

**SUMMARY OF ACTIONS  
OF THE  
74<sup>TH</sup> GENERAL CONVENTION**



**MINNEAPOLIS, MINNESOTA  
JULY 30 – AUGUST 8, 2003**





## THE GENERAL CONVENTION OF THE EPISCOPAL CHURCH

September, 2003

Dear Friends:

The 74<sup>th</sup> General Convention considered three hundred and twenty-four pieces of legislation: one hundred and fifty-eight came from our Standing Committees, Commissions, Agencies and Boards; twenty-six resolutions from Bishops; fifty-two from Dioceses and Provinces; and ninety-eight from Deputies.

Enclosed is the summary of these actions prepared by the General Convention Office (also available along with the adopted budget on the web at <http://www.episcopalchurch.org/gc2003>). The purpose of the summary is to give the Church a sense of what we accomplished. Each resolution has received one of these designations:

- *Concurred*: The resolution required concurrence from both Houses and has become an Act of Convention.
- *Concurred, No Funding*: The resolution was concurred but the requested funding was not included in the adopted budget for the triennium.
- *Adopted through the Budget*: The resolution was included in the adopted budget (D086) for the triennium.
- *Adopted by the House of Bishops or the House of Deputies*: The resolution was adopted by one House and did not need concurrence from the other House.
- *Discharged, Rejected or Not Concurred*: The resolution was discharged, rejected or did not receive concurrence from both Houses.
- *Referred to a CCAB*: The resolution's subject matter was determined to need more study and will be referred to the appropriate Committee, Commission, Agency or Board (CCAB).
- *Not Completed*: The resolution was not completed during General Convention and will be referred to the Executive Council.

You will find the full text of resolutions on the General Convention Website at  
[http://submitresolution.dfms.org/view\\_legislation.aspx](http://submitresolution.dfms.org/view_legislation.aspx)

We are preparing the **Journal of the 74<sup>th</sup> General Convention** as well as the updated **Constitution and Canons**. These will be the final and official documents of General Convention. Currently, the text and final status of each resolution are still under review.

General Conventions are an enormous undertaking. I am deeply grateful to the staff of the General Convention Office for the work they have done to give our Church the opportunity to come together and engage one another and God's mission. An additional word of gratitude is due to the Archives of the Episcopal Church for their efforts to assist us in assuring the accuracy of the final documents that will record the work of the 74<sup>th</sup> General Convention.

Faithfully yours,

The Rev. Rosemari G. Sullivan  
Secretary of the General Convention

# COMMITTEES, COMMISSIONS, AGENCIES AND BOARDS

2004 – 2006

## STANDING COMMISSIONS<sup>1</sup>

Anglican and International Peace  
with Justice Concerns  
Communications  
Constitution and Canons  
Domestic Mission and Evangelism  
-20/20 Strategy  
Ecumenical and Interreligious Relations  
Health  
Liturgy and Music  
Ministry Development  
-Title III Revisions  
National Concerns  
Small Congregations  
Stewardship and Development  
Structure of the Church  
World Mission

## JOINT STANDING COMMITTEES

Election of the Presiding Bishop  
Nominations  
Planning and Arrangements  
Program, Budget and Finance

## EXECUTIVE COUNCIL COMMITTEES

Anti-Racism  
Criminal Justice  
Economic Justice Loan  
HIV/AIDS  
Indigenous Ministries, Episcopal Council of  
Jubilee Ministries Advisory  
Social Responsibility in Investments  
Status of Women

## AGENCIES AND BOARDS

Board of the Archives of the  
Episcopal Church  
Board for Church Deployment  
Church Pension Fund Board  
Episcopal Church Building Fund Board  
Episcopal Relief and Development  
Forward Movement Publications  
Historical Society of the Episcopal Church  
General Board of Examining Chaplains  
General Theological Seminary Board

## TASK FORCES OF GENERAL CONVENTION

Institutional Wellness and the Prevention  
of Sexual Misconduct  
Disciplinary Policy and Procedure (Title IV  
Revisions)  
Title IV Review

## HOUSE OF DEPUTIES COMMITTEES

Council of Advice  
State of the Church

## HOUSE OF BISHOPS COMMITTEES

Court of Review for the Trial of a Bishop  
Court of Trial of a Bishop  
Council of Advice  
Pastoral Development  
Planning  
Religious Communities  
Theology

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<sup>1</sup> The Standing Commission on Communications and the Standing Commission on Health were canonically constituted but not funded through the adopted budget.



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**A SUMMARY OF ACTIONS OF ALL RESOLUTIONS CONCURRED,  
ADOPTED BY THE HOUSE OF DEPUTIES,  
ADOPTED BY THE HOUSE OF BISHOPS AND  
ADOPTED THROUGH THE BUDGET**

**Abortion**

*D047: Post-Abortion Healing Service.* Directs the Standing Commission on Liturgy and Music (SCLM) to develop liturgies that respond to the pastoral needs of women and men who have experienced miscarriage, abortion, or other trauma pertaining to childbirth.

**Anglican Communion**

*B022: Celebration of African Martyrs.* Encourage congregations to take a special offering when martyrs of Africa are commemorated, and that offerings be sent to Episcopal Relief and Development (ERD) to support Anglican Provinces in Africa.

*D009: Support 2008 Anglican Gathering.* Supports an Anglican congress of lay people, priests, deacons and bishops from every diocese in the Anglican Communion and asks ECUSA dioceses to make financial provisions for representation at the 2008 Anglican Gathering. The Standing Commission on World Mission (SCWM), the Executive Council and the Joint Standing Committee on Program, Budget and Finance (PB&F) are to prepare financial support by the 75th General Convention; the Anglican and Global Relations Office (AGR) and SCWM are to assist the gathering's development; and the Presiding Bishop is to communicate our support.

*D011: Appending "Anglican Communion" to materials.* Encourages Episcopal dioceses, congregations and affiliate organizations to include, "Anglican Communion," on signage and communications so that they may be easily identified as part of the Anglican Communion.

**Anti-Racism/Discrimination**

*A010: Continue Anti-Racism Mandate.* Reaffirms the Church's historic commitment to eradicate racial injustice and directs the Executive Council (Council) to continue the anti-racism program with appropriate staffing and budget, as approved by GC Resolution 2000-A047; recommends the National Dialogues on Anti-Racism methodology; and further directs the Executive Council Anti-Racism Committee to report on the anti-racism hearings held at General Convention.

*D014: Japanese-American Internment in World War II: A Call for Accountability.* Reaffirms previous actions of Council and General Convention on the internment and redress of Japanese-Americans during WWII and asks the United States government to remember this deplorable history when considering any implementation of "The Patriot Act of 2001."

*D025: Continuation of Efforts to End Racism.* Calls for conversations among people of color for a report to the 75th General Convention on recommending substantive, systemic changes in the current norms of behavior and practice in The Episcopal Church that will enhance inclusivity and authentically acknowledge its diversity; directs Episcopal Church Center (ECC) staff to work with Churches Uniting in Christ and other interreligious partners on anti-racism training for ecumenical dialogues on overcoming the sin of racism.

*D077: Post 9/11 Racial Hatred And Incarcerations.* Affirms the Church's abhorrence of violence and racial profiling of Muslims and people of color done for religion; asks the Office of Government Relations (OGR) to monitor government policies on the imprisonment and restrictions of US citizens or legal residents based on ethnicity. States the danger after 9/11 of the incarceration of citizens and legal resident because of ethnicity. Asks the Com. on National Concerns of Council to examine.

## Appointment/Election

X006: *Historiographer Elected.* Robert Wright

X007: *Office of the Registrar Elected.* Carlson Gerdau

X008: *Recorder of Ordinations Elected*

The Church Pension Fund

X024: *Secretary of General Convention Elected*

Rosemari G. Sullivan

X025: *Treasurer of General Convention Elected*

Thomas Herskowitz

X035: *Deputy Members of Conference Com. on A060*

*Appointed:* Richard I. Cluett, Bethlehem, D.

Rebecca Snow, Alaska

X046: *Vice President and Secretary of the House of*

*Bishops Elected.* Vice President: Richard Chang,

Bishop of Hawaii, Secretary: Kenneth Price,

Suffragan Bishop of So. Ohio

X048: *Committee on Constitution to Review and Certify*

*Appointed:* Stephen E. Moore, Olympia,

ViceChair, James F. Russell, West Tennessee

## Appointment/Election (CCAB)

X004: *Title IV Review and Archives Members*

*Appointed.* Board of Archives: J. Neil Alexander,

Bishop of Atlanta, Wayne Wright, Bishop of

Delaware.

*Title IV Review Committee:* Michael Creighton,

Bishop of Central Pennsylvania, Francis Gray,

Assistant Bishop of Virginia, Barbara Harris,

Retired Bishop Suffragan of Massachusetts,

Dorsey Henderson, Bishop of Upper South

Carolina, Charles Keyser, Retired Bishop of the

Armed Forces

X005: *Board for Clergy Deployment Members Elected*

Wendell Gibbs, Bishop of Michigan, Katherine

Jefferts Schori, Bishop of Nevada

X009: *Trial Court of a Bishops/Court of Review*

*Members Elected.*

*Readmitted:* Sergio Carranza, Assistant Bishop of

Los Angeles; *Elected to the Trial Court of a Bishop*

*until 2012:* Bruce Caldwell, Bishop of Wyoming,

Stacy F. Sauls, Bishop of Lexington, Andrew

Smith, Bishop of Connecticut

*Elected to the Court of Review for the Trial of a Bishop*

*until 2012:* Duncan Gray, III, Bishop of

Mississippi, Daniel Herzog, Bishop of Albany,

Katherine Jefferts Schori, Bishop of Nevada

X028: *Executive Council Members Elected.* Bishops:

Wilfrido Ramos-Orench, Bishop Suffragan of

Connecticut, Stacy F. Sauls, Bishop of

Lexington. Priests/Deacons: Titus Presler,

Massachusetts, Edward Rodman, Massachusetts.

Lay Persons: Dorothy J. Fuller, El Camino Real,

Josephine H. Hicks, North Carolina, Sandra

Ferguson McPhee, Chicago

X029: *General Board of Examining Chaplains*

*Members Elected.* One Bishop (three-year term):

Philip M. Duncan, Bishop of Central Gulf

Coast; Two Bishops (six-year terms): Barry R.

Howe, Bishop of West Missouri, Katharine

Jefferts Schori, Bishop of Nevada; Three Lay

Persons (six-year terms): Mary Chilton Callaway,

New York, Josephine R. Giannini, Indianapolis,

Leonard Wilkie Johnson, California; Three

Priests (six-year terms): Mark T. Crawford,

Texas, Mary Catherine Miller Sulerud,

Washington, Stephen E. Moore, Olympia; Three

Faculty (six-year terms): Susan M. Dolan-

Henderson, ETSS, Robert Davis Hughes,

Sewanee, Frederick W. Schmidt, Perkins

X030: *Trustees of the General Theological Seminary*

*Elected.* J. Neil Alexander, Bishop of Atlanta,

Michael Bruce Curry, Bishop of North Carolina

X036: *Joint Nominating Committee for the Election of*

*a Presiding Bishop Members.* (Province) I: Gayle

Elizabeth Harris, Suffragan Bishop of

Massachusetts; II: Gladstone B. Adams III,

Bishop of Central New York; III: Peter J. Lee,

Bishop of Virginia; IV: Duncan M. Gray III,

Bishop of Mississippi; V: Kenneth Price,

Suffragan Bishop of Southern Ohio; VI: Bruce

Caldwell, Bishop of Wyoming; VII: Don Adger

Wimberly, Bishop of Texas; VIII: Jerry A. Lamb,

Bishop of No. California; IX: David Alvarez,

Bishop of Puerto Rico

X038: *Archives Board Members Appointed*

Robert G. Carron, Connecticut, John Kitigawa,

Arizona, Judy Dailey, Easton, Michaela French,

Maryland

X039: *Board for Church Deployment Members*

*Appointed.* Clerical: Matthew Stockard, East

Carolina; Lay: Jill Swans, Pennsylvania, Alice

Clayton, East Tennessee, Emily Peach, Missouri

X040: *Title IV Review Committee Members Appointed*

J.P. Causey Jr., Virginia, Carolyn Kiel-Kuhr,

Montana, Rev. Scott Kirby, Eau Claire, Deborah

J. Stokes, So. Ohio

X041: *Nominating Committee for the Presiding Bishop*

*Members Elected.* (Province) I: A.T. Mollegen Jr.,

Thomas J. Brown; II: Diane B. Pollard,

Jeannette De Friest; III: Jane R. Cosby, Mark

Harris; IV: Vince Currie, Jr., (Elizabeth)

Claiborne Jones; V: Scott Evenbeck, Richard L. Tolliver; VI: Don Betts, Ann K. Fontaine; VII: Sarah Jacqueline Knoll, James P. Haney V; VIII: Bettye Jo Harris, Bavi Edna (Nedi) Rivera; IX: Blanca Echeverry, Luis F. Ruiz

*X043: Joint Nominating Committee for Election of the Presiding Bishop Youth Members Appointed.* Sierra Wilerson, IV, Brad Westfall, VII

*X044: Trustees of the Church Pension Fund Members Elected.* To three-year terms: Barbara B. Creed, Cecil Wray; To six-year terms: M.L. Agnew Jr., James E. Bayne, Sheridan C. Biggs, David L. Brigham, Carlson Gerdau, Gayle Elizabeth Harris, Robert Hodges Johnson, Joon D. Matsumura, Virginia A. Norman, David R. Pitts, V. Gene Robinson, Wayne P. Wright

## Archives

*A001: Budget Appropriation for the Archives of the Episcopal Church*

*A051: Amend Canon IV.4.14.* Amends Canons IV.4.14, 31, 48, 51, 5.29, 6.22; adds a new section to IV.14, numbered 29 and amends the definition of "sentence" in Canon IV.15. These amendments have to do with keeping an accurate record of trial proceedings with the original certified record sent to the Archives of The Episcopal Church. The Standing Commission on Constitution and Canons (SCCC) is to report changes as needed to the 75th General Convention.

## Bishops

*B005: Amend Constitution Article I.2, First Reading.* First reading of a proposed amendment to the Constitution, Article I.2 states that, "All Bishops of this Church shall have seat and vote in the House of Bishops."

*D027: Amend Constitution Article II.1 [Election of Bishops--Second Reading].* Amends Constitution Article II.1 to state the amount of time between the consecration of the Bishop Coadjutor and retirement of the Bishop Diocesan to be no more than thirty-six months.

*D062: Amend Constitution Article IX [Trial Court of Bishops--Second Reading].* Amends Constitution Article IX pertaining to the trial court of bishops.

## Budget

*D039: Priorities for Triennial Budget Decisions.* Endorses a rank order of priorities--Young Adults and Youth; Reconciliation and Evangelism; Congregational Transformation; Justice and Peace; and Partnerships--and directs the Joint Standing Committee on Program, Budget and Finance (PB&F) to use these priorities for the 2004-2006 Budget of The Episcopal Church.

*D086: Budget for the Episcopal Church 2004-2006.* Adopts the budget for The Episcopal Church for the 2004-2006 triennium.

## Canons

*A110: Complete Title III Revisions.* Directs the Standing Commission on Ministry Development (SCMD) to complete its revisions on Title III Canons 10-12 and 22-32 and report to the 75th General Convention.

*A111: Title III Proposed Canons.* Replaces Canons III.1-9, 13-17, and 19 with amended Canons III.1-9 and all remaining Canons are renumbered as appropriate.

## CCAB<sup>1</sup>

*A002: Budget Appropriation for the Board for Church Deployment*

*A003: Budget Appropriation for the General Board of Examining Chaplains*

*A005: Continue Forward Movement Publications.* Authorizes the Presiding Bishop to continue Forward Movement Publications.

*A019: Continue Standing Committee on HIV/AIDS.* Continues the Executive Council Standing Committee on HIV/AIDS for the 2004-2006 triennium focusing its work on those who may be overlooked in our Church and world; calls for a survey of HIV/AIDS ministries in the Church; and requires an annual report to Council.

*A023: Establish Institutional Wellness and the Prevention of Sexual Misconduct Task Force* Establishes a Task Force to study and gather information concerning matters of institutional wellness for the prevention of sexual misconduct. Calls for a report to be made to SCMD and to the 75th General Convention.

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<sup>1</sup> Committees, Commissions, Agencies and Boards of the General Convention

*A124: Standing Commission on Health and a Staff Position in Health Care.* Establishes a Standing Commission on Health consisting of 11 members for the purpose of providing a Christian response to the health care needs of those within our nation. [This Commission and the corresponding staff position were not funded by the adopted budget.]

*A153: House of Bishops Committee on Pastoral Development Budget Appropriation.*

*A157: Joint Standing Committee on Program, Budget and Finance Budget Appropriation.*

*A158: Title IV Budget Appropriation*

*B026: Criminal Justice Committee.* Establishes a Criminal Justice Committee for the purpose of creating a network of those involved in criminal justice; preparing educational programs and resources; and developing worship materials specific to this ministry. [The funds requested in the resolution were not funded by the adopted budget.]

*D010: Amend Canons I.1.2 (n) (5), HBRO: General.I(18) & HDRO IV.7(18).* Changes the Standing Commission on Ecumenical Relations name to the Standing Commission on Ecumenical and Interreligious Relations.

*D069: Standing Commission On Church Communications.* Establishes a Standing Commission on Episcopal Church Communication consisting of 14 members for the purpose of implementing a comprehensive communication strategy for The Episcopal Church. [This Commission was not funded by the adopted budget.]

### **Children/Youth/Young Adults**

*A065: Leadership Programs for 18-25 Year-Olds.* Directs the Ministries with Young People Office (MYP) to review and identify internship and leadership programs for 18-30 year old Church members and encourages dioceses, congregations, and other Church organizations to do the same.

*A077: Trained Leadership.* As part of the 20/20 initiative adopts a vision of effective ministries with children, youth and young adults in every congregation and directs the MYP office and the Standing Commission on Domestic Mission and

Evangelism (SCDME) to implement training strategies to meet these goals.

*A128: Ministering to "At Risk" Youth.* Recognizes that many aspects of our culture work to obscure the image of God in young people and render them "Youth At Risk." Asks the Church to reaffirm its commitment to support the development of young people and provide sufficient resources in the MYP office for this purpose.

*B008: Protection of Children and Youth from Abuse.* Recommits The Episcopal Church to the vision of children in the church as articulated in "A Children's Charter for the Church." Directs each diocese to adopt policies which protect children and youth from abuse. Each diocese is to report to the House of Bishops Committee on Pastoral Development for the Spring 2006 House of Bishops meeting with a full report to the 75th General Convention.

### **Church Pension Fund**

*D021: Support for Church Publishing Inc.'s Revised Strategy.* Endorses the Church Pension Fund's goal of firmly establishing Church Publishing, Incorporated as a significant provider of books, software and related services to The Episcopal Church.

### **Communications**

*A080: Episcopal Church Website.* Directs ECC staff to continue creating a website that is dynamic, interactive, easy-to-use and professional. Asks that it deploy user-profiling tools; resources for faith formation and for seekers are posted; and a portion is devoted to relationship-building for those who work with the next generations.

*A081: National Ad Campaign.* Directs the Office of Communication (COMM) to develop a multilingual national advertising campaign, with radio and television advertisements, reflecting the multicultural nature of The Episcopal Church and urges congregations and dioceses to offer training in welcoming and incorporating newcomers.

*A082: Multi-Lingual Publications.* Asks Council, in coordination with ECC staff, to develop a strategy to utilize existing multilingual resources and to consider employing translation services.

*A136: National Mission Narrative/Annual Report.* Directs Council and ECC staff to develop and distribute a yearly report that describes the accomplishments of the Domestic and Foreign Missionary Society (DFMS) budget in the prior year.

*C027: Audio-Visual Materials of the Episcopal Church.* Requires all audio-visual materials for General Convention and programs of Council and the Episcopal Church Center be accessible to everyone by providing closed captioning, as well as subtitling or dubbing in other languages where appropriate, and urges all producers of religious audio-visual materials to do the same.

*C029: Translation of Documents into Spanish and French.* Directs that all official documents and publications produced by DFMS be issued in Spanish and French no later than 2006, and in other languages used in The Episcopal Church as soon as possible. Encourages the whole Church to do the same.

*C037: Facilitating International Communications within the Episcopal Church.* Urges all to recognize The Episcopal Church's membership beyond the United States when producing publications, websites, and advertisements; and that DFMS provide methods that allow for international and military postal addresses and telephone numbers for online purchase and information collection.

*D015: Make COSE Materials Available on the Web* Directs Council to post on the ECUSA website and make available to dioceses electronic copies of the updates to the Manual and Training Materials from the 72nd General Convention, along with electronic copies of the Committee on Sexual Exploitation (COSE) pamphlets. Asks the Disciplinary Policy and Procedure (Title IV Revision) Task Force to explore the feasibility of offering Response Teams to dioceses.

*D057: Use of Technology: General Convention.* Gives thanks for and commends the use of technology at the 74th General Convention. Asks for the appropriate CCAB to work on increasing the use of technology at General Conventions.

## **Congregations**

*A074: Congregational Annual Study.* Resolves that every congregation of the Church engage in annual study and review of its common life.

*A076: Transformation Resources.* Directs ECC staff, specifically the ethnic ministries desks, to develop strategic resources for transformation including multicultural and multilingual resources.

## **Consecration of Bishops<sup>1</sup>**

*C039 & X012:* Consent to the Election of The Rev. George Edward Councill as Bishop of the Diocese of New Jersey

*C040 & X013:* Consent to the Election of The Rev. Dr. Joe Goodwin Burnett as Bishop of the Diocese of Nebraska

*C041 & X014:* Consent to the Election of The Rev. Samuel Johnson Howard as Bishop Coadjutor of the Diocese of Florida

*C042 & X015:* Consent to the Election of The Rev. C. Franklin Brookhart, Jr. as Bishop of the Diocese of Montana

*C043 & X016:* Consent to the Election of The Rev. Canon Johny Itty as Bishop of the Diocese of Oregon

*C044 & X017:* Consent to the Election of The Rev. Steven Andrew Miller as Bishop of the Diocese of Milwaukee

*C045 & X018:* Consent to the Election of The Rev. Canon V. Gene Robinson as Bishop Coadjutor of the Diocese of New Hampshire

*C046 & X019:* Consent to the Election of The Rev. Canon Rayford B. High as Bishop Suffragan of the Diocese of Texas

*C047 & X020:* Consent to the Election of The Rev. Robert John O'Neill as Bishop Coadjutor of the Diocese of Colorado

*C048 & X021:* Consent to the Election of The Rev. Dean E. Wolfe as Bishop Coadjutor of the Diocese of Kansas

## **Courtesy**

*D024:* Thanksgiving for the Ministry of The Episcopal Church and Visual Arts; *D032:* Gail Courtney Rittgers; *D053:* Honor John Kemper Cannon; *D078:* David Hegg; *D079:* Church Pension Fund Board of Trustees; *D080:* Alan Blanchard; *D082:* Gratitude to Minneapolis; *D083:* Expression of Gratitude to the Very Rev. George L. Werner; *D084:* Listserve Appreciation; *D085:* Gratitude to Church Periodical Club; *D087:* Evening of

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<sup>1</sup> HD resolution number begins with C. HB resolution number begins with X.

Conversations; *D088*: Ministry to the Deaf; *D089*: Thanks to Bishop Jelinek and the Diocese of Minnesota; *D090*: Nancy Piatkowski; *D091*: Thanks to Chaplain Brian Prior; *D092*: Greetings to the Archbishop of Canterbury; *D093*: Honoring Sonia Francis; *D094*: Appreciation of Platform Party; *D095*: Thanks for Worship; *D096*: Thanks for Ministry with Young People Cluster Programs; *D097*: Thanks to Convention Volunteers; *D098*: Behind the Scenes; *X047*: Gratitude to the Presiding Bishop.

## Dioceses

*A141: Admit Diocese of Puerto Rico.* Admits the Diocese of Puerto Rico to ECUSA and recognizes it as a diocese in union with General Convention, and a member of Province IX, effective immediately; entitles the Diocese of Puerto Rico, its clergy, and its lay employees, to all rights and obligations pertaining to membership.

*A142: Admit Diocese of Venezuela.* Admits the Diocese of Venezuela to ECUSA, recognizes it as a diocese in union with General Convention, and a member of Province IX, effective immediately; entitles the Diocese of Venezuela, its clergy, and its lay employees, to all rights and obligations pertaining to membership.

*C052: Transfer of Diocesan Territories.* Transfers the parish of Alta, Wyoming from the diocese of Wyoming to the diocese of Idaho pursuant to Article V, Section 6 of the Constitution.

## Disabled Persons

*D041: Service Animals Welcome.* Urges congregations and institutions of The Episcopal Church to open their facilities to trained, certified service animals, so that no one is excluded from participating in the Church's life.

*D051: Full Accessibility at General Convention.* Directs the Joint Standing Committee on Planning and Arrangements to recommend locations that provide full accessibility to all events, both official and ancillary, for all members including the hearing impaired, sight impaired, and persons with other physical disabilities for future General Convention and other ECUSA meetings.

## Discipline

*A047: Amend Canon IV.14.13.* Amends Canon IV.14.13 to define more clearly the circumstances in which a Bishop, Judge or Member of a Review Committee should disqualify himself or herself from a Review Committee.

*A048: Amend Canon IV.4.16(d).* Amends Canon IV.4.16(d) to clarify the responsibilities of the Court and Bishop when a respondent fails or refuses to answer or make an appearance for a Trial.

*A049: Amend Canon IV.2(A)(2).* Clarifies Canon IV.2(A)(2) by adding a few words to the existing section on Voluntary Submission to Discipline for Priests and Deacons.

*A050: Amend Canon IV.2(B)(10).* Clarifies Canon IV.2(B)(10) by adding a few words to the existing section on Voluntary Submission to Discipline for Bishops.

## Diversity

*A026: Baptismal Parity.* Commits to using language and visual images that reflect the diversity of the baptized membership of The Episcopal Church, and directs Council to appoint a Task Force to create guidelines for assuring inclusion in the life of the Church at the congregational, diocesan and national levels.

*A079: General Convention Deputies.* Recommends that all dioceses and congregations incorporate the next generations and the multilingual, multicultural character of our churches and communities when presenting candidates for all representative boards, including, vestries, delegations to diocesan conventions, and Standing Committees so as to reflect our vision of the Church.

## Ecumenism

*A085: ELCA Member Reception.* Resolves that the rubrics of the Book of Common Prayer and the Constitution and Canons of the Episcopal Church allow reception of members of the Evangelical Lutheran Church in America (ELCA).

*A086: Lutheran Ordination Bylaw.* Requests the Standing Commission on Ecumenical Relations (SCEIR) to be in conversation with ELCA representatives to monitor the extent to which their ordination bylaw exception may cause any

additional limitations upon the full communion, to clarify the meaning of paragraph 20 "Called to Common Mission" and their bylaw "Ordination Under Unusual Circumstances." To be reported to the 75th General Convention.

*A087: Interim Eucharistic Sharing with the Moravian Church in America, Northern and Southern Provinces.* Authorizes continuing dialogue with the Moravian Church in America which may lead to a future proposal of Full Communion; establishes Interim Eucharist Sharing with the Moravian Church guidelines that call for authorization by Moravian Provincial Elders' Conferences and Episcopal diocesan authorities, use of liturgy of the host church with ordained ministers of both standing at the Communion Table, and a preacher from either church.

*A088: Response to Gift of Authority.* Refers the affirmations and questions from the report of the SCEIR to ARCIC for further dialogue and asks that the report be transmitted to the Anglican Communion Office as this Church's official response.

*B003: Study and present the Reilly Accord.* Directs SCEIR to study and present the Reilly Accord of 1998 between the French Reformed Church, the French Lutheran Church, and the Church of England for possible signature by the 75th General Convention.

*B006: Dialogue with Reformed Episcopal Church.* Receives the start of dialogue with the Reformed Episcopal Church (REC) and the Anglican Province of America (APA); refers the 1940 Report of the Committee on Approaches to Unity of the Episcopal Church and the report submitted to the Bishops of the Anglican Communion by this Church concerning the validity of REC's Holy Orders to SCEIR for study, with a report to the 75th General Convention.

## Education

*A030: 21st Century Survey Resources.* Directs ECC staff to use data from the 21st Century Survey and other sources to develop educational resources on the Church's responses to issues of violence, poverty, injustice, and exclusion, particularly as these issues pertain to women.

*A038: Peace and Justice Studies and Training.* Commends to Episcopal colleges and schools

the inclusion in their curricula of peace and justice studies, education and training for service, and careers in non-governmental organizations and civil society.

*A059: Design New Resources.* In support of the 20/20 goals, encourages dioceses to evaluate persons for lay and ordained ministries based on skills including intercultural leadership, foreign languages, anti-racism education, church planting, congregational revitalization, evangelism, management of change and negotiation of conflict. Urges seminaries and diocesan schools for ministries to include these skills in curricula.

*A075: Diocese Mission Perspective.* Charges every diocese to foster a missional perspective and partner with others for mission and ministry; to equip people to facilitate congregational self-study and strategic planning; and to organize bishop visitations around these principles.

## Elections

*A039: Amend Constitution Article II.2, First Reading* First reading of a proposed amended to the Constitution, Article II.2. The second sentence is changed to, 120 days, instead of, three months next.

*A046: Amend Canon III.22.1(e).* Amends Canon III.22.1(e) to delete the word, Convention, and in its place, use the word, body.

*D044: Election Clarification.* Amends Joint Rule of Order 18.(c) to include the words, House of Deputies, after the words, The Secretary of the.

*D072: Amendment Canon III.22.3(a).* Amends Canon III.22.3 (a) by stating a diocese may not elect a bishop less than thirty days before General Convention.

## Environment

*C026: Reduce the Use of Toxic Chemicals.* Urges congregations, dioceses, provinces and all church institutions to initiate a plan in the next triennium for buildings and grounds that phases out the use of unsafe pesticides, herbicides and other toxic chemicals to control pests and undesirable plants. Calls for the use of alternatives and recognizes children as the most susceptible to toxins.

*D046: Stewardship of Water.* Encourage dioceses, congregations, and communicants to become active stewards of their water resources through conservation efforts by reducing consumption, examining water discharge, and creating environmental programs for the stewardship of water.

*D066: Declaration on Sustainable Development.* Asks for the implementation of the four resolutions on the environment which were passed by the September 2002 Anglican Consultative Council (ACC) meeting.

*D070: Water Policy.* Asks OGR to work on the public policy to ensure clean water. Directs the Standing Commission on Anglican and International Peace with Justice Concerns (SCAIPJC) to make water a priority.

### **Ethnic Ministries**

*C015: Ethnic Desks at the National Church Office.* Resolves that ECC develop new ways of welcoming people of diverse ethnic backgrounds into the Church; and asks that the Asiamerica, Black, Hispanic and Native American Ministries desks be given the needed resources to function as integral members of the 20/20 goals.

### **Evangelism**

*A084: 20/20 Vision Reporting.* Directs SCDME to develop plans for accomplishing the 20/20 goals in the next triennium and urges the whole Church to participate. Calls for annual reports on the work pertaining to these goals.

*C006: Evangelism to the New Majority.* Resolves that in implementing the 20/20 goals the Church reach out to groups not traditionally within the scope of these efforts, particularly those who identify themselves as the "new majority" characterized by diversity of race, ethnicity, language, disability, and sexual orientation; affirms the work of the Congregational Development Unit at ECC.

### **Executive Council**

*A009: Amend Canon I.4.2(b).* Amends Canon I.4.2(b) by defining how many absences a member of Executive Council may have between General Conventions before his or her position is considered vacant.

### **Family**

*D036: Marriage.* Instructs the National Concerns Committee of Council to report to the 75th General Convention on previous General Convention resolutions on this topic.

*D040: Invest in Housing for the Poor.* Reaffirms our commitment to providing rental and owner-occupied, housing that is safe, accessible and affordable for low-income persons and their families, including persons with disabilities. Directs OGR to advocate for housing and a report by the Jubilee Ministries Advisory Committee to the 75th General Convention.

*D071: Oppose Federally Sponsored Marriage Promotion.* Asks that the 74th General Convention oppose any effort by the government to discriminate against single-parent households and directs OGR to advocate for needy families.

### **General Convention**

*A143: Amend Constitution Article I.7, First Reading.* First reading of a proposed amendment to the Constitution, Article I.7. The proposal would facilitate the process for choosing the time and place for General Convention.

*A144: Amend Canon I.1.14.* Amends Canon I.1.14 to direct the Joint Standing Committee on Planning and Arrangements to recommend sites for General Convention at the third succeeding Convention instead of the second.

*A154: 75th General Convention Site.* Selects Columbus, Ohio as the site for the 75th General Convention in 2006.

*A155: 76th General Convention Site.* Fives sites to be considered for the 76th General Convention: Salt Lake City, UT; Reno, NV; Portland, OR; Anaheim, CA and Charlotte, NC.

*A156: 2003 General Convention Daily Agenda.* Adopts the General Convention daily agenda.

### **Genetics**

*A011: Ethical Guidelines for Gene Transfer and Germline Interventions.* Establishes these guidelines for genetic research and interventions: It is morally acceptable, in principle, to engage in experimental somatic cell human gene transfer for therapeutic purposes. All experimental genetic interventions in human beings must meet ethical standards.

*A012: Caring for Children in the Face of the New Genetics.* Reaffirms that children are entrusted to us as gifts from God. Resolves that: Genetic testing of children may be done if it is in the child's best interests; the use of somatic gene transfer therapies may be used if proven safe and effective; new genetic techniques may be used with in vitro fertilization to avoid procreation of human beings with clear serious disorders of their DNA or chromosomes; and it is not morally acceptable to use reproductive cloning.

*A013: The Church's Role in Counseling and Education on Biomedical Ethics.* Commends for study, "A Christian Response to the New Genetics." Encourages provinces and dioceses work with congregations on education and providing resource teams. Asks that education on this subject be stressed in seminaries and that the Church commit itself to ecumenical and interfaith discussions on biomedical ethics. [The budget appropriation requested in the resolution for the continuation of a Task Force was not funded in the budget.]

*A014: Approve Research on Human Stem Cells.* Resolves to support the choice of those who wish to donate early embryos, after in vitro fertilization (IVF); urges the US Congress to pass legislation authorizing federal funding for medical research on human embryonic stem cells provided that the embryos meet certain standards; and urges the Secretary of Health and Human Services to establish an interdisciplinary oversight body for all research that involves stem cells from human embryos, parthenotes, sperm cells or egg cells. Directs the Secretary of the General Convention and OGR to communicate this resolution to the appropriate government agencies.

## **Health**

*C036: Spirituality of Food Production.* Accepts the Episcopal Ecological Network's offer to inform the Church on food production issues; directs OGR to advise government officials on related issues; supports the consumers right to know about food production and asks the Committee on Social Responsibility to consider this issue when developing and managing stock portfolios.

## **HIV/AIDS**

*A021: Broadening HIV Prevention Methods.* Calls

Episcopal Church members to take the lead in insuring that all methods of HIV/AIDS prevention are taught in educational settings.

*D054: HIV/AIDS Keeping America's Promise to Africa.* Urges the United States government to keep America's "Promise to Africa" by fully funding the President's proposed 5-year, \$15 billion budget request for HIV/AIDS relief for Africa and the Caribbean without cuts to current life-saving programs.

## **Human Rights**

*A025: Trafficking of Women, Girls and Boys.* Recommends the Committee on the Status of Women to develop resource materials for congregations and dioceses to address the domestic and international problem of trafficking in women, girls, and boys.

*A028: Palestinian and Afghani Women Support.* Encourages dioceses to educate Episcopalians about the plight of and need to support women and children of all faiths in war-torn areas, including Israel/Palestine, Afghanistan, Iraq, Colombia, Sudan, and Liberia.

*A035: Implement Humanitarian Goals in Africa.* Commends churches in Africa fighting AIDS, poverty and injustice; commits \$150,000 to support a church-wide campaign for humanitarian development in Africa; and calls on all levels of the Church to partner with the Anglican Churches in Africa and other agencies to implement the United Nations' Millennium Development Goals.

*C028: Immigrant Workers Freedom Ride.* Encourages support of the Immigrant Workers Freedom Ride (IWFR) by educating its members to the importance of immigration law reform and organizing local congregations to support the Freedom Ride.

*C033: Immigration and Undocumented Workers.* Urges the US Congress to enact legislation to expand the temporary workers' programs to include all persons in the United States in meaningful labor, as well as overseas workers offered employment in the United States. And that workers receive compensation and benefits that parallel those of legal residents; that after a specified period of residence, temporary workers have the option of permanent resident status, which could lead to naturalization.

*D020: Opposition to Sharia Law.* Supports the Archbishop of Canterbury and other Anglican leaders who with Islamic leaders honor teachings in our traditions which work to avoid coercion and respect individual liberty. Asks in further dialogue, particular attention be paid to oppose any governmental legal system which violates fundamental human rights.

*D034: Sex Trafficking.* Condemns domestic and international trafficking for sexual purposes and requests Council to direct the appropriate CCAB create an action plan for The Episcopal Church.

*D063: Civil Liberties and the USA Patriot Act.* Directs OGR to encourage the United States Congress to hold public hearings about the USA Patriot Act and possible curtailing of civil liberties.

## **Interfaith Dialogue**

*A090: Christian-Muslim Dialogue.* Reaffirms Resolution 1997-D069 on “Substantive Dialogue Between Christian and Muslim Communities,” which calls for a “dialogue that maintains the theological integrity of both faith communities and commitment to genuine human rights and religious freedom as affirmed by the 71st General Convention (1994-D015).” Directs ECUSA efforts at Christian-Muslim dialogue and education to strengthen the 1994-D015 commitment to dialogue, in cooperation with other Christian bodies.

## **International Relations**

*A037: Status of Forces Agreement with Korea.* Resolves that the Church urge the US Government to give attention to the rights of Korean citizens to equal treatment and legal redress of grievances and to pursue the goal of phasing out US military bases in Korea as it renegotiates the Status of Forces Agreement (SOFA) with the Republic of Korea.

*D006: Supporting International Relief and Development.* Encourages the endorsement of the United Nations’ Millennium Development Goals (MDGs) and reaffirms GC Resolutions 2000-A001 and 2000-D033 challenging all dioceses and congregations to contribute 0.7% of their annual budgets to fund international development programs. Asks ECC and ERD to promote participation in the 0.7% contribution. Directs Council to fulfill GC Resolution 2000-

*D033* by developing an annual accounting of each diocese’s progress toward the 0.7% goal with a report by the SCAIPJC to the 75th General Convention.

*D023: US Support for the People of Liberia.* Supports the Presiding Bishop’s July 22, 2003 statement urging the President of the United States to deploy peacekeeping forces along with an international force, to remain in Liberia until a stable government exists. Commends support by government and non-government organizations to provide aid. ECUSA congregations and dioceses are urged to assist the Episcopal Church in Liberia with its efforts to restore pastoral care, health services and education to its people. Asks that Liberians temporarily in the United States be granted protected status until circumstances in Liberia permit their safe return.

*D050: Cuba - Honoring Commitments.* Asks The Episcopal Church through its national and diocesan leadership to encourage immediate action from the government so that funds being held by ECUSA because of the USA Patriot Act can be released.

*D081: Israeli Security Wall.* Recognizes that the Israeli security wall under construction impedes a final and comprehensive negotiated settlement of the Israeli-Palestinian conflict by 2005 and that we convey our support of the President, Secretary of State and National Security Advisor of the United States as they question the construction of this wall.

## **Justice**

*A008: Repeal Mandatory Federal Sentencing Guidelines.* Urges Congress to repeal the mandatory Federal sentencing guidelines because of the racially discriminatory impact of these guidelines. Directs OGR work on their repeal.

*A027: Use of Titles.* Strongly encourages bodies of The Episcopal Church to reflect the equality of men and women in the Church bestowed through baptism by addressing individuals by the form of address each one prefers and addressing groups by forms of address that include everyone equally.

*A126: Youth Charged and Convicted as Adults.* Directs OGR to work for legislation that provides alternatives to sentencing for juveniles and establishes separate facilities for juveniles

convicted of serious crimes. Calls upon dioceses, congregations, and individual Episcopalians to promote reforms in state juvenile justice systems.

*A130: Establish Living Wage.* Asks the Secretary of the General Convention to urge the President of the United States and Congress to establish a living wage including health benefits as the standard of compensation for all workers in the United States. Recognizes a living wage as a policy including health benefits and ethical labor practice in The Episcopal Church for employees and for companies providing services for the Church.

*C030: The Working Poor.* Urges Congress to support legislation raising the federal minimum wage, to at least \$8.70 an hour, the hourly equivalent of an annual wage at the current federal poverty line, \$18,100, for a family of four persons.

*C031: Waging Reconciliation.* Resolves that the Church speaks out for an end to all forms of religious persecution and war by instituting, recognizing, supporting, and encouraging the yearly celebration of interfaith worship services in all communities around the world.

*D008: Demolition of Palestinian Homes.* Recognizes that the Israeli demolition of Palestinian homes is illegal under international law and is a deterrent to the peace process, and calls upon the President and the US Government to urge Israel to end the demolition of Palestinian homes.

## **Liturgy/Music**

*A044: Amend Canon I.17.1(c).* Amends Canon I.17.1(c) to define further how a person is confirmed or received by a Bishop into this Church.

*A091: Continue use of Enriching Our Worship 1 & 2.* Authorizes continuing use of "Enriching Our Worship Volume 1: The Daily Office, Great Litany, and Eucharist" and "Enriching Our Worship Volume 2: Ministry with the Sick and Dying, and Burial of a Child" during the next triennium, under the direction of the diocesan bishop or ecclesiastical authority.

*A092: Reauthorize Enriching our Worship work.* Directs SCLM to further develop "Enriching our

Worship" and "Enriching our Music" by developing rites and music that are culturally diverse, can be used in many settings, and advance the 20/20 goals.

*A093: Approve Liturgical Calendar Commemorations.* Approves the entry of the commemorations of Enmegahbowh, Florence Nightingale, and Philip the Deacon into the Calendar of the Church Year (BCP, pages 15 - 30).

*A094: Church Year Calendar Inclusions.* Proposes these commemorations for inclusion in the Church Year Calendar and authorizes trial use for the triennium 2004-2006: Janani Luwum, Archbishop of Uganda and Martyr, 1977 - William Temple, Archbishop of Canterbury, 1944 - Clive Staples Lewis, Apologist and Spiritual Writer, 1963.

*A095: Authorize Trial Use of Commemorations.* States the propers for the commemorations proposed in A094.

*A096: Inclusion in the Church Year Calendar.* Proposes this commemoration for inclusion in the Church Year Calendar and authorizes trial use for the triennium 2004 - 2006: Philander Chase, Bishop of Ohio, and of Illinois, 1852

*A097: Authorize Trial Use of Commemoration.* States the propers for the commemoration proposed in A096.

*A098: Church Year Calendar Inclusion.* Proposes this commemoration for inclusion in the Church Year Calendar and authorizes trial use for the triennium 2004-2006: Ordination of Florence Li Tim-Oi, First Woman Priest in the Anglican Communion, 1944.

*A099: Authorize Trial Use of Commemoration.* States the propers for the commemoration proposed in A098.

*A101: Church Planting Liturgies.* Approves for publication these liturgies in English and Spanish: Discernment for a New Church Mission; A Liturgy for Commissioning a Church Planter, Missioner or Mission Team; A Liturgy for the Opening of a New Congregation; Setting Apart Secular Space for Sacred Use; A Litany for the Mission of the Church; A Variety of Church Planting Collects, Blessings and other Prayers; and Hymn Suggestions for Church Planting Liturgies.

*A103: Adopt the Revised Common Lectionary.* Authorizes the permissive use of the Revised Common Lectionary (RCL) under the direction of the Bishop or Ecclesiastical authority.

*B010: Continue Leadership Program for Musicians Serving Small Congregations.* Endorses the Leadership Program for Musicians Serving Small Congregations. Asks ECC staff to distribute information about it to all dioceses and small congregations.

*C051: Blessing of Committed Same-Gender Relationships.* Affirms that our life together is grounded as expressed in the Chicago-Lambeth Quadrilateral; that homosexual persons are children of God, and that differences exist in how best to express that in the pastoral care of those who intend to live in monogamous non-celibate unions; that we expect such relationships to be characterized by fidelity and monogamy; and recognizes "that local faith communities are operating within the bounds of our common life as they explore and experience liturgies celebrating and blessing same-sex unions." Commits us to continued study and discernment, including resources to be compiled by a special commission to be appointed by the Presiding Bishop.

*D067: Amend Canon II.2: Translations of the Bible.* Amends Canon II.2 by clarifying that the lessons may be read from approved versions published in other languages and authorized by the diocesan bishop.

## **Membership**

*A045: Amend Canon I.17.* Amends Canon 1.17.2 to consider all members of this Church who receive Holy Communion at least three times during the preceding year as communicants of this Church.

## **Ministry**

*A083: Articulate Faith Story.* Calls every Episcopalian to be able to articulate a faith story, and urges dioceses and congregations to create opportunities for these stories to be told.

*A125: Ministry to Prisoners and Their Families.* Urges dioceses and congregations to learn about the criminal justice system and establish ministries which assist prisoners. Asks PJM to assist dioceses and congregations in utilizing

training programs which can help prisoners.

*A133: Adopt "Expanding Mission and Vitality in Small Congregations".* Adopts "Expanding Mission and Vitality in Small Congregations: A Framework Affirming and Strengthening the Ministry of Small Churches" offered by the Standing Commission for Small Congregations; directs the Office of Congregational Development and the Missioner for Rural and Small Communities to distribute the document to the Church.

*D073: Formation of Episcopal Community Services In America.* Commends the formation of Episcopal Community Services in America as it seeks to serve those in need through health and social services.

## **Mission Strategy**

*A015: Jubilee Ministry Thanksgiving.* Acknowledges with thanks the work of Jubilee Ministry and commends it to the whole Church.

*A066: Campus Ministry Allocation.* Calls on Council, dioceses and congregations to affirm existing campus ministries; explore new funding sources while committing adequate resources for an effective ministry at each campus.

*A073: Plant New Churches.* Directs the Congregational Development Office at ECC to continue its work and commends it for work completed.

*A134: Implement Alleluia Fund.* Commends dioceses who have implemented The Alleluia Fund and encourages all dioceses as part of their 20/20 initiative to participate in the Alleluia Fund process in order to fund new mission opportunities.

## **Ordained Ministry**

*A017: National Conversation on Women's Ordination.* Gives thanks for the work of the Holy Spirit within our communion through the life-giving ministry of ordained women.

*A060: Contemporary Language Competency.* Asks dioceses to encourage those preparing for ordination to study a foreign language and participate in an intentional cross-cultural program. Directs SCMD to address the Church's need for cross-cultural competency of ordained and lay leaders.

*A063: Ethnic Specific Discernment Committees.* Encourages Bishops and Commissions on Ministry to identify, support, and retain individuals for ministry from communities not well-represented in their diocese's current leadership.

*A064: Seminarian Expenses.* Directs the SCMD to address seminarian debt by convening a partnership which includes the Church Pension Fund, the Episcopal Church Foundation, the Society for the Increase of the Ministry, the Episcopal Evangelical Education Society and the Council of Seminary Deans with a report to the 75<sup>th</sup> General Convention.

*A119: Role of Deacons.* Resolves that SCMD in consultation with dioceses and the North American Association of the Diaconate to continue studying the role of deacons in the councils of the Church, in dioceses, and in congregations. Report to be submitted to the 75th General Convention.

*B017: Fresh Start.* Commends the Fresh Start program to congregations and affirms the collaborative partnerships used in its creation. Asks that materials be adapted for culturally-diverse settings with a report to the 75th General Convention.

## Parochial Reports

*A072: Amend Canon I.6.1.* Amends Canon I.6.1 regarding the entities and persons involved in reporting parochial reports.

## Provinces

*A146: Provincial Coordinators Funding.* Continues the appropriation of sufficient funds to ensure the continuation of Provincial Coordinators.

## Rules of Order<sup>1</sup>

*B011:* Amend Rules pertaining to 2/3rds Votes

*B012:* Amend HB Rule XXIV

*B013:* Amend HB Rule II - First Day

*B014:* Amend HB Rule VI - First Day

*B015:* Amend HB Rule X

## Sexuality

*C004: Reparative Therapies.* Affirms that sexuality is a gift of God and insists that any treatment for those who are confused about or unhappy with

their sexual orientation not be coercive or manipulative.

## Stewardship

*A135: Holy Habits.* Encourages all members of the Church to develop a personal spiritual discipline that includes, at a minimum, the holy habits of tithing, daily personal prayer and study, Sabbath time, and weekly corporate worship.

*A137: Accountability Of Mission Partners.* Affirms The Executive Council action at its January 2003 meeting requiring appropriate accounting records and controls of DFMS grant recipients.

*A138: 50/50 Outreach for Congregations.* Urges congregations to adopt the principle of devoting as much of its resources outside the congregation as on itself. Suggests sharing to include 1% to seminaries and .7% to international development programs. Urges dioceses to adopt the same principle with a three-year plan for accomplishing this goal.

*A139: Affirm the Work of TENS.* Commends The Episcopal Network for Stewardship (TENS) ministry and encourages all dioceses and congregations to join TENS and use its resources developed for the Church.

*D016: The Protection of Animals from Cruel Treatment.* Recognizes that the responsible care of animals falls within the stewardship of creation and asks PJM and OGR work for the protection of animals.

*D033: Encourage Basic Financial Teaching.* Directs congregations to provide education and resources that promote the role of money in our lives, Biblical teachings about financial matters, and the stewardship of budgeting, saving, responsible handling of debt, and life planning. Asks the Office of Stewardship and dioceses to recommend materials to congregations.

## Structure

*A040: Amend Canon I.1.2(n)(6).* Amends Canon I.1.2(n)(6) to include this section in Constitution and Canons.

*A041: Ratify Actions of Standing Commission on Liturgy and Music.* Ratify actions of the Standing Commission on Liturgy and Music for the 2000-2003 triennium.

<sup>1</sup> All Resolutions pertain to the House of Bishops

*A042: Amend Canon I.1.9.* Amends Canon I.1.9 to include the words, of the General Convention, after the word, Treasurer.

### **Substance Abuse**

*A123: Diocesan Alcohol and Drug Dependency Policies.* Calls on dioceses to establish Committees on Alcoholism and Drug Dependency to provide educational programs, and address problems related to alcohol or drug dependency in clergy, church staff, and, when requested, laypersons.

### **Violence**

*C024: Non-violent United States Foreign Policy.* Supports the World Council of Churches' Decade to Overcome Violence and its work to persuade governments to embrace less violent foreign policies, to encourage individuals and parishes to pray for peace and to take political action to oppose foreign policies that are grounded in violence and calls on our nation to reconsider its foreign policy by employing diplomacy rather than warfare.

*D031: Culture of Nonviolence.* Directs The Episcopal Church to develop plans at the national, provincial, and diocesan levels in the next triennium for the Church to live into a culture of nonviolence.

### **Warfare**

*A033: Just and Unjust Wars.* Urges dioceses and congregations to study and better understand Just War theory and Pacifism as they apply to the situation of the United States in responding to contemporary international conflicts.

*A132: Christian Responses to Warfare.* Urges dioceses and congregations to study and better understand just war theory and pacifism as they apply to the United States in responding to contemporary international conflicts; and commends "Just Peace Readings" from the Office of the Bishop Suffragan for Chaplaincies, and [www.episcopalchurch.org/chaplain](http://www.episcopalchurch.org/chaplain), as important resources.

*D068: Response To New War Situations.* Urges the Theology Committee of the House of Bishops to prepare a study on new warfare situations that may not be addressed adequately by previous theories.

### **World Mission**

*A150: World Mission Vision.* Calls the Church to study the vision for world mission as contained in the document, "Companions in Transformation: The Episcopal Church's World Mission in a New Century."

*A152: Episcopal Partnership for Global Mission.* Commends the Executive Council for its collaboration with the Episcopal Partnership for Global Mission.

## ALL RESOLUTIONS SORTED BY FINAL STATUS

### Concurred

- A005 - CCAB: Continue Forward Movement Publications
- A008 - Justice: Repeal Mandatory Federal Sentencing Guidelines
- A009 - Executive Council: Amend Canon I.4.2(b)
- A010 - Anti-Racism/Discrimination: Continue Anti-Racism Mandate
- A011 - Genetics: Ethical Guidelines for Gene Transfer and Germline Interventions
- A012 - Genetics: Caring for Children in the Face of the New Genetics
- A014 - Genetics: Approve Research on Human Stem Cells
- A015 - Mission Strategy: Jubilee Ministry Thanksgiving
- A017 - Ordained Ministry: National Conversation on Women's Ordination
- A019 - CCAB: Continue Standing Committee on HIV/AIDS
- A021 - HIV/AIDS: Broadening HIV Prevention Methods
- A023 - CCAB: Establish Institutional Wellness and the Prevention of Sexual Misconduct Task Force
- A025 - Human Rights: Trafficking of Women, Girls and Boys
- A026 - Diversity: Baptismal Parity
- A027 - Justice: Use of Titles
- A028 - Human Rights: Palestinian and Afghani Women Support
- A030 - Education: 21st Century Survey Resources
- A033 - Warfare: Just and Unjust Wars
- A035 - Human Rights: Implement Humanitarian Goals in Africa
- A037 - International Relations: Status of Forces Agreement with Korea
- A038 - Education: Peace and Justice Studies and Training
- A039 - Elections: Amend Constitution Article II.2, First Reading
- A040 - Structure: Amend Canon I.1.2(n)(6)
- A041 - Structure: Ratify Actions of Standing Commission on Liturgy and Music
- A042 - Structure: Amend Canon I.1.9
- A044 - Liturgy/Music: Amend Canon I.17.1(c)
- A045 - Membership: Amend Canon I.17.2
- A046 - Elections: Amend Canon III.22.1(e)
- A047 - Discipline: Amend Canon IV.14.13
- A048 - Discipline: Amend Canon IV.4.16(d)
- A049 - Discipline: Amend Canon IV.2(A)(2)
- A050 - Discipline: Amend Canon IV.2(B)(10)
- A051 - Archives: Amend Canon IV.4.14
- A059 - Education: Design New Resources
- A060 - Ordained Ministry: Contemporary Language
- Competency
- A063 - Ordained Ministry: Ethnic Specific Discernment Committees
- A064 - Ordained Ministry: Seminarian Expenses
- A065 - Children/Youth/Young Adults: Leadership Programs for 18-25 Year-Olds
- A066 - Mission Strategy: Campus Ministry Allocation
- A072 - Parochial Reports: Amend Canon I.6.1
- A073 - Mission Strategy: Plant New Churches
- A074 - Congregations: Congregational Annual Study
- A075 - Education: Diocese Mission Perspective
- A076 - Congregations: Transformation Resources
- A077 - Children/Youth/Young Adults: Trained Leadership
- A079 - Diversity: General Convention Deputies
- A080 - Communications: Episcopal Church Website
- A081 - Communications: National Ad Campaign
- A082 - Communications: Multi-Lingual Publications
- A083 - Ministry: Articulate Faith Story
- A084 - Evangelism: 20/20 Vision Reporting
- A085 - Ecumenism: ELCA Member Reception
- A086 - Ecumenism: Lutheran Ordination Bylaw
- A087 - Ecumenism: Interim Eucharistic Sharing with the Moravian Church in America, Northern and Southern Provinces
- A088 - Ecumenism: Response to Gift of Authority
- A090 - Interfaith Dialogue: Christian-Muslim Dialogue
- A091 - Liturgy/Music: Continue use of Enriching Our Worship 1 & 2
- A092 - Liturgy/Music: Reauthorize Enriching our Worship work
- A093 - Liturgy/Music: Approve Liturgical Calendar Commemorations
- A094 - Liturgy/Music: Church Year Calendar Inclusions
- A095 - Liturgy/Music: Authorize Trial Use of Commemorations
- A096 - Liturgy/Music: Inclusion in the Church Year Calendar
- A097 - Liturgy/Music: Authorize Trial Use of Commemoration
- A098 - Liturgy/Music: Church Year Calendar Inclusion
- A099 - Liturgy/Music: Authorize Trial Use of Commemoration
- A101 - Liturgy/Music: Church Planting Liturgies
- A103 - Liturgy/Music: Adopt the Revised Common Lectionary
- A110 - Canons: Complete Title III Revisions
- A111 - Canons: Title III Proposed Canons
- A119 - Ordained Ministry: Role of Deacons
- A123 - Substance Abuse: Diocesan Alcohol and Drug Dependency Policies
- A125 - Ministry: Ministry to Prisoners and Their

- Families
- A126 - Justice: Youth Charged and Convicted as Adults
- A128 - Children/Youth/Young Adults: Ministering to "At Risk" Youth
- A130 - Justice: Establish Living Wage
- A132 - Warfare: Christian Responses to Warfare
- A133 - Ministry: Adopt "Expanding Mission and Vitality in Small Congregations"
- A134 - Mission Strategy: Implement Alleluia Fund
- A135 - Stewardship: Holy Habits
- A136 - Communications: National Mission Narrative/Annual Report
- A137 - Stewardship: Accountability Of Mission Partners
- A138 - Stewardship: 50/50 Outreach for Congregations
- A139 - Stewardship: Affirm the Work of TENS
- A141 - Dioceses: Admit Diocese of Puerto Rico
- A142 - Dioceses: Admit Diocese of Venezuela
- A143 - General Convention: Amend Constitution Article I.7, First Reading
- A144 - General Convention: Amend Canon I.1.14
- A146 - Provinces: Provincial Coordinators Funding
- A150 - World Mission: World Mission Vision
- A152 - World Mission: Episcopal Partnership for Global Mission
- A154 - General Convention: 75th General Convention Site
- A155 - General Convention: 76th General Convention Site
- A156 - General Convention: 2003 General Convention Daily Agenda
- B003 - Ecumenism: Study and present the Reuilly Accord
- B005 - Bishops: Amend Constitution Article I.2, First Reading
- B006 - Ecumenism: Dialogue with Reformed Episcopal Church
- B008 - Children/Youth/Young Adults: Protection of Children and Youth from Abuse
- B010 - Liturgy/Music: Continue Leadership Program for Musicians Serving Small Congregations
- B017 - Ordained Ministry: Fresh Start
- B022 - Anglican Communion: Celebration of African Martyrs
- C004 - Sexuality: Reparative Therapies
- C006 - Evangelism: Evangelism to the New Majority
- C015 - Ethnic Ministries: Ethnic Desks at the National Church Office
- C024 - Violence: Non-violent United States Foreign Policy
- C026 - Environment: Reduce the Use of Toxic Chemicals
- C027 - Communications: Audio-Visual Materials of the Episcopal Church
- C028 - Human Rights: Immigrant Workers Freedom Ride
- C029 - Communications: Translation of Documents into Spanish and French
- C030 - Justice: The Working Poor
- C031 - Justice: Waging Reconciliation
- C033 - Human Rights: Immigration and Undocumented Workers
- C036 - Health: Spirituality of Food Production
- C037 - Communications: Facilitating International Communications within the Episcopal Church
- C051 - Liturgy/Music: Blessing of Committed Same-Gender Relationships
- C052 - Dioceses: Transfer of Diocesan Territories
- D006 - International Relations: Supporting International Relief and Development
- D008 - Justice: Demolition of Palestinian Homes
- D009 - Anglican Communion: Support 2008 Anglican Gathering
- D010 - CCAB: Amend Canons I.1.2 (n) (5), HBRO: General.I(18) & HDRO IV.7(18)
- D011 - Anglican Communion: Appending "Anglican Communion" to materials
- D014 - Anti-Racism/Discrimination: Japanese-American Internment in World War II: A Call for Accountability
- D015 - Communications: Make COSE Materials Available on the Web
- D016 - Stewardship: The Protection of Animals from Cruel Treatment
- D020 - Human Rights: Opposition to Sharia Law
- D021 - Church Pension Fund: Support for Church Publishing Inc.'s Revised Strategy
- D023 - International Relations: US Support for the People of Liberia
- D024 - Courtesy: Thanksgiving for the Ministry of The Episcopal Church and Visual Arts
- D025 - Anti-Racism/Discrimination: Continuation of Efforts to End Racism
- D027 - Bishops: Amend Constitution Article II.1 [Election of Bishops--Second Reading]
- D031 - Violence: Culture of Nonviolence
- D032 - Courtesy: Gail Courtney Rittgers
- D033 - Stewardship: Encourage Basic Financial Teaching
- D034 - Human Rights: Sex Trafficking
- D036 - Family: Marriage
- D039 - Budget: Priorities for Triennial Budget Decisions
- D040 - Family: Invest in Housing for the Poor
- D041 - Disabled Persons: Service Animals Welcome
- D044 - Elections: Election Clarification
- D046 - Environment: Stewardship of Water
- D047 - Abortion: Post-Abortion Healing Service
- D050 - International Relations: Cuba - Honoring Commitments
- D051 - Disabled Persons: Full Accessibility at General Convention
- D054 - HIV/AIDS: HIV/AIDS Keeping America's

Promise to Africa  
D057 - Communications: Use of Technology: General Convention  
D062 - Bishops: Amend Constitution Article IX [Trial Court of Bishops--Second Reading]  
D063 - Human Rights: Civil Liberties and the USA Patriot Act  
D066 - Environment: Declaration on Sustainable Development  
D067 - Liturgy/Music: Amend Canon 2, Title 2 of Translations of the Bible  
D068 - Warfare: Response To New War Situations  
D070 - Environment: Water Policy  
D071 - Family: Oppose Federally Sponsored Marriage Promotion  
D072 - Elections: Amendment Canon III.22.3 a)  
D073 - Ministry: Formation of Episcopal Community Services In America  
D077 - Anti-Racism/Discrimination: Post 9/11 Racial Hatred And Incarcerations  
D081 - International Relations: Israeli Security Wall  
D084 - Courtesy: Listserve Appreciation  
D085 - Courtesy: Gratitude to Church Periodical Club  
D086 - Budget: Budget for the Episcopal Church 2004-2006  
D087 - Courtesy: Evening of Conversations  
D088 - Courtesy: Ministry to the Deaf  
D089 - Courtesy: Thanks to Bishop Jelinek and the Diocese of Minnesota  
D090 - Courtesy: Nancy Piatkowski  
D092 - Courtesy: Greetings to the Archbishop of Canterbury  
D093 - Courtesy: Honoring Sonia Francis  
X005 - Appointment/Election (CCAB): Board for Clergy Deployment Members Elected  
X006 - Appointment/Election: Historiographer Elected  
X007 - Appointment/Election: Office of the Registrar Elected  
X008 - Appointment/Election: Recorder of Ordinations Elected  
X019 - Consecration of Bishops: Consent to the Election of The Rev. Canon Rayford B. High as Bishop Suffragan of the Diocese of Texas  
X028 - Appointment/Election (CCAB): Executive Council Members Elected  
X029 - Appointment/Election (CCAB): General Board of Examining Chaplains Members Elected  
X030 - Appointment/Election (CCAB): Trustees of the General Theological Seminary Elected  
X038 - Appointment/Election (CCAB): Archives Board Members Appointed  
X039 - Appointment/Election (CCAB): Board for Church Deployment Members Appointed  
X044 - Appointment/Election (CCAB): Trustees of the Church Pension Fund Members Elected

### **Concurred, No Funding**

A006 - CCAB: Employment Policies Task Group  
A007 - CCAB: Aging Task Force  
A013 - CCAB: The Church's Role in Counseling and Education on Biomedical Ethics  
A029 - Education: Open Dialogue on Difficult Issues  
A067 - Education: Fund for Theological Education  
A100 - Liturgy/Music: Revise Lesser Feasts and Fasts 2000  
A106 - Education: Liturgical Development and Episcopal Authority  
A109 - Liturgy/Music: International Anglican Liturgical Consultation  
A120 - CCAB: Theological Education Committee  
A121 - Education: Clergy and Lay Professional Continuing Education  
A124 - CCAB: Standing Commission on Health and a Staff Position in Health Care  
A140 - World Mission: Mission Funding  
A145 - CCAB: General Convention Model  
A147 - Structure: Legislative Committee Membership  
A151 - World Mission: World Mission Funds  
B004 - CCAB: Mission Funding Task Force  
B018 - Ordained Ministry: Families of Clergy United in Support (FOCUS)  
B020 - Justice: Family Survivors of Murder Victims and the Impact of Executions on Healing and Pastoral Care  
B024 - CCAB: Task Force on Life-Long Christian Education and Formation  
B026 - CCAB: Criminal Justice Committee  
C008 - Ethnic Ministries: Episcopal Council of Indigenous Ministries Funding  
C025 - Liturgy/Music: Lifting Up of the Ministry of the Baptized in Ordinations  
D013 - Constitution and Canons: Annotated Constitution and Canons, known as White and Dykman  
D060 - Education: Education about Ordained and Licensed Ministries  
D069 - CCAB: Standing Commission On Church Communications

### **Adopted through the Budget**

A001 - Archives: Budget Appropriation for the Archives of the Episcopal Church  
A002 - CCAB: Budget Appropriation for the Board for Church Deployment  
A003 - CCAB: Budget Appropriation for the General Board of Examining Chaplains  
A153 - CCAB: House of Bishops Committee on Pastoral Development Budget Appropriation  
A157 - CCAB: Joint Standing Committee on Program, Budget and Finance Budget Appropriation  
A158 - CCAB: Title IV Budget Appropriation

## Adopted by House of Bishops

- B011 - Rules of Order: Amend Rules pertaining to 2/3rds Votes
- B012 - Rules of Order: Amend House of Bishops Rule XXIV
- B013 - Rules of Order: Amend House of Bishops Rule II - First Day
- B014 - Rules of Order: Amend House of Bishops Rule VI - First Day
- B015 - Rules of Order: Amend House of Bishops Rule X
- X004 - Appointment/Election (CCAB): Title IV Review and Archives Members Appointed
- X009 - Appointment/Election (CCAB): Trial Court of a Bishops/Court of Review Members Elected
- X036 - Appointment/Election (CCAB): Joint Nominating Committee for the Election of a Presiding Bishop Members Elected
- X046 - Appointment/Election: Vice President and Secretary of the House of Bishops Elected
- X047 - Courtesy: Gratitude to the Presiding Bishop

## Adopted by House of Deputies

- D053 - Courtesy: Honor John Kemper Cannon
- D078 - Courtesy: David Hegg
- D079 - Courtesy: Church Pension Fund Board of Trustees
- D080 - Courtesy: Alan Blanchard
- D082 - Courtesy: Gratitude to Minneapolis
- D083 - Courtesy: Expression of Gratitude to the Very Rev. George L. Werner
- D091 - Courtesy: Thanks to Chaplain Brian Prior
- D094 - Courtesy: Appreciation of Platform Party
- D095 - Courtesy: Thanks for Worship
- D096 - Courtesy: Thanks for Ministry with Young People Cluster Programs
- D097 - Courtesy: Thanks to Convention Volunteers
- D098 - Courtesy: Behind the Scenes
- X024 - Appointment/Election: Secretary of General Convention Elected
- X025 - Appointment/Election: Treasurer of General Convention Elected
- X035 - Appointment/Election: Deputy Members of Conference Committee on A060 Appointed
- X040 - Appointment/Election (CCAB): Title IV Review Committee Members Appointed
- X041 - Appointment/Election (CCAB): Nominating Committee for the Presiding Bishop Members Elected
- X043 - Appointment/Election (CCAB): Joint Nominating Committee for Election of the Presiding Bishop Youth Members Appointed
- X048 - Appointment/Election: Committee on Constitution to Review and Certify Appointed

## Adopted by both Houses<sup>1</sup>

- C039/X012 - Consecration of Bishops: Election  
Consent: The Rev. George Edward Council as Bishop of the Diocese of New Jersey
- C040/X013 - Consecration of Bishops: Election  
Consent: The Rev. Joe Goodwin Burnett as Bishop of the Diocese of Nebraska
- C041/X014 - Consecration of Bishops: Election  
Consent: The Rev. Samuel Johnson Howard as Bishop Coadjutor of the Diocese of Florida
- C042/X015 - Consecration of Bishops: Election  
Consent: The Rev. C. Franklin Brookhart, Jr. as Bishop of the Diocese of Montana
- C043/X016 - Consecration of Bishops: Election  
Consent: The Rev. Canon Johny Itty as Bishop of the Diocese of Oregon
- C044/X017 - Consecration of Bishops: Election  
Consent: The Rev. Steven A. Miller as Bishop of the Diocese of Milwaukee
- C045/X018 - Consecration of Bishops: Consent to the Election of The Rev. Canon V. Gene Robinson as Bishop Coadjutor of the Diocese of New Hampshire
- C046/X019 - Consecration of Bishops: Election  
Consent: The Rev. Rayford B. High as Bishop Suffragan of the Diocese of Texas
- C047/X020 - Consecration of Bishops: Election  
Consent: The Rev. Robert John O'Neill as Bishop Coadjutor of the Diocese of Colorado
- C048/X021 - Consecration of Bishops: Election  
Consent: The Rev. Dean E. Wolfe as Bishop Coadjutor of the Diocese of Kansas

## Referred to a CCAB

- A016 - Genetics: Food Security
- A022 - CCAB: Nathan Network Funding
- A089 - CCAB: "Open Communion"
- B023 - Bishops: Change Consent Process to Provinces
- C009 - Liturgy/Music: Liturgical Commemoration of Tikhon, Russian Orthodox Bishop of Alaska & North America
- C013 - Liturgy/Music: Liturgical Commemoration of The Rev. Dr. John Roberts
- C014 - Anglican Communion: Reaffirmation of Faith and Purpose
- D003 - Liturgy/Music: Revision of the Catechism
- D012 - Discipline: Amend Canons I.13, IV.3.42, 43, IV.14.2
- D017 - Justice: Promoting Reconciliation and Minimizing the Likelihood of Schism
- D035 - Liturgy/Music: To Transfer the Commemoration of Harriet Tubman from July 20 to March 10
- D049 - Liturgy/Music: First Communion on the Moon

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<sup>1</sup> HD resolution number begins with C. HB resolution number begins with X.

## Discharged, Rejected or Not Concurred

- A004 - CCAB: General Ordination Exam Fee  
A024 - Justice: Support for CEDAW  
A031 - Diversity: A Multicultural, Multiracial Church  
A034 - International Relations: United Nations Millennium Development Goals  
A043 - Parochial Reports: Amend Canon I.6.1  
A061 - Education: Continuing Education Scholarships  
A062 - Ordained Ministry: Diversity in Leadership Recruitment  
A068 - Education: Episcopal Church Web-Site  
A069 - Liturgy/Music: Spanish Music Resources  
A070 - Liturgy/Music: Creative Worship Resources  
A071 - Mission Strategy: Mission-based Prayers  
A078 - Children/Youth/Young Adults: Next Generation Mentoring  
A102 - Liturgy/Music: Culturally Sensitive Rites  
A104 - Evangelism: Facilitate the Enrichment of Worship with Evangelism Focus  
A105 - Education: Resources for Liturgical Education  
A107 - Liturgy/Music: Renewal and Enrichment of Common Worship  
A108 - Liturgy/Music: Amend Constitution Article X, Second Reading  
A112 - Membership: Amend Constitution Article I.4  
A113 - Membership: Amend Canon I.1.2(a)  
A114 - Membership: Amend Canon I.2.5  
A115 - Membership: Amend Canon I.4.1(c)  
A116 - Membership: Amend Canon I.4.3(d)  
A117 - Membership: Amend Canon I.9.7  
A118 - Membership: Amend Canon IV.3.27  
A127 - Justice: Mandatory Sentencing Guidelines  
A131 - Liturgy/Music: Worker's Prayer  
A148 - Rules of Order: Amend HDRO Article VI  
A149 - Structure: Special Legislative Committees  
B001 - Doctrine: Endorse Certain Historic Anglican Doctrines and Policies  
B007 - Diversity: Affirmations for Facilitating Emergence of Consensus  
B009 - Anglican Communion: Request for Faith and Order Commission  
B016 - Human Rights: Human Rights in Afghanistan and Iraq  
B019 - International Relations: Crisis on Korean Peninsula  
B025 - CCAB: Criminal Justice Committee  
C001 - Sexuality: Opposition to Reparative/Conversion Therapy  
C002 - Violence: Violence in the Name of Religion  
C003 - Justice: In Support of Representative John Conyers' H.R. 40  
C005 - Liturgy/Music: Rites for Blessing and Supporting Committed Relationships  
C007 - International Relations: Ending the Cycle of Violence  
C010 - Liturgy/Music: Liturgical Commemoration of King Charles the Martyr  
C011 - Ecumenism: Evangelical Lutheran Church in America - Change in Ordination Policy  
C012 - Ethnic Ministries: The Church's Ethnic Desks and 2020  
C016 - Environment: Integrated Pest Management  
C019 - Ordained Ministry: Amend Canons: Direct Ordination  
C020 - Genetics: Stem Cell Research  
C021 - Genetics: Stem Cell Research and Alleviation of Pain  
C023 - Ordained Ministry: Direct Ordination to the Priesthood  
C032 - Ordained Ministry: Direct Ordination to the Priesthood  
C034 - General Convention: Length of General Convention  
C035 - Liturgy/Music: Publish Lectionary for Lesser Feasts and Fasts  
C038 - Human Rights: Against Stigmatization and Spiritual Abuse of the Mentally Ill and Persons with Neurological Disorders  
C049 - International Relations: Reversing the Trend in Declining US Foreign Aid to Developing Nations  
C050 - Family: International Family Planning  
D001 - Stewardship: Funding Implications of a 10% Tithe  
D002 - International Relations: International Peace Zone for the Jerusalem Area  
D004 - Ecumenism: Evangelical Lutheran Church in America Ordination Practices  
D005 - Executive Council: Amend Canons I.2.4(c) & I.4.3  
D018 - Parochial Reports: Amend Canon I.6.1  
D022 - Liturgy/Music: Resolution on Rites Supporting Life-long Relationships  
D026 - Communications: Commendation of [www.ExploreFaith.org](http://www.ExploreFaith.org)  
D028 - Liturgy/Music: Amend Constitution Article X [The Book of Common Prayer--Second Reading]  
D029 - Sexuality: Reparative Therapy  
D030 - Provinces: Funding Regional Ministry vs Political Advocacy  
D037 - Abortion: Support for Pregnant Women  
D038 - International Relations: Resolution on Liberia  
D042 - Church Pension Fund: Amend Canon I.8.2, Regarding Election of Church Pension Fund Trustees  
D045 - Abortion: Withdraw From the Religious Coalition for Reproductive Choice  
D052 - Warfare: Rescind Policy of Disinvestment in Defense Contractors  
D058 - Disabled Persons: Providing Assisted Hearing Devices  
D059 - Children/Youth/Young Adults: Justice For Juveniles

D061 - Ministry: Jubilee Ministry Funding  
D064 - Elections: Amend Canon III.22.3 (a)  
D065 - World Mission: Funding Goal for Global Engagement  
D074 - CCAB: Name Change For Commission On Ecumenical Relations  
D075 - Education: Holistic Christian Education Study  
D076 - Human Rights: Opposition To USA Patriot Act

### **Not Completed**

A018 - HIV/AIDS: HIV/AIDS Drugs Full Inclusion  
A020 - HIV/AIDS: HIV Medications Availability  
A032 - Children/Youth/Young Adults: Youth Study  
A036 - International Relations: Korean Peninsula and the Democratic Peoples Republic of Korea  
A052 - Archives: Amend Canon IV.4.48  
A053 - Archives: Amend Canon IV.5.29  
A054 - Archives: Amend Canon IV.6  
A055 - Archives: Amend Canon IV.12.9  
A056 - Archives: Amend Canon IV.12.11  
A057 - Archives: Amend Canon IV.13.1  
A058 - Archives: Amend Canon IV.13.5  
A122 - Health: Improving Health Care for Children

A129 - Anti-Racism/Discrimination: Dismantling Racial Profiling  
B002 - Ordained Ministry: Amend Canon III.16.5  
B021 - Ministry: Title III Revision - with Transitional Diaconate  
C017 - Environment: Global Warming/Energy Conservation for National Church Headquarters  
C018 - Ordained Ministry: A045 Task Force Report  
C022 - HIV/AIDS: Explosion of AIDS Worldwide/Continuing Epidemic in the United States  
D007 - Elections: Episcopal Election Reform  
D019 - Ordained Ministry: Amend Canon III.17: Add new section 2D043 - Ordained Ministry: Elimination of Barriers  
D048 - Rules of Order: Hearing Before Committee Vote  
D055 - Ministry: Title III Revisions - Transitional Diaconate as an Option  
D056 - Discipline: Amend Canons on Court for Trial of a Bishop

**RESOLUTIONS PERTAINING TO THE  
CONSTITUTION, CANONS AND RULES OF ORDER**

**Concurred**

A009: Amend Canon I.4.2(b)  
 A039: Amend Constitution Article II.2, [First Reading]  
 A040: Amend Canon I.1.2(n)(6)  
 A042: Amend Canon I.1.9  
 A044: Amend Canon I.17.1(c)  
 A045: Amend Canon I.17.2  
 A046: Amend Canon III.22.1(e)  
 A047: Amend Canon IV.14.13  
 A048: Amend Canon IV.4.16(d)  
 A049: Amend Canon IV.2(A)(2)  
 A050: Amend Canon IV.2(B)(10)  
 A051: Amend Canon IV.4.14  
 A072: Parochial Reports: Amend Canon I.6.1  
 A111: Title III Proposed Canons  
 A124: Standing Commission on Health and a Staff Position in Health Care  
 A141: Admit Diocese of Puerto Rico  
 A142: Admit Diocese of Venezuela  
 A143: Convention: Amend Constitution Article I.7, [First Reading]  
 A144: Convention: Amend Canon I.1.14  
 B005: Amend Constitution Article I.2, [First Reading]  
 D010: Amend Canons I.1.2 (n)(5), HBRO: General..I(18) & HDRO IV.7(18)  
 D027: Amend Constitution Article II.1 [Election of Bishops--Second Reading]  
 D044: Elections Clarification  
 D062: Amend Constitution Article IX [Trial Court of Bishops--Second Reading]  
 D067: Amend Canon II.2, Translations of the Bible  
 D069: Standing Commission On Church Communications  
 D072: Amendment Canon III.22.3 a)

**Adopted by House of Bishops**

B011: Amend Rules pertaining to 2/3rds Votes  
 B012: Amend House of Bishops Rule XXIV  
 B013: Amend House of Bishops Rule II - First Day  
 B014: Amend House of Bishops Rule VI - First Day  
 B015: Amend House of Bishops Rule X

**Referred to a CCAB**

B023: Change Consent Process to Provinces  
 D012: Amend Canons I.13, IV.3.42, 43, IV.14.2

**Discharged, Rejected or Not Concurred**

A043: Amend Canon I.6.1  
 A108: Amend Constitution Article X, [Second Reading]  
 A112: Amend Constitution Article I.4  
 A113: Amend Canon I.1.2(a)  
 A114: Amend Canon I.2.5  
 A115: Amend Canon I.4.1(c)  
 A116: Amend Canon I.4.3(d)  
 A117: Amend Canon I.9.7  
 A118: Amend Canon IV.3.27  
 A148: Amend HDRO Article VI  
 D005: Amend Canons I.2.4(c) & I.4.3  
 D018: Amend Canon I.6.1  
 D028: Amend Constitution Article X [The Book of Common Prayer--Second Reading]  
 D042: Amend Canon I.8.2, Regarding Election of Church Pension Fund Trustees  
 D064: Amend Canon III.22.3 (a)  
 D074: Name Change For Commission On Ecumenical Relations

**Not Completed**

A052: Amend Canon IV.4.48, see A051  
 A053: Amend Canon IV.5.29, see A051  
 A054: Amend Canon IV.6, see A051  
 A055: Amend Canon IV.12.9, see A051  
 A056: Amend Canon IV.12.11, see A051  
 A057: Amend Canon IV.13.1, see A051  
 A058: Amend Canon IV.13.5, see A051  
 B002: Amend Canon III.16.5  
 B021: Title III Revision - with Transitional Diaconate  
 D019: Amend Canon III.17: Add new section 2  
 D048: Hearing Before Committee Vote  
 D055: Title III Revisions - Transitional Diaconate as an Option  
 D056: Amend Canons on Court for Trial of a Bishop

## EXECUTIVE COUNCIL MEMBERSHIP

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*Treasurer:* TBA

## ABBREVIATIONS

DFMS, (P)ECUSA .....The Domestic and Foreign Missionary Society of the Protestant Episcopal Church in America  
ECC ..... Episcopal Church Center  
Council ..... Executive Council  
GC ..... General Convention  
HB ..... House of Bishops  
HD ..... House of Deputies

### CCABS

### COMMITTEES, COMMISSIONS, AGENCIES AND BOARDS

ERD ..... Episcopal Relief and Development  
PB&F ..... Joint Standing Committee on Program, Budget and Finance  
SCAIPJC ..... Anglican and International Peace with Justice Concerns  
SCCC ..... Standing Commission on Constitution and Canons  
SCDME ..... Standing Commission on Domestic Mission and Evangelism  
SCEIR ..... Standing Commission on Ecumenical and Interreligious Relations  
SCLM ..... Standing Commission on Liturgy and Music  
SCMD ..... Standing Commission on Ministry Development

### ECC

### EPISCOPAL CHURCH CENTER OFFICES

AGR ..... Anglican and Global Relations  
COMM ..... Office of Communications  
MYP ..... Ministries with Young People  
OGR ..... Office of Government Relations  
PJM ..... Peace and Justice Ministries

### OTHERS

ACC ..... Anglican Consultative Council  
APA ..... Anglican Province of America  
ARCIC ..... Anglican Roman Catholic International Commission  
BCP ..... Book of Common Prayer  
ELCA ..... Evangelical Lutheran Church of America  
RCL ..... Revised Common Lectionary  
REC ..... Reformed Episcopal Church  
US, States ..... United States



[www.episcopalchurch.org](http://www.episcopalchurch.org)