in the ensuing year(s), and shall be used for no other purposes;

2.4. Undesignated legacies received during the Triennium shall be set aside in the General Endowment Fund, of which only the income shall be used for the general purposes of the Society;

2.5. The Executive Council shall be responsible for officer and employee personnel policies, and for supervising the expenditure of funds implementing such policies;

2.6. If in any year the total anticipated income for the support of the General Budget of The Episcopal Church will be less than the amount required to support the Budget approved by the General Convention, appropriations for the Budget in that year, including those for the Joint Committees, Commissions, Boards, and Agencies of the General Convention, shall share in any decreases necessary to maintain a balanced budget.
OVERVIEW OF THE GENERAL CHURCH PROGRAM BUDGET

1992 Budget

<table>
<thead>
<tr>
<th>(Percentage of total from designated source)</th>
<th>1992</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>INCOME</strong></td>
<td></td>
</tr>
<tr>
<td>66.5% Apportionment</td>
<td>28,900,000</td>
</tr>
<tr>
<td>estimated pledges from U.S. and Overseas Dioceses (asings of $31,312,000 and $30,657,000)</td>
<td></td>
</tr>
<tr>
<td>12.2% Investment Income</td>
<td>5,320,000</td>
</tr>
<tr>
<td>which includes income from all short and long term investments</td>
<td></td>
</tr>
<tr>
<td>3.9% Other Income</td>
<td>1,675,000</td>
</tr>
<tr>
<td>which includes subscriptions and advertising for Episcopal Life and balances carried forward from prior years, and miscellaneous gifts</td>
<td></td>
</tr>
<tr>
<td>13.8% Restricted Income</td>
<td>6,000,000</td>
</tr>
<tr>
<td>which consists of gifts to support the Presiding Bishop's Fund</td>
<td></td>
</tr>
<tr>
<td>3.6% Revenues from Government Contracts</td>
<td>1,575,000</td>
</tr>
<tr>
<td>contracts and agreements in support of Refugee Ministries</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL INCOME</strong></td>
<td>43,470,000</td>
</tr>
</tbody>
</table>

**EXPENSE**

The Church is being called to new initiatives even as we are being called to clearer focus and structural reformation. We have an opportunity to:

1. make congregational and diocesan ministry central to our resource allocations;
2. call our congregations and dioceses and the Executive Council to focus the Church's mission call our congregations and dioceses and the Executive Council to focus the Church's mission strategy; and prepare a proposal for structural reform which follows our renewed understanding of "the ministry in the Church and in the world", to be presented to the 71st General Convention.

Our guiding principle in this effort has been to maximize the delivery of ministry by the baptized in congregations and dioceses.

1.6% New Mission
For New Initiatives in Evangelism and Congregational Development .................................. 125,000
For New Ministries of the Episcopal Council for Indian Ministries .................................... 125,000
To Assist Dioceses in Combating Racism .................................................................................... 100,000
To Implement Policy and Program on the Environment ................................................................. 100,000
For AIDS Ministry Educational Resources ................................................................................... 100,000
For the Establishment of New Jubilee Ministry Centers .............................................................. 100,000
For Asianamerican Youth Ministry Development and Prayer Book Translation .......................... 27,000
To Implement Structural Reform for the Delivery of Ministry by the Baptized ........................... 25,000

**TOTAL NEW MISSION** .............................................................................................................. 702,000
### General Church Program Budget

#### Mission Operations

Mission Operations is a budget category and an organizational grouping of the programs, partnerships, and staff support that implement the mission strategy recommended by the Presiding Bishop and the Executive Council.

LEVAS (Lift Every Voice and Sing Hymnal)

<table>
<thead>
<tr>
<th>1992 Budget</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>New Mission</th>
</tr>
</thead>
<tbody>
<tr>
<td>For New Initiatives in Evangelism and Congregational Development</td>
</tr>
<tr>
<td>For New Ministries of the Episcopal Council for Indian Ministries</td>
</tr>
<tr>
<td>To Assist Dioceses in Combating Racism</td>
</tr>
<tr>
<td>To Implement Policy and Program on the Environment</td>
</tr>
<tr>
<td>For AIDS Ministry Educational Resources</td>
</tr>
<tr>
<td>For the Establishment of New Jubilee Ministry Centers</td>
</tr>
<tr>
<td>For Asian American Youth Ministry Development and Prayer Book Translation</td>
</tr>
<tr>
<td>To Implement Structural Reform for the Delivery of Ministry</td>
</tr>
<tr>
<td><strong>Total New Mission</strong></td>
</tr>
</tbody>
</table>

| Staff and Administration | 7,557,472 |

#### Advocacy, Witness and Justice Ministries

| U.S. Episcopal Dioceses (Coalition 14) | 312,652 |
| Rural and Small Town Ministries | 70,450 |
| Native American Ministries | 1,295,403 |
| Asian America Ministry | 166,000 |
| Black Ministries | 170,500 |
| Episcopal Black Colleges | 1,000,000 |
| Hispanic Ministries | 246,000 |
| Provincial and Ethnic Ministries | 50,000 |
| Appalachian Ministries | 120,000 |
| Specialized Ministries | 125,875 |
| Jubilee Ministries | 586,125 |
| Coalition For Human Needs | 872,262 |
| Housing Assistance | 49,400 |
| Hunger and Related Issues | 24,700 |
| Social Welfare Ministries | 51,063 |
| Peace Ministries Development | 124,688 |
| Social Responsibility In Investments | 46,550 |
| Washington Office | 41,206 |
| National Council Of Churches | 35,625 |
| Racism | 95,000 |
| Economic Justice | 333,000 |
| National Episcopal AIDS Coalition | 40,000 |
| South Africa Task Force Strategy | 25,000 |
| Criminal Justice Program | 19,000 |
| LEVAS (Hymnal) | 9,500 |
| Public Ministries | 38,000 |
| **Total Advocacy, Witness and Justice Ministries** | **5,947,999** |
## OVERVIEW OF THE GENERAL CHURCH PROGRAM BUDGET

<table>
<thead>
<tr>
<th>Expense</th>
<th>1992 Budget</th>
<th>1992 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EXPENSE (continued)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>57.9% Mission Operations (Programs and Partnerships)</td>
<td></td>
<td>7,557,472</td>
</tr>
<tr>
<td>30.0% Staff and Administration</td>
<td></td>
<td></td>
</tr>
<tr>
<td>70.0% Program and Partnership</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Advocacy, Witness and Justice Ministries</td>
<td></td>
<td>5,947,999</td>
</tr>
<tr>
<td>Communication</td>
<td></td>
<td>1,247,160</td>
</tr>
<tr>
<td>Education for Mission and Ministry</td>
<td></td>
<td>1,180,840</td>
</tr>
<tr>
<td>Episcopal Migration Ministries</td>
<td></td>
<td>1,003,402</td>
</tr>
<tr>
<td>Women in Mission and Ministry</td>
<td></td>
<td>169,378</td>
</tr>
<tr>
<td>World Mission</td>
<td></td>
<td>8,063,729</td>
</tr>
<tr>
<td>Total Mission Operations</td>
<td></td>
<td>25,871,980</td>
</tr>
<tr>
<td>17.8% Mission Planning (Planning, Development and the PBFWR)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16.9% Staff and Administration</td>
<td></td>
<td>1,304,540</td>
</tr>
<tr>
<td>5.6% Program: General Funds</td>
<td></td>
<td>437,000</td>
</tr>
<tr>
<td>77.5% Program: Designated Funds to the PBFWR</td>
<td></td>
<td>6,000,000</td>
</tr>
<tr>
<td>Total Mission Planning</td>
<td></td>
<td>7,741,540</td>
</tr>
<tr>
<td>2.8% Support for the Presiding Bishop</td>
<td></td>
<td></td>
</tr>
<tr>
<td>86.7% Staff and Administration</td>
<td></td>
<td>1,038,284</td>
</tr>
<tr>
<td>13.3% Program</td>
<td></td>
<td>159,468</td>
</tr>
<tr>
<td>Total Support for the Presiding Bishop</td>
<td></td>
<td>1,197,752</td>
</tr>
<tr>
<td>19.9% Support for Mission (Finance and Administration)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>38.2% Staff and Administration</td>
<td></td>
<td>3,304,189</td>
</tr>
<tr>
<td>45.6% Services</td>
<td></td>
<td>3,948,581</td>
</tr>
<tr>
<td>16.2% Reserves, Retirees' Benefits &amp; Contingencies</td>
<td></td>
<td>1,405,958</td>
</tr>
<tr>
<td>TOTAL SUPPORT FOR MISSION</td>
<td></td>
<td>8,658,728</td>
</tr>
</tbody>
</table>
## APPENDICES

### GENERAL CHURCH PROGRAM BUDGET

#### 1992 Budget

**Communication and Episcopal Life**
- Operations Support .................................................. 419,425
- Communication Strategy .............................................. 142,500
- Episcopal Life .......................................................... 685,235

**Total Communication and Episcopal Life** ........................................... 1,247,160

**Education for Mission and Ministry**
- Program Consultants .................................................. 150,670
- Coordination Of Ministry Networks ................................. 67,450
- Ministries With Children ............................................ 112,575
- Ministries With Youth ................................................. 97,375
- Draft Counseling and Conscientious Objector Registration .... 4,750
- Adult Ministries ...................................................... 54,625
- Decade Of Evangelism .................................................. 224,010
- Congregational Development ......................................... 72,000
- Ministries In Higher Education ................................... 92,150
- Development of Educational Resources For Ministry ............ 67,070
- Ecumenical Education: Program Support ............................ 33,440
- Council For The Development Of Ministry .......................... 42,750
- Total Ministry ........................................................... 31,350
- Board For Theological Education .................................... 45,125
- Church Deployment Office: Program Support ....................... 38,000
- Leadership Development .............................................. 47,500

**Total Education for Mission and Ministry** ........................................... 1,180,840

**Episcopal Migration Ministries**
- Support For Refugee Programs ...................................... 1,003,402

**Total Episcopal Migration Ministries** ........................................... 1,003,402

**Women in Mission and Ministry**
- Ecumenical Decade For Women ....................................... 21,375
- Program Support ...................................................... 148,003

**Total Women in Mission and Ministry** ........................................... 169,378

**World Mission in Church and Society**
- Unit Programs .......................................................... 60,563
- Anglican Partnership .................................................. 865,070
- Overseas Episcopal Dioceses ......................................... 183,701
- Philippine Episcopal Church ......................................... 847,089
- Latin America and the Caribbean .................................... 3,849,290
- Province IX: Program Development ................................... 187,720
- Regional Development .................................................. 12,350
- Overseas Personnel .................................................... 737,528
- Volunteers For Mission: Program Support .......................... 197,400
- Overseas Leadership Training: Program Support ................. 57,000
- Overseas Development Planning ....................................... 126,825
- Ecumenical Agencies ................................................... 266,675
- Ecumenical Relations ................................................... 316,018
- Inter-Anglican Budget .................................................. 356,500

**Total World Mission in Church and Society** ........................................... 8,063,729

**Total Mission Operations** ...................................................... 25,871,980

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## GENERAL CHURCH PROGRAM BUDGET

### MISSION PLANNING

Mission Planning is a budget category and an organizational grouping for the program activity related to (1) the development of emerging mission initiatives and (2) the identification of new funding sources for those programs. Mission Planning includes the Stewardship Office and the Presiding Bishop’s Fund for World Relief.

<table>
<thead>
<tr>
<th>1992 Budget</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff and Administration</td>
<td>1,304,540</td>
</tr>
<tr>
<td>Support For Program Stewardship</td>
<td>352,925</td>
</tr>
<tr>
<td>Partnerships: Mission Planning</td>
<td>62,700</td>
</tr>
<tr>
<td>Partnerships: Stewardship</td>
<td>21,375</td>
</tr>
<tr>
<td>Presiding Bishop’s Fund for World Relief:</td>
<td></td>
</tr>
<tr>
<td>Support For Program and Development</td>
<td>1,200,000</td>
</tr>
<tr>
<td>Grants: Refugee Ministries</td>
<td>250,000</td>
</tr>
<tr>
<td>Grants: Ecumenical Agencies</td>
<td>283,700</td>
</tr>
<tr>
<td>Grants: Cooperative Agencies</td>
<td>147,000</td>
</tr>
<tr>
<td>Grants from Undesignated Funds</td>
<td>2,119,300</td>
</tr>
<tr>
<td>Grants from Designated Funds</td>
<td>2,000,000</td>
</tr>
<tr>
<td>Total Mission Planning</td>
<td>7,741,540</td>
</tr>
</tbody>
</table>

### SUPPORT FOR THE PRESIDING BISHOP

Support for the Presiding Bishop is a budget category and an organizational grouping for the staff and administrative support provided to the Presiding Bishop. It includes the Suffragan Bishop for Chaplaincies, the Bishop for Pastoral Development, and the Bishop of the Convocation of American Churches in Europe.

<table>
<thead>
<tr>
<th>1992 Budget</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff and Administration</td>
<td>1,038,284</td>
</tr>
<tr>
<td>Program: Suffragan For Chaplaincies</td>
<td>93,815</td>
</tr>
<tr>
<td>Program: Office Of Pastoral Development</td>
<td>65,643</td>
</tr>
<tr>
<td>Total Support for the Presiding Bishop</td>
<td>1,197,752</td>
</tr>
</tbody>
</table>

### SUPPORT FOR MISSION

Support for Mission is a budget category and an organizational grouping that provides for the financial management and administrative support of the Domestic and Foreign Missionary Society, the General Convention, and Executive Council. Mission Support manages the Episcopal Church Center.

<table>
<thead>
<tr>
<th>1992 Budget</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff and Administration</td>
<td>3,304,189</td>
</tr>
<tr>
<td>Accounting and Legal Fees</td>
<td>272,500</td>
</tr>
<tr>
<td>Administrative Services</td>
<td>1,552,000</td>
</tr>
<tr>
<td>Building Services</td>
<td>1,572,294</td>
</tr>
<tr>
<td>Information Systems and Services</td>
<td>307,457</td>
</tr>
<tr>
<td>Human Resources</td>
<td>231,070</td>
</tr>
<tr>
<td>Insurance</td>
<td>99,510</td>
</tr>
<tr>
<td>Executive Council</td>
<td>333,750</td>
</tr>
<tr>
<td>Field Offices</td>
<td>150,000</td>
</tr>
<tr>
<td>Recovery For Services</td>
<td>(550,000)</td>
</tr>
<tr>
<td>Reserves, Contingencies and Retiree Benefits</td>
<td>1,405,958</td>
</tr>
<tr>
<td>Total Support for Mission</td>
<td>8,658,728</td>
</tr>
<tr>
<td>TOTAL EXPENSES</td>
<td>43,470,000</td>
</tr>
</tbody>
</table>

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APPENDICES

TITLE II

THE GENERAL CONVENTION EXPENSE BUDGET

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. (Title I Canon 1 Section 8)

The Expense Budget covers the expenses of the General Convention, which are divided into the following categories:

- The Secretariat of the House of Bishops, the Secretariat of the House of Deputies, the Interim Committees and Commissions, and the site and facilities for the triennial meeting;
- The office of the Secretary of the General Convention;
- The office of the Presiding Bishop;
- The Archives; and
- The General Board of Examining Chaplains.

BE IT RESOLVED, The House of Bishops concurring, That

1. The detailed budget for the Expenses of General Convention and its Committees, Commissions, Boards and Agencies for the period of January 1, 1992 through December 31, 1994, as shown on pages 16 and 17, is adopted in the total amount of $7,933,652

1.1 The funding of this expense (assessment) budget shall be provided by an assessment made pursuant to Title I, Canon 1, section 9. The Joint Standing Committee on Program, Budget and Finance shall divide the total to be raised by assessment into annual amounts for 1992, 1993 and 1994. Each year the Treasurer of the General Convention shall compute the assessment for each Diocese on the basis of its Net Disposable Budget Income. The assessment for each diocese will be on the following basis:

- 1992 at .0028 of the 1989 NDBI
- 1993 at .0028 of the 1990 NDBI
- 1994 at .0028 of the 1991 NDBI

This rate shall be applied to the Net Disposable Budget Income of every Diocese to determine its assessment for each year. The Net Disposable Budget Income used shall be the same as that used for the apportionment to support the Program Development Budget for the same year. The Treasurer of the General Convention shall notify every Diocese of the amount of its annual assessment concurrently with the transmission of the Diocesan apportionment by the Executive Council.
1.2 The fiscal year for the purposes of the expenses of the General Convention shall be the calendar year. The unexpended balance of any budget item remaining at the end of each year shall be made available for expenditure in the ensuing year by action of the Joint Standing Committee on Program, Budget and Finance. Such lapsed balance may be reallocated after consultation with the Committees, Commissions, Boards and Agencies through a challenge process.

1.3 All payments to be made under this budget shall be authorized by the Treasurer of the General Convention only after the submission of documented vouchers or other accounting documents acceptable to the Treasurer.

1.4 The Treasurer of the General Convention is hereby authorized and directed to develop and administer a system for the control of the obligation and expenditure of the appropriations made in this budget of the General Convention. The Treasurer, during the triennium, may exceed appropriated amounts only when assured that the item(s) being overdrawn can be protected by the contingency or other items in the budget. Any adjustments so authorized by the Treasurer must be reported periodically to the Executive Committee of the Joint Standing Committee on Program, Budget and Finance.

1.5 Obligations and expenditures in excess of the amounts appropriated shall not be incurred without prior express approval of the Executive Committee of the Joint Standing Committee on Program, Budget and Finance.

1.6 The General Board of Examining Chaplains is hereby authorized to assess a fee for the general ordination examination. All fees received by the Board shall be applied to the expenses of examination, in addition to the amount appropriated by this budget. A candidate for Holy Orders, eligible for examination and so certified by the Diocesan Bishop, shall not be disqualified for examination because the fee has not been paid.
## GENERAL CONVENTION

### EXPENSE BUDGET DETAIL

<table>
<thead>
<tr>
<th></th>
<th>1992 Budget</th>
<th>1993 Budget</th>
<th>1994 Budget</th>
<th>92-94 Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL CONVENTION REVENUE</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assessment U.S. and Overseas Dioceses</td>
<td>2,203,932</td>
<td>2,314,128</td>
<td>2,429,835</td>
<td>6,947,895</td>
</tr>
<tr>
<td>Interest Income</td>
<td>50,000</td>
<td>50,000</td>
<td>50,000</td>
<td>150,000</td>
</tr>
<tr>
<td>Sale of Journals &amp; Canons</td>
<td>65,000</td>
<td>15,000</td>
<td>15,000</td>
<td>95,000</td>
</tr>
<tr>
<td>General Ordination Exam Fees</td>
<td>77,000</td>
<td>77,000</td>
<td>77,000</td>
<td>231,000</td>
</tr>
<tr>
<td>Booths &amp; Registration</td>
<td>0</td>
<td>0</td>
<td>430,000</td>
<td>430,000</td>
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<tr>
<td>Prior Year Lapsed Balance Fund</td>
<td>0</td>
<td>0</td>
<td>410,000</td>
<td>410,000</td>
</tr>
<tr>
<td><strong>GRAND TOTAL GENERAL CONVENTION REVENUE</strong></td>
<td>2,395,932</td>
<td>2,456,128</td>
<td>3,411,835</td>
<td>8,263,895</td>
</tr>
<tr>
<td>Secretariats</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Presiding Bishop: GC Dignitaries</td>
<td>0</td>
<td>0</td>
<td>25,000</td>
<td>25,000</td>
</tr>
<tr>
<td>General</td>
<td>0</td>
<td>0</td>
<td>50,000</td>
<td>50,000</td>
</tr>
<tr>
<td>Blue Books, Canons, Journals</td>
<td>58,500</td>
<td>14,000</td>
<td>70,000</td>
<td>142,500</td>
</tr>
<tr>
<td>House of Bishops</td>
<td>0</td>
<td>0</td>
<td>50,000</td>
<td>50,000</td>
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1108
## GENERAL CONVENTION

### EXPENSE BUDGET DETAIL

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<thead>
<tr>
<th>Interim Bodies</th>
<th>1992 Budget</th>
<th>1993 Budget</th>
<th>1994 Budget</th>
<th>92-94 Total</th>
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<td>7,200</td>
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**TOTAL GENERAL CONVENTION**

|                      | 728,890     | 620,680     | 1,765,958   | 3,106,628   |

### Office of the Presiding Bishop

#### Staff Costs

<table>
<thead>
<tr>
<th></th>
<th>1992 Budget</th>
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<th>1994 Budget</th>
<th>92-94 Total</th>
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</thead>
<tbody>
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<td>215,460</td>
<td>226,233</td>
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#### Support Costs

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<th>1993 Budget</th>
<th>1994 Budget</th>
<th>92-94 Total</th>
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<td>67,513</td>
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<td>1,050</td>
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<td>3,376</td>
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1109
### GENERAL CONVENTION

#### EXPENSE BUDGET DETAIL

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<th>1994 Budget</th>
<th>92-94 Total</th>
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<td></td>
<td></td>
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<tr>
<td><strong>Staff Costs</strong></td>
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<tr>
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<td>2,110,900</td>
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<td>54,500</td>
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* Contracted staff person for 92-94 triennium to provide secretarial support to the President.
## General Convention

### Expense Budget Detail

<table>
<thead>
<tr>
<th>Staff Costs</th>
<th>1992 Budget</th>
<th>1993 Budget</th>
<th>1994 Budget</th>
<th>92-94 Total</th>
</tr>
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<tbody>
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<td>36,570</td>
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<tr>
<td>Contingency</td>
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### Archives of the Episcopal Church

<table>
<thead>
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### Contingencies

| Total Budget | 36,387 | 52,156 | 54,729 | 143,272 |
| Reserves     | 160,000 | 250,000 | 0     | 410,000 |

**Grand Total General Convention Expenses** | 2,395,932 | 2,456,128 | 3,411,835 | 8,263,895 |
APPENDICES

NET DISPOSABLE BUDGET INCOME

Net Disposable Budget Income (NDBI) is the base on which the Assessment and the Apportionment of each diocese are calculated. The generic formula for calculating the NDBI was agreed upon at the 1973 General Convention.

NDBI includes the pledge, plate and unrestricted investment and endowment income as well as other general income reported by each parish in its parochial report. The formula is based on information reported three years previously; thus, the 1989 NDBI is the basis for the 1992 apportionment and assessment.

The Net Disposable Budget Income of a diocese is the sum total of lines 1751, 1752, 1753, 1755 and 1756 from the general receipts on the parochial reports for all parishes and missions of the dioceses.

**PAROCHIAL REPORT: RECEIPTS for GENERAL PURPOSES**

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## APPENDICES

### DOMESTIC DIOCESES

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**TOTAL DOMESTIC DIOCESES**: 816,270,958 30,657,000 2,283,932

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Extra-Provincial To Province IX
Costa Rica
Puerto Rico
Venezuela

Under The Jurisdiction of The Presiding Bishop
Micronesia
Convocation of American Churches in Europe

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Cuba

TOTAL OVERSEAS DIOCESES 1,631,237 61,171 4,404
indexes
### SUMMARY

#### NUMERICAL SUMMARY OF ACTIONS

**GENERAL CONVENTION 1991**

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**Cornelius Hill**

**Concurred**

**Concurred**

**Rejected**

**To Int Body**

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