

JOURNAL

of the

GENERAL CONVENTION

**Of the Protestant Episcopal Church in the
United States of America Otherwise known as**

THE EPISCOPAL CHURCH

2006



Being the 75th General Convention, held in Columbus, Ohio from June Thirteenth to June Twenty-first Inclusive, in the Year of Our Lord, Two Thousand and Six.

**The General Convention Office
Episcopal Church Center
815 Second Avenue
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COMMITTEES, COMMISSIONS, AGENCIES AND BOARDS

Standing Commissions

- On Anglican and International Peace with Justice Concerns
- On Communication
- On Constitution and Canons
- On Domestic Mission and Evangelism
- On Ecumenical and Interreligious Relations
- On Health
- On Lifelong Christian Education and Formation
- On Liturgy and Music
- On Ministry Development
- On National Concerns
- For Small Congregations
- On Stewardship and Development
- On Structure of the Church
- On World Mission

Joint Standing Committees

- On Nominations
- On Planning and Arrangements
- On Program, Budget and Finance

Boards and Agencies

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

Executive Council and Committees

- Executive Council
- Anti-Racism
- Audit
- Economic Justice Loan
- HIV/AIDS
- Indigenous Ministries
- Investment
- Jubilee Ministries Advisory
- Science, Technology and Faith
- Social Responsibility in Investments
- Status of Women

Committees Reporting to the House of Bishops

Committee on Pastoral Development
Planning Committee
Presiding Bishop's Council of Advice
Committee on Religious Communities
Committee on Theology

Committees Reporting to the House Of Deputies

President's Council of Advice
Committee on the State of the Church

Committees and Task Forces Reporting to General Convention

Budgetary Funding Task Force
Joint Nominating Committee for the Election of the Presiding Bishop
Title IV Review Committee
Title IV Task Force II

THE COURTS

Court for the Trial of a Bishop
Court for the Trial of a Bishop for an Officer of Doctrine
Court of Review for the Trial of a Bishop

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Canon Kathryn W. Weathersby McCormick,
Secretary
2009, Mississippi, IV

Ms. Cynthia Smith Bartol
2009, Virginia, III

The Very Rev. Ashton Jacinto Brooks
2009, Virgin Islands, II

The Rev. Andrew A. Cooley
2009, Colorado, VI

The Rev. Zabron Davis
2009, Mississippi, IV

The Rev. Anne Fontaine
2009, Wyoming, VI

John Wood Goldsack, Esq.
2009, New Jersey, II

Ms. Hillary Dowling Raining
2009, Bethlehem, III

The Hon. Margaret Tinsman
2009, Iowa, VI

The Rev. Martin Yabroff
2009, Northern Indiana, V

Mr. Arthur Bjontegard
PHD Representative
2009, Upper South Carolina, IV

Dr. Kirk Hadaway
Staff

**JOINT NOMINATING COMMITTEE FOR THE
ELECTION OF THE PRESIDING BISHOP**

The Rev. Raphael Abuchar
2009, Colombia, IX

The Rev. Canon Lloyd S. Casson
2009, Delaware, III

The Rev. Cathleen Chittenden-Bascom
2009, Iowa, VI

The Rev. Brian Cole
2009, Western North Carolina, IV

Ms. Judith Conley
2009, Arizona, VIII

Ms. Jane R. Cosby
2009, Pennsylvania, III

Dr. Louie Crew
2009, Newark, II

The Rev. Elizabeth Morris Downie
2009, Eastern Michigan, V

Mr. Adam Eckert
Youth Representative
2009, Iowa, VI

Dr. Scott E. Evenbeck
2009, Indianapolis, V

The Rt. Rev. Edwin F. Gulick, Jr.
2009, Kentucky, IV

The Rev. Tobias Stanislas Haller, BSG
2009, New York, II

The Rev. Mary E. Hileman
2009, Oklahoma, VII

The Rt. Rev. Julio Cesar Holguín
2009, Dominican Republic, IX

The Rt. Rev. Gary Lillibridge
2009, West Texas, VII

The Rt. Rev. Edward S. Little II
2009, Northern Indiana, V

Ms. Jessica Lowe
Youth Representative
2009, Central Pennsylvania, III

Dr. Margo E. McMahon
2009, Western Massachusetts, I

Mr. Robert F. Nater
2009, Puerto Rico, IX

Ms. Donna Lee Pettit
2009, North Dakota, VI

The Rev. Jennifer M. Phillips
2009, Rhode Island, I

The Rt. Rev. Bavi E. Rivera
2009, Olympia, VIII

The Rev. Silvestre E. Romero, Jr.
2009, El Camino Real, VIII

The Rt. Rev. Catherine S. Roskam
2009, New York, II

The Rt. Rev. Michael G. Smith
2009, North Dakota, VI

Mr. John Bennet Waters, Sr.
2009, Texas, VII

Canon Kathryn W. Weathersby McCormick
2009, Mississippi, IV

The Rt. Rev. Geralyn Wolf
2009, Rhode Island, I

The Rt. Rev. Wayne P. Wright
2009, Delaware, III

BUDGETARY FUNDING TASK FORCE

The Rt. Rev. James E. Waggoner, Jr., *Convener*
(PB&F)
2009, Spokane, VIII

Ms. Patricia Abrams, *(SCSD)*
2009, Chicago, V

Ms. Anne C. Brown
2009, Vermont, I

The Rev. Reynolds S. Cheney II
2009, *West Tennessee, IV*

The Rt. Rev. George E. Council, (PB&F)
2009, *New Jersey, II*

Canon Karen Hanson
2009, *Rochester, II*

The Very Rev. Mark Lattime
2009, *Rochester, II*

Ms. Debby Melnyk, (*State of the Church*)
2009, *Florida, IV*

Mr. Alfred D. Price, (*State of the Church*)
2009, *Western New York, II*

The Rt. Rev. Stacy F. Sauls
2009, *Lexington, IV*

The Rt. Rev. Andrew D. Smith, (PB&F)
2009, *Connecticut, I*

Ms. Sandra Swan, (SCSD)
2009, *Connecticut, I*

TITLE IV REVIEW COMMITTEE (2009)

The Rt. Rev. Dorsey F. Henderson, Jr., *Chair*
2009, *Upper South Carolina, IV*

Mr. J. P. Causey, Jr.
2009, *Virginia, III*

The Rt. Rev. David C. Jones
2009, *Virginia, III*

The Very Rev. H. Scott Kirby
2009, *Eau Claire, V*

The Rev. Carolyn S. Kuhr
2009, *Montana, VI*

The Rt. Rev. C. Wallis Ohl, Jr.
2009, *Northwest Texas, VII*

The Rt. Rev. Bavi E. Rivera
2009, *Olympia, VIII*

Mrs. Deborah J. Stokes
2009, *Southern Ohio, V*

The Rt. Rev. James Edward Waggoner, Jr.
2009, *Spokane, VIII*

TITLE IV TASK FORCE II

Stephen F. Hutchinson, Esq., *Chair*
2009, *Utah, VIII*

Duncan A. Bayne, Esq.
2009, *Olympia, VIII*

The Rev. Barbara Bender-Breck
2009, *California, VIII*

Ms. Ellen W. Bruckner
2009, *Iowa, VI*

Mr. Joseph L. Delafield III
2009, *Maine, I*

Mr. Luis Gonzalez
2009, *Arizona, VIII*

The Rt. Rev. Dorsey F. Henderson, Jr.
2009, *Upper South Carolina, IV*

Fred C. Isaac, Esq.
2009, *Florida, IV*

The Rt. Rev. C. Wallis Ohl, Jr.
2009, *Northwest Texas, VII*

The Rev. R. Stan Runnels
2009, *Mississippi, IV*

Diane E. Sammons, Esq.
2009, *Newark, II*

THE COURT FOR THE TRIAL OF A BISHOP

The General Convention in 2006 amended the canons, effective January 1, 2007, to provide for a "Court for the Trial of a Bishop" composed of five bishops elected by the House of Bishops and two priests and two lay persons elected by the House of Deputies, as well as a "Court for the Trial of a Bishop for an Offense of Doctrine" composed of nine bishops elected by the House of Bishops. Neither House in 2006 elected new bishops specifically to serve on either court; rather, the House of Bishops elected three new bishops to serve on the "Court for the Trial of a Bishop" for terms ending in 2015. Thus, the nine bishops elected by the House of Bishops in 2000, 2003, 2006 and their prescribed terms are as follows:

The Rt. Rev. Henry Louttit, Jr.
2009, Georgia, IV

The Rt. Rev. Victor A. Scantlebury
2009, Chicago, V

The Rt. Rev. Mark S. Sisk
2009, New York, II

The Rt. Rev. Bruce Caldwell
2012, Wyoming, VI

The Rt. Rev. Stacy F. Sauls
2012, Lexington, IV

The Rt. Rev. Andrew D. Smith
2012, Connecticut, I

The Rt. Rev. Gordon Paul Scruton
2015, Western Massachusetts, I

The Rt. Rev. George Wayne Smith
2015, Missouri, V

The Rt. Rev. Catherine M. Waynick
2015, Indianapolis, V

COURT FOR THE TRIAL OF A BISHOP FOR AN OFFENSE OF DOCTRINE

[See Court for the Trial of a Bishop.]

COURT OF REVIEW FOR THE TRIAL OF A BISHOP

The Rt. Rev. Michael Bruce Curry
2015, North Carolina, IV

The Rt. Rev. Clifton Daniel III
2009, East Carolina, IV

The Rt. Rev. Duncan Montgomery Gray III
2012, Mississippi, IV

The Rt. Rev. Don E. Johnson
2015, West Tennessee, IV

The Rt. Rev. Chilton R. Knudsen
2012, Maine, I

The Rt. Rev. John B. Lipscomb
2009, Southwest Florida, IV

The Rt. Rev. D. Bruce MacPherson
2009, Western Louisiana, VII

The Rt. Rev. Wayne P. Wright
2015, Delaware, III

PROVINCIAL PRESIDENTS AND VICE-PRESIDENTS

PROVINCE I

Ms. Marge Burke
President, New Hampshire

The Rt. Rev. James Elliott Curry
Vice-President, Connecticut

PROVINCE II

Michael Rehill, Esq.
President, Newark

The Rt. Rev. George E. Councell
Vice-President, New Jersey

PROVINCE III

The Rt. Rev. Robert W. Ihloff
President, Maryland

Mr. Robert G. Gay
Vice-President, Southern Virginia

PROVINCE IV

The Rev. Robert Sessum
President, Lexington

The Rt. Rev. Clifton Daniel
Vice-President, East Carolina

PROVINCE V

The Rt. Rev. Wendell N. Gibbs, Jr.
President, Michigan

Ms. Joyce Fletcher-Menard
Vice-President, Northern Michigan

PROVINCE VI

The Rt. Rev. James L. Jelinek
President, Minnesota

The Rev. Canon Marianne Ell
Vice-President, North Dakota

PROVINCE VII

The Rt. Rev. D. Bruce MacPherson
President, Western Louisiana

Mr. Max Patterson
Vice-President, Texas

PROVINCE VIII

The Rt. Rev. Harry Bainbridge
President, Idaho

The Rev. Dr. John H. Eastwood
Vice-President, California

PROVINCE IX

The Rt. Rev. Lloyd E. Allen
President, Honduras

The Rt. Rev. David A. Alvarez
Vice-President, Puerto Rico

OFFICERS OF THE HOUSE OF BISHOPS

President

The Most Rev. Frank T. Griswold

President-Elect

The Rt. Rev. Katharine Jefferts Schori

Vice-President

The Rt. Rev. Richard S. O. Chang

Secretary

The Rt. Rev. Kenneth L. Price

Assistant Secretaries

The Rt. Rev. Michael G. Smith

The Rt. Rev. Catherine M. Waynick

The Rev. Canon Stephen Muncie, Legislative Secretary

Mrs. Susan Wood, Recording Secretary

ROSTER OF THE HOUSE OF BISHOPS 2006 (In Order of Consecration)

An asterisk indicates that the Bishop was in attendance at the 2006 Convention.

Bishop Hatch—0504 (Res.)	Bishop Witcher—0703 (Res.)
Bishop Richards—0508 (Res.)	Bishop Jones—0704 (Res.)
Bishop Murray—0521 (Res.)	Bishop Cochrane—0709 (Res.)
Bishop Cadigan—0563 (Res.)	Bishop Brown—0711 (Res.)
Bishop Millard—0565 (Res.)	* Bishop Vaché—0712 (Res.)
Bishop Sanders—0586 (Res.)	Bishop Spong—0713 (Res.)
Bishop Montgomery—0587 (Res.)	Bishop Heistand—0714 (Res.)
* Bishop Putnam—0595 (Res.)	Bishop Coburn—0715 (Res.)
* Bishop Reed—0603 (Res.)	Bishop Warner—0717 (Res.)
Bishop Reus-Froylan—0608 (Res.)	* Bishop McAllister—0718 (Res.)
Bishop Martin—0620 (Res.)	* Bishop Jones—0719 (Res.)
Bishop Burt—0621 (Res.)	* Bishop Jones—0721 (Res.)
Bishop Spears—0624 (Res.)	* Assistant Bp. of Los Angeles—0722
Bishop Wood—0625 (Res.)	Bishop Pina-Lopez—0725 (Res.)
* Bishop Frey—0627 (Res.)	Bishop Wallace—0727 (Res.)
Bishop Browning—0630 (Res.)	Bishop Schofield—0728 (Res.)
Bishop Rivera—0635 (Res.)	* Bishop Light—0729 (Res.)
Bishop Leighton—0639 (Res.)	Bishop Merino—0730 (Res.)
Bishop Haynsworth—0640 (Res.)	* Bishop of California—0732
Bishop Spofford—0643 (Res.)	Bishop Beckham—0733 (Res.)
Bishop Reeves—0646 (Res.)	* Bishop Walmsley—0736 (Res.)
Bishop Smith—0647 (Res.)	Bishop Black—0737 (Res.)
* Bishop Folwell—0648 (Res.)	Bishop Hopkins—0740 (Res.)
Bishop Hobgood—0656 (Res.)	Bishop Estill—0741 (Res.)
Bishop Caceres—0657 (Res.)	Bishop Hunt—0744 (Res.)
Bishop Vogel—0662 (Res.)	* Bishop Kimsey—0745 (Res.)
Bishop Henton—0663 (Res.)	* Bishop Benitez—0747 (Res.)
* Bishop Charles—0665 (Res.)	* Bishop Donovan—0748 (Res.)
* Bishop McGehee—0667 (Res.)	* Bishop Allison—0749 (Res.)
Bishop Porteus—0668 (Res.)	* Bishop Wantland—0750 (Res.)
Bishop Righter—0671 (Res.)	Bishop Mallory—0751 (Res.)
Bishop Hillestad—0674 (Res.)	* Bishop McNutt—0752 (Res.)
Bishop Sims—0676 (Res.)	Bishop Hulsey—0753 (Res.)
Bishop Isaac—0678 (Res.)	Bishop Wolfrum—0754 (Res.)
Bishop Cox—0684 (Res.)	Bishop Duvall—0755 (Res.)
Bishop Atkinson—0687 (Res.)	Bishop Whitaker—0756 (Res.)
Bishop Weinbauer—0690 (Res.)	Bishop Grein—0758 (Res.)
* Bishop Parsons—0691 (Res.)	* Bishop Hathaway—0761 (Res.)
Bishop Wolterstorff—0697 (Res.)	Assisting in Pennsylvania—0763
Bishop Gray—0698 (Res.)	Bishop Hultstrand—0766 (Res.)
* Bishop Cerveny—0699 (Res.)	Bishop Eastman—0767 (Res.)
Bishop Belshaw—0702 (Res.)	Bishop Ray—0769 (Res.)

- Assisting in Texas—0770
Bishop Dyer—0772 (Res.)
* Bishop Dickson—0773 (Res.)
Bishop Sorge—0775 (Res.)
Bishop Patterson—0776 (Res.)
Bishop Shippo—0778 (Res.)
* Assistant Bp. of Southeast Florida—0779
* Bishop of Southeast Florida—0780
Bishop Pettit—0781 (Res.)
Bishop Ball—0782 (Res.)
Bishop Wissemann—0783 (Res.)
* Bishop Burrill—0784 (Res.)
* Bishop of Virginia—0785
Headmaster, St. Paul's School—0786
Bishop White—0787 (Res.)
* Bishop of Texas—0789
Bishop Meeks—0790 (Res.)
Bishop Pope—0791 (Res.)
* Presiding Bishop—0794
* Bishop Harris—0795 (Res.)
* Bishop Vest—0796 (Res.)
Bishop Carr—0798 (Res.)
Bishop of Oregon—0801
* Bishop MacNaughton—0802 (Res.)
* Assistant Bp. of Washington—0804
* Bishop of New Hampshire—0805
* Assisting in Minnesota—0806
* Bishop Miller—0808 (Res.)
Bishop Bowman—0811 (Res.)
* Bishop Williams—0812 (Res.)
Bishop Haines—0814 (Res.)
Assistant Bp. of Virginia—0815
* Bishop Tennis—0816 (Res.)
* Bishop Hart—0817 (Res.)
Bishop Allan—0818 (Res.)
* Assistant Bp. of New York—0819
* Bishop Rowthorn—0821 (Res.)
* Bishop McArthur—0822 (Res.)
Bishop MacBurney—0823 (Res.)
* Bishop of Oklahoma—0824
Bishop Chien—0825 (Res.)
* Bishop of Long Island—0826
* Bishop Borsch—0828 (Res.)
* Bishop of Southern Ohio—0829
* Ecumenical Officer—0830
* Bishop Turner—0831 (Res.)
* Bishop of San Joaquin—0832
* Bishop Wood—0833 (Res.)
* Bishop Harris—0834 (Res.)
* Bishop Buchanan—0835 (Res.)
Bishop of Rio Grande—0836
* Bishop of Western North Carolina—0837
* Bishop Hampton—0838 (Res.)
* Bishop of Central Florida—0839
* Bishop of Northwestern Pennsylvania—0840
Bishop Smith—0841 (Res.)
* Bishop of Olympia—0843
* Assistant Bp. of Los Angeles—0844
Bishop of Nebraska—0846
Bishop Lee—0847 (Res.)
Bishop Longest—0848 (Res.)
Bishop of North Dakota—0850
Bishop Smalley—0851 (Res.)
* Bishop of South Carolina—0852
* Assisting in Georgia—0854
* Bishop Williams—0855 (Res.)
Bishop of Central Ecuador—0856
Bishop Thornton—0857 (Res.)
Bishop of El Camino Real—0858
* Bishop of Colorado—0860
* Bishop Suffragan of Los Angeles—0861
Bishop Wiedrich—0862 (Res.)
* Bishop Rockwell—0863 (Res.)
* Assistant Bp. of Chicago—0864
* Bishop Charleston—0865 (Res.)
* Bishop of Rochester—0866
* Bishop of Northern California—0868
* Bishop Marble—0869 (Res.)
* Bishop of Dominican Republic—0870
* Bishop Joslin—0871 (Res.)
* Bishop of Springfield—0872
Bishop of San Diego—0874
Bishop of Arizona—0875
* Bishop Dixon—0876 (Res.)
Bishop Townsend—0877 (Res.)
* Bishop of Dallas—0879
* Bishop of Fort Worth—0880
* Bishop of Haiti—0881
* Bishop of Tennessee—0882
* Bishop for Pastoral Development—0883
* Bishop Payne—0884 (Res.)
* Bishop of Minnesota—0885
Bishop Doss—0886 (Res.)
* Bishop McLeod—0887 (Res.)
* Bishop Coleman—0888 (Res.)
* Bishop of West Texas—0889

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- * Bishop of Ohio—0890
 - * Bishop of Kentucky—0891
 - * Bishop of Florida—0892
 - * Bishop Johnson—0893 (Res.)
 - * Bishop of Fond Du Lac—0894
 - * Bishop of Arkansas—0895
 - * Bishop of South Dakota—0896
 - * Bishop of Quincy—0897
 - * Bishop of Massachusetts—0898
 - * Bishop of Litoral—0899
 - * Bishop Suffragan of Southern Ohio—0900
 - * Bishop of Georgia—0901
 - * Bishop of Upper South Carolina—0902
 - Bishop Said—0903 (Res.)
 - Bishop Strickland—0904 (Res.)
 - * Assistant Bishop of Alabama—0906
 - * Bishop Suffragan of Virginia—0907
 - * Bishop of Maryland—0909
 - * Bishop of Central Pennsylvania—0910
 - * Bishop Hibbs—0911 (Res.)
 - * Bishop Suffragan of New York—0912
 - * Bishop of Rhode Island—0913
 - * Bishop of Southwest Florida—0914
 - * Bishop Suffragan of South Carolina—0915
 - * Bishop of Pittsburgh—0916
 - * Bishop of Connecticut—0917
 - * Bishop of Utah—0918
 - Bishop of Bethlehem—0919
 - * Bishop Suffragan of North Carolina—0920
 - * Bishop of Eastern Michigan—0921
 - * Bishop of East Carolina—0922
 - * Bishop of Alabama—0923
 - * Bishop of Western Massachusetts—0924
 - * Bishop of Southwestern Virginia—0925
 - * Bishop of Hawaii—0926
 - * Bishop of Pennsylvania—0927
 - * Bishop Suffragan of Long Island—0928
 - * Bishop of Indianapolis—0929
 - * Bishop of Northwest Texas—0930
 - Bp. of the Virgin Islands—0931
 - Bishop of Southern Virginia—0932
 - * Bishop of Alaska—0933
 - * Bishop of Wyoming—0934
 - * Bishop of Albany—0935
 - * Bishop of Louisiana—0936
 - * Bishop of West Missouri—0937
 - * Bishop of Maine—0938
 - * Bishop of New York—0939
 - * Bishop of Idaho—0940
 - * Bishop of Delaware—0941
 - * Bishop Suffragan of Maryland—0942
 - * Bishop of Newark—0943
 - * Bishop of East Tennessee—0944
 - * Bishop of Chicago—0945
 - * Bishop of Eau Claire—0946
 - * Bishop of Western New York—0947
 - * Bishop of Northern Michigan—0948
 - * Bishop of Western Louisiana—0949
 - * Bishop of Michigan—0950
 - * Bishop Suffragan for Chaplaincies—0951
 - * Bishop of Northern Indiana—0952
 - * Bishop of Los Angeles—0953
 - * Bishop Suffragan of Albany—0954
 - * Bishop of North Carolina—0955
 - * Bishop of Mississippi—0956
 - * Bishop of Eastern Oregon—0957
 - * Bishop of Lexington—0958
 - * Bishop Suffragan of Connecticut—0959
 - * Bishop Suffragan of Connecticut—0960
 - * Bishop of Spokane—0961
 - * Bishop of Taiwan—0962
 - * Bishop of Nevada—0963
 - * Bishop Suffragan of Massachusetts—0964
 - * Bishop of Vermont—0965
 - * Bishop of Central Gulf Coast—0966
 - * Bishop of West Tennessee—0967
 - * Bishop of Atlanta—0968
 - * Bishop of Colombia—0969
 - * Bishop of West Virginia—0970
 - * Bishop of Honduras—0971
 - * Bishop of Central New York—0972
 - * Bishop Suffragan of American Churches in Europe—0973
 - * Bishop Suffragan of Alabama—0974
 - * Bishop of Missouri—0975
 - * Bishop of Western Kansas—0976
 - * Bishop Suffragan of Southern Virginia—0977
 - * Bishop of Western Michigan—0978
 - * Bishop of Washington—0979
 - * Assistant Bp. of Pittsburgh—0980a
 - * Bishop Suffragan of Massachusetts—0981
 - * Bishop of Easton—0982
 - * Bishop of Iowa—0983
 - * Bishop of Puerto Rico—0984
 - * Bishop of Nebraska—0985
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- * Bishop of Oregon—0986
- * Bishop of Montana—0987
- * Bishop Suffragan of Texas—0988
- * Bishop of Colorado—0989
- * Bishop of New Jersey—0990
- * Bishop of Milwaukee—0991
- * Bishop of Florida—0992
- * Bishop of New Hampshire—0993
- * Bishop of Kansas—0994
- * Bishop of West Texas—0995
- * Bishop of Arizona—0996
- * Bishop of Ohio—0997
- * Bishop of North Dakota—0998
- * Bishop of Western North Carolina—0999
- * Bishop of Rio Grande—1000
- * Bishop Suffragan of Olympia—1001
- * Bishop of San Diego—1002
- * Bishop of Virgin Islands—1003
- * Bishop of Venezuela—1004

OFFICERS OF THE HOUSE OF DEPUTIES

President

The Very Rev. George L.W. Werner

Vice-President and President-Elect

Ms. Bonnie Anderson, D.D.

Secretary

The Rev. Dr. Gregory S. Straub

Assistant Secretaries

The Rev. Willie Smith, Recording Secretary

The Rev. Benjamin Musoke-Lubega, Assistant Recording Secretary

The Rev. Saundra D. Richardson, Voting Secretary

DEPUTIES TO THE 2006 GENERAL CONVENTION

An asterisk indicates the deputation chair(s)

Clerical deputies are listed in the left column, lay deputies are listed in the right.

Alabama (Province IV)

The Rev. Robert T. J. Childers*	Mr. William Giardini
The Rev. Patrick Wingo	Ms. Virginia Hillhouse
The Rev. Robert Wisniewski	Mr. Jack Alvey
The Rev. Richmond Webster	Mr. Marcellus Smith, Jr.

Alaska (Province VIII)

The Rev. Bessie Titus	Ms. D. Rebecca Snow*
The Rev. David Elsensohn	Ms. Stacy Thorpe
The Rev. Michael Burke	Ms. Mary Margaret Davis
The Rev. Robert Thomas	Ms. Mildred Boesser

Albany (Province II)

The Rev. Dr. Shaw Mudge, Jr.*	Ms. Doris Bedell
The Rev. Ellen Neufeld	Mr. George Marshall, Sr.
The Rev. Dr. Carola von Wrangel	Mr. Richard Carroll, Jr.
The Very Rev. John Scott III	John Iseman, Esq.

Arizona (Province VIII)

The Rev. John Kitagawa	Mr. Matthew Hall
The Rev. Eugenia Durham	Mr. Matthew Chew*
The Rev. Carol Hosler	Mrs. Virginia Washington
The Rev. Richard Morrison	Ms. Judith Conley

Arkansas (Province VII)

The Rev. Lowell Grisham	Mr. Jerry Adams*
The Rev. Dr. Peggy Bosmyer	Ms. Pan Adams-McCaslin
The Rev. Scott Trotter	Mrs. Mandy Alford
The Rev. Canon Dennis Campbell	Mrs. Elizabeth Matthews

Atlanta (Province IV)

The Rev. E. Claiborne Jones*	Mrs. Angela Williamson
The Rev. Canon Richard Callaway	Mr. John Andrews
The Rev. Samuel Candler	Richard Perry, Esq.
The Rev. James Pritchett, Jr.	Mrs. Janet Patterson

Bethlehem (Province III)

The Rev. Canon Jane Teter*	Ms. Hillary Raining
The Rev. T. Scott Allen	Mrs. Janet Charney
The Very Rev. W. Nicholas Knisely	Mr. William Cauller
The Rev. Andrew Gerns	Ms. Cathy Bailey

California (Province VIII)

The Rev. Katherine Lehman*	Ms. Holly McAlpen*
The Rev. Canon Michael Barlowe	Dr. Roderick Dugliss
The Rev. David Ota	Mr. Nigel Renton
The Rev. Dr. John Eastwood, Jr.	Ms. Sarah Lawton

Central Florida (Province IV)

The Rev. D. Lorne Coyle*	Mr. James Brzezinski
The Rev. Anthony Clark	Mrs. Anneke Bertsch
The Rev. Donald Curran, Jr.	Ms. Patricia Tew
The Rev. John Liebler	Mr. Sid Glynn

Central Gulf Coast (Province IV)

The Rev. Thack Dyson	Mr. Vincent Currie, Jr.*
The Rev. S. Albert Kennington	Ms. Sally Greene
The Rev. W. Kenneth Cumbie	Mr. David Quittmeyer
The Rev. John Riffin	Mrs. Phyllis Findley

Central New York (Province II)

The Rev. Jennifer Baskerville-Burrows	Mr. John Chaffee*
The Very Rev. Ralph Osborne	Mr. Donald Carlson
The Rev. David Andrews, Jr.*	Ms. Doris McLallen
The Very Rev. G. Thomas Luck	Dr. Sandra Michael

Central Pennsylvania (Province III)

The Rev. Nathan Baxter*	Mr. Brian Amato
The Rev. Katherine Harrigan	Mr. Harry Snell III
The Ven. Paul Donecker	Mr. Richard Farrell
The Rev. Victor Thomas	Ms. Jennifer Railing

Chicago (Province V)

The Rev. Bonnie Perry	Ms. Vicki Garvey*
The Rev. Linda Packard	Ms. Patricia Abrams
The Rev. Ruth Meyers	Mr. Newland Smith III
The Very Rev. Matt Gunter	Ms. Anne Tuohy

Churches in Europe (Province II)

The Rev. Allan Sandlin*	Mr. Richard Cole*
The Very Rev. Zachary Fleetwood	Ms. Helena Mbele-Mbong
The Rev. Thomas Pellaton	Mr. Charles Trueheart
The Rev. Kempton Baldridge	Ms. Andrea D'Agosto

Colombia (Province IX)

The Rev. Raphael Abuchar	Senorita Clara de Cuellar
The Rev. Luis Ruiz*	Ms. Blanca Echeverry

Colorado (Province VI)

The Rev. S. Brooks Keith*	Mr. Gary Thompson
The Rev. Andrew Cooley	Ms. Lilith Cole
The Rev. John Wengrovius	Ms. Jacqueline Scott
The Rev. Peter Munson	Mr. Craig Moseley

Connecticut (Province I)

The Rev. Barbara Cheney	Ms. Rose Fichera-Eagen*
The Rev. Canon Robert Carroon	Mr. Albert Mollegen, Jr.
The Rev. Ellen Tillotson	Mr. Eugene Lattimer
The Rev. Dr. James Bradley	Mr. John Sutton

Dallas (Province VII)

The Rev. Canon Paul Lambert*	Mrs. Laura Allen
The Rev. Henry Pendergrass	Mr. Timothy Mack
The Rev. Todd Wetzell	Mr. Robert Gerber
The Rev. Neal Michell	Mrs. Dana Pope

Delaware (Province III)

The Rev. Canon Lloyd Casson*	Mrs. Peggy Ann Delaplane*
The Rev. Canon Mark Harris	Mrs. Barbara Krieger
The Rev. Anne Bonnyman	Mr. Herb Quick
The Rev. Edward Godden	Ms. Cecily Sawyer-Harmon

Dominican Republic (Province IX)

The Rev. Jean Milien*	Dr. Jose Garcia
The Rev. Daniel Samuel	Mrs. Ada de Guzman
The Rev. Augusto Sanchez	
The Rev. Canon Ricardo Potter-Norman	

East Carolina (Province IV)

The Rev. Ronald Abrams*	Mr. Larry Overton
The Rev. Canon Peter Stube	Ms. Tess Judge
The Rev. Pamela Stringer	Mr. Tom Holt
The Rev. John Pollock	Mr. David Abbott

East Tennessee (Province IV)

The Rev. John Talbird, Jr.	Ms. Lynn Schmisrauter*
The Rev. Suzanne Smitherman	Mr. Jim Shearouse
The Rev. Buckley Robbins	Mr. Henry Lodge
The Rev. Peter Keese	Mr. Robert Leopold

Eastern Michigan (Province V)

The Rev. Elizabeth Downie	Ms. Mary Lou Creamer
The Rev. Philip Seitz	Ms. Carol Moggo
The Rev. Anna Leigh Kubbe	Mr. Jerry Kabell
The Rev. J. Thomas Downs*	Ms. Ruthmary Wiley

Eastern Oregon (Province VIII)

The Rev. William Ellis, Jr.*	Mr. John Adams
The Rev. Mary Royes	Ms. Amy Martinez
The Rev. Sarah Stanton	Ms. Jean Gillespie
The Rev. Canon Karen Lewis	James Foster, Esq.

Easton (Province III)

The Rev. Dr. Samuel Hartman*	Mr. Eddie Vance
The Rev. Frieda Malcolm	Ms. Nancy Dick
The Rev. Charles Osberger	Mrs. Kathleen Wise
The Rev. Ann Broomell	Mrs. Peggy Rogers

Eau Claire (Province V)

The Rev. Canon Patrick Augustine*	Ms. Barbara Gaynor
The Rev. John Rasmus	Mr. Pete Dawson
The Rev. Ward Simpson	Mr. Richard Hogue, Jr.
The Very Rev. H. Scott Kirby	Ms. Jo Glasser

Ecuador Central (Province IX)

The Rev. Cristobal Leon	Ms. M. Izquierdo
The Rev. Juan Salvatierra	Ms. Veronica Jaramillo
The Rev. Andres Ortega	

El Camino Real (Province VIII)

The Rev. Silvestre Romero, Jr.	Ms. Dorothy Fuller*
The Rev. Ernest Cockrell	Mr. Franklin Snow
The Rev. Dr. Wendy Smith	Dr. Gordon Gritter
The Rev. Donna Ross	Mr. J. Patrick Waddell

Florida (Province IV)

The Rev. Richard Westbury*	Ms. Debby Melnyk
The Very Rev. Edward Harrison, Jr.	Mr. Fred Isaacs
The Rev. George Young III	Mr. Jack Tull
The Rev. John Palarine	Ms. Susan Carmichael

Fond Du Lac (Province V)

The Rev. Vicki Natzke	Mrs. Sandra Muinde
The Rev. Peter Bird	Mrs. Sue Roane
The Rev. Wilson Roane*	Mr. Gary Dreier
The Ven. Dr. Ed Smith	Mr. Richard Wilson

Fort Worth (Province VII)

The Rev. Canon Charles Hough III*	Dr. Franklin Salazar
The Rev. Thomas Hightower	Mrs. Judy Mayo
The Very Rev. Ryan Reed	Mr. Walter Virden III
The Very Rev. Christopher Cantrell	Mr. Anthony Clark

Georgia (Province IV)

The Very Rev. H. Neal Phelps*	Mr. William Crosby
The Rev. Billy Alford	Mrs. Mary Greneker
The Rev. Frank Logue	Sister Deborah Magdalene, OSH
The Rev. Joy Fisher	Ms. J. Sierra Wilkinson

Haiti (Province II)

The Rev. J. Mathieu Brutus*	Mr. Webster Paraison
The Rev. Rigéal Lucas	Ms. Marie Josée V. Joseph

Hawaii (Province VIII)

The Rev. Canon Robert Fitzpatrick*	Mr. Ryan Kusumoto*
The Rev. Darrow Aiona	Mr. Keane Akao
The Rev. Elizabeth Zivanov	Mr. John Decker, Jr.
The Rev. Morley Frech, Jr.	Mrs. Bettye Jo Harris

Honduras (Province IX)

The Rev. Rosa Angelica Gamez*	Mr. Edgardo Umana
The Rev. Jose Luis Mendoza	Mr. Concepcion Santos Abrego

Idaho (Province VIII)

The Rev. Brian Thom*	Ms. Joanne Galbraith
The Rev. Canon Margaret Babcock	Ms. Kirstin Nielsen
The Rev. Karen Hunter	Ms. Karen Baumert
The Rev. Anne Beatty	Mr. Mick Hodges

Indianapolis (Province V)

The Rev. Bruce Boss	Mrs. Katherine Tyler Scott*
The Rev. Sherry Mattson	Mr. Scott Evenbeck
The Rev. Canon Kathleen Cullinane	Ms. Sally Cassidy
The Rev. Charles Carpenter	Mr. Donald Runyon

Iowa (Province VI)

The Rev. Willa Goodfellow*	Ms. Ellen Bruckner
The Rev. Kathleen Milligan	Ms. Raisin Horn
The Rev. Warren Frelund	The Hon. Margaret Tinsman
The Rev. Cathleen Chittenden-Bascom	Ms. Nancy Lee Ziese

Kansas (Province VII)

The Rev. Jo Ann Ford	Mr. Larry Bingham*
The Rev. Dr. Robert Lord	Ms. Sarah Knoll-Williams
The Rev. C.P. Criss	Mr. Frank Connizzo
The Rev. Matthew Cobb	Mr. Mike Morrow

Kentucky (Province IV)

The Rev. Elizabeth Wade*	Mr. Samuel Dorr
The Rev. Mark Linder	Ms. Lana Goodwin
The Rev. G. Patterson Connell	Ms. Debbi Rodahaffer
The Rev. David Simmons	Ms. Gwen O'Dea

Lexington (Province IV)

The Rev. Robert Sessum*	Mr. David Davidson
The Very Rev. Morris Thompson	Ms. Mary Ann Weiss
The Rev. Dr. Janet Dunnivant	Dr. Austin Tuning
The Rev. Canon Johnnie Ross	Ms. Juanita Peterson

Liberia (Province of West Africa)

The Rev. A-Too Williams	Ms. Patricia Wesley
The Rev. Victor M. King	Ms. Amelia Ward
The Rev. Roberta A. Phillips	Mr. Sandie A. Cooper

Litoral (Province IX)

The Rev. Cristobal León

Long Island (Province II)

The Rev. Joseph Jerome	Ms. Valarie Crosdale*
The Rev. Canon Denis Brunelle	Mr. James Tempio
The Rev. Dr. Elizabeth Belasco	Ms. June Gerbracht
The Rev. Richard Brewer	Mr. Philip Chin

Los Angeles (Province VIII)

The Rev. Altagracia Perez*	Canon Jenny Ladefoged*
The Rev. Gary Commins	Mr. Daniel Valdez
The Rev. Canon Mary Nestler	Mr. Michael Witmer
The Very Rev. Ernesto Medina	Ms. Joanne O'Donnell

Louisiana (Province IV)

The Rev. Ralph Howe, Jr.*	Mrs. Harriet Murrell
The Rev. Canon Dr. Stephen Holmgren	Mrs. Beth Kimmell
The Rev. Dr. Jean Meade	John Musser, Esq.
The Rev. Dr. Dabney Smith	Mr. David Pitts

Maine (Province I)

The Rev. Canon Linton Studdiford	Dr. Harold Brown*
The Rev. Christopher Chornyak	Mr. Peter Bickford
The Rev. Paige Blair	Ms. Rita Redfield
The Rev. Anne Stanley	Ms. Brenda Hamilton

Maryland (Province III)

The Rev. Canon Mary Glasspool*	Ms. Alma Bell
The Rev. Angela Shepherd	Mr. Russell Reno, Jr.
The Rev. Eddie Blue	Ms. Marjorie Mack
The Rev. William Baxter, Jr.	Mr. David Mallery

Massachusetts (Province I)

The Rev. Dr. Ian Douglas*	The Hon. Byron Rushing*
The Rev. Jane Gould	Mr. Richard Vanderlippe
The Rev. Cathy George	Ms. Lois Bennett
The Rev. Robert Windsor	Ms. Rebecca Alden

Michigan (Province V)

The Rev. Daniel Appleyard	Ms. Bonnie Anderson, D.D.*
The Rev. Lorna Williams	Mr. Charles L. Tomlinson
The Rev. Barbara Cavin	Ms. Laura Walker
The Rev. Brad Whitaker	Mr. Simon Ross

Milwaukee (Province V)

The Rev. Martha Berger	Ms. Carlynn Higbie*
The Rev. David Pfaff	Ms. Mitzi Roy
The Ven. Thomas Winslow	Mrs. Constance Ott
The Rev. Patrick Raymond	Mr. Donald McClain

Minnesota (Province VI)

The Rev. Dr. Paul Nancarrow	Sally Johnson, Esq.*
The Rev. LeeAnne Watkins	Mr. Justin Chapman
The Rev. Dr. Michael Hanley	Ms. Sara McGinley
The Rev. Canon Sandra Holmberg	Mr. Bob Carmack

Mississippi (Province IV)

The Rev. Canon David Johnson*	Dr. Anita George
The Rev. Zabron Davis	Ms. Kathryn Weathersby McCormick
The Rev. Dr. Ruth Black	Mr. Michael Chaney
The Very Rev. Shannon Johnston	Dr. Edward Sisson

Missouri (Province V)

The Rev. John Fleming*	Ms. Jeannette Huey
The Rev. Tamsen Elizabeth Whistler	Mr. Michael Clark
The Very Rev. Ronald Clingenpeel	Ms. Kathryn Dyer
The Rev. Dr. Lydia Speller	Mrs. Marguerite Bowman

Montana (Province VI)

The Very Rev. Steve Brehe*	Mr. Jedediah Fox
The Rev. Carolyn Kuhr	Ms. Sandra Williams
The Rev. Bradley Wirth	Mr. Ralph Spence, Jr.
The Rev. Brian Miller	Mr. Rich Henningsen

Navajoland Area Mission (Province VIII)

The Rev. Rosella Jim*

Ms. Maggie Brown

Nebraska (Province VI)

The Rev. Canon Tim Anderson*

Mr. D.C. Bradford III

The Rev. Nancy Huston

Mrs. Margaret Schaefer

The Very Rev. Thomas Hurley

Mr. Don Betts

The Rev. Grant Wiseman

Ms. Wendy Keele

Nevada (Province VIII)

The Rev. Paul Colbert

Mr. Lawrence Kirk*

The Rev. Elizabeth Tattersall

Ms. Joann Armstead

The Rev. DeLaney Armstead

Ms. Margaret Bouzek

The Rev. Katherine Rohde

Ms. Jocelyn Tichenor

New Hampshire (Province I)

The Rev. Hays Junkin*

Ms. Judith Esmay

The Rev. Randolph Dales

Canon Roberta Fairman

The Rev. William Exner

Ms. Debra Harris

The Rev. Susan Buchanan

Ms. Susan Langle

New Jersey (Province II)

The Rev. John Zamboni

John Goldsack, Esq.*

The Rev. Joan Fleming

Dr. Linda Gaither

The Rev. Joan Anders

Ms. Betsy Allen

The Rev. Canon Servio Moscoso

Mr. Peter Hausman

New York (Province II)

The Rev. Gerald Keucher

Ms. Diane Pollard*

The Rev. Theodora Brooks

Mr. Michael McPherson

The Rev. Tobias Haller, BSG

Ms. Nell Gibson

The Rev. James Burns

Mr. James Forde

Newark (Province II)

The Rev. Diana Clark

Dr. Louie Crew*

The Rev. E. Bevan Stanley

Ms. Lyn Headley-Deavours

The Rev. Sandye Wilson

Ms. Martha Gardner

The Rev. Canon Elizabeth Kaeton

Mrs. Marjorie Christie

North Carolina (Province IV)

The Rev. Timothy Kimbrough*	Mr. Joseph Ferrell
The Rev. Virginia Herring	Ms. Margaret McCann
The Rev. Dr. Winston Charles	The Hon. Martha Alexander
The Rev. Donald Goodheart	Ms. Alice Freeman

North Dakota (Province VI)

The Rev. Canon John Floberg	Ms. Donna Pettit*
The Rev. Lindsey Dwarf	Ms. Sandra Holbrook
The Rev. Elizabeth Powers	Mr. David Bailly
The Rev. Jacqueline Bernacchi	Ms. Carmine Goodhouse

Northern California (Province VIII)

The Rev. Stephen Carpenter*	Mr. Malcolm Mackenzie
The Rev. Deacon Beatryce Clark	Mr. Dustin Spence
The Rev. Mark Allen	Ms. Lynn Zender
The Rev. Elizabeth Monnot	Ms. Thea Mangels

Northern Indiana (Province V)

The Rev. Bennett Jones II*	Mrs. Charlotte Strowhorn
The Rev. Margaret Harker	Canon Nancy Moody
The Rev. Dr. C. Patrick Ormos	Mr. Christopher Wells
The Rev. Martin Yabroff	Mrs. Anne Donnelly

Northern Michigan (Province V)

The Rev. Rayford Ray*	Ms. Jan Buchman
The Rev. Kevin Forrester	Ms. Patricia Micklow
The Rev. Anita Wingert	Mr. Richard Graybill
The Rev. Bonnie Turner	Mrs. Margaret Lippart

Northwest Texas (Province VII)

The Rev. Canon J. Michael Ehmer	Mr. Cliff Craig*
The Rev. Laura Deaderick	Mr. John Link
The Rev. James Liggett	Mrs. Pat Russell
The Rev. Dr. Steven Sellers	Mrs. Jackie Batjer

Northwestern Pennsylvania (Province III)

The Ven. Dennis Blauser*	Mrs. Patricia Hathaway
The Rev. Sean Rowe	Mrs. Erin Blauser
The Very Rev. John Downey	Ms. Anne Bardol
The Rev. Adam Trambley	Mrs. Kaycee Reib

Ohio (Province V)

The Rev. Gay Jennings	Mr. Sam McDonald
The Rev. Mary Carson	Ms. Patricia Kilpatrick*
The Rev. Allan Belton	Ms. Susannah Perkinson
The Rev. Dr. Patricia Hanen	Mr. R. Stephen Gracey

Oklahoma (Province VII)

The Rev. Mary Hileman*	Mrs. Vycke McEwen
The Very Rev. George Back	William Cathcart, Esq.
The Rev. Dwight Helt	Dr. Timothy Bridges
The Rev. Noel Doherty	Mr. Tim Baer

Olympia (Province VIII)

The Rev. Stephen Moore*	Ms. Hisako Beasley
The Rev. Dr. Peter Strimer	Ms. Sabeth Fitzgibbons
The Rev. Jeffrey Lee	Mr. Duncan Bayne
The Rev. Connie Moorehead	Mr. James Church

Oregon (Province VIII)

The Rev. Anne Bartlett	Mrs. Barbara Ross
The Rev. Canon Jonathan Weldon*	Mrs. Anne McCollom
The Rev. Wesley Sedlacek	Mrs. Judith Cato
The Rev. Robert Morrison	Ms. Melaia McKinley

Pennsylvania (Province III)

The Rev. Mary Laney*	Dr. Penelope Cutler
The Rev. Ruth Kirk	Mr. Christopher Hart
The Rev. Glenn Matis	JoAnn Jones, Esq.
The Rev. Rodger Broadley	Ms. Nokomis Wood

Pittsburgh (Province III)

The Rev. James Simons*	Mrs. Joan Malley*
The Rev. Canon Mary Hays	Mr. William Roemer
The Rev. Canon Dr. J. Douglas McGlynn	Mr. Joseph Sarria
The Rev. David Wilson	Mr. Stuart Simpson

Puerto Rico (Province IX)

The Rev. Rosali Fernandez-Pola	Mr. Felix Torres-Rivera
The Rev. Luis Alvarado	Mr. Francisco Quinones
The Rev. Canon Wilner Millien*	Mr. Robert Nater
The Rev. Ivette Linares	Mr. Miguel Ponce-Lopez

Quincy (Province V)

The Very Rev. Canon H.W. Herrmann, SSC*	Talmadge Brenner, Esq.
The Very Rev. Canon Robert Munday	Ms. Lynn Funk

Rhode Island (Province I)

The Rev. R. Craig Burlington	Mrs. Caryl Frink*
The Rev. William Locke	Ms. Elizabeth Fornal
The Rev. John Van Siclen	Mrs. Carol Ann Bennett
The Rev. Jennifer Phillips	Mr. Dennis Stark

Rio Grande (Province VII)

The Very Rev. Arthur Tripp*	Canon Robert Sutton
The Rev. Brian Hobden	Mr. George Du Sang
The Rev. Dr. Colin Kelly III	Mr. Kay Fancher
The Rev. Kathryn LaLonde	Ms. Betsy Yost

Rochester (Province II)

The Rev. Stephen Lane*	Ms. Nancy Bell
The Very Rev. Jorge Gutierrez	Ms. Dawn Wilkins
The Rev. David Robinson	Ms. Josephine Dewey
The Very Rev. Mark Lattime	Ms. Bonnie Tyo

San Diego (Province VIII)

The Rev. Canon Allisyn Thomas*	Pauline Getz, Esq.
The Rev. M. Andrew Green	Mrs. Carroll Levien
The Rev. Robert Certain	Mrs. Jamie Wood
The Rev. Michael Russell	Ms. Jarvis Nolan

San Joaquin (Province VIII)

The Very Rev. Daniel Martins	Mr. Ted Yumoto*
The Very Rev. Canon James Snell	Mrs. Suzette Peters
The Rev. Robert Eaton	Ms. Debra Cavanagh
The Very Rev. Mark Lawrence	Mrs. Nancy Salmon

South Carolina (Province IV)

The Very Rev. John Burwell*	Mrs. Lydia Evans*
The Rev. Richard Belser	Mr. Lonnie Hamilton III
The Very Rev. Mark Goodman	Mr. Wade Logan
The Rev. Dr. Kendall Harmon	Mr. Robert Kilgo, Jr.

South Dakota (Province VI)

The Rev. David Hussey	Ms. Sandy Magnavito*
The Rev. Kathy Lutes	Mrs. Jean Lacher
The Rev. John Spruhan	Ms. Virginia Slechta
The Rev. George Parmeter	Mr. Mel Prairie Chicken

Southeast Florida (Province IV)

The Ven. Mary Gray-Reeves	Mr. Thomas O'Brien III
The Rev. William Stokes	Mr. Richard Miller*
The Rev. Horace Ward	Mrs. Charlotte Vinik
The Rev. Carol Barron	Ms. LaVerne Comerie-Turck

Southern Ohio (Province V)

The Rev. Heather Wiseman	Mr. Jon Boss*
The Rev. Patricia Merchant	Ms. Deborah Stokes
The Rev. Benjamin Speare-Hardy II	Daniel Dice, Esq.
The Rev. Richard Schisler	Mr. Donald Reed

Southern Virginia (Province III)

The Very Rev. John Baldwin*	Mrs. Toni Hogg
The Rev. Robert Partlow	The Hon. James Bradberry
The Very Rev. David Teschner	Ms. Virginia DiStanislao
The Rev. Dr. Connie Jones	Dr. William Todd

Southwest Florida (Province IV)

The Rev. Edward Henley*	Dr. Navita James*
The Rev. Sharon Lewis	Mr. Roger Schwenke
The Rev. Canon Georgene Conner	Dr. Michael Howell
The Rev. Hayden Crawford	Mrs. Joan Kline

Southwestern Virginia (Province III)

The Rev. Deborah Hunley*	Mr. Ernest Holley
The Rev. Edward Covert	Ms. Emily Edmondson
The Rev. Vickie Houk	Ms. Nina Salmon
The Rev. Judy Parrish	Mr. Thomas Hodges

Spokane (Province VIII)

The Rev. Canon Kristi Philip*	Mr. Bryan Krislock
The Rev. Paul Lebens-Englund	Mrs. Nancy Collins-Warner
The Rev. Brian Prior	Ms. Pia Longinotti
The Rev. Steven Woolley	Mr. Ted Paterson

Springfield (Province V)

The Rev. Canon Eugene Stormer	Mr. Kevin Babb*
The Rev. Timothy Hallett	Mr. Adetunji Akande
The Rev. Donald Perschall, Jr.	Mr. Winn Pardee
The Rev. Canon Richard Swan	Mr. K. Tate Chambers

Taiwan (Province VIII)

The Rev. Lennon Chang	Mrs. Hannah Wei
	Mrs. Lily Lai
	Mr. Paul Lai

Tennessee (Province IV)

The Rev. Eugene Wise, Jr.*	David Herbert, Esq.
The Rev. Susan Crane	Ms. Judy Hines
The Rev. C. Randall Dunnivant	Mrs. Jane Stranch
The Rev. Frederick Richardson	Mrs. Maria Lytle

Texas (Province VII)

The Ven. Dena Harrison*	Ms. Mary Parmer
The Rev. C. Andrew Doyle	Ms. Ora Houston
The Rev. Cecilia Smith	Mr. John Waters, Sr.
The Rev. Michael Wyckoff	Mr. David Grizzle

Upper South Carolina (Province IV)

The Very Rev. Dr. Philip Linder*	Ms. Scooty Burch
The Rev. David Thompson	Mr. Arthur Bjontegard
The Rev. Calvin Griffin	Mrs. Angela Daniel
The Rev. Beth Ely	The Hon. Belton Zeigler

Utah (Province VIII)

The Rev. Lee Shaw*	Mr. Stephen Hutchinson
The Rev. Canon David Bailey	Mr. Russell Babcock
The Rev. Adam Linton	Ms. Karen Cramer
The Rev. Susan Wiltsey	Mr. Jay Stretch

Venezuela (Province IX)

The Rev. Francisco Salazar

Vermont (Province I)

The Rev. Thomas Brown*	Ms. Anne Brown
The Rev. Dr. Lee Crawford	Thomas Little, Esq.
The Rev. Gordon Bardos	Mr. James Larkin
The Rev. Diane Root	Mr. Peter Galbraith

Virgin Islands (Province II)

The Very Rev. Ashton Brooks*	Rosalie Ballentine, Esq.
The Rev. Edward Thompson	Ms. Sandra Walters-Malone
The Rev. Wilfred Daniel	Mr. Clarence Heyliger
The Rev. Canon Lionel Rymer	Mrs. Gloria Carlos

Virginia (Province III)

The Rev. Susan Goff	Mr. Russell Randle*
The Rev. Susan Eaves	Mr. Russell Palmore
The Rev. Robert Prichard	Ms. Cynthia Bartol
The Rev. Jim Papile	Mr. J. P. Causey, Jr.

Washington (Province III)

The Rev. Francis Wade*	Mr. Wesley Baldwin
The Rev. Paul Abernathy	Ms. Iris Harris
The Rev. Joan Beilstein	Mr. John Vanderstar
The Rev. Karla Woggon	Dr. Linda Freeman

West Missouri (Province VII)

The Very Rev. Terry White*	Mrs. Margaret Heckendorn
The Rev. Steven Wilson	Mr. Channing Horner
The Ven. John McCann	Dr. Ann Marie Shannon
The Very Rev. Frederick Mann	Mr. Brad Woodall

West Tennessee (Province IV)

The Rev. Rene Somodevilla*	Charles Crump, Esq.
The Rev. Reynolds Cheney II	Mrs. Julie Denman
The Rev. Colenzo Hubbard	Miss Carolyn Corum
The Rev. Barkley Thompson	Mr. William Taylor

West Texas (Province VII)

The Rev. David Reed*	Mr. Richard Mosty
The Rev. David Read	Mrs. Susan Hardaway
The Ven. Don Lee	Mrs. Alice Fischer
The Rev. Nancy Coon	Mr. Robert Browning

West Virginia (Province III)

The Rev. Donald Vinson*	Canon Deborah Short
The Rev. Arthur Bennett	Mr. Harold Stewart
The Rev. Karl Ruttan	Mr. Charles Hunsaker
The Rev. Cheryl Winter	Ms. Amy Seitz

Western Kansas (Province VII)

The Rev. Dennis Gilhousen*	Ms. Sharon Denton
The Rev. Michael Milliken	Mr. Zeltus Ford
The Rev. Michael Bridge	Ms. Sally Russell
The Rev. Karen Lemon	Mr. Larry Williams

Western Louisiana (Province VII)

The Very Rev. Peter Cook	Mr. Bradley Drell
The Rev. Canon Gregg Riley*	Mr. Michael Millard
The Rev. Guido Verbeck	Mr. John Robert
The Rev. Morgan Allen	Mr. Don Palombo

Western Massachusetts (Province I)

The Rev. Mark Beckwith	Dr. Deborah Harmon Hines
The Ven. William Coyne	Dr. Delbert Glover
The Rev. Sarah Shofstall	Ms. Elizabeth Washburn
The Rev. Paul Taylor	Dr. Margo McMahon*

Western Michigan (Province V)

The Rev. C. Mark Rutenbar	Ms. Netty Cove*
The Rev. Jennifer Adams*	Mr. William Fleener, Jr.
The Rev. Kathleen Kingslight	Mrs. Barbara Coulter
The Rev. Gregory Brown	Ms. Pamela Chapman

Western New York (Province II)

The Rev. Susan Williams*	Ms. Kaitlin Krull*
The Very Rev. Earle King, Jr.	Mr. Alfred Price
The Very Rev. David Selzer	Ms. Lillian Davis-Wilson
The Very Rev. Charles Whitmore	Mr. Howard Gondree

Western North Carolina (Province IV)

The Rev. Dr. Eugene McDowell*	Ms. Diane Mance
The Rev. Brian Cole	Mrs. Matilda Kistler
The Rev. William Whisenhunt	Ms. Becky Whelan
The Rev. Augusta Anderson	Mr. Cobb Milner, Jr.

Wyoming (Province VI)

The Rev. Ann Fontaine*	Ms. Mary Ellen Honsaker*
The Rev. Mary Jellison	Mr. Daniel Land
The Rev. Cliff Moore	Mr. John Sullivan
The Rev. Warren Murphy	Ms. Linda Fleming

PART II

GENERAL CONVENTION 75th SESSION

HOUSE OF BISHOPS MINUTES

FIRST DAY

**Tuesday
June 13, 2006**

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 1, Section 6 of the Constitution, for the Seventy-fifth Regular Meeting of the General Convention, the House of Bishops assembled in the Greater Columbus Convention Center, Columbus, Ohio, in the Diocese of Southern Ohio, on Tuesday, June 13, 2006, with the Presiding Bishop in the Chair.

Call to Order

The Presiding Bishop called the House of Bishops to order at 11:01 a.m.

Agenda of the Day

The House of Bishops Committee on Dispatch of Business moved to adopt the agenda of the day.

**Motion carried
Agenda Adopted**

Recognition of the Senior Bishop

The Rt. Rev. Frederick Warren Putnam, retired Bishop Suffragan of Oklahoma, was recognized by the House.

Quorum

Following the roll call, the Secretary announced that the current membership of the House, pursuant to Article 1, Section 2, was 281 bishops entitled to vote, of which number 156 being resigned are not to be counted in computing a quorum. (See Appendix A—Day 1 for Make-Up of the House of Bishops). On the basis of 125 members, therefore, a quorum was 63 active bishops entitled to vote. There being 123 such bishops present, an undoubted quorum existed, and the Secretary so certified.

House Organized

The Secretary of the House moved that the House of Deputies be notified that the House of Bishops was organized and ready to proceed to business, with the Most

Rev. Frank T. Griswold, Primate, in the Chair, with the Bishop of Hawaii as Vice-Chair, and with the Bishop in Southern Ohio as Secretary.

Motion carried

(Communicated to the House of Deputies in HB Message #1)

A delegation of the Bishop of California and Bishop Barbara Harris delivered the House of Bishops Message #1 to the House of Deputies.

Message from the House of Deputies

The Presiding Bishop announced the arrival of a delegation from the House of Deputies, and introduced Deputy Tyler-Scott of Indianapolis and Deputy Kelly from Rio Grande, who addressed the House and informed the House of Bishops that the House of Deputies has been duly organized with the Very Rev. George L. Werner of the Diocese of Pittsburgh as President, Ms. Bonnie Anderson of the Diocese of Michigan as Vice-President, and the Rev. Dr. Gregory Straub of the Diocese of Easton as Secretary and that it is now ready to proceed to business.

The deputies then withdrew.

Dispatch of Business

The Secretary of the House moved the minutes of the Spring Meeting of 2006 be accepted as distributed.

Motion carried

Appointment of Assistant Secretaries

The Secretary of the House appointed the following Assistant Secretaries:

Bishop Waynick, Indianapolis

Bishop Smith, North Dakota

Introduction of Visiting Bishops

The Presiding Bishop introduced the visiting bishops:

The Rt. Rev. Philip Baji, Bishop of Tanga, Tanzania

The Rt. Rev. Tom Frame, Anglican Bishop of the Australian Defense Force

The Most Rev. Clive Hanford, President Bishop of Jerusalem and the Middle East and Bishop of Cyprus and the Gulf

The Rt. Rev. Michael Ingham, Bishop of New Westminster

The Rt. Rev. Carlos Lopez-Lozano, Bishop of Spain

The Rt. Rev. Godfrey Mdimi Mhogolo, Bishop of Central Tanganyika

The Rt. Rev. Julio Murray, Bishop of Panama

The Rt. Rev. Edward Neufville, Bishop of Liberia

The Rt. Rev. John Paterson, Chair of the Anglican Consultative Council

The Rt. Rev. William Rukirande, Bishop of Uganda
The Most Rev. John Sentamu, Archbishop of York
The Most Rev. Carlos Touche-Porter, Primate and Bishop of Mexico

Necrology

The Rt. Rev. Julio Murray, Panama, announced the death of:

June 12, 2006
The Rt. Rev. Wally Hayes
Retired Bishop of Panama

The Presiding Bishop announced members who died since the preceding meeting:

April 30, 2006
The Rt. Rev. Adrian Caceres
Retired Bishop of Ecuador
May 8, 2006
The Rt. Rev. William Davidson
Retired Bishop of Western Kansas

Communications from the Presiding Bishop

The Presiding Bishop appointed the Rev. Dr. Mark McIntosh and the Rev. Dr. Michael Battle as chaplains of the House.

Constitution

The House of Bishops Committee on Constitution presented its Report #4 on Resolution A019 (Amend Article I.7 [Meeting of General Convention-Second Reading]) and moved adoption.

Original Text of Resolution:

(A019)

Resolved, the House of Deputies concurring, That Article I, Section 7, of the Constitution be amended to read as follows:

Section 7. The General Convention shall meet not less than once in each three years, at a time and place *determined in accordance with the Canons*. ~~Appointed by a preceding Convention; but if there shall appear to the Presiding Bishop, 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, the Presiding Bishop, with the advice and consent of such body, shall appoint another place or date, or both, for such meeting.~~ Special meetings may be held as provided for by Canon.

Motion carried

Resolution adopted

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

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #6 on Resolution A078 (Liturgical Development and Episcopal Authority) and moved adoption.

Original Text of Resolution:

(A078)

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Office of Liturgy and Music to invite bishops and the larger church into dialogue about the relations between local liturgical initiatives and ordered authority; and be it further

Resolved, That the SCLM be directed to develop frameworks for resolving the theological, pastoral, canonical and liturgical issues involved in the creation of new rites, and to provide facilitated conversations at the meetings of Provincial Synods in which bishops and the larger church enter into dialogue about the relation between liturgical initiative and ordered authority; and be it further

Resolved, That the SCLM in consultation with the Standing Commission on Constitution and Canons examine canons and rubrics that govern the development and use of liturgical materials and propose amendments authorizing appropriate local and regional liturgical initiatives; and be it further

Resolved, That the SCLM report its findings with recommendations to the 76th General Convention.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #3)

Committee on Ministry

The House of Bishops Committee on Ministry presented its Report #1 on Resolution A041 (University Ministry) recommending discharge, and the re-referral of the resolution to the Committee on Evangelism.

Motion carried

Resolution re-referred to Legislative Committee

(Communicated to the House of Deputies in HB Message #4)

The House of Bishops Committee on Ministry presented its Report #2 on Resolution A038 (Diocesan Development Initiative) recommending discharge, and the re-referral of the resolution to the Committee on Evangelism.

Motion carried

Resolution re-referred to Legislative Committee

(Communicated to the House of Deputies in HB Message #5)

Education

The House of Bishops Committee on Education presented its Report #2 on Resolution A117 (Seminarian Cross-cultural Formation) recommending discharge, and the re-referral of the resolution to the Committee on World Mission.

Motion carried

Resolution re-referred to Legislative Committee

(Communicated to the House of Deputies in HB Message #6)

The House of Bishops Committee on Education presented its Report #3 on Resolution A114 (Young Adult Service Corps) recommending discharge, and the re-referral of the resolution to the Committee on World Mission.

Motion carried

Resolution re-referred to Legislative Committee

(Communicated to the House of Deputies in HB Message #7)

Church Pension Fund

The House of Bishops Committee on Church Pension Fund presented its Report #1 on Resolution A121 (CPF: An Instrument of Mission) and moved adoption.

Original Text of Resolution:

(A121)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church acknowledge and affirm the efforts of the Church Pension Group to establish appropriate formulae for pensions which meet the existing and future needs of clergy in the overseas dioceses where compensation for service has been limited by standards and costs of living, and asks that the cooperative work with overseas dioceses be continued.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #8)

The House of Bishops Committee on Church Pension Fund presented its Report #2 on Resolution A147 (Church-wide Healthcare Feasibility Study) and moved adoption.

Original Text of Resolution:

(A147)

Resolved, the House of Deputies concurring, That the 75th General Convention endorse the Church Pension Group's proposal to conduct a church-wide study of the costs and issues surrounding the provision of healthcare benefits to all clergy and lay employees serving churches, dioceses and other church institutions and to report their findings to the 76th General Convention; and be it further

Resolved, That all dioceses, parishes and other church institutions are urged to cooperate with the conduct of this study by responding to requests for data regarding employee census and healthcare costs; and be it further

Resolved, That this study will include an analysis of the potential for a mandated denominational healthcare benefits program and other viable alternatives, culminating in a recommended solution and an actionable implementation plan.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #9)

The House of Bishops Committee on Church Pension Fund presented its Report #3 on Resolution B003 (Church Pension Fund and Chaplains to the Retired) and moved adoption.

Original Text of Resolution:

(B003)

Resolved, the House of Deputies concurring, That the 75th General Convention express appreciation to the Church Pension Fund for the initiative through its Department of Pastoral Care and Education, in the creation of a network of Diocesan Chaplains to the Retired Clergy, Spouses, and Surviving Spouses; and be it further

Resolved, That every diocese of the Church be encouraged to make provision to support and enhance this ministry through bishops appointing Chaplains, to extend the bishops' pastoral ministry to a growing and significant part of the Church.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #10)

The House of Bishops Committee on Church Pension Fund presented its Report #4 on Resolution A125 (Employment Policies and Practices Task Force) and moved adoption.

Original Text of Resolution:

(A125)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church continue the Task Force to Study Employment Policies and Practices in The Episcopal Church during the coming triennium with the intention of offering a resolution to the 2009 General Convention that will address the issues of employment, striving to make The Episcopal Church a fair and just workplace; and be it further

Resolved, That the Convention authorize and request the Church Pension Group to conduct a survey of lay employees concentrating on employee demographics, the exercise of authority in the employment setting, and compensation and benefits. The

Bishop or other ecclesiastical authority of each diocese shall be requested to supply relevant data for each employing unit in the diocese to the Church Pension Group. The findings of the survey and any recommendations for action, if appropriate, shall be reported to the 76th General Convention; and be it further

Resolved, That the Office of Ministry Development take the lead in determining the best way to conduct a feasibility study examining whether pension benefits for lay employees should be made compulsory and be administered by a single provider. The results of said study shall be reported, along with recommendations for action, if appropriate, to the 76th General Convention; and be it further

Resolved, That the attached statement on Workplace Values be commended to the Church as a worthy statement reflecting our values for work and the worker in the Church; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$15,000 for the implementation of this resolution.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #11)

Noonday Prayers

Noonday prayers were led by Chaplain McIntosh.

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 4:15 p.m.

Motion carried

The House recessed at 12:15 p.m.

AFTERNOON SESSION

The House reconvened at 4:17 p.m. and was called to order by the Presiding Bishop.

Special Order of Business

The Presiding Bishop introduced Dr. Robert Radtke, Director of Episcopal Relief and Development Fund. Dr. Radtke addressed the House.

The Presiding Bishop introduced the Most Rev. John Sentamu, Archbishop of York and Primate of England, who read a letter bringing greetings from the Archbishop of Canterbury.

Messages from the House of Deputies

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

- HD Message # 1:* (Secretary of House of Deputies Made Secretary of General Convention) Adopted.
HD Message # 2: (Election of Treasurer of General Convention) Adopted.
HD Message # 3: A002 (2006 General Convention Daily Agenda) Adopted.
HD Message # 4: (Election of Secretary of the House of Deputies) Adopted.

Dispatch of Business

The Committee on Dispatch of Business presented its Report #4 on HD Message #3 on Resolution A002 (2006 General Convention Daily Agenda) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #12)

Final Text of Resolution:

(A002)

Resolved, That the 75th General Convention function through the following activities:

1. formal legislative sessions of the two Houses;
2. a joint session for the nomination of a Presiding Bishop;
3. a joint session for the presentation of the budget proposal;
4. meetings of the legislative committees of the two Houses; and
5. 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 75th General Convention held in Columbus, Ohio in 2006, be:

Saturday, June 10, 2006

11:00 a.m. – 2:30 p.m.

Volunteer Supervisors Gathering

4:00 p.m. – 6:00 p.m.

Secretariat & Dispatch Orientation

Sunday, June 11, 2006

9:00 a.m. – 12:00 p.m.

Secretariat & Dispatch Meeting

9:30 a.m. – 5:00 p.m.

Registration

9:30 a.m. – 5:00 p.m.

Deputy Certification

2:00 p.m. – 5:00 p.m.

Legislative Committee Officers Orientation

Monday, June 12, 2006

8:00 a.m. – 12:00 p.m.

Legislative Committees

9:00 a.m. – 5:00 p.m.

Deputy Certification

12:30 p.m. – 1:30 p.m.

PB&F Hearing: Budget Priorities

2:00 p.m. – 3:00 p.m.

Presiding Bishop & President, House of Deputies Presentation

3:00 p.m. – 5:00 p.m.	Orientation
7:00 p.m. – 9:00 p.m.	Legislative Committees
Tuesday, June 13, 2006 – First Legislative Day	
7:30 a.m. – 9:00 a.m.	Legislative Committees
8:30 a.m. – 9:30 a.m.	Deputy Certification
9:30 a.m. – 10:30 a.m.	Eucharist & Scripture Reflection
10:45 a.m. – 12:30 p.m.	Legislative Session
12:30 p.m. – 1:15 p.m.	Deputy Certification
2:00 p.m. – 4:00 p.m.	Legislative Committees
4:15 p.m. – 6:00 p.m.	Legislative Session
7:00 p.m. – 9:00 p.m.	Legislative Committees
Wednesday, June 14, 2006 – Second Legislative Day	
7:30 a.m. – 9:00 a.m.	Legislative Committees
8:30 a.m. – 9:30 a.m.	Deputy Certification
9:30 a.m. – 10:30 a.m.	Eucharist & Scripture Reflection
10:45 a.m. – 12:30 p.m.	Legislative Session
12:30 p.m. – 1:15 p.m.	Deputy Certification
2:00 p.m. – 3:30 p.m.	Legislative Committee Hearings
3:45 p.m. – 6:00 p.m.	Legislative Session
5:00 p.m.	Resolution Filing Deadline
7:30 p.m.	PB&F Hearings and Other Hearings
Thursday, June 15, 2006 – Third Legislative Day	
7:30 a.m. – 9:00 a.m.	Legislative Committees
8:30 a.m. – 9:30 a.m.	Deputy Certification
9:30 a.m. – 10:30 a.m.	Eucharist & Scripture Reflection
10:45 a.m. – 1:00 p.m.	Legislative Session
1:00 p.m. – 1:45 p.m.	Deputy Certification
2:30 p.m. – 6:00 p.m.	Legislative Session
7:30 p.m.	PB&F Hearings and Other Hearings
8:00 p.m.	Presiding Bishop's Forum Toward Reconciliation
Friday, June 16, 2006 – Fourth Legislative Day	
7:30 a.m. – 9:00 a.m.	Legislative Committees
8:30 a.m. – 9:30 a.m.	Deputy Certification
9:30 a.m. – 10:30 a.m.	Eucharist & Scripture Reflection
10:45 a.m. – 1:00 p.m.	Legislative Session
1:00 p.m. – 1:45 p.m.	Deputy Certification
1:00 p.m. – 2:15 p.m.	Legislative Committee Chairs Lunch
2:30 p.m. – 6:00 p.m.	Legislative Session
8:00 p.m.	Episcopal Church Women Event
Saturday, June 17, 2006 – Fifth Legislative Day	
7:30 a.m. – 9:00 a.m.	Legislative Committees
10:00 a.m.	UTO Ingathering & Eucharist

1:00 p.m. – 1:45 p.m.	Deputy Certification
2:30 p.m. – 6:00 p.m.	Legislative Session
2:30 p.m. – 3:00 p.m.	Joint Session: Presiding Bishop Nomination
5:00 p.m.	Special Order: To Honor George Werner
6:00 p.m. – 8:00 p.m.	Bishop Dinner
8:00 p.m.	“A Tribute to the 25th Presiding Bishop”
Sunday, June 18, 2006 – Sixth Legislative Day	
8:00 a.m. – 9:00 a.m.	Deputy Certification
9:00 a.m. – 10:15 a.m.	Eucharist
10:30 a.m. – 12:30 p.m.	Legislative Session
10:30 a.m.	House of Bishops Election
1:00 p.m. – 1:45 p.m.	Deputy Certification
2:00 p.m. – 6:00 p.m.	Legislative Session
8:00 p.m.	Seminary Dinners
Monday, June 19, 2006 – Seventh Legislative Day	
7:30 a.m. – 9:00 a.m.	Legislative Committees
8:30 a.m. – 9:30 a.m.	Deputy Certification
9:30 a.m. – 10:30 a.m.	Eucharist & Scripture Reflection
10:45 a.m. – 1:00 p.m.	Legislative Session
1:00 p.m. – 1:45 p.m.	Deputy Certification
2:30 p.m. – 6:00 p.m.	Legislative Session
2:30 p.m. – 3:30 p.m.	Joint Session: Program, Budget and Finance
6:00 p.m. – 8:00 p.m.	Suggested Time for Provincial Gatherings
8:00 p.m.	Reserved for Legislative Session
Tuesday, June 20, 2006 – Eighth Legislative Day	
7:30 a.m. – 9:00 a.m.	Legislative Committees
8:30 a.m. – 9:30 a.m.	Deputy Certification
9:30 a.m. – 10:30 a.m.	Eucharist & Scripture Reflection
10:45 a.m. – 1:00 p.m.	Legislative Session
12:00 p.m. – 1:00 p.m.	Provincial Caucuses
1:00 p.m. – 1:45 p.m.	Deputy Certification
2:30 p.m. – 6:00 p.m.	Legislative Session
8:00 p.m.	Reserved for Legislative Session
Wednesday, June 21, 2006 – Ninth Legislative Day	
8:00 a.m. – 9:00 a.m.	Deputy Certification
9:00 a.m. – 10:15 a.m.	Closing Eucharist
10:45 a.m. – 1:00 p.m.	Legislative Session
1:00 p.m. – 1:45 p.m.	Deputy Certification
2:30 p.m. – 6:00 p.m.	Legislative Session
6:00 p.m.	Joint Adjournment – <i>Sine Die</i>

Message from the House of Deputies

The House of Bishops Committee on Dispatch of Business presented its Report #5 on HD Message #1 informing the House of the Election of the Rev. Dr. Gregory Straub as the Secretary of General Convention and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #13)

Rules of Order

The House of Bishops Committee on Rules of Order presented its Report #1 on Resolution A003 (Amend Joint Rules 11) and moved adoption of a substitute.

Original Text of Resolution:

(A003)

Resolved, the House of Deputies concurring, That the Joint Rules be amended to read as follows:

11. *Two members of the Joint Standing Committee shall be appointed by the Chair of the Joint Standing Committee on Program, Budget and Finance to the Audit Committee of the Executive Council. The Audit Committee shall, on a regular basis, report annually to and consult with the General Convention through the Joint Standing Committee, which shall report to the General Convention. The Joint Standing Committee shall present the reports of its actions on audit to the General Convention at each regular meeting thereof.*

Committee Substitute:

Resolved, the House of Deputies concurring, That the Joint Rules be amended to read as follows:

11. Two members of the Joint Standing Committee shall be appointed by the Chair of the Joint Standing Committee on Program, Budget and Finance to the Audit Committee of the Executive Council. The Audit Committee *is required to report to the General Convention or the Executive Council when the General Convention is not in session, through the Joint Standing Committee on Program, Budget and Finance (PB&F) at each PB&F Executive Committee meeting and each PB&F committee meeting of the whole.*

PB&F shall present the reports of its actions on audit to the General Convention at each regular meeting thereof.

Motion carried

Substitute resolution adopted

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

Welcome from Host Bishop

The Presiding Bishop introduced the Bishop in Southern Ohio, the Rt. Rev. Kenneth L. Price, Jr., the host bishop, and Deputy Debby Stokes, local chair. Each addressed the House.

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #12 on Resolution C023 (Anti-Semitism) and moved that the Committee be discharged.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message #15)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #13 on Resolution A068 (Enriching our Worship Daily Office) and moved that the Committee be discharged.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message #16)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #15 on Resolution C001 (Anti-Jewish Prejudice in Liturgical Texts) and moved adoption of a substitute.

Original Text of Resolution:

(C001)

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Standing Commission on Liturgy and Music to prepare a report on the problem of liturgical texts of The Episcopal Church which can function to promote or maintain anti-Jewish prejudice, with proposed alternate texts for trial use, and to present these materials to the 76th General Convention.

Committee Substitute:

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Standing Commission on Liturgy and Music to collect and develop materials to assist members of the Church to address anti-Jewish prejudice expressed in and stirred by portions of Christian scriptures and liturgical texts, with suggestions for preaching, congregational education, and lectionary use, and to report to the 76th General Convention.

Motion carried

Substitute resolution adopted

(Communicated to the House of Deputies in HB Message #17)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #16 on Resolution A074 (Authorize Enriching Our Worship 3) and moved adoption of a substitute.

Original Text of Resolution:

(A074)

Resolved, the House of Deputies concurring, That the 75th General Convention approve the publication by Church Publishing, Inc. of *Enriching Our Worship 3* the liturgical resource whose texts accompany this report.

Committee Substitute:

Resolved, the House of Deputies concurring, That the 75th General Convention authorize 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 2006–2009 triennium, under the direction of the diocesan bishop or ecclesiastical authority.

Motion carried**Substitute resolution adopted**

(Communicated to the House of Deputies in HB Message #18)

Education

The House of Bishops Committee on Education presented its Report #6 on Resolution (Affirm Creation and Evolution) and moved adoption with amendment.

Original Text of Resolution:

(A129)

Resolved, the House of Deputies concurring, That the 75th General Convention affirm that God is Creator, in accordance with the witness of Scripture and the ancient Creeds of the Church; and be it further

Resolved, That the theory of evolution provides a fruitful and unifying scientific explanation for the emergence of life on earth, and that an acceptance of evolution in no way diminishes the centrality of Scripture in telling the stories of the love of God for the Creation and is entirely compatible with an authentic and living Christian faith; and be it further

Resolved, That Episcopalians strongly encourage state legislatures and state and local boards of education to establish standards for science education based on the best available scientific knowledge as accepted by a consensus of the scientific community; and be it further

Resolved, That Episcopal dioceses and congregations seek the assistance of scientists and science educators in understanding what constitutes reliable scientific knowledge.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention affirm that God is Creator, in accordance with the witness of Scripture and the ancient Creeds of the Church; and be it further

Resolved, That the theory of evolution provides a fruitful and unifying scientific explanation for the emergence of life on earth, *that many theological interpretations of origins can readily embrace an evolutionary outlook*, and that an acceptance of evolution is ~~in no way diminishes the centrality of Scripture in telling the stories of the love of God for the Creation and~~ entirely compatible with an authentic and living Christian faith; and be it further

Resolved, That Episcopalians strongly encourage state legislatures and state and local boards of education to establish standards for science education based on the best available scientific knowledge as accepted by a consensus of the scientific community; and be it further

Resolved, That Episcopal dioceses and congregations seek the assistance of scientists and science educators in understanding what constitutes reliable scientific knowledge.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #19)

Stewardship and Development

The House of Bishops Committee on Stewardship and Development presented its Report #1 on Resolution A100 (Christian Formation) moved to refer the resolution to the Standing Commission on Stewardship and Development.

Original Text of Resolution:

(A100)

Resolved, the House of Deputies concurring, That the 75th General Convention direct all Commissions, Committees, Agencies, and Boards (CCABs) to respond to the crisis in Christian formation in The Episcopal Church by including in their deliberations and work during the next triennium the task of nurturing the selfless, responsible, and faithful use of resources for the growth, health, and mission of the church and report on their work to the 76th General Convention; and be it further

Resolved, That the following CCABs give special focus to this work: the Standing Commission on Liturgy and Music, to provide collects and special forms of prayers of the people and other resources to emphasize formation; the Standing Commission on Domestic Mission and Evangelism to design strategies for incorporating formation into all areas of parish life; and be it further

Resolved, That program areas, particularly Ministries with Young People, Congregational Development, and Ethnic Congregational Development, report their work in formation to the Executive Council for inclusion in its report to the 76th General Convention; and be it further

Resolved, That the House of Deputies Committee on the State of the Church provide a comprehensive report on formation (as defined in this resolution) throughout The Episcopal Church and present its report to the 76th General Convention.

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Deputies in HB Message #20)

The House of Bishops Committee on Stewardship and Development presented its Report #2 on Resolution A102 (Culture of Debt) moved adoption with amendment.

Original Text of Resolution:

(A102)

Resolved, the House of Deputies concurring, That the 75th General Convention direct each diocese, over the course of the next triennium, to offer training, education, and resources that promote the healthy role of money in our lives, biblical teachings about financial matters, and the faithful habits of budgeting, sharing, saving, responsible handling of debt, and life and estate planning. The Office of Stewardship is directed to train a team of trainers capable of leading these diocesan events; and be it further *Resolved*, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$30,000 for the implementation of this resolution.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention direct each diocese, over the course of the next triennium, to offer training, education, and resources that promote the healthy role of money in our lives, biblical teachings about financial matters, and the faithful habits of budgeting, sharing, saving, responsible handling of debt, and life and estate planning; ; *and be it further*

Resolved, That the Office of Stewardship ~~is~~ *be* directed to train a team of trainers capable of leading these diocesan events; and be it further

Resolved, That dioceses *be* directed to designate February of each year as “Debt Awareness Month,” and that the Office of Stewardship *be* directed to prepare suitable multi-generational materials for use in congregations, paying special attention to children and youth; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$30,000 for the implementation of this resolution.

The Bishop of Long Island moved to amend the resolution.

Proposed Amendment:

In the first resolve clause, delete the word “direct” and add the word “urge” in its place. In the third resolve clause, delete the word “directed” and add the word “urged” in its place.

Motion carried
Amendment adopted

A vote was taken on Resolution A102 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #21)

Ecumenical Relations

The House of Bishops Committee on Ecumenical Relations presented its Report #1 on Resolution A054 (Ecumenical Participation in Ordinations) and moved adoption with amendment.

Original Text of Resolution:

(A054)

Resolved, the House of Deputies concurring, That the “Guidelines for Ecumenical Participation in Ordinations” formulated by the Inter-Anglican Standing Commission on Ecumenical Relations and proposed for all churches of the Anglican Communion, be hereby adopted as the standard to be followed by this Church in all situations in which Anglican bishops and priests are invited to participate in ordinations outside the Anglican Communion, or in which clergy of other churches are invited to participate in Anglican ordinations; and be it further

Resolved, That all Bishops and Standing Committees of every diocese of The Episcopal Church be forthwith informed of the decision to follow these Guidelines henceforward as the standard for Ecumenical Participation in Ordinations when such questions arise.

The Guidelines follow:

1a. It is appropriate for Anglican bishops, when invited, to participate in Episcopal ordinations or consecrations in churches with which their own churches are in communion, including the laying on of hands. Within this ecclesial context, the laying on of hands is an indication of the intent to confer holy orders, and a sign of the communion that we share.

1b. Anglican bishops should refrain from participating in the laying on of hands at the ordination or consecration of a bishop for a church with which their own church is not in communion. Ordination is always an act of God in and through the church, which from the Anglican perspective means that bishops are representative ministers of their own churches. Ordination is not the individual act of bishops in their own persons.

1c. Similarly, bishops from other churches not in communion should not take part in the laying on of hands at the ordination or consecration of Anglican bishops, for the collegial and sacramental sign of the laying on the hands by bishops belongs within the context of ecclesial communion.

1d. Anglicans welcome the participation of bishops from other churches in the Liturgy of the Word and elsewhere in celebrations of Episcopal ordination or consecration. Their very presence and prayers are valued ecumenical signs, even when the present state of ecclesial relations does not permit the interchangeability of sacramental ministries.

2a. It is appropriate for Anglican priests, when invited, to participate in ordinations of presbyters in churches with which their church is in communion, including the laying on of hands. Such acts are a sign of the communion that we share.

2b. Anglican priests should not take part in the laying on of hands in the ordinations of ministers of word and sacrament in churches with which their own church is not in communion, because such an act belongs within the context of ecclesial communion.

2c. Similarly, ministers from churches not in communion should not take part in the laying on of hands at the ordination of Anglican priests, because this too belongs within the context of ecclesial communion.

2d. Anglicans welcome the participation of presbyters and other ministers of word and sacrament from other churches in the Liturgy of the Word and elsewhere in celebrations of priestly ordination. The very presence and prayers of such ministers are valued ecumenical signs, even when the present state of ecclesial relations does not permit the interchangeability of sacramental ministries.

Committee Amendment:

Resolved, the House of Deputies concurring, That the “Guidelines for Ecumenical Participation in Ordinations” formulated by the Inter-Anglican Standing Commission on Ecumenical Relations and proposed for all churches of the Anglican Communion, be hereby adopted as the standard to be followed by this Church in all situations in which Anglican bishops and priests are invited to participate in ordinations outside the Anglican Communion, or in which clergy of other churches are invited to participate in Anglican ordinations; and be it further

Resolved, That all Bishops and Standing Committees of every diocese of The Episcopal Church be forthwith informed of the decision to follow these Guidelines henceforward as the standard for Ecumenical Participation in Ordinations when such questions arise.

The Guidelines follow:

1a. It is appropriate for Anglican bishops, when invited, to participate in Episcopal ordinations or consecrations in churches with which their own churches are in communion, including the laying on of hands. Within this ecclesial context, the laying on of hands is an indication of the intent to confer holy orders, and a sign of the communion that we share.

1b. Anglican bishops should refrain from participating in the laying on of hands at the ordination or consecration of a bishop for a church with which their own church is not in communion. Ordination is always an act of God in and through the church, which from the Anglican perspective means that bishops are representative ministers of their own churches. Ordination is not the individual act of bishops in their own persons.

1c. Similarly, bishops from other churches not in communion should not take part in the laying on of hands at the ordination or consecration of Anglican

bishops, for the collegial and sacramental sign of the laying on the hands by bishops belongs within the context of ecclesial communion.

1d. Anglicans welcome the participation of bishops from other churches in the Liturgy of the Word and elsewhere in celebrations of Episcopal ordination or consecration. Their very presence and prayers are valued ecumenical signs, even when the present state of ecclesial relations does not permit the interchangeability of sacramental ministries.

2a. It is appropriate for Anglican priests, when invited, to participate in ordinations of presbyters in churches with which their church is in communion, including the laying on of hands. Such acts are a sign of the communion that we share.

2b. Anglican priests should not take part in the laying on of hands in the ordinations of ministers of word and sacrament in churches with which their own church is not in communion, because such an act belongs within the context of ecclesial communion.

2c. Similarly, ministers from churches not in communion should not take part in the laying on of hands at the ordination of Anglican priests, because this too belongs within the context of ecclesial communion.

2d. Anglicans welcome the participation of presbyters and other ministers of word and sacrament from other churches in the Liturgy of the Word and elsewhere in celebrations of priestly ordination. The very presence and prayers of such ministers are valued ecumenical signs, even when the present state of ecclesial relations does not permit the interchangeability of sacramental ministries.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #22)

The House of Bishops Committee on Ecumenical Relations presented its Report #2 on Resolution A014 (Interfaith Dialogue on Nonviolent Conflict) and moved adoption with amendment.

Original Text of Resolution:

(A014)

Resolved, the House of Deputies concurring, That the 75th General Convention request the Ecumenical and Interfaith Officer to continue in dialogue with Jewish, Muslim, and Christian partners, working for support of nonviolent resolution of conflict; and to keep these matters before the Church.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention request the ~~Ecumenical and Interfaith Officer~~ *Office of Ecumenical and Interfaith Relations, in consultation with the Standing Commission on Ecumenical and Interreligious Relations*, to

continue in dialogue with Jewish, Muslim, and Christian partners, working for support of nonviolent resolution of conflict; and to keep these matters before the Church.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #23)

The House of Bishops Committee on Ecumenical Relations presented its Report #3 on Resolution A053 (Affirm Membership in CCT-USA) and moved adoption.

Original Text of Resolution:

(A053)

Resolved, the House of Deputies concurring, That the 75th General Convention affirm the action of the Executive Council of The Episcopal Church, which during its meeting in Austin, TX, February 11-14, 2005, committed The Episcopal Church to be a founding member of a new ecumenical organization known as Christian Churches Together in the United States of America (CCT-USA).

Motion carried

Resolution adopted

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

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 10:45 a.m. on the Second Legislative Day.

Motion carried

The House recessed at 5:14 p.m. with prayer led by Chaplain Battle.

Appendix A

Day One

Make-Up of the House of Bishops

Diocesan Bishops	106
Coadjutor Bishops	0
Suffragan Bishops	15
Presiding Bishop	1
Assistant Bishops	8
Assisting Bishops	7
Interim Bishops	3
Resigned Bishops	138
Seat and Voice	4
Special Ministries	3
Total Membership	285

Note: A quorum is defined by Article 1, Section 2 of the Constitution as “a majority of all bishops entitled to vote (281), exclusive of bishops who have resigned their jurisdictions or positions (156)” Thus the present quorum is 63.

Appendix B

Day One

House of Bishops Legislative Committees

01 Dispatch of Business

Wright, The Rt. Rev. Wayne P., Chair (Delaware, III)
Johnson, The Rt. Rev. Don E., Vice-Chair (West Tennessee, IV)
Daniel III, The Rt. Rev. Clifton, Secretary (East Carolina, IV)
Price Jr., The Rt. Rev. Kenneth L. (Southern Ohio, V)

02 Certification of Minutes

Mathes, The Rt. Rev. James R., Chair (San Diego, VIII)
Johnson, The Rt. Rev. Robert H. (Western North Carolina, IV)

03 Rules of Order

Powell, The Rt. Rev. F. Neff, Chair (Southwest Virginia, III)
Chang, The Rt. Rev. Richard S.O., Vice-Chair (Hawaii, VIII)
Price Jr., The Rt. Rev. Kenneth L., Secretary (Southern Ohio, V)
Johnson, The Rt. Rev. Don E. (West Tennessee, IV)
Wright, The Rt. Rev. Wayne P. (Delaware, III)

04 Constitution

Sauls, The Rt. Rev. Stacy F., Chair (Lexington, IV)
Moody, The Rt. Rev. Robert M., Vice-Chair (Oklahoma, VII)
Scruton, The Rt. Rev. Gordon P., Secretary (Western Massachusetts, I)
Robertson, The Rt. Rev. Creighton L. (South Dakota, VI)

05 Canons

Rowley Jr., The Rt. Rev. Robert D., Chair (Northwestern Pennsylvania, III)
McKelvey, The Rt. Rev. Jack M., Vice-Chair (Rochester, II)
Waynick, The Rt. Rev. Catherine M., Secretary (Indianapolis, V)
Croneberger, The Rt. Rev. John P. (Newark, II)
Jenkins III, The Rt. Rev. Charles E. (Louisiana, IV)
Ohl Jr., The Rt. Rev. C. Wallis (Northwest Texas, VII)

06 Structure

Robinson, The Rt. Rev. V. Gene, Chair (New Hampshire, I)
Caldwell, The Rt. Rev. Bruce, Vice-Chair (Wyoming, VI)
Curry, The Rt. Rev. James Elliot, Secretary (Connecticut, I)

Curry, The Rt. Rev. Michael Bruce (North Carolina, IV)
Morante, The Rt. Rev. Alfredo E.T. (Litoral, IX)
Whitmore, The Rt. Rev. Keith B. (Eau Claire, V)

07 Consecration of Bishops

Talton, The Rt. Rev. Chester L., Chair (Los Angeles, VIII)
MacPherson, The Rt. Rev. D. Bruce, Vice-Chair (Western Louisiana, VI)
Michel, The Rt. Rev. Rodney R., Secretary (Long Island, II)
Jacobus, The Rt. Rev. Russell E. (Fond Du Lac, V)
Knudsen, The Rt. Rev. Chilton R. (Maine, I)
Lai, The Rt. Rev. David Jung-Hsin (Taiwan, VIII)

08 World Mission

Roskam, The Rt. Rev. Catherine S., Chair (New York, II)
Skilton, The Rt. Rev. William J., Vice-Chair (South Carolina, VI)
Bainbridge III, The Rt. Rev. Harry B., Secretary (Idaho, VIII)
Duncan Jr., The Rt. Rev. Robert W. (Pittsburgh, III)
Duque, The Rt. Rev. Francisco (Colombia, IX)
Duracin, The Rt. Rev. Jean Zache (Haiti, II)
Frade, The Rt. Rev. Leopold (Southeast Florida, IV)

09 National and International Concerns

Shaw III, SSJE, The Rt. Rev. M. Thomas, Chair (Massachusetts, I)
Lipscomb, The Rt. Rev. John B., Vice-Chair (Southwest Florida, VI)
Ramos-Orench, The Rt. Rev. Wilfrido, Secretary (Connecticut, I)
Chane, The Rt. Rev. John B. (Washington, III)
Itty, The Rt. Rev. Johncy (Oregon, VIII)
Jelinek, The Rt. Rev. James L. (Minnesota, VI)
MacDonald, The Rt. Rev. Mark L. (Alaska, VIII)
Packard, The Rt. Rev. George E. (New York, II)
Sisk, The Rt. Rev. Mark S. (New York, II)

10 Social and Urban Affairs

Ihloff, The Rt. Rev. Robert W., Chair (Maryland, III)
Adams III, The Rt. Rev. Gladstone B., Vice-Chair (Central New York, II)
Cederholm Jr., The Rt. Rev. Roy Frederick (Massachusetts, I)
Charleston, The Rt. Rev. Steven (Massachusetts, I)
Rivera, The Rt. Rev. Bavi E. (Olympia, VIII)
Walker Jr., The Rt. Rev. Orris G. (Long Island, II)

11 Church in Small Communities

Ely, The Rt. Rev. Thomas Clark, Chair (Vermont, I)

Maze, The Rt. Rev. Larry E., Vice-Chair (Arkansas, VII)
Lillibridge, The Rt. Rev. Gary, Secretary (West Texas, VII)
Ackerman, The Rt. Rev. Keith L. (Quincy, V)
Gregg, The Rt. Rev. William O. (Eastern Oregon, VIII)
Gumbs, The Rt. Rev. E. Ambrose (Virgin Islands, II)

12 Evangelism

Jones, The Rt. Rev. David C., Chair (Virginia, III)
Burnett, The Rt. Rev. Joe G., Vice-Chair (Nebraska, VI)
Smith, The Rt. Rev. Michael G., Secretary (North Dakota, VI)
Adams Jr., The Rt. Rev. James M. (Western Kansas, VII)
Herzog, The Rt. Rev. Daniel W. (Albany, II)
Holguín, The Rt. Rev. Julio Cesar (Dominican Republic, IX)
Howe, The Rt. Rev. John W. (Central Florida, IV)

13 Prayer Book, Liturgy and Church Music

Louittit Jr., The Rt. Rev. Henry, Chair (Georgia, VI)
Howe, The Rt. Rev. Barry R., Vice-Chair (Central Florida, VI)
Smith, The Rt. Rev. George Wayne, Secretary (Missouri, V)
Alexander, The Rt. Rev. John Neil (Atlanta, IV)
Bennison Jr., The Rt. Rev. Charles E. (Pennsylvania, III)
Brookhart Jr., The Rt. Rev. C. Franklin (Montana, VI)
Carranza-Gomez, The Rt. Rev. Sergio (Los Angeles, VIII)
Marshall, The Rt. Rev. Paul V. (Bethlehem, III)
Schoefield, The Rt. Rev. John-David M. (San Joaquin, VIII)

14 Ministry

Wimberly, The Rt. Rev. Don A., Chair (Texas, VII)
Gray III, The Rt. Rev. Duncan M., Vice-Chair (Mississippi, IV)
Jefferts Schori, The Rt. Rev. Katharine (Nevada, VIII)
Kelsey, The Rt. Rev. James A. (Northern Michigan, V)
Leidel Jr., The Rt. Rev. Edwin M. (Eastern Michigan, V)
Parsley Jr., The Rt. Rev. Henry N. (Alabama, IV)

15 Education

Irish, The Rt. Rev. Carolyn Tanner, Chair (Utah, VIII)
Andrus, The Rt. Rev. Marc Handley, Vice-Chair (Alabama, IV)
Rabb, The Rt. Rev. John L., Secretary (Maryland, III)
Gallagher, The Rt. Rev. Carol Joy (Newark, II)
Mathes, The Rt. Rev. James (San Diego, VIII)
Taylor, The Rt. Rev. G. Porter (Western North Carolina, IV)

16 Church Pension Fund

High Jr., The Rt. Rev. Rayford B., Chair (Texas, VII)
Harris, The Rt. Rev. Gayle E., Secretary (Massachusetts, I)
Beckwith, The Rt. Rev. Peter H. (Springfield, V)
Taylor, The Rt. Rev. E. Don (New York, II)
Warner, The Rt. Rev. Vincent W. (Olympia, VIII)

17 Stewardship and Development

Shand, The Rt. Rev. James J., Chair (Easton, III)
Alvarez, The Rt. Rev. David (Puerto Rico, IX)
Gepert, The Rt. Rev. Robert (Western Michigan, V)
Scantlebury, The Rt. Rev. Victor A. (Chicago, V)
Scriven, The Rt. Rev. Henry W. (Pittsburgh, III)

18 Ecumenical Relations

Duncan II, The Rt. Rev. Philip M., Chair (Central Gulf Coast, IV)
Gulick Jr., The Rt. Rev. Edwin F., Vice-Chair (Kentucky, IV)
Whalon, The Rt. Rev. Pierre, Secretary (Europe, II)
Creighton, The Rt. Rev. Michael W. (Central Pennsylvania, III)
Lamb, The Rt. Rev. Jerry A. (Northern California, VIII)
Persell, The Rt. Rev. William D. (Chicago, V)
Stenson, The Rt. Rev. Jeffrey N. (Rio Grande, VII)

19 Communications

Gibbs Jr., The Rt. Rev. Wendell N., Chair (Michigan, V)
Smith, The Rt. Rev. Kirk, Vice-Chair (Arizona, VIII)
Miller, The Rt. Rev. Steven A., Secretary (Milwaukee, V)
Garrison, The Rt. Rev. Michael (Western New York, II)

25 Program, Budget and Finance

Smith, The Rt. Rev. Andrew D., Vice-Chair (Connecticut, I)
Allen, The Rt. Rev. Lloyd (Honduras, IX)
Councell, The Rt. Rev. George E. (New Jersey, II)
Hollingsworth Jr., The Rt. Rev. Mark (Ohio, V)
Klusmeyer, The Rt. Rev. W. Michie (West Virginia, III)
Marble Jr., The Rt. Rev. Alfred C. (North Carolina, IV)
Scarfe, The Rt. Rev. Alan (Iowa, VI)
Waggoner Jr., The Rt. Rev. James Edward (Spokane, VIII)
Wolfe, The Rt. Rev. Dean E. (Kansas, VII)

26 Special Legislative Committee

Henderson Jr., The Rt. Rev. Dorsey F., Chair (Upper South Carolina, IV)

Lee, The Rt. Rev. Peter James (Virginia, III)
Little II, The Rt. Rev. Edward S. (Northern Indiana, V)
O'Neill, The Rt. Rev. Robert J. (Colorado, VI)
Wolf, The Rt. Rev. Geralyn (Rhode Island, I)

A House of Bishops Pastoral Letter

[Editor's Note: Committee was vacant for the 2006 General Convention.]

B House of Bishops Committee on the Resignation of Bishops

Wright, The Rt. Rev. Wayne P., Chair (Delaware, III)
Johnson, The Rt. Rev. Don E., (West Tennessee, IV)
Daniel III, The Rt. Rev. Clifton, (East Carolina, IV)
Price Jr., The Rt. Rev. Kenneth L. (Southern Ohio, V)

C House of Bishops Committee on Religious Communities

Michel, The Rt. Rev. Rodney R., Chair (Long Island, II)
Gregg, The Rt. Rev. William O. (Eastern Oregon, VIII)
Henderson Jr., The Rt. Rev. Dorsey F., (Upper South Carolina, IV)
rish, The Rt. Rev. Carolyn Tanner, (Utah, VIII)
Ladehoff, The Rt. Rev. Robert L. (Oregon, VIII)
Lamb, The Rt. Rev. Jerry A. (Northern California, VIII)
Matthews, The Rt. Rev. Clayton F., (Virginia, III)
Williams Jr., The Rt. Rev. Arthur B. (Ohio, V)

D House of Bishops Committee on Nominations and Elections

Wright, The Rt. Rev. Wayne P., Chair (Delaware, III)
Johnson, The Rt. Rev. Don E., (West Tennessee, IV)
Daniel III, The Rt. Rev. Clifton, (East Carolina, IV)
Price Jr., The Rt. Rev. Kenneth L. (Southern Ohio, V)

SECOND DAY

Wednesday
June 14, 2006

MORNING SESSION

The House reconvened at 11:01 a.m. with the Presiding Bishop in the chair.

Previous Day's Minutes

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

Motion carried

Introduction of Visiting Bishops

The Presiding Bishop welcomed the Rt. Rev. Hiroshi Ito, Bishop of Sao Paulo.

Messages from the House of Deputies

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

- HB Message # 5:* B004 (Amend Canon I.9: Provincial Leadership Conference) Re-referred to Structure.
- HB Message # 6:* A022 (Amend Canon I.1.2(i)) Re-referred to Communications.
- HB Message # 7:* A112 (Directions for the Future) Adopted with amendment.
- HB Message # 8:* A111 (Criminal Justice to National Concerns) Adopted.

Rules of Order

The House of Bishops Committee on Rules of Order presented its Report #2 on Resolution A036 (Amend HBRO XVIII) and moved adoption.

Final Text of Resolution:

(A036)

Resolved, That the House of Bishops Rule of Order XVIII be amended by lettering the existing paragraph as (a), and adding a new paragraph (b) as follows:

(b) No resolution proposing amendments to the Constitution or Canons of this Church may be presented in the House of Bishops for an initial vote on the last legislative day of General Convention, provided, however, that any such resolution previously considered and voted upon by this House may be considered on the last legislative day in order to consider changes to the resolution approved by the House of Deputies.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message #27)

The House of Bishops Committee on Rules of Order presented its Report #3 on Resolution D015 (Amend Joint Rules of Order IV.15) and moved adoption with amendment.

Original Text of Resolution:

(D015)

Resolved, the House of Deputies concurring, That the Joint Rules of Order of the House of Bishops and the House of Deputies be amended by striking section 15 under IV Supplemental Money Bills and adding a new section:

15. After the adoption of the Budget for The Episcopal Church, no resolution calling for the expenditure of any moneys (or containing implied funding) shall be in order.

Committee Amendment:

Resolved, the House of Deputies concurring, That the Joint Rules of Order of the House of Bishops and the House of Deputies be amended by striking section 15 under IV Supplemental Money Bills and adding a new section:

15. After the adoption of the Budget for The Episcopal Church, ~~no~~ any resolution calling for the expenditure of any moneys (or containing implied funding) shall be ~~in order~~ unfunded .

Motion carried
Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #26)

Constitution

The House of Bishops Committee on Constitution presented its Report #5 on Resolution A085 (Amend Constitution II.2 [First Reading]) and moved adoption with amendment.

Original Text of Resolution:

(A085)

Resolved, the House of Deputies concurring, That Article II.2 of the Constitution be amended to read as follows:

Sec. 2. No one shall be ordained and consecrated Bishop until the attainment of thirty years of age; nor without the consent of a majority of the Standing Committees of all the Dioceses, and the consent of a majority of the Bishops of this Church exercising jurisdiction. ~~But if the election shall have taken place within three months next before the meeting of the General Convention, the consent of the House of Deputies shall be required in place of that of a majority of the Standing Committees.~~ No one shall be ordained and consecrated Bishop by fewer than three Bishops.

Committee Amendment:

Resolved, the House of Deputies concurring, That Article II.2 of the Constitution be amended to read as follows:

Sec. 2. No one shall be ordained and consecrated Bishop until the attainment of thirty years of age; nor without the consent of a majority of the Standing Committees of all the Dioceses, and the consent of a majority of the Bishops of this Church exercising jurisdiction. ~~But if the election shall have taken place within three months next before the meeting of the General Convention, the consent of the House of Deputies shall be required in place of that of a majority of the Standing Committees.~~ No one shall be ordained and consecrated Bishop by fewer than three Bishops.

And be it further

Resolved, That a copy of this resolution shall be sent to the Secretary of the Convention of every Diocese to be made known to the Diocesan Convention at its next meeting, and be adopted by the General Convention at its next succeeding regular meeting.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #28)

The House of Bishops Committee on Constitution presented its Report #6 on Resolution A021 (Amend Article VIII [First Reading]) and moved adoption.

Original Text of Resolution:

(A021)

Resolved, the House of Deputies concurring, That the last paragraph of Article VIII of the Constitution be amended to read as follows:

A bishop may permit *an ordained minister in good standing in a Church with which this Church is in full communion as specified by the Canons who has made the foregoing declaration*, or a minister ordained in the Evangelical Lutheran Church in America or its predecessor bodies who has made the promise of conformity required by that Church in place of the foregoing declaration to officiate on a temporary basis as an ordained minister of this Church.

An amendment was proposed.

Proposed Amendment:

Add a new resolve clause, *Resolved*, That a copy of this resolution shall be sent to the Secretary of the Convention of every Diocese to be made known to the Diocesan Convention at its next meeting, and be adopted by the General Convention at its next succeeding regular meeting.

A vote was taken on the proposed amendment.

Motion carried
Amendment adopted

A vote was taken on Resolution A021 as amended.

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

The House of Bishops Committee on Constitution presented its Report #7 on Resolution D013 (Amend Constitution: Article I, Sec.3-Election of Presiding Bishop) and moved to refer the resolution to the Standing Commission on the Structure of the Church.

Original Text of Resolution:

(D013)

Resolved, the House of Deputies concurring, That the first paragraph of the Article 1, Section 3, of the Constitution be amended to read:

Sec. 3. At the General Convention next before the expiration of the term of office of the Presiding Bishop, it shall elect the Presiding Bishop of the Church. ~~The House of Bishops shall choose one of the Bishops of this Church to be the Presiding Bishop of the Church by a vote of a majority of all Bishops, excluding retired Bishops not present, except that whenever two-thirds of the House of Bishops are present a majority vote shall suffice, such choice to be subject to confirmation by the House of Deputies.~~ *The Presiding Bishop shall be chosen from among the Bishops of this Church at a Joint Session of the House of Bishops and the House of Deputies by concurrent vote of (a) a majority of all Bishops, excluding retired Bishops not present, except that whenever two-thirds of the House of Bishops are present a majority vote shall suffice, (b) a majority vote of all of the Clerical Deputies present, and (c) a majority vote of all of the Lay Deputies present.* The term and tenure of office and duties and particulars of the election not inconsistent with the preceding provisions shall be prescribed by the Canons of the General Convention.

Motion carried
Resolution referred to a Standing Commission
(Communicated to the House of Deputies in HB Message #30)

The House of Bishops Committee on Constitution presented its Report #8 on Resolution A020 (Amend Article I.2) and moved adoption of a substitute.

Original Text of Resolution:

(A020)

Resolved, the House of Deputies concurring, That Article I, Section 2, of the Constitution be amended as follows:

~~Each Bishop of this Church having jurisdiction, every Bishop Coadjutor, every Suffragan Bishop, every 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 a jurisdiction, shall have a seat, and a vote in the House of Bishops. A majority of all Bishops entitled to vote, exclusive of Bishops who have resigned their jurisdiction or positions, shall be necessary to constitute a quorum for the transaction of business.~~

All Bishops of this Church shall have seat and voice in the House of Bishops. Each Bishop of this Church having jurisdiction, Bishop Coadjutor, Bishop Suffragan, Assistant Bishop, and every Bishop holding an office created by General Convention shall have a vote in the House of Bishops. A majority of all Bishops entitled to vote shall be necessary to constitute a quorum for transaction of business.

Committee Substitute:

Resolved, the House of Deputies concurring, That Article I, Section 2, of the Constitution be amended as follows:

~~Each Bishop of this Church having jurisdiction, every Bishop Coadjutor, every Suffragan Bishop, every 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 a jurisdiction, shall have a seat, and a vote in the House of Bishops. A majority of all Bishops entitled to vote, exclusive of Bishops who have resigned their jurisdiction or positions, shall be necessary to constitute a quorum for the transaction of business.~~

Each Bishop of this Church having jurisdiction, Bishop Coadjutor, Bishop Suffragan, Assistant Bishop, and every Bishop holding an office created by the General Convention shall have seat, voice, and vote in the House of Bishops. A majority of all Bishops entitled to vote shall be necessary to constitute a quorum for transaction of business. This amendment to Article 1, Section 2 shall take effect immediately upon passage.

And be it further

Resolved, That a copy of this resolution shall be sent to the Secretary of the Convention of every Diocese to be made known to the Diocesan Convention at its next meeting, and be adopted by the General Convention at its next succeeding regular meeting.

The Bishop of Maryland moved to send the resolution back to the committee for refinement.

Motion carried

Resolution re-referred to Legislative Committee

(Communicated to the House of Deputies in HB Message #31)

Special Order of Business

The Presiding Bishop introduced The Rev. Dr. Cao Shengjie, President of the China Christian Council, who addressed the House.

The Presiding Bishop introduced members of the General Convention Youth Presence. David Pringle of Southeast Florida addressed the House.

National and International Concerns

The House of Bishops Committee on National and International Concerns presented its Report #1 on Resolution A097 (First Responders Network) and moved that the Committee be discharged because Episcopal, Relief and Development has responded to this concern.

Motion carried
Committee discharged

(Communicated to the House of Deputies in HB Message #32)

Social and Urban Affairs

The House of Bishops Committee on Social and Urban Affairs presented its Report #3 on Resolution C012 (Episcopal Network for Economic Justice) and moved adoption with amendment.

Original Text of Resolution:

(C012)

Resolved, the House of Deputies concurring, That the 75th General Convention support the use of the *Economic Justice Action Manual* developed by the Episcopal Network for Economic Justice (ENEJ); and be it further

Resolved, That the General Convention request of the Joint Standing Commission on Program, Budget and Finance to consider a budget allocation of \$7,000 annually for implementation of this resolution; and be it further

Resolved, That the Secretary of Convention send a copy of this resolution to the appropriate officers and committees of General Convention in preparation for the 75th General Convention.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention support the use of the ~~*Economic Justice Action Manual*~~ developed by the Episcopal Network for Economic Justice *in their facilitation of the training of congregations in economic justice* (ENEJ); and be it further

Resolved, That the General Convention request of the Joint Standing Commission on Program, Budget and Finance to consider a budget allocation of \$7,000 annually for ~~training in economic justice. implementation of this resolution; and be it further~~

~~Resolved, That the Secretary of Convention send a copy of this resolution to the appropriate officers and committees of General Convention in preparation for the 75th General Convention.~~

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #33)

The House of Bishops Committee on Social and Urban Affairs presented its Report #4 on Resolution C008 (Right of Workers to Organize) and moved adoption with amendment.

Original Text of Resolution:

(C008)

Resolved, the House of Deputies concurring, That the 75th General Convention reaffirm the right of workers in the United States to organize and form unions as a means to securing adequate wages, benefits, and safety conditions and encourage all levels of the church to be informed about, and act accordingly, when rights of workers to associate is being jeopardized and commend the work of Interfaith Worker Justice in calling upon our religious values in support of issues and campaigns that will improve wages, benefits, and working conditions, especially for low-wage workers.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention reaffirm the right of workers in the United States to organize and form unions. We especially affirm the right to organize and form unions for seasonal and migrant workers who historically have been deprived of those rights. We support the right to organize and form unions as a means to securing adequate wages, benefits, and safety conditions for all workers. We and encourage all levels of the church to be informed about, and act accordingly, when rights of workers to associate is being jeopardized. We and commend the work of Interfaith Worker Justice in calling upon our religious values in support of issues and campaigns that will improve wages, benefits, and working conditions, especially for low-wage workers.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #34)

Church in Small Communities

The House of Bishops Committee on Church in Small Communities presented its Report #1 on Resolution A098 (Small Church Growth and Strategy Handbook) and moved adoption with amendment.

Original Text of Resolution:

(A098)

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Office of Congregational Development to distribute to all Diocesan Bishops the resource *A Handbook for Small Church Growth and Strategy*, including all future revisions; and be it further

Resolved, That the General Convention direct the Offices of Congregational Development and Communication to develop ways of telling stories of vitality in small churches to assist in their development and use of the Handbook.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Office of Congregational Development ~~to distribute to all Diocesan Bishops the resource *A Handbook for Small Church Growth and Strategy*, including all future revisions;~~ *to compile available resources which promote vitality of mission and ministry in small congregations and communicate, disseminate, and provide access to the larger Church in a variety of possible formats;* and be it further

Resolved, That the General Convention direct the Offices of Congregational Development and Communication to develop ~~ways of telling stories of vitality in small churches to assist in their development and use of the Handbook;~~ *and implement innovative ways of collecting and telling stories of vitality in mission and ministry occurring in small congregations in such ways that those stories offer opportunity, encouragement, challenge, and hope to other congregations;* and be it further

Resolved, *That in celebrating the vitality of small congregations within the Church, the 75th General Convention acknowledge with thanksgiving the life and ministry of the Rt. Rev. William Davidson who helped lay the cornerstone and shape the building of support for small congregation and rural ministry within The Episcopal Church and that we dedicate ourselves to the continuation of that work.*

The Bishop of Milwaukee moved to amend the resolution.

Proposed Amendment:

Replace the word “congregations” with the word “communities” in the resolution.

Motion defeated

Amendment defeated

A vote was taken on Resolution A098 as amended.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #35)

Special Order of Business

Ms. Bonnie Anderson, Michigan, the new President-Elect of the House of Deputies, was escorted to the House by the Bishop of Michigan and Bishop McGehee, retired Bishop of Michigan. Ms. Anderson addressed the House.

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #14 on Resolution A136 (Enriching Our Worship Support) and moved adoption with amendment.

Original Text of Resolution:

(A136)

Resolved, the House of Deputies concurring, That the 75th General Convention strongly encourage regular use of the liturgical resources in “Enriching Our Worship I” for Sunday worship.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention strongly encourage regular use of the liturgical resources in the “Enriching Our Worship” *+* series for Sunday worship as appropriate.

The Bishop of Springfield moved to amend the resolution.

Proposed Amendment:

Delete the words “strongly” and “regular.”

Motion carried
Amendment adopted

The Bishop of Fond du Lac moved to amend the resolution.

Proposed Amendment:

Delete the word “Sunday.”

Motion carried
Amendment adopted

A vote was taken on Resolution A136 as amended.

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

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #17 on Resolution A066 (Multi-sensory Resources) and moved adoption with amendment.

Original Text of Resolution:

(A066)

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Standing Commission on Liturgy and Music to

Further develop and collect multi-sensory resources that reflect our Church's liturgical, cultural, racial, generational, gender and ethnic diversity, and

Further develop networks for sharing these resources, and

Prepare theological statements for assisting the church in the introduction of these resources, and

Develop ways to train congregations in the use of these resources; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$60,000 for the implantation of this resolution.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Standing Commission on Liturgy and Music to

~~Further develop and collect multi-sensory resources that~~ *Engage younger generations in the collection and development of liturgical resources appropriate to emergent church context to reflect our the Episcopal Church's liturgical, cultural, racial, generational, gender and ethnic diversity, and*

Further develop networks for sharing these resources, and

Prepare theological *and evangelistic materials to assist* ~~statements for assisting~~ the church in the introduction of these resources, and

Develop ways to ~~train~~ *assist* congregations in the use of these resources; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of ~~\$60,000~~ \$25,000 for the ~~implementation~~ *implantation* of this resolution.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #37)

The Committee on Prayer Book, Liturgy and Church Music presented its Report #18 on Resolution A058 (Continue Lesser Feasts & Fasts Revision) and moved adoption with amendment.

Original Text of Resolution:

(A058)

Resolved, the House of Deputies concurring, That the 75th General Convention affirm the work of revision begun in the past triennium, in anticipation of the submission of the completed revision of *Lesser Feasts and Fasts*, with accompanying materials, for consideration by the 76th General Convention in 2009; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$5,000 for the implementation of this resolution.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention affirm the work of revision begun in the past triennium, in anticipation of the submission of the completed revision of *Lesser Feasts and Fasts*, with accompanying materials, for consideration by the 76th General Convention in 2009; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of ~~\$5,000~~ \$25,000 for the implementation of this resolution.

Motion carried**Resolution adopted with amendment**

(Communicated to the House of Deputies in HB Message #38)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #19 on Resolution A069 (Enriching our Worship Eucharistic Prayers) and moved adoption with amendment.

Original Text of Resolution:

(A069)

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Standing Commission on Liturgy and Music (SCLM) to create additional liturgical materials for inclusion in the *Enriching Our Worship Series*; and be it further

Resolved, That the development of these materials use models which would innovatively draw on and reflect our Church's liturgical, cultural, racial, generational, gender and ethnic diversity; and be it further

Resolved, That the SCLM report to the 76th General Convention on its work; and be it further

Resolved, That the General Convention direct the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$20,000 for implementation of this resolution.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Standing Commission on Liturgy and Music (SCLM) to ~~create additional~~ *continue development of* liturgical materials for inclusion in the “Enriching Our Worship Series;” and be it further

Resolved, That the development of these materials use models which would innovatively draw on and reflect our Church’s liturgical, cultural, racial, generational, gender and ethnic diversity; and be it further

Resolved, That the SCLM report to the 76th General Convention on its work; and be it further

Resolved, That the General Convention direct the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of ~~\$20,000~~ *\$40,000* for implementation of this resolution.

The Bishop of Quincy moved to amend the resolution.

Proposed Amendment:

In the second resolve clause, add the word “theological” after the words “reflect our Church's.”

Motion carried
Amendment adopted

A vote was taken on Resolution A069 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #39)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #20 on Resolution A077 (Revised Common Lectionary) and moved adoption with amendment.

Original Text of Resolution:

(A077)

Resolved, the House of Deputies concurring, That the 75th General Convention direct that the Revised Common Lectionary shall be the Lectionary of this Church, effective the First Sunday of Advent, 2007; with the provision for continued use of the previous Lectionary for purposes of orderly transition, with the permission of the Ecclesiastical Authority, until the First Sunday of Advent.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention direct that the Revised Common Lectionary shall be the Lectionary of this Church, *replacing the Lectionary on pp. 889-921 of The Book of Common Prayer*, effective the First Sunday of

Advent, 2007; with the provision for continued use of the previous Lectionary for purposes of orderly transition, with the permission of the Ecclesiastical Authority, until the First Sunday of Advent 2010.

The Bishop of Indianapolis moved to amend the resolution.

Proposed Amendment:

Replace the word “replacing” with the word, “amending.”

Motion carried
Amendment adopted

The question was called.

Motion carried
Debate terminated

A vote was taken on Resolution A077 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #40)

Noonday Prayers

Noonday prayers were led by Chaplain Battle.

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 3:45 p.m.

Motion carried

The House recessed at 12:34 p.m.

AFTERNOON SESSION

The House reconvened at 4:15 p.m. with the Vice-President in the Chair.

Consent Calendar**Social and Urban Affairs**

The House of Bishops Committee on Social and Urban Affairs presented its Report #1 on Resolution A092 (Applaud Anti-Racism Work) and moved adoption.

Original Text of Resolution:

(A092)

Resolved, the House of Deputies concurring, That the 75th General Convention applaud the training provided by the Anti-Racism Committee and Church Center staff; the training’s encouragement of the church’s membership to appreciate cultural

differences and assistance in helping us understand the negative effects of racism, prejudice, and other types of oppression; and the committee's encouragement of the leadership of The Episcopal Church at all levels to become totally inclusive of diverse groups in their midst by the 76th General Convention.

Motion carried

Resolution adopted

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

The House of Bishops Committee on Social and Urban Affairs presented its Report #2 on Resolution A131 (Continue HIV/AIDS Standing Committee) and moved adoption.

Original Text of Resolution:

(A131)

Resolved, the House of Deputies concurring, That the 75th General Convention authorize the continuation of the Executive Council Standing Committee on HIV/AIDS for the 2007–2009 Triennium; and be it further

Resolved, That the Committee on HIV/AIDS focus on mechanisms for increasing HIV/AIDS awareness in our Church, reducing the effects of stigmatization by HIV/AIDS and continue the process of identifying those whom we are called to serve but may overlook; and be it further

Resolved, That the Committee continue identifying the HIV/AIDS ministries and resources at all levels of the church, utilizing the resources of other organizations including but not limited to the National Episcopal AIDS Coalition and the Evangelical Lutheran Church in America AIDS Network; and be it further

Resolved, That the Committee on HIV/AIDS report to the Executive Council of the General Convention on the church's response to the HIV/AIDS pandemic with attention to pertinent resolutions of General Convention.

Motion carried

Resolution adopted

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

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #1 on Resolution A070 (Enriching our Worship Adoption of Children) and moved adoption.

Original Text of Resolution:

(A070)

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Standing Commission on Liturgy and Music (SCLM) to develop liturgical materials

for inclusion in the *Enriching our Worship* series for the pastoral issues in the context of the adoption of children; and be it further

Resolved, That the development of these materials use models which would innovatively draw on and reflect our Church's liturgical, cultural, racial, generational, gender and ethnic diversity; and be it further

Resolved, That the SCLM present its report to the 76th General Convention; and be it further

Resolved, That the General Convention direct the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$20,000 for implementation of this resolution.

Motion carried

Resolution adopted

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

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #2 on Resolution A071 (Burial & Reconciliation Liturgical Materials) and moved adoption.

Original Text of Resolution:

(A071)

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Standing Commission on Liturgy and Music (SCLM) to create additional resources in the areas of Burial of the Dead and Reconciliation of a Penitent for inclusion in the *Enriching Our Worship* series; and be it further

Resolved, That the development of these rites use models which would innovatively draw on and reflect our Church's liturgical, cultural, racial, generational, gender and ethnic diversity; and be it further

Resolved, That the SCLM present its report to the 76th General Convention; and be it further

Resolved, That the General Convention direct the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$20,000 for implementation of this resolution.

Motion carried

Resolution adopted

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

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #3 on Resolution A072 (Multi-Cultural Musical Resources) and moved adoption.

Original Text of Resolution:

(A072)

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Standing Commission on Liturgy and Music to gather a collection of music to broaden the cultural breadth of the music of the church, and to make native-language materials available to non-English speaking worshipping communities; and be it further *Resolved*, That the means of gathering and development of these materials use models which would innovatively draw on and reflect our Church's liturgical, cultural, racial, generational, gender, and ethnic diversity; and be it further

Resolved, That the Standing Commission be directed to appoint a Committee to oversee the collection of this music; and be it further

Resolved, That the General Convention direct the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$35,000 for implementation of this resolution.

Motion carried
Resolution adopted

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

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #4 on Resolution A073 (Praise & World Music) and moved adoption.

Original Text of Resolution:

(A073)

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Standing Commission on Liturgy and Music to continue the work begun in the Praise and World Music Hymnal Supplement project; and be it further

Resolved, That the General Convention direct the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$25,000 for implementation of this resolution.

Motion carried
Resolution adopted

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

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #5 on Resolution A079 (Leadership Program for Musicians Serving Small Congregations) and moved adoption.

Original Text of Resolution:

(A079)

Resolved, the House of Deputies concurring, That the 75th General Convention endorse the continuation of the Leadership Program for Musicians Serving Small

Congregations (LPM), which provides musicians who serve small congregations with continuing education for musical leadership in liturgy; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$75,000 for the implementation of this resolution and that this appropriation be administered by the Office for Liturgy and Music.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #47)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #7 on Resolution A081 (International Anglican Liturgical Consultation) and moved adoption.

Original Text of Resolution:

(A081)

Resolved, the House of Deputies concurring, That the 75th General Convention appropriate the necessary funds for the Church's participation in the International Anglican Liturgical Consultation; and be it further

Resolved, That the General Convention request the Joint Standing Committee of Program Budget and Finance to consider a budget allocation of \$10,000 for the implementation of this resolution.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #48)

[*Editor's Note*: The House of Bishops moved to reconsider Resolution A081 on the Fourth Legislative Day, see p. 167.]

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #8 on Resolution A088 (Daily Life Liturgies) and moved to refer the resolution to the Standing Commission on Liturgy and Music.

Original Text of Resolution:

(A088)

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Standing Commission on Liturgy and Music to develop liturgies which recognize and celebrate ministry in daily life for inclusion in the next edition of the *Book of Occasional Services*; and be it further

Resolved, That the Standing Commission on Liturgy and Music carry out this work in collaboration with the Standing Commission on Ministry Development and report on this work to the 76th General Convention.

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Deputies in HB Message #49)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #10 on Resolution A103 (Worship Resources) and moved the resolution, recommending rejection.

Original Text of Resolution:

(A103)

Resolved, the House of Deputies concurring, That during the first year of the 2007–2009 triennium, the chairs of the Standing Commission on Stewardship and Development and the Standing Commission on Liturgy and Music, in consultation with the Office of Stewardship and the Liturgical Officer, appoint an ad-hoc committee of not more than eight persons, including two members of the Standing Commission on Stewardship and Development and two members of the Standing Commission on Liturgy and Music, to collect and develop intergenerational worship resources with stewardship themes for presentation to the 76th General Convention; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$20,000 for the implementation of this resolution.

Motion defeated

Resolution rejected

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

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #11 on Resolution A080 (Revise the Catechumenal Materials in the Book of Occasional Services) and moved the resolution, recommending rejection.

Original Text of Resolution:

(A080)

Resolved, the House of Deputies concurring, That the Standing Commission on Liturgy and Music be directed to review the rites of the catechumenate and its parallel rites contained in the *Book of Occasional Services* and propose revisions of those rites to the 76th Convention of The Episcopal Church; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$25,000 for the implementation of this resolution.

Motion defeated
Resolution rejected

(Communicated to the House of Deputies in HB Message #51)

Ministry

The House of Bishops Committee on Ministry presented its Report #3 on Resolution B005 (Commend the Order of St. John of Jerusalem) and moved adoption.

Original Text of Resolution:

(B005)

Whereas, The Most Venerable Order of the Hospital of St. John of Jerusalem has served in missions of charitable outreach in Jerusalem, the Middle East, and other places in need most especially through the St. John Eye Hospital, under the auspices of the British Crown since the nineteenth century; and

Whereas, 2007 marks the 125th Anniversary of the Foundation of St. John Eye Hospital in Jerusalem, and the Fiftieth Anniversary of the foundation of the American Society of the Order of St. John; and

Whereas, 2006 marks the Tenth Anniversary of the constitution of the Priory in the United States of America as the seventh Priory of the Order of St. John and the first outside of the British Commonwealth; and

Whereas, The charitable work of this Order continues unabated in meeting the needs of the sick, the injured and the poor, without regard to their religious affiliation or nationality, in a part of the world held as holy by the Three Great Monotheistic Faiths, but sadly torn by strife and division; therefore be it

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church congratulate the Most Venerable Order of the Hospital of St. John of Jerusalem and commend it for its continued work and witness.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message #52)

The House of Bishops Committee on Ministry presented its Report #4 on Resolution D019 (Pastoral Concern for Troops in Iraq and Afghanistan and their Families) and moved adoption.

Original Text of Resolution:

(D019)

Resolved, the House of Deputies concurring, That the 75th General Convention pray for the people of Iraq and Afghanistan and for all those who are working to bring

peace to those lands, particularly United States military personnel and their families, relief forces from allied nations, and all civilian aid workers from the United States and other countries; and be it further

Resolved, That the Convention express its particular concern and support for all Episcopal personnel serving in the military in Iraq and Afghanistan; and be it further

Resolved, That the Convention urges all Episcopalians and all congregations of The Episcopal Church to join in such prayer and support; and be it further

Resolved, That the Convention offer its thanks and gratitude to all Episcopal chaplains serving in the military for their pastoral ministries, particularly those serving in Iraq and Afghanistan; and be it further

Resolved, That the Convention direct the Office of the Bishop Suffragan for Chaplaincies to communicate to all Episcopal military chaplains and to the Episcopal service men and women in Iraq and Afghanistan these commitments of prayer, concern, support, and thanksgiving.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #53)

Education

The House of Bishops Committee on Education presented its Report #4 on Resolution A145 (Endorsement of the Digital Archives) and moved adoption.

Original Text of Resolution:

(A145)

Resolved, the House of Deputies concurring, That the General Convention recognize the importance of the Digital Archives for access to the Church's historical texts, documents, and images; acknowledge the extraordinary contribution that the Digital Archives has made to the efficiency of the General Convention's legislative process; and request the Archives expand and enrich this important vehicle, which includes the *Acts of Convention 1976–2003* and the *Resolves of Council 1976–2000*, as well as news articles, photo archives, catalogs, and other documents from the Church Archives; and be it further

Resolved, That the General Convention endorse the Archives' website and the Digital Archives as an official site and electronic archive of The Episcopal Church, created under the supervision of the Board of the Archives and the Canonical Archivist; and that the Archives be charged with responsibility to create an authentic, accurate, and trustworthy record for purposes of communicating historical knowledge about The Episcopal Church and its identity to Episcopalians and those who seek a greater awareness of this Church; and that budgetary funding requested for the Digital

Archives be given priority in support of the mission of reconciliation, evangelism, and education.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #54)

The House of Bishops Committee on Education presented its Report #5 on Resolution A150 (Continue Forward Movement) and moved adoption.

Original Text of Resolution:

(A150)

Resolved, the House of Deputies concurring, That the Presiding Bishop be authorized to continue Forward Movement Publications under his supervision and to appoint such staff members and commission as may be required to maintain its work.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #55)

(End of Consent Calendar)

Messages from the House of Deputies

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

- HD Message # 9:* (Special Order for the Election of Trustees of the Church Pension Fund) Adopted with amendment.
- HD Message # 10:* (Special Order for the Election of President and Vice-President of House of Deputies) Adopted.
- HD Message # 11:* Appointment of Chaplain) Appointment of Ven. Dena Anderson as Chaplain.
- HD Message # 12:* (Appointment of Parliamentarian) Appointment of Pauline Getz, Esq. as Parliamentarian.

Resignation of Bishops

The House of Bishops Committee on Resignation of Bishops presented its report on bishops whose resignations have been accepted since the last meeting.

April 1, 2007

The Rt. Rev. Richard S. O. Chang, Bishop of Hawaii

October 31, 2006

The Rt. Rev. Bertram N. Herlong, Bishop of Tennessee

January 1, 2007

The Rt. Rev. Jerry A. Lamb, Bishop of Northern California

June 21, 2006

The Rt. Rev. Edward L. Salmon, Jr., Bishop of South Carolina

July 22, 2006

The Rt. Rev. William E. Swing, Bishop of California

Balloting

Election Ballot #1 was taken for the bishop members of the Executive Council, the bishop members of the General Board of Examining Chaplains, and the bishop members of the General Theological Seminary Board of Trustees.

Ballot #1 taken

Ministry

The House of Bishops Committee on Ministry presented its Report #5 on Resolution A089 (Pastoral Leadership Search Effort) and moved adoption with amendment.

Original Text of Resolution:

(A089)

Resolved, the House of Deputies concurring, That the 75th General Convention recognize the importance of the intentional presence of the voice and ministry of young adults in The Episcopal Church; and be it further

Resolved, That the 75th General Convention affirm the work of the Pastoral Leadership Search Effort (PLSE) and fund the continuation of PLSE as an integral part of the work of leadership and ministry development in The Episcopal Church; and be it further

Resolved, That the 75th General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$385,906 for the implementation of this resolution.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention recognize the importance of the intentional presence of the voice and ministry of young adults in The Episcopal Church; and be it further

Resolved, That the 75th General Convention affirm the work of the Pastoral Leadership Search Effort (PLSE) and fund the continuation of PLSE as an integral part of the work of *vocational discernment* leadership and ministry development in The Episcopal Church; and be it further

Resolved, That the 75th General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$385,906 for the implementation of this resolution.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #56)

Education

The House of Bishops Committee on Education presented its Report #7 on Resolution A040 (Developing Young Adult Leaders) and moved adoption with amendment.

Original Text of Resolution:

(A040)

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Office for Young Adult Ministry to offer leadership training opportunities for young adults during the next triennium; and be it further

Resolved, That the 75th General Convention direct the Office of Congregational Development during the next triennium to (a) include awareness of concerns about ministry with Young Adults in training events and (b) develop educational resources for parish and diocesan leaders (of all ages) who seek to provide Young Adult ministry; and be it further

Resolved, That each diocese be required to have at least two adults under the age of 30 serving on diocesan governing boards; and be it further

Resolved, That the dioceses communicate widely the availability of these positions to young adults in the diocese; and be it further

Resolved, That the names of the young adults filling these positions be added to the annual diocesan parochial report.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention direct the ~~Congregational Development Office~~ Office for Young Adult Ministry to offer leadership training opportunities for young adults during the next triennium; and be it further

~~*Resolved*, That the 75th General Convention direct the Office of Congregational Development during the next triennium to (a) include increase awareness of concerns about ministry with Yyoung A adults in training events and (b) develop and provide mentoring models to parishes and dioceses so that established church leaders can foster leadership in young adults educational resources for parish and diocesan leaders (of all ages) who seek to provide Young Adult ministry; and be it further~~

Resolved, That the 75th General Convention direct the Office of Young Adult Ministry to develop strategies for young adults for the encouragement and inclusion in leadership roles in the life of the church ~~each diocese be required to have at least two adults under the age of 30 serving on diocesan governing boards; and be it further~~

Resolved, That parishes and dioceses be encouraged to appoint and/or nominate young adults age 18-30 to serve on vestries, boards, commissions and committees; and be it further

Resolved, That ~~the~~ parishes and dioceses communicate widely the availability of these positions to young adults in the diocese; and be it further

Resolved, That the statistics related to ~~names of~~ the young adults filling these positions be added to the annual diocesan parochial report.

The Bishop of Eau Claire moved an amendment.

The Committee agreed to an amendment at the suggestion of the Bishop of Eau Claire by adding the words “including deputies to General Convention” to the fourth resolve clause after the words “vestries, boards, commissions and committees.”

The Committee agreed to several suggestions from the floor to replace the word “parishes” in all instances with “parishes, missions and congregations.”

A vote was taken on Resolution A040 as amended.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #57)

The House of Bishops Committee on Education presented its Report #8 on Resolution A134 (HIV Training) and moved adoption with amendment.

Original Text of Resolution:

(A134)

Resolved, the House of Deputies concurring, That the 75th General Convention require that beginning on September 1, 2007 the lay and ordained leadership of The Episcopal Church, including all ordained persons, professional staff, including staff youth ministers working with young people in middle school and high school, and those elected or appointed to positions of leadership on committees, commissions, agencies, and boards be required to take a basic HIV/AIDS training course and receive certification of such training; and be it further

Resolved, That the Office of Peace and Justice Ministries of The Episcopal Church, working in collaboration with the National Episcopal AIDS Coalition (NEAC) and the Standing Committee on HIV/AIDS develop a HIV training curriculum that will be updated each triennium; and be it further

Resolved, That the Executive Council authorize an appropriate mechanism for this training to be a web-based, self-directed tutorial to be housed on The Episcopal Church’s website, said tutorial being designed to generate a message to a database containing records certifying that the training has been completed; and be it further

Resolved, That the Executive Council direct that the database is housed and maintained by The Episcopal Church Center, including the ability to maintain records of those taking the training.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention ~~request~~ *require* that beginning on September 1, 2007 the lay and ordained leadership of The Episcopal Church, including all ordained persons, professional staff, including

~~staff youth ministers working with young people in middle school and high school, and those elected or appointed to positions of leadership on committees, commissions, agencies, and boards be required to take a basic HIV/AIDS training course and receive certification of such training; and be it further~~

~~Resolved, That the Office of Peace and Justice Ministries of The Episcopal Church, working in collaboration with the National Episcopal AIDS Coalition (NEAC) and the Standing Committee on HIV/AIDS develop a HIV training curriculum by the 76th General Convention, thereafter to that will be updated each triennium; and be it further~~

~~Resolved, That this training curriculum focus on information on the transmission, treatment, and prevention of HIV/AIDS, addressing the demographic and social implications; and be it further~~

~~Resolved, That the Executive Council authorize an appropriate mechanism for this training to curriculum be offered as a web-based, self-directed tutorial to be housed on The Episcopal Church's website, said tutorial being designed to generate a message to a database containing records certifying that the training has been completed; and be it further~~

~~Resolved, That the Executive Council direct that the database is housed and maintained by The Episcopal Church Center, including the ability to maintain records of those taking the training That each diocese will strongly encourage that lay and ordained leadership complete this training.~~

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #58)

Church Pension Fund

The House of Bishops Committee on Church Pension Fund presented its Report #5 on Resolution A140 (Women Clergy Retirement Needs) and moved adoption with amendment.

Original Text of Resolution:

(A140)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church request the Church Pension Group to consult with women clergy to consider ways to respond to the particular needs of ordained women as they approach retirement.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church ~~request~~ *affirm the work of the Church Pension Group to consult with women clergy to consider in considering* ways to respond to the particular needs

of ordained women as they approach retirement *and ask that the Church Pension Group consult with the Committee on the Status of Women to further the work.*

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #59)

Stewardship and Development

The House of Bishops Committee on Stewardship and Development presented its Report #5 on Resolution C018 (Environmental Stewardship) and moved adoption with amendment.

Original Text of Resolution:

(C018)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church recognize that the use of fossil fuels harms air quality and public health and is contributing to changes in the global climate that threaten the lives and livelihoods of our neighbors around the world; and be it further

Resolved, That the Convention affirm that our Christian response to global warming is a deeply moral and spiritual issue; and be it further

Resolved, That the Convention reaffirm Resolution 1991–A195, adopted by the 70th General Convention, declaring 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; and be it further

Resolved, That the Convention reaffirm Resolution 2000–D022 (MDGs and the ONE Episcopalian Campaign), adopted by the 73rd General Convention, encouraging all members, congregations, dioceses, and other church institutions to use environmentally safe and sustainable energy sources; and be it further

Resolved, That the Convention acknowledge with praise and appreciation the work of Interfaith Power and Light, a non-profit initiative that helps congregations, religious institutions and others work for a more just, sustainable and healthier Creation; and be it further

Resolved, That the Convention encourage all members, congregations, dioceses, and other church institutions to consider prayerfully whether to partner with Interfaith Power and Light by incorporating respect and care for Creation into programs of worship and education, by reducing energy use through conservation and increased efficiency, and by replacing consumption of fossil fuels with energy from renewable resources.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church recognize that the use of fossil fuels harms air quality and

public health and is contributing to changes in the global climate that threaten the lives and livelihoods of our neighbors around the world; and be it further

Resolved, That the Convention affirm that our Christian response to global warming is a deeply moral and spiritual issue; and be it further

Resolved, That the Convention reaffirm Resolution 1991–A195, adopted by the 70th General Convention, declaring 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; and be it further

Resolved, That the Convention reaffirm Resolution 2000–D022 (MDGs and the ONE Episcopal Campaign), adopted by the 73rd General Convention, encouraging all members, congregations, dioceses, and other church institutions to use environmentally safe and sustainable energy sources; and be it further

Resolved, That the Convention acknowledge with praise and appreciation the work of Interfaith Power and Light, a non-profit initiative that helps congregations, religious institutions and others work for a more just, sustainable and healthier Creation (*website of Interfaith Power and Light – www.theregenerationproject.org*); and be it further

Resolved, That the Convention encourage all members, congregations, dioceses, and other church institutions to consider prayerfully whether to partner with Interfaith Power and Light by incorporating respect and care for Creation into programs of worship and education, by reducing energy use through conservation and increased efficiency, and by replacing consumption of fossil fuels with energy from renewable resources.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #60)

World Mission

The House of Bishops Committee on World Mission presented its Report #1 on Resolution A114 (Young Adult Service Corps) and moved adoption.

Original Text of Resolution:

(A114)

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Office of Anglican and Global Relations, in collaboration with the Office of Ministries with Young People, to develop resources for the pastoral care and vocational formation of participants in the Young Adult Service Corps; and be it further

Resolved, That the Convention direct the Office of Anglican and Global Relations to increase the number of placements available in the Young Adult Service Corps from ten to fifteen per year; and be it further

Resolved, That the General Convention request the Joint Committee on Program, Budget, and Finance to consider a budget allocation of \$550,000 for the implementation of this resolution.

Motion carried

Resolution adopted

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

The House of Bishops Committee on World Mission presented its Report #2 on Resolution A117 (Seminarian Cross-cultural Formation) and moved adoption with amendment.

Original Text of Resolution:

(A117)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church provide funding toward cross-cultural and international experience for seminarians; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$180,000 for the implementation of this resolution.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church provide funding toward cross-cultural and international experience for seminarians; and be it further

Resolved, That the General Convention request the Standing Commission on World Mission to consult with the Council of Deans and Seminary Consultation on Mission regarding how allocation of these funds can ensure participation by seminarians beyond the eleven accredited Episcopal seminaries and especially by those seminarians in institutions located in non-United States jurisdictions of The Episcopal Church; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of ~~\$180,000~~ \$250,000 for the implementation of this resolution.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #62)

National and International Concerns

The House of Bishops Committee on National and International Concerns presented its Report #2 on Resolution D022 (MDGs and the ONE Episcopalian Campaign) and moved adoption with amendment.

Original Text of Resolution:

(D022)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church commend the leaders and members of The Episcopal Church, including Episcopal Relief and Development and program ministries of the national Church, for their leadership on behalf of the Millennium Development Goals, both through public advocacy and implementation of MDG programs in the developing world; and commend dioceses, local congregations and others, such as Episcopalians for Global Reconciliation and the Micah Challenge, for their support of the implementation of the MDGs; and be it further

Resolved, That the convention endorse “The ONE Campaign,” the U.S. movement for the MDGs, through The Episcopal Church’s “ONE Episcopalian” campaign and call on all dioceses, parishes, and individuals to join the ONE Episcopalian campaign, publicly endorsing The ONE Campaign’s call for the United States government to annually spend an additional one percent of its budget to combat global poverty.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church commend the leaders and members of The Episcopal Church, including Episcopal Relief and Development and program ministries of the national Church, for their leadership on behalf of the Millennium Development Goals, both through public advocacy and implementation of MDG programs in the developing world; and commend dioceses, local congregations, and others, ~~such as like~~ Episcopalians for Global Reconciliation and the Micah Challenge, for their support of the implementation of the MDGs *in fulfillment of our Baptismal Covenant and as an expression of the hunger of this Church for far deeper communion with all of God’s beloved*; and be it further

Resolved, That the General Convention establish the work toward the achievement of the Millennium Development Goals as a mission priority for the coming triennium, and that each diocese, congregation and parishioner be urged to commit to 0.7% giving toward these goals by July 7, 2007 (07/07/07); and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget line item of no less than an additional 0.7% (circa \$900,000) of the non-government revenue of The Episcopal Church for work that supports the implementation of the Millennium Development Goals:

1. *Eradicate extreme poverty and hunger*
2. *Achieve universal primary education*
3. *Promote gender equality and empower women*
4. *Reduce child mortality*
5. *Improve maternal health*
6. *Combat HIV and AIDS, malaria and other diseases*
7. *Ensure environmental sustainability, and*
8. *Create a global partnership for development with a focus on debt, aid, and trade.*

And be it further

Resolved, That the General Convention encourage diocese and parishes to designate the Feast of Christ the King (the last Sunday of the Church Year), or such days may be designated ecumenically for commendation of the MDGs, as special days of prayer, fasting, and giving in The Episcopal Church toward global reconciliation and the Millennium Development Goals; and be it further

Resolved, That the General Convention request that all dioceses establish a global reconciliation commission or similar body dedicated to mobilizing Episcopalians toward the achievement of the Millennium Development Goals; and be it further

Resolved, That the Standing Commission on Anglican and International Peace with Justice Concerns report to the 76th General Convention on the progress that has been achieved in implementing this resolution; and be it further

Resolved, That the General Convention ~~this convention~~ endorse “The ONE Campaign,” the U.S. movement for the MDGs, through The Episcopal Church’s “ONE Episcopal” campaign; and call on all dioceses, parishes, and individuals to join the ONE Episcopal campaign; ; and publicly endorsing The ONE Campaign’s call for the United States government to annually spend an additional one percent of its budget to combat global poverty.

The Bishop Suffragan of Alabama moved an amendment.

Proposed Amendment:

In the final resolve clause, after the words “combat global poverty,” add the words “and to be active advocates for the achievement of this work.”

Motion carried
Amendment adopted

The Bishop of Chicago moved an amendment.

Proposed Amendment:

In the fourth resolve clause, add a “s” to the word “diocese” and after the words, “or such day,” add the word, “as.”

Motion carried
Amendment adopted

The Bishop of Quincy moved an amendment.

Proposed Amendment:

In the first resolve clause, delete the words “in fulfillment of our Baptismal Covenant and as an expression of the hunger of this Church for far deeper communion with all of God’s beloved.”

Motion defeated
Amendment defeated

The Bishop of Northwestern Pennsylvania moved an amendment.

Proposed Amendment:

In the first resolve clause, add the words “parishes, missions, congregations, dioceses” after the word “commend.” In the fifth resolve clause, add the words “parishes, missions, congregations, and dioceses,” after the word “encourage” and delete the words “dioceses and parishes.” In the final resolve clause, add the words “parishes, missions, congregations, dioceses” after the words “call on all” and delete the words “dioceses, parishes.”

Motion carried
Amendment adopted

The Bishop of Milwaukee moved an amendment.

Proposed Amendment:

In the fourth resolve clause, delete the words “Feast of Christ the King (the last Sunday of the Church Year)” and after the words “designate the,” add the words “Last Sunday after Pentecost.”

Motion carried
Amendment adopted

The Bishop of Milwaukee moved an amendment.

Proposed Amendment:

In the first resolve clause, delete the word “national” and add the word “Episcopal” in its place.

Motion carried
Amendment adopted

The question was called.

Motion carried
Debate terminated

A vote was taken on Resolution D022 as amended.

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

Special Order of Business

The Rev. Dr. Richard H. Schmidt, Editor and Director of Forward Movement, addressed the House.

Election for the Executive Council

The Secretary announced the results of the election for the Executive Council:

The Rt. Rev. David A. Alvarez, Bishop of Puerto Rico

The Rt. Rev. J. Jon Bruno, Bishop of Los Angeles

(Communicated to the House of Deputies in HB Message #64)

Election for the General Theological Seminary Board of Trustees

The Secretary announced the results of the election for the Board of Trustees of the General Theological Seminary:

The Rt. Rev. George E. Councell, Bishop of New Jersey

The Rt. Rev. Michael Curry, Bishop of North Carolina

(Communicated to the House of Deputies in HB Message #65)

Election for the General Board of Examining Chaplains

The Secretary announced the results of the election for the General Board of Examining Chaplains:

The Rt. Rev. William O. Gregg, Bishop of Eastern Oregon

(Communicated to the House of Deputies in HB Message #111)

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #21 on Resolution A059 (Approve Liturgical Calendar Commemorations) and moved adoption.

Original Text of Resolution:

(A059)

Resolved, the House of Deputies concurring, That the commemorations of Florence Li Tim-Oi, Janani Luwum, Philander Chase, William Temple and Clive Staples Lewis, proposed by the 74th General Convention (2003 Journal, p. 446, 447f. and 488) and approved for trial use, be now finally approved and entered in the Calendar of the Church Year (BCP, p. 15-30) and in future revisions of *Lesser Feasts and Fasts*.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #66)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #22 on Resolution A060 (Refer Proposed Commemoration) and moved adoption.

Original Text of Resolution:

(A060)

Resolved, the House of Deputies concurring, That consideration of the commemoration of The Rev. Dr. John Roberts, missionary to the Wind River Indian Reservation and founder of the Shoshone Episcopal Mission, be referred to the

appropriate subcommittee of the Standing Commission on Liturgy and Music for further research, consultation, and recommendation.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #67)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #23 on Resolution A057 (Lesser Feasts & Fasts Revision Principles) and moved adoption.

Original Text of Resolution:

(A057)

Resolved, the House of Deputies concurring, That the Principles of Revision accepted by the Standing Commission on Liturgy and Music be approved by the 75th General Convention and substituted for the Guidelines approved by the 1994 General Convention (2003 edition of *Lesser Feasts and Fasts*, p. 477 – 479).

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #68)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #24 on Resolution A061 (Date Change for Harriet Tubman Commemoration) and moved adoption.

Original Text of Resolution:

(A061)

Resolved, the House of Deputies concurring, That a change in the date of the commemoration of Harriet Ross Tubman be duly considered by the Standing Commission on Liturgy and Music during the preparation of the new revision of *Lesser Feasts and Fasts*.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #69)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #25 on Resolution A065 (Commemoration Name Change) and moved adoption.

Original Text of Resolution:

(A065)

Resolved, the House of Deputies concurring, That the 75th General Convention authorize changing the name for the commemoration of the “Martyrs of Lyons” to

“Blandina and Her Companions, The Martyrs of Lyons,” as found in *Lesser Feasts and Fasts*.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message #70)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #26 on Resolution C043 (Commemoration of Genocide Remembrance Day) and moved to refer the resolution to the Standing Commission on Liturgy and Music.

Original Text of Resolution:

(C043)

Resolved, the House of Deputies concurring, That Genocide Remembrance Day (April 24) be included in the Calendar of Lesser Feasts and Fasts of The Episcopal Church; and, that the Standing Liturgical Committee of the General Convention prepare appropriate collects and scriptural texts for its commemoration; and be it further *Resolved*, That in addition to the remembrance of Armenian Christians, Genocide Remembrance Day mark also the several other 20th century genocides (e.g., the Holocaust, Cambodia, Bosnia, Rwanda and Darfur).

The Bishop of Southwest Florida moved to amend the resolution.

Proposed Amendment:

In the last resolve clause, delete the word “and” after Rwanda. After Darfur, insert “and the Acholi people in Northern Uganda.”

[*Editor's Note:* The amendment was accepted without vote because the motion was to refer the resolution to a Standing Commission.]

Motion carried
Resolution referred to a Standing Commission
(Communicated to the House of Deputies in HB Message #71)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #27 on Resolution C035 (Confession of Martha) and moved to refer the resolution to the Standing Commission on Liturgy and Music.

Original Text of Resolution:

(C035)

Resolved, the House of Deputies concurring, That the 23rd Convention of the Diocese of El Camino Real request the 75th General Convention of The Episcopal Church

to include in the calendar of Lesser Feasts and Fasts the Confession of Martha on April 13th.

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Deputies in HB Message #72)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #28 on Resolution C034 (Joan of Arc) and moved to refer the resolution to the Standing Commission on Liturgy and Music.

Original Text of Resolution:

(C034)

Resolved, the House of Deputies concurring, That the 23rd Convention of the Diocese of El Camino Real request the 75th General Convention of The Episcopal Church to include in the calendar of Lesser Feasts and Fasts Joan of Arc on May 30th.

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Deputies in HB Message #73)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #29 on Resolution C016 (Thurgood Marshall) and moved to refer the resolution to the Standing Commission on Liturgy and Music.

Original Text of Resolution:

(C016)

Resolved, the House of Deputies concurring, That the 75th General Convention include Supreme Court Justice Thurgood Marshall in the book of Lesser Feasts and Fasts, using the date of May 17, the decision in *Brown vs. Board of Education*, to be a day to commemorate the Christian witness of Justice Marshall; and be it further

Resolved, That the following propers be considered for that feast day:

Eternal and Ever-Gracious God, you blessed your servant Thurgood with special gifts of grace and courage to understand and speak the truth as it has been revealed to us by Jesus Christ. Grant that by his example we may also know you and seek to realize that we are all your children, brothers and sisters of Jesus Christ, whom you sent to teach us to love one another; who lives and reigns with you and the Holy Spirit, one God for ever and ever. Amen.

Amos 5:10-15, 21-24

Psalm 34:15-22

I Corinthians 13:1-13

Matthew 23:1-11

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Deputies in HB Message #74)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #30 on Resolution C013 (Martyrs of the Sudan) and moved that the Committee be discharged.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message #75)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #31 on Resolution C003 (Martyrs of the Sudan) and moved to refer the resolution to the Standing Commission on Liturgy and Music.

Original Text of Resolution:

(C003)

Resolved, the House of Deputies concurring, That the 75th General Convention authorize the commemoration of the Martyrs of the Sudan as an addition to the Calendar of the Church Year, with the following propers:

May 16

The Martyrs of the Sudan

Collect

O God, the One who is steadfast in the midst of persecution, by your providence the blood of the martyrs is the seed of the Church: Grant that we who remember before you the blessed martyrs of the Sudan, may, like them, be steadfast in our faith in Jesus Christ, to whom they refuse to abandon, even in the face of death, and by their sacrifice brought forth a plentiful harvest, through Jesus Christ our Lord, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. *Amen.*

Wisdom 3:1-9

Psalms 109, 110, 111, 116:10-17

Hebrews 10:32-39

Matthew 24:9-14

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Deputies in HB Message #76)

Resolution C002 was withdrawn from the calendar.

Resolution withdrawn

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #32 on Resolution C006 (Martyrs of Lyon Name Change) and moved that the Committee be discharged.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message #77)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #34 on Resolution C021 (Bertha and Ethelbert) and moved adoption.

Original Text of Resolution:

(C021)

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Standing Commission on Liturgy and Music to add Queen Bertha and her husband King Ethelbert (baptized by St. Augustine in 597 and died 616), early Christian witnesses in England who shared with St. Augustine of Canterbury the reestablishment of Christianity in England and who practiced religious tolerance, to the Calendar of Lesser Feasts and Fasts, with appropriate Propers and biographical materials.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #79)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #35 on Resolution B008 (The Dorchester Chaplains) and moved adoption.

Original Text of Resolution:

(B008)

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Standing Commission on Liturgy and Music to consider the commemoration of the Dorchester Chaplains as an addition to the Calendar of the Church Year, with appropriate biographical material and propers for inclusion in Lesser Feasts and Fasts.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #80)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #36 on Resolution A062 (Approve a Common for Space Exploration) and moved adoption with amendment.

Original Text of Resolution:

(A062)

Resolved, the House of Deputies concurring, That the 75th General Convention authorize, for trial use until the 76th General Convention, a Common for Space Exploration, as follows:

Creator of the universe, whose dominion extends through the immensity of space: guide and guard those who seek to fathom its mysteries [especially *N.N.*]. Save us from arrogance lest we forget that our achievements are grounded in thee, and, by the grace of thy Holy Spirit, protect our travels beyond the reaches of earth, that we may glory ever more in the wonder of thy creation: through Jesus Christ, thy Word, by whom all things came to be, who with thee and the Holy Spirit liveth and reigneth, one God, for ever and ever. *Amen.*

Creator of the universe, your dominion extends through the immensity of space: guide and guard those who seek to fathom its mysteries [especially *N.N.*]. Save us from arrogance lest we forget that our achievements are grounded in you, and, by the grace of your Holy Spirit, protect our travels beyond the reaches of earth, that we may glory ever more in the wonder of your creation: through Jesus Christ, your Word, by whom all things came to be, who with you and the Holy Spirit lives and reigns, one God, for ever and ever. *Amen.*

Psalm 19:1-6 or Canticle 12

Lessons - Job 38: 4-12, 16-18

Revelation 1:7-8, 12-16

Gospel - John 15:5-9

Preface of God the Father or the Epiphany

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention authorize, for *inclusion in Lesser Feasts and Fasts*, ~~trial use until the 76th General Convention~~, a Common for Space Exploration, as follows:

Creator of the universe, whose dominion extends through the immensity of space: guide and guard those who seek to fathom its mysteries [especially *N.N.*]. Save us from arrogance lest we forget that our achievements are grounded in thee, and, by the grace of thy Holy Spirit, protect our travels beyond the reaches of earth, that we may glory ever more in the wonder of thy creation: through Jesus Christ, thy Word, by whom all things came to be, who with thee and the Holy Spirit liveth and reigneth, one God, for ever and ever. *Amen.*

Creator of the universe, your dominion extends through the immensity of space: guide and guard those who seek to fathom its mysteries [especially *N.N.*]. Save us from arrogance lest we forget that our achievements are grounded in you, and, by the grace

of your Holy Spirit, protect our travels beyond the reaches of earth, that we may glory ever more in the wonder of your creation: through Jesus Christ, your Word, by whom all things came to be, who with you and the Holy Spirit lives and reigns, one God, for ever and ever. *Amen.*

Psalm 19:1-6 or Canticle 12

Lessons - Job 38: 4-12, 16-18

Revelation 1:7-8, 12-16

Gospel - John 15:5-9

Preface of God the Father or the Epiphany

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #81)

Ministry

The House of Bishops Committee on Ministry presented its Report #6 on Resolution A139 (Celebration of Women's Ministries) and moved adoption with amendment.

Original Text of Resolution:

(A139)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church offer thanksgiving for the gift of all women in ministry, and especially those enabled by previous General Convention action including the seating of lay women deputies in 1970, and the canons enabling the ordination of women to the diaconate in 1970 and the priesthood in 1976; and be it further

Resolved, That all dioceses be encouraged to celebrate these ministries in ways that are appropriate to their locale; and be it further

Resolved, That pioneers in the ordination of women in all orders be part of this celebration and that their witness and courage be recognized; and be it further

Resolved, That dioceses that still do not ordain women to the priesthood continue to be encouraged to provide for the ordination and exercise of priestly ministry by women in their dioceses.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church offer thanksgiving for the gift of all women in ministry, and especially those enabled by previous General Convention action including the seating of lay women deputies in 1970, and the canons enabling the ordination of women to the ~~diaconate~~ *diaconate* in 1970 and the priesthood in 1976; and be it further

Resolved, That all dioceses be encouraged to celebrate these ministries in ways that are appropriate to their locale; and be it further

Resolved, That pioneers in the ordination of women in all orders be part of this celebration and that their witness and courage be recognized; and be it further

Resolved, That dioceses that ~~still do not ordain~~ *as yet have not ordained* women to the priesthood continue to be encouraged to provide for the ordination and exercise of priestly ministry by women in their dioceses.

The Bishop of Puerto Rico moved an amendment.

Proposed Amendment:

In the first resolve clause, after the word “1976” add “and the consecration of a woman as bishop in 1989.” After the word “1970” add a comma and delete the word “and.”

Motion carried
Amendment adopted

A vote was taken on Resolution A139 as amended.

Motion carried
Resolution adopted with Amendment
(Communicated to the House of Deputies in HB Message #82)

Church Pension Fund

The House of Bishops Committee on Church Pension Fund presented its Report #6 on Resolution D033 (Episcopal Clergy Wellness Report) and moved adoption.

Original Text of Resolution:

(D033)

Resolved, the House of Deputies concurring, That the 75th General Convention commend CREDO Institute, Inc. for *Episcopal Clergy Wellness: A Report to The Church on the State of Clergy Wellness* and affirm the recommendations contained therein; and be it further

Resolved, That CREDO Institute, Inc. be encouraged to work collaboratively with other offices, agencies, and organizations to address the recommendations in a systemic and strategic manner in order to strengthen the ordained leadership of this Church, and that a report on the progress be made to the 76th General Convention.

Motion carried
Resolution adopted
(Communicated to the House of Deputies in HB Message #83)

Special Legislative Committee

The House of Bishops Special Legislative Committee presented its Report #1 on Resolution C007 (Anglican Consultative Council Appropriation) and moved the resolution, recommending rejection.

Original Text of Resolution:

(C007)

Resolved, the House of Deputies concurring, That if the full amount requested by the ACC is approved in the proposed budget for the triennium 2007–2009, the amount in excess of 2003–2006 be held in escrow until such time that the ACC members from The Episcopal Church and the Anglican Church of Canada are reinstated as full members with seat, voice and vote; and be it further

Resolved, That none of the money in escrow be released for payment until we are assured that all bishops with jurisdiction in The Episcopal Church will be invited to attend as full and equal participants at the Lambeth Conference.

The question was called.

Motion carried
Debate terminated

A vote was taken on Resolution C007.

Motion defeated
Resolution rejected
(Communicated to the House of Deputies in HB Message #84)

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 10:45 a.m. on the Third Legislative Day.

Motion carried

The House recessed at 5:58 p.m. with prayer led by Chaplain Battle.

Appendix C Day Two

Official Acts of the Presiding Bishop

CONSECRATIONS

Johncy Itty, Bishop of Oregon

September 20, 2003

Charles Franklin Brookhart, Jr., Bishop of Montana

September 27, 2003

George Edward Cuncell, Bishop of New Jersey

October 18, 2003

V. Gene Robinson, Bishop Coadjutor of New Hampshire

November 2, 2003

Gary Richard Lillibridge, Bishop Coadjutor of West Texas

February 21, 2004

Kirk Stevan Smith, Bishop Coadjutor of Arizona

April 24, 2004

Michael Gene Smith, Bishop of North Dakota

May 8, 2004

Jeffrey Neil Steenson, Bishop Coadjutor of Rio Grande

January 15, 2005

BAPTISMS

Christ Church, New Haven, Diocese of Connecticut, April 10, 2004

1 baptism

Diocese of Washington, March 26, 2005

7 baptisms

Trinity Church, Wall Street, Diocese of New York, May 13, 2006

1 baptism

CONFIRMATIONS and RECEPTIONS

Calvary Church, Diocese of New York, October 19, 2003

4 confirmands

Diocese of Washington, March 26, 2005

12 confirmands and 3 receptions

Diocese of Rhode Island, May 27, 2005

50 confirmands

ORDINATIONS

Trinity Church, Wall Street, Diocese of New York, May 13, 2006

1 Priest, 4 Vocational Deacons and 5 Transitional Deacons

THIRD DAY

Thursday
June 15, 2006

MORNING SESSION

The House reconvened at 11:10 a.m. with the Presiding Bishop in the chair.

Previous Day's Minutes

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

Motion carried

Messages from the House of Deputies

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

HD Message # 13: Appointment of Assistant Secretaries.

HD Message # 14: Ms. Bonnie Anderson Elected President of the House of Deputies.

HD Message # 15: A116 (Short-Term Mission Pilgrimages) Adopted.

HD Message # 16: A115 (World Mission Education Materials) Adopted with amendment.

HD Message # 17: A113 (Missionaries & Volunteers for Mission) Adopted with amendment.

Ecumenical Relations

The House of Bishops Committee on Ecumenical Relations presented its Report #6 on Resolution A055 (UMC Interim Eucharistic Sharing) and moved adoption with amendment.

Original Text of Resolution:

(A055)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church:

1. Welcome and rejoice in the substantial progress of The United Methodist-Episcopal Dialogue and of international conversations between Anglicans and Methodists, and give thanks for the Anglican-Methodist Covenant in Great Britain. We look forward to the day when full communion is established between The Episcopal Church and The United Methodist Church;

2. Recognize now The United Methodist Church as a member of the one, holy, Catholic and apostolic Church in which the Gospel is rightly preached and taught;
3. Encourage the development of common Christian life throughout our respective Churches by such means as the following:
 - a) Mutual prayer and mutual support, including parochial/congregational and diocesan/annual conference covenants or agreements,
 - b) Common study of the Holy Scriptures, the histories and theological traditions of each Church, and the materials produced by The United Methodist-Episcopal Dialogue.
 - c) Joint programs of religious education, theological discussion, mission, evangelism, and social action,
 - d) Joint use of facilities;
4. Affirm now on the basis of the documents
 - a) *Sharing in the Apostolic Communion*, produced by the International Anglican-Methodist Conversations in 1996;
 - b) the "Constitution and Canons" of The Episcopal Church and the "Book of Common Prayer" of The Episcopal Church
 - c) The United Methodist "Book of Worship" and the "Book of Discipline" of The United Methodist Church;
 - d) and the documents "This Holy Mystery" on the Lord's Supper and "By Water and the Spirit" on Baptism affirmed by the General Conference of The United Methodist Church that the basic teaching of each respective Church is consonant with the Gospel and is sufficiently compatible with the teaching of this Church that a relationship of Interim Sharing of the Eucharist is hereby established between The United Methodist Church and The Episcopal Church under the following guidelines:
 - i) The Episcopal Church extends a special welcome to members of The United Methodist Church to receive Holy Communion in it under the Standard for Occasional Eucharistic Sharing of its 1979 General Convention. This welcome constitutes a mutual recognition of Eucharistic teaching sufficient for Interim Sharing of the Eucharist, although this does not intend to signify that final recognition of each other's ministries has yet been achieved.
 - ii) Bishops and Dioceses of The Episcopal Church and Bishops of The United Methodist Church may by mutual agreement extend the regulations of Church discipline to permit common, joint celebration of the Eucharist within their jurisdictions. This is appropriate in particular situations where the said authorities deem that local conditions are appropriate for the sharing of worship jointly by congregations of the respective Churches. The presence of an ordained minister of each participating Church at the altar in this way reflects the presence of two or more Churches expressing unity in faith and baptism as well as the remaining divisions which they seek to overcome; however, this does not imply rejection or final recognition of either Church's Eucharist or ministry. In such circumstances the Eucharistic prayer will be from an approved liturgy as authorized jointly by the Bishops of the Episcopal Diocese and The United Methodist Episcopal Area.
 - iii) This resolution and experience of Interim Sharing of the Eucharist will be communicated at regular intervals to other Churches of the World Methodist Council and the Anglican Communion throughout the world, as well as to the various ecumenical dialogues in which Anglicans and Methodists are engaged, especially Churches Uniting in Christ, in order that consultation may be fostered,

similar experiences encouraged elsewhere, and already existing relationships of full communion respected;

5. Authorize continued United Methodist-Episcopal Dialogues for the discussion of any other outstanding questions that must be resolved before full communion can be established between the respective Churches, e.g., historic episcopate, and the ordering of ministry (Bishops, Priests, and Deacons) in the total context of apostolicity.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church:

1. Welcome and rejoice in the substantial progress of The United Methodist-Episcopal Dialogue and of international conversations between Anglicans and Methodists, and give thanks for the Anglican-Methodist Covenant in Great Britain. We look forward to the day when full communion is established between The Episcopal Church and The United Methodist Church;
2. Recognize now The United Methodist Church as a member of the one, holy, Catholic and apostolic Church in which the Gospel is rightly preached and taught;
3. Encourage the development of common Christian life throughout our respective Churches by such means as the following:
 - a) Mutual prayer and mutual support, including parochial/congregational and diocesan/annual conference covenants or agreements,
 - b) Common study of the Holy Scriptures, the histories and theological traditions of each Church, and the materials produced by The United Methodist-Episcopal Dialogue.
 - c) Joint programs of religious education, theological discussion, mission, evangelism, and social action,
 - d) Joint use of facilities;
4. Affirm now on the basis of the documents
 - a) *Sharing in the Apostolic Communion*, produced by the International Anglican-Methodist Conversations in 1996;
 - b) the "Constitution and Canons" of The Episcopal Church and the "Book of Common Prayer" of The Episcopal Church
 - c) The United Methodist "Book of Worship" and the "Book of Discipline" of The United Methodist Church;
 - d) and the documents "This Holy Mystery" on the Lord's Supper and "By Water and the Spirit" on Baptism affirmed by the General Conference of The United Methodist Church that the basic teaching of each respective Church is consonant with the Gospel and is sufficiently compatible with the teaching of this Church that a relationship of Interim Sharing of the Eucharist is hereby established between The United Methodist Church and The Episcopal Church under the following guidelines:
 - i) The Episcopal Church extends a special welcome to members of The United Methodist Church to receive Holy Communion in it under the Standard for Occasional Eucharistic Sharing of its 1979 General Convention. This welcome constitutes a mutual recognition of Eucharistic teaching sufficient for Interim Sharing of the Eucharist, although this does not intend to signify that final recognition of each other's ministries has yet been achieved.
 - ii) Bishops and Dioceses of The Episcopal Church and Bishops of The United Methodist Church may by mutual agreement extend the regulations of Church

discipline to permit common, joint celebration of the Eucharist within their jurisdictions. This is appropriate in particular situations where the said authorities deem that local conditions are appropriate for the sharing of worship jointly by congregations of the respective Churches. The presence of an ordained *bishop or elder in the United Methodist Church and a bishop or priest of The Episcopal Church* ~~minister of each participating Church~~ at the altar in this way reflects the presence of two or more Churches expressing unity in faith and baptism as well as the remaining divisions which they seek to overcome; however, this does not imply rejection or final recognition of either Church's Eucharist or ministry. In such circumstances the Eucharistic prayer will be from an approved liturgy as authorized jointly by the Bishops of the Episcopal Diocese and The United Methodist Episcopal Area.

- iii) This resolution and experience of Interim Sharing of the Eucharist will be communicated at regular intervals to other Churches of the World Methodist Council and the Anglican Communion throughout the world, as well as to the various ecumenical dialogues in which Anglicans and Methodists are engaged, especially Churches Uniting in Christ, in order that consultation may be fostered, similar experiences encouraged elsewhere, and already existing relationships of full communion respected;
5. Authorize continued United Methodist-Episcopal Dialogues for the discussion of any other outstanding questions that must be resolved before full communion can be established between the respective Churches, e.g., historic episcopate, and the ordering of ministry (Bishops, Priests, and Deacons) in the total context of apostolicity.

The Bishop of Mississippi moved an amendment.

Proposed Amendment:

Add a new subsection iii in section 4D: "Clergy and lay leadership of Episcopal and United Methodist congregations that might seek such Interim Sharing of the Eucharist will support this relationship by establishing steps and activities among their local congregations, such as those outlined in section (3) above, so that the truest fulfillment of the vision for Interim Sharing of the Eucharist might be realized." The previous subsection "iii" will become subsection "iv."

Motion carried
Amendment adopted

Bishop Parsons moved to refer the resolution.

The question was called.

Motion carried
Debate terminated

A vote was taken to refer the resolution.

Motion defeated
Referral defeated

A vote was taken on Resolution A055 as amended.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #85)

Agenda of the Day

The House of Bishops Committee on Dispatch of Business moved to adopt the agenda of the day.

Motion carried

Agenda adopted

Introduction of Visiting Bishops

The Bishop of Southwest Florida introduced the Rt. Rev. Maclord Ochala, Retired Bishop of Kitgum, Northern Uganda. Bishop Ochala addressed the House.

The Presiding Bishop welcomed the Rt. Rev. Armando Guerra, Bishop of Guatemala, the Most Rev. Nathaniel Uematsu, Primate of the NSKK and Bishop of Hokkaido, the Rt. Rev. Andrew Shin, Acting Primate and Bishop of Taejon, the Rt. Rev. Celso Franco de Oliverira, Bishop of Rio de Janeiro, and the Rt. Rev. Riah Abu H El-Assal, Diocese of Jerusalem.

Special Order of Business

The Presiding Bishop welcomed Ms. Harriet Neer, President of Episcopal Church Women. Ms. Neer addressed the House.

Bishop Hayes Rockwell addressed the House regarding Church Publishing, Inc.

The House recognized the Rev. Jack Anderson, Retired Director, Episcopal Camps and Conference Centers, Inc.

Noonday Prayers

Chaplain McIntosh led noonday prayers.

Balloting for General Board of Examining Chaplains

Election Ballot #2 was taken for the Lay, Clergy, and Faculty members of the General Board of Examining Chaplains.

Ballot #2 taken

Special Order of Business

The Presiding Bishop introduced the Rt. Rev. Philip Poole, Suffragan, Toronto.

National and International Concerns

The House of Bishops Committee on National and International Concerns presented its Report #4 on Resolution A017 (Fundamental Immigration Principles) and moved adoption with amendment.

Original Text of Resolution:

(A017)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church receive “The Alien Among You” in the Blue Book Report of the Standing Commission on Anglican and International Peace with Justice Concerns and adopt the fundamental principles included in “The Alien Among You” as the policy of The Episcopal Church.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church receive “The Alien Among You” in the Blue Book Report of the Standing Commission on Anglican and International Peace with Justice Concerns; *and, while recognizing the duty and right of a sovereign nation to protect and defend its borders, and* adopt the *following* fundamental principles included in “The Alien Among You” as the policy of The Episcopal Church.

1. *Undocumented aliens should have reasonable opportunity to pursue permanent residency.*
2. *Legal workers should be allowed to enter the United States to respond to recognized labor force needs.*
3. *Close family members should be allowed to reunite without undue delay with individuals lawfully present in the United States.*
4. *Fundamental U.S. principles of legal due process should be granted all persons.*
5. *Enforcement of national borders and immigration policies should be proportional and humane.*

And be it further

Resolved, That the 75th General Convention of The Episcopal Church deplore any action by the Government of the United States which unduly emphasizes enforcement, including militarization of the border between the United States and Mexico, as the primary response to immigrants entering the United States to work; *and be it further*

Resolved, That The Episcopal Church undertake a campaign to educate Episcopalians as to the plight of refugees, immigrants, and migrants, which will include information about the root causes of migration; *and be it further*

Resolved, That this campaign call the Church to commit to welcoming strangers as a matter of Christian responsibility, to advocate for their well-being and protection and to urge its members to resist legislation and actions which violate our fundamental beliefs as Christians, including the criminalization of persons providing humanitarian assistance to migrants.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #86)

The House of Bishops Committee on National and International Concerns presented its Report #3 on Resolution A015 (Prayers for the Holy Land) and moved adoption with amendment.

Original Text of Resolution:

(A015)

Resolved, the House of Deputies concurring, That the 75th General Convention encourage the dioceses of The Episcopal Church to urge their congregations and institutions to pray for our sisters and brothers in the Diocese of Jerusalem and the Middle East; to visit the Christian congregations in the Holy Land; to work for justice, peace, and reconciliation in the Holy Land; and to urge elected officials and policy makers to seek solutions that will realize these goals for both peoples.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention encourage the dioceses of The Episcopal Church to urge their congregations and institutions to pray for our sisters and brothers in the Diocese of Jerusalem and the Middle East; to visit the Christian congregations in the Holy Land; *to receive visitors from the Holy Land*; to work for justice, peace, and reconciliation in the Holy Land *with renewed commitment*; and to urge elected officials and policy makers to seek solutions that will realize these goals for ~~both peoples~~ *all*.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #87)

The House of Bishops Committee on National and International Concerns presented its Report #5 on Resolution A010 (Affirm “Call to Partnership”) and moved adoption with amendment.

Original Text of Resolution:

(A010)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church receive and affirm “Call to Partnership,” the communiqué presented to the United Nations Summit on Sept. 13, 2005, by Anglican, Evangelical, Greek Orthodox, Lutheran, Reform, Roman Catholic, Seventh Day Adventist and United Methodist participants in the Consultation of Religious Leaders on Global Poverty; and be it further

Resolved, That The Episcopal Church acknowledge the leadership of persons in poverty and local leaders in poor communities as equal partners and not simply recipients in the global effort to alleviate the crushing burden of extreme poverty; and be it further

Resolved, That the 75th General Convention urge our ecumenical and interfaith partners to affirm “Call to Partnership” and join The Episcopal Church in working across confessional lines and in partnership with governments and international organizations to address the Millennium Development Goals (MDGs) with all available human and financial resources; and be it further

Resolved, That in receiving and affirming the communiqué, The Episcopal Church call upon governments to pursue the MDGs through:

1. significantly increased official development assistance to poor countries;
2. debt cancellation premised upon a country’s need for resources to meet the MDGs;
3. fair and open trade policies that allow developing countries to compete in international markets with rich countries;
4. policies designed to alleviate structural barriers and social injustices that exacerbate the effects of poverty in the developing world; and
5. policies that promote full accountability and transparency among developing countries for the use of resources derived through foreign aid while still allowing strategies for accountability and transparency to be dictated by developing countries themselves; and be it further

Resolved, That in receiving and affirming the communiqué, the General Convention affirm the work of the Church’s officers, dioceses, congregations, baptized members, and Episcopal Relief and Development in undertaking and supporting partnerships for global development in impoverished countries and calls for the expansion of this work through:

1. increased support through time and financial resources for companion relationships with dioceses and congregations in the developing world;
2. a renewed commitment to the work of Episcopal Relief and Development and other faith-based organizations that are operating successful partnerships on behalf of those living in poverty around the world;
3. a commitment to regular prayer from all dioceses, congregations and baptized members for an end to global poverty in all its forms.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church receive and affirm “Call to Partnership,” the communiqué presented to the United Nations Summit on Sept. 13, 2005, by Anglican, Evangelical, Greek Orthodox, Lutheran, Reform, Roman Catholic, Seventh Day Adventist and United Methodist participants in the Consultation of Religious Leaders on Global Poverty; and be it further

Resolved, That The Episcopal Church acknowledge the leadership of persons in poverty and local leaders in poor communities as equal partners and not simply recipients in the global effort to alleviate the crushing burden of extreme poverty; and be it further

Resolved, That the 75th General Convention urge our ecumenical and interfaith partners to affirm “Call to Partnership” and join The Episcopal Church in working across confessional lines and in partnership with governments and international

organizations to ~~address~~ *pursue* the *achievement of the* Millennium Development Goals (MDGs) with all available human and financial resources; and be it further

Resolved, That in receiving and affirming the communiqué, The Episcopal Church call upon governments to pursue the *achievement of the* MDGs through:

1. significantly increased official development assistance to poor countries;
2. debt cancellation premised upon a country's need for resources to meet the MDGs;
3. fair and open trade policies that allow developing countries to compete in international markets with rich countries;
4. policies designed to alleviate structural barriers and social injustices that exacerbate the effects of poverty in the developing world; and
5. policies that promote full accountability and transparency among developing countries for the use of resources derived through foreign aid while still allowing strategies for accountability and transparency to be dictated by developing countries themselves; and be it further

Resolved, That in receiving and affirming the communiqué, the General Convention affirm the work of the Church's officers, dioceses, congregations, baptized members, and Episcopal Relief and Development in undertaking and supporting partnerships for global development in impoverished countries and calls for the expansion of this work through:

1. increased support through time and financial resources for companion relationships with dioceses and congregations in the developing world;
2. a renewed commitment to the work of Episcopal Relief and Development and other faith-based organizations that are operating successful partnerships on behalf of those living in poverty around the world;
3. a commitment to regular prayer from all dioceses, congregations and baptized members for an end to global poverty in all its forms.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #88)

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #39 on Resolution A063 (Additional Calendar Commemorations) and moved adoption.

Original Text of Resolution:

(A063)

Resolved, the House of Deputies concurring, That the 75th General Convention propose additional commemorations in the Calendar of the Church Year and authorize trial use thereof for the triennium 2007–2009, as follows:

January 8 – Harriet Bedell, Deaconess and Missionary, 1969

February 28 – Anna Julia Haywood Cooper, Educator, 1964

March 13 – James Theodore Holly, Bishop of Haiti, 1911

(or November 8)

March 24 – Oscar Romero, Archbishop of San Salvador, 1980, and The Martyrs of El Salvador

April 7 – Tikhon, Patriarch of Russia, Confessor and Ecumenist, 1925

October 10 – Vida Dutton Scudder, Educator and Witness for Peace, 1954

December 30 – Frances Joseph-Gaudet, Educator and Prison Reformer, 1934

The Bishop of Dallas moved an amendment.

Proposed Amendment:

In the line beginning with April 7, add the word “and” after “Russia” and delete the words “and Ecumenist.”

Motion carried

Amendment adopted

The Bishop of the Dominican Republic moved an amendment.

Proposed Amendment:

In the line beginning with March 13, add the words “and the Dominican Republic” after “Haiti.”

Motion carried

Amendment adopted

A vote was taken on Resolution A063 as amended.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #89)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #37 on Resolution A064 (Authorize Trial Use of Commemorations) and moved adoption with amendment.

Original Text of Resolution:

(A064)

[Editor's Note: See *The Blue Book* of the Standing Commission on Liturgy and Music, pp. 134–136.]

Committee Amendment:

Resolved, That the House of Deputies concurring, 75th General Convention authorize, for trial use until the 76th General Convention, the commemorations proposed by this Convention, as follows:

January 8

Harriet Bedell

Deaconess and Missionary, 1969

I. Holy God, thou didst choose thy faithful servant Harriet Bedell to exercise the ministry of deaconess and to be a missionary among indigenous peoples: Fill us with compassion and respect for all people, *and empowering* us for the work of ministry throughout the world; through Jesus Christ our Lord who liveth and reigneth with thee and the Holy Spirit, one God, for ever and ever. *Amen.*

II. Holy God, you chose your faithful servant Harriett Bedell to exercise the ministry of deaconess and to be a missionary among indigenous peoples: Fill us with compassion and respect for all people, *and empowering* us for the work of ministry throughout the world; through Jesus Christ our Lord, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. *Amen.*

Psalms 96:1-7

Lesson – Romans 16:1-2

Gospel – Matthew 5:1-12

Preface of Apostles and Ordinations

February 28

Anna Julia Haywood Cooper

Educator, 1964

I. Almighty God, who didst inspire thy servant Anna Julia Haywood Cooper with the love of learning and the skill of teaching: Enlighten us more and more through the discipline of learning, and deepen our commitment to the education of all thy children; through Jesus Christ our Lord, who liveth and reigneth with thee and the Holy Spirit, one God, for ever and ever. *Amen.*

II. Almighty God, you inspired your servant Anna Julia Haywood Cooper with the love of learning and the skill of teaching: Enlighten us more and more through the discipline of learning, and deepen our commitment to the education of all your children; through Jesus Christ our Lord, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. *Amen.*

Psalms 119:33-40

Lesson – Proverbs 9:1-6

Gospel – Luke 4:14-21

Preface of a Saint (3)

March 13 (or November 8)

James Theodore Holly

Bishop of Haiti and Dominican Republic, 1911

I. Most gracious God, by the calling of thy servant James Theodore Holly thou gavest us our first bishop of African-American heritage. In his quest for life and freedom, he led thy people from bondage into a new land and established the Church in Haiti. Grant that, inspired by his testimony, we may overcome our prejudice and honor those whom thou callest from every family, language, people, and nation; through Jesus Christ our Lord, who liveth and reigneth with thee and the Holy Spirit, one God, now and for ever. *Amen.*

II. Most gracious God, by the calling of your servant James Theodore Holly, you gave us our first bishop of African-American heritage. In his quest for life and freedom, he led your people from bondage into a new land and established the Church in Haiti. Grant that, inspired by his testimony, we may overcome our prejudice and honor those whom you call from every family, language, people, and nation; through Jesus Christ our Lord, who lives and reigns with you and the Holy Spirit, one God, now and for ever. *Amen.*

Psalms 86:11-17

Lessons – Deuteronomy 6:20-25

Acts 8:26-39

Gospel – John 4:31-38

Preface of Apostles and Ordinations

March 24

Oscar Romero

Archbishop of San Salvador, 1980, and the Martyrs of El Salvador

I. Almighty God, who didst call thy servant Oscar Romero to be a voice for the voiceless poor, and to give his life as a seed of freedom and a sign of hope: Grant that, inspired by his sacrifice and the example of the martyrs of El Salvador, we may without fear or favor witness to thy Word who abideth, thy Word who is Life, even Jesus Christ our Lord, to whom, with thee and the Holy Spirit, be praise and glory now and for ever. *Amen.*

II. Almighty God, you called your servant Oscar Romero to be a voice for the voiceless poor, and to give his life as a seed of freedom and a sign of hope: Grant that, inspired by his sacrifice and the example of the martyrs of El Salvador, we may without fear or favor witness to your Word who abides, your Word who is Life, even Jesus Christ our Lord, to whom, with you and the Holy Spirit, be praise and glory now and for ever. *Amen.*

Psalms 31:15-24

Lesson – Revelation 7:13-17

Gospel – John 12:23-32

Preface of a Saint (3)

April 7

Tikhon

Patriarch of Russia and Confessor, 1925

I. Holy God, holy and mighty, who hast called us together into one communion and fellowship: *Open our eyes* ~~Grant us~~, we pray thee, *as you opened the eyes* ~~after the example~~ of thy servant Tikhon, ~~to open our eyes to~~ *that we may* see the faithfulness of others as we strive to be steadfast in the faith delivered unto us, that the world may see and know Thee; through Jesus Christ our Lord, to whom, with thee and the Holy Spirit, be glory and praise unto ages of ages. *Amen.*

II. Holy God, holy and mighty, you call us together into one communion and fellowship: *Open our eyes* ~~Grant us, we pray, after the example as you opened the eyes of~~ your servant Tikhon, ~~that we may to open our eyes to see the faithfulness of others as~~ we strive to be steadfast in the faith delivered to us, that the world may see and know you; through Jesus Christ our Lord, to whom, with you and the Holy Spirit, be glory and praise unto ages of ages. *Amen.*

Psalm 72

Lessons – Jeremiah 31:10-14

2 Peter 1:3-11

Gospel – Matthew 5:3-16

Preface for Trinity Sunday

October 10

Vida Dutton Scudder

Educator and Witness for Peace, 1954

I. Most gracious God, who didst send thy beloved Son to preach peace to those who are far off and to those who are near: Raise up in thy church witnesses who, after the example of thy servant Vida Dutton Scudder, stand firm in proclaiming the power of the Gospel of Jesus Christ, who liveth and reigneth with thee and the Holy Spirit, one God, now and for ever. *Amen.*

II. Most gracious God, you sent your beloved Son to preach peace to those who are far off and to those who are near: Raise up in your church witnesses who, after the example of your servant Vida Dutton Scudder, stand firm in proclaiming the power of the Gospel of Jesus Christ, who lives and reigns with you and the Holy Spirit, one God, now and for ever. *Amen.*

Psalm 25:1-14

Lesson – Isaiah 11:1-10

Gospel – John 6:37-51

Preface of a Saint (3)

December 30

Frances Joseph-Gaudet

Educator and Prison Reformer, 1934

I. Merciful God, ~~the comfort of prisoners,~~ who didst raise up thy servant Frances Joseph-Gaudet to work for *prison reform and the education of her people*: Grant that we, encouraged by ~~her~~ *the example of her life*, may work for those who are *denied the fullness of life by reasons of incarceration and lack of access to education* ~~voiceless and have no freedom~~; through Jesus Christ, who liveth and reigneth with thee and the Holy Spirit, one God, for ever and ever. *Amen.*

II. Merciful God, ~~the comfort of prisoners,~~ who raised up your servant Frances Joseph-Gaudet to work for *prison reform and the education of her people*: Grant that we, encouraged by ~~her~~ *the example of her life*, may work for those who are *denied the fullness of life by reasons of incarceration and lack of access to education* ~~voiceless and have no~~

~~freedom~~; through Jesus Christ, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. *Amen.*

Psalms 146 or 40:1-10

Lesson – Lamentations 3:26-36 or Exodus 14:10-15:1

Gospel – Matthew 25:35-46 or John 13:31-35

Preface of a Saint (2)

The Bishop of Dallas moved an amendment.

Proposed Amendment:

Add the word, “and” after the words, “Patriarch of Russia.” Delete the words, “and Ecumenist,” in the same phrase.

Motion carried

Amendment adopted

The Bishop of the Dominican Republic moved an amendment.

Proposed Amendment:

Add the words, “and the Dominican Republic” after the words, “Bishop of Haiti.”

Motion carried

Amendment adopted

A vote was taken on Resolution A064 as amended.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #90)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #38 on Resolution D006 (Expanded Use of Daily Office Lectionary) and moved adoption with amendment.

Original Text of Resolution:

(D006)

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Standing Commission on Liturgy and Music to revise the instructions “Concerning the Proper for the Lesser Feasts” in *Lesser Feasts and Fasts* (Lesser Feasts and Fasts 2003, page 85) by the addition of the following final paragraph:

“It is also permissible to substitute the lessons and psalms from the Daily Office Lectionary for those provided for in *Lesser Feasts and Fasts*, while retaining the collect appointed for the lesser feast or fast.”

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Standing Commission on Liturgy and Music *to consider whether* to revise the

instructions “Concerning the Proper for the Lesser Feasts” in *Lesser Feasts and Fasts* (Lesser Feasts and Fasts 2003, page 85) by the addition of the following final paragraph: “It is also permissible to substitute the lessons and psalms from the Daily Office Lectionary *or from the Daily Eucharistic Lectionary* for those provided for in *Lesser Feast and Fasts*, while retaining the collect appointed for the lesser feast or fast.”

And be it further

Resolved, That the 75th General Convention direct the Standing Commission on Liturgy and Music to report to the 76th General Convention the results of its consideration.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #91)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #40 on Resolution A075 (A Rite for “The Renewal of Ministry”) and moved adoption with amendment.

Original Text of Resolution:

(A075)

Resolved, the House of Deputies concurring, That the 75th General Convention authorize the rite for “The Renewal of Ministry with the Welcome of a New Rector,” to be included in the *Enriching Our Worship* series.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention authorize the rite for “The Renewal of Ministry with the Welcome of a New Rector,” to be included in the *Enriching Our Worship* series; and be it further

Resolved, That the proposed liturgies from the “Blue Book” report be changed as follows:

1. That in the fourth paragraph of the rubric for Celebration of a New Ministry, [BB, pp. 185]:
The presence of the Bishop is assumed throughout, although a representative may function in that capacity. The Bishop’s presence brings together the elements of mutuality and continuity. A rubric directs that “The Bishop states the purpose of the gathering,” providing an opportunity for education and encouragement. ~~As an alternative, the Letter of Institution may be read at that time.~~ It is the Bishop’s prerogative to preside at the font and the table. ~~As an alternative, at this service, the Bishop may invite the new Rector to preside at one or both of these points in the liturgy.~~
2. That the following paragraph be added as the fifth paragraph:
As an alternative to the BCP rite “Celebration of a New Ministry,” this order is for use when a priest is being instituted and inducted as the rector of the parish. It may also be used for the installation of deans and cathedrals, or the inauguration of other ministries, diocesan or parochial, including vicars of missions and assistant ministers. Alterations in the service are then made according to circumstances.
3. Following the Collect, [BB, pp. 186-187]:
Wardens

We have chosen and called N.N. to be our Rector, and he has accepted our call.

Bishop

I commend your choice and affirm this call. ~~I fully empower and authorize N. to exercise his ministry as a priest of this diocese.~~

The Letter of Institution (BCP, p. 557) is read. The Bishop continues

Are you, the people of _____, ready to continue in your ministry, with N. as your priest?

People We are.

4. In blessing baptismal water, [BB, p. 188]:
We pray you, O God, sanctify this water by the power of your Holy Spirit, that ~~those who here~~ *all who in baptism* are cleansed from sin and born again may continue forever in the risen life of Jesus Christ our Savior.
5. In the rubric before The Prayers, [BB, p. 189]:
A baptismal hymn, *psalm*, or other song ~~is~~ may be sung. ~~as~~†The congregation ~~is~~ may be sprinkled with the water.
6. In the Rector's prayer following the reception of a stole and/or flask of Oil for Healing, [BB, p. 189]:
Rector Amen. Live without fear: your Creator has made you holy, loves you eternally, and reconciles you to one another.

All stand. The new Rector says to the people

The peace of Christ be always with you.
People And also with you.

~~All stand. The Bishop says to the people~~

~~The peace of the Lord be always with you.
People And also with you.~~

The Suffragan Bishop in Charge of the Convocation of American Churches in Europe moved an amendment.

Proposed Amendment:

In point number three, restore the deleted text, "I fully empower and authorize N. to exercise his ministry as a priest in this diocese."

Motion defeated

Amendment defeated

A vote was taken on Resolution A075 as amended.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #92)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #41 on Resolution A076 (Alternatives to the Prayer Book Burial Rites) and moved adoption with amendment.

Original Text of Resolution:

(A076)

Resolved, the House of Deputies concurring, That the 75th General Convention authorize the use of the following *Proposed Burial Rites for Adults*, to be added to the *Enriching our Worship* series, for the 2006–2009 triennium, under the direction of the diocesan bishop or ecclesiastical authority.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention authorize the use of the following *Proposed Burial Rites for Adults*, to be added to the *Enriching our Worship* series, for the 2006–2009 triennium, under the direction of the diocesan bishop or ecclesiastical authority; *and be it further*

Resolved, That the proposed liturgies be changed as follows from the “Blue Book” report:

[Blue Book, page 204 (second prayer, middle of the page)]:

We have entrusted N. to God’s mercy, and we commit her body to the ground [or to be cremated], earth to earth, ashes to ashes, dust to dust; in sure and certain hope of the resurrection to eternal life through our Savior Jesus Christ, who *died and is risen, and who at his coming in glory*, will transform our bodies so that they may be conformed to his glorious body, ~~who died, was buried, and rose again for us~~. To Christ be glory for ever and ever. Amen.

A vote was taken on Resolution A076 as amended.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #93)

Ministry

The House of Bishops Committee on Ministry presented its Report #7 on Resolution A086 (Committee for Pastoral Materials) and moved adoption of a substitute.

Original Text of Resolution:

(A086)

Resolved, the House of Deputies concurring, That the 75th General Convention authorize the Standing Commission on Ministry Development to create a committee that will facilitate the development of training materials for clergy regarding legal requirements for reporting and pastoral opportunities for responding to evidence of abuse; and be it further

Resolved, That members of the committee will include, but not be limited to, representatives from the Church Pension Group, the Standing Commission on

Ministry Development, the Standing Commission on Constitution and Canons, the Executive Council Committee on the Status of Women, the Task Force on Aging, the Nathan Network, and the Institutional Wellness and the Prevention of Sexual Misconduct Task Force; and be it further

Resolved, That the Standing Commission on Ministry Development oversee this work and report to the 76th General Convention; and be it further

Resolved, That the General Convention request the Joint Standing Commission on Program, Budget and Finance to consider a budget allocation of \$60,000 for implementation of this resolution.

Committee Substitute:

Resolved, the House of Deputies concurring, That the 75th General Convention instruct the Standing Commission on Ministry Development to create and disseminate training materials to assist leaders in ministry to recognize and respond to evidence of abuse; and be it further

Resolved, That the Standing Commission on Ministry Development report on this initiative to the 76th General Convention.

A vote was taken on Resolution A086.

Motion carried

Substitute resolution adopted

(Communicated to the House of Deputies in HB Message #94)

The House of Bishops Committee on Ministry presented its Report #8 on Resolution A083 (Clergy Resignation Age) and moved adoption of a substitute.

Original Text of Resolution:

(A083)

Resolved, the House of Deputies concurring, That the 75th General Convention authorize the Office for Ministry Development to convene a task force to study the optimum mandatory resignation age for clergy and to make its report to the 76th General Convention. Members of the Task Force should include, but not be limited to, representatives from The Office for Ministry Development, The Church Pension Group, the Standing Commission on Ministry Development, the Church Deployment Office and the Task Force on Aging; and be it further

Resolved, That the General Convention request the Joint Standing Commission on Budget and Finance to consider a budget allocation of \$25,000 to implement this resolution.

Committee Substitute:

Resolved, the House of Deputies concurring, That the 75th General Convention request that the Office for Ministry Development, in collaboration with the Church

Pension Fund, coordinate a study of the optimum mandatory resignation age for clergy, along with the implications for pension benefits, and report to the 76th General Convention.

Motion carried

Substitute resolution adopted

(Communicated to the House of Deputies in HB Message #95)

The House of Bishops Committee on Ministry presented its Report #9 on Resolution D024 (Gender Equality for Women in The Episcopal Church), recommending discharge and to re-referral of the resolution to the Committee on National and International Concerns.

Motion carried

Resolution re-referred to Legislative Committee

(Communicated to the House of Deputies in HB Message #96)

The House of Bishops Committee on Ministry presented its Report #10 on Resolution B001 (Family of Clergy Wellness) and moved adoption.

Original Text of Resolution:

(B001)

Resolved, the House of Deputies concurring, That the 75th General Convention recognize the urgent need for an ongoing program devoted to the wellness of families of clergy and clergy; and be it further

Resolved, That the 75th General Convention commend the Families of Clergy United in Support (FOCUS) for its creation of a resource guide to assist the wellness of families of clergy and clergy; and be it further

Resolved, That the 75th General Convention empower FOCUS to lead dioceses and congregations in the use of this resource guide through publicity, consultation, and seed money to promote the health of families of clergy, clergy and congregations; and be it further

Resolved, That the 75th General Convention ask the Office of Ministry Development to provide oversight and coordination with FOCUS and other programs that support the well-being of clergy and clergy families, and assist in seeking funding for such programs, including for Families of Clergy United in Support; and be it further

Resolved, That the 75th General Convention request that the Joint Standing Committee of Program, Budget and Finance consider a budget allocation of \$97,000 per year for the implementation of this resolution.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #97)

The House of Bishops Committee on Ministry presented its Report #11 on Resolution C036 (Review General Ordination Examinations (GOE's)) and moved adoption with amendment.

Original Text of Resolution:

(C036)

Resolved, the House of Deputies concurring, That the 75th General Convention request the Presiding Bishop in consultation with the Standing Commission on Ministry Development (SCMD) to convene a task force to review the purpose of the General Ordination Examinations (GOE), how they are constructed, administered and evaluated, with attention to cultural bias and diverse ministry contexts, including but not limited to rural, immigrant, Indigenous, Sudanese, Hmong, and Hispanic. This task force will also seek to determine if the examinations meet the needs of the church today; and be it further

Resolved, That this task force be composed of up to eight members representing the General Board of Examining Chaplains (GBEC), the seminaries, SCMD, diocesan Commissions on Ministry (COMs), diocesan ordination programs, and the House of Bishops; and be it further

Resolved, That this task force report their findings to the Standing Commission on Ministry Development which will report to the 76th General Convention; and be it further

Resolved, That the 75th General Convention request that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation \$25,000 for this work.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention request the ~~Presiding Bishop in consultation with the~~ Standing Commission on Ministry Development (SCMD), *in consultation with the Presiding Bishop*, to convene a task force to review the purpose of the General Ordination Examinations (GOE), *including how they the examinations* are constructed, administered ~~and~~ evaluated, *and scored*, with attention to cultural bias and diverse ministry contexts, ~~including but not limited to rural, immigrant, Indigenous, Sudanese, Hmong, and Hispanic~~. This task force will also seek to determine ~~if whether~~ the examinations *and the examination process* meet the needs of the church today; and be it further

Resolved, That this task force *solicit information from* ~~be composed of up to eight members representing~~ the General Board of Examining Chaplains (GBEC), the seminaries, ~~SCMD~~, diocesan Commissions on Ministry (COMs), diocesan ordination programs, and the House of Bishops, *among other appropriate entities*; and be it further

Resolved, That this task force report ~~their its~~ findings to the Standing Commission on Ministry Development which will report to the 76th General Convention, ~~and be it further~~

~~Resolved, That the 75th General Convention request that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation \$25,000 for this work.~~

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #98)

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 2:30 p.m. on the Third Legislative Day.

Motion carried

The House recessed at 12:48 p.m.

AFTERNOON SESSION

The House reconvened at 4:09 p.m. with the Presiding Bishop in the chair.

Agenda of the Day

The House of Bishops Committee on Dispatch of Business moved to adopt the agenda of the afternoon.

Motion carried

Agenda adopted

Consent Calendar

The Consent Calendar #2 was laid on the table.

Messages from the House of Deputies

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

HD Message # 18: A051 (Electronic CCAB Meetings) Adopted.

HD Message # 19: A133 (HIV/AIDS Media Campaign) Adopted substitute.

HD Message # 20: D031 (Budget Priorities) Adopted.

Special Legislative Committee

The House of Bishops Special Legislative Committee presented its Report #2 on Resolution A166 (Anglican Covenant Development Process) and moved adoption with amendment.

Original Text of Resolution:

(A166)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church, as a demonstration of our commitment to mutual responsibility and interdependence in the Anglican Communion, support the process of the development of an Anglican Covenant that underscores our unity in faith, order, and common life in the service of God's mission; and be it further

Resolved, That the 75th General Convention direct the International Concerns Standing Committee of the Executive Council and The Episcopal Church's members of the Anglican Consultative Council to follow the development processes of an Anglican Covenant in the Communion and report regularly to the Executive Council as well as to the 76th General Convention; and be it further

Resolved, That the 75th General Convention report these actions supporting the Anglican Covenant development process, noting such missiological and theological resources as the Standing Commission on World Mission and the House of Bishops' Theology Committee to the Archbishop of Canterbury, the Joint Standing Committee of the Anglican Consultative Council and the Primates, and the Secretary General of the Anglican Communion; and that the Presiding Bishop of The Episcopal Church report the same to the Primates of the Churches of the Anglican Communion.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church, as a demonstration of our commitment to mutual responsibility and interdependence in the Anglican Communion, support the process of the development of an Anglican Covenant that ~~underscores~~ *both expresses and fosters* our unity in faith, order, and common life in the service of God's mission; and be it further

Resolved, That the 75th General Convention direct the International Concerns Standing Committee of the Executive Council and The Episcopal Church's members of the Anglican Consultative Council to follow *closely* the development processes of an Anglican Covenant in the Communion, *to participate as appropriate*, and *to* report regularly to the Executive Council as well as to the 76th General Convention; and be it further

Resolved, That the 75th General Convention report these actions supporting the Anglican Covenant development process, ~~noting such missiological and theological resources as the Standing Commission on World Mission and the House of Bishops' Theology Committee~~ to the Archbishop of Canterbury, the Joint Standing Committee of the Anglican Consultative Council and the Primates, and the Secretary General of the Anglican Communion; and that the Presiding Bishop of The Episcopal Church report the same to the Primates of the Churches of the Anglican Communion.

The Bishop of California moved an amendment.

Proposed Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church, as a demonstration of our commitment to mutual responsibility and interdependence in the Anglican Communion, support the process of the development of an Anglican Covenant that underscores ~~both expresses and fosters~~ our unity in faith, order, and common life in the service of God's mission, being respectful of the historical relationships of the separate and autonomous Provinces to the Anglican Communion and the individual concerns and interests of these Provinces; and be it further

Resolved, That the 75th General Convention direct the International Concerns Standing Committee of the Executive Council and The Episcopal Church's members of the Anglican Consultative Council to follow ~~closely~~ the development processes of an Anglican Covenant in the Communion, ~~to participate as appropriate,~~ respecting the separate and autonomous concerns and interests of the Provinces, and ~~to~~ report regularly to the Executive Council as well as to the 76th General Convention; and be it further

Resolved, That the 75th General Convention report these actions supporting the Anglican Covenant development process, noting such missiological and theological resources as the Standing Commission on World Mission and the House of Bishops' Theology Committee to the Archbishop of Canterbury, the Joint Standing Committee of the Anglican Consultative Council and the Primates, and the Secretary General of the Anglican Communion; and that the Presiding Bishop of The Episcopal Church report the same to the Primates of the Churches of the Anglican Communion.

Motion carried
Amendment adopted

A vote was taken on Resolution A166 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #99)

Introduction of Visiting Bishops

The Presiding Bishop welcomed the Rev. Callon Holloway, Jr., Bishop of the Synod of Southern Ohio of the Evangelical Lutheran Church in America.

Constitution

The House of Bishops Committee on Constitution presented its Report #1 on Resolution D004 (Amend II Section 2) and moved that the Committee be discharged.

Motion carried
Committee discharged
(Communicated to the House of Deputies in HB Message #100)

The House of Bishops Committee on Constitution presented its Report #2 on Resolution C026 (Amend Article II.2 & Canon III.16: Election of Bishops) recommending discharge and re-referral of the resolution to the Committee on Canons.

Motion carried

Resolution re-referred to Legislative Committee

(Communicated to the House of Deputies in HB Message #101)

The House of Bishops Committee on Constitution presented its Report #3 on Resolution A018 (Amend Article II. 2 [Election of Bishops-Second Reading]) and moved adoption.

Original Text of Resolution:

(A018)

Resolved, the House of Deputies concurring, That the second sentence of Article II, Section 2 of the Constitution be amended to read as follows:

Section 2. No one shall be ordained and consecrated Bishop until the attainment of thirty years of age; nor without the consent of a majority of the Standing Committees of all the Dioceses, and the consent of a majority of the Bishops of this Church exercising jurisdiction. But if the election shall have taken place within ~~three months~~ *next one hundred and twenty days* before the meeting of General Convention, the consent of the House of Deputies shall be required in place of that of a majority of the Standing Committees. No one shall be ordained and consecrated Bishop by fewer than three Bishops.

Motion defeated

Resolution rejected

(Communicated to the House of Deputies in HB Message #102)

The House of Bishops Committee on Constitution presented its Report #9 on HB Message #31 Resolution A020 (Amend Article I.2) and moved adoption of a substitute.

Original Text of Resolution:

(A020)

Resolved, the House of Deputies concurring, That Article I, Section 2, of the Constitution be amended as follows:

~~Each Bishop of this Church having jurisdiction, every Bishop Coadjutor, every Suffragan Bishop, every 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 a jurisdiction, shall have a seat, and a vote in the House of Bishops. A majority of all Bishops entitled to~~

~~vote, exclusive of Bishops who have resigned their jurisdiction or positions, shall be necessary to constitute a quorum for the transaction of business.~~

All Bishops of this Church shall have seat and voice in the House of Bishops. Each Bishop of this Church having jurisdiction, Bishop Coadjutor, Bishop Suffragan, Assistant Bishop, and every Bishop holding an office created by General Convention shall have a vote in the House of Bishops. A majority of all Bishops entitled to vote shall be necessary to constitute a quorum for transaction of business.

Committee Substitute:

Resolved, the House of Deputies concurring, That Article I, Section 2, of the Constitution be amended as follows:

All Bishops of this Church, except any excluded by canon or under the Rules of the House, shall have seat and voice in the House of Bishops. Each Bishop of this Church having jurisdiction, Bishop Coadjutor, Bishop Suffragan, Assistant Bishop, and every bishop holding an office created by General Convention shall have a vote in the House of Bishops. A majority of all Bishops entitled to vote shall be necessary to constitute a quorum for transaction of business.

And be it further

Resolved, That this amendment to Article 1, Section 2, shall take effect immediately upon passage.

Bishop Rogers Harris moved to amend the resolution.

Proposed Amendment:

After the words “by General Convention” add the words “or for reasons of missionary strategy.”

Motion defeated
Amendment defeated

The question was called.

Motion carried
Debate terminated

A vote was taken on Resolution A020.

Motion carried
Substitute resolution adopted
(Communicated to the House of Deputies in HB Message #103)

The Presiding Bishop yielded the chair to the Vice-Chair.

Special Order of Business

The Chair introduced the Anglican Observer to the U.N., Archdeacon Taimalelagi Fagamalama Tuatagaloa-Matalavea. She addressed the House.

Education

The House of Bishops Committee on Education presented its Report #11 on Resolution C040 (Support Biblical Literacy) and moved adoption of a substitute.

Original Text of Resolution:

(C040)

Resolved, the House of Deputies concurring, That the 173rd Convention of the Episcopal Diocese of Vermont declare its support for activities and programs that will further our knowledge of, and love for, Holy Scripture and at the same time counter ways of interpreting the Bible which oppress/marginalize certain groups: such as persons of color, persons from different faith traditions, women, and (at this time especially) gay and lesbian persons; and be it further

Resolved, That we reinforce the significance of these endeavors by linking them with three 2007 commemorations:

1. the United Kingdom's Abolition of Slave Trade Bicentenary (1807-2007);
2. our own 230th anniversary (1777-2007) of Vermont's (first in the nation) abolition of slavery;
3. our own 175th anniversary of the election of Vermont's first Bishop of the Diocese of Vermont, John Henry Hopkins, who wrote about the biblical basis for supporting slavery—since slavery was another such failure to, in the words of our Baptismal Covenant, “strive for justice and peace among all people, and respect the dignity of every human being,” and it was likewise defended by some on the basis of narrow, literalistic readings of Scripture; and be it further

Resolved, That we call upon the 75th General Convention of The Episcopal Church to receive a copy of this complete resolution and support all efforts to foster biblical literacy while countering literalistic approaches that have oppressed/marginalized certain groups: such as persons of color, persons from different faith traditions, women and (at this time especially) gay and lesbian persons; and to support celebrations of the United Kingdom's Abolition of Slave Trade Bicentenary and Vermont's 230th anniversary of this state's abolition of slavery.

Committee Substitute:

Resolved, the House of Deputies concurring, That the 75th General Convention of the Episcopal Church, recognizing that the Bible has sometimes been used to justify oppressive institutions and practices, supports efforts to foster methods of biblical interpretation which do not lend support to oppressive systems; and be it further

Resolved, That the 75th General Convention recognize with gratitude the celebration of the United Kingdom's Abolition of Slavery Bicentenary (1807–2007) and the celebration of the State of Vermont's 230th anniversary of the abolition of slavery (1777–2007), giving thanks for these witnesses of liberating faith.

Motion carried

Substitute resolution adopted

(Communicated to the House of Deputies in HB Message #104)

The House of Bishops Committee on Education presented its Report #12 on Resolution C045 (Support of Historically Black Colleges) and moved adoption with amendment.

Original Text of Resolution:

(C045)

Resolved, the House of Deputies concurring, That the Synod of the Fourth Province commend the leadership of the three Historically Black Colleges of The Episcopal Church, St. Augustine's, St. Paul's, and Voorhees, for making a significant contribution and providing an Episcopal Church presence for young African-Americans of college age, urges continued and increased support of them and submits this Resolution to the forthcoming 75th General Convention; and be it further

Resolved, That the 75th General Convention of The Episcopal Church affirm its support of these colleges by adoption of this Resolution and other action in support of these colleges.

Committee Amendment:

Resolved, the House of Deputies concurring, That the ~~75th General Convention Synod of the Fourth Province~~ commend the leadership of the three Historically Black Colleges of The Episcopal Church, St. Augustine's, St. Paul's, and Voorhees, for making a significant contribution and providing an Episcopal Church presence for young African-Americans of college age, ~~urges continued and increased support of them and submits this Resolution to the forthcoming 75th General Convention;~~ and be it further

Resolved, ~~That the 75th General Convention of The Episcopal Church affirm its support of these colleges by adoption of this Resolution and other action in support of these colleges~~ *That the 75th General Convention request the Joint Committee on Program, Budget, and Finance to restore \$300,000 to the current budget to bring the funding to its original 2003 approved level, in the amount of \$3,807,000.*

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #105)

The House of Bishops Committee on Education presented its Report #13 on Resolution A039 (Reconciliation Training) and moved adoption with amendment.

Original Text of Resolution:

(A039)

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Presiding Bishop and Executive Council to include in their future triennial reports to General Convention descriptions of (a) their efforts to promote formal training in

faith-based reconciliation among bishops, clergy, and laity, and (b) results achieved; and be it further

Resolved, That these reports include descriptions of the use of the following tools of faith-based reconciliation: acknowledgement of the wounds groups have caused one another, repentance and forgiveness, telling stories of God's work in our lives, grief-sharing, sharing of privilege, bridge-building, conflict resolution and others, as those reporting deem appropriate; and be it further

Resolved, That the General Convention urge the House of Bishops to participate in formal reconciliation training during the next triennium in order to prepare all bishops to carry the skills and tools of faith-based reconciliation home to their dioceses; and be it further

Resolved, That Executive Council report annually on the prevalence, frequency, quality and depth of reconciliation training in the dioceses.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention direct the *Office of Ministry Development to identify and evaluate curricular materials for Presiding Bishop and Executive Council to include in their future triennial reports to General Convention descriptions of (a) their efforts to promote formal training in faith-based reconciliation training appropriate for all ages, and to promote the use of these materials in congregations, dioceses, provinces, the House of Bishops, and Executive Council among bishops, clergy, and laity, and (b) results achieved; and be it further*

Resolved, That these reports include descriptions of the use of the following tools of faith-based reconciliation: acknowledgement of the wounds groups have caused one another, repentance and forgiveness, telling stories of God's work in our lives, grief-sharing, sharing of privilege, bridge-building, conflict resolution and others, as those reporting deem appropriate; and be it further

Resolved, That the General Convention urge the House of Bishops to participate in formal reconciliation training during the next triennium in order to prepare all bishops to carry the skills and tools of faith-based reconciliation home to their dioceses; and be it further

Resolved, That Executive Council report annually on the prevalence, frequency, quality and depth of reconciliation training in the dioceses.

Resolved, That the Standing Commission on Domestic Mission and Evangelism report on the participation in faith-based reconciliation training by congregations, dioceses, provinces, the House of Bishops, and Executive Council to the 76th General Convention.

The Bishop of Northern Indiana moved an amendment.

Proposed Amendment:

Restore the third resolve clause in the original text of the resolution.

Motion carried
Amendment adopted

A vote was taken on Resolution A039 as amended.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #106)

Social and Urban Affairs

The House of Bishops Committee on Social and Urban Affairs presented its Report #5 on Resolution D012 (Summer Camp for Children of Persons in Prison) and moved adoption.

Original Text of Resolution:

(D012)

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Criminal Justice Officer, Director of Prison Ministry, to assist the dioceses of The Episcopal Church in establishing summer camps for the children of persons in prison with ten camps per year to be established over the next triennium; and be it further *Resolved*, That the General Convention direct the Criminal Justice Officer, Director of Prison Ministry, to create an advisory committee of not less than eight persons to provide advice and assistance in this effort; and be it further

Resolved, That the Criminal Justice Officer, Director of Prison Ministry, report to the 76th General Convention on his/her progress; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget, and Finance to consider a budget allocation of \$150,000.00 over the next triennium for the implementation of this resolution.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #107)

Ecumenical Relations

The House of Bishops Committee on Ecumenical Relations presented its Report #7 on Resolution A056 (Interreligious Relations) and moved adoption with amendment.

Original Text of Resolution:

(A056)

Resolved, the House of Deputies concurring, That the 75th General Convention acknowledge our baptismal identity as essential to who we are as Christians, and that it commits us, among other things, “to serve Christ in all persons, loving our neighbors as ourselves” (BCP page 305); and be it further

Resolved, That the 75th General Convention of The Episcopal Church endorse the following statement as a basis for engaging in interreligious dialogue:

We affirm that the universe is the creation of a single loving God and is ours to care for in accordance with God's purposes of respecting and honoring all who are created in the image of God (BCP, Catechism, page 846).

We acknowledge that the human family is broken by the power of sin and that Jesus' Good News was given to the Church so that, with the help of God, we may live in harmony with God, within ourselves, with our neighbors, and with all creation (BCP, Catechism, page 849).

We affirm the centrality of Jesus' Summary of God's Law which calls upon us to love the Lord our God with all our hearts, with all our souls, and with all our minds and that this first, great commandment leads to God's command to love our neighbors as ourselves (BCP, Catechism, page 851).

Therefore we commend to all our members dialogue for building relationships, the sharing of information, religious education, and celebration with people of other religions as part of Christian life with the understanding that:

1. dialogue begins when people meet each other
2. dialogue depends upon mutual understanding, mutual respect and mutual trust
3. dialogue makes it possible to share in service to the community
4. dialogue is a medium of authentic witness by all parties and not an opportunity for proselytizing

We believe that such dialogue may be a contribution toward helping people of different religions grow in mutual understanding and make common cause in peacemaking, social justice, and religious liberty.

We further commend that dioceses, parishes, and other organizations of The Episcopal Church initiate such dialogue in partnership with other Christian Churches and in consultation with other provinces of the Communion, where appropriate in all cases.

Committee Amendment:

Resolved, the House of Deputies concurring, ~~That the 75th General Convention acknowledge our baptismal identity as essential to who we are as Christians, and that it commits us, among other things, "to serve Christ in all persons, loving our neighbors as ourselves" (BCP page 305); and be it further~~

~~*Resolved*, That the 75th General Convention of The Episcopal Church endorse the following statement as a basis for engaging in interreligious dialogue:~~

~~We affirm that the universe is the creation of a single loving God and is ours to care for in accordance with God's purposes of respecting and honoring all who are created in the image of God (BCP, Catechism, page 846).~~

~~We acknowledge that the human family is broken by the power of sin and that Jesus' Good News was given to the Church so that, with the help of God, we may live in harmony with God, within ourselves, with our neighbors, and with all creation (BCP, Catechism, page 849).~~

~~We affirm the foundational Gospel proclamation that "Jesus is Lord" (1 Cor.12:3), and therefore~~ We affirm the centrality of Jesus' Summary of God's Law: which calls

~~upon us~~ to love the Lord our God with all our hearts, with all our souls, and with all our minds, *and to love our neighbor as ourselves* (Mark 12:29-31; BCP, *Catechism*, page 851). *For this reason we reach out in love and genuine openness to know and to understand those of other faiths.* ~~and that this first, great commandment leads to God's command to love our neighbors as ourselves (BCP, Catechism, page 851).~~

Therefore we commend to all our members dialogue for building relationships, the sharing of information, religious education, and celebration with people of other religions as part of Christian life, with the understanding that:

1. dialogue begins when people meet each other
2. dialogue depends upon mutual understanding, mutual respect and mutual trust
3. dialogue makes it possible to share in service to the community
4. dialogue is a medium of authentic witness by all parties and not an opportunity for proselytizing

We believe that such dialogue may be a contribution toward helping people of different religions grow in mutual understanding and make common cause in peacemaking, social justice, and religious liberty.

We further commend that dioceses, parishes, and other organizations of The Episcopal Church initiate such dialogue in partnership with other Christian Churches and in consultation with other provinces of the Communion, where appropriate ~~in all cases~~.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #108)

Communications

The House of Bishops Committee on Communications presented its Report #3 on HD Message #23 on Resolution A052 (Provincial Communication Specialists) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #109)

Final Text of Resolution:

(A052)

Resolved, That the 75th General Convention of The Episcopal Church endorse a position of Provincial Communication Specialist for each of the nine provinces; and be it further

Resolved, That the Provincial Communication Specialist will assist in the implementation of the Communication Strategy of the Church and work directly with congregations and dioceses in the province to build connections for regional communication, to design websites, to develop story creation skills and to institute methods of distribution of news and information generated by

each organization's mission work, educational offerings and evangelical outreach; and be it further

Resolved, That this resource person will assist attendees at workshops led by Church Center and Diocesan program staff in designing stories that will communicate their learning experience as fully as possible to Church members at the local level in order to maximize the effectiveness of such gatherings to the mission, education, and evangelism work of their individual congregations and dioceses, assist in networking information with Standing Commissions and Executive Council as needed and, when possible, offer training to local Church members, both youth and adult; and be it further

Resolved, That persons selected for these positions will be capable communication professionals and will work in coordination with The Episcopal Church Center Office of Communication to teach web design, coordinate dissemination of grass roots stories, both regionally and nationally and create "best practice" networks for continuation of that work throughout the Church; and be it further

Resolved, That the resources of the Church Center Office of Communication staff will be available to these persons, who will be based geographically within the Province served; and be it further

Resolved, That Provinces are encouraged to coordinate with The Episcopal Church's Office of Communication for the identification of such person, in consultation with the provincial leadership staff or a special Provincial Communications Committee created for this purpose; and be it further

Resolved, That the General Convention request that the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of up to \$9,000 for each year for a total of \$27,000 for the implementation of this resolution.

Program, Budget and Finance

The Joint Standing Committee on Program, Budget and Finance presented its Report #1 on HD Message #20 on Resolution D031 (Budget Priorities) and moved concurrence.

The Bishop of the Dominican Republic moved to amend the resolution.

Proposed Amendment:

Rank the priorities to be in the following order of importance:

1. Reconciliation and Evangelism
2. Congregational Transformation
3. Justice and Peace
4. Young Adults, Youth and Children
5. Partnerships

The question was called to terminate debate on the amendment.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

The Bishop of Dominican Republic moved to amend the resolution.

Proposed Amendment:

Remove the numeration of priorities.

The question was called to terminate debate on the amendment.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

The question was called to terminate debate on the resolution.

Motion carried
Debate terminated

A vote was taken on Resolution D031.

The House concurred

(Communicated to the House of Deputies in HB Message #110)

Final Text of Resolution:

(D031)

Resolved, **That the 75th General Convention endorse the following statement of mission priorities in rank order for the for the 2007–09 triennium and direct the Joint Standing Committee on Program, Budget & Finance to use these priorities in forming the Budget for The Episcopal Church.**

We offer these mission priorities as an expression of our commitment to Jesus Christ.

We are committed to the importance of our ministry of reconciliation and communion at every level of our communion.

We embrace diversity and seek to promote inclusion and power sharing which underlie and inform all priorities, decisions, and all that we do. In faithfulness to these commitments, we continue to honor our covenants and partnerships with domestic and overseas dioceses. We recognize that the work of mission depends in large part on increasing the leadership capacity of clergy and lay leaders of the church. We affirm the spirit of the budget adopted by the 74th

General Convention and identify for the mission of the Church during 2007–2009 the following priorities, listed in rank order of importance:

1. **JUSTICE AND PEACE:** Promoting justice and peace for all of God's creation and continuing and accelerating the leadership role and programs of The Episcopal Church, which support the eight (8) Millennium Development Goals* in the dioceses of The Episcopal Church and in the world.
2. **YOUNG ADULTS, YOUTH AND CHILDREN:** Reaching out to young adults, youth and children through intentional inclusion and full incorporation in the thinking, work, worship and structure of the Church.
3. **RECONCILIATION AND EVANGELISM:** Reconciling and engaging those who do not know Christ by participating in God's mission of reconciling all things to Christ and proclaiming the Gospel to those who are not yet members of the church.
4. **CONGREGATIONAL TRANSFORMATION:** Revitalizing and transforming congregations through commitment to leadership development, spiritual growth, lifelong learning, dynamic and inclusive worship, greater diversity, and mission.
5. **PARTNERSHIPS:** Reaffirming the importance of our partnerships with provinces of the Anglican Communion and beyond and our relationships with ecumenical and interfaith partners.

*The Millennium Development Goals

Eradicate extreme poverty and hunger
 Achieve universal primary education
 Promote gender equality and empower women
 Reduce child Mortality
 Improve maternal health
 Combat HIV/AIDS, malaria, and other diseases
 Ensure environmental sustainability
 Develop a global partnership for development

Election of General Board of Examining Chaplains

The Secretary announced the results of the election for the General Board of Examining Chaplains:

Lay persons for six-year terms:

Dr Sandra D. Michael
 Ms. Rebecca D. Snow
 Dr. Peter W. Williams

Priests from accredited seminary faculties or other educational institutions for six-year terms:

The Rev. Canon Stephen Holmgren, D. Phil.
 The Rev. Dr. Vesta Kowalski
 The Rev. Dr. Richard D. McCall

Priests with pastoral cures or in specialized ministries for six-year terms:

The Rev. Dr. Katherine C. Black
 The Rev. Dr. Mark R. Kowalewski

The Rev. Juan A. Quevedo-Bosch

(Communicated to the House of Deputies in HB Message #111)

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 10:45 a.m. on the Fourth Legislative Day.

Motion carried

The House recessed at 5:57 p.m. with prayer led by Chaplain McIntosh.

FOURTH DAY

Friday
June 16, 2006

MORNING SESSION

The House of Bishops reconvened at 11:02 a.m. with the Presiding Bishop in the chair, and the Secretary made announcements.

Agenda of the Day

The House of Bishops Committee on Dispatch of Business moved to adopt the agenda of the day.

Motion carried
Agenda adopted

Previous Day's Minutes

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

Motion carried

Introduction of Visiting Bishops

The Presiding Bishop introduced the Rt. Rev. Benjamin Omosebi, retired Bishop of the Kano, who is sharing ministry in the Diocese of Southern Ohio.

Messages from the House of Deputies

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

- HD Message # 21:* A119 (Covenant with Brazil) Adopted with amendment.
- HD Message # 22:* A126 (Covenant for Communion in Mission) Adopted.
- HD Message # 23:* A052 (Provincial Communication Specialists) Adopted with amendment.
- HD Message # 24:* A003 (Amend Joint Rules 11) Concurred.
- HD Message # 25:* D015 (Amend Joint Rules of Order IV.15) Concurred.
- HD Message # 26:* A158 (Continue Task Force) Adopted with amendment.
- HD Message # 27:* A151 (Budgetary Funding Task Force) Adopted.
- HD Message # 28:* A137 (Baptismal Equality Task Force) Referred to a Standing Commission.
- HD Message # 29:* A087 (Committee on Missionary Dioceses) Adopted with amendment.
- HD Message # 30:* C001 (Anti-Jewish Prejudice in Liturgical Texts) Concurred.

- HD Message # 31:* A023 (Amend Canon I.1.2(n)(3) Adopted.
HD Message # 32: A024 (Amend Canon I.9.1) Adopted.
HD Message # 33: A034 (Canonical Residence Study) Adopted.
HD Message # 34: A031 (Amend Canon IV.3.21(c) Adopted.
HD Message # 35: A109 (SRI Committee Mandate) Adopted.
HD Message # 36: A118 (Covenant Committees) Adopted with amendment.
HD Message # 37: A049 (Adopt Open Standards for Data) Adopted with amendment.
HD Message # 38: A048 (Information Technology Working Group) Adopted with amendment.
HD Message # 39: A074 (Authorize Enriching Our Worship 3) Concurred.
HD Message # 40: (Election of Trustees of the Church Pension Fund) Adopted.
HD Message # 41: A159 (Commitment to Interdependence in the Anglican Communion) Adopted.
HD Message # 42: A032 (Amend Canon IV.5) Adopted with amendment.
HD Message # 43: A110 (Review Council Committees) Adopted.
HD Message # 44: A108 (Executive Council Committees Redesignation) Adopted.
HD Message # 45: A044 (Ethnic Congregational Development Office) Rejected.
HD Message # 51: A098 (Small Church Growth and Strategy Handbook) Concurred.
HD Message # 52: A058 (Continue Lesser Feasts & Fasts Revision) Concurred.
HD Message # 53: A066 (Multi-sensory Resources) Concurred.
HD Message # 54: A102 (Culture of Debt) Concurred.
HD Message # 55: (Election of Bishops for Trustees of General Theological Seminary) Concurred.
HD Message # 56: (Election for Bishop Members of Executive Council) Concurred.
HD Message # 57: (Special Order for Election of Trustees of General Theological Seminary) Adopted.
HD Message # 58: (Special Order for Election of Executive Council) Adopted with amendment.
HD Message # 59: D027 (Consent to the Election of the Rev. William Howard Love Coadjutor of the Diocese of Albany) Adopted.
HD Message # 60: D035 (Consent to the Election of the Rev. David M. Reed as Bishop Suffragan of the Diocese of West Texas) Adopted.
HD Message # 61: D039 (Consent to the Election of the Venerable Dena Harrison as Bishop Suffragan of the Diocese of Texas) Adopted.
HD Message # 62: D036 (Consent to the Election of the Rev. Steven T. Ousley as Bishop Coadjutor of the Diocese of East Michigan) Adopted.

HD Message # 63: D037 (Consent to the Election of the Right Rev. Marc H. Andrus as Bishop Diocesan of the Diocese of California)
Adopted.

[*Editor's Note:* House of Deputies Message #'s 46–50 do not exist due to a technical difficulty. Messages were replaced with other message #'s.]

Appointments by the Presiding Bishop

The Presiding Bishop announced the following appointments:

Church Deployment Board

The Rt. Rev. Bruce Caldwell, Wyoming

The Rt. Rev. Michael Gene Smith, North Dakota

Motion carried

(Communicated to the House of Deputies in HB Message #112)

The Presiding Bishop announced the following appointment:

Board of Archives

The Rt. Rev. Dr. Joe G. Burnett, Nebraska

Motion carried

(Communicated to the House of Deputies in HB Message #113)

Nomination by the Presiding Bishop

The Presiding Bishop nominated the Rev. Dr. Robert Wright as Historiographer.

Motion was made to approve the nomination.

Motion carried

(Communicated to the House of Deputies in HB Message #114)

Resignation of Bishops

The House of Bishops Committee on Resignation of Bishops presented its Report #1 on the resignation of the following bishops:

The Rt. Rev. Rodney Michel, Suffragan of Long Island, March 1, 2007

The Rt. Rev. John P. Croneberger, Bishop of Newark, January 27, 2007

Motion carried

(Communicated to the House of Deputies in HB Message #115)

Special Order of Business

The House of Bishops Committee on Dispatch moved to reconsider Resolution A081 in order to correct errors. The House voted to reconsider Resolution A081 (International Anglican Liturgical Consultation).

Motion carried

Resolution reconsidered

The Bishop of Georgia moved to adopt the resolution with amendment.

Proposed Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention appropriate the necessary funds for the Church's participation in the International Anglican Liturgical Consultation; and be it further

Resolved, That the General Convention request the Joint Standing Committee of Program Budget and Finance to consider a budget allocation of \$10,000 for the implementation of this resolution participation by The Episcopal Church in the International Anglican Liturgical Consultation.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #116)

Canons

The House of Bishops Committee on Canons presented its Report #2 on HD Message #32 on Resolution A024 (Amend Canon I.9.1) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #117)

Final Text of Resolution:

(A024)

Resolved, That the last sentence of Canon I.9.1 be amended to read as follows: **The Ninth Province shall consist of the Dioceses of this Church in Colombia, the Dominican Republic, Ecuador, Honduras, and Puerto Rico, and Venezuela.**

The House of Bishops Committee on Canons presented its Report #3 on HD Message #31 on Resolution A023 (Amend Canon I.1.2(n)(3)) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #118)

Final Text of Resolution:

(A023)

Resolved, That Canon I.1.2(n)(3) be amended by adding the following subparagraph (iv), and renumbering the existing subparagraph (iv) as (v): *(iv) Conduct a continuing and comprehensive review and update of the authorized "Annotated Constitution and Canons for the Government of the Protestant Episcopal Church in the United States of America otherwise known as The Episcopal Church" to reflect actions of General Convention which amend the Constitution and Canons and, in the discretion of the Commission, develop other*

materials which are appropriate to the purpose of the “Annotated Constitution and Canons,” and facilitate the publication of this document and related materials. The Commission may provide or support forums to promote commentary, discussion, and understanding of the Constitution and Canons.

The House of Bishops Committee on Canons presented its Report #4 on HD Message #34 on Resolution A031 (Amend Canon IV.3.21(c)) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #119)

Final Text of Resolution:

(A031)

Resolved, That Canon IV.3.21(c) be amended to read as follows:

(c) A Bishop may be Presented for an Offense under Canon IV.1.1(c) and any other Offenses arising out of acts alleged to be contrary to the doctrine of the Church which was the subject of the Statement of Disassociation only upon a written Presentment signed by any ten Bishops exercising jurisdiction in this Church. The Presentment shall be filed with the Presiding Bishop, together with a brief in support thereof, and a statement why the issuance of a Statement of Disassociation was not a sufficient response to the acts alleged, within six months of the issuance of a Statement of Disassociation based upon the same doctrine as was alleged in the Request for a Statement of Disassociation. The Presiding Bishop shall thereupon serve a copy of the Presentment upon the Bishop presented, together with a copy of the supporting brief and statement. The Presiding Bishop shall fix a date for the filing of an answer, brief in support thereof, and statement why the issuance of a Statement of Disassociation was a sufficient response to the acts alleged, within three months from the date of service, and may extend the time for answering for not more than two additional months. Upon the filing of an answer, supporting brief, and statement, 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, briefs, and statements to each member of the House of Bishops. The written consent of one-third of the Bishops qualified to vote in the House of Bishops shall be required before the proceeding may continue. In case the Presiding Bishop does not receive the written consent of one-third of all the Bishops eligible to vote within sixty days of the date the notification by the Presiding Bishop was sent to them, the Presiding Bishop shall declare the Presentment dismissed and no further proceedings may be had thereon. If the Presiding Bishop receives the necessary written consents within sixty days as specified above, the Presiding Bishop shall forthwith forward the Presentment, answer, briefs, and statements to the Presiding Judge of The Court for the Trial of a Bishop *for an Offense of Doctrine.*

The House of Bishops Committee on Canons presented its Report #5 on HD Message #33 on Resolution A034 (Canonical Residence Study) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #120)

Final Text of Resolution:

(A034)

Resolved, That the Standing Commission on Constitution and Canons be directed to study the definition and use in the Constitution and Canons, and elsewhere in the Church, of the term “canonical residence,” and make recommendations to the 76th General Convention whether said term should be discontinued or modified, or whether some alternative should be instituted to replace those terms.

Messages from the House of Deputies

Consecration of Bishops

The Presiding Bishop read HD Message #59 on Resolution D027 regarding consent for the consecration of the Rev. William Howard Love, Bishop Coadjutor-elect of the Diocese of Albany; HD Message #60 on Resolution D035 regarding consent for the consecration of the Rev. David M. Reed, Bishop Suffragan-elect of the Diocese of West Texas; HD Message # 61 on Resolution D039 regarding the consent for the consecration of the Venerable Dena Harrison, Bishop Suffragan-elect of the Diocese of Texas; HD Message #62 on Resolution D036 regarding the consent for the consecration of the Rev. Steven Todd Ousley, Bishop Coadjutor-elect of the Diocese of Eastern Michigan; HD Message #63 on Resolution D037 regarding the consent for the consecration of the Rt. Rev. Marc H. Andrus, Bishop Diocesan-elect of the Diocese of California.

The Committee moved the resolution for the consent to the consecration of the Rev. William Howard Love, Bishop Coadjutor-elect of the Diocese of Albany and Ballot #1 was taken.

Ballot #1 taken

The Committee moved the resolution for the consent to the consecration of the Rev. David M. Reed, Bishop Suffragan-elect of the Diocese of West Texas and Ballot #2 was taken.

Ballot #2 taken

The Committee moved the resolution for the consent to the consecration of the Venerable Dena Harrison, Bishop Suffragan-elect of the Diocese of Texas and Ballot #3 was taken.

Ballot #3 taken

The Committee moved the resolution for the consent to the consecration of the Rev. Steven Todd Ousley, Bishop Coadjutor-elect of the Diocese of Eastern Michigan and Ballot #4 was taken.

Ballot #4 taken

The Committee moved the resolution for the consent to the consecration of the Rt. Rev. Marc H. Andrus, Bishop Diocesan-elect of the Diocese of California and Ballot #5 was taken.

Ballot #5 taken

Ministry

The House of Bishops Committee on Ministry presented its Report #12 on Resolution B006 (The Educational Debt of Seminarians) and moved adoption with amendment.

Original Text of Resolution:

(B006)

Resolved, the House of Deputies concurring, That the 75th General Convention mandate that the Standing Commission on Ministry Development conduct a concentrated analysis and make recommendations on strategies for raising awareness and responding to the crisis of seminarian debt in light of the demographics of seminary graduates and the financial cost of seminary education; and be it further *Resolved*, That the Standing Commission on Ministry Development be directed to share their results and recommendations with Proclaiming Education for All (PEALL) following each meeting of the Standing Commission on Ministry Development, annually to the House of Bishops, and to the 76th General Convention.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention mandate that the Standing Commission on Ministry Development ~~conduct a concentrated analysis and make recommendations on~~ *design* strategies for raising awareness and responding to the crisis of ~~seminarian~~ *educational* debt in light of the ~~demographics of seminary graduates and the financial cost of seminary education for those preparing for ordained ministry in the Church~~; and be it further *Resolved*, That the Standing Commission on Ministry Development ~~be directed to share their results~~ *in consultation with the Church Pension Fund, the Executive Council, the Office of Mission and Ministry, the diocesan Commissions on Ministries, the Office of Ministry*

Development, and the Society for the Increase of Ministry, shall share their results and recommendations with Proclaiming Education for All (PEALL) following each meeting of the Standing Commission on Ministry Development, annually to the House of Bishops, and to the 76th General Convention.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #121)

The House of Bishops Committee on Ministry presented its Report #13 on Resolution A045 (Amend Canon III.8.4(e)) and moved that the Committee be discharged.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message #122)

The House of Bishops Committee on Ministry presented its Report #14 on Resolution A084 (Amend I.11.2(g)) and moved adoption with amendment.

Original Text of Resolution:

(A084)

Resolved, the House of Deputies concurring, That Canon III.17.7 is hereby amended and that the deleted sentence be moved to Canon I.11.2:

Sec. 7. In the event of a vacancy in the episcopate of a Missionary Diocese, on account of death, resignation, or other cause, the Standing Committee shall become the Ecclesiastical Authority thereof until the vacancy is filled.

In the event of a vacancy in the office of Bishop assigned jurisdiction in an Area Mission, the charge thereof shall devolve upon the Presiding Bishop, with the power of appointing some other Bishop as his substitute in such charge, until the vacancy is filled by the House of Bishops.

And be it further

Resolved, That Canon I.11.2 is hereby amended to add a new subsection:

(g) In the event of a vacancy in the office of Bishop assigned jurisdiction in an Area Mission, the charge thereof shall devolve upon the Presiding Bishop, with the power of appointing some other Bishop as his substitute in such charge, until the vacancy is filled by the House of Bishops.

Committee Amendment:

Resolved, the House of Deputies concurring, ~~That Canon III.17.7 is hereby amended and that the deleted sentence be moved to Canon I.11.2:~~

~~Sec. 7. In the event of a vacancy in the episcopate of a Missionary Diocese, on account of death, resignation, or other cause, the Standing Committee shall become the Ecclesiastical Authority thereof until the vacancy is filled.~~

~~In the event of a vacancy in the office of Bishop assigned jurisdiction in an Area Mission, the charge thereof shall devolve upon the Presiding Bishop, with the power of appointing some other Bishop as his substitute in such charge, until the vacancy is filled by the House of Bishops.~~

And be it further

Resolved, That Canon I.11.2 is hereby amended to add a new subsection:

(g) In the event of a vacancy in the office of Bishop assigned jurisdiction in an Area Mission, the charge thereof shall devolve upon the Presiding Bishop, with the power of appointing some other Bishop as his substitute in such charge, until the vacancy is filled by the House of Bishops.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #123)

The House of Bishops Committee on Ministry presented its Report #15 on Resolution D056 (Empowering God's People in the City) recommending discharge, and the resolution be re-referred to the Committee on Social and Urban Affairs.

Motion carried

Resolution re-referred to Legislative Committee

(Communicated to the House of Deputies in HB Message #124)

Education

The House of Bishops Committee on Education presented its Report #14 on Resolution D009 (Continuing Education Project) recommending discharge, and the resolution be re-referred to the Committee on Ministry.

Motion carried

Resolution re-referred to Legislative Committee

(Communicated to the House of Deputies in HB Message #125)

The House of Bishops Committee on Education presented its Report #15 on Resolution D018 (Active Nonviolence Training) and moved adoption with amendment.

Original Text of Resolution:

(D018)

Resolved, the House of Deputies concurring, That the 75th General Convention urge the provinces, dioceses, congregations, and institutions of The Episcopal Church to adopt and support for the next triennium the Episcopal Peace Fellowship's community-based program "Creating a Culture of Peace," nonviolence training for personal and social change, to advance the mission priorities of Congregational Transformation and Justice and Peace; and be it further

Resolved, That each Episcopal diocese make available the "Creating a Culture of Peace" (CCP) training program to congregations and institutions, to assist them in

addressing conflicts, controversies, and divisions; to respond to violence, oppression, and injustice at all levels, including issues of racism, social and economic injustice, crime, and domestic violence; and where possible to create trainings that represent a diversity of perspectives within communities, including intergenerational trainings for youth/young adults with adults; and be it further

Resolved, That each congregation, diocese, or institution taking “Creating a Culture of Peace” (CCP) training engage in Community Building and Action Planning to develop defined action plans and projects they can organize to implement nonviolently in response to issues of justice and peace which concern them, and where possible to partner with secular, interfaith, and ecumenical action campaigns working on similar issues; and be it further

Resolved, That each diocese support the spread of CCP training for Episcopal communities within the diocese by identifying candidates to attend training to become training facilitators in the diocese, to supplement the existing network of trained facilitators and expand to more Episcopalians the opportunities for training; and by considering how active nonviolence training may be included in current and future spiritual formation programs; and be it further

Resolved, That the General Convention request that the Joint Standing Committee on Program, Budget, and Finance to consider a budget allocation of \$35,000 for the implementation of this resolution.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention urge the provinces, dioceses, congregations, and institutions of The Episcopal Church to adopt and support for the next triennium ~~the Episcopal Peace Fellowship’s community-based program~~ “Creating a Culture of Peace”, nonviolence training for personal and social change, to advance the mission priorities of Congregational Transformation and Justice and Peace; and be it further

Resolved, That each Episcopal diocese *be encouraged to* make available *active nonviolence* ~~the “Creating a Culture of Peace” (CCP) training program~~ to congregations and institutions, to assist them in addressing conflicts, controversies, and divisions; to respond to violence, oppression, and injustice at all levels, including issues of racism, social and economic injustice, crime, and domestic violence; and where possible to create trainings that represent a diversity of perspectives within communities, including intergenerational trainings for youth/young adults with adults; and be it further

Resolved, ~~That each congregation, diocese, or institution taking “Creating a Culture of Peace” (CCP) training engage in Community Building and Action Planning to develop defined action plans and projects they can organize to implement nonviolently in response to issues of justice and peace which concern them, and where possible to partner with secular, interfaith, and ecumenical action campaigns working on similar issues; and be it further~~

Resolved, That each diocese ~~be invited to support the spread of CCP training for Episcopal communities within the diocese by identifying candidates to attend training to become training facilitators in the diocese, to supplement the existing network of trained facilitators and expand to more Episcopalians the opportunities for training; and by considering how active nonviolence training may be included in current and future spiritual formation programs;~~ and be it further

Resolved, That the General Convention request that the Joint Standing Committee on Program, Budget, and Finance to consider a budget allocation of \$35,000 *to Peace and Justice Ministries* for the implementation of this resolution.

The Bishop of Minnesota moved an amendment.

Proposed Amendment:

Delete the final resolve clause.

Motion carried
Amendment adopted

A vote was taken on Resolution D018 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #126)

Special Order of Business

The Presiding Bishop introduced the Rev. Canon Kenneth Kearon, Secretary General, Anglican Consultative Council. Canon Kearon addressed the House.

Noonday Prayers

Noonday prayers were led by Chaplain Battle.

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 2:30 p.m. on the Fourth Legislative Day.

Motion carried

The House recessed at 12:11 p.m.

AFTERNOON SESSION

The House reconvened at 3:21 p.m. with the Presiding Bishop in the chair.

Agenda of the Day

The House of Bishops Committee on Dispatch of Business moved to adopt the agenda of the day.

Motion carried
Agenda adopted

Consent Calendar

Rules of Order

The House of Bishops Committee on Rules of Order presented its Report #4 on Resolution B017 (Amend HB Rules of Order: Courtesy Seat and Voice) and moved adoption.

Final Text of Resolution:

(B017)

Resolved, That the House of Bishops Rules of Order, General Rules for Meetings of this House, be amended by adding a new Rule XXVI and renumbering the subsequent rules:

The Committee on Privilege and Courtesy may recommend the courtesy of seat and voice to (1) any Bishop of a Church in the Anglican Communion who has been nominated by a Bishop of this House whose jurisdiction has entered into a formal companion diocese relationship approved by the Executive Council of this Church or (2) any Bishop who is a guest of the Presiding Bishop upon the nomination of the Presiding Bishop.

The Committee on Privilege and Courtesy must receive nominations for the courtesy of seat and voice thirty days prior to the stated or called meeting of the House at which such courtesy is to be granted. The nominations for the courtesy of seat and voice shall be circulated in writing to the members of the House before the nominations shall be presented to the House. Bishops granted the courtesy of seat and voice shall be assigned a seat and shall have such seat and voice only for meeting of the House at which such courtesy was granted. Bishops granted courtesy of seat and voice shall at all times be entitled to be present except when the House is in Executive Session. At such a call, the Secretary shall ask the guests to leave the House.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message #127)

Education

The House of Bishops Committee on Education presented its Report #10 on Resolution D008 (Reaffirm Theological Education Sunday) and moved adoption.

Original Text of Resolution:

(D008)

Resolved, the House of Deputies concurring, That the 75th General Convention respectfully request the Presiding Bishop continue to designate the first Sunday in February each year as Theological Education Sunday to share the work of theological education at the seminaries as well as the initiatives within congregations, dioceses, and other networks throughout the Church; and be it further

Resolved, That the Seminaries strive diligently to strengthen partnerships with dioceses and congregations through dialogue and by the sharing of their unique relationships with this Church to provide theological education for both ordained and lay persons in support of the Church's mission to restore all people to unity with God and with each other in Christ.

Motion carried**Resolution adopted**

(Communicated to the House of Deputies in HB Message #128)

Communications

The House of Bishops Committee on Communications presented its Report #1 on HD Message #18 on Resolution A051 (Electronic CCAB Meetings) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #129)

Final Text of Resolution:

(A051)

Resolved, That the 75th General Convention of The Episcopal Church direct the Committees, Commissions, Agencies, and Boards of the General Convention to begin a process to accomplish an appropriate portion of their work more efficiently and economically by using online tools, conference calls, and video conferences.

The House of Bishops Committee on Communications presented its Report #2 on HD Message #19 on Resolution A133 (HIV/AIDS Media Campaign) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #130)

Final Text of Resolution:

(A133)

Resolved, That the 75th General Convention of The Episcopal Church authorize the Communication Office to collaborate with the National Episcopal AIDS Coalition (NEAC) in calling together and coordinating a working group of

interested parties for the purpose of designing, funding and implementing a campaign which raises awareness throughout The Episcopal Church about the continuing HIV pandemic.

(End of Consent Calendar)

Messages from the House of Deputies

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

- HD Message # 64:* A085 (Amend Constitution II.2 [First Reading]) Rejected.
HD Message # 65: D013 (Amend Constitution: Article I ,Sec.3-Election of Presiding Bishop) Concurred.
HD Message # 66: A021 (Amend Article VIII [First Reading]) Concurred.
HD Message # 67: D010 (Amend Canon: I.2.2: Resignation Age of Presiding Bishop) Adopted.
HD Message # 69: C012 (Episcopal Network for Economic Justice) Concurred.
HD Message # 70: C008 (Right of Workers to Organize) Concurred.
HD Message # 71: C019 (Anglicans Worldwide: Covenant for Communion in Mission) Discharged.

Social and Urban Affairs

The House of Bishops Committee on Social and Urban Affairs presented its Report #6 on Resolution C010 (General Convention Site Choices) and moved adoption.

Original Text of Resolution:

(C010)

Resolved, the House of Deputies concurring, That the 75th General Convention direct that the Joint Standing Committee on Planning and Arrangements shall not propose to this or any future General Convention for its approval any site for an upcoming General Convention which is located in a state that prohibits domestic partnerships or the rights associated therewith.

The Bishop of Quincy moved an amendment.

Proposed Amendment:

Delete the word “direct” and in its place, add the word “suggest.” Delete the word “shall.”

A vote was taken on the amendment. The results of the vote were: Aye, 82 and Nay, 71.

**Motion carried
Amendment adopted**

A vote was taken on Resolution C010 as amended.

The results of the vote were: Aye, 76; Nay, 67; and Abstain, 1.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #131)

The House of Bishops Committee on Social and Urban Affairs presented its Report #7 on Resolution A095 (Gay and Lesbian Affirmation) and moved adoption.

Original Text of Resolution:

(A095)

Resolved, the House of Deputies concurring, That the 75th General Convention reaffirm The Episcopal Church's historical support of gay and lesbian persons as children of God and entitled to full civil rights; and be it further

Resolved, That the 75th General Convention reaffirm the 71st General Convention's action calling upon "municipal council, state legislatures and the United States Congress to approve measures giving gay and lesbian couples protection[s] such as: bereavement and family leave policies; health benefits; pension benefits; real-estate transfer tax benefits; and commitments to mutual support enjoyed by non-gay married couples;" and be it further

Resolved, That the 75th General Convention oppose any state or federal constitutional amendment that prohibits same-sex civil marriage or civil unions.

Bishop Allison moved an amendment.

Proposed Amendment:

Substitute the word "persons" to the word "believers" in the first resolve clause.

Motion defeated

Amendment defeated

The Bishop Suffragan of Virginia moved an amendment.

Proposed Amendment:

Delete the third resolve clause.

A vote was taken on the amendment.

Motion defeated

Amendment defeated

A vote was taken on Resolution A095.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #132)

The House of Bishops Committee on Social and Urban Affairs presented its Report #8 on Resolution A123 (Slavery and Racial Reconciliation) and moved adoption with amendment.

Original Text of Resolution:

(A123)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church declare unequivocally that the institution of slavery in the United States and anywhere else in the world, based as it is on “ownership” of some persons by other persons, was and is a sin and a fundamental betrayal of the humanity of all persons who were involved; and be it further

Resolved, That The Episcopal Church acknowledge its history and the deep and lasting injury which the institution of slavery and its aftermath have inflicted on society and on the Church; and be it further

Resolved, That we express our most profound regret that (a) The Episcopal Church lent the institution of slavery its support and justification based on Scripture, and (b) after slavery was formally abolished, The Episcopal Church continued for at least a century to support de jure and de facto segregation and discrimination; and be it further

Resolved, That The Episcopal Church apologize for its complicity in and the injury done by the institution of slavery and its aftermath and ask the Presiding Bishop to call for a “Day of Repentance and Reconciliation” and to organize a Day of Repentance and Reconciliation service to be held at the National Cathedral.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church declare unequivocally that the institution of slavery in the United States and anywhere else in the world, based as it is on “ownership” of some persons by other persons, was and is a sin and a fundamental betrayal of the humanity of all persons who were involved, *a sin that continues to plague our common life in the Church and our culture*; and be it further

Resolved, That The Episcopal Church acknowledge its history *of participation in this sin* and the deep and lasting injury which the institution of slavery and its aftermath have inflicted on society and on the Church; and be it further

Resolved, That we express our most profound regret that (a) The Episcopal Church lent the institution of slavery its support and justification based on Scripture, and (b) after slavery was formally abolished, The Episcopal Church continued for at least a century to support de jure and de facto segregation and discrimination; and be it further

Resolved, That The Episcopal Church apologize for its complicity in and the injury done by the institution of slavery and its aftermath; *we repent of this sin and ask God’s grace and forgiveness; and be it further* ~~and ask the Presiding Bishop to call for a “Day of~~

~~Repentance and Reconciliation” and to organize a Day of Repentance and Reconciliation service to be held at the National Cathedral.~~

Resolved, That the 75th General Convention of The Episcopal Church urgently initiate a comprehensive program in each and every Diocese to collect and document during the next triennium detailed information in its community on (a) the complicity of The Episcopal Church in the institution of slavery and in the subsequent history of segregation and discrimination and (b) the economic benefits The Episcopal Church derived from the institution of slavery; and direct the Committee on Anti-Racism to monitor this program and report to Executive Council each year by March 31 on the progress in each Diocese; and be it further

Resolved, That to enable us as people of God to make a full, faithful and informed accounting of our history, the 75th General Convention of The Episcopal Church direct the Committee on Anti-Racism to study and report to Executive Council by March 31, 2008, which in turn will report to the 76th General Convention, on how the Church can be “the repairer of the breach” (Isaiah 58:12), both materially and relationally, and achieve the spiritual healing and reconciliation that will lead us to a new life in Christ; and be it further

Resolved, That to mark the commencement of this program the Presiding Bishop is requested to name a Day of Repentance and on that day to hold a Service of Repentance at the National Cathedral, and each Diocese is requested to hold a similar service.

The Bishop of Central New York moved an amendment.

Proposed Amendment:

In the fifth resolve clause, after the words “The Episcopal Church” add the words “through the Executive Council,” after the words “a comprehensive program,” delete the words “in each,” and after the word “and” add the word “urge.”

Motion carried

Amendment adopted

A vote was taken on Resolution A123 as amended.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #134)

The House of Bishops Committee on Social and Urban Affairs presented its Report #9 on Resolution C005 (History of Slavery in The Episcopal Church) and moved that the Committee be discharged as the matter is considered in A123.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message #133)

Consecration of Bishops

The Presiding Bishop read the results of Ballot #1 on the consent to the consecration of Bishop Coadjutor-elect William Howard Love of the Diocese of Albany. Of 106 bishops with jurisdiction, 104 have given consent.

The House consented

(Communicated to the House of Deputies in HB Message #135)

The Presiding Bishop read the results of Ballot #2 on the consent to the consecration of Bishop Suffragan-elect David M. Reed of the Diocese of West Texas. Of 106 bishops with jurisdiction, 105 have given consent.

The House consented

(Communicated to the House of Deputies in HB Message #136)

The Presiding Bishop read the results of Ballot #3 on the consent to the consecration of Bishop Suffragan-elect Dena Harrison of the Diocese of Texas. Of 106 bishops with jurisdiction, 102 have given consent.

The House consented

(Communicated to the House of Deputies in HB Message #139)

The Presiding Bishop read the results of Ballot #4 on the consent to the consecration of Bishop Coadjutor-elect Steven Todd Ousley of the Diocese of Eastern Michigan. Of 106 bishops with jurisdiction, 102 have given consent.

The House consented

(Communicated to the House of Deputies in HB Message #137)

The Presiding Bishop read the results of Ballot #5 on the consent to the consecration of Bishop Diocesan-elect Andrus of the Diocese of California. Of 106 bishops with jurisdiction, 99 have given consent.

The House consented

(Communicated to the House of Deputies in HB Message #138)

RECESS

The House recessed for fifteen minutes at 4:15 p.m.

The House resumed at 4:30 p.m.

Welcome of Newly-Elected Bishops

The House welcomed:

The Rt. Rev. Marc H. Andrus as Bishop Diocesan Elect of the Diocese of California

The Venerable Dena Harrison as Bishop Suffragan Elect of the Diocese of Texas

The Rev. William Howard Love as Bishop Coadjutor Elect of the Diocese of Albany

The Rev. Steven Todd Ousley as Bishop Coadjutor Elect of the Diocese of Eastern Michigan

The Rev. David M. Reed as Bishop Suffragan Elect of the Diocese of West Texas

Special Legislative Committee

The House of Bishops Special Legislative Committee presented its Report #7 on Resolution A165 (Commitment to Windsor and Listening Processes) and moved adoption with amendment.

Original Text of Resolution:

(A165)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church commend the Windsor Report as an important contribution to the process of living into communion across the Anglican Communion; and be it further

Resolved, That the 75th General Convention commit The Episcopal Church to the ongoing “Windsor Process,” a process of discernment as to the nature and unity of the Church, as we pursue a common life of dialogue, listening, and growth, formed and informed by the Baptismal Covenant and Eucharistic fellowship; and urges all members of this Church to commit themselves to the call of communion and interdependent life; and be it further

Resolved, That the 75th General Convention commend the steps taken by the Anglican Communion Office in beginning a formal “Listening Process” across the Communion, as commended by resolution I.10 of the 1998 Lambeth Conference; and be it further

Resolved, That the 75th General Convention commend for further study and as part of the continued Listening Process the document *To Set our Hope on Christ*, prepared for the 13th Meeting of the Anglican Consultative Council by the Office of the Presiding Bishop; and be it further

Resolved, That the 75th General Convention express its gratitude to the women of the Anglican Consultative Council’s Delegation to the United Nations Consultation on the Status of Women for providing a model of dialogue and engagement on issues of concern to all; and asks that this model be considered for implementation in the Windsor and Listening processes across the Anglican Communion; and be it further

Resolved, That the 75th General Convention commend the report “One Baptism, One Hope in God’s Call” of the Special Commission on The Episcopal Church and the Anglican Communion as a resource in the Windsor and Listening processes.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church commend the Windsor Report “*as offering a way forward for the mutual life of our Communion*” (*Primates’ Communiqué*), and as an essential and substantive

important contribution to the process of living into *deeper levels of communion and interdependence* across the Anglican Communion; and be it further

Resolved, That the 75th General Convention commit The Episcopal Church to the ongoing “Windsor Process,” a process of discernment as to the nature and unity of the Church, as we pursue a common life of dialogue, listening, and growth, formed and informed by the *bonds of communion we share* ~~Baptismal Covenant and Eucharistic fellowship~~; and urges all members of this Church to commit themselves to the call of *greater communion and interdependent life*; and be it further

~~*Resolved*, That the 75th General Convention commend the steps taken by the Anglican Communion Office in beginning a formal “Listening Process” across the Communion, as commended by resolution I.10 of the 1998 Lambeth Conference; and be it further~~

~~*Resolved*, That the 75th General Convention commend for further study and as part of the continued Listening Process the document *To Set our Hope on Christ*, prepared for the 13th Meeting of the Anglican Consultative Council by the Office of the Presiding Bishop; and be it further~~

~~*Resolved*, That the 75th General Convention express its gratitude to the women of the Anglican Consultative Council’s Delegation to the United Nations Consultation on the Status of Women for providing a model of dialogue and engagement on issues of concern to all; and asks that this model be considered for implementation in the Windsor and Listening processes across the Anglican Communion; and be it further~~
~~*Resolved*, That the 75th General Convention commend the report “One Baptism, One Hope in God’s Call” of the Special Commission on The Episcopal Church and the Anglican Communion as a resource in the Windsor and Listening processes.~~

~~*Resolved*, That the 75th General Convention commend the “listening process” as recommended in the Windsor Report, “so that greater common understanding might be obtained on the underlying issue of same gender relationships” (Windsor Report, ¶135); and be it further~~

~~*Resolved*, That the 75th General Convention gratefully acknowledge the practical steps taken by the Anglican Communion Office to begin a formal “listening process” across the Communion; and be it further~~

~~*Resolved*, That the 75th General Convention commit this Church to participating fully and openly in this “listening process,” both at the local level and with the rest of the Communion (ACC 13, Resolution 12).~~

The Bishop Suffragan of Alabama moved an amendment.

Proposed Amendment:

Add a final resolve clause: “and be it further Resolved, That a staff person at The Episcopal Church Center be identified to forward this “listening process” in coordination with the cognate person for the Communion and with our Communion partners.

Motion carried
Amendment adopted

The Bishop of Lexington moved an amendment.

Proposed Amendment:

Return to the original text of the resolution with the above amendment just passed.

The question was called.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

The question was called.

Motion carried
Debate terminated

A vote was taken on Resolution A165 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #140)

The House of Bishops Special Legislative Committee presented its Report #8 on HD Message #41 on Resolution A159 (Commitment to Interdependence in the Anglican Communion) and moved concurrence.

The Bishop of New York moved an amendment.

Proposed Amendment:

In the first resolve clause after the word “possible,” add “consistent with the historic separate and independent status of the churches comprising the Anglican Communion.” In the second resolve clause after “Book of Common Prayer,” add “with the understanding that decisions by other Provinces and Primates of the Anglican Communion do not affect the legal identity of The Episcopal Church.”

The Chair ruled to vote on the two parts of the amendment separately.

A vote was taken on the first resolve amendment.

Motion carried
Amendment adopted

The vote was taken on the second resolve amendment.

Motion carried
Amendment adopted

Bishop Barbara Harris moved an amendment.

Proposed Amendment:

In the last resolve clause, end the Resolution after “inter-Anglican consultation.”

The question was called.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

A vote was taken on Resolution A159 as amended.

Motion carried
The House concurred with amendment
(Communicated to the House of Deputies in HB Message #141)

The Presiding Bishop yielded the Chair to the Vice-Chair.

Social and Urban Affairs

The House of Bishops Committee on Social and Urban Affairs presented its Report #10 on Resolution D007 (Senior Ministries) and moved adoption with amendment.

Original Text of Resolution:

(D007)

Resolved, the House of Deputies concurring, That the 75th General Convention establish a Task Force on Senior Ministries to determine programs currently being offered by congregations, dioceses and provinces; to establish a method of sharing this information; and to explore ways that the church can expand ministries by, with and for seniors. The task force will be comprised of individuals with a background in this ministry area and will represent a cross section of our church. The task force will work collaboratively with the Office of Ministry Development, report annually to the Executive Council and provide a complete written report to the 76th General Convention; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$30,000 for the implementation of this resolution.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention establish a Task Force on Senior Ministries to determine programs currently being offered by congregations, dioceses and provinces; to establish a method of sharing

this information; and to explore ways that the church can expand ministries by, with and for seniors. The task force will be comprised of *nine (9) individuals (three (3) bishops, three (3) priests and/or deacons and three (3) laypersons)* individuals with a background in this ministry area and will represent a cross section of our church. The task force will work collaboratively with the Office of Ministry Development, report annually to the Executive Council and provide a complete written report to the 76th General Convention; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$30,000 for the implementation of this resolution.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #142)

The House of Bishops Committee on Social and Urban Affairs presented its Report #11 on Resolution A124 (Study the Impact of Slavery) and moved that the Committee be discharged because the matter is considered in Resolution A123.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message #143)

The House of Bishops Committee on Social and Urban Affairs presented its Report #14 on Resolution C032 (Health Care for All Americans) and moved adoption of a substitute.

Original Text of Resolution:

(C032)

Resolved, the House of Deputies concurring, That The Episcopal Church call upon all its dioceses, parishes, and members to work towards the goal of accessible, adequate, appropriate, high-quality, effective, efficient, affordable, and sustainable health care for all Americans; and be it further

Resolved, That the 75th General Convention of The Episcopal Church re-establish the Standing Commission on Health as a means of fulfilling this goal.

Committee Substitute:

Resolved, the House of Deputies concurring, That the 75th General Convention support efforts at state and national levels to achieve accessible, affordable, high quality, universal health care; and be it further

Resolved, That the 75th General Convention commend those states working actively toward this goal; and be it further

Resolved, That the 75th General Convention commend those dioceses and congregations working toward this goal; and be it further

Resolved, That the 75th General Convention urge the Episcopal dioceses and congregations to join ecumenical and interfaith faith-based organizations working toward this goal; and be it further

Resolved, That the 75th General Convention encourage national, diocesan, and parish healthy ministry task forces to work toward this goal; and be it further

Resolved, That the 75th General Convention urge the Standing Commission on National Concerns to identify health care for all as a top priority; and be it further

Resolved, That the 75th General Convention urge the Office of Government Relations of The Episcopal Church to inform dioceses of legislation in their states that will advance this goal; and be it further

Resolved, That the 75th General Convention urge the Health Subcommittee of the Standing Commission on National Concerns to coordinate with the Office of Government Relations to prepare a report to Executive Council at its February, 2007 meeting presenting its strategy and means to implement this resolution; and be it further

Resolved, That each diocese and the Government Relations Office report back to the 76th General Convention on their work toward achieving this goal.

Motion carried

Substitute resolution adopted

(Communicated to the House of Deputies in HB Message #144)

The House of Bishops Committee on Social and Urban Affairs presented its Report #12 on Resolution C022 (Affordable Health Insurance) recommending discharge because the matter was already considered in Resolution C032.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message #145)

The House of Bishops Committee on Social and Urban Affairs presented its Report #13 on Resolution D030 (Repentance of Institutional Prejudice and Injustice) and moved adoption with amendment.

Original Text of Resolution:

(D030)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church: repent the institutional prejudice and injustice perpetrated on individuals or groups on the basis of gender, age, race, ethnicity, or sexual orientation. We reject any action that would give a wrongful witness to the Gospel of Jesus Christ by enabling ignorance, intolerance, and lovelessness.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church: repent the institutional prejudice and injustice perpetrated on individuals or groups on the basis of gender, age, race, ethnicity, *disability* or sexual orientation. We reject any action that would give a wrongful witness to the Gospel of Jesus Christ by enabling ignorance, intolerance, and lovelessness.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #146)

Education

The House of Bishops Committee on Education presented its Report #16 on Resolution D043 (Dialogue on Mission of the Church) and moved adoption.

Original Text of Resolution:

(D043)

Resolved, the House of Deputies concurring, That the 75th General Convention strongly urge the Joint Standing Committee on Planning and Arrangements, in consultation with the Executive Council, to enable a participatory, vision focused dialogue on the Mission of the Church to take place during times dedicated to that purpose at the 76th General Convention; and be it further

Resolved, That during the triennium, the Executive Council develop and implement a process that will enable the Church to prepare for the dialogue to be held during the 76th General Convention.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #147)

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 3:00 p.m. on the Fifth Legislative Day after the joint session with the House of Deputies.

Motion carried

The House recessed at 5:46 p.m. with prayer led by Chaplain Battle.

FIFTH DAY

Saturday
June 17, 2006

AFTERNOON SESSION

The House of Bishops reconvened at 3:13 p.m. with the Presiding Bishop in the chair.

Agenda adopted

Agenda of the Day

The House of Bishops Committee on Dispatch of Business moved to adopt the agenda of the day.

Motion carried
Agenda adopted

Special Order of Business

The Secretary reviewed the procedures for the election of the Presiding Bishop.

Messages from the House of Deputies

The Secretary announced that there were no messages received from the House of Deputies.

Mind of the House Resolution

The House of Bishops Committee on Miscellaneous Resolutions presented its Report #1 on B035 (Mind of the House: The Ministry of Reconciliation and the Relief of Global Suffering) and moved adoption.

Final Text of Resolution:

(B035)

Resolved, In response to our Presiding Bishop's leadership in global reconciliation, the rising Christly consciousness of youth to embrace global human suffering, and Jesus' own gift and call of the ministry of reconciliation, we express the mind of the House of Bishops, affirming that our commitment to the ministry of reconciliation and the relief of global human suffering is the theme that overlights and inspires the 75th General Convention of The Episcopal Church.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message #148)

Structure

The House of Bishops Committee on Structure presented its Report #1 on HD Message #29 on Resolution A087 (Committee on Missionary Dioceses) and moved concurrence.

The Bishop of Western Kansas moved an amendment.

Proposed Amendment:

Restore all deleted text in the resolution.

Motion defeated
Amendment defeated

A vote was taken on Resolution A087.

The House concurred
(Communicated to the House of Deputies in HB Message #149)

Final Text of Resolution:

(A087)

Resolved, That the 75th General Convention direct the Standing Commission on Domestic Mission and Evangelism to explore the possibility of a new definition for “Missionary Dioceses,” and report their findings to the 76th General Convention.

The House of Bishops Committee on Structure presented its Report #2 on HD Message #27 on Resolution A151 (Budgetary Funding Task Force) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #150)

Final Text of Resolution:

(A151)

Resolved, That the 75th General Convention authorize continuation of the Budgetary Funding Task Force, and that the Task Force report back to Executive Council in 2008 and to the 76th General Convention in 2009 on its findings and recommendations; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$20,000 for the implementation of this resolution.

The House of Bishops Committee on Structure presented its Report #3 on HD Message #26 on Resolution A158 (Continue Task Force) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #151)

Final Text of Resolution:

(A158)

Resolved, That the Task Force on Institutional Wellness and Prevention of Sexual Misconduct established by the 74th General Convention continue for another triennium, and that the established standards of membership be maintained; and be it further

Resolved, That the Task Force continue its work to study and gather information concerning matters of institutional wellness for the prevention of sexual misconduct. Its study to include such concerns as screening, selection, and training of clergy, lay employees, and volunteers; monitoring and supervision; behavior management; incident investigation; and the articulation of pastoral standards and codes of ethical behavior; and be it further

Resolved, That the issue of the appropriate continuation of this work beyond this triennium be referred to the Standing Commission on the Structure of the Church; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider the allocation of \$50,000 for the implementation of this resolution.

The House of Bishops Committee on Structure presented its Report #4 on HD Message #8 on Resolution A111 (Criminal Justice to National Concerns) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #152)

Final Text of Resolution:

(A111)

Resolved, That the 75th General Convention direct the Standing Commission on National Concerns to investigate issues relating to criminal justice in the United States and The Episcopal Church's ministry within the criminal justice system.

The House of Bishops Committee on Structure presented its Report #5 on HD Message #7 on Resolution A112 (Directions for the Future) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #153)

Final Text of Resolution:

(A112)

Resolved, That all Commissions and Committees reevaluate their mandate and placement within the church structure, and to communicate their findings and

suggestions to the Standing Commission on the Structure of the Church one year before the 76th General Convention; and be it further

Resolved, That the 75th General Convention charge the Standing Commission on the Structure of the Church to review and correct the Defined Terms for CCAB's as presented in their report to the 75th General Convention in response to feedback received pursuant to this resolution and propose structural changes to the CCAB system where changes would appear to be useful; and be it further

Resolved, That the 75th General Convention charge the Standing Commission on the Structure of the Church to review, study, and recommend to the 76th General Convention resolutions concerning any proposed changes to the Preamble of the Constitution with reference to the 'official' name of this Church, with particular consideration of being inclusive of our overseas dioceses and parishes; and be it further

Resolved, That the 75th General Convention charge the Standing Commission on the Structure of the Church to review, study, and recommend to the 76th General Convention resolutions concerning changes to the process by which the Presiding Bishop would be nominated and elected.

The House of Bishops Committee on Structure presented its Report #6 on HD Message #35 on Resolution A109 (SRI Committee Mandate) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #154)

Final Text of Resolution:

(A109)

Resolved, That the 75th General Convention designate the Executive Council Committee on Social Responsibility in Investments as a Committee of the Executive Council; and be it further

Resolved, That the 75th General Convention adopt the following mandate for the Executive Council Committee on Social Responsibility in Investments (SRI): The Executive Council Committee on Social Responsibility in Investments is comprised of nine (9) members, including at least one (1) Bishop, one (1) Priest or Deacon, and one (1) Lay Person. It is responsible for searching the social responsibility records of corporations whose stock is held in DFMS portfolios, and to recommend appropriate courses of action based on the positions established by the General Convention and Executive Council. With the approval of Council, it will develop shareholder resolutions on social justice issues to be submitted to the companies in which the Church invests its funds.

National and International Concerns

The House of Bishops Committee on National and International Concerns presented its Report #6 on Resolution B002 (Response to Global Warming) and moved adoption with amendment.

Original Text of Resolution:

(B002)

Resolved, the House of Deputies concurring, That the 75th General Convention affirm that Global Warming threatens the future of God's good creation; and be it further *Resolved*, That the effects of Global Warming disproportionately hurt the lives of the poorest and most vulnerable in the United States and around the world; and be it further

Resolved, That it commend the following statement as a resource for Episcopalians to address Global Warming in their own lives and in their parishes and dioceses:

"Climate Change: An Evangelical Call to Action" by the Evangelical Climate Initiative
Human-induced climate change is real. The Consequences of climate change will be significant and will hit the poor the hardest. Christian moral convictions demand our response to the climate change problem. The need to act is urgent. Government, businesses, churches and individuals all have a roll to play in addressing climate change now.

And be it further

Resolved, That the Washington Office of The Episcopal Church support efforts that seek to reduce Global Warming, including legislation that increase the supply of clean energy and reduce consumption of fossil fuels; and be it further

Resolved, That the Social Responsibility in Investments Committee of the Executive Council work with the leadership of the Global Warming Shareholder Campaign, Interfaith Center for Corporate Responsibility (ICCR), and the Coalition for Environmentally Responsible Economies (CERES) to invest The Episcopal Church's endowments in companies that are working for a sustainable global environment and divest from those companies that are irresponsible contributors to Global Warming; and be it further

Resolved, That the Social Responsibility in Investments Committee of the Executive Council call upon the expertise of Episcopalians who are closely connected with the Global Warming Shareholder Campaign to assist with this reinvestment initiative; and be it further

Resolved, That the Social Responsibility in Investments Committee of the Executive Council report the results of the reinvestment initiative to Executive Council no later than their meeting of fall 2007.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention affirm that Global Warming threatens the future of God's good creation; ~~and be it further~~

~~Resolved, That~~ and the effects of Global Warming disproportionately hurt the lives of the poorest and most vulnerable in the United States and around the world; and be it further

~~Resolved, That it commend the following statement as a resource for Episcopalians to address Global Warming in their own lives and in their parishes and dioceses:~~

~~“Climate Change: An Evangelical Call to Action” by the Evangelical Climate Initiative~~ Human-induced climate change is real. The Consequences of climate change will be significant and will hit the poor the hardest. Christian moral convictions demand our response to the climate change problem. The need to act is urgent. Government, businesses, churches and individuals all have a roll to play in addressing climate change now.

~~And be it further~~

~~Resolved, That the Washington Office of That Episcopalians and The Episcopal Church at every level support efforts that seeks to reduce Global Warming, including national and international legislation that increases the supply of clean energy and reduces consumption of fossil fuels; and be it further~~

~~Resolved, That the Convention commend the Executive Council and particularly its Socially Responsible Investment Committee (SRI) for the Social Responsibility in Investments Committee of the Executive Council work they are now doing with the leadership of the Global Warming Shareholder Campaign (GWSC), Interfaith Center for Corporate Responsibility (ICCR), and the Coalition for Environmentally Responsible Economies (CERES) and the leadership they exercise as a member of the Interfaith Center on Corporate Responsibility (ICCR) to invest The Episcopal Church’s endowments in companies that are working for a sustainable global environment and divest from those companies that are irresponsible contributors to Global Warming; and be it further~~

~~Resolved, That the Social Responsibility in Investments Committee of the Executive Council call upon the expertise of Episcopalians who are closely connected with the Global Warming Shareholder Campaign to assist with this reinvestment initiative; and be it further~~

~~Resolved, That the Social Responsibility in Investments Committee of the Executive Council report the results of the reinvestment initiative to Executive Council no later than their meeting of fall 2007.~~

~~Resolved, That the Convention urge the Executive Council and its SRI to:~~

- ~~(a) use resources of The Episcopal Church, including its investments, to promote a sustainable global environment;~~
- ~~(b) seek by shareholder resolutions to change current policies and behaviors of those companies that are significant contributors to Global Warming, and if necessary, divest from those companies;~~
- ~~(c) call upon the expertise of Episcopalians who are closely connected with the GWSC to assist in this initiative;~~
- ~~(d) report the results of this initiative to Executive Council no later than its fall meeting in 2007.~~

The Bishop Suffragan of Alabama moved an amendment.

Proposed Amendment:

In the second resolve clause, add “the Washington Office of Government Relations.”

Motion defeated
Amendment defeated

A vote was taken on Resolution B002 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #155)

The House of Bishops Committee on National and International Concerns presented its Report #7 on Resolution C049 (Executive Council & Religious Coalition for Reproductive Choice) recommending discharge, and re-referral of the resolution to the Committee on Social and Urban Affairs.

Motion carried
Resolution re-referred to Legislative Committee
(Communicated to the House of Deputies in HB Message #156)

Evangelism

The House of Bishops Committee on Evangelism presented its Report #1 on HD Message #82 on Resolution A042 (Church Planting Initiative) and moved concurrence.

The Bishop of Ohio moved an amendment.

Proposed Amendment:

In the seventh resolve clause, after the word “that,” add “the General Convention direct the Joint Standing Committee on Program, Budget and Finance to consider.” Delete the last two resolve clauses.

Motion carried
Amendment adopted

The Bishop of Puerto Rico moved an amendment.

Proposed Amendment:

In the fifth resolve clause, after the words “congregational Development,” add the words “in cooperation with the Ethnic Ministries offices, especially the Hispanic Ministries Office.”

Motion carried
Amendment adopted

A vote was taken on Resolution A042 as amended.

Motion carried

The House concurred with amendment

(Communicated to the House of Deputies in HB Message #157)

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #42 on Resolution C050 (Thurgood Marshall in Lesser Feasts and Fasts) and moved that the Committee be discharged.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message #158)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #43 on Resolution C020 (Baptism is Full Initiation) and moved adoption with amendment.

Original Text of Resolution:

(C020)

Resolved, the House of Deputies concurring, That the Standing Commission on Constitution and Canons be directed to prepare such amendments to the Canons as will clarify that Baptism, being “full initiation by water and the Holy Spirit into Christ’s Body of the Church”, shall be the only membership requirement (other than any age limitation) for eligibility for licensing to office in accordance with the provisions of Canon III.4 (Of Licensed Ministries) or of access to the ordination process; and be it further

Resolved, That wherever the terms “reaffirmation” and “reception” are used in the Canons, they shall be equivalent to “confirmation” for any and all Canons.

Committee Amendment:

Resolved, the House of Deputies concurring, That the Standing Commission on Constitution and Canons be directed to prepare *and report to the 76th General Convention* such amendments to the *Constitution and Canons* as will clarify that Baptism, ~~being~~ *is* “full initiation by water and the Holy Spirit into Christ’s Body of the Church.”; ~~shall be the only membership requirement (other than any age limitation) for eligibility for licensing to office in accordance with the provisions of Canon III.4 (Of Licensed Ministries) or of access to the ordination process; and be it further~~

~~*Resolved*, That wherever the terms “reaffirmation” and “reception” are used in the Canons, they shall be equivalent to “confirmation” for any and all Canons.~~

Resolved, That the Standing Commission on Constitution and Canons be directed to consult with bishops, theologians, liturgical scholars, canon lawyers, Christian educators, justice advocates, and

parish clergy, representing the Church's theological, racial, ethnic, gender, and generational diversity, to assist in the canons review project and to make available to the Church resources for Christian formation and Episcopal identity and for the training and certification for leadership ministries in this Church.

The Bishop of Rhode Island moved to refer the resolution to the House of Bishops Committee on Theology.

Motion carried

Resolution referred

(Communicated to the House of Deputies in HB Message #159)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #44 on Resolution C031 (Amend Canons: Baptism is Full Initiation) and moved that the Committee be discharged.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message #160)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #45 on Resolution C044 (Baptism is Full Initiation) and moved that the Committee be discharged.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message #161)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #46 on Resolution D011 (Authorize Revised Common Lectionary as permanent alternative) and moved that the Committee be discharged.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message #162)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #47 on Resolution B016 (Honoring the American Serviceperson in the Local Congregation) recommending discharge, and re-referral of the resolution to the Committee on National and International Concerns.

Motion carried

Resolution re-referred to Legislative Committee

(Communicated to the House of Deputies in HB Message #163)

Education

The House of Bishops Committee on Education presented its Report #17 on Resolution A132 (Eliminate HIV/AIDS Stigma) and moved adoption.

Original Text of Resolution:

(A132)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church urge its members to work to eliminate the stigma of HIV/AIDS through the following:

Acknowledge that the stigmatization of anyone due to disease, and particularly due to HIV/AIDS, creates impediments to seeking treatment and care for the disease and education about the disease, resulting in detrimental effects on individuals, the church, and society at-large.

Affirm that the teachings of Jesus Christ clearly state that sickness and disease are not the result of sin in the human family.

Acknowledge that our Baptismal Covenant vows obligate us to respect the dignity of every human being and to seek and serve Christ in all persons, loving our neighbor as ourselves and that the stigmatization of those among us with disease is a violation of those vows; and be it further

Resolved, That The Episcopal Church urge all worshipping communities, missions, parishes, dioceses, provinces, seminaries and educational institutions, boards and commissions to:

Educate their constituent members about HIV/AIDS with a goal of eliminating any stigma associated with the disease.

Educate their local, state and federal elected officials and representatives about HIV/AIDS with the goal of creating knowledgeable, compassionate, and sensitive public policy in educational services, support services, and medical treatment institutions.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #164)

The House of Bishops Committee on Education presented its Report #18 on Resolution A090 (Commend PEALL) and moved adoption.

Original Text of Resolution:

(A090)

Resolved, the House of Deputies concurring, That the 75th General Convention commend the work of PEALL (Proclaiming Education for All) and affirm the continuation of this work as a key part of the future planning for integrated, holistic education in the Church.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #165)

Stewardship and Development

The House of Bishops Committee on Stewardship and Development presented its Report #5 on Resolution D014 (Reaffirm Financial Support for Seminaries) and moved adoption with amendment.

Original Text of Resolution:

(D014)

Resolved, the House of Deputies concurring, That the 75th General Convention reaffirm the commitment of The Episcopal Church to the policy of funding the Seminaries of the Church. Each congregation of the several dioceses within the fifty states of the United States and the Convocation of the American Churches in Europe shall give annually at least 1% of their net disposable budgeted income to one or more of the Seminaries of the Church; and be it further

Resolved, That the Presiding Bishop and each diocesan Ecclesiastical Authority jointly inform every congregation of their respective diocese of this policy and develop a procedure for each congregation of the diocese to participate in this funding commitment; and be it further

Resolved, That each Seminary of the Church submit an annual report of receipts from this 1% initiative and the application thereof to the Standing Commission on Ministry Development, which will report the results thereof to the 76th General Convention.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention reaffirm the commitment of The Episcopal Church to the policy of funding the Seminaries of the Church; *and be it further*

Resolved, ~~That Each congregation of the several dioceses within the fifty states of the United States and the Convocation of the American Churches in Europe~~ of The Episcopal Church shall give annually at least 1% of their net disposable budgeted income to one or more of the Seminaries of the Church; and be it further

Resolved, ~~That the Presiding Bishop and each diocesan Ecclesiastical Authority jointly inform every congregation of their respective diocese under its jurisdiction of this policy and develop a procedure~~ strongly encourage for each congregation of the diocese to participate in this funding commitment; and be it further

Resolved, ~~That the Executive Council and the Committee on the State of the Church be requested to restore a specific line item to the Parochial Report asking each congregation to report the financial support it has provided to Seminaries of the Church that year; and be it further~~

Resolved, That each Seminary of the Church submit an annual report of receipts from this 1% initiative and the application thereof to the Standing Commission on Ministry Development, which will report the results thereof to the 76th General Convention; *and be it further*

Resolved, That the 75th General Convention of The Episcopal Church express its gratitude for those congregations that are regularly giving 1% of their net disposable budgeted income to support our seminaries.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #166)

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until such time as the election of a new Presiding Bishop is completed and confirmed by the House of Deputies.

Motion carried

The House recessed at 4:45 p.m. with prayer led by Chaplain McIntosh.

SIXTH DAY

**Sunday
June 18, 2006**

MORNING SESSION

Following the celebration of the Holy Eucharist at the Convention Center, the House traveled to Trinity Church where they were welcomed by the Rector, the Rev. Richard A. Burnett.

The Presiding Bishop called the House to order at 11:10 a.m. and Chaplains McIntosh and Battle led the House in prayer.

The Secretary called the roll and announced that there were 188 bishops present and eligible to vote, making 95 votes necessary for an election.

The results of the ballots cast were as follows:

	Ballot #1	Ballot #2	Ballot #3	Ballot #4	Ballot #5
Total Votes Cast	188	188	188	188	188
Necessary to Elect	95	95	95	95	95
Nominees:					
Alexander, The Rt. Rev. Neil	26	26	22	12	2
Duque-Gomez, The Rt. Rev. Francisco	18	10	4	2	6
Gulick, The Rt. Rev. Edwin F., Jr.	15	7	1	0	0
Jefferts Schori, The Rt. Rev. Katherine	44	49	68	88	95
Jenkins, The Rt. Rev. Charles E., III	29	30	24	5	3
Parsley, The Rt. Rev. Henry H., Jr.	36	49	63	79	82
Sauls, The Rt. Rev. Stacy	20	17	6	2	0

RECESS

The House stood in recess for lunch at 12:40 p.m.

AFTERNOON SESSION**Presiding Bishop Elected**

At 2:40 p.m., the Presiding Bishop declared the Rt. Rev. Katharine Jefferts Schori of Nevada elected. He invited Bishop Jefferts Schori forward, joined by the six other nominees, and led the House in the singing of the Doxology. He appointed the following deputation to the House of Deputies to deliver the notification of the election: the Bishop of Hawaii and Vice-Chair of the House, and Bishop Arthur Williams, former Vice-Chair of the House.

The Presiding Bishop called the House to order at 3:15 p.m.. The Secretary reported that the House of Deputies was in session to consider a motion to confirm the election of the Rt. Rev. Katharine Jefferts Schori.

House of Deputies

At 4:10 p.m., the Presiding Bishop announced that the House of Deputies had confirmed the election of the Rt. Rev. Katharine Jefferts Schori. The Presiding Bishop and the Chair of the Deputation from the Diocese of Nevada escorted Bishop Jefferts Schori from Trinity Church to be joined by her family and introduced to the House of Deputies.

The Chair declared the special session adjourned at 4:30 p.m., and the House returned to the Convention Center.

SEVENTH DAY

Monday
June 19, 2006

MORNING SESSION

The House reconvened at 11:09 a.m. with the Presiding Bishop in the chair.

Agenda of the Day

The House of Bishops Committee on Dispatch of Business moved to adopt the agenda of the day.

Motion carried
Agenda Adopted

Previous Day's Minutes

The House of Bishops Committee on Dispatch of Business moved to dispense with the reading of the previous days' (Days 4 and 5) minutes.

Motion carried

Personal Privilege

The Bishop of Fort Worth read the diocese's Standing Committee statement to the Archbishop of Canterbury appealing for alternative Primatial oversight.

Introduction of Guests

The Presiding Bishop introduced Bishop Lawrence L. Reddick III of the Christian Methodist Church, a guest of the Dioceses of Alabama and Florida.

Special Order of Business

The Presiding Bishop introduced the Most Rev. Andrew Hutchison, Primate of the Anglican Church of Canada. Bishop Hutchison 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 # 71:* C019 (Anglicans Worldwide: Covenant for Communion in Mission) Discharged.
HD Message # 72: A006 (Triennial Survey of Congregations) Adopted.
HD Message # 73: D001 (Study Presiding Bishop Election Process) Discharged.

- HD Message # 74:* A100 (Christian Formation) Referred to a Standing Commission.
- HD Message # 75:* D026 (Appointment to CCABs) Rejected.
- HD Message # 76:* A046 (Scheduling of General Convention) Rejected.
- HD Message # 77:* D025 (Roles of Presiding Officers in the Governance of the Church) Discharged.
- HD Message # 78:* A143 (Relocation of the Archives of The Episcopal Church) Adopted.
- HD Message # 79:* A117 (Seminarian Cross-cultural Formation) Concurred.
- HD Message # 80:* A114 (Young Adult Service Corps) Concurred.
- HD Message # 91:* A001 (77th General Convention) Adopted.
- HD Message # 92:* A101 (Stewardship of Relationships) Adopted with amendment.
- HD Message # 93:* A079 (Leadership Program for Musicians Serving Small Congregations) Concurred.
- HD Message # 94:* A088 (Daily Life Liturgies) Concurred.
- HD Message # 95:* A071 (Burial & Reconciliation Liturgical Materials) Concurred.
- HD Message # 96:* A065 (Commemoration Name Change) Concurred.
- HD Message # 98:* A060 (Refer Proposed Commemoration) Concurred.
- HD Message # 99:* A070 (Enriching our Worship Adoption of Children) Concurred.
- HD Message # 100:* A072 (Multi-Cultural Musical Resources) Concurred.
- HD Message # 101:* A073 (Praise & World Music) Concurred.
- HD Message # 102:* C003 (Martyrs of the Sudan) Concurred.
- HD Message # 103:* A145 (Endorsement of the Digital Archives) Concurred.
- HD Message # 104:* A150 (Continue Forward Movement) Concurred.
- HD Message # 105:* C018 (Environmental Stewardship) Concurred.
- HD Message # 106:* The Rev. Brian Pryor of Spokane elected Vice-President of the House Of Deputies.
- HD Message # 107:* C043 (Commemoration of Genocide Remembrance Day) Referred to a Standing Commission.
- HD Message # 108:* A062 (Approve a Common for Space Exploration) Concurred.
- HD Message # 109:* A069 (Enriching our Worship Eucharistic Prayers) Concurred.
- HD Message # 110:* D019 (Pastoral Concern for Troops in Iraq and Afghanistan and their Families) Concurred with amendment.
- HD Message # 111:* A083 (Clergy Resignation Age) Concurred.
- HD Message # 112:* A086 (Committee for Pastoral Materials) Concurred.
- HD Message # 113:* B001 (Family of Clergy Wellness) Concurred.
- HD Message # 114:* C036 (Review General Ordination Examinations (GOE's)) Concurred.
- HD Message # 115:* B005 (Commend the Order of St. John of Jerusalem) Concurred.
- HD Message # 116:* A089 (Pastoral Leadership Search Effort) Concurred.

- HD Message # 117:* A040 (Developing Young Adult Leaders) Concurred with amendment.
- HD Message # 118:* C047 (Amend Canons: Proposed Amendments to Title I, Canon 15) Referred to a Standing Commission.
- HD Message # 119:* A136 (Enriching Our Worship Support) Concurred with amendment.
- HD Message # 120:* A076 (Alternatives to the Prayer Book Burial Rites) Concurred.
- HD Message # 121:* (Election of the 26th Presiding Bishop) Confirmed election.
- HD Message # 122:* A038 (Diocesan Development Initiative) Adopted substitute.
- HD Message # 123:* A041 (University Ministry) Adopted substitute.
- HD Message # 124:* B023 (Evangelism—Response to Reported Decline) Adopted with amendment.
- HD Message # 125:* D008 (Reaffirm Theological Education Sunday) Concurred.
- HD Message # 126:* D082 (Launch an Information Technology Cooperative) Adopted with amendment.
- HD Message # 127:* C030 (Title III, Canon 1, Section 2) Re-referred to Ministry.
- HD Message # 128:* (Election of General Board of Examining Chaplains) Concurred.
- HD Message # 129:* D045 (Restore “Equally Applicable” Language to Canon III. 1.2.) Adopted substitute.
- HD Message # 131:* A075 (A Rite for “The Renewal of Ministry”) Concurred.
- HD Message # 132:* B019 (Authorize the Election of a Second Bishop Suffragan for the Diocese of Connecticut) Adopted.
- HD Message # 133:* D022 (MDGs and the ONE Episcopalian Campaign) Concurred.
- HD Message # 134:* A010 (Affirm “Call to Partnership”) Concurred.
- HD Message # 136:* A163 (Pastoral Care and Delegated Episcopal Pastoral Oversight) Adopted with amendment.
- HD Message # 137:* A134 (HIV Training) Concurred.
- HD Message # 138:* (Procedure for Election of Joint Nominating Committee for the Election of the Presiding Bishop) Adopted.

Election of the Court of Review of the Trial of a Bishop

The Presiding Bishop nominated to the Court of Review of Trial of Bishops until 2015:

- The Rt. Rev. Michael B. Curry, Diocese of North Carolina
- The Rt. Rev. Don E. Johnson, Diocese of West Tennessee
- The Rt. Rev. Wayne P. Wright, Diocese of Delaware

Election of the Court for the Trial of a Bishop

The Presiding Bishop nominated to the Court for the Trial of a Bishop until 2015:

- The Rt. Rev. George Wayne Smith, Diocese of Missouri
- The Rt. Rev. Gordon P. Scruton, Diocese of Western Massachusetts

The Rt. Rev. Catharine M. Waynick, Diocese of Indianapolis

There being no further nominations, a unanimous ballot was cast for the nominees.

Motion carried

(Communicated to the House of Deputies in HB Message #170)

Appointment of the Title IV Review Committee

In accordance with Canon IV. III. 27, the following were appointed to this committee:

The Rt. Rev. Bavi E. Rivera, Suffragan, Diocese of Olympia

The Rt. Rev. David C. Jones, Suffragan, Diocese of Virginia

The Rt. Rev. C. Wallis Ohl, Jr., Diocese of Northwest Texas

(Communicated to the House of Deputies in HB Message #171)

Presiding Bishop's Appointment

The Presiding Bishop announced he has appointed the Rt. Rev. Mark L. MacDonald, Bishop of Alaska, as the assisting bishop of the Navajoland Area Mission effective July 1, 2006, upon the resignation of the Rt. Rev. Rustin R. Kimsey.

(Communicated to the House of Deputies in HB Message #172)

Canons

The House of Bishops Committee on Canons presented its Report #6 on HD Message #42 on Resolution A032 (Amend Canon IV.5) as amended and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #168)

Final Text of Resolution:

(A032)

Resolved, That Canon IV.5, Sections 1 through 9 be amended and renumbered as follows:

Sec. 1. The Court for the Trial of a Bishop is vested with jurisdiction to try a Bishop who is duly Presented for one or more Offenses *not including the Offense in Canon IV.1.1(c). The Court for the Trial of a Bishop for an Offense of Doctrine is vested with jurisdiction to try a Bishop who is duly Presented for one or more Offenses pursuant to Canon IV.3.21(c).*

Sec. 2. *The Court for the Trial of a Bishop shall consist of five Bishops of this Church, two Priests, and two confirmed adult lay communicants of this Church in good standing. Five Bishops shall be elected by the House of Bishops at each regular meeting of General Convention, to serve until the adjournment of the next regular meeting of General Convention. Two Priests and two confirmed adult lay communicants of this Church in good standing shall be elected by the House of*

Deputies at each regular meeting of General Convention, to serve until the adjournment of the next regular meeting of General Convention.

Sec. 2 3. The Court for the Trial of a Bishop *for an Offense of Doctrine* shall consist of nine Bishops of this Church. Three Bishops shall be elected by the House of Bishops at each regular meeting of General Convention, to serve until the adjournment of the third succeeding regular meeting of General Convention.

Sec 4. All judges shall serve until their successors are elected and qualify; *Provided, however,* there shall be no change in the composition of a Court as to a proceeding pending before it, while that proceeding is unresolved except as specified in Canon IV.5.3.

Sec.3 5(a) No judge shall sit as a member of a Court ~~for the Trial of a Bishop~~ who is a Complainant, or is related to the Respondent or Complainant by affinity or consanguinity, or who is excused pursuant to Canon IV.14.13; nor shall any Judge sit who, upon objection made by either party for any reason, is deemed by the other members of the Court to be disqualified.

(b) The death, permanent disability rendering the person unable to act, resignation or declination to serve as a member of the ~~a~~ Court ~~for the Trial of a Bishop~~ shall constitute a vacancy in the *that* Court. The recusal or disqualification of a member of the ~~a~~ Court from consideration of a particular Presentment shall constitute a temporary vacancy in the *that* Court.

(c) Notices of resignations or declinations to serve shall be given by any Bishop chosen to serve as a member of the Court for the Trial of a Bishop *or Court for the Trial of a Bishop for an Offense of Doctrine* by written notice sent to the Presiding Bishop.

(d) Notices of resignation or declinations to serve shall be given by any Priest or Lay Person chosen to serve as a member of the Court for the Trial of a Bishop by written notice sent to the President of the House of Deputies.

(e) Notices of recusal shall be given by a Judge to the Presiding Judge.

Sec. 4 6. The *Each* Court ~~for the Trial of a Bishop~~ shall from time to time elect from its own membership a Presiding Judge, who shall hold office until the expiration of the term for which chosen. If in any proceeding before the ~~a~~ Court the Presiding Judge is disqualified or is for any cause unable to act, the *that* Court shall elect from its members a Presiding Judge pro tempore.

Sec. 5 7. When the ~~a~~ Court is not in session, if there is a vacancy in the office of the Presiding Judge, the Bishop who is senior by consecration shall perform the duties of the office of Presiding Judge.

Sec. 6 8. Vacancies occurring in the ~~a~~ Court ~~for the Trial of a Bishop~~ shall be filled as follows:

(a) In the case of a temporary vacancy due to the recusal or disqualification of any Judge, the remaining Judges may appoint a Judge to take the place of the one so disqualified in that particular case. If the recused or disqualified Judge participated in any proceedings other than consideration of whether any Judge

should be disqualified, the remaining Judges shall decide whether or not the Judge will be replaced for the remainder of that case.

(b) In the case of a vacancy in the Court, the remaining Judges shall have power to fill such vacancy until the next General Convention, when the House of Bishops shall choose a ~~person~~ *Bishop* to fill ~~such a vacancy of a Bishop and the House of Deputies shall choose a Priest or Lay Person, respectively, to fill a vacancy of a Priest or Lay Person.~~ The person so chosen shall serve during the remainder of the term.

Sec. 7 9. Not less than five of the Judges shall constitute a quorum, but any lesser number may adjourn the Court from time to time.

Sec. 8 10. (a) Upon receiving a Presentment, the Presiding Judge shall, within 30 days, send to each member of the Court a copy of the Presentment. If the Presentment is issued pursuant to Canon IV.3.2.1(c) the Presiding Judge shall also send a copy of the supporting briefs, answer, and statements.

(b) The Presiding Judge of the Court shall, within not more than three calendar months from the Presiding Judge's receipt of the Presentment, summon the Respondent to answer the Presentment in accordance with the Rules of Procedure.

(c) Court proceedings at which the Respondent and Church Attorney are to appear shall be held within the Diocese of the accused Bishop, or within the Diocese where the accused Bishop lives or serves, at the discretion of the Court. The Court may, for good cause, appoint another place for any such proceedings or conduct such proceedings by telephone conference provided that all participants can hear and be heard by all other participants in the telephone conference.

Sec. 9 11. Within three months following each regular meeting of General Convention, the Court ~~for the Trial of a Bishop~~ shall appoint a Church Attorney to serve until the next regular meeting of General Convention and until a successor is duly appointed and qualified, and from time to time for good cause and upon the request of the Church Attorney, appoint one or more assistant Church Attorneys to act for and in the place of the Church Attorney.

The House of Bishops Committee on Canons presented its Report #7 on HD Message #67 on Resolution D010 (Amend Canon: I.2.2: Resignation Age of Presiding Bishop) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #169)

Final Text of Resolution:

(D010)

Resolved, That the 75th General Convention amend the first sentence of Canon I.2.2 to read as follows:

Sec. 2 The term of office of the Presiding Bishop, when elected according to the provisions of Article I, Section 3 of the Constitution, shall be nine years, beginning the first day of the month of November following the close of the Convention at which the Presiding Bishop is elected, unless attaining the age of ~~seventy~~ *seventy-two* years before the term shall have been completed; in that case the Presiding Bishop shall resign the office to the General Convention which occurs nearest to the date of attaining such age. At that Convention a successor shall be elected, and shall assume office on the first day of the month of November following the close of that Convention or immediately upon the death, retirement, or disability of the Presiding Bishop; except that when a Presiding Bishop has been elected by the House of Bishops to fill a vacancy, as provided for in the second paragraph of Article I., Section 3 of the Constitution, the Presiding Bishop so elected shall take office immediately.

Structure

The House of Bishops Committee on Structure presented its Report #7 on HD Message #43 on Resolution A110 (Review Council Committees) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #173)

Final Text of Resolution:

(A110)

Resolved, That Committees of Executive Council shall be reviewed before each General Convention by Executive Council to determine which committees shall be continued as Committees of Executive Council, which shall be terminated, and which shall be assigned to a Standing Commission of the Church. The Secretary of Executive Council shall communicate these recommendations to the Standing Commission on the Structure of the Church, one year before each regular meeting of General Convention.

The House of Bishops Committee on Structure presented its Report #8 on HD Message #44 on Resolution A108 (Executive Council Committees Redesignation) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #174)

Final Text of Resolution:

(A108)

Resolved, That the 75th General Convention designate the Executive Council Economic Justice Loan Committee as a Committee of the Executive Council

with no change in mandate or composition resulting from this resolution; and be it further

Resolved, That the 75th General Convention affirm the Executive Council's 2002 resolution to designate the Episcopal Council on Indigenous Ministries as a Committee of the Executive Council and rename it as the Executive Council Committee on Indigenous Ministries with no change in mandate or composition resulting from this resolution; and be it further

Resolved, That the 75th General Convention affirm the Executive Council's 1999 decision to rename the Executive Council Working Group on Science, Technology and Faith as the Executive Council Committee on Science, Technology and Faith, and officially designate it as a Committee of the Executive Council.

The House of Bishops Committee on Structure presented its Report #9 on HD Message #78 on Resolution A143 (Relocation of the Archives of The Episcopal Church) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #175)

Final Text of Resolution:

(A143)

Resolved, That the 75th General Convention hereby:

1. Authorize and direct the Board of the Archives and the Archives Strategy Committee heretofore established by Executive Council, as the same may from time to time be comprised, to investigate, evaluate and adopt a plan, with the advice and consent of the Executive Council, to relocate the Archives of The Episcopal Church to a site within the United States appropriate to and which will be adequate for the present and future needs of the Archives of this Church, as contemplated by Canon I.5., and those using the resources of the Archives to be completed on or before January 1, 2010;
2. Authorize the Board of the Archives and the said Archives Strategy Committee, with the advice and consent of the Executive Council, to commence a fund-raising case and campaign for the costs of planning, construction, relocation and endowment of an archives facility for The Episcopal Church; and
3. Authorize the Board of the Archives, upon the advice and consent of Executive Council, to incorporate under the State of New York Not-for-Profit Corporation Law and to seek 501(c)(3) recognition under the Internal Revenue Code of 1986, as amended; provided, however, that the Articles of Incorporation shall include a dissolution provision conforming with the laws of the State of New York and the Internal Revenue Code that upon dissolution, extinction or the winding up of its affairs, all assets and property of said corporation would be assigned, transferred and paid over to or for the benefit of the Domestic and Foreign Missionary Society.

The House of Bishops Committee on Structure presented its Report #10 on HD Message #72 on Resolution A006 (Triennial Survey of Congregations) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #176)

Final Text of Resolution:

(A006)

Resolved, That the House of Deputies Committee on the State of the Church work with the Director of Research for The Episcopal Church, who will conduct a survey of the congregations of The Episcopal Church during each triennium; and be it further

Resolved, That the General Convention request that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$48,500 for the implementation of this resolution in the 2007–2009 triennium.

Social and Urban Affairs

The House of Bishops Committee on Social and Urban Affairs presented its Report #15 on Resolution D046 (Jamestown Covenant) and moved adoption with amendment.

Original Text of Resolution:

(D046)

Resolved, the House of Deputies concurring, That the 75th General Convention reaffirm the Jamestown Covenant and engagement of this Church with Indigenous Peoples, designating the decade of 2007 to 2017 as the Second Decade of Remembering, Recognition and Reconciliation, renewing the commitment of the Church to fully recognize and welcome Native Peoples into congregational life, and enter into a special intentionality towards developing an outreach partnership among Indigenous People; and be it further

Resolved, That the 75th General Convention direct the Episcopal Council of Indian Ministries and Office of Native American Ministries to plan and help coordinate appropriate celebrations, events and materials for the Second Decade of Remembering, Recognition and Reconciliation, with progress reports to be presented to the 76th General Convention; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$30,000 for the implementation of this Resolution.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention reaffirm the Jamestown Covenant and engagement of this Church with Indigenous

Peoples, designating the decade of 2007 to 2017 as the Second Decade of *Remembrance Remembering*, Recognition and Reconciliation, renewing the commitment of the Church to fully recognize and welcome Native Peoples into congregational life, and enter into a special intentionality towards developing an outreach partnership among Indigenous People; and be it further

Resolved, That the 75th General Convention direct the Episcopal Council of Indian Ministries and Office of Native American Ministries to plan and help coordinate appropriate celebrations, events and materials for the Second Decade of *Remembrance Remembering*, Recognition and Reconciliation, with progress reports to be presented to the 76th General Convention; and be it further

~~*Resolved*, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$30,000 for the implementation of this Resolution.~~

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #177)

The House of Bishops Committee on Social and Urban Affairs presented its Report #16 on Resolution D005 (Opposing Criminalization of Homosexuality) and moved adoption with amendment.

Original Text of Resolution:

(D005)

Resolved, the House of Deputies concurring, That the 75th General Convention adopt the following statement:

The 75th General Convention of The Episcopal Church declares that efforts to criminalize homosexual behavior are incompatible with the Gospel of Jesus Christ, incompatible with resolutions at successive Lambeth conferences including the 1998 Lambeth Resolution I.10, and incompatible with the Primates' statement from Dromantine which declares that the, "victimization or diminishment of human beings whose affections happen to be ordered towards people of the same sex is anathema to us. We assure homosexual people that they are children of God, loved and valued by him, and deserving of the best we can give of pastoral care and friendship." In affirming these consistent statements we declare our opposition to the imposition of civil or criminal penalties, especially imprisonment and execution, upon gay and lesbian people and our opposition to laws anywhere in the world that impose imprisonment for the behavior, speech, or assembly of gay and lesbian people; and be it further

Resolved, That the 75th General Convention commend the government of Brazil for its courageous efforts to extend the protections of the U.N.'s Declaration on Human Rights to include gay and lesbian people and that the Secretary of Convention convey this resolution to the Brazilian Ambassador to the United States and the Episcopal

Primate of Brazil. In addition we commend to their attention Lambeth 1998 I.1, which affirms and adopts the U.N. Declaration on Human Rights; and be it further *Resolved*, That the 75th General Convention appoint a committee to monitor the progress of efforts to criminalize or decriminalize homosexuality and efforts such as Brazil's to extend the protections of basic human rights. The committee would report periodically to the Office of the Presiding Bishop, the President of the House of Deputies and the full Church through Episcopal Life. The committee would be comprised of Bishops and Deputies. Since the work could be done via the Internet there is no cost associated with this committee; and be it further

Resolved, That the Secretary of the 75th General Convention convey this resolution to the Archbishops of Canterbury and York, all Primates in the Anglican Communion, the President of the United States, the U.S. Ambassador to the United Nations, heads of state of all nations represented by Bishops and Deputies, all U.S. Senators and Representatives and the Governors of all states or territories within the pastoral jurisdiction of The Episcopal Church.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention adopt the following statement:

The 75th General Convention of The Episcopal Church declares that efforts to criminalize homosexual behavior are incompatible with the Gospel of Jesus Christ, incompatible with resolutions at successive Lambeth conferences including the 1998 Lambeth Resolution I.10, and incompatible with the Primates' statement from Dromantine which declares that the, "victimization or diminishment of human beings whose affections happen to be ordered towards people of the same sex is anathema to us. We assure homosexual people that they are children of God, loved and valued by him, and deserving of the best we can give of pastoral care and friendship." In affirming these consistent statements we declare our opposition to the imposition of civil or criminal penalties, especially imprisonment and execution, upon gay and lesbian people and our opposition to laws anywhere in the world that *specifically target and impose imprisonment for homosexual* the behavior, speech, or assembly of gay and lesbian people *and their supporters*; and be it further

Resolved, That the 75th General Convention commend the government of Brazil for its courageous efforts to extend the protections of the U.N.'s Declaration on Human Rights to include gay and lesbian people and that the Secretary of Convention convey this resolution to the Brazilian Ambassador to the United States and the Episcopal Primate of Brazil. ~~In addition -~~ We commend to their attention Lambeth 1998 I.1, which affirms and adopts the U.N. Declaration on Human Rights; and be it further *Resolved*, That the 75th General Convention *direct the Executive Council* ~~appoint a committee~~ to monitor the progress of efforts to criminalize or decriminalize homosexuality and efforts such as Brazil's to extend the protections of basic human rights. ~~The committee would report periodically to the Office of the Presiding Bishop, the President of the House of Deputies and the full Church through Episcopal Life.~~

~~The committee would be comprised of Bishops and Deputies. Since the work could be done via the Internet there is no cost associated with this committee; and be it further~~

Resolved, That the Secretary of the 75th General Convention convey this resolution to the Archbishops of Canterbury and York, all Primates in the Anglican Communion, the President of the United States, the U.S. Ambassador to the United Nations, *Secretary General of the United Nations, Anglican Observer of the United Nations*, heads of state of all nations represented by Bishops and Deputies, all U.S. Senators and Representatives and the Governors of all states or territories within the pastoral jurisdiction of The Episcopal Church.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #178)

The House of Bishops Committee on Social and Urban Affairs presented its Report #17 on Resolution A127 (Restorative Justice) and moved adoption with amendment.

Original Text of Resolution:

(A127)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church endorse the principles of restorative justice as a fresh means of engaging in a deeper quest for wholeness in this Church and society; and be it further

Resolved, That the 75th Convention call upon the Anti-Racism Committee of Executive Council to build upon its present work to now develop a “Truth, Reconciliation, and Restorative Justice Initiative” that will enable the Church to engage first in a process of “Truth-telling” that is based on these principles and is designed to be implemented by each diocese with appropriate resources; and be it further

Resolved, That these processes would create mechanisms for both those with historical and present-day under-privilege and those with historical and present-day privilege to undertake a joint process of historical accounting, story-telling and assessment of the roots and branches of racial and ethnic inequity, marginalization and disharmony in the church and in society; and be it further

Resolved, That the General Convention call upon the Anti-Racism Committee of Executive Council to explore and recommend to the 76th General Convention a comprehensive second part process of “Reconciliation and Restorative Justice” that addresses the injustices and needs for healing identified in the previous resolve; and be it further

Resolved, That the General Convention call upon the Church to call upon Congress and the American people to support a national initiative to study the history and legacy of slavery and possible remedies.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church endorse the principles of restorative justice, as a fresh means of engaging in a deeper quest for wholeness in this Church and society; an important tool in implementing a neutral articulation of the self-examination and amendment of life that is required to fulfill our baptismal covenant; and be it further

Resolved, That the 75th Convention, in support of and to enhance Resolution A123, call upon the Anti-Racism Committee of Executive Council to build upon its present work to now develop a “Truth, Reconciliation, and Restorative Justice Initiative” that will enable the Church to engage first in a process of “Truth-telling” that is based on these principles and is designed to be implemented by each diocese with appropriate resources; to design a study and dialogue process and materials in order to engage the people of The Episcopal Church in storytelling about historical and present-day privilege and under-privilege as well as discernment towards restorative justice and the call to fully live into our baptismal covenant; and be it further

Resolved, That these processes would create mechanisms for both those with historical and present-day under-privilege and those with historical and present-day privilege to undertake a joint process of historical accounting, story-telling and assessment of the roots and branches of racial and ethnic inequity, marginalization and disharmony in the church and in society; That in the spirit of inclusion, dioceses also be invited to determine whether their call is to conduct truth and reconciliation processes in regard to other histories and legacies of racial discrimination and oppression that may be applicable in their geographic area, while not diminishing the strong call to focus on the history and legacy of slavery; and be it further

Resolved, That the General Convention call upon the Anti-Racism Committee of Executive Council to explore and recommend to the 76th General Convention a comprehensive second part process of “Reconciliation and Restorative Justice” that addresses the injustices and needs for healing identified in the previous resolve; That the dioceses will give a progress report to the Anti-Racism Committee. The Anti-Racism Committee will report their findings and recommendations to the Standing Commission on National Concerns and to Executive Council and to the 76th General Convention; and be it further

Resolved, That the General Convention call upon the Church to call upon Congress and the American people to support a national initiative to study the history and legacy of slavery and possible remedies. That the Church hold before itself the vision of a Church without racism; a Church for all races.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #179)

The House of Bishops Committee on Social and Urban Affairs presented its Report #18 on Resolution C011 (Church Responsibility in Reparations) and moved adoption with amendment.

Original Text of Resolution:

(C011)

Resolved, the House of Deputies concurring, That the 75th General Convention establish a task force of the Executive Council to study, document and report on the enslavement of Africans and their descendants, the legacy of slavery, and the establishment of systemic and institutional racism within the United States of America; and be it further

Resolved, That the task force specifically research and report on the historical role of The Episcopal Church in these systems of slavery and racism, so that we as a people of God can come to make a full, faithful and informed accounting of the legacy we inherit and better understand how we can work, both individually and collectively, to “repair the breach;” and be it further

Resolved, That The Episcopal Church support the passage of legislation to establish “a commission to study reparations proposals” as affirmation of our commitments to become a transformed, anti-racist church and to work toward healing, reconciliation and a restoration of wholeness to the family of God.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention, ~~affirming establish a task force of the Executive Council to study, document and report on the enslavement of Africans and their descendants, the legacy of slavery, and the establishment of systemic and institutional racism within the United States of America; and, be it further~~

~~*Resolved*, That the task force specifically research and report on the historical role of The Episcopal Church in these systems of slavery and racism, so that we as a people of God can come to make a full, faithful and informed accounting of the legacy we inherit and better understand how we can work, both individually and collectively, to “repair the breach;” and, be it further~~

~~*Resolved*, That The Episcopal Church support the passage of legislation to establish “a commission to study reparations proposals” as affirmation of our commitments to become a transformed, anti-racist church and to work toward healing, reconciliation and a restoration of wholeness to the family of God; , urge the Church at every level to call upon Congress and the American people to support legislation initiating study of and dialogue about the history and legacy of slavery in the United States and of proposals for monetary and non-monetary reparations to the descendants of the victims of slavery.~~

Motion carried**Resolution adopted with amendment**

(Communicated to the House of Deputies in HB Message #180)

The House of Bishops Committee on Social and Urban Affairs presented its Report #19 on Resolution A167 (“Full and Equal Claim” for All the Baptized) and moved adoption with amendment.

Original Text of Resolution:

(A167)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church reaffirm that gay and lesbian persons are by Baptism full members of the Body of Christ and of The Episcopal Church as “children of God who have a full and equal claim with all other persons upon the love, acceptance, and pastoral concern and care of the Church” (GC1976–A069); and be it further

Resolved, That the 75th General Convention reiterate its apology “on behalf of The Episcopal Church to its members who are gay or lesbian, and to lesbians and gay men outside the Church, for years of rejection and maltreatment by the Church,” and recommit to “seek amendment of our life together as we ask God’s help in sharing the Good News with all people” (GC1997–D011); and be it further

Resolved, That the 75th General Convention reiterate that “our baptism into Jesus Christ is inseparable from our communion with one another, and we commit ourselves to that communion despite our diversity of opinion and, among dioceses, a diversity of pastoral practice with the gay men and lesbians among us” (GC2003–C051).

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church reaffirm that gay and lesbian persons are by Baptism full members of the Body of Christ and of The Episcopal Church as “children of God who have a full and equal claim with all other persons upon the love, acceptance, and pastoral concern and care of the Church” (GC1976–A069); and be it further

Resolved, That the 75th General Convention reiterate its apology “on behalf of The Episcopal Church to its members who are gay or lesbian, and to lesbians and gay men outside the Church, for years of rejection and maltreatment by the Church,” and recommit to “seek amendment of our life together as we ask God’s help in sharing the Good News with all people” (GC1997–D011); and be it further

Resolved, That, in evidence of that apology, The Episcopal Church pledge to include openly gay and lesbian persons on every committee, commission or task force developed for the specific purpose of discussing issues about sexuality and request the same of our sister churches in the Anglican Communion and Anglican Communion bodies; and be it further

Resolved, That the 75th General Convention reiterate that “our baptism into Jesus Christ is inseparable from our communion with one another, and we commit ourselves to that communion despite our diversity of opinion and, among dioceses, a diversity of pastoral practice with the gay men and lesbians among us” (GC2003–C051).

Motion carried**Resolution adopted with amendment**

(Communicated to the House of Deputies in HB Message #181)

The House of Bishops Committee on Social and Urban Affairs presented its Report #20 on Resolution D047 (Justice, Respect, and a Living Wage) and moved adoption with amendment.

Original Text of Resolution:

(D047)

Resolved, the House of Deputies concurring, That the 75th General Convention support actively the right of workers to form a union, and increase the support in our cities and states for passage of “living wage” legislation; and be it further

Resolved, That the Convention commit the Church at all levels to contract solely with union hotels in its meetings, or to obtain confirmation that local prevailing “living wages” are paid by all hotels the Church uses; and be it further

Resolved, That we commend to the Church at all levels the services of Informed Meetings Exchange (www.inmex.org), a new non-profit agency committed to helping organizations make informed decisions regarding convention and meeting planning.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention support actively the right of workers to form a union, and increase the support in our cities and states for passage of “living wage” legislation; and be it further

Resolved, That the Convention commit the Church at all levels to contract solely with union hotels in its meetings, or to obtain confirmation that local prevailing “living wages” are paid by all hotels the Church uses; and be it further

Resolved, That the 75th General Convention strongly urge the Church Center staff and especially the General Convention Planning Office to assure that dioceses that host events of The Episcopal Church comply with GC2003-A130 and provide a living wage for their employees; and be it further

Resolved, That we commend to the Church at all levels the services of Informed Meetings Exchange (www.inmex.org), a new non-profit agency committed to helping organizations make informed decisions regarding convention and meeting planning.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #182)

The House of Bishops Committee on Social and Urban Affairs presented its Report #21 on Resolution A156 (Sexual Exploitation) and moved adoption of a substitute.

Original Text of Resolution:

(A156)

Resolved, The House of Deputies concurring, That the 75th General Convention of The Episcopal Church recommit itself to the position taken by the General Convention in Resolutions 1991–B052 and 1994–A063 that sexual exploitation of adults by clergy and church employees have been and continue to be of deep concern

to this Church, are abuses of trust, a violation of the Baptismal Covenant, contrary to Christian Character, and are, therefore wrong; and be it further

Resolved, That this Church acknowledge a clear and firm commitment to protect persons in the church from sexual exploitation; that we support this commitment with clear and firm policies and procedures for the well being of all; and that we commit this Church to being and becoming a place where people are safe from sexual exploitation; and be it further

Resolved, That each diocese adopt policies for the protection of those served by diocesan programs or personnel from sexual exploitation by clergy, Church employees or Church volunteers and that dioceses assist congregations in the development of such policies and procedures that address the following:

1. A screening and selection process for all clergy, lay employees and volunteers who work with vulnerable adults or who provide pastoral counseling, pastoral care, spiritual direction, or the sacraments.
2. The articulation of behavioral standards for clergy, lay employees, and volunteers who work with vulnerable adults or who provide pastoral counseling, pastoral care, spiritual direction, or the sacraments regarding appropriate behavior and inappropriate sexual or sexualized behavior towards adults to whom they are ministering.
3. Education and training regarding appropriate behavior and inappropriate sexual or sexualized behavior towards adults to whom they are ministering.
4. Guidelines for responding to concerns of sexual exploitation; and be it further

Resolved, That each diocese shall report to the House of Bishops Committee on Pastoral Development prior to the Spring 2009 House of Bishops meeting with a copy of its adopted and implemented policy and an evaluation of the history of its use. A summary report shall be made to the House of Bishops Spring 2009 meeting and a full report made to the 76th General Convention.

Committee Substitute:

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church affirm the work already occurring in many dioceses and at the same time recommit itself to the positions taken by previous General Conventions that sexual misconduct (encompassing both sexual harassment and sexual exploitation) of adults by clergy, church employees, and volunteer workers has been and continues to be of deep concern to this Church, is an abuse of trust, a violation of the Baptismal Covenant, contrary to Christian character and is, therefore, wrong; and be it further

Resolved, That each diocese adopt policies for the protection from sexual misconduct of those served by diocesan programs, those who volunteer in the work of the diocese or are employed by the diocese, and that dioceses assist congregations in the development of such procedures and policies, including using the many resources that already exist, that address the following:

1. the articulation of behavioral standards for all clergy, lay employees, and volunteers who work with adults or who provide pastoral counseling, pastoral care, spiritual direction, or the sacraments;

2. a screening process for all clergy, lay employees, and volunteers who provide pastoral counseling and care, spiritual direction, or the sacraments and who supervise clergy or lay volunteers;
3. education and training for all clergy, lay employees, and volunteers as listed above, with particular attention paid to what legally constitutes sexual harassment and to appropriate behavior and inappropriate sexual or sexualized behaviors towards adults, and with periodic refresher training encouraged;
4. guidelines for responding to concerns of sexual misconduct; and be it further *Resolved*, That each diocese shall report to the House of Bishops Committee on Pastoral Development prior to the Spring 2009 House of Bishops meeting with a copy of its adopted and implemented policy and an evaluation of the history of its use. A summary report shall be made to the House of Bishops Spring 2009 meeting and a full report made to the 76th General Convention.

Motion carried

Substitute resolution adopted

(Communicated to the House of Deputies in HB Message #183)

The House of Bishops Committee on Social and Urban Affairs presented its Report #22 on Resolution A157 (Sexual Harassment) and moved that the Committee be discharged because the matter was already acted on in Resolution A156.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message #184)

Ecumenical and Inter-religious Guests

The Ecumenical Officer introduced the Ecumenical and Inter-religious Guests.

Representing the Evangelical Lutheran Church in America

Rev. Lowell Almen

Rev. Randall Lee

Bishop Callon W. Holloway

Representing Iglesia Filipina Independiente

The Most Reverend Godofredo David

The Rev. Wilfredo Ruazol

Representing the Old Catholic Churches

The Most Rev. Joris A.O.L. Vercammen

Representing the American Bible Society

The Rev. Richard Jeske

Representing the Armenian Apostolic Church

The Very Rev. Aren Jebejian

Representing the Church of the Brethren

Rev. Michael L. Hostetter

Representing the Christian Methodist Episcopal Church

Bishop Lawrence L. Reddick III

Representing the International Council of Community Churches

Rev. Herman Harmelink III

Representing the Presbyterian Church, USA

The Rev. Philip Hazelton

Representing the Roman Catholic Church

The Rev. Dr. Ron Roberson, CSP

The Most Rev. Edward W. Clark

Representing The United Methodist Church

The Rev. Larry Pickens

Bishop William Oden

Bishop Judith Craig

The Rev. Patricia Wagner

Representing the United Church of Christ

The Rev. Lydia Veliko

Representing the World Sikh Council—American Region

Dr. Tarunjit Singh Butalia

Representing the Local Inter-religious Community

Dr. Paul Numrich

Representing the Council on American Islamic Relations, Ohio

Ms. Norma Tarazi

Representing the Columbus Jewish Federation

Dr. June K. Gutterman

Representing the Columbus Islamic Community

Dr. Mazhar Jalil

Dr. Butalia spoke on behalf of the inter-religious guests.

Bishop Oden spoke on behalf of the ecumenical community.

Noonday Prayers

Noonday prayers were led by Chaplain Battle.

The Presiding Bishop yielded the chair to the Vice Chair.

Canons

The House of Bishops Committee on Canons presented its Report #8 on HB Message #101 on Resolution C026 (Amend Article II.2 & Canon III.16: Election of Bishops) and moved that the Committee be discharged.

Motion carried
Committee discharged

(Communicated to the House of Deputies in HB Message #185)

Structure

The House of Bishops Committee on Structure presented its Report #11 on HD Message #91 on Resolution A001 (77th General Convention) and moved concurrence.

The question was called.

Motion carried
Debate terminated

A vote was taken on Resolution A001.

The House concurred
(Communicated to the House of Deputies in HB Message #186)

Final Text of Resolution:

(A001)

Resolved, That the following sites be considered for the 77th General Convention: Charlotte, NC; New Orleans, LA; Indianapolis, IN; and Kansas City, MO.

Committee of Conference

The Presiding Bishop appointed the Bishop of New York and the Bishop of Colorado to a Committee of Conference for the consideration of Resolution A159 (Commitment to Interdependence in the Anglican Communion) and Resolution A166 (Anglican Covenant Development Process).

Motion carried
Committee appointed
(Communicated to the House of Deputies in HB Message #187)

National and International Concerns

The House of Bishops Committee on National and International Concerns presented its Report #8 on Resolution B010 (Endorse the Alliance for Fair Food) and moved adoption with amendment.

Original Text of Resolution:

(B010)

Resolved, the House of Deputies concurring, That the 75th General Convention (1) endorse the Alliance for Fair Food – a network of human rights, religious, student, labor, and grassroots organizations which work in partnership with the Coalition of Immokalee Workers (CIW) to promote principles and practices of socially responsible purchasing in the corporate food industry to advance the human rights of farm workers; (2) encourage study and appropriate action on these matters by missions, parishes, dioceses and The Episcopal Church; and (3) direct the Executive Council

to consult with the CIW to respond on behalf of The Episcopal Church to possible calls for boycotts and other actions, shareholder resolutions, and peaceful public witness as means of advancing the goals of the resolution.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention (1) endorse the Alliance for Fair Food – a network of human rights, religious, student, labor, and grassroots organizations which work in partnership with the Coalition of Immokalee Workers (CIW) to promote principles and practices of socially responsible purchasing in the corporate food industry to advance the human rights of farm workers; (2) encourage study and appropriate action on these matters by missions, parishes, dioceses and The Episcopal Church; and (3) direct the Executive Council to consult with the CIW ~~to~~ *before* responding on behalf of The Episcopal Church to possible calls for boycotts and other actions, shareholder resolutions, and peaceful public witness as means of advancing the goals of the resolution.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #188)

The House of Bishops Committee on National and International Concerns presented its Report #12 on Resolution B013 (Ending Genocide in Uganda) and moved to refer the resolution to a Standing Commission.

The Bishop of Southwest Florida moved to set aside the Resolution to a time certain (the first item this afternoon).

Motion carried

Resolution withdrawn

The House of Bishops Committee on National and International Concerns presented its Report #13 on HB Message #96 on Resolution D024 (Gender Equality for Women in The Episcopal Church) and moved adoption with amendment.

Original Text of Resolution:

(D024)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church endorse, ratify, and implement Resolution 13/31 adopted by the Anglican Consultative Council at its meeting in Nottingham, England in June 2005, stating that there should be equal participation of women and men on all decision-making bodies of the Anglican Consultative Council and that all Provinces of the Communion should work to achieve that goal; and be it further

Resolved, That the General Convention urge and encourage all provinces, dioceses, and congregations of The Episcopal Church to work toward the same goal of equal

participation of women and men on all their decision-making committees, commissions, agencies, and boards; and be it further

Resolved, That a reporting mechanism be developed in order to record the achievement of such gender equality, reporting those achievements annually to the Executive Council.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church endorse, ratify, and implement Resolution 13/31 adopted by the Anglican Consultative Council at its meeting in Nottingham, England in June 2005, stating that there should be equal participation of women and men on all decision-making bodies of the Anglican Consultative Council and that all Provinces of the Communion should work to achieve that goal; and be it further

Resolved, That the General Convention urge and encourage all provinces, dioceses, and congregations of The Episcopal Church to work toward the same goal of equal participation of women and men on all their decision-making committees, commissions, agencies, and boards; and be it further

Resolved, That a reporting mechanism be developed in order to record the achievement of such gender equality, reporting those achievements annually to the Executive Council *and to the 76th General Convention*.

The question was called.

Motion carried
Debate terminated

A vote was taken on Resolution D024 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #189)

Evangelism

The House of Bishops Committee on Evangelism presented its Report #2 on HD Message #122 on Resolution A038 (Diocesan Development Initiative) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #190)

Final Text of Resolution:

(A038)

Resolved, the House of Bishops concurring, That the 75th General Convention direct the offices of the Director of Mission to develop new leadership programs and/or to endorse existing leadership training programs for use at the diocesan level that help bishops and diocesan leadership in developing

strategies, quantifiable action plans and timelines for accelerating their mission performance, and to develop quantitative measures of accountability for diocesan mission performance; and be it further

Resolved, That these programs include a mechanism for dioceses to share their “best practices” and “lessons learned” in the process of accelerating their mission performance.

The House of Bishops Committee on Evangelism presented its Report #3 on HD Message #123 on Resolution A041 (University Ministry) and moved concurrence.

The Bishop of Tennessee moved an amendment.

Proposed Amendment:

Delete the third resolve clause.

The question was called.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

A vote was taken on Resolution A041.

The House concurred
(Communicated to the House of Deputies in HB Message #189)

Final Text of Resolution:

(A041)

Resolved, That the 75th General Convention call upon the Executive Council and dioceses to affirm that college and university ministries are of vital importance to the mission of this Church as they are strategically located communities of young adult leaders, able to identify and respond to opportunities for mission and evangelism; and be it further

Resolved, That the 75th General Convention affirm the value of developing our young leaders of the church by providing opportunities for college and university students to participate fully in the councils of the church; and be it further

Resolved, That dioceses are encouraged to give campus ministries canonical status as mission congregations, when appropriate; and be it further

Resolved, That dioceses are urged to plant new campus ministries, where appropriate; and be it further

Resolved, That the Office of Young Adult and Higher Education Ministries and the Office of Congregational Development be directed to assist dioceses in ways that support this vision.

The House of Bishops Committee on Evangelism presented its Report #4 on HD Message #124 on Resolution B023 (Evangelism—Response to Reported Decline) and moved concurrence.

The Bishop of Puerto Rico moved an amendment.

Proposed Amendment:

In the second resolve clause, replace the word “national” with the word “church-wide.”

Motion defeated
Amendment defeated

A vote was taken on Resolution B023.

The House concurred
(Communicated to the House of Deputies in HB Message #192)

Final Text of Resolution:

(B023)

Resolved, That the 75th General Convention of The Episcopal Church acknowledge the report of the Joint Commission on Domestic Mission and Evangelism which states that The Episcopal Church “may be in systemic decline” (Blue Book, Page 103); and be it further

Resolved, That The Episcopal Church respond to this reported decline by initiating through the Office of Mission and the Standing Commission on Domestic Mission and Evangelism a national consultation on methods and strategies identify best practices to reverse the decline in mainline denominations; and be it further

Resolved, That the Standing Commission on Domestic Mission and Evangelism, during the next triennium, study the decline in mainline denominations and make recommendations to the 76th General Convention on strategies to reverse this decline.

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 2:30 p.m. for the Joint Session with the House of Deputies on Program and Budget on the Seventh Legislative Day.

Motion carried

The House recessed at 1:00 p.m.

AFTERNOON SESSION

The House of Bishops reconvened at 4:04 p.m. with the Vice-Chair in the chair.

Agenda of the Day

The House of Bishops Committee on Dispatch of Business moved to adopt the agenda of the day.

Motion carried
Agenda adopted

National and International Concerns

The House of Bishops Committee on National and International Concerns presented its Report #12 on Resolution B013 (Ending Genocide in Uganda) and moved to refer the resolution to a Standing Commission.

Original Text of Resolution:

(B013)

Resolved, the House of Deputies concurring, That the Secretary of the 75th General Convention shall write on behalf of the 75th General Convention to the Secretary General of the United Nations, the President of the United States, and each of the members of the U.S. Congress to inform them that The Episcopal Church, meeting in the 75th General Convention, call for them to support the following action, which should be carried out immediately:

Implementation of the Convention On The Prevention and Punishment Of The Crime of Genocide of 1948, with respect to the crimes being committed against Acholi people in Northern Uganda and assessment of the humanitarian disaster created by the armed conflict in Acholi land, and mobilization of the necessary resources to address the dire human needs of the Acholi people and the advocate that the Security Council use the resources of the United Nations to stop the genocide against the Acholi's; and be it further

Resolved, That the Secretary of the 75th General Convention shall write on behalf of the General Convention to the Archbishop of Canterbury and request that this primate take the following action:

Urge the Church of the Province of Uganda to demand justice and peace for the people of Northern Uganda and to stand up in solidarity with the voiceless and vulnerable Acholi people, use this good office in the world to stop the genocide in Northern Uganda and rally resources to rehabilitate the Acholi people, physically and spiritually; and be it further

Resolved, That the 75th General Convention sponsor and fund a delegation to travel to Northern Uganda for the purpose of expressing our concern and gather

information to be used to educate the people of The Episcopal Church and to suggest specific action for consideration by the 76th General Convention; and be it further *Resolved*, That the 75th General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$50,000 for the implementation of this resolution.

The Bishop of Los Angeles moved to amend the resolution.

Proposed Amendment:

Resolved, the House of Deputies concurring, That the Secretary of the 75th General Convention shall write on behalf of the 75th General Convention to the Secretary General of the United Nations, the President of the United States, and each member of the U.S. Congress to inform them that The Episcopal church, meeting in the 75th General Convention, calls for *a study or report in the next twelve months to the Executive Council, regarding human rights abuses toward the Acholi people and other persons of Northern Uganda and to advocate that the Security Council use the resources of the United Nations to stop human rights abuses against the Acholi people and other persons of Northern Uganda*; and be it further

Resolved, That the Secretary of the 75th General Convention shall write on behalf of the General Convention to the Archbishop of Canterbury and request that this Primate take the following action:

Urge the Church of the Province of Uganda to *continue to demand justice and peace for the people of Northern Uganda and to stand up in solidarity with the voiceless and vulnerable Acholi people and other persons of Northern Uganda*, use this good office in the world to stop *human rights abuses* in Northern Uganda and rally resources to rehabilitate the Acholi people and *other persons of Northern Uganda*, physically and spiritually; and be it further

Resolved, That the 75th General Convention sponsor and fund a delegation to travel to Northern Uganda for the purpose of expressing our concern and gather information to be used to educate the people of The Episcopal Church and to suggest specific action for consideration by the 76th General Convention.

Motion carried
Amendment adopted

The Bishop of Long Island moved an amendment.

Proposed Amendment:

In the first resolve clause, delete the words "study or."

Motion carried
Amendment adopted

The Bishop of Connecticut moved an amendment.

Proposed Amendment:

In the last resolve clause, delete the words “75th General Convention” and replace with the words “Executive Council.”

Motion carried
Amendment adopted

The Bishop of Indianapolis moved an amendment.

Proposed Amendment:

In the last resolve clause, replace the word "gather" with the word "gathering."

Motion carried
Amendment adopted

A vote was taken on Resolution B013 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #193)

Consent Calendar

The Consent Calendar #3 was laid on the table.

Messages from the House of Deputies

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

HD Message # 140: Special Order of Business and Debate. Adopted.

HD Message # 141: C033 (Condemning the Use of Torture) Adopted with amendment.

HD Message # 142: A092 (Applaud Anti-Racism Work) Concurred.

HD Message # 143: A131 (Continue HIV/AIDS Standing Committee) Concurred.

HD Message # 144: D057 (Priorities for Standing Commission on Small Congregations) Adopted with amendment.

HD Message # 145: A037 (Evangelism) Adopted substitute.

HD Message # 146: A015 (Prayers for the Holy Land) Concurred.

HD Message # 147: A017 (Fundamental Immigration Principles) Concurred.

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #48 on Resolution A067 (Rites of Passage Publication) and moved adoption with amendment.

Original Text of Resolution:

(A067)

Resolved, the House of Deputies concurring, That the 75th General Convention approve for publication and distribution by Church Publishing, Inc., in the Book of Occasional Services, the Rites and Liturgical Materials found in *Rites of Passage*.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention approve for publication and distribution by Church Publishing, Inc., in the Book of Occasional Services, the Rites and Liturgical Materials found in “Rites of Passage;” *and be it further*

Resolved, That the proposed liturgies from the “Blue Book” report be changed as follows:

1. Insert before Prayers and a Rite for Remembering the Departed, BB p. 140:

Prayers for National Service

2. Revise list of prayers, BB p. 149, as follows:

1. Reaching Puberty
2. Earning a Driver’s License or Permit
3. Dating Relationships
4. Graduating from High School
5. Going to College
6. Joining the Workforce
7. Going on a Pilgrimage
8. Moving from the Family Home

3. Revise prayer #3, Dating Relationships, BB p. 149, as follows:

Our greatest joy in life, O God, is to love. We thank you for showing us through Jesus that loving a child, a friend, a dream or a companion makes us more fully human, created in your image. As *N.* stands ready to begin dating, help *her* to remember that *she* will be learning that love is sacred. May *she* bring to each new date hope for true friendship. May *she* listen, and speak, and act with the greatest respect for *herself* and her companion. May *she* strive for a relationship that is truthful, patient, courageous, and kind. Above all, may love teach *her* to love you more and more as, through the Spirit’s care, *she* grows in the image of your holy child, Jesus Christ our Redeemer. Amen.

4. Delete prayer #7, A Call to Military Service, BB p. 150, and renumber the prayers that follow.
5. Revise prayer #8, Going on a Pilgrimage, BB, p. 150, as follows:

Holy One, you led your people, night and day, by fire and cloud, so lead *N.* (*N.*, *N.*;) by the light of your love. Go before *him* to prepare a safe path. Stay beside *him* to instill purpose and joy in *his* mission. Follow after *him* to leave peace in the wake of wherever *he* has stayed. Give your angels charge over *his* journey. At *his* returning, may all *he* has seen be engraved on *his* heart, and *his* sense of home enlarged for ever; through Jesus Christ, our Savior and Guide. Amen.

6. Delete prayer #10, For Godly Expression of One’s Sexuality, BB p. 150.

7. Revise the last line of the opening acclamation, BB pp. 151, 155, 167, as follows: "Praise to the Spirit who *leads* us in love."
8. Revise the title "Celebrating an Engagement" (The Blessing of a Betrothal), BB p. 158, as follows: "The Blessing of a Betrothal."
9. Substitute the following text for the entire rite on BB pp. 158-160:

The couple gather in the church or other suitable place with family, friends, and members of the congregation.

If the rite is celebrated at the Sunday Eucharist, the Ministry of the Word is celebrated in the usual manner, with the propers appointed for the Sunday. The Prayers of the People include intercession for the couple among the concerns of the local community. The Blessing of a Betrothal takes place immediately after the Prayers of the People, and the rite is followed immediately by the Peace.

If the rite is not celebrated at the Sunday Eucharist, it begins as follows

<i>Presider</i>	<i>Blessed be God who has brought us to this day.</i>
<i>People</i>	<i>Blessed be the God of all our days.</i>
<i>Presider</i>	<i>Thanks be to Jesus who restores us to wholeness.</i>
<i>People</i>	<i>Thanks be to Jesus in whose death is our life.</i>
<i>Presider</i>	<i>Praise to the Spirit who calls us to service.</i>
<i>People</i>	<i>Praise to the Spirit who leads us in love.</i>

A hymn, psalm, or suitable song may be sung.

One or more passages of Scripture selected by the couple may be read. If there is to be a Communion, a passage from the Gospel always concludes the readings. Suitable passages include

Ruth 1:16b-17a

Song of Solomon 2:1-3a, 4

Psalm 100

Psalm 117

Romans 13:9-13

1 John 4:7-8

John 15:9-12

The Presider then addresses the People in these or similar words

Dear friends: N.N. and N.N. have come asking our witness and prayers as they publicly declare their intention to marry [on ____]. In this time of betrothal, they have entrusted themselves to one another, and all are called to respect the bounds of their relationship. I invite N. and N. to come forward now, that we may hear their promises to one another.

The couple stand before the Presider, who asks them

Is either of you now promised to another?

The man and woman respond together

I am not.

The Presider turns to the woman and says

N., is it your will and intention to marry this man, N., who stands here before you?

The woman responds

It is.

The Presider says to the man

N., is it your will and intention to marry this woman, N., who stands here before you?

The man responds

It is.

Here the couple may read aloud and then sign the Declaration of Intention. If they do not sign the Declaration at this time, they shall do so in the context of their canonically required instruction as to the nature, meaning, and purpose of Holy Matrimony.

The Presider asks the people

Will you recognize this couple, and support and pray for them during this time of engagement?

The People respond

We will.

If an engagement ring has already been presented, the Presider takes the woman's left hand and blesses that ring, using the prayer of blessing below. When desired, a mutual exchange of rings may be made, or some other suitable symbol of commitment may be used in place of the engagement ring(s). If a ring or other symbol is to be given during this service, the Presider first says these or similar words

From of old, the chief sign of betrothal has been the giving and receiving of a ring. N., is it your intention to give N. a ring as a symbol of your commitment?

The man responds

It is.

The man places an engagement ring on the left hand of the woman.

The Presider then blesses the ring (or other symbol) in these or similar words

Loving God, sanctify this sign of the intention of N. and N. to be joined together in holy matrimony. Bless and sustain them in their commitment to each other, that they may return before you to fulfill this solemn pledge, through Jesus Christ, in the power of the Holy Spirit. *Amen.*

The Presider continues

Let us pray for N. and N. and the pledge they have made.

Silence

Blessed are you, Lord our God. You give abundant joy to N. and N. Pour out your grace upon them, and bring them to the day of their wedding in safety and peace. We pray in the name of Christ our Savior. *Amen.*

The Presider says to the couple

Greet each other with a holy kiss.

The couple greet each other, after which the Peace may be exchanged throughout the congregation. When communion is to follow, the liturgy continues with the Offertory, at which the couple may present the offerings of bread and wine.

Preface of the Season

10. Add title for prayer #12 to the list at the top of BB p. 161, and add title and body of prayer at the bottom of BB p. 162:

Beginning or Resuming a Dating Relationship

Our greatest joy in life, O God, is to love. We thank you for showing us through Jesus that loving one another makes us more fully human, created in your image.

As *N.* stands ready to begin [resume] dating, help *her* to remember that love is sacred. May *she* bring to each new date hope for a true friendship. May she listen, and speak, and act with the greatest respect for *herself* and *her* companion. May *she* strive for a relationship that is truthful, patient, courageous, and kind. Above all, may love teach *her* to love you more and more as, through the Spirit's care, *she* grows in the image of Jesus Christ our Redeemer. Amen.

11. Replace prayer #6, Surviving a Tragedy, BB p. 162, with the following text:

Loving Father, you comfort us in times of affliction: Our *sister N.* has suffered a great tragedy and needs your healing. Send your Holy Spirit to soothe the anger, fear, and sorrow of *her* broken heart. In the darkness of this moment, shine the light of your radiant love. Be *her* companion in *her* grief. In *her* pain, make *her* strong in courage, dry *her* tears, mend *her* heart, and gently call *her* to newness of life. We thank you for the assurance of your love, shown in your Son Jesus, who suffered for us, died and rose again to prepare our place in your eternal home. Amen.

12. Immediately before the section Prayers and a Rite for Remembering the Departed, BB p. 173, add the following section:

Prayers for National Service

Upon Entering Military Service

Almighty and everliving God, ruler of all things in heaven and on earth: hear our prayers for *N.* as *he* enters military service. Be present with *him*, *his* family, and *his* community in this transition. Guide and govern *him* by your good Spirit. Protect *him* from evil, and lead us all into your peace; through Jesus Christ our Lord. Amen.

Upon Deployment

God our Rock and Refuge: we commend to you gracious care *N.*, *N.*, and *N.*, who are being deployed in the service of our nation. Defend *them* day by day with your heavenly grace; strengthen *them* in *their* trials and temptations; give *them* courage to endure the perils which *they* may face; and grant that wherever *they go*, *they* may be assured of your abiding presence; through Christ our Savior. Amen.

For a Family Farewell to a Deployed Member

To be prayed by family members in church or at the place of parting

Into your hands, most merciful Savior, we place our beloved *N.*, asking you to be *his* tower of safety and strength, *his* comfort and refuge in danger. Watch over *him* wherever *he* goes. Stand at *his* side in battle; keep *him* safe from enemy and accident. Defend *him*, waking and sleeping. Bless *him* as he travels, and let our love be an anchor and a joy for *him* through the time we are apart; and then, return *him* to us in safety. We ask this in your Holy Name. Amen.

For the Family Separated during Military Service

God, the fountain of all mercy, your love is made known to us in the love of others: surround this family with the support and care of our community as *they* watch and wait for *N.*'s return; grant them patience, hope, and quiet confidence, until the time of reunion; through Christ we pray. Amen.

For Transfer or Change of Duty Station

Merciful God, be present with this community, and with *N.N.*, and *N.* [and *their families*] at their change of duty [transfer]. Guide and protect *them* in their new responsibilities. Surround us with your eternal presence as *some go* and others stay. In your Holy Name we pray. Amen.

Upon Return from Deployment

Almighty God, giver of every good gift: we praise and thank you for the return of *N.* from deployment. Be present as *he* strives to renew relationships and re-enter this community. Guide and guard *him* and us in this season of change. Wherever there is anxiety, pain, or hardship, bring healing through your grace and mercy. This we ask for your love's sake. Amen.

For Veterans

Lord our God, look favorably on [*N.N.*, and all] those who have served this nation in our armed forces. We thank you for your presence with them in their service. Help them and us to remember their fallen comrades, that the sacrifices we honor this day may never be forgotten. Let the light of liberty and the love of justice and mercy burn brightly in the heart of this nation, through Jesus Christ our Savior. Amen.

Upon Conscientious Objection to Military Service

Christ our Savior, Prince of Peace: Give to *N.* strength and courage to follow you in the path of nonviolence and embrace the disciplines of peace; for your mercy's sake. Amen.

For Alternative Service

Everliving God, in whom we live and move and have our being: be present with *N.* in her commitment to conscientious service, and lead and guide *her* in your ways. Grant this for the sake of Jesus Christ. Amen.

For National or Mission Service

Lord Christ, you came among us as one who served: send your Holy Spirit to guide and strengthen *N.*, who is answering a call to service. Give *him* courage to persevere, and vision to see you present in all whom *he* serves; for you love and reign for ever and ever. Amen.

The Bishop of Alabama moved an amendment.

Proposed Amendment:

In the first resolve clause after the words, "approve for," insert the words, "for experimental use and for" and delete the words, "in the Book of Occasional Services."

The question was called.

Motion carried
Debate terminated

A vote was taken on the proposed amendment.

Motion carried
Amendment adopted

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 Deputies in HB Message #194)

The House of Bishops Committee on Dispatch moved to take up Supplemental Calendar #2.

Motion carried

Ministry

The House of Bishops Committee on Ministry presented its Report #17 on Resolution A082 (Amend Canons III.5-III.13) and moved adoption with amendment.

Original Text of Resolution:

(A082)

[*Editor's Note:* See *The Blue Book* Report of the Standing Commission on Ministry Development, pp. 230-258. The italicized text and strike-through text in the committee amendment are proposed changes to the original text of the resolution.]

Committee Amendment:

Resolved, the House of Deputies concurring, That Canons III.5 through III.23 be deleted and be replaced by the following proposed Canons III.5 through III.13:

CANON 5: Of General Provisions Respecting Ordination

Sec. 1 (a) The canonical authority assigned to the Bishop Diocesan by this Title may be exercised by a Bishop Coadjutor, when so empowered under Canon III.19, and at the request of the Bishop Diocesan, by a Bishop Suffragan, or by any other Bishop of a Church in full communion with this Church who was ordained in the historic succession, at the request of the ordinand's Bishop.

(b) The Council of Advice of the Convocation of American Churches in Europe, and the board appointed by a Bishop having jurisdiction in an Area Mission in accordance with the provisions of Canon I.11.2(c), shall, for the purpose of this and other Canons of Title III, have the same powers as the Standing Committee of a Diocese.

(c) In case of a vacancy in the episcopate in a Diocese, the Ecclesiastical Authority may authorize and request the President of the House of Bishops of the Province to take order for an ordination.

Sec. 2 (a) No Nominee, ~~Applicant~~, Postulant, or Candidate for ordination shall sign any of the certificates required by this Title.

(b) Testimonials required of the Standing Committee by this Title must be signed by a majority of the whole Committee, at a meeting duly convened, except that testimonials may be executed in counterparts, each of which shall be deemed an original.

(c) Whenever the letter of support of a Vestry is required, the letter must be signed and dated by at least two-thirds of all of the members of the Vestry, at a meeting duly convened, and by the Rector or Priest-in-Charge of the Parish, and attested by the Clerk of the Vestry. Should there be no Rector or Priest-in-Charge, the letter shall be signed by a Priest of the Diocese acquainted with the nominee and the Parish, the reason for the substitution being stated in the attesting clause.

(d) If the congregation or other discernment community of which the nominee is a member is not a Parish, the letter of support required by Canon III.6 or Canon III.8 shall be signed and dated by the Member of the Clergy and the council of the congregation or other community of faith, and shall be attested by the secretary of the meeting at which the letter was approved. Should there be no Member of the Clergy, the letter shall be signed and dated by a Priest of the Diocese acquainted with the nominee and the congregation or other community of faith, the reason for the substitution being stated in the attesting clause.

(e) If the applicant is a member of a Religious Order or Christian Community recognized by Canon III.24, the letters of support referred to in Canon III.5 or Canon III.6 and any other requirements imposed on a congregation or Member of the Clergy may be given by the Superior or person in charge, and Chapter, or other comparable body of the Order or Community.

Sec. 3. An application for any dispensation permitted by this Title from any of the requirements for ordination must first be made to the Bishop, and if approved, referred to the Standing Committee for its advice and consent.

CANON 6: Of the Ordination of Deacons

Sec. 1. Selection

The Bishop, in consultation with the Commission, shall establish procedures to identify and *to* select persons with evident gifts and fitness for ordination to the Diaconate.

Sec. 2. Nomination

A confirmed adult communicant in good standing, may be nominated for ordination to the diaconate by the person's congregation or other community of faith.

(a) The Nomination shall be in writing and shall include a letter of support by the ☩ Nominee's congregation or other community of faith committing the community to

i) pledge to contribute financially to that preparation, and

ii) involve itself in the ☩ Nominee's preparation for ordination to the Diaconate.

If it be a congregation, the letter shall be signed by two-thirds of the Vestry or comparable body, and by the Member of the Clergy or leader exercising oversight.

(b) The ✠ Nominee, if *in agreement with the nomination* ~~agreeing~~, shall accept the nomination in writing and ~~shall provide the following to the Bishop the following:~~

- (1) Full name and date of birth.
- (2) The length of time resident in the Diocese.
- (3) Evidence of Baptism and Confirmation.
- (4) Whether an application has been made previously for Postulancy or the person has been nominated in any ✠ Diocese.
- (5) A description of the process of discernment by which the ✠ Nominee has been identified for ordination to the Diaconate.
- (6) The level of education attained and, if any, the degrees earned, *and areas of specialization, together with copies of official transcripts, and areas of specialization.*

Sec. 3. Postulancy

Postulancy is the time between nomination and candidacy and may initiate the formal preparation for ordination. Postulancy involves continued exploration of and decision about the Postulant's call to the Diaconate.

(a) Before granting admission as a Postulant, the Bishop shall

- (1) determine that the ✠ Nominee is a confirmed adult communicant in good standing, and
- (2) confer in person with the ✠ Nominee,

(b) If the Bishop approves *the Nominee proceeding into Postulancy*, the Commission, or a committee of the Commission, shall meet with the ✠ Nominee to review the application and prepare an evaluation of the ✠ Nominee's qualifications to pursue a ~~course~~ *program* of preparation for ordination to the Diaconate. The Commission shall present its evaluation and recommendations to the Bishop.

(c) No Bishop shall consider accepting as a Postulant any person who has been refused admission as a Candidate for ordination to the Diaconate in any other Diocese, or who, having been admitted, has afterwards ceased to be a Candidate, until receipt of a letter from the Bishop of the Diocese refusing admission, or in which the person has been a Candidate, declaring the cause of refusal or of cessation.

(d) The Bishop may admit the nominee as a Postulant for ordination to the Diaconate. The Bishop shall record the Postulant's name and date of admission in a Register kept for that purpose. The Bishop shall inform the Postulant, the Member of the Clergy or other leader exercising oversight of the Postulant's congregation or other community of faith, the Commission, the Standing Committee, and the director of the Postulant's program of preparation, of the fact and date of such admission.

(e) Each Postulant for ordination to the Diaconate shall communicate with the Bishop in person or by letter, four times a year, in the Ember Weeks, reflecting on the Postulant's academic, diaconal, human, spiritual, and practical development.

(f) Any Postulant may be removed as a Postulant at the sole discretion of the Bishop. The Bishop shall give written notice of the removal to the Postulant and the Member of the Clergy or other leader exercising oversight of the Postulant's

congregation or other community of faith, the Commission, the Standing Committee, and the director of the program of preparation.

Sec. 4. Candidacy

Candidacy is a time of education and formation, ~~no less than one year in length~~, in preparation for ordination to the Diaconate, established by a formal commitment by the Candidate, the Bishop, the Commission, ~~the Standing Committee~~ and the congregation or other community of faith.

(a) A person desiring to be considered as a Candidate for ordination to the Diaconate shall apply to the Bishop. Such application shall include the following:

(1) the Postulant's date of admission to Postulancy, and

(2) a letter of support by the Postulant's congregation or other community of faith.

If it be a congregation the letter shall be signed and dated by at least two-thirds of the Vestry or comparable body and by the Member of the Clergy or other leader exercising oversight.

~~(a) (b)~~ Upon compliance with ~~Section 3 of this Canon~~, these requirements, and receipt of a written statement from the Commission attesting to the continuing formation of the Postulant, and having received approval in writing of the Standing Committee who shall have interviewed the Postulant and who shall have had an opportunity to review the documentation relating to the application of the Postulant, the Bishop may admit the Postulant as a Candidate ~~for~~ ordination to the Diaconate. The Bishop shall record the Candidate's name and date of admission in a Register kept for that purpose. The Bishop shall inform the Candidate, ~~and the Member of the Clergy or other leader of the Candidate's discernment community in writing~~, exercising oversight of the Candidate's congregation or other community of faith, the Commission, the Standing Committee, and the Dean of the seminary the Candidate may be attending or proposes to attend, or the director of the Candidate's program of preparation, of the fact and date of such admission.

(c) A Candidate must remain in canonical relationship with the Diocese in which admission has been granted until ordination to the Diaconate under this Canon, except, for reasons acceptable to the Bishop, the Candidate may be transferred to another Diocese upon request, provided that the Bishop of the receiving Diocese is willing to accept the Candidate.

~~(d)~~ Any Candidate may be removed as a Candidate, at the sole discretion of the Bishop. The Bishop shall give written notice of the removal to the Candidate and the Member of the Clergy or other leader exercising oversight of the Candidate's congregation or other community of faith, the Commission, the Standing Committee, and the director of the program of preparation.

(e) If a Bishop has removed the Candidate's name from the list of Candidates, except by transfer, or the Candidate's application for ordination has been rejected, no other Bishop may ordain the person without readmission to Candidacy for a period of at least twelve months.

Sec. 5. Preparation for Ordination

(a) The Bishop and the Commission shall work with the Postulant or Candidate to develop and monitor a program of preparation for ordination to the Diaconate in accordance with this Canon to ensure that pastoral guidance is provided throughout the period of preparation.

(b) The Bishop may assign the *Postulant or Candidate* to any congregation of the diocese or other community of faith after consultation with the Member of the Clergy or other leader exercising oversight.

(c) Formation shall take into account the local culture and each *Postulant or Candidate's* background, age, occupation, and ministry.

(d) Prior education and learning from life experience may be considered as part of the formation required for ordination.

(e) Wherever possible, formation for the Diaconate shall take place in community, including other persons in preparation for the $\dagger$ Diaconate, or others preparing for ministry.

(f) Before ordination each Candidate shall be prepared in and demonstrate basic competence in five general areas:

(1) Academic studies including, The Holy Scriptures, theology, and the tradition of the Church.

(2) Diakonia and the diaconate.

(3) Human awareness and understanding.

(4) Spiritual development and discipline.

(5) Practical training and experience.

(g) Preparation for ordination shall include training regarding

(1) prevention of sexual misconduct.

(2) civil requirements for reporting and pastoral opportunities for responding to evidence of abuse.

(3) the Constitution and Canons of The Episcopal Church, particularly Title IV thereof.

(4) the Church's teaching on racism.

(h) Each Candidate for ordination to the Diaconate shall communicate with the Bishop in person or by letter, four times a year, in the Ember Weeks, reflecting on the Candidate's academic, diaconal, human, spiritual, and practical development.

(i) During Candidacy each Candidate's progress shall be evaluated from time to time, and there shall be a written report of the evaluation by those authorized by the Commission to be in charge of the evaluation program. Upon certification by those in charge of the Candidate's program of preparation that the Candidate has successfully completed preparation and is ready for ordination, a final written assessment of readiness for ordination to the Diaconate shall be prepared as determined by the Bishop in consultation with the Commission. This report shall include a recommendation from the Commission regarding the readiness of the Candidate for ordination. Records shall be kept of all evaluations, assessments, and the recommendation, and shall be made available to the Standing Committee.

(j) Within thirty-six months prior to ordination as a Deacon, the following must be accomplished

(1) a background check, according to criteria established by the Bishop and Standing Committee.

(2) medical and psychological evaluation by professionals approved by the Bishop, using forms prepared for the purpose by The Church Pension Fund, and if desired or necessary, psychiatric referral.

(k) Reports of all investigations and examinations shall be kept permanently on file by the Bishop and remain a part of the permanent diocesan record.

Sec. 6. Ordination to the Diaconate

(a) A person may be ordained Deacon:

(1) after at least eighteen months from the time of written acceptance of nomination by the Nominee as provided in III.6.2(b)., and

(2) upon attainment of at least twenty-four years of age.

(b) The Bishop shall obtain in writing and provide to the Standing Committee:

(1) an application from the Candidate requesting ordination as a Deacon under this Canon.

(2) a letter of support from the Candidate's congregation or other community of faith, signed and dated by at least two-thirds of the Vestry and the Member of the Clergy or other leader exercising oversight.

(3) written evidence of admission of the Candidate to Postulancy and Candidacy, giving the dates of admission.

(4) a certificate from the seminary or other program of preparation showing the Candidate's scholastic record in the subjects required by the Canons, and giving an evaluation with recommendation as to the Candidate's other personal qualifications for ordination together with a recommendation regarding ordination to the Diaconate under this Canon.

(5) a certificate from the Commission giving a recommendation regarding ordination to the Diaconate under this Canon.

(c) On the receipt of such certificates, the Standing Committee, if a majority of all members consent, shall certify that the Canonical requirements for ordination to the Diaconate under this Canon have been met, that there is no sufficient objection on medical, psychological, moral, or spiritual grounds, and that they recommend ordination. The Standing Committee shall evidence such certification, by a testimonial, addressed to the Bishop in the form specified below and signed by the consenting members of the Standing Committee. ~~Before ordination each Candidate must have reached the age of twenty-four, and made application for ordination.~~

(b) Upon certification in writing by the Standing Committee that all Canonical requirements have been met and that there is no sufficient objection on medical, psychological, moral, or spiritual grounds and that they recommend ordination, the Bishop may ordain the Candidate a Deacon.

To the Right Reverend _____, Bishop of _____ We, the Standing Committee of _____, having been duly convened at _____ at _____, do testify that A.B., desiring to be ordained to the Diaconate under Canon III.6 has presented to us the certificates as required by the Canons indicating A.B.'s preparedness for ordination to the Diaconate under Canon III.6; and we certify that all canonical requirements for ordination to the Diaconate under Canon III.6 have been met; and we find no sufficient objection to ordination. Therefore, we recommend A.B. for ordination. In witness whereof, we have

hereunto set our hands this ____ day of _____, in the year of our Lord _____. (Signed) _____

(d) The testimonial having been presented to the Bishop, and there being no sufficient objection on medical, psychological, moral, or spiritual grounds, the Bishop may ordain the Candidate to the Diaconate under this Canon; and at the time of ordination the Candidate shall subscribe publicly and make, in the presence of the Bishop, the declaration required in Article VIII of the Constitution.

CANON 7: Of the Life and Work of Deacons

Sec. 1. Deacons serve directly under the authority of and are accountable to the Bishop, or in the absence of the Bishop, the Ecclesiastical Authority of the Diocese.

Sec. 2. Deacons canonically resident in each Diocese constitute a Community of Deacons, which shall meet from time to time. The Bishop may appoint one or more of such Deacons as Archdeacon(s) to assist the Bishop in the formation, deployment, supervision, and support of the Deacons or those in preparation to be Deacons, and in the implementation of this Canon.

Sec. 3. The Bishop may establish a Council on Deacons to oversee, study, and promote the Diaconate.

Sec. 4. The Bishop, after consultation with the Deacon and the Member of the Clergy or other leader exercising oversight, may assign a Deacon to one or more congregations, other communities of faith or non-parochial ministries. Deacons assigned to a congregation or other community of faith act under the authority of the Member of the Clergy or other leader exercising oversight in all matters concerning the congregation.

(a) Subject to the Bishop's approval, deacons may have a letter of agreement setting forth mutual responsibilities in the assignment, and, if such a letter exists, it is subject to renegotiation with the Vestry/Bishop's Committee after the resignation of the Rector or the Priest-in-Charge.

(b) Deacons shall report annually to the Bishop or the Bishop's designee on their life and work.

(c) Deacons may serve as administrators of congregations or other communities of faith, but no Deacon shall be in charge of a congregation or other community of faith.

(d) Deacons may accept chaplaincies in any hospital, prison, or other institution.

(e) Deacons may participate in the governance of the Church.

(f) For two years following ordination, new Deacons shall continue a process of formation authorized by the Bishop.

(g) The Bishop or the Bishop's designee, in consultation with the Commission, shall assign each newly ordained Deacon a mentor Deacon where a suitable mentor Deacon is available. The mentor and Deacon shall meet regularly for at least one year to provide guidance, information, and a sustained dialogue about diaconal ministry.

Sec. 5. The Bishop and Commission shall require and provide for the continuing education of Deacons and keep a record of such education.

Sec. 6 (a) A Deacon may not serve as Deacon for more than two months in any Diocese other than the Diocese in which the Deacon is canonically resident unless the Bishop of the other Diocese shall have granted a license to the Deacon to serve in that Diocese.

(b)(1) A Deacon desiring to become canonically resident within a Diocese shall request a testimonial from the Ecclesiastical Authority of the Diocese in which the Deacon is canonically resident to present to the receiving Diocese, which testimonial, if granted, shall be given by the Ecclesiastical Authority to the applicant, and a duplicate thereof may be sent to the Ecclesiastical Authority of the Diocese to which transfer is proposed. The testimonial shall 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 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.

(Date) _____ (Signed) _____

(2) Such testimonial shall be called Letters Dimissory. If the Ecclesiastical Authority accepts the Letters Dimissory, the canonical residence of the Deacon 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.

(3) Letters Dimissory not presented within six months from the date of transmission to the applicant shall become void.

(4) A statement of the record of payments to The Church Pension Fund by or on behalf of the Deacon concerned shall accompany Letters Dimissory.

Sec. 7. On reaching the age of seventy-two years, a Deacon shall resign from all positions of active service in this Church, and the resignation shall be accepted. ~~A Deacon may resign for reasons of infirmity with the consent of the Bishop at any time and shall resign for reasons of infirmity at the request of the Bishop.~~ The Bishop may, with the consent of the Deacon, assign a resigned Deacon to any congregation, other community of faith or ministry in another setting, for a term not to exceed twelve months, and this term may be renewed.

Sec. 8. If any Deacon of this Church not subject to the provisions of Canon IV.8 shall declare, in writing, to the Bishop of the Diocese in which such Deacon is canonically resident, a renunciation of the ordained Ministry of this Church, and a desire to be removed therefrom, it shall be the duty of the Bishop to record the declaration and request so made. The Bishop, being satisfied that the person so declaring is not subject to the provision of Canon IV.8 but is acting voluntarily and for causes, assigned or known, which do not affect the Deacon's moral character, shall lay the matter before the clerical members of the Standing Committee, and with the advice and consent of a majority of such members the Bishop may pronounce that such renunciation is accepted, and that the Deacon is released from the

obligations of the Ministerial office, and is deprived of the right to exercise the gifts and spiritual authority as a Minister of God's Word and Sacraments conferred in Ordination. The Bishop shall also declare in pronouncing and recording such action that it was for causes which do not affect the person's moral character, and shall, if desired, give a certificate to this effect to the person so removed from the ordained Ministry.

Sec. 9. If a Deacon making the aforesaid declaration of renunciation of the ordained Ministry be under Presentment for any Offense, or shall have been placed on Trial for the same, the Ecclesiastical Authority to whom such declaration is made shall not consider or act upon such declaration until after the said Presentment shall have been dismissed or the said Trial shall have been concluded and the Deacon judged not to have committed an Offense.

Sec. 10. In the case of the renunciation of the ordained Ministry by a Deacon as provided in this Canon, a declaration of removal shall be pronounced by the Bishop in the presence of two or more Members of the Clergy, and shall be entered in the official records of the Diocese in which the Deacon being removed is canonically resident. The Bishop who pronounces the declaration of removal as provided in this Canon shall give notice thereof in writing to every Member of the Clergy, each Vestry, the Secretary of the Convention and the Standing Committee of the Diocese in which the Deacon was canonically resident; and to all Bishops of this Church, the Ecclesiastical Authority of each Diocese of this Church, the Presiding Bishop, the Recorder of Ordinations, the Secretary of the House of Bishops, the Secretary of the House of Deputies, The Church Pension Fund, and the Board for Church Deployment.

CANON 8: Of the Ordination of Priests

Sec. 1. Selection

The Bishop, in consultation with the Commission, shall establish procedures to identify and select persons with evident gifts and fitness for ordination to the Priesthood.

Sec. 2. Nomination

A confirmed adult communicant in good standing may be nominated for ordination to the priesthood by the person's congregation or other community of faith.

(a) The Nomination shall be in writing and shall include a letter of support by the Nominee's congregation or other community of faith committing the community to

i) pledge to contribute financially to that preparation, and

ii) involve itself in the Nominee's preparation for ordination to the Priesthood.
If it be a congregation, the letter shall be signed by two-thirds of the Vestry or comparable body, and by the Member of the Clergy or leader exercising oversight.

(b) The Nominee, if agreeing, shall accept the nomination in writing, and *shall* provide *the following* to the Bishop ~~the following~~:

- (1) Full name and date of birth.
- (2) The length of time resident in the Diocese.
- (3) Evidence of Baptism and Confirmation.
- (4) Whether an application has been made previously for Postulancy or the person has been nominated in any ~~of~~ Diocese.
- (5) A description of the process of discernment by which the Nominee has been identified for ordination to the Priesthood.
- (6) The level of education attained and, if any, the degrees earned *and areas of specialization, together with copies of*; official transcripts; ~~and areas of specialization.~~

Sec. 3. Postulancy

Postulancy is the time between nomination and candidacy and may initiate the formal preparation for ordination. Postulancy involves continued exploration of and decision about the Postulant's call to the Priesthood.

(a) Before granting admission as a Postulant, the Bishop shall

- (1) determine that the person is a confirmed adult communicant in good standing.
- (2) confer in person with the ~~the~~ Nominee.
- (3) *shall consult with the Nominee regarding financial resources which will be available for the support of the Postulant throughout preparation for ordination. During Postulancy and later Candidacy, the Bishop or someone appointed by the Bishop shall review periodically the financial condition and plans of the Postulant.*

(b) If the Bishop approves proceeding, the Commission, or a committee of the Commission, shall meet with the Nominee to review the application and prepare an evaluation of the Nominee's qualifications to pursue a ~~course~~ *program* of preparation for ordination to the Priesthood. The Commission shall present its evaluation and recommendations to the Bishop.

(c) No Bishop shall consider accepting as a Postulant any person who has been refused admission as a Candidate for ordination to the Priesthood in any other Diocese, or who, having been admitted, has afterwards ceased to be a Candidate, until receipt of a letter from the Bishop of the Diocese refusing admission, or in which the person has been a Candidate, declaring the cause of refusal or of cessation.

(d) The Bishop may admit the ~~the~~ Nominee as a Postulant for ordination to the Priesthood. The Bishop shall record the Postulant's name and date of admission in a Register kept for that purpose. The Bishop shall inform the Postulant, the Member of the Clergy or other leader exercising oversight of the Postulant's congregation or other community of faith, the Commission, the Standing Committee, and the Dean of the seminary the Postulant may be attending or proposes to attend, or the director of Postulant's program of preparation, of the fact and date of such admission.

(e) Each Postulant for ordination to the Priesthood shall communicate with the Bishop in person or by letter, four times a year, in the Ember Weeks, reflecting on the Postulant's academic experience and personal and spiritual development.

(f) Any Postulant may be removed as a Postulant at the sole discretion of the Bishop. The Bishop shall give written notice of the removal to the Postulant and the Member of the Clergy or other leader exercising oversight of the Postulant's congregation or other community of faith, the Commission, the Standing Committee, and the director of the program of preparation.

Sec. 4. Candidacy

Candidacy is a time of education and formation ~~no less than one year in length~~ in preparation for ordination to the Priesthood, established by a formal commitment by the Candidate, the Bishop, the Commission, *the Standing Committee*, and the congregation or other community of faith.

(a) A person desiring to be considered as a Candidate for ordination to the Priesthood shall apply to the Bishop. Such application shall include the following:

- (1) the Postulant's date of admission to Postulancy, and
- (2) a letter of support by the Postulant's congregation or other community of faith. If it be a congregation the letter shall be signed and dated by at least two-thirds of the Vestry or comparable body and by the Member of the Clergy or other leader exercising oversight.

(b) Upon compliance with these requirements, and receipt of a statement from the Commission attesting to the continuing formation of the Postulant, *and having received approval in writing of the Standing Committee who shall have interviewed the Postulant and who shall have had an opportunity to review the documentation relating to the application of the Postulant*, the Bishop may admit the ~~applicant~~ Postulant as a Candidate for ordination to the Priesthood. The Bishop shall record the Candidate's name and date of admission in a Register kept for that purpose. The Bishop shall inform the Candidate, the Member of the Clergy or leader exercising oversight of the Candidate's congregation or other community of faith, the Commission, the Standing Committee, and the Dean of the seminary the Candidate may be attending or proposes to attend, or the director of the Candidate's program of preparation, of the fact and date of such admission.

(c) A Candidate must remain in canonical relationship with the Diocese in which admission has been granted until ordination to the Diaconate under this Canon, except, for reasons acceptable to the Bishop, the Candidate may be transferred to another Diocese upon request, provided that the Bishop of the receiving Diocese is willing to accept the Candidate.

(d) Any Candidate may be removed as a Candidate at the sole discretion of the Bishop. The Bishop shall give written notice of the removal to the Candidate and the Member of the Clergy or other leader exercising oversight of the Candidate's congregation or other community of faith, the Commission, the Standing Committee, and the Dean of the seminary the Candidate may be attending or the director of the program of preparation.

(e) If a Bishop has removed the Candidate's name from the list of Candidates, except by transfer, or the Candidate's application for ordination has been rejected,

no other Bishop may ordain the person without readmission to Candidacy for a period of at least twelve months.

Sec. 5. Preparation for Ordination

- (a) The Bishop and the Commission shall work with the Postulant or Candidate to develop and monitor a program of preparation for ordination to the Priesthood and to ensure that pastoral guidance is provided throughout the period of preparation.
- (b) If the Postulant *or Candidate* has not previously obtained a baccalaureate degree, the Commission, Bishop, and Postulant *or Candidate* shall design a program of such additional academic work as may be necessary to prepare the Postulant *or Candidate* to undertake a program of theological education.
- (c) Formation shall take into account the local culture and each *Postulant or Candidate's* background, age, occupation, and ministry.
- (d) Prior education and learning from life experience may be considered as part of the formation required for the Priesthood.
- (e) Whenever possible, formation for the Priesthood shall take place in community, including other persons in preparation for the Priesthood, ~~a ministry team~~, or others preparing for ministry.
- (f) Formation shall include theological training, practical experience, emotional development, and spiritual formation.
- (g) Subject areas for study during this program of preparation shall include:
 - (1) The Holy Scriptures.
 - (2) Church History, including the Ecumenical Movement.
 - (3) Christian Theology, including Missionary Theology and Missiology.
 - (4) Christian Ethics and Moral Theology.
 - (5) Studies in contemporary society, including *the historical and contemporary experience of racial and minority groups, and cross-cultural ministry skills. Cross-cultural ministry skills may include the ability to communicate in a contemporary language other than one's first language.*
 - (6) Liturgics and Church Music; Christian Worship and Music according to the contents and use of the Book of Common Prayer and the Hymnal, and authorized supplemental texts.
 - (7) Theory and practice of ministry, *including leadership, and the ministries of evangelism and stewardship.*
- (h) Preparation for ordination shall include training regarding
 - (1) prevention of sexual misconduct.
 - (2) civil requirements for reporting and pastoral opportunities for responding to evidence of abuse.
 - (3) the Constitution and Canons of The Episcopal Church, particularly Title IV thereof.
 - (4) the Church's teaching on racism.
- (i) Each *Postulant or Candidate* for ordination to the Priesthood shall communicate with the Bishop in person or by letter, four times a year, in the Ember Weeks,

reflecting on the Candidate's academic experience and personal and spiritual development.

(j) The seminary or other formation program shall provide for, monitor, and report on the academic performance and personal qualifications of the *Postulant or Candidate or Postulant* for ordination. These reports will be made upon request of the Bishop and Commission, but at least once per year.

(k) Within thirty-six months prior to ordination as a Deacon under this Canon, the following must be accomplished

(1) a background check, according to criteria established by the Bishop and Standing Committee.

(2) medical and psychological evaluation by professionals approved by the Bishop, using forms prepared for the purpose by The Church Pension Fund, and if desired or necessary, psychiatric referral.

(l) Reports of all investigations and examinations shall be kept permanently on file by the Bishop and remain a part of the permanent diocesan record.

Sec. 6. Ordination to the Diaconate *for those called to the Priesthood*

(a) A Candidate must first be ordained Deacon before being ordained Priest.

(b) To be ordained Deacon under this Canon, a person must be at least twenty-four years of age.

~~(c) No one shall be ordained Deacon under this Canon within one year of admission as a Candidate.~~

~~(d)~~ (c) The Bishop shall obtain in writing *and provide to the Standing Committee:*

(1) an application from the Candidate requesting ordination as a Deacon under this Canon.

(2) a letter of support from the Candidate's congregation or other community of faith, signed and dated by at least two-thirds of the Vestry and the Member of the Clergy or other leader exercising oversight.

(3) *written evidence of admission of the Candidate to Postulancy and Candidacy, giving the date of admission.*

~~(3)~~ (4) a certificate from the seminary or other program of preparation showing the Candidate's scholastic record in the subjects required by the Canons, and giving an evaluation with recommendation as to the Candidate's other personal qualifications for ordination together with a recommendation regarding ordination to the Diaconate under this Canon.

(5) *a certificate from the Commission giving a recommendation regarding ordination to the Diaconate under this Canon.*

~~(e) The Standing Committee shall obtain:~~

~~(1) the application for ordination to the Diaconate under this Canon specified in Canon III.8.6.(d)(1), including the accompanying letter of support by the Candidate's congregation or other community of faith specified in Canon III.8.6.(d)(2);~~

~~(2) certificates from the Bishop who admitted the Candidate to Postulancy and Candidacy, giving the dates of admission.~~

~~(3) a certificate from the Commission giving a recommendation regarding ordination to the Diaconate under this Canon.~~

~~(f)~~ **(d)** On the receipt of such certificates, the Standing Committee, a majority of all members consenting, shall certify that the canonical requirements for ordination to the Diaconate under this Canon have been met and there is no sufficient objection on medical, psychological, moral, or spiritual grounds and that they recommend ordination, by a testimonial addressed to the Bishop in the form specified below and signed by the consenting members of the Standing Committee.

To the Right Reverend _____, Bishop of _____ We, the Standing Committee of _____, having been duly convened at _____ at _____, do testify that A.B., desiring to be ordained to the Diaconate and Priesthood under Canon III.8 has presented to us the certificates as required by the Canons indicating A.B.'s preparedness for ordination to the Diaconate under Canon III.8; and we certify that all canonical requirements for ordination to the Diaconate under Canon III.8 have been met; and we find no sufficient objection to ordination. Therefore, we recommend A.B. for ordination. In witness whereof, we have hereunto set our hands this _____ day of _____, in the year of our Lord _____. (Signed) _____

~~(g)~~ **(e)** The testimonial having been presented to the Bishop, and there being no sufficient objection on medical, psychological, moral, or spiritual grounds, the Bishop may ordain the Candidate to the Diaconate under this Canon; and at the time of ordination the Candidate shall subscribe publicly and make, in the presence of the Bishop, the declaration required in Article VIII of the Constitution.

Sec. 7. Ordination to the Priesthood

(a) A person may be ordained Priest:

- (1) after at least ~~six~~ *eighteen* months ~~since ordination as a Deacon under this Canon, from the time of acceptance of nomination by the Nominee as provided in III.8.2(b), and~~
- (2) upon attainment of at least twenty-four years of age, and
- (3) if the medical ~~examination~~ *evaluation*, psychological ~~examination~~ *evaluation*, and background check have taken place or been updated within thirty-six months prior to ordination as a Priest.

(b) The Bishop shall obtain in writing and provide to the Standing Committee:

- (1) an application from the Deacon requesting ordination as a Priest, including the Deacon's dates of admission to Postulancy and Candidacy and ordination as a Deacon under this Canon,
- (2) a letter of support from the Deacon's congregation or other community of faith, signed by at least two-thirds of the Vestry and the Member of the Clergy or other leader exercising oversight,
- (3) evidence of admission to Postulancy and Candidacy, including dates of admission, and ordination to the Diaconate,
- (4) a certificate from the seminary or other program of preparation, *written at the completion of the program of preparation*, showing the Deacon's scholastic record in the subjects required by the Canons, and giving an evaluation with

recommendation as to the Deacon's other personal qualifications for ordination together with a recommendation regarding ordination to the Priesthood, and (5) a statement from the Commission attesting to the successful completion of the program of formation designed during Postulancy under Canon III.8.5, and proficiency in the required areas of study, and recommending the Deacon for ordination to the Priesthood.

(c) On the receipt of such certificates, the Standing Committee, a majority of all the members consenting, shall certify that the canonical requirements for ordination to the Priesthood have been met and there is no sufficient objection on medical, psychological, moral, or spiritual grounds and that they recommend ordination, by a testimonial addressed to the Bishop in the form specified below and signed by the consenting members of the Standing Committee.

To the Right Reverend _____, Bishop of _____ We, the Standing Committee of _____, having been duly convened at _____, do testify that A.B., desiring to be ordained to the Priesthood, has presented to us the certificates as required by the Canons indicating A.B.'s preparedness for ordination to the Priesthood have been met; and we certify that all canonical requirements for ordination to the Priesthood have been met, and we find no sufficient objection to ordination. Therefore, we recommend A.B. for ordination. In witness whereof, we have hereunto set our hands this ____ day of _____, in the year of our Lord _____. (Signed) _____

(d) The testimonial having been presented to the Bishop, and there being no sufficient objection on medical, psychological, moral, or spiritual grounds, the Bishop may ordain the Deacon to the Priesthood; and at the time of ordination the Deacon shall subscribe publicly and make, in the presence of the Bishop, the declaration required in Article VIII of the Constitution.

(e) No Deacon shall be ordained to the Priesthood until having been appointed to serve in a Parochial Cure within the jurisdiction of this Church, or as a Missionary under the Ecclesiastical Authority of a Diocese, or as an officer of a Missionary Society recognized by the General Convention, or as a Chaplain of the Armed Services of the United States, or as a Chaplain in a recognized hospital or other welfare institution, or as a Chaplain or instructor in a school, college, or other seminary, or with other opportunity for the exercise of the office of Priest within the Church judged appropriate by the Bishop.

(f) A person ordained to the Diaconate under Canon III.6 who is subsequently called to the Priesthood shall fulfill the Postulancy and Candidacy requirements set forth in this Canon. Upon completion of these requirements, the Deacon may be ordained to the Priesthood.

CANON 9: Of the Life and Work of Priests

Sec. 1. The Bishop and Commission shall require and provide for the continuing education of Priests and keep a record of such education.

Sec. 2. Mentoring for Newly Ordained Priests

Each newly ordained Priest, whether employed or not, shall be assigned a mentor Priest by the Bishop in consultation with the Commission on Ministry. The mentor and new Priest shall meet regularly for at least a year to provide guidance, information, and a sustained dialogue about priestly ministry.

Sec. 3. The Appointment of Priests

(a) Rectors.

(1) When a Parish is without a Rector, the Wardens or other officers shall promptly notify the Ecclesiastical Authority in writing. If the Parish shall for thirty days fail to provide services of public worship, the Ecclesiastical Authority shall make provision for such worship.

(2) No Parish may elect a Rector until the names of the proposed nominees have been forwarded to the Ecclesiastical Authority and a time, not exceeding sixty days, given to the Ecclesiastical Authority to communicate with the Vestry, nor until any such communication has been considered by the Vestry at a meeting duly called and held for that purpose.

(3) Written notice of the election of a Rector, signed by the Wardens, shall be forwarded to the Ecclesiastical Authority. If the Ecclesiastical Authority is satisfied that the person so elected is a duly qualified Priest and that such Priest has accepted the office to which elected, the notice shall be sent to the Secretary of the Convention, who shall record it. Race, color, ethnic origin, sex, national origin, marital status, sexual orientation, disabilities or age, except as otherwise specified by these Canons, shall not be a factor in the determination of the Ecclesiastical Authority as to whether such person is a duly qualified Priest. The recorded notice shall be sufficient evidence of the relationship between the Priest and the Parish.

(4) Rectors may have a letter of agreement with the Parish setting forth mutual responsibilities, subject to the Bishop's approval.

(b) Priests-in-Charge.

After consultation with the Vestry, the Bishop may appoint a Priest to serve as Priest-in-Charge of any congregation in which there is no Rector. In such congregations, the Priest-in-Charge shall exercise the duties of Rector outlined in Canon III.9.5 subject to the authority of the Bishop.

(c) Assistants.

A Priest serving as an assistant in a Parish, by whatever title designated, shall be selected by the Rector, and when required by the Canons of the Diocese, subject to the approval of the Vestry, and shall serve under the authority and direction of the Rector. Before the selection of an assistant the name of the Priest proposed for selection shall be made known to the Bishop and a time, not exceeding sixty days, given for the Bishop to communicate with the Rector and Vestry on the proposed selection. Upon resignation by the Rector, death of the Rector, or in the event of the dissolution of a pastoral relationship between the Rector and the Vestry, an assistant may continue in the service of the Parish if requested to do so by the Vestry under such conditions as the Bishop and Vestry shall determine. An

assistant may continue to serve at the request of a new Rector. Assistants may have a letter of agreement with the Rector and the Vestry setting forth mutual responsibilities and containing a clearly articulated dissolution clause, subject to the Bishop's approval.

(d) Chaplains.

(1) A Priest may be given ecclesiastical endorsement for service as a Chaplain in the Armed Services of the United States of America or as a Chaplain for the Veterans' Administration, or in any Federal Correctional Institution, by the Office of the Bishop Suffragan for the Armed Forces subject to the approval of the Ecclesiastical Authority of the Diocese in which the Priest is canonically resident.

(2) Any Priest serving on active duty with the Armed Services shall retain the Priest's canonical residence and shall be subject to the ecclesiastical supervision of the Bishop of the Diocese of which the Priest is canonically resident, even though the Priest's work as a Chaplain shall be subject to the general supervision of the Office of the Bishop Suffragan for the Armed Forces, or such other Bishop as the Presiding Bishop may designate.

(3) Any Priest serving on a military installation or at a Veterans' Administration facility or Federal Correctional Institution shall not be subject to Canons III.9.3. (c)(1) or III.9.4.(a). When serving other than on a military installation or at a Veterans' Administration facility, or Federal Correctional Institution, a Chaplain shall be subject to these Sections.

(e) Employment of Priests in Other Settings.

(1) Any Priest who has left a position in this Church without having received a call to a new ecclesiastical position and who desires to continue the exercise of the office of Priest shall notify the Ecclesiastical Authority of the Diocese in which the Priest is canonically resident and shall advise the Bishop that reasonable opportunities for the exercise of the office of Priest exist and that use will be made of such opportunities. After having determined that the person will have and use opportunities for the exercise of the office of Priest, the Bishop, with the advice and consent of the Standing Committee, may approve the Priest's continued exercise of the office on condition that the Priest report annually in writing, in a manner prescribed by the Bishop, as provided in Canon I.6.2.

(2)

~~(i)~~ (a) A Priest not in parochial employment moving to another jurisdiction shall report to the Bishop of that jurisdiction within sixty days of such move.

~~(ii)~~ (b) The Priest:

~~(a)~~ (i) May officiate or preach in that jurisdiction only under the terms of Canon III.9.5.(a).

~~(b)~~ (ii) Shall provide notice of such move, in writing and within sixty days, to the Ecclesiastical Authority of the Diocese in which the Priest is canonically resident.

- ~~(e)~~ (iii) Shall forward a copy of the report required by Canon I.6.2 to the Ecclesiastical Authority to whose jurisdiction the Priest has moved.
- ~~(iii)~~ (c) Upon receipt of the notice required by Canon III.9.3.(c)(3)(ii)(b), the Ecclesiastical Authority shall provide written notice thereof to the Ecclesiastical Authority into whose jurisdiction the person has moved.
- ~~(2)~~ (3) If the Priest fails to comply with the provisions of this Canon, the Bishop of the Diocese in which the Priest is canonically resident may proceed in accordance with Canon IV.11.

Sec. 4. Letters Dimissory

- (a) A Priest desiring to become canonically resident within a Diocese shall present to the Ecclesiastical Authority a testimonial from the Ecclesiastical Authority of the Diocese 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 to which transfer is proposed. The testimonial shall be accompanied by a statement of the record of payments to The Church Pension Fund by or on behalf of the Priest concerned and may include a portfolio of training, continuing education and exercise of ministries. The testimonial shall be in the following *form words*:

I hereby certify that A.B., who has signified to me the desire to be transferred to the Ecclesiastical Authority of _____, is a Priest 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.
(Date) _____ (Signed) _____

- (b) Such a testimonial shall be called Letters Dimissory. If the Ecclesiastical Authority accepts the Letters Dimissory, the canonical residence of the Priest transferred shall date from such acceptance, and prompt notice of acceptance shall be given to the applicant and to the Ecclesiastical Authority issuing the Letters Dimissory.
- (c) Letters Dimissory not presented within six months of their date of receipt by the applicant shall become void.
- (d) If a Priest has been called to a Cure in a congregation in another Diocese, the Priest shall present Letters Dimissory. The Ecclesiastical Authority of the Diocese shall accept Letters Dimissory within three months of their receipt unless the Bishop or Standing Committee has received credible information concerning the character or behavior of the Priest concerned which would form grounds for canonical inquiry and presentment. In such a case, the Ecclesiastical Authority shall notify the Ecclesiastical Authority of the Diocese in which the Priest is canonically resident and need not accept the Letters Dimissory unless and until the Priest shall be exculpated. The Ecclesiastical Authority shall not refuse to accept Letters Dimissory based on the applicant's race, color, ethnic origin, sex, national origin, marital status, sexual orientation, disabilities, or age.

(e) A Priest shall not be in charge of any congregation in the Diocese to which the person moves until obtaining from the Ecclesiastical Authority of that Diocese a certificate in the following *form words*:

I hereby certify that A.B. has been canonically transferred to my jurisdiction and is a Priest in good standing.

(Date) _____ **(Signed)** _____

(f) No person who has been refused ordination or reception as a Candidate in any Diocese, and is thereafter ordained in another Diocese, shall be transferred to the Diocese in which such refusal has occurred without the consent of its Ecclesiastical Authority.

Sec. 5. Rectors and Priests-in-Charge and Their Duties

(a)

(1) The Rector or Priest-in-Charge shall have full authority and responsibility for the conduct of the worship and the spiritual jurisdiction of the Parish, subject to the Rubrics of the Book of Common Prayer, the Constitution and Canons of this Church, and the pastoral direction of the Bishop.

(2) For the purposes of the office and for the full and free discharge of all functions and duties pertaining thereto, the Rector or Priest-in-Charge shall at all times be entitled to the use and control of the Church and Parish buildings together with all appurtenances and furniture, and to access to all records and registers maintained by or on behalf of the congregation.

(b)

(1) It shall be the duty of the Rector or Priest-in-Charge to ensure all persons in their charge receive Instruction in the Holy Scriptures; in the subjects contained in An Outline of the Faith, commonly called the Catechism; in the doctrine, discipline, and worship of this Church; and in the exercise of their ministry as baptized persons.

(2) It shall be the duty of Rectors or Priests-in-Charge to ensure that all persons in their charge are instructed concerning Christian stewardship, including:

- (i) reverence for the creation and the right use of God's gifts;
- (ii) generous and consistent offering of time, talent, and treasure for the mission and ministry of the Church at home and abroad;
- (iii) the biblical standard of the tithe for financial stewardship; and
- (iv) the responsibility of all persons to make a will as prescribed in the Book of Common Prayer.

(3) It shall be the duty of Rectors or Priests-in-Charge to ensure that persons be prepared for Baptism. Before baptizing infants or children, Rectors or Priests-in-Charge shall ensure that sponsors be prepared by instructing both the parents and the Godparents concerning the significance of Holy Baptism, the responsibilities of parents and Godparents for the Christian training of the baptized child, and how these obligations may properly be discharged.

(4) It shall be the duty of Rectors or Priests-in-Charge to encourage and ensure the preparation of persons for Confirmation, Reception, and the Reaffirmation

of Baptismal Vows, and to be ready to present them to the Bishop with a list of their names.

(5) On notice being received of the Bishop's intention to visit any congregation, the Rector or Priest-in-Charge shall announce the fact to the congregation. At every visitation it shall be the duty of the Rector or Priest-in-Charge and the Wardens, Vestry or other officers, to exhibit to the Bishop the Parish Register and to give information as to the state of the congregation, spiritual and temporal, in such categories as the Bishop shall have previously requested in writing.

(6) The Alms and Contributions, not otherwise specifically designated, at the Administration of the Holy Communion on one Sunday in each calendar month, and other offerings for the poor, shall be deposited with the Rector or Priest-in-Charge or with such Church officer as the Rector or Priest-in-Charge shall appoint to be applied to such pious and charitable uses as the Rector or Priest-in-Charge shall determine. When a Parish is without a Rector or Priest-in-Charge, the Vestry shall designate a member of the Parish to fulfill this function.

(7) Whenever the House of Bishops shall publish a Pastoral Letter, it shall be the duty of the Rector or Priest-in-Charge to read it to the congregation on some occasion of public worship on a Lord's Day, or to cause copies of the same to be distributed to the members of the congregation, not later than thirty days after receipt.

(8) Whenever the House of Bishops shall adopt a Position Paper, and require communication of the content of the Paper to the membership of the Church, the Rector or Priest-in-Charge shall so communicate the Paper in the manner set forth in the preceding section of this Canon.

(c)

(1) It shall be the duty of the Rector or Priest-in-Charge to record in the Parish Register all Baptisms, Confirmations (including the canonical equivalents in Canon I.17.1(d)), Marriages and Burials.

(2) The registry of each Baptism shall be signed by the officiating Member of the Clergy.

(3) The Rector or Priest-in-Charge shall record in the Parish Register all persons who have received Holy Baptism, all communicants, all persons who have received Confirmation (including the canonical equivalents in Canon I.17.1(d)), all persons who have died, and all persons who have been received or removed by letter of transfer. The Rector or Priest-in-Charge shall also designate in the Parish Register the names of (1) those persons whose domicile is unknown, (2) those persons whose domicile is known but are inactive, and (3) those families and persons who are active within the congregation. The Parish Register shall remain with the congregation at all times.

Sec. 6. Licenses

(a) No Priest shall preach, minister the Sacraments, or hold any public service, within the limits of any Diocese other than the Diocese in which the Priest is

canonically resident for more than two months without a license from the Ecclesiastical Authority of the Diocese in which the Priest desires to so officiate. No Priest shall be denied such a license on account of the Priest's race, color, ethnic origin, sex, national origin, marital status, sexual orientation, disabilities, or age, except as otherwise provided in these Canons. Upon expiration or withdrawal of a license, a priest shall cease immediately to officiate.

(b) No Priest shall preach, read prayers in public worship, or perform any similar function, in a congregation without the consent of the Rector or Priest-in-Charge of that congregation, except as follows:

(1) In the absence or impairment of the Rector or Priest-in-Charge, and if provision has not been made for the stated services of the congregation or other community of faith, a Warden may give such consent.

(2) If there be two or more congregations or Churches in one Cure, as provided by Canon I.13.3(b), consent may be given by the majority of the Priests-in-Charge of such congregations, or by the Bishop; *Provided*, that nothing in this Section shall prevent any Member of the Clergy of this Church from officiating, with the consent of the Rector or Priest-in-Charge, in the Church or place of public worship used by the congregation of the consenting Rector or Priest-in-Charge, or in private for members of the congregation; or in the absence of the Rector or Priest-in-Charge, with the consent of the Wardens or Trustees of the congregation; *Provided* further, that the license of the Ecclesiastical Authority provided in Canon III.9.5(a), if required, be obtained.

(3) This Canon shall not apply to any Church, Chapel, or Oratory, which is part of the premises of an incorporated institution created by legislative authority, *Provided* that such place of worship is designated and set apart for the convenience and use of such institution, and not as a place for public or parochial worship.

(c) No Rector or Priest-in-Charge of any congregation of this Church, or if there be none, no Wardens, Members of the Vestry, or Trustees of any congregation, shall permit any person to officiate in the congregation without sufficient evidence that such person is duly licensed and ordained and in good standing in this Church; *Provided*, nothing in these Canons shall prevent:

(1) The General Convention, by Canon or otherwise, from authorizing persons to officiate in congregations in accordance with such terms as it deems appropriate; or

(2) 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.9.5; or

(ii) To Clergy of any other Church to preach the Gospel, or in ecumenical settings to assist in the administration of the sacraments; or

(iii) To godly persons who are not Clergy of this Church to address the Church on special occasions.

(iv) To the Member of the Clergy or Priest-in-Charge of a congregation or if there be none, to the Wardens, to invite Clergy ordained in another Church in communion with this Church to officiate on an occasional basis, provided that such clergy are instructed to teach and act in a manner consistent with the Doctrine, Discipline, and Worship of this Church.

(d) If any Member of the Clergy or Priest-in-Charge, as a result of impairment or any other cause, shall neglect to perform regular services in the congregation, and refuse, without good cause, to consent to any other duly qualified Member of the Clergy to perform such services, the Wardens, Vestry, or Trustees of the congregation shall, upon providing evidence to the Ecclesiastical Authority of the Diocese of such neglect or refusal and with the written consent of the Ecclesiastical Authority, have the authority to permit any duly qualified Member of the Clergy to officiate.

(e) Any Priest desiring to officiate temporarily outside the jurisdiction of this Church but in a Church in communion with this Church, shall obtain from the Ecclesiastical Authority of the Diocese in which the person is canonically resident, a testimonial which shall set forth the person's official standing, and which may be in the following *form words*:

I hereby certify that A.B., who has signified to me 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 Priest of _____ in good standing, and as such is entitled to the rights and privileges of that Order.

(Date) _____ (Signed) _____

Such testimonial shall be valid for one year and shall be returned to the Ecclesiastical Authority at the end of that period. The Ecclesiastical Authority giving such testimonial shall record its issuance, the name of the Priest to whom issued, its date and the date of its return.

~~(f) Any priest who is offered a position in another Church may accept the position, with the permission of the Ecclesiastical Authority of the Diocese in which the priest is canonically resident.~~

Sec. 7 . Resignation

On reaching the age of seventy-two years, a Priest shall resign from all positions of in this Church, and the resignation shall be accepted. ~~A Priest may resign for reasons of impairment with the consent of the Bishop at any time and shall resign for reasons of impairment at the request of the Bishop and, in the case of a Rector, with the consent of the Vestry.~~ Thereafter, the Priest may accept any position in this Church, including, with the permission of the Ecclesiastical Authority, the position or positions from which resignation pursuant to this Section has occurred; *Provided,*

(a) tenure in the position shall be for a term of not more than twelve months, which term may be renewed from time to time,

(b) service in the position shall have the express approval of the Bishop of the Diocese in which the service is to be performed, acting in consultation with the Ecclesiastical Authority of the Diocese in which the Priest is canonically resident.

(c) Anything in this Canon to the contrary notwithstanding, a Priest who has served in a non-stipendiary capacity in a position before resignation may, at the Bishop's request, serve in the same position for a term not to exceed twelve months thereafter, and this term may be renewed.

Sec. 8. Renunciation of the Ordained Ministry

If any Priest of this Church not subject to the provisions of Canon IV.8 shall declare, in writing, to the Bishop of the Diocese in which such Priest is canonically resident, a renunciation of the ordained Ministry of this Church, and a desire to be removed therefrom, it shall be the duty of the Bishop to record the declaration and request so made. The Bishop, being satisfied that the person so declaring is not subject to the provision of Canon IV.8 but is acting voluntarily and for causes, assigned or known, which do not affect the Priest's moral character, shall lay the matter before the clerical members of the Standing Committee, and with the advice and consent of a majority of such members the Bishop may pronounce that such renunciation is accepted, and that the Priest is released from the obligations of the Ministerial office, and is deprived of the right to exercise the gifts and spiritual authority as a Minister of God's Word and Sacraments conferred in Ordination. The Bishop shall also declare in pronouncing and recording such action that it was for causes which do not affect the person's moral character, and shall, if desired, give a certificate to this effect to the person so removed from the ordained Ministry.

Sec. 9. A Priest who would be permitted under this Canon to renounce the exercise of ordained office, who desires to enter into other than ecclesiastical employment, may declare in writing to the Ecclesiastical Authority of the Diocese in which the Priest is canonically resident a desire to be released from the obligations of the office and a desire to be released from the exercise of the office of Priest. Upon receipt of such declaration, the Ecclesiastical Authority shall proceed in the same manner as if the declaration was one of renunciation of the ordained Priesthood under this Canon.

Sec. 10. If a Priest making the aforesaid declaration of renunciation of the ordained Ministry be under Presentment for any Offense, or shall have been placed on Trial for the same, the Ecclesiastical Authority to whom such declaration is made shall not consider or act upon such declaration until after the said Presentment shall have been dismissed or the said Trial shall have been concluded and the Priest judged not to have committed an Offense.

Sec. 11. In the case of the renunciation of the ordained Ministry by a Priest as provided in this Canon, a declaration of removal shall be pronounced by the Bishop in the presence of two or more Priests, and shall be entered in the official records of the Diocese in which the Priest being removed is canonically resident. The Bishop who pronounces the declaration of removal as provided in this Canon shall give notice thereof in writing to every Member of the Clergy, each Vestry, the Secretary of the Convention and the Standing Committee of the Diocese in which the Priest was canonically resident; and to all Bishops of this Church, the Ecclesiastical Authority of each Diocese of this Church, the Presiding Bishop, the Recorder of Ordinations,

the Secretary of the House of Bishops, the Secretary of the House of Deputies, The Church Pension Fund, and the Board for Church Deployment.

Sec. 12. 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.

Sec. 13. Dissolution of the Pastoral Relation

Except upon mandatory resignation by reason of age, a Rector may not resign as Rector of a parish without the consent of its Vestry, nor may any Rector canonically or lawfully elected and in charge of a Parish be removed therefrom by the Vestry against the Rector's will, except as hereinafter provided.

Sec. 14. If for any urgent reason a Rector or Vestry desires a dissolution of the pastoral relation, and the parties cannot agree, either party may give notice in writing to the Ecclesiastical Authority of the Diocese. Whenever the Standing Committee is the Ecclesiastical Authority of the Diocese, it shall request the Bishop of another Diocese to perform the duties of the Bishop under this Canon.

Sec. 15. Within sixty days of receipt of the written notice the Bishop, as chief pastor of the Diocese, shall mediate the differences between Rector and Vestry in every informal way which the Bishop deems proper and may appoint a committee of at least one Presbyter and one Lay Person, none of whom may be members of the Parish involved, to make a report to the Bishop.

Sec. 16. If the differences between the parties are not resolved after completion of the mediation, the Bishop shall proceed as follows:

- (a) The Bishop shall give notice to the Rector and Vestry that a godly judgment will be rendered in the matter after consultation with the Standing Committee and that either party has the right within ten days to request in writing an opportunity to confer with the Standing Committee before it consults with the Bishop.
- (b) If a timely request is made, the President of the Standing Committee shall set a date for the conference, which shall be held within thirty days.
- (c) At the conference each party shall be entitled to representation and to present its position fully.
- (d) Within thirty days after the conference or after the Bishop's notice if no conference is requested, the Bishop shall confer with and receive the

recommendation of the Standing Committee; thereafter the Bishop, as final arbiter and judge, shall render a godly judgment.

(e) Upon the request of either party the Bishop shall explain the reasons for the judgment. If the explanation is in writing, copies shall be delivered to both parties.

(f) If the pastoral relation is to be continued, the Bishop shall require the parties to agree on definitions of responsibility and accountability for the Rector and the Vestry.

(g) If the relation is to be dissolved:

(1) The Bishop shall direct the Secretary of the Convention to record the dissolution.

(2) The judgment shall include such terms and conditions including financial settlements as shall seem to the Bishop just and compassionate.

Sec. 17. In either event the Bishop shall offer appropriate supportive services to the Priest and the Parish.

Sec. 18. In the event of the failure or refusal of either party to comply with the terms of the judgment, the Bishop may impose such penalties as may be set forth in the Constitution and Canons of the Diocese; and in default of any provisions for such penalties therein, the Bishop may act as follows:

(a) In the case of a Rector, suspend the Rector from the exercise of the priestly office until the Priest shall comply with the judgment.

(b) In the case of a Vestry, invoke any available sanctions including recommending to the Convention of the Diocese that the Parish be placed under the supervision of the Bishop as a Mission until it has complied with the judgment.

Sec. 19. For cause, the Bishop may extend the time periods specified in this Canon, provided that all be done to expedite these proceedings. All parties shall be notified in writing of the length of any extension.

Sec. 20.

(a) Statements made during the course of proceedings under this Canon are not discoverable nor admissible in any proceedings under Title IV provided that this does not require the exclusion of evidence in any proceeding under the Canons which is otherwise discoverable and admissible.

(b) In the course of proceedings under this Canon, if a charge is made by the Vestry against the Rector that could give rise to a disciplinary proceeding under Canon IV.1, all proceedings under this Canon with respect to such charge shall be suspended until the charge has been resolved or withdrawn.

Sec. 21. Sections 13-20 of this Canon shall not apply in any Diocese which has made a provision on this subject in its Canons which is consistent with this Canon.

CANON 10: Of Reception of Clergy from other Churches

Sec. 1. Prior to reception or ordination, the following must be provided

(a) a background check, according to criteria established by the Bishop and Standing Committee, and

(b) medical and psychological evaluation by professionals approved by the Bishop, using forms prepared for the purpose by The Church Pension Fund, and if desired or necessary, psychiatric referral. If the medical examination, psychological examination, or background check have taken place more than thirty-six months prior to reception or ordination they must be updated.

(c) evidence of training regarding

(1) prevention of sexual misconduct.

(2) civil requirements for reporting and pastoral opportunities for responding to evidence of abuse.

(3) the Constitution and Canons of The Episcopal Church, particularly Title IV thereof.

(4) training regarding the Church's teaching on racism.

(d) Reports of all investigations and examinations shall be kept permanently on file by the Bishop and remain a part of the permanent diocesan record.

(e) Prior to reception or ordination each clergy person shall be assigned a mentor priest by the Bishop in consultation with the Commission on Ministry. The mentor and clergy person shall meet regularly to provide the clergy person an opportunity for guidance, information, and a sustained dialogue about ministry in The Episcopal Church.

Sec. 2. Clergy Ordained by Bishops of Churches in Communion with This Church

(a)

(1) A Member of the Clergy, ordained by a Bishop of another Church in communion with this Church, or by a Bishop consecrated for a foreign land by Bishops of this Church under Article III of the Constitution, shall, before being permitted to officiate in any Congregation of this Church, exhibit to the Member of the Clergy in charge, or, if there be no Member of the Clergy in charge, to the Vestry thereof, a certificate of recent date, signed by the Ecclesiastical Authority of the Diocese that the person's letters of Holy Orders and other credentials are valid and authentic, and given by a Bishop in communion with this Church, and whose authority is acknowledged by this Church; and also that the person has exhibited to the Ecclesiastical Authority satisfactory evidence of (i) moral and godly character and of (ii) theological qualifications.

(2) Before being permitted to take charge of any Congregation, or being received into any Diocese of this Church as a Member of its Clergy, the Ecclesiastical Authority shall receive Letters Dimissory or equivalent credentials under the hand and seal of the Bishop with whose Diocese the person has been last connected, which letters or credentials shall be delivered within six months from the date thereof. Before receiving the Member of the Clergy the Bishop shall require a promise in writing to submit in all things to the Discipline of this Church, without recourse to any foreign jurisdiction, civil or ecclesiastical; and shall further require the person to subscribe and make in the Bishop's presence, and in the presence of two or more Presbyters, the declaration required in Article VIII of the Constitution. The Bishop and at least one Presbyter shall examine the person as to knowledge of the history of this Church, its worship and

government. The Bishop also being satisfied of the person's theological qualifications, may then receive the person into the Diocese as a Member of the Clergy of this Church.

~~(3) A Member of the Clergy ordained by a Bishop of another Church in communion with this Church, or by a Bishop consecrated for a foreign land by Bishops of this Church, under Article III of the Constitution, shall not be accepted nor shall the Member of the Clergy be placed on the clergy list of this Church until having submitted to, and satisfactorily passed, a thorough examination, covering both medical and psychological condition by professionals appointed by the Bishop. The forms for medical and psychological and psychiatric reports prepared by The Church Pension Fund shall be used for these purposes.~~

(3) The provisions of this Section shall be fully applicable to all Members of the Clergy identified in ~~Canon I.20:~~ *of churches in the historic Episcopal succession and with whom it has entered into covenant agreements including:*

- (a) those duly constituted Dioceses, Provinces, and regional Churches in communion with the See of Canterbury,*
- (b) the Old Catholic Churches of the Union of Utrecht,*
- (c) the Philippine Independent Church, and*
- (d) the Mar Thoma Syrian Church of Malabar*
- (e) the Evangelical Lutheran Church in America.*

(b) A Member of the Clergy who is a Deacon shall not be ordered Priest until having resided within the jurisdiction of this Church at least one year and all the requirements for ordination to the Priesthood as required by Canon III.8 have been satisfied.

(c) Following reception each clergy person shall be assigned a mentor Priest by the Bishop in consultation with the Commission on Ministry. The mentor and clergy person shall meet regularly to provide the clergy person an opportunity for guidance, information, and a sustained dialogue about ministry in The Episcopal Church.

Sec. 3. Clergy Ordained by Bishops in Churches in the Historic Succession but Not in Communion with This Church

(a) When a Priest or Deacon ordained in a Church by a Bishop in the Historic Succession but not in communion with this Church, the regularity of whose ordination is approved by the Presiding Bishop as permitted by I.16.3, desires to be received as a Member of the Clergy in this Church, the person shall apply in writing to a Bishop, attaching the following:

- (1) Evidence that the person is a confirmed adult communicant in good standing in a Congregation of this Church.
- (2) Evidence of previous Ministry and that all other credentials are valid and authentic.
- (3) Evidence of moral and godly character; and that the person is free from any vows or other engagements inconsistent with the exercise of Holy Orders in this Church; *that the person is no longer functioning within the previous ordained ministry; and*

that the person has provided a written notification of intentions to the previous church or ministry setting and a copy of this letter to the Bishop.

- (4) Transcripts of all academic and theological studies.
 - (5) A certificate from at least two Presbyters of this Church stating that, from personal examination or from satisfactory evidence presented to them, they believe that the departure of the person from the Communion to which the person has belonged has not arisen from any circumstance unfavorable to moral or religious character, or on account of which it may not be expedient to admit the person to Holy Orders in this Church.
 - (6) Certificates in the forms provided in Canon III.8.6 and III.8.7 from the Rector or Member of the Clergy in charge and Vestry of a Parish of this Church.
 - (7) A statement of the reasons for seeking to enter Holy Orders in this Church.
- (b)** The provisions of Canon III.8.5(a) shall be applicable.
- (c)** If the person has exercised a ministry in the previous Church with good repute and success and if the person furnishes evidence of satisfactory theological training in the previous Church, then the applicant shall be examined by the Commission and show proficiency in the following subjects:
- (1) Church History: the history of the Anglican Communion and The Episcopal Church.
 - (2) Doctrine: the Church's teaching as set forth in the Creeds and in An Outline of the Faith, commonly called the Catechism.
 - (3) Liturgics: the principles and history of Anglican worship; the contents of the Book of Common Prayer.
 - (4) Practical Theology:
 - (i) The office and work of a Deacon and Priest in this Church.
 - (ii) The conduct of public worship.
 - (iii) The Constitution and Canons of The Episcopal Church and of the Diocese in which the applicant is resident.
 - (iv) The use of voice in reading and speaking.
 - (5) The points of Doctrine, Discipline, Polity, and Worship in which the Church from which the applicant has come differ from this Church. This portion of the examinations shall be conducted, in part at least, by written questions and answers, and the replies kept on file for at least three years.
- (d)** The Commission may, with the consent of the Bishop, and with notice to the applicant, examine the latter in any other subject required by Canon III.6.3 or III.8.4.
- (e)** Prior to being examined pursuant to Sec. 3(c) of this Canon, the applicant shall have received certificates from the Bishop and from the Standing Committee that the applicant is acceptable as a Member of the Clergy of this Church, subject to the successful completion of the examination.
- (f)** Before the person may be ordained or received into Holy Orders in this Church, the Bishop shall require a promise in writing to submit in all things, to the Discipline of this Church without recourse to any other ecclesiastical jurisdiction or foreign
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civil jurisdiction, and shall further require the person to subscribe and make in the presence of the Bishop and two or more Presbyters the declaration required in Article VIII of the Constitution.

(g) Thereafter the Bishop, being satisfied of the person's theological qualifications and successful completion of the examination specified in Sec.3(c) of this Canon and soundness in the faith, shall:

(1) Receive, with the advice and consent of the Standing Committee, the person into this Church in the Orders to which already ordained by a Bishop in the historic succession; or

(2) Confirm and make the person a Deacon and, no sooner than four months thereafter, ordain as Priest, if the person has not received such ordination; or

(3) Ordain as a Deacon and no sooner than six months thereafter, ordain the person a Priest conditionally (having baptized and confirmed the person conditionally if necessary) if ordained by a Bishop whose authority to convey such orders has not been recognized by this Church.

(h) In the case of an ordination under this Canon, the Bishop shall, at the time of such ordination, read this preface to the Service:

The Ecclesiastical Authority of this Diocese is satisfied that A.B. accepts the Doctrine, Discipline, and Worship of this Church and now desires to be ordained a Deacon (or ordained a Priest) in this Church. We are about to confer upon A.B. the grace and authority of Holy Orders as this Church has received them and requires them for the exercise of the ministry of a Deacon (or a Priest).

The certificates of ordination in such cases shall contain the words:

Acknowledging the ministry which A.B. has already received and hereby adding to that commission the grace and authority of Holy Orders as understood and required by this Church for the exercise of the ministry of a Deacon (or a Priest).

(i) In the case of a conditional ordination pursuant to this Canon, the Bishop shall at the time of such ordination, read this preface to the service:

The Ecclesiastical Authority of this Diocese has been satisfied that A.B., who has been ordained by a Bishop whose authority has not been recognized by this Church, accepts the Doctrine, Discipline, and Worship of this Church, and now desires conditional ordination. By this service of ordination, we propose to establish that A.B. is qualified to exercise the ministry of a Deacon (or a Priest).

(j) No one shall be ordained or received as a Deacon or Priest until age twenty-four.

(k) A Deacon received under this Canon, desiring to be ordained to the Priesthood must satisfy all the requirements for ordination as set forth in Canon III.8.

(l) *No one shall be received or ordained under this Canon less than twelve months from the date of having become a confirmed communicant of this Church.*

(m) Following reception or ordination each clergy person shall be assigned a mentor Priest by the Bishop in consultation with the Commission on Ministry. The mentor and clergy person shall meet regularly to provide guidance, information, and a sustained dialogue about ministry in The Episcopal Church.

Sec. 4. Clergy Ordained in Churches Not in the Historic Succession

(a) If a person ordained or licensed by other than a Bishop in the Historic Succession to minister in a Church not in communion with this Church desires to be ordained,

(1) The person must first be a confirmed adult communicant in good standing in a Congregation of this Church;

(2) The Commission shall examine the applicant and report to the Bishop with respect to:

(i) Whether the applicant has served in the previous *Church* with diligence and good reputation and *has stated* the causes which have impelled the applicant to leave the body and seek ordination in this Church, ~~*whether the person has ceased to function in his or her previous ordained ministry, has provided his or her church or ministry setting with written notice of his or her intention to leave, and has provided a copy of this letter to the Bishop.*~~

(ii) The nature and extent of the applicant's education and theological training,

(iii) The preparations necessary for ordination to the Order(s) to which the applicant feels called;

(3) The provisions of Canon III.5, 6, and 8 shall be followed except that the minimum period of Candidacy need not apply, if the Bishop and the Standing Committee at the recommendation of the Commission judge the Candidate to be ready for ordination to the Diaconate earlier than twelve months; the applicant shall be examined by the Commission and show proficiency in the following subjects:

(i) Church History: the history of the Anglican Church and The Episcopal Church in the United States of America,

(ii) Doctrine: the Church's teaching as set forth in the Creeds and in An Outline of the Faith, commonly called the Catechism;

(iii) Liturgics: the principles and history of Anglican worship; the contents of the Book of Common Prayer;

(iv) Practical Theology:

(a) The office and work of a Deacon and Priest in this Church,

(b) The conduct of public worship,

(c) The Constitution and Canons of the General Convention, and of the Diocese in which the applicant is resident,

(d) The use of voice in reading and speaking;

(v) The points of Doctrine, Discipline, Polity, and Worship in which the Church from which the applicant has come differs from this Church. This portion of the examinations shall be conducted, in part at least, by written questions and answers, and the replies kept on file for at least three years.

(4) ~~Having fulfilled—~~ If all the requirements of this Canon *have been fulfilled*, the Bishop may ordain the Candidate a Deacon, *but may do so no sooner than twelve months after the Candidate became a confirmed communicant of this Church. At any time thereafter, the Candidate may be ordained a Priest at the Bishop's discretion* ~~—and, no sooner than six months, thereafter, a Priest.~~ At the time of such ordination the Bishop shall read this preface following the signing of the declaration of conformity:

The Ecclesiastical Authority of this Diocese is satisfied that A.B. accepts the Doctrine, Discipline, and Worship of this Church and now desires to be ordained a Deacon (or ordained a Priest) in this Church. We are about to confer upon A.B. the grace and authority of Holy Orders as this Church has received them and requires them for the exercise of the ministry of a Deacon (or a Priest).

In such cases, the ordination certificate shall contain the words:

Acknowledging the ministry which A.B. has already received and hereby adding to that commission the grace and authority of Holy Orders as understood and required by this Church for the exercise of the ministry of a Deacon (or a Priest).

(5) *Following reception or ordination each clergy person shall be assigned a mentor Priest by the Bishop in consultation with the Commission on Ministry. The mentor and clergy person shall meet regularly to provide the clergy person an opportunity for guidance, information, and a sustained dialogue about ministry in The Episcopal Church.*

CANON 11: Of the Ordination of Bishops

Sec. 1.

(a) Discernment of vocation to be a Bishop occurs through a process of election in accordance with the rules prescribed by the Convention of the Diocese and pursuant to the provisions of the Constitution and Canons of this Church. With respect to the election of a Bishop Suffragan, the Diocese shall establish a nominating process either by Canon or by the adoption of rules and procedure for the election of the Bishop Suffragan at a regular or special Diocesan Convention with sufficient time preceding the election of the Bishop Suffragan.

(b) *In lieu of electing a Bishop,* ~~t~~ The Convention of a Diocese may request that an election be made on its behalf by the House of Bishops of the Province of which the Diocese is a part, subject to confirmation by the Provincial Synod, or it may request that an election be made on its behalf by the House of Bishops of The Episcopal Church.

(1) If either option in Sec. 1(b) is chosen, a special Joint Nominating Committee shall be appointed unless the Diocesan Convention has otherwise provided for the nominating process. The Committee shall be composed of three persons from the Diocese, appointed by its Standing Committee, and three members of the electoral body, appointed by the President of that body. The Joint Nominating Committee shall elect its own officers and shall nominate three persons whose names it shall communicate to the Presiding Officer of the

electoral body. The Presiding Officer shall communicate the names of the nominees to the electoral body at least three weeks before the election when the names shall be formally placed in nomination. Opportunity *shall be given* for nominations from the floor *or by petition, in either case with provision for adequate background checks* ~~shall be given~~.

(2) If either option in Sec. 1(b) is chosen, the evidence of the election shall be a certificate signed by the Presiding Officer of the electoral body and by its Secretary, with a testimonial signed by a constitutional majority of the body, in the form required in Canon III.11.3, which shall be sent to the Standing Committee of the Diocese on whose behalf the election was held. The Standing Committee shall thereupon proceed as set forth in Canon III.11.3 or 4.

(c) The Secretary of the body electing a Bishop Diocesan, Bishop Coadjutor, or Bishop Suffragan, shall 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 declination of the election, at the same time as the Bishop-elect notifies the electing Diocese.

(d) No Diocese shall elect a Bishop within thirty days before a meeting of the General Convention.

Sec. 2. It shall be lawful, within six months prior to the effective date of the resignation of a Diocesan Bishop, for the 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 the regular session. The proceedings incident to reparation for the ordination of the successor shall be as provided in this Canon; but the Presiding Bishop shall not take order for the ordination to be on any date prior to that upon which the resignation is to become effective.

Sec. 3.

(a) When a Diocese desires the ordination of a Bishop-elect, if the date of the election occurs within *one hundred twenty days* ~~ninety days~~ before a meeting of the General Convention, the Standing Committee of the 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 that the Bishop-elect has been duly ordered Deacon and Priest, evidence of acceptance of election, and a testimonial signed by a constitutional majority of the Convention, and a summary of biographical information relating to the Bishop-elect; in the following words:

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, 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 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 learning, of such soundness in the Faith, and of such godly character as to be able to exercise the Office of a Bishop to the honor of God and the edifying of the Church, and to be a wholesome example to the flock of Christ.

(Date) _____ **(Signed)** _____

The Secretary of the Convention shall certify upon this testimonial that it has been signed by a constitutional majority of the Convention.

(b) The Standing Committee shall also forward to the Secretary of the General Convention, with the testimonial and other documents, certificates from a licensed medical doctor and licensed psychiatrist, appointed by the Ecclesiastical Authority with the approval of the Presiding Bishop, that they have thoroughly examined the Bishop-elect as to that person's medical, psychological and psychiatric condition and have not discovered any reason why the person would not be fit to undertake the work for which the person has been chosen. Forms and procedures agreed to by the Presiding Bishop and The Church Pension Fund shall be used for this purpose.

(c) The Secretary of the House of Deputies shall present the testimonials to the House, and if the House consents to the ordination of the Bishop-elect, notice of its consent, certified by the President and the Secretary of the House, together with the testimonials, shall be sent to the House of Bishops.

(d) If a majority of the Bishops of this Church exercising jurisdiction consent to the ordination, the Presiding Bishop shall, without delay, notify the Standing Committee of the Diocese electing and the Bishop-elect of the consent.

Sec. 4.

(a) If the date of the election of a Bishop occurs more than one hundred and twenty days before the meeting of the General Convention, The Standing Committee of the Diocese for which the Bishop has been elected shall by its President, or by some person or persons specially appointed, immediately send to the Presiding Bishop and 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 as to the Bishop-elect's medical, psychological and psychiatric examination required in Sec. 3(b) of this Canon have been received and that a testimonial signed by a constitutional majority of the Convention must also be delivered in the following form:

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, 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 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 learning, of such soundness in the

Faith, and of such godly character as to be able to exercise the Office of a Bishop to the honor of God and the edifying of the Church, and to be a wholesome example to the flock of Christ.

(Date) _____ **(Signed)** _____

The Presiding Bishop, without delay, shall notify every Bishop of this Church exercising jurisdiction of the Presiding Bishop's receipt of the certificates mentioned in this Section and request a statement of consent or withholding of consent. Each Standing Committee, in not more than one hundred and twenty days after the sending by the electing body of the certificate of the election, shall respond by sending the Standing Committee of the Diocese for which the Bishop is elected either the testimonial of consent in the form set out in paragraph (b) of this Section or written notice of its refusal to give consent. If a majority of the Standing Committees of all the Dioceses consents to the ordination of the Bishop-elect, the Standing Committee of the Diocese for which the Bishop is elected shall then forward the evidence of the consent, with the other necessary documents described in Sec. 3(a) of this Canon, to the Presiding Bishop. If the Presiding Bishop receives sufficient statements to indicate a majority of those Bishops consents to the ordination, the Presiding Bishop shall, without delay, notify the Standing Committee of the Diocese for which the Bishop is elected and the Bishop-elect of the consent.

(b) Evidence of the consent of each Standing Committee shall be a testimonial in the following words, signed by a majority of all the members of the Committee:

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, 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 that Holy Order. In witness whereof, we have hereunto set our hands this _____ day of _____ in the year of our Lord _____.

(Signed) _____

Sec. 5. In case a majority of all the Standing Committees of the Dioceses do not consent to the ordination of the Bishop-elect within one hundred and twenty days from the date of the notification of the election by the Standing Committee of the Diocese for which the Bishop was elected, or in case a majority of all the Bishops exercising jurisdiction do not consent within one hundred and twenty days 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 for which the Bishop was elected and to the Bishop-elect. The Convention of the Diocese may then proceed to a new election.

Sec. 6. Upon receipt of the consents and assurance of the acceptance of the election by the Bishop-elect, the Presiding Bishop shall take order for the ordination of the

Bishop-elect either by the Presiding Bishop or the President of the House of Bishops of the Province of which the Diocese for which the Bishop was elected is part, and two other Bishops of this Church, or by any three Bishops to whom the Presiding Bishop may communicate the testimonials.

Sec. 7. In all particulars the service at the ordination of a Bishop shall be under the direction of the Bishop presiding at the ordination.

Sec. 8. No person shall be ordained Bishop unless the person shall at the time, and in the presence of the ordaining Bishops and congregation, subscribe to and make the declaration required in Article VIII of the Constitution.

Sec. 9.

(a) Within ten days after the election of a Bishop Diocesan, a Bishop Coadjutor, or a Bishop Suffragan by a Diocesan Convention, delegates constituting no 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 Diocesan, 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 Diocesan, the Chancellor, the Standing Committee and any other persons within the Diocese for which the Bishop was elected. 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 Diocesan, the Chancellor, the Standing Committee and the Secretary of the Convention of the electing Diocese. The Secretary shall send a copy of the report to each of the delegates who filed objection to the election process.

(b) If the election has taken place within one hundred and twenty days before a meeting of the General Convention, the report shall be sent with the evidence of election and testimonials as provided in Section 3(a) of this Canon.

(c) If the election has taken place more than one hundred and twenty days 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 ordain. Likewise, the Presiding Bishop shall include the report in the communication to the Bishops exercising jurisdiction.

Sec. 10. Other Bishops

(a) Bishops Coadjutor

(1) If a Diocese discerns a need for another Bishop in order to provide for orderly transition, the diocese may elect a Bishop Coadjutor who shall have the right of succession. The consent of a majority of the Bishops exercising jurisdiction and of the several Standing Committees must be obtained. The election will be in accordance with this Canon.

(2) Before an election of a Bishop Coadjutor, the Bishop Diocesan shall read, or cause to be 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.

(3) In the case of the inability of the Bishop Diocesan to issue the required consent, the Standing Committee of the Diocese may request the Convention to act without the consent. The request shall be accompanied by a certificate by at least two licensed medical doctors, psychologists or psychiatrists as to the inability of the Diocesan Bishop to issue the written consent.

(4) When a Diocese desires the ordination of a Bishop Coadjutor, the Standing Committee shall forward to the Presiding Bishop, in addition to the evidence and testimonials required by Canon III.10, a certificate of the Presiding Officer and Secretary of the Convention that every requirement of this Section has been complied with.

(5) There shall be only one Bishop Coadjutor in any Diocese.

(b) Bishops Suffragan

(1) If a Diocese discerns a need for another Bishop due to the extent of diocesan work, the Diocese may elect a Bishop Suffragan in accordance with this Canon.

(2) Before the election of a Bishop Suffragan in a Diocese, the consent of a majority of the Bishops exercising jurisdiction and of the several Standing Committees must be obtained.

(3)

(i) A Bishop Suffragan shall act as an assistant to and under the direction of the Bishop Diocesan.

(ii) Before the election of a Bishop Suffragan in a Diocese, the Bishop Diocesan shall submit a consent with a description of the role and the duties of the Bishop Suffragan to the Convention of the Diocese.

(4) The tenure of office of a Bishop Suffragan shall not be determined by the tenure of office of the Bishop Diocesan.

(5) No Bishop Suffragan, while acting as such, shall be Rector or Member of the Clergy in charge of a Parish or Congregation.

(c) Missionary Bishops

(1) The election of a person to be a Bishop in a Missionary Diocese shall be held in accordance with the procedures set forth in the Constitution and Canons of *this Church* ~~Canon III.11~~.

(2) The Convention of a Missionary Diocese may, in lieu of electing a Bishop, request that such election be made on its behalf by the Synod of the Province, or the House of Bishops of the Province subject to confirmation of the Provincial Council, or the Regional Council of Churches in communion with this Church of which the Diocese is a member. A Certificate of the Election, signed by the presiding officer and the Secretary of the Synod or Provincial

House of Bishops, or Regional Council, and a testimonial in the form required in Canon III.11 signed by a constitutional majority of the Synod, Provincial House of Bishops or Regional council, shall be transmitted by its presiding officer to the Standing Committee of the Missionary Diocese on whose behalf such election was made. The Standing Committee shall thereupon proceed as set forth in Canon III.11, the above Certification of Election and Testimonial serving in lieu of evidence of election and testimonial therein required.

(3) The Convention of a Missionary Diocese may, in lieu of electing a Bishop, request that such election may be made on its behalf by the House of Bishops. Such choice shall be subject to confirmation by a majority of the Standing Committees of the several Dioceses. The medical certificate as required in Canon III.11 shall also be required of Missionary Bishops-elect.

(i) When the House of Bishops is to elect a Bishop for a Missionary Diocese within a given Province, the President of the Province may convene the Synod of the Province prior to the meeting of the House of Bishops at which a Bishop for such Missionary Diocese is to be elected. The Synod of the Province may thereupon nominate not exceeding three persons to the House of Bishops for that office. It shall be the duty of the President of the Province to transmit such nominations, if any be made, to the Presiding Officer of the House of Bishops, communicate the same to the Bishops, along with other nominations that have been made, in accordance with the Rules of Order of the House. Each Province containing a Missionary Diocese shall, by Ordinance, provide the manner of convening the Synod and making such nomination.

(ii) The evidence of such choice shall be a certificate signed by the Bishop presiding in the House of Bishops and by its Secretary, with a testimonial, or certified copy thereof, signed by a majority of the Bishops of the House, in the form required in Canon III.11, which shall be sent to the Presiding Officer of the House of Deputies, or the Standing Committees of the several Dioceses.

(iii) When the Presiding Bishop shall have received a certificate signed by the Presidents and Secretaries of a majority of the Standing Committees, that the election has been approved, and shall have received notice of the acceptance by the Bishop-elect of the election, the Presiding Bishop shall take order for the consecration of the said Bishop-elect either by the Presiding Bishop and two other Bishops of this Church, or by three Bishops of this Church to whom the Presiding Bishop may communicate the certificates and testimonial.

(4) When a Diocese, entitled to the choice of a Bishop, shall elect as its Bishop Diocesan, or as its Bishop Coadjutor, or as a Bishop Suffragan; a Missionary Bishop of this Church, if such election shall have taken place within one hundred and twenty days 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 of the Diocese which has elected such Bishop.

(5) If the ~~said~~ election of the *Missionary Bishop* has taken place more than one hundred and twenty days before a meeting of the General Convention, *the report shall be sent with the evidence of election and testimonials as provided in Section 3(a) of this Canon.* ~~the above process may be adopted, or the following instead thereof, viz: When a Diocese, entitled to the choice of a Bishop, shall elect as its Bishop Diocesan, or as its Bishop Coadjutor, or as a Bishop Suffragan, a Missionary Bishop of this Church~~

(6) *If the election of the Missionary Bishop has taken place more than one hundred twenty days before a meeting of the General Convention,* the Standing Committee of the Diocese electing 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 such Bishops and of the Standing Committees in the election, and their express consent thereto, the Standing Committee of the Diocese electing shall transmit notice thereof to the Ecclesiastical Authority of every Diocese within the United States, ~~which~~ *This* notice shall state what Bishops and ~~what~~ *which* 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 so elected.

~~(6)~~ The Standing Committee of such Diocese shall transmit to every Congregation thereof, to be publicly read therein, a notice of the election thus completed, and also cause public notice thereof to be given in such other way as they may think proper.

(7) In the event of a vacancy in the episcopate of a Missionary Diocese, on account of death, resignation, or other cause, the Standing Committee shall become the Ecclesiastical Authority thereof until the vacancy is filled.

CANON 12: Of the Life and Work of a Bishop

Sec. 1. Formation

Following election and continuing for three years following ordination, new Bishops shall pursue the process of formation authorized by the House of Bishops. This process of formation shall provide a mentor for each newly ordained Bishop.

Sec. 2. Continuing Education

The House of Bishops shall require and provide for the continuing education of Bishops and shall keep a record of such education.

Sec. 3. Duties

(a) Each Bishop Diocesan shall visit the Congregations within the Diocese at least once in three years. Interim visits may be delegated to another Bishop of this Church.

(1) At every such visitation the visiting Bishop shall preside at the Holy Eucharist and at the Initiatory Rites, as required, preach the Word, examine the records of

the Congregation required by Canon III.9, and examine the life and ministry of the Clergy and Congregation according to Canon III.9.

(2) If no visitation has occurred in a congregation for three years, the Bishop Diocesan or the Member of the Clergy in charge and Vestry or comparable body may apply to the Presiding Bishop to appoint five Bishops Diocesan who live nearest to the Diocese in which such Congregation is situated as a Council of Conciliation. The Council shall determine all matters of difference between the parties, and each party shall conform to the decision of the Council. *Provided*, that, in case of any subsequent trial of either party for failure to conform to the decision, any right of the Accused under the Constitutions and Canons of this Church or the Diocese holding the trial may be pleaded and established as a sufficient defense, notwithstanding the former decision; and *Provided, further*, that, in any case, the Bishop may at any time apply for such Council of Conciliation.

(b) The Bishop Diocesan may deliver, from time to time, a Charge to the Clergy of the Diocese and a Pastoral Letter to the people of the Diocese on points of doctrine, discipline, or worship. The Bishop may require the Clergy to read the Pastoral Letter to their Congregations.

(c) 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.

(d) At each Annual Meeting of the Diocesan Convention the Bishop Diocesan shall make a report of the State of the Diocese since the last Annual Meeting of the Convention; including the names of the Congregations visited; the number of persons confirmed and received; the names of those who have been admitted as Postulants and Candidates for Holy Orders, of those ordained, and of those suspended or deposed from Holy Orders; the changes by death, removal, or otherwise, which have taken place among the Clergy; and other matters the Bishop desires to present to the Convention; which statement shall be inserted in the Journal.

(e) No Bishop shall perform episcopal acts or officiate by preaching, ministering the Sacraments, or holding any public service in a Diocese other than that in which the Bishop is canonically resident, without permission or a license to perform occasional public services from the Ecclesiastical Authority of the Diocese in which the Bishop desires to officiate or perform episcopal acts.

~~f~~ Sec. 4 . Residency

(1) Each Bishop serving in a Diocese shall reside in that Diocese.

(2) The Bishop Diocesan shall not be absent from the Diocese for a period of more than three consecutive months without the consent of the Convention or the Standing Committee of the Diocese.

(3) A Bishop Diocesan, whenever leaving the Diocese for six consecutive months, shall authorize in writing, under hand and seal, the Bishop Coadjutor, the Bishop Suffragan if the Constitution and Canons of the Diocese so provide, 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 the Bishop

Suffragan if the Constitution and Canons of the Diocese so provide, 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 Diocesan in writing.

Sec.4 5 . Assistant Bishops

(a) When a Diocese, in the opinion of its Bishop, requires additional episcopal services, the Bishop may, with the consent of the Standing Committee of the Diocese, ask the Convention of the Diocese to approve the creation of the position of Assistant Bishop and to authorize the Bishop to appoint a Bishop for the position, with the consent of the Standing Committee of the Diocese, and under such conditions as the Bishop may determine.

(b) An Assistant Bishop may be appointed from among the following:

- (1) Bishops Diocesan, Bishops Coadjutor, or Bishops Suffragan, who under the Constitution and Canons of this Church would be eligible for election in that Diocese; *Provided*, that at the time of accepting any such appointment a Bishop Diocesan, Bishop Coadjutor or Bishop Suffragan shall resign that office;
- (2) Bishops of this Church who, having resigned their previous responsibilities, are qualified to perform episcopal acts in this Church; and
- (3) Bishops of a Church in communion with this Church, in good standing therein, if they:

- (i) have previously resigned their former responsibilities;
 - (ii) have received approval, by a competent authority within the Church of their ordination of their appointment to the position of Assistant Bishop;
 - (iii) have exhibited satisfactory evidence of moral and godly character and having met theological requirements;
 - (iv) have promised in a writing submitted to the Bishop making the appointment to submit in all things to the Doctrine, Discipline and Worship of this Church; and thorough examination covering their medical,
 - (v) have submitted to and satisfactorily passed a 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, psychological and psychiatric reports prepared by The Church Pension Fund shall be used for these purposes.
- (4) Before the appointment of a Bishop who is not otherwise a member of the House of Bishops as an Assistant Bishop under the provisions of Secs. 4(b)(2) or 4(b)(3) of this Canon, the consent of the House of Bishops or, if 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 Bishops exercising jurisdiction must be obtained.

(c) Before an Assistant Bishop so appointed begins service in this position, the Bishop of the Diocese shall give certified evidence of the appointment to the Secretary of the House of Bishops and shall transmit notice of the appointment to the Presiding Bishop and to the Ecclesiastical Authority of every Diocese.

(d) An Assistant Bishop shall serve at the discretion, and under the control and direction of, the Bishop Diocesan.

(e) No person may serve as an Assistant Bishop beyond the termination of the jurisdiction of the appointing Bishop or after attaining the age of seventy-two years.

Sec.5 6. Missionary Bishops

(a) Any Bishop or Bishops elected and consecrated as a Missionary Bishop shall be entitled to a seat, voice and vote in the House of Bishops, and shall be eligible for election to the office of Bishop or Bishop Coadjutor or Bishop Suffragan in any organized Diocese within the United States; *Provided*, that such Bishop shall not be so eligible within five years from the date of consecration, except to the office of Bishop of Diocese formed in whole or in part out of such Missionary Diocese.

(b) In the case of the permanent impairment of the Bishop of a Missionary Diocese, where the said Bishop shall not have submitted a resignation of jurisdiction, the Presiding Bishop shall, upon certification of the said permanent impairment by at least three reputable physicians, declare the jurisdiction vacant.

(c) When the Bishop of a Missionary Diocese is unable, by reason of age or other permanent cause of impairment, fully to discharge the duties of office, a Bishop Coadjutor may be elected by the said Diocese, subject to the provisions of Canon III.11.

Sec.6 7. Renunciation of the Ordained Ministry

(a) If any Bishop of this Church not subject to the provisions of Canon IV.8 shall declare, in writing, to the Presiding Bishop a renunciation of the ordained Ministry of this Church, and a desire to be removed therefrom, it shall be the duty of the Presiding Bishop to record the declaration and request so made. The Presiding Bishop, being satisfied that the person so declaring is not subject to the provisions of Canon IV.8 but is acting voluntarily and for causes, assigned or known, which do not affect the person's moral character, shall lay the matter before the Advisory Council to the Presiding Bishop, and with the advice and consent of a majority of the members of the Advisory Council the Presiding Bishop may pronounce that such renunciation is accepted, and that the Bishop is released from the obligations of all Ministerial offices, and is deprived of the right to exercise the gifts and spiritual authority as a Minister of God's Word and Sacraments conferred in Ordinations. The Presiding Bishop shall also declare in pronouncing and recording such action that it was for causes which do not affect the person's moral character, and shall, if desired, give a certificate to this effect to the person so removed.

(b) If a Bishop making the aforesaid declaration of the renunciation of the ordained Ministry be under Presentment for any canonical Offense, or shall have been placed on Trial for the same, the Presiding Bishop shall not consider or act upon such declaration until after the Presentment shall have been dismissed or the said Trial shall have been concluded and the Bishop judged not to have committed an Offense.

(c) In the case of such renunciation by a Bishop as provided in this Canon, a declaration of removal shall be pronounced by the Presiding Bishop in the presence

of two or more Bishops, and shall be entered in the official records of the House of Bishops and of the Diocese in which the Bishop being removed is canonically resident. The Presiding Bishop shall give notice thereof in writing to the Secretary of the Convention and the Ecclesiastical Authority and the Standing Committee of the Diocese in which the Bishop was canonically resident, to all Bishops of this Church, the Ecclesiastical Authority of each Diocese of this Church, the Recorder, the Secretary of the House of Bishops, the Secretary of the General Convention, The Church Pension Fund, and the Church Deployment Board.

Sec.7 8. The Resignation or Incapacity of Bishops

(a) Each Bishop, upon attaining the age of seventy-two years, shall resign as required by Article II, Sec. 9 of the Constitution. The resignation shall be sent to the Presiding Bishop, who shall immediately communicate it to every Bishop of this Church exercising jurisdiction and shall declare the resignation accepted, effective at a designated date not later than three months from the date the resignation was tendered.

(b) The Presiding Bishop shall communicate to the resigning Bishop the acceptance of the resignation effective as of the date fixed. In the case of a Bishop Diocesan or Bishop Coadjutor, the Presiding Bishop shall certify the resignation 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 resignation, effective as of the date fixed, to be incorporated in the Journal of the House.

(c) If any Bishop, for any reason, fails to resign upon attaining the age of seventy-two years, as provided in Sec.6 of this Canon, the Presiding Bishop shall certify that fact to the House of Bishops. The House of Bishops shall then declare the Bishop's position terminated, effective at a date not 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. The Presiding Bishop shall then pronounce the position terminated, effective as of the date fixed, and shall communicate the fact to the Bishop Diocesan and Standing Committee of each Diocese.

(d) Any Bishop who desires to resign shall send the resignation with the reasons therefore in writing to the Presiding Bishop at least thirty days before the date set for a meeting of the House of Bishops. The Presiding Bishop shall notify without delay every Bishop of this Church, and the Standing Committee of the Diocese of the Bishop desiring to resign, in order that the Standing Committee may be heard on behalf of the Diocese, either in person or by correspondence, upon the subject. The House during its session shall accept or refuse the resignation by a majority of those present.

(e) If a resignation has been tendered more than three months before a meeting of the House of Bishops, the Presiding Bishop shall communicate it, together with any statement from the Standing Committee of the Diocese concerned, to every

Bishop of this Church. If a majority of the Bishops consents to the resignation, the Presiding Bishop, without delay, shall notify the resigning Bishop and the Standing Committee of the Diocese concerned of the acceptance of the resignation, effective as of the date fixed. The Presiding Bishop shall also order the Secretary of the House of Bishops to record the resignation, effective as of the date fixed, to be incorporated in the Journal of the House.

(f) At each meeting of the General Convention, the Presiding Bishop 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.

(g) A resigned Bishop shall be subject in all matters to the Constitution and Canons of this Church and to the authority of the General Convention.

(h) A resigned Bishop may only perform any episcopal act at the request of or with the permission of the Bishop Diocesan within that Bishop's Diocese. A resigned Bishop may, by vote of the Convention of any Diocese and with the consent of the Bishop of that Diocese, be given an honorary seat in the Convention, with voice but without vote, or be given an honorary seat in the Cathedral of any Diocese, by and subject to the authority competent to grant such seat. The resigned Bishop shall report all official acts to the Bishop Diocesan and to the Diocese in which the acts are performed. These provisions shall also be applicable to a resigned Bishop of another Church in communion with this Church, subject to the approval of competent authority within the other Church, where such approval may be required.

(i) A resigned Bishop may, at the discretion of the Bishop of the Diocese in which the resigned Bishop resides, and upon presentation of Letters Dimissory from the Ecclesiastical Authority of the Diocese in which the resigned Bishop has had canonical residence most recently, be enrolled among the Clergy of the new Diocese, and become subject to its Constitution and Canons including being given a seat and vote in the Diocesan Convention, in accordance with its canonical provisions for qualification of clergy members.

(j) When a resigned Bishop accepts a pastoral charge or other ministerial post within a Diocese, the Bishop Diocesan shall process 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 in accordance with the canonical provisions of the Diocese for qualification of clergy members, and subject to the provisions of paragraph (o) of this section.

(k) A resigned Bishop may, with the approval of the Bishop of the Diocese in which the resigned Bishop resides, accept a pastoral charge in that Diocese, and, subject to the Diocese's canonical provisions for the filling of vacancies, may accept election as the Rector of a Parish therein.

(l) A resigned Bishop may, with the approval of the Bishop of the Diocese in which the resigned Bishop resides, accept any position created under the authority of the Diocesan Convention, including that of Assistant Bishop and may, at the same time, occupy a pastoral charge.

- (m) A resigned Bishop over the age of seventy-two may accept an appointment by a Bishop Diocesan for a term not to exceed twelve months, and this term may be renewed.
- (n) 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 the Bishop may be entitled under Article I, Sec. 2 of the Constitution.
- (o) The provisions of this section shall be applicable to a resigned Bishop who continues to reside within the limits of the resigned Bishop's former Diocese, except that the resigned Bishop shall not have the right to vote in the Diocesan Convention, unless the Canons of the Diocese specifically so provide.
- (p) When it is certified to the Presiding Bishop, by at least two licensed medical doctors, psychologists or psychiatrists, who have examined the case, that a Bishop Diocesan is incapable of authorizing the Bishop Coadjutor, if there is one, or a Bishop Suffragan, if there is one, or the Standing Committee to act as the Ecclesiastical Authority, then, upon the advice of five Bishops of neighboring Dioceses selected by the Presiding Bishop, the Presiding Bishop shall declare the Bishop Coadjutor, or a Bishop Suffragan, if the Constitution and Canons of the Diocese so provide, or the Standing Committee to be the Ecclesiastical Authority for all purposes set forth in these Canons and to retain such canonical authority until the Presiding Bishop, acting upon a like certificate, declares the Bishop Diocesan competent to resume official duties.
- (q) If it is certified to the Ecclesiastical Authority of a Diocese by two licensed medical doctors, psychologists or psychiatrists, selected by the Ecclesiastical Authority, that the Bishop Coadjutor in the Diocese is permanently unable, by reason of medical, psychological or psychiatric condition, to carry out the duties of 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 a new Bishop Coadjutor may then be elected as provided in Canon III.11.

CANON 13: Of Dioceses without Bishops

Sec. 1. A Diocese without a Bishop may, by an act of its Convention, and in consultation with the Presiding Bishop, be placed under the provisional charge and authority of a Bishop of another Diocese or of a resigned Bishop, who shall by that act be authorized to exercise all the duties and offices of the Bishop of the Diocese until a Bishop is elected and ordained for that Diocese or until the act of the Convention is revoked.

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 include a letter of agreement, shall be for a stated period and may be revoked at any time.

Sec. 3. A Diocese, while under the provisional charge of a Bishop, shall not invite any other Bishop to visit and exercise episcopal acts or authority without the consent of the Bishop in charge.

The Bishop of Minnesota moved to amend the resolution.

Proposed Amendment:

In Canon III.8, under Sec. 7(a)(1), delete “eighteen” and restore “six.” After the words, “under this Canon,” insert “and eighteen months.”

The question was called.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion carried
Amendment adopted

The amendment reads as follows:

(1) after at least ~~six~~ eighteen months *since ordination as a Deacon under this Canon and eighteen months from the time of acceptance of nomination by the Nominee as provided in III.8.2(b).* and

The Bishop of North Dakota moved to amend the resolution.

Proposed Amendment:

In Canon III.10, under Sec. 3(a)(3) after the words, “in this Church” delete the rest of the sentence. In Canon III.10, under Sec. 4(a)(2)(i) after the words, “in this Church” delete the rest of the sentence.

The question was called.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion carried
Amendment adopted

The amendment reads as follows:

III.10 Sec. 3(a)(3)

(3) Evidence of moral and godly character; and that the person is free from any vows or other engagements inconsistent with the exercise of Holy Orders in this Church; ~~that the person is no longer functioning within the previous ordained ministry; and that the person has provided a written notification of intentions to the previous church or ministry setting and a copy of this letter to the Bishop.~~

III.10 Sec. 4(a)(2)(i)

(i) Whether the applicant has served in the previous Church with diligence and good reputation and has stated the causes which have impelled the applicant to leave the body and seek ordination in this Church, ~~whether the person has ceased to function in his or her previous ordained ministry, has provided his or her church or ministry setting with written notice of his or her intention to leave, and has provided a copy of this letter to the Bishop.~~

The Bishop of Lexington moved to amend the resolution.

Proposed Amendment:

In Canon III.10, under Sec. 4(a)(4) in the second sentence delete the words, “At any time” and restore the words, “No sooner than six months” at the beginning of the sentence.

Motion carried
Amendment adopted

The amendment reads as follows:

III.10 Sec. 4(a)(4)

(4) ~~Having fulfilled~~ If all the requirements of this Canon *have been fulfilled*, the Bishop may ordain the Candidate a Deacon, *but may do so no sooner than twelve months after the Candidate became a confirmed communicant of this Church.* ~~At any time~~ No sooner than six months thereafter, *the Candidate may be ordained a Priest at the Bishop's discretion.* ~~and, no sooner than six months, thereafter, a Priest.~~ At the time of such ordination the Bishop shall read this preface following the signing of the declaration of conformity:

The question was called.

Motion carried
Debate terminated

A vote was taken on Resolution A082 as amended.

Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #195)

Special Legislative Committee

The Chair of the Special Legislative Committee addressed the House in preparation for the consideration of Resolution A161, Resolution A159, and Resolution A166 on the next day.

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 10:45 a.m. on the Eighth Legislative Day.

Motion carried

The House recessed at 6:12 p.m. with prayer led by Chaplain Battle.

EIGHTH DAY

Tuesday
June 20, 2006

AFTERNOON SESSION

The House resumed at 2:40 p.m. with the Presiding Bishop in the chair.

Agenda of the Day

The House of Bishops Committee on Dispatch of Business moved to adopt the agenda of the day.

Motion carried
Agenda Adopted

Previous Day's Minutes

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

Motion carried

Messages from the House of Deputies

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

HD Message # 148: Special Order for the Consideration of A160 (Expression of Regret) Adopted.

HD Message # 149: Special Order for the Consideration of A161 (Election of Bishops) Adopted.

HD Message # 150: D080 (Episcopal-Moravian Dialog) Adopted.

HD Message # 151: A160 (Expression of Regret) Adopted substitute.

Consent Calendar**Evangelism**

The House of Bishops Committee on Evangelism presented its Report #5 on HD Message #92 on Resolution A101 (Stewardship of Relationships) and moved concurrence.

The House concurred
(Communicated to the House of Deputies in HB Message #196)

Final Text of Resolution:

(A101)

Resolved, That as our Baptismal Covenant calls us “to seek and serve Christ in all persons, loving [our] neighbors as [ourselves],” that each member of the 75th General Convention offer him/herself to an individual from whom he/she has become separated, asking Christ’s forgiveness from that person before the close of this Convention; and be it further

Resolved, That members of the 75th Convention, upon returning to their worshipping communities, invite their church to participate in a similar act of reconciliation.

Education

The House of Bishops Committee on Education presented its Report #9 on Resolution D023 (Affirming Principles for Decisions at the End of Life) and moved adoption.

Original Text of Resolution:

(D023)

Resolved, the House of Deputies concurring, That the 75th General Convention reaffirm Resolution 1991–A093a of the 70th General Convention, as amended in Resolution 1994–A056 of the 71st General Convention regarding Principles With Regard to the Prolongation of Life; and be it further

Resolved, That the 75th General Convention call on dioceses and parishes of this Church to become informed of the laws of states and policies of health care institutions regarding decisions at the end of life and regarding medical futility; and be it further

Resolved, That the 75th General Convention commend chaplains endorsed by the Office of the Suffragan Bishop of Chaplaincies, members of the Assembly of Episcopal Healthcare Chaplains and of National Episcopal Healthcare Ministries, and chaplains certified by the Association for Clinical Pastoral Education, the Association of Professional Chaplains, or the College of Pastoral Supervision and Psychotherapy as appropriate resource persons for discussions regarding ethical care, medical futility, and decisions at the end of life.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message #197)

Ecumenical Relations

The House of Bishops Committee on Ecumenical Relations presented its Report #8 on Resolution B024 (Celebrating the Bonn-Vienna Agreement) and moved adoption.

Original Text of Resolution:

(B024)

Resolved, the House of Deputies concurring, That the 75th General Convention give thanks to God for the 75th anniversary of the Bonn-Vienna Agreement that created full communion between the Old Catholic Churches of the Union of Utrecht and the Anglican Communion; and be it further

Resolved, That the Convention warmly welcome the Most Rev. Joris Vercammen, Archbishop of Utrecht, to share in our fellowship as he becomes the first Bishop (other than Anglican) in full communion with The Episcopal Church to celebrate the Holy Eucharist for a General Convention.

Motion carried**Resolution adopted**

(Communicated to the House of Deputies in HB Message #198)

Communications

The House of Bishops Committee on Communications presented its Report #4 on HD Message #38 on Resolution A048 (Information Technology Working Group) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #199)

Final Text of Resolution:

(A048)

Resolved, That the 75th General Convention of The Episcopal Church direct the Church Center and other church bodies to adopt industry appropriate “best-practices” when adopting new technology and in making communication decisions; and be it further

Resolved, That task force groups of not fewer than five persons be named to serve as volunteer consultants as needed to help the entities of the church implement this guideline. These persons shall be appointed by the Presiding Bishop and the President of the House of Deputies, in consultation with the Chief Operating Officer of DFMS.

The House of Bishops Committee on Communications presented its Report #5 on HD Message #37 on Resolution A049 (Adopt Open Standards for Data) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #200)

Final Text of Resolution:

(A049)

Resolved, That the 75th General Convention of The Episcopal Church move toward adopting recognized open standards for the data that are used in its electronic communications and data storage. A recognized open standard is defined to be one that is documented by, and whose specification is controlled by, a well-known national or international standards body; and be it further

Resolved, That proprietary data descriptions using these standards be fully published; and be it further

Resolved, That these recommended standards be communicated to the dioceses and congregations of The Episcopal Church and our ecumenical partners.

The House of Bishops Committee on Communications presented its Report #6 on HD Message #126 on Resolution D082 (Launch an Information Technology Cooperative) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #201)

Final Text of Resolution:

(D082)

Resolved, That the 75th General Convention of The Episcopal Church direct the Standing Commission on Episcopal Church Communication to organize an information technology cooperative network for dioceses and congregations of The Episcopal Church, whose charter would be to identify common information challenges across the Church that could be met with standard technology solutions: identifying, documenting, and publishing best practices already in use or working with technology providers to design and develop cost-effective, standard solutions.

(End of Consent Calendar)

Committee of Conference

The Chair of the House of Bishops Special Legislative Committee delivered the report of the Committee of Conference.

Ecumenical Relations

The House of Bishops Committee on Ecumenical Relations presented its Report #4 on Resolution A025 (Amend Canon I) and moved adoption with amendment.

Original Text of Resolution:

(A025)

Resolved, the House of Deputies concurring, That Canon I be amended by adding a new section 20, as follows:

Sec.1. The Episcopal Church has a relationship of full communion with those Churches in the historic episcopal succession and with whom it has entered into covenant agreements including:

(a) those duly constituted Dioceses, Provinces, and regional Churches in communion with the See of Canterbury,

(b) the Old Catholic Churches of the Union of Utrecht,

(c) the Philippine Independent Church, and

(d) the Mar Thoma Syrian Church of Malabar.

Sec.2. The Episcopal Church has a relationship of full communion with the Evangelical Lutheran Church of America under the terms of "Called to Common Mission," which was adopted by the 73rd General Convention of The Episcopal Church as Resolution A040.

Committee Amendment:

Resolved, the House of Deputies concurring, That ~~Canon~~ Title I be amended by adding a new ~~section~~ Canon 20, to be named "Of Churches in Full Communion," as follows:

Sec.1. The Episcopal Church, a member of the Anglican Communion, has a relationship of full communion with those Churches in the historic episcopal succession and with whom it has entered into covenant agreements including:

~~(a) those duly constituted Dioceses, Provinces, and regional Churches in communion with the See of Canterbury;~~

~~(b)~~ *(a) the Old Catholic Churches of the Union of Utrecht,*

~~(c)~~ *(b) la Iglesia Filipina Independiente / the Philippine Independent Church, and*

~~(d)~~ *(c) the Mar Thoma Syrian Church of Malabar.*

Sec.2. The Episcopal Church has a relationship of full communion with the Evangelical Lutheran Church of America under the terms of "Called to Common Mission," which was adopted by the 73rd General Convention of The Episcopal Church as Resolution A040.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #202)

The House of Bishops Committee on Ecumenical Relations presented its Report #5 on Resolution A026 (Amend Canon III.12.1(d)) and moved adoption with amendment.

Original Text of Resolution:

(A026)

Resolved, the House of Deputies concurring, That Canon III.12.1(d) be amended to read as follows:

(d) The provisions of this Section 1 shall be fully applicable to all Members of the Clergy ordained in ~~the Evangelical Lutheran Church in America or its predecessor bodies before January 1, 2001, as well as those ordained after that date by Bishops of that Church.~~ *any Church in the process of entering the historic episcopate succession with which The Episcopal Church is in full communion as specified in Canon I.20, subject to the covenant of the two Churches as adopted by the General Convention.*

Committee Amendment:

Resolved, the House of Deputies concurring, That Canon III.12.1(d) be amended to read as follows:

(d) The provisions of this Section 1 shall be fully applicable to all Members of the Clergy ordained in ~~the Evangelical Lutheran Church in America or its predecessor bodies before January 1, 2001, as well as those ordained after that date by Bishops of that Church.~~ *any Church in the process of entering the historic episcopate episcopal succession with which The Episcopal Church is in full communion as specified in Canon I.20, subject to the covenant of the two Churches as adopted by the General Convention.*

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #203)

Dispatch of Business

The House of Bishops Committee on Dispatch of Business presented its Report #9 on a Special Order of Business for a Procedure for Election of a Joint Nominating Committee for the Election of the Presiding Bishop and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #205)

Final Text of Resolution:

The Clerical and Lay Deputies from each Province shall nominate two Clerical Deputies and two Lay Deputies at the Provincial Caucuses on the 8th Legislative Day, Tuesday, June 20, 2006. Those eighteen persons constitute the only nominees upon which the House of Deputies shall vote in electing the members of the Joint Nominating Committee for the Election of the Presiding Bishop pursuant to Title I, Canon 2, Section 1.

The Committee on Dispatch of Business moves the adoption of the following resolution:

Resolved, That the following procedures be followed in the election of the members of the Joint Nominating Committee for the Election of the Presiding Bishop pursuant to Title I, Canon 2, Section 1:

1. That the Secretary of the House prepare a form for nominations of the members of the Joint Nominating Committee for the Election of the Presiding Bishop, which shall contain blanks for the inclusion of:
 - a. Name of Nominee
 - b. Order
 - c. Province
 - d. Diocese
 - e. Parish and City
 - f. Certification that the nominee has been duly nominated by another Deputy of the particular Province of the nominee
 - g. Certification that if elected the nominee will accept the office
 - h. Signature of an officer of the nominating Province, his or her title or order and diocese
 - i. A biographical sketch of the nominee not longer than 150 words and which forms shall be made available and furnished to representatives of each Province on or before the date of the Provincial Caucuses and returned to the Secretary or designated agent of the Secretary by 3:00 p.m. on the 8th Legislative Day, Tuesday, June 20,, 2006, and distributed to the House of Deputies by 10:45 a.m. on the 9th Legislative Day, Wednesday, June 21, 2006;
2. That this House set a Special Order of Business at 12:45 p.m. on the 9th Legislative Day, Wednesday, June 21, 2006, for the purpose of electing one Clerical Deputy and one Lay Deputy from each Province as members of the Joint Nominating Committee for the Election of the Presiding Bishop to remain in office until the sooner of the election of the next Presiding Bishop or the adjournment of the next General Convention. The Secretary shall prepare a ballot form listing numerically by Province and by Order within the Province the names of all persons nominated. On each ballot, each Deputy shall vote for one Clerical nominee and one Lay nominee from each Province; any ballot with votes less than or in excess thereof shall be void. The Clerical nominee and the Lay nominee in each Province receiving the largest number of votes shall be deemed elected, *provided* that votes equal to or in excess of a majority of the ballots cast on any ballot shall be required for election. Balloting shall continue until there shall be nine Clerical members and nine Lay members elected;
3. In the event of a significant tie, another ballot shall be required for election.
4. The House may, at the discretion of its presiding officer, proceed to other business during the balloting for such election.

The House of Bishops Committee on Dispatch of Business presented its Report #10 on HD Message #40 on the Election of Trustees of the Church Pension Fund and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #204)

Elected for six-year terms:

The Rev. A. Thomas Blackmon

The Rev. Randall Chase, Jr.

Ms. Barbara B. Creed

Mr. Vincent C. Currie, Jr.

Ms. Deborah Harmon-Hines, Ph.D.

The Rt. Rev. Peter J. Lee, D.D.

The Rt. Rev. Claude E. Payne, D.D.

Ms. Diane B. Pollard

Mr. Quintin E. Primo III

Ms. Katherine Tyler Scott

The Very Rev. George L. W. Werner

Mr. Cecil Wray

The House of Bishops Committee on Dispatch of Business presented its Report #11 on HD Message #2 informing the House of the Election of N. Kurt Barnes as the Treasurer of General Convention and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #206)

Canons

The House of Bishops Committee on Canons presented its Report #9 on HD Message #118 on Resolution C047 (Amend Canons: Proposed Amendments to Title I, Canon 15) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #207)

[*Editor's Note:* The House reconsidered Resolution C047 later in the session. See p. 303 for the text of the resolution and the final action.]

The House of Bishops Committee on Canons presented its Report #10 on HD Message #129 on Resolution D045 (Restore “Equally Applicable” Language to Canon III.1.2) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #208)

Final Text of Resolution:

(D045)

Resolved, That Canon III.1 be amended by the addition of a new Section 3:

Sec. 3. The provisions of these canons for the admission of Candidates for the Ordination to the three Orders: Bishops, Priests and Deacons shall be equally applicable to men and women.

National and International Concerns

The House of Bishops Committee on National and International Concerns presented its Report #14 on Resolution A096 (Create Consortium) and moved adoption with amendment.

Original Text of Resolution:

(A096)

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Standing Commission on National Concerns to create a consortium to secure people with expertise from seminaries and other institutions of scholarship and learning to research and produce informative papers and curricula on major issues of national concern from Episcopal perspectives, and to make them accessible to the church; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$25,000 for the implementation of this resolution.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention ~~direct the Standing Commission on National Concerns~~ *encourage the Executive Council* to create a consortium to secure people with expertise from seminaries and other institutions of scholarship and learning to research and produce informative papers and curricula on major issues of national concern from Episcopal perspectives, and to make them accessible to the church; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of ~~\$25,000~~ \$10,000 for the implementation of this resolution.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #209)

The House of Bishops Committee on National and International Concerns presented its Report #15 on Resolution C051 (Study Responsibility for Reparations) recommending discharge, and re-referral of the resolution to the Committee on Social and Urban Affairs.

Motion carried

Resolution re-referred to Legislative Committee

(Communicated to the House of Deputies in HB Message #210)

The House of Bishops Committee on National and International Concerns presented its Report #16 on Resolution A013 (Investment in Palestine) and moved adoption.

Original Text of Resolution:

(A013)

Resolved, the House of Deputies concurring, That the 75th General Convention request Executive Council to consider investments in support of an economically viable Palestine.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message #211)

The House of Bishops Committee on National and International Concerns presented its Report #17 on Resolution B021 (Voting Rights for the District of Columbia Residents) and moved adoption.

Original Text of Resolution:

(B021)

Resolved, the House of Deputies concurring, That the 75th General Convention acknowledge that Citizens of the United States residing in the District of Columbia have no voting representatives in the U.S. House of Representatives or the U.S. Senate; and be it further

Resolved, That the Executive Council of The Episcopal Church has already expressed its support for providing full representation in Congress for the citizens of the District of Columbia; and be it further

Resolved, That the 75th General Convention call on Congress and the President to ensure that at a minimum the elected delegate from the District of Columbia to the House of Representatives be granted full rights and privileges in order to fully represent the interests of District of Columbia residents; and be it further

Resolved, That Episcopalians and The Episcopal Church at every level support legislative efforts that guarantee District of Columbia residents full representation in the US Congress.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message #212)

The House of Bishops Committee on National and International Concerns presented its Report #18 on Resolution D085 (Reaffirming Commitment to Eradicating Hunger) and moved adoption.

Original Text of Resolution:

(D085)

Resolved, the House of Deputies concurring, That the General Convention of The Episcopal Church reaffirm our commitment to eradicate hunger in the United States; and be it further

Resolved, That the Convention urge congregations to deepen their commitment to this goal by advocating for policies that eliminate the systemic causes of hunger; and be it further

Resolved, That the General Convention call upon the Church to call upon the U.S. Congress to support policies and appropriations consistent with the elimination of hunger in the United States.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #213)

The House of Bishops Committee on National and International Concerns presented its Report #19 on Resolution D055 (ACC Resolution on Global Warming) and moved adoption.

Original Text of Resolution:

(D055)

Resolved, the House of Deputies concurring, That the 75th General Convention endorse and implement Resolution 13/32 of the Anglican Consultative Council's meeting in Nottingham in 2005, submitted by the Anglican Communion Environment Network, which:

Recommends all Anglicans be encouraged to:

1. recognize that global climatic change is real and that we are contributing to the despoiling of creation
2. commend initiatives that address the moral transformation needed for environmentally sustainable economic practices such as the Contraction and Convergence process championed by the Archbishop of Canterbury
3. understand that, for the sake of future generations and the good of God's creation, those of us in the rich nations need to be ready to make sacrifices in the level of comfort and luxury we have come to enjoy
4. expect mission, vision, and value statements to contain commitment to environmental responsibility at all levels of church activity
5. educate all church members about the Christian mandate to care for creation
6. work on these issues ecumenically and with all faith communities and people of good will everywhere
7. ensure that the voices of women, indigenous peoples, and youth are heard
8. press government, industry, and civil society on the moral imperative of taking practical steps towards building sustainable communities.

Asks Provinces to take the following steps urgently:

1. Include environmental education as an integral part of all theological training.
2. Take targeted and specific actions to assess and reduce our environmental footprint, particularly greenhouse gas emissions. Such actions could include energy and resource audits, land management, just trading and purchasing, socially and ethically responsible investment.
3. Promote and commit ourselves to use renewable energy wherever possible.
4. Revise our liturgies and our calendar and lectionaries in ways that more fully reflect the role and work of God as Creator.

5. Press for urgent initiation of discussions, which should include all nations, leading to a just and effective development beyond the Kyoto Protocol.
6. Support the work of the World Council of Churches Climate Change Action Group.
7. Bring before governments the imperative to use all means, including legislation and removal of subsidies, to reduce greenhouse gases.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message #214)

The House of Bishops Committee on National and International Concerns presented its Report #20 on Resolution D016 (Pre-Emptive Military Strike Against Islamic Republic of Iran) and moved adoption.

Original Text of Resolution:

(D016)

Resolved, the House of Deputies concurring, That the 75th General Convention, most strongly urge the United States government to respect the sovereignty of the Islamic Republic of Iran; and be it further

Resolved, That the General Convention most strongly urge the United States government not to conduct pre-emptive military strikes against the Islamic Republic of Iran; and be it further

Resolved, That the Convention most strongly urge the United States government to work with other nations in diplomatic talks with the Islamic Republic of Iran, towards the de-escalation of the current crisis over nuclear research and development in the Islamic Republic of Iran.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message #215)

The House of Bishops Committee on National and International Concerns presented its Report #21 on Resolution A016 (U.S. Policy Toward Cuba) and moved adoption with amendment.

Original Text of Resolution:

(A016)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church call for an immediate end to all portions of the United States economic embargo against the Republic of Cuba, particularly revisions to the embargo implemented by the U.S. Department of State in 2004; and be it further

Resolved, That dioceses and parishes in The Episcopal Church consider the establishment of companion relationships with the Episcopal Church of Cuba in

order to help support the IEC spiritually and, where possible, financially; and be it further

Resolved, That, in order to promote the exchange of religious and political ideals, all members of The Episcopal Church are encouraged to travel to Cuba subject to the availability of licenses from the U.S. government; and receive delegations from the Episcopal Church of Cuba subject to approval by the U.S. government; and be it further

Resolved, That The Episcopal Church recommit itself at all levels to pray for the reconciliation of the United States and the Republic of Cuba, in the Name of the Prince of Peace whose most passionate desire for the Church is the ministry of reconciliation.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church call for an immediate end to all portions of the United States economic embargo against the Republic of Cuba, particularly revisions to the embargo implemented by the U.S. Department of State in 2004; and be it further

Resolved, That dioceses and ~~congregations~~ *parishes* in The Episcopal Church consider the establishment of companion relationships with the Episcopal Church of Cuba in order to help support the IEC spiritually and, where possible, financially; and be it further

Resolved, That, in order to promote the exchange of religious and political ideals, all members of The Episcopal Church are encouraged to travel to Cuba subject to the availability of licenses from the U.S. government; and receive delegations from the Episcopal Church of Cuba subject to approval by the U.S. government; and be it further

Resolved, That The Episcopal Church recommit itself at all levels to pray for the reconciliation of the United States and the Republic of Cuba, in the Name of the Prince of Peace whose most passionate desire for the Church is the ministry of reconciliation.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #216)

Social and Urban Affairs

The House of Bishops Committee on Social and Urban Affairs presented its Report #23 on Resolution D073 (Asylum for Persecuted Lesbian and Gay People) and moved adoption.

Original Text of Resolution:

(D073)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church note with concern that homosexuality and the advocacy of equal treatment for gay men and lesbians is being criminalized in various countries around the world and that in addition to formal criminalization there is increasing violence against lesbians and gay men who are denied the protection of governments; and be it further

Resolved, That in light of such criminalization and lack of police protection that the government of the United States be encouraged to grant asylum to those whose advocacy of homosexuality is illegal in their home countries or whose lives are threatened for this reason; and be it further

Resolved, That The Episcopal Church aid in the resettlement of such individuals; and be it further

Resolved, That the Convention commend groups aiding persons seeking asylum in the United States because of serious intolerance of their sexual orientation.

Motion carried**Resolution adopted**

(Communicated to the House of Deputies in HB Message #217)

The House of Bishops Committee on Social and Urban Affairs presented its Report #25 on Resolution B025 (Establishing a Minimum Time Length for Anti-Racism Training) and moved adoption.

Original Text of Resolution:

(B025)

Resolved, the House of Deputies concurring, That the 75th General Convention establish a minimum requirement of fourteen (14) hours of anti-racism training that is called for in Resolution B049 (GC2000) and supported by Resolution A010 (GC2003).

Motion carried**Resolution adopted**

(Communicated to the House of Deputies in HB Message #218)

The House of Bishops Committee on Social and Urban Affairs presented its Report #26 on Resolution A093 (Reconciliation Task Force) and moved that the Committee be discharged because the matter was already acted on in Resolution A123.

Motion carried**Committee discharged**

(Communicated to the House of Deputies in HB Message #219)

The House of Bishops Committee on Social and Urban Affairs presented its Report #27 on Resolution D028 (Close Guantanamo Prison) and moved adoption with amendment.

Original Text of Resolution:

(D028)

Resolved, the House of Deputies concurring, That the 75th General Convention call for the U.S. military prison at Guantánamo Bay to be closed; and be it further

Resolved, That the General Convention call on the United States government to oppose the use of secret detention centers around the world, and to cease the practice of “extraordinary rendition,” in which terror suspects are sent without judicial review to states where they may be tortured.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention call on the United States government to close the ~~for the U.S.~~ military prison at Guantánamo Bay ~~to be closed~~; and be it further

Resolved, That the General Convention call on the United States government to oppose the use of secret detention centers around the world, and to cease the practice of “extraordinary rendition,” in which terror suspects are sent without judicial review to ~~states~~ *nations* where they may be tortured; and be it further

Resolved, That the General Convention direct the Secretary of the General Convention to send copies of this resolution to the President of the United States and to appropriate members of the U.S. Senate and House of Representatives.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #220)

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #49 on Resolution D084 (Upholding Communion of the Baptized) and moved adoption with amendment.

Original Text of Resolution:

(D084)

Resolved, the House of Deputies concurring, That the 75th Convention reaffirm the historic teaching of the Christian Church throughout the centuries, the consistent witness of our ecumenical partners, and the explicit provision of the Constitution and Canons (I.17.7), that only those who have been baptized in the Name of the Father and of the Son and of the Holy Spirit shall be eligible to receive Holy Communion.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention recognize the position of reaffirm the historic teaching of the Christian Church throughout the centuries, the consistent witness of our ecumenical partners, and the explicit provision of the Constitution and Canons (I.17.7), that only those who have been baptized in the Name of the Father and of the Son and of the Holy Spirit shall be eligible to receive Holy Communion; and be it further

Resolved, That the Theology Committee of the House of Bishops, in deliberate consultation with the Standing Commission on Liturgy and Music, and others they may deem appropriate, provide to the 76th General Convention a pastoral and theological understanding of the relationship between Holy Baptism and eucharistic practice.

Motion carried**Resolution adopted with amendment**

(Communicated to the House of Deputies in HB Message #221)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #50 on Resolution D069 (Supreme Authority of Scripture) and moved adoption of a substitute.

Original Text of Resolution:

(D069)

Resolved, the House of Deputies concurring, That the 75th General Convention acknowledge that the Bible has always been at the centre of Anglican belief and life, and declares its belief that Scripture is the Church's supreme authority, and as such ought to be seen as a focus and means of unity.

Committee Substitute:

Resolved, the House of Deputies concurring, That the 75th General Convention acknowledge the authority of the triune God, exercised through Scripture.

Motion carried**Substitute resolution adopted**

(Communicated to the House of Deputies in HB Message #222)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #51 on Resolution D061 (Pastoral Plan to Revise the Book of Common Prayer) and moved adoption.

Original Text of Resolution:

(D061)

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Standing Commission on Liturgy and Music to present to the 76th General Convention a pastoral plan for the future revision of the Book of Common Prayer.

The question was called.

Motion carried
Debate terminated

A vote was taken on Resolution D061.

Motion defeated
Resolution rejected
(Communicated to the House of Deputies in HB Message #223)

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #52 on Resolution D041 (Liturgy for the Loss of a Companion Animal) and moved adoption with amendment.

Original Text of Resolution:

(D041)

Resolved, the House of Deputies concurring, That the 75th General Convention reaffirm that all animals are a part of All Creation, for which we are called to be stewards of God's gifts; and be it further

Resolved, That The Episcopal Church embrace the opportunity for pastoral care for people who grieve the loss of a companion animal; and be it further

Resolved, That the General Convention direct the Standing Commission on Liturgy and Music to develop a rite to observe the loss of a companion animal for inclusion in the next edition of the *Book of Occasional Services* and that it report its work to the 76th General Convention.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention reaffirm that all animals are a part of All Creation, for which we are called to be stewards of God's gifts; and be it further

Resolved, That The Episcopal Church embrace the opportunity for pastoral care for people who grieve the loss of a companion animal; and be it further

Resolved, That the General Convention direct the Standing Commission on Liturgy and Music to develop ~~prayers recognizing a rite to observe~~ the loss of a companion animal ~~for inclusion in the next edition of the Book of Occasional Services~~ and that it report its work to the 76th General Convention.

The question was called.

Motion carried
Debate terminated

A vote was taken on Resolution D041 as amended.

Motion defeated
Resolution rejected
(Communicated to the House of Deputies in HB Message #224)

Education

The House of Bishops Committee on Education presented its Report #19 on Resolution A138 (Domestic Abuse Training) and moved adoption with amendment.

Original Text of Resolution:

(A138)

Resolved, the House of Deputies concurring, That the 75th General Convention provide for the development of a standardized curriculum in the area of domestic and intimate partner violence for clergy and lay professionals; and be it further

Resolved, That all clergy and lay professionals be required to take a minimum of six hours of such training by the year 2012; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$5,000 to the Committee on the Status of Women for the purpose of development of materials and a training program, to then be implemented by each Diocese.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention *strongly encourage that each diocese provide education in the area for the development of a standardized curriculum in the area of domestic and intimate partner violence for clergy and lay professionals which will focus on awareness, identification, and prevention of domestic violence*; and be it further

Resolved, That all clergy and lay professionals *receive this education* ~~be required to take a minimum of six hours of such training~~ by the year ~~2012~~ 2009; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$5,000 to the Committee on the Status of Women for the purpose of *evaluating and recommending materials for such education*. ~~development of materials and a training program, to then be implemented by each Diocese.~~

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #225)

The House of Bishops on Education presented its Report #20 on Resolution A141 (Open Dialogue on Difficult Issues) and moved adoption with amendment.

Original Text of Resolution:

(A141)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church commit itself to foster moral deliberation on social and theological questions, seeking to be a community where open, passionate, and respectful deliberation of challenging, contemporary issues is expected and

encouraged; engage those of diverse classes, genders, ages, races, cultures and perspectives in the deliberation process so that our limited horizons might be expanded and our witness in the world enhanced; address the issues faced by the people of God, in order to equip them for their discipleship and citizenship in the world; and be it further

Resolved, That the 75th General Convention direct the Peace and Justice Ministries Office, Ethnic Congregation Development Office, and Women's Ministries Office to collaborate in developing models and trainers, lay and ordained, across the Church to guide conversations on difficult issues facing our country and church today; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$28,000 be allocated for this work, including \$6,000 for planning the process and printing materials, \$20,000 to bring trainers from dioceses and provinces together to learn the process and \$2,000 to sustain the process.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church commit itself to foster ~~moral deliberation~~ *dialogue* on social and theological questions, seeking to be a community where open, passionate, and respectful deliberation of challenging, contemporary issues is expected and encouraged; engage those of diverse classes, genders, ages, races, *disabilities, and sexual orientation, engaging* cultures and perspectives in the ~~deliberation~~ process so that our limited horizons might be expanded and our witness in the world enhanced; address the issues faced by the people of God, in order to equip them for their discipleship and citizenship in the world; and be it further

Resolved, That the 75th General Convention direct the Peace and Justice Ministries Office, Ethnic Congregation Development Office, and Women's Ministries Office to collaborate, in developing models, *drawing on moral and theological resources*, and trainers, lay and ordained, across the Church to guide conversations on difficult issues facing our country and church today *in order to participate in the reconciling work of Christ*; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$28,000 be allocated *to the Office of Women's Ministries* for this work, including \$6,000 for planning the process and printing materials, \$20,000 to bring trainers from dioceses and provinces together to learn the process and \$2,000 to sustain the process.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #226)

Resignation of Bishops

The House of Bishops Committee on Resignation of Bishops presented its Report #2 on the resignation of the following bishop:

Rt. Rev. Mark Andrus Handley, Bishop Suffragan of Alabama, July 22, 2006

Motion carried

(Communicated to the House of Deputies in HB Message #227)

Constitution

The House of Bishops Committee on Constitution moved to suspend the Rules of Order for a reconsideration of Resolution A018 (Amend Article II. 2 [Election of Bishops-Second Reading]) for an editorial change.

Original Text of Resolution:

(A018)

Resolved, the House of Deputies concurring, That the second sentence of Article II, Section 2 of the Constitution be amended to read as follows:

Section 2. No one shall be ordained and consecrated Bishop until the attainment of thirty years of age; nor without the consent of a majority of the Standing Committees of all the Dioceses, and the consent of a majority of the Bishops of this Church exercising jurisdiction. But if the election shall have taken place within ~~three months~~ *next one hundred and twenty days* before the meeting of General Convention, the consent of the House of Deputies shall be required in place of that of a majority of the Standing Committees. No one shall be ordained and consecrated Bishop by fewer than three Bishops.

A vote was taken to suspend the rules.

Motion carried

Rules suspended

It was moved to reconsider the resolution to delete “and” from “one hundred and twenty days.”

Motion carried

The question was called.

Motion carried

Debate terminated

A vote was taken on Resolution A018.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #228)

The Presiding Bishop called for a ten-minute recess at 3:26 p.m.

The House resumed at 3:48 p.m.

Canons

The Chair of the House of Bishops Committee on Canons moved to reconsider Resolution C047 (Amend Canons: Proposed Amendments to Title I, Canon 15).

Motion carried

Bishop Rowley moved to concur with referral to the Standing Commission on the Structure of the Church.

Final Text of Resolution:

(C047)

Resolved, That the text of Canon I.15 be amended as follows:

Of Congregations in foreign lands- countries

Sec. 1. *(a) It shall be lawful, under the conditions herein after stated, to organize a Congregations of this Church may be organized in any foreign land and country not within the jurisdiction of any Missionary Bishop of this Church nor within any Diocese, Province, or Regional Church of the Anglican Communion.*

Sec. 2. *(b) The Presiding Bishop, or the Bishop in charge (as the case may be) of such Congregations, and the Council of Advice, hereinafter as provided for below, may authorize any Presbyterian of this Church to officiate temporarily at any place to be named by them within any such foreign land- country upon being satisfied that it is expedient for reasons of the mission of the Church to establish at such place a Congregation of this Church.*

Sec. 3. *(c) Such Presbyterian, after having publicly officiated at such place on four consecutive Sundays, may give notice, in the time of Divine Service, that a meeting of the persons of full age and adults attending the services, will be held, at a time and place to be named by the Presbyterian in charge, to organize the Congregation. The said meeting may proceed to effect an organization subject to the approval of the said Bishop and Council of Advice and in conformity to such regulations as the said Council of Advice may provide, as well as the laws of the country in which it is to minister.*

Sec. 4. *(d) Before being Such Congregations shall be taken under the direction of the General Convention of this Church. such For this to happen, the Congregation shall be required, in its Constitution, or Plan, or Articles of Organization, to recognize and accede to the Constitution, Canons, Doctrine, Discipline, and Worship of this Church, and to agree to submit to and obey such directions as may be, from time to time, received from the Bishop in charge and Council of Advice.*

Sec. 5. *(e) The desire of such Congregation to be taken under the direction of the General Convention shall be duly certified by the Member of the Clergy, one Warden, and two Vestry members or Trustees of said Congregation, duly elected.*

~~Sec. 6.~~ *(f) If the Bishop in charge and the Council of Advice agree, Such this* certificate, and the Constitution, Plan, or Articles of Organization, shall be submitted to the General Convention, if it be in session, or to the Presiding Bishop at any other time; and in case the same are found satisfactory, the Secretary of the House of Deputies of the General Convention, under written instruction from the Presiding Bishop, shall thereupon place the name of the Congregation on the list of Congregations in foreign ~~lands~~ *countries* under the direction of the General Convention; and certificate of the said official action shall be forwarded to and filed by the Registrar of this Church. Such Congregations are placed under the ~~government and~~ jurisdiction of the Presiding Bishop.

~~Sec. 7.~~ *Sec. 2.* The Presiding Bishop may, from time to time, by written commission under the episcopal signature and seal, assign to a Bishop or Bishops of this Church, or of a Church in communion with this Church, the care of, and responsibility for, one or more of such Congregations and the Clergy officiating therein, for such period of time as the Presiding Bishop may deem expedient. ~~Provided, that, should such term expire in a year during which a General Convention is to be held, prior to said Convention, the commission may be extended until the adjournment of the Convention.~~

~~Sec. 8.~~ *Sec. 3.* Nothing in this Canon is to be construed as preventing the election of a Bishop to have charge of such Congregations under the provision of Canon III-24. *Such Congregations, duly organized under Section 1, may agree to call the Clergy and Lay Delegates chosen by its Vestry or Committee to a joint meeting, or the Presiding Bishop or Bishop in charge may convene such a meeting. The Convocation established by such meeting shall have the power to organize itself and meet according to its own rules mutually agreed upon; and it may adopt its own Constitution and Canons, which shall recognize and accede to the Constitution, Canons, Doctrine, Discipline, and Worship of this Church.*

~~Sec. 9.~~ *Sec. 4.* To aid the Presiding Bishop or the Bishop in charge of these foreign Churches *Congregations* in administering the affairs of *the oversight of the same*, and in settling such questions as may, by means of their peculiar *particular* situation, arise, a Council of Advice, consisting of four Clergy and four Lay Persons, shall be constituted as follows, and shall act as a Council of Advice to the Bishop in charge of the foreign Churches *these Congregations*. They shall be chosen to serve for ~~two~~ *three* years and until their successors are elected and have accepted election, by a *duly convened* Convocation. ~~duly convened, of all the Clergy of the foreign Churches or Chapels, and of two Lay representatives of each Church or Chapel, chosen by its Vestry or Committee.~~ The Council of Advice shall be convened on the requisition of the *Presiding Bishop or Bishop in charge* whenever the Bishop may desire their advice, and they may meet of their own accord and agreeably to their own rules when they may wish to advise the Bishop. When a meeting is not practicable, the Bishop may ascertain their mind *ask their advice* by letter or electronic

means. The Council of Advice shall otherwise act as a Standing Committee in all respects, as set forth in the Canons of the General Convention.

~~It shall be lawful for t~~The Presiding Bishop at any time to may authorize by writing under the episcopal hand and seal the Council of Advice to act as the Ecclesiastical Authority, *in the event of a vacancy in the office of Bishop in charge, or disability or inhibition of the same.*

~~Sec. 10. In case a Member of the Clergy in charge of a Congregation in a foreign land shall be accused of any offense under the Canons of this Church, it shall be the duty of the Bishop in charge of such Congregations to summon the Council of Advice, and cause an inquiry to be instituted as to the truth of such accusation; and should there be reasonable grounds for believing the same to be true, the said Bishop and the Council of Advice shall appoint a Commission, consisting of three Clergy and two Lay Persons, whose duty it shall be to meet in the place where the accused resides, and to obtain all the evidence in the case from the parties interested; they shall give to the accused all rights under the Canons of this Church which can be exercised in a foreign land. The judgment of the said Commission, solemnly made, shall then be sent to the Bishop in charge, and to the Presiding Bishop, and, if approved by them, shall be carried into effect; *Provided*, that no such Commission shall recommend any other discipline than admonition or removal of the Member of the Clergy from charge of said Congregation. Should the result of the inquiry of the aforesaid Commission reveal evidence tending, in their judgment, to show that said Member of the Clergy deserves a more severe discipline, all the documents in the case shall be placed in the hands of the Presiding Bishop, who may proceed against the Member of the Clergy, as far as possible, according to the Canons of the General Convention.~~

Sec. 5. A Convocation of these Congregations shall have the right and power to elect a Bishop in charge under Title III.16 of these Canons, subject to the Presiding Bishop's agreement to the first such election. However, the Convocation may choose to request that the Presiding Bishop appoint a Bishop in charge for a specific term of office, or that the Bishop in charge be selected following the procedures set forth for the choice of Missionary Bishops under Title III.17.

Sec. 6. The Convocation shall elect an Ecclesiastical Trial Court following the provisions of Title IV.4. In case a Member of the Clergy in charge of a Congregation in a foreign country shall be accused of any offense under the Canons of this Church, it shall be the duty of the Bishop in charge of such Congregation to follow the procedures set forth under Title IV of these canons.

~~Sec. 11.~~ *Sec. 7.* If there be a Congregation ~~exists~~ within the limits of any city in a foreign land *country*, no new Congregation shall be established in that city, except with the *written* consent of the Bishop in charge and the Council of Advice.

~~Sec. 12.~~ *Sec. 8.* In case of a difference between the Member of the Clergy and a Congregation in a foreign land *country*, the Bishop in charge shall duly

examine the same, and the said Bishop shall, with the Council of Advice, have full power to settle and adjust such difference upon principles recognized in the Canons of the General Convention.

~~See-13. Sec. 9.~~ **Sec. 9.** No Member of the Clergy shall be allowed to take charge of a Congregation in a foreign ~~land- country~~, organized under this Canon, until nominated by the *Vestry or Bishop's Committee* thereof, or, if ~~there be~~ no Vestry *or Committee exists*, by the Council of Advice, and approved by the Bishop in charge; and once having accepted such appointment, the Member of the Clergy shall be transferred to the jurisdiction of the Presiding Bishop.

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Deputies in HB Message #207)

National and International Concerns

The House of Bishops Committee on National and International Concerns presented its Report #22 on Resolution A011 (Israel/Palestine Peace Commitments) and moved adoption with amendment.

Original Text of Resolution:

(A011)

Resolved, the House of Deputies concurring, That the 75th General Convention reaffirm The Episcopal Church's commitment to:

1. the rightful existence of the State of Israel as a nation among nations;
2. the rightful existence of a State of Palestine as a nation among nations;
3. the recognition of Jerusalem as the shared capital of the two states;
4. the end of all violence and its crippling impact on Israeli and Palestinian societies;
5. the withdrawal by Israel from its settlements in the West Bank;
6. the return of all parties to the negotiating table rather than unilateral action by any party;
7. the eradication of the sin of anti-Semitism.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention reaffirm The Episcopal Church's commitment to:

1. the rightful existence of the State of Israel as a nation among nations;
2. the rightful existence of a State of Palestine as a nation among nations;
3. the recognition of Jerusalem as the shared capital of the two states;
4. the end of all violence and its crippling impact on Israeli and Palestinian societies;
5. the withdrawal by Israel from *all occupied Palestinian territories as established in 1967* ~~its settlements in the West Bank~~;
6. the return of all parties to the negotiating table rather than unilateral action by any party;

7. the eradication of the sins of anti-Semitism *and all other forms of racism.*

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #229)

The House of Bishops Committee on National and International Concerns presented its Report #23 on Resolution D020 (End the War in Iraq) and moved adoption with amendment.

Original Text of Resolution:

(D020)

Resolved, the House of Deputies concurring, That the 75th General Convention affirm the statements contained in the House of Bishops letter to members of Congress dated October 1, 2002, stating that the conditions for justifying a war against Iraq had not been met; and be it further

Resolved, That the General Convention affirm the statements contained in the Executive Council Resolution of June 18, 2004 in which the U.S. government was urged to seek alternative military forces to replace the U.S. military apparatus in Iraq; and be it further

Resolved, That the General Convention affirm the statements contained in the letter signed by the leaders of the National Council of Churches, including the Presiding Bishop, dated May 12, 2004, which called for a change of course in Iraq, and for a transition of authority and post-war reconstruction to the United Nations, recognizing the U.S. responsibility to contribute generously to reconstruction through international agencies; and be it further

Resolved, That the General Convention of The Episcopal Church call upon the Congress and the President to develop and implement a plan to begin the immediate withdrawal of U.S. Armed Forces from Iraq, to provide for a transfer of peacekeeping functions to an international peacekeeping force, to work through international and Iraqi organizations in the reconstruction of Iraq's civil and economic infrastructure, and for the full restoration of Iraqi sovereignty; and be it further

Resolved, That the General Convention call upon church members to be active as peacemakers in seeking an end to the Iraq war through advocacy, protest and electoral action.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention of *The Episcopal Church* affirm the *conclusion of the October 1, 2002 letter of statements contained in the House of Bishops letter to members of Congress dated October 1, 2002*, stating that the conditions of the "Just War" tradition have not been met in the national government's decision to attack the nation of Iraq for justifying a war against Iraq had not been met; and be it further

~~Resolved, That the General Convention affirm the statements contained in the Executive Council Resolution of June 18, 2004 in which the U.S. government was urged to seek alternative military forces to replace the U.S. military apparatus in Iraq; and be it further~~

~~Resolved, That the General Convention affirm the statements contained in the letter signed by the leaders of the National Council of Churches, including the Presiding Bishop, dated May 12, 2004, which called for a change of course in Iraq, and for a transition of authority and post-war reconstruction to the United Nations, recognizing the U.S. responsibility to contribute generously to reconstruction through international agencies; and be it further~~

~~Resolved, That the General Convention of The Episcopal Church call upon the Congress and the President to immediately develop for implementation and implement a plan for the stabilization of Iraq, to be followed by the prompt to begin the immediate withdrawal of U.S. Armed Forces from Iraq, to provide for a transfer of peacekeeping functions to an international peacekeeping force, to work through international and Iraqi organizations in the reconstruction of Iraq's civil and economic infrastructure, and for the full restoration of Iraqi sovereignty; and be it further~~

~~Resolved, That the 75th General Convention call on The Episcopal Church to acknowledge and confess that our participation in the war in Iraq has resulted in individual and global injustices including passive acceptance of the loss of our military personnel, lack of support and care for those returning home, indifference to the loss of countless Iraqi citizens, silent response to atrocities, illegal confinement without representation or formal charges and torture; and be it further~~

~~Resolved, That the 75th General Convention call on The Episcopal Church to request the Ecumenical and Interfaith Officer to step-up dialogue with the Iraqi Muslim and Christian community to work toward nonviolent resolutions to conflict; and be it further~~

~~Resolved, That the 75th General Convention, as a community of faith committed to reconciliation and nonviolence taught in the gospel of Our Lord Jesus Christ, direct the Presiding Bishop and the Executive Council to encourage wide use of Christian formation materials that stress nonviolent methods to conflict resolution and change; and be it further~~

~~Resolved, That the 75th General Convention request the Standing Liturgical Commission to commission prayers and liturgies to be used in time of war, and that the General Convention call on Episcopalians to honor and support, through their prayers and actions, the armed service men and women who return home with injuries to body, mind, and spirit that they might be restored to wholeness of life and assisted in recovering from injury and trauma; and be it further~~

~~Resolved, That the 75th General Convention call on all Episcopalians to honor through their prayers and actions the men and women who conscientiously serve their country and especially those who have been killed and wounded; and be it further~~

~~Resolved, That the 75th General Convention call upon all Episcopalians church members as an act of penitence, to oppose and resist to be active as peacemakers in seeking an end to the Iraq war through advocacy, protest, and electoral action the continuation of the war in Iraq, and encourage Congress to take proactive steps to end our participation as soon as possible.~~

The Bishop of Indianapolis moved to amend the resolution.

Proposed Amendment:

In the fifth resolve clause, insert the word “government’s” after the words “that our.”

Motion carried

Amendment adopted

The Bishop of Maryland moved to amend the resolution.

Proposed Amendment:

In the final resolve clause, insert the words “the President and” after the words “and encourage.”

Motion carried

Amendment adopted

The question was called.

Motion carried

Debate terminated

A vote was taken on Resolution D020 as amended.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #230)

The House of Bishops Committee on National and International Concerns presented its Report #24 on Resolution D077 (Remembering Hurricanes Katrina and Rita) and moved adoption with amendment.

Original Text of Resolution:

(D077)

Resolved, the House of Deputies concurring, That the 75th General Convention offer its continued prayers for the victims of Hurricanes Katrina and Rita; and be it further *Resolved*, That the Convention express deep appreciation and thanks for all Episcopalians who have offered prayers, support and contributed financial and material assistance to all those affected by the hurricanes; and be it further

Resolved, That the Convention express deep appreciation and thanks for the Gulf Coast diocesan staffs as they continue to minister to the congregations and individuals of their dioceses; and be it further

Resolved, That the Convention encourage Episcopalians to continue to press the federal government to meet its commitments for the rebuilding of the Gulf Coast; and be it further

Resolved, That the Convention recognize that the widespread presence of potentially toxic substances poses an immediate health risk to returning residents and cleanup

workers; and that unsafe disposal of hazardous materials or burning waste will impact human and environmental health; and be it further

Resolved, That the Convention support the rebuilding of the Gulf Coast communities which are racially and economically diverse, and rebuilt in an environmentally sustainable manner; and be it further

Resolved, That we recognize that the Gulf Coast Hurricanes are not catastrophes isolated to a subsection of God's world, but are tragedies that have touched and will continue to touch all of God's creation, and that poverty and environmental degradation exists in every community in our nation; and be it further

Resolved, That the Convention challenge Episcopalians to be reminded that across the country and around the world, our lifestyles often produce silent destruction and undermine the health of marginalized communities; and be it further

Resolved, That as Christians, we are called to act on our beliefs and to work for justice and peace for all of God's creation and that these actions include personal actions, congregational action, and public witness with policy makers.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention offer its continued prayers for the victims of Hurricanes Katrina and Rita; and be it further

Resolved, That the Convention express deep appreciation and thanks for all Episcopalians who have offered prayers, support and contributed financial and material assistance to all those affected by the hurricanes; and be it further

Resolved, That the Convention express deep appreciation and thanks *to the bishops, diocesan staffs, and congregations of the dioceses of the Central Gulf Coast, Louisiana, Mississippi and Texas* ~~for the Gulf Coast diocesan staffs~~ as they continue to minister to the congregations and individuals of their diocese; and be it further

Resolved, That the Convention encourage Episcopalians to continue to press the federal government to meet its commitments for the rebuilding of the Gulf Coast; and be it further

~~*Resolved*, That the Convention recognize that the widespread presence of potentially toxic substances poses an immediate health risk to returning residents and cleanup workers; and that unsafe disposal of hazardous materials or burning waste will impact human and environmental health; and be it further~~

Resolved, That the Convention support the rebuilding of the Gulf Coast communities *in a manner that supports racial and economic justice* ~~which are racially and economically diverse~~, and rebuilt in an environmentally sustainable manner; and be it further

Resolved, That we recognize that the Gulf Coast Hurricanes are not catastrophes isolated to a subsection of God's world, but are tragedies that have touched and will continue to touch all of God's creation, and that poverty and environmental degradation exists in every community in our nation; and be it further

Resolved, That the Convention challenge Episcopalians to be reminded that across the country and around the world, our lifestyles often produce silent destruction and undermine the health of marginalized communities; and be it further

Resolved, That as Christians, we are called to act on our beliefs and to work for justice and peace for all of God's creation and that these actions include personal actions, congregational action, and public witness with policy makers.

The Bishop of North Dakota moved an amendment.

Proposed Amendment:

In the third resolve clause, add the words "Western Louisiana" after the word "Louisiana."

Motion carried
Amendment adopted

The Bishop of Central Florida moved to divide the first four resolve clauses from the last five resolve clauses.

Motion carried
Resolution divided

A vote was taken on the first, second, third, and fourth resolve clauses of Resolution D077 as amended.

Motion carried
Resolved clauses adopted
(Communicated to the House of Deputies in HB Message #231)

A vote was taken on the fifth, sixth, seventh, eighth, and ninth resolve clauses of Resolution D077 as amended.

Motion carried
Resolved clauses adopted
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #251)

[*Editor's Note:* Due to a management system data error, the second part of the resolution was reported as B034; neither Resolution D077 or B034 was reported to the floor of the House of Deputies.]

The House of Bishops Committee on National and International Concerns presented its Report #25 on Resolution B018 (Comprehensive Children's Policy) and moved adoption with amendment.

Original Text of Resolution:

(B018)

[The original text of the resolution is not included due to its length.]

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention urge Episcopalians and The Episcopal Church at every level to work to ensure that local, state and federal governments provide adequate funding for programs that combat social and economic conditions that place children at risk or diminish children's ability to achieve their full potential in the world; and be it further

Resolved, That the General Convention ~~adopt~~ *receive and endorse* the National Council of Churches (NCC) comprehensive policy statement, entitled *The Church and Children: Vision and Goals for the 21st Century* Policy. The Episcopal Church is a member of the NCC whose governing body, the General Assembly, passed this statement on November 11, 2004 to ensure that all children have the opportunity to develop and flourish. ~~The statement reads in part:~~

THE CHURCH AND CHILDREN: VISION AND GOALS FOR THE 21ST CENTURY

Policy Statement

As Christians, we are called to make a commitment to work together, as families, congregations, denominations and as an ecumenical community of member communions, to ensure that all children have the opportunity to develop and flourish. Therefore we, the member communions of the National Council of the Churches of Christ in the USA, working with others in communities of faith and concern, strive to achieve the following Vision and Goals for Children.

FAITH COMMUNITIES

All children need to be part of nurturing communities where they are included as full members and participants in the common life of worship, prayer, witness and service. Therefore, we commit to:

Ensure through leader development and assignment of resources that faith communities are places of joy, nurture and safety for children

Nurture the spiritual life of children and teach them of the love, grace and fellowship of God

Receive, nurture and treasure each child as a gift from God

Give high priority to the quality of planning for children and the preparation and support of those who minister with them

Foster community beyond the family unit, in which children, youth and adults know each other by name, minister to each other, and are partners together in serving Christ in the world

Appreciate children's abilities and readiness to represent Christ and his Church, to bear witness to God's grace wherever that may be, and according to gifts given them, to carry on the faithful work of reconciliation in the world, and to take their place in the life, worship, ministry of the community of faith and governance according to each communion's distinctive polity.

FAMILY

All children have a right to be a part of loving and safe families. All segments of society share responsibility for supporting families in raising their children and future generations. Therefore, we commit to:

Protect the dignity and value the diversity of every family

Respect and preserve the child's bond and covenant with parents, family and community
Ensure that families have the skills, knowledge and resources to develop, support and sustain loving homes
Nurture families in recognizing and appreciating their children's abilities and their gifts for ministry and in supporting their spiritual development
Provide families resources and systems that enable them to balance the demands of parenting, work and education and make time for recreation
Encourage parents to be active in their communities, in the democratic process, and in the promotion of the interests of children and families
Encourage adoption as a healthy and appropriate means of securing for children a permanent family structure
Be intentional in providing church and community support in those kinship care situations when children are being cared for by relatives other than their parents
Encourage congregations to become caring partners with institutions and systems providing care for children, and engage in advocacy for children in those settings.

EDUCATION

All children have a right to quality public education that fosters their intellectual, social, emotional, physical, cultural and creative development. Therefore, we commit to:

Respect and support family as the child's first teacher, recognizing that learning begins at birth
Value and invest in teachers as a key component of every child's development
Create an educational system that is a partnership of family, community, and school
Respect and provide for each child's differences and capacities to learn, recognizing the needs of those children with disabilities and with special gifts
Ensure the availability of remedial education for children and their adult caregivers who need special help to be ready for further education and eventually to become employable
Support an equitable, fully-funded system that prepares every child for life-long learning
Ensure that every community provides safe, excellent, well-funded public schools for all their children
Develop the use of schools as community resources during and beyond school hours
Teach children to understand, respect, and celebrate diversity, multiple cultures and languages, and a global perspective

SAFETY

Every child has a right to live in a physically and emotionally safe environment that cultivates acceptance and peace and in which they are protected from the myriad of dangers confronting them. Therefore, we commit to:

Provide child protection policies, safe church training and other resources that promote and ensure safe, non-violent family and community environments
Promote legislation that eliminates children's access to handguns
Teach and practice healthy conflict resolution in all segments of society
Promote social justice through the elimination of prejudice and discrimination
Promote non-violent, positive images and language that respect the dignity of every human being

Advocate for reducing violence on TV, in movies, video games and on the Internet

Ensure equal protection and due process of law for all children and youth in a system, which recognizes their differing capacities and promotes rehabilitation and learning.

ARTS, RECREATION AND CULTURE

All children have a right to express and celebrate their souls and spirits through arts, culture and recreation. Children need to have open time to dream, play and create.

Therefore, we commit to:

Advocate for the integration of arts, culture and recreation into the core curriculum of education

Provide access to a wide variety of affordable, quality arts, cultural and recreational programs for children of all ages

Promote an increase in safe indoor and outdoor neighborhood recreational activities

Create ongoing opportunities in congregations, schools, and before and after-school programs to discover, recover, preserve and celebrate traditions across cultures

Ensure that museums, libraries, parks and diverse cultural resources are supported as vital parts of our communities.

ECONOMIC SECURITY

All children have a right to economic security and economic justice: meaning that all families have access to food, clothing, transportation and safe, affordable housing, and that all families have equal opportunities to provide these basic economic needs.

Therefore, we commit to:

Continue to strengthen the commitment to overcome poverty

Promote family-friendly policies in the workplace

Actively pursue a just tax policy

Cultivate marketable job skills through providing congregational and community models of training and education

Provide accessible, affordable, high-quality child care

Promote corporate partnerships that strengthen communities

Provide economic security through government initiatives for the children whose parents cannot support them

Enhance access to jobs through sound policies for housing and transportation.

HEALTH

Every child and family has a right to guaranteed quality, comprehensive health care.

All children deserve to live in a healthy environment that allows them to thrive.

Therefore, we commit to:

Ensure quality pre-natal care is available for all

Focus on prevention as a key to preserving the health and well-being of children

Ensure that no children go hungry

Implement an effective health and nutrition education curriculum

Work for publicly funded, integrated, accessible and high quality mental health care

Develop partnerships for clean air, water, land and a healthy ecosystem.

The Bishop of Puerto Rico moved to amend the resolution.

Proposed Amendment:

In the first resolve clause, delete the words “local, state and federal.”

Motion carried
Amendment adopted

A vote was taken on Resolution B018 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #250)

The House of Bishops Committee on National and International Concerns presented its Report #26 on Resolution B029 (Indigenous People and the Millennium Development Goals) and moved adoption with amendment.

Original Text of Resolution:

(B029)

Resolved, the House of Deputies concurring, That the 75th General Convention recognize that many Native peoples of this Church suffer under the circumstances addressed by the Millennium Development Goals, including extreme poverty, substandard education, high infant and maternal mortality rates, the devastation of HIV/AIDS, diabetes, inadequate healthcare, threats to environmental resources, inadequate housing and astounding unemployment rates; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to provide full funding for this critical Domestic Mission through the Office of Native American Ministries and the Episcopal Council of Indigenous Ministries.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention recognize that many Native peoples of this Church suffer under the circumstances addressed by the Millennium Development Goals, including extreme poverty, substandard education, high infant and maternal mortality rates, the devastation of HIV/AIDS, diabetes, inadequate healthcare, threats to environmental resources, inadequate housing and astounding unemployment rates; and be it further

Resolved, That the General Convention request the ~~Executive Council~~ ~~Joint Standing Committee on Program, Budget and Finance~~ to provide full funding for this critical Domestic Mission through the Office of Native American Ministries and the Episcopal Council of Indigenous Ministries.

The Bishop of New York moved an amendment.

Proposed Amendment:

In the second resolve clause, after the words “to provide” add the words “, from among the appropriate Millennium Development Goals line items, the funding.”

Motion carried
Amendment adopted

A vote was taken on Resolution B029 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #232)

The House of Bishops Committee on National and International Concerns presented its Report #27 on Resolution D042 (“Material Support” Provisions of Patriot Act) and moved adoption with amendment.

Original Text of Resolution:

(D042)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church

1. strongly oppose the “material support” provisions of the Patriot Act, now incorporated into the US Immigration and Nationality act, which because of an overly broad interpretation, provide the basis for denying bona fide refugees admission to the United States and otherwise exclude other categories of immigrants such as asylum seekers and those adjusting status and pursuing naturalization from the benefits to which they aspire;
2. recommend an interpretation of “material support” which pertains only to members of formally designated foreign terrorist organizations and not be applied to those who are not a threat to the security of the United States such as refugees, asylum seekers, asylees, or those adjusting to permanent residence or pursuing naturalization;
3. advocate for policies and practices that exempt those from the “material support bar” who under duress or the threat of violence unwittingly or involuntarily associate with a terrorist organization;
4. advocate for policies and practices that exempt those from the “material support bar” who have been members of groups who have resisted regimes which victimized or persecuted them or denied them their basic human rights.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church

1. strongly oppose the “material support” provisions of the Patriot Act, now incorporated into the US Immigration and Nationality act, which because of an overly broad interpretation, provide the basis for denying bona fide refugees admission to the United States and otherwise exclude other categories of immigrants such as asylum seekers and those adjusting status and pursuing naturalization from the benefits to which they aspire;

2. recommend an interpretation of “material support” which pertains only to members of formally designated foreign terrorist organizations and not be applied to those who are not a threat to the security of the United States such as refugees, asylum seekers, asylees, or those adjusting to permanent residence or pursuing naturalization;
3. advocate for policies and practices that exempt those from the “material support bar” who under duress or the threat of violence unwittingly or involuntarily associate with a terrorist organization;
4. advocate for policies and practices that exempt those from the “material support bar” who have been members of groups who have resisted regimes which victimized or persecuted them or denied them their basic human rights;
5. *urge The Episcopal Church to join with the Refugee Council U.S.A and other refugee programs to address the issues of the “material support bar” with the United States government.*

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #233)

The House of Bishops Committee on National and International Concerns presented its Report #28 on Resolution A130 (Promote Sustainable Agriculture) and moved adoption with amendment.

Original Text of Resolution:

(A130)

Resolved, the House of Deputies concurring, That the 75th General Convention instruct the Committee on Science, Technology and Faith (ST&F) to explore theological, social, scientific and technological connections between having a sustainable food supply, locally and globally, and reducing poverty to create societies that are more just; and be it further

Resolved, That the Committee develop educational materials for the Church through its Resource Center and other channels on the means to establishing a just and sustainable food supply.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention, *in recognition that the needs of the poor must be considered if advances in science and technology are to serve justice*, instruct the Committee on Science, Technology and Faith (ST&F) to explore theological, social, scientific and technological connections between *practicing sustainable agriculture* ~~having a sustainable food supply, locally and globally,~~ and reducing poverty to create societies that are more just; and be it further

Resolved, That the Committee develop educational materials for the Church through its *electronic resource center* ~~Resource Center~~ and other channels on the means to establishing a just and sustainable food supply.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #234)

The House of Bishops Committee on National and International Concerns presented its Report #29 on Resolution A012 (Palestine/Israel Peace Process) and moved adoption with amendment.

Original Text of Resolution:

(A012)

Resolved, the House of Deputies concurring, That the 75th General Convention declare that the following positions constitute policies of The Episcopal Church and direct The Episcopal Church's Office of Peace and Justice Ministries to advocate:

1. an end to the isolation of East Jerusalem and Bethlehem from the West Bank created by the continued construction of Israeli settlements, settler roads and the Wall;
2. removal of the Wall;
3. assurance of human rights for Palestinians;
4. support for the return of sovereign control of Gaza's airspace, coastline and borders to the Palestinian people; and
5. assurance that no U.S. tax dollars are used to finance the Occupation, directly or indirectly.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention declare that the following positions constitute policies of The Episcopal Church ~~and direct~~ The Episcopal Church's Office of Peace and Justice Ministries to advocate:

1. an end to the isolation of East Jerusalem and Bethlehem from the West Bank created by the continued construction of Israeli settlements, settler roads and the ~~barrier Wall~~;
2. removal of the ~~barrier Wall~~ *by Israel where it violates Palestinian territory and termination of the policy and practice of terrorism by any constituency of the Palestinian Authority*;
3. assurance of human rights for Palestinians *and Israelis*;
4. support for the return of sovereign control of Gaza's airspace, *and* coastline ~~and borders~~ to the Palestinian people *and mutual respect for borders*; and
5. *elimination of corruption within the Palestinian Authority and appropriate financial transparency to better serve human and economic rights of Palestinians*; and
6. assurance that no U.S. tax dollars are used, *directly or indirectly*, to finance the *building of the barrier and bypass roads that support the settlements* ~~Occupation, directly or indirectly~~.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #235)

The House of Bishops Committee on National and International Concerns presented its Report #30 on Resolution B012 (The Episcopal Church and the State of Israel) and moved that the Committee be discharged because the matter was considered in Resolution A011.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message #236)

The House of Bishops Committee on National and International Concerns presented its Report #31 on Resolution B014 (War in Iraq) and moved that the Committee be discharged because the matter was considered in Resolution D020.

Motion carried

Committee discharged

(Communicated to the House of Deputies in HB Message #237)

Social and Urban Affairs

The House of Bishops Committee on Social and Urban Affairs presented its Report #28 on Resolution C048 (Religious Coalition for Reproductive Choice (RCRC)) and moved the resolution, recommending rejection.

Original Text of Resolution:

(C048)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church U.S.A. does hereby rescind the affiliation of The Episcopal Church U.S.A. with the Religious Coalition for Reproductive Choice effected by the Executive Council on 12 January 2006.

The Bishop of Tennessee moved to substitute the resolution.

Proposed Substitute:

Resolved, the House of Deputies concurring, That the 75th General Convention rescind the Executive Council's January 2006 decision to join the Religious Coalition for Reproductive Choice and re-affirm its 1994 Resolution A054 that includes the statement "We emphatically oppose abortion as a means of birth control, family planning, sex selection, or any reason of mere convenience."

The Bishop of Vermont moved an amendment to the substitute.

Proposed Amendment:

Delete the words "rescinds the Executive Council's January 2006 decision to join the Religious Coalition for Reproductive Choice and"

The question was called.

Motion carried
Debate terminated

A vote was taken on the amendment to the proposed substitute.

Motion defeated
Amendment defeated

The Bishop of Los Angeles moved to table Resolution C048.

Motion carried
Resolution withdrawn

The House of Bishops Committee on Social and Urban Affairs presented its Report #29 on Resolution B026 (Policy on Affiliation) and moved the resolution, recommending rejection.

Original Text of Resolution:

(B026)

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Executive Council to develop a policy governing its procedure for affiliation with organizations outside The Episcopal Church; and be it further

Resolved, That said policy also govern the affiliations of those agencies subsidiary to the Executive Council and the General Convention; and be it further

Resolved, That such decisions be subject to review by General Convention; and be it further

Resolved, That, once developed, said policy be used to review within the next triennium all current affiliations.

A vote was taken on Resolution B026. The result of the vote was: Aye, 63 votes; Nay, 68 votes; and Abstain, 1 vote.

Motion defeated
Resolution rejected

(Communicated to the House of Deputies in HB Message #238)

The House of Bishops Committee on Social and Urban Affairs presented its Report #30 on Resolution B027 (Support Prisoner Reentry Program) and moved adoption with amendment.

Original Text of Resolution:

(B027)

Resolved, the House of Deputies concurring, That the 75th General Convention call on Episcopalians and The Episcopal Church at every level to urge their members of Congress and elected officials to support reentry programs for prisoners and ex-offenders.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention call on Episcopalians and The Episcopal Church at every level to urge their members of Congress and elected officials to support reentry programs for prisoners and ex-offenders; *and be it further*

Resolved, That the Convention direct the Secretary of the General Convention to send copies of this resolution to the President of the United States, to appropriate members of the U.S. Senate and House of Representatives, and to other appropriate officials and institutions.

The Bishop of Puerto Rico moved an amendment.

Proposed Amendment:

In the second resolve clause, after the words “House of Representatives,” add the words “and their counterparts in other countries.”

Motion carried
Amendment adopted

A vote was taken on Resolution B027 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Deputies in HB Message #239)

The House of Bishops Committee on Social and Urban Affairs presented its Report #31 on Resolution D070 (Opportunities for Persons with Disabilities) and moved adoption of a substitute.

Original Text of Resolution:

(D070)

Resolved, the House of Deputies concurring, That the 75th General Convention reaffirm Resolution 1985-A087 and urge all churches that have not yet done so to designate a person or persons to be particularly responsible for disability concerns; and be it further

Resolved, That the 75th General Convention reaffirm Resolution 1985-A087 and urge the dioceses that have not yet done so to convene committees on disability concerns.

Committee Substitute:

Resolved, the House of Deputies concurring, That the 75th General Convention reaffirm Resolution 1985-A087 and urge dioceses to convene committees on disability concerns to comply with the Americans with Disabilities Act affording access for persons with disabilities to all church properties; and be it further

Resolved, That the Convention urge all congregations to designate a person or persons to be particularly responsible for disability concerns; and be it further

Resolved, That the Convention urge all churches, affiliated organizations, and institutions of The Episcopal Church to use only facilities which are accessible to all persons.

Motion carried

Substitute resolution adopted

(Communicated to the House of Deputies in HB Message #240)

Evangelism

The House of Bishops Committee on Evangelism presented its Report #6 on HD Message #145 on Resolution A037 (Evangelism) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #241)

Final Text of Resolution:

(A037)

Resolved, That the 75th General Convention reaffirm our commitment to improve the health of our congregations and our church by faithfully living out the Great Commission (Matthew 28:18-20) and by working toward the goals of 20/20; and be it further

Resolved, That each and every bishop deepen his/her commitment, intention, prayer, and action, individually and by working together through the House of Bishops, to cast a vision of mission for the church, and to lead us there; and be it further

Resolved, That every lay person, bishop, priest, and deacon of our church speak with passion about what God is doing in our lives in order to restore all people to unity with God and each other in Christ; and be it further

Resolved, That following the example of radical hospitality entrusted to us by our Lord and Savior Jesus Christ, every lay person, bishop, priest, and deacon of our church invite others to join us in praise and service; and be it further

Resolved, That General Convention direct the Church Center staff to engage diverse populations including among others, youth and young adults, ethnic and racial populations, persons of various sexual orientation, persons with disabilities, various socio-economic classes, new immigrants, and communities in Province IX, the Diocese of Haiti, the Virgin Islands, and the Convocation of American Churches in Europe to identify and develop practical resources and training for personal and congregational evangelism; and be it further

Resolved, That this resolution be published in congregational and diocesan media to affirm our commitment to evangelism.

The House of Bishops Committee on Nominations and Elections in its Report #8 and placed in nomination:

The Rev. Dr. Gregory Straub as Registrar of the General Convention

Motion was made to approve the nomination.

Motion carried

(Communicated to the House of Deputies in HB Message #242)

Consecration of Bishops

The Presiding Bishop read HD Message #154 on Resolution D038 regarding consent for the consecration of the Rev. Canon Barry L. Beisner as Bishop Coadjutor-elect of the Diocese of Northern California.

The House of Bishops Committee on Consecration of Bishops found all to be in order regarding this candidate. The committee moved the resolution for the consent to the consecration of the Rev. Canon Barry L. Beisner as Bishop Coadjutor-elect of the Diocese of Northern California and ballot #6 was taken.

Ballot #6 taken

The Presiding Bishop read the results of ballot #6 on the consent to the consecration of Bishop Coadjutor-elect Beisner of the Diocese of Northern California. Of 106 bishops with jurisdiction, 68 have given consent.

The House consented

(Communicated to the House of Deputies in HB Message #243)

The House of Bishops Committee on Nominations and Elections presented its Report #11 on the appointment of bishops to certify canonical changes made at this Convention.

The Rt. Rev. Catherine M. Waynick, Bishop of Indianapolis

The Rt. Rev. Robert D. Rowley, Jr., Bishop of Northwestern Pennsylvania

Motion was made to approve the appointments.

Motion carried

(Communicated to the House of Deputies in HB Message #244)

National and International Concerns

The House of Bishops Committee on National and International Concerns presented its Report #9 on Resolution A094 (Federal Statutory Protection) and moved adoption with amendment.

Original Text of Resolution:

(A094)

Resolved, the House of Deputies concurring, That the 75th General Convention support federal statutory protection for the right of all citizens to vote in local, state,

and federal elections, especially provisions prohibiting imposition of discriminatory practices or identification requirements; and be it further

Resolved, That these actions be communicated to the Office of Government Relations for action and distribution to the Episcopal Public Policy Network.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention support federal statutory protection for the right of all citizens to vote in local, state, and federal elections, ~~especially provisions prohibiting imposition of discriminatory practices or identification requirements~~; and be it further

~~*Resolved*, That these actions be communicated to the Office of Government Relations for action and distribution to the Episcopal Public Policy Network~~ *agencies of The Episcopal Church at all levels be encouraged to support these actions.*

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #245)

The House of Bishops Committee on National and International Concerns presented its Report #10 on Resolution B022 (On the Kyoto Protocol) and moved adoption with amendment.

Original Text of Resolution:

(B022)

Resolved, the House of Deputies concurring, That the 75th General Convention join the Third Conference on Afro-Anglicanism in support of the Kyoto Protocol; and be it further

Resolved, That we urge the United States Senate to ratify the Kyoto Protocol and the President to implement and enforce it; and be it further

Resolved, That we urge all nations on God's earth to sign on to the Kyoto Protocol.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention join the Third Conference on Afro-Anglicanism in support of the Kyoto Protocol; and be it further

Resolved, That we urge the United States ~~Senate~~ *government* to *sign and* ratify the Kyoto Protocol and the President to implement and enforce it; and be it further

Resolved, That we urge all nations on God's earth to sign on to the Kyoto Protocol.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #246)

The House of Bishops Committee on National and International Concerns presented its Report #11 on Resolution B015 (Religious Rights for the Greek Orthodox Church in Turkey) and moved adoption.

Original Text of Resolution:

(B015)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church request the President of the United States to urge the government of the Republic of Turkey to:

1. allow the Eastern Orthodox Patriarch of Constantinople (Istanbul) to reopen immediately its theological seminary at the Monastery of the Holy Trinity on Halki Island for the training of Orthodox clergy;
2. recognize the Patriarch's title of Ecumenical Patriarch, the honorific title for him recognized and used by all Christian Churches since the sixth century;
3. restore all properties confiscated from the Patriarchate in Turkey, in particular the Orthodox orphanage of Prinkipos on the Prince Island (Buyukado);
4. establish clearly the legal status of the Patriarchate in the context of Turkish civil law; and be it further

Resolved, That the General Convention direct the Office of Government Relations to pursue these objectives; and be it further

Resolved, That the General Convention inform the government of Turkey of these concerns; and be it further

Resolved, That the General Convention notify His All Holiness Bartholomew, the Ecumenical Patriarch and His Eminence Archbishop Demetrios, Primate of the Greek Orthodox Archdiocese of America of these actions.

The Bishop of Southeast Florida moved an amendment.

Proposed Amendment:

In the first resolve clause, delete the words "the President of the United States." And add the words "all the governmental leadership in which The Episcopal Church is present" after the words "The Episcopal Church request."

Motion carried

Amendment adopted

The Bishop of the Convocation of American Churches in Europe moved an amendment.

Proposed Amendment:

In the third resolve clause, after the words "government of Turkey" add the words "and the Foreign Minister of the European Union."

Motion carried

Amendment adopted

A vote was taken on Resolution B015 as amended.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #247)

Church in Small Communities

The House of Bishops Committee on Church in Small Communities presented its Report #2 on HD Message #144 on Resolution D057 (Priorities for Standing Commission on Small Congregations) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #248)

Final Text of Resolution:

(D057)

Resolved, That the Standing Commission for Small Congregations work with Church Center staff to develop and offer opportunities for leadership training in Small Church Ministry; and be it further

Resolved, That the Standing Commission for Small Congregations work with Church Center staff to facilitate sharing and cooperation among the various networks and organizations committed to collaboration, training, and education that enrich and equip small congregations for mission; and be it further

Resolved, That the Standing Commission for Small Congregations continue conversation with the Church Pension Fund regarding compensation and benefit issues for clergy and lay participants in the Church Pension Fund serving small congregations; and be it further

Resolved, That the Standing Commission for Small Congregations plan with the General Convention Office opportunities to celebrate the life and ministry of small congregations at the 76th General Convention.

The House of Bishops Committee on Nominations and Elections presented its Report #10 on the appointment of bishops to certify constitutional changes made at this Convention.

The Rt. Rev. Stacey F. Sauls, Bishop of Lexington

The Rt. Rev. Gordon Paul Scruton, Bishop of Western Massachusetts

Motion was made to approve the appointments.

Motion carried

(Communicated to the House of Deputies in HB Message #249)

The Rev. Canon Barry L. Beisner, Bishop Coadjutor-elect of the Diocese of Northern California, was introduced to the House.

The Secretary made announcements.

Introduction of Ecumenical Guest

The Bishop of the Convocation of American Churches in Europe introduced Bishop Mamo Rumalshaw, Diocese of Peshewar, Pakistan.

Special Legislative Committee

Discussion was held on the progress of resolutions relating to the Windsor Report and the action of the House of Deputies in rejecting Resolution A161 (Election of Bishops).

The Presiding Bishop yielded the chair to the Vice-Chair.

The Presiding Bishop returned to the chair.

The Presiding Bishop will call a Joint Session after tomorrow's Eucharist. The Bishops and Deputies of the Special Legislative Committee will meet to put together succinct language for the Joint Session to consider.

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until the Joint Session after the Eucharist on the Ninth Legislative Day.

Motion carried

The House recessed at 7:31 p.m. with prayer led by Chaplain Battle.

NINTH DAY

Wednesday
June 21, 2006

MORNING SESSION

The House reconvened at 11:06 a.m. with the Presiding Bishop in the chair.

Agenda of the Day

The House of Bishops Committee on Dispatch of Business moved to adopt the agenda of the day.

Motion carried
Agenda Adopted

Previous Day's Minutes

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

Motion carried

The Bishop of Virginia moved that debate on Resolution B033 be limited to thirty minutes with speakers limited to two minutes each.

Motion carried

Dispatch of Business

The House of Bishops Committee on Dispatch of Business presented its report on Resolution B033 (On Election of Bishops) and moved adoption.

Original Text of Resolution:

(B033)

Resolved, the House of Deputies concurring, That the 75th General Convention receive and embrace The Windsor Report's invitation to engage in a process of healing and reconciliation; and be it further

Resolved, That this Convention therefore call upon Standing Committees and bishops with jurisdiction to exercise restraint by not consenting to the consecration of any candidate to the episcopate whose manner of life presents a challenge to the wider church and will lead to further strains on communion.

The Bishop Suffragan of Alabama moved to substitute the resolution.

Substitute Resolution:

The Episcopal Church unreservedly embraces the spirit of The Windsor Report, the maintenance of the unity of the Anglican Communion for the purposes of witness and mission.

We see the hurt, confusion, anger, and pain caused by our actions and we express our sorrow for this, and we seek a new mind with our communion partners to be led by the Holy Spirit into all truth.

In addition to resolutions of the 75th General Convention of The Episcopal Church that already addressed several suggestions of the Windsor Report we resolve the following:

Resolved, That Dioceses, Diocesan Conventions, Standing Committees, and Bishops with Jurisdictions exercise caution and have in mind the Body of Christ and the good of the Anglican Communion when nominating, electing, and giving consent to candidates for the episcopacy.

A roll call vote was requested.

A Point of Order was raised as to whether the proposed substitute is in proper resolution form. The Chair ruled the substitute out of order. The Bishop Suffragan of Alabama withdrew the substitute.

The Bishop of Washington moved to amend the Resolution.

Proposed Amendment:

In the second resolve clause, delete the words "by not consenting" and replace with "in considering consent."

The Bishop of Southern Virginia moved to amend the amendment.

Proposed Amendment:

In the second resolve clause, delete the words "by not" and replace with "in."

The question was called.

Motion carried
Debate terminated

A vote was taken on the Bishop of Southern Virginia amendment.

Motion defeated
Amendment defeated

A vote was taken on the Bishop of Washington amendment.

Motion defeated
Amendment defeated

A vote was taken on Resolution B033.

Motion carried
Resolution adopted

(Communicated to the House of Deputies in HB Message #252)

Messages from the House of Deputies

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

- HD Message # 152:* Special Order for Consideration of D038. Adopted.
- HD Message # 153:* A161 (Election of Bishops) Rejected.
- HD Message # 154:* D038 (Consent to the Election of the Rev. Canon Barry L. Beisner as Bishop Coadjutor of the Diocese of Northern California) Adopted.
- HD Message # 155:* D079 (Budget for The Episcopal Church 2007–2009) Adopted.
- HD Message # 156:* A078 (Liturgical Development and Episcopal Authority) Concurred.
- HD Message # 157:* A139 (Celebration of Women's Ministries) Concurred with amendment.
- HD Message # 158:* D033 (Episcopal Clergy Wellness Report) Concurred.
- HD Message # 159:* A140 (Women Clergy Retirement Needs) Concurred.
- HD Message # 160:* D065 (Family Leave Pension Waiver) Adopted with amendment.
- HD Message # 161:* A121 (CPF: An Instrument of Mission) Concurred.
- HD Message # 162:* A047 (Amend Canon I.1.2(12)) Adopted with amendment.
- HD Message # 163:* A020 (Amend Article I.2) Concurred.
- HD Message # 164:* A019 (Amend Article I.7 [Meeting of General Convention-Second Reading]) Concurred.
- HD Message # 165:* B020 (Amendment to Title I. Canon 15) Adopted with amendment.
- HD Message # 166:* D058 (Salvation Through Christ Alone) Discharged.
- HD Message # 167:* C040 (Support Biblical Literacy) Concurred.
- HD Message # 168:* C045 (Support of Historically Black Colleges) Concurred.
- HD Message # 169:* A125 (Employment Policies and Practices Task Force) Concurred.
- HD Message # 170:* A147 (Church-wide Healthcare Feasibility Study) Concurred.
- HD Message # 171:* D048 (Equitable Benefits for Small Church Workers) Adopted with amendment.
- HD Message # 172:* B003 (Church Pension Fund and Chaplains to the Retired) Concurred.
- HD Message # 173:* D075 (Study of Retirement Benefits of Ordained Overseas Clergy) Adopted with amendment.

HD Message # 174: A159 (Commitment to Interdependence in the Anglican Communion) Concurred.

HD Message # 175: A166 (Anglican Covenant Development Process) Concurred with amendment.

HD Message # 176: A082 (Amend Canons III.5-III.13) Concurred.

Election of the Vice-President, Secretary, and Registrar of the House of Bishops

The House of Bishops Committee on Nominations and Elections presented its Report #9 and placed the following nominations for the House of Bishops:

The Rt. Rev. Richard S.O. Chang, Bishop of Hawaii, was nominated as Vice-President of the House of Bishops.

Secretary: The Rt. Rev. Kenneth L Price, Jr., Bishop in Ohio, was nominated as Secretary of the House of Bishops.

The Rev. Canon Carlson Gerdau was nominated as Registrar of the House of Bishops.

A vote was cast for each nomination.

Motion carried

(Communicated to the House of Deputies in HB Message #253)

Balloting for Joint Nominating Committee for the Election of the Presiding Bishop

Ballots were distributed for the Joint Nominating Committee for the Presiding Bishop:

Province I	The Rt. Rev. Geralyn Wolf, Bishop of Rhode Island The Rt. Rev. Roy Frederick ("Bud") Cederholm, Jr., Suffragan Bishop of Massachusetts
Province II	The Rt. Rev. Catherine S. Roskam, Suffragan Bishop of New York The Rt. Rev. Edward Ambrose Gumbs, Bishop of the Virgin Islands
Province III	The Rt. Rev. Wayne P. Wright, Bishop of Delaware The Rt. Rev. William Michie Klusmeyer, Bishop of West Virginia
Province IV	The Rt. Rev. Edwin F. Gulick, Jr., Bishop of Kentucky The Rt. Rev. John W. Howe, Bishop of Central Florida
Province V	Province V: The Rt. Rev. Russell E. Jacobus, Bishop of Fond du Lac The Rt. Rev. Edward S. Little, II, Bishop of Northern Indiana
Province VI	The Rt. Rev. Michael Gene Smith, Bishop of North Dakota The Rt. Rev. C. Franklin Brookhart, Jr., Bishop of Montana
Province VII	The Rt. Rev. Gary R. Lillibridge, Bishop of West Texas The Rt. Rev. Rayford B. High, Jr., Suffragan Bishop of Texas
Province VIII	The Rt. Rev. Johncy Itty, Bishop of Oregon The Rt. Rev. Bavi Edna Rivera, Suffragan Bishop of Olympia

Province IX The Rt. Rev. Lloyd Emmanuel Allen, Bishop of Honduras
 The Rt. Rev. Julio Cesar Holguin, Bishop of Iglesia Episcopal
 Dominicana

Program, Budget and Finance

The Joint Standing Committee on Program, Budget and Finance presented its Report #2 on HD Message #155 on Resolution D079 (Budget for the Church 2007–2009) and moved concurrence.

The question was called.

Motion carried
Debate terminated

A vote was taken on D079.

The House concurred
(Communicated to the House of Deputies in HB Message #255)

Final Text of Resolution:

(D079)

Resolved, That the Budget for The Episcopal Church for the next triennium be adopted as set forth:

- 1.0 The Budget for The Episcopal Church for the period January 1, 2007 through December 31, 2009, which shall be a unified budget including Canonical, Corporate, and Program (mission) portions, is adopted at a total of \$152,002,295.00.
 - 1.1 Canonical portion, providing for the contingent expenses of the General Convention, the stipend of the Presiding Bishop and the expenses of that office, the expenses of the President of the House of Deputies, and Church Pension Fund assessments is adopted at a total of \$ 29,149,874.00 as follows:
 - For the year 2007 \$ 8,820,134.00
 - For the year 2008 \$ 9,059,966.00
 - For the year 2009 \$ 11,269,773.00
 - 1.2 Program (mission) portion, providing for support for the mission and ministry (restricted and unrestricted) of the Church, is adopted at a total of \$ 93,569,078.00 as follows:
 - For the year 2007 \$ 31,020,138.00
 - For the year 2008 \$ 30,991,486.00
 - For the year 2009 \$ 31,557,453.00

- 1.3 Corporate portion, providing for the requirements for the administrative support of the Domestic & Foreign Missionary Society offices, is adopted at a total of \$30,108,344.00 as follows:
- For the year 2007 \$ 9,893,439.00
 - For the year 2008 \$ 10,003,909.00
 - For the year 2009 \$ 10,210,995.00
- 1.4 In order to achieve a balanced budget for the triennium, management will identify and effect staff cost reductions of \$825,000.00 through attrition and retirement. This reduction will be achieved throughout the Canonical, Program and Corporate portions of the Budget.
- 2.0 The funding policy for the period January 1, 2007 through December 31, 2009 is adopted, based on a single Asking (apportioned share) of the dioceses. After a \$100,000 exemption from total income, a single asking shall be applied at a flat rate of 21% of the balance of income to the diocese, reported in the diocesan financial statements for the year two years prior to the year to which the pledge is applied [e.g.: 2007 Askings (apportioned share) are to be based on 2005 actual income figures]. "Income" includes 1) all congregational giving to the diocese, 2) all unrestricted investment and endowment income to the diocese, 3) restricted investment and endowment income to the diocese which covers costs in the operating budget, and 4) other earnings from investments or enterprises. It is intended that income shall include revenues that fund normal operating and program expenses of the dioceses. It is not intended to include pass-through income that is used for expenses for programming that are simply administered by the dioceses, or that would not be otherwise funded by contributions from parishes or out of investment income.
- 2.1 We rejoice with dioceses that have moved toward, and those that give at and above, the 21% Asking. Such giving creates a strong financial basis for vital mission and witness of The Episcopal Church. We encourage all our dioceses to adopt the 21% Asking; then we could allocate an additional 8 million dollars each year toward fulfilling the mission priorities which we have embraced in this 75th General Convention.
- 2.2 For the budgetary period income from diocesan commitments, totaling \$92,978,494.00 is anticipated as follows:
- For the year 2007 \$ 30,087,248.00
 - For the year 2008 \$ 30,983,865.00
 - For the year 2009 \$ 31,907,381.00
-

- 2.3 For the budgetary period 2007–2009, payment by the dioceses of the Askings shall be made in twelve equal monthly payments.
- 2.4 All additional income, other than from the Askings of the dioceses, totaling, is projected as follows \$59,024,493.00:
 - For the year 2007 \$ 18,551,046.00
 - For the year 2008 \$ 19,376,194.00
 - For the year 2009 \$ 21,097,253.00
- 2.5 A General Ordination fee is hereby authorized, which fees shall be added to the funding from dioceses and applied to the expenses of examination as appropriated in the 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.
- 2.6 General Convention registration and exhibitors fees are hereby authorized, which fees shall be added to the funding from dioceses and applied to the expenses of the 2009 General Convention, and for no other purpose.
- 3.0 In the exercise of their respective authorities, the Executive Council of the General Convention and the Joint Standing Committee on Program, Budget and Finance shall be subject to the following policies:
 - 3.1 Each year, the Executive Council, with the advice of the Joint Standing Committee on Program, Budget and Finance, shall adjust the budget to the assured income of the Executive Council so as to carry out the Budget for The Episcopal Church for that year on a balanced budget basis.
 - 3.2 Resolutions of the General Convention calling for the expenditures of any moneys (or containing implied funding) which are not included in the adopted Budget for The Episcopal Church will not have special claim, advanced standing or priority for funding by the Executive Council.
 - 3.3 The fiscal year shall begin January 1.
 - 3.4 If in any year the total anticipated income for budget support is less than the amount required to support the budget approved by the General Convention, the Canonical portion of the Budget for The Episcopal Church shall have funding priority over any other budget areas.
 - 3.5 Undesignated bequests and legacies received during the budgetary period shall be set aside in the general endowment fund of which only the income shall be used for the general purposes of the Society.

- 3.6 Designated bequests and legacies received during the budgetary period shall be set aside in specific funds of which only the income shall be used for the purposes so designated.
- 3.7 Each Committee, Commission, Agency and Board (CCAB) proposing to the General Convention any resolution with funding implications shall present to the Standing Committee on Program, Budget and Finance a detailed budget in support of its plan(s), including cost estimates from contractors and suppliers for all goods and services, by no later than six months before the opening day of the General Convention.
- 3.8 Subsequent editions of the Mission Statement and Budget Proposal of the Presiding Bishop and Executive Council to the 75th General Convention of The Episcopal Church contain the following information for each year of the preceding triennium:
- A description of the actual income and expenditures of the DFMS, relating the expenditures to the Church's priorities with accompanying narrative.
 - Endowment balance and total investment return, with accompanying narrative.
 - Posting of this report on the DFMS website when it is released to the Bishops and Deputies.

Committee of Conference

The Committee of Conference presented Resolution B032 (Separate and Independent Status) and moved adoption.

Original Text of Resolution:

(B032)

Resolved, the House of Deputies concurring, That the 75th General Convention affirm that no resolution of the General Convention is intended to affect either the historic separate and independent status of the churches of the Anglican Communion or the legal identity of The Episcopal Church.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #254)

There was one abstention.

Canons

The House of Bishops Committee on Canons presented its Report #1 on Resolution B007 (Amend Canon III.18.4) and moved adoption.

Original Text of Resolution:

(B007)

Resolved, the House of Deputies concurring, That Canon III.18.4 is hereby amended to read as follows:

Sec. 4 (a) *A Bishop of the Diocese* ~~Each Diocesan Bishop~~ shall visit the Congregations within 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, examine the records of the Congregation required by Canon III.9.5(c), and examine the life and ministry of the Clergy and Congregation according to Canon III.9.5(b)(5).

(c) If a *Bishop of the Diocese* ~~Diocesan Bishop~~ has declined to visit a Parish or Congregation for three years, the Member of the Clergy in charge and Vestry (or the Corporation), or the Bishop, may apply to the Presiding Bishop to appoint five Diocesan Bishops who live nearest to the Diocese in which such Parish or Congregation is situated as a Council of Conciliation, who shall determine all matters of difference between the parties, and each party shall conform to the decision of the Council. *Provided*, that, in case of any subsequent trial of either party for failure to conform to the decision, any right of the Accused under the Constitutions and Canons of this Church or the Diocese holding the trial may be pleaded and established as a sufficient defense, notwithstanding the former decision; and *Provided, further*, that, in any case, the Bishop may at any time apply for such Council of Conciliation.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #256)

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #14 on HD Message #119 on Resolution A136 (Enriching Our Worship Support) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #257)

Final Text of Resolution:

(A136)

Resolved, That the 75th General Convention encourage use of the liturgical resources in the “Enriching Our Worship” series as appropriate for Sunday worship.

Ecumenical Relations

The House of Bishops Committee on Ecumenical Relations presented its Report #9 on HD Message #150 on Resolution D080 (Episcopal-Moravian Dialog) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #258)

Final Text of Resolution:

(D080)

Resolved, That the 75th General Convention acknowledge with gratitude our ongoing relationship of Interim Eucharistic Sharing with The Moravian Church in America, Northern and Southern Provinces, as approved by the 74th General Convention; and be it further

Resolved, That the 75th General Convention commend and encourage the work of the Moravian-Episcopal Dialogue as it continues to seek full communion between our two churches.

Special Legislative Committee

The House of Bishops Special Legislative Committee presented its Report #9 on Resolution A168 (Human Rights for “Homosexual Persons”) and moved adoption with amendment.

Original Text of Resolution:

(A168)

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church reaffirm “its conviction that homosexual persons are entitled to equal protection of the laws with all other citizens, and calls upon our society to see that such protection is provided in actuality” (GC 1976–A071); and be it further *Resolved*, That the 75th General Convention affirm the statement in the Windsor Report paragraph 146: “Moreover, any demonizing of homosexual persons, or their ill treatment, is totally against Christian charity and basic principles of pastoral care. We urge provinces to be proactive in support of the call of Lambeth Resolution 64 (1988) for them to ‘reassess, in the light of ... study and because of our concern for human rights, its care for and attitude toward persons of homosexual orientation;’” and be it further

Resolved, That the Standing Commission on Anglican and International Peace with Justice Concerns seek ways to address this concern through the Anglican Communion Office.

Committee Amendment:

Resolved, the House of Deputies concurring, That the 75th General Convention of The Episcopal Church reaffirm “its conviction that homosexual persons are entitled

to equal protection of the laws with all other citizens, and calls upon our society to see that such protection is provided in actuality” (GC 1976–A071); and be it further *Resolved*, That the 75th General Convention affirm the statement in the Windsor Report paragraph 146: “~~Moreover~~, any demonizing of homosexual persons, or their ill treatment, is totally against Christian charity and basic principles of pastoral care. We urge provinces to be proactive in support of the call of Lambeth Resolution 64 (1988) for them to ‘reassess, in the light of ... study and because of our concern for human rights, its care for and attitude toward persons of homosexual orientation;’” and be it further

Resolved, That the Standing Commission on Anglican and International Peace with Justice Concerns seek ways to address this concern through the Anglican Communion Office.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Deputies in HB Message #259)

The House of Bishops Special Legislative Committee presented its Report #14 on HD Message #174 on Resolution A159 (Commitment to Interdependence in the Anglican Communion) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #260)

Final Text of Resolution:

(A159)

Resolved, That the 75th General Convention of The Episcopal Church reaffirm the abiding commitment of The Episcopal Church to the fellowship of churches that constitute the Anglican Communion and seek to live into the highest degree of communion possible; and be it further

Resolved, That the 75th General Convention reaffirm that The Episcopal Church is in communion with the See of Canterbury, upholding and propagating the historic Faith and Order as set forth in the Book of Common Prayer; and be it further

Resolved, That the 75th General Convention join with the Archbishop of Canterbury, the primates, and the Anglican Consultative Council in making a commitment to the vision of interdependent life in Christ, characterized by forbearance, trust, and respect, and commend the Windsor Report and process as a means of deepening our understanding of that commitment; and be it further

Resolved, That as an expression of interdependence, the Presiding offices of both Houses work in partnership with the churches of the Anglican Communion to explore ways by which there might be inter-Anglican consultation and participation on Standing Commissions of the General Convention of The Episcopal Church.

The House of Bishops Special Legislative Committee presented its Report #21 on HD Message #151 on Resolution A160 (Expression of Regret) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #261)

Final Text of Resolution:

(A160)

Resolved, That the 75th General Convention of The Episcopal Church, mindful of “the repentance, forgiveness, and reconciliation enjoined on us by Christ” (Windsor Report, paragraph 134), express its regret for straining the bonds of affection in the events surrounding the General Convention of 2003 and the consequences which followed; offer its sincerest apology to those within our Anglican Communion who are offended by our failure to accord sufficient importance to the impact of our actions on our church and other parts of the Communion; and ask forgiveness as we seek to live into deeper levels of communion one with another.

The House of Bishops Special Legislative Committee presented its Report #22 on HD Message #175 on Resolution A166 (Anglican Covenant Development Process) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #262)

Final Text of Resolution:

(A166)

Resolved, That the 75th General Convention of The Episcopal Church, as a demonstration of our commitment to mutual responsibility and interdependence in the Anglican Communion, support the process of the development of an Anglican Covenant that underscores our unity in faith, order, and common life in the service of God’s mission; and be it further

Resolved, That the 75th General Convention direct the International Concerns Standing Committee of the Executive Council and The Episcopal Church’s members of the Anglican Consultative Council to follow the development processes of an Anglican Covenant in the Communion, and report regularly to the Executive Council as well as to the 76th General Convention; and be it further

Resolved, That the 75th General Convention report these actions supporting the Anglican Covenant development process, noting such missiological and theological resources as the Standing Commission on World Mission and the House of Bishops’ Theology Committee to the Archbishop of Canterbury, the Joint Standing Committee of the Anglican Consultative Council and the

Primates, and the Secretary General of the Anglican Communion; and that the Presiding Bishop of The Episcopal Church report the same to the Primates of the Churches of the Anglican Communion.

Noonday Prayers

Noonday prayers were led by Chaplain Battle.

Communications

The House of Bishops Committee on Communications presented its Report #7 on HD Message #162 on Resolution A047 (Amend Canon I.1.2(12)) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #263)

Final Text of Resolution:

(A047)

Resolved, That Canon I.1.2(n)(12) is hereby amended to read as follows:

(12) A Standing Commission on Episcopal Church Communication consisting of 14 12 members (4 3 Bishops, 4 3 Priests and/or Deacons, and 6 Lay Persons). It shall be the duty of the Commission to ~~guide the policies, participate in the strategic planning, and share in the oversight of implementing a comprehensive communication strategy for The Episcopal Church~~ *identify, study and consider communication strategies, policies, priorities, and technologies, to strengthen the Church's communication of the Gospel and the mission of the Church to the world at large, and to improve communication among members of the Church, Parishes, Missions, Congregations, Dioceses, and the various bodies of the General Convention. The Commission shall report on its work and recommendations to the General Convention.*

Election of the Court of Review of the Trial of a Bishop

The House of Bishops Committee on Nominations and Elections nominated the Rt. Rev. Chilton R. Knudsen, Bishop of Maine, to the Court of Review of the Trial of a Bishop to an unfilled term ending in 2012.

Motion was made to approve the nomination.

Motion carried

(Communicated to the House of Deputies in HB Message #264)

Special Order of Business

The Presiding Bishop introduced the Rt. Rev. John Patterson, Chair of the Anglican Consultative Council. Bishop Patterson addressed the House.

RECESS

Following announcements by the Secretary, the House of Bishops Committee on Dispatch of Business moved that the House stand in recess until 2:30 p.m. on the Ninth Legislative Day.

Motion carried

The House recessed at 12:29 p.m.

AFTERNOON SESSION

The House reconvened at 3:57 p.m. with the Presiding Bishop in the chair.

The Secretary made announcements.

Election of Joint Nominating Committee for the Election of the Presiding Bishop

The Secretary announced the results of the ballot on Joint Nominating Committee for the Election of the Presiding Bishop.

Province I	The Rt. Rev. GERALYN WOLF, Bishop of Rhode Island
Province II	The Rt. Rev. CATHERINE S. ROSKAM, Suffragan Bishop of New York
Province III	The Rt. Rev. WAYNE P. WRIGHT, Bishop of Delaware
Province IV	The Rt. Rev. EDWIN F. GULICK, Jr., Bishop of Kentucky
Province V	The Rt. Rev. EDWARD S. LITTLE, II, Bishop of Northern Indiana
Province VI	The Rt. Rev. MICHAEL GENE SMITH, Bishop of North Dakota
Province VII	The Rt. Rev. GARY R. LILLIBRIDGE, Bishop of West Texas
Province VIII	The Rt. Rev. BAVI EDNA RIVERA, Suffragan Bishop of Olympia
Province IX	The Rt. Rev. JULIO CESAR HOLGUIN, Bishop of Iglesia Episcopal Dominicana

(Communicated to the House of Deputies in HB Message #265)

Canons

The House of Bishops Committee on Canons presented its Report #12 on HD Message #182 on Resolution A153 (Proposed Title IV Revisions) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #266)

Final Text of Resolution:

(A153)

Resolved, That the 75th General Convention express its sincere and abiding appreciation and gratitude for the diligent, intensive, and dedicated work and

leadership of the Task Force on Disciplinary Policies and Procedures (“Task Force I”) since 2001, in the research, drafting, listening, and communicating of and about its work to develop a comprehensive revision to Title IV of the Church Canons, so that our Canons on discipline reflect our ecclesiology and theology; and be it further

Resolved, That the 75th General Convention endorse the principles and values expressed in Task Force I’s proposed new Canon IV.1:

By virtue of our Baptismal Covenant, all members of this Church are called to holiness of life and accountability to one another. The Church and each Diocese shall support their members in their life in Christ and shall hold one another accountable as provided in this Title.

And be it further

Resolved, That the 75th General Convention acknowledge that the work of Task Force I requires further work, reflection, and perfection; and be it further

Resolved, That Resolution A153 and the work of and documents from Task Force I be referred to a new Title IV Task Force (“Task Force II”) of twelve persons comprising: three members appointed by the Standing Commission on Constitution and Canons, three members appointed by the Standing Commission on Ministry Development, and six other members, to include three members of Task Force I, jointly appointed by the President of the House of Deputies and the Presiding Bishop. Task Force II shall be charged to complete and perfect this vital work, continuing the focus on the following critical goals, concerns, and values:

1. Reflect the values, ecclesiology, and theology of the Church;
2. Move Title IV towards a reconciliation model for all appropriate circumstances;
3. Encourage the prompt resolution of conflicts in the Church and the reconciliation of persons involved in those conflicts at the earliest appropriate time and the lowest appropriate level of the Church;
4. Consider the possible inclusion of certain Lay Persons in Title IV whose office or other leadership role makes inclusion appropriate, provided the treatment of their accountability and discipline is commensurate with their lay status, responsibilities, and commitments;
5. Maintain the historic pastoral role and canonical authority of Bishops; and
6. Respect the roles, rights, and integrity of those persons subject to Title IV, and of injured persons, communities, Parishes, Missions, Congregations, and the Church.

And be it further

Resolved, That Task Force II meet during the next triennium, giving the Church due notice of its meetings; that it make available such periodic reports of its work as will best inform the Church of its activities; and that it make a final report, with a proposed Title IV revision along with explanatory and educational materials, to the 76th General Convention not later than January 1, 2009; and be it further

Resolved, That the 75th General Convention consider a budget allocation of \$60,000 for the implementation of this resolution.

Prayer Book, Liturgy and Church Music

The House of Bishops Committee on Prayer Book, Liturgy and Church Music presented its Report #54 on HD Message #85 on Resolution C021 (Bertha and Ethelbert) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #267)

Final Text of Resolution:

(C021)

Resolved, That the 75th General Convention direct the Standing Commission on Liturgy and Music to consider adding Queen Bertha and her husband King Ethelbert (baptized by St. Augustine in 597 and died 616), early Christian witnesses in England who shared with St. Augustine of Canterbury the reestablishment of Christianity in England and who practiced religious tolerance, to the Calendar of Lesser Feasts and Fasts, with appropriate Propers and biographical materials.

Ministry

The House of Bishops Committee on Ministry presented its Report #16 on HD Message #157 on Resolution A139 (Celebration of Women's Ministries) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #268)

Final Text of Resolution:

(A139)

Resolved, That the 75th General Convention of The Episcopal Church offer thanksgiving for the gift of all women in ministry, and especially those enabled by General Convention action including the seating of lay women deputies in 1970, the canons enabling the ordination of women to the diaconate in 1970, the priesthood in 1976, the consecration of a woman as bishop in 1989, and the election of a woman as Presiding Bishop in 2006; and be it further

Resolved, That all dioceses be encouraged to celebrate these ministries in ways that are appropriate to their locale; and be it further

Resolved, That pioneers in the ordination of women in all orders be part of this celebration and that their witness and courage be recognized; and be it further

Resolved, That dioceses that as yet have not ordained women to the priesthood continue to be encouraged to provide for the ordination and exercise of priestly ministry by women in their dioceses.

The House of Bishops Committee on Ministry presented its Report #18 on HD Message #110 on Resolution D019 (Pastoral Concern for Troops in Iraq and Afghanistan and their Families) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #269)

Final Text of Resolution:

(D019)

Resolved, That the 75th General Convention pray for the people of Iraq and Afghanistan and for all those who are working to bring peace to those lands, particularly United States military personnel and their families, relief forces from allied nations, and all civilian aid workers from the United States and other countries; and be it further

Resolved, That the Convention express its particular concern and support for all personnel serving in the military in Iraq and Afghanistan; and be it further

Resolved, That the Convention urges all Episcopalians and all congregations of The Episcopal Church to join in such prayer and support; and be it further

Resolved, That the Convention offer its thanks and gratitude to all Episcopal chaplains serving in the military for their pastoral ministries, particularly those serving in Iraq and Afghanistan; and be it further

Resolved, That the Convention direct the Office of the Bishop Suffragan for Chaplaincies to communicate to all Episcopal military chaplains and to the Episcopal service men and women in Iraq and Afghanistan these commitments of prayer, concern, support, and thanksgiving.

Church Pension Fund

The House of Bishops Committee on Church Pension Fund presented its Report #7 on HD Message #160 on Resolution D065 (Family Leave Pension Waiver) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #270)

Final Text of Resolution:

(D065)

Resolved, That the 75th General Convention request that the Board of Trustees of the Church Pension Fund study the feasibility of a Family Leave Pension Waiver policy for clergy taking time off to care for family members with the results of the study to be reported to the 76th General Convention.

The House of Bishops Committee on Church Pension Fund presented its Report #8 on HD Message #173 on Resolution D075 (Study of Retirement Benefits of Ordained Overseas Clergy) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #271)

Final Text of Resolution:

(D075)

Resolved, That the Church Pension Fund study the retirement benefits of members of the clergy originally ordained in another Anglican jurisdiction who have joined the Church Pension Fund and that the Church Pension Fund make a report with recommendations to the 76th General Convention of The Episcopal Church.

The House of Bishops Committee on Church Pension Fund presented its Report #9 on HD Message #171 on Resolution D048 (Equitable Benefits for Small Church Workers) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #272)

Final Text of Resolution:

(D048)

Resolved, That the Convention request that the CPF investigate the formula for awarding credited years of service for the Church Pension Fund participants receiving part-time compensation.

Dispatch of Business

The House of Bishops Committee on Dispatch of Business presented its Report #12 on HD Message #181 on Resolution D098 (To Refer Incompleted Resolutions to Interim Bodies) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #273)

Final Text of Resolution:

(D098)

Resolved, That resolutions not finalized at the 75th General Convention be referred for information to an appropriate interim body at the discretion of the Secretary of General Convention.

Canons

The House of Bishops Committee on Canons presented its Report #13 on HD Message #165 on Resolution B020 (Amendment to Title I. Canon 15) and moved adoption with a referral to the Standing Commission on the Structure of the Church.

Motion carried**Resolution referred to a Standing Commission**

(Communicated to the House of Deputies in HB Message #274)

[*Editor's Note:* The final status of Resolution B020 is non-concurrence because the House of Bishops and the House of Deputies did not vote on the same action for the legislation. See p. 569.]

Structure

The House of Bishops Committee on Structure presented its Report #12 on HD Message #183 on Resolution D059 (Child Care Facilities at General Convention) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #275)

Final Text of Resolution:

(D059)

Resolved, That the Joint Standing Committee on Planning and Arrangement be directed to make age appropriate care and educational programs available for children birth to age twelve available for the duration of the 76th General Convention and all future General Conventions; and be it further

Resolved, That all dioceses and provinces be encouraged to provide similar services for conventions and synod meetings.

The House of Bishops Committee on Structure presented its Report #13 on HD Message #186 on Resolution A154 (Regarding General Convention Resolutions) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #276)

Final Text of Resolution:

(A154)

Resolved, That the 75th General Convention direct the Office of the General Convention to convey electronically to all bishops, deputies, and alternates all filed resolutions on a weekly basis beginning 60 days before the opening day of General Convention.

The House of Bishops Committee on Structure presented its Report #14 on HD Message #187 on Resolution A105 (Amend Canon I.1.2: Standing Commission on Youth & Christian Formation) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #277)

Final Text of Resolution:

(A105)

Resolved, That Canon I.1.2(n) be amended to add a subsection (14), reading as follows:

A Standing Commission on Lifelong Christian Education and Formation consisting of twelve members (3 Bishops, 3 Presbyters and/or Deacons, and 6 Lay Persons). It shall be the duty of the Commission to develop and recommend to the General Convention comprehensive and coordinated policies for children, youth, adults, and seniors for lifelong Christian formation.

And be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget, and Finance to consider a budget allocation of \$48,000 for the implementation of this resolution.

The House of Bishops Committee on Structure presented its Report #15 on HD Message #185 on Resolution A104 (Amend Canon I.1.2: Standing Commissions) and moved concurrence.

The Bishop of the Convocation of American Churches in Europe moved to amend the resolution.

Proposed Amendment:

In Sec. 2(n)(4) restore the words, “consisting of 16 members (2 Bishops, 6 Priests and/or Deacons and 8 Lay Persons).” And in Sec. 2(n)(5) restore the words, “consisting of 18 members (6 Bishops, 6 Priests and/or Deacons and 6 Lay Persons).”

The question was called on the amendment.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

The question was called on the Resolution.

Motion carried
Debate terminated

A vote was taken on Resolution A104.

The House concurred

(Communicated to the House of Deputies in HB Message #278)

Final Text of Resolution:

(A104)

Resolved, That Canon I.1.2 is hereby amended to read as follows:

Sec. 2 (a) The General Convention by Canon may establish Standing Commissions, to study and *draft policy proposals* ~~make recommendations to the General Convention~~ on major subjects considered to be of continuing concern to *the mission of the Church*. The Canon shall specify the ~~size, composition and~~ duties of each such Commission. Standing Commissions shall be composed of *three (3) Bishops, three (3) Priests and/or Deacons* of this Church and *six (6) Lay Persons*, who shall be confirmed adult communicants of this Church in good standing. Priests, Deacons and Lay Persons ~~may but need not~~ *are not required to* be members of the House of Deputies.

(b) The terms of all members of Standing Commissions shall be equal to the interval between the regular meeting of the General Convention preceding their appointment and the adjournment of the second succeeding regular meeting of the General Convention, and such terms shall be rotated so that, as near as may be, the term of one half of the members shall expire at the conclusion of each regular meeting of the General Convention. The term of a member shall become vacant in the event of two absences from meetings of the Commission occurring in the interval between successive regular meetings of the General Convention unless excused by the Commission for good cause.

(c) The Presiding Bishop shall appoint the Episcopal members, and the President of the House of Deputies the Lay and other Clerical members, of such Commissions as soon as practicable after the adjournment of the General Convention, *but not later than ninety (90) days following the close of General Convention*. Episcopal members appointed after the adjournment of any General Convention at which a Presiding Bishop is elected shall be appointed by the Presiding Bishop-elect. Vacancies shall be filled in similar manner; provided, however, that vacancies occurring within one year of the next regular General Convention shall not be filled unless so requested by the Commission.

(d) The Presiding Bishop and the President of the House of Deputies ~~may~~ *shall* jointly appoint members of the Executive Council as liaison persons to provide for communication between the Executive Council and ~~any~~ *each* Commission. Notice of such appointments shall be given to the Secretaries of both Houses. Such appointed liaison persons shall not be members of the Commission and shall have voice but not vote. The reasonable expenses thereof shall be provided for by the Executive Council. Each such Commission shall have *a member of the Presiding Bishop's staff appointed by the Presiding*

Bishop to assist in its work. Each such Commission shall have the power to constitute committees, from among members or non members of the Commission, and to request the services of Executive Council staff, and, subject to the Commission's budget, engage the services of consultants and coordinators necessary to the carrying on of its work.

(e) The Presiding Bishop and the President of the House of Deputies shall be members *ex officio* of every Commission with the right, but no obligation, to attend meetings, and with seat and vote in the deliberations thereof, and shall receive their minutes and an annual report of their activities; *Provided*, that the said presiding officers may appoint personal representatives to attend any meeting in their stead, but without vote.

(f) The Executive Officer of the General Convention shall, not later than ~~the month of January~~ *one hundred and twenty (120) days* following the meeting of the General Convention, notify the members of the respective Houses of ~~their~~ *the* appointments upon Commissions and ~~their~~ *the* duty to present Reports to the next Convention. One year prior to the opening day of the Convention, the Executive Officer of the General Convention shall remind the Chairs and Secretaries of all Commissions of this duty.

(g) Every Commission appointed by the Presiding Bishop and the President of the House of Deputies, and when convened shall be organized by electing a chair, vice-chair and secretary. In the event that the Commission is not convened as above provided within six months from the date of adjournment of each Convention, one-third of the members may take such action as shall be necessary to convene the Commission. After the Commission shall have been convened, and its officers chosen, the Chair or, in the absence of the Chair or in the Chair's inability or refusal to act, the Vice-Chair shall be empowered to call a meeting and fix the time and place and shall do so upon signed request of one-third of the members.

(h) It shall be the privilege of either House to refer to a Commission any matter related to the subject for which it was appointed; but neither House shall have the power, without the consent of the other, to instruct the Commission as to any particular line of action.

(i) It shall be the duty of each Commission to give appropriate notice in the Church press of issues before it and the time and place of meetings at which such issues are to be considered, together with instructions as to the manner in which members of the Church may address their views to such Commission.

(j) Every Commission shall prepare a Report, which, together with any minority Report, shall be sent, not later than 150 days prior to the opening day of each Convention, to the Executive Officer of the General Convention, who shall print and distribute the same, as far as practicable, to all members of said Convention.

(k) The Report of every Commission presented at the General Convention shall:

(1) Set forth the names of its original members, any changes in membership, the names of all those who concur in and all those who dissent from its recommendation, and shall further state, if less than a majority of its entire membership sign the Report, their authority for presenting it.

(2) Summarize the work of the Commission, including the various matters studied, the recommendations for action by the General Convention and drafts of Resolutions proposed for adoption to implement the recommendations of the Commission.

(3) Include a detailed report of all receipts and expenditures, including moneys received from any source whatsoever, during the preceding interval since the last meeting of the General Convention, and if it recommends that it be continued, the estimated requirements for the ensuing interval until the next regular meeting of the General Convention.

(l) Every Commission, as a condition precedent to the presentation and reception of any Report in either House, in which such Commission proposes the adoption of any Resolution, shall, by vote, authorize a member or members of that House, who, if possible, shall be a member of the Commission, with such limitations as the Commission may impose, to accept or reject, on behalf of the Commission, any amendments proposed in such House to any such Resolution; *Provided, however*, that no such amendment may change the substance of the proposal, but shall be primarily for the purpose of correcting errors. The name of the member or members of the particular House upon whom such authority has been conferred, and the limitations of authority, shall be communicated in writing to the Presiding Officer of such House not later than the presentation of such Report in that House. The application of this Rule in either House may be suspended, in any particular case, by the majority vote of the members of such House.

(m) Every Commission whose Report requests expenditure out of the funds of the General Convention (except for the printing of the Report) shall present to the Joint Standing Committee on Program, Budget, and Finance its written request, on or before the first business day of the session, and all Resolutions providing for any such expenditures shall be immediately referred to the Joint Standing Committee on Program, Budget, and Finance. No proposition involving such expenditures shall be considered unless so presented and until after report of the Joint Standing Committee on Program, Budget, and Finance.

(n) There shall be the following Standing Commissions:

(1) A Standing Commission on Anglican and International Peace with Justice Concerns. ~~consisting of 14 members (4 Bishops, 4 Priests and/or Deacons and 6 Lay Persons)~~. It shall be the duty of the Commission to develop recommendations and strategies regarding common ministry opportunities and concerns with other Provinces of the Anglican Communion as to the work of this Church and the Anglican Communion

on issues of international peace with justice and to make recommendations pertaining thereto to the Presiding Bishop, the Executive Council and the General Convention.

(2) A Standing Commission for Small Congregations, ~~consisting of 10 members (3 Bishops, 2 Priests and/or Deacons, and 5 Lay Persons).~~ It shall be the duty of the Commission to concern itself with plans for new directions for Small Congregations.

(3) A Standing Commission on Constitution and Canons, ~~consisting of 12 members (3 Bishops, 3 Priests and/or Deacons, and 6 Lay Persons).~~ The Standing Commission shall: *It shall be the duty of the Commission to:*

(i) Review such proposed amendments to the Constitution and Canons as may be submitted to the Commission, placing each such proposed amendment in proper Constitutional or Canonical form including all amendments necessary to effect the proposed change. The Commission shall express its views with respect to the substance of any such proposal only to the proponent thereof; *Provided, however,* that no member of the Commission shall, by reason of membership, be deemed to be disabled from expressing, before a Legislative Committee or on the floor of the House of membership, personal views with respect to the substance of any such proposed amendment.

(ii) Conduct a continuing comprehensive review of the Constitution and Canons with respect to their internal consistency and clarity, and on the basis of such a review propose to the General Convention such technical amendments to the Constitution and Canons as in the opinion of the Commission are necessary or desirable in order to achieve such consistency and clarity without altering the substance of any Constitutional and Canonical provisions; *Provided, however,* that the Commission shall propose, for the consideration of the appropriate Legislative Committees of the two Houses, such amendments to the Constitution and Canons as in the opinion of the Commission are technically desirable but involve a substantive alteration of a Constitutional or Canonical provision.

(iii) On the basis of such review suggest to the Executive Council and the Domestic and Foreign Missionary Society such amendments to their respective By-laws as in the opinion of the Commission are necessary or desirable in order to conform the same to the Constitution and Canons.

(iv) Discharge such other duties as shall from time to time be assigned by the General Convention.

(4) A Standing Commission on Domestic Mission and Evangelism ~~consisting of 16 members (2 Bishops, 6 Priests and/or Deacons and 8 Lay Persons).~~ It shall be the duty of the Commission to identify, study and consider major general policies, priorities and concerns as to the domestic mission of this Church. This shall include a review of the shaping of new

patterns and directions for evangelism particularly in rural and metropolitan areas. The Commission shall develop and recommend to the General Convention comprehensive and coordinated policies and strategies to restore all people to unity with God and each other in Christ.

(5) A Standing Commission on Ecumenical and Interreligious Relations ~~consisting of 18 members (6 Bishops, 6 Priests and/or Deacons and 6 Lay Persons).~~ *Its duties* It shall be *the duty of the Commission* to recommend to the General Convention a comprehensive and coordinated policy and strategy on relations between this Church and other Churches, and this Church and other religions, to make recommendations to General Convention concerning interchurch cooperation and unity, and interreligious dialogue and action, and to carry out such instructions on ecumenical and interreligious matters as may be given it from time to time by the General Convention. It shall also nominate for appointment by the Presiding Bishop, with the advice and consent of the Executive Council, persons to serve on the governing bodies of ecumenical and interreligious organizations to which this Church belongs by action of the General Convention, who shall report to the Presiding Bishop, Executive Council and the Standing Commission on Ecumenical and Interreligious Relations.

(6) A Standing Commission on Liturgy and Music ~~consisting of 16 members (4 Bishops, 4 Priests and/or Deacons and 8 Lay Persons).~~ In addition, the *The* Custodian of the Book of Common Prayer shall be a member *ex officio* with voice, but without vote. ~~The Standing Commission shall:~~ *It shall be the duty of the Commission to:*

- (i) Discharge such duties as shall be assigned to it by the General Convention as to policies and strategies concerning the common worship of this Church.
- (ii) Collect, collate and catalogue material bearing upon possible future revisions of the Book of Common Prayer.
- (iii) Cause to be prepared and to present to the General Convention recommendations concerning the Lectionary, Psalter, and offices for special occasions as authorized or directed by the General Convention or House of Bishops.
- (iv) Recommend to the General Convention authorized translations of the Holy Scripture from which the Lessons prescribed in the Book of Common Prayer are to be read.
- (v) Receive and evaluate requests for consideration of individuals or groups to be included in the Calendar of the Church year and make recommendations thereon to the General Convention for acceptance or rejection.
- (vi) Collect, collate, and catalogue material bearing upon possible future revisions of The Hymnal 1982 and other musical publications regularly in

use in this Church and encourage the composition of new musical materials.

(vii) Cause to be prepared and present to the General Convention recommendations concerning the musical settings of liturgical texts and rubrics, and norms as to liturgical music and the manner of its rendition.

(viii) At the direction of the General Convention, *to* serve the Church in matters pertaining to policies and strategies concerning Church music.

(7) A Standing Commission on Ministry Development ~~consisting of 24 members. Nine members shall be appointed on the nomination of the nine Provincial Presidents, one nomination from each Province. The remaining 15 shall include 3 bishops, 4 priests and/or deacons, provided that two shall be deacons, and 8 lay persons.~~ It shall be the duty of the Commission:

(i) to recommend policies and strategies to the General Convention for the development, affirmation and exercise of the ministry of all the baptized;

(ii) to encourage and facilitate networks of individuals, institutions and agencies engaged in education, training, deployment and formation for ministry by all four orders;

(iii) to study the needs and trends of theological education for all four orders with this Church, including issues of recruitment, training, deployment, evaluation and continuing education; to make recommendation to the several seminaries, the Executive Council and the General Convention; and to aid the General Board of Examining Chaplains in the exercise of its function;

(iv) to discharge such other duties as shall be assigned by the General Convention.

(8) A Standing Commission on National Concerns ~~consisting of 16 members (2 Bishops, 6 Priests and/or Deacons and 8 Lay Persons).~~ It shall be the duty of the Commission to identify, study and consider general policies, priorities and concerns about the theological, ethical and pastoral issues and strategies as to the ministries of this Church serving Christ, to strive for justice and peace among all peoples through the proclamation of the Gospel and to develop and recommend to the General Convention comprehensive and coordinated policies and strategies applicable to the same.

(9) A Standing Commission on Stewardship and Development, ~~consisting of 12 members (2 Bishops, 2 Priests and/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 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, ensuring 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.

(10) A Standing Commission on the Structure of the Church, ~~consisting of 12 members (3 Bishops, 3 Presbyters and/or Deacons, and 6 Lay Persons).~~

It shall be the duty of the Commission to study and make recommendations concerning the structure of the General Convention and of the Church. It shall, from time to time, review the operation of the several Committees and Commissions to determine the necessity for their continuance and the effectiveness of their functions and to bring about a coordination of their efforts. Whenever a proposal is made for the creation of a new Committee or Commission, it shall, wherever feasible, be referred to the Standing Commission on the Structure of the Church for its consideration and advice.

(11) A Standing Commission on World Mission, ~~consisting of 12 members (3 Bishops, 3 Priests or Deacons, and 6 Lay Persons),~~ whose members shall include persons broadly representative of jurisdictions outside the United States of America, as well as persons having direct engagement with and experience in world mission. It shall be the duty of the Commission, as to all mission outside the United States, to review and evaluate existing policies, priorities and strategies, and to promote partnership for global mission among the various groups within the church, to plan and propose policy on overseas mission, and to make recommendations pertaining to the Executive Council and the General Convention.

(12) A Standing Commission on Episcopal Church Communication ~~consisting of 14 members (4 Bishops, 4 Priests and/or Deacons, and 6 Lay Persons).~~ It shall be the duty of the Commission to guide the policies, participate in the strategic planning, and share in the oversight of implementing a comprehensive communication strategy for The Episcopal Church.

(13) A Standing Commission on Health consisting of 11 members (3 Bishops, 3 Priests and/or Deacons, and 5 Lay Persons). It shall be the duty of the Commission to:

- (i) Articulate and communicate positions adopted by The Episcopal Church on health care policy to Episcopalians, the public, and public policy makers;
- (ii) Advocate, in cooperation with the Office of Government Relations, for a health care system in which all may be guaranteed decent and appropriate primary health care during their lives and as they approach death;
- (iii) Bring together those within The Episcopal Church who develop, provide and/or teach health care and health policy to continue to develop a Christian approach to pressing issues that affect the health care system of this nation;

- (iv) Understand and keep abreast of the rapidly changing health care market and developments in biomedical research that affect health policy;
- (v) Collect and develop resources and teaching materials related to access to health care for the use of dioceses, congregations, and individuals;
- (vi) Advocate health ministry in and through local Episcopal congregations; and
- (vii) Discharge such other duties as shall be assigned by the General Convention.

And be it further

Resolved, That this amendment shall be effective immediately; and be it further

Resolved, That the transition in number of members on the Standing Commissions whose number of members is changed by this resolution shall be achieved as follows:

1. All persons currently serving on any Standing Commission shall continue to serve to the normal expiration of their terms.
2. The Presiding Bishop-elect and the President of the House of Deputies shall, in accordance with the requirements of this resolution, appoint six (6) persons to each Standing Commission whose terms shall conclude at the end of the 77th General Convention of The Episcopal Church.
3. The President of the House of Deputies shall appoint one additional lay person to the Standing Commission for Small Congregations. This appointee's term shall conclude at the end of the 76th General Convention of The Episcopal Church.
4. The Presiding Bishop-Elect and the President of the House of Deputies shall appoint six additional members to the Standing Commission on Health and to any Standing Commissions created by the 75th General Convention. These appointees' terms shall conclude at the end of the 76th General Convention of The Episcopal Church.

Social and Urban Affairs

The House of Bishops Committee on Social and Urban Affairs presented its Report #33 on Resolution D056 (Empowering God's People in the City) and moved to refer the resolution to the Executive Council.

Original Text of Resolution:

(D056)

Resolved, the House of Deputies concurring, That the General Convention call upon Bishops to appoint in each Diocese a Metropolitan Ministry Team of persons who have demonstrated commitment and ability in partnership with marginalized people and with broad coalitions for local action:

- to join with the Church in Metropolitan Areas network (Empowering God's People in the City),
- to receive further support and training in inclusive theology and community development;

to take other actions which implement the Millennium Development Goals in our local settings;
and to share their experience and understanding with emerging ministry teams in metropolitan area congregations.

Resolution adopted

Resolution referred to Executive Council

(Communicated to the House of Deputies in HB Message #279)

Special Legislative Committee

The House of Bishops Special Legislative Committee presented its Report #25 on HD Message #136 on Resolution A163 (Pastoral Care and Delegated Episcopal Pastoral Oversight) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #280)

Final Text of Resolution:

(A163)

Resolved, That the 75th General Convention of The Episcopal Church affirm the centrality of effective and appropriate pastoral care for all members of this Church and all who come seeking the aid of this Church; and be it further

Resolved, That the 75th General Convention commit The Episcopal Church to the ongoing engagement of and sensitive response to the request and need of all the people of God – in particular, but not exclusively, those who agree and those who disagree with the actions of this body, those who feel isolated thereby, and gay and lesbian persons within and without this Church; and be it further

Resolved, That the 75th General Convention recognize the agonizing position of those who do not feel able to receive appropriate pastoral care from their own bishops, and urges the members of the House of Bishops to seek the highest degree of communion and reconciliation within their own dioceses, using when requested in good faith the Delegated Episcopal Pastoral Oversight (DEPO) process detailed in the March 2004 statement of the House of Bishops, “Caring for All the Churches;” and be it further

Resolved, That the 75th General Convention urge continued maintenance of historic diocesan boundaries, the authority of the diocesan bishop, and respect for the historical relationships of the separate and autonomous Provinces of the Anglican Communion.

Special Order of Business

The Presiding Bishop introduced the new president of Episcopal Church Women, Ms. Kay Meyer. Ms. Meyer addressed the House.

Evangelism

The House of Bishops Committee on Evangelism presented its Report #7 on HD Message #211 on Resolution B011 (Special Missionary Initiative) and moved concurrence.

The House concurred

(Communicated to the House of Deputies in HB Message #281)

Final Text of Resolution:

(B011)

Resolved, That the Presiding Officers, Executive Council, and staff of The Episcopal Church Center, the standing committees of the Church, the Episcopal Relief and Development Fund and the Church Pension Group, in coordination with the Bishop of and Diocese of Louisiana develop a strategy for a model missionary initiative, including both evangelism and service, for the Lake Pontchartrain Basin Area (New Orleans, North and East Shore), to support overall church evangelism and the 20/20 goals, while providing a model and a test-bed for organization in areas of natural disaster or economic impoverishment; and be it further

Resolved, That the office of Mission at The Episcopal Church Center develop a recommended structure and a time line for implementation of said strategy. The initiative should consider: organization and methods, identification of resources, periodic sharing of progress and lessons-learned; it should also consider relief and development projects, leadership formation and training for personal and congregational evangelism and service with the diverse populations of the region. The officers, council and staff shall recommend quantitative measures of accountability for mission performance; and be it further

Resolved, That the Church Center head of Mission report the findings and recommendations of this initiative to the Executive Council annually at the Council's third meeting each calendar year, beginning in 2007 for one triennium; and be it further

Resolved, That every diocese and congregation be encouraged to participate in this endeavor by supplying mission teams to enable implementation of this Special Missionary Initiative; and be it further

Resolved, That all Convention, Church, and Executive Council offices and agencies plan a portion of their budget to support this initiative in the next Triennium; and further, that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$100,000.00 per annum to provide an officer to be based in Louisiana for three years to coordinate implementation of this initiative.

Special Order of Business

The Presiding Bishop addressed the House.

Dispatch of Business

The House of Bishops Committee on Miscellaneous Resolutions presented its Report #2 on Resolution B036 (Gratitude to the Presiding Bishop) and moved adoption.

Final Text of Resolution:

(B036)

Resolved, That the House of Bishops expresses deep gratitude to the Presiding Bishop, Frank T. Griswold, III, for his guidance throughout the 75th General Convention, as well as his faithful service as chief pastor and Primate of The Episcopal Church; and for his prayerful and gracious leadership.

And be it further

Resolved, That we also express our gratitude to Phoebe Griswold for her life and ministry in witness to all God's children around the world.

Motion carried

Resolution adopted

(Communicated to the House of Deputies in HB Message #283)

Adjourn

The House of Bishops Committee on Dispatch of Business moved that the House adjourn *sine die*.

Motion carried

The House adjourned at 5:58 p.m.

Appendix D

Day 9

Change in Status

The following are changes in status received by the Secretary since the Special Meeting of the House of Bishops, held at Kanuga Conference Center, Hendersonville, North Carolina, March 17–22, 2006:

July 22, 2006

The Rt. Rev. Mark Andrus
Bishop Suffragan of Alabama
To Bishop Diocesan of California

July 1, 2006

The Rt. Rev. Mark L. MacDonald, Bishop of Alaska
As Assisting Bishop of the Navajoland Area Mission

Resignations

Since the Special Meeting of the House of Bishops, held at Kanuga Conference Center, Hendersonville, North Carolina, March 17–22, 2006, the Secretary received notification of the intent of the following bishops to resign:

April 1, 2007	The Rt. Rev. Richard S. O. Chang Bishop of Hawaii
October 31, 2006	The Rt. Rev. Bertram N. Herlong Bishop of Tennessee
January 1, 2007	The Rt. Rev. Jerry A. Lamb Bishop of Northern California
June 21, 2006	The Rt. Rev. Edward L. Salmon, Jr. Bishop of South Carolina
July 22, 2006	The Rt. Rev. William E. Swing Bishop of California

Necrology

Since the Special Meeting of the House of Bishops, held at Kanuga Conference Center, Hendersonville, North Carolina, March 17–22, 2006, the following bishops have departed this life:

April 30, 2006	The Rt. Rev. Adrian Caceres Retired Bishop of Ecuador
May 8, 2006	The Rt. Rev. William Davidson Retired Bishop of Western Kansas

June 12, 2006

The Rt. Rev. Wally Hayes
Retired Bishop of Panama

HOUSE OF DEPUTIES MINUTES

FIRST DAY

**Tuesday
June 13, 2006**

MORNING SESSION

This being the day and place designated for the meeting of the 75th General Convention, the President of the House of Deputies, the Very Rev. George L. W. Werner of Pittsburgh, called the House to order at 11:00 a.m. at the Greater Columbus Convention Center in Columbus, Ohio, in the Diocese of Southern Ohio.

The President remarked on the organization of the House.

Appointment of the Chaplains

The President announced the appointment of the Venerable Dena Anderson, Deputy and Suffragan Bishop-Elect of the Diocese of Texas as Chaplain of the House of Deputies for this Convention, to be assisted by the Rev. Jennifer Baskerville-Burrows of Central New York, the Rev. Matthew Gunter of Chicago, and the Rev. Silvestre Romero of El Camino Real. The Chaplain led the House in opening prayers.

Appointment of the Parliamentarian

The President announced the appointment of Pauline “Polly” Getz of San Diego as Parliamentarian of the House of Deputies.

The President called on the Secretary to report on the recording of the names of those whose testimonials have been presented.

There were no objections.

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #1. For the morning session of the First Legislative Day, there were 415 clerical deputies and 410 lay deputies certified and seated. The total count of the House is 825. The number of votes for a motion to prevail is 413.

The Secretary moved that the report be accepted.

Motion carried

Quorum

The President requested the Secretary to certify that a quorum was present.

The Secretary so certified:

I hereby certify that, pursuant to Article 1, Section 4 of the Constitution, the clerical order being represented by at least one deputy in each of a majority of 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 a quorum of this House present for the transaction of business.

The Rev. Dr. Gregory Straub, Secretary

The Chair of the House of Deputies Committee on Dispatch of Business moved that, since the Secretary had certified to this body the presence of a quorum, the House dispense with the calling of the roll, pursuant to the provisions of Canon I.1.1(a).

Motion carried

Election of the Secretary of the House of Deputies

The President called for nominations for Secretary of the House of Deputies. Deputy Anderson of Michigan placed in nomination the name of the Rev. Dr. Gregory Straub as Secretary of the House of Deputies.

The House of Deputies Committee on Dispatch of Business moved to close the nominations.

Motion carried

The House of Deputies Committee on Dispatch of Business moved for a single ballot.

Motion carried

The President called on the Vice-President of the House of Deputies, Deputy Anderson of Michigan, to cast a single ballot for the Rev. Dr. Gregory Straub for Secretary of the House of Deputies.

Motion carried

Secretary of the House of Deputies elected

(Communicated to the House of Bishops in HD Message #4)

The President spoke of the Rev. Dr. Gregory Straub stepping in to take the place of the Rev. Rosemary G. Sullivan of Virginia as Secretary of the House of Deputies.

House of Deputies Organized

The President declared that the House of Deputies was now organized. The President appointed Deputy Kelley of Rio Grande and Deputy Tyler-Scott of Indianapolis to so inform the House of Bishops. Permission was given for them to leave the House to inform the House of Bishops.

Appointment of Assistant Secretaries

The Secretary announced pursuant to Canon I.1.1(d), subject to the approval of the House, the appointment of the following Assistant Secretaries:

1. Voting Secretary: The Rev. Saundra Richardson
2. Recording Secretary: The Rev. Willie Smith
3. Assistant Recording Secretary: The Rev. Benjamin Musoke-Lubega
4. Credentials Secretary: The Rev. Karen Montagno
5. Action Recorder: The Rev. Luke Jernagan

**Approval received
Assistant Secretaries appointed**

The Secretary called on the Voting Secretary to explain voting procedures and cueing system.

Point of Order

The President recognized Deputy Eaton of San Joaquin who expressed concern that deputies would not be given full rights under Rule 33, based on the procedures outlined for approaching the speaking platforms. The President addressed the concerns and expressed thanks for the inquiry.

House of Bishops Organized

The President welcomed and recognized visitors from the House of Bishops: Bishop Barbara Harris and the Bishop of California. Bishop Harris addressed the House and announced that the House of Bishops has a quorum and is organized for business.

Legislative Committees

The Secretary announced the appointment of Legislative Committees, including Chairs and Vice-Chairs (See Appendix A).

Personal Privilege

The President recognized Deputy Zamboni of New Jersey who expressed concern with the number of invalid votes on the practice vote. It was noted that additional instruction would be provided.

Election of the Secretary of General Convention

The House of Deputies Committee on Dispatch of Business moved to elect the Rev. Dr. Gregory Straub as Secretary of the General Convention.

**Motion carried
Secretary of General Convention elected**
(Communicated to the House of Bishops in HD Message #1)

Election of the Treasurer of the General Convention

The President called for nominations for the Treasurer of the General Convention. Deputy Adams of Arkansas nominated N. Kurt Barnes as Treasurer of the General Convention.

The House of Deputies Committee on Dispatch of Business moved to close the nominations.

Motion carried

The Chair of the House of Deputies committee on Dispatch of Business moved for the Secretary to cast one ballot for N. Kurt Barnes.

Motion carried

Treasurer of General Convention elected

(Communicated to the House of Bishops in HD Message #2)

Dispatch of Business

The House of Deputies Committee on Dispatch of Business reminded the House that the Rules of Order limit floor access to Deputies only. The Chair of the House of Deputies Committee on Dispatch of Business moved to suspend the Rules of Order to allow pages, volunteers, and others needed for the conduct of business.

The President reminded the House that a two-thirds majority is required to suspend the Rules.

Motion carried

Rules suspended

Delegations with Seat and Voice

The House of Deputies committee on Dispatch of Business moved to suspend the Rules of Order to allow admission to the floor of the House for specified periods such as episcopal visitors or other official visitors from the Anglican Communion as authorized by the President, the Vice-President or the Secretary, each of whom shall have seat only.

Motion carried

The President spoke of the importance and opportunity for laity and clergy to work fully together. The President welcomed and recognized visitors from The Episcopal Church in Liberia, who have seat and voice in the House. The President welcomed two youth representatives from each Province, who have seat and voice in the House. The order of no applause was suspended to welcome these representatives.

Noonday Prayers

The President called on the Chaplain for noonday prayers.

ECW President

President Neer brought greetings from the Triennial Meeting of the Episcopal Church Women. She invited members of the House to noon time offerings and ECW workshops.

Personal Privilege

The President recognized Deputy Harmon Hines of Western Massachusetts who expressed concern with the projected images not being visible to all parts of the floor. The President thanked Deputy Hines for bringing this to the attention of the House and asked deputies to be patient as the media problems are resolved.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business presented its Report #1 on Resolution A002 (2006 General Convention Daily Agenda) and moved adoption.

Original Text of Resolution:

(A002)

Resolved, the House of Bishops concurring, That the 75th General Convention function through the following activities:

1. formal legislative sessions of the two Houses;
2. a joint session for the nomination of a Presiding Bishop;
3. a joint session for the presentation of the budget proposal;
4. meetings of the legislative committees of the two Houses; and
5. 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 75th General Convention held in Columbus, Ohio in 2006, be:

Saturday, June 10, 2006

11:00 a.m. – 2:30 p.m.	Volunteer Supervisors Gathering
4:00 p.m. – 6:00 p.m.	Secretariat & Dispatch Orientation

Sunday, June 11, 2006

9:00 a.m. – 12:00 p.m.	Secretariat & Dispatch Meeting
9:30 a.m. – 5:00 p.m.	Registration
9:30 a.m. – 5:00 p.m.	Deputy Certification
2:00 p.m. – 5:00 p.m.	Legislative Committee Officers Orientation

Monday, June 12, 2006

8:00 a.m. – 12:00 p.m.	Legislative Committees
9:00 a.m. – 5:00 p.m.	Deputy Certification

12:30 p.m. – 1:30 p.m. PB&F Hearing: Budget Priorities
 2:00 p.m. – 3:00 p.m. Presiding Bishop & President, House of Deputies
 Presentation

3:00 p.m. – 5:00 p.m. Orientation
 7:00 p.m. – 9:00 p.m. Legislative Committees

Tuesday, June 13, 2006 – First Legislative Day

7:30 a.m. – 9:00 a.m. Legislative Committees
 8:30 a.m. – 9:30 a.m. Deputy Certification
 9:30 a.m. – 10:30 a.m. Eucharist & Scripture Reflection
 10:45 a.m. – 12:30 p.m. Legislative Session
 12:30 p.m. – 1:15 p.m. Deputy Certification
 2:00 p.m. – 4:00 p.m. Legislative Committees
 4:15 p.m. – 6:00 p.m. Legislative Session
 7:00 p.m. – 9:00 p.m. Legislative Committees

Wednesday, June 14, 2006 – Second Legislative Day

7:30 a.m. – 9:00 a.m. Legislative Committees
 8:30 a.m. – 9:30 a.m. Deputy Certification
 9:30 a.m. – 10:30 a.m. Eucharist & Scripture Reflection
 10:45 a.m. – 12:30 p.m. Legislative Session
 12:30 p.m. – 1:15 p.m. Deputy Certification
 2:00 p.m. – 3:30 p.m. Legislative Committee Hearings
 3:45 p.m. – 6:00 p.m. Legislative Session
 5:00 p.m. Resolution Filing Deadline
 7:30 p.m. PB&F Hearings and Other Hearings

Thursday, June 15, 2006 – Third Legislative Day

7:30 a.m. – 9:00 a.m. Legislative Committees
 8:30 a.m. – 9:30 a.m. Deputy Certification
 9:30 a.m. – 10:30 a.m. Eucharist & Scripture Reflection
 10:45 a.m. – 1:00 p.m. Legislative Session
 1:00 p.m. – 1:45 p.m. Deputy Certification
 2:30 p.m. – 6:00 p.m. Legislative Session
 7:30 p.m. PB&F Hearings and Other Hearings
 8:00 p.m. Presiding Bishop's Forum Toward Reconciliation

Friday, June 16, 2006 – Fourth Legislative Day

7:30 a.m. – 9:00 a.m. Legislative Committees
 8:30 a.m. – 9:30 a.m. Deputy Certification
 9:30 a.m. – 10:30 a.m. Eucharist & Scripture Reflection
 10:45 a.m. – 1:00 p.m. Legislative Session
 1:00 p.m. – 1:45 p.m. Deputy Certification
 1:00 p.m. – 2:15 p.m. Legislative Committee Chairs Lunch
 2:30 p.m. – 6:00 p.m. Legislative Session
 8:00 p.m. Episcopal Church Women Event

Saturday, June 17, 2006 – Fifth Legislative Day

7:30 a.m. – 9:00 a.m.	Legislative Committees
10:00 a.m.	UTO Ingathering & Eucharist
1:00 p.m. – 1:45 p.m.	Deputy Certification
2:30 p.m. – 6:00 p.m.	Legislative Session
2:30 p.m. – 3:00 p.m.	Joint Session: Presiding Bishop Nomination
5:00 p.m.	Special Order: To Honor George Werner
6:00 p.m. – 8:00 p.m.	Bishop Dinner
8:00 p.m.	“A Tribute to the 25th Presiding Bishop”

Sunday, June 18, 2006 – Sixth Legislative Day

8:00 a.m. – 9:00 a.m.	Deputy Certification
9:00 a.m. – 10:15 a.m.	Eucharist
10:30 a.m. – 12:30 p.m.	Legislative Session
10:30 a.m.	House of Bishops Election
1:00 p.m. – 1:45 p.m.	Deputy Certification
2:00 p.m. – 6:00 p.m.	Legislative Session
8:00 p.m.	Seminary Dinners

Monday, June 19, 2006 – Seventh Legislative Day

7:30 a.m. – 9:00 a.m.	Legislative Committees
8:30 a.m. – 9:30 a.m.	Deputy Certification
9:30 a.m. – 10:30 a.m.	Eucharist & Scripture Reflection
10:45 a.m. – 1:00 p.m.	Legislative Session
1:00 p.m. – 1:45 p.m.	Deputy Certification
2:30 p.m. – 6:00 p.m.	Legislative Session
2:30 p.m. – 3:30 p.m.	Joint Session: Program, Budget and Finance
6:00 p.m. – 8:00 p.m.	Suggested Time for Provincial Gatherings
8:00 p.m.	Reserved for Legislative Session

Tuesday, June 20, 2006 – Eighth Legislative Day

7:30 a.m. – 9:00 a.m.	Legislative Committees
8:30 a.m. – 9:30 a.m.	Deputy Certification
9:30 a.m. – 10:30 a.m.	Eucharist & Scripture Reflection
10:45 a.m. – 1:00 p.m.	Legislative Session
12:00 p.m. – 1:00 p.m.	Provincial Caucuses
1:00 p.m. – 1:45 p.m.	Deputy Certification
2:30 p.m. – 6:00 p.m.	Legislative Session
8:00 p.m.	Reserved for Legislative Session

Wednesday, June 21, 2006 – Ninth Legislative Day

8:00 a.m. – 9:00 a.m.	Deputy Certification
9:00 a.m. – 10:15 a.m.	Closing Eucharist
10:45 a.m. – 1:00 p.m.	Legislative Session
1:00 p.m. – 1:45 p.m.	Deputy Certification
2:30 p.m. – 6:00 p.m.	Legislative Session

6:00 p.m.

Joint Adjournment – *Sine Die***Motion carried****Resolution adopted**

(Communicated to the House of Bishops in HD Message #3)

Special Order of Business

The House of Deputies Committee on Dispatch of Business in its Report #11 moved to adopt a Special Order of Business:

Resolved, the Joint Committee on Nominations having submitted names for election as Trustees of the Church Pension Fund, pursuant to Title I, Canon 8, Section 2, and Joint Rule of Order 18(a) (see Blue Book, pages 9 through 15 inclusive), that the following procedures be followed in the election of Trustees of the Church Pension Fund at this General Convention pursuant to Title I, Canon 8, Section 2:

two Trustees of the Church Pension Fund to fill unexpired terms of three years each and until his or her successor has been elected and has qualified and for the purpose of electing twelve Trustees of the Church Pension Fund for a term of six years each and until their successors have been elected and have qualified. The Secretary shall prepare a ballot form listing the names of all persons nominated. On each ballot, each member shall vote for the number of Trustees to be or remaining to be elected; any ballot with votes less than or in excess thereof shall be void. The person nominated for the unexpired term receiving the largest number of votes shall be deemed elected and the

1. That this House set a Special Order of Business at 3:45 p.m. on the 2nd Legislative Day, Wednesday, June 14, 2006, for the purpose of electing two Trustees of the Church Pension Fund to fill unexpired terms of three years each and until his or her successor has been elected and has qualified and for the purpose of electing twelve Trustees of the Church Pension Fund for a term of six years each and until their successors have been elected and have qualified. The Secretary shall prepare a ballot form listing the names of all persons nominated. On each ballot, each member shall vote for the number of Trustees to be or remaining to be elected; any ballot with votes less than or in excess thereof shall be void. The person nominated for the unexpired term receiving the largest number of votes shall be deemed elected and the twelve persons receiving the largest number of votes for the full six year terms shall be deemed elected, *provided* that votes equal to or in excess of a majority of the ballots cast on any ballot shall be required for election;
2. Balloting shall continue until there shall be Trustees so elected, *provided* that on the third and subsequent ballots there shall be retained on the ballot from those persons receiving the highest number of votes only that number of nominees equal to twice the number of Trustees then remaining to be elected;
3. In the event of a significant tie, election shall be by lot cast by the Secretary. The House may, at the discretion of its presiding officer, proceed to other business during the balloting for such election.

Motion carried**Special Order adopted**

Special Order of Business

The House of Deputies committee on Dispatch of Business in its Report #12 moved to adopt a Special Order of Business:

Resolved, the Committee on Dispatch of Business, having been instructed by the President of the House to recommend an appropriate procedure for election, pursuant to Title I, Canon 1, Sec. 1(b), of a President and Vice-President, That the Secretary of the House prepare a form for nominations for President of the House and another form for nominations for Vice-President of the House, which shall contain blanks for the inclusion of:

1. Name of Nominee
2. Order
3. Diocese
4. Parish and City
5. Certification that if elected the nominee will accept the office
6. Signature of the nominator, his or her order and diocese, and shall be made available as soon as possible; and be it further

Resolved, That this House set a Special Order of Business at 11:30 a.m. the 2nd Legislative Day, Wednesday, June 14, 2006, for the purpose of receiving nominations for President of this House, at which time all duly completed nomination forms shall be filed with the Secretary and each nominator shall have the privilege of speaking for not more than two minutes in support of the nominee, *provided* that not more than one nominator shall be recognized to speak on behalf of each nominee; and be it further

Resolved, That the Secretary be directed thereafter to prepare in uniform fashion a biographical sketch of each nominee based on the information provided to the Secretary (by 1:00 p.m. Wednesday, June 14), which sketches shall be limited to 150 words, arranged in alphabetical order by name of nominee and distributed to the members of the House no later than 4:00 p.m. the 2nd Legislative Day, Wednesday, June 14, 2006; and be it further

Resolved, That this House set a Special Order of Business at 10:50 a.m. the 3rd Legislative Day, Thursday, June 15, 2006, for the purpose of electing a President of the House to take office at the adjournment of the regular meeting at which elected pursuant to Canon I, Title 1, Sec. 1(b), *provided* that at the discretion of its presiding officer the House may proceed to conduct other business during the balloting for such election; and be it further

Resolved, That following the election of a President a similar procedure be followed for the election of a Vice President of the House, with

1. a Special Order of Business at 10:45 a.m. the 4th Legislative Day, Friday, June 16, 2006 for the purpose of receiving nominations under the same procedures, the distribution of similar biographical sketches (delivered to the Secretary by 1:00 p.m. Friday, June 16) prior to 5:00 p.m. the 4th Legislative Day, Friday, June 16, 2006, and
3. a Special Order of Business at 3:00 p.m. the 5th Legislative Day, Saturday, June 17, 2006, to elect a Vice President of the House for the same term under the same proviso; and be it further

Resolved, That the President of the House be requested to appoint a chairman and tellers of elections to serve the House on the occasions of each of its several elections.

Motion carried

Special Order adopted

(Communicated to the House of Bishops in HD Message #10)

Personal Privilege

Deputy Currie of Central Gulf Coast requested additional information on the terms of those candidates being elected to the Church Pension Fund. The President said they would check on this matter and report back to the House.

Personal Privilege

Deputy Renton of California requested a place for recycling of paper. The President stated he would speak with the proper individuals.

RECESS

Following announcements the President announced that the House would stand in recess until 4:15 p.m.

AFTERNOON SESSION

Reconvene

The President reconvened the House at 4:21 p.m.

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #2 for the second session of the First Legislative Day. There were 415 clerical deputies and 412 lay deputies certified and seated, bringing the total count of the House to 827. The number of votes necessary for a motion to prevail is 414. There were no new deputies certified and 12 changes on this day, as follows:

<i>Diocese</i>	<i>Alternate replacing</i>	<i>Deputy being replaced</i>
Fond Du Lac	Richard Wilson	Blanche Powless
Louisiana	Edgar Starns	David Pitts
Louisiana	Dabney Smith	John Bauerschmidt
Michigan	Charles Tomlinson	Edwina Simpson
Northern California	Thea Mangels	Craig Klein
Northwest Texas	Kelsey Kemp	Jackie Batjer
Puerto Rico	Miguel Ponce	Lizzie Garcia
South Dakota	George Parmeter	Karen Hall
Springfield	Richard Swan	Brant Hazlett
West Tennessee	William Taylor	James Russell
Wyoming	Linda Fleming	Joe Megeath
Wyoming	Warren Murphy	Linda L. Fleming

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops.

- HB Message #1:* The House of Bishops is organized and ready to proceed to business.
- HB Message #2:* A019 (Amend Article I.7 [Meeting of General Convention-Second Reading]) Adopted.
- HB Message #3:* A078 (Liturgical Development and Episcopal Authority) Adopted.
- HBMessage #4:* A041 (University Ministry) Re-referred to Evangelism.
- HB Message #5:* A038 (Diocesan Development Initiative) Re-referred to Evangelism.
- HB Message #6:* A117 (Seminarian Cross-cultural Formation) Re-referred to World Mission.
- HBMessage #7:* A114 (Young Adult Service Corps) Re-referred to World Mission.
- HB Message #8:* A121 (CPF: An Instrument of Mission) Adopted.
- HB Message #9:* A147 (Church-wide Healthcare Feasibility Study) Adopted.
- HB Message #10:* B003 (Church Pension Fund and Chaplains to the Retired) Adopted.
- HB Message #11:* A125 (Employment Policies and Practices Task Force) Adopted.

Special Order of Business

The Chair of the Committee on Dispatch of Business moved the Supplemental Calendar, Day 1.

Motion carried

Diocese of Southern Ohio

The President invited Bishop Price and Deputy Stokes of Southern Ohio to address the House. Bishop Price brought greetings from The Honorable Robert Taft, Governor of Ohio. Deputy Stokes brought greetings from the Honorable Michael B. Coleman, Mayor of Columbus, Ohio.

Episcopal Church Foundation

The President introduced the Executive Director of The Episcopal Church Foundation, Donald Romanik. Mr. Romanik addressed the House and spoke to Episcopal Church Foundation goals, including providing resources to Episcopal dioceses and parishes concerning financial giving, endowment planning, managing daily action in parishes, and working with the Presiding Bishop and the Dioceses of Louisiana and Mississippi on hurricane relief.

Church Pension Group

The President introduced Mr. Dennis Sullivan, President of the Church Pension Group, who brought greetings from the Church Pension Group. Mr. Sullivan presented recent activities of the Pension Group, noted that it is currently in strong financial health, and highlighted several resolutions related to the Pension Group that will come before the House.

Election Process for Presiding Bishop

The President recognized three members of the Joint Committee for the Election of the Presiding Bishop: Deputy Pollard of New York, co-chair, along with two youth representatives, Deputy Woodall of West Missouri and Deputy Wilkinson of Georgia, to address the House on the process to elect the 26th Presiding Bishop.

The Joint Committee for the Election of the Presiding Bishop will present its report on Saturday, June 17, 2006, at a joint session. The names of candidates submitted by petition will be presented to the House. On Sunday, June 18, at Trinity Episcopal Church, Columbus, the first ballot of the House of Bishops will be at 10:45 a.m. and the second ballot at 11:30 a.m. If the House of Bishops elects on the second ballot, it will notify the House of Deputies to remain in session until the candidate is confirmed. If no candidate is elected, the third ballot will be after lunch. If no election occurs, the House of Bishops will continue this process until it elects a Presiding Bishop.

Reconsideration of Special Order of Business

The Chair of Dispatch of Dispatch of Business moved reconsideration of the Special Order of Business for the Election of Trustees of the Church Pension Fund.

Motion carried
Special Order reconsidered

The House of Deputies Committee on Dispatch of Business in its Report #11 moved to adopt a Special Order of Business with amendment:

Resolved, the Joint Committee on Nominations having submitted names for election as Trustees of the Church Pension Fund, pursuant to Title I, Canon 8, Section 2, and Joint Rule of Order 18(a) (see Blue Book, pages 9 through 15 inclusive), that the following procedures be followed in the election of Trustees of the Church Pension Fund at this General Convention pursuant to Title I, Canon 8, Section 2:

1. That this House set a Special Order of Business at 3:45 p.m. on the 2nd Legislative Day, Wednesday, June 14, 2006, for the purpose of electing ~~two Trustees of the Church Pension Fund to fill unexpired terms of three years each and until his or her successor has been elected and has qualified and for the purpose of electing twelve Trustees of the Church Pension Fund for a term of six years each and until their successors have been elected and have qualified.~~ The Secretary shall prepare a ballot form listing the names of all persons

nominated. On each ballot, each member shall vote for the number of Trustees to be or remaining to be elected; any ballot with votes less than or in excess thereof shall be void. The ~~person nominated for the unexpired term receiving the largest number of votes shall be deemed elected and the twelve persons receiving the largest number of votes for the full six year terms shall be deemed elected,~~ *provided* that votes equal to or in excess of a majority of the ballots cast on any ballot shall be required for election;

2. Balloting shall continue until there shall be Trustees so elected, *provided* that on the third and subsequent ballots there shall be retained on the ballot from those persons receiving the highest number of votes only that number of nominees equal to twice the number of Trustees then remaining to be elected;
3. In the event of a significant tie, election shall be by lot cast by the Secretary. The House may, at the discretion of its presiding officer, proceed to other business during the balloting for such election.

Motion carried

Special Order adopted with amendment

Communicated to the House of Bishops in HD Message #9)

Special Order of Business

The President welcomed the Most. Rev. John Tucker Mugabi Sentamu, Archbishop of York. Archbishop Sentamu addressed the House and read a message from the Most Rev. Dr. Rowan Williams, Archbishop of Canterbury.

Canons

The House of Deputies Committee on Canons presented its Report #1 on Resolution B004 (Amend Canon I.9: Provincial Leadership Conference) recommending discharge, and re-referral of the resolution to the Committee on Structure.

Motion carried

Resolution re-referred to a Legislative Committee

(Communicated to the House of Bishops in HD Message #5)

The House of Deputies Committee on Canons presented its Report #2 on Resolution A022 (Amend Canon I.1.2(i)) recommending discharge, and re-referral of the resolution to the Committee on Communication.

Motion carried

Resolution re-referred to a Legislative Committee

(Communicated to the House of Bishops in HD Message #6)

Personal Privilege

Deputy Wrangel of Albany asked if it was possible to distribute to the House the message from the Archbishop of Canterbury. The Secretary responded that if the text was available, it would be distributed.

Structure

The House of Deputies Committee on Structure presented its Report #2 on Resolution A112 (Directions for the Future) and moved for adoption with amendment.

Original Text of Resolution:

(A112)

Resolved, the House of Bishops concurring, That all Commissions and Committees reevaluate their mandate and placement within the church structure, and to communicate their findings and suggestions to the Standing Commission on the Structure of the Church one year before the 76th General Convention; and be it further

Resolved, That the 75th General Convention charge the Standing Commission on the Structure of the Church to review and correct the Defined Terms for CCAB's as presented in their report to the 75th General Convention in response to feedback received pursuant to this resolution and propose structural changes to the CCAB system where changes would appear to be useful; and be it further

Resolved, That the 75th General Convention charge the Standing Commission on the Structure of the Church to review, study, and recommend to the 76th General Convention resolutions concerning any proposed changes to the Preamble of the Constitution with reference to the 'official' name of this Church, with particular consideration of being inclusive of our overseas dioceses and parishes; and be it further

Resolved, That the 75th General Convention charge the Standing Commission on the Structure of the Church to review, study, and recommend to a future meeting of the General Convention resolutions concerning changes to the process by which the Presiding Bishop would be elected by both Houses of General Convention.

Committee Amendment:

Resolved, the House of Bishops concurring, That all Commissions and Committees reevaluate their mandate and placement within the church structure, and to communicate their findings and suggestions to the Standing Commission on the Structure of the Church one year before the 76th General Convention; and be it further

Resolved, That the 75th General Convention charge the Standing Commission on the Structure of the Church to review and correct the Defined Terms for CCAB's as presented in their report to the 75th General Convention in response to feedback received pursuant to this resolution and propose structural changes to the CCAB system where changes would appear to be useful; and be it further

Resolved, That the 75th General Convention charge the Standing Commission on the Structure of the Church to review, study, and recommend to the 76th General Convention resolutions concerning any proposed changes to the Preamble of the

Constitution with reference to the ‘official’ name of this Church, with particular consideration of being inclusive of our overseas dioceses and parishes; and be it further

Resolved, That the 75th General Convention charge the Standing Commission on the Structure of the Church to review, study, and recommend to ~~the 76th a future meeting of the~~ General Convention resolutions concerning changes to the process by which the Presiding Bishop would be *nominated and* elected by both Houses of General Convention.

Deputy Vance of Easton moved to amend the resolution.

Proposed Amendment:

In the last resolve clause, add the words “by both Houses of General Convention” at the end of the sentence.

A vote was taken on the amendment.

Motion defeated
Amendment defeated

Deputy Chapman of Minnesota moved to amend the resolution.

Proposed Amendment:

Delete the first resolve clause and add a new first resolved clause, The House of Bishops concurring, That the Standing Commission on the Structure of the Church reevaluate the mandates and placements within the church structure of all commissions and committees.

The question was called.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

Deputy Gracey of Ohio moved to amend the resolution.

Proposed Amendment:

In the first resolve clause, after the words “within the church structure” add the words “according to a process defined by the Standing Commission on Structure.”

A vote was called on the amendment. Since the voice vote was inconclusive, the Voting Secretary called for an electronic vote.

Deputy Snow of Alaska expressed concern about discussion on the amendment being terminated. The President clarified the matter.

An electronic vote was taken on the amendment. The result of the vote was: Yes, 363 votes (45.1%) and No, 442 votes (54.9%).

Motion defeated
Amendment defeated

A vote was taken on Resolution A112 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #7)

The House of Deputies Committee on Structure presented its Report #2 on Resolution A111 (Criminal Justice to National Concerns) and moved adoption.

Original Text of Resolution:

(A111)

Resolved, the House of Bishops concurring, That the 75th General Convention direct the Standing Commission on National Concerns to investigate issues relating to criminal justice in the United States and The Episcopal Church's ministry within the criminal justice system.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #8)

Personal Privilege of the President

The President spoke to the House about the nations represented in the House and noted the flags of these nations hanging above the podium.

Announcements

The Secretary announced that the statement by the Archbishop of Canterbury was available online. The process for distribution of tickets for Special Committee #26 Hearing on Wednesday evening was explained. The Secretary apologized to the Diocese of Ecuador for misspelling their name. Recycling boxes suitable for all recyclables are located behind the green garbage cans. He apologized for the problems with sight lines. The Secretary noted that the Haitian flag was not the current flag and will be replaced with the correct flag.

RECESS

The President recessed the House at 5:55 p.m. to reconvene on Wednesday, June 14, 2006, at 10:45 a.m.

Appendix A

Day One

House of Deputies Legislative Committees

01 Dispatch of Business

Causey Jr., Mr. J. P., Chair (Virginia, III)
Simons, The Rev. James B., Vice-Chair (Pittsburgh, III)
Matthews, Mrs. Elizabeth P., Secretary (Arkansas, VII)
Armstead, Ms. Joann Roberts (Nevada, VIII)
Blue, Mr. Eddie Michael (Maryland, III)
Bradberry, The Hon. James E. (Southern Virginia, III)
Brown, Dr. Harold H. (Maine, I)
Burwell, The Very Rev. John B. (South Carolina, IV)
Christie, Mrs. Marjorie L. (Newark, II)
Cooley, The Rev. Andrew (Colorado, VI)
Doyle, The Rev. Canon C. Andrew (Texas, VII)
Glasspool, The Rev. Canon Mary D. (Maryland, III)
Jim, The Rev. Rosella A. (Navajoland Area Mission, VIII)
Kilpatrick, Ms. Patricia B. (Ohio, V)
Kistler, Mrs. Matilda O. (Western North Carolina, IV)
Miller, Mr. Richard E. (Southeast Florida, IV)
Moore, The Rev. Stephen E. (Olympia, VIII)
Perry Esq., Richard P. (Atlanta, IV)
Shearouse, Mr. Jim (East Tennessee, IV)
Teter, The Rev. Canon Jane B. (Bethlehem, III)
Woodall, Mr. Brad (West Missouri, VII)

02 Certification of Minutes

Freeman, Dr. Linda R., Chair (Washington, III)
White, The Very Rev. Terry, Vice-Chair (West Missouri, VII)
Russell, Ms. Sally, Secretary (Western Kansas, VII)
Dewey, Ms. Josephine (Rochester, II)
Herald, Ms. Erin (Northwestern Pennsylvania, III)
Linder, The Rev. Mark (Kentucky, IV)
Smitherman, The Rev. Suzanne N. (East Tennessee, IV)

03 Rules of Order

Anderson, Ms. Bonnie, Chair (Michigan, V)
Isaac, Mr. Fred C., Vice-Chair (Florida, IV)
Dyson, The Rev. Thack H., Secretary (Central Gulf Coast, IV)

Baskerville-Burrows, The Rev. Jennifer Lynn (Central New York, II)
Coyle, The Rev. D. Lorne (Central Florida, IV)
Getz Esq., Pauline (San Diego, VIII)
Herbert Esq., David B. (Tennessee, IV)
Lattime, The Very Rev. Mark (Rochester, II)
Wirth, The Rev. Bradley S. (Montana, VI)

04 Constitution

Ballentine Esq., Rosalie Simmonds, Chair (Virgin Islands, II)
Cathcart Esq., William R., Vice-Chair (Oklahoma, VII)
Beilstein, The Rev. Joan E., Secretary (Washington, III)
Bennett, Mrs. Carol Ann (Rhode Island, I)
Bradford III, Mr. D.C. (Nebraska, VI)
Ferrell, Mr. Joseph S. (North Carolina, IV)
Holley, Mr. Ernest (Southwestern Virginia, III)
Kimbrough, The Rev. Timothy E. (North Carolina, IV)
Liebler, The Rev. John S. (Central Florida, IV)
Mattson, The Rev. Sherry (Indianapolis, V)
Overton, Mr. Larry S. (East Carolina, IV)
Paraison, Mr. Webster (Haiti, II)
Rowe, The Rev. Sean W. (Northwestern Pennsylvania, III)
Smith Jr., Mr. Marcellus L. (Alabama, IV)
Thomas, The Rev. Canon Allisyn (San Diego, VIII)

05 Canons

Johnson Esq., Sally A., Chair (Minnesota, VI)
Hutchinson, Mr. Stephen F., Vice-Chair (Utah, VIII)
Bennett, The Rev. Arthur L., Secretary (West Virginia, III)
Babb, Mr. Kevin J. (Springfield, V)
Barron, The Rev. Carol (Southeast Florida, IV)
Bayne, Mr. Duncan A. (Olympia, VIII)
Brenner Esq., Talmadge (Quincy, V)
Cole, Ms. Lilith Zoe (Colorado, VI)
Crosby, Mr. William W. (Georgia, IV)
Davidson, Mr. David E. (Lexington, IV)
Esmay, Ms. Judith (New Hampshire, I)
Fleener Jr., Mr. William (Western Michigan, V)
Hays, The Rev. Canon Mary M. (Pittsburgh, III)
Herring, The Rev. Virginia N. (North Carolina, IV)
Jennings, The Rev. Gay C. (Ohio, V)
Kennington, The Rev. S. Albert (Central Gulf Coast, IV)
Little Esq., Thomas A. (Vermont, I)
Marshall Sr., Mr. George J. (Albany, II)

Matis, The Rev. Glenn M. (Pennsylvania, III)
Millien, The Rev. Canon Wilner (Puerto Rico, IX)
Reno Jr., Mr. Russell R. (Maryland, III)
Schwenke, Mr. Roger D. (Southwest Florida, IV)
Stranch, Mrs. Jane (Tennessee, IV)
Tripp, The Very Rev. Arthur (Rio Grande, VII)
Waddell, Mr. J. Patrick (El Camino Real, VIII)

06 Structure

Pitts, Mr. David R., Chair (Louisiana, IV)
Simpson, The Rev. Ward H., Vice-Chair (Eau Claire, V)
Weiss, Ms. Mary Ann, Secretary (Lexington, IV)
Alexander, The Hon. Martha Bedell (North Carolina, IV)
Allen, The Rev. Morgan Stephens (Western Louisiana, VII)
Clark, The Rev. Anthony P. (Central Florida, IV)
Covert, The Rev. Edward M. (Southwestern Virginia, III)
Crumpp Esq., Charles M. (West Tennessee, IV)
Eastwood Jr., The Rev. Dr. John H. (California, VIII)
Garcia, Mrs. Lizzie (Puerto Rico, IX)
Glover, Dr. Delbert C. (Western Massachusetts, I)
Goldsack Esq., John Wood (New Jersey, II)
Gutierrez, The Rev. Jorge M. (Rochester, II)
Keese, The Rev. Peter (East Tennessee, IV)
Keith, The Rev. S. Brooks (Colorado, VI)
McEwen, Mrs. Vycke (Oklahoma, VII)
Ott, Mrs. Constance (Milwaukee, V)
Tinsman, The Hon. Margaret (Iowa, VI)
Ward, The Rev. Horace David (Southeast Florida, IV)
Waters Sr., Mr. John Bennet (Texas, VII)
Whitmore, The Very Rev. Charles W. (Western New York, II)

07 Consecration of Bishops

Chew, Mr. Matthew K., Chair (Arizona, VIII)
Casson, The Rev. Canon Lloyd S., Vice-Chair (Delaware, III)
Abernathy, The Rev. Paul R., Secretary (Washington, III)
Bell, Ms. Alma T. (Maryland, III)
Black, The Rev. Dr. Ruth (Mississippi, IV)
Crawford, The Rev. Hayden G. (Southwest Florida, IV)
Dice Esq., Daniel S. (Southern Ohio, V)
Haller BSG, The Rev. Tobias Stanislas (New York, II)
Hart, Mr. Christopher (Pennsylvania, III)
Knoll-Williams, Ms. Sarah J. (Kansas, VII)
Ladefoged, Canon Jenny (Los Angeles, VIII)

Lawrence, The Very Rev. Mark J. (San Joaquin, VIII)
Royes, The Rev. Mary A. (Eastern Oregon, VIII)
Schmissrauter, Ms. Lynn (East Tennessee, IV)
Webster, The Rev. Richmond (Alabama, IV)
Westbury, The Rev. Richard S. (Florida, IV)
Ziese, Ms. Nancylee (Iowa, VI)

08 World Mission

Kirby, The Very Rev. H. Scott, Chair (Eau Claire, V)
Moody, Canon Nancy, Vice-Chair (Northern Indiana, V)
Michell, The Rev. Neal, Secretary (Dallas, VII)
Augustine, The Rev. Canon Patrick P. (Eau Claire, V)
Brooks, The Very Rev. Ashton Jacinto (Virgin Islands, II)
Cluett, The Ven. Richard I. (Bethlehem, III)
Crawford, The Rev. Dr. Lee Alison (Vermont, I)
Fichera-Eagen, Ms. Rose (Connecticut, I)
Francis, The Rev. Dr. Desmond C. (Springfield, V)
Godden, The Rev. Edward Eastman (Delaware, III)
Gondree, Mr. Howard F. (Western New York, II)
Goodheart, The Rev. Donald P. (North Carolina, IV)
Hamilton III, Mr. Lonnie (South Carolina, IV)
Harris, The Rev. Canon Mark (Delaware, III)
Harris, Ms. Iris E (Washington, III)
Longinotti, Ms. Pia (Spokane, VIII)
Lord, The Rev. Dr. Robert C. (Kansas, VII)
Mbele-Mbong, Ms. Helena (Churches in Europe, II)
Meade, The Rev. Dr. Jean (Louisiana, IV)
Muinde, Mrs. Sandra (Fond Du Lac, V)
Munday Ph.D., The Very Rev. Canon Robert S. (Quincy, V)
Ruttan, The Rev. Karl D. (West Virginia, III)
Thompson, The Rev. Edward (Virgin Islands, II)
Ward, Ms. Amelia A. (Liberia, X)
Wilkinson, Ms. J. Sierra (Georgia, IV)

09 National and International Concerns

Cheney II, The Rev. Reynolds S., Chair (West Tennessee, IV)
Brooks, The Rev. Theodora N., Vice-Chair (New York, II)
Delaplane, Mrs. Peggy Ann, Secretary (Delaware, III)
Aiona, The Rev. Darrow L.K. (Hawaii, VIII)
Amato, Mr. Brian (Central Pennsylvania, III)
Beasley, Ms. Hisako Miyazaki (Olympia, VIII)
Blair, The Rev. Paige Michele (Maine, I)
Chaffee, Mr. John (Central New York, II)

Cockrell, The Rev. Ernest W. (El Camino Real, VIII)
Conley, Ms. Judith (Arizona, VIII)
Crew, Dr. Louie (Newark, II)
Crosdale, Ms. Valarie H. (Long Island, II)
Dales, The Rev. Randolph K. (New Hampshire, I)
Davis-Wilson, Ms. Lillian (Western New York, II)
Exner, The Rev. William E. (New Hampshire, I)
George, The Rev. Cathy H. (Massachusetts, I)
Goodman, The Very Rev. Mark (South Carolina, IV)
Grizzle, Mr. David (Texas, VII)
Harrison Jr., The Very Rev. Edward H. (Florida, IV)
James, Dr. Navita Cummings (Southwest Florida, IV)
Kitagawa, The Rev. John E. (Arizona, VIII)
Kline, The Very Rev. Timothy E. (Western Kansas, VII)
Redfield, Ms. Rita Tams (Maine, I)
Roemer, Mr. William F. (Pittsburgh, III)
Scott, Ms. Jacqueline (Colorado, VI)
Selzer, The Very Rev. David O. (Western New York, II)
Sessum, The Rev. Robert L. (Lexington, IV)
Smith III, Mr. Newland F. (Chicago, V)
Spence, Mr. Dustin (Northern California, VIII)

10 Social and Urban Affairs

Jones Esq., JoAnn B., Chair (Pennsylvania, III)
Chaney, Mr. Michael J., Vice-Chair (Mississippi, IV)
Bingham, Mr. Larry J., Secretary (Kansas, VII)
Akande, Mr. Adetunji (Springfield, V)
Alford, The Rev. Billy J. (Georgia, IV)
Bailey, The Rev. Canon David E. (Utah, VIII)
Barlowe, The Rev. Canon Michael (California, VIII)
Batjer, Mrs. Jackie B. (Northwest Texas, VII)
Betts, Mr. Don (Nebraska, VI)
Brown, Ms. Anne C. (Vermont, I)
Cavanagh, Ms. Debra (San Joaquin, VIII)
Chapman, Mr. Justin (Minnesota, VI)
Chapman, Ms. Pamela B. (Western Michigan, V)
Cheney, The Rev. Barbara T. (Connecticut, I)
Church, Mr. James F. (Olympia, VIII)
Criss, The Rev. C.P. (Kansas, VII)
Dick, Ms. Nancy Macdonald (Easton, III)
Evans, Mrs. Lydia (South Carolina, IV)
Gibson, Ms. Nell Braxton (New York, II)
Gould, The Rev. Jane S. (Massachusetts, I)

Gritter, Dr. Gordon W. (El Camino Real, VIII)
Hamilton III, Mr. Lonnie (South Carolina, IV)
Honsaker, Ms. Mary Ellen (Wyoming, VI)
Kaeton, The Rev. Canon Elizabeth (Newark, II)
Lambert, The Rev. Canon Paul E. (Dallas, VII)
Lattimer, Mr. Eugene D. (Connecticut, I)
Lewis, The Rev. Sharon L. (Southwest Florida, IV)
McKinley, Ms. Melaia (Oregon, VIII)
McMahon, Dr. Margo E. (Western Massachusetts, I)
Salley, Mrs. Cynthia M. (Hawaii, VIII)
Short, Canon Deborah A. (West Virginia, III)
Stanley, The Rev. Anne (Maine, I)
Strowhorn, Mrs. Charlotte A. (Northern Indiana, V)
Tempo, Mr. James N. (Long Island, II)
Thompson, Mr. Gary W. (Colorado, VI)
Todd, Dr. William M. (Southern Virginia, III)
Tuning, Dr. Austin T. (Lexington, IV)
Valdez, Mr. Daniel (Los Angeles, VIII)
Vanderstar, Mr. John (Washington, III)
Washington, Mrs. Virginia V. (Arizona, VIII)
Wood, Ms. Nokomis B. (Pennsylvania, III)

11 Church in Small Communities

Gilhousen, The Rev. Dennis, Chair (Western Kansas, VII)
Harrigan, The Rev. Katherine G. L., Vice-Chair (Central Pennsylvania, III)
Pettit, Ms. Donna Lee, Secretary (North Dakota, VI)
Adams, Mr. John C. (Eastern Oregon, VIII)
Blauser, The Ven. Dennis A. (Northwestern Pennsylvania, III)
Connizzo, Mr. Frank (Kansas, VII)
Fox, Mr. Jedediah (Montana, VI)
Frelund, The Rev. Warren (Iowa, VI)
Harker, The Rev. Margaret Griggs (Northern Indiana, V)
Hartman, The Rev. Dr. Samuel H. (Easton, III)
Herrmann SSC, The Very Rev. Canon H. W. (Quincy, V)
Holmberg, The Rev. Canon Sandra (Minnesota, VI)
Horner, Mr. Channing (West Missouri, VII)
Lebens-Englund, The Rev. Paul (Spokane, VIII)
Linares, The Rev. Ivette (Puerto Rico, IX)
Philip, The Rev. Canon Kristi (Spokane, VIII)
Powless, Mrs. Blanche A. (Fond Du Lac, V)
Ray, The Rev. Rayford (Northern Michigan, V)
Rohde, The Rev. Katherine (Nevada, VIII)
Root, The Rev. Diane E. (Vermont, I)

Schisler, The Hon. Rev. Deacon. Richard (Southern Ohio, V)
Studdiford, The Rev. Canon Linton H. (Maine, I)
Sutton, Canon Robert E. (Rio Grande, VII)

12 Evangelism

Hubbard, The Rev. Colenzo James, Chair (West Tennessee, IV)
Sisson, Dr. Edward B., Vice-Chair (Mississippi, IV)
Mudge Jr., The Rev. Dr. Shaw, Secretary (Albany, II)
Alvey, Mr. Jack (Alabama, IV)
Anders, The Rev. Joan M.P. (New Jersey, II)
Baldwin, Mr. Wesley (Washington, III)
Browning, Mr. Robert (West Texas, VII)
Certain, The Rev. Robert Glenn (San Diego, VIII)
Cumbie, The Rev. W. Kenneth (Central Gulf Coast, IV)
Dunnavant, The Rev. C. Randall (Tennessee, IV)
Goodfellow, The Rev. Willa Marie (Iowa, VI)
Graybill, Mr. Richard M. (Northern Michigan, V)
Hileman, The Rev. Mary E. (Oklahoma, VII)
Houston, Ms. Ora (Texas, VII)
Jones, The Rev. E. Claiborne (Atlanta, IV)
Kelly III, The Rev. Dr. Colin P. (Rio Grande, VII)
Lawton, Ms. Sarah (California, VIII)
Mollegen Jr., Mr. Albert T. (Connecticut, I)
Moscoso, The Rev. Canon Servio R. (New Jersey, II)
Nielsen, Ms. Kirstin (Idaho, VIII)
O'Donnell, Ms. Joanne (Los Angeles, VIII)
Ota, The Rev. David Y. (California, VIII)
Pendergrass, The Rev. Henry (Dallas, VII)
Rasmus, The Rev. John E. (Eau Claire, V)
Roane, The Rev. Wilson K. (Fond Du Lac, V)
Sandlin, The Rev. Allan (Churches in Europe, II)
Schaefer, Mrs. Margaret (Nebraska, VI)
Shaw, The Rev. Lee (Utah, VIII)
Watkins, The Rev. LeeAnne (Minnesota, VI)
Yabroff, The Rev. Martin (Northern Indiana, V)

13 Prayer Book, Liturgy and Church Music

Candler, The Rev. Samuel G., Chair (Atlanta, IV)
Yumoto, Mr. Ted M., Vice-Chair (San Joaquin, VIII)
Meyers, The Rev. Ruth A., Secretary (Chicago, V)
Anderson, The Rev. Augusta Anne (Western North Carolina, IV)
Baker, The Rev. Brian (Northern California, VIII)
Bartol, Ms. Cynthia Smith (Virginia, III)

Burke, The Rev. Michael (Alaska, VIII)
Burns, The Rev. James L. (New York, II)
Charney, Mrs. Janet G. (Bethlehem, III)
Clark, The Rev. Deacon Beatryce (Northern California, VIII)
Cook, The Very Rev. Peter J.A. (Western Louisiana, VII)
Coulter, Mrs. Barbara K. (Western Michigan, V)
Davis, The Rev. Zabron (Mississippi, IV)
Donnelly, Mrs. Anne E. (Northern Indiana, V)
Downie, The Rev. Elizabeth Morris (Eastern Michigan, V)
Green, The Rev. M. Andrew (San Diego, VIII)
Griffin, The Rev. Calvin R. (Upper South Carolina, IV)
Grisham, The Rev. Lowell (Arkansas, VII)
Hall, Mr. Matthew (Arizona, VIII)
Lacher, Mrs. Jean (South Dakota, VI)
Lehman, The Rev. Katherine M. (California, VIII)
Leopold, Mr. Robert (East Tennessee, IV)
Medina, The Very Rev. Ernesto R. (Los Angeles, VIII)
Monnot, The Rev. Elizabeth (Northern California, VIII)
Murrell, Mrs. Harriet H. (Louisiana, IV)
Phelps, The Very Rev. H. Neal (Georgia, IV)
Phillips, The Rev. Jennifer M. (Rhode Island, I)
Prichard, The Rev. Robert W. (Virginia, III)
Raining, Ms. Hillary Dowling (Bethlehem, III)
Robert, Mr. John H. (Western Louisiana, VII)
Rymer, The Rev. Canon Lionel S. (Virgin Islands, II)
Stanley, The Rev. E. Bevan (Newark, II)
Williams, The Rev. Susan Anslow (Western New York, II)

14 Ministry

Lane, The Rev. Stephen T., Chair (Rochester, II)
Nestler, The Rev. Canon Mary June, Vice-Chair (Utah, VIII)
Hosler, The Rev. Carol S., Secretary (Arizona, VIII)
Abrams, The Rev. Ronald (East Carolina, IV)
Adams, The Rev. Jennifer L. (Western Michigan, V)
Allen, The Rev. Mark F. (Northern California, VIII)
Barnes, Mr. Aldin (Montana, VI)
Boss, The Rev. Bruce W. (Indianapolis, V)
Bruckner, Ms. Ellen W. (Iowa, VI)
Carpenter, The Rev. Stephen M. (Northern California, VIII)
Coyne, The Ven. William H. (Western Massachusetts, I)
Donecker, The Ven. Paul C. (Central Pennsylvania, III)
Fairman, Canon Roberta P. (New Hampshire, I)
Findley, Mrs. Phyllis (Central Gulf Coast, IV)

Fitzpatrick, The Rev. Canon Robert L. (Hawaii, VIII)
Fuller, Ms. Dorothy J. (El Camino Real, VIII)
Gaither, Dr. Linda (Central New York, II)
Galbraith, Ms. Joanne B. (Idaho, VIII)
Gray-Reeves, The Ven. Mary (Southeast Florida, IV)
Hanan, The Rev. Dr. Patricia L. (Ohio, V)
Johnson, The Rev. Canon David H. (Mississippi, IV)
Linton, The Rev. Adam S. (Utah, VIII)
Malley, Mrs. Joan (Pittsburgh, III)
Mann, The Very Rev. Frederick E. (West Missouri, VII)
McCann, The Ven. John H. (West Missouri, VII)
Merchant, The Rev. Patricia L. (Southern Ohio, V)
Patterson, Mrs. Janet (Atlanta, IV)
Perry, The Rev. Bonnie A. (Chicago, V)
Read, The Rev. David (West Texas, VII)
Salmon, Mrs. Nancy T. (San Joaquin, VIII)
Somodevilla, The Rev. Rene (West Tennessee, IV)
Speller, The Rev. Dr. Lydia Agnew (Missouri, V)
Thom, The Rev. Brian (Idaho, VIII)
Tillotson, The Rev. Ellen L. (Connecticut, I)
Van Sieten, The Rev. John (Rhode Island, I)

15 Education

Evenbeck, Mr. Scott, Chair (Indianapolis, V)
George, Dr. Anita, Vice-Chair (Mississippi, IV)
McDowell, The Rev. Dr. Eugene C., Secretary (Western North Carolina, IV)
Abuchar, The Rev. Raphael (Colombia, IX)
Belasco, The Rev. Dr. Elizabeth A. (Long Island, II)
Brutus, The Rev. J. Mathieu (Haiti, II)
Carroon, The Rev. Canon Robert G. (Connecticut, I)
Cramer, Ms. Karen (Utah, VIII)
Frink, Mrs. Caryl S. (Rhode Island, I)
Goff, The Rev. Susan (Virginia, III)
Harmon, The Rev. Dr. Kendall (South Carolina, IV)
Kirk, The Rev. Ruth L. (Pennsylvania, III)
Krieger, Mrs. Barbara (Delaware, III)
Lai, Mr. Paul Chun-Yu (Taiwan, VIII)
McDonald, Mr. Sam (Ohio, V)
Nancarrow, The Rev. Dr. Paul (Minnesota, VI)
Peterson, Ms. Juanita Betz (Lexington, IV)
Rodahaffer, Ms. Debbi (Kentucky, IV)
Shannon, Dr. Ann Marie (West Missouri, VII)
Smith., The Rev. Dr. Wendy (El Camino Real, VIII)

Smith, The Ven. Dr. Ed (Fond Du Lac, V)
Stokes, Ms. Deborah J. (Southern Ohio, V)
Thompson, The Rev. Barkley S. (West Tennessee, IV)
Tuohy, Ms. Anne Lea (Chicago, V)
Turner, The Rev. Bonnie (Northern Michigan, V)
von Wrangel, The Rev. Dr. Carola (Albany, II)
Whistler, The Rev. Tamsen Elizabeth (Missouri, V)

16 Church Pension Fund

Currie Jr., Mr. Vincent, Chair (Central Gulf Coast, IV)
Michael, Dr. Sandra D., Vice-Chair (Central New York, II)
Weathersby McCormick, Canon Kathryn, Secretary (Mississippi, IV)
Bailly, Mr. David (North Dakota, VI)
Baldwin, The Very Rev. John A. (Southern Virginia, III)
Baxter Jr., The Rev. William P. (Maryland, III)
Brown, The Rev. Thomas James (Vermont, I)
Carroll Jr., Mr. Richard J. (Albany, II)
Downs, The Rev. J. Thomas (Eastern Michigan, V)
Dunnavant, The Rev. Dr. Janet M. (Lexington, IV)
Ellis Jr., The Rev. William R. (Eastern Oregon, VIII)
Harmon Hines, Dr. Deborah (Western Massachusetts, I)
Hurley, The Very Rev. Thomas J. (Nebraska, VI)
Kusumoto, Mr. Ryan K. (Hawaii, VIII)
McGinley, Ms. Sara (Minnesota, VI)
Milliken, The Rev. Michael P. (Western Kansas, VII)
Pollard, Ms. Diane B. (New York, II)
Price, Mr. Alfred D. (Western New York, II)
Riley, The Rev. Canon Gregg L. (Western Louisiana, VII)
Whisenhunt, The Rev. William A. (Western North Carolina, IV)
Wingo, The Rev. Patrick J. (Alabama, IV)
Wise Jr., The Rev. Eugene F. (Tennessee, IV)

17 Stewardship and Development

Hunley, The Rev. Deborah Hentz, Chair (Southwestern Virginia, III)
Renton, Mr. Nigel A., Vice-Chair (California, VIII)
Bolden, Mr. Clarence, Secretary (Alaska, VIII)
Abrams, Ms. Patricia (Chicago, V)
Bedell, Doris E. (Albany, II)
Brown, Ms. Maggie (Navajoland Area Mission, VIII)
Burlington, The Rev. R. Craig (Rhode Island, I)
Cato, Mrs. Judith C. (Oregon, VIII)
Childers, The Rev. Robert T.J. (Alabama, IV)
Cole, Mr. Richard (Churches in Europe, II)

Coon, The Rev. Nancy (West Texas, VII)
Craig, Mr. Cliff (Northwest Texas, VII)
D'Agosto, Ms. Andrea (Churches in Europe, II)
Daniel, Mrs. Angela M. (Upper South Carolina, IV)
Daniel, The Rev. Wilfred (Virgin Islands, II)
Frech Jr., The Rev. Morley E. (Hawaii, VIII)
Greene, Ms. Sally (Central Gulf Coast, IV)
Howe Jr., The Rev. Ralph F. (Louisiana, IV)
Kline, Mrs. Joan O. (Southwest Florida, IV)
Sedlacek, The Rev. Wesley (Oregon, VIII)
Shepherd, The Rev. Angela F. (Maryland, III)
Speare-Hardy II, The Rev. Benjamin E.K. (Southern Ohio, V)
Trambley, The Rev. Adam T. (Northwestern Pennsylvania, III)
Wengrovius, The Rev. John (Colorado, VI)

18 Ecumenical Relations

Cullinane, The Rev. Canon Kathleen J., Chair (Indianapolis, V)
Downey, The Very Rev. John P., Vice-Chair (Northwestern Pennsylvania, III)
Gillespie, Ms. Jean C., Secretary (Eastern Oregon, VIII)
Alden, Ms. Rebecca A. (Massachusetts, I)
Appleyard, The Rev. Daniel S. (Michigan, V)
Armstead, The Rev. DeLaney (Nevada, VIII)
Babcock, The Rev. Canon Margaret A. (Idaho, VIII)
Baxter, The Rev. Nathan D. (Central Pennsylvania, III)
Clingenpeel, The Very Rev. Ronald (Missouri, V)
Dugliss, Dr. Roderick B. (California, VIII)
Fernandez-Pola, The Rev. Rosali (Puerto Rico, IX)
Fitzgibbons, Ms. Sabeth (Olympia, VIII)
Foster Esq., James R. (Eastern Oregon, VIII)
Funk, Ms. Lynn J. (Quincy, V)
Holbrook, Ms. Sandra (North Dakota, VI)
King Jr., The Very Rev. Earle C. (Western New York, II)
Morrow, Mr. Mike (Kansas, VII)
Murphy, The Rev. Warren (Wyoming, VI)
Sawyer-Harmon, Ms. Cecily (Delaware, III)
Simmons, The Rev. David B. (Kentucky, IV)
Vance, Mr. Eddie (Easton, III)
Zivanov, The Rev. Elizabeth (Hawaii, VIII)

19 Communications

Prior, The Rev. Brian N., Chair (Spokane, VIII)
Denton, Ms. Sharon F., Vice-Chair (Western Kansas, VII)
Harris, Ms. Debra L., Secretary (New Hampshire, I)

Back, The Very Rev. George H. (Oklahoma, VII)
Berger, The Rev. Martha (Milwaukee, V)
Caum, Mrs. Barbara C. (Bethlehem, III)
Chin, Mr. Philip (Long Island, II)
Creamer, Ms. Mary Lou (Eastern Michigan, V)
Fontaine, The Rev. Ann K. (Wyoming, VI)
Kirk, Mr. Lawrence M. (Nevada, VIII)
Knisely, The Very Rev. W. Nicholas (Arizona, VIII)
Krislock, Mr. Bryan (Spokane, VIII)
Mance, Ms. Diane (Western North Carolina, IV)
Snow, Mr. Franklin D. (El Camino Real, VIII)
Spence Jr., Mr. Ralph (Montana, VI)
Tichenor, Ms. Jocelyn A. (Nevada, VIII)
Walker, Ms. Laura (Michigan, V)

23 Credentials

Babcock, Mr. Russell C., Chair (Utah, VIII)
Tattersall, The Rev. Elizabeth, Vice-Chair (Nevada, VIII)
Whelan, Ms. Becky, Secretary (Western North Carolina, IV)
Bennett, Ms. Lois (Massachusetts, I)
Carlson, Mr. Donald (Central New York, II)
Deaderick, The Rev. Laura (Northwest Texas, VII)
Drell, Mr. Bradley (Western Louisiana, VII)
Fancher, Mr. Kay L. (Rio Grande, VII)
Moggo, Ms. Carol (Eastern Michigan, V)
Pfaff, The Rev. David (Milwaukee, V)
Pollock, The Rev. John (East Carolina, IV)
Slechta, Ms. Virginia (South Dakota, VI)
Wade, The Rev. Elizabeth (Kentucky, IV)

25 Program, Budget and Finance

Adams-McCaslin, Ms. Pan, Chair (Arkansas, VII)
Rushing, The Hon. Byron, Secretary (Massachusetts, I)
Bardol, Ms. Anne E. (Northwestern Pennsylvania, III)
Bickford, Mr. Peter C. (Maine, I)
Bjontegard, Mr. Arthur (Upper South Carolina, IV)
Boss, Mr. Jon Bancroft (Southern Ohio, V)
Dawson, Mr. Pete (Eau Claire, V)
Floberg, The Rev. Canon John Fredrick (North Dakota, VI)
Ford, The Rev. Jo Ann T. (Kansas, VII)
Headley-Deavours, Ms. Lyn (Newark, II)
Keucher, The Rev. Gerald W. (New York, II)
McAlpen, Ms. Holly (California, VIII)

Milligan, The Rev. Kathleen S. (Iowa, VI)
O'Brien III, Mr. Thomas G. (Southeast Florida, IV)
Perez, The Rev. Altagracia (Los Angeles, VIII)
Quinones, Mr. Francisco (Puerto Rico, IX)
Sanchez, The Rev. Augusto Sandino (Dominican Republic, IX)
Seitz, Ms. Amy (West Virginia, III)

26 Special Legislative Committee

Wade, The Rev. Francis H., Chair (Washington, III)
Tyler Scott, Mrs. Katherine, Vice-Chair (Indianapolis, V)
Wells, Mr. Christopher, Secretary (Northern Indiana, V)
Douglas, The Rev. Dr. Ian T. (Massachusetts, I)
Echeverry, Ms. Blanca Lucia (Colombia, IX)
Howell, Dr. Michael W. (Southwest Florida, IV)
Kuhr, The Rev. Carolyn S. (Montana, VI)
Mack, Mr. Timothy A. (Dallas, VII)
Martins, The Very Rev. Daniel H. (San Joaquin, VIII)
Melnik, Ms. Debby (Florida, IV)
Osberger, The Rev. Charles E. (Easton, III)
Palmore, Mr. Russell V. (Virginia, III)
Snow, Ms. D. Rebecca (Alaska, VIII)
Wilson, The Rev. Sandye A. (Newark, II)

SECOND DAY

Wednesday
June 14, 2006

MORNING SESSION

Reconvene

The President called the House to order at 10:57 a.m.

Prayers

The President called on Chaplain Gunter for prayers.

Certification of Minutes

The House of Deputies Committee on the Certification of Minutes presented its Report #1, stating that the Committee had met, read the Minutes of the First Legislative Day, and certified that they were correct. The Chair moved adoption of the report.

Motion carried
Minutes accepted

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #3 for the first session of the Second Legislative Day. There were 420 clerical deputies and 417 lay deputies certified and seated, bringing the total count of the House to 837. The number of votes for a motion to prevail is 419. There were 46 changes in deputations on this day, as follows:

<i>Diocese</i>	<i>Alternate replacing</i>	<i>Deputy being replaced</i>
Central Florida	Joyce Holmes	John Liebler
Central Florida	Thomas Bates	Patricia Tew
Central New York	Ann Tillman	Doris McLallen
Central Pennsylvania	Frederick Miller	Paul Donecker
Chicago	Ian Hallas	Anne Tuohy
Chicago	Richard Tolliver	Bonnie Perry
Chicago	Richard Peete	Patricia Abrams
Colorado	Michael Richardson	Andrew Cooley
East Carolina	Walker Taylor	Tom Holt
East Tennessee	Gregg Duncan	Robert Leopold
Eastern Michigan	Elizabeth Downie	Mary Delaney
Eau Claire	Eileen Yeakley	Pete Dawson
El Camino Real	James Wilson	Franklin Snow
El Camino Real	Vincent Raj	Silvestre Romero
Florida	Marshall Howell	Susan Carmichael

Haiti	Marie Joseph	—
Haiti	Rigal Lucas	—
Litoral	Leon Lozano Cristobal	—
Los Angeles	James Newman	Mary Nestler
Louisiana	John Bauerschmidt	Dabney Smith
Louisiana	David Pitts	Edgar Starns
Maine	Vicki Wiederkehr	Brenda Hamilton
Maine	Calvin Sanborn	Christopher Chornyak
Massachusetts	Betsy Madsen	Lois Bennett
Milwaukee	Patricia Size	Martha Berger
Minnesota	Neysa Ellgren	LeeAnne Watkins
New Jersey	Philip Carr-Jones	Joan Fleming
Northern California	Matthew Lawrence	Beatryce Clark
Northwest Texas	James Mayer	J. Michael Ehmer
Northwest Texas	Jackie Batjer	Richard Davis
Ohio	Helen Svoboda-Barber	Patricia Hanen
Oklahoma	Robert Taliaferro	George Back
Pennsylvania	Nokomis Wood	Andrew Schwab
Pennsylvania	James Wynn	Glenn Matis
Pennsylvania	Robert Tate	Ruth Kirk
San Joaquin	James Snell	Robert Eaton
San Joaquin	Debra Cavanagh	Robert Hanna
Upper South Carolina	J. Blaney Pridgen	David Thompson
Washington	Patricia Downing	Joan Beilstein
Washington	Darren McCutchen	John Vanderstar
West Texas	Drew Cauthorn	—
West Texas	John Badders	Don Lee
West Texas	John Warren	Robert Browning
West Texas	Drew Cauthorn	Susan Hardaway
Western Massachusetts	Meredyth Ward	Paul Taylor
Western North Carolina	Cynthia Banks	Augusta Anderson

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops.

- HB Message #12:* A002 (2006 General Convention Daily Agenda) Concurred.
- HB Message #13:* (Secretary of House of Deputies Made Secretary of General Convention) Concurred.
- HB Message #14:* A003 (Amend Joint Rules 11) Adopted substitute.
- HB Message #15:* C023 (Anti-Semitism) Discharged.
- HB Message #16:* A068 (Enriching our Worship Daily Office) Discharged.
- HB Message #17:* C001 (Anti-Jewish Prejudice in Liturgical Texts) Adopted substitute.
- HB Message #18:* A074 (Authorize Enriching Our Worship 3) Adopted substitute.

- HB Message #19:* A129 (Affirm Creation and Evolution) Adopted with amendment.
- HB Message #20:* A100 (Christian Formation) Referred to a Standing Commission.
- HB Message #21:* A102 (Culture of Debt) Adopted with amendment.
- HB Message #22:* A054 (Ecumenical Participation in Ordinations) Adopted with amendment.
- HB Message #23:* A014 (Interfaith Dialogue on Nonviolent Conflict) Adopted with amendment.
- HB Message #24:* A053 (Affirm Membership in CCT-USA) Adopted.

Announcements

The President called on the Secretary for announcements.

Personal Privilege of the President

The President addressed remarks to the House.

Sharing the Story

The President called on Deputy Johnson of Mississippi to share his faith story.

Chancellor/Parliamentarian

The President called on the Chancellor who spoke to the House about potential demonstrations during the General Convention, and, as Parliamentarian, reviewed the Rules of the House.

Introduction

The President acknowledged the presence of the Secretary General of the Anglican Communion, the Rev. Canon Kenneth Kearon, noting that he would speak to the Convention at a later time.

Nominations for President of the House of Deputies

The President called for nominations for President of the House.

Deputy Wilkinson of Georgia nominated Deputy Bonnie Anderson of Michigan.

The House of Deputies Committee on Dispatch of Business moved to close the nominations.

Motion carried

The House of Deputies Committee on Dispatch of Business moved unanimous consent for a single ballot.

Motion carried

The President called on Deputy Currie of Central Gulf Coast to cast a single ballot for Deputy Anderson for President of the House of Deputies.

Motion carried

President of the House of Deputies elected

(Communicated to the House of Bishops Message #14)

The Chair asked the deputation from Michigan to escort President-elect Anderson to the platform. The President-elect addressed the House, thanked the House for its confidence in her, and introduced her family. The President-elect introduced Bishop H. Coleman McGehee and the Bishop of Michigan. The President-elect was given permission to proceed to the House of Bishops for recognition, escorted by the Bishop of Michigan.

Dispatch of Business

The Chair of the House of Deputies Committee on Dispatch of Business returned the House to the regular Calendar of Business.

World Mission

The House of Deputies Committee on World Mission presented its Report #1 on Resolution A116 (Short-Term Mission Pilgrimages) and moved adoption.

Original Text of Resolution:

(A116)

Resolved, The House of Bishops concurring, That the 75th General Convention direct the Office of Anglican and Global Relations to provide increased resources and programmatic support for short-term overseas mission pilgrimages; and be it further *Resolved*, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$120,000 for the implementation of this resolution.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #15)

The House of Deputies Committee on World Mission presented its Report #2 on Resolution A115 (World Mission Education Materials) and moved adoption with amendment.

Original Text of Resolution:

(A115)

Resolved, the House of Bishops concurring, That the 75th General Convention direct the Office of Anglican and Global Relations to ensure the development of a range of world mission educational materials and resources designed for use among all ages in the various contexts of Christian community; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$180,000 for the implementation of this resolution.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 75th General Convention direct the Office of Anglican and Global Relations to ensure the development of a *wide* range of world mission educational materials and resources designed for use among all ages in the various contexts of Christian community; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$180,000 for the implementation of this resolution.

Motion carried**Resolution adopted with amendment**

(Communicated to the House of Bishops in HD Message #16)

Noonday Prayers

The President called upon Chaplain Gunter to lead the House in noonday prayers.

Personal Privilege

The President called upon Deputy Moore of Olympia who read a personal message from Deputy Bayne of Olympia thanking the House for its support and well wishes as he deals with major health issues.

Dispatch of Business

The Chair of Dispatch of Business returned the House to the regular Calendar of Business.

World Mission

The House of Deputies Committee on World Mission presented its Report #3 on Resolution A113 (Missionaries & Volunteers for Mission) and moved adoption with amendment.

Original Text of Resolution:

(A113)

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church affirm and celebrate the reconciling ministries of its missionaries; and be it further

Resolved, That the Convention direct the Office of Anglican and Global Relations to recruit, receive, and send missionaries especially capable of engaging in God's reconciling work in the specific arenas of challenge facing our Church and Communion in the coming triennium; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget, and Finance to provide such budget allocation so as to maintain the Volunteers for Mission and Appointed Missionary programs with adequate institutional and pastoral support: a minimum of \$1,100,000 per year (not including YASC), with \$834,000 per year for Appointed Missionaries and \$267,000 per year for Volunteers for Mission, for a minimum of \$3,300,000 for the 2007–2009 triennium.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church affirm and celebrate the reconciling ministries of its missionaries; and be it further

Resolved, That the Convention direct the Office of Anglican and Global Relations to recruit, receive, and send missionaries especially capable of engaging in God's reconciling work in the specific arenas of challenge facing our Church and Communion in the coming triennium; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget, and Finance to provide such budget allocation so as to maintain the Volunteers for Mission and Appointed Missionary programs with adequate institutional and pastoral support: a minimum of ~~\$1,100,000~~ \$1,101,000 per year (not including YASC), with \$834,000 per year for Appointed Missionaries and \$267,000 per year for Volunteers for Mission, for a minimum of ~~\$3,300,000~~ \$3,303,000 for the 2007–2009 triennium.

Deputy Glasspool of Maryland called the question.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on Resolution A113 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #17)

Announcements

The Secretary read the announcements.

RECESS

The President recessed the House at 12:30 p.m., to reconvene at 3:45 p.m.

AFTERNOON SESSION**Reconvene**

The Vice-President called the House to order at 3:48 p.m.

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #4 for the second session of the Second Legislative Day. There were 421 clerical deputies and 417 lay deputies certified and seated, bringing the total count of the House to 838. The number of votes for a motion to prevail is 420. There were 51 changes on this day, as follows:

Diocese

Arkansas
Atlanta
Atlanta
Atlanta
Atlanta
Central Florida
Central Florida
Central New York
Central Pennsylvania
Central Pennsylvania
Chicago
Churches in Europe
Colorado
Colorado
Colorado
East Carolina
East Tennessee
Eastern Michigan
Easton
Eau Claire
Iowa
Long Island
Los Angeles
Los Angeles
Maine
Maine

Alternate replacing

Joyce Hardy
E. Bruce Garner
William Thigpen
Ernest Radaker
Janice Wright
John Liebler
Patricia Tew
Doris McLallen
Paul Donecker
Mark Scheneman
Bonnie Perry
Peter Handford
Lawrence Hitt
Andrew Cooley
Andrew Kline
Tom Holt
Robert Leopold
Mary Delaney
Kenneth Thom
Leigh Waggoner
Tim Vann
Juan Quevedo-Bosch
Mary Nestler
James White
Christopher Chornyak
Brenda Hamilton

Deputy being replaced

Peggy Bosmyer
Angela Williamson
E. Claiborne Jones
John Andrews
Richard Callaway
Joyce Holmes
Thomas Bates
Ann Tillman
Frederick Miller
Nathan Baxter
Richard Tolliver
Charles Trueheart
Lilith Cole
Michael Richardson
Peter Munson
Walker Taylor
Gregg Duncan
J. Thomas Downs
Ann Broomell
Ward Simpson
Cathleen Chittenden-Bascom
Joseph Jerome
James Newman
Jenny Ladefoged
Calvin Sanborn
Vicki Wiederkehr

Massachusetts	Lois Bennett	Betsy Madsen
Minnesota	R.C. Laird	Justin Chapman
Minnesota	LeeAnne Watkins	Neysa Ellgren
Mississippi	Janet Ott	David Johnson
Mississippi	Ed Thurmond	Michael Chaney
Nebraska	Christine Plantz	Don Betts
Northern California	L. Miles Snyder	Dustin Spence
Ohio	Patricia Hanen	Helen Svoboda-Barber
Ohio	Harold Schroeder	R. Stephen Gracey
Pennsylvania	Glenn Matis	James Wynn
Quincy	John Spencer	—
Rochester	Janet Farnsworth	Bonnie Tyo
South Carolina	Pete Cooper	John Burwell
Southeast Florida	Jennie Reid	Mary Gray-Reeves
Southern Ohio	Ericka Clifton	Daniel Dice
Southern Ohio	Phillip College	Patricia Merchant
Southern Ohio	Paula Jackson	Richard Schisler
Southwest Florida	Ted Tripp	Roger Schwenke
Vermont	Stannard Baker	Anne Brown
Virginia	Roderick DeArment	Russell Palmore
Washington	John Vanderstar	Darren McCutchen
West Tennessee	Michael Bilger	Julie Denman
West Texas	Karen Lee	Alice Fischer
West Texas	Ram Lopez	Nancy Coon
Western Massachusetts	Jonathan Ho	Deborah Harmon Hines

Messages from the House of Bishops

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

<i>HB Message #25:</i>	Replaced by Message #27.
<i>HB Message #26:</i>	D015 (Amend Joint Rules of Order IV.15) Adopted with amendment.
<i>HB Message #27:</i>	A036 (Amend HBRO XVIII) Adopted.
<i>HB Message #28:</i>	A085 (Amend Constitution II.2 [First Reading]) Adopted with amendment.
<i>HB Message #30:</i>	D013 (Amend Constitution: Article I, Sec.3-Election of Presiding Bishop) Referred to a Standing Commission.
<i>HB Message #31:</i>	A020 (Amend Article I.2 [House of Bishops-Second Reading]) Re-referred to Legislative Committee.
<i>HB Message #32:</i>	A097 (First Responders Network) Discharged—ERD already responded to concern.
<i>HB Message #33:</i>	C012 (Episcopal Network for Economic Justice) Adopted with amendment.
<i>HB Message #34:</i>	C008 (Right of Workers to Organize) Adopted with amendment.

- HB Message #35:* A098 (Small Church Growth and Strategy Handbook) Adopted with amendment.
- HB Message #36:* A136 (Enriching Our Worship Support) Adopted with amendment.
- HB Message #37:* A066 (Multi-sensory Resources) Adopted with amendment.
- HB Message #38:* A058 (Continue Lesser Feasts & Fasts Revision) Adopted with amendment.
- HB Message #39:* A069 (Enriching our Worship Eucharistic Prayers) Adopted with amendment.

Election for Church Pension Fund Trustees

The Voting Secretary provided instructions on voting procedures. Deputy Keucher of New York moved to proceed with a paper ballot for the Election of the Church Pension Fund Trustees because of the 20% invalid ballots in the test vote. Since the voice vote on this was inconclusive, the Vice-President called for an electronic vote. The result of the electronic vote was: Yes, 358 (45.1%) and No, 435 (54.9%).

Motion defeated

Deputy Wilson of El Camino Real moved that the House would move to a paper ballot if the error rate was higher than ten percent on the electronic vote for the Church Pension Fund Trustees.

Motion carried

Ballot #1 for Church Pension Fund Trustees

Ballot #1 was taken for members of the Church Pension Fund Board of Trustees.

Ballot #1 taken

Deputy Ota of California moved for reconsideration of the motion to move to a paper ballot.

Motion defeated

Deputy Ota of California moved that written instructions be provided for future electronic votes.

Motion defeated

Introduction

The Vice-President introduced the Most Rev. Orlando Santos, Primate of Brazil, hosted by the Diocese of Massachusetts, and the Rt. Rev. Phillip Baji from the Province of Tanzania, hosted by the Diocese of Spokane, and indicated that applause was in order.

Episcopal Relief and Development

The Vice-President introduced Dr. Robert W. Radtke, President of Episcopal Relief and Development (ERD). Dr. Radtke encouraged the House to follow the teachings

of Matthew 25: care for the sick, feed the hungry and welcome the stranger. He outlined financial donations for the past three years, spoke of world need, and commended the House for its continued support of ERD.

Election of Church Pension Fund Trustees

The Secretary read the results of Election Ballot #1. The invalid ballot percentage of the electronic vote was higher than ten percent and a paper ballot will be cast at 11:00 a.m. on Thursday, June 15.

Dispatch of Business

The Chair of the House of Deputies Committee on Dispatch of Business instructed the House to turn to the supplemental daily calendar for the first legislative day.

Communications

The House of Deputies Committee on Communications presented its Report #1 on Resolution A051 (Electronic CCAB Meetings) and moved adoption.

Original Text of Resolution:

(A051)

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church direct the Committees, Commissions, Agencies, and Boards of the General Convention to begin a process to accomplish an appropriate portion of their work more efficiently and economically by using online tools, conference calls, and video conferences.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #18)

The House of Deputies Committee on Communications presented its Report #2 on Resolution A133 (HIV/AIDS Media Campaign) and moved adoption of a substitute.

Original Text of Resolution:

(A133)

Resolved, the House of Bishops concurring, That the 75th General Convention direct the Communication Office to create a media campaign for The Episcopal Church as well as the broader population that will raise awareness about HIV disease.

Committee Substitute:

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church authorize the Communication Office to collaborate with the National Episcopal AIDS Coalition (NEAC) in calling together and coordinating a

working group of interested parties for the purpose of designing, funding, and implementing a campaign which raises awareness throughout The Episcopal Church about the continuing HIV pandemic.

Motion carried

Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #19)

The House of Deputies Committee on Communications presented its Report #5 on Resolution A047 (Amend Canon I.1.2(12)) and announced that the resolution had been withdrawn for canonical review.

Resolution withdrawn

Program, Budget and Finance

The Joint Standing Committee on Program, Budget and Finance presented its Report #1 on Resolution D031 (Budget Priorities) and moved adoption.

Original Text of Resolution:

(D031)

Resolved, the House of Bishops concurring, That the 75th General Convention endorse the following statement of mission priorities in rank order for the for the 2007–09 triennium and direct the Joint Standing Committee on Program, Budget & Finance to use these priorities in forming the Budget for The Episcopal Church.

We offer these mission priorities as an expression of our commitment to Jesus Christ. We are committed to the importance of our ministry of reconciliation and communion at every level of our communion.

We embrace diversity and seek to promote inclusion and power sharing which underlie and inform all priorities, decisions, and all that we do. In faithfulness to these commitments, we continue to honor our covenants and partnerships with domestic and overseas dioceses. We recognize that the work of mission depends in large part on increasing the leadership capacity of clergy and lay leaders of the church. We affirm the spirit of the budget adopted by the 74th General Convention and identify for the mission of the Church during 2007–2009 the following priorities, listed in rank order of importance:

1. **JUSTICE AND PEACE:** Promoting justice and peace for all of God's creation and continuing and accelerating the leadership role and programs of The Episcopal Church, which support the eight (8) Millennium Development Goals* in the dioceses of The Episcopal Church and in the world.
2. **YOUNG ADULTS, YOUTH AND CHILDREN:** Reaching out to young adults, youth and children through intentional inclusion and full incorporation in the thinking, work, worship and structure of the Church.
3. **RECONCILIATION AND EVANGELISM:** Reconciling and engaging those who do not know Christ by participating in God's mission of reconciling all things to Christ and proclaiming the Gospel to those who are not yet members of the church.

4. CONGREGATIONAL TRANSFORMATION: Revitalizing and transforming congregations through commitment to leadership development, spiritual growth, lifelong learning, dynamic and inclusive worship, greater diversity, and mission.
 5. PARTNERSHIPS: Reaffirming the importance of our partnerships with provinces of the Anglican Communion and beyond and our relationships with ecumenical and interfaith partners.
- *The Millennium Development Goals
- Eradicate extreme poverty and hunger
 - Achieve universal primary education
 - Promote gender equality and empower women
 - Reduce child Mortality
 - Improve maternal health
 - Combat HIV/AIDS, malaria, and other diseases
 - Ensure environmental sustainability
 - Develop a global partnership for development

Deputy Lane of Rochester moved an amendment to the resolution.

Proposed Amendment:

Rank priority number two, “Young Adults, Youth and Children,” as the first priority on the priority list.

Debate followed on the amendment.

Deputy Vanderstar of Washington moved an amendment to the amendment.

Proposed Amendment:

Rank priority number three, “Reconciliation and Evangelism,” as the first priority with Young Adults, Youth and Children as the second priority on the priority list.

Debate followed on the amendment.

Deputy Hart of Pennsylvania moved the previous question on all amendments and the original motion.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

Deputy Thomas of Alaska challenged the decision of the Chair on the voice vote. A vote was taken to sustain the decision of the Chair.

Motion carried

Chair upheld

A vote was taken on the amendment.

Motion defeated

Amendment defeated

A vote was taken on Resolution D031.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #20)

Personal Privilege

Deputy Blue of Maryland asked that for voice votes the words “yea” and “nay” be used instead of “yes” and “no.”

Announcements

The Secretary read the announcements.

RECESS

The Vice-President recessed the House at 5:58 p.m. until 10:45 a.m. on Thursday, June 15, 2006.

THIRD DAY

Thursday
June 15, 2006

MORNING SESSION

Reconvene

The President called the House to order at 10:58 a.m.

Prayers

The President called on Chaplain Baskerville-Burrows for prayers.

Certification of Minutes

The House of Deputies Committee on the Certification of Minutes presented its Report #2, stating that the Committee had met, read the Minutes of the Second Legislative Day, and certified that they were correct. The Chair moved adoption of the report.

Motion carried
Minutes accepted

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #5 for the first session of the Third Legislative Day. There were 424 clerical deputies and 417 lay deputies certified and seated, bringing the total count of the House to 841. The number of votes for a motion to prevail is 421. There were 70 changes in deputations on this day, as follows:

<i>Diocese Name</i>	<i>Alternate replacing</i>	<i>Deputy being replaced</i>
Arkansas	Peggy Bosmyer	Joyce Hardy
Atlanta	Angela Williamson	E. Bruce Garner
Atlanta	John Andrews	Ernest Radaker
Atlanta	Richard Callaway	Janice Wright
Atlanta	E. Claiborne Jones	William Thigpen
Central New York	Ann Tillman	John Chaffee
Chicago	Patricia Abrams	Richard Peete
Churches in Europe	Charles Trueheart	Peter Handford
Churches in Europe	Clair Ullmann	Zachary Fleetwood
Colorado	Peter Munson	Andrew Kline
Colorado	George Wing	Gary Thompson
Colorado	Lilith Cole	Lawrence Hitt
Colorado	Edward Konieczny	S. Brooks Keith
Dallas	Kevin Martin	Neal Michell
Dallas	William Murchison	Timothy Mack

COLUMBUS MEETING**HOUSE OF DEPUTIES**

Delaware	Gary Rowe	Anne Bonnyman
Delaware	Diane Sparks	Barbara Krieger
Eastern Michigan	J. Thomas Downs	Mary Delaney
Easton	Ann Broomell	Kenneth Thom
Easton	Ken Thom	—
Eau Claire	Ward Simpson	John Rasmus
Ecuador	Juan Salvatierra	—
El Camino Real	Franklin Snow	James Wilson
El Camino Real	Silvestre Romero	Vincent Raj
Florida	Susan Carmichael	Marshall Howell
Florida	Robert Marsh	Richard Westbury
Fort Worth	Jo Ann Patton	Walter Virden
Iowa	Cathleen Chittenden-Bascom	Tim Vann
Los Angeles	Jenny Ladefoged	James White
Milwaukee	Amy Richter	Patrick Raymond
Minnesota	Neysa Ellgren	Paul Nancarrow
Minnesota	Justin Chapman	R.C. Laird
Mississippi	Michael Chaney	Ed Thurmond
Mississippi	David Johnson	Janet Ott
Nebraska	Don Betts	Christine Plantz
New Jersey	Joan Fleming	Philip Carr-Jones
Northern California	Barry Beisner	—
Northern California	Barry Beisner	Mark Allen
Northern California	Beatryce Clark	Matthew Lawrence
Northwest Texas	Richard Davis	Jackie Batjer
Northwest Texas	J. Michael Ehmer	James Mayer
Ohio	R. Stephen Gracey	Harold Schroeder
Oklahoma	George Back	Robert Taliaferro
Olympia	Rebecca Clark	Duncan Bayne
Pennsylvania	Ruth Kirk	Robert Tate
Quincy	Edward Den Blaauwen	—
Rochester	Bonnie Tyo	Janet Farnsworth
San Joaquin	Robert Hanna	Suzette Peters
South Carolina	John Burwell	Pete Cooper
Southeast Florida	Mary Gray-Reeves	Jennie Reid
Southern Ohio	Daniel Dice	Ericka Clifton
Southern Ohio	Richard Schisler	Heather Wiseman
Southern Ohio	Patricia Merchant	Phillip College
Southwest Florida	Roger Schwenke	Joan Kline
Upper South Carolina	Robert Clawson	Arthur Bjontegard
Upper South Carolina	David Thompson	J. Blaney Pridgen
Vermont	Anne Brown	Stannard Baker
Virginia	Russell Palmore	Roderick DeArment
Washington	Joan Beilstein	Patricia Downing
Washington	Darren McCutchen	Wesley Baldwin
West Tennessee	Julie Denman	Michael Bilger
West Texas	Susan Hardaway	Drew Cauthorn
West Texas	Don Lee	John Badders

West Texas	Robert Browning	John Warren
West Texas	Alice Fischer	Richard Mosty
Western Massachusetts	Deborah Harmon Hines	Elizabeth Washburn
Western Massachusetts	Paul Taylor	Meredyth Ward
Western New York	Sarah Buxton-Smith	Earle King
Western North Carolina	Augusta Anderson	Cynthia Banks
Wyoming	Joe Megeath	John Sullivan

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops.

<i>HB Message #29:</i>	A021 (Amend Article VIII [First Reading]) Adopted with amendment.
<i>HB Message #40:</i>	A077 (Revised Common Lectionary) Adopted with amendment.
<i>HB Message #41:</i>	A092 (Applaud Anti-Racism Work) Adopted.
<i>HB Message #42:</i>	A131 (Continue HIV/AIDS Standing Committee) Adopted.
<i>HB Message #43:</i>	A070 (Enriching our Worship Adoption of Children) Adopted.
<i>HB Message #44:</i>	A071 (Burial & Reconciliation Liturgical Materials) Adopted.
<i>HB Message #45:</i>	A072 (Multi-Cultural Musical Resources) Adopted.
<i>HB Message #46:</i>	A073 (Praise & World Music) Adopted.
<i>HB Message #47:</i>	A079 (Leadership Program for Musicians Serving Small Congregations) Adopted.
<i>HB Message #49:</i>	A088 (Daily Life Liturgies) Referred to the Standing Commission on Liturgy and Music.
<i>HB Message #50:</i>	A103 (Worship Resources) Rejected.
<i>HB Message #51:</i>	A080 (Revise the Catechumenal Materials in the Book of Occasional Services) Rejected.
<i>HB Message #52:</i>	B005 (Commend the Order of St. John of Jerusalem) Adopted.
<i>HB Message #53:</i>	D019 (Pastoral Concern for Troops in Iraq and Afghanistan and their Families) Adopted.
<i>HB Message #54:</i>	A145 (Endorsement of the Digital Archives) Adopted.
<i>HB Message #55:</i>	A150 (Continue Forward Movement) Adopted.
<i>HB Message #56:</i>	A089 (Pastoral Leadership Search Effort) Adopted with amendment.
<i>HB Message #57:</i>	A040 (Developing Young Adult Leaders) Adopted with amendment.
<i>HB Message #58:</i>	A134 (HIV Training) Adopted with amendment.
<i>HB Message #59:</i>	A140 (Women Clergy Retirement Needs) Adopted with amendment.
<i>HB Message #60:</i>	C018 (Environmental Stewardship) Adopted with amendment.

<i>HB Message #61:</i>	A114 (Young Adult Service Corps) Adopted.
<i>HB Message #62:</i>	A117 (Seminarian Cross-cultural Formation) Adopted with amendment.
<i>HB Message #63:</i>	D022 (MDGs and the ONE Episcopalian Campaign) Adopted with amendment.
<i>HB Message #64:</i>	(Election for Bishop Members of Executive Council; BB p. 33) Adopted.
<i>HB Message #65:</i>	(Election of Bishops for Trustees of General Theological Seminary; BB p. 35) Adopted.
<i>HB Message #66:</i>	A059 (Approve Liturgical Calendar Commemorations) Adopted.
<i>HB Message #67:</i>	A060 (Refer Proposed Commemoration) Adopted.
<i>HB Message #68:</i>	A057 (Lesser Feasts & Fasts Revision Principles) Adopted.
<i>HB Message #69:</i>	A061 (Date Change for Harriet Tubman Commemoration) Adopted.
<i>HB Message #70:</i>	A065 (Commemoration Name Change) Adopted.
<i>HB Message #71:</i>	C043 (Commemoration of Genocide Remembrance Day) Referred to the Standing Commission on Liturgy and Music.
<i>HB Message #72:</i>	C035 (Confession of Martha) Referred to the Standing Commission on Liturgy and Music.
<i>HB Message #73:</i>	C034 (Joan of Arc) Referred to the Standing Commission on Liturgy and Music.
<i>HB Message #74:</i>	C016 (Thurgood Marshall) Referred to the Standing Commission on Liturgy and Music.
<i>HB Message #75:</i>	C013 (Martyrs of the Sudan) Discharged, already acted on in this Convention in Resolution C003.
<i>HB Message #76:</i>	C003 (Martyrs of the Sudan) Referred to the Standing Commission on Liturgy and Music.
<i>HB Message #77:</i>	C006 (Martyrs of Lyon Name Change) Discharged.
<i>HB Message #78:</i>	C002 (Deaconess Harriet M. Bedell) Discharged.
<i>HB Message #79:</i>	C021 (Bertha and Ethelbert) Adopted.
<i>HB Message #80:</i>	B008 (The Dorchester Chaplains) Adopted.
<i>HB Message #81:</i>	A062 (Approve a Common for Space Exploration) Adopted with amendment.

Announcements

The Secretary read the announcements.

Ballot #2 for Church Pension Fund Trustees

Ballot #2 was taken for members of the Church Pension Fund Board of Trustees

Ballot #2 taken

Deputy Land of Wyoming moved that if the invalid votes are higher than ten percent on the paper ballot the House return to an electronic ballot.

Motion failed

Sharing the Story

The President called on Deputy Martin of Dallas to share his faith story.

Dispatch of Business

The Chair of the House of Deputies Committee on Dispatch of Business instructed the House to turn to the daily calendar for the second legislative day.

World Mission

The House of Deputies Committee on World Mission presented its Report #4 on Resolution A119 (Covenant with Brazil) and moved adoption.

Original Text of Resolution:

(A119)

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church endorse the “Commitment to be Companions in Christ” between the Igreja Episcopal Anglicana do Brasil and The Episcopal Church, as expressed in the text below, and by this affirmation authorize the signature of The Episcopal Church on this Covenant:

The Commitment to be Companions in Christ –

Between the Igreja Episcopal Anglicana do Brasil and The Episcopal Church.

Preamble: The Episcopal Church and Igreja Episcopal Anglicana do Brasil share a missionary history in Brazil of over 100 years. The work in Brazil was initiated in 1890 by missionaries Lucien Lee Kinsolving and James Watson Morris, from the Virginia Theological Seminary. In 1907 the missionary efforts in Brazil resulted in the establishment of a missionary district of The Episcopal Church under the leadership of Bishop Lucien Lee Kinsolving. In 1965 this missionary district became the autonomous Province of Brazil, and The Episcopal Church concluded ongoing financial obligations in 1975. In 1990, at the celebration of the centennial of the Church of Brazil, the Presiding Bishops of The Episcopal Church and Igreja Episcopal Anglicana do Brasil agreed to establish a Bilateral Committee to reconnect and reconcile dynamics of distance that occurred during and after the establishment of Brazil’s autonomy. The experience of the Bilateral Committee has been one of reacquainting the Churches, re-establishing friendship, sharing vision for ministry mission, and encouraging diocesan companionships. The Bilateral Committee believes the endorsement of the following Commitment to be Companions in Christ

will be good for the souls of both provinces. The Bilateral Committee also believes it is wise and appropriate to solidify and make public and structurally accountable this ongoing commitment to one another.

1. The General Convention of The Episcopal Church and the Synod of Igreja Episcopal Anglicana do Brasil commit to mutual support and encouragement for ministry and mission development within both provinces.
2. The Episcopal Church and Igreja Episcopal Anglicana do Brasil hereby establish a Bilateral Standing Committee to provide vision and planning to sustain and enhance the Committee relationship. The Bilateral Standing Committee will sustain the two provinces in their commitment to: 1) pray for each other's life and faith; 2) commit to develop and support diocesan companion relationships; 3) discern and support other initiatives that will mutually enrich the ministry and mission of both provinces. The Bilateral Standing Committee will establish and maintain a list of triennial initiatives consistent with the priorities of both provinces, such as theological education, missionary expansion, stewardship, sustainability and social ministry.
3. The Bilateral Standing Committee will be composed of one bishop appointed by each of the Presiding Bishops, and one priest, deacon or lay person from each province appointed by the President of the House of Deputies (ECUSA) and the Presiding Bishop (IEAB) respectively. Terms for these four members shall be six years, rotated so that one of the two from each province shall be appointed at the start of every triennium. There shall also be two (to four) additional members from each province. For The Episcopal Church, this shall be one member from the Standing Commission on World Mission and one liaison from the Executive Council selected from those bodies for three-year terms. The Igreja Episcopal Anglicana do Brasil shall appoint its additional members in a manner of its choice. No member shall serve more than six consecutive years.
4. The Bilateral Standing Committee will be accountable to the Presiding Bishop and the Executive Council of each province. In The Episcopal Church a report will be submitted after each meeting of the Bilateral Standing Committee to the Standing Commission on World Mission and to the Executive Council. In the Igreja Episcopal Anglicana do Brasil a report to the Executive Council and to the Provincial Synod will be provided after each meeting of the Bilateral Standing Committee.
5. The Bilateral Standing Committee will typically meet every 18 months. Meeting places will alternate between provinces.
6. Evaluation of this commitment will be undertaken at least every three years. The evaluation and recommendations will be furnished to the Executive Council of The Episcopal Church and the Igreja Episcopal Anglicana do Brasil and to both Presiding Bishops.
7. The Commitment takes effect upon endorsement by the General Convention of The Episcopal Church and the Provincial Synod of the Igreja Episcopal Anglicana do Brasil.

The Committee agreed to amend its report at the suggestion of Deputy Snow by deleting the word, "ECUSA" and replacing it with "TEC."

Deputy Matis of Pennsylvania called the question.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on Resolution A119.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #21)

The House of Deputies Committee on World Mission presented its Report #5 on Resolution A126 (Covenant for Communion in Mission) and moved adoption.

Original Text of Resolution:

(A126)

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church recognize the call of the Anglican Consultative Council at its 13th meeting in Nottingham, England, in June 2005 for all churches of the Anglican Communion to study and apply the document *A Covenant for Communion in Mission* that was presented to the ACC by the Inter-Anglican Standing Commission on Mission and Evangelism; and be it further

Resolved, That the 75th General Convention commend *A Covenant for Communion in Mission* as a vision for Anglican faithfulness to the mission of God for study by parishes, dioceses and seminaries; by networks such as the Episcopal Partnership for Global Mission, the Global Episcopal Mission Network, and the Companion Diocese Network; by the House of Bishops; and by the Standing Commission on World Mission, the Standing Commission on Anglican and International Peace with Justice Concerns, the Standing Commission on Ministry Development, and the Standing Commission on Constitution and Canons; and be it further

Resolved, That the 75th General Convention request the Standing Commission on World Mission to gather responses to *A Covenant for Communion in Mission* from groups within The Episcopal Church and include reflections and recommendations concerning application of the covenant in its report to the 76th General Convention.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #22)

Noonday Prayers

The President called on Chaplain Baskerville-Burrows to lead the House in noonday prayers.

Communications

The House of Deputies Committee on Communications presented its Report #6 on Resolution A052 (Provincial Communication Specialists) and moved adoption with amendment.

Original Text of Resolution:

(A052)

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church endorse a position of Provincial Communication Specialist for any of the nine provinces who want to have such a position; and be it further

Resolved, That the Provincial Communication Specialist will assist in the implementation of the Communication Strategy of the Church and to work directly with parishes and dioceses in the province to build connections for regional communication, to design websites, to develop story creation skills and to institute methods of distribution of news and information generated by each organization's mission work, educational offerings and evangelical outreach; and be it further

Resolved, That this resource person will assist attendees at workshops led by Church Center and Diocesan program staff in designing stories that will communicate their learning experience as fully as possible to Church members at the local level in order to maximize the effectiveness of such gatherings to the mission, education, and evangelism work of their individual parishes and dioceses, assist in networking information with Standing Commissions and Executive Council as needed and, when possible, offer training to local Church members, both youth and adult; and be it further

Resolved, That persons selected for these positions will be capable communication professionals and will work in coordination with The Episcopal Church Center Office of Communication to teach web design, coordinate dissemination of grass roots stories, both regionally and nationally and create "best practice" networks for continuation of that work throughout the Church; and be it further

Resolved, That the resources of the Church Center Office of Communication staff will be available to these persons, who will be based geographically within the Province served, apply for funds up to \$3,000 for each position each year, depending on the needs of the Province; and be it further

Resolved, That Provinces are encouraged to coordinate with The Episcopal Church's Office of Communication for the identification of such person, in consultation with the provincial leadership staff or a special Provincial Communications Committee created for this purpose; and be it further

Resolved, That the General Convention request that the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of up to \$27,000 for each year for a total of \$81,000 for the implementation of this resolution.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church endorse a position of Provincial Communication Specialist for ~~any each~~ of the nine provinces ~~who want to have such a position~~; and be it further

Resolved, That the Provincial Communication Specialist will assist in the implementation of the Communication Strategy of the Church and ~~to~~ work directly with ~~parishes~~ *congregations* and dioceses in the province to build connections for regional communication, to design websites, to develop story creation skills and to institute methods of distribution of news and information generated by each organization's mission work, educational offerings and evangelical outreach; and be it further

Resolved, That this resource person will assist attendees at workshops led by Church Center and Diocesan program staff in designing stories that will communicate their learning experience as fully as possible to Church members at the local level in order to maximize the effectiveness of such gatherings to the mission, education, and evangelism work of their individual ~~parishes~~ *congregations* and dioceses, assist in networking information with Standing Commissions and Executive Council as needed and, when possible, offer training to local Church members, both youth and adult; and be it further

Resolved, That persons selected for these positions will be capable communication professionals and will work in coordination with The Episcopal Church Center Office of Communication to teach web design, coordinate dissemination of grass roots stories, both regionally and nationally and create “best practice” networks for continuation of that work throughout the Church; and be it further

Resolved, That the resources of the Church Center Office of Communication staff will be available to these persons, who will be based geographically within the Province served; ~~apply for funds up to \$3,000 for each position each year, depending on the needs of the Province~~; and be it further

Resolved, That Provinces are encouraged to coordinate with The Episcopal Church's Office of Communication for the identification of such person, in consultation with the provincial leadership staff or a special Provincial Communications Committee created for this purpose; and be it further

Resolved, That the General Convention request that the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of up to \$27,000 ~~9,000~~ for each year for a total of ~~\$81,000~~ 27,000 for the implementation of this resolution.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #23)

Introduction

The President acknowledged the presence of the Rt. Rev. Michael Ingham, Bishop of New Westminster, seated with the Diocese of Michigan. The House welcomed the bishop.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business returned the House to the daily calendar for the second legislative day.

Rules of Order

The House of Deputies Committee on Rules of Order presented its Report #1 on HB Message #14 on Resolution A003 (Amend Joint Rules 11) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #24)

Final Text of Resolution:

(A003)

Resolved, That the Joint Rules be amended to read as follows:

11. Two members of the Joint Standing Committee shall be appointed by the Chair of the Joint Standing Committee on Program, Budget and Finance to the Audit Committee of the Executive Council. The Audit Committee *is required to report to the General Convention or the Executive Council when the General Convention is not in session, through the Joint Standing Committee on Program, Budget and Finance (PB&F) at each PB&F Executive Committee meeting and each PB&F committee meeting of the whole.*

PB&F shall present the reports of its actions on audit to the General Convention at each regular meeting thereof.

The House of Deputies Committee on Rules of Order presented its Report #2 on HB Message #26 on Resolution D015 (Amend Joint Rules of Order IV.15) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #25)

Final Text of Resolution:

(D015)

***Resolved*, That the Joint Rules of Order of the House of Bishops and the House of Deputies be amended by striking section 15 under IV Supplemental Money Bills and adding a new section:**

15. After the adoption of the Budget for The Episcopal Church, any resolution calling for the expenditure of any moneys (or containing implied funding) shall be unfunded.

Structure

The House of Deputies Committee on Structure presented its Report #6 on Resolution A158 (Continue Task Force) and moved adoption with amendment.

Original Text of Resolution:

(A158)

Resolved, the House of Bishops concurring, That the Task Force on Institutional Wellness and Prevention of Sexual Misconduct established by the 74th General Convention continue for another triennium, and that the established standards of membership be maintained; and be it further

Resolved, That the Task Force continue its work to study and gather information concerning matters of institutional wellness for the prevention of sexual misconduct. Its study to include such concerns as screening, selection, and training of clergy, lay employees, and volunteers; monitoring and supervision; behavior management; incident investigation; and the articulation of pastoral standards and codes of ethical behavior; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider the allocation of \$50,000 for the implementation of this resolution.

Committee Amendment:

Resolved, the House of Bishops concurring, That the Task Force on Institutional Wellness and Prevention of Sexual Misconduct established by the 74th General Convention continue for another triennium, and that the established standards of membership be maintained; and be it further

Resolved, That the Task Force continue its work to study and gather information concerning matters of institutional wellness for the prevention of sexual misconduct. Its study to include such concerns as screening, selection, and training of clergy, lay employees, and volunteers; monitoring and supervision; behavior management; incident investigation; and the articulation of pastoral standards and codes of ethical behavior; and be it further

Resolved, That the issue of the appropriate continuation of this work beyond this triennium be referred to the Standing Commission on the Structure of the Church; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider the allocation of \$50,000 for the implementation of this resolution.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #26)

The House of Deputies Committee on Structure presented its Report #8 on Resolution A151 (Budgetary Funding Task Force) and moved adoption with amendment.

Original Text of Resolution:

(A151)

Resolved, the House of Bishops concurring, That the 75th General Convention authorize continuation of the Budgetary Funding Task Force, and that the Task Force report back to Executive Council in 2008 and to the 76th General Convention in 2009 on its findings and recommendations; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$60,000 for the implementation of this resolution.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 75th General Convention authorize continuation of the Budgetary Funding Task Force, and that the Task Force report back to Executive Council in 2008 and to the 76th General Convention in 2009 on its findings and recommendations; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$20,000 ~~\$60,000~~ for the implementation of this resolution.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #27)

The House of Deputies Committee on Structure presented its Report #9 on Resolution A137 (Baptismal Equality Task Force) and moved to refer the resolution to the Standing Commission on Episcopal Church Communication.

Original Text of Resolution:

(A137)

Resolved, the House of Bishops concurring, That the 75th General Convention commit itself to baptismal equality for members of all ages; and be it further

Resolved, That the 75th General Convention direct the Executive Council to appoint a Task Force for interpreting our biblical and theological language and heritage about God and people in ways that include all those created in God's image; and be it further *Resolved*, That the Task Force will offer guidelines to assure linguistic visibility in the everyday worship, music, education, preaching, written materials, and clip art used at the congregational, diocesan and national levels of The Episcopal Church such as many Protestant denominations already have; and be it further

Resolved, That the Task Force include theologians, members of the Standing Commission on Liturgy and Music, the Committee on the Status of Women, the House of Bishops' Theology Committee, the Executive Council Anti-Racism Committee, and the Office of Communications; and be further

Resolved, That the Task Force publish by 2009 those principles and guidelines with recommendations for introducing them to congregations, The Episcopal Church Center, church-related organizations, staff and media; and be it further

Resolved, That Baptismal equality is understood as the welcoming of all baptized persons into the Body of Christ, where all are included equally, and the grace and gifts bestowed by God in this sacrament are recognized and fully utilized; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$38,000 for two meetings of the Task Force and \$2,000 for publication of the principles and guidelines.

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Bishops in HD Message #28)

The House of Deputies Committee on Structure presented its Report #10 on Resolution A087 (Committee on Missionary Dioceses) and moved adoption with amendment.

Original Text of Resolution:

(A087)

Resolved, the House of Bishops concurring, That the 75th General Convention direct the Standing Commission on Domestic Mission and Evangelism to create a committee to explore the possibility of a new definition for "Missionary Dioceses." The ten member committee should include, but not be limited to, representatives of the Domestic Missionary Partnership, the Standing Commission on Ministry Development, the Office of Ethnic Congregational Development, the Office of Congregational Development, the Standing Commission on Domestic Mission and Evangelism, and the Office of the Director of Mission; and be it further

Resolved, That the Standing Commission on Domestic Mission and Evangelism report on this work to the 76th General Convention; and be it further

Resolved, That the General Convention request the Joint Standing Commission on Program, Budget and Finance to consider a budget allocation of \$10,000 for the implementation of this resolution.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 75th General Convention direct the Standing Commission on Domestic Mission and Evangelism to ~~create a committee to explore the possibility of a new definition for “Missionary Dioceses,”~~ The ten member committee should include, but not be limited to, representatives of the Domestic Missionary Partnership, the Standing Commission on Ministry Development, the Office of Ethnic Congregational Development, the Office of Congregational Development, the Standing Commission on Domestic Mission and Evangelism, and the Office of the Director of Mission; and be it further *Resolved*, ~~That the Standing Commission on Domestic Mission and Evangelism and report their findings on this work to the 76th General Convention.; and be it further~~ *Resolved*, ~~That the General Convention request the Joint Standing Commission on Program, Budget and Finance to consider a budget allocation of \$10,000 for the implementation of this resolution.~~

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #29)

The House of Deputies Committee on Structure announced that Resolution A128 had been withdrawn to a later time.

Resolution withdrawn

Evangelism

The House of Bishops Committee on Evangelism has re-referred Resolution A041 and Resolution A038 to the House of Deputies Committee on Evangelism.

Prayer Book, Liturgy and Church Music

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #1 on HB Message #17 on Resolution C001 (Anti-Jewish Prejudice in Liturgical Texts) and moved concurrence.

Deputy Harmon of South Carolina moved to amend the resolution.

Proposed Amendment:

Restore the original text of Resolution C001, rather than the substitute text adopted by the House of Bishops.

Deputy Hart of Pennsylvania moved the previous question on the amendment and the main motion.

A vote was taken to terminate debate. The voice vote being inconclusive the President called for an electronic vote. The result of the vote was: Yes, 619 votes (76%) and No, 196 votes (24%).

Motion carried
Debate terminated

A vote was taken on the amendment but the results were inconclusive. An electronic vote was taken and the results were: Yes, 387 votes (47.7%) and No, 424 votes (52.3%).

Motion defeated
Amendment defeated

A vote was taken on Resolution C001. The voice vote being inconclusive the President called for an electronic vote. The result of the vote was: Yes, 549 votes (68.3%) and No, 255 votes (31.7%).

The House concurred
(Communicated to the House of Bishops in HD Message #30)

Final Text of Resolution:

(C001)

Resolved, **That the 75th General Convention direct the Standing Commission on Liturgy and Music to collect and develop materials to assist members of the Church to address anti-Jewish prejudice expressed in and stirred by portions of Christian scriptures and liturgical texts, with suggestions for preaching, congregational education, and lectionary use, and to report to the 76th General Convention.**

Announcements

The Secretary read the announcements.

RECESS

The President recessed the House at 1:02 p.m. until 2:30 p.m.

AFTERNOON SESSION

Reconvene

The President called the House to order at 2:34 p.m.

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #6 for the second session of the Third Legislative Day. There were 424 clerical deputies and 417

lay deputies certified and seated, bringing the total count of the House to 841. The number of votes for a motion to prevail is 421. There were 49 changes on this day, as follows:

<i>Diocese Name</i>	<i>Alternate replacing</i>	<i>Deputy being replaced</i>
Alabama	Polk Van Zandt	Robert Wisnewski
Atlanta	Lori Lowe	James Pritchett
Central Pennsylvania	Nathan Baxter	Mark Scheneman
Central Pennsylvania	Frederick Miller	Victor Thomas
Chicago	Richard Tolliver	Linda Packard
Colorado	S. Brooks Keith	Edward Konieczny
Connecticut	Tom Furrer	James Bradley
Dallas	Timothy Mack	William Murchison
Delaware	Susan Phillips	Cecily Sawyer-Harmon
East Carolina	Joseph Cooper	Pamela Stringer
East Tennessee	Gregg Duncan	Robert Leopold
Eastern Oregon	Susan Powers	James Foster
Florida	Patricia Daniel-Turk	Robert Marsh
Indianapolis	Nancy Ferriani	Sherry Mattson
Kansas	Barbara Bloxsom	Jo Ann Ford
Long Island	Joseph Jerome	Juan Quevedo-Bosch
Mississippi	Danny Meadors	Edward Sisson
Mississippi	Bobbie Marascalco	Michael Chaney
Mississippi	David Knight	Zabron Davis
New Jersey	Alicia Graham	John Goldsack
Oklahoma	Lillian Benefee	Tim Baer
Olympia	Peter DeVeau	Peter Strimer
Pennsylvania	James Wynn	Glenn Matis
Pennsylvania	Robert Tate	Mary Laney
San Joaquin	Robert Eaton	Kenneth Richards
San Joaquin	Suzette Peters	Robert Hanna
South Carolina	Robert Bell	Lydia Evans
South Carolina	Pete Cooper	Richard Belser
Southeast Florida	Jennie Reid	Horace Ward
Southeast Florida	Wilifred Allen-Faiella	William Stokes
Southern Ohio	Heather Wiseman	Paula Jackson
Southern Virginia	Olivia Osei-Sarfo	Toni Hogg
Texas	Scott Blick	Michael Wyckoff
Upper South Carolina	J. Blaney Pridgen	Beth Ely
Upper South Carolina	Arthur Bjontegard	Robert Clawson
Washington	Barbara Miles	Iris Harris
Washington	Mary Dail	John Vanderstar
Washington	Randolph Charles	Karla Woggon
West Tennessee	Joe Porter	Rene Somodevilla
West Texas	Nancy Coon	Ram Lopez
West Virginia	Sissy Poland	Deborah Short
West Virginia	Mark Seitz	Karl Ruttan
Western Louisiana	William Bryant	Morgan Allen

Western Massachusetts
Western Michigan
Western New York
Western North Carolina
Western North Carolina
Wyoming

Meredyth Ward
LaRae Rutenbar
Earle King
David Trask
Cynthia Banks
John Sullivan

Mark Beckwith
Gregory Brown
Sarah Buxton-Smith
Matilda Kistler
William Whisenhunt
Joe Megeath

Election of Church Pension Fund Trustees

The Secretary read the results of Election Ballot #2.

The Secretary announced the newly-elected members of the Board of Trustees of the Church Pension Fund. Twelve Trustees were elected:

The Rev. A. Thomas Blackmon
The Rev. Randall Chase, Jr.
Ms. Barbara B. Creed
Mr. Vincent C. Currie, Jr.
Ms. Deborah Harmon-Hines, Ph.D.
The Rt. Rev. Peter J. Lee, D.D.
The Rt. Rev. Claude E. Payne, D.D.
Ms. Diane B. Pollard
Mr. Quintin E. Primo III
Ms. Katherine Tyler Scott
The Very Rev. George L.W. Werner
Mr. Cecil Wray

(Communicated to the House of Bishops in HD Message #40)

Consent Calendar

The Secretary explained the Consent Calendar. Resolutions on the Consent Calendar are not subject to debate. A resolution may be withdrawn from the Consent Calendar prior to its consideration upon the request of any three deputations, or the resolution sponsor, or the House of Deputies Committee on Dispatch of Business.

Canons

The House of Deputies Committee on Canons presented its Report #3 on Resolution A023 (Amend Canon I.1.2(n)(3)) and moved adoption.

Original Text of Resolution:

(A023)

Resolved, the House of Bishops concurring, That Canon I.1.2(n)(3) be amended by adding the following subparagraph (iv), and renumbering the existing subparagraph (iv) as (v):

(iv) Conduct a continuing and comprehensive review and update of the authorized “Annotated Constitution and Canons for the Government of the Protestant Episcopal Church in the United States of America otherwise known as The Episcopal Church” to reflect actions of General Convention which amend the Constitution and Canons and, in the discretion of the Commission, develop other materials which are appropriate to the purpose of the “Annotated Constitution and Canons,” and facilitate the publication of this document and related materials. The Commission may provide or support forums to promote commentary, discussion, and understanding of the Constitution and Canons.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #31)

The House of Deputies Committee on Canons presented its Report #4 on Resolution A024 (Amend Canon I.9.1) and moved adoption.

Original Text of Resolution:

(A024)

Resolved, the House of Bishops concurring, That the last sentence of Canon I.9.1 be amended to read as follows:

The Ninth Province shall consist of the Dioceses of this Church in Colombia, the Dominican Republic, Ecuador, Honduras, ~~and~~ Puerto Rico, *and Venezuela.*

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #32)

Resolution A027 (Amend Canon III.16.3(a)) was withdrawn by Dispatch of Business.

Resolution withdrawn

The House of Deputies Committee on Canons presented its Report #6 on Resolution A034 (Canonical Residence Study) and moved adoption.

Original Text of Resolution:

(A034)

Resolved, the House of Bishops concurring, That the Standing Commission on Constitution and Canons be directed to study the definition and use in the Constitution and Canons, and elsewhere in the Church, of the term “canonical residence,” and make recommendations to the 76th General Convention whether said term should be discontinued or modified, or whether some alternative should be instituted to replace those terms.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #33)

The House of Deputies Committee on Canons presented its Report #7 on Resolution A031 (Amend Canon IV.3.21(c)) and moved adoption.

Original Text of Resolution:

(A031)

Resolved, the House of Bishops concurring, That Canon IV.3.21(c) be amended to read as follows:

(c) A Bishop may be Presented for an Offense under Canon IV.1.1(c) and any other Offenses arising out of acts alleged to be contrary to the doctrine of the Church which was the subject of the Statement of Disassociation only upon a written Presentment signed by any ten Bishops exercising jurisdiction in this Church. The Presentment shall be filed with the Presiding Bishop, together with a brief in support thereof, and a statement why the issuance of a Statement of Disassociation was not a sufficient response to the acts alleged, within six months of the issuance of a Statement of Disassociation based upon the same doctrine as was alleged in the Request for a Statement of Disassociation. The Presiding Bishop shall thereupon serve a copy of the Presentment upon the Bishop presented, together with a copy of the supporting brief and statement. The Presiding Bishop shall fix a date for the filing of an answer, brief in support thereof, and statement why the issuance of a Statement of Disassociation was a sufficient response to the acts alleged, within three months from the date of service, and may extend the time for answering for not more than two additional months. Upon the filing of an answer, supporting brief, and statement, 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, briefs, and statements to each member of the House of Bishops. The written consent of one-third of the Bishops qualified to vote in the House of Bishops shall be required before the proceeding may continue. In case the Presiding Bishop does not receive the written consent of one-third of all the Bishops eligible to vote within sixty days of the date the notification by the Presiding Bishop was sent to them, the Presiding Bishop shall declare the Presentment dismissed and no further proceedings may be had thereon.

If the Presiding Bishop receives the necessary written consents within sixty days as specified above, the Presiding Bishop shall forthwith forward the Presentment, answer, briefs, and statements to the Presiding Judge of The Court for the Trial of a Bishop *for an Offense of Doctrine*.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #34)

Resolution A032 (Amend Canon IV.5) was withdrawn by Dispatch of Business.

Resolution withdrawn

Structure

Resolution A110 (Review Council Committees) was withdrawn by Dispatch of Business.

Resolution withdrawn

The House of Deputies Committee on Structure presented its Report #4 on Resolution A109 (SRI Committee Mandate) and moved adoption.

Original Text of Resolution:

(A109)

Resolved, the House of Bishops concurring, That the 75th General Convention designate the Executive Council Committee on Social Responsibility in Investments as a Committee of the Executive Council; and be it further

Resolved, That the 75th General Convention adopt the following mandate for the Executive Council Committee on Social Responsibility in Investments (SRI): The Executive Council Committee on Social Responsibility in Investments is comprised of nine (9) members, including at least one (1) Bishop, one (1) Priest or Deacon, and one (1) Lay Person. It is responsible for searching the social responsibility records of corporations whose stock is held in DFMS portfolios, and to recommend appropriate courses of action based on the positions established by the General Convention and Executive Council. With the approval of Council, it will develop shareholder resolutions on social justice issues to be submitted to the companies in which the Church invests its funds.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #35)

Resolution A108 (Executive Council Committees Redesignation) was withdrawn by Dispatch of Business.

Resolution withdrawn

World Mission

The House of Deputies Committee on World Mission presented its Report #6 on Resolution A118 (Covenant Committees) and moved adoption.

Original Text of Resolution:

(A118)

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church direct that its representation on covenant committees consist of one bishop appointed by the Presiding Bishop and one priest, deacon, or layperson appointed by the President of the House of Deputies. Terms for these members shall be six years, rotated so that one of the two shall be appointed at the start of every

triennium. There shall also be one member from the Standing Commission on World Mission and one liaison from the Executive Council selected from those bodies for three-year terms to the committees; and be it further

Resolved, That the 75th General Convention prohibit any person from serving as a representative of The Episcopal Church to a covenant committee for more than six consecutive years; and be it further

Resolved, That the 75th General Convention direct its covenant committee representatives to prepare a report after each of their meetings which will include the minutes of the meeting, provide an update on the use of any Episcopal Church funds, outline any future projects that were planned, and describe any policy recommendations that were raised by members of the delegation; and be it further

Resolved, That the 75th General Convention direct its covenant committee representatives to file their report with the Standing Commission on World Mission, the Executive Council Standing Committee on International Concerns, and the Office of Anglican and Global Relations at The Episcopal Church Center within sixty days of the adjournment of each meeting; and be it further

Resolved, That the 75th General Convention of The Episcopal Church direct the Standing Commission on World Mission to include in its future triennial reports an update on covenant committee work, along with any resolutions related to covenant committee work.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #36)

Resolution A037 (Evangelism) was withdrawn by Dispatch of Business.

Resolution withdrawn

Communications

The House of Deputies Committee on Communications presented its Report #3 on Resolution A049 (Adopt Open Standards for Data) and moved adoption with amendment.

Original Text of Resolution:

(A049)

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church move toward adopting recognized open standards for the data formats that are used in its electronic communications and data storage. A recognized open standard is one that is documented by, and whose specification is controlled by, a well-known national or international standards body.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church move toward adopting recognized open standards for the data formats that are used in its electronic communications and data storage. A recognized open standard is *defined to be* one that is documented by, and whose specification is controlled by, a well-known national or international standards body; *and be it further Resolved*, That *proprietary data descriptions using these standards be fully published; and be it further Resolved*, That *these recommended standards be communicated to the dioceses and congregations of The Episcopal Church and our ecumenical partners.*

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #37)

The House of Deputies Committee on Communications presented its Report #4 on Resolution A048 (Information Technology Working Group) and moved adoption with amendment.

Original Text of Resolution:

(A048)

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church direct the Church Center and other church bodies to adopt industry appropriate “best-practices” when adopting new technology and in making communication decisions. That a working group of five persons be named from the members of The Episcopal Church to serve as consultants as needed to help the entities of the church implement this guideline. The five persons shall be nominated by the Presiding Bishop, the Chief Operating Officer of DFMS and the President of the House of Deputies. The Executive Council will confirm the selection.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church direct the Church Center and other church bodies to adopt industry appropriate “best-practices” when adopting new technology and in making communication decisions; *and be it further*

Resolved, That ~~a task force~~ *working groups of not fewer than five persons be named from the members of The Episcopal Church* to serve as *volunteer* consultants as needed to help the entities of the church implement this guideline. These ~~five~~ persons shall be ~~nominated~~ *appointed* by the Presiding Bishop, ~~the Chief Operating Officer of DFMS~~ and the President of the House of Deputies, *in consultation with the Chief Operating Officer of DFMS.* ~~The Executive Council will confirm the selection.~~

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #38)

*(End of Consent Calendar)***Messages from the House of Bishops**

The Secretary announced that the following messages had been received from the House of Bishops.

- HB Message #82:* A139 (Celebration of Women's Ministries) Adopted with amendment.
- HB Message #83:* D033 (Episcopal Clergy Wellness Report) Adopted.
- HB Message #84:* C007 (Anglican Consultative Council Appropriation) Rejected.
- HB Message #85:* A055 (UMC Interim Eucharistic Sharing) Adopted with amendment.
- HB Message #86:* A017 (Fundamental Immigration Principles) Adopted with amendment.
- HB Message #87:* A015 (Prayers for the Holy Land) Adopted with amendment.
- HB Message #88:* A010 (Affirm "Call to Partnership") Adopted with amendment.
- HB Message #89:* A063 (Additional Calendar Commemorations) Adopted with amendment.
- HB Message #90:* A064 (Authorize Trial Use of Commemorations) Adopted with amendment.
- HB Message #91:* D006 (Expanded Use of Daily Office Lectionary) Adopted with amendment.
- HB Message #92:* A075 (A Rite for "The Renewal of Ministry") Adopted with amendment.
- HB Message #93:* A076 (Alternatives to the Prayer Book Burial Rites) Adopted with amendment.
- HB Message #94:* A086 (Committee for Pastoral Materials) Adopted substitute.

Dispatch of Business

The Chair of the House of Deputies Committee on Dispatch of Business returned the House to the supplemental calendar for the Second Legislative Day.

Prayer Book, Liturgy and Church Music

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #2 on HB Message #18 on Resolution A074 (Authorize Enriching Our Worship 3) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #39)

Final Text of Resolution:

(A074)

Resolved, That the 75th General Convention authorize 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 2006–2009 triennium, under the direction of the diocesan bishop or ecclesiastical authority.

Special Legislative Committee

The House of Deputies Special Legislative Committee presented its Report #1 on Resolution A159 (Commitment to Interdependence in the Anglican Communion) and moved adoption with amendment.

Original Text of Resolution:

(A159)

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church reaffirm the abiding commitment of The Episcopal Church to the fellowship of churches that constitute the Anglican Communion, and seek to live into the highest degree of communion possible; and be it further

Resolved, That the 75th General Convention reaffirm the descriptive Preamble of our church's Constitution that states that The Episcopal Church is in "communion with the See of Canterbury, upholding and propagating the historic Faith and Order as set forth in the Book of Common Prayer;" and be it further

Resolved, That the 75th General Convention join with the Archbishop of Canterbury, the primates, and the Anglican Consultative Council in making a commitment to the vision of interdependent life in Christ, and commends Sections A and B of the Windsor Report as a means of deepening our understanding of that commitment; and be it further

Resolved, That the Standing Commission on Constitution and Canons, as an expression of this interdependence, make provision for persons from other Provinces of the Anglican Communion to serve with voice but not vote on each of the Standing Commissions of the General Convention of The Episcopal Church.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church reaffirm the abiding commitment of The Episcopal Church to the fellowship of churches that constitute the Anglican Communion, and seek to live into the highest degree of communion possible; and be it further

Resolved, That the 75th General Convention reaffirm the ~~descriptive~~ Preamble of Our church's Constitution that states that The Episcopal Church is ~~in~~ "a constituent member of the Anglican Communion, a fellowship within the One, Holy, Catholic, and Apostolic Church,

of those duly constituted Dioceses, Provinces, and regional Churches in communion with the See of Canterbury, upholding and propagating the historic Faith and Order as set forth in the Book of Common Prayer;” and be it further

Resolved, That the 75th General Convention join with the Archbishop of Canterbury, the primates, and the Anglican Consultative Council in making a commitment to the vision of interdependent life in Christ, *characterized by forbearance, trust, and respect*, and commends ~~the ideal expressed in Sections A and B of the Windsor Report as a means of deepening our understanding of that commitment;~~ and be it further

Resolved, ~~That the Standing Commission on Constitution and Canons, as an expression of this interdependence, the Presiding Officers of both Houses work in partnership with the churches of the Anglican Communion to explore ways by which there might be inter-Anglican consultation and participation on make provision for persons from other Provinces of the Anglican Communion to serve with voice but not vote on each of the Standing Commissions of the General Convention of The Episcopal Church.~~

Deputy Eastwood of California moved to amend the resolution.

Proposed Amendment:

In the first resolve clause, after the word “possible” insert the words “consistent with the historic, separate, and independent status of the churches comprising the Anglican Communion.”

Deputy Renton of California moved the previous question on the amendment and the main motion.

A vote was taken to end debate on the amendment and the main motion.

Motion defeated

Deputy Johnson of Minnesota moved the previous question on the amendment.

A vote was taken to end debate on the amendment.

Motion carried

Debate terminated

A vote was taken on the amendment.

Motion defeated

Amendment defeated

The President, at the request of Deputy Crump of Tennessee, and hearing no objection from the floor, accepted the capitalization of “The” whenever it precedes “Episcopal Church.”

Deputy Lehman of California moved to amend the resolution.

Proposed Amendment:

In the third resolve clause, after the word “trust” insert the word “autonomy.”

Deputy Hart of Pennsylvania moved the previous question on the amendment.
A vote was taken to terminate debate on the amendment.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

Deputy Kilpatrick of Ohio moved the previous question on the main motion.
A vote was taken to terminate debate on the main motion.

Motion carried
Debate terminated

A vote was taken on Resolution A159 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #41)

Dispatch of Business

The Chair of Dispatch of Business asked members of the House to turn to the daily calendar for the third legislative day.

Canons

The House of Deputies Committee on Canons presented its Report #8 on Resolution A032 (Amend Canon IV.5) and moved adoption.

Original Text of Resolution:

(A032)

Resolved, the House of Bishops concurring, That Canon IV.5, Sections 1 through 9 be amended and renumbered as follows:

Sec. 1. The Court for the Trial of a Bishop is vested with jurisdiction to try a Bishop who is duly Presented for one or more Offenses *not including the Offense in Canon IV. 1.1(c). The Court for the Trial of a Bishop for an Offense of Doctrine is vested with jurisdiction to try a Bishop who is duly Presented for one or more Offenses pursuant to Canon IV.3.21(c).*

Sec. 2. The Court for the Trial of a Bishop shall consist of five Bishops of this Church, two Priests, and two confirmed adult lay communicants of this Church in good standing. Five Bishops shall be elected by the House of Bishops at each regular meeting of general Convention, to serve until the adjournment of the next regular meeting of General Convention. Two Priests and two confirmed lay communicants of this Church in good standing shall be elected by the House of Deputies at each regular meeting of General Convention, to serve until the adjournment of the next regular meeting of General Convention.

Sec. 2 3. The Court for the Trial of a Bishop *for an Offense of Doctrine* shall consist of nine Bishops of this Church. Three Bishops shall be elected by the House of Bishops

at each regular meeting of General Convention, to serve until the adjournment of the third succeeding regular meeting of General Convention.

Sec 4. All judges shall serve until their successors are elected and qualify; *Provided, however,* there shall be no change in the composition of a Court as to a proceeding pending before it, while that proceeding is unresolved except as specified in Canon IV.5.3.

~~Sec.3~~ 5.(a) No judge shall sit as a member of a Court ~~for the Trial of a Bishop~~ who is a Complainant, or is related to the Respondent or Complainant by affinity or consanguinity, or who is excused pursuant to Canon IV.14.13; nor shall any Judge sit who, upon objection made by either party for any reason, is deemed by the other members of the Court to be disqualified.

(b) The death, permanent disability rendering the person unable to act, resignation or declination to serve as a member of ~~the a Court for the Trial of a Bishop~~ shall constitute a vacancy ~~in the~~ *that* Court. The recusal or disqualification of a member of ~~the a Court~~ from consideration of a particular Presentment shall constitute a temporary vacancy ~~in the~~ *that* Court.

(c) Notices of resignations or declinations to serve shall be given by any Bishop chosen to serve as a member of the Court ~~for the Trial of a Bishop~~ *or Court for the Trial of a Bishop for an Offense of Doctrine* by written notice sent to the Presiding Bishop.

(d) Notices of resignation or declinations to serve shall be given by any Priest or Lay Person chosen to serve as a member of the Court for the Trial of a Bishop by written notice sent to the President of the House of Deputies.

(e) Notices of recusal shall be given by a Judge to the Presiding Judge.

~~Sec. 4~~ 6. ~~The Each Court for the Trial of a Bishop~~ shall from time to time elect from its own membership a Presiding Judge, who shall hold office until the expiration of the term for which chosen. If in any proceeding before ~~the a Court~~ the Presiding Judge is disqualified or is for any cause unable to act, ~~the that Court~~ shall elect from its members a Presiding Judge pro tempore.

~~Sec. 5~~ 7. When ~~the a Court~~ is not in session, if there is a vacancy in the office of the Presiding Judge, the Bishop who is senior by consecration shall perform the duties of the office of Presiding Judge.

~~Sec. 6~~ 8. Vacancies occurring in ~~the a Court for the Trial of a Bishop~~ shall be filled as follows:

(a) In the case of a temporary vacancy due to the recusal or disqualification of any Judge, the remaining Judges may appoint a Judge to take the place of the one so disqualified in that particular case. If the recused or disqualified Judge participated in any proceedings other than consideration of whether any Judge should be disqualified, the remaining Judges shall decide whether or not the Judge will be replaced for the remainder of that case.

(b) In the case of a vacancy in the Court, the remaining Judges shall have power to fill such vacancy until the next General Convention, when the House of Bishops shall choose a ~~person~~ *Bishop* to fill ~~such a vacancy of a Bishop and the House of Deputies shall~~

choose a Priest or Lay Person, respectively, to fill a vacancy of a Priest or Lay Person. The person so chosen shall serve during the remainder of the term.

Sec. 7 9. Not less than five of the Judges shall constitute a quorum, but any lesser number may adjourn the Court from time to time.

Sec. 8 10. (a) Upon receiving a Presentment, the Presiding Judge shall, within 30 days, send to each member of the Court a copy of the Presentment. If the Presentment is issued pursuant to Canon IV.3.2.1(c) the Presiding Judge shall also send a copy of the supporting briefs, answer, and statements.

(b) The Presiding Judge of the Court shall, within not more than three calendar months from the Presiding Judge's receipt of the Presentment, summon the Respondent to answer the Presentment in accordance with the Rules of Procedure.

(c) Court proceedings at which the Respondent and Church Attorney are to appear shall be held within the Diocese of the accused Bishop, or within the Diocese where the accused Bishop lives or serves, at the discretion of the Court. The Court may, for good cause, appoint another place for any such proceedings or conduct such proceedings by telephone conference provided that all participants can hear and be heard by all other participants in the telephone conference.

Sec.9 11. Within three months following each regular meeting of General Convention, the Court ~~for the Trial of a Bishop~~ shall appoint a Church Attorney to serve until the next regular meeting of General Convention and until a successor is duly appointed and qualified, and from time to time for good cause and upon the request of the Church Attorney, appoint one or more assistant Church Attorneys to act for and in the place of the Church Attorney.

Deputy Winslow of Milwaukee moved to amend the resolution.

Proposed Amendment:

In section 2, after the words "two Priests" insert the words "or Deacons."

Deputy Drell of Western Louisiana moved the previous question on the amendment.

A vote was taken to terminate debate on the amendment.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

Deputy Jones of Northern Indiana moved to amend the resolution.

Proposed Amendment:

In section 2, delete the word "confirmed" in both sentences.

Deputy Lambert from Dallas moved the previous question on the amendment.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

Deputy Glasspool of Maryland moved to amend the resolution.

Proposed Amendment:

In section 2 in the third sentence, insert the word “adult” between the words “confirmed” and “lay.” Hearing no objection, the President ruled the acceptance of this amendment.

A vote was taken on Resolution A032 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #42)

Structure

The House of Deputies Committee on Structure presented its Report #3 on Resolution A110 (Review Council Committees) and moved adoption.

Original Text of Resolution:

(A110)

Resolved, the House of Bishops concurring, That Committees of Executive Council shall be reviewed before each General Convention by Executive Council to determine which committees shall be continued as Committees of Executive Council, which shall be terminated, and which shall be assigned to a Standing Commission of the Church. The Secretary of Executive Council shall communicate these recommendations to the Standing Commission on the Structure of the Church, one year before each regular meeting of General Convention.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #43)

The House of Deputies Committee on Structure presented its Report #5 on Resolution A108 (Executive Council Committees Redesignation) and moved adoption.

Original Text of Resolution:

(A108)

Resolved, the House of Bishops concurring, That the 75th General Convention designate the Executive Council Economic Justice Loan Committee as a Committee of the Executive Council with no change in mandate or composition resulting from this resolution; and be it further

Resolved, That the 75th General Convention affirm the Executive Council's 2002 resolution to designate the Episcopal Council on Indigenous Ministries as a Committee of the Executive Council and rename it as the Executive Council Committee on Indigenous Ministries with no change in mandate or composition resulting from this resolution; and be it further

Resolved, That the 75th General Convention affirm the Executive Council's 1999 decision to rename the Executive Council Working Group on Science, Technology and Faith as the Executive Council Committee on Science, Technology and Faith, and officially designate it as a Committee of the Executive Council.

Motion carried**Resolution adopted**

(Communicated to the House of Bishops in HD Message #44)

The House of Deputies Committee on Structure presented its Report #12 on Resolution A044 (Ethnic Congregational Development Office) and moved the resolution, recommending rejection.

Original Text of Resolution:

(A044)

Resolved, the House of Bishops concurring, That the 75th General Convention direct the Standing Commission on Domestic Mission and Evangelism to study the work of the Ethnic Congregational Development Unit and make policy recommendations to future General Conventions.

Deputy Lawton of California moved to amend the resolution.

Proposed Amendment:

Delete the words "to study the work of" and replace with "to consult with the."

A vote was taken on the amendment.

Motion defeated**Amendment defeated**

A vote was taken on Resolution A044.

Motion defeated**Resolution rejected**

(Communicated to the House of Bishops in HD Message #45)

The House of Deputies Committee on Structure presented its Report #12 on Resolution A128 (ST&F Membership) and moved adoption of a substitute.

Original Text of Resolution:

(A128)

Resolved, the House of Bishops concurring, That one-third of the members of the ST&F Committee, or as near as possible, be rotated at the conclusion of every triennium, to be replaced by members of the network for ST&F. A list of new members, selected for their personal and professional qualities and expertise from among the members of the NST&F, shall be suggested to the Presiding Bishop (in the case of bishops) and the President of the House of Deputies (for Lay and other Clerical members).

Committee Substitute:

Resolved, the House of Bishops concurring, That the Executive Council Committee on Science, Technology, and Faith shall consist of twelve (12) members having terms of office of six years. The terms of one half of the members shall expire at the end of each triennium. Prior to the end of each triennium the co-chairs of the committee shall forward the names of potential new members, recommended for their personal and professional qualities and expertise from among the members of the Network for Science, Technology, and Faith, to the Presiding Bishop and the President of the House of Deputies. The Presiding Bishop and the President of the House of Deputies shall jointly appoint members of the Committee.

Deputy Davidson of Lexington moved to amend the resolution.

Proposed Amendment:

In the last sentence delete the words “from among the members of the Network for Science, Technology, and Faith.”

Point of Order

Deputy Johnson of Minnesota noted that Resolution A128 was inconsistent with the Canons and the resolution was withdrawn for further review.

Resolution withdrawn

The House of Deputies Committee on Structure withdrew its Report #13 on Resolution A154 (Regarding General Convention Resolutions) to be considered at a time certain.

Resolution withdrawn

Special Order of Business

The House of Deputies Committee on Dispatch of Business moved to suspend the rules to act on Resolution D027 and then proceed with the daily calendar.

Motion carried
Rules suspended

Consecration of Bishops

The House of Deputies Committee on Consecration of Bishops presented its Report #1 on Resolution D027 (Consent to the Election of the Rev. William Howard Love as Bishop Coadjutor of the Diocese of Albany) and moved adoption.

Original Text of Resolution:

(D027)

Resolved, Pursuant to Article II, Section 2, and Canon III.16.3 of the Constitution and Canons of the General Convention, the House of Deputies consents to the ordination and consecration of William Howard Love as Bishop Coadjutor of the Diocese of Albany.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #59)

The House of Deputies Committee on Consecration of Bishops presented its Report #2 on Resolution D035 (Consent to the Election of the Rev. David M. Reed as Bishop Suffragan of the Diocese of West Texas) and moved adoption.

Original Text of Resolution:

(D035)

Resolved, Pursuant to Article II, Section 2, and Canon III.16.3 of the Constitution and Canons of the General Convention, the House of Deputies consents to the ordination and consecration of the Rev. David M. Reed as Bishop Suffragan of the Diocese of West Texas.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #60)

The House of Deputies Committee on Consecration of Bishops presented its Report #3 on Resolution D039 (Consent to the Election of the Venerable Dena Harrison as Bishop Suffragan of the Diocese of Texas) and moved adoption.

Original Text of Resolution:

(D039)

Resolved, Pursuant to Article II, Section 2, and Canon III.16.3 of the Constitution and Canons of the General Convention, the House of Deputies consents to the ordination and consecration of the Venerable Dena Harrison as Bishop Suffragan of the Diocese of Texas.

Motion carried**Resolution adopted**

(Communicated to the House of Bishops in HD Message #61)

The House of Deputies Committee on Consecration of Bishops presented its Report #4 on Resolution D037 (Consent to the Election of the Right Rev. Marc H. Andrus as Bishop Diocesan of the Diocese of California) and moved adoption.

Original Text of Resolution:

(D037)

Resolved, Pursuant to Article II, Section 2, and Canon III.16.3 of the Constitution and Canons of the General Convention, the House of Deputies consents to the election of the Right Rev. Marc H. Andrus as Bishop Diocesan of the Diocese of California.

Motion carried**Resolution adopted**

(Communicated to the House of Bishops in HD Message #63)

The House of Deputies Committee on Consecration of Bishops presented its Report #5 on Resolution D036 (Consent to the Election of the Rev. Steven Todd Ousley as Bishop Coadjutor of the Diocese of Eastern Michigan) and moved adoption.

Original Text of Resolution:

(D036)

Resolved, Pursuant to Article II, Section 2, and Canon III.16.3 of the Constitution and Canons of the General Convention, the House of Deputies consents to the ordination and consecration of the Rev. Steven Todd Ousley as Bishop Coadjutor of the Diocese of Eastern Michigan.

Motion carried**Resolution adopted**

(Communicated to the House of Bishops in HD Message #62)

Youth Presence Address

The President welcomed the Youth Presence and introduced its speaker Jessica Lowe of the Diocese of Central Pennsylvania, who was accompanied by other members of

the Youth Presence. Ms. Lowe addressed the House and spoke about choosing to be a member of The Episcopal Church, even though she is a cradle Episcopalian. She asked the church to move beyond inclusion of youth, to accepting, listening to and inviting youth into the full work and ministry of the church.

RECESS

The President recessed the House at 4:26 p.m. until 4:45 p.m.

Reconvene

The Vice-President called the House to order at 4:47 p.m.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business returned the House to the daily calendar for the Third Legislative Day.

Church in Small Communities

The House of Deputies Committee on the Church in Small Communities presented its Report #1 on HB Message #35 on Resolution A098 (Small Church Growth and Strategy Handbook) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #51)

Final Text of Resolution:

(A098)

Resolved, That the 75th General Convention direct the Office of Congregational Development to compile available resources which promote vitality of mission and ministry in small congregations and communicate, disseminate, and provide access to the larger Church in a variety of possible formats; and be it further

Resolved, That the General Convention direct the Offices of Congregational Development and Communication to develop and implement innovative ways of collecting and telling stories of vitality in mission and ministry occurring in small congregations in such ways that those stories offer opportunity, encouragement, challenge, and hope to other congregations; and be it further

Resolved, That in celebrating the vitality of small congregations within the Church, the 75th General Convention acknowledge with thanksgiving the life and ministry of the Rt. Rev. William Davidson who helped lay the cornerstone and shape the building of support for small congregation and rural ministry within The Episcopal Church and that we dedicate ourselves to the continuation of that work.

Prayer Book, Liturgy and Church Music

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #3 on HB Message #38 on Resolution A058 (Continue Lesser Feasts & Fasts Revision) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #52)

Final Text of Resolution:

(A058)

Resolved, That the 75th General Convention affirm the work of revision begun in the past triennium, in anticipation of the submission of the completed revision of *Lesser Feasts and Fasts*, with accompanying materials, for consideration by the 76th General Convention in 2009; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$25,000 for the implementation of this resolution.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #4 on HB Message #37 on Resolution A066 (Multi-sensory Resources) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #53)

Final Text of Resolution:

(A066)

Resolved, That the 75th General Convention direct the Standing Commission on Liturgy and Music to

Engage younger generations in the collection and development of liturgical resources appropriate to emergent church context to reflect The Episcopal Church's liturgical, cultural, racial, generational, gender and ethnic diversity, and

Further develop networks for sharing these resources, and

Prepare theological and evangelistic materials to assist the church in the introduction of these resources, and

Develop ways to assist congregations in the use of these resources; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$25,000 for the implementation of this resolution.

Stewardship and Development

The House of Deputies Committee on Stewardship and Development presented its Report #2 on HB Message #21 on Resolution A102 (Culture of Debt) and moved concurrence.

Deputy Clark of Central Florida moved to amend the resolution.

Proposed Amendment:

In the third resolve clause, delete the word “February” and add the word “April” in its place.

Deputy Martin of San Joaquin moved a substitute to the proposed amendment.

Proposed Amendment:

Delete any reference to a specific month in the resolution.

Deputy Hallas of Chicago moved the previous question on the amendment and the main motion.

A vote was taken to terminate debate.

Motion carried

Debate terminated

A vote was taken on the substitute amendment. The voice vote being inconclusive the Vice-President called for an electronic vote. The result of the vote was: Yes 353 votes (43.8%) and No 453 votes (56.2%).

Motion defeated

Amendment defeated

A vote was taken on the amendment.

Motion defeated

Amendment defeated

A vote was taken on Resolution A102.

The House concurred

(Communicated to the House of Bishops in HD Message #54)

Final Text of Resolution:

(A102)

Resolved, That the 75th General Convention urge each diocese, over the course of the next triennium, to offer training, education, and resources that promote the healthy role of money in our lives, biblical teachings about financial matters, and the faithful habits of budgeting, sharing, saving, responsible handling of debt, and life and estate planning; and be it further

Resolved, That the Office of Stewardship be directed to train a team of trainers capable of leading these diocesan events; and be it further

Resolved, That dioceses be urged to designate February of each year as “Debt Awareness Month,” and that the Office of Stewardship be urged to prepare suitable multi-generational materials for use in congregations, paying special attention to children and youth; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$30,000 for the implementation of this resolution.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business instructed the House to turn to the supplemental calendar #1 for the third legislative day.

Election of General Theological Seminary Board of Trustees

The House of Deputies Committee on Dispatch of Business presented its Report #14 on HB Message #65 on the Election of Bishops for Trustees of General Theological Seminary and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #55)

Elected as Trustees of General Theological Seminary for three-year terms:

The Rt. Rev. George E. Cuncell, Bishop of New Jersey

The Rt. Rev. Michael Bruce Curry, Bishop of North Carolina

Election of Executive Council

The House of Deputies Committee on Dispatch of Business presented its Report #15 on HB Message #64 on the Election for Bishop Members of Executive Council and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #56)

Elected as Members of the Executive Council for six-year terms:

The Rt. Rev. David A. Alvarez, Bishop of Puerto Rico

The Rt. Rev. J. Jon Bruno, Bishop of Los Angeles

Special Order of Business

The House of Deputies Committee on Dispatch of Business in its Report #16 moved to adopt a Special Order of Business:

The Joint Standing Committee on Nominations, having submitted nominees for election to the Board of Trustees of the General Theological Seminary, the Committee on Dispatch of Business moves the adoption of the following resolution:

Resolved, That the following procedures be followed in the election of Trustees of the General Theological Seminary:

1. That this House set a Special Order of Business at 3:10 p.m. on the 5th Legislative Day, Saturday, June 17, 2006, for the purpose of receiving nominations. The names of persons nominated by the Joint Standing Committee on Nominations shall then be deemed to have been placed in nomination, and the biographical sketches printed on Pages 28 through 31 of the Blue Book shall be deemed to be the equivalent of nominating speeches and no member of the House shall be recognized to speak further on behalf of any such nominee. Additional nominations may be made from the floor by name and diocese only, accompanied by a written nomination including (1) a biographical sketch of the nominee not longer than 150 words, (2) a certification that the nominee will serve if elected, and (3) the name and signature of the nominator, his or her order and diocese. All these documents shall be submitted to the Secretary at the time of nomination;
2. That the Secretary be directed to prepare a list of the names and biographical sketches as in the Committee's report or as filed in nominations from the floor of all nominees, arranged in alphabetical order by nominee's name, to be distributed to the House no later than 5:00 p.m. on the 6th Legislative Day, Sunday, June 18, 2006;
3. That this House set a Special Order of Business at 3:30 p.m. on the 7th Legislative Day, Monday, June 19, 2006, for the purpose of electing two Presbyters or Deacons and two lay persons as Trustees of the General Theological Seminary. The Secretary shall prepare a ballot form listing by Order the names of all persons nominated. On each ballot, each Deputy shall vote for two Presbyter or Deacon nominees and two Lay nominees. Any ballot with votes less than or in excess thereof shall be void. The Presbyter or Deacon nominees and the Lay nominees receiving the largest number of votes shall be deemed elected, *provided* that votes equal to or in excess of a majority of the ballots cast on any ballot shall be required for election. Balloting shall continue until there shall be two Presbyter or Deacon Trustees and two Lay Trustees elected, following which such elections shall be presented to the House of Bishops for confirmation;
4. In the event of a significant tie, another ballot shall be required for election.
5. The House may, at the discretion of its presiding officer, proceed to other business during the balloting for such election.

Motion carried

Special Order adopted

(Communicated to the House of Bishops in HD Message #57)

Special Order of Business

The House of Deputies Committee on Dispatch of Business in its Report #17 moved to adopt a Special Order of Business:

The Joint Committee on Nominations, having submitted names for election to the Executive Council, your Committee on Dispatch of Business moves the adoption of the following resolution:

Resolved, That the following procedures be followed in election of members of the Executive Council at this General Convention pursuant to the provisions of Title I, Canon 4:

1. That this House set a Special Order of Business at 3:05 p.m. on the 5th Legislative Day, June 17, 2006, for the purpose of receiving nominations. The names of persons nominated by the Joint Committee on Nominations shall then be deemed to have been placed in nomination, and the biographical sketches printed on Pages 16 through 21 of the Blue Book shall be deemed to be the equivalent of nominating speeches and no member of the House shall be recognized to speak further on behalf of any such nominee. Additional nominations may be made from the floor by name and diocese only, accompanied by a written nomination including (1) a biographical sketch of the nominee not longer than 150 words, (2) a certification that the nominee will serve if elected, and (3) the name and signature of the nominator, his or her order and diocese. All these documents shall be submitted to the Secretary at the time of nomination;
2. That the Secretary be directed to prepare a list of the names and biographical sketches as in the Committee's report or as filed in nominations from the floor of all nominees, arranged in alphabetical order by nominee's name, to be distributed to the House no later than 5:00 p.m. on the 6th Legislative Day, June 18, 2006;
3. That this House set a Special Order of Business at 3:35 p.m. on the 7th Legislative Day, June 19, 2006, for the purpose of electing two presbyters or deacons and six lay persons for a term equal to twice the interval between regular sessions of the General Convention each until his successor is elected. The secretary shall prepare a ballot listing alphabetically by orders the names of all persons nominated. On each ballot, each member shall vote for the number of presbyters or deacons and lay persons to be or remaining to be elected, and any ballot with votes less than or in excess thereof shall be void. In the clerical order the two persons receiving the largest number of votes cast shall be deemed elected, and similarly in the lay order the six persons receiving the largest number of votes cast shall be deemed elected; *provided* that votes equal to or in excess of a majority of the ballots cast on any ballot shall be required for election. Balloting shall continue until the required number have been elected; *provided* that on the third ballot in each order there shall be retained on the ballot from those persons receiving the highest numbers of votes only that number of nominees equal to twice the number to be elected in such order. In the event of a significant tie election shall be by lot cast by the Secretary. Following such election, the results shall be presented to the House of Bishops for confirmation.
4. The House, at the discretion of its presiding officer, may proceed to other business during the balloting for these elections.

Deputy Smith of Chicago moved to amend the Special Order of Business.

Proposed Amendment:

In Section 3 change "his" to "his or her."

Motion carried
Amendment adopted

Deputy Green of San Diego moved to amend the Special Order of Business.

Proposed Amendment:

In Section 3, eliminate the words “less than or” changing the clause to “and any ballot with votes in excess thereof shall be void.”

Deputy King of Western New York moved the previous question on the amendment. A vote was taken to terminate debate on the amendment.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

A vote was taken on the Special Order of Business as amended.

Motion carried
Special Order adopted with amendment
Communicated to the House of Bishops in HD Message #58)

Constitution

The House of Deputies Committee on Constitution presented its Report #1 on HB Message #28 on Resolution A085 (Amend Constitution II.2 [First Reading]) and moved concurrence.

Deputy Crew of Newark on behalf of the Lay Deputation of Chicago, the Lay and Clergy Deputations of Newark, the Clergy Deputation of Western Michigan, and the Lay and Clergy Deputations of Massachusetts, called for a vote by orders on Resolution A085. The Vice-President ruled the request to be in order.

Deputy Kilpatrick of Ohio moved the previous question.

A vote was taken to terminate debate. The voice vote being inconclusive, the Vice-President called for an electronic vote. The result of the vote was: Yes, 578 votes (70.7%) and No, 240 votes (29.3%).

Motion carried
Debate terminated

Ballot #1—Vote By Orders

Ballot #1 on Resolution A085 was taken.

Ballot #1 taken by orders

Introduction

The Vice-President introduced the Rt. Rev. Macleod Baker Ochola, retired Bishop of the Diocese of Kitgum, Uganda, hosted by the Diocese of Southwest Florida.

Announcements

The Secretary read the announcements.

The Vice-President asked for the mind of the House on waiting for the result of the vote by orders on Resolution A085.

RECESS

Seeing no objection, the Vice-President recessed the House at 6:20 p.m. until 10:45 a.m. on Friday, June 16, 2006.

FOURTH DAY

Friday
June 16, 2006

MORNING SESSION

Reconvene

The President called the House to order at 10:53 a.m.

Prayers

The President called on Chaplain Silvestre-Romero for prayers.

Certification of Minutes

The House of Deputies Committee on the Certification of Minutes presented its Report #3, stating that the Committee had met, read the Minutes of the Third Legislative Day, and certified that they were correct. The Chair moved adoption of the report.

Motion carried
Minutes accepted

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #7 for the first session of the Fourth Legislative Day. There were 424 clerical deputies and 417 lay deputies certified and seated, bringing the total count of the House to 841. The number of votes for a motion to prevail is 421. There were 94 changes in deputations on this day, as follows:

Diocese

Alabama
Alabama
Alabama
Arkansas
Arkansas
Arkansas
Atlanta
Atlanta
Atlanta
Atlanta
Central Gulf Coast
Central Gulf Coast
Central New York
Central New York
Central New York

Alternate replacing

Elenor Anderson
Robert Wisnewski
Cecil Williamson
Joyce Hardy
Steve Thomason
Don Edgington
Janice Wright
Gini Peterson
James Pritchett
Herschel Atkinson
W. Kenneth Cumbie
Raymond Waldon
Donald Carlson
John Chaffee
Noreen Suriner

Deputy being replaced

Patrick Wingo
Polk Van Zandt
Virginia Hillhouse
Dennis Campbell
Lowell Grisham
Mandy Alford
E. Claiborne Jones
John Andrews
Lori Lowe
Richard Callaway
Raymond Waldon
W. Kenneth Cumbie
Ann Tillman
Donald Carlson
Jennifer Baskerville-Burrows

Central Pennsylvania	Victor Thomas	Katherine Harrigan
Chicago	Linda Packard	Richard Tolliver
Colorado	John Wengrovius	Andrew Kline
Colorado	Gary Thompson	George Wing
Colorado	Andrew Kline	John Wengrovius
Connecticut	Mark Robinson	Ellen Tillotson
Connecticut	Lyn Meyers	John Sutton
Connecticut	James Bradley	Tom Furrer
Dallas	Neal Michell	Kevin Martin
Delaware	Barbara Krieger	Diane Sparks
Delaware	Anne Bonnyman	Gary Rowe
Delaware	William Hitch	Herb Quick
East Carolina	Pamela Stringer	Joseph Cooper
East Tennessee	Margaret Zeller	Buckley Robbins
East Tennessee	Gregg Duncan	—
East Tennessee	Robert Leopold	Gregg Duncan
East Tennessee	Gregg Duncan	Henry Lodge
East Tennessee	Matthew Dutton-Gillett	John Talbird
Eastern Oregon	James Foster	John Adams
Easton	Ken Thom	Frieda Malcolm
Easton	Susan Brown-Moore	Kathleen Wise
Easton	Sam Hartman	Ken Thom
Eau Claire	Pete Dawson	Jo Glasser
Eau Claire	John Rasmus	Leigh Waggoner
Florida	Marshall Howell	Debby Melnyk
Florida	Burt Froelich	Edward Harrison
Florida	Richard Westbury	John Palarine
Fort Worth	Walter Virden	Jo Ann Patton
Indianapolis	Sherry Mattson	Nancy Ferriani
Indianapolis	Sally Pedersen	Sally Cassidy
Kansas	Jo Ann Ford	Barbara Bloxsom
Kansas	Thomas Gossen	Sarah Knoll-Williams
Long Island	Juan Quevedo-Bosch	Elizabeth Belasco
Long Island	Jennifer Carroll	Valarie Crosdale
Maine	Vicki Wiederkehr	Peter Bickford
Minnesota	Neysa Ellgren	—
Minnesota	Paul Nancarrow	Neysa Ellgren
Minnesota	Neysa Ellgren	Sandra Holmberg
Minnesota	R.C. Laird	Sara McGinley
Mississippi	Michael Chaney	Bobbie Marascalco
Mississippi	Edward Sisson	Danny Meadors
Mississippi	Zabron Davis	David Knight
Mississippi	Bob Thompson	Kathryn Weathersby
		McCormick
Mississippi	Harold Roberts	Shannon Johnston
Nebraska	Christine Plantz	Margaret Schaefer
Nebraska	Judith Yeates	Tim Anderson
New Jersey	John Goldsack	Alicia Graham

COLUMBUS MEETING**HOUSE OF DEPUTIES**

New Jersey	Gail Bennet	Joan Anders
New Jersey	Robert Fox	Linda Gaither
New York	William Augerson	James Forde
Newark	Kim Byham	Louie Crew
Northwest Texas	Pat Russell	Cliff Craig
Northwest Texas	James Mayer	Laura Deaderick
Northwest Texas	Jackie Batjer	Richard Davis
Ohio	Conrad Selnick	Mary Carson
Oklahoma	Tim Baer	Lillian Benefee
Oklahoma	Robert Taliaferro	Noel Doherty
Olympia	Peter Strimer	Peter DeVeau
Olympia	Katrina Hamilton	Sabeth Fitzgibbons
Pennsylvania	Karen Lash	Christopher Hart
Pennsylvania	Mary Laney	Glenn Matis
Pennsylvania	Glenn Matis	—
Pennsylvania	Jane Cosby	Nokomis Wood
Pennsylvania	Mary Laney	Robert Tate
Pittsburgh	Steve Stagnitta	Joan Malley
Rochester	Janet Farnsworth	Dawn Wilkins
Rochester	Dahn Gandell	Mark Lattime
South Carolina	Richard Belser	Pete Cooper
South Carolina	Lydia Evans	Robert Bell
Southeast Florida	Horace Ward	Jennie Reid
Southeast Florida	William Stokes	Wilifred Allen-Faiella
Southern Ohio	Paula Jackson	Patricia Merchant
Southern Virginia	D. Donald Dunn	David Teschner
Southern Virginia	Toni Hogg	Olivia Osei-Sarfo
Southern Virginia	Janet Neale	Virginia DiStanislao
Southwest Florida	Joan Kline	Michael Howell
Texas	Michael Wyckoff	Scott Blick
Upper South Carolina	Beth Ely	J. Blaney Pridgen
Vermont	Stannard Baker	Thomas Little
Washington	Iris Harris	Barbara Miles
Washington	Wesley Baldwin	Darren McCutchen
Washington	John Vanderstar	Mary Dail
Washington	Karla Woggon	Randolph Charles
West Missouri	Linda Robertson	Ann Marie Shannon
West Missouri	Cynthia Schwab	Margaret Heckendorn
West Tennessee	Rene Somodevilla	Joe Porter
West Texas	Ram Lopez	Don Lee
West Texas	Richard Mosty	Karen Lee
West Virginia	Deborah Short	Amy Seitz
West Virginia	Karl Ruttan	Mark Seitz
Western Louisiana	Morgan Allen	William Bryant
Western Massachusetts	Elizabeth Washburn	Jonathan Ho
Western Massachusetts	Mark Beckwith	Meredyth Ward
Western Michigan	Gregory Brown	LaRae Rutenbar
Western North Carolina	Matilda Kistler	Becky Whelan

Western North Carolina

William Whisenhunt

Brian Cole

Results of Ballot #1: Vote By Orders on Resolution A085.

The Secretary read the results of Ballot #1 including the no and divided votes by diocese:

Diocese	Lay	Clergy
Alabama	N	Y
Alaska	N	D
Albany	N	N
Arizona	Y	D
Arkansas	Y	Y
Atlanta	N	N
Bethlehem	Y	Y
California	N	N
Central Florida	N	N
Central Gulf Coast	Y	Y
Central New York	Y	D
Central Pennsylvania	D	Y
Chicago	N	N
Churches in Europe	Y	Y
Colombia	N	N
Colorado	D	D
Connecticut	D	Y
Dallas	Y	Y
Delaware	N	N
Dominican Republic	Y	Y
East Carolina	Y	Y
East Tennessee	Y	Y
Eastern Michigan	N	D
Eastern Oregon	Y	Y
Easton	N	D
Eau Claire	Y	Y
Ecuador	Y	Y
El Camino Real	N	N
Florida	Y	Y
Fond du Lac	Y	Y
Fort Worth	Y	Y
Georgia	Y	Y
Haiti	Y	Y
Hawaii	D	D
Honduras	Y	Y
Idaho	Y	Y
Indianapolis	Y	Y
Iowa	Y	N
Kansas	Y	N
Kentucky	N	Y
Lexington	N	Y

COLUMBUS MEETING**HOUSE OF DEPUTIES**

Litoral	-	N
Long Island	Y	N
Los Angeles	N	N
Louisiana	Y	Y
Maine	N	N
Maryland	Y	N
Massachusetts	N	N
Michigan	D	D
Milwaukee	N	Y
Minnesota	N	N
Mississippi	Y	Y
Missouri	Y	Y
Montana	Y	Y
Navajoland Area Mission	N	N
Nebraska	Y	D
Nevada	Y	Y
New Hampshire	N	N
New Jersey	N	N
New York	N	Y
Newark	N	N
North Carolina	Y	Y
North Dakota	D	Y
Northern California	Y	D
Northern Indiana	Y	Y
Northern Michigan	N	N
Northwest Texas	Y	Y
Northwestern Pennsylvania	Y	Y
Ohio	N	N
Oklahoma	Y	Y
Olympia	D	D
Oregon	Y	Y
Pennsylvania	N	N
Pittsburgh	Y	Y
Puerto Rico	N	N
Quincy	Y	Y
Rhode Island	N	D
Rio Grande	N	N
Rochester	Y	Y
San Diego	Y	Y
San Joaquin	N	N
South Carolina	N	N
South Dakota	Y	Y
Southeast Florida	N	N
Southern Ohio	Y	N
Southern Virginia	D	Y
Southwest Florida	N	Y
Southwestern Virginia	N	N
Spokane	Y	Y

Springfield	Y	Y
Taiwan	Y	Y
Tennessee	Y	Y
Texas	Y	Y
Upper South Carolina	Y	Y
Utah	N	N
Venezuela	-	N
Vermont	D	N
Virginia Islands	N	N
Virginia	N	N
Washington	N	D
West Missouri	Y	D
West Tennessee	D	D
West Texas	Y	Y
West Virginia	Y	Y
Western Kansas	N	N
Western Louisiana	Y	Y
Western Massachusetts	N	N
Western Michigan	N	N
Western New York	D	N
Western North Carolina	N	N
Wyoming	N	Y

Type	Total	Necessary	Yes	No	Divided	No+Div	Results
Lay:	109	55	54	44	11	55	Defeated
Clergy:	111	56	55	41	15	56	Defeated

Resolution A085 failed in the clerical order and the lay order.

Motion defeated

Resolution rejected

(Communicated to the House of Bishops in HD Message #59)

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops.

HB Message #100: D004 (Amend II Section 2) Discharged – already acted on at this convention in Resolution A085.

HB Message #101: C026 (Amend Article II.2 & Canon III.16: Election of Bishops) Re-referred to Canons.

HB Message #102: A018 (Amend Article II. 2 [Election of Bishops-Second Reading]) Rejected.

HB Message #103: A020 (Amend Article I.2) Adopted substitute.

HB Message #104: C040 (Support Biblical Literacy) Adopted substitute.

HB Message #105: C045 (Support of Historically Black Colleges) Adopted with amendment.

HB Message #106: A039 (Reconciliation Training) Adopted with amendment.

- HB Message #107:* D012 (Summer Camp for Children of Persons in Prison) Adopted.
- HB Message #108:* A056 (Interreligious Relations) Adopted with amendment.
- HB Message #109:* A052 (Provincial Communication Specialists) Concurred.
- HB Message #110:* D031 (Budget Priorities) Concurred.
- HB Message #111:* (Election of General Board of Examining Chaplains) Adopted.

Communications from the President

The President read a letter to the House from Secretary General John F. Stewart, of the Scottish Episcopal Church. The President provided additional information on the flags displayed behind the podium.

The President introduced the Most Rev. Martín de Jesus Barahona, Primate of Iglesia Anglicana De La Region Central De America (IARCA) and the Bishop of El Salvador, seated with the Diocese of Vermont. The President introduced Ms. Anne Stomp, Chair of the Provincial Council from Australia, seated with the Convocation of Churches in Europe.

Sharing the Story

The President called on Deputy Crawford of Vermont to share her faith story.

Special Order of Business

The President introduced Archdeacon Taimalelagi Fagamalama Tuatagaloa-Matalavea, the Anglican Observer to the United Nations (UN). Archdeacon Tuatagaloa-Matalavea addressed the House and brought greetings from the Secretary General of the UN. During her tenure as the Anglican Observer to the UN, Archdeacon Tuatagaloa-Matalavea oversaw the establishment of the Anglican Union Environmental Network and worked to promote the Anglican presence in world issues to ensure peace and security. The Archdeacon thanked the House for her tenure as Anglican Observer.

Nominations for Vice-President of the House of Deputies

The House of Deputies Committee on Dispatch of Business called for nominations for Vice-President of the House of Deputies.

Deputy Johnson of Mississippi nominated the Rev. Gay Jennings of Ohio.
Deputy Linares of Puerto Rico nominated the Rev. Brian Prior of Spokane.
Deputy Peterson of Lexington nominated the Rev. Robert Sessum of Lexington.

Motion was made to close the nominations.

Motion carried
Nominations closed

Dispatch of Business

The House of Deputies Committee on Dispatch of Business instructed the House to turn to supplemental calendar #1 for the third legislative day.

Constitution

The House of Deputies Committee on Constitution presented its Report #2 on HB Message #30 on Resolution D013 (Amend Constitution: Article I, Sec.3-Election of Presiding Bishop) and moved to concur with a referral to the Standing Commission on the Structure of the Church.

Point of Order

The Parliamentarian informed the President that a vote by orders was not required. Deputy Rushing of Massachusetts inquired about the status of the resolution if the House were to refer the resolution rather than adopt it. The President on the advice of the Parliamentarian said that it would be reported to the House of Bishops.

Deputy Dice of Southern Ohio called the previous question.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on Resolution D013.

Final Text of Resolution:

(D013)

Resolved, That the first paragraph of the Article 1, Section 3, of the Constitution be amended to read:

Sec. 3. At the General Convention next before the expiration of the term of office of the Presiding Bishop, it shall elect the Presiding Bishop of the Church. ~~The House of Bishops shall choose one of the Bishops of this Church to be the Presiding Bishop of the Church by a vote of a majority of all Bishops, excluding retired Bishops not present, except that whenever two-thirds of the House of Bishops are present a majority vote shall suffice, such choice to be subject to confirmation by the House of Deputies.~~ *The Presiding Bishop shall be chosen from among the Bishops of this Church at a Joint Session of the House of Bishops and the House of Deputies by concurrent vote of (a) a majority of all Bishops, excluding retired Bishops not present, except that whenever two-thirds of the House of Bishops are present a majority vote shall suffice, (b) a majority*

vote of all of the Clerical Deputies present, and (c) a majority vote of all of the Lay Deputies present. The term and tenure of office and duties and particulars of the election not inconsistent with the preceding provisions shall be prescribed by the Canons of the General Convention.

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Bishops in HD Message #65)

Noonday Prayers

The President called on Chaplain Silvestre-Romero to lead the House in noonday prayers.

Constitution

The House of Deputies Committee on Constitution presented its Report #3 on HB Message #29 on Resolution A021 (Amend Article VIII [First Reading]) and moved concurrence.

The President informed the House that a vote by orders was required on the resolution.

Deputy D'Aqosto of the Churches in Europe moved to amend the resolution.

Proposed Amendment:

In the first sentence, add the word, “and” after the word, “canons” and before the words, “who has made...” and, add the word, “and” after the words “predecessor bodies” and before the words, “who has made...”.

The President informed that House that the Parliamentarian had clarified that a vote by orders was not required on a first reading of a proposed change to the Constitution.

A vote was taken on the amendment.

Motion defeated

Amendment defeated

A vote was taken on Resolution A021.

The House concurred

(Communicated to the House of Bishops in HD Message #66)

Final Text of Resolution:

(A021)

Resolved, That the last paragraph of Article VIII of the Constitution be amended to read as follows:

A bishop may permit *an ordained minister in good standing in a Church with which this Church is in full communion as specified by the Canons who has made the foregoing declaration*, or a minister ordained in the Evangelical Lutheran Church in America or its predecessor bodies who has made the promise of conformity required by that Church in place of the foregoing declaration to officiate on a temporary basis as an ordained minister of this Church.

And be it further

Resolved, That a copy of this resolution shall be sent to the Secretary of the Convention of every Diocese to be made known to the Diocesan Convention at its next meeting, and be adopted by the General Convention at its next succeeding regular meeting.

Canons

The House of Deputies Committee on Canons presented its Report #9 on Resolution D010 (Amend Canon: I.2.2: Resignation Age of Presiding Bishop) and moved adoption.

Original Text of Resolution:

(D010)

Resolved, the House of Deputies concurring, That the 75th General Convention amend the first sentence of Canon I.2.2 to read as follows:

Sec. 2 The term of office of the Presiding Bishop, when elected according to the provisions of Article I, Section 3 of the Constitution, shall be nine years, beginning the first day of the month of November following the close of the Convention at which the Presiding Bishop is elected, unless attaining the age of ~~seventy~~ *seventy-two* years before the term shall have been completed; in that case the Presiding Bishop shall resign the office to the General Convention which occurs nearest to the date of attaining such age. At that Convention a successor shall be elected, and shall assume office on the first day of the month of November following the close of that Convention or immediately upon the death, retirement, or disability of the Presiding Bishop; except that when a Presiding Bishop has been elected by the House of Bishops to fill a vacancy, as provided for in the second paragraph of Article I, Section 3 of the Constitution, the Presiding Bishop so elected shall take office immediately.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #67)

The House of Deputies Committee on Canons presented its Report #10 on Resolution D034 (Amend Title II, Canon 4 Sec. 1(a)) recommending discharge, and re-referral of the resolution to the Committee on Ministry.

Motion carried

Resolution re-referred to Legislative Committee

(Communicated to the House of Bishops in HD Message #68)

National and International Concerns

The House of Deputies Committee on National and International Concerns presented its Report #1 on Resolution C019 (Anglicans Worldwide: Covenant for Communion in Mission) and moved that the Committee be discharged as the matter is considered in Resolution A126.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #71)

Social and Urban Affairs

The House of Deputies Committee on Social and Urban Affairs presented its Report #1 on HB Message #33 on Resolution C012 (Episcopal Network for Economic Justice) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #69)

Final Text of Resolution:

(C012)

Resolved, That the 75th General Convention support the Episcopal Network for Economic Justice in their facilitation of the training of congregations in economic justice; and be it further

Resolved, That the General Convention request of the Joint Standing Commission on Program, Budget and Finance to consider a budget allocation of \$7,000 annually for training in economic justice.

The House of Deputies Committee on Social and Urban Affairs presented its Report #2 on HB Message #34 on Resolution C008 (Right of Workers to Organize) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #70)

Final Text of Resolution:

(C008)

Resolved, That the 75th General Convention reaffirm the right of workers in the United States to organize and form unions. We especially affirm the right to

organize and form unions for seasonal and migrant workers who historically have been deprived of those rights. We support the right to organize and form unions as a means to securing adequate wages, benefits, and safety conditions for all workers. We encourage all levels of the church to be informed about, and act accordingly, when rights of workers to associate is being jeopardized. We commend the work of Interfaith Worker Justice in calling upon our religious values in support of issues and campaigns that will improve wages, benefits, and working conditions for low-wage workers.

Prayer Book, Liturgy and Church Music

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #6 on HB Message #40 on Resolution A077 (Revised Common Lectionary) and moved concurrence.

The President informed the House that a vote by orders was required.

Deputy Fisher of Georgia moved to amend the resolution.

Proposed Amendment:

Delete the words “for purposes of orderly transition” and delete the words “until the First Sunday of Advent 2010.”

Deputy Millard of Western Louisiana moved a substitute to the proposed amendment.

Proposed Substitute Amendment:

In the first sentence, after “Convention,” delete “direct that the Revised Common Lectionary shall be the Lectionary of this Church, amending the Lectionary on pp. 889-921 of The Book of Common Prayer, effective the First Sunday of Advent, 2007; with the provision for continued use of the previous Lectionary for purposes of orderly transition, with the permission of the Ecclesiastical Authority, until the First Sunday of Advent 2010.” In its place, insert “authorize for optional use the Revised Common Lectionary with the permission of the Ecclesiastical Authority.”

The President announced that the debate on Resolution A077 would continue in the afternoon session.

Announcements

The Secretary read the announcements.

RECESS

The President recessed the House at 1:01 p.m. until 2:30 p.m.

AFTERNOON SESSION

Reconvene

The President called the House to order at 2:38 p.m.

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #8 for the second session of the Fourth Legislative Day. There were 424 clerical deputies and 417 lay deputies certified and seated, bringing the total count of the House to 841. The number of votes for a motion to prevail is 421. There were 54 changes in deputations on this day, as follows:

<i>Diocese</i>	<i>Alternate replacing</i>	<i>Deputy being replaced</i>
Alabama	Virginia Hillhouse	Cecil Williamson
Alabama	Jerrilee Lewallen	Elenor Anderson
Arkansas	Lowell Grisham	Peggy Bosmyer
Atlanta	Richard Callaway	Herschel Atkinson
Central Florida	Thomas Bates	Anneke Bertsch
Central Florida	Nelson Pinder	John Liebler
Central Pennsylvania	Katherine Harrigan	Frederick Miller
Central Pennsylvania	David Morath	Richard Farrell
Colorado	Lawrence Hitt	Craig Moseley
Connecticut	Ellen Tillotson	Mark Robinson
Delaware	Cecily Sawyer-Harmon	Susan Phillips
East Carolina	Richard Elliott	Peter Stube
Eastern Oregon	John Adams	Susan Powers
Easton	Kathleen Wise	Susan Brown-Moore
Hawaii	Betty Davis-Amjadi	Keane Akao
Indianapolis	Nancy Ferriani	Charles Carpenter
Iowa	Diane Bjorkland	Raisin Horn
Maine	Peter Bickford	Vicki Wiederkehr
Maryland	Maggy Cullman	David Mallery
Massachusetts	Gale Davis Morris	Cathy George
Mississippi	Janet Ott	Ruth Black
Nebraska	Tim Anderson	Nancy Huston
Nebraska	Margaret Schaefer	Wendy Keele
New Jersey	W. Keith McCoy	Joan Fleming
New York	Matthew Heyd	Michael McPherson
New York	Jeannette Matthews	Nell Gibson
Northern California	Dustin Spence	Thea Mangels
Olympia	Sabeth Fitzgibbons	Katrina Hamilton
Pennsylvania	Nokomis Wood	Jane Cosby
Pennsylvania	Christopher Hart	Penelope Cutler
Pittsburgh	Scott Quinn	J. Douglas McGlynn
Rochester	Dawn Wilkins	Janet Farnsworth
Southern Ohio	Thomas Rodgers	Daniel Dice
Southern Virginia	Virginia DiStanislao	Janet Neale

Southwest Florida	John Hiers	Sharon Lewis
Southwestern Virginia	Billy Kingery	Emily Edmondson
Upper South Carolina	J. Blaney Pridgen	Calvin Griffin
Utah	Toni Marie Sutliff	Karen Cramer
Vermont	Thomas Little	Peter Galbraith
Vermont	John Morris	Thomas Brown
Virginia	Victoria Heard	Robert Prichard
West Missouri	Linda Robertson	Bradley Woodall
West Missouri	Ann Marie Shannon	Linda Robertson
West Missouri	Linda Robertson	—
West Tennessee	Bradford Foster	Carolyn Corum
West Texas	Ned Bowersox	David Reed
West Texas	John Warren	Robert Browning
West Virginia	Amy Seitz	Sissy Poland
Western Massachusetts	Nancy Lowry	Margo McMahon
Western Massachusetts	Margo McMahon	—
Western New York	Shawn Duncan	Charles Whitmore
Western New York	Anne Dicenso	Lillian Davis-Wilson
Western New York	Sarah Buxton-Smith	Susan Williams
Western North Carolina	Becky Whelan	David Trask

Consent Calendar

Structure

The House of Deputies Committee on Structure presented its Report #7 on Resolution A006 (Triennial Survey of Congregations) and moved adoption.

Original Text of Resolution:

(A006)

Resolved, the House of Bishops concurring, That the House of Deputies Committee on the State of the Church work with the Director of Research for The Episcopal Church, who will conduct a survey of the congregations of The Episcopal Church during each triennium; and be it further

Resolved, That the General Convention request that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$48,500 for the implementation of this resolution in the 2007–2009 triennium.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #72)

The House of Deputies Committee on Structure presented its Report #14 on Resolution D001 (Study Presiding Bishop Election Process) and moved that the Committee be discharged because the matter is considered in Resolution A112.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #73)

Evangelism

Resolution A101 (Stewardship of Relationships) was withdrawn by Dispatch of Business.

Resolution withdrawn

Resolution A042 (Church Planting Initiative) was withdrawn by Dispatch of Business.

Resolution withdrawn

Resolution B011 (Special Missionary Initiative) was withdrawn by Dispatch of Business.

Resolution withdrawn

Stewardship and Development

The House of Deputies Committee on Stewardship and Development presented its Report #1 on HB Message #20 on Resolution A100 (Christian Formation) and moved to concur with referral to the Standing Commission on Stewardship and Development.

Final Text of Resolution:

(A100)

Resolved, That the 75th General Convention direct all Commissions, Committees, Agencies, and Boards (CCABs) to respond to the crisis in Christian formation in The Episcopal Church by including in their deliberations and work during the next triennium the task of nurturing the selfless, responsible, and faithful use of resources for the growth, health, and mission of the church and report on their work to the 76th General Convention; and be it further

Resolved, That the following CCABs give special focus to this work: the Standing Commission on Liturgy and Music, to provide collects and special forms of prayers of the people and other resources to emphasize formation; the Standing Commission on Domestic Mission and Evangelism to design strategies for incorporating formation into all areas of parish life; and be it further

Resolved, That program areas, particularly Ministries with Young People, Congregational Development, and Ethnic Congregational Development,

report their work in formation to the Executive Council for inclusion in its report to the 76th General Convention; and be it further

Resolved, That the House of Deputies Committee on the State of the Church provide a comprehensive report on formation (as defined in this resolution) throughout The Episcopal Church and present its report to the 76th General Convention.

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Bishops in HD Message #74)

Communications

Resolution A047 (Amend Canon I.1.2(12)) was withdrawn by Dispatch of Business.

Resolution withdrawn

(End of Consent Calendar)

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops.

HB Message #99: A166 (Anglican Covenant Development Process) Adopted with amendment.

HB Message #112: (Presiding Bishop's Nominations – Historiographer) Adopted.

HB Message #113: (Presiding Bishop's Appointments – Archives Board) Adopted.

HB Message #114: (Presiding Bishop's Appointments – Board for Church Deployment) Adopted.

Special Order of Business

The President recognized the Rev. Canon Rosemari Sullivan, former Secretary of General Convention. Canon Sullivan expressed her gratitude to the House, the staff of the General Convention office, and her husband.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business instructed that the House would return to debate on Resolution A077.

Deputy Meyers of Chicago moved the previous question on the substitute, the amendment, and the main motion.

A vote was taken to terminate debate. A voice vote being inconclusive, the President called for an electronic vote. The result of the vote was: Yes, 559 votes (69.2%) and No, 249 votes (30.8%).

Motion carried
Debate terminated

A vote was taken on the substitute.

Motion defeated
Amendment defeated

A vote was taken on the amendment. A voice vote being inconclusive, the President called for an electronic vote. The result of the vote was: Yes, 382 votes (46.8%) and No, 434 votes (53.2%).

Motion defeated
Amendment defeated

Ballot #2—Vote By Orders

A Vote By Orders was taken on Resolution A077.

Ballot #2 taken by orders

The President ordered the calendar to proceed until the results of the ballot were available.

Special Order of Business

Deputy Johnson of Minnesota moved to reconsider Resolution A032 (Amend Canon IV.5).

Motion carried

Deputy Johnson moved an amendment from the floor on Resolution A032. After some discussion, the President requested that the amendment be withdrawn in order to perfect the text.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business asked that the House delay reconsideration of Resolution A032 until distribution of the Supplemental Calendar #2 for the Fourth Legislative Day later in the afternoon.

[*Editor's note:* The House of Bishops concurred on A032 as amended by the House of Deputies on the Third Legislative Day. The motion to reconsider by Deputy Johnson, which took place after the House of Bishops had concurred on the final text, led to a withdrawal by the Committee on Canons. The Committee reported to the House in Report #21 of Day Four with a recommendation to adopt a newly amended resolution, but again withdrew the motion before discussion; see p. 466.]

Structure

The House of Deputies Committee on Structure presented its Report #15 on Resolution D026 (Appointment to CCABs) and moved adoption, recommending rejection.

Original Text of Resolution:

(D026)

Resolved, the House of Bishops concurring, That the 75th General Convention request that appointments to Commissions, Committees, Agencies and Boards (CCABs) be a collaborative effort among the Presiding Officers, the Provincial Leadership Conference (PLC) and The Episcopal Church Center (ECC) staff (depending on the specific CCAB); and be it further

Resolved, That the Presiding Officers of the General Convention shall coordinate with appropriate representatives from the Provincial Leadership Conference and The Episcopal Church Center staff prior to CCAB appointments in order to implement such a collaborative process for these appointments.

Motion defeated

Resolution rejected

(Communicated to the House of Bishops in HD Message #75)

The House of Deputies Committee on Structure presented its Report #16 on Resolution A046 (Scheduling of General Convention) and moved adoption with amendment.

Original Text of Resolution:

(A046)

Resolved, the House of Bishops concurring, That future General Conventions be scheduled between July 1 and August 15.

Committee Amendment:

Resolved, the House of Bishops concurring, That *the 75th General Convention recommend to the Joint Standing Committee on Planning and Arrangements that future General Conventions be scheduled between July 1 and August 15 to increase the opportunity for youth and young adults to attend.*

Deputy Greneker of Georgia moved to amend the resolution.

Proposed Amendment:

Delete the words, “August 15 to increase the opportunity for youth and young adults to attend.” Add after the words, “between July 1 and,” add the following, “August 1 to increase the opportunity for youth, young adults, and educators to attend.”

Deputy Ruttan of West Virginia moved the previous question on the amendment and the main motion.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

A vote was taken on Resolution A046 as amended.

Motion defeated
Resolution rejected
(Communicated to the House of Bishops in HD Message #76)

The House of Deputies Committee on Structure presented its Report #18 on Resolution A155 (Length of General Convention) and asked that the resolution be deferred to a time certain.

Resolution withdrawn

The House of Deputies Committee on Structure presented its Report #19 on Resolution D025 (Roles of Presiding Officers in the Governance of the Church) and moved that the Committee be discharged because the matter is considered in Resolution A112.

Motion carried
Committee discharged
(Communicated to the House of Bishops in HD Message #77)

The House of Deputies Committee on Structure presented its Report #20 on Resolution A143 (Relocation of the Archives of The Episcopal Church) and moved adoption.

Original Text of Resolution:

(A143)

Resolved, the House of Bishops concurring, That the 75th General Convention hereby:

1. Authorize and direct the Board of the Archives and the Archives Strategy Committee heretofore established by Executive Council, as the same may from time to time be comprised, to investigate, evaluate and adopt a plan, with the advice and consent of the Executive Council, to relocate the Archives of The Episcopal Church to a site within the United States appropriate to and which will be adequate for the present and future needs of the Archives of this Church, as contemplated by Canon I.5., and those using the resources of the Archives to be completed on or before January 1, 2010;
2. Authorize the Board of the Archives and the said Archives Strategy Committee, with the advice and consent of the Executive Council, to commence a fund-

- raising case and campaign for the costs of planning, construction, relocation and endowment of an archives facility for The Episcopal Church; and
3. Authorize the Board of the Archives, upon the advice and consent of Executive Council, to incorporate under the State of New York Not-for-Profit Corporation Law and to seek 501(c)(3) recognition under the Internal Revenue Code of 1986, as amended; provided, however, that the Articles of Incorporation shall include a dissolution provision conforming with the laws of the State of New York and the Internal Revenue Code that upon dissolution, extinction or the winding up of its affairs, all assets and property of said corporation would be assigned, transferred and paid over to or for the benefit of the Domestic and Foreign Missionary Society.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #78)

World Mission

The House of Deputies Committee on World Mission presented its Report #7 on HB Message #62 on Resolution A117 (Seminarian Cross-cultural Formation) and moved concurrence.

Deputy Glasspool of Maryland moved the previous question.

A vote was taken to terminate debate.

Motion carried

Debate terminated

A vote was taken on Resolution A117.

The House concurred

(Communicated to the House of Bishops in HD Message #79)

Final Text of Resolution:

(A117)

Resolved, That the 75th General Convention of The Episcopal Church provide funding toward cross-cultural and international experience for seminarians; and be it further

Resolved, That the General Convention request the Standing Commission on World Mission to consult with the Council of Deans and Seminary Consultation on Mission regarding how allocation of these funds can ensure participation by seminarians beyond the eleven accredited Episcopal seminaries and especially by those seminarians in institutions located in non-United States jurisdictions of The Episcopal Church; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$250,000 for the implementation of this resolution.

The House of Deputies Committee on World Mission presented its Report #8 on HB Message #61 on Resolution A114 (Young Adult Service Corps) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #80)

Final Text of Resolution:

(A114)

Resolved, That the 75th General Convention direct the Office of Anglican and Global Relations, in collaboration with the Office of Ministries with Young People, to develop resources for the pastoral care and vocational formation of participants in the Young Adult Service Corps; and be it further

Resolved, That the Convention direct the Office of Anglican and Global Relations to increase the number of placements available in the Young Adult Service Corps from ten to fifteen per year; and be it further

Resolved, That the General Convention request the Joint Committee on Program, Budget, and Finance to consider a budget allocation of \$550,000 for the implementation of this resolution.

Young Adult Service Corps

The President invited members of the Young Adult Service Corps forward for recognition. Deputy Longinotti of Spokane thanked the House for its continued support of this program.

Announcements

The Secretary read the announcements.

RECESS

The President declared a recess until 4:15 p.m.

Reconvene

The Vice-President called the House to order at 4:30 p.m.

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops.

HB Message #116: A081 (International Anglican Liturgical Consultation)
Adopted with amendment.

HB Message #117: A024 (Amend Canon I.9.1) Concurred.

HB Message #118: A023 (Amend Canon I.1.2(n)(3)) Concurred.

HB Message #119: A031 (Amend Canon IV.3.21(c)) Concurred.

- HB Message #120: A034 (Canonical Residence Study) Concurred.
- HB Message #121: B006 (The Educational Debt of Seminarians) Adopted with amendment.
- HB Message #122: A045 (Amend Canon III.8.4(e)) Discharged.
- HB Message #123: A084 (Amend I.11.2(g)) Adopted with amendment.
- HB Message #124: D056 (Empowering God’s People in the City) Re-referred to Social and Urban Affairs.
- HB Message #125: D009 (Continuing Education Project) Re-referred to Ministry.
- HB Message #126: D018 (Active Nonviolence Training) Adopted with amendment.
- HB Message #127: B017 (Marriage Rite in Book of Common Prayer for Same-Sex Couples) Adopted.
- HB Message #128: D008 (Reaffirm Theological Education Sunday) Adopted.
- HB Message #129: A051 (Electronic CCAB Meetings) Concurred.
- HB Message #130: A133 (HIV/AIDS Media Campaign) Concurred.

Results of Ballot #2: Vote By Orders on Resolution A077

The Secretary reported the results of Ballot #2.

Type	Total	Necessary	Yes	No	Divided	No+Div	Results
Lay:	109	55	77	24	8	32	Carried
Clergy:	110	56	77	24	9	33	Carried

The House concurred
(Communicated to the House of Bishops in HD Message #81)

Final Text of Resolution:

(A077)
Resolved, That the 75th General Convention direct that the Revised Common Lectionary shall be the Lectionary of this Church, amending the Lectionary on pp. 889-921 of *The Book of Common Prayer*, effective the First Sunday of Advent, 2007; with the provision for continued use of the previous Lectionary for purposes of orderly transition, with the permission of the Ecclesiastical Authority, until the First Sunday of Advent 2010.

Special Order of Business

The House of Deputies Committee on Dispatch of Business presented its Report #21 to facilitate possible reconsideration of A032 and moved adoption.

The House of Deputies Committee on Canons withdrew the resolution to a later time.
Resolution withdrawn

[See note on p. 461–*Editor*]

Evangelism

The House of Deputies Committee on Evangelism presented its Report #5 on Resolution A042 (Church Planting Initiative) and moved adoption of a substitute.

Original Text of Resolution:

(A042)

Resolved, the House of Bishops concurring, That the 75th General Convention establish a Church Planting Initiative to encourage, support, and fund new congregations in the dioceses of this Church; and be it further

Resolved, That The Episcopal Church be a financial partner with congregations and dioceses by providing matching grants to dioceses for initial start-up, acquisition of land, and first phase building construction; and be it further

Resolved, That the Church Planting Office lead and support the Church Planting Initiative by: keeping the church abreast of best practices for church planting; raising awareness of opportunities for starting new congregations throughout the church; assisting individual dioceses in planning and developing a vision and a plan for church planting; developing tools for assessing candidates for new church development; and recommending matching grants for land acquisition and new church development; and be it further

Resolved, That the 75th General Convention request that the Presiding Bishop and Executive Council implement a major gifts campaign to fund the Church Planting Initiative.

Committee Substitute:

Resolved, the House of Bishops concurring, That the 75th General Convention establish a Church Planting Initiative to raise funds for new congregations in the dioceses of this Church; and be it further

Resolved, That the 75th General Convention call every diocese of this Church to identify and document with projected costs and demographics including racial, ethnic, generational, and socioeconomic makeup of the targeted areas, prime opportunities for the development of new congregations including new college campus missions, and communicate this list of opportunities to the Office of Congregational Development by June 30, 2007; and be it further

Resolved, That the Office of Congregational Development be directed to assemble these reports by December 30, 2007, and convey to Executive Council, in its regular report a comprehensive list of opportunities for new church and campus ministry development and projected costs, and to communicate this list through electronic and print media to the Church; and be it further

Resolved, That upon receipt of the comprehensive report for New Church Development the Presiding Bishop and the Executive Council implement a major gifts campaign to fund the Church Planting Initiative; and be it further

Resolved, That the Office of Congregational Development lead and support the Church Planting Initiative by: keeping the church abreast of best practices for church, campus mission and ministry planting; raising awareness of opportunities for starting new congregations, campus mission and ministries throughout the church; assisting individual dioceses in planning and developing a vision and a plan for this Initiative; developing tools for assessing candidates for new church development; and recommending matching grants for church planting; and be it further

Resolved, That The Episcopal Church be a financial partner with dioceses by providing matching grants to dioceses for church planting; and be it further

Resolved, That the Church Planting Initiative budget for development staff to identify and nurture new sources of revenue in the grants, gifts, endowments and/or capital fund drives be increased from \$75,000 to \$475,000 during each year of the 2007–2009 triennium; and be it further

Resolved, That the annual distribution from endowments during each year of the 2007–2009 triennium be increased from 5.0% to 5.2% in order to fund this increase; and be it further

Resolved, That if adequate New Church Planting, Mission and College Campus Development monies cannot be raised by the 76th General Convention, that the Executive Council be directed to invest church assets in new church planting.

Deputy Rushing of Massachusetts moved to amend the resolution.

Proposed Amendment:

Delete the last two resolve clauses and in the seventh resolve clause following “resolved that” insert “The General Convention request the Joint Standing Committee on Program, Budget and Finance to consider that.”

Deputy Hart of Pennsylvania moved the previous question on the amendment.

Motion carried

Debate terminated

A vote was taken on the amendment.

Motion defeated

Amendment defeated

Deputy Seitz of West Virginia moved the previous question.

A vote was taken to terminate debate.

Motion carried

Debate terminated

A vote was taken on substitute Resolution A042.

Motion carried

Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #82)

Prayer Book, Liturgy and Church Music

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #12 on HB Message #80 on Resolution B008 (The Dorchester Chaplains) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #83)

Final Text of Resolution:

(B008)

Resolved, That the 75th General Convention direct the Standing Commission on Liturgy and Music to consider the commemoration of the Dorchester Chaplains as an addition to the Calendar of the Church Year, with appropriate bibliographical material and propers for inclusion in Lesser Feasts and Fasts.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #13 on HB Message #68 on Resolution A057 (Lesser Feasts & Fasts Revision Principles) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #84)

Final Text of Resolution:

(A057)

Resolved, That the Principles of Revision accepted by the Standing Commission on Liturgy and Music be approved by the 75th General Convention and substituted for the Guidelines approved by the 1994 General Convention (2003 edition of *Lesser Feasts and Fasts*, p. 477 – 479).

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #14 on HB Message #79 on Resolution C021 (Bertha and Ethelbert) and moved concurrence.

Deputy Snow of Alaska moved to amend the resolution.

Proposed Amendment:

In the first clause, delete the word “add,” and insert the words “consider adding.”

Motion carried

Amendment adopted

Deputy Burns of New York moved the previous question.

A vote was taken to terminate debate.

Motion carried

Debate terminated

A vote was taken on Resolution C021 as amended.

Motion carried

The House concurred with amendment

(Communicated to the House of Bishops in HD Message #85)

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #16 on HB Message #74 on Resolution C016 (Thurgood Marshall) and moved to concur with referral to the Standing Commission on Liturgy and Music.

Final Text of Resolution:

(C016)

Resolved, That the 75th General Convention include Supreme Court Justice Thurgood Marshall in the book of Lesser Feasts and Fasts, using the date of May 17, the decision in *Brown vs. Board of Education*, to be a day to commemorate the Christian witness of Justice Marshall; and be it further

Resolved, That the following propers be considered for that feast day:

Eternal and Ever-Gracious God, you blessed your servant Thurgood with special gifts of grace and courage to understand and speak the truth as it has been revealed to us by Jesus Christ. Grant that by his example we may also know you and seek to realize that we are all your children, brothers and sisters of Jesus Christ, whom you sent to teach us to love one another; who lives and reigns with you and the Holy Spirit, one God for ever and ever. Amen.

Amos 5:10-15, 21-24

Psalm 34:15-22

I Corinthians 13:1-13

Matthew 23:1-11

Deputy Linder of Upper South Carolina moved the previous question.

A vote was taken to terminate debate.

Motion carried

Debate terminated

A vote was taken on Resolution C016.

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Bishops in HD Message #87)

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #17 on HB Message #73 on Resolution C034 (Joan of Arc) and moved to concur with referral to the Standing Commission on Liturgy and Music.

Final Text of Resolution:

(C034)

Resolved, That the 23rd Convention of the Diocese of El Camino Real request the 75th General Convention of The Episcopal Church to include in the calendar of Lesser Feasts and Fasts Joan of Arc on May 30th.

Deputy Fontaine of Wyoming moved the previous question.

A vote was taken to terminate debate.

**Motion carried
Debate terminated**

A vote was taken on Resolution C034.

**Motion carried
Resolution referred to a Standing Commission**
(Communicated to the House of Bishops in HD Message #88)

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #18 on HB Message #72 on Resolution C035 (Confession of Martha) and moved concurrence with a referral to the Standing Commission on Liturgy and Music.

Final Text of Resolution:

(C035)

Resolved, That the 23rd Convention of the Diocese of El Camino Real request the 75th General Convention of The Episcopal Church to include in the calendar of Lesser Feasts and Fasts the Confession of Martha on April 13th.

**Motion carried
Resolution referred to a Standing Commission**
(Communicated to the House of Bishops in HD Message #89)

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #19 on HB Message #66 on Resolution A059 (Approve Liturgical Calendar Commemorations) and moved concurrence.

Point of Order

Deputy Meyers of Chicago rose to a Point of Order to ask if the changes proposed in Resolution A059 required a vote by orders. The Vice-President ruled that a vote by orders was required.

Ballot #3—Vote By Orders

A Vote By Orders was taken on Resolution A059.

Ballot #3 taken by orders

Announcements

The Secretary read the announcements.

RECESS

The Vice-President recessed the House at 6:05 p.m. until 2:30 p.m. on Saturday, June 17, 2006.

FIFTH DAY

Saturday
June 17, 2006

AFTERNOON SESSION

Reconvene

The President called the Joint Session to order at 2:34 p.m.

Prayers

The President called on Chaplain Harrison for prayers.

JOINT SESSION FOR THE ELECTION OF THE PRESIDING BISHOP

The House of Deputies Committee on Dispatch of Business moved a Special Order of Business to receive the nominations for Presiding Bishop.

Motion carried

The President yielded the floor to the Presiding Bishop.

The Presiding Bishop called upon the Co-Chairs, Bishop Lee of Virginia and Deputy Pollard of New York, for the report of the Joint Nominating Committee for the Election of the Presiding Bishop.

The Committee Co-Chairs introduced the Committee members and gave the Committee report.

[Editor's Note: See the 2006 Blue Book report, pp. 3-5.]

The Committee placed in nomination the following names: The Rt. Rev. J. Neil Alexander, Bishop of Atlanta; The Rt. Rev. Edwin F. Gulick, Jr., Bishop of Kentucky; The Rt. Rev. Katharine Jefferts Schori, Bishop of Nevada; and The Rt. Rev. Henry N. Parsley, Jr., Bishop of Alabama.

The Presiding Bishop called for nominations from the floor. Bishop Adams of Western Kansas nominated The Rt. Rev. Francisco J. Duque-Gomez, Bishop of Colombia; Bishop Curry of North Carolina nominated The Rt. Rev. Stacy F. Sauls, Bishop of Lexington; and Bishop Howe of Central Florida nominated The Rt. Rev. Charles Jenkins III, Bishop of Louisiana.

The Presiding Bishop declared the nominations closed.

RECESS

The Presiding Bishop adjourned the Joint Session at 2:55 p.m.

Reconvene

The President called the House to order at 3:05 p.m.

Certification of Minutes

The House of Deputies Committee on the Certification of Minutes presented its Report #4, stating that the Committee had met, read the Minutes of the Fourth Legislative Day, and certified that they were correct. The Chair moved adoption of the report.

Motion carried
Minutes accepted

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #9 for the first session of the Fifth Legislative Day. There were 424 clerical deputies and 417 lay deputies certified and seated, bringing the total count of the House to 841. The number of votes for a motion to prevail is 421. There were 100 changes in deputations on this day, as follows:

<i>Diocese</i>	<i>Alternate replacing</i>	<i>Deputy being replaced</i>
Alabama	Patrick Wingo	Jerrilee Lewallen
Alabama	Cecil Williamson	William Giardini
Arkansas	Mandy Alford	Don Edgington
Arkansas	Dennis Campbell	Joyce Hardy
Arkansas	Peggy Bosmyer	Lowell Grisham
Atlanta	John Andrews	Gini Peterson
Atlanta	E. Claiborne Jones	Janice Wright
California	Warren Wong	Roderick Dugliss
Central Florida	John Liebler	Nelson Pinder
Central Florida	Anneke Bertsch	Patricia Tew
Central New York	Jennifer Baskerville-Burrows	Noreen Suriner
Churches in Europe	Zachary Fleetwood Andrew	Allan Sandlin
Colorado	Kline	Andrew Cooley
Colorado	Craig Moseley	Lawrence Hitt
Colorado	Michael Richardson	Peter Munson
Connecticut	John Sutton	Lyn Meyers
Dallas	Kevin Martin	Henry Pendergrass
Delaware	Max Wolf	Edward Godden
Delaware	Herb Quick	William Hitch
East Carolina	Peter Stube	Richard Elliott
East Tennessee	Henry Lodge	Jim Shearouse

COLUMBUS MEETING**HOUSE OF DEPUTIES**

East Tennessee	Buckley Robbins	Peter Keese
East Tennessee	John Talbird	Suzanne Smitherman
Eastern Michigan	Robert Trask	J. Thomas Downs
Eastern Michigan	Mary Delaney	Philip Seitz
Easton	Frieda Malcolm	Ken Thorn
Easton	Susan Brown-Moore	Nancy Dick
Eau Claire	Jo Glasser	Eileen Yeakley
Florida	Marshall Howell	—
Florida	Robert Marsh	George Young
Florida	Debby Melnyk	Marshall Howell
Florida	John Palarine	Patricia Daniel-Turk
Fort Worth	H. Jay Atwood	Charles Hough
Fort Worth	Stephen Jones	Ryan Reed
Georgia	William Willoughby	Joy Fisher
Hawaii	Keane Akao	Betty Davis-Amjadi
Indianapolis	Charles Carpenter	Nancy Ferriani
Indianapolis	Sally Cassidy	Sally Pedersen
Kansas	Sarah Knoll-Williams	Thomas Gossen
Long Island	Valarie Crosdale	Jennifer Carroll
Long Island	Elizabeth Belasco	Juan Quevedo-Bosch
Los Angeles	James Newman	Gary Commins
Louisiana	Edgar Starns	David Pitts
Maryland	T. Stewart Lucas	Angela Shepherd
Maryland	David Mallery	Maggie Cullman
Massachusetts	Cathy George	Gale Davis Morris
Milwaukee	Patrick Raymond	Amy Richter
Minnesota	Sandra Holmberg	LeeAnne Watkins
Minnesota	Sara McGinley	R.C. Laird
Mississippi	Kathryn Weathersby	Bob Thompson
	McCormick	
Mississippi	David Knight	David Johnson
Mississippi	Ruth Black	Janet Ott
Nebraska	Wendy Keele	Christine Plantz
Nebraska	Nancy Huston	Judith Yeates
New Hampshire	Scott Erickson	William Exner
New Jersey	Joan Anders	Gail Bennet
New Jersey	Joan Fleming	John Zamboni
New York	Nell Gibson	Jeannette Matthews
New York	Michael McPherson	Matthew Heyd
New York	Joseph Barker	Tobias Haller
New York	James Forde	William Augerson
Newark	Louie Crew	Marjorie Christie
Newark	Michael Rehill	Martha Gardner
Northern California	Thea Mangels	Lynn Zender
Northwest Texas	Laura Deaderick	James Mayer
Northwest Texas	Cliff Craig	Kelsey Kemp
Ohio	Mary Carson	Conrad Selnick
Oklahoma	Noel Doherty	Robert Taliaferro

Oklahoma	Lillian Benefee	Timothy Bridges
Olympia	Katrina Hamilton	Rebecca Clark
Pennsylvania	Glenn Matis	James Wynn
Pennsylvania	Jane Cosby	JoAnn Jones
Pittsburgh	Elizabeth Hobbs	Joseph Sarria
Rhode Island	Mary Ann Kolakowski	Dennis Stark
Rochester	Mark Lattime	Jorge Gutierrez
Rochester	Janet Farnsworth	Nancy Bell
South Carolina	Robert Bell	Robert Kilgo
Southern Ohio	Daniel Dice	Thomas Rodgers
Southern Virginia	Harold Cobb	Connie Jones
Southern Virginia	David Teschner	D. Donald Dunn
Southwest Florida	Sharon Lewis	John Hiers
Southwestern Virginia	Emily Edmondson	Billy Kingery
Southwestern Virginia	J. Douglas Wigner	Judy Parrish
Texas	Stanley Gerber	Michael Wyckoff
Upper South Carolina	Calvin Griffin	J. Blaney Pridgen
Utah	Karen Cramer	Toni Marie Sutliff
Vermont	Peter Galbraith	James Larkin
Vermont	Thomas Brown	John Morris
Virginia	Roderick DeArment	Cynthia Bartol
Virginia	Deborah Rutter	Susan Eaves
West Missouri	Margaret Heckendorn	Cynthia Schwab
West Missouri	Bradley Woodall	Linda Robertson
West Texas	James Murguia	Ned Bowersox
West Texas	Don Lee	Ram Lopez
Western Louisiana	Reece Middleton	Bradley Drell
Western Michigan	Gerry Stackhouse	William Fleener
Western New York	Lillian Davis-Wilson	Anne Dicenso
Western New York	Susan Williams	Sarah Buxton-Smith

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops.

<i>HB Message #99:</i>	A166 (Anglican Covenant Development Process) Adopted with amendment.
<i>HB Message #112:</i>	(Presiding Bishop's Nominations – Historiographer) Adopted.
<i>HB Message #113:</i>	(Presiding Bishop's Appointments – Archive Board) Adopted.
<i>HB Message #114:</i>	(Presiding Bishop's Appointments – Board for Church Deployment) Adopted.
<i>HB Message #131:</i>	C010 (General Convention Site Choices) Adopted with amendment.
<i>HB Message #132:</i>	A095 (Gay and Lesbian Affirmation) Adopted.

- HB Message #133:* C005 (History of Slavery in The Episcopal Church) Discharged, already acted on at this Convention in Resolution A123.
- HB Message #134:* A123 (Slavery and Racial Reconciliation) Adopted with amendment.
- HB Message #140:* A165 (Commitment to Windsor and Listening Processes) Adopted with amendment.
- HB Message #142:* D007 (Senior Ministries) Adopted.
- HB Message #143:* A124 (Study the Impact of Slavery) Discharged.
- HB Message #144:* C032 (Health Care for All Americans) Adopted substitute.
- HB Message #145:* C022 (Affordable Health Insurance) Discharged.
- HB Message #146:* D030 (Repentance of Institutional Prejudice and Injustice) Adopted with amendment.
- HB Message #147:* D043 (Dialogue on Mission of the Church) Adopted.
- HB Message #135:* Consent to the Election of the Rev. William Howard Love as Bishop Coadjutor of the Diocese of Albany. Consented.

The Secretary asked the deputation of the Diocese of Albany to escort Bishop Coadjutor-elect Love to the podium to be introduced.

- HB Message #136:* Consent to the Election of the Rev. David M. Reed as Bishop Suffragan of the Diocese of West Texas. Consented.

The Secretary asked the deputation of the Diocese of West Texas to escort Bishop Suffragan-elect Reed to the podium to be introduced.

- HB Message #138:* Consent to the Election of the Rt. Rev. Marc H. Andrus as Bishop Diocesan of the Diocese of California. Consented.
- HB Message #139:* Consent to the Election of the Ven. Dena Harrison as Bishop Suffragan of the Diocese of Texas. Consented.

The Secretary asked the deputation of the Diocese of Texas to escort Bishop Suffragan-elect Harrison to the podium to be introduced.

Consent Calendar

Structure

The House of Deputies Committee on Structure presented its Report #17 on Resolution A001 (77th General Convention) and moved adoption.

Original Text of Resolution:

(A001)

Resolved, the House of Bishops concurring, That the following sites be considered for the 77th General Convention: Charlotte, NC; New Orleans, LA; Indianapolis, IN; and Kansas City, MO.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #91)

Evangelism

The House of Deputies Committee on Evangelism presented its Report #2 on A101 (Stewardship of Relationships) and moved adoption with amendment.

Original Text of Resolution:

(A101)

Resolved, the House of Bishops concurring, That as our Baptismal Covenant calls us “to seek and serve Christ in all persons, loving [our] neighbors as [ourselves],” that members of the 75th General Convention offer themselves to an individual from whom they have become separated, asking Christ’s forgiveness from that person before the close of this Convention; and be it further

Resolved, That members of the 75th Convention, upon returning to their worshipping communities, invite their church to participate in a similar act of reconciliation.

Committee Amendment:

Resolved, the House of Bishops concurring, That as our Baptismal Covenant calls us “to seek and serve Christ in all persons, loving [our] neighbors as [ourselves],” that *each* members of the 75th General Convention offer ~~themselves~~ *him/herself* to an individual from whom ~~they have~~ *he/she has* become separated, asking Christ’s forgiveness from that person before the close of this Convention; and be it further

Resolved, That members of the 75th Convention, upon returning to their worshipping communities, invite their church to participate in a similar act of reconciliation.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #92)

Prayer Book, Liturgy and Church Music

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #5 on HB Message #47 on Resolution A079 (Leadership Program for Musicians Serving Small Congregations) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #93)

Final Text of Resolution:

(A079)

Resolved, That the 75th General Convention endorse the continuation of the Leadership Program for Musicians Serving Small Congregations (LPM), which provides musicians who serve small congregations with continuing education for musical leadership in liturgy; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$75,000 for the implementation of this resolution and that this appropriation be administered by the Office for Liturgy and Music.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #7 on HB Message #49 on Resolution A088 (Daily Life Liturgies) and moved to concur with referral to the Standing Commission on Liturgy and Music.

Final Text of Resolution:

(A088)

*Resolved, That the 75th General Convention direct the Standing Commission on Liturgy and Music to develop liturgies which recognize and celebrate ministry in daily life for inclusion in the next edition of the **Book of Occasional Services**; and be it further*

Resolved, That the Standing Commission on Liturgy and Music carry out this work in collaboration with the Standing Commission on Ministry Development and report on this work to the 76th General Convention.

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Bishops in HD Message #94)

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #8 on HB Message #44 on Resolution A071 (Burial & Reconciliation Liturgical Materials) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #95)

Final Text of Resolution:

(A071)

Resolved, That the 75th General Convention direct the Standing Commission on Liturgy and Music (SCLM) to create additional resources in the areas of Burial of the Dead and Reconciliation of a Penitent for inclusion in the *Enriching Our Worship* series; and be it further

Resolved, That the development of these rites use models which would innovatively draw on and reflect our Church's liturgical, cultural, racial, generational, gender and ethnic diversity; and be it further

Resolved, That the SCLM present its report to the 76th General Convention; and be it further

Resolved, That the General Convention direct the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$20,000 for implementation of this resolution.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #20 on HB Message #70 on Resolution A065 (Commemoration Name Change) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #96)

Final Text of Resolution:

(A065)

Resolved, That the 75th General Convention authorize changing the name for the commemoration of the "Martyrs of Lyons" to "Blandina and Her Companions, The Martyrs of Lyons," as found in *Lesser Feasts and Fasts*.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #22 on HB Message #69 on Resolution A061 (Date Change for Harriet Tubman Commemoration) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #97)

Final Text of Resolution:

(A061)

Resolved, That a change in the date of the commemoration of Harriet Ross Tubman be duly considered by the Standing Commission on Liturgy and Music during the preparation of the new revision of *Lesser Feasts and Fasts*.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #24 on HB Message #67 on Resolution A060 (Refer Proposed Commemoration) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #98)

Final Text of Resolution:

(A060)

Resolved, That consideration of the commemoration of The Rev. Dr. John Roberts, missionary to the Wind River Indian Reservation and founder of the Shoshone Episcopal Mission, be referred to the appropriate subcommittee of the Standing Commission on Liturgy and Music for further research, consultation, and recommendation.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #9 on HB Message #43 on Resolution A070 (Enriching our Worship Adoption of Children) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #99)

Final Text of Resolution:

(A070)

Resolved, That the 75th General Convention direct the Standing Commission on Liturgy and Music (SCLM) to develop liturgical materials for inclusion in the *Enriching our Worship* series for the pastoral issues in the context of the adoption of children; and be it further

Resolved, That the development of these materials use models which would innovatively draw on and reflect our Church's liturgical, cultural, racial, generational, gender and ethnic diversity; and be it further

Resolved, That the SCLM present its report to the 76th General Convention; and be it further

Resolved, That the General Convention direct the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$20,000 for implementation of this resolution.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #10 on HB Message #45 on Resolution A072 (Multi-Cultural Musical Resources) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #100)

Final Text of Resolution:

(A072)

Resolved, That the 75th General Convention direct the Standing Commission on Liturgy and Music to gather a collection of music to broaden the cultural breadth of the music of the church, and to make native-language materials available to non-English speaking worshipping communities; and be it further

Resolved, That the means of gathering and development of these materials use models which would innovatively draw on and reflect our Church's liturgical, cultural, racial, generational, gender, and ethnic diversity; and be it further

Resolved, That the Standing Commission be directed to appoint a Committee to oversee the collection of this music; and be it further

Resolved, That the General Convention direct the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$35,000 for implementation of this resolution.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #11 on HB Message #46 on Resolution A073 (Praise & World Music) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #101)

Final Text of Resolution:

(A073)

Resolved, That the 75th General Convention direct the Standing Commission on Liturgy and Music to continue the work begun in the Praise and World Music Hymnal Supplement project; and be it further

Resolved, That the General Convention direct the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$25,000 for implementation of this resolution.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #15 on HB Message #76 on Resolution C003 (Martyrs of the Sudan) and moved to concur with referral to the Standing Commission on Liturgy and Music.

Final Text of Resolution:

(C003)

Resolved, That the 75th General Convention authorize the commemoration of the Martyrs of the Sudan as an addition to the Calendar of the Church Year, with the following propers:

May 16

The Martyrs of the Sudan

Collect

O God, the One who is steadfast in the midst of persecution, by your providence the blood of the martyrs is the seed of the Church: Grant that we who remember before you the blessed martyrs of the Sudan, may, like them, be steadfast in our faith in Jesus Christ, to whom the refuse to abandon, even in the face of death, and by their sacrifice brought forth a plentiful harvest, through Jesus Christ our Lord, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. *Amen.*

Wisdom 3:1-9

Psalms 109, 110, 111, 116:10-17

Hebrews 10:32-39

Matthew 24:9-14

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Bishops in HD Message #102)

Education

The House of Deputies Committee on Education presented its Report #3 on HB Message #54 on Resolution A145 (Endorsement of the Digital Archives) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #103)

Final Text of Resolution:

(A145)

Resolved, That the General Convention recognize the importance of the Digital Archives for access to the Church's historical texts, documents, and images; acknowledge the extraordinary contribution that the Digital Archives has made to the efficiency of the General Convention's legislative process; and request the Archives expand and enrich this important vehicle, which includes the *Acts of Convention 1976–2003* and the *Resolves of Council 1976–2000*, as well as news articles, photo archives, catalogs, and other documents from the Church Archives; and be it further

Resolved, That the General Convention endorse the Archives' website and the Digital Archives as an official site and electronic archive of The Episcopal Church, created under the supervision of the Board of the Archives and the Canonical Archivist; and that the Archives be charged with responsibility to create an authentic, accurate, and trustworthy record for purposes of communicating historical knowledge about The Episcopal Church and its identity to Episcopalians and those who seek a greater awareness of this Church; and that budgetary funding requested for the Digital Archives be

given priority in support of the mission of reconciliation, evangelism, and education.

The House of Deputies Committee on Education presented its Report #4 on HB Message #55 on Resolution A150 (Continue Forward Movement) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #104)

Final Text of Resolution:

(A150)

Resolved, That the Presiding Bishop be authorized to continue Forward Movement Publications under his supervision and to appoint such staff members and commission as may be required to maintain its work.

Stewardship and Development

The House of Deputies Committee on Stewardship and Development presented its Report #3 on HB Message #60 on Resolution C018 (Environmental Stewardship) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #105)

Final Text of Resolution:

(C018)

Resolved, That the 75th General Convention of The Episcopal Church recognize that the use of fossil fuels harms air quality and public health and is contributing to changes in the global climate that threaten the lives and livelihoods of our neighbors around the world; and be it further

Resolved, That the Convention affirm that our Christian response to global warming is a deeply moral and spiritual issue; and be it further

Resolved, That the Convention reaffirm Resolution 1991–A195, adopted by the 70th General Convention, declaring 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; and be it further

Resolved, That the Convention reaffirm Resolution 2000–A048, adopted by the 73rd General Convention, encouraging all members, congregations, dioceses, and other church institutions to use environmentally safe and sustainable energy sources; and be it further

Resolved, That the Convention acknowledge with praise and appreciation the work of Interfaith Power and Light, a non-profit initiative that helps congregations, religious institutions and others work for a more just,

sustainable and healthier Creation (website of Interfaith Power and Light – www.theregenerationproject.org); and be it further

Resolved, That the Convention encourage all members, congregations, dioceses, and other church institutions to consider prayerfully whether to partner with Interfaith Power and Light by incorporating respect and care for Creation into programs of worship and education, by reducing energy use through conservation and increased efficiency, and by replacing consumption of fossil fuels with energy from renewable resources.

(End of Consent Calendar)

Special Order

The President recognized the Rev. Dr. Richard “Dick” Schmidt, editor and executive director of Forward Movement. Dr. Schmidt addressed the House.

Results of Ballot #3: Vote By Orders on Resolution A059.

The Secretary read the results of Ballot #3 on Resolution A059.

Type	Total	Necessary	Yes	No	Divided	No+Div	Results
Lay:	109	55	106	1	2	3	Carried
Clergy:	110	56	107	1	2	3	Carried

The House concurred

(Communicated to the House of Bishops in HD Message #90)

Final Text of Resolution:

(A059)

Resolved, That the commemorations of Florence Li Tim-Oi, Janani Luwum, Philander Chase, William Temple and Clive Staples Lewis, proposed by the 74th General Convention (2003 Journal, p. 446, 447f. and 488) and approved for trial use, be now finally approved and entered in the Calendar of the Church Year (BCP, p. 15-30) and in future revisions of *Lesser Feasts and Fasts*.

Announcements

The Secretary called on the Chair of Program, Budget and Finance for an announcement regarding budget discussions.

Ballot #1 for Vice-President of the House of Deputies

Election Ballot #1 was taken for Vice-President of the House of Deputies.

Ballot #1 taken

Messages from the House of Bishops

The Secretary announced that the following message had been received from the House of Bishops.

HB Message #137: Consent to the Election of the Rev. Steven T. Ousley as Bishop Coadjutor of the Diocese of Eastern Michigan. Consented.

The Secretary asked the deputation of the Diocese of Eastern Michigan to escort Bishop Coadjutor-elect Ousley to the podium to be introduced.

Election of Vice-President of the House of Deputies

The Secretary read the results of Ballot #1 for Vice-President of the House of Deputies, and announced that none of the nominees received the necessary 414 votes for election: Gay Jennings, 340 votes; Brian Prior, 329 votes and Robert Sessum, 157 votes.

Ballot #2 for Vice-President of the House of Deputies

Election Ballot #2 was taken for Vice-President of the House of Deputies.

Ballot #2 taken

The Secretary read the results for Ballot #2 for Vice-President of the House of Deputies; and announced that none of the nominees received the necessary 412 votes for election: Gay Jennings, 376 votes; Brian Prior, 389 votes and Robert Sessum, 58 votes.

Special Order of Business — Nominations for Executive Council

The House of Deputies Committee on Dispatch of Business requested nominations from the floor for Executive Council.

Deputy Currie of Central Gulf Coast nominated Deputy Melnyk of Florida.

Deputy Baer of Oklahoma nominated Ms. Angela Helt of Oklahoma.

Deputy Medina of Los Angeles nominated Deputy Espinal of Dominican Republic.

Deputy Echeverry of Colombia nominated Deputy Ruiz of Colombia.

The House of Deputies Committee on Dispatch of Business moved to close the nominations.

Motion carried
Nominations closed

Ballot #3 for Vice-President of the House of Deputies

Ballot #3 was taken for Vice-President of the House of Deputies.

Ballot #3 taken

Nominations for the General Theological Seminary Board of Trustees

The House of Deputies Committee on Dispatch of Business requested nominations from the floor for the General Theological Seminary Board of Trustees.

Deputy Conley of Arizona nominated The Rev. T. James Koder, Ph.D. of Massachusetts.

The Committee moved to close nominations.

Motion carried
Nominations closed

Election of the Vice-President of the House of Deputies

The Secretary announced the results of Ballot #3 for Vice-President of the House of Deputies. Deputy Prior of Spokane was elected. [Election results: Gay Jennings, 380 votes; Brian Prior, 435 votes and Robert Sessum, 9 votes.]

Communicated to the House of Bishops in HD Message #106

The Diocese of Spokane deputation escorted Deputy Prior to the platform. Vice-President-elect Prior expressed his gratitude to the House upon his election.

RECESS

The President recessed the House at 4:06 p.m. until 4:24 p.m.

Reconvene

The Vice-President called the House to order at 4:28 p.m.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business instructed the House to turn to the daily calendar for the Fourth Legislative Day.

Prayer Book, Liturgy and Church Music

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #21 on HB Message #71 on Resolution C043 (Commemoration of Genocide Remembrance Day) and moved to concur with referral to the Standing Commission on Liturgy and Music.

Final Text of Resolution:

(C043)

Resolved, That Genocide Remembrance Day (April 24) be included in the Calendar of Lesser Feasts and Fasts of The Episcopal Church; and, that the Standing Liturgical Committee of the General Convention prepare appropriate collects and scriptural texts for its commemoration; and be it further

Resolved, That in addition to the remembrance of Armenian Christians, Genocide Remembrance Day mark also the several other 20th century genocides (e.g., the Holocaust, Cambodia, Bosnia, Rwanda, Darfur, and the Acholi people of Northern Uganda).

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Bishops in HD Message #107)

Consecration of Bishops

The Secretary asked the deputation of the Diocese of California to escort Bishop-elect Andrus to the podium to be introduced.

Prayer Book, Liturgy and Church Music

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #23 on HB Message #81 on Resolution A062 (Approve a Common for Space Exploration) and moved concurrence.

Deputy McDowell of Western North Carolina moved the previous question.

A vote was taken to terminate debate.

Motion carried

Debate terminated

A vote was taken on Resolution A062.

The House concurred

(Communicated to the House of Bishops in HD Message #108)

Final Text of Resolution:

(A062)

Resolved, That the 75th General Convention authorize, for inclusion in *Lesser Feasts and Fasts*, a Common for Space Exploration, as follows:

Creator of the universe, whose dominion extends through the immensity of space: guide and guard those who seek to fathom its mysteries [especially *N.N.*]. Save us from arrogance lest we forget that our achievements are grounded in thee, and, by the grace of thy Holy Spirit, protect our travels

beyond the reaches of earth, that we may glory ever more in the wonder of thy creation: through Jesus Christ, thy Word, by whom all things came to be, who with thee and the Holy Spirit liveth and reigneth, one God, for ever and ever. *Amen.*

Creator of the universe, your dominion extends through the immensity of space: guide and guard those who seek to fathom its mysteries [especially *N.N.*]. Save us from arrogance lest we forget that our achievements are grounded in you, and, by the grace of your Holy Spirit, protect our travels beyond the reaches of earth, that we may glory ever more in the wonder of your creation: through Jesus Christ, your Word, by whom all things came to be, who with you and the Holy Spirit lives and reigns, one God, for ever and ever. *Amen.*

Psalm 19:1-6 or Canticle 12

Lessons - Job 38: 4-12, 16-18

Revelation 1:7-8, 12-16

Gospel - John 15:5-9

Preface of God the Father or the Epiphany

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #25 on HB Message #39 on Resolution A069 (Enriching our Worship Eucharistic Prayers) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #109)

Final Text of Resolution:

(A069)

Resolved, That the 75th General Convention direct the Standing Commission on Liturgy and Music (SCLM) to continue development of liturgical materials for inclusion in the “Enriching Our Worship Series;” and be it further

Resolved, That the development of these materials use models which would innovatively draw on and reflect our Church’s theological, liturgical, cultural, racial, generational, gender and ethnic diversity; and be it further

Resolved, That the SCLM report to the 76th General Convention on its work; and be it further

Resolved, That the General Convention direct the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$40,000 for implementation of this resolution.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #26 on HB Message #36 on Resolution A136 (Enriching Our Worship Support) and moved concurrence with amendment.

Deputy Simons of Pittsburgh moved that the resolution be ruled out of order due to the lack of written documents.

Deputy Kirk of Pennsylvania moved for the suspension of the rules.

Deputy Kirk of Pennsylvania suggested she should have appealed the rule of the Chair.

Deputy Goodheart of North Carolina moved to amend the resolution.

Proposed Amendment:

Delete the word “Sunday.”

The Vice-President announced that debate on Resolution A136 would resume on Sunday.

[*Editor's Note:* Debate resumed on Resolution A136 on the Sixth Legislative Day; see p. 506.]

Announcements

The Secretary read the announcements.

Special Order of Business

The Vice-President welcomed the Most Rev. Andrew Hutchison, Primate of the Anglican Church of Canada. Primate Hutchison addressed the House.

Special Order of Business

The House moved to a Special Order of Business honoring the work and ministry of the 31st President of the House of Deputies, the Very Rev. George L.W. Werner. Deputy Frank Wade from the Diocese of Washington emceed. The occasion included a video and presentations by Presiding Bishop Frank Griswold, Deputy Stokes and Bishop Price of Southern Ohio, Larry Knapp, members of the E3 youth program, and President-elect Bonnie Anderson. The Werner family was introduced. George Werner addressed the House.

RECESS

The Vice-President recessed the House at 6:25 p.m. until 10:30 a.m. on Sunday, June 18, 2006.

SIXTH DAY

Sunday
June 18, 2006

MORNING SESSION

Reconvene

The President called the House to order at 10:35 a.m.

Prayers

The President called on Chaplain Harrison for prayers.

Certification of Minutes

The House of Deputies Committee on the Certification of Minutes presented its Report #5, stating that the Committee had met, read the Minutes of the Fifth Legislative Day, and certified that they were correct. The Chair moved adoption of the report.

Motion carried
Minutes accepted

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #10 for the first session of the Sixth Legislative Day. There were 425 clerical deputies and 418 lay deputies certified and seated, bringing the total count of the House to 843. The number of votes for a motion to prevail is 422. There were 76 changes in deputations on this day, as follows:

<i>Diocese Name</i>	<i>Alternate replacing</i>	<i>Deputy being replaced</i>
Arkansas	Herschel Hartford	Pan Adams
Central Florida	John Liebler	Nelson Pinder
Central Florida	Anneke Bertsch	Thomas Bates
Central New York	Ann Tillman	Doris McLallen
Central New York	Jennifer Baskerville-Burrows	Ralph Osborne
Central Pennsylvania	Richard Farrell	David Morath
Churches in Europe	Peter Handford	Charles Trueheart
Churches in Europe	Zachary Fleetwood	Clair Ullmann
Colorado	Andrew Kline	Andrew Cooley
Colorado	Craig Moseley	Lawrence Hitt
Delaware	Max Wolf	Lloyd Casson
Delaware	Rita Nelson	Mark Harris
Delaware	Herb Quick	William Hitch
East Tennessee	Henry Lodge	Gregg Duncan
East Tennessee	Buckley Robbins	Margaret Zeller

East Tennessee	John Talbird	Matthew Dutton-Gillett
Eastern Michigan	Robert Trask	J. Thomas Downs
Eastern Michigan	Mary Delaney	Philip Seitz
Easton	Susan Brown-Moore	Nancy Dick
Eau Claire	Leigh Waggoner	John Rasmus
Eau Claire	Jo Glasser	Richard Hogue
El Camino Real	Vincent Raj	Ernest Cockrell
Florida	Edward Harrison	Burt Froelich
Florida	Susan Carmichael	—
Florida	Debby Melnyk	—
Florida	John Palarine	Patricia Daniel-Turk
Fort Worth	Stephen Jones	Ryan Reed
Iowa	Raisin Horn	Diane Bjorkland
Los Angeles	James Newman	Gary Commins
Los Angeles	Mimi Grant	Michael Witmer
Louisiana	Edgar Starns	David Pitts
Maryland	David Mallery	Maggy Cullman
Minnesota	Sandra Holmberg	Neysa Ellgren
Minnesota	Sara McGinley	R.C. Laird
Mississippi	David Knight	David Johnson
Mississippi	Shannon Johnston	Harold Roberts
Mississippi	Ed Thurmond	Michael Chaney
Missouri	Melanie Barbarito	Ronald Clingenpeel
New Jersey	Joan Fleming	Gail Bennet
New Jersey	Linda Gaither	Robert Fox
New Jersey	Joan Anders	W. Keith McCoy
New York	Joseph Barker	Tobias Haller
Newark	Geoffrey Curtiss	E. Bevan Stanley
Newark	Louie Crew	Marjorie Christie
Northern California	Mark Allen	Barry Beisner
Northern California	Thea Mangels	L. Miles Snyder
Northwest Texas	Laura Deaderick	James Mayer
Northwest Texas	Cliff Craig	John Link
Ohio	Edward Metz	Sam McDonald
Oklahoma	Lillian Benefee	Timothy Bridges
Olympia	Peter DeVeau	Peter Strimer
Olympia	Katrina Hamilton	Rebecca Clark
Pennsylvania	Jane Cosby	JoAnn Jones
Pennsylvania	Penelope Cutler	Karen Lash
Rochester	Michael Hopkins	Dahn Gandell
Southern Ohio	Nat Freeman	Jon Boss
Southern Ohio	Patricia Merchant	Paula Jackson
Southern Virginia	David Teschner	Connie Jones
Southern Virginia	Harold Cobb	Robert Partlow
Southwest Florida	Sharon Lewis	Hayden Crawford
Southwest Florida	Michael Howell	Ted Tripp
Southwestern Virginia	Emily Edmondson	Billy Kingery
Texas	Stanley Gerber	Michael Wyckoff

Utah	Pablo Ramos	Adam Linton
Vermont	Thomas Brown	John Morris
Vermont	Peter Galbraith	Stannard Baker
Virginia	Roderick DeArment	Cynthia Bartol
Virginia	Robert Prichard	Victoria Heard
West Missouri	Douglas Johnson	Frederick Mann
West Tennessee	Carolyn Corum	Bradford Foster
West Tennessee	Susan Crawford	Rene Somodevilla
Western Michigan	Gerry Stackhouse	William Fleener
Western New York	Charles Whitmore	Earle King
Western North Carolina	Brian Cole	Augusta Anderson
Wyoming	Roy Walworth	Cliff Moore
Wyoming	Joe Megeath	Mary Ellen Honsaker

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops.

- HB Message #148:* B035 (Mind of the House: The Ministry of Reconciliation and the Relief of Global Suffering) Adopted.
- HB Message #149:* A087 (Committee on Missionary Dioceses) Concurred.
- HB Message #150:* A151 (Budgetary Funding Task Force) Concurred.
- HB Message #151:* A158 (Continue Task Force) Concurred.
- HB Message #152:* A111 (Criminal Justice to National Concerns) Concurred.
- HB Message #153:* A112 (Directions for the Future) Concurred.
- HB Message #154:* A109 (SRI Committee Mandate) Concurred.
- HB Message #155 :* B002 (Response to Global Warming) Adopted with amendment.
- HB Message #156:* C049 (Executive Council & Religious Coalition for Reproductive Choice) Re-referred to Social and Urban Affairs.
- HB Message #157:* A042 (Church Planting Initiative) Concurred with amendment.
- HB Message #158:* C050 (Thurgood Marshall in Lesser Feasts and Fasts) Discharged, already acted on at this Convention in Resolution C016.
- HB Message #159:* C020 (Baptism is Full Initiation) Re-referred to the House of Bishops Committee on Theology.
- HB Message #160:* C031 (Amend Canons: Baptism is Full Initiation) Discharged, already acted on at this Convention in Resolution C020.
- HB Message #161:* C044 (Baptism is Full Initiation) Discharged, already acted on at this Convention in Resolution C020.
- HB Message #162:* D011 (Authorize Revised Common Lectionary as permanent alternative) Discharged, already acted on at this Convention in Resolution A077.
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HB Message #163: B016 (Honoring the American Serviceperson in the Local Congregation) Re-referred to National and International Concerns.

HB Message #164: A132 (Eliminate HIV/AIDS Stigma) Adopted.

HB Message #165: A090 (Commend PEALL) Adopted.

HB Message #166: D014 (Reaffirm Financial Support for Seminaries) Adopted with amendment.

Communications from the President

The President thanked the House for the celebration of his ministry the previous day. The President introduced Nana Serwa Ayibatelt of the Diocese of ALCIA Ghana, Province of West Africa, seated with the Diocese of Maryland. The President read a message from the Youth Gathering at General Convention (Educate, Experience, Empower, or “E3”), which was currently making prayer beads and praying for the election of the next Presiding Bishop.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business instructed the House that Resolution A163 would be the first item of the day and that then the House would return to the daily calendar for the Fourth Legislative Day.

Personal Privilege

Deputy Tinsman of Iowa honored President George Werner with a certificate from the Iowa State Senate.

Prayers

The President called for a moment of silence and prayers from Chaplain Harrison as the election for the Presiding Bishop began.

Special Legislative Committee

The House of Deputies Special Legislative Committee presented its Report #4 on Resolution A163 (Pastoral Care and Delegated Episcopal Pastoral Oversight) and moved adoption with amendment.

Original Text of Resolution:

(A163)

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church affirm the centrality of effective and appropriate pastoral care for all members of this Church and all who come seeking the aid of this Church; and be it further

Resolved, That the 75th General Convention commit The Episcopal Church to the ongoing engagement of and sensitive response to the request and need of all the people of God – in particular, but not exclusively, those who agree and those who disagree with the actions of this body, those who feel isolated thereby, and gay and lesbian persons within and without this Church; and be it further

Resolved, That the 75th General Convention recognize the agonizing position of those who do not feel able to receive appropriate pastoral care from their own bishops, and urge the members of the House of Bishops to seek the highest degree of communion and reconciliation within their own dioceses, using when necessary the Delegated Episcopal Pastoral Oversight (DEPO) process detailed in the March 2004 statement of the House of Bishops, “Caring for All the Churches;” and be it further

Resolved, That the 75th General Convention urge continued attention to the proper maintenance of historic diocesan boundaries and the authority of the diocesan bishop.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church affirm the centrality of effective and appropriate pastoral care for all members of this Church and all who come seeking the aid of this Church; and be it further

Resolved, That the 75th General Convention commit The Episcopal Church to the ongoing engagement of and sensitive response to the request and need of all the people of God – in particular, but not exclusively, those who agree and those who disagree with the actions of this body, those who feel isolated thereby, and gay and lesbian persons within and without this Church; and be it further

Resolved, That the 75th General Convention recognize the agonizing position of those who do not feel able to receive appropriate pastoral care from their own bishops, and urges the members of the House of Bishops to seek the highest degree of communion and reconciliation within their own dioceses, using when ~~necessary~~ *requested in good faith* the Delegated Episcopal Pastoral Oversight (DEPO) process detailed in the March 2004 statement of the House of Bishops, “Caring for All the Churches;” and be it further

Resolved, That the 75th General Convention urge continued ~~attention to the proper~~ maintenance of historic diocesan boundaries, ~~and~~ *and respect for the historical relationships of the separate and autonomous Provinces of the Anglican Communion.*

Vote by Orders

Deputy Harmon of South Carolina, on behalf of the clergy and lay deputations of South Carolina, the clergy and lay deputations of Fort Worth, the clergy and lay deputations of Quincy, and the clergy and lay deputations of Central Florida, requested a vote by orders. The President declared the motion to be in order.

Deputy Perchall of Springfield moved to amend the resolution.

Proposed Amendment:

In the third resolve clause, delete the words “in good faith.”

Deputy Fontaine of Wyoming moved the previous question on the amendment.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

Deputy Grizzle of Texas moved to amend the resolution.

Proposed Amendment:

Delete the final resolve clause and substitute the following: “Resolved, That the 75th General Convention call attention to constitutional provisions relating to the proper maintenance of historic diocesan boundaries and the authority of Bishops Diocesan within such boundaries and insist that all bishops abide by such provisions.”

Motion defeated
Amendment defeated

Deputy Wilson of Pittsburgh, on behalf of the lay and clergy deputations of Pittsburgh, moved to divide the question, to provide for a separate vote on the fourth resolve clause.

Motion defeated

Deputy Land of Wyoming moved the previous question.

A vote was taken to terminate debate.

Motion carried
Debate terminated

Ballot #4—Vote By Orders

Ballot #4 was taken on Resolution A163.

Ballot #4 taken by orders

Special Order of Business

The President introduced the Rev. Canon Kenneth Kearon, Secretary General of the Anglican Communion. Canon Kearon addressed the House and noted his interest in how the General Convention responds to the Windsor Report. He added that he is

comfortable that there is a very clear Windsor process now in place in the Anglican Communion and outlined that process for the House. He concluded by talking about his work in the Anglican Communion beyond the Windsor Report.

Noonday Prayers

The President called on Chaplain Harrison to lead the House in noonday prayers.

Point of Order

In response to a query from Deputy Ferrell of North Carolina, Dispatch of Business explained that Resolution A160 would be presented with other resolutions from the Special Legislative Committee.

Announcements

The Secretary read the announcements.

RECESS

The President recessed the House at 12:31 p.m. until 2:00 p.m.

AFTERNOON SESSION

Reconvene

The President called the House to order at 2:04 p.m.

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #11 for the second session of the Sixth Legislative Day. There were 425 clerical deputies and 418 lay deputies certified and seated, bringing the total count of the House to 843. The number of votes for a motion to prevail is 422. There were 35 changes in deputations on this day, as follows:

<i>Diocese Name</i>	<i>Alternate replacing</i>	<i>Deputy being replaced</i>
Central Florida	Thomas Bates	Sid Glynn
Churches in Europe	Charles Trueheart	Peter Handford
Colorado	Jack Finlaw	Gary Thompson
Colorado	Lawrence Hitt	Lilith Cole
Delaware	Lloyd Casson	Max Wolf
Delaware	Mark Harris	Rita Nelson
Kansas	Barbara Bloxsom	Robert Lord
Los Angeles	Michael Witmer	Mimi Grant
Minnesota	R.C. Laird	Sara McGinley
Mississippi	Michael Chaney	Ed Thurmond
New Hampshire	Scott Erickson	Susan Buchanan
New Hampshire	Debra Ogin	Susan Langle

Newark	William Parnell	Elizabeth Kaeton
Newark	E. Bevan Stanley	Geoffrey Curtiss
Newark	Michael Rehill	Lyn Headley-Deavours
North Carolina	Katherine Johnson	Timothy Kimbrough
Ohio	Sam McDonald	Edward Metz
Olympia	Peter Strimer	Peter DeVeau
South Carolina	Robert Bell	Wade Logan
Southern Ohio	Jon Boss	Nat Freeman
Springfield	David Wakefield	Adetunji Akande
Texas	Irving Cutter	Cecilia Smith
Utah	Adam Linton	Pablo Ramos
Washington	Elizabeth McWhorter	Karla Woggon
West Missouri	Carolyn Phelps	Channing Horner
West Missouri	Frederick Mann	Douglas Johnson
West Missouri	Marshall Scott	Steven Wilson
West Tennessee	Rene Somodevilla	Susan Crawford
West Texas	Karen Lee	Alice Fischer
West Texas	Robert Browning	John Warren
West Texas	Don Lee	Ned Bowersox
West Texas	David Reed	Ram Lopez
Western New York	Earle King	Shawn Duncan
Western North Carolina	Augusta Anderson	Cynthia Banks
Wyoming	Mary Ellen Honsaker	Joe Megeath

Consent Calendar

Canons

Resolution D069 (Supreme Authority of Scripture) was withdrawn by Dispatch of Business.

Resolution withdrawn

The House of Deputies Committee on Canons presented its Report #12 on Resolution C047 (Amend Canons: Proposed Amendments to Title I, Canon 15) and moved to refer the resolution to the Standing Commission on the Structure of the Church.

Original Text of Resolution:

(C047)

Resolved, the House of Bishops concurring, That the text of Canon I.15 be amended as follows:

Of Congregations in foreign ~~lands~~ countries

Sec. 1. (a) ~~It shall be lawful, under the conditions herein after stated, to organize a~~ Congregations of this Church may be organized in any ~~foreign land and~~ country not within the jurisdiction of any Missionary Bishop of this Church nor within any Diocese, Province, or Regional Church of the Anglican Communion.

Sec. 2. *(b) The Presiding Bishop, or the Bishop in charge (as the case may be) of such Congregations, and the Council of Advice, hereinafter as provided for below, may authorize any Presbyter of this Church to officiate temporarily at any place to be named by them within any such foreign land- country upon being satisfied that it is expedient for reasons of the mission of the Church to establish at such place a Congregation of this Church.*

Sec. 3. *(c) Such Presbyter, after having publicly officiated at such place on four consecutive Sundays, may give notice, in the time of Divine Service, that a meeting of the persons of full age and adults attending the services, will be held, at a time and place to be named by the Presbyter in charge, to organize the Congregation. The said meeting may proceed to effect an organization subject to the approval of the said Bishop and Council of Advice and in conformity to such regulations as the said Council of Advice may provide, as well as the laws of the country in which it is to minister.*

Sec. 4. *(d) Before being Such Congregations shall be taken under the direction of the General Convention of this Church. such For this to happen, the Congregation shall be required, in its Constitution, or Plan, or Articles of Organization, to recognize and accede to the Constitution, Canons, Doctrine, Discipline, and Worship of this Church, and to agree to submit to and obey such directions as may be, from time to time, received from the Bishop in charge and Council of Advice.*

Sec. 5. *(e) The desire of such Congregation to be taken under the direction of the General Convention shall be duly certified by the Member of the Clergy, one Warden, and two Vestry members or Trustees of said Congregation, duly elected.*

Sec. 6. *(f) If the Bishop in charge and the Council of Advice agree, Such this certificate, and the Constitution, Plan, or Articles of Organization, shall be submitted to the General Convention, if it be in session, or to the Presiding Bishop at any other time; and in case the same are found satisfactory, the Secretary of the House of Deputies of the General Convention, under written instruction from the Presiding Bishop, shall thereupon place the name of the Congregation on the list of Congregations in foreign lands countries under the direction of the General Convention; and certificate of the said official action shall be forwarded to and filed by the Registrar of this Church. Such Congregations are placed under the government and jurisdiction of the Presiding Bishop.*

Sec. 7. Sec. 2. The Presiding Bishop may, from time to time, by written commission under the episcopal signature and seal, assign to a Bishop or Bishops of this Church, or of a Church in communion with this Church, the care of, and responsibility for, one or more of such Congregations and the Clergy officiating therein, for such period of time as the Presiding Bishop may deem expedient. *Provided, that, should such term expire in a year during which a General Convention is to be held, prior to said Convention, the commission may be extended until the adjournment of the Convention.*

Sec. 8. Sec. 3. Nothing in this Canon is to be construed as preventing the election of a Bishop to have charge of such Congregations under the provision of Canon III. 24. *Such Congregations, duly organized under Section 1, may agree to call the Clergy and Lay*

Delegates chosen by its Vestry or Committee to a joint meeting, or the Presiding Bishop or Bishop in charge may convene such a meeting. The Convocation established by such meeting shall have the power to organize itself and meet according to its own rules mutually agreed upon; and it may adopt its own Constitution and Canons, which shall recognize and accede to the Constitution, Canons, Doctrine, Discipline, and Worship of this Church.

Sec. 9- Sec. 4. To aid the Presiding Bishop or the Bishop in charge of these ~~foreign Churches~~ *Congregations* in ~~administering the affairs of the oversight of the same,~~ and in settling such questions as may, by means of their ~~peculiar~~ *particular* situation, arise, a Council of Advice, consisting of four Clergy and four Lay Persons, shall be constituted as follows, and shall act as a Council of Advice to the Bishop in charge of ~~the foreign Churches~~ *these Congregations*. They shall be chosen to serve for ~~two~~ *three* years and until their successors are elected and have accepted election, by a *duly convened* Convocation. ~~duly convened, of all the Clergy of the foreign Churches or Chapels, and of two Lay representatives of each Church or Chapel, chosen by its Vestry or Committee.~~ The Council of Advice shall be convened on the requisition of the *Presiding Bishop or Bishop in charge* whenever the Bishop may desire their advice, and they may meet of their own accord and agreeably to their own rules when they may wish to advise the Bishop. When a meeting is not practicable, the Bishop may ~~ascertain their mind~~ *ask their advice* by letter or *electronic means*. *The Council of Advice shall otherwise act as a Standing Committee in all respects, as set forth in the Canons of the General Convention.*

~~It shall be lawful for~~ *The Presiding Bishop at any time to* may authorize by writing under the episcopal hand and seal the Council of Advice to act as the Ecclesiastical Authority, *in the event of a vacancy in the office of Bishop in charge, or disability or inhibition of the same.*

Sec. 10. ~~In case a Member of the Clergy in charge of a Congregation in a foreign land shall be accused of any offense under the Canons of this Church, it shall be the duty of the Bishop in charge of such Congregations to summon the Council of Advice, and cause an inquiry to be instituted as to the truth of such accusation; and should there be reasonable grounds for believing the same to be true, the said Bishop and the Council of Advice shall appoint a Commission, consisting of three Clergy and two Lay Persons, whose duty it shall be to meet in the place where the accused resides, and to obtain all the evidence in the case from the parties interested; they shall give to the accused all rights under the Canons of this Church which can be exercised in a foreign land. The judgment of the said Commission, solemnly made, shall then be sent to the Bishop in charge, and to the Presiding Bishop, and, if approved by them, shall be carried into effect; Provided, that no such Commission shall recommend any other discipline than admonition or removal of the Member of the Clergy from charge of said Congregation. Should the result of the inquiry of the aforesaid Commission reveal evidence tending, in their judgment, to show that said Member of the Clergy deserves a more severe discipline, all the documents in the case shall be placed in the hands of the Presiding Bishop, who may proceed against the Member of the Clergy, as far as possible, according to the Canons of the General Convention.~~

Sec. 5. *A Convocation of these Congregations shall have the right and power to elect a Bishop in charge under Title III.16 of these Canons, subject to the Presiding Bishop's agreement to the first such election. However, the Convocation may choose to request that the Presiding Bishop appoint a Bishop in charge for a specific term of office, or that the Bishop in charge be selected following the procedures set forth for the choice of Missionary Bishops under Title III.17.*

Sec. 6. *The Convocation shall elect an Ecclesiastical Trial Court following the provisions of Title IV.4. In case a Member of the Clergy in charge of a Congregation in a foreign country shall be accused of any offense under the Canons of this Church, it shall be the duty of the Bishop in charge of such Congregation to follow the procedures set forth under Title IV of these canons.*

~~**Sec. 11.**~~ **Sec. 7.** *If there be a Congregation exists within the limits of any city in a foreign ~~land~~ country, no new Congregation shall be established in that city, except with the written consent of the Bishop in charge and the Council of Advice.*

~~**Sec. 12.**~~ **Sec. 8.** *In case of a difference between the Member of the Clergy and a Congregation in a foreign ~~land~~ country, the Bishop in charge shall duly examine the same, and the said Bishop shall, with the Council of Advice, have full power to settle and adjust such difference upon principles recognized in the Canons of the General Convention.*

~~**Sec. 13.**~~ **Sec. 9.** *No Member of the Clergy shall be allowed to take charge of a Congregation in a foreign ~~land~~ country, organized under this Canon, until nominated by the Vestry or Bishop's Committee thereof, or, if ~~there be~~ no Vestry or Committee exists, by the Council of Advice, and approved by the Bishop in charge; and once having accepted such appointment, the Member of the Clergy shall be transferred to the jurisdiction of the Presiding Bishop.*

Motion carried

Resolution referred to a Standing Commission

(Communicated to the House of Bishops in HD Message #118)

National and International Concerns

The House of Deputies Committee on National and International Concerns presented its Report #7 on Resolution A142 (Endorse Millennium Development Goals) and moved that the Committee be discharged.

Motion carried

Committee discharged

The House of Deputies Committee on National and International Concerns presented its Report #8 on Resolution A164 (Continued Attention to the Millennium Development Goals) and moved that the Committee be discharged.

Motion carried

Committee discharged

The House of Deputies Committee on National and International Concerns presented its Report #9 on Resolution A008 (MDGs Budget 0.7%) and moved that the Committee be discharged.

Motion carried
Committee discharged

The House of Deputies Committee on National and International Concerns presented its Report #10 on Resolution A009 (Millennium Development Goals) and moved that the Committee be discharged.

Prior to the vote on Resolution A009, the Chair recognized Deputy Cheney of West Tennessee who stated that the House had not considered the corresponding Resolution D022. The House of Bishops had adopted Resolution D022, and it was on the House of Deputies calendar to be considered at a later time.

The Chair withdrew Resolution A009 from the consent calendar.

Evangelism

The House of Deputies Committee on Evangelism presented its Report #5 on Resolution A038 (Diocesan Development Initiative) and moved adoption of a substitute.

Original Text of Resolution:

(A038)

Resolved, the House of Bishops concurring, That the Presiding Officers, Executive Council and staff of The Episcopal Church Center develop a strategy for ongoing organizational development for dioceses and a time line for implementation of said strategy. The strategy should consider: methodology identification, periodic sharing of progress and lessons-learned, and leadership training. The officers, council and staff shall recommend quantitative measures of accountability for diocesan mission performance; and be it further

Resolved, That a member of the Church Center staff report the findings and recommendations to Executive Council annually at the Council's second meeting in each calendar year, beginning in 2007; and be it further

Resolved, That Executive Council establish within itself a Standing Committee on Diocesan Development, at the same organizational level as its existing Standing Committees.

Committee Substitute:

Resolved, the House of Bishops concurring, That the 75th General Convention direct the offices of the Director of Mission to develop new leadership programs and/or to endorse existing leadership training programs for use at the diocesan level that help

bishops and diocesan leadership in developing strategies, quantifiable action plans and time lines for accelerating their mission performance, and to develop quantitative measures of accountability for diocesan mission performance; and be it further *Resolved*, That these programs include a mechanism for dioceses to share their “best practices” and “lessons learned” in the process of accelerating their mission performance.

Motion carried

Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #122)

The House of Deputies Committee on Evangelism presented its Report #6 on Resolution A041 (University Ministry) and moved adoption of a substitute.

Original Text of Resolution:

(A041)

Resolved, the House of Bishops concurring, That the 75th General Convention call upon the Executive Council, dioceses, and congregations to affirm the importance of college and university ministries as fertile locations for mission and evangelism and as sites for spiritual formation and leadership development, and commit substantial funds to both expand and strengthen ministry to ensure significant and effective ministry on each campus; and be it further

Resolved, That campus ministries be given canonical status as mission congregations, whenever appropriate; and be it further

Resolved, That dioceses be encouraged to provide funding of a full-time or part-time staff position for ministry on every campus, whenever appropriate.

Committee Substitute:

Resolved, the House of Bishops concurring, That the 75th General Convention call upon the Executive Council and dioceses to affirm that college and university ministries are of vital importance to the mission of this Church as they are strategically located communities of young adult leaders, able to identify and respond to opportunities for mission and evangelism; and be it further

Resolved, That the 75th General Convention affirm the value of developing our young leaders of the church by providing opportunities for college and university students to participate fully in the councils of the church; and be it further

Resolved, That dioceses are encouraged to give campus ministries canonical status as mission congregations, when appropriate; and be it further

Resolved, That dioceses are urged to plant new campus ministries, where appropriate; and be it further

Resolved, That the Office of Young Adult and Higher Education Ministries and the Office of Congregational Development be directed to assist dioceses in ways that support this vision.

Motion carried

Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #123)

The House of Deputies Committee on Evangelism presented its Report #8 on Resolution B023 (Evangelism—Response to Reported Decline) and moved adoption with amendment.

Original Text of Resolution:

(B023)

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church acknowledge the report of the Joint Commission on Domestic Mission and Evangelism which states that The Episcopal Church “may be in systemic decline” (Blue Book, Page 103); and be it further

Resolved, That The Episcopal Church respond to this reported decline by initiating through the Office of Mission and the Standing Commission on Domestic Mission and Evangelism a national consultation on methods and strategies to reverse the decline in mainline denominations; and be it further

Resolved, That the Standing Commission on Domestic Mission and Evangelism, during the next triennium, study the decline in mainline denominations and make recommendations to the 76th General Convention on strategies to reverse this decline.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church acknowledge the report of the Joint Commission on Domestic Mission and Evangelism which states that The Episcopal Church “may be in systemic decline” (Blue Book, Page 103); and be it further

Resolved, That The Episcopal Church respond to this reported decline by initiating through the Office of Mission and the Standing Commission on Domestic Mission and Evangelism a national consultation on methods and strategies *identify best practices* to reverse the decline in mainline denominations; and be it further

Resolved, That the Standing Commission on Domestic Mission and Evangelism, during the next triennium, study the decline in mainline denominations and make recommendations to the 76th General Convention on strategies to reverse this decline.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #124)

Education

The House of Deputies Committee on Education presented its Report #9 on HB Message #128 on Resolution D008 (Reaffirm Theological Education Sunday) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #125)

Final Text of Resolution:

(D008)

Resolved, That the 75th General Convention respectfully request the Presiding Bishop continue to designate the first Sunday in February each year as Theological Education Sunday to share the work of theological education at the seminaries as well as the initiatives within congregations, dioceses, and other networks throughout the Church; and be it further

Resolved, That the Seminaries strive diligently to strengthen partnerships with dioceses and congregations through dialogue and by the sharing of their unique relationships with this Church to provide theological education for both ordained and lay persons in support of the Church's mission to restore all people to unity with God and with each other in Christ.

Communications

The House of Deputies Committee on Communications presented its Report #7 on Resolution D082 (Launch an Information Technology Cooperative) and moved adoption with amendment.

Original Text of Resolution:

(D082)

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church direct the Standing Commission on Episcopal Church Communications to organize and launch an information technology cooperative for dioceses and congregations of The Episcopal Church, whose charter would be to identify common information challenges across the Church that could be met with standard technology solutions. Solutions could consist of identifying, documenting, and publishing best practices already in use, negotiating and contracting with technology providers to design and develop cost-effective, standard solutions.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church direct the Standing Commission on Episcopal Church Communication ~~Communications~~ to organize and launch an information technology cooperative ~~network~~ for dioceses and congregations of The Episcopal Church, whose charter would be to identify common information challenges across the Church that

could be met with standard technology solutions; : ~~Solutions could consist of identifying, documenting, and publishing best practices already in use; or working negotiating and contracting~~ with technology providers to design and develop cost-effective, standard solutions.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #126)

(End of the Consent Calendar)

Messages from the House of Bishops

The Secretary announced that the following message had been received from the House of Bishops.

HB Message #141: A159 (Commitment to Interdependence in the Anglican Communion) Concurred with amendment.

Results of Ballot #4: Vote By Orders on Resolution A163

The Secretary read the results of Ballot #4.

Type	Total	Necessary	Yes	No	Divided	No+Div	Results
Lay:	109	55	92	12	4	16	Carried
Clergy:	111	56	96	13	2	15	Carried

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #136)

Canons

The House of Deputies Committee on Canons presented its Report #14 on Resolution C030 (Amend Canons: Title III, Canon 1, Section 2) recommending discharge, and re-referral of the resolution to the Committee on Ministry.

Motion carried

Resolution re-referred to a Legislative Committee

(Communicated to the House of Bishops in HD Message #127)

Dispatch of Business

The House of Deputies Committee on Dispatch of Business instructed the House to return to debate on Resolution A136 (Enriching Our Worship Support) from the Fifth Legislative Day.

Deputy Johnson of Minnesota moved to suspend the Rules of the House to limit debate on each resolution considered during the afternoon session to 15 minutes,

excluding continued debate on Resolution A136 and resolutions dealing with the election of the Presiding Bishop.

Deputy Martins of San Joaquin moved to amend the motion to include exclusion for any resolution considered from the Special Legislative Committee. Seeing no objections, the chair accepted the motion as a friendly amendment.

A vote was taken on the motion to limit debate to fifteen minutes.

Motion carried
Rules suspended

Prayer Book, Liturgy and Church Music

Debate resumed on Resolution A136.

Deputy Bradbury of Southern Virginia moved the previous question on the amendment.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

Deputy Seitz of West Virginia moved the previous question.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on Resolution A136 as amended.

Motion carried
The House concurred with amendment
(Communicated to the House of Bishops in HD Message #119)

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #27 on HB Message #91 on Resolution D006 (Expanded Use of Daily Office Lectionary) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #135)

Final Text of Resolution:

(D006)

Resolved, That the 75th General Convention direct the Standing Commission on Liturgy and Music to consider whether to revise the instructions “Concerning the Proper for the Lesser Feasts” in *Lesser Feasts and Fasts* (Lesser Feasts and Fasts 2003, page 85) by the addition of the following final paragraph: “It is also permissible to substitute the lessons and psalms from the Daily Office Lectionary or from the Daily Eucharistic Lectionary for those provided for in *Lesser Feasts and Fasts*, while retaining the collect appointed for the lesser feast or fast.”

And be it further

Resolved, That the 75th General Convention direct the Standing Commission on Liturgy and Music to report to the 76th General Convention the results of its consideration.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #28 on HB Message #92 on Resolution A075 (A Rite for “The Renewal of Ministry”) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #131)

Final Text of Resolution:

(A075)

Resolved, That the 75th General Convention authorize the rite for “The Renewal of Ministry with the Welcome of a New Rector,” to be included in the *Enriching Our Worship* series; and be it further

Resolved, That the proposed liturgies from the “Blue Book” report be changed as follows:

1. That in the fourth paragraph of the rubric for Celebration of a New Ministry, [BB, pp. 185]:
The presence of the Bishop is assumed throughout, although a representative may function in that capacity. The Bishop’s presence brings together the elements of mutuality and continuity. A rubric directs that “The Bishop states the purpose of the gathering,” providing an opportunity for education and encouragement. It is the Bishop’s prerogative to preside at the font and the table.
2. That the following paragraph be added as the fifth paragraph:
As an alternative to the BCP rite “Celebration of a New Ministry,” this order is for use when a priest is being instituted and inducted as the rector of the parish. It may also be used for the installation of deans of cathedrals, or the inauguration of other ministries, diocesan or parochial, including vicars of missions and assistant ministers. Alterations in the service are then made according to circumstances.
3. Following the Collect, [BB, pp. 186-187]:

Wardens

We have chosen and called N.N. to be our Rector, and *he* has accepted our call.

Bishop

I commend your choice and affirm this call.

The Letter of Institution (BCP, p. 557) is read. The Bishop continues

Are you, the people of _____, ready to continue in your ministry, with N. as your priest?

People We are.

4. In blessing baptismal water, [BB, p. 188]:
We pray you, O God, sanctify this water by the power of your Holy Spirit, that all who in baptism are cleansed from sin and born again may continue forever in the risen life of Jesus Christ our Savior.
5. In the rubric before The Prayers, [BB, p. 189]:
A baptismal hymn, psalm, or other song is may be sung. The congregation may be sprinkled with the water.
6. In the Rector's prayer following the reception of a stole and/or flask of Oil for Healing, [BB, p. 189]:
Rector Amen. Live without fear: your Creator has made you holy, loves you eternally, and reconciles you to one another.

All stand. The new Rector says to the people

The peace of Christ be always with you.

People And also with you.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #29 on HB Message #93 on Resolution A076 (Alternatives to the Prayer Book Burial Rites) and moved concurrence.

Motion carried

The House concurred

(Communicated to the House of Bishops in HD Message #120)

Final Text of Resolution:

(A076)

Resolved, That the 75th General Convention authorize the use of the following ***Proposed Burial Rites for Adults***, to be added to the *Enriching our Worship* series, for the 2006–2009 triennium, under the direction of the diocesan bishop or ecclesiastical authority; and be it further

Resolved, That the proposed liturgies be changed as follows from the “Blue Book” report:

[Blue Book, page 204 (second prayer, middle of the page)]:

We have entrusted N. to God's mercy, and we commit *her* body to the ground [or to be cremated], earth to earth, ashes to ashes, dust to dust;

in sure and certain hope of the resurrection to eternal life through our Savior Jesus Christ, who died and is risen, and who at his coming in glory, will transform our bodies so that they may be conformed to his glorious body. To Christ be glory for ever and ever. Amen.

Ministry

The House of Deputies Committee on Ministry presented its Report #1 on HB Message #53 on Resolution D019 (Pastoral Concern for Troops in Iraq and Afghanistan and their Families) and moved concurrence.

Deputy Seitz of West Virginia moved to amend the resolution.

Proposed Amendment:

In the second resolve clause delete the word “Episcopal.”

Motion carried
Amendment adopted

A vote was taken on Resolution D019 as amended.

Motion carried
The House concurred with amendment
(Communicated to the House of Bishops in HD Message #110)

The House of Deputies Committee on Ministry presented its Report #2 on HB Message #52 on Resolution B005 (Commend the Order of St. John of Jerusalem) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #115)

Final Text of Resolution:

(B005)

Whereas, The Most Venerable Order of the Hospital of St. John of Jerusalem has served in missions of charitable outreach in Jerusalem, the Middle East, and other places in need most especially through the St. John Eye Hospital, under the auspices of the British Crown since the nineteenth century; and

Whereas, 2007 marks the 125th Anniversary of the Foundation of St. John Eye Hospital in Jerusalem, and the Fiftieth Anniversary of the foundation of the American Society of the Order of St. John; and

Whereas, 2006 marks the Tenth Anniversary of the constitution of the Priory in the United States of America as the seventh Priory of the Order of St. John and the first outside of the British Commonwealth; and

Whereas, The charitable work of this Order continues unabated in meeting the needs of the sick, the injured and the poor, without regard to their religious affiliation or nationality, in a part of the world held as holy by the Three Great Monotheistic Faiths, but sadly torn by strife and division; therefore be it

Resolved, That the 75th General Convention of The Episcopal Church congratulate the Most Venerable Order of the Hospital of St. John of Jerusalem and commend it for its continued work and witness.

The House of Deputies Committee on Ministry presented its Report #4 on HB Message #95 on Resolution A083 (Clergy Resignation Age) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #111)

Final Text of Resolution:

(A083)

Resolved, That the 75th General Convention request that the Office for Ministry Development, in collaboration with the Church Pension Fund, coordinate a study of the optimum mandatory resignation age for clergy, along with the implications for pension benefits, and report to the 76th General Convention.

The House of Deputies Committee on Ministry presented its Report #5 on HB Message #94 on Resolution A086 (Committee for Pastoral Materials) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #112)

Final Text of Resolution:

(A086)

Resolved, That the 75th General Convention instruct the Standing Commission on Ministry Development to create and disseminate training materials to assist leaders in ministry to recognize and respond to evidence of abuse; and be it further

Resolved, That the Standing Commission on Ministry Development report on this initiative to the 76th General Convention.

The House of Deputies Committee on Ministry presented its Report #6 on HB Message #97 on Resolution B001 (Family of Clergy Wellness) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #113)

Final Text of Resolution:

(B001)

Resolved, That the 75th General Convention recognize the urgent need for an ongoing program devoted to the wellness of families of clergy and clergy; and be it further

Resolved, That the 75th General Convention commend the Families of Clergy United in Support (FOCUS) for its creation of a resource guide to assist the wellness of families of clergy and clergy; and be it further

Resolved, That the 75th General Convention empower FOCUS to lead dioceses and congregations in the use of this resource guide through publicity, consultation, and seed money to promote the health of families of clergy, clergy and congregations; and be it further

Resolved, That the 75th General Convention ask the Office of Ministry Development to provide oversight and coordination with FOCUS and other programs that support the well-being of clergy and clergy families, and assist in seeking funding for such programs, including for Families of Clergy United in Support; and be it further

Resolved, That the 75th General Convention request that the Joint Standing Committee of Program, Budget and Finance consider a budget allocation of \$97,000 per year for the implementation of this resolution.

The House of Deputies Committee on Ministry presented its Report #7 on HB Message #98 on Resolution C036 (Review General Ordination Examinations (GOE's)) and moved concurrence.

Deputy Moore of Olympia moved to refer the resolution to a CCAB.

Motion defeated

Deputy McDowell of Western North Carolina moved the previous question.

A vote was taken to terminate debate.

**Motion carried
Debate terminated**

A vote was taken on Resolution C036.

The House concurred

(Communicated to the House of Bishops in HD Message #114)

Final Text of Resolution:

(C036)

Resolved, That the 75th General Convention request the Standing Commission on Ministry Development (SCMD), in consultation with the Presiding Bishop, to convene a task force to review the purpose of the General Ordination Examinations (GOE), including how the examinations are constructed, administered, evaluated, and scored, with attention to cultural bias and diverse ministry contexts. This task force will also seek to determine whether the

examinations and the examination process meet the needs of the church today; and be it further

Resolved, That this task force solicit information from the General Board of Examining Chaplains (GBEC), the seminaries, diocesan Commissions on Ministry (COMs), diocesan ordination programs, and the House of Bishops, among other appropriate entities; and be it further

Resolved, That this task force report its findings to the Standing Commission on Ministry Development which will report to the 76th General Convention.

Election of the 26th Presiding Bishop

The President announced that the Bishop of Hawaii and Bishop Arthur Williams had arrived with a communication from the House of Bishops.

The House of Deputies Committee on Consecration of Bishops was excused to certify the election.

Ministry

The House of Deputies Committee on Ministry presented its Report #7 on HB Message #56 on Resolution A089 (Pastoral Leadership Search Effort) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #116)

Final Text of Resolution:

(A089)

Resolved, That the 75th General Convention recognize the importance of the intentional presence of the voice and ministry of young adults in The Episcopal Church; and be it further

Resolved, That the 75th General Convention affirm the work of the Pastoral Leadership Search Effort (PLSE) and fund the continuation of PLSE as an integral part of the work of vocational discernment leadership and ministry development in The Episcopal Church; and be it further

Resolved, That the 75th General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$385,906 for the implementation of this resolution.

Education

The House of Deputies Committee on Education presented its Report #1 on HB Message #57 on Resolution A040 (Developing Young Adult Leaders) and moved concurrence.

Deputy Hallas of Chicago moved to amend the resolution.

Proposed Amendment:

In the third resolve clause, delete the number "18" and its place add the number "16" so that the age range "16-30."

Deputy McDonald of Ohio moved the previous question on the amendment.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion carried
Amendment adopted

Deputy Chapman of Minnesota moved the previous question.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on Resolution A040 as amended.

Motion carried
The House concurred with amendment
(Communicated to the House of Bishops in HD Message #117)

The House of Deputies Committee on Education presented its Report #2 on HB Message #58 on Resolution A134 (HIV Training) and moved concurrence.

Deputy Smitherman of East Tennessee moved to amend the resolution.

Proposed Amendment:

In the first resolve clause, after the word "develop" add the words "and/or seek out existing appropriate resources on."

Deputy Rushing of Massachusetts moved to postpone further debate until after the report from the Committee on Consecration of Bishops.

Motion carried
Debate postponed

Confirmation of Election of the 26th Presiding Bishop

The President called on Chaplain Harrison for prayer.

The Committee on Consecration of Bishops presented its report on the Election of the 26th Presiding Bishop and announced that on the fifth ballot The Rt. Rev. Katharine Jefferts Schori had received the required votes for election.

The Chair of the House of Deputies Committee on Consecration of Bishops read the results of each ballot.

Candidate	Ballot 1	Ballot 2	Ballot 3	Ballot 4	Ballot 5
Alexander	26	26	22	12	2
Duque-Gomez	18	10	4	2	6
Gulick	15	7	1	0	0
Jefferts Schori	44	49	68	88	95
Jenkins	29	30	24	5	3
Parsley	36	49	63	79	82
Sauls	20	17	6	2	0
Invalid ballots	0	0	0	0	0
Ballots cast	188	188	188	188	188
Needed to elect	95	95	95	95	95

Deputy Christie of Newark moved that the House of Deputies confirm the action of the House of Bishops. Deputy Coyle of Central Florida, on behalf of the lay and clergy deputations of Central Florida, called for a vote by orders. The President ruled the request in order.

Deputy Fox of Montana moved the previous question.

A vote was taken to terminate debate.

Motion carried
Debate terminated

Ballot #5—Vote By Orders on Confirmation of Election of the 26th Presiding Bishop

Ballot #5 was taken to confirm the election of Katharine Jefferts Schori as the 26th Presiding Bishop.

Ballot #5 taken by orders

Special Order of Business

The President recognized the presence of the Rt. Rev. Hiroshi Ito, Bishop of Sao Paulo, Brazil, seated with the Diocese of Central Pennsylvania. The President recognized the presence of the Most Rev. Sir Ellison Pogo, Primate of Melanesia, seated with the Diocese of Long Island.

Results of Ballot #5: Vote By Orders on Confirmation of Election of the 26th Presiding Bishop

The Secretary read the results of the electronic Ballot #5 and stated that the Committee on Credentials would check the results against the paper ballots.

Type	Total	Necessary	Yes	No	Divided	No+Div	Results
Lay:	108	55	93	8	7	15	Carried
Clergy:	108	55	94	10	4	14	Carried

Motion carried

Election of Presiding Bishop confirmed

Communicated to the House of Bishops in HD Message #121)

The President requested that the delegation from the House of Bishops report the results of the confirmation of the election to the House of Bishops.

RECESS

The President recessed the House at 4:20 p.m. until 4:40 p.m.

Reconvene

The President called the House to order at 4:44 p.m.

Education

The House of Deputies Committee on Dispatch of Business instructed the House to return to debate on Resolution A134.

A vote was taken on the amendment.

Motion defeated
Amendment defeated

A vote was taken on Resolution A134.

The House concurred
(Communicated to the House of Bishops in HD Message #137)

Final Text of Resolution:

(A134)
Resolved, That the 75th General Convention request that the Office of Peace and Justice Ministries of The Episcopal Church, working in collaboration with the National Episcopal AIDS Coalition (NEAC) and the Executive Council Committee on HIV/AIDS develop a HIV training curriculum by the 76th General Convention, thereafter to be updated each triennium; and be it further *Resolved*, That this training curriculum focus on information on the transmission, treatment, and prevention of HIV/AIDS, addressing the demographic and social implications; and be it further

Resolved, That this training curriculum be offered as web-based, self-directed tutorial; and be it further

Resolved, That each diocese will strongly encourage that lay and ordained leadership complete this training.

Confirmation of Ballot #5: Vote By Orders on Confirmation of Election of the 26th Presiding Bishop

The Secretary read the results of the paper ballots on the confirmation of the election of the 26th Presiding Bishop.

Type	Total	Necessary	Yes	No	Divided	No+Div	Results
Lay:	109	55	94	8	7	15	Carried
Clergy:	111	56	98	9	4	13	Carried

Motion carried

Dispatch of Business

The House of Deputies Committee on Dispatch of Business instructed the House to turn to Supplemental Calendar #1 for the Fourth Legislative Day.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business presented its Report #19 on a Special Order of Business for a Procedure for Election of a Joint Nominating Committee for the Election of the Presiding Bishop and moved adoption.

The Clerical and Lay Deputies from each Province shall nominate two Clerical Deputies and two Lay Deputies at the Provincial Caucuses on the 8th Legislative Day, Tuesday, June 20, 2006. Those eighteen persons constitute the only nominees upon which the House of Deputies shall vote in electing the members of the Joint Nominating Committee for the Election of the Presiding Bishop pursuant to Title I, Canon 2, Section 1.

The Committee on Dispatch of Business moves the adoption of the following resolution:

Resolved, That the following procedures be followed in the election of the members of the Joint Nominating Committee for the Election of the Presiding Bishop pursuant to Title I, Canon 2, Section 1:

1. That the Secretary of the House prepare a form for nominations of the members of the Joint Nominating Committee for the Election of the Presiding Bishop, which shall contain blanks for the inclusion of:
 - a. Name of Nominee
 - b. Order
 - c. Province
 - d. Diocese
 - e. Parish and City
 - f. Certification that the nominee has been duly nominated by another Deputy of the particular Province of the nominee

- g. Certification that if elected the nominee will accept the office
 - h. Signature of an officer of the nominating Province, his or her title or order and diocese
 - i. A biographical sketch of the nominee not longer than 150 words and which forms shall be made available and furnished to representatives of each Province on or before the date of the Provincial Caucuses and returned to the Secretary or designated agent of the Secretary by 3:00 p.m. on the 8th Legislative Day, Tuesday, June 20,, 2006, and distributed to the House of Deputies by 10:45 a.m. on the 9th Legislative Day, Wednesday, June 21, 2006;
- 2. That this House set a Special Order of Business at 12:45 p.m. on the 9th Legislative Day, Wednesday, June 21, 2006, for the purpose of electing one Clerical Deputy and one Lay Deputy from each Province as members of the Joint Nominating Committee for the Election of the Presiding Bishop to remain in office until the sooner of the election of the next Presiding Bishop or the adjournment of the next General Convention. The Secretary shall prepare a ballot form listing numerically by Province and by Order within the Province the names of all persons nominated. On each ballot, each Deputy shall vote for one Clerical nominee and one Lay nominee from each Province; any ballot with votes less than or in excess thereof shall be void. The Clerical nominee and the Lay nominee in each Province receiving the largest number of votes shall be deemed elected, *provided* that votes equal to or in excess of a majority of the ballots cast on any ballot shall be required for election. Balloting shall continue until there shall be nine Clerical members and nine Lay members elected;
 - 3. In the event of a significant tie, another ballot shall be required for election.
 - 4. The House may, at the discretion of its presiding officer, proceed to other business during the balloting for such election.

Motion carried

Special Order adopted

(Communicated to the House of Bishops in HD Message #138)

Election of General Board of Examining Chaplains

The House of Deputies Committee on Dispatch of Business presented its Report #20 on HB Message #111 on the Election of the General Board of Examining Chaplains and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #128)

Elected to the General Board of Examining Chaplains:

One Bishop for six-year term:

The Rt. Rev. William O. Gregg, Oregon

Lay persons for six-year terms:

Dr Sandra D. Michael

Ms. Rebecca D. Snow

Dr. Peter W. Williams

Priests from accredited seminary faculties or other educational institutions for six-year terms:

The Rev. Canon Stephen Holmgren, D. Phil.

The Rev. Dr. Vesta Kowalski

The Rev. Dr. Richard D. McCall

Priests with pastoral cures or in specialized ministries for six-year terms:

The Rev. Dr. Katherine C. Black

The Rev. Dr. Mark R. Kowalewski

The Rev. Juan A. Quevedo-Bosch

Special Order of Business

The President recognized the Most Rev. Nathaniel Uematsu, Primate of the Nippon Sei Ko Kai (The Anglican Church in Japan) and Bishop of Hokkaido.

Special Order of Business – Election of the 26th Presiding Bishop

Presiding Bishop-elect Katharine Jefferts Schori was escorted to the podium by Presiding Bishop Frank Griswold, who introduced her to the House.

On behalf of the House of Deputies, President Werner invited Presiding Bishop-elect Jefferts Schori to address the House. Presiding Bishop-elect Jefferts Schori gave thanks for the confidence that has been placed in her. She recognized and gave thanks for the other candidates for presiding bishop. She gave thanks for the ministry of the current Presiding Bishop. She also thanked her family for their ongoing support.

The President gave permission for the Caucus of Women Bishops to enter the floor of the House. The Bishop of Indianapolis addressed the House.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business instructed the House to return to supplemental calendar #1 for the Fourth Legislative Day.

Canons

The House of Deputies Committee on Canons presented its Report #13 on Resolution D045 (Restore “Equally Applicable” Language to Canon III.1.2) and moved adoption of a substitute.

Original Text of Resolution:

(D045)

Resolved, the House of Bishops concurring, That the following sentence be inserted as the penultimate sentence in Title III, Canon 1.2 in order to restore the historical words adopted at the 1976 General Convention re the ordination of women: “*The provisions of these canons for the admission of Candidates for the Ordination to the three Orders: Bishops, Priests and Deacons shall be equally applicable to men and women.*”

Committee Substitute:

Resolved, the House of Bishops concurring, That Canon III.1 be amended by the addition of a new Section 3:

Sec. 3. The provisions of these canons for the admission of Candidates for the Ordination to the three Orders: Bishops, Priests and Deacons shall be equally applicable to men and women.

Motion carried

Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #129)

Suspend Rules

Deputy Shearouse of East Tennessee moved that if an electronic vote by orders received more than two-thirds in favor or against, the House forego the paper check.

Motion defeated

Structure

The House of Deputies Committee on Structure presented its Report #20 on Resolution D021 (Comprehensive Prison Ministry Program) and moved adoption of a substitute.

Original Text of Resolution:

(D021)

Resolved, the House of Bishops concurring, That the 75th General Convention re-activate the Task Force on Reform of the Criminal Justice System mandated by the 1985 General Convention (C043) as a joint committee of the House of Bishops and House of Deputies, with staff support under the direction of the Director of Prison Ministries, recognizing the unique character of the pastoral and program needs of this mission area with an expanded mandate, and that any residual, appropriate and unresolved issues resulting from the actions of subsequent Conventions, viz. D062 (1988), D056 (1991), D087 (1994), D035 (1994), and A125(2003) be handled by this Committee. The expanded mandate of the Committee will include implementation and oversight of the following:

- Development and provision of information, networking resources, funding, recruitment, training, support, and encouragement by parishes and diocesan means for prison ministers at the Federal, State, County, and local levels.

- Liaison and interaction with government agencies, organizations involved with the Justice system, Federal and State representatives on the one hand, and Bishops, appropriate diocesan sources and organized prison ministries already in place, on the other.

- Development and provision of information and workable programs for parishes to engage in prison ministries of worship and fellowship within prisons at the Federal, State, County, and local levels.

- Development of Episcopal congregations inside of prisons at the Federal and State levels.

Development and provision of information and programs for dioceses, parishes, and prison ministers to minister to the families of incarcerated people.

Provision of theological education for residents of prisons at the Federal and State levels.

Provision of proclamation, advocacy, leadership, and materials for the advancement, awareness, and implementation of effective prison ministry throughout The Episcopal Church; and be it further

Resolved, That the 75th General Convention request and require that each diocese of The Episcopal Church include in Diocesan Cycles of Prayer intercession for prison ministries, and for all incarcerated persons and their families; and be it further

Resolved, That the Director of Prison Ministries be placed under the direction of the Office of Congregational Development; and be it further

Resolved, That the new committee shall be named the Committee on Prison Ministry, and the General Convention request that the Joint Committee on Program, Budget and Finance consider a budget allocation in the amount of \$175,000 for the triennium for the work of this committee.

Committee Substitute:

Resolved, the House of Bishops concurring, That the Criminal Justice Committee of the Standing Commission on National Concerns be charged with reviewing the actions of the General Convention regarding Prison Ministry, including but not being limited to, C043 (1985), D062 (1988), D056 (1991), D087 (1994), D035 (1994), and A125 (2003); and be it further

Resolved, That the 75th General Convention of The Episcopal Church, charge this committee:

- to explore ways to provide information and workable programs for parishes, dioceses, and provinces, to engage in prison ministries of worship and fellowship within prisons at the Federal, State, County, and local levels;
- to explore ways to encourage Episcopal congregations inside prisons at the Federal and State levels;
- to explore ways to provide information and programs for dioceses, parishes, and prison ministers to minister to the families of incarcerated persons;
- to explore ways to provide theological education for residents of prisons at the Federal and State levels; and be it further

Resolved, That the Criminal Justice Committee report on their work to the 76th General Convention, through the Standing Commission on National Concerns; and be it further

Resolved, That the 75th General Convention request each diocese of The Episcopal Church include in Diocesan Cycles of Prayer intercession for prison ministries, and for all incarcerated persons and their families; and be it further

Resolved, That the 75th General Convention request the Joint Standing Committee on Program, Budget, and Finance, to consider budget allocation of \$50,000 to the Standing Commission on National Concerns, for the implementation of this resolution.

Deputy Snow of Alaska moved to amend the resolution.

Proposed Amendment:

In the first resolve clause, delete the words “the Criminal Justice Committee of.” In the third resolve clause, delete the words “Criminal Justice Committee” replace with the words “Standing Committee on National Concerns.” Delete the words "through the Standing Commission on National Concerns."

A vote was taken on the amendment.

Motion defeated
Amendment defeated

Heaing no objection, the Vice-Chair offered to deferre debate of Resolution D021 until the text could be perfected.

Resolution withdrawn

Consecration of Bishops

The House of Deputies Committee on Consecration of Bishops presented its Report #6 on Resolution B019 (Authorize the Election of a Second Bishop Suffragan for the Diocese of Connecticut) and moved adoption.

Original Text of Resolution:

(B019)

Resolved, Pursuant to Canon III.20.1(b) of the Constitution and Canons of the General Convention, the House of Deputies consents to the election of a second Suffragan Bishop for the Diocese of Connecticut.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #132)

Dispatch of Business

At the request of the Chair of the House of Deputies Committee on National and International Concerns the Chair of Dispatch of Business moved to consider Resolution D022 at this time.

Motion carried

National and International Concerns

The House of Deputies Committee on National and International Concerns presented its Report #6 on HB Message #63 on Resolution D022 (MDGs and the ONE Anglican Campaign) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #133)

Final Text of Resolution:

(D022)

Resolved, That the 75th General Convention of The Episcopal Church commend the leaders and members of The Episcopal Church, including Episcopal Relief and Development and program ministries of The Episcopal Church, for their leadership on behalf of the Millennium Development Goals, both through public advocacy and implementation of MDG programs in the developing world; and commend parishes, missions, congregations, and dioceses, and others, like Anglicans for Global Reconciliation and the Micah Challenge, for their support of the implementation of the MDGs in fulfillment of our Baptismal Covenant and as an expression of the hunger of this Church for far deeper communion with all of God's beloved; and be it further

Resolved, That the General Convention establish the work toward the achievement of the Millennium Development Goals as a mission priority for the coming triennium, and that each diocese, congregation, and parishioner be urged to commit to 0.7% giving toward these goals by July 7, 2007 (07/07/07); and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget line item of no less than an additional 0.7% (circa \$900,000) of the non-government revenue of The Episcopal Church for work that supports the implementation of the Millennium Development Goals:

1. Eradicate extreme poverty and hunger
2. Achieve universal primary education
3. Promote gender equality and empower women
4. Reduce child mortality
5. Improve maternal health
6. Combat HIV and AIDS, malaria and other diseases
7. Ensure environmental sustainability, and
8. Create a global partnership for development with a focus on debt, aid, and trade.

And be it further

Resolved, That the General Convention encourage parishes, missions, congregations, and dioceses to designate the Last Sunday after Pentecost, or such days as may be designated ecumenically for commendation of the MDGs, as special days of prayer, fasting, and giving in The Episcopal Church toward global reconciliation and the Millennium Development Goals; and be it further

Resolved, That the General Convention request that all dioceses establish a global reconciliation commission or similar body dedicated to mobilizing Episcopalians toward the achievement of the Millennium Development Goals; and be it further

Resolved, That the Standing Commission on Anglican and International Peace with Justice Concerns report to the 76th General Convention on the progress that has been achieved in implementing this resolution; and be it further

Resolved, That the General Convention endorse “The ONE Campaign,” the U.S. movement for the MDGs, through The Episcopal Church’s “ONE Episcopalian” campaign; call on all parishes, missions, congregations, dioceses, and individuals to join the ONE Episcopalian campaign; and publicly endorse The ONE Campaign’s call for the United States government to annually spend an additional one percent of its budget to combat global poverty, and to be active advocates for the achievement of this work.

The House of Deputies Committee on National and International Concerns presented its Report #2 on HB Message #88 on Resolution A010 (Affirm “Call to Partnership”) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #134)

Final Text of Resolution:

(A010)

Resolved, That the 75th General Convention of The Episcopal Church receive and affirm “Call to Partnership,” the communiqué presented to the United Nations Summit on Sept. 13, 2005, by Anglican, Evangelical, Greek Orthodox, Lutheran, Reform, Roman Catholic, Seventh Day Adventist and United Methodist participants in the Consultation of Religious Leaders on Global Poverty; and be it further

Resolved, That The Episcopal Church acknowledge the leadership of persons in poverty and local leaders in poor communities as equal partners and not simply recipients in the global effort to alleviate the crushing burden of extreme poverty; and be it further

Resolved, That the 75th General Convention urge our ecumenical and interfaith partners to affirm “Call to Partnership” and join The Episcopal Church in working across confessional lines and in partnership with governments and international organizations to pursue the achievement of the Millennium Development Goals (MDGs) with all available human and financial resources; and be it further

Resolved, That in receiving and affirming the communiqué, The Episcopal Church call upon governments to pursue the achievement of the MDGs through:

1. significantly increased official development assistance to poor countries;
2. debt cancellation premised upon a country's need for resources to meet the MDGs;
3. fair and open trade policies that allow developing countries to compete in international markets with rich countries;
4. policies designed to alleviate structural barriers and social injustices that exacerbate the effects of poverty in the developing world; and
5. policies that promote full accountability and transparency among developing countries for the use of resources derived through foreign aid while still allowing strategies for accountability and transparency to be dictated by developing countries themselves; and be it further

Resolved, That in receiving and affirming the communiqué, the General Convention affirm the work of the Church's officers, dioceses, congregations, baptized members, and Episcopal Relief and Development in undertaking and supporting partnerships for global development in impoverished countries and calls for the expansion of this work through:

1. increased support through time and financial resources for companion relationships with dioceses and congregations in the developing world;
2. a renewed commitment to the work of Episcopal Relief and Development and other faith-based organizations that are operating successful partnerships on behalf of those living in poverty around the world;
3. a commitment to regular prayer from all dioceses, congregations and baptized members for an end to global poverty in all its forms.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business noted the order of resolutions from the Special Legislative Committee to come before the House on Monday, after the Joint Session on Program, Budget, and Finance.

Announcements

The Secretary read the announcements.

RECESS

The President recessed the House at 5:55 p.m. until 10:45 a.m. on Monday, June 19, 2006.

SEVENTH DAY

Monday
June 19, 2006

MORNING SESSION

Reconvene

The Vice-President called the House to order at 11:00 a.m.

Prayers

The Vice-President called on Chaplain Silvestre-Romero for prayers.

Certification of Minutes

The House of Deputies Committee on the Certification of Minutes presented its Report #6, stating that the Committee had met, read the Minutes of the Sixth Legislative Day, and certified that they were correct. The Chair moved adoption of the report.

Motion carried
Minutes accepted

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #12 for the first session of the Seventh Legislative Day. There were 425 clerical deputies and 418 lay deputies certified and seated, bringing the total count of the House to 843. The number of votes for a motion to prevail is 422. There were 63 changes in deputations on this day, as follows:

<i>Diocese Name</i>	<i>Alternate replacing</i>	<i>Deputy being replaced</i>
Alabama	Cecil Williamson	Jack Alvey
Arkansas	Sandra Smith	Don Edgington
Arkansas	Peggy Bosmyer	Joyce Hardy
Atlanta	Ernest Radaker	Angela Williamson
Atlanta	E. Bruce Garner	Gini Peterson
Atlanta	Herschel Atkinson	Janice Wright
California	Katherine Salinaro	John Eastwood
Central Florida	Sid Glynn	Thomas Bates
Central New York	Doris McLallen	Sandra Michael
Chicago	Anne Tuohy	Ian Hallas
Churches in Europe	Clair Ullmann	Thomas Pellaton
Colorado	Andrew Cooley	Andrew Kline
Colorado	Gary Thompson	Jack Finlaw
Colorado	Lilith Cole	Lawrence Hitt
Connecticut	Tom Furrer	Robert Carroon

COLUMBUS MEETING**HOUSE OF DEPUTIES**

East Tennessee	Matthew Dutton-Gillett	Suzanne Smitherman
Eastern Michigan	Cindy Kabell	Mary Lou Creamer
Eastern Michigan	J. Thomas Downs	Robert Trask
Eau Claire	John Rasmus	Leigh Waggoner
Florida	Nell Toensmann	Jack Tull
Florida	Patricia Daniel-Turk	John Palarine
Georgia	H. William Steinhauser	Mary Greneker
Hawaii	Keane Akao	Betty Davis-Amjadi
Hawaii	Carol Arney	Robert Fitzpatrick
Indianapolis	Charles Carpenter	Bruce Boss
Long Island	Elizabeth Belasco	Joseph Jerome
Massachusetts	Karen Montagno	Robert Windsor
Michigan	John Keydel	Brad Whitaker
Milwaukee	Patrick Raymond	Thomas Winslow
Minnesota	Neysa Ellgren	Michael Hanley
Missouri	Ronald Clingenpeel	Melanie Barbarito
Nebraska	Wendy Keele	D.C. Woody Bradford
Nebraska	Nancy Huston	Grant Wiseman
New Hampshire	Susan Langle	Debra Ogin
New Hampshire	Susan Buchanan	Scott Erickson
New Jersey	Philip Carr-Jones	Servio Moscoso
New York	H. Gaylord Hitchcock	Gerald Keucher
New York	K. Dennis Winslow	James Burns
New York	Nell Gibson	Jeannette Matthews
New York	Michael McPherson	Matthew Heyd
New York	James Forde	William Augerson
Newark	Lyn Headley-Deavours	Michael Rehill
Newark	Elizabeth Kaeton	William Parnell
North Carolina	Timothy Kimbrough	Katherine Johnson
North Carolina	C. Thomas Fennimore	Margaret McCann
Northwest Texas	James Mayer	J. Michael Ehmer
Ohio	LeeAnne Kosovich	Susannah Perkinson
Oklahoma	Noel Doherty	Robert Taliaferro
Oregon	Francis Whitaker	Judith Cato
Pittsburgh	J. Douglas McGlynn	Scott Quinn
Pittsburgh	Joan Malley	Steve Stagnitta
Southern Virginia	Robert Partlow	D. Donald Dunn
Southern Virginia	Eidith DiTommaso	Virginia DiStanislao
Southwest Florida	Hayden Crawford	Georgene Conner
Texas	Janet Farmer	David Grizzle
Texas	James Nutter	Irving Cutter
Vermont	Stannard Baker	Peter Galbraith
Washington	Karla Woggon	Elizabeth McWhorter
Washington	Salli Hartman	Iris Harris
West Missouri	Channing Horner	Carolyn Phelps
West Tennessee	Susan Crawford	Barkley Thompson
West Texas	Alice Fischer	Karen Lee
West Texas	John Badders	Nancy Coon

Messages from the House of Bishops

The Secretary announced that there were no messages from the House of Bishops.

Personal Privilege

Deputy Mayo of Fort Worth read a statement, adopted unanimously by the Standing Committee and deputation of the Diocese of Fort Worth, appealing to the Archbishop of Canterbury for immediate alternate Primatial oversight, because of the election of Presiding Bishop-elect Jefferts Schori.

Sharing the Story

The Vice-President announced that the President had yielded his time for Communications from the President to Deputy Wilson of Newark, who shared her faith story.

Ecumenical and Inter-religious Guests

The Ecumenical Officer, Bishop Epting, introduced the Ecumenical and Inter-religious Guests.

Dr. Tarunjit Singh Butalia of the World Sikh Council–American Region brought greetings on behalf of the inter-religious guests.

The Rev. Larry Pickens, General Secretary of the United Methodist Church, brought greetings on behalf of the ecumenical guests.

Representing the Evangelical Lutheran Church in America

Rev. Lowell Almen

Rev. Randall Lee

Bishop Callon W. Holloway

Representing Iglesia Filipina Independiente

The Most Reverend Godofredo David

The Rev. Wilfredo Ruazol

Representing the Old Catholic Churches

The Most Rev. Joris A.O.L. Vercammen

Representing the American Bible Society

The Rev. Richard Jeske

Representing the Armenian Apostolic Church

The Very Rev. Aren Jebejian

Representing the Church of the Brethren

Rev. Michael L. Hostetter

Representing the Christian Methodist Episcopal Church

Bishop Lawrence L. Reddick III

Representing the International Council of Community Churches

Rev. Herman Harmelink III
Representing the Presbyterian Church, USA
The Rev. Philip Hazelton
Representing the Roman Catholic Church
The Rev. Dr. Ron Roberson, CSP
The Most Rev. Edward W. Clark
Representing The United Methodist Church
The Rev. Larry Pickens
Bishop William Oden
Bishop Judith Craig
The Rev. Patricia Wagner
Representing the United Church of Christ
The Rev. Lydia Veliko
Representing the World Sikh Council—American Region
Dr. Tarunjit Singh Butalia
Representing the Local Inter-religious Community
Dr. Paul Numrich
Representing the Council on American Islamic Relations, Ohio
Ms. Norma Tarazi
Representing the Columbus Jewish Federation
Dr. June K. Gutterman
Representing the Columbus Islamic Community
Dr. Mazhar Jalil

Personal Privilege

Deputy Coyle of Central Florida responded to the Diocese of Fort Worth.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business moved to suspend Rule 37 to limit time for each speaker to 2 minutes (instead of 3 minutes) and to limit total debate time on any resolution or issue to 15 minutes (instead of 30 minutes).

Deputy Perschall of Springfield moved to amend the motion to exclude any resolutions from the Special Legislative Committee.

Deputy Smith of Fond du Lac moved the previous question on the amendment and the main motion.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

A vote was taken on the motion to limit debate.

Motion carried

Committee of Conference

The Chair of the House of Deputies Special Legislative Committee recommended a Committee of Conference for Resolution A159 (Commitment to Interdependence in the Anglican Communion) and Resolution A166 (Anglican Covenant Development Process).

The Parliamentarian explained the process for a Committee of Conference.

The Vice-President, under authority of Rule 48, appointed Deputy Mack of Dallas and Deputy Kuhr of Montana as representatives from the House of Deputies to the Committee of Conference. They were excused to proceed to the House of Bishops.

Special Order of Business

The House of Deputies Committee on Dispatch of Business presented its Report #31 on a Special Order of Business for consideration of Resolution A160 (Expression of Regret) and moved adoption.

Resolved, That there be set at this time a Special Order of Business and of Debate for the purpose of considering the Report of the Special Legislative Committee on Resolution A160 to be implemented on the Seventh Legislative Day at the conclusion of the joint session and elections; and be it further

Resolved, That in the consideration of the same the following rules of debate shall be followed:

1. The Committee Chair shall have twenty minutes to speak with respect to the report, and zero minutes to respond to questions of information or clarification;
2. The entire debate of the report thereafter shall be limited to forty-five additional minutes;
3. Each speaker shall be limited to two minutes and no speaker shall speak more than once on the same question;
4. The Chair shall recognize, to the extent practicable, speakers of opposite views in alternate succession;
5. No amendments or procedural motions shall be entertained during the first thirty minutes of debate;
6. Debate may be terminated prior to the expiration of the forty-five minute period, or any extension thereof, or extended only by two-thirds vote of the House.

Motion carried
Special Order adopted

(Communicated to the House of Bishops in HD Message #148)

The House of Deputies Committee on Dispatch of Business presented its Report #32 on a Special Order of Business for consideration of Resolution A161 (Election of Bishops) and moved adoption.

Resolved, That there be set at this time a Special Order of Business and of Debate for the purpose of considering the Report of the Special Legislative Committee on Resolution A161 to be implemented on the Seventh Legislative Day at the conclusion of the discussion of Resolution A160; and be it further

Resolved, That in the consideration of the same the following rules of debate shall be followed:

1. The Committee Chair shall have five minutes to speak with respect to the report, and zero minutes to respond to questions of information or clarification;
2. The entire debate of the report thereafter shall be limited to forty-five additional minutes;
3. Each speaker shall be limited to two minutes and no speaker shall speak more than once on the same question;
4. The Chair shall recognize, to the extent practicable, speakers of opposite views in alternate succession;
5. No amendments or procedural motions shall be entertained during the first thirty minutes of debate;
6. Debate may be terminated prior to the expiration of the forty-five minute period, or any extension thereof, or extended only by two-thirds vote of the House.

Motion carried

Special Order adopted

(Communicated to the House of Bishops in HD Message #149)

Noonday Prayers

The President called on Chaplain Silvestre-Romero to lead the House in noonday prayers.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business instructed the House to turn to supplemental calendar #1 for the Fourth Legislative Day.

National and International Concerns

The House of Deputies Committee on National and International Concerns presented its Report #3 on HB Message #87 on Resolution A015 (Prayers for the Holy Land) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #146)

Final Text of Resolution:

(A015)

Resolved, That the 75th General Convention encourage the dioceses of The Episcopal Church to urge their congregations and institutions to pray for our sisters and brothers in the Diocese of Jerusalem and the Middle East; to visit the Christian congregations in the Holy Land; to receive visitors from the Holy Land; to work for justice, peace, and reconciliation in the Holy Land with renewed commitment; and to urge elected officials and policy makers to seek solutions that will realize these goals for all.

The House of Deputies Committee on National and International Concerns presented its Report #4 on HB Message #86 on Resolution A017 (Fundamental Immigration Principles) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #147)

Final Text of Resolution:

(A017)

Resolved, That the 75th General Convention of The Episcopal Church receive “The Alien Among You” in the Blue Book Report of the Standing Commission on Anglican and International Peace with Justice Concerns; and, while recognizing the duty and right of a sovereign nation to protect and defend its borders, adopt the following fundamental principles included in “The Alien Among You” as the policy of The Episcopal Church.

1. Undocumented aliens should have reasonable opportunity to pursue permanent residency.
2. Legal workers should be allowed to enter the United States to respond to recognized labor force needs.
3. Close family members should be allowed to reunite without undue delay with individuals lawfully present in the United States.
4. Fundamental U.S. principles of legal due process should be granted all persons.
5. Enforcement of national borders and immigration policies should be proportional and humane.

And be it further

Resolved, That the 75th General Convention of The Episcopal Church deplore any action by the Government of the United States which unduly emphasizes enforcement, including militarization of the border between the United States and Mexico, as the primary response to immigrants entering the United States to work; and be it further

Resolved, That The Episcopal Church undertake a campaign to educate Episcopalians as to the plight of refugees, immigrants, and migrants, which will include information about the root causes of migration; and be it further

Resolved, That this campaign call the Church to commit to welcoming strangers as a matter of Christian responsibility, to advocate for their well being and protection and to urge its members to resist legislation and actions which violate our fundamental beliefs as Christians, including the criminalization of persons providing humanitarian assistance to migrants.

The House of Deputies Committee on National and International Concerns presented its Report #5 on Resolution C033 (Condemning the Use of Torture) and moved adoption with amendment.

Original Text of Resolution:

(C033)

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church condemn the use of torture (and the practice of extraordinary rendition), and call upon the United States Government to renounce its use in compliance with the Geneva Convention and United Nations' declarations regarding Human Rights and the administration of justice, and to enact policies to prevent its use both domestically and abroad, as well as, provide just compensation for the victims of torture, and their families.

Committee Amendment:

*Resolved, the House of Bishop concurring, That the 75th General Convention of The Episcopal Church condemns the use of torture (and the practice of extraordinary rendition); ; and *be it further**

*Resolved, That the General Convention call upon the United States gGovernment to renounce *and cease* its use *in order to be* in compliance with the Geneva Convention and United Nations' declarations regarding Human Rights and the administration of justice, "The United Nations Convention Against Torture and Other Cruel, Inhumane and Degrading Treatment or Punishment," to which the United States is a signatory, and to enact policies to prevent its use both domestically and abroad, ~~as well as, ; and be it further~~*

*Resolved, That the General Convention calls on the United States government to provide just compensation for the victims of torture; and their families; ; and *be it further**

Resolved, That members of The Episcopal Church, including military chaplains, commit themselves to supporting U.S. military and civilian personnel who refuse to obey orders to practice torture or engage in extraordinary rendition or who face discipline for exposing such illegal conduct.

Deputy Holmgren of Louisiana moved an amendment.

Proposed Amendment:

In the second resolve clause, delete the words "and cease."

Motion defeated
Amendment defeated

A vote was taken on Resolution C033 as amended.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #141)

Social and Urban Affairs

The House of Deputies Committee on Social and Urban Affairs presented its Report #3 on HB Message #41 on Resolution A092 (Applaud Anti-Racism Work) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #142)

Final Text of Resolution:

(A092)

Resolved, That the 75th General Convention applaud the training provided by the Anti-Racism Committee and Church Center staff; the training's encouragement of the church's membership to appreciate cultural differences and assistance in helping us understand the negative effects of racism, prejudice, and other types of oppression; and the committee's encouragement of the leadership of The Episcopal Church at all levels to become totally inclusive of diverse groups in their midst by the 76th General Convention.

The House of Deputies Committee on Social and Urban Affairs presented its Report #4 on HB Message #42 on Resolution A131 (Continue HIV/AIDS Standing Committee) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #143)

Final Text of Resolution:

(A131)

Resolved, That the 75th General Convention authorize the continuation of the Executive Council Standing Committee on HIV/AIDS for the 2007–2009 Triennium; and be it further

Resolved, That the Committee on HIV/AIDS focus on mechanisms for increasing HIV/AIDS awareness in our Church, reducing the effects of stigmatization by HIV/AIDS and continue the process of identifying those whom we are called to serve but may overlook; and be it further

Resolved, That the Committee continue identifying the HIV/AIDS ministries and resources at all levels of the church, utilizing the resources of other organizations including but not limited to the National Episcopal AIDS Coalition and the Evangelical Lutheran Church in America AIDS Network; and be it further

Resolved, That the Committee on HIV/AIDS report to the Executive Council of the General Convention on the church's response to the HIV/AIDS pandemic with attention to pertinent resolutions of General Convention.

Church in Small Communities

The House of Deputies Committee on the Church in Small Communities presented its Report #2 on Resolution D057 (Priorities for Standing Commission on Small Congregations) and moved adoption with amendment.

Original Text of Resolution:

(D057)

Resolved, the House of Bishops concurring, That the Standing Commission for Small Congregations work with Church Center staff to develop and offer opportunities for leadership training in Small Church Ministry; and be it further

Resolved, That the Standing Commission for Small Congregations work with Church Center staff to facilitate sharing and cooperation among the various networks and organization committed to collaboration, training, and education that enriches and equips small congregations for mission; and be it further

Resolved, That the Standing Commission for Small Congregations continue conversation with Church Pension Fund regarding compensation and benefit issues for clergy serving small congregations; and be it further

Resolved, That the Standing Commission for Small Congregations plan with the General Convention Office opportunities to celebrate the life and ministry of small congregations at the 76th General Convention.

Committee Amendment:

Resolved, the House of Bishops concurring, That the Standing Commission for Small Congregations work with Church Center staff to develop and offer opportunities for leadership training in Small Church Ministry; and be it further

Resolved, That the Standing Commission for Small Congregations work with Church Center staff to facilitate sharing and cooperation among the various networks and organizations committed to collaboration, training, and education that enriches and equips small congregations for mission; and be it further

Resolved, That the Standing Commission for Small Congregations continue conversation with the Church Pension Fund regarding compensation and benefit issues for clergy and lay participants in the Church Pension Fund serving small congregations; and be it further

Resolved, That the Standing Commission for Small Congregations plan with the General Convention Office opportunities to celebrate the life and ministry of small congregations at the 76th General Convention.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #144)

Evangelism

The House of Deputies Committee on Evangelism presented its Report #6 on Resolution A037 (Evangelism) and moved adoption of a substitute.

Original Text of Resolution:

(A037)

Resolved, the House of Bishops concurring, That the 75th General Convention reaffirm our commitment to the Great Commission and to double the church by 2020; and be it further

Resolved, That every lay person, bishop, priest, and deacon of our church exercise personal evangelism by talking intentionally about what God is doing in our lives and what our church is doing and by inviting neighbors, family, and friends to worship with us; and be it further

Resolved, That General Convention direct Church Center staff to develop practical resources and training for personal and congregational evangelism with diverse populations including among others young adults, ethnic and racial populations, and new immigrants.

Committee Substitute:

Resolved, the House of Bishops concurring, That the 75th General Convention reaffirm our commitment to improve the health of our congregations and our church by breathing life into the Great Commission and the Goals of 20/20, so that our church is more reflective of the demographics of our community; and be it further

Resolved, That each and every bishop deepen his/her commitment, intention, prayer, and action, individually and by working together through the House of Bishops, to cast a vision of mission for the church, and to lead us there; and be it further

Resolved, That every lay person, bishop, priest, and deacon of our church speak with passion about what God is doing in our lives in order to restore all people to unity with God and each other in Christ; and be it further

Resolved, That following the example of radical hospitality entrusted to us by our Lord and Savior Jesus Christ, every lay person, bishop, priest, and deacon of our church invite others to join us in praise and service; and be it further

Resolved, That General Convention direct the Church Center staff to engage diverse populations including among others, youth and young adults, ethnic and racial populations, persons of various sexual orientation, various socio-economic classes,

new immigrants, and communities in Province IX, the Diocese of Haiti and the Convocation of American Churches in Europe to identify and develop practical resources and training for personal and congregational evangelism; and be it further *Resolved*, That this resolution be presented at services in every Episcopal congregation and published in diocesan media to affirm our commitment to evangelism.

Deputy Meyers of Chicago moved to amend the resolution.

Proposed Amendment:

In the first resolve clause, delete all words after the word “church” and, following the word “church,” insert the words “by faithfully living out the Great Commission (Matthew 28:18-20) and by working toward the goals of 20/20.” In the sixth resolve clause, delete the words “presented at services in every Episcopal congregation and” and, after “published in,” insert the words “congregational and.”

Motion carried
Amendment adopted

Deputy Mbele-Mbong of Churches in Europe moved to amend the resolution.

Proposed Amendment:

In the fifth resolve clause, after the word “Haiti,” add a comma and insert the words “the Virgin Islands.”

Motion carried
Amendment adopted

Deputy McMahon of Western Massachusetts moved to amend the resolution.

Proposed Amendment:

In the fifth resolve clause, after the word “orientation,” add a comma and insert the words “persons with disabilities.”

Motion carried
Amendment adopted

The Vice-President announced that the time for debate had expired.

A vote was taken on Resolution A037 as amended.

Motion carried
Substitute resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #145)

Announcements

The Secretary read the announcements.

Special Order of Business

The Vice-President recognized the presence of Senor Francisco Re Arazoza, of Cuba, seated with the Convocation of Churches in Europe.

RECESS

The Vice-President recessed the House at 12:58 p.m. to reconvene at 2:30 p.m. for the Joint Session on Program, Budget and Finance.

Joint Session for the Presentation by the Joint Standing Committee on Program, Budget and Finance

The President called the Joint Session to order at 2:35 p.m. The President yielded the Chair to the Presiding Bishop.

The Presiding Bishop addressed the Joint Session and spoke about the exploration being undertaken in this General Convention and how it is reflected in the budget priorities of the Joint Standing Committee on Program, Budget and Finance.

The Presiding Bishop introduced the officers of the Committee, Deputy Adams of Arkansas, Chair; the Bishop of Connecticut, Vice-Chair; and Deputy Rushing of Massachusetts, Secretary, who presented their report, following opening prayers.

The Presiding Bishop opened the floor for questions.

Special Order of Business

The Bishop of Mississippi and the Bishop of Louisiana addressed the Convention regarding the aftermath of Hurricane Katrina and the current situation in their respective dioceses.

RECESS

The Presiding Bishop adjourned the Joint Session at 3:49 p.m. The President recessed the House of Deputies until 4:05 p.m.

AFTERNOON SESSION**Reconvene**

The President called the House to order at 4:08 p.m.

Personal Privilege

Deputy McMahon of Western Massachusetts asked for contributions to be collected for persons affected by Hurricane Katrina. The President took the matter under advisement.

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #13 for the second session of the Seventh Legislative Day. There were 425 clerical deputies and 418 lay deputies certified and seated, bringing the total count of the House to 843. The number of votes for a motion to prevail is 422. There were 52 changes in deputations on this day, as follows:

<i>Diocese Name</i>	<i>Alternate replacing</i>	<i>Deputy being replaced</i>
Alabama	Jack Alvey	Virginia Hillhouse
Arkansas	Pan Adams	Herschel Hartford
Arkansas	Dennis Campbell	Steve Thomason
Atlanta	John Andrews	E. Bruce Garner
Atlanta	Angela Williamson	Ernest Radaker
Atlanta	E. Claiborne Jones	Herschel Atkinson
California	John Kirkley	Katherine Lehman
California	John Eastwood	Katherine Salinaro
California	Kay Bishop	Nigel Renton
Central New York	Ralph Osborne	Noreen Suriner
Churches in Europe	Thomas Pellaton	Clair Ullmann
Connecticut	John Sutton	Albert Mollegen
Connecticut	Robert Carroon	Tom Furrer
Eastern Michigan	Mary Lou Creamer	Cindy Kabbell
Eau Claire	Richard Hogue	Eileen Yeakley
Florida	Jack Tull	Nell Toensmann
Hawaii	Robert Fitzpatrick	Carol Arney
Indianapolis	Bruce Boss	Nancy Ferriani
Los Angeles	James White	Jenny Ladefoged
Louisiana	David Pitts	Harriet Murrell
Massachusetts	Stephanie Spellers	Karen Montagno
Minnesota	Michael Hanley	Neysa Ellgren
Minnesota	Sara McGinley	R.C. Laird
Mississippi	Kathryn Weathersby	Bob Thompson
Missouri	Logan Reynolds Whalen	Marguerite Bowman
Nebraska	Woody Bradford	Don Betts
Nebraska	Grant Wiseman	Judith Yeates
New Hampshire	Debra Ogin	Roberta Fairman
New Jersey	W. Keith McCoy	Joan Fleming
New Jersey	Alicia Graham	Peter Hausman
New York	Gerald Keucher	H. Gaylord Hitchcock
New York	James Burns	K. Dennis Winslow
New York	Susan Fortunato	Theodora Brooks
Newark	Marjorie Christie	Martha Gardner
North Carolina	Josephine Hicks	Alice Freeman
North Carolina	Margaret McCann	C. Thomas Fennimore
Northwest Texas	John Link	Kelsey Kemp
Ohio	Susannah Perkinson	LeeAnne Kosovich
Oregon	John Scannell	Wesley Sedlacek
South Carolina	Wade Logan	Lonnie Hamilton

Southern Virginia	Virginia DiStanislao	Eidith DiTommaso
Southwestern Virginia	J. Douglas Wigner	Vickie Houk
Texas	Cecilia Smith	James Nutter
Washington	Barbara Miles	Wesley Baldwin
West Missouri	Steven Wilson	Marshall Scott
West Tennessee	Joe Porter	Reynolds Cheney
West Tennessee	Barkley Thompson	Susan Crawford
West Texas	Ram Lopez	David Reed
West Texas	James Murguia	Don Lee
West Texas	Nancy Coon	John Badders
West Texas	Drew Cauthorn	Susan Hardaway
Western Massachusetts	John Cheek	Elizabeth Washburn

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops.

- HB Message #168:* A032 (Amend Canon IV.5) Concurred.
- HB Message #169:* D010 (Amend Canon: I.2.2: Resignation Age of Presiding Bishop) Concurred.
- HB Message #170:* (Trial Court of a Bishop/Court of Review Members Elected) Adopted.
- HB Message #171:* (Title IV Review Committee) Adopted.
- HB Message #172:* (Acting Bishop of Navajoland) Adopted.
- HB Message #173:* A110 (Review Council Committees) Concurred.
- HB Message #174:* A108 (Executive Council Committees Redesignation) Concurred.
- HB Message #175:* A143 (Relocation of the Archives of The Episcopal Church) Concurred.

Consent Calendar

Evangelism

The House of Deputies Committee on Dispatch of Business announced that Resolution A042 has been withdrawn from the consent calendar.

Resolution withdrawn

Program, Budget and Finance

Resolution A149 was removed from the Consent Calendar at the request of the lay and clergy deputations of Minnesota and the lay deputation of Kansas.

Resolution withdrawn

Ecumenical Relations

The House of Deputies Committee on Ecumenical Relations presented its Report #6 on Resolution D080 (Episcopal-Moravian Dialog) and moved adoption.

Original Text of Resolution:

(D080)

Resolved, the House of Bishops concurring, That the 75th General Convention acknowledge with gratitude our ongoing relationship of Interim Eucharistic Sharing with The Moravian Church in America, Northern and Southern Provinces, as approved by the 74th General Convention; and be it further

Resolved, That the 75th General Convention commend and encourage the work of the Moravian-Episcopal Dialogue as it continues to seek full communion between our two churches.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #150)

(End of Consent Calendar)**Balloting**

A Special Order of Business was called to take ballots for Trustees of the General Theological Seminary and for the Executive Council.

Ballot #1 for General Theological Seminary Board of Trustees

Election Ballot #1 was taken for the General Theological Seminary Board of Trustees.

Ballot #1 taken

Election Results for the General Theological Seminary Board of Trustees

The Secretary read the results of the first ballot for Trustees of GTS. Newly-elected members of the GTS Board of Trustees: Ms. Marjorie Christie of Newark and Dr. Robert E. Wright of North Carolina were elected in the Lay Order for three-year terms and the Rev. Yamily Bass-Choate of New York was elected in the Clergy Order for a three-year term.

Ballot #2 for General Theological Seminary Board of Trustees

Election Ballot #2 was taken for the General Theological Seminary Board of Trustees, one clergy person for a three-year term.

Ballot #2 taken

Ballot #1 for Executive Council

Election Ballot #1 was taken for members of the Executive Council.

Ballot #1 taken

Dispatch of Business

The House of Deputies Committee on Dispatch of Business moved to suspend the second portion of Rule 24.

Motion carried
Rules suspended

The House of Deputies Committee on Dispatch of Business moved a Special Order for a time certain consideration of Resolution D079 from The Joint Standing Committee on Program, Budget and Finance on the Eighth Legislative Day in the Afternoon Session immediately after the Consent Calendar.

Motion carried
Special Order adopted

The House of Deputies Committee on Dispatch of Business presented its Report #34 on a Special Order of Business for consideration of Resolution D038 (Consent to the Election of the Rev. Canon Barry L. Beisner as Bishop Coadjutor of the Diocese of Northern California) and moved adoption.

Resolved, That there be set at this time a Special Order of Business and of Debate for the purpose of considering the Report of the Committee on Consecration of Bishops on Resolution D038 to be implemented on the Eighth Legislative Day at 11:00 a.m.; and be it further

Resolved, That in the consideration of the same the following rules of debate shall be followed:

1. The Committee Chair shall have five minutes to speak with respect to the report, and zero minutes to respond to questions of information or clarification;
2. The entire debate of the report thereafter shall be limited to thirty additional minutes;
3. Each speaker shall be limited to two minutes and no speaker shall speak more than once on the same question;
4. The Chair shall recognize, to the extent practicable, speakers of opposite views in alternate succession;
5. No amendments or procedural motions shall be entertained during the first twenty minutes of debate;
6. Debate may be terminated prior to the expiration of the thirty minute period, or any extension thereof, or extended only by two-thirds vote of the House.

Motion carried
Special Order adopted

(Communicated to the House of Bishops in HD Message #152)

The House of Deputies Committee on Dispatch of Business moved, at the request of the Special Legislative Committee, to reduce the presentation time in the Special Order for Resolution A160 by five minutes and to add five minutes to the presentation time in the Special Order for Resolution A161.

Motion carried

Committee of Conference

The House of Deputies Special Legislative Committee reported on the Committee on Conference for Resolution A159 and A166. These resolutions are to be considered by the House on the next day.

Special Order of Business

The President called for a moment of silence.

Special Legislative Committee

The House of Deputies Special Legislative Committee presented its Report #5 on Resolution A160 (Expression of Regret) and moved adoption of a substitute.

Original Text of Resolution:

(A160)

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church join the House of Bishops' March 2005 "Covenant Statement" in expressing "our own deep regret for the pain that others have experienced with respect to our actions at the General Convention of 2003 and we offer our sincerest apology and repentance for having breached the bonds of affection in the Anglican Communion by any failure to consult adequately with our Anglican partners before taking these actions."

Committee Substitute:

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church, mindful of "the repentance, forgiveness, and reconciliation enjoined on us by Christ" (Windsor Report, paragraph 134), express its regret for breaching the proper constraints of the bonds of affection in the events surrounding the General Convention of 2003 and the consequences which followed; offer its sincerest apology to those within our Anglican Communion who are offended by our failure to accord sufficient importance to the impact of our actions on our church and other parts of the Communion; and ask forgiveness as we seek to live into deeper levels of communion one with another.

Deputy Jennings of Ohio moved to amend the resolution.

Proposed Amendment:

In the first resolve clause, delete the words “breaching the proper constraints of” and replace with the word “straining.”

The President announced that the time for debate under the Special Order had expired.

Debate terminated

A vote was taken on the amendment. The voice vote being inconclusive, the President called for an electronic vote.

Results of the electronic vote on the amendment were: Yes, 530 votes (63.5%) and No, 305 votes (36.5%).

Deputy Dice of Southern Ohio moved to extend debate by 15 minutes.

Motion carried

Amendment adopted

A vote was taken on the motion to extend debate by 15 minutes.

Motion defeated

Debate terminated

A vote was taken on substitute Resolution A160 as amended. The voice vote being inconclusive, the President called for an electronic vote. Results of the electronic vote: Yes, 563 votes (67.8%) and No, 267 votes (32.2%).

Motion carried

Substitute resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #151)

The House of Deputies Special Legislative Committee presented its Report #6 on Resolution A161 (Election of Bishops) and moved adoption with amendment.

Original Text of Resolution:

(A161)

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church regret the extent to which we have, by action and inaction, contributed to strains on communion and caused deep offense to many faithful Anglican Christians as we consented to the consecration of a bishop living openly in a same-gender union. Accordingly, we urge nominating committees, electing conventions, Standing Committees, and bishops with jurisdiction to exercise very considerable caution in the nomination, election, consent to, and consecration of bishops whose manner of life present a challenge to the wider church and will lead to further strains on communion.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church regret the extent to which we have, by action and inaction, contributed to strains on communion and caused deep offense to many faithful Anglican Christians as we consented to the consecration of a bishop living openly in a same-gender union. Accordingly, we *are obliged to* urge nominating committees, electing conventions, Standing Committees, and bishops with jurisdiction to ~~exercise very considerable caution~~ *refrain from* the nomination, election, consent to, and consecration of bishops whose manner of life presents a challenge to the wider church and will lead to further strains on communion; *and be it further*

Resolved, That the General Convention not proceed to develop or authorize Rites for the Blessing of same-sex unions at this time, thereby concurring with the Windsor Report in its exhortation to bishops of the Anglican Communion to honor the Primates' Pastoral Letter of May 2003; *and be it further*

Resolved, That the General Convention affirm the need to maintain a breadth of responses to situations of pastoral care for gay and lesbian Christians in this Church; *and be it further*

Resolved, That the General Convention apologize to those gay and lesbian Episcopalians and their supporters hurt by these decisions.

Deputy Clark of Central Florida moved, on behalf of the lay and clergy deputations of Tennessee, the lay and clergy deputations of South Carolina, the lay and clergy deputations of Fort Worth, and the lay and clergy deputations of Central Florida for a vote by orders on the final perfected Resolution A161. The President declared the motion in order.

Following thirty minutes of debate the President asked for the mind of the House either to continue with procedural motions or to recess.

Deputy Currie of Central Gulf Coast moved that the House be in recess.

Motion carried

RECESS

The President recessed the House at 7:22 p.m. until 10:45 a.m. on Tuesday, June 20, 2006.

EIGHTH DAY

Tuesday
June 20, 2006

MORNING SESSION

Reconvene

The President called the House to order at 10:56 a.m.

Prayers

The President called on Chaplain Gunter for prayers.

Certification of Minutes

The House of Deputies Committee on the Certification of Minutes presented its Report #7, stating that the Committee had met, read the Minutes of the Seventh Legislative Day, and certified that they were correct. The Chair moved adoption of the report.

Motion carried
Minutes accepted

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #14 for the first session of the Eighth Legislative Day. There were 425 clerical deputies and 418 lay deputies certified and seated, bringing the total count of the House to 843. The number of votes for a motion to prevail is 422. There were 59 changes in deputations on this day, as follows:

<i>Diocese Name</i>	<i>Alternate replacing</i>	<i>Deputy being replaced</i>
Alabama	Virginia Hillhouse	Cecil Williamson
Arkansas	Mandy Alford	Sandra Smith
Arkansas	Steve Thomason	Scott Trotter
Atlanta	William Thigpen	E. Claiborne Jones
Atlanta	R.P.M. Bowden	John Andrews
California	Katherine Lehman	John Kirkley
California	Nigel Renton	Kay Bishop
Central New York	Sandra Michael	Ann Tillman
Central New York	Noreen Suriner	David Andrews
Churches in Europe	Peter Handford	Richard Cole
Connecticut	Albert Mollegen	Eugene Lattimer
Dallas	William Murchison	Robert Gerber
Eau Claire	Leigh Waggoner	Patrick Augustine
El Camino Real	Ernest Cockrell	Vincent Raj
Florida	John Palarine	Edward Harrison

COLUMBUS MEETING**HOUSE OF DEPUTIES**

Fort Worth
Georgia
Indianapolis
Long Island
Los Angeles
Louisiana
Maine
Maine
Maryland
Massachusettss
Massachusetts
Michigan
Milwaukee
Nebraska
New Hampshire
New Jersey
New Jersey
New York
Newark
North Carolina
Northwest Texas
Oklahoma
Oklahoma
Olympia
Oregon
Rhode Island
Rochester
San Diego
San Diego
South Carolina
Southwest Florida
Southwestern Virginia
Southwestern Virginia
Texas
Vermont
Washington
West Texas
West Texas
West Texas
Western Massachusetts
Western New York
Western New York
Western North Carolina
Wyoming

H. Jay Atwood
Mary Greneker
Sally Cassidy
Joseph Jerome
Jenny Ladefoged
Harriet Murrell
Calvin Sanborn
Vicki Wiederkehr
Maggy Cullman
Betsy Madsen
Robert Windsor
Brad Whitaker
Thomas Winslow
Don Betts
Roberta Fairman
Servio Moscoso
Joan Fleming
Theodora Brooks
Martha Gardner
Alice Freeman
J. Michael Ehmer
Robert Taliaferro
Timothy Bridges
Ian Thompson
Judith Cato
Alcide Barnaby
Mark Lattime
John Witt
David Montzingo
Lonnie Hamilton
Georgene Conner
Edward Covert
Vickie Houk
David Grizzle
Peter Galbraith
Iris Harris
Don Lee
John Badders
Karen Lee
Elizabeth Washburn
Lillian Davis-Wilson
Shawn Duncan
Cynthia Banks
Cliff Moore

Stephen Jones
H. William Steinhauser
Sally Pedersen
Juan Quevedo-Bosch
James White
Edgar Starns
Anne Stanley
Harold Brown
Marjorie Mack
Rebecca Alden
Stephanie Spellers
John Keydel
Amy Richter
Wendy Keele
Debra Ogin
Philip Carr-Jones
W. Keith McCoy
Susan Fortunato
Kim Byham
Josephine Hicks
Laura Deaderick
Noel Doherty
William Cathcart
James Church
Francis Whitaker
Jennifer Phillips
Michael Hopkins
Carroll Levien
Robert Certain
Robert Bell
Edward Henley
—
J. Douglas Wigner
Janet Farmer
Stannard Baker
Salli Hartman
James Murguia
Nancy Coon
Richard Mosty
John Cheek
Kaitlin Krull
Sarah Buxton-Smith
Eugene McDowell
Warren Murphy

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops.

- HB Message #176:* A006 (Triennial Survey of Congregations) Concurred.
HB Message #177: D046 (Jamestown Covenant) Adopted with amendment.
HB Message #178: D005 (Opposing Criminalization of Homosexuality) Adopted with amendment.
HB Message #179: A127 (Restorative Justice) Adopted with amendment.
HB Message #180: C011 (Church Responsibility in Reparations) Adopted with amendment.
HB Message #181: A167 (“Full and Equal Claim” for All the Baptized) Adopted with amendment.
HB Message #182: D047 (Justice, Respect, and a Living Wage) Adopted with amendment.
HB Message #183: A156 (Sexual Exploitation) Adopted substitute.
HB Message #184: A157 (Sexual Harassment) Discharged, already acted in A156.
HB Message #185: C026 (Amend Article II.2 & Canon III.16: Election of Bishops) Discharged, already acted on in A027.
HB Message #190: A038 (Diocesan Development Initiative) Concurred.
HB Message #191: A041 (University Ministry) Concurred.
HB Message #192: B023 (Evangelism—Response to Reported Decline) Concurred.
HB Message #193: B013 (Ending Genocide in Uganda) Adopted with amendment.
HB Message #194: A067 (Rites of Passage Publication) Adopted with amendment.
HB Message #195: A082 (Amend Canons III.5-III.13) Adopted with amendment.

Communications from the President

The President reviewed the proposed schedule for the day, including an evening session beginning at 7:30 p.m. The President talked about the book of Scripture open on the podium. The President introduced the Most Rev. Carlos Touche-Porter, Primate and Bishop of Mexico, seated with the Diocese of Utah.

Point of Order

Deputy Nestler of Los Angeles moved to lay aside all business for this legislative day except required podium reports, the advancement of our calendars of legislation and all that is in them, and recognition of our Chaplains for prayer.

Motion carried

Election of the General Theological Seminary Board of Trustees

The Secretary read the results of Ballot #2 for the General Theological Seminary Board of Trustees. The Rev. Samuel Gregory Jones of North Carolina was elected in the Clergy Order for a three-year term.

Election of Executive Council

The Secretary read the results of Election Ballot #1 for members of Executive Council. Three of six members were elected in the Lay Order for six-year terms: Mr. Delbert C. Glover of Western Massachusetts; Ms. Hisako Miyazaki Beasley of Olympia; and Ms. Rosalie Simmonds Ballentine of the Virgin Islands. No members of the Clergy Order were elected.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business announced that it was time for the Special Order of Business on Resolution D038.

Deputy Rushing of Massachusetts moved to amend the Special Order on Resolution D038 to complete the debate and vote on Resolution A161 prior to the debate on Resolution D038.

The voice vote being inconclusive, the President called for an electronic vote. The results of the vote were: Yes, 551 votes (67.4%) and No, 267 votes (32.6%).

Motion carried

Special Legislative Committee

The President returned the debate to Resolution A161 stating that the floor was open for debate and procedural motions.

Deputy Cantrell of Fort Worth moved to substitute the resolution.

Proposed Substitute:

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church “effect a moratorium on the election and consent to the consecration of any candidate to the episcopate who is living in a same gender union until [and unless] some new consensus in the Anglican Communion emerges” (Windsor Report 134); and be it further

Resolved, That the 75th General Convention effect a moratorium on the authorizing of all public rites of blessing of same-sex unions (Windsor Report 144); and be it further

Resolved, That the 75th General Convention call on those bishops who have authorized public rites for blessing same-sex unions, “because of the serious repercussions in the

Communion...to express regret that the proper constraints of the bonds of affection were breached by such authorization” (Windsor Report 144).

Point of Order

Deputy Kaeton of Newark moved that Resolution A161 was out of order because of a conflict with the Canons.

The President ruled the motion out of order.

Deputy Medina of Los Angeles challenged the ruling of the Chair.

The voice vote on the challenge being inconclusive, the President called for an electronic vote. The result of the electronic vote was: Yes, 541 votes (65.7%) and No, 283 votes (34.3%).

Motion carried
Chair upheld

The ruling of the Chair was upheld.

Debate continued on the resolution.

The President called on Chaplain Gunter for prayer.

The President announced that time for debate had expired.

Deputy Miles of Washington moved to extend debate by 15 minutes. The voice vote being inconclusive, the President called for an electronic vote.

Deputy Ross of Lexington, on behalf of the lay and clergy deputations of Lexington, the lay and clergy deputations of Long Island, the lay and clergy deputations of Kentucky, and the lay and clergy deputations of Eastern Oregon, moved for a vote by orders on the proposed substitute. The President declared the motion to be in order.

Deputy Luck of Central New York moved to declare the proposed substitute out of order on the basis that the House does not have the authority to effect a moratorium.

The result of the electronic vote on the motion to extend debate was: Yes, 372 votes (45.3%) and No, 449 votes (54.7%).

Motion defeated
Debate terminated

Noonday Prayers

The President called on Chaplain Gunter for noonday prayers.

Special Legislative Committee

The President, after consultation with the Parliamentarian, ruled the first resolve clause in the proposed substitute out of order because of the use of the word “effect.” A constitutional amendment would need to be proposed. The second and third resolve clauses of the proposed substitute stand.

Deputy Haller of New York challenged the ruling on the second clause and third clause because they have a constitutional status.

Deputy Harmon of South Carolina challenged the ruling on the first resolve clause.

The President announced that, in order to provide time for discussion with the Parliamentarian, the debate would continue after lunch.

The President moved to reconvene at 2:00 p.m.

Motion carried

Announcements

The Secretary read the announcements.

RECESS

The President recessed the House at 12:22 p.m. to reconvene at 2:00 p.m.

AFTERNOON SESSION

Reconvene

The President called the House to order at 2:04 p.m.

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #15 for the second session of the Eighth Legislative Day. There were 425 clerical deputies and 418 lay deputies certified and seated, bringing the total count of the House to 843. The number of votes for a motion to prevail is 422. There were 33 changes in deputations on this day, as follows:

<i>Diocese Name</i>	<i>Alternate replacing</i>	<i>Deputy being replaced</i>
Atlanta	John Andrews	R.P.M. Bowden
Churches in Europe	Clair Ullmann	Kempton Baldridge
Connecticut	Eugene Lattimer	Lyn Meyers

Eau Claire	Eileen Yeakley	Jo Glasser
Florida	Marshall Howell	Fred Isaac
Lexington	T. Birch Rambo	Janet Dunnivant
Long Island	Juan Quevedo-Bosch	Denis Brunelle
Louisiana	Edgar Starns	John Musser
Maine	Anne Stanley	Calvin Sanborn
Maine	Harold Brown	Vicki Wiederkehr
Maryland	Marjorie Mack	Maggy Cullman
Massachusetts	Rebecca Alden	Betsy Madsen
Minnesota	R.C. Laird	Bob Carmack
Missouri	Marguerite Bowman	Jeannette Huey
Nebraska	Wendy Keele	Christine Plantz
Nebraska	Judith Yeates	Tim Anderson
New Jersey	Robert Fox	Alicia Graham
Ohio	Mary Carson	Allan Belton
Oregon	Wesley Sedlacek	John Scannell
Pittsburgh	Donald Bushyager	David Wilson
San Diego	Robert Certain	David Montzingo
South Carolina	Robert Bell	Lydia Evans
Southern Virginia	D. Donald Dunn	Harold Cobb
Southwest Florida	Edward Henley	John Hiers
Texas	James Nutter	Cecilia Smith
Utah	Suzanne Duffield	Susan Wiltsey
Washington	Wesley Baldwin	Barbara Miles
West Tennessee	Reynolds Cheney	Joe Porter
West Texas	Susan Hardaway	Drew Cauthorn
Western Massachusetts	Meredyth Ward	Paul Taylor
Western New York	Susan Williams	Charles Whitmore
Western New York	Kaitlin Krull	Lillian Davis-Wilson
Western North Carolina	Eugene McDowell	Cynthia Banks

Special Legislative Committee

The House of Deputies Committee on Dispatch of Business returned the House to the debate on Resolution A161.

The President read the ruling from the Parliamentarian and the Chairs and Vice-Chairs of the Committees on Canons and Constitution, stating that the proposed substitute was out of order [See Appendix B].

The President returned the House to the original Resolution A161 and stated that the time for debate had expired.

Deputy Harmon of South Carolina appealed the ruling of the Chair.

Deputy Luck of Central New York moved the previous question.

Motion carried
Debate terminated

A vote was taken to sustain the ruling of the Chair.

Motion carried
Chair upheld

Deputy Hart of Pennsylvania moved to extend debate by ten minutes.

Motion defeated
Debate terminated

Ballot #6—Vote By Orders
A Vote By Orders was taken on Resolution A161.

Ballot #6 taken by orders

Ballot #2 for Executive Council
Election Ballot #2 was taken for members of Executive Council, three lay persons for six-year terms and two clergy persons for six-year terms.

Ballot #2 taken

Prayer
The President called on Chaplain Gunter for prayer.

Results of Ballot #6: Vote By Orders on Resolution A161.
The Secretary read the results of Ballot #6 including the no and divided votes by diocese:

Diocese	Lay	Clergy
Alabama	D	Y
Alaska	Y	Y
Albany	N	D
Arizona	N	N
Arkansas	Y	Y
Atlanta	N	N
Bethlehem	D	N
California	N	N
Central Florida	N	N
Central Gulf Coast	Y	Y
Central New York	Y	Y
Central Pennsylvania	N	N
Chicago	N	N

Churches in Europe	N	N
Colombia	Y	Y
Colorado	D	Y
Connecticut	N	N
Dallas	N	N
Delaware	N	N
Dominican Republic	Y	Y
East Carolina	Y	Y
East Tennessee	D	D
Eastern Michigan	N	N
Eastern Oregon	N	N
Easton	Y	Y
Eau Claire	Y	Y
Ecuador	Y	Y
El Camino Real	N	N
Florida	Y	Y
Fond du Lac	D	D
Fort Worth	N	N
Georgia	Y	Y
Haiti	Y	Y
Hawaii	N	N
Honduras	Y	Y
Idaho	Y	N
Indianapolis	N	N
Iowa	D	Y
Kansas	D	N
Kentucky	Y	Y
Lexington	N	Y
Litoral	-	N
Long Island	N	N
Los Angeles	N	N
Louisiana	Y	Y
Maine	N	N
Maryland	Y	D
Massachusetts	N	N
Michigan	D	Y
Milwaukee	N	N
Minnesota	N	N
Mississippi	Y	Y
Missouri	N	N
Montana	Y	D
Navajoland Area Mission	Y	Y
Nebraska	D	N

COLUMBUS MEETING**HOUSE OF DEPUTIES**

Nevada	D	D
New Hampshire	N	N
New Jersey	N	D
New York	N	D
Newark	N	N
North Carolina	N	Y
North Dakota	Y	Y
Northern California	N	Y
Northern Indiana	Y	Y
Northern Michigan	N	N
Northwest Texas	D	Y
Northwestern Pennsylvania	Y	Y
Ohio	N	N
Oklahoma	Y	Y
Olympia	N	N
Oregon	N	N
Pennsylvania	N	N
Pittsburgh	N	D
Puerto Rico	N	N
Quincy	Y	Y
Rhode Island	N	N
Rio Grande	N	Y
Rochester	N	N
San Diego	D	N
San Joaquin	Y	D
South Carolina	N	N
South Dakota	N	Y
Southeast Florida	N	N
Southern Ohio	D	N
Southern Virginia	Y	Y
Southwest Florida	Y	Y
Southwestern Virginia	D	N
Spokane	Y	Y
Springfield	N	N
Taiwan	Y	Y
Tennessee	D	D
Texas	Y	Y
Upper South Carolina	Y	Y
Utah	N	N
Venezuela	-	N
Vermont	N	N
Virginia Islands	Y	Y
Virginia	Y	D

Washington	N	N
West Missouri	N	N
West Tennessee	D	Y
West Texas	Y	Y
West Virginia	Y	Y
Western Kansas	Y	Y
Western Louisiana	N	N
Western Massachusetts	N	N
Western Michigan	N	D
Western New York	D	D
Western North Carolina	D	N
Wyoming	N	N

Type	Total	Necessary	Yes	No	Divided	No+Div	Results
Lay:	109	55	38	53	18	71	Defeated
Clergy:	111	56	44	53	14	67	Defeated

Resolution A161 failed in the clerical order and the lay order.

Motion defeated
Resolution rejected

(Communicated to the House of Bishops in HD Message #153)

Break

The President declared a ten-minute break.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business announced that the next order of business would be the consideration of Resolution D038.

Consecration of Bishops

The House of Deputies Committee on Consecration of Bishops presented its Report #7 on Resolution D038 (Consent to the Election of the Rev. Canon Barry L. Beisner as Bishop Coadjutor of the Diocese of Northern California) and moved adoption. Deputy Lawrence of San Joaquin presented the Minority Report.

Original Text of Resolution:

(D038)
Resolved, Pursuant to Article II, Section 2, and Canon III.16.3 of the Constitution and Canons of the General Convention, the House of Deputies consents to the ordination and consecration of Barry L. Beisner as Bishop of the Diocese of Northern California.

MINORITY REPORT

Believing that the work of Legislative Committee 07: *Consecration of Bishops* is more than merely a verification of correct procedure, but is equally concerned with the appropriateness of the candidate's wholeness of life; and that this wholeness of life is not merely a model for an individual diocese, but also for The Episcopal Church, there are some troubling impediments to granting consent for this election. Therefore, we the undersigned are constrained to bring this matter before the House of Deputies at this 75th General Convention. All of these impediments are concerned with the fact that the Reverend Canon Barry L. Beisner is twice divorced and presently in his third marriage.

It must be stated clearly at the outset that we do not wish to impugn his present ministry in the diocese of Northern California, where he is obviously loved and appreciated. This was resoundingly expressed at the public hearing of our legislative committee meeting. We state even more emphatically that we do not wish to question God's gracious forgiveness nor the sincerity of Canon Beisner's repentance. He has publicly acknowledged the wrongfulness of his prior actions and we affirm him in seeking God's forgiveness of which we all stand in need. Indeed, we trust, as all Christians should, that Christ's redeeming work is greater than any of our moral failures or mistakes. Nevertheless, assurance of forgiveness does not determine the appropriateness of advancement to higher office. We are cognizant of the fact that the Episcopacy is the sacramental symbol of our unity with the apostles and the catholic Church throughout the world. He or she represents the Church to the world as well as to the faithful. He must, as St. Paul states, "be above reproach" (1 Timothy 3:2). So, before this house proceeds with consenting to this election its members need to rightly weigh the following concerns:

It is likely that the anomaly of a twice-divorced and thrice-married bishop may be broadly interpreted by the larger body of Christ, individual Christians, and even by peoples of goodwill in various non-Christian religions, that we in The Episcopal Church have weakened our teaching and commitment to the lifelong sanctity of marriage.

It is likely in a time when so many in our nation are suffering because of the widespread fracturing of families, the approval of this election will send a confusing message to the members of our Church and to the unchurched in our communities. As the great Archbishop of Canterbury William Temple once stated, "The Church must be very clear in its public pronouncements so that she may be very pastoral in her application." The consecration of a bishop is by its very nature a public teaching. Frankly, it is difficult to fully anticipate how the many divorced spouses within our church, as well as the traumatized children shuttled between one home and another, may interpret our consent to such a consecration.

It is likely that it may further strain "the bonds of affection" within the Provinces of the Anglican Communion, causing them to question our commitment to the teaching of Holy Scripture, our marriage rite, our Canons and the resolutions of prior General Conventions regarding the sanctity of marriage (i.e., that we believe marriage to be "a lifelong commitment").

We are concerned that since the duties of a bishop require him or her to pass consent to those applying for permission to remarry after divorce, the bishop-elect's prior marriages and divorces may hinder his ability to function in this capacity. It may also hinder his ability to exercise proper discipline and pastoral care for those priests or deacons *and their spouses and families* who are experiencing marital difficulties, estrangement, and divorce proceedings to say nothing of possible clergy persons' applications for re-marriage.

It needs to be considered that these prior marriages and divorces may provide far too much room for his conscience to be compromised by his prior failures and thus hindering the exercising of godly judgment towards those under his pastoral care. There is also the remote possibility of remaining woundedness from these failed marriages and that the stresses of the episcopacy are far too great and the risks far too significant.

In conclusion, it needs to be remembered that there are consequences to a person's actions and that one is often required to live with these consequences. Forgiveness through Christ is sure. Nevertheless, one lives *with* the consequences. For this body of the Church catholic to attempt to disregard this truth is not only inappropriate, it puts the Church and her members in unnecessary compromise.

Finally, it needs to be noted that the above points are a compilation of concerns, *and all are not necessarily held by every signatory of this report.*

We the undersigned respectfully file this minority report and suggest denial of the consent to this election, which is before you as Resolution D038.

The Very Rev. Mark J. Lawrence, Diocese of San Joaquin

The Rev. Richmond Webster, Diocese of Alabama

Alma Thompson Bell, Diocese of Maryland

Christopher Hart, Diocese of Pennsylvania

The Rev. Hayden G. Crawford, Diocese of Southwest Florida

The Rev. Richard S. Westbury, Jr., Diocese of Florida

Deputy McAlben of California moved the previous question.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on Resolution D038.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #154)

Deputy Kirk of Pennsylvania, on behalf of the clerical deputation of Pennsylvania, having voted on the prevailing side, moved to reconsider the original text of

Resolution A161 (Election of Bishops). The lay deputation of New Jersey also moved to reconsider the resolution.

Deputy Blue from Maryland moved the previous question.
A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken. The voice vote being inconclusive, the President called for an electronic vote. The motion requires a 2/3 majority to carry. The result of the vote was: Yes, 486 votes (59.1%) and No, 336 votes (40.9%).

Motion defeated
Reconsideration defeated

Dispatch of Business

The House of Deputies Committee on Dispatch of Business announced that it was time for the Special Order on Resolution D079.

Program, Budget and Finance

The Joint Standing Committee on Program, Budget and Finance presented its Report #2 on Resolution D079 (Budget for The Episcopal Church 2007–2009) and moved adoption.

Original Text of Resolution:

(D079)

Resolved, the House of Bishops concurring, That the Budget for The Episcopal Church for the next triennium be adopted as set forth:

- 1.0 The Budget for The Episcopal Church for the period January 1, 2007 through December 31, 2009, which shall be a unified budget including Canonical, Corporate, and Program (mission) portions, is adopted at a total of \$152,002,295.00.
 - 1.1 Canonical portion, providing for the contingent expenses of the General Convention, the stipend of the Presiding Bishop and the expenses of that office, the expenses of the President of the House of Deputies, and Church Pension Fund assessments is adopted at a total of \$ 29,149,874.00 as follows:
 - For the year 2007 \$ 8,820,134.00
 - For the year 2008 \$ 9,059,966.00
 - For the year 2009 \$ 11,269,773.00

- 1.2 Program (mission) portion, providing for support for the mission and ministry (restricted and unrestricted) of the Church, is adopted at a total of \$ 93,569,078.00 as follows:
 - For the year 2007 \$ 31,020,138.00
 - For the year 2008 \$ 30,991,486.00
 - For the year 2009 \$ 31,557,453.00
- 1.3 Corporate portion, providing for the requirements for the administrative support of the Domestic & Foreign Missionary Society offices, is adopted at a total of \$30,108,344.00 as follows:
 - For the year 2007 \$ 9,893,439.00
 - For the year 2008 \$ 10,003,909.00
 - For the year 2009 \$ 10,210,995.00
- 1.4 In order to achieve a balanced budget for the triennium, management will identify and effect staff cost reductions of \$825,000.00 through attrition and retirement. This reduction will be achieved throughout the Canonical, Program and Corporate portions of the Budget.
- 2.0 The funding policy for the period January 1, 2007 through December 31, 2009 is adopted, based on a single Asking (apportioned share) of the dioceses. After a \$100,000 exemption from total income, a single asking shall be applied at a flat rate of 21% of the balance of income to the diocese, reported in the diocesan financial statements for the year two years prior to the year to which the pledge is applied [e.g.: 2007 Askings (apportioned share) are to be based on 2005 actual income figures]. “Income” includes 1) all congregational giving to the diocese, 2) all unrestricted investment and endowment income to the diocese, 3) restricted investment and endowment income to the diocese which covers costs in the operating budget, and 4) other earnings from investments or enterprises. It is intended that income shall include revenues that fund normal operating and program expenses of the dioceses. It is not intended to include pass-through income that is used for expenses for programming that are simply administered by the dioceses, or that would not be otherwise funded by contributions from parishes or out of investment income.
- 2.1 We rejoice with dioceses that have moved toward, and those that give at and above, the 21% Asking. Such giving creates a strong financial basis for vital mission and witness of The Episcopal Church. We encourage all our dioceses to adopt the 21% Asking; then we could allocate an additional 8 million dollars each year toward fulfilling the mission priorities which we have embraced in this 75th General Convention.
- 2.2 For the budgetary period income from diocesan commitments, totaling \$92,978,494.00 is anticipated as follows:
 - For the year 2007 \$ 30,087,248.00
 - For the year 2008 \$ 30,983,865.00
 - For the year 2009 \$ 31,907,381.00

- 2.3 For the budgetary period 2007–2009, payment by the dioceses of the Askings shall be made in twelve equal monthly payments.
- 2.4 All additional income, other than from the Askings of the dioceses, totaling, is projected as follows \$59,024,493.00:
 - For the year 2007 \$ 18,551,046.00
 - For the year 2008 \$ 19,376,194.00
 - For the year 2009 \$ 21,097,253.00
- 2.5 A General Ordination fee is hereby authorized, which fees shall be added to the funding from dioceses and applied to the expenses of examination as appropriated in the 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.
- 2.6 General Convention registration and exhibitors fees are hereby authorized, which fees shall be added to the funding from dioceses and applied to the expenses of the 2009 General Convention, and for no other purpose.
- 3.0 In the exercise of their respective authorities, the Executive Council of the General Convention and the Joint Standing Committee on Program, Budget and Finance shall be subject to the following policies:
 - 3.1 Each year, the Executive Council, with the advice of the Joint Standing Committee on Program, Budget and Finance, shall adjust the budget to the assured income of the Executive Council so as to carry out the Budget for The Episcopal Church for that year on a balanced budget basis.
 - 3.2 Resolutions of the General Convention calling for the expenditures of any moneys (or containing implied funding) which are not included in the adopted Budget for The Episcopal Church will not have special claim, advanced standing or priority for funding by the Executive Council.
 - 3.3 The fiscal year shall begin January 1.
 - 3.4 If in any year the total anticipated income for budget support is less than the amount required to support the budget approved by the General Convention, the Canonical portion of the Budget for The Episcopal Church shall have funding priority over any other budget areas.
 - 3.5 Undesignated bequests and legacies received during the budgetary period shall be set aside in the general endowment fund of which only the income shall be used for the general purposes of the Society.
 - 3.6 Designated bequests and legacies received during the budgetary period shall be set aside in specific funds of which only the income shall be used for the purposes so designated.

- 3.7 Each Committee, Commission, Agency and Board (CCAB) proposing to the General Convention any resolution with funding implications shall present to the Standing Committee on Program, Budget and Finance a detailed budget in support of its plan(s), including cost estimates from contractors and suppliers for all goods and services, by no later than six months before the opening day of the General Convention.
- 3.8 Subsequent editions of the Mission Statement and Budget Proposal of the Presiding Bishop and Executive Council to the 75th General Convention of The Episcopal Church contain the following information for each year of the preceding triennium:
- A description of the actual income and expenditures of the DFMS, relating the expenditures to the Church's priorities with accompanying narrative.
 - Endowment balance and total investment return, with accompanying narrative.
 - Posting of this report on the DFMS website when it is released to the Bishops and Deputies.

Deputy Price of Western New York moved to amend the resolution.

Proposed Amendment:

Increase the \$150,00 allocated for Research in Congregational Development (Proposed Budget, p. 6, l. 187) by \$48,000 (\$16,000 per year) for a total budgeted amount of \$198,000. Decrease the \$279,000 allocated for Other Costs, Chief Operating Officer (p. 9, l. 297) by \$48,000 (\$16,000 per year) for a reduced budgeted amount of \$231,000.

Motion defeated
Amendment defeated

Deputy Davis of Alaska moved to amend the resolution.

Proposed Amendment:

Transfer the \$15,000 allocated for the Criminal Justice Committee (Proposed Budget, p. 2, l. 53) to the Standing Commission on Health (Proposed Budget, p. 3, l. 79).

Deputy Gilhousen of Western Kansas moved the previous question on the amendment and the main motion.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

A vote was taken on Resolution D079.

Motion carried
Resolution adopted
(Communicated to the House of Bishops in HD Message #155)

Dispatch of Business

The House of Deputies Committee on Dispatch of Business instructed the House to return to supplemental calendar #2 for the Fourth Legislative Day.

The President yielded the Chair to the Vice-President.

Prayer Book, Liturgy and Church Music

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #30 on HB Message #3 on Resolution A078 (Liturgical Development and Episcopal Authority) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #156)

Final Text of Resolution:

(A078)

Resolved, That the 75th General Convention direct the Office of Liturgy and Music to invite bishops and the larger church into dialogue about the relations between local liturgical initiatives and ordered authority; and be it further

Resolved, That the SCLM be directed to develop frameworks for resolving the theological, pastoral, canonical and liturgical issues involved in the creation of new rites, and to provide facilitated conversations at the meetings of Provincial Synods in which bishops and the larger church enter into dialogue about the relation between liturgical initiative and ordered authority; and be it further

Resolved, That the SCLM in consultation with the Standing Commission on Constitution and Canons examine canons and rubrics that govern the development and use of liturgical materials and propose amendments authorizing appropriate local and regional liturgical initiatives; and be it further

Resolved, That the SCLM report its findings with recommendations to the 76th General Convention.

Ministry

The House of Deputies Committee on Ministry presented its Report #8 on HB Message #82 on Resolution A139 (Celebration of Women's Ministries) and moved concurrence.

Deputy Zamboni of New Jersey moved to amend the resolution.

Proposed Amendment:

In the first resolve clause, delete the word “previous,” after the word “1970” delete the word “and,” after the word “1976” delete the word “and.” After the word “1989” insert the words “and the election of a woman as Presiding Bishop in 2006.”

Motion carried
Amendment adopted

A vote was taken on Resolution A139 as amended.

Motion carried
The House concurred with amendment
(Communicated to the House of Bishops in HD Message #157)

Church Pension Fund

The House of Deputies Committee on Church Pension Fund presented its Report #1 on HB Message #83 on Resolution D033 (Episcopal Clergy Wellness Report) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #158)

Final Text of Resolution:

(D033)

Resolved, That the 75th General Convention commend CREDO Institute, Inc. for *Episcopal Clergy Wellness: A Report to The Church on the State of Clergy Wellness* and affirm the recommendations contained therein; and be it further *Resolved*, That CREDO Institute, Inc. be encouraged to work collaboratively with other offices, agencies, and organizations to address the recommendations in a systemic and strategic manner in order to strengthen the ordained leadership of this Church, and that a report on the progress be made to the 76th General Convention.

The House of Deputies Committee on Church Pension Fund presented its Report #2 on HB Message #59 on Resolution A140 (Women Clergy Retirement Needs) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #159)

Final Text of Resolution:

(A140)

Resolved, That the 75th General Convention of The Episcopal Church affirm the work of the Church Pension Group in considering ways to respond to the particular needs of ordained women as they approach retirement and ask that the Church Pension Group consult with the Committee on the Status of Women to further the work.

The House of Deputies Committee on Church Pension Fund presented its Report #3 on Resolution D065 (Family Leave Pension Waiver) and moved adoption with amendment.

Original Text of Resolution:

(D065)

Resolved, the House of Bishops concurring, That the 75th General Convention request the Board of Trustees of the Church Pension Fund studies the feasibility of a Family Leave Waiver policy for clergy taking time off to care for family members and study be reported to the 76th General Convention.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 75th General Convention request that the Board of Trustees of the Church Pension Fund ~~studies~~ study the feasibility of a Family Leave Pension Waiver policy for clergy taking time off to care for family members ~~and with the results of the study to~~ be reported to the 76th General Convention.

Motion carried**Resolution adopted with amendment**

(Communicated to the House of Bishops in HD Message #160)

The House of Deputies Committee on Church Pension Fund presented its Report #4 on HB Message #8 on Resolution A121 (CPF: An Instrument of Mission) and moved concurrence.

Deputy Papile of Virginia moved to amend the resolution.

Proposed Amendment:

Add the following two resolve clauses:

Resolved, That the General Convention ask the CPG to put in place a process by which clergy and lay employees eligible for pension fund benefits may designate one day of their annual salary to a fund to supplement pensions for those clergy serving in regions of The Episcopal Church where there are limited or no resources available to provide retirement benefits; and be it further

Resolved, That the 75th General Convention designate Ascension Day as the appointed day that clergy and lay employees of the Church may contribute one day's salary to the retirement benefits of clergy serving in regions where there are limited or no resources available to provide retirement benefits.

Deputy Hart of Pennsylvania moved the previous question on the amendment and the main motion.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

A vote was taken on Resolution A121.

Motion carried
The House concurred

(Communicated to the House of Bishops in HD Message #161)

Final Text of Resolution:

(A121)

Resolved, **That the 75th General Convention of The Episcopal Church acknowledge and affirm the efforts of the Church Pension Group to establish appropriate formulae for pensions which meet the existing and future needs of clergy in the overseas dioceses where compensation for service has been limited by standards and costs of living, and asks that the cooperative work with overseas dioceses be continued.**

Communications

The House of Deputies Committee on Communications presented its Report #6 on Resolution A047 (Amend Canon I.1.2(12)) and moved adoption with amendment.

Original Text of Resolution:

(A047)

Resolved, the House of Bishops concurring, That Canon I.1.2(12) is hereby amended to read as follows: (12) A Standing Commission on Episcopal Church Communication consisting of ~~4~~12 members (~~4~~3 Bishops, ~~4~~3 Priests and/or Deacons, and 6 Lay Persons). It shall be the duty of the Commission to ~~guide the policies, participate in the strategic planning, and share in the oversight of implementing a comprehensive communication strategy for The Episcopal Church-~~ *identify, study and consider communications strategies, policies, and priorities, as well as new technologies, so as to*

strengthen communicating the Gospel and the mission of this Church to the world at large, as well as improving communications among members of this Church, parishes, dioceses, and the various bodies of the General Convention. It shall report its work and make recommendations to the General Convention.

Committee Amendment:

Resolved, the House of Bishops concurring, That Canon I.1.2 ~~(n)~~ (12) is hereby amended to read as follows: (12) A Standing Commission on Episcopal Church Communication consisting of ~~44~~ 12 members (~~4~~ 3 Bishops, ~~4~~ 3 Priests and/or Deacons, and 6 Lay Persons). It shall be the duty of the Commission to ~~guide the policies, participate in the strategic planning, and share in the oversight of implementing a comprehensive communication strategy for The Episcopal Church~~ *identify, study and consider communication ~~s~~ strategies, policies, ~~and~~ priorities, ~~and as well as~~ ~~new~~ technologies, ~~so as~~ to strengthen the Church's communication of communicating the Gospel and the mission of the ~~this~~ Church to the world at large, ~~and to improve communication as well as improving communications among members of the this Church, p~~ Parishes, Missions, Congregations, d Dioceses, and the various bodies of the General Convention. The Commission ~~It~~ shall report on its work and ~~make~~ recommendations to the General Convention.*

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #162)

Dispatch of Business

The House of Deputies Committee on Dispatch of Business instructed the House to turn to the supplemental calendar #2 for the Fourth Legislative Day.

Constitution

The House of Deputies Committee on Constitution presented its Report #4 on HB Message #2 on Resolution A019 (Amend Article I.7 [Meeting of General Convention-Second Reading]) and moved concurrence.

Ballot #7—Vote By Orders

A Vote By Orders was taken on Resolution A019.

Ballot #7 taken by orders

The House of Deputies Committee on Constitution presented its Report #5 on HB Message #103 on Resolution A020 (Amend Article I.2) and moved concurrence.

Deputy Renton of California moved the previous question.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on Resolution A020.

The House concurred
(Communicated to the House of Bishops in HD Message #163)

Final Text of Resolution:

(A020)

Resolved, That Article I, Section 2, of the Constitution be amended as follows:
All Bishops of this Church, except any excluded by canon or under the Rules of the House, shall have seat and voice in the House of Bishops. Each Bishop of this Church having jurisdiction, Bishop Coadjutor, Bishop Suffragan, Assistant Bishop, and every bishop holding an office created by General Convention shall have a vote in the House of Bishops. A majority of all Bishops entitled to vote shall be necessary to constitute a quorum for transaction of business.

And be it further

Resolved, That this amendment to Article 1, Section 2, shall take effect immediately upon passage.

[*Editor's Note:* The decision to pass A020 as a substitute resolution rendered the constitutional amendment as a First Reading, which prevents it from taking effect immediately as requested in the second resolve clause.]

Results of Ballot #7: Vote By Orders on Resolution A019

The Secretary read the results of Ballot #7.

Type	Total	Necessary	Yes	No	Divided	No+Div	Results
Lay:	107	54	107	0	0	0	Carried
Clergy:	110	56	110	0	0	0	Carried

The House concurred
(Communicated to the House of Bishops in HD Message #164)

Final Text of Resolution:

(A019)

Resolved, That Article I, Section 7, of the Constitution be amended to read as follows:

Section 7. The General Convention shall meet not less than once in each three years, at a time and place *determined in accordance with the Canons*. ~~appointed by a preceding Convention; but if there shall appear to the Presiding Bishop, 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, the Presiding Bishop, with the advice and consent of such body, shall appoint another place or date, or both, for such meeting.~~ Special meetings may be *held as* provided for by Canon.

Canons

The House of Deputies Committee on Canons presented its Report #15 on Resolution B020 (Amendment to Title I. Canon 15) and moved adoption with amendment.

Original Text of Resolution:

(B020)

[Text not included due to length]

Committee Amendment:

Resolved, the House of Bishops concurring, That the text of Canon I.15 be amended as follows:

Title I, Canon 15: Of Congregations in foreign lands.

Sec. 1. It shall be lawful, under the conditions herein after stated, to organize a Congregation in any foreign land and not within the jurisdiction of any Missionary Bishop of this Church nor within any Diocese, Province, or Regional Church of the Anglican Communion.

Sec. 2. The Bishop in charge of such Congregations, and the Council of Advice hereinafter provided for, may authorize any Presbyter of this Church to officiate temporarily at any place to be named by them within any such foreign land, upon being satisfied that it is expedient to establish at such place a Congregation of this Church.

Sec. 3. Such Presbyter, after having publicly officiated at such place on four consecutive Sundays, may give notice, in the time of Divine Service, that a meeting of the persons of full age and attending the services will be held, at a time and place to be named by the Presbyter in charge, to organize the Congregation. The said meeting may proceed to effect an organization subject to the approval of the said Bishop and Council of Advice and in conformity to such regulations as the said Council of Advice may provide.

Sec. 4. Before being taken under the direction of the General Convention of this Church, such Congregation shall be required, in its Constitution, or Plan, or Articles of Organization, to recognize and accede to the Constitution, Canons, Doctrine, Discipline, and Worship of this Church, and to agree to submit to and obey such directions as may be, from time to time, received from the Bishop in charge and Council of Advice.

Sec. 5. The desire of such Congregation to be taken under the direction of the General Convention shall be duly certified by the Member of the Clergy, one Warden, and two Vestry members or Trustees of said Congregation, duly elected.

Sec. 6. Such certificate, and the Constitution, Plan, or Articles of Organization, shall be submitted to the General Convention, if it be in session, or to the Presiding Bishop at any other time; and in case the same are found satisfactory, the Secretary of the House of Deputies of the General Convention, under written instruction from the Presiding Bishop, shall thereupon place the name of the Congregation on the list of Congregations in foreign lands under the direction of the General Convention; and certificate of the said official action shall be forwarded to and filed by the Registrar of this Church. Such Congregations are placed under the government and jurisdiction of the Presiding Bishop.

Sec. 7. The Presiding Bishop may, from time to time, by written commission under the episcopal signature and seal, assign to a Bishop or Bishops of this Church, or of a Church in communion with this Church, the care of, and responsibility for, one or more of such Congregations and the Clergy officiating therein, for such period of time as the Presiding Bishop may deem expedient; *Provided*, that should such term expire in a year during which a General Convention is to be held, prior to said Convention, the commission may be extended until the adjournment of the Convention.

Sec. 8. Nothing in this Canon is to be construed as preventing the election of a Bishop to have charge of such Congregations under the provision of Canon III.24.

Sec. 9. To aid the Presiding Bishop or the Bishop in charge of these foreign Churches in administering the affairs of the same, and in settling such questions as may, by means of their peculiar situation, arise, a Council of Advice, consisting of four Clergy and four Lay Persons, shall be constituted as follows, and shall act as a Council of Advice to the Bishop in charge of the foreign Churches. They shall be chosen to serve for two years and until their successors are elected and have accepted election, by a Convocation duly convened, of all the Clergy of the foreign Churches or Chapels, and of two Lay representatives of each Church or Chapel, chosen by its Vestry or Committee. The Council of Advice shall be convened on the requisition of the Bishop whenever the Bishop may desire their advice, and they may meet of their own accord and agreeably to their own rules when they may wish to advise the Bishop. When a meeting is not practicable, the Bishop may ascertain their mind by letter.

It shall be lawful for the Presiding Bishop at any time to authorize by writing under the episcopal hand and seal the Council of Advice to act as the Ecclesiastical Authority.

Sec. 10. ~~In case a Member of the Clergy in charge of a Congregation in a foreign land shall be accused of any offense under the Canons of this Church, it shall be the duty of the Bishop in charge of such Congregations to summon the Council of Advice, and cause an inquiry to be instituted as to the truth of such accusation; and should there be reasonable grounds for believing the same to be true, the said Bishop and the Council of Advice shall appoint a Commission, consisting of three Clergy and two Lay Persons, whose duty it shall be to meet in the place where the accused resides;~~

and to obtain all the evidence in the case from the parties interested; they shall give to the accused all rights under the Canons of this Church which can be exercised in a foreign land. The judgment of the said Commission, solemnly made, shall then be sent to the Bishop in charge, and to the Presiding Bishop, and, if approved by them, shall be carried into effect; *Provided*, that no such Commission shall recommend any other discipline than admonition or removal of the Member of the Clergy from charge of said Congregation. Should the result of the inquiry of the aforesaid Commission reveal evidence tending, in their judgment, to show that said Member of the Clergy deserves a more severe discipline, all the documents in the case shall be placed in the hands of the Presiding Bishop, who may proceed against the Member of the Clergy, as far as possible, according to the Canons of the General Convention.

~~**Sec. 10.** The Convocation shall elect an Ecclesiastical Trial Court following the provisions of Title IV.4. In case a Member of the Clergy in charge of a Congregation in a foreign country shall be accused of any offense under the Canons of this Church, it shall be the duty of the Bishop in charge of such Congregation to follow the procedures set forth under Title IV of these Canons.~~

Sec. 11. If there be a Congregation within the limits of any city in a foreign land, no new Congregation shall be established in that city, except with the consent of the Bishop in charge and the Council of Advice.

Sec. 12. In case of a difference between the Member of the Clergy and a Congregation in a foreign land, the Bishop in charge shall duly examine the same, and the said Bishop shall, with the Council of Advice, have full power to settle and adjust such difference upon principles recognized in the Canons of the General Convention.

Sec. 13. No Member of the Clergy shall be allowed to take charge of a Congregation in a foreign land, organized under this Canon, until nominated by the Vestry thereof, or, if there be no Vestry, by the Council of Advice, and approved by the Bishop in charge; and once having accepted such appointment, the Member of the Clergy shall be transferred to the jurisdiction of the Presiding Bishop.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #165)

Evangelism

The House of Deputies Committee on Evangelism presented its Report #7 on Resolution D058 (Salvation Through Christ Alone) and moved that the Committee be discharged as the matter has been considered at a previous convention.

Deputy Renton of California moved the previous question.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on Resolution D058. The voice vote being inconclusive, the Vice-President called for an electronic vote. The result of the vote was: Yes, 578 votes (70.5%) and No, 242 votes (29.5%).

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #166)

Education

The House of Deputies Committee on Education presented its Report #5 on HB Message #104 on Resolution C040 (Support Biblical Literacy) and moved concurrence.

Deputy Matis of Pennsylvania moved the previous question.

A vote was taken to terminate debate.

Motion carried

Debate terminated

A vote was taken on Resolution C040.

The House concurred

(Communicated to the House of Bishops in HD Message #167)

Final Text of Resolution:

(C040)

Resolved, That the 75th General Convention of the Episcopal Church, recognizing that the Bible has sometimes been used to justify oppressive institutions and practices, support efforts to foster methods of biblical interpretation which do not lend support to oppressive systems; and be it further

Resolved, That the 75th General Convention recognize with gratitude the celebration of the United Kingdom's Abolition of Slavery Bicentenary (1807–2007) and the celebration of the State of Vermont's 230th anniversary of the abolition of slavery (1777–2007), giving thanks for these witnesses of liberating faith.

[Editor's correction: The second resolve clause should read, "celebration of the Bicentenary of the Abolition of Slave Trade Act (1807-2007)." The United Kingdom abolished slave trading in 1807 and abolished slavery through the Slavery Abolition Act of 1833.]

The House of Deputies Committee on Education presented its Report #6 on HB Message #105 on Resolution C045 (Support of Historically Black Colleges) and moved concurrence.

Deputy Matis of Pennsylvania moved the previous question.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on Resolution C045.

The House concurred
(Communicated to the House of Bishops in HD Message #168)

Final Text of Resolution:

(C045)

Resolved, That the 75th General Convention commend the leadership of the three Historically Black Colleges of The Episcopal Church: St. Augustine's, St. Paul's, and Voorhees, for making a significant contribution and providing an Episcopal Church presence for young African-Americans of college age; and be it further

Resolved, That the 75th General Convention request the Joint Committee on Program, Budget, and Finance to restore \$300,000 to the current budget to bring the funding to its original 2003 approved level, in the amount of \$3,807,000.

Church Pension Fund

The House of Deputies Committee on Church Pension Fund presented its Report #5 on HB Message #11 on Resolution A125 (Employment Policies and Practices Task Force) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #169)

Final Text of Resolution:

(A125)

Resolved, That the 75th General Convention of The Episcopal Church continue the Task Force to Study Employment Policies and Practices in The Episcopal Church during the coming triennium with the intention of offering a resolution to the 2009 General Convention that will address the issues of employment, striving to make The Episcopal Church a fair and just workplace; and be it further

Resolved, That the Convention authorize and request the Church Pension Group to conduct a survey of lay employees concentrating on employee demographics, the exercise of authority in the employment setting, and compensation and benefits. The Bishop or other ecclesiastical authority of each diocese shall be requested to supply relevant data for each employing unit in the diocese to the Church Pension Group. The findings of the survey

and any recommendations for action, if appropriate, shall be reported to the 76th General Convention; and be it further

Resolved, That the Office of Ministry Development take the lead in determining the best way to conduct a feasibility study examining whether pension benefits for lay employees should be made compulsory and be administered by a single provider. The results of said study shall be reported, along with recommendations for action, if appropriate, to the 76th General Convention; and be it further

Resolved, That the attached statement on Workplace Values be commended to the Church as a worthy statement reflecting our values for work and the worker in the Church; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget and Finance to consider a budget allocation of \$15,000 for the implementation of this resolution.

The House of Deputies Committee on Church Pension Fund presented its Report #6 on HB Message #9 on Resolution A147 (Church-wide Healthcare Feasibility Study) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #170)

Final Text of Resolution:

(A147)

Resolved, That the 75th General Convention endorse the Church Pension Group's proposal to conduct a church-wide study of the costs and issues surrounding the provision of healthcare benefits to all clergy and lay employees serving churches, dioceses and other church institutions and to report their findings to the 76th General Convention; and be it further

Resolved, That all dioceses, parishes and other church institutions are urged to cooperate with the conduct of this study by responding to requests for data regarding employee census and healthcare costs; and be it further

Resolved, That this study will include an analysis of the potential for a mandated denominational healthcare benefits program and other viable alternatives, culminating in a recommended solution and an actionable implementation plan.

The House of Deputies Committee on Church Pension Fund presented its Report #7 on Resolution D048 (Equitable Benefits for Small Church Workers) and moved adoption with amendment.

Original Text of Resolution:

(D048)

Resolved, the House of Bishops concurring, That the Convention request that the CPF investigate the formula for crediting the time of CPF participants' service; and be it further

Resolved, That any resulting change should be made retroactive whenever it is to the participants' gain.

Committee Amendment:

Resolved, the House of Bishops concurring, That the Convention request that the CPF investigate the formula for *awarding credited years of service for the Church Pension Fund participants receiving part-time compensation.* ~~crediting the time of CPF participants' service; and be it further~~

~~*Resolved*, That any resulting change should be made retroactive whenever it is to the participants' gain.~~

Motion carried**Resolution adopted with amendment**

(Communicated to the House of Bishops in HD Message #171)

The House of Deputies Committee on Church Pension Fund presented its Report #8 on HB Message #10 on Resolution B003 (Church Pension Fund and Chaplains to the Retired) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #172)

Final Text of Resolution:

(B003)

Resolved, That the 75th General Convention express appreciation to the Church Pension Fund for the initiative through its Department of Pastoral Care and Education, in the creation of a network of Diocesan Chaplains to the Retired Clergy, Spouses, and Surviving Spouses; and be it further

Resolved, That every diocese of the Church be encouraged to make provision to support and enhance this ministry through bishops appointing Chaplains, to extend the bishops' pastoral ministry to a growing and significant part of the Church.

The House of Deputies Committee on Church Pension Fund presented its Report #9 on Resolution D075 (Study of Retirement Benefits of Ordained Overseas Clergy) and moved adoption with amendment.

Original Text of Resolution:

(D075)

Resolved, the House of Bishops concurring, That the Church Pension Fund study the retirement benefits of overseas ordained clergy under jurisdictions other than The Episcopal Church and new “latecomers” to the Pension Fund.

Committee Amendment:

Resolved, the House of Bishops concurring, That the Church Pension Fund study the retirement benefits of ~~overseas ordained clergy under jurisdictions other than The Episcopal Church and new “latecomers” to the Pension Fund.~~ *members of the clergy originally ordained in another Anglican jurisdiction who have joined the Church Pension Fund.*

Deputy Thompson of Virgin Islands moved to amend the resolution.

Proposed Amendment:

Add the words, “and that the Church Pension Fund make a report with recommendations to the 76th General Convention of The Episcopal Church” to the end of the resolve clause.

Motion carried
Amendment adopted

A vote was taken on Resolution D075 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #173)

Announcements

The Secretary read the announcements.

RECESS

The Vice-President recessed the House at 6:00 p.m. to reconvene at 7:30 p.m.

EVENING SESSION**Reconvene**

The President called the House to order at 7:35 p.m.

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #16 for the third session of the Eighth Legislative Day. There were 425 clerical deputies and 418

lay deputies certified and seated, bringing the total count of the House to 843. The number of votes for a motion to prevail is 422. There were 35 changes in deputations on this day, as follows:

<i>Diocese Name</i>	<i>Alternate replacing</i>	<i>Deputy being replaced</i>
Atlanta	E. Bruce Garner	Janet Patterson
Atlanta	Lori Lowe	Richard Callaway
Atlanta	Janice Wright	William Thigpen
Central New York	David Andrews	Noreen Suriner
Dallas	Kevin Martin	Todd Wetzel
East Tennessee	Margaret Zeller	Matthew Dutton-Gillett
East Tennessee	Gregg Duncan	Robert Leopold
Eastern Michigan	Robert Trask	Mary Delaney
Easton	Nancy Dick	Eddie Vance
Easton	Frieda Malcolm	Ken Thom
Eau Claire	Jo Glasser	Eileen Yeakley
Georgia	H. William Steinhauser	J. Sierra Wilkinson
Lexington	Janet Dunnivant	T. Birch Rambo
Long Island	Denis Brunelle	Richard Brewer
Louisiana	John Musser	Edgar Starns
Michigan	John Keydel	Lorna Williams
Mississippi	Danny Meadors	Edward Sisson
Mississippi	Bobbie Marascalco	Michael Chaney
Mississippi	Harold Roberts	Shannon Johnston
Mississippi	Ruth Black	Zabron Davis
Nebraska	Tim Anderson	Judith Yeates
New York	Jeannette Matthews	James Forde
Northern California	Matthew Lawrence	Elizabeth Monnot
Rhode Island	Edmund Bennett	Carol Ann Bennett
Rochester	Janet Farnsworth	Josephine Dewey
South Carolina	Pete Cooper	Mark Goodman
South Carolina	Lydia Evans	Robert Bell
Southern Ohio	Paula Jackson	Patricia Merchant
Texas	Cecilia Smith	James Nutter
Utah	Susan Wiltsey	Suzanne Duffield
Washington	Mary Dail	Iris Harris
Washington	Elizabeth McWhorter	Joan Beilstein
Washington	Randolph Charles	Karla Woggon
Washington	John Harmon	Paul Abernathy
West Tennessee	Michael Bilger	William Taylor

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops.

- HB Message #205:* (Procedure for Election of Joint Nominating Committee for the Election of the Presiding Bishop) Concurred.
- HB Message #196:* A101 (Stewardship of Relationships) Concurred.

- HB Message #197:* D023 (Affirming Principles for Decisions at the End of Life) Adopted.
- HB Message #198:* B024 (Celebrating the Bonn-Vienna Agreement) Adopted.
- HB Message #199:* A048 (Information Technology Working Group) Concurred.
- HB Message #200:* A049 (Adopt Open Standards for Data) Concurred.
- HB Message #201:* D082 (Launch and Information Technology Cooperative) Concurred.
- HB Message #202:* A025 (Amend Canon I) Adopted with amendment.
- HB Message #203:* A026 (Amend Canon III.12.1(d)) Adopted with amendment.
- HB Message #204:* (Election of Trustees of the Church Pension Fund) Concurred.
- HB Message #206:* (Election of Treasurer of General Convention) Concurred.
- HB Message #207:* C047 (Amend Canons: Proposed Amendments to Title I.Canon 15) Concurred.
- HB Message #208:* D045 (Restore “Equally Applicable” Language to Canon III. 1.2) Concurred.
- HB Message #209:* A096 (Create Consortium) Adopted with amendment.
- HB Message #210:* C051 (Study Responsibility for Reparations) Re-referred to Social and Urban Affairs.
- HB Message #228:* (Re-consideration of Resolution A018: Amend Article II.2 [Election of Bishops – Second Reading]) Adopted.
- HB Message #229:* A011 (Israel/Palestine Peace Commitments) Adopted with amendment.
- HB Message #233:* D042 (“Material Support” Provisions of Patriot Act) Adopted with amendment.
- HB Message #234:* A130 (Promote Sustainable Agriculture) Adopted with amendment.
- HB Message #235:* A012 (Palestine/Israel Peace Process) Adopted with amendment.
- HB Message #236:* B012 (The Episcopal Church and the State of Israel) Discharged.
- HB Message #237:* B014 (War in Iraq) Discharged.
- HB Message #238:* B026 (Policy on Affiliation) Rejected.
- HB Message #239:* B027 (Support Prisoner Reentry Program) Adopted with amendment.
- HB Message #240:* D070 (Opportunities for Persons with Disabilities) Adopted substitute.
- HB Message #241:* A037 (Evangelism) Concurred.
- HB Message #242:* (Registrar for General Convention) Adopted.
- HB Message #244:* (Bishops Appointed to Certify Canonical Changes) Adopted.
- HB Message #245:* A094 (Federal Statutory Protection) Adopted with amendment.
- HB Message #246:* B022 (On the Kyoto Protocol) Adopted with amendment.

- HB Message #248:* D057 (Priorities for Standing Commission on Small Congregations) Concurred.
- HB Message #249:* (Bishops Appointed to Certify Constitutional Changes) Adopted.
- HB Message #250:* B018 (Comprehensive Children's Policy) Adopted with amendment.
- HB Message #243:* D038 (Consent to the Election of the Rev. Canon Barry L. Beisner as Bishop Coadjutor of the Diocese of Northern California) Consented.

The President asked the deputation of the Diocese of Northern California to escort Bishop Coadjutor-elect Beisner to the podium to be introduced.

Special Order of Business

The House of Deputies Committee on Dispatch of Business moved a Special Order to consider Resolution A159 (Commitment to Interdependence in the Anglican Communion) as the first order of business for the evening session.

Motion carried

Special Order adopted

The House of Deputies Committee on Dispatch of Business presented its Report #41 on a Special Order of Business for consideration of A166 and moved adoption. *Resolved*, That there be set at this time a Special Order of Business and of Debate for the purpose of considering the Report of the Special Legislative Committee on Resolution A166 (Anglican Covenant Development Process) to be implemented on the Eighth Legislative Day following the conclusion of action on Resolution A159; and be it further

Resolved, That in the consideration of the same the following rules of debate shall be followed:

1. The Committee Chair shall have five minutes to speak with respect to the report, and zero minutes to respond to questions of information or clarification;
2. The entire debate of the report thereafter shall be limited to thirty additional minutes;
3. Each speaker shall be limited to two minutes and no speaker shall speak more than once on the same question;
4. The Chair shall recognize, to the extent practicable, speakers of opposite views in alternate succession;
5. No amendments or procedural motions shall be entertained during the first twenty minutes of debate.
6. Debate may be terminated prior to the expiration of the thirty minute period, or any extension thereof, or extended only by two-thirds vote of the House.

Deputy Johnson of Minnesota moved to amend the Special Order of Business.

Proposed Amendment:

That rule five be amended to allow for procedural motions after ten minutes.

Motion carried
Amendment adopted

A vote was taken on the Special Order as amended.

Motion carried
Special Order adopted with amendment

The House of Deputies Committee on Dispatch of Business presented its Report #40 on a Special Order of Business for Consideration of Resolution A082 and moved adoption.

Resolved, That there be set at this time a Special Order of Business and of Debate for the purpose of considering the Report of Special Legislative Committee on Resolution A082 (Amend Canons III.5-III.13) to be implemented on the Eighth Legislative Day immediately following the conclusion of the work on Resolution A166; and be it further

Resolved, That in the consideration of the same the following rules of debate shall be followed:

1. The Committee Chair shall have ten minutes to speak with respect to the report, and fifteen minutes to respond to questions of information or clarification;
2. The entire debate of the report thereafter shall be limited to twenty additional minutes;
3. Each speaker shall be limited to two minutes and no speaker shall speak more than once on the same question;
4. The Chair shall recognize, to the extent practicable, speakers of opposite views in alternate succession;
5. No amendments or procedural motions shall be entertained during the first fifteen minutes of debate;
6. Debate may be terminated prior to the expiration of the twenty minute period, or any extension thereof, or extended only by two-thirds vote of the House.

Motion carried
Special Order adopted

Special Legislative Committee

The House of Deputies Special Legislative Committee presented its Report #15 on HB Message #141 on Resolution A159 (Commitment to Interdependence in the Anglican Communion) and moved adoption of a substitute.

Committee Substitute:

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church reaffirm the abiding commitment of The Episcopal Church to the fellowship of churches that constitute the Anglican Communion and seek to live into the highest degree of communion possible; and be it further

Resolved, That the 75th General Convention reaffirm that The Episcopal Church is in communion with the See of Canterbury, upholding and propagating the historic Faith and Order as set forth in the Book of Common Prayer; and be it further

Resolved, That the 75th General Convention join with the Archbishop of Canterbury, the primates, and the Anglican Consultative Council in making a commitment to the vision of interdependent life in Christ, characterized by forbearance, trust, and respect, and commend the Windsor Report and process as a means of deepening our understanding of that commitment; and be it further

Resolved, That as an expression of interdependence, the Presiding offices of both Houses work in partnership with the churches of the Anglican Communion to explore ways by which there might be inter-Anglican consultation and participation on Standing Commissions of the General Convention of The Episcopal Church.

Deputy Tuohy of Chicago moved to amend the resolution.

Proposed Amendment:

In the third resolve clause, make the following changes: After the words “General Convention” add the words “in response to the Windsor Report.” Replace the word “interdependent” with the words “our shared.” After the word “Commend” delete the words “the Windsor Report and.” After the word “process” delete the words “as a means of deepening” and add the words “of engaging in dialogue and reflection that deepens.” In the fourth resolve clause, replace the word “interdependent” with the words “our commitment to the Anglican Communion.”

Deputy King of Western New York moved the previous question.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

The President announced that the time for debate had expired.

A vote was taken on substitute Resolution A159.

Motion carried
Substitute resolution adopted
(Communicated to the House of Bishops in HD Message #174)

Prayer

The President called on Chaplain Gunter for prayer.

The House of Deputies Special Legislative Committee presented its Report #3 on HB Message #99 on Resolution A166 (Anglican Covenant Development Process) and moved to concur with amendment.

Resolved, the House of Bishops concurring, That the 75th General Convention of The Episcopal Church, as a demonstration of our commitment to mutual responsibility and interdependence in the Anglican Communion, support the process of the development of an Anglican Covenant that underscores ~~both expresses and fosters~~ our unity in faith, order, and common life in the service of God's mission, ~~being respectful of the historical relationships of the separate and autonomous Provinces to the Anglican Communion and the individual concerns and interests of these Provinces~~; and be it further

Resolved, That the 75th General Convention direct the International Concerns Standing Committee of the Executive Council and The Episcopal Church's members of the Anglican Consultative Council to follow ~~closely~~ the development processes of an Anglican Covenant in the Communion, ~~to participate as appropriate, respecting the separate and autonomous concerns and interests of the Provinces~~, and ~~to~~ report regularly to the Executive Council as well as to the 76th General Convention; and be it further

Resolved, That the 75th General Convention report these actions supporting the Anglican Covenant development process, noting such missiological and theological resources as the Standing Commission on World Mission and the House of Bishops' Theology Committee to the Archbishop of Canterbury, the Joint Standing Committee of the Anglican Consultative Council and the Primates, and the Secretary General of the Anglican Communion; and that the Presiding Bishop of The Episcopal Church report the same to the Primates of the Churches of the Anglican Communion.

Deputy Lehman of California moved to amend the resolution.

Proposed Amendment:

In the Resolution, delete the word "covenant" where it appears and replace it with the word "conversation."

Deputy Matis of Pennsylvania moved the previous question.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

Deputy Wengrovius of Colorado moved the previous question.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on Resolution A166 as amended.

Motion carried
The House concurred with amendment
(Communicated to the House of Bishops in HD Message #175)

Ministry

The House of Deputies Committee on Ministry presented its Report #12 on HB Message #195 on Resolution A082 (Amend Canons III.5-III.13) and moved concurrence.

Deputy Haller of New York moved to amend the resolution.

Proposed Amendment:

In Canon III.11 in Sections 1 through 9, add the word “translation” in all places where the word, “ordination” is used. In Canon III.11 in Sec. 6. in the first sentence, add the words, “in the case of priests,” after the word “shall.” In Canon III.11 in Sec. 9 (c) in the first sentence, add the words, “or translate” after the word, “ordain.”

Deputy King of Western New York moved the previous question on the amendment and the main motion.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

A vote was taken on Resolution A082.

The House concurred
(Communicated to the House of Bishops in HD Message #176)

[*Editor's Note:* The final text of Resolution A082 has not been *italized* because of its size and for ease of reading.]

Final Text of Resolution:

(A082)

Resolved, That Canons III.5 through III.23 be deleted and be replaced by the following proposed Canons III.5 through III.13:

CANON 5: Of General Provisions Respecting Ordination

Sec. 1 (a) The canonical authority assigned to the Bishop Diocesan by this Title may be exercised by a Bishop Coadjutor, when so empowered under Canon III.19, and at the request of the Bishop Diocesan, by a Bishop Suffragan, or by any other Bishop of a Church in full communion with this Church who was ordained in the historic succession, at the request of the ordinand's Bishop.

(b) The Council of Advice of the Convocation of American Churches in Europe, and the board appointed by a Bishop having jurisdiction in an Area Mission in accordance with the provisions of Canon I.11.2(c), shall, for the purpose of this and other Canons of Title III, have the same powers as the Standing Committee of a Diocese.

(c) In case of a vacancy in the episcopate in a Diocese, the Ecclesiastical Authority may authorize and request the President of the House of Bishops of the Province to take order for an ordination.

Sec. 2 (a) No Nominee, Postulant, or Candidate for ordination shall sign any of the certificates required by this Title.

(b) Testimonials required of the Standing Committee by this Title must be signed by a majority of the whole Committee, at a meeting duly convened, except that testimonials may be executed in counterparts, each of which shall be deemed an original.

(c) Whenever the letter of support of a Vestry is required, the letter must be signed and dated by at least two-thirds of all of the members of the Vestry, at a meeting duly convened, and by the Rector or Priest-in-Charge of the Parish, and attested by the Clerk of the Vestry. Should there be no Rector or Priest-in-Charge, the letter shall be signed by a Priest of the Diocese acquainted with the nominee and the Parish, the reason for the substitution being stated in the attesting clause.

(d) If the congregation or other discernment community of which the nominee is a member is not a Parish, the letter of support required by Canon III.6 or Canon III.8 shall be signed and dated by the Member of the Clergy and the council of the congregation or other community of faith, and shall be attested by the secretary of the meeting at which the letter was approved. Should there be no Member of the Clergy, the letter shall be signed and dated by a Priest of the Diocese acquainted with the nominee and the congregation or other community of faith, the reason for the substitution being stated in the attesting clause.

(e) If the applicant is a member of a Religious Order or Christian Community recognized by Canon III.24, the letters of support referred to in Canon III.5 or Canon III.6 and any other requirements imposed on a congregation or Member of the Clergy may be given by the Superior or person in charge, and Chapter, or other comparable body of the Order or Community.

Sec. 3. An application for any dispensation permitted by this Title from any of the requirements for ordination must first be made to the Bishop, and if approved, referred to the Standing Committee for its advice and consent.

CANON 6: Of the Ordination of Deacons

Sec. 1. Selection

The Bishop, in consultation with the Commission, shall establish procedures to identify and to select persons with evident gifts and fitness for ordination to the Diaconate.

Sec. 2. Nomination

A confirmed adult communicant in good standing, may be nominated for ordination to the diaconate by the person's congregation or other community of faith.

(a) The Nomination shall be in writing and shall include a letter of support by the Nominee's congregation or other community of faith committing the community to

- i) pledge to contribute financially to that preparation, and
- ii) involve itself in the Nominee's preparation for ordination to the Diaconate.

If it be a congregation, the letter shall be signed by two-thirds of the Vestry or comparable body, and by the Member of the Clergy or leader exercising oversight.

(b) The Nominee, if in agreement with the nomination, shall accept the nomination in writing and shall provide the following to the Bishop:

- (1) Full name and date of birth.
- (2) The length of time resident in the Diocese.
- (3) Evidence of Baptism and Confirmation.
- (4) Whether an application has been made previously for Postulancy or the person has been nominated in any Diocese.
- (5) A description of the process of discernment by which the Nominee has been identified for ordination to the Diaconate.
- (6) The level of education attained and, if any, the degrees earned, and areas of specialization, together with copies of official transcripts.

Sec. 3. Postulancy

Postulancy is the time between nomination and candidacy and may initiate the formal preparation for ordination. Postulancy involves continued exploration of and decision about the Postulant's call to the Diaconate.

(a) Before granting admission as a Postulant, the Bishop shall

- (1) determine that the Nominee is a confirmed adult communicant in good standing, and
- (2) confer in person with the Nominee,

(b) If the Bishop approves the Nominee proceeding into Postulancy, the Commission, or a committee of the Commission, shall meet with the

Nominee to review the application and prepare an evaluation of the Nominee's qualifications to pursue a program of preparation for ordination to the Diaconate. The Commission shall present its evaluation and recommendations to the Bishop.

(c) No Bishop shall consider accepting as a Postulant any person who has been refused admission as a Candidate for ordination to the Diaconate in any other Diocese, or who, having been admitted, has afterwards ceased to be a Candidate, until receipt of a letter from the Bishop of the Diocese refusing admission, or in which the person has been a Candidate, declaring the cause of refusal or of cessation.

(d) The Bishop may admit the nominee as a Postulant for ordination to the Diaconate. The Bishop shall record the Postulant's name and date of admission in a Register kept for that purpose. The Bishop shall inform the Postulant, the Member of the Clergy or other leader exercising oversight of the Postulant's congregation or other community of faith, the Commission, the Standing Committee, and the director of the Postulant's program of preparation, of the fact and date of such admission.

(e) Each Postulant for ordination to the Diaconate shall communicate with the Bishop in person or by letter, four times a year, in the Ember Weeks, reflecting on the Postulant's academic, diaconal, human, spiritual, and practical development.

(f) Any Postulant may be removed as a Postulant at the sole discretion of the Bishop. The Bishop shall give written notice of the removal to the Postulant and the Member of the Clergy or other leader exercising oversight of the Postulant's congregation or other community of faith, the Commission, the Standing Committee, and the director of the program of preparation.

Sec. 4. Candidacy

Candidacy is a time of education and formation, in preparation for ordination to the Diaconate, established by a formal commitment by the Candidate, the Bishop, the Commission, the Standing Committee and the congregation or other community of faith.

(a) A person desiring to be considered as a Candidate for ordination to the Diaconate shall apply to the Bishop. Such application shall include the following:

- (1) the Postulant's date of admission to Postulancy, and
- (2) a letter of support by the Postulant's congregation or other community of faith.

If it be a congregation the letter shall be signed and dated by at least two-thirds of the Vestry or comparable body and by the Member of the Clergy or other leader exercising oversight.

(b) Upon compliance with these requirements, and receipt of a written statement from the Commission attesting to the continuing formation of the

Postulant, and having received approval in writing of the Standing Committee who shall have interviewed the Postulant and who shall have had an opportunity to review the documentation relating to the application of the Postulant, the Bishop may admit the Postulant as a Candidate for ordination to the Diaconate. The Bishop shall record the Candidate's name and date of admission in a Register kept for that purpose. The Bishop shall inform the Candidate, the Member of the Clergy or other leader exercising oversight of the Candidate's congregation or other community of faith, the Commission, the Standing Committee, and the Dean of the seminary the Candidate may be attending or proposes to attend, or the director of the Candidate's program of preparation, of the fact and date of such admission.

(c) A Candidate must remain in canonical relationship with the Diocese in which admission has been granted until ordination to the Diaconate under this Canon, except, for reasons acceptable to the Bishop, the Candidate may be transferred to another Diocese upon request, provided that the Bishop of the receiving Diocese is willing to accept the Candidate.

(d) Any Candidate may be removed as a Candidate, at the sole discretion of the Bishop. The Bishop shall give written notice of the removal to the Candidate and the Member of the Clergy or other leader exercising oversight of the Candidate's congregation or other community of faith, the Commission, the Standing Committee, and the director of the program of preparation.

(e) If a Bishop has removed the Candidate's name from the list of Candidates, except by transfer, or the Candidate's application for ordination has been rejected, no other Bishop may ordain the person without readmission to Candidacy for a period of at least twelve months.

Sec. 5. Preparation for Ordination

(a) The Bishop and the Commission shall work with the Postulant or Candidate to develop and monitor a program of preparation for ordination to the Diaconate in accordance with this Canon to ensure that pastoral guidance is provided throughout the period of preparation.

(b) The Bishop may assign the Postulant or Candidate to any congregation of the diocese or other community of faith after consultation with the Member of the Clergy or other leader exercising oversight.

(c) Formation shall take into account the local culture and each Postulant or Candidate's background, age, occupation, and ministry.

(d) Prior education and learning from life experience may be considered as part of the formation required for ordination.

(e) Wherever possible, formation for the Diaconate shall take place in community, including other persons in preparation for the Diaconate, or others preparing for ministry.

(f) Before ordination each Candidate shall be prepared in and demonstrate basic competence in five general areas:

(1) Academic studies including, The Holy Scriptures, theology, and the tradition of the Church.

(2) Diakonia and the diaconate.

(3) Human awareness and understanding.

(4) Spiritual development and discipline.

(5) Practical training and experience.

(g) Preparation for ordination shall include training regarding

(1) prevention of sexual misconduct.

(2) civil requirements for reporting and pastoral opportunities for responding to evidence of abuse.

(3) the Constitution and Canons of The Episcopal Church, particularly Title IV thereof.

(4) the Church's teaching on racism.

(h) Each Candidate for ordination to the Diaconate shall communicate with the Bishop in person or by letter, four times a year, in the Ember Weeks, reflecting on the Candidate's academic, diaconal, human, spiritual, and practical development.

(i) During Candidacy each Candidate's progress shall be evaluated from time to time, and there shall be a written report of the evaluation by those authorized by the Commission to be in charge of the evaluation program. Upon certification by those in charge of the Candidate's program of preparation that the Candidate has successfully completed preparation and is ready for ordination, a final written assessment of readiness for ordination to the Diaconate shall be prepared as determined by the Bishop in consultation with the Commission. This report shall include a recommendation from the Commission regarding the readiness of the Candidate for ordination. Records shall be kept of all evaluations, assessments, and the recommendation, and shall be made available to the Standing Committee.

(j) Within thirty-six months prior to ordination as a Deacon, the following must be accomplished

(1) a background check, according to criteria established by the Bishop and Standing Committee.

(2) medical and psychological evaluation by professionals approved by the Bishop, using forms prepared for the purpose by The Church Pension Fund, and if desired or necessary, psychiatric referral.

(k) Reports of all investigations and examinations shall be kept permanently on file by the Bishop and remain a part of the permanent diocesan record.

Sec. 6. Ordination to the Diaconate

(a) A person may be ordained Deacon:

(1) after at least eighteen months from the time of written acceptance of nomination by the Nominee as provided in III.6.2(b)., and

(2) upon attainment of at least twenty-four years of age.

(b) The Bishop shall obtain in writing and provide to the Standing Committee:

(1) an application from the Candidate requesting ordination as a Deacon under this Canon.

(2) a letter of support from the Candidate's congregation or other community of faith, signed and dated by at least two-thirds of the Vestry and the Member of the Clergy or other leader exercising oversight.

(3) written evidence of admission of the Candidate to Postulancy and Candidacy, giving the dates of admission.

(4) a certificate from the seminary or other program of preparation showing the Candidate's scholastic record in the subjects required by the Canons, and giving an evaluation with recommendation as to the Candidate's other personal qualifications for ordination together with a recommendation regarding ordination to the Diaconate under this Canon.

(5) a certificate from the Commission giving a recommendation regarding ordination to the Diaconate under this Canon.

(c) On the receipt of such certificates, the Standing Committee, if a majority of all members consent, shall certify that the Canonical requirements for ordination to the Diaconate under this Canon have been met, that there is no sufficient objection on medical, psychological, moral, or spiritual grounds, and that they recommend ordination. The Standing Committee shall evidence such certification, by a testimonial, addressed to the Bishop in the form specified below and signed by the consenting members of the Standing Committee.

To the Right Reverend _____, Bishop of _____ We, the Standing Committee of _____, having been duly convened at _____ at _____, do testify that A.B., desiring to be ordained to the Diaconate under Canon III.6 has presented to us the certificates as required by the Canons indicating A.B.'s preparedness for ordination to the Diaconate under Canon III.6; and we certify that all canonical requirements for ordination to the Diaconate under Canon III.6 have been met; and we find no sufficient objection to ordination. Therefore, we recommend A.B. for ordination. In witness whereof, we have hereunto set our hands this ____ day of _____, in the year of our Lord _____. (Signed) _____

(d) The testimonial having been presented to the Bishop, and there being no sufficient objection on medical, psychological, moral, or spiritual grounds, the Bishop may ordain the Candidate to the Diaconate under this Canon; and at the time of ordination the Candidate shall subscribe publicly and make, in the presence of the Bishop, the declaration required in Article VIII of the Constitution.

CANON 7: Of the Life and Work of Deacons

Sec. 1. Deacons serve directly under the authority of and are accountable to the Bishop, or in the absence of the Bishop, the Ecclesiastical Authority of the Diocese.

Sec. 2. Deacons canonically resident in each Diocese constitute a Community of Deacons, which shall meet from time to time. The Bishop may appoint one or more of such Deacons as Archdeacon(s) to assist the Bishop in the formation, deployment, supervision, and support of the Deacons or those in preparation to be Deacons, and in the implementation of this Canon.

Sec. 3. The Bishop may establish a Council on Deacons to oversee, study, and promote the Diaconate.

Sec. 4. The Bishop, after consultation with the Deacon and the Member of the Clergy or other leader exercising oversight, may assign a Deacon to one or more congregations, other communities of faith or non-parochial ministries. Deacons assigned to a congregation or other community of faith act under the authority of the Member of the Clergy or other leader exercising oversight in all matters concerning the congregation.

(a) Subject to the Bishop's approval, deacons may have a letter of agreement setting forth mutual responsibilities in the assignment, and, if such a letter exists, it is subject to renegotiation with the Vestry/Bishop's Committee after the resignation of the Rector or the Priest-in-Charge.

(b) Deacons shall report annually to the Bishop or the Bishop's designee on their life and work.

(c) Deacons may serve as administrators of congregations or other communities of faith, but no Deacon shall be in charge of a congregation or other community of faith.

(d) Deacons may accept chaplaincies in any hospital, prison, or other institution.

(e) Deacons may participate in the governance of the Church.

(f) For two years following ordination, new Deacons shall continue a process of formation authorized by the Bishop.

(g) The Bishop or the Bishop's designee, in consultation with the Commission, shall assign each newly ordained Deacon a mentor Deacon where a suitable mentor Deacon is available. The mentor and Deacon shall meet regularly for at least one year to provide guidance, information, and a sustained dialogue about diaconal ministry.

Sec. 5. The Bishop and Commission shall require and provide for the continuing education of Deacons and keep a record of such education.

Sec. 6 (a) A Deacon may not serve as Deacon for more than two months in any Diocese other than the Diocese in which the Deacon is canonically resident unless the Bishop of the other Diocese shall have granted a license to the Deacon to serve in that Diocese.

(b) (1) A Deacon desiring to become canonically resident within a Diocese shall request a testimonial from the Ecclesiastical Authority of the Diocese in which the Deacon is canonically resident to present to the receiving Diocese, which testimonial, if granted, shall be given by the Ecclesiastical Authority to the applicant, and a duplicate thereof may be sent to the Ecclesiastical Authority of the Diocese to which transfer is proposed. The testimonial shall 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 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.
(Date) _____ (Signed) _____

(2) Such testimonial shall be called Letters Dimissory. If the Ecclesiastical Authority accepts the Letters Dimissory, the canonical residence of the Deacon 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.

(3) Letters Dimissory not presented within six months from the date of transmission to the applicant shall become void.

(4) A statement of the record of payments to The Church Pension Fund by or on behalf of the Deacon concerned shall accompany Letters Dimissory.

Sec. 7. On reaching the age of seventy-two years, a Deacon shall resign from all positions of active service in this Church, and the resignation shall be accepted. The Bishop may, with the consent of the Deacon, assign a resigned Deacon to any congregation, other community of faith or ministry in another setting, for a term not to exceed twelve months, and this term may be renewed.

Sec. 8. If any Deacon of this Church not subject to the provisions of Canon IV. 8 shall declare, in writing, to the Bishop of the Diocese in which such Deacon is canonically resident, a renunciation of the ordained Ministry of this Church, and a desire to be removed therefrom, it shall be the duty of the Bishop to record the declaration and request so made. The Bishop, being satisfied that the person so declaring is not subject to the provision of Canon IV.8 but is acting voluntarily and for causes, assigned or known, which do not affect the Deacon's moral character, shall lay the matter before the clerical members of the Standing Committee, and with the advice and consent of a majority of such members the Bishop may pronounce that such renunciation is accepted, and that the Deacon is released from the obligations of the Ministerial office, and is deprived of the right to exercise the gifts and spiritual authority as a Minister of God's Word and Sacraments conferred in Ordination. The Bishop shall also declare in pronouncing and recording such action that it was for causes which

do not affect the person's moral character, and shall, if desired, give a certificate to this effect to the person so removed from the ordained Ministry.

Sec. 9. If a Deacon making the aforesaid declaration of renunciation of the ordained Ministry be under Presentment for any Offense, or shall have been placed on Trial for the same, the Ecclesiastical Authority to whom such declaration is made shall not consider or act upon such declaration until after the said Presentment shall have been dismissed or the said Trial shall have been concluded and the Deacon judged not to have committed an Offense.

Sec. 10. In the case of the renunciation of the ordained Ministry by a Deacon as provided in this Canon, a declaration of removal shall be pronounced by the Bishop in the presence of two or more Members of the Clergy, and shall be entered in the official records of the Diocese in which the Deacon being removed is canonically resident. The Bishop who pronounces the declaration of removal as provided in this Canon shall give notice thereof in writing to every Member of the Clergy, each Vestry, the Secretary of the Convention and the Standing Committee of the Diocese in which the Deacon was canonically resident; and to all Bishops of this Church, the Ecclesiastical Authority of each Diocese of this Church, the Presiding Bishop, the Recorder of Ordinations, the Secretary of the House of Bishops, the Secretary of the House of Deputies, The Church Pension Fund, and the Board for Church Deployment.

CANON 8: Of the Ordination of Priests

Sec. 1. Selection

The Bishop, in consultation with the Commission, shall establish procedures to identify and select persons with evident gifts and fitness for ordination to the Priesthood.

Sec. 2. Nomination

A confirmed adult communicant in good standing may be nominated for ordination to the priesthood by the person's congregation or other community of faith.

(a) The Nomination shall be in writing and shall include a letter of support by the Nominee's congregation or other community of faith committing the community to

- i) pledge to contribute financially to that preparation, and
- ii) involve itself in the Nominee's preparation for ordination to the Priesthood. If it be a congregation, the letter shall be signed by two-thirds of the Vestry or comparable body, and by the Member of the Clergy or leader exercising oversight.

(b) The Nominee, if agreeing, shall accept the nomination in writing, and shall provide the following to the Bishop:

- (1) Full name and date of birth.
- (2) The length of time resident in the Diocese.
- (3) Evidence of Baptism and Confirmation.

(4) Whether an application has been made previously for Postulancy or the person has been nominated in any Diocese.

(5) A description of the process of discernment by which the Nominee has been identified for ordination to the Priesthood.

(6) The level of education attained and, if any, the degrees earned and areas of specialization, together with copies of official transcripts.

Sec. 3. Postulancy

Postulancy is the time between nomination and candidacy and may initiate the formal preparation for ordination. Postulancy involves continued exploration of and decision about the Postulant's call to the Priesthood.

(a) Before granting admission as a Postulant, the Bishop shall

(1) determine that the person is a confirmed adult communicant in good standing.

(2) confer in person with the Nominee.

(3) shall consult with the Nominee regarding financial resources which will be available for the support of the Postulant throughout preparation for ordination. During Postulancy and later Candidacy, the Bishop or someone appointed by the Bishop shall review periodically the financial condition and plans of the Postulant.

(b) If the Bishop approves proceeding, the Commission, or a committee of the Commission, shall meet with the Nominee to review the application and prepare an evaluation of the Nominee's qualifications to pursue a program of preparation for ordination to the Priesthood. The Commission shall present its evaluation and recommendations to the Bishop.

(c) No Bishop shall consider accepting as a Postulant any person who has been refused admission as a Candidate for ordination to the Priesthood in any other Diocese, or who, having been admitted, has afterwards ceased to be a Candidate, until receipt of a letter from the Bishop of the Diocese refusing admission, or in which the person has been a Candidate, declaring the cause of refusal or of cessation.

(d) The Bishop may admit the Nominee as a Postulant for ordination to the Priesthood. The Bishop shall record the Postulant's name and date of admission in a Register kept for that purpose. The Bishop shall inform the Postulant, the Member of the Clergy or other leader exercising oversight of the Postulant's congregation or other community of faith, the Commission, the Standing Committee, and the Dean of the seminary the Postulant may be attending or proposes to attend, or the director of Postulant's program of preparation, of the fact and date of such admission.

(e) Each Postulant for ordination to the Priesthood shall communicate with the Bishop in person or by letter, four times a year, in the Ember Weeks, reflecting on the Postulant's academic experience and personal and spiritual development.

(f) Any Postulant may be removed as a Postulant at the sole discretion of the Bishop. The Bishop shall give written notice of the removal to the Postulant and the Member of the Clergy or other leader exercising oversight of the Postulant's congregation or other community of faith, the Commission, the Standing Committee, and the director of the program of preparation.

Sec. 4. Candidacy

Candidacy is a time of education and formation in preparation for ordination to the Priesthood, established by a formal commitment by the Candidate, the Bishop, the Commission, the Standing Committee, and the congregation or other community of faith.

(a) A person desiring to be considered as a Candidate for ordination to the Priesthood shall apply to the Bishop. Such application shall include the following:

(1) the Postulant's date of admission to Postulancy, and

(2) a letter of support by the Postulant's congregation or other community of faith. If it be a congregation the letter shall be signed and dated by at least two-thirds of the Vestry or comparable body and by the Member of the Clergy or other leader exercising oversight.

(b) Upon compliance with these requirements, and receipt of a statement from the Commission attesting to the continuing formation of the Postulant, and having received approval in writing of the Standing Committee who shall have interviewed the Postulant and who shall have had an opportunity to review the documentation relating to the application of the Postulant, the Bishop may admit the Postulant as a Candidate for ordination to the Priesthood. The Bishop shall record the Candidate's name and date of admission in a Register kept for that purpose. The Bishop shall inform the Candidate, the Member of the Clergy or leader exercising oversight of the Candidate's congregation or other community of faith, the Commission, the Standing Committee, and the Dean of the seminary the Candidate may be attending or proposes to attend, or the director of the Candidate's program of preparation, of the fact and date of such admission.

(c) A Candidate must remain in canonical relationship with the Diocese in which admission has been granted until ordination to the Diaconate under this Canon, except, for reasons acceptable to the Bishop, the Candidate may be transferred to another Diocese upon request, provided that the Bishop of the receiving Diocese is willing to accept the Candidate.

(d) Any Candidate may be removed as a Candidate at the sole discretion of the Bishop. The Bishop shall give written notice of the removal to the Candidate and the Member of the Clergy or other leader exercising oversight of the Candidate's congregation or other community of faith, the Commission, the Standing Committee, and the Dean of the seminary the Candidate may be attending or the director of the program of preparation.

- (e) If a Bishop has removed the Candidate's name from the list of Candidates, except by transfer, or the Candidate's application for ordination has been rejected, no other Bishop may ordain the person without readmission to Candidacy for a period of at least twelve months.

Sec. 5. Preparation for Ordination

- (a) The Bishop and the Commission shall work with the Postulant or Candidate to develop and monitor a program of preparation for ordination to the Priesthood and to ensure that pastoral guidance is provided throughout the period of preparation.
- (b) If the Postulant or Candidate has not previously obtained a baccalaureate degree, the Commission, Bishop, and Postulant or Candidate shall design a program of such additional academic work as may be necessary to prepare the Postulant or Candidate to undertake a program of theological education.
- (c) Formation shall take into account the local culture and each Postulant or Candidate's background, age, occupation, and ministry.
- (d) Prior education and learning from life experience may be considered as part of the formation required for the Priesthood.
- (e) Whenever possible, formation for the Priesthood shall take place in community, including other persons in preparation for the Priesthood, or others preparing for ministry.
- (f) Formation shall include theological training, practical experience, emotional development, and spiritual formation.
- (g) Subject areas for study during this program of preparation shall include:
 - (1) The Holy Scriptures.
 - (2) Church History, including the Ecumenical Movement.
 - (3) Christian Theology, including Missionary Theology and Missiology.
 - (4) Christian Ethics and Moral Theology.
 - (5) Studies in contemporary society, including the historical and contemporary experience of racial and minority groups, and cross-cultural ministry skills. Cross-cultural ministry skills may include the ability to communicate in a contemporary language other than one's first language.
 - (6) Liturgics and Church Music; Christian Worship and Music according to the contents and use of the Book of Common Prayer and the Hymnal, and authorized supplemental texts.
 - (7) Theory and practice of ministry, including leadership, and the ministries of evangelism and stewardship.
- (h) Preparation for ordination shall include training regarding
 - (1) prevention of sexual misconduct.
 - (2) civil requirements for reporting and pastoral opportunities for responding to evidence of abuse.
 - (3) the Constitution and Canons of The Episcopal Church, particularly Title IV thereof.

(4) the Church's teaching on racism.

(i) Each Postulant or Candidate for ordination to the Priesthood shall communicate with the Bishop in person or by letter, four times a year, in the Ember Weeks, reflecting on the Candidate's academic experience and personal and spiritual development.

(j) The seminary or other formation program shall provide for, monitor, and report on the academic performance and personal qualifications of the Postulant or Candidate for ordination. These reports will be made upon request of the Bishop and Commission, but at least once per year.

(k) Within thirty-six months prior to ordination as a Deacon under this Canon, the following must be accomplished

(1) a background check, according to criteria established by the Bishop and Standing Committee.

(2) medical and psychological evaluation by professionals approved by the Bishop, using forms prepared for the purpose by The Church Pension Fund, and if desired or necessary, psychiatric referral.

(l) Reports of all investigations and examinations shall be kept permanently on file by the Bishop and remain a part of the permanent diocesan record.

Sec. 6. Ordination to the Diaconate for those called to the Priesthood

(a) A Candidate must first be ordained Deacon before being ordained Priest.

(b) To be ordained Deacon under this Canon, a person must be at least twenty-four years of age.

(c) The Bishop shall obtain in writing and provide to the Standing Committee:

(1) an application from the Candidate requesting ordination as a Deacon under this Canon.

(2) a letter of support from the Candidate's congregation or other community of faith, signed and dated by at least two-thirds of the Vestry and the Member of the Clergy or other leader exercising oversight.

(3) written evidence of admission of the Candidate to Postulancy and Candidacy, giving the date of admission.

(4) a certificate from the seminary or other program of preparation showing the Candidate's scholastic record in the subjects required by the Canons, and giving an evaluation with recommendation as to the Candidate's other personal qualifications for ordination together with a recommendation regarding ordination to the Diaconate under this Canon.

(5) a certificate from the Commission giving a recommendation regarding ordination to the Diaconate under this Canon.

(d) On the receipt of such certificates, the Standing Committee, a majority of all members consenting, shall certify that the canonical requirements for ordination to the Diaconate under this Canon have been met and there is no sufficient objection on medical, psychological, moral, or spiritual

grounds and that they recommend ordination, by a testimonial addressed to the Bishop in the form specified below and signed by the consenting members of the Standing Committee.

To the Right Reverend _____, Bishop of _____ We, the Standing Committee of _____, having been duly convened at _____ at _____, do testify that A.B., desiring to be ordained to the Diaconate and Priesthood under Canon III.8 has presented to us the certificates as required by the Canons indicating A.B.'s preparedness for ordination to the Diaconate under Canon III.8; and we certify that all canonical requirements for ordination to the Diaconate under Canon III.8 have been met; and we find no sufficient objection to ordination. Therefore, we recommend A.B. for ordination. In witness whereof, we have hereunto set our hands this ____ day of _____, in the year of our Lord _____. (Signed) _____

(e) The testimonial having been presented to the Bishop, and there being no sufficient objection on medical, psychological, moral, or spiritual grounds, the Bishop may ordain the Candidate to the Diaconate under this Canon; and at the time of ordination the Candidate shall subscribe publicly and make, in the presence of the Bishop, the declaration required in Article VIII of the Constitution.

Sec. 7. Ordination to the Priesthood

(a) A person may be ordained Priest:

- (1) after at least eighteen months since ordination as a Deacon under this Canon, and eighteen months from the time of acceptance of nomination by the Nominee as provided in III.8.2(b), and
- (2) upon attainment of at least twenty-four years of age, and
- (3) if the medical evaluation, psychological evaluation, and background check have taken place or been updated within thirty-six months prior to ordination as a Priest.

(b) The Bishop shall obtain in writing and provide to the Standing Committee:

- (1) an application from the Deacon requesting ordination as a Priest, including the Deacon's dates of admission to Postulancy and Candidacy and ordination as a Deacon under this Canon,
- (2) a letter of support from the Deacon's congregation or other community of faith, signed by at least two-thirds of the Vestry and the Member of the Clergy or other leader exercising oversight,
- (3) evidence of admission to Postulancy and Candidacy, including dates of admission, and ordination to the Diaconate,
- (4) a certificate from the seminary or other program of preparation, written at the completion of the program of preparation, showing the Deacon's scholastic record in the subjects required by the Canons, and giving an evaluation with recommendation as to the Deacon's other personal

qualifications for ordination together with a recommendation regarding ordination to the Priesthood, and

(5) a statement from the Commission attesting to the successful completion of the program of formation designed during Postulancy under Canon III.8.5, and proficiency in the required areas of study, and recommending the Deacon for ordination to the Priesthood.

(c) On the receipt of such certificates, the Standing Committee, a majority of all the members consenting, shall certify that the canonical requirements for ordination to the Priesthood have been met and there is no sufficient objection on medical, psychological, moral, or spiritual grounds and that they recommend ordination, by a testimonial addressed to the Bishop in the form specified below and signed by the consenting members of the Standing Committee.

To the Right Reverend _____, Bishop of _____ We, the Standing Committee of _____, having been duly convened at _____, do testify that A.B., desiring to be ordained to the Priesthood, has presented to us the certificates as required by the Canons indicating A.B.'s preparedness for ordination to the Priesthood have been met; and we certify that all canonical requirements for ordination to the Priesthood have been met, and we find no sufficient objection to ordination. Therefore, we recommend A.B. for ordination. In witness whereof, we have hereunto set our hands this ____ day of _____, in the year of our Lord _____. (Signed) _____

(d) The testimonial having been presented to the Bishop, and there being no sufficient objection on medical, psychological, moral, or spiritual grounds, the Bishop may ordain the Deacon to the Priesthood; and at the time of ordination the Deacon shall subscribe publicly and make, in the presence of the Bishop, the declaration required in Article VIII of the Constitution.

(e) No Deacon shall be ordained to the Priesthood until having been appointed to serve in a Parochial Cure within the jurisdiction of this Church, or as a Missionary under the Ecclesiastical Authority of a Diocese, or as an officer of a Missionary Society recognized by the General Convention, or as a Chaplain of the Armed Services of the United States, or as a Chaplain in a recognized hospital or other welfare institution, or as a Chaplain or instructor in a school, college, or other seminary, or with other opportunity for the exercise of the office of Priest within the Church judged appropriate by the Bishop.

(f) A person ordained to the Diaconate under Canon III.6 who is subsequently called to the Priesthood shall fulfill the Postulancy and Candidacy requirements set forth in this Canon. Upon completion of these requirements, the Deacon may be ordained to the Priesthood.

CANON 9: Of the Life and Work of Priests

Sec. 1. The Bishop and Commission shall require and provide for the continuing education of Priests and keep a record of such education.

Sec. 2. Mentoring for Newly Ordained Priests

Each newly ordained Priest, whether employed or not, shall be assigned a mentor Priest by the Bishop in consultation with the Commission on Ministry. The mentor and new Priest shall meet regularly for at least a year to provide guidance, information, and a sustained dialogue about priestly ministry.

Sec. 3. The Appointment of Priests

(a) Rectors.

(1) When a Parish is without a Rector, the Wardens or other officers shall promptly notify the Ecclesiastical Authority in writing. If the Parish shall for thirty days fail to provide services of public worship, the Ecclesiastical Authority shall make provision for such worship.

(2) No Parish may elect a Rector until the names of the proposed nominees have been forwarded to the Ecclesiastical Authority and a time, not exceeding sixty days, given to the Ecclesiastical Authority to communicate with the Vestry, nor until any such communication has been considered by the Vestry at a meeting duly called and held for that purpose.

(3) Written notice of the election of a Rector, signed by the Wardens, shall be forwarded to the Ecclesiastical Authority. If the Ecclesiastical Authority is satisfied that the person so elected is a duly qualified Priest and that such Priest has accepted the office to which elected, the notice shall be sent to the Secretary of the Convention, who shall record it. Race, color, ethnic origin, sex, national origin, marital status, sexual orientation, disabilities or age, except as otherwise specified by these Canons, shall not be a factor in the determination of the Ecclesiastical Authority as to whether such person is a duly qualified Priest. The recorded notice shall be sufficient evidence of the relationship between the Priest and the Parish.

(4) Rectors may have a letter of agreement with the Parish setting forth mutual responsibilities, subject to the Bishop's approval.

(b) Priests-in-Charge.

After consultation with the Vestry, the Bishop may appoint a Priest to serve as Priest-in-Charge of any congregation in which there is no Rector. In such congregations, the Priest-in-Charge shall exercise the duties of Rector outlined in Canon III.9.5 subject to the authority of the Bishop.

(c) Assistants.

A Priest serving as an assistant in a Parish, by whatever title designated, shall be selected by the Rector, and when required by the Canons of the Diocese, subject to the approval of the Vestry, and shall serve under the authority and direction of the Rector. Before the selection of an assistant the

name of the Priest proposed for selection shall be made known to the Bishop and a time, not exceeding sixty days, given for the Bishop to communicate with the Rector and Vestry on the proposed selection. Upon resignation by the Rector, death of the Rector, or in the event of the dissolution of a pastoral relationship between the Rector and the Vestry, an assistant may continue in the service of the Parish if requested to do so by the Vestry under such conditions as the Bishop and Vestry shall determine. An assistant may continue to serve at the request of a new Rector. Assistants may have a letter of agreement with the Rector and the Vestry setting forth mutual responsibilities and containing a clearly articulated dissolution clause, subject to the Bishop's approval.

(d) Chaplains.

(1) A Priest may be given ecclesiastical endorsement for service as a Chaplain in the Armed Services of the United States of America or as a Chaplain for the Veterans' Administration, or in any Federal Correctional Institution, by the Office of the Bishop Suffragan for the Armed Forces subject to the approval of the Ecclesiastical Authority of the Diocese in which the Priest is canonically resident.

(2) Any Priest serving on active duty with the Armed Services shall retain the Priest's canonical residence and shall be subject to the ecclesiastical supervision of the Bishop of the Diocese of which the Priest is canonically resident, even though the Priest's work as a Chaplain shall be subject to the general supervision of the Office of the Bishop Suffragan for the Armed Forces, or such other Bishop as the Presiding Bishop may designate.

(3) Any Priest serving on a military installation or at a Veterans' Administration facility or Federal Correctional Institution shall not be subject to Canons III.9.3.(e)(1) or III.9.4.(a). When serving other than on a military installation or at a Veterans' Administration facility, or Federal Correctional Institution, a Chaplain shall be subject to these Sections.

(e) Employment of Priests in Other Settings.

(1) Any Priest who has left a position in this Church without having received a call to a new ecclesiastical position and who desires to continue the exercise of the office of Priest shall notify the Ecclesiastical Authority of the Diocese in which the Priest is canonically resident and shall advise the Bishop that reasonable opportunities for the exercise of the office of Priest exist and that use will be made of such opportunities. After having determined that the person will have and use opportunities for the exercise of the office of Priest, the Bishop, with the advice and consent of the Standing Committee, may approve the Priest's continued exercise of the office on condition that the Priest report annually in writing, in a manner prescribed by the Bishop, as provided in Canon I.6.2.

(2)

(a) A Priest not in parochial employment moving to another jurisdiction shall report to the Bishop of that jurisdiction within sixty days of such move.

(b) The Priest:

(i) May officiate or preach in that jurisdiction only under the terms of Canon III.9.5.(a).

(ii) Shall provide notice of such move, in writing and within sixty days, to the Ecclesiastical Authority of the Diocese in which the Priest is canonically resident.

(iii) Shall forward a copy of the report required by Canon I.6.2 to the Ecclesiastical Authority to whose jurisdiction the Priest has moved.

(c) Upon receipt of the notice required by Canon III.9.3.(c)(3)(ii)(b), the Ecclesiastical Authority shall provide written notice thereof to the Ecclesiastical Authority into whose jurisdiction the person has moved.

(3) If the Priest fails to comply with the provisions of this Canon, the Bishop of the Diocese in which the Priest is canonically resident may proceed in accordance with Canon IV.11.

Sec. 4. Letters Dimissory

(a) A Priest desiring to become canonically resident within a Diocese shall present to the Ecclesiastical Authority a testimonial from the Ecclesiastical Authority of the Diocese 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 to which transfer is proposed. The testimonial shall be accompanied by a statement of the record of payments to The Church Pension Fund by or on behalf of the Priest concerned and may include a portfolio of training, continuing education and exercise of ministries. The testimonial shall be in the following form:

I hereby certify that A.B., who has signified to me the desire to be transferred to the Ecclesiastical Authority of _____, is a Priest 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.

(Date) _____ (Signed) _____

(b) Such a testimonial shall be called Letters Dimissory. If the Ecclesiastical Authority accepts the Letters Dimissory, the canonical residence of the Priest transferred shall date from such acceptance, and prompt notice of acceptance shall be given to the applicant and to the Ecclesiastical Authority issuing the Letters Dimissory.

(c) Letters Dimissory not presented within six months of their date of receipt by the applicant shall become void.

(d) If a Priest has been called to a Cure in a congregation in another Diocese, the Priest shall present Letters Dimissory. The Ecclesiastical Authority of the Diocese shall accept Letters Dimissory within three months of their

receipt unless the Bishop or Standing Committee has received credible information concerning the character or behavior of the Priest concerned which would form grounds for canonical inquiry and presentment. In such a case, the Ecclesiastical Authority shall notify the Ecclesiastical Authority of the Diocese in which the Priest is canonically resident and need not accept the Letters Dimissory unless and until the Priest shall be exculpated. The Ecclesiastical Authority shall not refuse to accept Letters Dimissory based on the applicant's race, color, ethnic origin, sex, national origin, marital status, sexual orientation, disabilities, or age.

(e) A Priest shall not be in charge of any congregation in the Diocese to which the person moves until obtaining from the Ecclesiastical Authority of that Diocese a certificate in the following form:

I hereby certify that A.B. has been canonically transferred to my jurisdiction and is a Priest in good standing.

(Date) _____ (Signed) _____

(f) No person who has been refused ordination or reception as a Candidate in any Diocese, and is thereafter ordained in another Diocese, shall be transferred to the Diocese in which such refusal has occurred without the consent of its Ecclesiastical Authority.

Sec. 5. Rectors and Priests-in-Charge and Their Duties

(a)

(1) The Rector or Priest-in-Charge shall have full authority and responsibility for the conduct of the worship and the spiritual jurisdiction of the Parish, subject to the Rubrics of the Book of Common Prayer, the Constitution and Canons of this Church, and the pastoral direction of the Bishop.

(2) For the purposes of the office and for the full and free discharge of all functions and duties pertaining thereto, the Rector or Priest-in-Charge shall at all times be entitled to the use and control of the Church and Parish buildings together with all appurtenances and furniture, and to access to all records and registers maintained by or on behalf of the congregation.

(b)

(1) It shall be the duty of the Rector or Priest-in-Charge to ensure all persons in their charge receive Instruction in the Holy Scriptures; in the subjects contained in An Outline of the Faith, commonly called the Catechism; in the doctrine, discipline, and worship of this Church; and in the exercise of their ministry as baptized persons.

(2) It shall be the duty of Rectors or Priests-in-Charge to ensure that all persons in their charge are instructed concerning Christian stewardship, including:

- (i) reverence for the creation and the right use of God's gifts;
- (ii) generous and consistent offering of time, talent, and treasure for the mission and ministry of the Church at home and abroad;

- (iii) the biblical standard of the tithe for financial stewardship; and
- (iv) the responsibility of all persons to make a will as prescribed in the Book of Common Prayer.

(3) It shall be the duty of Rectors or Priests-in-Charge to ensure that persons be prepared for Baptism. Before baptizing infants or children, Rectors or Priests-in-Charge shall ensure that sponsors be prepared by instructing both the parents and the Godparents concerning the significance of Holy Baptism, the responsibilities of parents and Godparents for the Christian training of the baptized child, and how these obligations may properly be discharged.

(4) It shall be the duty of Rectors or Priests-in-Charge to encourage and ensure the preparation of persons for Confirmation, Reception, and the Reaffirmation of Baptismal Vows, and to be ready to present them to the Bishop with a list of their names.

(5) On notice being received of the Bishop's intention to visit any congregation, the Rector or Priest-in-Charge shall announce the fact to the congregation. At every visitation it shall be the duty of the Rector or Priest-in-Charge and the Wardens, Vestry or other officers, to exhibit to the Bishop the Parish Register and to give information as to the state of the congregation, spiritual and temporal, in such categories as the Bishop shall have previously requested in writing.

(6) The Alms and Contributions, not otherwise specifically designated, at the Administration of the Holy Communion on one Sunday in each calendar month, and other offerings for the poor, shall be deposited with the Rector or Priest-in-Charge or with such Church officer as the Rector or Priest-in-Charge shall appoint to be applied to such pious and charitable uses as the Rector or Priest-in-Charge shall determine. When a Parish is without a Rector or Priest-in-Charge, the Vestry shall designate a member of the Parish to fulfill this function.

(7) Whenever the House of Bishops shall publish a Pastoral Letter, it shall be the duty of the Rector or Priest-in-Charge to read it to the congregation on some occasion of public worship on a Lord's Day, or to cause copies of the same to be distributed to the members of the congregation, not later than thirty days after receipt.

(8) Whenever the House of Bishops shall adopt a Position Paper, and require communication of the content of the Paper to the membership of the Church, the Rector or Priest-in-Charge shall so communicate the Paper in the manner set forth in the preceding section of this Canon.

(c)

(1) It shall be the duty of the Rector or Priest-in-Charge to record in the Parish Register all Baptisms, Confirmations (including the canonical equivalents in Canon I.17.1(d)), Marriages and Burials.

(2) The registry of each Baptism shall be signed by the officiating Member of the Clergy.

(3) The Rector or Priest-in-Charge shall record in the Parish Register all persons who have received Holy Baptism, all communicants, all persons who have received Confirmation (including the canonical equivalents in Canon I.17.1(d)), all persons who have died, and all persons who have been received or removed by letter of transfer. The Rector or Priest-in-Charge shall also designate in the Parish Register the names of (1) those persons whose domicile is unknown, (2) those persons whose domicile is known but are inactive, and (3) those families and persons who are active within the congregation. The Parish Register shall remain with the congregation at all times.

Sec. 6. Licenses

(a) No Priest shall preach, minister the Sacraments, or hold any public service, within the limits of any Diocese other than the Diocese in which the Priest is canonically resident for more than two months without a license from the Ecclesiastical Authority of the Diocese in which the Priest desires to so officiate. No Priest shall be denied such a license on account of the Priest's race, color, ethnic origin, sex, national origin, marital status, sexual orientation, disabilities, or age, except as otherwise provided in these Canons. Upon expiration or withdrawal of a license, a priest shall cease immediately to officiate.

(b) No Priest shall preach, read prayers in public worship, or perform any similar function, in a congregation without the consent of the Rector or Priest-in-Charge of that congregation, except as follows:

(1) In the absence or impairment of the Rector or Priest-in-Charge, and if provision has not been made for the stated services of the congregation or other community of faith, a Warden may give such consent.

(2) If there be two or more congregations or Churches in one Cure, as provided by Canon I.13.3(b), consent may be given by the majority of the Priests-in-Charge of such congregations, or by the Bishop; *Provided*, that nothing in this Section shall prevent any Member of the Clergy of this Church from officiating, with the consent of the Rector or Priest-in-Charge, in the Church or place of public worship used by the congregation of the consenting Rector or Priest-in-Charge, or in private for members of the congregation; or in the absence of the Rector or Priest-in-Charge, with the consent of the Wardens or Trustees of the congregation; *Provided* further, that the license of the Ecclesiastical Authority provided in Canon III.9.5(a), if required, be obtained.

(3) This Canon shall not apply to any Church, Chapel, or Oratory, which is part of the premises of an incorporated institution created by legislative authority, *Provided* that such place of worship is designated and set apart

for the convenience and use of such institution, and not as a place for public or parochial worship.

(c) No Rector or Priest-in-Charge of any congregation of this Church, or if there be none, no Wardens, Members of the Vestry, or Trustees of any congregation, shall permit any person to officiate in the congregation without sufficient evidence that such person is duly licensed and ordained and in good standing in this Church; *Provided*, nothing in these Canons shall prevent:

(1) The General Convention, by Canon or otherwise, from authorizing persons to officiate in congregations in accordance with such terms as it deems appropriate; or

(2) 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.9.5; or

(ii) To Clergy of any other Church to preach the Gospel, or in ecumenical settings to assist in the administration of the sacraments; or

(iii) To godly persons who are not Clergy of this Church to address the Church on special occasions.

(iv) To the Member of the Clergy or Priest-in-Charge of a congregation or if there be none, to the Wardens, to invite Clergy ordained in another Church in communion with this Church to officiate on an occasional basis, provided that such clergy are instructed to teach and act in a manner consistent with the Doctrine, Discipline, and Worship of this Church.

(d) If any Member of the Clergy or Priest-in-Charge, as a result of impairment or any other cause, shall neglect to perform regular services in the congregation, and refuse, without good cause, to consent to any other duly qualified Member of the Clergy to perform such services, the Wardens, Vestry, or Trustees of the congregation shall, upon providing evidence to the Ecclesiastical Authority of the Diocese of such neglect or refusal and with the written consent of the Ecclesiastical Authority, have the authority to permit any duly qualified Member of the Clergy to officiate.

(e) Any Priest desiring to officiate temporarily outside the jurisdiction of this Church but in a Church in communion with this Church, shall obtain from the Ecclesiastical Authority of the Diocese in which the person is canonically resident, a testimonial which shall set forth the person's official standing, and which may be in the following form:

I hereby certify that A.B., who has signified to me 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 Priest of _____ in good standing, and as such is entitled to the rights and privileges of that Order.

(Date) _____ (Signed) _____

Such testimonial shall be valid for one year and shall be returned to the Ecclesiastical Authority at the end of that period. The Ecclesiastical Authority giving such testimonial shall record its issuance, the name of the Priest to whom issued, its date and the date of its return.

Sec. 7. Resignation

On reaching the age of seventy-two years, a Priest shall resign from all positions of in this Church, and the resignation shall be accepted. Thereafter, the Priest may accept any position in this Church, including, with the permission of the Ecclesiastical Authority, the position or positions from which resignation pursuant to this Section has occurred; *Provided,*

(a) tenure in the position shall be for a term of not more than twelve months, which term may be renewed from time to time,

(b) service in the position shall have the express approval of the Bishop of the Diocese in which the service is to be performed, acting in consultation with the Ecclesiastical Authority of the Diocese in which the Priest is canonically resident.

(c) Anything in this Canon to the contrary notwithstanding, a Priest who has served in a non-stipendiary capacity in a position before resignation may, at the Bishop's request, serve in the same position for a term not to exceed twelve months thereafter, and this term may be renewed.

Sec. 8. Renunciation of the Ordained Ministry

If any Priest of this Church not subject to the provisions of Canon IV.8 shall declare, in writing, to the Bishop of the Diocese in which such Priest is canonically resident, a renunciation of the ordained Ministry of this Church, and a desire to be removed therefrom, it shall be the duty of the Bishop to record the declaration and request so made. The Bishop, being satisfied that the person so declaring is not subject to the provision of Canon IV.8 but is acting voluntarily and for causes, assigned or known, which do not affect the Priest's moral character, shall lay the matter before the clerical members of the Standing Committee, and with the advice and consent of a majority of such members the Bishop may pronounce that such renunciation is accepted, and that the Priest is released from the obligations of the Ministerial office, and is deprived of the right to exercise the gifts and spiritual authority as a Minister of God's Word and Sacraments conferred in Ordination. The Bishop shall also declare in pronouncing and recording such action that it was for causes which do not affect the person's moral character, and shall, if desired, give a certificate to this effect to the person so removed from the ordained Ministry.

Sec. 9. A Priest who would be permitted under this Canon to renounce the exercise of ordained office, who desires to enter into other than ecclesiastical employment, may declare in writing to the Ecclesiastical Authority of the

Diocese in which the Priest is canonically resident a desire to be released from the obligations of the office and a desire to be released from the exercise of the office of Priest. Upon receipt of such declaration, the Ecclesiastical Authority shall proceed in the same manner as if the declaration was one of renunciation of the ordained Priesthood under this Canon.

Sec. 10. If a Priest making the aforesaid declaration of renunciation of the ordained Ministry be under Presentment for any Offense, or shall have been placed on Trial for the same, the Ecclesiastical Authority to whom such declaration is made shall not consider or act upon such declaration until after the said Presentment shall have been dismissed or the said Trial shall have been concluded and the Priest judged not to have committed an Offense.

Sec. 11. In the case of the renunciation of the ordained Ministry by a Priest as provided in this Canon, a declaration of removal shall be pronounced by the Bishop in the presence of two or more Priests, and shall be entered in the official records of the Diocese in which the Priest being removed is canonically resident. The Bishop who pronounces the declaration of removal as provided in this Canon shall give notice thereof in writing to every Member of the Clergy, each Vestry, the Secretary of the Convention and the Standing Committee of the Diocese in which the Priest was canonically resident; and to all Bishops of this Church, the Ecclesiastical Authority of each Diocese of this Church, the Presiding Bishop, the Recorder of Ordinations, the Secretary of the House of Bishops, the Secretary of the House of Deputies, The Church Pension Fund, and the Board for Church Deployment.

Sec. 12. 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.

Sec. 13. Dissolution of the Pastoral Relation

Except upon mandatory resignation by reason of age, a Rector may not resign as Rector of a parish without the consent of its Vestry, nor may any Rector canonically or lawfully elected and in charge of a Parish be removed therefrom by the Vestry against the Rector's will, except as hereinafter provided.

Sec. 14. If for any urgent reason a Rector or Vestry desires a dissolution of the pastoral relation, and the parties cannot agree, either party may give notice in writing to the Ecclesiastical Authority of the Diocese. Whenever the Standing Committee is the Ecclesiastical Authority of the Diocese, it shall request the Bishop of another Diocese to perform the duties of the Bishop under this Canon.

Sec. 15. Within sixty days of receipt of the written notice the Bishop, as chief pastor of the Diocese, shall mediate the differences between Rector and Vestry in every informal way which the Bishop deems proper and may appoint a committee of at least one Presbyter and one Lay Person, none of whom may be members of the Parish involved, to make a report to the Bishop.

Sec. 16. If the differences between the parties are not resolved after completion of the mediation, the Bishop shall proceed as follows:

(a) The Bishop shall give notice to the Rector and Vestry that a godly judgment will be rendered in the matter after consultation with the Standing Committee and that either party has the right within ten days to request in writing an opportunity to confer with the Standing Committee before it consults with the Bishop.

(b) If a timely request is made, the President of the Standing Committee shall set a date for the conference, which shall be held within thirty days.

(c) At the conference each party shall be entitled to representation and to present its position fully.

(d) Within thirty days after the conference or after the Bishop's notice if no conference is requested, the Bishop shall confer with and receive the recommendation of the Standing Committee; thereafter the Bishop, as final arbiter and judge, shall render a godly judgment.

(e) Upon the request of either party the Bishop shall explain the reasons for the judgment. If the explanation is in writing, copies shall be delivered to both parties.

(f) If the pastoral relation is to be continued, the Bishop shall require the parties to agree on definitions of responsibility and accountability for the Rector and the Vestry.

(g) If the relation is to be dissolved:

(1) The Bishop shall direct the Secretary of the Convention to record the dissolution.

(2) The judgment shall include such terms and conditions including financial settlements as shall seem to the Bishop just and compassionate.

Sec. 17. In either event the Bishop shall offer appropriate supportive services to the Priest and the Parish.

Sec. 18. In the event of the failure or refusal of either party to comply with the terms of the judgment, the Bishop may impose such penalties as may be set forth in the Constitution and Canons of the Diocese; and in default of any provisions for such penalties therein, the Bishop may act as follows:

(a) In the case of a Rector, suspend the Rector from the exercise of the priestly office until the Priest shall comply with the judgment.

(b) In the case of a Vestry, invoke any available sanctions including recommending to the Convention of the Diocese that the Parish be placed under the supervision of the Bishop as a Mission until it has complied with the judgment.

Sec. 19. For cause, the Bishop may extend the time periods specified in this Canon, provided that all be done to expedite these proceedings. All parties shall be notified in writing of the length of any extension.

Sec. 20.

(a) Statements made during the course of proceedings under this Canon are not discoverable nor admissible in any proceedings under Title IV provided that this does not require the exclusion of evidence in any proceeding under the Canons which is otherwise discoverable and admissible.

(b) In the course of proceedings under this Canon, if a charge is made by the Vestry against the Rector that could give rise to a disciplinary proceeding under Canon IV.1, all proceedings under this Canon with respect to such charge shall be suspended until the charge has been resolved or withdrawn.

Sec. 21. Sections 13-20 of this Canon shall not apply in any Diocese which has made a provision on this subject in its Canons which is consistent with this Canon.

CANON 10: Of Reception of Clergy from other Churches

Sec. 1. Prior to reception or ordination, the following must be provided

(a) a background check, according to criteria established by the Bishop and Standing Committee, and

(b) medical and psychological evaluation by professionals approved by the Bishop, using forms prepared for the purpose by The Church Pension Fund, and if desired or necessary, psychiatric referral. If the medical examination, psychological examination, or background check have taken place more than thirty-six months prior to reception or ordination they must be updated.

(c) evidence of training regarding

(1) prevention of sexual misconduct.

(2) civil requirements for reporting and pastoral opportunities for responding to evidence of abuse.

(3) the Constitution and Canons of The Episcopal Church, particularly Title IV thereof.

(4) training regarding the Church's teaching on racism.

(d) Reports of all investigations and examinations shall be kept permanently on file by the Bishop and remain a part of the permanent diocesan record.

(e) Prior to reception or ordination each clergy person shall be assigned a mentor priest by the Bishop in consultation with the Commission on Ministry. The mentor and clergy person shall meet regularly to provide the

clergy person an opportunity for guidance, information, and a sustained dialogue about ministry in The Episcopal Church.

Sec. 2. Clergy Ordained by Bishops of Churches in Communion with This Church

(a)

(1) A Member of the Clergy, ordained by a Bishop of another Church in communion with this Church, or by a Bishop consecrated for a foreign land by Bishops of this Church under Article III of the Constitution, shall, before being permitted to officiate in any Congregation of this Church, exhibit to the Member of the Clergy in charge, or, if there be no Member of the Clergy in charge, to the Vestry thereof, a certificate of recent date, signed by the Ecclesiastical Authority of the Diocese that the person's letters of Holy Orders and other credentials are valid and authentic, and given by a Bishop in communion with this Church, and whose authority is acknowledged by this Church; and also that the person has exhibited to the Ecclesiastical Authority satisfactory evidence of (i) moral and godly character and of (ii) theological qualifications.

(2) Before being permitted to take charge of any Congregation, or being received into any Diocese of this Church as a Member of its Clergy, the Ecclesiastical Authority shall receive Letters Dimissory or equivalent credentials under the hand and seal of the Bishop with whose Diocese the person has been last connected, which letters or credentials shall be delivered within six months from the date thereof. Before receiving the Member of the Clergy the Bishop shall require a promise in writing to submit in all things to the Discipline of this Church, without recourse to any foreign jurisdiction, civil or ecclesiastical; and shall further require the person to subscribe and make in the Bishop's presence, and in the presence of two or more Presbyters, the declaration required in Article VIII of the Constitution. The Bishop and at least one Presbyter shall examine the person as to knowledge of the history of this Church, its worship and government. The Bishop also being satisfied of the person's theological qualifications, may then receive the person into the Diocese as a Member of the Clergy of this Church.

(3) The provisions of this Section shall be fully applicable to all Members of the Clergy identified in of churches in the historic Episcopal succession and with whom it has entered into covenant agreements including:

- (a) those duly constituted Dioceses, Provinces, and regional Churches in communion with the See of Canterbury,
- (b) the Old Catholic Churches of the Union of Utrecht,
- (c) the Philippine Independent Church, and
- (d) the Mar Thoma Syrian Church of Malabar
- (e) the Evangelical Lutheran Church in America.

(b) A Member of the Clergy who is a Deacon shall not be ordered Priest until having resided within the jurisdiction of this Church at least one year and all the requirements for ordination to the Priesthood as required by Canon III.8 have been satisfied.

(c) Following reception each clergy person shall be assigned a mentor Priest by the Bishop in consultation with the Commission on Ministry. The mentor and clergy person shall meet regularly to provide the clergy person an opportunity for guidance, information, and a sustained dialogue about ministry in The Episcopal Church.

Sec. 3. Clergy Ordained by Bishops in Churches in the Historic Succession but Not in Communion with This Church

(a) When a Priest or Deacon ordained in a Church by a Bishop in the Historic Succession but not in communion with this Church, the regularity of whose ordination is approved by the Presiding Bishop as permitted by I.16.3, desires to be received as a Member of the Clergy in this Church, the person shall apply in writing to a Bishop, attaching the following:

(1) Evidence that the person is a confirmed adult communicant in good standing in a Congregation of this Church.

(2) Evidence of previous Ministry and that all other credentials are valid and authentic.

(3) Evidence of moral and godly character; and that the person is free from any vows or other engagements inconsistent with the exercise of Holy Orders in this Church.

(4) Transcripts of all academic and theological studies.

(5) A certificate from at least two Presbyters of this Church stating that, from personal examination or from satisfactory evidence presented to them, they believe that the departure of the person from the Communion to which the person has belonged has not arisen from any circumstance unfavorable to moral or religious character, or on account of which it may not be expedient to admit the person to Holy Orders in this Church.

(6) Certificates in the forms provided in Canon III.8.6 and III.8.7 from the Rector or Member of the Clergy in charge and Vestry of a Parish of this Church.

(7) A statement of the reasons for seeking to enter Holy Orders in this Church.

(b) The provisions of Canon III.8.5(a) shall be applicable.

(c) If the person has exercised a ministry in the previous Church with good repute and success and if the person furnishes evidence of satisfactory theological training in the previous Church, then the applicant shall be examined by the Commission and show proficiency in the following subjects:

(1) Church History: the history of the Anglican Communion and The Episcopal Church.

- (2) Doctrine: the Church's teaching as set forth in the Creeds and in An Outline of the Faith, commonly called the Catechism.
- (3) Liturgics: the principles and history of Anglican worship; the contents of the Book of Common Prayer.
- (4) Practical Theology:
- (i) The office and work of a Deacon and Priest in this Church.
 - (ii) The conduct of public worship.
 - (iii) The Constitution and Canons of The Episcopal Church and of the Diocese in which the applicant is resident.
 - (iv) The use of voice in reading and speaking.
- (5) The points of Doctrine, Discipline, Polity, and Worship in which the Church from which the applicant has come differ from this Church. This portion of the examinations shall be conducted, in part at least, by written questions and answers, and the replies kept on file for at least three years.
- (d) The Commission may, with the consent of the Bishop, and with notice to the applicant, examine the latter in any other subject required by Canon III.6.3 or III.8.4.
- (e) Prior to being examined pursuant to Sec. 3(c) of this Canon, the applicant shall have received certificates from the Bishop and from the Standing Committee that the applicant is acceptable as a Member of the Clergy of this Church, subject to the successful completion of the examination.
- (f) Before the person may be ordained or received into Holy Orders in this Church, the Bishop shall require a promise in writing to submit in all things, to the Discipline of this Church without recourse to any other ecclesiastical jurisdiction or foreign civil jurisdiction, and shall further require the person to subscribe and make in the presence of the Bishop and two or more Presbyters the declaration required in Article VIII of the Constitution.
- (g) Thereafter the Bishop, being satisfied of the person's theological qualifications and successful completion of the examination specified in Sec.3(c) of this Canon and soundness in the faith, shall:
- (1) Receive, with the advice and consent of the Standing Committee, the person into this Church in the Orders to which already ordained by a Bishop in the historic succession; or
 - (2) Confirm and make the person a Deacon and, no sooner than four months thereafter, ordain as Priest, if the person has not received such ordination; or
 - (3) Ordain as a Deacon and no sooner than six months thereafter, ordain the person a Priest conditionally (having baptized and confirmed the person conditionally if necessary) if ordained by a Bishop whose authority to convey such orders has not been recognized by this Church.
- (h) In the case of an ordination under this Canon, the Bishop shall, at the time of such ordination, read this preface to the Service:

The Ecclesiastical Authority of this Diocese is satisfied that A.B. accepts the Doctrine, Discipline, and Worship of this Church and now desires to be ordained a Deacon (or ordained a Priest) in this Church. We are about to confer upon A.B. the grace and authority of Holy Orders as this Church has received them and requires them for the exercise of the ministry of a Deacon (or a Priest).

The certificates of ordination in such cases shall contain the words: Acknowledging the ministry which A.B. has already received and hereby adding to that commission the grace and authority of Holy Orders as understood and required by this Church for the exercise of the ministry of a Deacon (or a Priest).

(i) In the case of a conditional ordination pursuant to this Canon, the Bishop shall at the time of such ordination, read this preface to the service: The Ecclesiastical Authority of this Diocese has been satisfied that A.B., who has been ordained by a Bishop whose authority has not been recognized by this Church, accepts the Doctrine, Discipline, and Worship of this Church, and now desires conditional ordination. By this service of ordination, we propose to establish that A.B. is qualified to exercise the ministry of a Deacon (or a Priest).

(j) No one shall be ordained or received as a Deacon or Priest until age twenty-four.

(k) A Deacon received under this Canon, desiring to be ordained to the Priesthood must satisfy all the requirements for ordination as set forth in Canon III.8.

(l) No one shall be received or ordained under this Canon less than twelve months from the date of having become a confirmed communicant of this Church.

(m) Following reception or ordination each clergy person shall be assigned a mentor Priest by the Bishop in consultation with the Commission on Ministry. The mentor and clergy person shall meet regularly to provide guidance, information, and a sustained dialogue about ministry in The Episcopal Church.

Sec. 4. Clergy Ordained in Churches Not in the Historic Succession

(a) If a person ordained or licensed by other than a Bishop in the Historic Succession to minister in a Church not in communion with this Church desires to be ordained,

(1) The person must first be a confirmed adult communicant in good standing in a Congregation of this Church;

(2) The Commission shall examine the applicant and report to the Bishop with respect to:

(i) Whether the applicant has served in the previous Church with diligence and good reputation and has stated the causes which have

impelled the applicant to leave the body and seek ordination in this Church,

(ii) The nature and extent of the applicant's education and theological training,

(iii) The preparations necessary for ordination to the Order(s) to which the applicant feels called;

(3) The provisions of Canon III.5, 6, and 8 shall be followed except that the minimum period of Candidacy need not apply, if the Bishop and the Standing Committee at the recommendation of the Commission judge the Candidate to be ready for ordination to the Diaconate earlier than twelve months; the applicant shall be examined by the Commission and show proficiency in the following subjects:

(i) Church History: the history of the Anglican Church and The Episcopal Church in the United States of America,

(ii) Doctrine: the Church's teaching as set forth in the Creeds and in An Outline of the Faith, commonly called the Catechism;

(iii) Liturgics: the principles and history of Anglican worship; the contents of the Book of Common Prayer;

(iv) Practical Theology:

(a) The office and work of a Deacon and Priest in this Church,

(b) The conduct of public worship,

(c) The Constitution and Canons of the General Convention, and of the Diocese in which the applicant is resident,

(d) The use of voice in reading and speaking;

(v) The points of Doctrine, Discipline, Polity, and Worship in which the Church from which the applicant has come differs from this Church. This portion of the examinations shall be conducted, in part at least, by written questions and answers, and the replies kept on file for at least three years.

(4) If all the requirements of this Canon have been fulfilled, the Bishop may ordain the Candidate a Deacon, but may do so no sooner than twelve months after the Candidate became a confirmed communicant of this Church. No sooner than six months thereafter, the Candidate may be ordained a Priest at the Bishop's discretion. At the time of such ordination the Bishop shall read this preface following the signing of the declaration of conformity:

The Ecclesiastical Authority of this Diocese is satisfied that A.B. accepts the Doctrine, Discipline, and Worship of this Church and now desires to be ordained a Deacon (or ordained a Priest) in this Church. We are about to confer upon A.B. the grace and authority of Holy Orders as this Church has received them and requires them for the exercise of the ministry of a Deacon (or a Priest).

In such cases, the ordination certificate shall contain the words:

Acknowledging the ministry which A.B. has already received and hereby adding to that commission the grace and authority of Holy Orders as understood and required by this Church for the exercise of the ministry of a Deacon (or a Priest).

(5) Following reception or ordination each clergy person shall be assigned a mentor Priest by the Bishop in consultation with the Commission on Ministry. The mentor and clergy person shall meet regularly to provide the clergy person an opportunity for guidance, information, and a sustained dialogue about ministry in The Episcopal Church.

CANON 11: Of the Ordination of Bishops

Sec. 1.

(a) Discernment of vocation to be a Bishop occurs through a process of election in accordance with the rules prescribed by the Convention of the Diocese and pursuant to the provisions of the Constitution and Canons of this Church. With respect to the election of a Bishop Suffragan, the Diocese shall establish a nominating process either by Canon or by the adoption of rules and procedure for the election of the Bishop Suffragan at a regular or special Diocesan Convention with sufficient time preceding the election of the Bishop Suffragan.

(b) In lieu of electing a Bishop, the Convention of a Diocese may request that an election be made on its behalf by the House of Bishops of the Province of which the Diocese is a part, subject to confirmation by the Provincial Synod, or it may request that an election be made on its behalf by the House of Bishops of The Episcopal Church.

(1) If either option in Sec. 1(b) is chosen, a special Joint Nominating Committee shall be appointed unless the Diocesan Convention has otherwise provided for the nominating process. The Committee shall be composed of three persons from the Diocese, appointed by its Standing Committee, and three members of the electoral body, appointed by the President of that body. The Joint Nominating Committee shall elect its own officers and shall nominate three persons whose names it shall communicate to the Presiding Officer of the electoral body. The Presiding Officer shall communicate the names of the nominees to the electoral body at least three weeks before the election when the names shall be formally placed in nomination. Opportunity shall be given for nominations from the floor or by petition, in either case with provision for adequate background checks.

(2) If either option in Sec. 1(b) is chosen, the evidence of the election shall be a certificate signed by the Presiding Officer of the electoral body and by its Secretary, with a testimonial signed by a constitutional majority of the body, in the form required in Canon III.11.3, which shall be sent to the Standing Committee of the Diocese on whose behalf the election was

held. The Standing Committee shall thereupon proceed as set forth in Canon III.11.3 or 4.

(c) The Secretary of the body electing a Bishop Diocesan, Bishop Coadjutor, or Bishop Suffragan, shall 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 declination of the election, at the same time as the Bishop-elect notifies the electing Diocese.

(d) No Diocese shall elect a Bishop within thirty days before a meeting of the General Convention.

Sec. 2. It shall be lawful, within six months prior to the effective date of the resignation of a Diocesan Bishop, for the 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 the regular session. The proceedings incident to reparation for the ordination of the successor shall be as provided in this Canon; but the Presiding Bishop shall not take order for the ordination to be on any date prior to that upon which the resignation is to become effective.

Sec. 3.

(a) When a Diocese desires the ordination of a Bishop-elect, if the date of the election occurs within one hundred twenty days before a meeting of the General Convention, the Standing Committee of the 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 that the Bishop-elect has been duly ordered Deacon and Priest, evidence of acceptance of election, and a testimonial signed by a constitutional majority of the Convention, and a summary of biographical information relating to the Bishop-elect; in the following words:

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, 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 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 learning, of such soundness in the Faith, and of such godly character as to be able to exercise the Office of a Bishop to the honor of God and the edifying of the Church, and to be a wholesome example to the flock of Christ.

(Date) _____ (Signed) _____

The Secretary of the Convention shall certify upon this testimonial that it has been signed by a constitutional majority of the Convention.

(b) The Standing Committee shall also forward to the Secretary of the General Convention, with the testimonial and other documents, certificates from a licensed medical doctor and licensed psychiatrist, appointed by the Ecclesiastical Authority with the approval of the Presiding Bishop, that they have thoroughly examined the Bishop-elect as to that person's medical, psychological and psychiatric condition and have not discovered any reason why the person would not be fit to undertake the work for which the person has been chosen. Forms and procedures agreed to by the Presiding Bishop and The Church Pension Fund shall be used for this purpose.

(c) The Secretary of the House of Deputies shall present the testimonials to the House, and if the House consents to the ordination of the Bishop-elect, notice of its consent, certified by the President and the Secretary of the House, together with the testimonials, shall be sent to the House of Bishops.

(d) If a majority of the Bishops of this Church exercising jurisdiction consent to the ordination, the Presiding Bishop shall, without delay, notify the Standing Committee of the Diocese electing and the Bishop-elect of the consent.

Sec. 4.

(a) If the date of the election of a Bishop occurs more than one hundred and twenty days before the meeting of the General Convention, The Standing Committee of the Diocese for which the Bishop has been elected shall by its President, or by some person or persons specially appointed, immediately send to the Presiding Bishop and 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 as to the Bishop-elect's medical, psychological and psychiatric examination required in Sec. 3(b) of this Canon have been received and that a testimonial signed by a constitutional majority of the Convention must also be delivered in the following form:

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, 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 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 learning, of such soundness in the Faith, and of such godly character as to be able to exercise the Office of a Bishop to the honor of God and the edifying of the Church, and to be a wholesome example to the flock of Christ.

(Date) _____ (Signed) _____

The Presiding Bishop, without delay, shall notify every Bishop of this Church exercising jurisdiction of the Presiding Bishop's receipt of the

certificates mentioned in this Section and request a statement of consent or withholding of consent. Each Standing Committee, in not more than one hundred and twenty days after the sending by the electing body of the certificate of the election, shall respond by sending the Standing Committee of the Diocese for which the Bishop is elected either the testimonial of consent in the form set out in paragraph (b) of this Section or written notice of its refusal to give consent. If a majority of the Standing Committees of all the Dioceses consents to the ordination of the Bishop-elect, the Standing Committee of the Diocese for which the Bishop is elected shall then forward the evidence of the consent, with the other necessary documents described in Sec. 3(a) of this Canon, to the Presiding Bishop. If the Presiding Bishop receives sufficient statements to indicate a majority of those Bishops consents to the ordination, the Presiding Bishop shall, without delay, notify the Standing Committee of the Diocese for which the Bishop is elected and the Bishop-elect of the consent.

(b) Evidence of the consent of each Standing Committee shall be a testimonial in the following words, signed by a majority of all the members of the Committee:

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, 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 that Holy Order. In witness whereof, we have hereunto set our hands this ____ day of _____ in the year of our Lord _____.

(Signed) _____

Sec. 5. In case a majority of all the Standing Committees of the Dioceses do not consent to the ordination of the Bishop-elect within one hundred and twenty days from the date of the notification of the election by the Standing Committee of the Diocese for which the Bishop was elected, or in case a majority of all the Bishops exercising jurisdiction do not consent within one hundred and twenty days 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 for which the Bishop was elected and to the Bishop-elect. The Convention of the Diocese may then proceed to a new election.

Sec. 6. Upon receipt of the consents and assurance of the acceptance of the election by the Bishop-elect, the Presiding Bishop shall take order for the ordination of the Bishop-elect either by the Presiding Bishop or the President of the House of Bishops of the Province of which the Diocese for which the Bishop was elected is part, and two other Bishops of this Church, or by any

three Bishops to whom the Presiding Bishop may communicate the testimonials.

Sec. 7. In all particulars the service at the ordination of a Bishop shall be under the direction of the Bishop presiding at the ordination.

Sec. 8. No person shall be ordained Bishop unless the person shall at the time, and in the presence of the ordaining Bishops and congregation, subscribe to and make the declaration required in Article VIII of the Constitution.

Sec. 9.

(a) Within ten days after the election of a Bishop Diocesan, a Bishop Coadjutor, or a Bishop Suffragan by a Diocesan Convention, delegates constituting no 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 Diocesan, 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 Diocesan, the Chancellor, the Standing Committee and any other persons within the Diocese for which the Bishop was elected. 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 Diocesan, the Chancellor, the Standing Committee and the Secretary of the Convention of the electing Diocese. The Secretary shall send a copy of the report to each of the delegates who filed objection to the election process.

(b) If the election has taken place within one hundred and twenty days before a meeting of the General Convention, the report shall be sent with the evidence of election and testimonials as provided in Section 3(a) of this Canon.

(c) If the election has taken place more than one hundred and twenty days 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 ordain. Likewise, the Presiding Bishop shall include the report in the communication to the Bishops exercising jurisdiction.

Sec. 10. Other Bishops

(a) Bishops Coadjutor

(1) If a Diocese discerns a need for another Bishop in order to provide for orderly transition, the diocese may elect a Bishop Coadjutor who shall have the right of succession. The consent of a majority of the Bishops

exercising jurisdiction and of the several Standing Committees must be obtained. The election will be in accordance with this Canon.

(2) Before an election of a Bishop Coadjutor, the Bishop Diocesan shall read, or cause to be 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.

(3) In the case of the inability of the Bishop Diocesan to issue the required consent, the Standing Committee of the Diocese may request the Convention to act without the consent. The request shall be accompanied by a certificate by at least two licensed medical doctors, psychologists or psychiatrists as to the inability of the Diocesan Bishop to issue the written consent.

(4) When a Diocese desires the ordination of a Bishop Coadjutor, the Standing Committee shall forward to the Presiding Bishop, in addition to the evidence and testimonials required by Canon III.10, a certificate of the Presiding Officer and Secretary of the Convention that every requirement of this Section has been complied with.

(5) There shall be only one Bishop Coadjutor in any Diocese.

(b) Bishops Suffragan

(1) If a Diocese discerns a need for another Bishop due to the extent of diocesan work, the Diocese may elect a Bishop Suffragan in accordance with this Canon.

(2) Before the election of a Bishop Suffragan in a Diocese, the consent of a majority of the Bishops exercising jurisdiction and of the several Standing Committees must be obtained.

(3)

(i) A Bishop Suffragan shall act as an assistant to and under the direction of the Bishop Diocesan.

(ii) Before the election of a Bishop Suffragan in a Diocese, the Bishop Diocesan shall submit a consent with a description of the role and the duties of the Bishop Suffragan to the Convention of the Diocese.

(4) The tenure of office of a Bishop Suffragan shall not be determined by the tenure of office of the Bishop Diocesan.

(5) No Bishop Suffragan, while acting as such, shall be Rector or Member of the Clergy in charge of a Parish or Congregation.

(c) Missionary Bishops

(1) The election of a person to be a Bishop in a Missionary Diocese shall be held in accordance with the procedures set forth in the Constitution and Canons of this Church.

(2) The Convention of a Missionary Diocese may, in lieu of electing a Bishop, request that such election be made on its behalf by the Synod of

the Province, or the House of Bishops of the Province subject to confirmation of the Provincial Council, or the Regional Council of Churches in communion with this Church of which the Diocese is a member. A Certificate of the Election, signed by the presiding officer and the Secretary of the Synod or Provincial House of Bishops, or Regional Council, and a testimonial in the form required in Canon III.11 signed by a constitutional majority of the Synod, Provincial House of Bishops or Regional council, shall be transmitted by its presiding officer to the Standing Committee of the Missionary Diocese on whose behalf such election was made. The Standing Committee shall thereupon proceed as set forth in Canon III.11, the above Certification of Election and Testimonial serving in lieu of evidence of election and testimonial therein required.

(3) The Convention of a Missionary Diocese may, in lieu of electing a Bishop, request that such election may be made on its behalf by the House of Bishops. Such choice shall be subject to confirmation by a majority of the Standing Committees of the several Dioceses. The medical certificate as required in Canon III.11 shall also be required of Missionary Bishops-elect.

(i) When the House of Bishops is to elect a Bishop for a Missionary Diocese within a given Province, the President of the Province may convene the Synod of the Province prior to the meeting of the House of Bishops at which a Bishop for such Missionary Diocese is to be elected. The Synod of the Province may thereupon nominate not exceeding three persons to the House of Bishops for that office. It shall be the duty of the President of the Province to transmit such nominations, if any be made, to the Presiding Officer of the House of Bishops, communicate the same to the Bishops, along with other nominations that have been made, in accordance with the Rules of Order of the House. Each Province containing a Missionary Diocese shall, by Ordinance, provide the manner of convening the Synod and making such nomination.

(ii) The evidence of such choice shall be a certificate signed by the Bishop presiding in the House of Bishops and by its Secretary, with a testimonial, or certified copy thereof, signed by a majority of the Bishops of the House, in the form required in Canon III.11, which shall be sent to the Presiding Officer of the House of Deputies, or the Standing Committees of the several Dioceses.

(iii) When the Presiding Bishop shall have received a certificate signed by the Presidents and Secretaries of a majority of the Standing Committees, that the election has been approved, and shall have received notice of the acceptance by the Bishop-elect of the election, the Presiding Bishop shall take order for the consecration of the said

Bishop-elect either by the Presiding Bishop and two other Bishops of this Church, or by three Bishops of this Church to whom the Presiding Bishop may communicate the certificates and testimonial.

(4) When a Diocese, entitled to the choice of a Bishop, shall elect as its Bishop Diocesan, or as its Bishop Coadjutor, or as a Bishop Suffragan; a Missionary Bishop of this Church, if such election shall have taken place within one hundred and twenty days 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 of the Diocese which has elected such Bishop.

(5) If the election of the Missionary Bishop has taken place more than one hundred and twenty days before a meeting of the General Convention, the report shall be sent with the evidence of election and testimonials as provided in Section 3(a) of this Canon.

(6) If the election of the Missionary Bishop has taken place more than one hundred twenty days before a meeting of the General Convention, the Standing Committee of the Diocese electing 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 such Bishops and of the Standing Committees in the election, and their express consent thereto, the Standing Committee of the Diocese electing shall transmit notice thereof to the Ecclesiastical Authority of every Diocese within the United States. This notice shall state what Bishops and which 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 so elected.

(6) The Standing Committee of such Diocese shall transmit to every Congregation thereof, to be publicly read therein, a notice of the election thus completed, and also cause public notice thereof to be given in such other way as they may think proper.

(7) In the event of a vacancy in the episcopate of a Missionary Diocese, on account of death, resignation, or other cause, the Standing Committee shall become the Ecclesiastical Authority thereof until the vacancy is filled.

CANON 12: Of the Life and Work of a Bishop

Sec. 1. Formation

Following election and continuing for three years following ordination, new Bishops shall pursue the process of formation authorized by the House of

Bishops. This process of formation shall provide a mentor for each newly ordained Bishop.

Sec. 2. Continuing Education

The House of Bishops shall require and provide for the continuing education of Bishops and shall keep a record of such education.

Sec. 3. Duties

(a) Each Bishop Diocesan shall visit the Congregations within the Diocese at least once in three years. Interim visits may be delegated to another Bishop of this Church.

(1) At every such visitation the visiting Bishop shall preside at the Holy Eucharist and at the Initiatory Rites, as required, preach the Word, examine the records of the Congregation required by Canon III.9, and examine the life and ministry of the Clergy and Congregation according to Canon III.9.

(2) If no visitation has occurred in a congregation for three years, the Bishop Diocesan or the Member of the Clergy in charge and Vestry or comparable body may apply to the Presiding Bishop to appoint five Bishops Diocesan who live nearest to the Diocese in which such Congregation is situated as a Council of Conciliation. The Council shall determine all matters of difference between the parties, and each party shall conform to the decision of the Council. *Provided*, that, in case of any subsequent trial of either party for failure to conform to the decision, any right of the Accused under the Constitutions and Canons of this Church or the Diocese holding the trial may be pleaded and established as a sufficient defense, notwithstanding the former decision; and *Provided, further*, that, in any case, the Bishop may at any time apply for such Council of Conciliation.

(b) The Bishop Diocesan may deliver, from time to time, a Charge to the Clergy of the Diocese and a Pastoral Letter to the people of the Diocese on points of doctrine, discipline, or worship. The Bishop may require the Clergy to read the Pastoral Letter to their Congregations.

(c) 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.

(d) At each Annual Meeting of the Diocesan Convention the Bishop Diocesan shall make a report of the State of the Diocese since the last Annual Meeting of the Convention; including the names of the Congregations visited; the number of persons confirmed and received; the names of those who have been admitted as Postulants and Candidates for Holy Orders, of those ordained, and of those suspended or deposed from Holy Orders; the changes by death, removal, or otherwise, which have taken place among the Clergy; and other matters the Bishop desires to present to the Convention; which statement shall be inserted in the Journal.

(e) No Bishop shall perform episcopal acts or officiate by preaching, ministering the Sacraments, or holding any public service in a Diocese other than that in which the Bishop is canonically resident, without permission or a license to perform occasional public services from the Ecclesiastical Authority of the Diocese in which the Bishop desires to officiate or perform episcopal acts.

Sec. 4. Residency

- (1) Each Bishop serving in a Diocese shall reside in that Diocese.
- (2) The Bishop Diocesan shall not be absent from the Diocese for a period of more than three consecutive months without the consent of the Convention or the Standing Committee of the Diocese.
- (3) A Bishop Diocesan, whenever leaving the Diocese for six consecutive months, shall authorize in writing, under hand and seal, the Bishop Coadjutor, the Bishop Suffragan if the Constitution and Canons of the Diocese so provide, 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 the Bishop Suffragan if the Constitution and Canons of the Diocese so provide, 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 Diocesan in writing.

Sec. 5. Assistant Bishops

- (a) When a Diocese, in the opinion of its Bishop, requires additional episcopal services, the Bishop may, with the consent of the Standing Committee of the Diocese, ask the Convention of the Diocese to approve the creation of the position of Assistant Bishop and to authorize the Bishop to appoint a Bishop for the position, with the consent of the Standing Committee of the Diocese, and under such conditions as the Bishop may determine.
- (b) An Assistant Bishop may be appointed from among the following:
 - (1) Bishops Diocesan, Bishops Coadjutor, or Bishops Suffragan, who under the Constitution and Canons of this Church would be eligible for election in that Diocese; *Provided*, that at the time of accepting any such appointment a Bishop Diocesan, Bishop Coadjutor or Bishop Suffragan shall resign that office;
 - (2) Bishops of this Church who, having resigned their previous responsibilities, are qualified to perform episcopal acts in this Church; and
 - (3) Bishops of a Church in communion with this Church, in good standing therein, if they:
 - (i) have previously resigned their former responsibilities;

- (ii) have received approval, by a competent authority within the Church of their ordination of their appointment to the position of Assistant Bishop;
 - (iii) have exhibited satisfactory evidence of moral and godly character and having met theological requirements;
 - (iv) have promised in a writing submitted to the Bishop making the appointment to submit in all things to the Doctrine, Discipline and Worship of this Church; and thorough examination covering their medical,
 - (v) have submitted to and satisfactorily passed a 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, psychological and psychiatric reports prepared by The Church Pension Fund shall be used for these purposes.
- (4) Before the appointment of a Bishop who is not otherwise a member of the House of Bishops as an Assistant Bishop under the provisions of Secs. 4(b)(2) or 4(b)(3) of this Canon, the consent of the House of Bishops or, if 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 Bishops exercising jurisdiction must be obtained.
- (c) Before an Assistant Bishop so appointed begins service in this position, the Bishop of the Diocese shall give certified evidence of the appointment to the Secretary of the House of Bishops and shall transmit notice of the appointment to the Presiding Bishop and to the Ecclesiastical Authority of every Diocese.
- (d) An Assistant Bishop shall serve at the discretion, and under the control and direction of, the Bishop Diocesan.
- (e) No person may serve as an Assistant Bishop beyond the termination of the jurisdiction of the appointing Bishop or after attaining the age of seventy-two years.

Sec. 6. Missionary Bishops

- (a) Any Bishop or Bishops elected and consecrated as a Missionary Bishop shall be entitled to a seat, voice and vote in the House of Bishops, and shall be eligible for election to the office of Bishop or Bishop Coadjutor or Bishop Suffragan in any organized Diocese within the United States; *Provided*, that such Bishop shall not be so eligible within five years from the date of consecration, except to the office of Bishop of Diocese formed in whole or in part out of such Missionary Diocese.
- (b) In the case of the permanent impairment of the Bishop of a Missionary Diocese, where the said Bishop shall not have submitted a resignation of jurisdiction, the Presiding Bishop shall, upon certification of the said

permanent impairment by at least three reputable physicians, declare the jurisdiction vacant.

(c) When the Bishop of a Missionary Diocese is unable, by reason of age or other permanent cause of impairment, fully to discharge the duties of office, a Bishop Coadjutor may be elected by the said Diocese, subject to the provisions of Canon III.11.

Sec. 7. Renunciation of the Ordained Ministry

(a) If any Bishop of this Church not subject to the provisions of Canon IV. 8 shall declare, in writing, to the Presiding Bishop a renunciation of the ordained Ministry of this Church, and a desire to be removed therefrom, it shall be the duty of the Presiding Bishop to record the declaration and request so made. The Presiding Bishop, being satisfied that the person so declaring is not subject to the provisions of Canon IV.8 but is acting voluntarily and for causes, assigned or known, which do not affect the person's moral character, shall lay the matter before the Advisory Council to the Presiding Bishop, and with the advice and consent of a majority of the members of the Advisory Council the Presiding Bishop may pronounce that such renunciation is accepted, and that the Bishop is released from the obligations of all Ministerial offices, and is deprived of the right to exercise the gifts and spiritual authority as a Minister of God's Word and Sacraments conferred in Ordinations. The Presiding Bishop shall also declare in pronouncing and recording such action that it was for causes which do not affect the person's moral character, and shall, if desired, give a certificate to this effect to the person so removed.

(b) If a Bishop making the aforesaid declaration of the renunciation of the ordained Ministry be under Presentment for any canonical Offense, or shall have been placed on Trial for the same, the Presiding Bishop shall not consider or act upon such declaration until after the Presentment shall have been dismissed or the said Trial shall have been concluded and the Bishop judged not to have committed an Offense.

(c) In the case of such renunciation by a Bishop as provided in this Canon, a declaration of removal shall be pronounced by the Presiding Bishop in the presence of two or more Bishops, and shall be entered in the official records of the House of Bishops and of the Diocese in which the Bishop being removed is canonically resident. The Presiding Bishop shall give notice thereof in writing to the Secretary of the Convention and the Ecclesiastical Authority and the Standing Committee of the Diocese in which the Bishop was canonically resident, to all Bishops of this Church, the Ecclesiastical Authority of each Diocese of this Church, the Recorder, the Secretary of the House of Bishops, the Secretary of the General Convention, The Church Pension Fund, and the Church Deployment Board.

Sec. 8. The Resignation or Incapacity of Bishops

- (a) Each Bishop, upon attaining the age of seventy-two years, shall resign as required by Article II, Sec. 9 of the Constitution. The resignation shall be sent to the Presiding Bishop, who shall immediately communicate it to every Bishop of this Church exercising jurisdiction and shall declare the resignation accepted, effective at a designated date not later than three months from the date the resignation was tendered.
- (b) The Presiding Bishop shall communicate to the resigning Bishop the acceptance of the resignation effective as of the date fixed. In the case of a Bishop Diocesan or Bishop Coadjutor, the Presiding Bishop shall certify the resignation 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 resignation, effective as of the date fixed, to be incorporated in the Journal of the House.
- (c) If any Bishop, for any reason, fails to resign upon attaining the age of seventy-two years, as provided in Sec.6 of this Canon, the Presiding Bishop shall certify that fact to the House of Bishops. The House of Bishops shall then declare the Bishop's position terminated, effective at a date not 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. The Presiding Bishop shall then pronounce the position terminated, effective as of the date fixed, and shall communicate the fact to the Bishop Diocesan and Standing Committee of each Diocese.
- (d) Any Bishop who desires to resign shall send the resignation with the reasons therefore in writing to the Presiding Bishop at least thirty days before the date set for a meeting of the House of Bishops. The Presiding Bishop shall notify without delay every Bishop of this Church, and the Standing Committee of the Diocese of the Bishop desiring to resign, in order that the Standing Committee may be heard on behalf of the Diocese, either in person or by correspondence, upon the subject. The House during its session shall accept or refuse the resignation by a majority of those present.
- (e) If a resignation has been tendered more than three months before a meeting of the House of Bishops, the Presiding Bishop shall communicate it, together with any statement from the Standing Committee of the Diocese concerned, to every Bishop of this Church. If a majority of the Bishops consents to the resignation, the Presiding Bishop, without delay, shall notify the resigning Bishop and the Standing Committee of the Diocese concerned of the acceptance of the resignation, effective as of the date fixed. The Presiding Bishop shall also order the Secretary of the House of Bishops to record the resignation, effective as of the date fixed, to be incorporated in the Journal of the House.
- (f) At each meeting of the General Convention, the Presiding Bishop 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.

(g) A resigned Bishop shall be subject in all matters to the Constitution and Canons of this Church and to the authority of the General Convention.

(h) A resigned Bishop may only perform any episcopal act at the request of or with the permission of the Bishop Diocesan within that Bishop's Diocese. A resigned Bishop may, by vote of the Convention of any Diocese and with the consent of the Bishop of that Diocese, be given an honorary seat in the Convention, with voice but without vote, or be given an honorary seat in the Cathedral of any Diocese, by and subject to the authority competent to grant such seat. The resigned Bishop shall report all official acts to the Bishop Diocesan and to the Diocese in which the acts are performed. These provisions shall also be applicable to a resigned Bishop of another Church in communion with this Church, subject to the approval of competent authority within the other Church, where such approval may be required.

(i) A resigned Bishop may, at the discretion of the Bishop of the Diocese in which the resigned Bishop resides, and upon presentation of Letters Dimissory from the Ecclesiastical Authority of the Diocese in which the resigned Bishop has had canonical residence most recently, be enrolled among the Clergy of the new Diocese, and become subject to its Constitution and Canons including being given a seat and vote in the Diocesan Convention, in accordance with its canonical provisions for qualification of clergy members.

(j) When a resigned Bishop accepts a pastoral charge or other ministerial post within a Diocese, the Bishop Diocesan shall process 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 in accordance with the canonical provisions of the Diocese for qualification of clergy members, and subject to the provisions of paragraph (o) of this section.

(k) A resigned Bishop may, with the approval of the Bishop of the Diocese in which the resigned Bishop resides, accept a pastoral charge in that Diocese, and, subject to the Diocese's canonical provisions for the filling of vacancies, may accept election as the Rector of a Parish therein.

(l) A resigned Bishop may, with the approval of the Bishop of the Diocese in which the resigned Bishop resides, accept any position created under the authority of the Diocesan Convention, including that of Assistant Bishop and may, at the same time, occupy a pastoral charge.

(m) A resigned Bishop over the age of seventy-two may accept an appointment by a Bishop Diocesan for a term not to exceed twelve months, and this term may be renewed.

(n) 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 the Bishop may be entitled under Article I, Sec. 2 of the Constitution.

(o) The provisions of this section shall be applicable to a resigned Bishop who continues to reside within the limits of the resigned Bishop's former Diocese, except that the resigned Bishop shall not have the right to vote in the Diocesan Convention, unless the Canons of the Diocese specifically so provide.

(p) When it is certified to the Presiding Bishop, by at least two licensed medical doctors, psychologists or psychiatrists, who have examined the case, that a Bishop Diocesan is incapable of authorizing the Bishop Coadjutor, if there is one, or a Bishop Suffragan, if there is one, or the Standing Committee to act as the Ecclesiastical Authority, then, upon the advice of five Bishops of neighboring Dioceses selected by the Presiding Bishop, the Presiding Bishop shall declare the Bishop Coadjutor, or a Bishop Suffragan, if the Constitution and Canons of the Diocese so provide, or the Standing Committee to be the Ecclesiastical Authority for all purposes set forth in these Canons and to retain such canonical authority until the Presiding Bishop, acting upon a like certificate, declares the Bishop Diocesan competent to resume official duties.

(q) If it is certified to the Ecclesiastical Authority of a Diocese by two licensed medical doctors, psychologists or psychiatrists, selected by the Ecclesiastical Authority, that the Bishop Coadjutor in the Diocese is permanently unable, by reason of medical, psychological or psychiatric condition, to carry out the duties of 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 a new Bishop Coadjutor may then be elected as provided in Canon III.11.

CANON 13: Of Dioceses without Bishops

Sec. 1. A Diocese without a Bishop may, by an act of its Convention, and in consultation with the Presiding Bishop, be placed under the provisional charge and authority of a Bishop of another Diocese or of a resigned Bishop, who shall by that act be authorized to exercise all the duties and offices of the Bishop of the Diocese until a Bishop is elected and ordained for that Diocese or until the act of the Convention is revoked.

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 include a letter of agreement, shall be for a stated period and may be revoked at any time.

Sec. 3. A Diocese, while under the provisional charge of a Bishop, shall not invite any other Bishop to visit and exercise episcopal acts or authority without the consent of the Bishop in charge.

Announcements

The Secretary read the announcements.

Election of Executive Council

The Secretary read the results of Election Ballot #2 for Executive Council. One of two members was elected in the Clergy Order: The Rev. Dr. Ian T. Douglas of Massachusetts for a six-year term. No members of the Lay Order were elected.

RECESS

The President recessed the House at 9:21 p.m. until 10:45 a.m. on Wednesday, June 21, 2006.

Appendix B

Day 8

Resolution A161 (Election of Bishops) Ruling of the Chair

As to the first paragraph, the Constitution and Canons set forth the requirements and limitations on who is eligible to be a bishop in this Church. Those requirements and limitations are found in Article II and in Canon III.16. The proposed language would have to be in the form of an amendment to the Constitution or Canons, or both, to prohibit the election of or consent to the consecration of persons living in a same-gender union.

As to the second paragraph, Article X of the Constitution provides that the authority of bishops to authorize special forms of worship is limited by the rubrics and the Canons. Nothing in the rubrics or Canons forbids a bishop from taking the action contemplated by the second paragraph; therefore, it would take an amendment of the rubrics or canons to do so.

And, third, having determined that any provision of the substitute resolution is out of order, the entire substitute is out of order. Accordingly, the substitute is out of order and the question before the House is the original resolution, A161.

NINTH DAY

Wednesday
June 21, 2006

MORNING SESSION

Joint Session–Windsor Report

The President called the Joint Session to order at 10:40 a.m.

The President called on Chaplain Baskerville-Burrows for prayer.

The President yielded the Chair to the Presiding Bishop.

The Presiding Bishop addressed the Joint Session and proposed a resolution to be considered by both Houses, starting with the House of Bishops. [See Appendix C].

The Presiding Bishop adjourned the Joint Session with prayer at 10:50 a.m.

Reconvene

The President called the House to order at 10:55 a.m.

Certification of Minutes

The House of Deputies Committee on the Certification of Minutes presented its Report #8, stating that the Committee had met, read the Minutes of the Eighth Legislative Day, and certified that they were correct. The Chair moved adoption of the report.

Motion carried
Minutes accepted

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #17 for the first session of the Ninth Legislative Day. There were 425 clerical deputies and 418 lay deputies certified and seated, bringing the total count of the House to 843. The number of votes for a motion to prevail is 422. There were 60 changes in deputations on this day, as follows:

<i>Diocese Name</i>	<i>Alternate replacing</i>	<i>Deputy being replaced</i>
Arkansas	Joyce Hardy	Steve Thomason
Atlanta	Janet Patterson	E. Bruce Garner
Atlanta	Richard Callaway	Janice Wright
Atlanta	Herschel Atkinson	Lori Lowe

COLUMBUS MEETING**HOUSE OF DEPUTIES**

California	Carolyn Gaines	Holly McAlpen
California	Kathy Henry	Sarah Lawton
Central Pennsylvania	David Morath	Jennifer Railing
Dallas	Todd Wetzell	Kevin Martin
Dallas	Robert Gerber	William Murchison
Delaware	William Hitch	Barbara Krieger
Delaware	Diane Sparks	Cecily Sawyer Harmon
Delaware	Rita Nelson	Edward Godden
Easton	Eddie Vance	Susan Brown-Moore
Eau Claire	Eileen Yeakley	Jo Glasser
Eau Claire	Patrick Augustine	Leigh Waggoner
Fort Worth	Jo Ann Patton	Franklin Salazar
Georgia	William Willoughby	Frank Logue
Hawaii	Betty Davis-Amjadi	Ryan Kusumoto
Kentucky	Margaret Miller	Lana Goodwin
Long Island	Richard Brewer	Elizabeth Belasco
Los Angeles	Gary Commins	Mary Nestler
Louisiana	Dabney Smith	John Bauerschmidt
Maine	Calvin Sanborn	Linton Studdiford
Massachusetts	Sara Hamlen	Richard Vanderlippe
Michigan	Lorna Williams	John Keydel
Milwaukee	Amy Richter	Patrick Raymond
Mississippi	Edward Sisson	Danny Meadors
Mississippi	David Johnson	David Knight
Mississippi	Zabron Davis	Janet Ott
New Hampshire	Debra Ogin	Debra Harris
New York	James Forde	Jeannette Matthews
Northern California	L. Miles Snyder	Malcolm Mackenzie
Northern California	Elizabeth Monnot	Matthew Lawrence
Northwest Texas	Laura Deaderick	James Mayer
Ohio	Helen Svoboda-Barber	Conrad Selnick
Olympia	Peter DeVeau	Connie Moorehead
Olympia	James Church	Ian Thompson
Pittsburgh	Scott Quinn	Donald Bushyager
Rhode Island	Jennifer Phillips	Alcide Barnaby
Rhode Island	Mary Ann Kolakowski	Dennis Stark
Rhode Island	Carol Ann Bennett	Edmund Bennett
Rochester	Josephine Dewey	Janet Farnsworth
San Joaquin	Kenneth Richards	Mark Lawrence
South Carolina	Mark Goodman	Pete Cooper
Southern Virginia	Eidith DiTommaso	Virginia DiStanislao
Southwest Florida	John Hiers	Edward Henley
Texas	Janet Farmer	David Grizzle
Vermont	Stannard Baker	James Larkin
Washington	Joan Beilstein	Elizabeth McWhorter
Washington	Iris Harris	Mary Dail
West Missouri	Margaret Heckendorn	Channing Horner
West Missouri	Bradley Woodall	Linda Robertson

West Tennessee	Bradford Foster	Julie Denman
West Texas	Nancy Coon	John Badders
Western Kansas	Eileen Heden	Karen Lemon
Western Massachusetts	John Cheek	Elizabeth Washburn
Western Massachusetts	Paul Taylor	Meredyth Ward
Western New York	Lillian Davis-Wilson	Anne Dicenso
Western New York	Sarah Buxton-Smith	David Selzer
Western North Carolina	Cynthia Banks	William Whisenhunt

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops.

- HB Message #231:* D077 (Remembering Hurricanes Katrina and Rita) Adopted with amendment.
- HB Message #247:* B015 (Religious Rights for the Greek Orthodox Church in Turkey) Adopted with amendment.
- HB Message #251:* B034 (Rebuilding the Gulf Coast) Adopted. [Formerly the second half of Resolution D077.]

Announcements

The Secretary announced that the 76th General Convention is scheduled for July 7-18, 2009, in Anaheim, California.

Appointments by the President

The President announced the following appointments:

Board of Archives

Clergy Order

The Rev. Daniel Caballero, Milwaukee

Lay Order

Mr. Newland Smith, Chicago

Ms. Winnie Crapson, Kansas

The Hon. Byron Rushing, Massachusetts

Robert Royce, Esq., East Carolina

Board of Church Deployment

Clergy Order

The Rev. Canon C. Andrew Doyle, Texas

The Rev. Canon Jenny Vsrvinck, San Diego

Lay Order

Ms. Lindsay Ryland, Virginia

Canon Carter Echols, Newark

The President recognized those deputies 25 years-of-age and under.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business moved a Special Order for the fourth ballot for the election of members to the Executive Council to reduce the number of candidates to twice the number of vacancies in each order, based on votes received in the previous ballot.

Motion carried
Special Order adopted

Ballot #3 for the Executive Council

Election Ballot #3 was taken for members of Executive Council, three lay persons for six-year terms and one clergy person for six-year terms.

Ballot #3 taken

Special Order of Business

The House of Deputies Committee on Dispatch of Business presented its Report #37 on a Special Order of Business To Ensure Action on Priority Matters and moved adoption.

Resolved, That the provisions of Rule 5(a)(v) be suspended and the following resolutions be considered at this time in the following order, after which the regular order of business be resumed:

Resolution	Report	Title	Calendar Page
Committee 1–Dispatch of Business			
	Report #22	Presiding Bishop's Appointments—Board for Church Deployment	64
	Report #24	Presiding Bishop's Appointments—Archive Board	64
	Report #23	Presiding Bishop's Nominations—Historiographer	64
Resolution D098	Report #36	To Refer Incompleted Resolutions to Interim Bodies	165
Committee 5–Canons			
Resolution A153	Report #16	Proposed Title IV Revisions	94
Committee 6–Structure			
Resolution D059	Report #18	Child Care Facilities at General Convention	81
Resolution A155	Report #18	Length of General Convention	81

Resolution A104	Report #23	Amend Canon I.1.2: Standing Commissions	81
Resolution A154	Report #13	Regarding General Convention Resolutions	81
Resolution A105	Report #21	Amend Canon I.1.2: Standing Commission on Youth & Christian Formation)	64
Committee 9—National and International Concerns			
Resolution B018	Report #29	Comprehensive Children’s Policy	172
Resolution D024	Report #35	Gender Equality for Women in The Episcopal Church	181
Resolution B002	Report #13	Response to Global Warming	109
Resolution D020	Report #27	End the War in Iraq	170
Committee 10—Social and Urban Affairs			
Resolution A123	Report #11	Slavery and Racial Reconciliation	113
Resolution A127	Report #13	Restorative Justice	114
Resolution C011	Report #12	Church Responsibility in Reparations	114
Resolution A156	Report #14	Sexual Exploitation	115
Resolution D047	Report #18	Justice, Respect, and a Living Wage	118
Resolution D012	Report #6	Summer Camp for Children of Persons in Prison	76
Committee 12—Evangelism			
Resolution B011	Report #6	Special Missionary Initiative	101
Committee 13—Prayer Book, Liturgy and Music			
Resolution A063	Report #31	Additional Calendar Commemorations	65
Resolution A064	Report #32	Authorize Trial Use of Commemorations	65
Resolution A067	Report #33	Rites of Passage Publication	118
Committee 14—Ministry			
Resolution A084	Report #10	Amend I.11.2(g)	101
Committee 15—Education			
Resolution B006	Report #9	The Educational Debt of Seminarians	69
Resolution A129	Report #7	Affirm Creation and Evolution	69
Resolution D018	Report #8	Active Nonviolence Training	70
Resolution A039	Report #10	Reconciliation Training	70
Resolution A090	Report #12	Commend PEALL	91
Resolution A132	Report #13	Eliminate HIV/AIDS Stigma	91

Committee 18—Ecumenical Relations

Resolution A055	Report #4	UMC Interim Eucharistic Sharing	77
Resolution A025	Report #7	Amend Canon I	180
Resolution A026	Report #8	Amend Canon III.12.1(d)	180

Motion carried**Special Order adopted**

(Communicated to the House of Bishops in HD Message #177)

Appointments by the Presiding Bishop

The House of Deputies Committee on Dispatch of Business presented its Report #22 on appointments to the Church Deployment Board by the Presiding Bishop and moved concurrence.

Board for Church Deployment

The Rt. Rev. Bruce Caldwell, Wyoming

The Rt. Rev. Michael Gene Smith, North Dakota

The House concurred

(Communicated to the House of Bishops in HD Message #178)

The House of Deputies Committee on Dispatch of Business presented its Report #24 on appointment to the Board of Archives by the Presiding Bishop and moved concurrence.

Board of Archives

The Rt. Rev. Dr. Joe G. Burnett, Nebraska

The House concurred

(Communicated to the House of Bishops in HD Message #180)

The House of Deputies Committee on Dispatch of Business presented its Report #23 on the nomination of the Rev. Dr. J. Robert Wright as Historiographer and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #179)

Dispatch of Business

The House of Deputies Committee on Dispatch of Business presented its Report #36 on Resolution D098 (To Refer Incompleted Resolutions to Interim Bodies) and moved adoption.

Original Text of Resolution:

(D098)

Resolved, the House of Bishops concurring, That resolutions not finalized at the 75th General Convention be referred for information to an appropriate interim body at the discretion of the Secretary of General Convention.

Motion carried**Resolution adopted**

(Communicated to the House of Bishops in HD Message #181)

Canons

The House of Deputies Committee on Canons presented its Report #16 on Resolution A153 (Proposed Title IV Revisions) and moved adoption of a substitute.

Original Text of Resolution:

(A153)

[*Editor's Note:* See *The Blue Book* Report of the Task Force on Disciplinary Policies and Procedures, pp. 410-438.]

Committee Substitute:

Resolved, the House of Bishops concurring, That the 75th General Convention express its sincere and abiding appreciation and gratitude for the diligent, intensive, and dedicated work and leadership of the Task Force on Disciplinary Policies and Procedures ("Task Force I") since 2001, in the research, drafting, listening, and communicating of and about its work to develop a comprehensive revision to Title IV of the Church Canons, so that our Canons on discipline reflect our ecclesiology and theology; and be it further

Resolved, That the 75th General Convention endorse the principles and values expressed in Task Force I's proposed new Canon IV.1:

By virtue of our Baptismal Covenant, all members of this Church are called to holiness of life and accountability to one another. The Church and each Diocese shall support their members in their life in Christ and shall hold one another accountable as provided in this Title.

And be it further

Resolved, That the 75th General Convention acknowledge that the work of Task Force I requires further work, reflection, and perfection; and be it further

Resolved, That Resolution A153 and the work of and documents from Task Force I be referred to a new Title IV Task Force ("Task Force II") of twelve persons comprising: three members appointed by the Standing Commission on Constitution and Canons, three members appointed by the Standing Commission on Ministry Development, and six other members, to include three members of Task Force I, jointly appointed by the President of the House of Deputies and the Presiding Bishop.

Task Force II shall be charged to complete and perfect this vital work, continuing the focus on the following critical goals, concerns, and values:

1. Reflect the values, ecclesiology, and theology of the Church;
2. Move Title IV towards a reconciliation model for all appropriate circumstances;
3. Encourage the prompt resolution of conflicts in the Church and the reconciliation of persons involved in those conflicts at the earliest appropriate time and the lowest appropriate level of the Church;
4. Consider the possible inclusion of certain Lay Persons in Title IV whose office or other leadership role makes inclusion appropriate, provided the treatment of their accountability and discipline is commensurate with their lay status, responsibilities, and commitments;
5. Maintain the historic pastoral role and canonical authority of Bishops; and
6. Respect the roles, rights, and integrity of those persons subject to Title IV, and of injured persons, communities, Parishes, Missions, Congregations, and the Church.

And be it further

Resolved, That Task Force II meet during the next triennium, giving the Church due notice of its meetings; that it make available such periodic reports of its work as will best inform the Church of its activities; and that it make a final report, with a proposed Title IV revision along with explanatory and educational materials, to the 76th General Convention not later than January 1, 2009; and be it further

Resolved, That the 75th General Convention consider a budget allocation of \$60,000 for the implementation of this resolution.

Motion carried

Substitute resolution adopted

(Communicated to the House of Bishops in HD Message #182)

Structure

The House of Deputies Committee on Structure presented its Report #18 on Resolution D059 (Child Care Facilities at General Convention) and moved adoption with amendment.

Original Text of Resolution:

(D059)

Resolved, the House of Bishops concurring, That the Joint Standing Committee on Planning and Arrangement be directed to make child care facilities available for the duration of the 76th General Convention; and be it further

Resolved, That the host Diocese be asked to provide volunteers to staff these facilities.

Committee Amendment:

Resolved, the House of Bishops concurring, That the Joint Standing Committee on Planning and Arrangement be directed to make ~~age appropriate care and educational programs available for children birth to age twelve~~ child care facilities available for the duration of the 76th General Convention ~~and all future General Conventions~~; and be it further

Resolved, That all dioceses and provinces be encouraged to provide similar services for conventions and synod meetings.

~~*Resolved, That the host Diocese be asked to provide volunteers to staff these facilities.*~~

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #183)

The House of Deputies Committee on Structure presented its Report #18 on Resolution A155 (Length of General Convention) and moved adoption with amendment.

Original Text of Resolution:

(A155)

Resolved, the House of Bishops concurring, That the 75th General Convention amend the number of meeting days for the meeting of the General Convention, as stated in GC Resolution 1988–A150, from ten (10) meeting days to eight (8) meeting days; and be it further

Resolved, That at the General Convention where a Presiding Bishop is elected, the meeting of General Convention would be nine (9) days.

Committee Amendment:

Resolved, the House of Bishops concurring, That the 75th General Convention ~~establish~~ amend the number of meeting days ~~for the meeting~~ of the General Convention, as stated in GC Resolution 1988–A150, from ten (10) meeting days to ~~as~~ eight (8) meeting days; and be it further

Resolved, That at ~~the~~ a General Convention where a Presiding Bishop is elected, ~~the meeting of~~ General Convention ~~may would~~ be nine (9) days.

Deputy King of Western New York moved the previous question.

A vote was taken to terminate debate.

Motion carried

Debate terminated

A vote was taken on Resolution A155 as amended.

Motion defeated

Resolution rejected

(Communicated to the House of Bishops in HD Message #184)

The House of Deputies Committee on Structure presented its Report #23 on Resolution A104 (Amend Canon I.1.2: Standing Commissions) and moved adoption with amendment.

Original Text of Resolution:

(A104)

[Editor's Note: See *The Blue Book Report* of the Standing Commission on the Structure of the Church, pp. 285-289.]

Committee Amendment:

Resolved, the House of Bishops concurring, That Canon I.1.2 is hereby amended to read as follows:

Sec. 2 (a) The General Convention by Canon may establish Standing Commissions, to study and *draft policy proposals* ~~make recommendations to the General Convention~~ on major subjects considered to be of continuing concern to *the mission of the Church*. The Canon shall specify the ~~size, composition and~~ duties of each such Commission. Standing Commissions shall be composed of *three (3) Bishops, three (3) Priests and/ or Deacons of this Church and six (6) Lay Persons*, who shall be confirmed adult communicants of this Church in good standing. Priests, Deacons and Lay Persons ~~may but need not~~ *are not required to* be members of the House of Deputies.

(b) The terms of all members of Standing Commissions shall be equal to the interval between the regular meeting of the General Convention preceding their appointment and the adjournment of the second succeeding regular meeting of the General Convention, and such terms shall be rotated so that, as near as may be, the term of one half of the members shall expire at the conclusion of each regular meeting of the General Convention. The term of a member shall become vacant in the event of two absences from meetings of the Commission occurring in the interval between successive regular meetings of the General Convention unless excused by the Commission for good cause.

(c) The Presiding Bishop shall appoint the Episcopal members, and the President of the House of Deputies the Lay and other Clerical members, of such Commissions as soon as practicable after the adjournment of the General Convention, *but not later than ninety (90) days following the close of General Convention*. Episcopal members appointed after the adjournment of any General Convention at which a Presiding Bishop is elected shall be appointed by the Presiding Bishop-elect. Vacancies shall be filled in similar manner; provided, however, that vacancies occurring within one year of the next regular General Convention shall not be filled unless so requested by the Commission.

(d) The Presiding Bishop and the President of the House of Deputies ~~may shall~~ jointly appoint members of the Executive Council as liaison persons to provide for communication between the Executive Council and ~~any~~ *each* Commission. Notice of such appointments shall be given to the Secretaries of both Houses. Such appointed liaison persons shall not be members of the Commission and shall have voice but not vote. The reasonable expenses thereof shall be provided for by the Executive Council. Each such Commission shall have *a member of the Presiding Bishop's staff appointed by the Presiding Bishop to assist in its work. Each such Commission shall have the power to constitute committees, from among members or non members of the Commission, and to request the*

services of Executive Council staff, and, subject to the Commission's budget, engage the services of consultants and coordinators necessary to the carrying on of its work.

(e) The Presiding Bishop and the President of the House of Deputies shall be members *ex officio* of every Commission with the right, but no obligation, to attend meetings, and with seat and vote in the deliberations thereof, and shall receive their minutes and an annual report of their activities; *Provided*, that the said presiding officers may appoint personal representatives to attend any meeting in their stead, but without vote.

(f) The Executive Officer of the General Convention shall, not later than ~~the month of January~~ *one hundred and twenty (120) days* following the meeting of the General Convention, notify the members of the respective Houses of their ~~the~~ appointments upon Commissions and ~~their~~ *the* duty to present Reports to the next Convention. One year prior to the opening day of the Convention, the Executive Officer of the General Convention shall remind the Chairs and Secretaries of all Commissions of this duty.

(g) Every Commission appointed by the Presiding Bishop and the President of the House of Deputies, and when convened shall be organized by electing a chair, vice-chair and secretary. In the event that the Commission is not convened as above provided within six months from the date of adjournment of each Convention, one-third of the members may take such action as shall be necessary to convene the Commission. After the Commission shall have been convened, and its officers chosen, the Chair or, in the absence of the Chair or in the Chair's inability or refusal to act, the Vice-Chair shall be empowered to call a meeting and fix the time and place and shall do so upon signed request of one-third of the members.

(h) It shall be the privilege of either House to refer to a Commission any matter related to the subject for which it was appointed; but neither House shall have the power, without the consent of the other, to instruct the Commission as to any particular line of action.

(i) It shall be the duty of each Commission to give appropriate notice in the Church press of issues before it and the time and place of meetings at which such issues are to be considered, together with instructions as to the manner in which members of the Church may address their views to such Commission.

(j) Every Commission shall prepare a Report, which, together with any minority Report, shall be sent, not later than 150 days prior to the opening day of each Convention, to the Executive Officer of the General Convention, who shall print and distribute the same, as far as practicable, to all members of said Convention.

(k) The Report of every Commission presented at the General Convention shall:

- (1) Set forth the names of its original members, any changes in membership, the names of all those who concur in and all those who dissent from its recommendation, and shall further state, if less than a majority of its entire membership sign the Report, their authority for presenting it.
- (2) Summarize the work of the Commission, including the various matters studied, the recommendations for action by the General Convention and drafts of

Resolutions proposed for adoption to implement the recommendations of the Commission.

(3) Include a detailed report of all receipts and expenditures, including moneys received from any source whatsoever, during the preceding interval since the last meeting of the General Convention, and if it recommends that it be continued, the estimated requirements for the ensuing interval until the next regular meeting of the General Convention.

(l) Every Commission, as a condition precedent to the presentation and reception of any Report in either House, in which such Commission proposes the adoption of any Resolution, shall, by vote, authorize a member or members of that House, who, if possible, shall be a member of the Commission, with such limitations as the Commission may impose, to accept or reject, on behalf of the Commission, any amendments proposed in such House to any such Resolution; *Provided, however*, that no such amendment may change the substance of the proposal, but shall be primarily for the purpose of correcting errors. The name of the member or members of the particular House upon whom such authority has been conferred, and the limitations of authority, shall be communicated in writing to the Presiding Officer of such House not later than the presentation of such Report in that House. The application of this Rule in either House may be suspended, in any particular case, by the majority vote of the members of such House.

(m) Every Commission whose Report requests expenditure out of the funds of the General Convention (except for the printing of the Report) shall present to the Joint Standing Committee on Program, Budget, and Finance its written request, on or before the first business day of the session, and all Resolutions providing for any such expenditures shall be immediately referred to the Joint Standing Committee on Program, Budget, and Finance. No proposition involving such expenditures shall be considered unless so presented and until after report of the Joint Standing Committee on Program, Budget, and Finance.

(n) There shall be the following Standing Commissions:

(1) A Standing Commission on Anglican and International Peace with Justice Concerns, ~~consisting of 14 members (4 Bishops, 4 Priests and/or Deacons and 6 Lay Persons)~~. It shall be the duty of the Commission to develop recommendations and strategies regarding common ministry opportunities and concerns with other Provinces of the Anglican Communion as to the work of this Church and the Anglican Communion on issues of international peace with justice and to make recommendations pertaining thereto to the Presiding Bishop, the Executive Council and the General Convention.

(2) A Standing Commission for Small Congregations, ~~consisting of 10 members (3 Bishops, 2 Priests and/or Deacons, and 5 Lay Persons)~~. It shall be the duty of the Commission to concern itself with plans for new directions for Small Congregations.

(3) A Standing Commission on Constitution and Canons, ~~consisting of 12 members (3 Bishops, 3 Priests and/or Deacons, and 6 Lay Persons).~~ The Standing Commission shall: *It shall be the duty of the Commission to:*

(i) Review such proposed amendments to the Constitution and Canons as may be submitted to the Commission, placing each such proposed amendment in proper Constitutional or Canonical form including all amendments necessary to effect the proposed change. The Commission shall express its views with respect to the substance of any such proposal only to the proponent thereof; *Provided, however,* that no member of the Commission shall, by reason of membership, be deemed to be disabled from expressing, before a Legislative Committee or on the floor of the House of membership, personal views with respect to the substance of any such proposed amendment.

(ii) Conduct a continuing comprehensive review of the Constitution and Canons with respect to their internal consistency and clarity, and on the basis of such a review propose to the General Convention such technical amendments to the Constitution and Canons as in the opinion of the Commission are necessary or desirable in order to achieve such consistency and clarity without altering the substance of any Constitutional and Canonical provisions; *Provided, however,* that the Commission shall propose, for the consideration of the appropriate Legislative Committees of the two Houses, such amendments to the Constitution and Canons as in the opinion of the Commission are technically desirable but involve a substantive alteration of a Constitutional or Canonical provision.

(iii) On the basis of such review suggest to the Executive Council and the Domestic and Foreign Missionary Society such amendments to their respective By-laws as in the opinion of the Commission are necessary or desirable in order to conform the same to the Constitution and Canons.

(iv) Discharge such other duties as shall from time to time be assigned by the General Convention.

(4) A Standing Commission on Domestic Mission and Evangelism ~~consisting of 16 members (2 Bishops, 6 Priests and/or Deacons and 8 Lay Persons).~~ It shall be the duty of the Commission to identify, study and consider major general policies, priorities and concerns as to the domestic mission of this Church. This shall include a review of the shaping of new patterns and directions for evangelism particularly in rural and metropolitan areas. The Commission shall develop and recommend to the General Convention comprehensive and coordinated policies and strategies to restore all people to unity with God and each other in Christ.

(5) A Standing Commission on Ecumenical and Interreligious Relations ~~consisting of 18 members (6 Bishops, 6 Priests and/or Deacons and 6 Lay Persons).~~ ~~Its duties~~ *It shall be the duty of the Commission* to recommend to the General Convention a comprehensive and coordinated policy and strategy on relations between this Church and other Churches, and this Church and other religions, to make recommendations to General Convention concerning interchurch cooperation and

unity, and interreligious dialogue and action, and to carry out such instructions on ecumenical and interreligious matters as may be given it from time to time by the General Convention. It shall also nominate for appointment by the Presiding Bishop, with the advice and consent of the Executive Council, persons to serve on the governing bodies of ecumenical and interreligious organizations to which this Church belongs by action of the General Convention, who shall report to the Presiding Bishop, Executive Council and the Standing Commission on Ecumenical and Interreligious Relations.

(6) A Standing Commission on Liturgy and Music ~~consisting of 16 members (4 Bishops, 4 Priests and/or Deacons and 8 Lay Persons)~~. In addition, the The Custodian of the Book of Common Prayer shall be a member *ex officio* with voice, but without vote. ~~The Standing Commission shall:~~ *It shall be the duty of the Commission to:*

- (i) Discharge such duties as shall be assigned to it by the General Convention as to policies and strategies concerning the common worship of this Church.
- (ii) Collect, collate and catalogue material bearing upon possible future revisions of the Book of Common Prayer.
- (iii) Cause to be prepared and to present to the General Convention recommendations concerning the Lectionary, Psalter, and offices for special occasions as authorized or directed by the General Convention or House of Bishops.
- (iv) Recommend to the General Convention authorized translations of the Holy Scripture from which the Lessons prescribed in the Book of Common Prayer are to be read.
- (v) Receive and evaluate requests for consideration of individuals or groups to be included in the Calendar of the Church year and make recommendations thereon to the General Convention for acceptance or rejection.
- (vi) Collect, collate, and catalogue material bearing upon possible future revisions of The Hymnal 1982 and other musical publications regularly in use in this Church and encourage the composition of new musical materials.
- (vii) Cause to be prepared and present to the General Convention recommendations concerning the musical settings of liturgical texts and rubrics, and norms as to liturgical music and the manner of its rendition.
- (viii) At the direction of the General Convention, *to* serve the Church in matters pertaining to policies and strategies concerning Church music.

(7) A Standing Commission on Ministry Development ~~consisting of 24 members. Nine members shall be appointed on the nomination of the nine Provincial Presidents, one nomination from each Province. The remaining 15 shall include 3 bishops, 4 priests and/or deacons, provided that two shall be deacons, and 8 lay persons.~~ It shall be the duty of the Commission:

- (i) to recommend policies and strategies to the General Convention for the development, affirmation and exercise of the ministry of all the baptized;

(ii) to encourage and facilitate networks of individuals, institutions and agencies engaged in education, training, deployment and formation for ministry by all four orders;

(iii) to study the needs and trends of theological education for all four orders with this Church, including issues of recruitment, training, deployment, evaluation and continuing education; to make recommendation to the several seminaries, the Executive Council and the General Convention; and to aid the General Board of Examining Chaplains in the exercise of its function;

(iv) to discharge such other duties as shall be assigned by the General Convention.

(8) A Standing Commission on National Concerns ~~consisting of 16 members (2 Bishops, 6 Priests and/or Deacons and 8 Lay Persons)~~. It shall be the duty of the Commission to identify, study and consider general policies, priorities and concerns about the theological, ethical and pastoral issues and strategies as to the ministries of this Church serving Christ, to strive for justice and peace among all peoples through the proclamation of the Gospel and to develop and recommend to the General Convention comprehensive and coordinated policies and strategies applicable to the same.

(9) A Standing Commission on Stewardship and Development, ~~consisting of 12 members (2 Bishops, 2 Priests and/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 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, ensuring 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.

(10) A Standing Commission on the Structure of the Church, ~~consisting of 12 members (3 Bishops, 3 Presbyters and/or Deacons, and 6 Lay Persons)~~. It shall be the duty of the Commission to study and make recommendations concerning the structure of the General Convention and of the Church. It shall, from time to time, review the operation of the several Committees and Commissions to determine the necessity for their continuance and the effectiveness of their functions and to bring about a coordination of their efforts. Whenever a proposal is made for the creation of a new Committee or Commission, it shall, wherever feasible, be referred to the Standing Commission on the Structure of the Church for its consideration and advice.

(11) A Standing Commission on World Mission, ~~consisting of 12 members (3 Bishops, 3 Priests or Deacons, and 6 Lay Persons)~~, whose members shall include persons broadly representative of jurisdictions outside the United States of America, as well as persons having direct engagement with and experience in world

mission. It shall be the duty of the Commission, as to all mission outside the United States, to review and evaluate existing policies, priorities and strategies, and to promote partnership for global mission among the various groups within the church, to plan and propose policy on overseas mission, and to make recommendations pertaining to the Executive Council and the General Convention.

(12) A Standing Commission on Episcopal Church Communication ~~consisting of 14 members (4 Bishops, 4 Priests and/or Deacons, and 6 Lay Persons)~~. It shall be the duty of the Commission to guide the policies, participate in the strategic planning, and share in the oversight of implementing a comprehensive communication strategy for The Episcopal Church.

(13) A Standing Commission on Health ~~consisting of 11 members (3 Bishops, 3 Priests and/or Deacons, and 5 Lay Persons)~~. It shall be the duty of the Commission to:

- (i) Articulate and communicate positions adopted by The Episcopal Church on health care policy to Episcopalians, the public, and public policy makers;
- (ii) Advocate, in cooperation with the Office of Government Relations, for a health care system in which all may be guaranteed decent and appropriate primary health care during their lives and as they approach death;
- (iii) Bring together those within The Episcopal Church who develop, provide and/or teach health care and health policy to continue to develop a Christian approach to pressing issues that affect the health care system of this nation;
- (iv) Understand and keep abreast of the rapidly changing health care market and developments in biomedical research that affect health policy;
- (v) Collect and develop resources and teaching materials related to access to health care for the use of dioceses, congregations, and individuals;
- (vi) Advocate health ministry in and through local Episcopal congregations; and
- (vii) Discharge such other duties as shall be assigned by the General Convention.

And be it further

Resolved, That this amendment shall be effective immediately; and be it further

Resolved, That the transition in number of members on the Standing Commissions whose number of members is changed by this resolution shall be achieved as follows:

1. All persons currently serving on any Standing Commission shall continue to serve to the normal expiration of their terms.
2. The Presiding Bishop-Elect and the President of the House of Deputies shall, in accordance with the requirements of this resolution, appoint six (6) persons to each Standing Commission whose terms shall conclude at the end of the 77th General Convention of The Episcopal Church.
3. The President of the House of Deputies shall appoint one additional lay person to the Standing Commission for Small Congregations. This appointee's term shall conclude at the end of the 76th General Convention of The Episcopal Church.
4. The Presiding Bishop-Elect and the President of the House of Deputies shall appoint six additional members to the Standing Commission on Health and to

any Standing Commissions created by the 75th General Convention. These appointees' terms shall conclude at the end of the 76th General Convention of The Episcopal Church.

Deputy Snow of Alaska moved to amend the resolution.

Proposed Amendment:

Restore original language of Canon I. 1.2(d).

Motion defeated
Amendment defeated

Deputy Trambley of Northwestern Pennsylvania moved to amend the resolution.

Proposed Amendment:

In subsection 2(a), delete the words “three (3) Priests and/or Deacons of this Church and six (6) lay persons” and add the words “three (3) Priests of this Church, one (1) Deacon of this Church and five (5) lay persons.”

Deputy Fox of Montana moved the previous question on the amendment and the main motion.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

A vote was taken on Resolution A104 as amended.

Motion carried
Resolution adopted with amendment
(Communicated to the House of Bishops in HD Message #185)

The President yielded the Chair to the Vice-President.

The House of Deputies Committee on Structure presented its Report #13 on Resolution A154 (Regarding General Convention Resolutions) and moved adoption of a substitute.

Original Text of Resolution:

(A154)

Resolved, the House of Bishops concurring, That the Standing Commission on Structure examine, for the purpose of improving the efficiency of General Convention, the timing of the filing of resolutions, the process by which resolutions are filed and communicated to the church, and the effect on Dispatch of Business and report and make recommendations to the 76th General Convention on its findings; and be it further

Resolved, That the Standing Commission on Structure consult with the Office of the General Convention, the Standing Commission on Constitution and Canons and the Joint Committee on Planning and Arrangements in its examination.

Committee Substitute:

Resolved, the House of Bishops concurring, That the 75th General Convention direct the Office of the General Convention to convey electronically to all bishops, deputies, and alternates all filed resolutions on a weekly basis beginning 60 days before the opening day of General Convention.

Motion carried**Substitute resolution adopted**

(Communicated to the House of Bishops in HD Message #186)

The House of Deputies Committee on Structure presented its Report #21 on Resolution A105 (Amend Canon I.1.2: Standing Commission on Youth & Christian Formation) and moved adoption with amendment.

Original Text of Resolution:

(A105)

Resolved, the House of Bishops concurring, That Canon I.1.2(n) be amended to add a subsection (14), reading as follows:

A Standing Commission on Youth and Christian Formation. It shall be the duty of the Commission to develop and recommend to the General Convention comprehensive and coordinated policies for Youth and lifelong Christian formation.

And be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget, and Finance to consider a budget allocation of \$48,000 for the implementation of this resolution.

Committee Amendment:

Resolved, the House of Bishops concurring, That Canon I.1.2(n) be amended to add a subsection (14), reading as follows:

A Standing Commission on Lifelong Christian Education and ~~Youth and Christian Formation~~ consisting of twelve members (3 Bishops, 3 Presbyters and/or Deacons, and 6 Lay Persons). It shall be the duty of the Commission to develop and recommend to the General Convention comprehensive and coordinated policies for children, youth, adults, and seniors for ~~Youth and~~ lifelong Christian formation.

And be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget, and Finance to consider a budget allocation of \$48,000 for the implementation of this resolution.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #187)

Noonday Prayers

The Vice-President called on Chaplain Baskerville-Burrows for noonday prayers.

The Secretary read the Necrology. [See Appendix D].

Dispatch of Business

The House of Deputies Committee on Dispatch of Business moved a Special Order of Business to interrupt the current Special Order of Business to receive a message from the House of Bishops.

Motion carried

Messages from the House of Bishops

The Secretary announced that the following message had been received from the House of Bishops.

HB Message #252: B033 (On Election of Bishops) Adopted.

The House of Deputies Committee on Dispatch of Business moved, under the Provisions of Rule 45, that Resolution B033 (On Election of Bishops) be brought to the floor without reference to a Committee.

Motion carried

The House of Deputies Committee on Dispatch of Business moved to suspend House Rule 28 as it applies to on Reconsideration on Resolution B033.

Deputy Bradberry of Southern Virginia moved the previous question.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on the motion to suspend the rules.

Motion carried
Rules suspended

The House of Deputies Committee on Dispatch of Business moved a Special Order of Business.

Resolved, That there be set at this time a Special Order of Business and of Debate for the purpose of considering Resolution B033 to be implemented immediately; and be it further

Resolved, That in the consideration of the same the following rules of debate shall be followed:

1. The Committee Chair shall have zero minutes to speak with respect to the report, and zero minutes to respond to questions of information or clarification;
2. The entire debate of the report thereafter shall be limited to 30 additional minutes;
3. Each speaker shall be limited to two minutes and no speaker shall speak more than once on the same question;
4. The Chair shall recognize, to the extent practicable, speakers of opposite views in alternate succession;
5. No amendments or procedural motions shall be entertained during the first ten minutes of debate.
6. Debate may be terminated prior to the expiration of the 30 minute period, or any extension thereof, or extended only by two-thirds vote of the House.

Motion carried
Special Order adopted

Debate followed on Resolution B033.

At the invitation of the Vice-President, Presiding Bishop-elect Katharine Jefferts Schori addressed the House regarding the resolution.

Debate resumed.

Deputy Clark of Central Florida, on behalf of the lay and clergy deputations of South Carolina, Quincy, Fort Worth and Central Florida, called for a vote by orders on the perfected resolution. The Vice-President declared the motion in order.

Deputy Clark of Newark moved to amend the resolution.

Proposed Amendment:

In the second resolve clause, after the words “the wider church” add the words “until General Convention 2009.”

Deputy Coyne of Western Massachusetts moved the previous question on the amendment and the main motion.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

The Vice-President called on Chaplain Baskerville-Burrows for prayer.

Ballot #8—Vote By Orders

A Vote By Orders was taken on Resolution B033.

Ballot #8 taken by orders

The Secretary noted that more than two-thirds had been received on the prevailing side (the threshold set earlier in the Convention) and the results of the electronic ballot could be read. The Vice-President ruled that the Secretary would report the results of the electronic ballot.

Results of Ballot #8 Vote By Orders on Resolution B033

The Secretary read the electronic results of Ballot #8.

Type	Total	Necessary	Yes	No	Divided	No+Div	Results
Lay:	104	53	72	21	11	32	Carried
Clergy:	109	55	75	24	10	34	Carried

The House concurred

(Communicated to the House of Bishops in HD Message #190)

Final Text of Resolution:

(B033)

Resolved, That the 75th General Convention receive and embrace The Windsor Report's invitation to engage in a process of healing and reconciliation; and be it further

Resolved, That this Convention therefore call upon Standing Committees and bishops with jurisdiction to exercise restraint by not consenting to the

consecration of any candidate to the episcopate whose manner of life presents a challenge to the wider church and will lead to further strains on communion.

The Vice-President called on Chaplain Baskerville-Burrows for prayer.

Announcements

The Secretary read the announcements.

Election of Executive Council

The Secretary read the results of Election Ballot #3 for Executive Council. Three members were elected in the Lay Order for six-year terms: Mr. E. Bruce Garner of Atlanta, Ms. Betty Jo Harris of Hawaii, and Ms. Angela Helt of Oklahoma. One member in the Clergy Order was elected for a six-year term: The Rev. Winnie S. Varghese of New York .

RECESS

The Vice-President recessed the House at 1:40 p.m. to reconvene at 2:45 p.m.

AFTERNOON SESSION

Reconvene

The President called the House to order at 2:52 p.m.

Certification of Deputies

The House of Deputies Committee on Credentials presented its Report #18 for the second session of the Ninth Legislative Day. There were 425 clerical deputies and 418 lay deputies certified and seated, bringing the total count of the House to 843. The number of votes for a motion to prevail is 422. There were 46 changes in deputations on this day, as follows:

<i>Diocese Name</i>	<i>Alternate replacing</i>	<i>Deputy being replaced</i>
Atlanta	Gini Peterson	Angela Williamson
Atlanta	E. Claiborne Jones	Herschel Atkinson
Atlanta	Janice Wright	James Pritchett
Atlanta	R.P.M. Bowden	Janet Patterson
Atlanta	E. Bruce Garner	John Andrews
California	John Kirkley	Katherine Lehman
California	Sarah Lawton	Kathy Henry
California	Katherine Salinaro	Michael Barlowe
Central Florida	Nelson Pinder	Anthony Clark
Central Pennsylvania	Jennifer Railing	David Morath
Central Pennsylvania	Frederick Miller	Victor Thomas
Delaware	Cecily Sawyer-Harmon	Diane Sparks
Delaware	Edward Godden	Rita Nelson

Delaware	Barbara Krieger	William Hitch
East Carolina	Joseph Cooper	Ronald Abrams
East Tennessee	Robert Leopold	Gregg Duncan
Eastern Michigan	Philip Seitz	Robert Trask
Eau Claire	Jo Glasser	Eileen Yeakley
El Camino Real	James Wilson	Franklin Snow
Florida	Edward Harrison	George Young
Florida	Burt Froelich	Richard Westbury
Los Angeles	James White	Daniel Valdez
Louisiana	Edgar Starns	John Musser
Maine	Linton Studdiford	Calvin Sanborn
Massachusetts	Richard Vanderlippe	Sara Hamlen
Milwaukee	Steve Murphy	Carlynn Higbie
Milwaukee	Patrick Raymond	Thomas Winslow
Mississippi	Danny Meadors	Bobbie Marascalco
Mississippi	David Knight	Harold Roberts
Nebraska	Christine Plantz	Margaret Schaefer
New Jersey	Gail Bennet	Joan Fleming
New Jersey	Jean McFarland	Linda Gaither
New York	K. Dennis Winslow	Joseph Barker
New York	Matthew Heyd	Michael McPherson
Northern California	Malcolm Mackenzie	L. Miles Snyder
Olympia	Connie Moorehead	Peter Strimer
Oregon	Francis Whitaker	Melaia McKinley
Pennsylvania	Ginger Goodrich	Christopher Hart
Pennsylvania	Glenn Matis	James Wynn
Pennsylvania	JoAnn Jones	Penelope Cutler
Southeast Florida	Jennie Reid	William Stokes
Southern Ohio	Patricia Merchant	Paula Jackson
Southwest Florida	Edward Henley	Hayden Crawford
West Tennessee	Julie Denman	Carolyn Corum
West Texas	John Badders	Nancy Coon
Western Massachusetts	Meredyth Ward	William Coyne

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops.

- HB Message #185:* C026 (Amend Article II.2 & Canon III.16: Election of Bishops) Discharged, already acted on at this convention.
- HB Message #253:* (Vice President, Secretary, and Registrar of the House of Bishops) Adopted.
- HB Message #254:* B032 (Separate and Independent Status) Adopted.
- HB Message #255:* D079 (Budget for The Episcopal Church 2007–2009) Concurred.
- HB Message #256:* B007 (Amend Canon III.18.4) Adopted.

- HB Message #257:* A136 (Enriching Our Worship Support) Concurred.
HB Message #258: D080 (Episcopal-Moravian Dialog) Concurred.
HB Message #259: A168 (Human Rights for “Homosexual Persons”) Adopted with amendment.
HB Message #260: A159 (Commitment to Interdependence in the Anglican Communion) Concurred.
HB Message #261: A160 (Expression of Regret) Concurred.
HB Message #262: A166 (Anglican Covenant Development Process) Concurred.
HB Message #263: A047 (Amend Canon I.1.2(12)) Concurred.
HB Message #264: (Court of Review for the Trial of a Bishop, Unfulfilled Term) Adopted.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business moved to suspend the rule of the House and have the consent calendar voted as a block to adopt, concur, or discharge, as stated on the calendar.

Motion carried
Rule suspended

Consent Calendar

Evangelism

The House of Deputies Committee on Evangelism presented its Report #10 on HB Message #157 on Resolution A042 (Church Planting Initiative) and moved concurrence.

The House concurred
(Communicated to the House of Bishops in HD Message #191)

Final Text of Resolution:

(A042)

Resolved, That the 75th General Convention establish a Church Planting Initiative to raise funds for new congregations in the dioceses of this Church; and be it further

Resolved, That the 75th General Convention call every diocese of this Church to identify and document with projected costs and demographics including racial, ethnic, generational, and socioeconomic makeup of the targeted areas, prime opportunities for the development of new congregations including new college campus missions, and communicate this list of opportunities to the Office of Congregational Development by June 30, 2007; and be it further

Resolved, That the Office of Congregational Development be directed to assemble these reports by December 30, 2007, and convey to Executive Council, in its regular report a comprehensive list of opportunities for new church and campus ministry development and projected costs, and to

communicate this list through electronic and print media to the Church; and be it further

Resolved, That upon receipt of the comprehensive report for New Church Development the Presiding Bishop and the Executive Council implement a major gifts campaign to fund the Church Planting Initiative; and be it further

Resolved, That the Office of Congregational Development in cooperation with the Ethnic Ministries offices, especially the Hispanic Ministries Office, lead and support the Church Planting Initiative by: keeping the church abreast of best practices for church, campus mission and ministry planting; raising awareness of opportunities for starting new congregations, campus mission and ministries throughout the church; assisting individual dioceses in planning and developing a vision and a plan for this Initiative; developing tools for assessing candidates for new church development; and recommending matching grants for church planting; and be it further

Resolved, That The Episcopal Church be a financial partner with dioceses by providing matching grants to dioceses for church planting; and be it further

Resolved, That the General Convention direct the Joint Standing Committee on Program, Budget, and Finance to consider the Church Planting Initiative budget for development staff to identify and nurture new sources of revenue in the grants, gifts, endowments and/or capital fund drives be increased from \$75,000 to \$475,000 during each year of the 2007–2009 triennium.

Special Legislative Committee

The House of Deputies Special Legislative Committee presented its Report #7 on Resolution C004 (Response to Windsor Report) and moved that the Committee be discharged.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #193)

The House of Deputies Special Legislative Committee presented its Report #8 on Resolution C014 (Response to Windsor Report) and moved that the Committee be discharged.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #197)

The House of Deputies Special Legislative Committee presented its Report #9 on Resolution C038 (The Windsor Report and the Anglican Communion) and moved that the Committee be discharged.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #198)

The House of Deputies Special Legislative Committee presented its Report #10 on Resolution C042 (Affirm Windsor Report) and moved that the Committee be discharged.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #199)

The House of Deputies Special Legislative Committee presented its Report #12 on Resolution D029 (Call for Listening and Respect) and moved that the Committee be discharged.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #200)

The House of Deputies Special Legislative Committee presented its Report #13 on Resolution D032 (Response to the Anglican Communion) and moved that the Committee be discharged.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #201)

The House of Deputies Special Legislative Committee presented its Report #14 on Resolution D081 (St. Bartholomew's-Atlanta Memorial Resolution for General Convention) and moved that the Committee be discharged.

Motion carried

Committee discharged

(Communicated to the House of Bishops in HD Message #202)

(End of Consent Calendar)

Dispatch of Business

The House of Deputies Committee on Dispatch of Business moved to Suspend the Rule to add items to the Special Order of Business.

Motion carried

Rule suspended

The House of Deputies Committee on Dispatch of Business returned the House to consideration of priority items on the Special Order of Business.

National and International Concerns

The House of Deputies Committee on National and International Concerns presented its Report #29 on HB Message #250 on Resolution B018 (Comprehensive Children's Policy) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #192)

Final Text of Resolution:

(B018)

Resolved, That the 75th General Convention urge Episcopalians and The Episcopal Church at every level to work to ensure that governments provide adequate funding for programs that combat social and economic conditions that place children at risk or diminish children's ability to achieve their full potential in the world; and be it further

Resolved, That the General Convention receive and endorse the National Council of Churches (NCC) comprehensive policy statement, entitled *The Church and Children: Vision and Goals for the 21st Century Policy*. The Episcopal Church is a member of the NCC whose governing body, the General Assembly, passed this statement on November 11, 2004 to ensure that all children have the opportunity to develop and flourish.

THE CHURCH AND CHILDREN: VISION AND GOALS FOR THE 21ST CENTURY

Policy Statement

As Christians, we are called to make a commitment to work together, as families, congregations, denominations and as an ecumenical community of member communions, to ensure that all children have the opportunity to develop and flourish. Therefore we, the member communions of the National Council of the Churches of Christ in the USA, working with others in communities of faith and concern, strive to achieve the following Vision and Goals for Children.

FAITH COMMUNITIES

All children need to be part of nurturing communities where they are included as full members and participants in the common life of worship, prayer, witness and service. Therefore, we commit to:

Ensure through leader development and assignment of resources that faith communities are places of joy, nurture and safety for children

Nurture the spiritual life of children and teach them of the love, grace and fellowship of God

Receive, nurture and treasure each child as a gift from God

Give high priority to the quality of planning for children and the preparation and support of those who minister with them

Foster community beyond the family unit, in which children, youth and adults know each other by name, minister to each other, and are partners together in serving Christ in the world

Appreciate children's abilities and readiness to represent Christ and his Church, to bear witness to God's grace wherever that may be, and according to gifts given them, to carry on the faithful work of reconciliation in the world, and to take their place in the life, worship, ministry of the community of faith and governance according to each communion's distinctive polity.

FAMILY

All children have a right to be a part of loving and safe families. All segments of society share responsibility for supporting families in raising their children and future generations. Therefore, we commit to:

- Protect the dignity and value the diversity of every family

- Respect and preserve the child's bond and covenant with parents, family and community

- Ensure that families have the skills, knowledge and resources to develop, support and sustain loving homes

- Nurture families in recognizing and appreciating their children's abilities and their gifts for ministry and in supporting their spiritual development

- Provide families resources and systems that enable them to balance the demands of parenting, work and education and make time for recreation

- Encourage parents to be active in their communities, in the democratic process, and in the promotion of the interests of children and families

- Encourage adoption as a healthy and appropriate means of securing for children a permanent family structure

- Be intentional in providing church and community support in those kinship care situations when children are being cared for by relatives other than their parents

- Encourage congregations to become caring partners with institutions and systems providing care for children, and engage in advocacy for children in those settings.

EDUCATION

All children have a right to quality public education that fosters their intellectual, social, emotional, physical, cultural and creative development.

Therefore, we commit to:

- Respect and support family as the child's first teacher, recognizing that learning begins at birth

- Value and invest in teachers as a key component of every child's development

- Create an educational system that is a partnership of family, community, and school

- Respect and provide for each child's differences and capacities to learn, recognizing the needs of those children with disabilities and with special gifts

- Ensure the availability of remedial education for children and their adult caregivers who need special help to be ready for further education and eventually to become employable

Support an equitable, fully-funded system that prepares every child for life-long learning

Ensure that every community provides safe, excellent, well-funded public schools for all their children

Develop the use of schools as community resources during and beyond school hours

Teach children to understand, respect, and celebrate diversity, multiple cultures and languages, and a global perspective

SAFETY

Every child has a right to live in a physically and emotionally safe environment that cultivates acceptance and peace and in which they are protected from the myriad of dangers confronting them. Therefore, we commit to:

Provide child protection policies, safe church training and other resources that promote and ensure safe, non-violent family and community environments

Promote legislation that eliminates children's access to handguns

Teach and practice healthy conflict resolution in all segments of society

Promote social justice through the elimination of prejudice and discrimination

Promote non-violent, positive images and language that respect the dignity of every human being

Advocate for reducing violence on TV, in movies, video games and on the Internet

Ensure equal protection and due process of law for all children and youth in a system, which recognizes their differing capacities and promotes rehabilitation and learning.

ARTS, RECREATION AND CULTURE

All children have a right to express and celebrate their souls and spirits through arts, culture and recreation. Children need to have open time to dream, play and create. Therefore, we commit to:

Advocate for the integration of arts, culture and recreation into the core curriculum of education

Provide access to a wide variety of affordable, quality arts, cultural and recreational programs for children of all ages

Promote an increase in safe indoor and outdoor neighborhood recreational activities

Create ongoing opportunities in congregations, schools, and before and after-school programs to discover, recover, preserve and celebrate traditions across cultures

Ensure that museums, libraries, parks and diverse cultural resources are supported as vital parts of our communities.

ECONOMIC SECURITY

All children have a right to economic security and economic justice: meaning that all families have access to food, clothing, transportation and safe, affordable housing, and that all families have equal opportunities to provide these basic economic needs. Therefore, we commit to:

Continue to strengthen the commitment to overcome poverty

Promote family-friendly policies in the workplace

- Actively pursue a just tax policy
- Cultivate marketable job skills through providing congregational and community models of training and education
- Provide accessible, affordable, high-quality child care
- Promote corporate partnerships that strengthen communities
- Provide economic security through government initiatives for the children whose parents cannot support them
- Enhance access to jobs through sound policies for housing and transportation.

HEALTH

Every child and family has a right to guaranteed quality, comprehensive health care. All children deserve to live in a healthy environment that allows them to thrive. Therefore, we commit to:

- Ensure quality pre-natal care is available for all
- Focus on prevention as a key to preserving the health and well-being of children
- Ensure that no children go hungry
- Implement an effective health and nutrition education curriculum
- Work for publicly funded, integrated, accessible and high quality mental health care
- Develop partnerships for clean air, water, land and a healthy ecosystem.

The House of Deputies Committee on National and International Concerns presented its Report #35 on HB Message #189 on Resolution D024 (Gender Equality for Women in The Episcopal Church) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #195)

Final Text of Resolution:

(D024)

Resolved, That the 75th General Convention of The Episcopal Church endorse, ratify, and implement Resolution 13/31 adopted by the Anglican Consultative Council at its meeting in Nottingham, England in June 2005, stating that there should be equal participation of women and men on all decision-making bodies of the Anglican Consultative Council and that all Provinces of the Communion should work to achieve that goal; and be it further

Resolved, That the General Convention urge and encourage all provinces, dioceses, and congregations of The Episcopal Church to work toward the same goal of equal participation of women and men on all their decision-making committees, commissions, agencies, and boards; and be it further

Resolved, That a reporting mechanism be developed in order to record the achievement of such gender equality, reporting those achievements annually to the Executive Council and to the 76th General Convention.

The House of Deputies Committee on National and International Concerns presented its Report #13 on HB Message #155 on Resolution B002 (Response to Global Warming) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #194)

Final Text of Resolution:

(B002)

Resolved, That the 75th General Convention affirm that Global Warming threatens the future of God's good creation, and the effects of Global Warming disproportionately hurt the lives of the poorest and most vulnerable in the United States and around the world; and be it further

Resolved, That Episcopalians and The Episcopal Church at every level support efforts that seek to reduce Global Warming, including national and international legislation that increase the supply of clean energy and reduce consumption of fossil fuels; and be it further

Resolved, That the Convention commend the Executive Council and particularly its Socially Responsible Investment Committee (SRI) for the work they are now doing with the Global Warming Shareholder Campaign (GWSC), and the Coalition for Environmentally Responsible Economies (CERES) and the leadership they exercise as a member of the Interfaith Center on Corporate Responsibility (ICCR); and be it further

Resolved, That the Convention urge the Executive Council and its SRI to:

- (a) use resources of The Episcopal Church, including its investments, to promote a sustainable global environment;
- (b) seek by shareholder resolutions to change current policies and behaviors of those companies that are significant contributors to Global Warming, and if necessary, divest from those companies;
- (c) call upon the expertise of Episcopalians who are closely connected with the GWSC to assist in this initiative;
- (d) report the results of this initiative to Executive Council no later than its fall meeting in 2007.

The House of Deputies Committee on National and International Concerns presented its Report #27 on HB Message #230 on Resolution D020 (End the War in Iraq) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #196)

Final Text of Resolution:

(D020)

Resolved, That the 75th General Convention of The Episcopal Church affirm the conclusion of the October 1, 2002 letter of the House of Bishops to members of Congress, stating that the conditions of the "Just War" tradition have not

been met in the national government's decision to attack the nation of Iraq; and be it further

Resolved, That the General Convention of The Episcopal Church call upon the Congress and the President to immediately develop for implementation a plan for the stabilization of Iraq, to be followed by the prompt withdrawal of U.S. Armed Forces from Iraq, to provide for a transfer of peacekeeping functions to an international peacekeeping force, to work through international and Iraqi organizations in the reconstruction of Iraq's civil and economic infrastructure, and for the full restoration of Iraqi sovereignty; and be it further

Resolved, That the 75th General Convention call on The Episcopal Church to acknowledge and confess that our government's participation in the war in Iraq has resulted in individual and global injustices including passive acceptance of the loss of our military personnel, lack of support and care for those returning home, indifference to the loss of countless Iraqi citizens, silent response to atrocities, illegal confinement without representation or formal charges and torture; and be it further

Resolved, That the 75th General Convention call on The Episcopal Church to request the Ecumenical and Interfaith Officer to step-up dialogue with the Iraqi Muslim and Christian community to work toward nonviolent resolutions to conflict; and be it further

Resolved, That the 75th General Convention, as a community of faith committed to reconciliation and nonviolence taught in the gospel of Our Lord Jesus Christ, direct the Presiding Bishop and the Executive Council to encourage wide use of Christian formation materials that stress nonviolent methods to conflict resolution and change; and be it further

Resolved, That the 75th General Convention request the Standing Liturgical Commission to commission prayers and liturgies to be used in time of war, and that the General Convention call on Episcopalians to honor and support, through their prayers and actions, the armed service men and women who return home with injuries to body, mind, and spirit that they might be restored to wholeness of life and assisted in recovering from injury and trauma; and be it further

Resolved, That the 75th General Convention call on all Episcopalians to honor through their prayers and actions the men and women who conscientiously serve their country and especially those who have been killed and wounded; and be it further

Resolved, That the 75th General Convention call upon all Episcopalians as an act of penitence, to oppose and resist through advocacy, protest, and electoral action the continuation of the war in Iraq, and encourage the President and Congress to take proactive steps to end our participation as soon as possible.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business announced that it was time for the Special Order for election of members to the Joint Nominating Committee for Presiding Bishop.

Election for the Joint Nominating Committee for the Election of the Presiding Bishop—Ballot #1

Election Ballot #1 was taken for the Joint Nominating Committee for the Election of the Presiding Bishop.

Ballot #1 taken

Dispatch of Business

The House of Deputies Committee on Dispatch of Business moved to Suspend the Special Order to allow the Committee on Social and Urban Affairs fifteen minutes for report prior to a vote on the resolutions.

**Motion carried
Special Order suspended**

Social and Urban Affairs

The House of Deputies Committee on Social and Urban Affairs presented its Report #11 on HB Message #134 on Resolution A123 (Slavery and Racial Reconciliation) and moved concurrence.

Deputy King of Western New York moved the previous question.

A vote was taken to terminate debate.

**Motion carried
Debate terminated**

A vote was taken on Resolution A123.

The House concurred
(Communicated to the House of Bishops in HD Message #203)

Final Text of Resolution:

(A123)

Resolved, That the 75th General Convention of The Episcopal Church declare unequivocally that the institution of slavery in the United States and anywhere else in the world, based as it is on “ownership” of some persons by other persons, was and is a sin and a fundamental betrayal of the humanity of all persons who were involved, a sin that continues to plague our common life in the Church and our culture; and be it further

Resolved, That The Episcopal Church acknowledge its history of participation in this sin and the deep and lasting injury which the institution of slavery and its aftermath have inflicted on society and on the Church; and be it further

Resolved, That we express our most profound regret that (a) The Episcopal Church lent the institution of slavery its support and justification based on Scripture, and (b) after slavery was formally abolished, The Episcopal Church continued for at least a century to support de jure and de facto segregation and discrimination; and be it further

Resolved, That The Episcopal Church apologize for its complicity in and the injury done by the institution of slavery and its aftermath; we repent of this sin and ask God's grace and forgiveness; and be it further

Resolved, That the 75th General Convention of The Episcopal Church through the Executive Council urgently initiate a comprehensive program and urge every Diocese to collect and document during the next triennium detailed information in its community on (a) the complicity of The Episcopal Church in the institution of slavery and in the subsequent history of segregation and discrimination and (b) the economic benefits The Episcopal Church derived from the institution of slavery; and direct the Committee on Anti-Racism to monitor this program and report to Executive Council each year by March 31 on the progress in each Diocese; and be it further

Resolved, That to enable us as people of God to make a full, faithful and informed accounting of our history, the 75th General Convention of The Episcopal Church direct the Committee on Anti-Racism to study and report to Executive Council by March 31, 2008, which in turn will report to the 76th General Convention, on how the Church can be "the repairer of the breach" (Isaiah 58:12), both materially and relationally, and achieve the spiritual healing and reconciliation that will lead us to a new life in Christ; and be it further

Resolved, That to mark the commencement of this program the Presiding Bishop is requested to name a Day of Repentance and on that day to hold a Service of Repentance at the National Cathedral, and each Diocese is requested to hold a similar service.

The House of Deputies Committee on Social and Urban Affairs presented its Report #13 on HB Message #179 on Resolution A127 (Restorative Justice) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #204)

Final Text of Resolution:

(A127)

Resolved, That the 75th General Convention of The Episcopal Church endorse the principles of restorative justice, an important tool in implementing a

neutral articulation of the self-examination and amendment of life that is required to fulfill our baptismal covenant; and be it further

Resolved, That the 75th Convention, in support of and to enhance Resolution A123, call upon the Anti-Racism Committee of Executive Council to design a study and dialogue process and materials in order to engage the people of The Episcopal Church in storytelling about historical and present-day privilege and under-privilege as well as discernment towards restorative justice and the call to fully live into our baptismal covenant; and be it further

Resolved, That in the spirit of inclusion, dioceses also be invited to determine whether their call is to conduct truth and reconciliation processes in regard to other histories and legacies of racial discrimination and oppression that may be applicable in their geographic area, while not diminishing the strong call to focus on the history and legacy of slavery; and be it further

Resolved, That the dioceses will give a progress report to the Anti-Racism Committee. The Anti-Racism Committee will report their findings and recommendations to the Standing Commission on National Concerns and to Executive Council and to the 76th General Convention; and be it further

Resolved, That the Church hold before itself the vision of a Church without racism; a Church for all races.

The House of Deputies Committee on Social and Urban Affairs presented its Report #12 on HB Message #180 on Resolution C011 (Church Responsibility in Reparations) and moved concurrence.

Deputy Chapman of Minnesota moved the previous question.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on Resolution C011.

The House concurred
(Communicated to the House of Bishops in HD Message #205)

Final Text of Resolution:

(C011)

Resolved, That the 75th General Convention, affirming our commitments to become a transformed, anti-racist church and to work toward healing, reconciliation, and a restoration of wholeness to the family of God, urge the Church at every level to call upon Congress and the American people to support legislation initiating study of and dialogue about the history and legacy of slavery in the United States and of proposals for monetary and non-monetary reparations to the descendants of the victims of slavery.

The House of Deputies Committee on Social and Urban Affairs presented its Report #14 on HB Message #183 on Resolution A156 (Sexual Exploitation) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #207)

Final Text of Resolution:

(A156)

Resolved, That the 75th General Convention of The Episcopal Church affirm the work already occurring in many dioceses and at the same time recommit itself to the positions taken by previous General Conventions that sexual misconduct (encompassing both sexual harassment and sexual exploitation) of adults by clergy, church employees, and volunteer workers has been and continues to be of deep concern to this Church, is an abuse of trust, a violation of the Baptismal Covenant, contrary to Christian character and is, therefore, **wrong**; and be it further

Resolved, That each diocese adopt policies for the protection from sexual misconduct of those served by diocesan programs, those who volunteer in the work of the diocese or are employed by the diocese, and that dioceses assist congregations in the development of such procedures and policies, including using the many resources that already exist, that address the following:

1. the articulation of behavioral standards for all clergy, lay employees, and volunteers who work with adults or who provide pastoral counseling, pastoral care, spiritual direction, or the sacraments;
2. a screening process for all clergy, lay employees, and volunteers who provide pastoral counseling and care, spiritual direction, or the sacraments and who supervise clergy or lay volunteers;
3. education and training for all clergy, lay employees, and volunteers as listed above, with particular attention paid to what legally constitutes sexual harassment and to appropriate behavior and inappropriate sexual or sexualized behaviors towards adults, and with periodic refresher training encouraged;
4. **guidelines for responding to concerns of sexual misconduct**; and be it further

Resolved, That each diocese shall report to the House of Bishops Committee on Pastoral Development prior to the Spring 2009 House of Bishops meeting with a copy of its adopted and implemented policy and an evaluation of the history of its use. A summary report shall be made to the House of Bishops Spring 2009 meeting and a full report made to the 76th General Convention.

The House of Deputies Committee on Social and Urban Affairs presented its Report #18 on HB Message #182 on Resolution D047 (Justice, Respect, and a Living Wage) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #206)

Final Text of Resolution:

(D047)

Resolved, That the 75th General Convention support actively the right of workers to form a union, and increase the support in our cities and states for passage of “living wage” legislation; and be it further

Resolved, That the Convention commit the Church at all levels to contract solely with union hotels in its meetings, or to obtain confirmation that local prevailing “living wages” are paid by all hotels the Church uses; and be it further

Resolved, That the 75th General Convention strongly urge the Church Center staff and especially the General Convention Planning Office to assure that dioceses that host events of The Episcopal Church comply with GC2003-A130 and provide a living wage for their employees; and be it further

Resolved, That we commend to the Church at all levels the services of Informed Meetings Exchange (www.inmex.org), a new non-profit agency committed to helping organizations make informed decisions regarding convention and meeting planning.

The House of Deputies Committee on Social and Urban Affairs presented its Report #6 on HB Message #107 on Resolution D012 (Summer Camp for Children of Persons in Prison) and moved concurrence.

Deputy King of Western New York moved the previous question.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on Resolution D012.

The House concurred
(Communicated to the House of Bishops in HD Message #208)

Final Text of Resolution:

(D012)

Resolved, That the 75th General Convention direct the Criminal Justice Officer, Director of Prison Ministry, to assist the dioceses of The Episcopal Church in establishing summer camps for the children of persons in prison with ten camps per year to be established over the next triennium; and be it further

Resolved, That the General Convention direct the Criminal Justice Officer, Director of Prison Ministry, to create an advisory committee of not less than eight persons to provide advice and assistance in this effort; and be it further

Resolved, That the Criminal Justice Officer, Director of Prison Ministry, report to the 76th General Convention on his/her progress; and be it further

Resolved, That the General Convention request the Joint Standing Committee on Program, Budget, and Finance to consider a budget allocation of \$150,000.00 over the next triennium for the implementation of this resolution.

Deputy Laird of Minnesota moved that all Resolutions on the daily calendar requiring concurrence with the House of Bishops be considered without debate, apart from introductions from committee chairs, which shall be limited to one minute.

Deputy King of Western New York moved an amendment to the motion to exclude resolutions from the Special Legislative Committee.

A vote was taken on the amendment moved by Deputy King.

Motion carried

Deputy Dice of Southern Ohio moved the previous question.

A vote was taken to terminate debate.

Motion carried

Debate terminated

A vote was taken on the motion moved by Deputy Laird.

Motion defeated

The House of Deputies Committee on Social and Urban Affairs presented its Report #15 on HB Message #181 on Resolution A167 ("Full and Equal Claim" for All the Baptized) and moved concurrence.

Deputy Seitz of West Virginia moved the previous question.

A vote was taken to terminate debate.

Motion carried

Debate terminated

Deputy Fleener of Western Michigan moved to require an equal number of speakers pro and con on for each resolution.

Motion carried

A vote was taken on Resolution A167.

The House concurred

(Communicated to the House of Bishops in HD Message #209)

Final Text of Resolution:

(A167)

Resolved, That the 75th General Convention of The Episcopal Church reaffirm that gay and lesbian persons are by Baptism full members of the Body of Christ

and of The Episcopal Church as “children of God who have a full and equal claim with all other persons upon the love, acceptance, and pastoral concern and care of the Church” (GC1976–A069); and be it further

Resolved, That the 75th General Convention reiterate its apology “on behalf of The Episcopal Church to its members who are gay or lesbian, and to lesbians and gay men outside the Church, for years of rejection and maltreatment by the Church,” and recommit to “seek amendment of our life together as we ask God’s help in sharing the Good News with all people” (GC1997–D011); and be it further

Resolved, That, in evidence of that apology, The Episcopal Church pledge to include openly gay and lesbian persons on every committee, commission or task force developed for the specific purpose of discussing issues about sexuality and request the same of our sister churches in the Anglican Communion and Anglican Communion bodies; and be it further

Resolved, That the 75th General Convention reiterate that “our baptism into Jesus Christ is inseparable from our communion with one another, and we commit ourselves to that communion despite our diversity of opinion and, among dioceses, a diversity of pastoral practice with the gay men and lesbians among us” (GC2003–C051).

RECESS

The President declared a ten minute break.

Reconvene

The President called the House to order at 4:31 p.m.

Special Order of Business

The President introduced Kay Meyer of the Diocese of Atlanta, the newly-elected ECW (Episcopal Church Women) President, who addressed the House.

Messages from the House of Bishops

The Secretary announced that the following messages had been received from the House of Bishops.

- HB Message #265:* (Joint Nominating Committee for the Election of the Presiding Bishop) Adopted.
- HB Message #266:* A153 (Proposed Title IV Revisions) Concurred.
- HB Message #267:* C021 (Bertha and Ethelbert) Concurred.
- HB Message #268:* A139 (Celebration of Women's Ministries) Concurred.
- HB Message #269:* D019 (Pastoral Concern for Troops in Iraq and Afghanistan and their Families) Concurred.
- HB Message #270:* D065 (Family Leave Pension Waiver) Concurred.

HB Message #271: D075 (Study of Retirement Benefits of Ordained Overseas Clergy) Concurred.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business moved to suspend the Special Order to limit debate to one minute per speaker and to limit the total debate time on each resolution to four minutes.

Motion carried

Debate limited

Social and Urban Affairs

The House of Deputies Committee on Social and Urban Affairs presented its Report #16 on HB Message #178 on Resolution D005 (Opposing Criminalization of Homosexuality) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #210)

Final Text of Resolution:

(D005)

Resolved, That the 75th General Convention adopt the following statement:

The 75th General Convention of The Episcopal Church declares that efforts to criminalize homosexual behavior are incompatible with the Gospel of Jesus Christ, incompatible with resolutions at successive Lambeth conferences including the 1998 Lambeth Resolution I.10, and incompatible with the Primates' statement from Dromantine which declares that the, "victimization or diminishment of human beings whose affections happen to be ordered towards people of the same sex is anathema to us. We assure homosexual people that they are children of God, loved and valued by him, and deserving of the best we can give of pastoral care and friendship." In affirming these consistent statements we declare our opposition to the imposition of civil or criminal penalties, especially imprisonment and execution, upon gay and lesbian people and our opposition to laws anywhere in the world that specifically target and impose imprisonment for homosexual behavior, speech, or assembly of gay and lesbian people and their supporters; and be it further

Resolved, That the 75th General Convention commend the government of Brazil for its courageous efforts to extend the protections of the U.N.'s Declaration on Human Rights to include gay and lesbian people and that the Secretary of Convention convey this resolution to the Brazilian Ambassador to the United States and the Episcopal Primate of Brazil. We commend to their attention Lambeth 1998 I.1, which affirms and adopts the U.N. Declaration on Human Rights; and be it further

Resolved, That the 75th General Convention direct the Executive Council to monitor the progress of efforts to criminalize or decriminalize homosexuality and efforts such as Brazil's to extend the protections of basic human rights; and be it further

Resolved, That the Secretary of the 75th General Convention convey this resolution to the Archbishops of Canterbury and York, all Primates in the Anglican Communion, the President of the United States, the U.S. Ambassador to the United Nations, Secretary General of the United Nations, Anglican Observer of the United Nations, heads of state of all nations represented by Bishops and Deputies, all U.S. Senators and Representatives and the Governors of all states or territories within the pastoral jurisdiction of The Episcopal Church.

Evangelism

The House of Deputies Committee on Evangelism presented its Report #6 on Resolution B011 (Special Missionary Initiative) and moved adoption with amendment.

Original Text of Resolution:

(B011)

Resolved, the House of Bishops concurring, That the Presiding Officers, Executive Council, and staff of The Episcopal Church Center, the standing committees of the Church, the Episcopal Relief and Development Fund and the Church Pension Fund, in coordination with the Bishop of and Diocese of Louisiana develop a strategy for a model missionary initiative, including both evangelism and service, for the Lake Pontchartrain Basin Area (New Orleans, North and East Shore), to support overall church evangelism and the 20/20 goals, while providing a model and a test-bed for organization in areas of natural disaster or economic impoverishment; and be it further

Resolved, That the office of Evangelism at The Episcopal Church Center develop a recommended structure and a time line for implementation of said strategy. The initiative should consider: organization and methods, identification of resources, periodic sharing of progress and lessons-learned; it should also consider relief and development projects, new church planting and the revitalization of existing congregations, by providing leadership formation and training for personal and congregational evangelism and service with diverse populations including, among others, young adults, ethnic and racial populations, and new immigrants and persons affected by manmade and natural traumatic events. The officers, council and staff shall recommend quantitative measures of accountability for mission performance; and be it further

Resolved, That the Church Center head of Evangelism report the findings and recommendations of this initiative to the Executive Council annually at the Council's third meeting each calendar year, beginning in 2007 for one triennium; and be it further *Resolved*, That every diocese and congregation be encouraged to participate in this endeavor by supplying mission teams to enable implementation of this Special Missionary Initiative; and be it further

Resolved, That all Convention, Church, and Executive Council offices and agencies plan a portion of their budget to support this initiative in the next Triennium; and further, that the Joint Standing Committee on Program, Budget and Finance consider a budget allocation of \$100,000.00 per annum to provide an officer for three years to coordinate implementation of this initiative.

Committee Amendment:

Resolved, the House of Bishops concurring, That the Presiding Officers, Executive Council, and staff of The Episcopal Church Center, the standing committees of the Church, the Episcopal Relief and Development Fund and the Church Pension Group ~~Fund~~, in coordination with the Bishop of and Diocese of Louisiana develop a strategy for a model missionary initiative, including both evangelism and service, for the Lake Pontchartrain Basin Area (New Orleans, North and East Shore), to support overall church evangelism and the 20/20 goals, while providing a model and a test-bed for organization in areas of natural disaster or economic impoverishment; and be it further

Resolved, That the office of ~~Mission Evangelism~~ at The Episcopal Church Center develop a recommended structure and a time line for implementation of said strategy. The initiative should consider: organization and methods, identification of resources, periodic sharing of progress and lessons-learned; it should also consider relief and development projects, ~~new church planting and the revitalization of existing congregations, by providing leadership formation and training for personal and congregational evangelism and service with the diverse populations of the region including, among others, young adults, ethnic and racial populations, and new immigrants and persons affected by manmade and natural traumatic events.~~ The officers, council and staff shall recommend quantitative measures of accountability for mission performance; and be it further

Resolved, That the Church Center head of ~~Mission Evangelism~~ report the findings and recommendations of this initiative to the Executive Council annually at the Council's third meeting each calendar year, beginning in 2007 for one triennium; and be it further *Resolved*, That every diocese and congregation be encouraged to participate in this endeavor by supplying mission teams to enable implementation of this Special Missionary Initiative; and be it further

Resolved, That all Convention, Church, and Executive Council offices and agencies plan a portion of their budget to support this initiative in the next Triennium; and further, that the Joint Standing Committee on Program, Budget and Finance consider

a budget allocation of \$100,000.00 per annum to provide an officer *to be based in Louisiana* for three years to coordinate implementation of this initiative.

Motion carried

Resolution adopted with amendment

(Communicated to the House of Bishops in HD Message #211)

Prayer Book, Liturgy and Church Music

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #31 on HB Message #89 on Resolution A063 (Additional Calendar Commemorations) and moved concurrence.

The House of Deputies Committee on Dispatch of Business recommended, with no objection, to dispense with electronic ballots on votes by orders.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #32 on HB Message #90 on Resolution A064 (Authorize Trial Use of Commemorations) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #212)

Final Text of Resolution:

(A064)

Resolved, That the 75th General Convention authorize, for trial use until the 76th General Convention, the commemorations proposed by this Convention, as follows:

January 8

Harriet Bedell

Deaconess and Missionary, 1969

I. Holy God, thou didst choose thy faithful servant Harriet Bedell to exercise the ministry of deaconess and to be a missionary among indigenous peoples: Fill us with compassion and respect for all people, and empower us for the work of ministry throughout the world; through Jesus Christ our Lord who liveth and reigneth with thee and the Holy Spirit, one God, for ever and ever.

Amen.

II. Holy God, you chose your faithful servant Harriett Bedell to exercise the ministry of deaconess and to be a missionary among indigenous peoples: Fill us with compassion and respect for all people, and empower us for the work of ministry throughout the world; through Jesus Christ our Lord, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. *Amen.*

Psalm 96:1-7

Lesson – Romans 16:1-2

Gospel – Matthew 5:1-12

Preface of Apostles and Ordinations

February 28

Anna Julia Haywood Cooper

Educator, 1964

I. Almighty God, who didst inspire thy servant Anna Julia Haywood Cooper with the love of learning and the skill of teaching: Enlighten us more and more through the discipline of learning, and deepen our commitment to the education of all thy children; through Jesus Christ our Lord, who liveth and reigneth with thee and the Holy Spirit, one God, for ever and ever. *Amen.*

II. Almighty God, you inspired your servant Anna Julia Haywood Cooper with the love of learning and the skill of teaching: Enlighten us more and more through the discipline of learning, and deepen our commitment to the education of all your children; through Jesus Christ our Lord, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. *Amen.*

Psalm 119:33-40

Lesson – Proverbs 9:1-6

Gospel – Luke 4:14-21

Preface of a Saint (3)

March 13 (or November 8)

James Theodore Holly

Bishop of Haiti and Dominican Republic, 1911

I. Most gracious God, by the calling of thy servant James Theodore Holly thou gavest us our first bishop of African-American heritage. In his quest for life and freedom, he led thy people from bondage into a new land and established the Church in Haiti. Grant that, inspired by his testimony, we may overcome our prejudice and honor those whom thou callest from every family, language, people, and nation; through Jesus Christ our Lord, who liveth and reigneth with thee and the Holy Spirit, one God, now and for ever. *Amen.*

II. Most gracious God, by the calling of your servant James Theodore Holly, you gave us our first bishop of African-American heritage. In his quest for life and freedom, he led your people from bondage into a new land and established the Church in Haiti. Grant that, inspired by his testimony, we may overcome our prejudice and honor those whom you call from every family, language, people, and nation; through Jesus Christ our Lord, who lives and reigns with you and the Holy Spirit, one God, now and for ever. *Amen.*

Psalm 86:11-17

Lessons – Deuteronomy 6:20-25

Acts 8:26-39

Gospel – John 4:31-38

Preface of Apostles and Ordinations

March 24

Oscar Romero

Archbishop of San Salvador, 1980, and the Martyrs of El Salvador

I. Almighty God, who didst call thy servant Oscar Romero to be a voice for the voiceless poor, and to give his life as a seed of freedom and a sign of hope: Grant that, inspired by his sacrifice and the example of the martyrs of El Salvador, we may without fear or favor witness to thy Word who abideth, thy Word who is Life, even Jesus Christ our Lord, to whom, with thee and the Holy Spirit, be praise and glory now and for ever. *Amen.*

II. Almighty God, you called your servant Oscar Romero to be a voice for the voiceless poor, and to give his life as a seed of freedom and a sign of hope: Grant that, inspired by his sacrifice and the example of the martyrs of El Salvador, we may without fear or favor witness to your Word who abides, your Word who is Life, even Jesus Christ our Lord, to whom, with you and the Holy Spirit, be praise and glory now and for ever. *Amen.*

Psalm 31:15-24

Lesson – Revelation 7:13-17

Gospel – John 12:23-32

Preface of a Saint (3)

April 7

Tikhon

Patriarch of Russia and Confessor, 1925

I. Holy God, holy and mighty, who hast called us together into one communion and fellowship: Open our eyes, we pray thee, as you opened the eyes of thy servant Tikhon, that we may see the faithfulness of others as we strive to be steadfast in the faith delivered unto us, that the world may see and know Thee; through Jesus Christ our Lord, to whom, with thee and the Holy Spirit, be glory and praise unto ages of ages. *Amen.*

II. Holy God, holy and mighty, you call us together into one communion and fellowship: Open our eyes, we pray, as you opened the eyes of your servant Tikhon, that we may see the faithfulness of others as we strive to be steadfast in the faith delivered to us, that the world may see and know you; through Jesus Christ our Lord, to whom, with you and the Holy Spirit, be glory and praise unto ages of ages. *Amen.*

Psalm 72

Lessons – Jeremiah 31:10-14

2 Peter 1:3-11

Gospel – Matthew 5:3-16

Preface for Trinity Sunday

October 10

Vida Dutton Scudder

Educator and Witness for Peace, 1954

I. Most gracious God, who didst send thy beloved Son to preach peace to those who are far off and to those who are near: Raise up in thy church witnesses who, after the example of thy servant Vida Dutton Scudder, stand firm in proclaiming the power of the Gospel of Jesus Christ, who liveth and reigneth with thee and the Holy Spirit, one God, now and for ever. *Amen.*

II. Most gracious God, you sent your beloved Son to preach peace to those who are far off and to those who are near: Raise up in your church witnesses who, after the example of your servant Vida Dutton Scudder, stand firm in proclaiming the power of the Gospel of Jesus Christ, who lives and reigns with you and the Holy Spirit, one God, now and for ever. *Amen.*

Psalms 25:1-14

Lesson – Isaiah 11:1-10

Gospel – John 6:37-51

Preface of a Saint (3)

December 30

Frances Joseph-Gaudet

Educator and Prison Reformer, 1934

I. Merciful God, who didst raise up thy servant Frances Joseph-Gaudet to work for prison reform and the education of her people: Grant that we, encouraged by the example of her life, may work for those who are denied the fullness of life by reasons of incarceration and lack of access to education; through Jesus Christ, who liveth and reigneth with thee and the Holy Spirit, one God, for ever and ever. *Amen.*

II. Merciful God, who raised up your servant Frances Joseph-Gaudet to work for prison reform and the education of her people: Grant that we, encouraged by the example of her life, may work for those who are denied the fullness of life by reasons of incarceration and lack of access to education; through Jesus Christ, who lives and reigns with you and the Holy Spirit, one God, for ever and ever. *Amen.*

Psalms 146 or 40:1-10

Lesson – Lamentations 3:26-36 or Exodus 14:10-15:1

Gospel – Matthew 25:35-46 or John 13:31-35

Preface of a Saint (2)

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #33 on HB Message #194 on Resolution A067 (Rites of Passage Publication) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #213)

Final Text of Resolution:

(A067)

Resolved, That the 75th General Convention approve for experimental use and for publication and distribution by Church Publishing, Inc., in the Rites and Liturgical Materials found in “Rites of Passage;” and be it further

Resolved, That the proposed liturgies from the “Blue Book” report be changed as follows:

1. Insert before Prayers and a Rite for Remembering the Departed, BB p. 140:
 - Prayers for National Service
2. Revise list of prayers, BB p. 149, as follows:
 1. Reaching Puberty
 2. Earning a Driver’s License or Permit
 3. Dating Relationships
 4. Graduating from High School
 5. Going to College
 6. Joining the Workforce
 7. Going on a Pilgrimage
 8. Moving from the Family Home
3. Revise prayer #3, Dating Relationships, BB p. 149, as follows:

Our greatest joy in life, O God, is to love. We thank you for showing us through Jesus that loving a child, a friend, a dream or a companion makes us more fully human, created in your image. As *N.* stands ready to begin dating, help *her* to remember that *she* will be learning that love is sacred. May *she* bring to each new date hope for true friendship. May *she* listen, and speak, and act with the greatest respect for *herself* and her companion. May *she* strive for a relationship that is truthful, patient, courageous, and kind. Above all, may love teach *her* to love you more and more as, through the Spirit’s care, *she* grows in the image of your holy child, Jesus Christ our Redeemer. Amen.

4. Delete prayer #7, A Call to Military Service, BB p. 150, and renumber the prayers that follow.
5. Revise prayer #8, Going on a Pilgrimage, BB, p. 150, as follows:

Holy One, you led your people, night and day, by fire and cloud, so lead *N.* (*N., N.*) by the light of your love. Go before *him* to prepare a safe path. Stay beside *him* to instill purpose and joy in *his* mission. Follow after *him* to leave peace in the wake of wherever *he has* stayed. Give your angels charge over *his* journey. At *his* returning, may all *he has* seen be engraved on *his* heart, and *his* sense of home enlarged for ever; through Jesus Christ, our Savior and Guide. Amen.

6. Delete prayer #10, For Godly Expression of One’s Sexuality, BB p. 150.
7. Revise the last line of the opening acclamation, BB pp. 151, 155, 167, as follows: “Praise to the Spirit who *leads* us in love.”
8. Revise the title “Celebrating an Engagement” (The Blessing of a Betrothal), BB p. 158, as follows: “The Blessing of a Betrothal.”
9. Substitute the following text for the entire rite on BB pp. 158-160:

The couple gather in the church or other suitable place with family, friends, and members of the congregation.

If the rite is celebrated at the Sunday Eucharist, the Ministry of the Word is celebrated in the usual manner, with the proper appointed for the Sunday. The Prayers of the People include intercession for the couple among the concerns of the local community. The Blessing of a Betrothal takes place immediately after the Prayers of the People, and the rite is followed immediately by the Peace.

If the rite is not celebrated at the Sunday Eucharist, it begins as follows

<i>Presider</i>	<i>Blessed be God who has brought us to this day.</i>
<i>People</i>	<i>Blessed be the God of all our days.</i>
<i>Presider</i>	<i>Thanks be to Jesus who restores us to wholeness.</i>
<i>People</i>	<i>Thanks be to Jesus in whose death is our life.</i>
<i>Presider</i>	<i>Praise to the Spirit who calls us to service.</i>
<i>People</i>	<i>Praise to the Spirit who leads us in love.</i>

A hymn, psalm, or suitable song may be sung.

One or more passages of Scripture selected by the couple may be read. If there is to be a Communion, a passage from the Gospel always concludes the readings. Suitable passages include

Ruth 1:16b-17a
Song of Solomon 2:1-3a, 4
Psalm 100
Psalm 117
Romans 13:9-13
1 John 4:7-8
John 15:9-12

The Presider then addresses the People in these or similar words

Dear friends: *N.N.* and *N.N.* have come asking our witness and prayers as they publicly declare their intention to marry [on ____]. In this time of betrothal, they have entrusted themselves to one another, and all are called to respect the bounds of their relationship. I invite *N.* and *N.* to come forward now, that we may hear their promises to one another.

The couple stand before the Presider, who asks them

Is either of you now promised to another?

The man and woman respond together

I am not.

The Presider turns to the woman and says

N., is it your will and intention to marry this man, *N.*, who stands here before you?

The woman responds

It is.

The Presider says to the man

N., is it your will and intention to marry this woman, *N.*, who stands here before you?

The man responds

It is.

Here the couple may read aloud and then sign the Declaration of Intention. If they do not sign the Declaration at this time, they shall do so in the context of their canonically required instruction as to the nature, meaning, and purpose of Holy Matrimony.

The Presider asks the people

Will you recognize this couple, and support and pray for them during this time of engagement?

The People respond

We will.

If an engagement ring has already been presented, the Presider takes the woman's left hand and blesses that ring, using the prayer of blessing below. When desired, a mutual exchange of rings may be made, or some other suitable symbol of commitment may be used in place of the engagement ring (s). If a ring or other symbol is to be given during this service, the Presider first says these or similar words

From of old, the chief sign of betrothal has been the giving and receiving of a ring. N., is it your intention to give N. a ring as a symbol of your commitment?

The man responds

It is.

The man places an engagement ring on the left hand of the woman.

The Presider then blesses the ring (or other symbol) in these or similar words

Loving God, sanctify this sign of the intention of N. and N. to be joined together in holy matrimony. Bless and sustain them in their commitment to each other, that they may return before you to fulfill this solemn pledge, through Jesus Christ, in the power of the Holy Spirit. *Amen.*

The Presider continues

Let us pray for N. and N. and the pledge they have made.

Silence

Blessed are you, Lord our God. You give abundant joy to N. and N. Pour out your grace upon them, and bring them to the day of their wedding in safety and peace. We pray in the name of Christ our Savior. *Amen.*

The Presider says to the couple

Greet each other with a holy kiss.

The couple greet each other, after which the Peace may be exchanged throughout the congregation. When communion is to follow, the liturgy continues with the Offertory, at which the couple may present the offerings of bread and wine.

Preface of the Season

10. Add title for prayer #12 to the list at the top of BB p. 161, and add title and body of prayer at the bottom of BB p. 162:

Beginning or Resuming a Dating Relationship

Our greatest joy in life, O God, is to love. We thank you for showing us through Jesus that loving one another makes us more fully human, created in your image. As *N.* stands ready to begin [resume] dating, help *her* to remember that love is sacred. May *she* bring to each new date hope for a true friendship. May she listen, and speak, and act with the greatest respect for *herself* and *her* companion. May *she* strive for a relationship that is truthful, patient, courageous, and kind. Above all, may love teach *her* to love you more and more as, through the Spirit's care, *she* grows in the image of Jesus Christ our Redeemer. Amen.

11. Replace prayer #6, Surviving a Tragedy, BB p. 162, with the following text:

Loving Father, you comfort us in times of affliction: Our *sister N.* has suffered a great tragedy and needs your healing. Send your Holy Spirit to soothe the anger, fear, and sorrow of *her* broken heart. In the darkness of this moment, shine the light of your radiant love. Be *her* companion in *her* grief. In *her* pain, make *her* strong in courage, dry *her* tears, mend *her* heart, and gently call *her* to newness of life. We thank you for the assurance of your love, shown in your Son Jesus, who suffered for us, died and rose again to prepare our place in your eternal home. Amen.

12. Immediately before the section Prayers and a Rite for Remembering the Departed, BB p. 173, add the following section:

Prayers for National Service

Upon Entering Military Service

Almighty and everliving God, ruler of all things in heaven and on earth: hear our prayers for *N.* as *he* enters military service. Be present with *him*, *his* family, and *his* community in this transition. Guide and govern *him* by your good Spirit. Protect *him* from evil, and lead us all into your peace; through Jesus Christ our Lord. Amen.

Upon Deployment

God our Rock and Refuge: we commend to you gracious care *N.*, *N.*, and *N.*, who are being deployed in the service of our nation. Defend *them* day by day with your heavenly grace; strengthen *them* in *their* trials and temptations; give *them* courage to endure the perils which *they* may face; and grant that wherever *they go*, *they* may be assured of your abiding presence; through Christ our Savior. Amen.

For a Family Farewell to a Deployed Member

To be prayed by family members in church or at the place of parting

Into your hands, most merciful Savior, we place our beloved *N.*, asking you to be *his* tower of safety and strength, *his* comfort and refuge in danger. Watch over *him* wherever *he* goes. Stand at *his* side in battle; keep *him* safe from enemy and accident. Defend *him*, waking and sleeping. Bless *him* as he travels, and let our love be an anchor and a joy for *him* through the time we are apart; and then, return *him* to us in safety. We ask this in your Holy Name. Amen.

For the Family Separated during Military Service

God, the fountain of all mercy, your love is made known to us in the love of others: surround this family with the support and care of our community as *they* watch and wait for *N.*'s return; grant them patience, hope, and quiet confidence, until the time of reunion; through Christ we pray. Amen.

For Transfer or Change of Duty Station

Merciful God, be present with this community, and with *N.N.*, and *N.* [and *their families*] at their change of duty [transfer]. Guide and protect *them* in their new responsibilities. Surround us with your eternal presence as *some go* and others stay. In your Holy Name we pray. Amen.

Upon Return from Deployment

Almighty God, giver of every good gift: we praise and thank you for the return of *N.* from deployment. Be present as *he* strives to renew relationships and re-enter this community. Guide and guard *him* and us in this season of change. Wherever there is anxiety, pain, or hardship, bring healing through your grace and mercy. This we ask for your love's sake. Amen.

For Veterans

Lord our God, look favorably on [*N.N.* and all] those who have served this nation in our armed forces. We thank you for your presence with them in their service. Help them and us to remember their fallen comrades, that the sacrifices we honor this day may never be forgotten. Let the light of liberty and the love of justice and mercy burn brightly in the heart of this nation, through Jesus Christ our Savior. Amen.

Upon Conscientious Objection to Military Service

Christ our Savior, Prince of Peace: Give to *N.* strength and courage to follow you in the path of nonviolence and embrace the disciplines of peace; for your mercy's sake. Amen.

For Alternative Service

Everliving God, in whom we live and move and have our being: be present with *N.* in her commitment to conscientious service, and lead and guide *her* in your ways. Grant this for the sake of Jesus Christ. Amen.

For National or Mission Service

Lord Christ, you came among us as one who served: send your Holy Spirit to guide and strengthen *N.*, who is answering a call to service. Give *him* courage to persevere, and vision to see you present in all whom *he* serves; for you love and reign for ever and ever. Amen.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #34 on HB Message #222 on Resolution D069 (Supreme Authority of Scripture) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #214)

Final Text of Resolution:

(D069)

Resolved, That the 75th General Convention acknowledge the authority of the triune God, exercised through Scripture.

The House of Deputies Committee on Prayer Book, Liturgy and Church Music presented its Report #35 on HB Message #221 on Resolution D084 (Upholding Communion of the Baptized) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #215)

Final Text of Resolution:

(D084)

Resolved, That the 75th General Convention recognize the position of the Constitution and Canons (I.17.7), that only those who have been baptized in the Name of the Father and of the Son and of the Holy Spirit shall be eligible to receive Holy Communion; and be it further

Resolved, That the Theology Committee of the House of Bishops, in deliberate consultation with the Standing Commission on Liturgy and Music, and others they may deem appropriate, provide to the 76th General Convention a pastoral and theological understanding of the relationship between Holy Baptism and eucharistic practice.

Point of Order

Deputy Neufeld of Albany moved that the vote on Resolution D069 be re-considered because many deputies had not located the text of the resolution in their binders at the time of the vote. Hearing no objection, the President ruled that the original vote was flawed and called for a re-vote on the resolution.

Deputy Neufeld of Albany moved to amend Resolution D069.

Proposed Amendment:

After the words, “triune God,” insert the words, “Father, Son and Holy Spirit.”

Deputy Dales of New Hampshire moved the previous question on the amendment and the main motion.

Deputy Fox of Montana reminded the House that the vote on the resolution was for a concurrence with the House of Bishops. Any changes to the resolution would send it back to the House of Bishops for consideration.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on the amendment.

Motion defeated
Amendment defeated

A vote was taken on Resolution D069.

The House concurred

[*Editor's Note:* See p. 683 for final text.]

Ballot #9—Vote By Orders

A Vote By Orders was taken on Resolution A063.

Ballot #9 taken by orders

Ministry

The House of Deputies Committee on Ministry presented its Report #10 on HB Message #123 on Resolution A084 (Amend I.11.2(g)) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #217)

Final Text of Resolution:

(A084)

Resolved, That Canon I.11.2 is hereby amended to add a new subsection:

(g) In the event of a vacancy in the office of Bishop assigned jurisdiction in an Area Mission, the charge thereof shall devolve upon the Presiding Bishop, with the power of appointing some other Bishop as his substitute in such charge, until the vacancy is filled by the House of Bishops.

The House of Deputies Committee on Ministry presented its Report #9 on HB Message #121 on Resolution B006 (The Educational Debt of Seminarians) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #130)

Final Text of Resolution:

(B006)

Resolved, That the 75th General Convention mandate that the Standing Commission on Ministry Development design strategies for raising awareness and responding to the crisis of educational debt for those preparing for ordained ministry in the Church; and be it further

Resolved, That the Standing Commission on Ministry Development in consultation with the Church Pension Fund, the Executive Council, the Office

of Mission and Ministry, the diocesan Commissions on Ministries, the Office of Ministry Development, and the Society for the Increase of Ministry, shall share their results and recommendations with Proclaiming Education for All (PEALL) following each meeting of the Standing Commission on Ministry Development, annually to the House of Bishops, and to the 76th General Convention.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business moved to suspend the Rules to consider resolutions from the Committees on Constitution, Canons, and the Special Legislative Committee prior to other resolutions.

Motion carried
Rules Suspended

Constitution

The House of Deputies Committee on Constitution presented its Report #6 on HB Message #228 on Resolution A018 (Amend Article II. 2 [Election of Bishops-Second Reading]) and moved concurrence.

The House of Deputies Committee on Dispatch of Business moved for a paper ballot to be completed.

Motion carried

Ballot #10—Vote By Orders

A Vote By Orders was taken on Resolution A018.

Ballot #10 taken by orders

Canons

The House of Deputies Committee on Canons presented its Report #19 on HB Message #256 on Resolution B007 (Amend Canon III.18.4) and moved concurrence.

Motion defeated
Resolution rejected
(Communicated to the House of Bishops in HD Message #224)

The House of Deputies Committee on Canons presented a Report on the reconsideration of A032 (Amend Canon IV.5) and announced that the House of Bishops passed A032 (Amend Canon IV.5) in its original form, not knowing that the House had moved toward reconsideration.

The House concurred
(Communicated to the House of Bishops in HD Message #222)

Final Text of Resolution:

(A032)

Resolved, That Canon IV.5, Sections 1 through 9 be amended and renumbered as follows:

Sec. 1. The Court for the Trial of a Bishop is vested with jurisdiction to try a Bishop who is duly Presented for one or more Offenses *not including the Offense in Canon IV.1.1(c). The Court for the Trial of a Bishop for an Offense of Doctrine is vested with jurisdiction to try a Bishop who is duly Presented for one or more Offenses pursuant to Canon IV.3.21(c).*

Sec. 2. The Court for the Trial of a Bishop shall consist of five Bishops of this Church, two Priests, and two confirmed adult lay communicants of this Church in good standing. Five Bishops shall be elected by the House of Bishops at each regular meeting of General Convention, to serve until the adjournment of the next regular meeting of General Convention. Two Priests and two confirmed adult lay communicants of this Church in good standing shall be elected by the House of Deputies at each regular meeting of General Convention, to serve until the adjournment of the next regular meeting of General Convention.

Sec. 2 3. The Court for the Trial of a Bishop *for an Offense of Doctrine* shall consist of nine Bishops of this Church. Three Bishops shall be elected by the House of Bishops at each regular meeting of General Convention, to serve until the adjournment of the third succeeding regular meeting of General Convention.

Sec 4. All judges shall serve until their successors are elected and qualify; *Provided, however*, there shall be no change in the composition of a Court as to a proceeding pending before it, while that proceeding is unresolved except as specified in Canon IV.5.3.

Sec.3 5.(a) No judge shall sit as a member of a Court who is a Complainant, or is related to the Respondent or Complainant by affinity or consanguinity, or who is excused pursuant to Canon IV.14.13; nor shall any Judge sit who, upon objection made by either party for any reason, is deemed by the other members of the Court to be disqualified.

(b) The death, permanent disability rendering the person unable to act, resignation or declination to serve as a member of a Court shall constitute a vacancy in that Court. The recusal or disqualification of a member of a Court from consideration of a particular Presentment shall constitute a temporary vacancy in that Court.

(c) Notices of resignations or declinations to serve shall be given by any Bishop chosen to serve as a member of the Court for the Trial of a Bishop or Court for the Trial of a Bishop for an Offense of Doctrine by written notice sent to the Presiding Bishop.

(d) Notices of resignation or declinations to serve shall be given by any Priest or Lay Person chosen to serve as a member of the Court for the Trial of a Bishop by written notice sent to the President of the House of Deputies.

(e) Notices of recusal shall be given by a Judge to the Presiding Judge.

Sec. 4 6. Each Court shall from time to time elect from its own membership a Presiding Judge, who shall hold office until the expiration of the term for which chosen. If in any proceeding before a Court the Presiding Judge is disqualified or is for any cause unable to act, that Court shall elect from its members a Presiding Judge pro tempore.

Sec. 5 7. When a Court is not in session, if there is a vacancy in the office of the Presiding Judge, the Bishop who is senior by consecration shall perform the duties of the office of Presiding Judge.

Sec. 6 8. Vacancies occurring in a Court shall be filled as follows:

(a) In the case of a temporary vacancy due to the recusal or disqualification of any Judge, the remaining Judges may appoint a Judge to take the place of the one so disqualified in that particular case. If the recused or disqualified Judge participated in any proceedings other than consideration of whether any Judge should be disqualified, the remaining Judges shall decide whether or not the Judge will be replaced for the remainder of that case.

(b) In the case of a vacancy in the Court, the remaining Judges shall have power to fill such vacancy until the next General Convention, when the House of Bishops shall choose a ~~person~~ *Bishop* to fill ~~such a vacancy of a Bishop and the House of Deputies shall choose a Priest or Lay Person, respectively, to fill a vacancy of a Priest or Lay Person.~~ The person so chosen shall serve during the remainder of the term.

Sec. 7 9. Not less than five of the Judges shall constitute a quorum, but any lesser number may adjourn the Court from time to time.

Sec. 8 10. (a) Upon receiving a Presentment, the Presiding Judge shall, within 30 days, send to each member of the Court a copy of the Presentment. If the Presentment is issued pursuant to Canon IV.3.2.1(c) the Presiding Judge shall also send a copy of the supporting briefs, answer, and statements.

(b) The Presiding Judge of the Court shall, within not more than three calendar months from the Presiding Judge's receipt of the Presentment, summon the Respondent to answer the Presentment in accordance with the Rules of Procedure.

(c) Court proceedings at which the Respondent and Church Attorney are to appear shall be held within the Diocese of the accused Bishop, or within the Diocese where the accused Bishop lives or serves, at the discretion of the Court. The Court may, for good cause, appoint another place for any such proceedings or conduct such proceedings by telephone conference provided that all participants can hear and be heard by all other participants in the telephone conference.

Sec. 9 11. Within three months following each regular meeting of General Convention, the Court ~~for the Trial of a Bishop~~ shall appoint a Church Attorney to serve until the next regular meeting of General Convention and until a successor is duly appointed and qualified, and from time to time for good cause

and upon the request of the Church Attorney, appoint one or more assistant Church Attorneys to act for and in the place of the Church Attorney.

Special Legislative Committee

The House of Deputies Special Legislative Committee presented its Report #18 on HB Message #254 on Resolution B032 (Separate and Independent Status) and moved concurrence.

Deputy King of Western New York moved the previous question.

A vote was taken to terminate debate.

Motion carried
Debate terminated

A vote was taken on Resolution B032.

The House concurred
(Communicated to the House of Bishops in HD Message #219)

Final Text of Resolution:

(B032)

Resolved, That the 75th General Convention affirm that no resolution of the General Convention is intended to affect either the historic separate and independent status of the churches of the Anglican Communion or the legal identity of The Episcopal Church.

The House of Deputies Special Legislative Committee presented its Report #16 on HB Message #140 on Resolution A165 (Commitment to Windsor and Listening Processes) and moved concurrence.

Deputy Dawson of Eau Claire moved the previous question.

A vote was taken to end debate.

Motion carried
Debate terminated

A vote was taken on Resolution A165.

The House concurred
(Communicated to the House of Bishops in HD Message #220)

Final Text of Resolution:

(A165)

Resolved, That the 75th General Convention of The Episcopal Church commend the Windsor Report “as offering a way forward for the mutual life of our

Communion” (Primates’ Communiqué), and as an essential and substantive contribution to the process of living into deeper levels of communion and interdependence across the Anglican Communion; and be it further

Resolved, That the 75th General Convention commit The Episcopal Church to the ongoing “Windsor Process,” a process of discernment as to the nature and unity of the Church, as we pursue a common life of dialogue, listening, and growth, formed and informed by the bonds of communion we share; and urge all members of this Church to commit themselves to the call of greater communion and interdependent life; and be it further

Resolved, That the 75th General Convention commend the “listening process” as recommended in the Windsor Report, “so that greater common understanding might be obtained on the underlying issue of same gender relationships” (Windsor Report, ¶135); and be it further

Resolved, That the 75th General Convention gratefully acknowledge the practical steps taken by the Anglican Communion Office to begin a formal “listening process” across the Communion; and be it further

Resolved, That the 75th General Convention commit this Church to participating fully and openly in this “listening process,” both at the local level and with the rest of the Communion (ACC 13, Resolution 12); and be it further

Resolved, That a staff person at The Episcopal Church Center be identified to forward this “listening process” in coordination with the cognate person for the Communion and with our Communion partners.

Results of Ballot #9: Vote By Orders on Resolution A063

The Secretary reported the results of Ballot #9.

Type	Total	Necessary	Yes	No	Divided	No+Div	Results
Lay:	106	54	105	0	1	1	Carried
Clergy:	109	55	108	0	1	1	Carried

The House concurred

(Communicated to the House of Bishops in HD Message #218)

Final Text of Resolution:

(A063)

Resolved, That the 75th General Convention propose additional commemorations in the Calendar of the Church Year and authorize trial use thereof for the triennium 2007–2009, as follows:

January 8 – Harriet Bedell, Deaconess and Missionary, 1969

February 28 – Anna Julia Haywood Cooper, Educator, 1964

March 13 – James Theodore Holly, Bishop of Haiti and Dominican Republic, 1911 (or November 8)

March 24 – Oscar Romero, Archbishop of San Salvador, 1980, and The Martyrs of El Salvador

April 7 – Tikhon, Patriarch of Russia and Confessor , 1925
October 10 – Vida Dutton Scudder, Educator and Witness for Peace, 1954
December 30 – Frances Joseph-Gaudet, Educator and Prison Reformer, 1934

Results of Ballot #10: Vote By Orders on Resolution A018.

The Secretary reported the results of Ballot #10.

Type	Total	Necessary	Yes	No	Divided	No+Div	Results
Lay:	105	53	100	4	1	5	Carried
Clergy:	109	55	102	3	4	7	Carried

The House concurred

(Communicated to the House of Bishops in HD Message #221)

Final Text of Resolution:

(A018)

Resolved, That the second sentence of Article II, Section 2 of the Constitution be amended to read as follows:

Section 2. No one shall be ordained and consecrated Bishop until the attainment of thirty years of age; nor without the consent of a majority of the Standing Committees of all the Dioceses, and the consent of a majority of the Bishops of this Church exercising jurisdiction. But if the election shall have taken place within ~~three months~~ next *one hundred twenty days* before the meeting of General Convention, the consent of the House of Deputies shall be required in place of that of a majority of the Standing Committees. No one shall be ordained and consecrated Bishop by fewer than three Bishops.

Education

The House of Deputies Committee on Education presented its Report #7 on HB Message #19 on Resolution A129 (Affirm Creation and Evolution) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #223)

Final Text of Resolution:

(A129)

Resolved, That the 75th General Convention affirm that God is Creator, in accordance with the witness of Scripture and the ancient Creeds of the Church; and be it further

Resolved, That the theory of evolution provides a fruitful and unifying scientific explanation for the emergence of life on earth, that many theological interpretations of origins can readily embrace an evolutionary outlook, and

that an acceptance of evolution is entirely compatible with an authentic and living Christian faith; and be it further

Resolved, That Episcopalians strongly encourage state legislatures and state and local boards of education to establish standards for science education based on the best available scientific knowledge as accepted by a consensus of the scientific community; and be it further

Resolved, That Episcopal dioceses and congregations seek the assistance of scientists and science educators in understanding what constitutes reliable scientific knowledge.

The House of Deputies Committee on Education presented its Report #8 on HB Message #126 on Resolution D018 (Active Nonviolence Training) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #225)

Final Text of Resolution:

(D018)

Resolved, That the 75th General Convention urge the provinces, dioceses, congregations, and institutions of The Episcopal Church to adopt and support for the next triennium nonviolence training for personal and social change, to advance the mission priorities of Congregational Transformation and Justice and Peace; and be it further

Resolved, That each Episcopal diocese be encouraged to make available active nonviolence training to congregations and institutions, to assist them in addressing conflicts, controversies, and divisions; to respond to violence, oppression, and injustice at all levels, including issues of racism, social and economic injustice, crime, and domestic violence; and where possible to create trainings that represent a diversity of perspectives within communities, including intergenerational trainings for youth/young adults with adults; and be it further

Resolved, That each diocese be invited to identify candidates to attend training to become training facilitators in the diocese.

The House of Deputies Committee on Education presented its Report #10 on HB Message #106 on Resolution A039 (Reconciliation Training) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #226)

Final Text of Resolution:

(A039)

Resolved, the House of Deputies concurring, That the 75th General Convention direct the Office of Ministry Development to identify and evaluate curricular materials for formal faith-based reconciliation training appropriate for all ages, and to promote the use of these materials in congregations, dioceses, provinces, the House of Bishops, and Executive Council; and be it further

Resolved, That the General Convention urge the House of Bishops to participate in formal reconciliation training during the next triennium in order to prepare all bishops to carry the skills and tools of faith-based reconciliation home to their dioceses; and be it further

Resolved, That the Standing Commission on Domestic Mission and Evangelism report on the participation in faith-based reconciliation training by congregations, dioceses, provinces, the House of Bishops, and Executive Council to the 76th General Convention.

The House of Deputies Committee on Education presented its Report #12 on HB Message #165 on Resolution A090 (Commend PEALL) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #227)

Final Text of Resolution:

(A090)

Resolved, That the 75th General Convention commend the work of PEALL (Proclaiming Education for All) and affirm the continuation of this work as a key part of the future planning for integrated, holistic education in the Church.

The House of Deputies Committee on Education presented its Report #13 on HB Message #164 on Resolution A132 (Eliminate HIV/AIDS Stigma) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #228)

Final Text of Resolution:

(A132)

Resolved, That the 75th General Convention of The Episcopal Church urge its members to work to eliminate the stigma of HIV/AIDS through the following:

Acknowledge that the stigmatization of anyone due to disease, and particularly due to HIV/AIDS, creates impediments to seeking treatment and care for the disease and education about the disease, resulting in detrimental effects on individuals, the church, and society at-large.

Affirm that the teachings of Jesus Christ clearly state that sickness and disease are not the result of sin in the human family.

Acknowledge that our Baptismal Covenant vows obligate us to respect the dignity of every human being and to seek and serve Christ in all persons, loving our neighbor as ourselves and that the stigmatization of those among us with disease is a violation of those vows; and be it further

Resolved, That The Episcopal Church urge all worshiping communities, missions, parishes, dioceses, provinces, seminaries and educational institutions, boards and commissions to:

Educate their constituent members about HIV/AIDS with a goal of eliminating any stigma associated with the disease.

Educate their local, state and federal elected officials and representatives about HIV/AIDS with the goal of creating knowledgeable, compassionate, and sensitive public policy in educational services, support services, and medical treatment institutions.

The House of Deputies Committee on Education presented its Report #11 on HB Message #147 on Resolution D043 (Dialogue on Mission of the Church) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #229)

Final Text of Resolution:

(D043)

Resolved, That the 75th General Convention strongly urge the Joint Standing Committee on Planning and Arrangements, in consultation with the Executive Council, to enable a participatory, vision focused dialogue on the Mission of the Church to take place during times dedicated to that purpose at the 76th General Convention; and be it further

Resolved, That during the triennium, the Executive Council develop and implement a process that will enable the Church to prepare for the dialogue to be held during the 76th General Convention.

Ecumenical Relations

The House of Deputies Committee on Ecumenical Relations presented its Report #4 on HB Message #85 on Resolution A055 (UMC Interim Eucharistic Sharing) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #230)

Final Text of Resolution:

(A055)

Resolved, That the 75th General Convention of The Episcopal Church:

1. Welcome and rejoice in the substantial progress of The United Methodist-Episcopal Dialogue and of international conversations between Anglicans and Methodists, and give thanks for the Anglican-Methodist Covenant in Great Britain. We look forward to the day when full communion is established between The Episcopal Church and The United Methodist Church;
2. Recognize now The United Methodist Church as a member of the one, holy, Catholic and apostolic Church in which the Gospel is rightly preached and taught;
3. Encourage the development of common Christian life throughout our respective Churches by such means as the following:
 - a) Mutual prayer and mutual support, including parochial/congregational and diocesan/annual conference covenants or agreements,
 - b) Common study of the Holy Scriptures, the histories and theological traditions of each Church, and the materials produced by The United Methodist-Episcopal Dialogue.
 - c) Joint programs of religious education, theological discussion, mission, evangelism, and social action,
 - d) Joint use of facilities;
4. Affirm now on the basis of the documents
 - a) *Sharing in the Apostolic Communion*, produced by the International Anglican-Methodist Conversations in 1996;
 - b) the "Constitution and Canons" of The Episcopal Church and the "Book of Common Prayer" of The Episcopal Church
 - c) The United Methodist "Book of Worship" and the "Book of Discipline" of The United Methodist Church;
 - d) and the documents "This Holy Mystery" on the Lord's Supper and "By Water and the Spirit" on Baptism affirmed by the General Conference of The United Methodist Church that the basic teaching of each respective Church is consonant with the Gospel and is sufficiently compatible with the teaching of this Church that a relationship of Interim Sharing of the Eucharist is hereby established between The United Methodist Church and The Episcopal Church under the following guidelines:
 - i) The Episcopal Church extends a special welcome to members of The United Methodist Church to receive Holy Communion in it under the Standard for Occasional Eucharistic Sharing of its 1979 General Convention. This welcome constitutes a mutual recognition of Eucharistic teaching sufficient for Interim Sharing of the Eucharist, although this does not intend to signify that final recognition of each other's ministries has yet been achieved.
 - ii) Bishops and Dioceses of The Episcopal Church and Bishops of The United Methodist Church may by mutual agreement extend the regulations of Church discipline to permit common, joint celebration of the Eucharist within their jurisdictions. This is appropriate in particular situations where the said authorities deem that local conditions are appropriate for the sharing of worship jointly by congregations of the respective Churches. The presence of an ordained bishop or elder in the United Methodist Church and a bishop or priest of The Episcopal Church at the altar in this way reflects the presence of two or more Churches expressing unity in faith and baptism as well as the remaining divisions which they seek to overcome; however, this does not imply rejection or final recognition of either Church's Eucharist or ministry. In such

circumstances the Eucharistic prayer will be from an approved liturgy as authorized jointly by the Bishops of the Episcopal Diocese and The United Methodist Episcopal Area.

iii) Clergy and Lay leadership of Episcopal and United Methodist congregations that might see such Interim Sharing of the Eucharist will support this relationship by establishing steps and activities among their local congregations, such as those outlined in section (3) above, so that the truest fulfillment of the vision for Interim Sharing of the Eucharist might be realized.

iv) This resolution and experience of Interim Sharing of the Eucharist will be communicated at regular intervals to other Churches of the World Methodist Council and the Anglican Communion throughout the world, as well as to the various ecumenical dialogues in which Anglicans and Methodists are engaged, especially Churches Uniting in Christ, in order that consultation may be fostered, similar experiences encouraged elsewhere, and already existing relationships of full communion respected;

5. Authorize continued United Methodist-Episcopal Dialogues for the discussion of any other outstanding questions that must be resolved before full communion can be established between the respective Churches, e.g., historic episcopate, and the ordering of ministry (Bishops, Priests, and Deacons) in the total context of apostolicity.

The House of Deputies Committee on Ecumenical Relations presented its Report #7 on HB Message #202 on Resolution A025 (Amend Canon I) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #231)

Final Text of Resolution:

(A025)

Resolved, That Title I be amended by adding a new Canon 20, to be named “Of Churches in Full Communion,” as follows:

Sec.1. The Episcopal Church, a member of the Anglican Communion, has a relationship of full communion with those Churches in the historic episcopal succession and with whom it has entered into covenant agreements including:

(a) the Old Catholic Churches of the Union of Utrecht,

(b) la Iglesia Filipina Independiente / the Philippine Independent Church, and

(c) the Mar Thoma Syrian Church of Malabar.

Sec.2. The Episcopal Church has a relationship of full communion with the Evangelical Lutheran Church in America under the terms of “Called to Common Mission,” which was adopted by the 73rd General Convention of The Episcopal Church as Resolution A040.

The House of Deputies Committee on Ecumenical Relations presented its Report #8 on HB Message #203 on Resolution A026 (Amend Canon III.12.1(d)) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #232)

Final Text of Resolution:

(A026)

Resolved, That Canon III.12.1(d) be amended to read as follows:

(d) The provisions of this Section 1 shall be fully applicable to all Members of the Clergy ordained in *any Church in the process of entering the historic episcopal succession with which The Episcopal Church is in full communion as specified in Canon I.20, subject to the covenant of the two Churches as adopted by the General Convention.*

Election Results – Joint Nominating Committee for the Election of the Presiding Bishop

The Secretary read the results of Election Ballot #1. The House of Deputies reports the election of the following to the Joint Nominating Committee for the Election of the Presiding Bishop:

	Clergy	Lay
Province I	The Rev. Dr. Jennifer M. Phillips	Ms. Margo E. McMahon
Province II	The Rev. Tobias Stanislas Haller, BSG	Dr. Louie Crew
Province III	The Rev. Canon Lloyd S. Casson	Ms. Jane R. Cosby
Province IV	The Rev. Canon Brian Cole	Ms. Kathryn Weathersby McCormick
Province V	The Rev. Elizabeth Morris Downie	Dr. Scott E. Evenbeck
Province VI	The Rev. Cathleen Chittenden-Bascom	Ms. Donna Pettit
Province VII	The Rev. Mary Hileman	Mr. John Bennet Waters
Province VIII	The Rev. Silvestre Romero	Ms. Judith Conley
Province IX	The Rafael Curi Abuchar	Mr. Robert F. Nater

The President appointed two youth representatives to the Joint Nominating Committee for the Election of the Presiding Bishop: Ms. Jessica Lowe of Central Pennsylvania and Mr. Adam Eckert of Iowa.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business moved that all discharge motions listed on Supplemental Calendar #3 for the Ninth Legislative Day be adopted.

The House of Deputies Committee on Dispatch of Business moved to suspend the Rules of Order so that all requests by Legislative Committees to be discharged from considering a resolution may be grouped together on an ad hoc consent calendar unless inclusion of a particular resolution was objected to; according to the Rules of Order.

Motion carried
Rules suspended

A vote was taken to discharge Committees from the following resolutions:

The Joint Standing Committee on Program, Budget and Finance presented its Report #4 on Resolution A004 (Program, Budget and Finance Appropriation) and moved that the Committee be discharged as the matter is considered in Resolution D079.

Motion carried
Committee discharged

Communicated to the House of Bishops in HD Message #235

The Joint Standing Committee on Program, Budget and Finance presented its Report #5 on Resolution A005 (HB Committee on Pastoral Development Budget Appropriation) and moved that the Committee be discharged as the matter is considered in Resolution D079.

Motion carried
Committee discharged

Communicated to the House of Bishops in HD Message #236

The Joint Standing Committee on Program, Budget and Finance presented its Report #6 on Resolution A050 (SECCC Budget Appropriation) and moved that the Committee be discharged as the matter is considered in Resolution D079.

Motion carried
Committee discharged

Communicated to the House of Bishops in HD Message #238

The Joint Standing Committee on Program, Budget and Finance presented its Report #7 on Resolution A091 (Budget Appropriation for the Standing Commission on

Ministry Development) and moved that the Committee be discharged as the matter is considered in Resolution D079.

Motion carried

Committee discharged

Communicated to the House of Bishops in HD Message #240

The Joint Standing Committee on Program, Budget and Finance presented its Report #8 on Resolution A106 (Fund Health Standing Commission) and moved that the Committee be discharged as the matter is considered in Resolution D079.

Motion carried

Committee discharged

Communicated to the House of Bishops in HD Message #242

The Joint Standing Committee on Program, Budget and Finance presented its Report #9 on Resolution A120 (Support ECP Centennial Endowment Fund) and moved that the Committee be discharged as the matter is considered in Resolution D079.

Motion carried

Committee discharged

Communicated to the House of Bishops in HD Message #244

The Joint Standing Committee on Program, Budget and Finance presented its Report #10 on Resolution A122 (Francophone Network) and moved that the Committee be discharged as the matter is considered in Resolution D079.

Motion carried

Committee discharged

Communicated to the House of Bishops in HD Message #246

The Joint Standing Committee on Program, Budget and Finance presented its Report #11 on Resolution A146 (Budget Appropriation for The Archives of The Episcopal Church) and moved that the Committee be discharged as the matter is considered in Resolution D079.

Motion carried

Committee discharged

Communicated to the House of Bishops in HD Message #247

The Joint Standing Committee on Program, Budget and Finance presented its Report #12 on Resolution A148 (Budget Appropriation for General Board of Examining Chaplains) and moved that the Committee be discharged as the matter is considered in Resolution D079.

Motion carried

Committee discharged

Communicated to the House of Bishops in HD Message #249

The Joint Standing Committee on Program, Budget and Finance presented its Report #13 on Resolution A152 (Title IV Budget Appropriation) and moved that the Committee be discharged as the matter is considered in Resolution D079.

Motion carried

Committee discharged

Communicated to the House of Bishops in HD Message #251

The Joint Standing Committee on Program, Budget and Finance presented its Report #14 on Resolution D040 (Restore Justice and Mission Partnerships Fund) and moved that the Committee be discharged as the matter is considered in Resolution D079.

Motion carried

Committee discharged

Communicated to the House of Bishops in HD Message #253

The Joint Standing Committee on Program, Budget and Finance presented its Report #15 on Resolution D078 (EYE Support) and moved that the Committee be discharged as the matter is considered in Resolution D079.

Motion carried

Committee discharged

Communicated to the House of Bishops in HD Message #255

The House of Deputies Committee on Dispatch of Business moved adoption by title with amendments as noted on the Privilege and Courtesy Resolutions on Supplemental Calendar #2 for the Ninth Legislative Day:

The House of Deputies Committee on Privilege and Courtesy presented its Report #3 on Resolution D086 (Appreciation for Southern Ohio's Hospitality) and moved adoption.

Final Text of Resolution:

(D086)

Resolved, That the 75th General Convention express gratitude to Bishop Kenneth Price and the Diocese of Southern Ohio for their gracious and radical hospitality in hosting the 75th General Convention; and be it further

Resolved, That we express our grateful appreciation to the City of Columbus, and the Convention Center staff for their warm welcome, sunny skies and safe streets.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #237)

The House of Deputies Committee on Privilege and Courtesy presented its Report #4 on Resolution D091 (Gratitude for Presiding Bishop Griswold) and moved adoption.

Final Text of Resolution:

(D091)

Resolved, That the 75th General Convention give high praise and thanksgiving to the ministry and leadership of the Primate of The Episcopal Church, Presiding Bishop Frank T. Griswold, for his exceptional leadership during “challenging” times, for the grace of his ministry, and the nobility of his prayerful presence at our helm; and be it further

Resolved, That we express our deep and abiding affection and appreciation to Bishop Griswold and his wife, Phoebe, for their nine years of exceptional, international ministry, and our best wishes for their long and happy lives.

Motion carried

Resolution adopted

(Communicated to the House of Bishops in HD Message #239)

The House of Deputies Committee on Privilege and Courtesy presented its Report #5 on Resolution D097 (Thanksgiving for the President-elect & the Vice-President-elect) and moved adoption.

Final Text of Resolution:

(D097)

Whereas, Bonnie Anderson, vice-president of the House of Deputies and a six-term deputy to Convention, has been an active layperson and advocate for youth for 35 years, in addition to currently serving on the Executive Council and holding a host of other appointments, has been unanimously elected president of the House of Deputies; and

Whereas, The Rev. Brian Prior of the Diocese of Spokane, who currently serves on the Executive Council, other church-wide committees, and chaired the Legislative Committee on Communications, was elected as vice-president of the House of Deputies; and

Whereas, The three-year term of Bonnie's and Brian's new offices will begin upon the close of General Convention 2006 today; now therefore be it

Resolved, That the House of Deputies of the 75th General Convention express its gratitude for Bonnie Anderson's and Brian Prior's commitment to the “Church and the reconciling mission of God's work in the world” as they lead us in preparation for General Convention 2009.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #241)

The House of Deputies Committee on Privilege and Courtesy presented its Report #6 on Resolution D090 (Appreciation for the CCABs) and moved adoption.

Final Text of Resolution:

(D090)

Resolved, That the 75th General Convention commend the vision, effort and technological savvy of the members of the Committees, Commissions, Agencies and Boards, who spent three years prayerfully preparing the Resolutions we have discussed and voted on during this Convention; and be it further

Resolved, That we express our gratitude to the planners and publications staff who prepared the materials, both print and electronic, for us prior to the convention, as well as each day's Convention Calendar and Convention Daily.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #243)

The House of Deputies Committee on Privilege and Courtesy presented its Report #7 on Resolution D089 (Appreciation for the Official Youth Presence) and moved adoption.

Final Text of Resolution:

(D089)

Resolved, That the 75th General Convention give thanks for the Official Youth Presence, the chaperones and members of the E3 youth group, the unofficial infants, children, the youth and the young adults, who have added so much to our worship and conversations throughout this Convention.

Motion carried
Resolution adopted

(Communicated to the House of Bishops in HD Message #245)

The House of Deputies Committee on Privilege and Courtesy presented its Report #8 on Resolution D088 (Appreciation for General Convention Staff, Committee Members, Volunteers and Vendors) and moved adoption.

Final Text of Resolution:

(D088)

Resolved, That the 75th General Convention express its gratitude to the entire General Convention staff, to the Legislative Committee Chairs, Co-Chairs, Secretaries and members; and be it further

Resolved, That we share our appreciation with the legion of volunteers from throughout The Episcopal Church who, with cheerfulness and patience, registered, directed and informed all the participants in this Convention throughout both the Exhibit Hall and the Convention Center; and be it further

Resolved, That we thank those who exhibited, informed and treated us in the Exhibit Hall, giving us a greater understanding of a myriad of ministries and opportunities for charitable contribution.

Motion carried**Resolution adopted**

(Communicated to the House of Bishops in HD Message #248)

The House of Deputies Committee on Privilege and Courtesy presented its Report #9 on Resolution D087 (Appreciation for Worship Services and Chaplains) and moved adoption.

Final Text of Resolution:

(D087)

Resolved, That the 75th General Convention express its praise and thanksgiving for all those who contributed their talents and gifts to our worship services: to the volunteers who ushered us; to the Communion ministers and Altar Guild who set the Table and distributed our Eucharistic banquet; to the artists who surrounded us with their visual prayers; to the Liturgists who prepared our services; to the musicians who sang, played and chanted to and with us and fed our hearts; to our table discussion mates who touched us with their stories; and, particularly, to those who presided, preached, read and assisted on the altar and who fed our minds and souls; and be it further

Resolved, That we express our grateful appreciation to the Chaplains and those offering their testimony and prayers in both the House of Deputies and the House of Bishops.

Motion carried**Resolution adopted**

(Communicated to the House of Bishops in HD Message #250)

The House of Deputies Committee on Privilege and Courtesy presented its Report #10 on Resolution C052 (Charles M. Crump) and moved adoption.

Final Text of Resolution:

(C052)

Whereas, Revered institutions may be organizations or individuals; and
Whereas, Individual institutions endear themselves by words and actions; and
Whereas, Institutions remind us of our history as we deal with the present; and
Whereas, Individual institutions usually have a trademark that is their own; now therefore be it

Resolved, That the House of Deputies thank God for the presence of Charles M. Crump among us. He has been an engaging role model of wisdom, sensibility, kindness and attention to detail. As he prepares for his seventeenth General Convention, we look forward to his presence in the distinctive sport coat as we listen for “Crump, West Tennessee.”

Motion carried**Resolution adopted with amendment**

(Communicated to the House of Bishops in HD Message #252)

The House of Deputies Committee on Privilege and Courtesy presented its Report #11 on Resolution D096 (Appreciation for Podium) and moved adoption.

Final Text of Resolution:

(D096)

Whereas, The Reverend Dr. Gregory S. Straub, elected Secretary of the House of Deputies and trendsetter with his bow ties and wild sports coats, has kept us on track with his wit and occasional song; and

Whereas, J. P. Causey, Chair of Dispatch of Business, deftly moved resolutions around on the calendar; and

Whereas, Polly Getz, Parliamentarian, despite her broken foot, was among the most active on the podium; and

Whereas, Sandra Richardson, Voting Secretary, time and time again had us wake up our “doohickeys” only to slowly and patiently instruct us on how to vote “1 or 2;” and

Whereas, All the Podium Staff were superb in advising all the above people as to what to do and when to do it; now therefore be it

Resolved, That the House of Deputies of the 75th General Convention highly commend all of the aforementioned people, and send a big “thank you” their way, for trying to keep us on schedule and for being so considerate of all of us when we really wanted to run the place.

Motion carried**Resolution adopted**

(Communicated to the House of Bishops in HD Message #254)

Social and Urban Affairs

The House of Deputies Committee on Social and Urban Affairs presented its Report # 5 on HB Message #132 on Resolution A095 (Gay and Lesbian Affirmation) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #233)

Final Text of Resolution:

(A095)

Resolved, That the 75th General Convention reaffirm The Episcopal Church's historical support of gay and lesbian persons as children of God and entitled to full civil rights; and be it further

Resolved, That the 75th General Convention reaffirm the 71st General Convention's action calling upon "municipal council, state legislatures and the United States Congress to approve measures giving gay and lesbian couples protection[s] such as: bereavement and family leave policies; health benefits; pension benefits; real-estate transfer tax benefits; and commitments to mutual support enjoyed by non-gay married couples;" and be it further

Resolved, That the 75th General Convention oppose any state or federal constitutional amendment that prohibits same-sex civil marriage or civil unions.

The House of Deputies Committee on Social and Urban Affairs presented its Report #17 on HB Message #177 on Resolution D046 (Jamestown Covenant) and moved concurrence.

The House concurred

(Communicated to the House of Bishops in HD Message #234)

Final Text of Resolution:

(D046)

Resolved, That the 75th General Convention reaffirm the Jamestown Covenant and engagement of this Church with Indigenous Peoples, designating the decade of 2007 to 2017 as the Second Decade of Remembrance, Recognition and Reconciliation, renewing the commitment of the Church to fully recognize and welcome Native Peoples into congregational life, and enter into a special intentionality towards developing an outreach partnership among Indigenous People; and be it further

Resolved, That the 75th General Convention direct the Episcopal Council of Indian Ministries and Office of Native American Ministries to plan and help coordinate appropriate celebrations, events and materials for the Second Decade of Remembrance, Recognition and Reconciliation, with progress reports to be presented to the 76th General Convention.

Dispatch of Business

The House of Deputies Committee on Dispatch of Business announced the House had completed its business and requested that it be discharged.

Special Order of Business

The President closed with prayer. The President-elect Bonnie Anderson was installed and the President turned the gavel over to her.

Adjournment

The President adjourned the House *sine die* at 6:00 p.m.

Appendix C

Day 9

Presiding Bishop Frank T. Griswold Address to the Joint Session of the General Convention

When I became your Presiding Bishop eight and a half years ago, I called the church to the costly discipline of conversation. At that time I pointed out that the word conversation and the word conversion come from the same Latin root. I said that to enter into conversation deeply, and with an undefended heart, opened the way to conversion. By conversion I did not mean one point of view capitulating to another – but rather a new way of seeing one another and recognizing Christ in one another. The conversion of which I spoke had less to do with a change of mind and more to do with a change of heart.

As part of our response to the Windsor Report, we have passed Resolution A159 which reaffirms "the abiding commitment of the Episcopal Church to the fellowship of churches that constitute the Anglican Communion and to seek to live into the highest degree of communion possible." We have also passed Resolution A166 supporting the process of developing an Anglican Covenant for the purpose of strengthening our Communion. We have thus indicated our desire for continuing conversation.

However, unless there is a clear perception on the part of our Anglican brothers and sisters that they have been taken seriously in their concerns it will be impossible to have any genuine conversation. Therefore there will be no conversion and the bonds of affection which undergird communion will be further strained. We will be less able to recognize Christ in one another and the mission we are called to share together for the sake of the world will be further diminished and undermined.

For our voices to be heard there needs to be a clear sense that we are not ignoring the sensibilities of those who are genuinely unable to understand what we have done. Yes, there is anger, but to a greater degree, there is confusion.

And conversation works. I have already experienced some of its potential fruits in the course of primates' meetings, as difficult as they sometimes have been. There have been times when, with great difficulty, I have had to receive before I was able to give. Such moments have not been easy but they have been necessary.

Humility is not an easy virtue but it is very much required in this season. Humility requires at times a stance of restraint in order that something larger can happen. There are times when what may appear to be a step backward may be called for in order to go forward.

Let me say here: we need to be mindful of the dynamics that have brought us to where we are. Some among us feel that expressions of restraint with regard to the office of bishop demean the dignity of those among us who are gay and lesbian. Others among us may be opposed to expressions of restraint, which would make it more difficult for them to justify their apparent need to establish a separate ecclesial body. Nothing would better serve such purposes than to be able to say that we, because of our action or inaction, have chosen to walk apart from the rest of the Communion. In a strange way, those with very different views are able to vote on the same side of the question.

However, resolutions passed thus far indicate a desire on the part of the majority to find a way forward that may require relinquishments on all sides. The majority of us, whom I describe as the diverse center – made up of divergent opinions but unified by a common sense of being church together for the sake of mission, do not want to take a step that precludes further steps and genuine conversation.

I have said that conversation works and that I have seen the fruits of difficult conversations as hearts and minds have been opened. I want our 26th Presiding Bishop and our members of the Anglican Consultative Council to have an opportunity to be at the table, to engage in those conversations.

This is the final day of General Convention. What I believe we actually yearn for has not been adequately reflected through the workings of our legislative processes. Our conversations in both Houses reveal a much greater complexity. We must now act with generosity and imagination so that our actions are a clearer reflection of the willingness of the majority of us to relinquish something in order to serve a larger purpose.

As your Presiding Bishop and chief pastor, I now ask both Houses to consider the following resolution. I do so knowing that consideration in the House of Deputies may require special action.

Resolution B033: "On the Election of Bishops"

Resolved, the House of Deputies concurring, That the 75th General Convention receive and embrace the Windsor Report's invitation to engage in a process of healing and reconciliation; and be it further

Resolved, That this Convention therefore call upon Standing Committees and bishops with jurisdiction to exercise restraint by not consenting to the consecration of any

candidate to the episcopate whose manner of life presents a challenge to the wider church and will lead to further strains on communion.

I will close this session with a prayer and ask the bishops to return promptly to their House to reconvene in order to consider this resolution.

[Presiding Bishop Griswold led the session in prayer.]

The joint session is now ended.

Appendix D
Day 9**House of Deputies Necrology**

Diocese	Deputy
Alabama	Mrs. Jeanne Johnston The Rt. Rev. Furman Stough
California	Mr. Kiyoshi Matsui The Rev. Roswell O. Moore
Central Florida	Mrs. Carole Ross
Florida	Mrs. Virginia (Drackett) Atkinson
Iowa	Mrs. Phoebe O'Reilly
Kentucky	Dr. Lillian Yeager
Michigan	The Rev. Canon Yung Hsuan Chou
Missouri	The Rev. James P. Fallis
New Jersey	The Rt. Rev. Vincent K. Pettit
Ohio	Ms. Wilma Ruth Combs
Oklahoma	Mrs. Glenis Clifford
South Dakota	Robert Maule, Esq. Mr. Kenneth Owens
Southern Virginia	Mrs. Sara M. "Chip" Mueller
Spokane	Mr. Wallace Rehberg
Upper South Carolina (and Florida)	The Rev. Charles M. Seymour, Jr.
Washington	The Rev. Meg Graham The Rev. Edgar Romig
West Missouri	The Very Rev. Donald R. Woodward

PART III

**HOUSE OF BISHOPS
INTERIM MEETINGS**

**MEETING
OF THE
HOUSE OF BISHOPS
2004**

SPECIAL MEETING

**Held at
Camp Allen Conference Center**

**Navasota, Texas
March 19–25, 2004**

**Special Meeting of the House of Bishops
Camp Allen–The Diocese of Texas
Navasota, Texas
March 19–25, 2004**

FIRST DAY

**Friday
March 19, 2004**

EVENING SESSION

Call to Order

The meeting was called to order by the Presiding Bishop at 7:10 p.m. Bishop Griswold offered an opening prayer.

Roll Call

Bishop Griswold called on the Rt. Rev. Kenneth L. Price Jr., Secretary of the House of Bishops, who entered the registration list for the meeting as verification of a quorum and moved to dispense with the calling of the roll.

Motion carried

Bishop David Reed, retired bishop of Kentucky was acknowledged as the senior bishop present at the gathering.

Change of Status

Bishop Griswold noted that the following bishops, introduced to the House earlier, were either new or of changed status since the last meeting of the House.

Consecrated:

- 985 The Rt. Rev. Joe Burnett, Bishop of Nebraska
- 986 The Rt. Rev. Johncy Itty, Bishop of Oregon
- 987 The Rt. Rev. Franklin Brookhart, Bishop of Montana
- 988 The Rt. Rev. Rayford High, Bishop Suffragan of Texas
- 989 The Rt. Rev. Robert O'Neil, Bishop of Colorado
- 990 The Rt. Rev. George Councill, Bishop of New Jersey
- 991 The Rt. Rev. Steven Miller, Bishop of Milwaukee
- 992 The Rt. Rev. E. Johnson Howard, Bishop of Florida
- 993 The Rt. Rev. V. Gene Robinson, Bishop of New Hampshire
- 994 The Rt. Rev. Dean Wolfe, Bishop of Kansas

995 The Rt. Rev. Gary Lillibridge, Bishop Coadjutor of West Texas
Soon to be Consecrated:

The Rev. Mark Hollinsworth, Bishop of Ohio on April 17, 2004

The Rev. Kirk S. Smith, Bishop of Arizona on April 24, 2004

The Rev. Michael G. Smith, Bishop of North Dakota on May 8, 2004

Status Change:

The Rt. Rev. Martin Townsend is now serving as assistant bishop in Newark and was welcomed back into the House.

Communication from the Presiding Bishop

Announcement was made that recent damage to Cuttington College in Liberia has been extensive and that Trinity Church, Wall Street, and the Domestic and Foreign Missionary Society have both given funds toward its repair, but at least \$100,000 is still needed. He asked that members be attentive to a request for assistance coming from the Rt. Rev. Herbert Donovan.

It was reported that Jan Nunley from the Communications office had released via the Internet a copy of “Caring For All The Churches, A Response of the House of Bishops of the Episcopal Church to an expressed need of the Church.” Bishop Griswold read brief statements that he and Council of Advice Chair, the Rt. Rev. Charles Jenkins, had made accompanying the document.

Special Business of the Convention

The Rt. Rev. Wayne Wright, Chair of the Dispatch of Business Committee, presented the following matters:

The Deposition of the Rt. Rev. Neptali Larrea-Moreno, Bishop of Ecuador Central. Bishop Griswold called on the Bishop for Pastoral Development, the Rt. Rev. Clay Matthews who outlined events leading up to the following resolution:

Resolved, That the House of Bishops of the Episcopal Church, meeting at Camp Allen, Texas, on March 23rd, 2004, takes the following action regarding the Rt. Rev. Neptali Larrea Moreno, Bishop of Ecuador Central.

1. The House finds that on January 21st, 2004 the Presiding Bishop properly inhibited Bishop Larrea from the exercise of his ordained Ministry on the ground that there was probable cause to believe that Bishop Larrea had abandoned the communion of this Church by “an open renunciation of the Doctrine, Discipline and Worship of the Episcopal Church” under Canon IV.9(1).
2. The House further finds that in the ensuing period of more than two months Bishop Larrea has not contested the facts asserted by the Presiding Bishop in this matter or demanded a trial by this house as provided in Canon IV.9(2); and
3. The House therefore sadly gives its consent to the deposition of Bishop Larrea by the Presiding Bishop from the Sacred Ministry pursuant to canon IV.9(2).

There was discussion and clarification by Chancellor David Beers.

Motion carried
Resolution adopted

A Resolution on Theological Consensus

Bishop Griswold called on the Rt. Rev. Pierre Whalon, Bishop in Charge of the Congregations in Europe who introduced and spoke to the following resolution.

Resolved, That the House of Bishops ask the Presiding Bishop and the Theology Committee of the House of Bishops to name a panel of the best available theologians in the Episcopal Church to compose a theological study that presents the case for the expansion of the Church's teaching on sexuality, marriage, and same-sex unions/partnerships and their blessing; and be it further

Resolved, That the Presiding Bishop and the Theology Committee of the House of Bishops appoint a panel of the best available Episcopal theologians to compose a theological study arguing against the case for the expansion of the Church's teaching on sexuality, marriage, and same-sex unions/partnerships and their blessing; and be it further

Resolved, That the Presiding Bishop and the Theology Committee of the House of Bishops invite theologians of the Evangelical Lutheran Church in America, the Anglican Communion, the Roman Catholic Church, the Orthodox Churches, and the Old Catholic Churches, to write a comment addressing both studies; and be it further

Resolved, That the members of these two committees meet together for conversation, discussions and dialogue; and be it further

Resolved, That these studies and companion comments be presented as one Report to the House of Bishops at its meeting in the fall of 2005, with a view towards commending it to the wider church.

Explanation: Recent actions of the 74th General Convention have shown that there is support among a majority of Bishops and Deputies that gay people living in partnerships with another are full members of the Episcopal Church, with the right to live their relationship openly and with the Church's approval. A number of study documents and General Convention resolutions have already provided some basis for this change. However, there exists no statement that sets forth the theological grounds for our expansion of the teaching on marriage. Moreover, the General Convention by a clear majority did not approve the creation of rites for blessing of same-sex unions, allowing however for local diocesan practices to continue in their diversity, some blessing same-sex unions and ordaining gay people in partnerships, some continuing to refuse to do either, and some allowing one but not the other.

The need to prepare a theological study for the Episcopal Church has therefore never been greater. From the needs of our education programs, to conversations with our ecumenical partners, and most of all, for the eventual reconciliation within the Episcopal Church and the Anglican Communion, we must make every effort to provide a theological study of the highest quality that can inform the debate and

discussion at every level of the Church's life. Without it we shall continue to be "blown about by every wind of doctrine" (Eph. 4:14).

It was then moved that this Resolution be referred to the Presiding Bishop's Committee on C051.

Motion carried
Resolution referred

Resolution on Confirmations in the Diocese of Ohio

Bishop Griswold called on the Rev. Mark Hollingsworth, bishop-elect of Ohio, who introduced the following resolution.

We, the members of the House of Bishops, meeting at Camp Allen for our Spring meeting in March 2004, say to the Church, and particularly to the Church gathered in the Diocese of Ohio, that we repudiate and deplore the unilateral actions of the five bishops of the Episcopal Church, USA who crossed diocesan jurisdictional boundaries and entered the Diocese of Ohio on Sunday, March 14 to confirm and to celebrate the Eucharist without the knowledge and permission of the Bishop of Ohio. Bishops FitzSimmons Allison, former Bishop of South Carolina, Maurice Benitez, former Bishop of Texas, William Cox, former Assistant Bishop of Oklahoma, Alex Dickson, former Bishop of West Tennessee and William Wantland, former Bishop of Eau Claire, joined in the celebration of the Holy Eucharist, and in so doing used the sacrament of unity in Christ as an instrument of division and defiance. Secretive in its planning, their action was discourteous, disruptive and a willful violation of our Constitution and Canons.

We are keenly aware of the concerns of people of our church who are in disagreement with their bishops and the decisions of the 74th General Convention. As their pastors, it is our hope and expectation that they will share their views directly with their bishops. In our continuing efforts to care pastorally for all of our people, at this meeting we have endorsed a plan for Delegated Episcopal Pastoral Oversight. We are committed to responding generously and pastorally to requests made in accordance with this plan.

We expect all of our colleagues in the House of Bishops to be models of reconciling behavior, even when we disagree with one another. We have prayerfully considered the use of the disciplinary canons in response to the actions in Ohio. In the spirit of our commitment to reconciliation, we choose a different course. We invite these five bishops to meet with the Presiding Bishop's Council of Advice to discuss their actions. Further, we want them to hear about the work we continue to do as bishops who embrace the ministry of reconciliation for the mission of the whole church, which as our Prayer Book tells us is "to restore all people to unity with God and each other in Christ."

At the same time, we hold these five bishops, and one another, accountable for the good order of the Church, the Body of Christ. Therefore, in the future any bishop

performing Episcopal acts without the permission of the diocesan bishop will be subject to discipline under our canons.

We begin every liturgy of baptism and confirmation with this proclamation. "There is one Body and one Spirit; There is one hope in God's call to us; One Lord, one Faith, one Baptism; One God and Father of all." We are saddened that the Akron confirmands were denied the joy associated with a confirmation by their own bishop in their own parish church in a liturgy that was publicly and happily anticipated. We hope they will take full part in the life of their parish church and diocese and we wish them every blessing.

Motion carried
Resolution adopted

Resolution on Violence in Sudan

Bishop Griswold then called on the Rt. Rev. Francis Gray who introduced the following resolution:

Resolved, That the House of Bishops meeting in Texas on March 23, 2004, deplores the violence against civilian populations in the Darfur region, Malakal, and other parts of the upper Nile and calls on the Federal Government of Sudan to bring peace to these areas; and be it further

Resolved, That the government immediately allow international observers and humanitarian aid into the Darfur region; and be it further

Resolved, That this resolution be delivered to the Embassy of Sudan, office of SPLM, the President of the United States, Special envoy Senator Danforth and Congressmen Royce, Payne and Wolfe, and to the Anglican Observer at the United Nations.

Motion carried
Resolution adopted

Bishop Leo Alard

The Rt. Rev. Gethin Hughes noted that the Rt. Rev. Leo Alard, former Bishop Suffragan of Texas had died since we last met here at Camp Allen in the diocese where he served. The Secretary was directed to communicate our love and sense of loss of this House to his wife, daughter and family.

Motion carried
Resolution adopted

Letter of Support to the Bishop of Haiti

The Rt. Rev. Theodore Daniels requested that the Secretary be directed to send a letter of support and concern to the Bishop of Haiti acknowledging our concern regarding the current hostilities in that country.

Motion carried
Resolution adopted

Reading of the Minutes

Motion was made to dispense with the reading of the minutes.

Motion carried

Adjournment

Bishop Griswold adjourned the meeting at 8:01 p.m.

SPECIAL NOTE: See Appendix D for the full text of “Caring For All The Churches, A Response of the House of Bishops of the Episcopal Church to an expressed need of the Church” which was created and perfected during the course of this gathering of the House.

Respectfully submitted, (The Rt. Rev.) Kenneth L. Price Jr., Secretary of the House of Bishops, March 23, 2004

Certified by (The Rt. Rev.) John L. Rabb, Committee on Certification of Minutes

Appendix A

Navasota, Texas

Meeting Agenda

Friday, March 19 – MC: Mark Sisk

- 10:00 a.m. HOB Planning Committee Meeting
- 1:30 p.m. Orientation for Group Facilitators
- 2:30 Orientation for New Bishops
- 4:00 Session I - Strands of the Meeting: Personal, Ecclesial & Global Reconciliation
- 5:30 Eucharist
- 6:30 Supper
- 7:30 Core Group Connection and Compline
- 9:00 Hospitality

Saturday, March 20 – MC: Katharine Jefferts Schori

- 7:30 a.m. Morning Prayer
- 8:00 Breakfast
- 9:00 Session II - Bible Study
- 11:15 Break
- 11:45 Eucharist
- 12:30 p.m. Lunch
- 2:00 Session III – Setting the Context Ecclesial Reconciliation: Plenary on Episcopal Pastoral Care
- 3:00 Break
- 3:15 Core Group Conversation
- 5:15 Break
- 5:30 Worship
- 6:00 Core & Expanded Group Facilitators Meeting
- 6:30 Steak Cookout

Sunday, March 21 – MC: Rayford High

- 7:30 a.m. Morning Prayer
- 8:00 Continental Breakfast
- 9:00 Eucharist
- 10:15 Brunch
- 3:00 p.m. Session IV - Expanded Group Conversations on Episcopal Pastoral Care
- 6:00 Supper
- 7:30 Taizé Prayer
- 9:30 Hospitality

Monday, March 22 – MC: Ed Little

- 7:30 a.m. Morning Prayer
- 8:00 Breakfast
- 9:00 Session V - Bible Study
- 11:15 Break
- 11:45 Eucharist
- 12:30 p.m. Lunch
- 2:30 Session VI - Ecclesial Reconciliation: Plenary
- 5:00 Break
- 5:30 Evening Prayer
- 6:00 Supper
- 7:30 Hospitality
- 7:30 Evening free unless time is needed to extend afternoon conversations

Tuesday, March 23 – MC: Lloyd Allen

- 7:30 a.m. Morning Prayer
- 8:00 Breakfast
- 9:00 Session VII - Bible Study
- 11:15 Break
- 11:45 Eucharist
- 12:30 p.m. Lunch
- 2:30 Session VIII - Global Reconciliation: Presentation
- 5:00 Break
- 5:30 Worship
- 6:00 Supper
- 7:00 Session IX - Business Session—Mini-versity (Following Business Session)
- 9:00 Hospitality

Wednesday, March 24 – MC: Victor Scantlebury

- 7:30 a.m. Morning Prayer
- 8:00 Breakfast
- 9:00 Session X - Bible Study
- 11:15 Break
- 11:45 Noonday Prayers
- 12:30 p.m. Lunch
- 2:30 Session XI - Global Reconciliation: Presentation, Expanded Group & Plenary Discussion
- 5:00 Break
- 5:15 Eucharist
- 6:30 Festive Dinner

Thursday, March 25

- 7:30 a.m. Morning Prayer

8:00	Breakfast
9:00	HOB Planning Committee meeting
12:00 p.m.	Lunch
1:00	Resume Planning Committee Meeting
3:30	Adjourn Planning Committee Meeting

Appendix B
Navasota, Texas

Bishops Present at the Interim Meeting of Spring 2004

Adams, James M.	Gray III, Duncan M.
Adams, III, Gladstone B.	Gray, Francis C.
Alexander, J. Neil	Gregg, William O.
Allen, Lloyd E.	Grew II, J. Clark
Alvarez, David	Griswold, Frank T.
Anderson, Craig B.	Gulick Jr., Edwin F.
Anderson, Robert M.	Harris, Barbara C.
Bainbridge, III, Harry B.	Harris, Gayle E.
Bane Jr., David C.	Hathaway, Alden M.
Bena, David J.	Henderson Jr., Dorsey F.
Brookhart Jr., C. Franklin	Herlong, Bertram N.
Bruno, J. Jon	Herzong, Daniel W.
Buchanan, John C.	High, Rayford B.
Burnett, Joe G.	Hollingsworth, Mark
Caldwell, Bruce	Howard, S. Johnson
Carranza, Serio	Howe, Barry R.
Cederholm Jr., Roy F.	Howe, John W.
Chane, John B.	Hughes, Gethin B.
Chang, Richard S.	Ihloff, Robert W.
Charleston, Steven	Irish, Carolyn T.
Council, George E.	Itty, Johncy
Creighton, Michael W.	Jacobus, Russell E.
Croneberger, John P.	Jefferts Schori, Katharine
Curry, James E.	Jelinek, James L.
Curry, Michael B.	Jenkins III, Charles E.
Daniel III, Clifton	Johnson, Don E.
Daniels, Theodore A.	Johnson, Robert H.
Duncan II, Philip M.	Jones, David C.
Duncan Jr., Robert W.	Joslin, David B.
Duque, Francisco	Kelsey, James A.
Dyer, James M.	Klusmeyer, William M.
Ely, Thomas C.	Knudsen, Chilton R.
Epting, C. Christopher	Ladehoff, Robert L.
Folts, James E.	Lai, David J.
Frade, Leopold	Lamb, Jerry A.
Gallagher, Carol J.	Lee, Peter J.
Garrison, J. Michael	Leidel Jr., Edwin M.
Gepert, Robert R.	Lillibridge, Gary
Gibbs Jr., Wendell N.	Lipscomb, John B.
Gloster, J. Gary	Little II, Edward S.

Louitit Jr., Henry
MacDonald, Mark L.
MacPherson, D. Bruce
Marble Jr., Alfred C.
Marshall, Paul V.
Matthews, F. Clayton
Maze, Larry E.
McKelvey, Jack M.
Miller, Steven A.
Moody, Robert M.
Ohl Jr., C. Wallis
O'Neill, Robert J.
Ottley, James H.
Packard, George E.
Parsley Jr., Henry N.
Payne, Claude E.
Persell, William D.
Plummer, Steven T.
Powell, F. Neff
Price Jr., Kenneth L.
Rabb, John L.
Ramos-Orench, Wilfrido
Reed, David B.
Robertson, Creighton L.
Robinson, V. Gene
Roskam, Catherine S.
Rowthorn, Jeffrey W.
Salmon Jr., Edward L.
Sauls, Stacy F.
Scantlebury, Victor A.
Scarfe, Alan
Scriven, Henry W.

Scruton, Gordon P.
Shahan, Robert R.
Shand, James J.
Shaw III, SSJE, Thomas
Shimpfky, Richard L.
Sisk, Mark S.
Skilton, William J.
Smith, Andrew D.
Smith, George W.
Smith, John H.
Smith, Kirk
Stanton, James M.
Swenson, David L.
Swing, William E.
Talton, Chester L.
Thompson Jr., Herbert
Townsend, Martin G.
Vache, C. Charles
vonRosenberg, Charles G.
Waggoner Jr., James E.
Walker Jr., Orris G.
Warner, Vincent W.
Waynick, Catherine M.
Whalon, Pierre
Whitmore, Keith B.
Williams Jr., Arthur B.
Wimberly, Don A.
Wolf, GERALYN
Wolfe, Dean E.
Wolfrum, William H.
Wright, Wayne P.

Appendix C

Navasota, Texas

Newly Consecrated Bishops

Bishops who have been consecrated since the meeting of the 74th General Convention, held in Minneapolis, July 30th to August 8th, 2003:

Bishop of Nebraska, September 13, 2003

Joe Goodwin Burnett (985)

Chief Consecrator: James Louis Jelinek, Bishop of Minnesota

Co-Consecrators: James Daniel Warner, Bishop of Nebraska, Resigned

James Edward Krotz, Bishop of Nebraska, Resigned

John Neil Alexander, Bishop of Atlanta

Alfred Clark Marble, Jr., Bishop of Mississippi, Resigned

Duncan Montgomery Gray, III, Bishop of Mississippi

Duncan Montgomery Gray, Jr., Bishop of Mississippi,
Resigned

Bishop of Oregon, September 20, 2003

Johncy Itty (986)

Chief Consecrator: The Presiding Bishop

Co-Consecrators: Edmond Lee Browning, D.D., XXIV Presiding Bishop

Robert Louis Ladehoff, Bishop of Oregon

Rodney Rae Michel, D.D., Bishop Suffragan of Long Island

James Hamilton Ottley, Assistant Bishop of Southeast Florida

Orris George Walker, D.C.L., Bishop of Long Island

Paul R. Swanson, Bishop, Oregon Synod, ELCA

Bishop of Montana, September 27, 2003

C. Franklin Brookhard (987)

Chief Consecrator: The Presiding Bishop

Co-Consecrators: William Michie Klusmeyer, Bishop of West Virginia

Charles Lovett Keyser, Bishop Suffragan for the Armed
Services, Healthcare and Prison Ministries, Resigned

James Louis Jelinek, Bishop of Minnesota

The Bishop Suffragan of Texas, October 4, 2003

Rayford Baines High, Jr. (988)

Chief Consecrator: David Bruce MacPherson, Bishop of Western Louisiana

Co-Consecrators: Don Adger Wimberly, D.D., Bishop of Texas

Claude Edward Payne, D.D., Bishop of Texas, Resigned

William Elwood Sterling, Bishop Suffragan of Texas, Resigned

Theodore Athelbert Daniels, Assistant Bishop of Texas

Scott Field Bailey, D.D., Bishop of West Texas, Resigned

The Bishop of Colorado, October 4, 2003

Robert John O'Neil (989)

Chief Consecrator: James Louis Jelinek, Bishop of Minnesota

Co-Consecrators: William Jerry Winterrowd, Bishop of Colorado
Marvil Thomas Shaw, S.S.J.E., Bishop of Massachusetts
William Harvey Wolfrum, Bishop Suffragan of Colorado,
Resigned
Barbara Clementine Harris, D.D., Bishop Suffragan of
Massachusetts, Resigned

The Bishop of New Jersey, October 18, 2003

George Edward Councell (990)

Chief Consecrator: The Presiding Bishop

Co-Consecrators: Andrew Frederick Wissemann, Bishop of Western
Massachusetts, Resigned
William Dailey Persell, Bishop of Chicago
Gordon Paul Scruton, Bishop of Western Massachusetts
George Phelps Mellick Belshaw, Bishop of New Jersey,
Resigned

The Bishop of Milwaukee, October 18, 2003

Steven Andrew Miller (991)

Chief Consecrator: Wendell Nathaniel Gibbs, Jr., Bishop of Michigan

Co-Consecrators: Roger John White, DCL, Bishop of Milwaukee, Resigned
Arthur Anton Vogel, D.D., Bishop of West Missouri, Resigned
Russell Edward Jacobus, Bishop of Fond du Lac
Keith Bernard Whitmore, Bishop of Eau Claire

The Bishop of Florida, November 1, 2003

Samuel Johnson Howard (992)

Chief Consecrator: Charles Edward Jenkins, III, D.D., Bishop of Louisiana

Co-Consecrators: Stephen Hays Jecko, D.D., Bishop of Florida
Frank Stanley Cervený, D.D., Bishop of Florida, Resigned
John Wadsworth Howe, D.D., Bishop of Central Florida
John Bailey Lipscomb, D.D., Bishop of Southwest Florida
Edward Lloyd Salmon, Jr., Bishop of South Carolina

The Bishop of New Hampshire, November 2, 2003

V. Gene Robinson (993)

Chief Consecrator: The Presiding Bishop

Co-Consecrators: Edmond Lee Browning, D.D., XXIV Presiding Bishop
Albert Theodore Eastman, D.D., Bishop of Maryland,
Resigned
Barbara Clementine Harris, D.D., Bishop Suffragan of
Massachusetts, Resigned
Chilton Abbie Richardson Knudsen, D.D., Bishop of Maine
Krister Stendahl, Bishop Emeritus of Stockholm

Herbert Alcorn Donovan, Jr., D.D., Bishop of Arkansas,
Resigned

The Bishop of Kansas, November 8, 2003

Dean Elliott Wolfe (994)

Chief Consecrator: David Bruce MacPherson, Bishop of Western Louisiana

Co-Consecrators: William Edward Smalley, D.Min., Bishop of Kansas

Richard Frank Grein, D.D., Bishop of New York, Resigned

Sam Byron Hulsey, D.D., Bishop of Northwest Texas,
Resigned

William Edwin Swing, D.D., Bishop of California

Gerald Mansholt, Ph.D., Bishop, Central States Synod, ELCA

Riah El-Assal, Bishop of Jerusalem

The Bishop Coadjutor of West Texas, February 21, 2004

Gary Lillibridge (995)

Chief Consecrator: The Presiding Bishop

Co-Consecrators: James Edward Folts, D.D., Bishop of West Texas

Robert Boyd Hibbs, D.D., Bishop Suffragan of West Texas,
Retired

Scott Field Bailey, D.D., Bishop of West Texas, Resigned

John Herbert MacNaughton, D.D., Bishop of West Texas,
Resigned

Earl Nicholas McArthur, Suffragan Bishop of West Texas,
Resigned

Gerald Nicholas McAllister, Bishop of Oklahoma, Resigned

Change in Status

The following are change in status received by the Secretary of the House of Bishops from the Presiding Bishop since the meeting of the General Convention, held in Minneapolis, July 30th to August 8th, 2003:

The Rt. Rev. Martin Townswend

The Assistant Bishop in Newark

Necrology

Since the meeting of the General Convention, held in Minneapolis, July 30th to August 8th, 2003, the following bishops have departed this life:

August 24, 2003	The Rt. Rev. John Melville Burgess Retired Bishop of Massachusetts
September 8, 2003	The Rt. Rev. William Crittenden Retired Bishop of Erie (Northwestern Pennsylvania)
October 16, 2003	The Rt. Rev. Leopoldo Jesus Alard Bishop Suffragan of Texas
November 21, 2003	The Rt. Rev. Robert Lionne DeWitt Retired Bishop of Pennsylvania
January 5, 2004	The Rt. Rev. Charles Judson Child, Jr. Retired Bishop of Atlanta
January 5, 2004	The Rt. Rev. Charles E. Bennison, Sr. Retired Bishop of Western Michigan
February 2, 2004	The Rt. Rev. Furman Charles Stough Retired Bishop of Alabama
February 13, 2004	The Rt. Rev. David Bell Birney, IV Retired Bishop of Idaho

Appendix D

Navasota, Texas

Caring For All The Churches

A Response of the House of Bishops of the Episcopal Church to an expressed need of the Church

The church is the Body of Christ. Our life in this Body is a continuing action of God's grace among us, by whose power alone we are "joined together" in Christ and grow "into a holy temple in the Lord" (Eph. 2:21). Through the church's common life in Christ, God intends to signify to the world the beginning of a new and reconciled creation.

We know the unity with God that Christ has won for humanity, he won through the victory of his passion. We are mindful of the suffering of Jesus who, on the Cross and through his resurrection, reaches into every corner of alienated human life, reconciling and restoring to the household of God all who come to him in faith. By God's grace the church is continually called, in repentance and hope, to be a trustworthy sign to the world of this costly reconciling power of God. We understand that, in obedience to Christ and putting our whole trust in him, we may share in his unity with the Father through the Holy Spirit. Communion in the Trinity is the salvation of the world. The church, thus, exists for the sake of the world. Therefore, for the sake of the world, we have been called "to serve before God day and night in the ministry of reconciliation", (BCP, p.521) which is to be carried out "with all humility and gentleness, with patience, bearing one another in love, making every effort to maintain the unity of the Spirit in the bond of peace." (Eph. 4:2-3)

We as bishops are not of a common mind about issues concerning human sexuality. Different points of view on these matters also exist within our dioceses and congregations. In some instances there are significant differences between congregation(s) and the bishop and few of our congregations are themselves of one mind. As we exercise pastoral leadership in our dioceses, we pledge ourselves to work always towards the fullest relationship, seeking, as the Archbishop of Canterbury has said, "the highest degree of communion." We are grateful for his leadership and share the pastoral concerns expressed by the Primates of the Anglican Communion in their statement of October 2003, "for those who in all conscience feel bound to dissent from the teaching and practice of their province in such matters." We have committed ourselves to living through this time of disagreement in love and charity and with sensitivity to the pastoral needs of all members of our church.

In the circumstance of disagreement regarding the actions of the 74th General Convention on issues of human sexuality, we commit ourselves to providing and to making provision for pastoral care for dissenting congregations, and we recognize that there may be a need for a bishop to delegate some pastoral oversight. Oversight means the episcopal acts performed as part of a diocesan bishop's ministry either by the diocesan bishop or by another bishop to whom such responsibility has been delegated by the diocesan bishop. In other Anglican Provinces, the term "pastoral oversight" signifies what we mean by "pastoral care." In our Episcopal Church polity, "oversight" does not confer "jurisdiction." We are aware of current examples of the delegation of pastoral oversight in the gracious accommodations which have occurred in some dioceses.

As we together commit to a process for Delegated Episcopal Pastoral Oversight, we also recognize the constitutional and canonical authority of bishops and the integrity of diocesan boundaries. We are in accord with the statement of the primates: "Whilst we affirm the teaching of successive Lambeth Conferences that bishops must respect the autonomy and territorial integrity of dioceses and provinces other than their own, we call on the provinces concerned to make adequate provision for episcopal oversight of dissenting minorities within their own area of pastoral care in consultation with the Archbishop of Canterbury on behalf of the Primates."

Sensitive pastoral care does not presuppose like-mindedness. Bishops and congregations have frequently disagreed about particular articulations and interpretations of scripture and the Creeds while being able to transcend their differences through common prayer and celebration of the sacraments of the new covenant. The notion that the bishop's views must be in accord with those of a particular rector or congregation for the bishop to be received as chief pastor opens the way to undermining the bishop's pastoral ministry, which must embrace all and "support all baptized people in their gifts and ministries." Our theology and practice hold that ordination and consecration provide the gifts and grace necessary for the sacramental acts of a bishop to be effectual. (See article XXVI of the Articles of Religion: Of the Unworthiness of the Ministers, which hinders not the effect of the Sacraments.)

As bishops we share a ministry of episcopé as stewards of the mystery of faith that none of us possesses alone. We believe it is our particular charge to nourish, guard and represent in the church this "unity of the Spirit in the bond of peace." We understand this to be for the sake of the world and in fidelity to our Lord who gave his life to restore all to unity with God. We recognize and repent of our failures of charity towards one another in this shared ministry of episcopé, and we pledge ourselves to a sacrificial ministry with one another, valuing in each the presence of the Crucified and Risen Christ. While our unity may be strained, we continue to strive for godly union and concord. Our task requires humility, charity, mutual respect and

a willingness to make every effort to maintain the unity of the Spirit in the bond of peace.

In March of 2002 the House of Bishops adopted the following covenant: "We believe that the present Constitution and Canons of The Episcopal Church are sufficient for dealing with questions of episcopal oversight, supplemental episcopal pastoral care, and disputes that may arise between the bishop and a congregation. We encourage that their provisions be used wisely and in the spirit of charity.

"The provision of supplemental episcopal pastoral care shall be under the direction of the bishop of the diocese, who shall invite the visitor and remain in pastoral contact with the congregation. This is to be understood as a temporary arrangement, the ultimate goal of which is the full restoration of the relationship between the congregation and their bishop."

Expanding on this previous agreement, and working always towards "the highest degree of communion," we offer the following recommendations in order to provide Delegated Episcopal Pastoral Oversight. We expect that the first priority in a relationship between a diocesan bishop and congregation is a striving for unity. As such, it is incumbent upon both the bishop and the rector/congregation to meet together, with a consultant, if needed, to find ways to work together. If for serious cause in the light of our current disagreements on issues of human sexuality, the bishop and rector/congregation cannot work together, we propose the following process for Delegated Episcopal Pastoral Oversight.

1. In the spirit of openness, the rector and vestry, or the canonically designated lay leadership shall meet with the bishop to seek reconciliation. After such a meeting, it is our hope that in most instances a mutually agreeable way forward will be found.
2. If reconciliation does not occur, then the rector and two-thirds of the vestry, or in the absence of a rector, two-thirds of the canonically designated lay leadership, after fully engaging the congregation, may seek from their diocesan bishop, (or the diocesan bishop may suggest) a conference regarding the appropriateness and conditions for Delegated Episcopal Pastoral Oversight.
3. After such a conference the bishop may appoint another bishop to provide pastoral oversight.
4. If no reconciliation is achieved, there may then be an appeal to the bishop who is president or vice-president of the ECUSA province in which the congregation is geographically located, for help in seeking a resolution. Those making such an appeal must inform the other party of their decision to appeal.
5. When such an appeal has been made, the provincial bishop may request two other bishops, representative of the divergent views in this church, to join with the provincial bishop to review the situation, to consider the appeal, and to make recommendations to all parties. If an episcopal visitor is to be invited, that bishop shall be a member in good standing in this Church.
6. When an agreement is reached with respect to a plan, it shall be for the purpose of reconciliation. The plan shall include expectations of all parties, especially

mutual accountability. The plan shall be for a stated period of time with regular reviews.

The provincial bishop shall periodically inform the Presiding Bishop, the Presiding Bishop's Council of Advice, and the House of Bishops at its regular meetings of the progress and results of this process.

As bishops of this church, we pledge ourselves to pray and work for patience and the generosity of spirit that can enable a pastoral resolution as we live with our differences. As well, we will strive for Godly union and concord as together we seek to be led by the Spirit of truth who, as Jesus tells us, "will guide us into all the truth." (John 16:13)

The House of Bishops of The Episcopal Church
23 March 2004

**MEETING
OF THE
HOUSE OF BISHOPS
2004**

SPECIAL MEETING

**Held at
The Davenport Hotel**

**Spokane, Washington
September 23–28, 2004**

**Interim Meeting of the House of Bishops
Davenport Hotel
Spokane, Washington
September 23–28, 2004**

**Monday
September 27, 2004**

BUSINESS SESSION

Call to Order

The meeting was called to order by the Presiding Bishop at 4:00 p.m. Monday, September 27, 2004.

Bishop Griswold stated that the liturgies of the conference sufficed as opening devotions.

Roll Call

Bishop Griswold called on the Rt. Rev. Kenneth L. Price, Secretary of the House of Bishops, who moved the registration list, consisting of 135 bishops and one bishop-elect constituted verification of a quorum and moved to dispense with the calling of the roll.

Motion carried

Bishop Griswold noted that bishops in attendance for the first time had been introduced at the opening dinner.

There were no communications from the Presiding Bishop other than matters on the agenda. There were two orders of business.

Committee on Privilege and Courtesy

The Rt. Rev. C. Wallis Ohl, Jr. of the Committee on Privilege and Courtesy reported that a nomination had been received from the Rt. Rev. Gethin. B. Hughes of the Diocese of San Diego to approve the Rt. Rev. Samir Kafity, retired Bishop of Jerusalem, for collegial membership in the House of Bishops. Bishop Kafity now resides in the Diocese of San Diego. The announcement of this nomination had been circulated among the bishops prior to the meeting, as it required by canon. Bishop Ohl moved the nomination on behalf of the committee.

Motion carried

Mind of the House Resolution

The Rt. Rev. Henry Louttit, Jr. and the Rt. Rev. David C. Jones moved the following Mind of the House Resolution:

Resolved, That the transfer of a canonical residence to a diocese in another province of the Anglican Communion shall meet the following guidelines: (a) The ministry to be exercised within the geographical boundaries of the diocese or the Province of the Anglican Communion to which the transfer is to be made. (b) No disciplinary matters be pending regarding the individual requesting transfer.

(Explanation: The House of Bishops rejects the practice of transfer of canonical residence to allow a priest or bishop to exercise ministry outside of the geographical boundaries of his or her canonical residence.)

**Motion carried
Resolution adopted**

Reports of Special Committees

The Secretary reported on behalf of the Committee on Resignations that mail polls, conducted since the last meeting on March 23, 2004, had yielded the appropriate consents to the following resignations:

The Rt. Rev. Richard L. Shimpfky, March 31, 2004

The Rt. Rev. J. Gary Gloster, August 31, 2004

The Rt. Rev. Robert H. Johnson, September 18, 2004

The Secretary reported on behalf of the Committee on Consecrations that mail polls conducted since the last meeting on March 23, 2004, has yielded the appropriate consents to the consecrations of the following bishops who were attending this meeting for the first time:

The Rt. Rev. Michael Gene Smith, May 8, 2004

The Rt. Rev. Granville Porter Taylor, September 18, 2004

It should also be noted that two bishops who were bishops-elect and in attendance at the March 23, 2004 meeting, were consecrated between then and this meeting.

The Rt. Rev. Mark Hollingsworth, consecrated Bishop of Ohio on April 17, 2004

The Rt. Rev. Kirk S. Smith, consecrated as Bishop of Arizona on April 24, 2004

The Rev. Bavi Rivera, bishop suffragan-elect of Olympia, was in attendance at this meeting but has not yet been consecrated.

Reading of the Minutes

A motion to dispense of the reading of the minutes of the last interim meeting, held on March 23, 2004, was made.

Motion carried

The meeting was adjourned at 4:20 p.m.

Respectfully submitted, (The Rt. Rev.) Kenneth L. Price, Jr. Secretary of the House of Bishops, September 27, 2004

Certified by The Rt. Rev. Dorsey F. Henderson, The Rt. Rev. Barry R. Howe, Committee on Certification of Minutes

Appendix A
Spokane, Washington

Meeting Agenda

Thursday, September 23 – MC: Mark Sisk

10:00 a.m.	Joint Planning Committee Meeting & Lunch
1:00 p.m.	Facilitators Orientation
1:00	New Bishops Orientation
3:00	Session I: Opening Session: Welcome
4:30	Eucharist
5:30	Core Group Connection
7:15	Group Dinner

Friday, September 24 – MC: Victor Scantlebury

8:15 a.m.	Morning Prayer/Reflection
9:00	Session II
12:00 p.m.	Eucharist & Lunch
2:45	Session III
5:00	Art Gala
6:00	Class Dinners

Saturday, September 25 – MC: Katharine Jefferts Schori

8:15 a.m.	Morning Prayer
9:00	Session IV
12:00 p.m.	Eucharist
1:00	Lunch/Planning Committee Lunch
	Free Afternoon

Sunday, September 26 – MC: Tom Ely

9:00 a.m.	Buses leave for Cathedral
10:00	Eucharist
12:00 p.m.	Lunch
2:30	Session V
4:00	Buses leave for Paulsen House
5:00	Picnic

Monday, September 27 – MC: Lloyd Allen/Rayford High

8:30 a.m.	Morning Prayer
9:00	Session VI
11:45	Eucharist
12:30 p.m.	Lunch
2:30	Session VII

6:00 Provincial Dinners

Tuesday, September 28 – MC: Ed Little

9:00 a.m.	Session VIII
12:30 p.m.	Core Group Lunch
2:30	Session IX
4:30	Eucharist
6:00	Reception
7:00	Group Closing Dinner

Appendix B
Spokane, Washington

Bishops Present at the Interim Meeting of September 2004

Adams III, Gladstone B.
Alexander, J. Neil
Allen, Lloyd Emmanuel
Alvarez, David
Anderson, Robert M.
Andrus, Mark
Bainbridge III, Harry B.
Bane Jr., David C.
Bennison Jr., Charles E.
Borsch, Frederick H.
Brookhart Jr., C. Franklin
Bruno, J. Jon
Buchanan, John C.
Burnett, Joe G.
Caldwell, Bruce
Carranza, Sergio
Cederholm Jr., Roy Frederick
Chane, John B.
Chang, Richard S.O.
Councell, George E.
Creighton, Michael W.
Croneberger, John P.
Curry, Michael Bruce
Daniel III, Clifton
Daniels, Theodore A.
Duque, Francisco
Duracin, J. Zache
Duvall, Charles F.
Ely, Thomas Clark
Epting, C. Christopher
Folts, James E.
Frade, Leopold
Gallagher, Carol Joy
Garrison, J. Michael
Gepert, Robert
Gibbs Jr., Wendell N.
Gloster, J. Gary
Gray III, Duncan M.
Gregg, William O.
Griswold, Frank T.

Gulick Jr., Edwin F.
Hampton, Sanford Z.K.
Harris, Barbara C.
Harris, Gayle
Henderson Jr., Dorsey F.
High Jr., Rayford B.
Holguín, Julio Cesar
Hollingsworth Jr., Mark
Howard, Samuel Johnson
Howe, Barry R.
Hughes, Gethin B.
Ihloff, Robert W.
Irish, Carolyn T.
Isaac, Telesforo
Itty, Johncy
Jacobus, Russell E.
Jefferts Schori, Katharine
Jelinek, James L.
Jenkins III, Charles E.
Johnson, Don E.
Jones, Bob G.
Jones, David C.
Kelsey, James A.
Keyser, Charles L.
Kimsey, Rustin R.
Klusmeyer, W. Michie
Knudsen, Chilton R.
Lai, David
Lamb, Jerry A.
Lee, Peter James
Leidel Jr., Edwin M.
Lillibridge, Gary
Little II, Edward S.
Louttit Jr., Henry
MacDonald, Mark
Marble Jr., A. C.
Matthews, F. Clayton
Maze, Larry E.
McKelvey, Jack M.
Michel, Rodney R.

Miller, Steven A.
Moody, Robert M.
Ohl Jr., C. Wallis
O'Neill, Robert J.
Ottley, James H.
Parsley Jr., Henry N.
Payne, Claude E.
Persell, William D.
Powell, F. Neff
Price Jr., Kenneth L.
Ramos-Orench, Wilfrido
Reed, David B.
Robinson, V. Gene
Roskam, Catherine S.
Salmon Jr., Edward L.
Sauls, Stacy F.
Scantlebury, Victor A.
Scarfe, Alan
Schofield Jr., Calvin O.
Scruton, Gordon
Shahan, Robert R.
Shand, James
Shaw, M. Thomas
Sisk, Mark S.
Smith, Andrew D.

Smith, George Wayne
Smith, Kirk
Smith, Michael G.
Swing, William E.
Talton, Chester L.
Taylor, E. Don
Taylor, G. Porter
Tennis, Cabell
Thompson, Herbert
Townsend, Martin G.
Vaché, C. Charles
vonRosenberg, Charles G.
Waggoner Jr., James Edward
Walker Jr., Orris G.
Wallace Jr., Leigh A.
Warner, Vincent W.
Waynick, Catherine M.
Whalon, Pierre
Williams Jr., Arthur B.
Williams Jr., Huntington
Wimberly, Don A.
Wolf, GERALYN
Wolfe, Dean
Wolfrum, William H.
Wright, Wayne

Appendix C

Spokane, Washington

Newly Consecrated Bishops

Bishops who have been consecrated since the Special Meeting of the House of Bishops, held at Camp Allen Conference Center, Navasota, Texas, March 19-25, 2004:

The Bishop of Ohio, April 17, 2004

Mark Hollingsworth, Jr. (996)

Chief Consecrator: Wendell Nathaniel Gibbs, Jr., Bishop of Michigan

Co-Consecrators: Joseph Clark Grew, D.D., Bishop of Ohio
Marvil Thomas Shaw, III, S.S.J.E., Bishop of Massachusetts
Barbara Clementine Harris, D.D., Bishop Suffragan of
Massachusetts, Resigned
George Leslie Cadigan, D.D., Bishop of Missouri, Resigned
William Edwin Swing, Bishop of California

The Bishop Coadjutor of Arizona, April 24, 2004

Kirk Stevan Smith (997)

Chief Consecrator: The Presiding Bishop

Co-Consecrators: Robert Reed Shahan, D.D., Bishop of Arizona
Joseph Jon Bruno, Bishop of Los Angeles
Katharine Jefferts Schori, Bishop of Nevada
Michael J. Neils, Bishop, Grand Canyon Synod, ELCA

The Bishop of North Dakota, May 8, 2004

Michael Gene Smith (998)

Chief Consecrator: The Presiding Bishop

Co-Consecrators: Andrew Hedtler Fairfield, Bishop of North Dakota, Resigned
Harold Anthony Hopkins, Jr., D.D., Bishop of North Dakota,
Resigned
James Louis Jelinek, Bishop of Minnesota

The Bishop of Western North Carolina, September 18, 2004

Granville Porter Taylor (999)

Chief Consecrator: Robert H. Johnson, D.D., Bishop of Western North Carolina

Co-Consecrators: John Neil Alexander, D.D., Bishop of Atlanta
Frank Kellogg Allen, D.D., Bishop of Atlanta, Resigned
Michael Bruce Curry, D.D., Bishop of North Carolina

Resignations

Since the meeting of the Interim Meeting of the House of Bishops, held at Camp Allen Conference Center, Navasota, Texas, March 19-25, 2004, the Secretary has received notice of the intent of the following bishops to resign or retire:

March 31, 2004	The Rt. Rev. Richard L. Shimpfky Bishop of El Camino Real
August 31, 2004	The Rt. Rev. J. Gary Gloster Bishop of Suffragan Bishop of North Carolina
September 18, 2004	The Rt. Rev. Robert H. Johnson Bishop of Western North Carolina

Necrology

Since the Special Meeting of the House of Bishops, held at Camp Allen Conference Center, Navasota, Texas, March 19-25, 2004, the following bishops have departed this life:

May 2, 2004	The Rt. Rev. John Lester Thompson Retired Bishop of Northern California
May 23, 2004	The Rt. Rev. John Raymond Wyatt Retired Bishop of Spokane

Appendix D
Spokane, Washington

A Word to The Episcopal Church from the House of Bishops
Spokane, Washington
28 September 2004

We the bishops of the Episcopal Church, gathered in Spokane for our regular fall meeting, greet you in the name of Jesus Christ.

Our time together has reminded us of the words spoken at our ordination that our “heritage is the faith of patriarchs, prophets, apostles, and martyrs, and those of every generation who have looked to God in hope,” and our “joy is to follow him who came not to be served but to serve, and to give his life as a ransom for many.”

We are deeply grieved by the on-going violence and division in the Middle East, continuing war in Iraq, the Sudan and other troubled places, and we are mindful of the devastating effects of hurricanes and other natural disasters. As well, we are sharply aware of tensions and pain in our church and in the Anglican Communion. During these days we have explored more fully our continuing call as your chief pastors to be ministers of reconciliation, even as we seek and discover reconciliation within ourselves, within our church and across the Communion.

We rejoice in the depth of our conversations and, in spite of the differences among us, we discovered that although we are not of one mind in all things we are profoundly of one heart in our commitment to proclaim Christ’s reconciling love to this broken world. We are confident that our household of faith is large enough to embrace us all.

We have been encouraged by stories of health, vitality and strength within the Episcopal Church. We have also heard stories of anger, anguish and division within this church. All are responses of faithful people.

Our perspectives have been enlarged by the presence and witness of bishops from other provinces of the Anglican Communion. These bishops have described some difficult consequences felt in their provinces as a result of our decisions. We are deeply saddened by the pain we have heard so movingly described.

The report of the Lambeth Commission will be released in mid-October. We are committed to a gracious reception of the report in a spirit of humility and to a

willingness to learn how we might best be faithful and responsible partners in the Anglican Communion. It is our intention to gather as provincial Houses of Bishops during the autumn and then to meet as a House of Bishops early in the new year to study and appropriate the work of the Commission.

We believe our relationships with others make real and apparent God's reconciling love for all of creation. Our mutual responsibility, interdependence and communion are gifts from God. Therefore, we deeply value and are much enriched by our membership in the Anglican Communion. We also value Anglican comprehensiveness and its capacity to make room for difference.

As the future unfolds differences will continue to challenge us. We believe that the gift of difference is the gift of Christ among us. In wrestling with difference we discover a blessing as Jacob discovered a blessing when he wrestled with God.

May the God of hope fill us with all joy and peace in believing through the power of the Holy Spirit.

**MEETING
OF THE
HOUSE OF BISHOPS
2005**

SPECIAL MEETING

**Held at
The Hilton Salt Lake City Center**

**Salt Lake City, Utah
January 12–13, 2005**

**Interim Meeting of the House of Bishops
The Hilton Salt Lake City Center
Salt Lake City, Utah
January 12–13, 2005**

The House of Bishops met January 12–13, 2005 in Salt Lake City in the Diocese of Utah to discuss and respond to the Windsor Report. A legislative session of the House was not held; therefore, there are no meeting minutes from the gathering.

See Appendix B for members of the House present at the gathering.

See Appendix C for "A Word to the Church."

Appendix A
Salt Lake City, Utah

Meeting Agenda

Wednesday, January 12, 2005

- 8:00 a.m. Morning Prayer
- 8:30 Presiding Bishop: Process for reception of Windsor Report and Goals for this gathering
- 8:45 Introductions and reconnections in table groups
- 9:15 Council of Advice: Provincial responses to Windsor Report and Caring for all the churches – Delegated Episcopal Pastoral Oversight
- 10:45 Plenary presentation by Bishop Dyer and questions for clarification
- 12:00 p.m. Lunch at tables: discussion of question 1 from Primates Standing Committee noting positive invitations, areas of difficulty or uncertainty, and questions
- 1:15 Expanded groups Reports from each table. Convergences, divergences, questions are noted
- 2:30 Report back in plenary
- 3:15 Expanded Groups: • Groups B, C consider question 3 • Groups E, F consider question 4 • Group G considers question 2
- 4:30 Report back in plenary
- 5:15 Evening Prayer
- 5:30 Supper
- 7:00 Evening plenary discussion of topics that have arisen during the day

Thursday, January 13, 2005

- 7:45 a.m. Morning Prayer
- 8:15 Final plenary with consideration of communications to church and to Response Reception group and Presiding Bishop's concluding comments
- 11:00 Eucharist and close

Appendix B

Salt Lake City, Utah

Bishops Present at the Interim Meeting of January 2005

Ackerman, Keith L.
Adams III, Gladstone B.
Adams Jr., James M.
Alexander, John Neil
Allen, Lloyd
Alvarez, David
Anderson, Robert M.
Andrus, Mark
Bainbridge III, Harry B.
Bane Jr., David C.
Beckwith, Peter H.
Bena, David John
Bennison Jr., Charles E.
Borsch, Frederick H.
Brookhart Jr., C. Franklin
Bruno, J. Jon
Buchanan, John C.
Burnett, Joe G.
Caldwell, Bruce
Carranza, Sergio
Chane, John B.
Chang, Richard S.O.
Charles, Otis
Charleston, Steven
Councell, George E.
Creighton, Michael W.
Croneberger, John P.
Curry, James Elliot
Curry, Michael Bruce
Daniel III, Clifton
Daniels, Theodore A.
Donovan Jr., Herbert A.
Duncan II, Philip M.
Duncan Jr., Robert W.
Duque, Francisco
Duracin, Jean Zache
Dyer, James Mark
Ely, Thomas Clark
Epting, C. Christopher
Folts, James E.

Frade, Leopold
Frey, William Carl
Gallagher, Carol Joy
Garrison, J. Michael
Gepert, Robert
Gibbs Jr., Wendell N.
Gloster, J. Gary
Gray III, Duncan Montgomery
Gray Jr., Francis C.
Gregg, William O.
Griswold, Frank T.
Gulick Jr., Edwin F.
Harris, Barbara C.
Harris, Gayle E.
Henderson Jr., Dorsey F.
Herlong, Bertram N.
Herzog, Daniel W.
High Jr., Rayford B.
Holguín, Julio Cesar
Hollingsworth Jr., Mark
Howard, Samuel Johnson
Howe, Barry R.
Howe, John W.
Hughes, Gethin B.
Hulsey, Sam B.
Ihloff, Robert W.
Iker, Jack L.
Irish, Carolyn T.
Itty, Johnny
Jecko, Stephen H.
Jefferts Schori, Katharine
Jelinek, James L.
Jenkins III, Charles E.
Johnson, Don E.
Johnson, Robert H.
Jones, David C.
Kelsey, James A.
Keyser, Charles L.
Klusmeyer, W. Michie
Knudsen, Chilton R.

Ladehoff, Robert L.
Lamb, Jerry A.
Lee, Peter James
Leidel Jr., Edwin M.
Lillibridge, Gary
Lipscomb, John B.
Little II, Edward S.
Louttit Jr., Henry
MacDonald, Mark L.
MacPherson, D. Bruce
Marble Jr., Alfred C.
Matthews, F. Clayton
Maze, Larry E.
McKelvey, Jack M.
Michel, Rodney R.
Miller, Steven A.
Moody, Robert M.
Ohl Jr., C. Wallis
O'Neill, Robert J.
Ottley, James H.
Packard, George E.
Parsley Jr., Henry N.
Payne, Claude E.
Persell, William D.
Powell, F. Neff
Price Jr., Kenneth L.
Rabb, John L.
Ramos-Orench, Wilfrido
Reed, David B.
Rivera, Bavi E.
Robinson, V. Gene
Roskam, Catherine S.

Salmon Jr., Edward L.
Sauls, Stacy F.
Scantlebury, Victor A.
Scarfe, Alan
Schoefield, John-David M.
Scruton, Gordon Paul
Shand, James J.
Shaw III, SSJE, M. Thomas
Sisk, Mark S.
Skilton, William J.
Smith, Andrew D.
Smith, George Wayne
Smith, Kirk
Smith, Michael G.
Stanton, James M.
Swing, William E.
Talton, Chester L.
Taylor, G. Porter
Thompson Jr., Herbert
vonRosenberg, Charles G.
Waggoner Jr., James Edward
Walker Jr., Orris G.
Warner, Vincent W.
Whalon, Pierre
Whitmore, Keith B.
Williams Jr., Arthur B.
Wimberly, Don A.
Wolf, GERALYN
Wolfe, Dean
Wolfrum, William H.
Wright, Wayne P.

Appendix C

Salt Lake City, Utah

A Word to the Church

The House of Bishops of The Episcopal Church

January 12 – 13, 2005, Salt Lake City, Utah

To the faithful in Christ Jesus, greetings in the season of Epiphany. We rejoice together with you that God has “caused a new light to shine in our hearts” revealing God’s glory in the face of Jesus Christ our Lord. The sufferings of our brothers and sisters in the aftermath of tsunamis in South Asia and flooding and mud slides in California and here in Utah where we are meeting, make us long all the more for this new light revealed to us in Christ. We are mindful as well of the suffering around the world caused by global poverty, HIV/AIDS, malaria, other diseases, and war. In this suffering world we are called to “serve and signify God’s mission to the world, that mission whereby God brings to men and women, to human societies and to the whole world, real signs and foretastes of that healing love which will one day put all things to rights” (Windsor Report, paragraph 3).

We decided at our September meeting in 2004 to set aside this time so we might together begin to receive the Windsor Report with humility. We have met for a day and a half in Salt Lake City. We welcome with gratitude the work of the Lambeth Commission on Communion. We realize this is a long-term effort which will most likely extend beyond our March meeting. In the meantime, we aim to practice the more intentional consultative processes called for by the Windsor Report. We also anticipate the Executive Council of our church joining in this consultation.

In this spirit of intentional practice, we affirm that all need to repent, as the Archbishop of Canterbury reminded us in his Advent Letter 2004. We repent of the ways we as bishops have sometimes treated each other, failing to honor Christ’s presence in one another. Furthermore, too often we have also failed to recognize Christ’s presence fully manifest in our sister and brother Anglicans around the global communion. We honor their full voice and wisdom. We desire mutuality. We recognize our interdependence in the Body of Christ.

Moreover, we as the House of Bishops express our sincere regret for the pain, the hurt, and the damage caused to our Anglican bonds of affection by certain actions of our church. Knowing that our actions have contributed to the current strains in our Communion, we express this regret as a sign of our deep desire for and commitment to continuation of our partnership in the Anglican Communion.

We note here that our decision-making structures differ from those in many parts of the Anglican Communion and that our actions require conciliar involvement by all the baptized of our church, lay and ordained. Therefore we as bishops, in offering our regrets, do not intend to preempt the canonical authority of the General Convention of the Episcopal Church. At the same time, we are keenly aware of our particular responsibility for episcopal leadership.

We long for the fullest expression of the gift of communion that God has given us through Christ. “The communion we enjoy with God in Christ and by the Spirit, and the communion we enjoy with all God’s people living and departed, is the specific practical embodiment and fruit of the gospel itself” (Windsor Report, paragraph 3). We rejoice in our partnership in the worldwide Anglican Communion and affirm anew our commitment to the interdependence of this church as a member of the Anglican Communion.

We agree that one important expression of our communion would be a Communion-wide study and discernment process on matters of human sexuality as recommended by Lambeth Conferences of 1978, 1988 and 1998 and are eager to continue to respond to this challenge. This would be a sign of respect for gay and lesbian persons in our common life and of our ongoing pastoral care for them. We also believe that such a process would strengthen our communion. By doing so, we will be able to share more of the prayerful conversations and studies on the ministries and contributions of homosexual persons in the church that have enriched our experience for many years. The Presiding Bishop has already established a committee to offer a theological explanation of how “a person living in a same gender union may be considered eligible to lead the flock of Christ” (Windsor Report, paragraph 135).

We pray our brothers and sisters throughout the Anglican Communion will forgive us and that together we may remain in steadfast relationship so we might open our lives and our hearts to one another and learn how the Holy Spirit is acting in our different contexts. We are eager to take steps to make this possible, and particularly would welcome invitations to visit other Anglican provinces to learn from them the many ways they are vital witnesses to the healing love of Christ, often in very difficult circumstances.

During this brief meeting we humbly struggled in our deliberations to discern how best to receive the Windsor Report. We had an extensive discussion about a “moratorium on the election and consent to the consecration of any candidate to the episcopate who is living in a same gender union until some new consensus in the Anglican Communion emerges” (Windsor Report, paragraph 134). We have only begun a serious and respectful consideration of how we might respond. Further, we have not had sufficient time to give substantive consideration to recommendations in the Report calling for a moratorium on diocesan boundary violations or the call

for a moratorium and further discussion of the authorization of liturgical texts blessing same sex unions. (Here we note that there are those among us who do not agree with the statement in paragraph 144 of the Windsor Report that “the Episcopal Church has by action of Convention made provision for the development of public Rites of Blessing of same sex unions.”)

In February 2005 the Primates of the Anglican Communion will consider the Windsor Report. We commit ourselves to a more thorough consideration of the range of concrete actions identified in the Report at our House of Bishops meeting in March 2005. We do not wish to act in haste. We believe it is extremely important to take the time to allow the Holy Spirit to show us ways we can engage with people throughout our church in a consideration of all of the invitations for further reflection and the recommendations of the Windsor Report.

We seek together the epiphany of Christ’s reconciling love for the world, which lies at the heart of the mission we share. It is our prayer that along with Anglican Christians around the world we may be faithful to God’s mission.

**MEETING
OF THE
HOUSE OF BISHOPS
2005**

SPECIAL MEETING

**Held at
Camp Allen—Diocese of Texas**

**Navasota, Texas
March 11–16, 2005**

**Spring Meeting of the House of Bishops
Camp Allen–The Diocese of Texas
Navasota, Texas
March 11–16, 2005**

FIRST DAY

**Friday
March 11, 2005
Fourth Week in Lent**

Episcopal in the Service of God's Mission

Since the Spring meeting is meant to be a retreat, only a brief outline of the meeting is included in these minutes. Only official reports and actions are recorded in detail.

The meeting opened with 141 bishops registered. The Presiding Bishop welcomed the House and then gave a reflection of the recent Primates meeting.

Bishops John Chane and John Lipscomb spoke of the just completed meeting of the Bishops for a Just Society and Bishop Kenneth Price spoke of his experience with the Windsor Reception Committee.

Following that session, the Eucharist was celebrated. In the evening a plenary discussion on the community of the House of Bishops was held. Bishops were asked to share how they have responded to the Windsor Report in their own Dioceses and to address the question "Is there a Way Forward?"

SECOND DAY

**Saturday
March 12, 2005
Fourth Week in Lent**

Discussion in the morning session occurred in table groups and plenary and was centered on the question of "How do we as a community of bishops sharing a

common ministry of episcopate live our differences in such a way that the mission of the church is advanced and not diminished?

The Eucharist followed the morning session.

In the afternoon, expanded groups and plenary focused on the question, “Without usurping the authority of the General Convention, how can we make a further response to requests put to us both in the Windsor Report and in the communique from the primates meeting?”

After intense discussions, the day ended with a cookout.

THIRD DAY

**Sunday
March 13, 2005
Fifth Week in Lent**

This day began with Eucharist, followed by sabbath time for rest and reflection in the afternoon.

In the evening, The Rev. Dr, Mark McIntosh gave a summary of the Theology Committee’s work on “Forming Christians: Reflection on Baptism, Confirmation and Christian Formation.”

A panel consisting of Bishops Henry Parsley, William Gregg, Robert Ihloff, Joe Burnett, Catherine Roskam and Ted Daniels presented this work.

FOURTH DAY

**Monday
March 14, 2005
Fifth Week in Lent**

On Monday, several reports were given. Bishop Clay Mathews reported on the Episcopal Identity Project, a CREDO study to look at our identity and establish a baseline for evaluation.

Dr. Elaine Hollensbe and Glen Kreiner of the College of Business of the University of Cincinnati distributed a survey on Episcopal identity and asked that it be returned so they could share the results at the 2006 General Convention.

Bishop Robert Johnson reported for the Pastoral Development Committee on B008. The discussion addressed ways to help the Church continue to be a safe place, protecting children and youth from abuse. The Church Pension Fund offers guidelines for dioceses to implement safeguards, and each diocese was asked by Bishop Johnson to report its efforts to the Pastoral Development Committee.

Bishop John Rabb spoke of the 1994 document on the Sin of Racism and reported this document needs to be updated. A New Pastoral is planned for the Fall meeting. Bishop Johnny Itty spoke on the effects of the recent tsunami and of the relief efforts. Bishop Henry Bainbridge spoke of the response of Episcopal Relief and Development. Bishops Charles Keyser reported for Bishops Barbara Harris, James Waggoner, Dorsey Henderson and Michael Creighton and the priest and lay members on the Title IV Review Committee.

Bishop Mark McDonald left the meeting to testify in Washington opposing oil drilling in the Arctic Wildlife Refuge. The House moved, seconded and passed its support of Bishop McDonald and its opposition to the drilling.

Official reflections and observations were offered by visiting Bishop Nigel McCulloch, Bishop of Manchester. His presentation was followed by the Eucharist.

In the afternoon and evening there were expanded groups and plenary to discuss the nature of the church and our response to the Windsor Report and a Communique from the Primates on that Report, Bishop Stacy Sauls and John Lipscomb spoke for a diverse group of bishops who had already been working on this draft, presenting the first look at a document for our refinement. This first draft was distributed and expanded groups met to discuss it.

A plenary was then held for further discussion and refinement.

FIFTH DAY

**Tuesday
March 15, 2005
Fifth week in Lent**

Ms. Diane Pollard, Co-chair of the Joint Nominating Committee for the Election of the Presiding Bishop arrived and along with Bishop Kenneth Price, gave an overview and update of the committee's work. Table groups discussed her report and offered suggestions. Bishop Jack McKelvey also reported on plans of the Transition Committee.

Bishops John Croneberger, Jim Kelsey and Keith Whitmore then offered an overview of Title III Revisions in preparation for the 2006 General Convention.

Following a celebration of the Eucharist, the House reconvened in the afternoon, Bishops Mark Sisk and Charles Jenkins were joined by Bishops John Lipscomb, Stacy Sauls, Ed Salmon and Katharine Jefferts Schori to present the third draft of a Covenant Statement of the House of Bishops. After discussion, this draft was resubmitted to be revised incorporating comments made by the full House.

SIXTH DAY

**Wednesday
March 16, 2005
Fifth week in Lent**

The Rev. Drs. Michael Battle and Mark McIntosh, Bishops Duncan Gray, Clay Mathews, Neil Alexander, Robert Johnson, Chilton Knudson, Charles VonRosenberg, and Ron O'Neil led the House in a discussion on life in the House and its level of trust.

Bishops Catherine Waynick and Wallis Ohl then introduced Stephen F. Hutchinson and Duncan A. Bayne who made a presentation on a proposed New Title IV and distributed a narrative guide to proceedings under these new Canons.

In the afternoon, Bishop Mark Sisk and Porter Taylor then presented A Word to the Church, the official statement on this meeting of the House. It was discussed and adopted. See Appendix E.

The Final revision of the Covenant Statement of the House of Bishops was presented and was then adopted by a large majority. See Appendix D.

Adjournment

The meeting ended the Presiding Bishop's comments followed by Eucharist and a banquet.

Appendix A
Navasota, Texas

Meeting Agenda

Friday, March 11, 2005

10:00 a.m.	HOB Planning Committee Meeting
12:30 p.m.	Lunch
1:30	Orientation for Group Facilitators
	Registration and Meet & Greet
3:00	Session I
5:30	Eucharist
6:30	Supper
7:30	Session II
9:00	Hospitality

Saturday, March 12, 2005

7:30 a.m.	Morning Prayer
8:00 a.m.	Breakfast
9:00	Session III
11:15	Break
11:45	Eucharist
12:30 p.m.	Lunch
2:00	Session IV
5:15	Break
5:30	Evening Prayer
6:00	Dinner
6:30	Steak Cookout

Sunday, March 13, 2005

8:00 a.m.	Light Breakfast
9:00	Eucharist
10:15	Brunch
6:00 p.m.	Supper
7:00	Session V
9:30	Hospitality

Monday, March 14, 2005

7:30 a.m.	Morning Prayer
9:00	Breakfast
9:00	Session VI
11:15	Break

11:45	Eucharist
12:30 p.m.	Lunch
2:00	Session VII
5:00	Break
5:30	Evening Prayer
6:00	Dinner
7:00	Session VIII
9:00	Hospitality

Tuesday, March 15, 2005

7:30 a.m.	Morning Prayer
9:00	Breakfast
9:00	Session IX
11:15	Break
11:45	Eucharist
12:30 p.m.	Lunch
2:00	Session X
5:00	Break
5:30	Evening Prayer
6:00	Supper
7:30	Interest Groups
9:00	Hospitality

Wednesday, March 16, 2005

7:30 a.m.	Morning Prayer
8:00	Breakfast
9:00	Session XI
11:15	Break
11:45	Eucharist
12:30 p.m.	Lunch
2:00	Session XII
5:00	Break
5:15	Eucharist
6:30	Festive Dinner

Thursday, March 17, 2005

7:30 a.m.	Morning Prayer
8:00	Breakfast
9:00	HOB Planning Committee Meeting
12:00 p.m.	Lunch
1:00	Session XI: Presiding Bishop's reflections
5:00	Resume Planning Committee Meeting
6:00	Adjourn Planning Committee Meeting

Appendix B
Navasota, Texas

Bishops Present at the Interim Meeting of March 2005

Adams, James M.	Gray, Francis C.
Adams III, Gladstone B.	Gregg, William O.
Alexander, J. Neil	Griswold, Frank T.
Allen, Lloyd E.	Gulick Jr., Edwin F.
Alvarez, David	Harris, Barbara C.
Anderson, Robert M.	Harris, Gayle E.
Andrus, Mark H.	Hathaway, Alden M.
Bainbridge III, Harry B.	Henderson Jr., Dorsey F.
Bane Jr., David C.	Herlong, Bertram N.
Bena, David J.	High, Rayford B.
Bennison Jr., Charles E.	Holguin, Julio C.
Brookhart Jr., C. Franklin	Hollingsworth, Mark
Bruno, J. Jon	Howard, S. Johnson
Buchanan, John C.	Howe, Barry R.
Burnett, Joe G.	Howe, John W.
Caldwell, Bruce	Ihloff, Robert W.
Carranza, Serio	Irish, Carolyn T.
Cederholm Jr., Roy F.	Itty, Johncy
Chane, John B.	Jacobus, Russell E.
Chang, Richard S.	Jefferts Schori, Katharine
Council, George E.	Jelinek, James L.
Creighton, Michael W.	Jenkins III, Charles E.
Croneberger, John P.	Johnson, Don E.
Curry, James E.	Johnson, Robert H.
Curry, Michael B.	Jones, David C.
Daniel III, Clifton	Joslin, David B.
Daniels, Theodore A.	Kelsey, James A.
Duncan II, Philip M.	Keyser, Charles L.
Duncan Jr., Robert W.	Klusmeyer, William M.
Duracin, Jean Z.	Knudsen, Chilton R.
Ely, Thomas C.	Ladehoff, Robert L.
Epting, C. Christopher	Lamb, Jerry A.
Folts, James E.	Leidel Jr., Edwin M.
Frade, Leopold	Lillibridge, Gary
Gallagher, Carol J.	Lipscomb, John B.
Garrison, J. Michael	Little II, Edward S.
Gepert, Robert R.	Louitit Jr., Henry
Gibbs Jr., Wendell N.	MacDonald, Mark L.
Gloster, J. Gary	MacPherson, D. Bruce
Gray III, Duncan M.	Marble Jr., Alfred C.

Marshall, Paul V.
Mathes, James
Matthews, F. Clayton
Maze, Larry E.
McKelvey, Jack M.
Michel, Rodney R.
Miller, Steven A.
Moody, Robert M.
Ohl Jr., C. Wallis
O'Neill, Robert J.
Ottley, James H.
Packard, George E.
Parsley Jr., Henry N.
Payne, Claude E.
Persell, William D.
Pettit, Vincent K.
Powell, F. Neff
Price Jr., Kenneth L.
Rabb, John L.
Ramos-Orench, Wilfrido
Rivera, Bani Edna
Robertson, Creighton L.
Robinson, V. Gene
Romero, Sylvestre
Roskam, Catherine S.
Salmon Jr., Edward L.
Sauls, Stacy F.
Scantlebury, Victor A.
Scarfe, Alan
Scriven, Henry W.

Scruton, Gordon P.
Shand, James J.
Shaw III, SSJE, Thomas
Sisk, Mark S.
Skilton, William J.
Smith, Andrew D.
Smith, George W.
Smith, Kirk
Smith, Michael
Stanton, James M.
Steenson, Jeffrey
Swing, William E.
Talton, Chester L.
Taylor, Porter
Thompson Jr., Herbert
vonRosenberg, Charles G.
Waggoner Jr., James E.
Walker Jr., Orris G.
Warner, Vincent W.
Waynick, Catherine M.
Whalon, Pierre
Williams Jr., Arthur B.
Wimberly, Don A.
Wolf, GERALYN
Wolfe, Dean E.
Wolfrum, William H.
Wright, Wayne P.
Guests
McCulloch, Nigel–Manchester

Appendix C

Navasota, Texas

Newly Consecrated Bishops

Bishops who have been consecrated since the Special Meeting of the House of Bishops, held at the Davenport Hotel, Spokane, Washington, September 23–28, 2004:

The Bishop Coadjutor of Rio Grande, January 15, 2005

Jeffrey Neil Steenson (1000)

Chief Consecrator: The Presiding Bishop

Co-Consecrators: Terence Kelshaw, Bishop of Rio Grande
Clarence C. Pope, Jr., Bishop of Fort Worth, Resigned
Mark L. MacDonald, Bishop of Alaska
Anthony J. Burton, Bishop of Saskatchewan

The Bishop Suffragan of Olympia, January 22, 2005

Bavi Edna Rivera (1001)

Chief Consecrator: Harry B. Bainbridge, III, Bishop of Idaho

Co-Consecrators: Vincent W. Warner, Jr., Bishop of Olympia
William E. Swing, Bishop of California
Shannon C. Mallory, Bishop of El Camino Real, Resigned
Catherine S. Roskam, Bishop Suffragan of New York

The Bishop of San Diego, March 5, 2005

James Robert Mathes (1002)

Chief Consecrator: Richard S. O. Chang, Bishop of Hawaii

Co-Consecrators: Gethin B. Hughes, Bishop of San Diego
William D. Persell, Bishop of Chicago
Robert M. Wolterstoff, Bishop of San Diego, Resigned
Victor A. Scantlebury, Assistant Bishop of Chicago
Robert M. Anderson, Assistant Bishop of Los Angeles

Necrology

Since the Special Meeting of the House of Bishops, held in Spokane, Washington, September 23–28, 2004, the following bishops have departed this life:

February 25, 2005 The Rt. Rev. Richard Mitchell Trelease, Jr.
Retired Bishop of Rio Grande

Appendix D

Navasota, Texas

A Covenant Statement of the House of Bishops

We have received the Windsor Report as a helpful contribution to our relationships with Anglican brothers and sisters across the world. We recognize its recommendations as coming from a broadly representative commission inclusive of bishops, clergy, and laity and as an attempt to speak as equals to equals. We experience it as being in the best tradition of autonomy within communion and as helpful in our efforts to live into communion. Likewise, we appreciate receiving the communiqué from the February meeting of the Primates and take seriously the perspectives and convictions stated therein. It is our heartfelt desire to be responsive and attentive to the conversation we have already begun and to which we are being called and as a body offer the following points.

1. We reaffirm our commitment to the Chicago-Lambeth Quadrilateral of 1888 and each of its individual points. We reaffirm our earnest desire to serve Christ in communion with the other provinces of the Anglican family. We reaffirm our continuing commitment to remain in communion with the Archbishop of Canterbury and to participate fully in the Anglican Consultative Council, the Lambeth Conference, and the Primates' Meeting, and we earnestly reaffirm our desire to participate in the individual relationships, partnerships, and ministries that we share with other Anglicans, which provide substance to our experience of what it is to be in communion.
2. We express our own deep regret for the pain that others have experienced with respect to our actions at the General Convention of 2003 and we offer our sincerest apology and repentance for having breached our bonds of affection by any failure to consult adequately with our Anglican partners before taking those actions.
3. The Windsor Report has invited the Episcopal Church "to effect a moratorium on the election and consent to the consecration of any candidate to the episcopate who is living in a same gender union until some new consensus in the Anglican Communion emerges" (Windsor Report, para. 134). Our polity, as affirmed both in the Windsor Report and the Primates' Communiqué, does not give us the authority to impose on the dioceses of our church moratoria based on matters of suitability beyond the well-articulated criteria of our canons and ordinal. Nevertheless, this extraordinary moment in our common life offers the opportunity for extraordinary action. In order to make the fullest possible response to the larger communion and to re-claim and strengthen our common bonds of affection, this House of Bishops takes the following provisional measure to contribute to a time for healing and for the educational process called for in the Windsor Report. Those of us having jurisdiction pledge to withhold consent to the consecration of any person elected to the episcopate after the date hereof until the General Convention of 2006, and we encourage the dioceses of our church to delay episcopal elections accordingly. We believe that Christian community requires us to share the burdens of such forbearance;

- thus it must pertain to all elections of bishops in the Episcopal Church. We recognize that this will cause hardship in some dioceses, and we commit to making ourselves available to those dioceses needing episcopal ministry.
4. In response to the invitation in the Windsor Report that we effect a moratorium on public rites of blessing for same sex unions, it is important that we clarify that the Episcopal Church has not authorized any such liturgies, nor has General Convention requested the development of such rites. The Primates, in their communiqué "assure homosexual people that they are children of God, loved and valued by him, and deserving of the best we can give of pastoral care and friendship" (Primates' Communiqué, para. 6). Some in our church hold such "pastoral care" to include the blessing of same sex relationships. Others hold that it does not. Nevertheless, we pledge not to authorize any public rites for the blessing of same sex unions, and we will not bless any such unions, at least until the General Convention of 2006.
 5. We pledge ourselves not to cross diocesan boundaries to provide episcopal ministry in violation of our own canons and we will hold ourselves accordingly accountable. We will also hold bishops and clergy canonically resident in other provinces likewise accountable. We request that our Anglican partners "effect a moratorium on any further interventions" (Windsor Report, para. 155; see also 1988 Lambeth Conference Resolution 72 and 1998 Lambeth Conference Resolution III.2) and work with us to find more creative solutions, such as the initiation of companion diocese relationships, to help us meet the legitimate needs of our own people and still maintain our integrity.
 6. As a body, we recognize the intentionality and seriousness of the Primates' invitation to the Episcopal Church to refrain voluntarily from having its delegates participate in the Anglican Consultative Council meetings until the Lambeth Conference of 2008. Although we lack the authority in our polity to make such a decision, we defer to the Anglican Consultative Council and the Executive Council of the Episcopal Church to deliberate seriously on that issue. The bonds of affection are not ends in themselves but foundations for mission. Therefore, we re-commit ourselves to work together throughout the communion to eradicate HIV/AIDS, tuberculosis, malaria, and other diseases, to achieve the Millennium Development Goals, and to address the other efforts mentioned by the Primates' Communiqué (para. 20). We dedicate ourselves to full and open dialogue in every available venue through invitations for mutual visitation, intentional exploration of the theological perspectives and spiritual gifts that our diverse cultures offer, and collaborative partnerships for the purpose of shared mission in Christ.

Appendix E

Navasota, Texas

A Word to the Church

The House of Bishops
Camp Allen, Texas
March 16, 2005

Beloved in Christ,

We are gathered at Camp Allen in Texas for our annual spring meeting, this year on the eve of Holy Week. The work we have accomplished is in service to that act through which God reconciled the whole world to himself through Christ.

"We know that Christ, being raised from the dead, will never die again; death no longer has dominion over him" (Romans 6:9). As we prepare to celebrate Christ's victory over sin and death, we rejoice to place our whole trust in the freedom Christ has won for us and to submit ourselves to the service of his mission.

During these days we prayed the common prayer of our church, and our daily celebration of the Eucharist brought us closer together in the presence of the paschal mystery. Tears were shed to see lives taken and displaced by the tsunami, as we heard from one of our community who traveled to that region on behalf of Episcopal Relief and Development and of us all. In hearing of the threats to the Arctic National Wildlife Refuge, we were challenged to be good stewards of the creation. In considering Christian formation, we pondered how the Gospel is heard in diverse cultures: we were encouraged to listen to all voices, and to respect the dignity of every human being. Our hope and intention is to use the time ahead to initiate ways to speak with and learn from our brothers and sisters across the Communion about our common commitment to Christ and the different ways we seek to articulate, not only with our lips but in our lives, the gospel we share.

At our meeting in Salt Lake City in January 2005 we said that we would "commit ourselves to a more thorough consideration of the range of concrete actions identified in the [Windsor] Report at our House of Bishops meeting in March 2005." We also said we believe it is extremely important to take the time to allow the Holy Spirit to show us the way to deepen our communion together.

We believe that the Covenant Statement we have made has been achieved under the guidance of the Holy Spirit. Our Covenant expresses remarkable convergences among us during these days and emerged from our mutual desire to speak as one House embracing widely divergent points of view. We sensed a profound solidarity and willingness to bear one another's burdens and so fulfill the law of Christ (Galatians 6:2).

We pray that this Covenant Statement will be seen by brother and sister Anglicans as responding to some of their concerns. We pray that our overwhelming support for the Covenant may be a sign to them of our unwavering commitment to life in communion.

We pray as well that our Covenant will be useful for us all in healing relationships and opening the way for renewed solidarity in the service of Christ's work of reconciliation. We believe our Covenant Statement is a reflection of a fresh spirit of mutual forbearance and reconciliation among us. We faced into our deep divisions with an openness that has not characterized our recent past. We believe this marks the beginning of a new day in our life together as bishops and as the Episcopal Church.

We move now toward Holy Week with a renewed sense of community and of the work already accomplished for us through the death and resurrection of Jesus Christ. Very soon we and our sisters and brothers across the globe will be walking the way of the Cross together. Following the footsteps of Jesus, we cannot help but be opened to the needs of others as we move forward as fellow members of Christ's crucified and risen body, the Church. As the Apostle Paul tells us: "We have been buried with him by baptism into death, so that, just as Christ was raised from the dead by the glory of the Father, so we too might walk in newness of life" (Romans 6:4).

**MEETING
OF THE
HOUSE OF BISHOPS
2005**

SPECIAL MEETING

**Held at
The Ritz Carlton**

**San Juan, Puerto Rico
September 22–27, 2005**

**Special Meeting of the House of Bishops
The Ritz Carlton
San Juan, Puerto Rico
September 22–27, 2005**

FIRST DAY

**Thursday
September 22, 2005
Eighteenth Week after Pentecost**

Call to Order

On Thursday the meeting opened at 9:15 a.m. by the Presiding Bishop with 125 bishops registered (plus various spouses, guests and staff). Bishop Griswold introduced Bishop David Alvarez of the host diocese of Puerto Rico. Bishop Alvarez and his wife, Maryleen and their daughter welcomed us and introduced several dignitaries including representatives of the government and the Lutheran, Roman Catholic and Methodist Churches. This was followed by a video presentation on the work and ministry of the Diocese of Puerto Rico.

Update on Hurricane Katrina

Following this presentation, Bishop Charles Jenkins of the Diocese of Louisiana and Bishop Duncan Gray of the Diocese of Mississippi addressed the House with an update of the devastation in each of their dioceses caused by Hurricane Katrina. Bishop Philip Duncan of the Central Gulf Coast also presented an update on his diocese as well.

In addition Bishop George Packard, Suffragan for Chaplaincies, reported on the stellar work being done in the hurricane ravaged areas by our chaplains and distributed a four phase overview entitled “We Will Stand With You” for dealing with response to the crisis. He also distributed a form for each diocese to report on assistance it was rendering so that coordination could be maintained by his office.

Robert Radtke, newly appointed President of Episcopal Relief and Development and Richard Parkins of Migration Ministries also reported on the extensive work being done by their respective organizations. A general discussion followed these presentations.

Recess

Eucharist was celebrated at noon and then bishops and spouses met in their respective small groups for catch-up time.

Reconvenne

At 2:30 p.m., the meeting reconvened and discussion regarding response to the hurricane continued.

Recommended Core Values and Behaviors

Bishops Clay Mathews and Katharine Jefferts Schori then presented a paper titled Recommended Core Values and Behaviors and gave three questions for small groups to discuss concerning these group norms. Discussion and reporting followed. See Appendix D.

A reception was held at 6:00 followed by a dinner. At that dinner, Bishop Griswold welcomed all bishops and announced that the Rt. Rev. Ambrose Gumbs, newly consecrated Bishop Diocesan of the Virgin Islands, and his wife, Phyllis, were with us for the first time. The Rt. Rev. Jim Folts, bishop of West Texas, who is retiring in January, was honored.

SECOND DAY

**Friday
September 23, 2005**

Morning Prayer and Bible study was conducted at 8:15 a.m. At 9:30, brief reports were heard from recent ad hoc gatherings of bishops held in Los Angeles and St. Louis.

Discussion of core values and of concerns and issues wishing to be raised continued in small groups. The concerns were collected, compiled and later distributed. See Appendix E.

Eucharist followed at noon. At 3:00 Professor Philip Sheldrake of the University of Durham, England, addressed the meeting on the subject of reconciliation and discernment. In his two presentations Professor Sheldrake invited the bishops and guests to view these activities as a process in which we might suspend pre-judgment of others and ourselves for the sake of allowing God's reconciling action to take place. This means sometimes following our hearts, even when our minds do not agree.

Bishops Knudsen and Alexander helped the group form questions and small group discussion followed.

The evening was free with time for class dinners suggested.

THIRD DAY

**Saturday
September 24, 2005**

Morning Prayer and Bible study was conducted at 8:15 a.m. Professor Sheldrake again addressed the group and small group and plenary discussion followed.

During the plenary time, speaking from the floor, Phoebe Griswold gave a stirring reminder of status of women in the Anglican Communion, especially within its decision-making structures where only 30 of the 800 leaders are women.

Eucharist followed at noon and the rest of the afternoon and evening were free.

FOURTH DAY

**Sunday
September 25, 2005**

At 8:00 a.m. buses transported bishops and guests to Ponce where a Eucharist was celebrated at the New Church Hospital, still under construction. This is a premier health ministry institution provided by the Diocese of Puerto Rico.

Bishop Griswold celebrated and preached in Spanish and music was provided by musicians from the Diocese of Puerto Rico. Many from the Diocese were in attendance and following the service, a buffet luncheon was provided by the Diocese.

Tours were then provided of the city and the rest of the day was free.

FIFTH DAY

**Monday
September 26, 2005**

Morning Prayer and Bible study was conducted at 8:15 a.m. The morning session was spent discussing the issues generated from the Friday session. This was not a formal business session so no minutes were kept, but the list of issues is attached to this executive summary. See Appendix E.

Eucharist was celebrated at noon.

At 2:30 p.m. the meeting reconvened with remarks from Bishop Catherine Roskam regarding the recent meeting of the Anglican Consultative Council in Nottingham, England. She described the response to the Windsor Reports's invitation to explain "from within the sources of authority that we as Anglicans have received in scripture, the apostolic tradition and reasons reflection how a person living in a same gender union may be considered eligible to lead the flock of Christ."

Bishops were commended by Bishop Roskam to obtain and read the report, "To Set Our Hope on Christ."

Following her presentation, the group was formally addressed by two of our distinguished visitors, namely the Rt. Rev. Michael Nuttall, retired Bishop of Natal of the Province of Southern Africa, and the Rt. Rev. Khotso Makhulu, Emeritus Archbishop of Central Africa.

Formal Business Session**Call to Order**

At 4:00, the formal business session of the House was called to order by Bishop Griswold. Business was as follows:

Roll Call

The registration list served as roll call, noting that 122 of the 125 bishops registered had attended all or part of the meeting.

Acknowledgment was made of the presence of visiting Bishops from other parts of the Anglican Communion, namely Bishops Michael Baroi, Andrew Hutchison, Khotso Makhulu and Michael Nuttall. Acknowledgment was also made of the presence of new member Bishop Ambrose Gumbs of the Virgin Islands, consecrated

since our last meeting. Acknowledgment was made that Bishop David Reed was the senior bishop present and acknowledgment was made that Bishops Victor and Nedi Rivera are the first Father/Daughter team in the House of Bishops. Both were present.

Necrology

A moment of silence observed for those bishops who had died since our last meeting, namely Bishops Steven Plummer of the Navajoland Area Mission, Scott Field Bailey, retired of West Texas, Robert Hargrove Jr, retired of Western Louisiana, William Sterling, retired suffragan of Texas, James Moodey, retired of Ohio and William Sheridan, retired of Northern Indiana.

Communication from the Presiding Bishop

Bishop Griswold, commenting on the presentations by Bishops Jenkins and Gray and Duncan and communications received from Bishops McPherson and Wimberly, all from dioceses directly affected by hurricanes, that he had observed the difficulty the House was having on focusing on this meeting and how tragedies such as this affect us all. He urged the House to be gentle with itself.

Reports from Special Committees

Racism

Bishop Rabb reported that work is ongoing and reported that a new report would be forthcoming at our March meeting.

College for Bishops

Bishop Matthews and others gave a presentation on the work of the history, evolution and current work of the Office of Pastoral Development and the College for Bishops and Living our Vows, the peer coaching program developed to replace the old mentoring program. He pointed out that funding for the Office of Pastoral Development is not adequate to cover the work and then distributed a form requesting information and sources of financial support.

Theology Committee

Bishop Parsley distributed copies of the report “Forming Christians: Reflection on Baptism, Confirmation and Christian Formation” presented by the committee.

General Board of Examining Chaplains

Bishop Barry Howe presented an interim report of the General Board of Examining Chaplains.

Joint Nominating Committee for the Election of the Presiding Bishop

Bishop Lee then gave an overview of the work of the Joint Nominating Committee for the Election of the Presiding Bishop and reminded the House that at the last General Convention a canonical change was passed to Canon I.2.1 (c) that will require the report of the vote total of each ballot for each candidate for Presiding Bishop.

He then moved the following resolution.

Resolved, That we members of the House of Bishops meeting in Puerto Rico on September 26, 2005, commit ourselves not to vote for a person nominated from the floor for the Office of Presiding Bishop unless that person shall have undertaken the same psychiatric examination, physical examination, and background check as those required by the Joint Nominating Committee for the Election of the Presiding Bishop; and be it further

Resolved, That such potential nominees may have access to the process for accomplishing the above through the co-Chairs, of the Joint Committee for the Election of the Presiding Bishop; and be it further

Resolved, That the above requirement shall be completed and certified to the Secretary of the House of Bishops no later than April 1, 2006.

**Motion carried
Resolution adopted**

Appendix A
San Juan, Puerto Rico

Meeting Agenda

Thursday, September 22, 2005

7:30 a.m.	Expanded Group Leaders – Breakfast and Training
9:15	Session I: Opening Session
12:00 p.m.	Eucharist
1:15	Light Lunch at Table Groups
2:30	Session II
6:00	Reception
7:00	Group Dinner

Friday, September 23, 2005

8:15 a.m.	Morning Prayer
9:00	Session III
11:30	Eucharist
12:30 p.m.	Lunch on own
3:00	Session IV
6:00	Class Dinners

Saturday, September 24, 2005

8:15 a.m.	Morning Prayer
9:00	Session V
11:30	Eucharist

Sunday, September 25, 2005

8:00 a.m.	Buses Leave for Ponce
10:30	Eucharist
12:00 p.m.	Buffet Lunch
2:00	First Bus Leaves Ponce
4:00	Last Bus Leaves Ponce
7:00	Interest Groups

Monday, September 26, 2005

8:15 a.m.	Morning Prayer
9:00	Session VI
11:30	Eucharist
12:30 p.m.	Lunch
2:30	Session VII
6:00	Opportunity to Schedule Provincial Dinners

Tuesday, September 27, 2005

8:15 a.m.	Morning Prayer
9:00	Session VIII
12:00 p.m.	Lunch
2:30	Session IX: Closing Session
4:30	Eucharist
6:00	Reception
7:00	Group Closing Dinner

Appendix B

San Juan, Puerto Rico

Bishops Present at the Interim Meeting of September 2005

Adams Jr., James	Hollingsworth Jr., Mark
Alexander, J. Neil	Howard, Samuel Howard
Alvarez, David	Howe, Barry R.
Anderson, Robert M.	Howe, John W.
Andrus, Mark	Ihloff, Robert W.
Bainbridge III, Harry B.	Irish, Carolyn Tanner
Bane Jr., David	Itty, Johncy
Bennison Jr., Charles	Jacobus, Russell E.
Brookhart Jr., C. Franklin	Jefferts Schori, Katharine
Bruno, J. Jon	Jelinek, James L.
Buchanan, John C.	Jenkins, Charles
Carranza, Sergio	Johnson, Don E.
Cederholm Jr., Roy Frederick	Jones, David C.
Chane, John B.	Keyser, Charles
Chang, Richard S.O.	Klusmeyer, W. Michie
Charleston, Steven	Knudsen, Chilton
Councell, George E.	Lai, David
Creighton, Michael W.	Lee, Peter James
Curry, James Elliot	Leidel Jr., Edwin M.
Curry, Michael Bruce	Lillibridge, Gary
Daniel III, Clifton	Little II, Edward S.
Duncan, Philip	Louttit, Henry
Duque, Francisco	MacDonald, Mark
Duracin, Jean Zache	MacPherson, D. Bruce
Duvall, Charles	Marshall, Paul V.
Ely, Thomas Clark	Mathes, James
Epting, C. Christopher	Matthews, F. Clayton
Folts, James E.	Maze, Larry
Gallagher, Carol Joy	McKelvey, Jack M.
Garrison, J. Michael	Michel, Rodney P.
Gibbs Jr., Wendell N.	Miller, Steven A.
Gray III, Duncan M.	Morante, Alfred
Gregg, William O.	O'Neill, Robert J.
Griswold, Frank T.	Ottley, James
Gulick Jr., Edwin F.	Packard, George
Gumbs, Ambrose	Parsley, Henry
Hampton, Sanford Z.K.	Payne, Claude E.
Harris, Barbara C.	Persell, William D.
Harris, Gayle E.	Powell, F. Neff
Henderson Jr., Dorsey F.	Price, Kenneth

Rabb, John L.
Ramos-Orench, Wilfrido
Reed, David
Rivera, Bavi
Rivera, Victor M.
Robinson, V. Gene
Romero, Silvestre E.
Roskam, Catherine
Rowley Jr., Robert D.
Salmon Jr., Edward L.
Sauls, Stacy F.
Scantlebury, Victor A.
Scarfe, Alan
Scruton, Gordon
Shand, James J.
Shaw, M. Thomas
Sisk, Mark
Skilton, William J.
Smith, Andrew
Smith, George Wayne
Smith, Kirk
Smith, Michael G.
Stenson, Jeffrey

Swing, William E.
Talton, Chester L.
Taylor, E. Don
Taylor, G. Porter
Thompson, Herbert
Turner, Franklin D.
vonRosenberg, Charles
Waggoner, James Edward
Walker, Orris
Warner, Vincent W.
Waynick, Catherine M.
Whalon, Pierre
Williams, Arthur
Williams Jr., Huntington
Wolf, GERALYN
Wolfe, Dean
Wright, Wayne

GUESTS

Michael Chasin
Andrew Knutsen
Khotso Nuttall
Michael

Appendix C

San Juan, Puerto Rico

Newly Consecrated Bishops

Bishops who have been consecrated since the Special Meeting of the House of Bishops, held at Camp Allen Conference Center, Navasota, Texas, March 11–16, 2005:

Bishop of The Virgin Islands, June 11, 2005

Edward Ambrose Gumbs (1003)

Chief Consecrator: Arthur B. Williams, Jr., Suffragan Bishop of Ohio, Resigned

Co-Consecrators: Telesforo A. Isaac, Bishop of the Virgin Islands, Interim
Orris G. Walker, Jr., D.D., Bishop of Long Island

Resignations

Since the Special Meeting of the House of Bishops, held at Camp Allen Conference Center, Navasota, Texas, March 11–16, 2005, the Secretary received notice of the intent of the following bishops to resign:

December 31, 2005	The Rt. Rev. Herbert Thompson Bishop of Southern Ohio
January 31, 2006	The Rt. Rev. James E. Folts Bishop of West Texas
February 16, 2006	The Rt. Rev. David C. Bane Jr. Bishop of Southern Virginia

Necrology

Since the Special Meeting of the House of Bishops, held at Camp Allen, Navasota, Texas, March 11–16, 2005, the following bishops have departed this life:

April 2, 2005	The Rt. Rev. Steven Tsosie Plummer, Sr. Bishop of Navajoland Area Mission
April 9, 2005	The Rt. Rev. Scott Field Bailey Retired Bishop of West Texas
May 19, 2005	The Rt. Rev. Robert J. Hargrove, Jr. Retired Bishop of Western Louisiana
June 28, 2005	The Rt. Rev. William E. Sterling, D.D. Retired Bishop Suffragan of Texas
September 5, 2005	The Rt. Rev. James Russell Moodey Retired Ninth Bishop of Ohio and Assistant Bishop of Maine
September 24, 2005	The Rt. Rev. William C.R. Sheridan Retired Bishop of Northern Indiana

Appendix D
San Juan, Puerto Rico

**RECOMMENDED CORE VALUES AND BEHAVIORS THE
HOUSE OF BISHOPS OF THE EPISCOPAL CHURCH**

A review of the past covenants made by the House conducted by the Pastoral Development Committee reveals eight core values that are supported by observable behavior and are intended to serve us both when we are in session and out, as we strive to follow Christ and be faithful to baptismal covenant and our ordination vows as bishops of God's church:

First, ATTENDANCE as demonstrated by full participation in meetings and worship;

Second, FULL AND INTENTIONAL INCORPORATION, as demonstrated by the work of the College for Bishops, rotating leadership in core and working groups during meetings of the House;

Third, MUTUAL RESPECT as demonstrated by respectful listening and talking and our increased attention to avoid mean spiritedness, with an emphasis on confidentiality – “what is said here stays here”;

Fourth, EQUALITY IN COMMUNICATION AND RESPECT FOR OTHERS as demonstrated through our core and working groups as well as conversation in plenary sessions;

Fifth, COLLEGIALITY as demonstrated in our mutual respect for each other and our attention to how our individual and corporate actions affect the Church;

Sixth, COLLECTIVE WISDOM as demonstrated in retaining materials that need further attention from one meeting to the next and learning from each other;

Seventh, DIRECTNESS IN PUBLIC AND PRIVATE COMMUNICATION as demonstrated by a “check it out, talk it out” covenant;

Eighth, ACCOUNTABILITY as demonstrated in past work to involve conversations and prayer before moving towards controversial actions.

The Committee on Pastoral Development submits these 8 Core Values for consideration at this meeting. We also suggest that these Core Values be reconsidered along with any additions and deletions as determined by the House at the beginning of each meeting.

Appendix E
San Juan, Puerto Rico

**POSSIBLE GROUPING OF CRITICAL ISSUES ON
NEWSPRINT**

2005 House of Bishops
Fall Meeting September 22–27, 2005

ACCOUNTABILITY

Attendance
Interaction with those who are working to divide the church
Jurisdictional boundary violations. Process for applying the canon.

COMMUNICATION

With minority that is actively working for division rather than reconciliation.
With absent minority that feels misunderstood.
In plenaries. Reluctance of some to speak. (because of an “oligarchy”)
Avoidance of talking about authority of scriptures.
It would be a good idea for PB to tell us whom he has heard from (and who not) regarding their attendance and on attendance.
How should we communicate with minority that is actively working for division rather than reconciliation? Some in this House no longer hold reconciliation as a goal. (Who, what/) Rather they are working for division—with the goal of having the majority of ECUSA declared apostate and having themselves recognized as the true, faithful expression of Anglicanism in the USA. How should we relate/respond/interact with those members of the House? What does accountability really look like?
How should we communicate with absent minority that feels that the majority does not understand them? One idea: all present should send a note to those missing telling the we missed them and hope to see them next time.
How should we talk about each other outside these meetings. There was an intentional demonization of Bishop Drew Smith about his actions relating to priest/congregations in his diocese. He was called a “false shepherd” on the steps of the State Capitol in Hartford by members of this House. Anyone of us could be next.
Can we talk about the church being a voice for justice?

SCRIPTURE

Deep unwillingness to face each other and the potential of fracture because of how we disagree on the authority of Scripture.

WINDSOR REPORT

We need to continue to respond to its request for moratorium, and give our guidance to the church as the HOB.

How can we find a common narrative? The Episcopal Church with 140 Bishops operates with conflicting narratives after the General Convention of 2003. After the vote on Gene Robinson, some had “lost”, some and “won.” Some see the narrative as the loss of Scriptural Authority, a drift into moral relativism. Some see the narrative as one of justice, of inclusion. How can we as a church, a House, discover a deeper narrative that include all parties? How can we let go of the past narratives and discover the one story of Christ Dying and Rising?

EXTERNAL ISSUES

Environmental sustainability, “the long emergency”

The church as a voice for justice

20X20

How to decide where to put our resources for rebuilding so only necessary churches will be rebuilt?

Many Katrina victims were victims before Katrina. What can we do to recognize them?

MISCELLANEOUS

How can we support college ministry?

How can we lower the cost of health insurance?

With our hearts colonized by the idols of nations how do we turn to God?

What can we give to our next PB? (ie. loyalty, promise to be present)

How can we find a common narrative?

How can we lower the cost of health insurance, ensure health insurance for ALL?

What has happened to the liturgy of the church? Priests act like show hosts: announcement longer than sermons, (and the peace?)

Appendix F
San Juan, Puerto Rico

A Report to the Church from the House of Bishops
September 27, 2005—San Juan, Puerto Rico

Sisters and Brothers in Christ,

We, the bishops of the Episcopal Church, greet you in the name of the compassionate and merciful Christ, remembering that, "it is not ourselves that we proclaim; we proclaim Christ Jesus as Lord, and ourselves as your servants, for Jesus' sake." (2 Cor. 4:5)

Our regular fall meeting of the Community of Bishops and Spouses convened in Puerto Rico at the gracious invitation of Bishop David and Senora Maryleen Alvarez. At the 2003 General Convention, the Diocese of Puerto Rico was received with great enthusiasm as the newest diocese of the Episcopal Church. The spirited and warm hospitality extended to us and the tremendous mission being carried out by this community of 37,000 members encourages us greatly. Their ministry to the poor and the homeless, to the aged and the dying, and to all who are living on the edges of our common life inspires us. The hospitals and medical centers established by this diocese are the premier institutions for healing and wholeness in Puerto Rico. The Diocese of Puerto Rico is the third largest private sector employer on the island. Our spirits have been enlightened and lifted by the grace of the Lord so evident in this portion of God's vineyard.

We arrived in Puerto Rico with the suffering from Hurricane Katrina foremost on our hearts and minds. Hurricane Rita deepened our concern all the more. We altered our agenda in order to focus on this ongoing crisis and our response. On our first day we heard from Duncan Gray, Bishop of Mississippi, Charles Jenkins, Bishop of Louisiana, and Philip Duncan, Bishop of the Central Gulf Coast, who described the devastation in their respective dioceses. Six churches and nine rectories in Mississippi were destroyed. In Louisiana a significant percentage of churches were damaged, some likely beyond repair. Bishop Duncan reminded us of the impact of Hurricane Ivan, one year ago, and the continuing challenges now added by virtue of Katrina and Rita. In the face of such tragedy, we weep with those who weep and mourn with those who mourn.

We also heard accounts of valiant and generous responses to this life-altering crisis, reminding us of God's grace in action and calling us to heightened action ourselves. We are grateful to God for the outpouring of generosity throughout our Episcopal

Church and through the work of its agencies. Robert Radtke, President of Episcopal Relief and Development, reported ERD has raised nearly \$6 million to date. Richard Parkins, Director of Episcopal Migration Ministries, described their work in assisting those displaced by Katrina and offered ways for us to share in that ministry. George Packard, Bishop Suffragan for Chaplaincies, told us of the heroic work being done by Episcopal Church chaplains who are responding to emergency needs in the Gulf Coast area. We are profoundly grateful to them for their compassion, courage, and service, both here and in other parts of the world. Bishop Packard also announced plans for *We Will Stand With You*, a response system that will assist dioceses, congregations and institutions wishing to partner with congregations in hard-hit disaster areas. More information about this system and other resources is available at <http://www.episcopalchurch.org/help>.

Our response to the devastation caused by Katrina and Rita, like our response to the Tsunami, will need to be sustained for years to come. As bishops we pledge our church and ourselves to join with our brothers and sisters in this long process of resurrection. The epistle read this past Sunday reminds us to, "look to each other's interests and not merely to your own. Let your bearing towards one another arise out of your life in Christ Jesus." (Philippians 2: 4-5)

Spouses of bishops meeting together framed a response to the needs of those affected by Katrina, including raising funds for the purchase of merchandise certificates for clergy families. We rejoice in this expression of compassion and commitment.

The harsh wind of Katrina exposed fundamental injustices and environmental neglect and abuse, and blew away any pretense that the inequities of race and class have been overcome in our nation or among ourselves. As a Church we must act on our commitment "to strive for justice and peace among all people, and respect the dignity of every human being." (BCP 305) Toward this end, we adopted a resolution "expressing our opposition to the suspension of the provisions of the Federal Guidelines of the Davis-Bacon Act, which call for the paying of prevailing wages in federal contracts for relief and rebuilding areas affected by Hurricanes Katrina and Rita." A crisis like Katrina strengthens our resolve to challenge racial, economic and other social injustices, and to respond to unmet needs around the world, as well as close to home.

Professor Philip Sheldrake of the University of Durham, England, invited us to consider reconciliation and discernment not as tasks to be accomplished, but as processes in which we suspend pre-judgment of others and ourselves for the sake of learning to embody God's reconciling action in the world. Such processes invite individuals and communities of faith to turn our hearts towards one another in all circumstances, even when our minds may not be in agreement.

We heard encouraging and challenging stories from several bishops concerning their recent visits to churches in Africa. In addition, Catherine Roskam, Bishop Suffragan of New York, gave an account of the June meeting of the Anglican Consultative Council in Nottingham, England. She reported on the presentation made by the committee appointed by the Presiding Bishop in response to the Windsor Report's invitation to explain "from within the sources of authority that we as Anglicans have received in scripture, the apostolic tradition and reasoned reflection, how a person living in a same gender union may be considered eligible to lead the flock of Christ." (Windsor Report # 135) We commend this report entitled *To Set Our Hope on Christ* (available from Episcopal Books and Resources) to the members of the Episcopal Church and indeed to the Anglican Communion as part of our ongoing conversation regarding human sexuality. We continue to encourage the Church to read and discuss the Windsor Report, and will re-engage our own conversation about this report at our meeting in March of 2006.

From Phoebe Griswold we heard a troubling reminder about the overall status of women in the Anglican Communion, especially within its decision-making structures. Among the "Instruments of Communion" (The Archbishop of Canterbury, Anglican Primates, Lambeth Conference of Bishops, and the Anglican Consultative Council) only 30 of the more than 800 persons involved in those ministries are women. Therefore, many concerns of women go unheeded, and their ministries are under-affirmed and not fully supported. In response the Anglican Consultative Council adopted a resolution which affirms, in part, the United Nations Millennium Development Goal of equal representation for women in governance at all levels.

We were greatly blessed by the presence of Michael Nuttall, retired Bishop of Natal of the Province of Southern Africa, Khotso Makhulu, Archbishop Emeritus of Central Africa, Michael Baroi, Moderator of the United Church of Bangladesh, and Andrew Hutchison, Primate of the Anglican Church of Canada. These eminent guests from around the Communion contributed to our conversation by their witness of courageous faith and insight that challenge our understanding of the bonds of affection which unite us. Our Communion-wide relationships deepen and strengthen our shared life in Christ and our mission in the world. For this we are profoundly grateful.

Throughout this meeting, we have been reminded that in sharing the grief of so many along our nation's Gulf Coast, and in considering our relationships one to another and within the larger Church, we do so always bearing hopeful witness to the power of the Resurrection. The everlasting love of God, in raising Jesus from the dead, embraces the world's grief within the very heart of God. The Resurrection of Christ shows us the power of God the Holy Trinity to bridge every divide and division. The abiding Communion of the Trinity undergirds our common life and sustains us, together with you, for the service of God's mission in the world. "Glory to God whose

power, working in us, can do infinitely more than we can ask or imagine: Glory to God from generation to generation in the Church, and in Christ Jesus for ever and ever." (Eph. 3:20-21)

**MEETING
OF THE
HOUSE OF BISHOPS
2006**

SPECIAL MEETING

**Held at
Kanuga Conference Center**

**Hendersonville, North Carolina
March 17–22, 2006**

**Special Meeting of the House of Bishops
Kanuga Conference Center
Hendersonville, North Carolina
March 17–22, 2006**

FIRST DAY

**Friday
March 17, 2006**

Executive Summary of the Meeting and Minutes of the Business Session

Call to Order

The Presiding Bishop opened the meeting at 3:00 p.m. and welcomed the Bishops. 139 Bishops were registered.

Session I

In Session I, “Setting our course,” reports were heard from groups which met prior to the meeting. These included Bishops Working for a Just Society, Bishops Coaching new Bishops, and A Short Course for Bishops Experiencing Property Disputes, Unlicensed Priests and Bishops and DEPO. Bishop Mark Sisk, chair of the Planning Committee then invited the table groups into a time of reconnection.

Following this, Bishop Griswold celebrated Eucharist in the Chapel of the Transfiguration.

Session II

Session II, was titled “Challenges in our life as Bishops, as we prepare to address difficult concerns: removing blocks to spiritual freedom.” A panel made of Bishops Bill Swing, Cathy Roskam, Ed Little and Michael Curry presented personal reflections on this topic and then the small groups reconvened to continue the discussion.

Bishop Mark Hollingsworth also reported on recent meetings held by an ad hoc group of bishops and distributed a paper titled “A Pastoral Proposal of the House of Bishops” which this group produced.

The first day adjourned at 9:00 p.m.

SECOND DAY

Saturday
March 18, 2006

Session III

The Day began with Morning Prayer followed by Session III, “Our Life in Christ, ECUSA and the Anglican Communion, Part I.” Bishop Griswold introduced Dr. Ian Douglas, and Bishops Mark Sisk, Henry Louttit, Dorsey Henderson and Katharine Jefferts Schori representing the Special Commission on the Episcopal Church and the Anglican Communion to the 75th General Convention. They gave a brief overview of the still in-progress report of the Commission to the Convention including a sketch of nine draft resolutions. This is a committee appointed jointly by Bishop Griswold and House of Deputies President George Werner. The committee then solicited comments on their work thus far to assist them in preparing the final report. Following their one hour and fifteen-minute session, table groups discussed this report for forty-five minutes.

Session IV

Following Eucharist and lunch, the House reconvened for Session IV, “Our Life in Christ: ECUSA and the Anglican Communion, Part II” With Dr. Douglas and Bishop Sisk on stage to take notes, the bishops shared comments on a plenary session. At the end of the presentation, the committee reiterated the information they shared is not a finished product and reminded the bishops it was not to be distributed prior to the committee’s release of its final document.

At the conclusion of this session, Bishop Henry Parsley introduced the procedure for Monday’s program on the Authority of Scripture in a Global Communion, and Bishop Peter Lee explained the procedure for the Sunday session with the nominees for the XXVI Presiding Bishop. After Evening Prayer and dinner, Bishop Griswold delivered a meditation and the Bishops went into a sixteen-hour silent retreat.

THIRD DAY

Sunday
March 19, 2006

Session V

The silent retreat continued with Morning Prayer with a second meditation by Bishop Griswold and ended with Eucharist at which Bishop Griswold celebrated and preached. The afternoon was free.

In the evening, the House gathered in five extended groups for Session V: "Preparation for the election of the XXVI Presiding Bishop" Each group considered the question: "As we look to our future as the Episcopal Church and/or the Anglican Communion, what or where are the priorities before us as bishops of the Episcopal Church?" In addition each group was asked to write one question to be put into a pool. After forty-five minutes of discussion, all the groups gathered in plenary and each group reported on its discussion while the seven nominees for Presiding Bishop listened.

Each nominee was then given an opportunity to speak for six minutes. Following this, questions from the groups were drawn and nominees were invited to respond. There are four nominees presented by the Joint Nominating Committee. They are Bishops Neil Alexander from Atlanta, Edwin Gulick, Jr. from the Diocese of Kentucky, Katharine Jefferts Schori from the Diocese of Nevada, and Henry Parsley Jr. from the Diocese of Alabama. In addition, they were joined by three nominees who, as of this time, have been announced as nominees to be offered from the floor at the joint session on June 17th. They are Bishops Francisco Duque of the Diocese of Colombia, Charles Jenkins, III of the Diocese of Louisiana, and Stacy Sauls of the Diocese of Lexington.

Following the formal plenary, a reception was held in thanksgiving for all the nominees who have allowed their names to go forward.

FOURTH DAY

**Monday
March 20, 2006**

Sessions VI and VII

On this day, Sessions VI and VII "The authority of scripture in a global Communion Parts I and II" were held. Before the program, Bishop Griswold introduced two special guests, The Very Rev. George Werner, President of the House of Deputies, and Sue Parks, manager of the Lambeth Conference. They will address the House on Tuesday.

Dr. A Katherine Grieb, Associate Professor of New Testament at Virginia Theological Seminary then made a presentation on the History of Exegesis. This was followed by presentations on the Authority of Scripture from three scholars from various parts of the world. Kwok Pue Lan, Professor of Theology and Spirituality at the Episcopal Divinity School is from China. Peter Nyene, Professor of Theology at Carlisle College is from Kenya. Sathianathan Clarke, Professor of Theology and Mission at Wesley Theological Seminary is from India.

Following their talks, there was forty-five minutes of table conversation, after which each member of the panel spoke again, responding to questions.

FIFTH DAY

**Tuesday
March 21, 2006**

Session VIII

Bishop Griswold presented Mr. Stan Hubbard, President of Kanuga, who welcomed everyone and invited the House of Bishops to a reception to be held in their honor hosted by Mr. Hubbard and his wife. Bishop Griswold then appointed a committee to draft a Word to the Church to be issued following this meeting.

In session VIII, “Restoring all things in Christ, Part I” Bishop John Rabb presented a draft of a new Pastoral on Racism, written to expand the one passed by the House in 1994. Most of the morning was spend discussing this proposal which was then sent back to the Committee on Racism to be reworked for formal adpotion during the business meeting on Wednesday. Assisting Bishop Rabb were Bishops Jon Bruno, Richard Chang, Steven Charleston, Leo Frade, Wendell Gibbs, Barry Howe, Katharine Jefferts Schori and Michael Smith.

Bishop Kirk Smith next spoke on the current immigration legislation that greatly restricts pastoral ministry to undocumented immigrants. A resolution on this matter will come before the bishops during the business meeting.

The morning ended with Bishops Robert Anderson and Barbara Harris introducing a proposal for a national conversation on the history of racism being planned for 2007.

Following Eucharist and lunch, The Very Rev. George Werner, President of the House of Deputies, shared some of the innovations planned for the House of Deputies at the upcoming General Convention.

Next Sue Parks, manager of the Lambeth Meeting, spoke about that meeting planned for July 16-August 4, 2008, at Kent University in Canterbury. She shared that the Archbishop of Canterbury plans to invite all Diocesan Bishops, Bishops Suffragan and Assisting Bishops fully employed in a diocese, and their spouses. The theme will be “Resourcing the People of God in Mission. Empowering and Resourcing Bishops as Leaders in Mission.”

Session IX

In session IX, “Restoring all things in Christ –Part II” Bishops Jenkins and Gray gave updates on ways their dioceses are working regarding Gulf Coast relief and recovery. They then introduced a campaign titled “Darkness into Day” inviting the House of Bishops to respond to and assist in their efforts. Both bishops received standing ovations of support following their presentation.

The Rev. Jim Lemler and the Rev. Charles Fulton from the Episcopal Church Center then presented challenges and opportunities for domestic mission. They presented some very startling Episcopal Facts: 2004 regarding downward trends in membership and average attendance, and a slight increase in giving. They pointed out that this is a systemic problem, which began long before the 2003 General Convention.

The session ended with Bishop Catherine Waynick giving an overview of the proposed Title IV revisions which will come before General Convention. The evening featured several self-selected working groups on a variety of topics.

SIXTH DAY

**Wednesday
March 22, 2006**

Session IX, continued

After Morning Prayer, session IX continued with a presentation by Bishops Jim Kelsey, with assistance from Bishops Keith Whitmore and John Croneberger. Bishop Michael Langrish, guest from Exeter, England, then reflected on the meeting giving

his hopes for how the Episcopal Church should respect our relationship with the larger Anglican Communion.

Bishop Sisk then presented the first draft of the Word to the Church. He was assisted in drafting this by Bishops Dorsey Henderson, Mark Hollingsworth, Jeffrey Steenson, David Alvarez and Catherine Roskam. Discussion of this draft followed.

Session X

Following Eucharist, lunch and a break, The Formal Business constituted session X. Minutes of that session are as follows:

Roll Call

The registration list substituted for roll call.

Presentation of New Member

The Rt. Rev. Orlando J. Guerrero, Diocese of Venezuela

Communications from the Presiding Bishop

Bishop Griswold asked Bishop Price to report the official acts affecting the House since its last meeting.

Resignation of Bishops

Herbert Thompson as Bishop of Southern Ohio on December 31, 2005

James Folts as Bishop of West Texas on January 31, 2006

David Bane as Bishop of Southern Virginia on February 16, 2006

Bishops whose Resignations have been consented to but are not yet effective:

Edwin Leidel as Bishop of Eastern Michigan, effective December 30, 2006

Robert Moody as Bishop of Oklahoma effective September 4, 2007

Bishops whose Resignations have been requested but have not yet been consented to:

Michael Creighton of Central Pennsylvania requested for October 21, 2006

Larry Maze of Arkansas requested for December 31, 2006

Necrology

George Cadigan, retired Bishop of Missouri on Dec. 14, 2005

Victor Rivera, retired Bishop of San Joaquin on Dec. 23, 2005

William Beckham retired Bishop of Upper South Carolina, on December 24, 2005

Charles Burgence, retired Bishop Suffragan for the Armed Forces on Jan. 20, 2006

Donis Patterson, retired Bishop of Dallas on February 3, 2006

Willis Henton, retired Bishop of Western Louisiana on Feb. 16, 2006

Vincent Pettit, retired Bishop Suffragan of New Jersey on March 10, 2006

The Special Business of the Meeting

Report on B008: Bishop Robert Johnson and Bishop Tom Ely reported that 50% of the bishops had responded to this survey and 30% had sent in copies of their policies regarding prevention of child and youth abuse. They requested all other bishops to submit copies of their policies by March 31, 2006.

Report from the Transition Committee: Bishop Jack McKelvey presented an overview of the plans of this committee to serve as companions along the way for nominees.

Mind of the House Resolution

The following Mind of the House Resolution was moved:

Resolved, That the Presiding Bishop and the officers of the House of Bishops be asked to find the funds and make the arrangements so that those nominees from the floor will have media training and a DVD made and distributed as was the case with those nominated by the Nominating Committee.

Motion carried
Resolution adopted

Resolutions from Special Committees

Sin of Racism

Bishop John Rabb presented an amended letter on the Sin of Racism. See Appendix D.

Motion carried
Letter adopted

Bishops for a Just Society – Immigration

The following amended Resolution was proposed by Bishops of Dioceses on the Mexican Border and moved by Bishop Kirk Smith of Arizona.

Opposing legislation making humanitarian acts unlawful.

Resolved, That the House of Bishops, meeting at Kanuga, March 17-22, 2006, reaffirming the action of Executive Council, meeting in Philadelphia, March 6-9, 2006, declares its strong opposition to any legislation that would make it unlawful for faith-based or humanitarian organizations to act to relieve the suffering of undocumented immigrants in response to the Gospel mandate to serve the least among us and our Baptismal Covenant to seek and serve Christ in all persons; and be it further

Resolved, That the House of Bishops calls upon the people of the Episcopal Church to act on their Baptismal Covenant without regard to such unjust legislation.

EXPLANATION: The Episcopal Church has a long tradition of advocating for the just and humane treatment of immigrants and refugees. In the current immigration debate, there is concern that attempts to change the U.S. immigration system could infringe upon the rights and obligations of religious and humanitarian organizations

to extend support and assistance to those who come to them for help. The Gospel mandate to serve the least among us and the Baptismal covenant of the Church to seek and serve Christ in all persons are imperatives that call us to resist legislation that would make unlawful deeds of compassion done in the name of our faith. The Episcopal Church, therefore, identifies with expressions of other faith-based bodied who have expressed opposition to proposed legislation that would inhibit the ability of churches, their members and agencies to relieve the suffering of those whom they are called to serve.

Motion carried
Resolution adopted

Presentation and Adoption of Norms for the Election of the Presiding Bishop at General Convention

Bishop Richard Chang proposed the following document:

Our Norms as the House of Bishops in Executive Session For the Election of the Presiding Bishop

The House of Bishops, meeting at the Kanuga Conference Center, Hendersonville, NC, adopts these norms for the Executive Session of the House of Bishops meeting on Sunday, June 18, 2006, for the purpose of electing the 26th Presiding Bishop of the Episcopal Church.

1. Bishops pledge to maintain the highest level of confidentiality throughout the Executive Session and election of the Presiding Bishop.
2. Bishops will not be permitted to carry any cell phones, PDA's, laptop computers, or any other electronic communication devices into the Executive Session.
3. Bishops will remain sequestered in Executive Session within the nave of the church until the Executive Session is adjourned by the Presiding Bishop, or the presiding officer. The Executive Session will only adjourn when the House of Deputies has confirmed the choice by the House of Bishops of the 26th Presiding Bishop.
4. Bishops shall have no external communications until the Executive Session has been adjourned. A process for emergency communications shall be provided by the Secretary of the House of Bishops.
5. Bishops will honor the privacy of each nominee during the Executive Session.

Motion carried
Document adopted

Ad Hoc Committee on Property Disputes

On behalf of the committee, Bishop Stacy Sauls moved that the ad hoc committee on property disputes become a standing task force appointed by the Presiding Bishop.

Motion carried

Reports from Committees

Resignation of Bishop

Bishop Michael Creighton presented the following resolution.

On behalf of the Committee on the Resignation of Bishop, and according to Article 1, Sec. 2 of the Constitution and the Rules of this House, I move that the Rt. Rev. Wilfredo Ramos-Orench in his new position as Provincial Bishop of the Diocese of Ecuador Central be granted seat, voice and vote in this House.

Motion carried

Following this Bishop Ramos-Orench spoke to the House.

Reading of the Minutes

The minutes of the last meeting were mailed out. A motion to dispense with the reading was made.

Motion carried

Adjourn

The formal meeting was adjourned

Following the meeting, the Presiding Bishop delivered his closing remarks, reflecting on his nine years as Presiding Bishop. He also presented gifts to Laura Chasin and Bob Stains, thanking them for their service as consultants to the House, and to Mark Johnson for his service as musician to the House. He also recognized Carl Gerdau and Barbara Braver for their untiring service to this House. He concluded with observations looking toward General Convention.

The evening was spent in a special celebration of the ministry of Presiding Bishop Griswold with gift giving and singing. The House then departed Thursday morning.

Respectfully submitted The Rt. Rev. Kenneth L. Price Jr., Secretary, House of Bishops

Appendix A
Hendersonville, North Carolina

Meeting Agenda

Friday, March 17, 2006

- 12:30 p.m. Lunch
- 1:30 Orientation for Group Facilitators
- 2:00 Registration and Meet & Greet
- 3:00 Session I: Setting our course. Purpose: Orientation, context setting and reconsideration of general norms
- 5:00 Eucharist
- 6:30 Dinner
- 7:30 Session II: Challenges in our life as bishops, as we prepare to address difficult concerns: removing blocks to spiritual freedom. Purpose: Preparation for our work together
- 9:00 Hospitality

Saturday, March 18, 2006

- 8:00 a.m. Breakfast
- 9:00 Morning Prayer
- 9:30 Session III: Our Life in Christ: ECUSA and the Anglican Communion – Part I. Purposes: 1. Voice hopes and concerns re: General Convention; the Windsor Report and other reports. 2. Increase awareness of the potential impact of decisions that may be made in June.
- 11:45 Eucharist
- 12:30 p.m. Lunch
- 2:00 Session IV: Our Life in Christ: ECUSA and the Anglican Communion – Part II
- 5:30 Evening Prayer
- 6:00 Dinner
- 7:30 Meditation beginning silent retreat

Sunday, March 19, 2006

- 8:00 a.m. Breakfast in Silence
- 9:00 Morning Prayer and second meditation
- 11:45 Eucharist
- 12:30 p.m. Lunch
- 6:00 Supper

- 7:30 Session V: Preparation for the election of the XXVI Presiding Bishop. Purposes: 1. To orient members of the House to the electoral process. 2. Discussion of the norms for the time of election. 3. To consider norms about engaging with nominees during the process.
- 9:00 Reception for nominees – A time of celebration and thanksgiving for those who have allowed themselves to be nominated

Monday, March 20, 2006

- 8:00 a.m. Breakfast
- 9:00 Morning Prayer
- 9:30 Session VI: The authority of scripture in a global Communion – Part I. Purpose: Engage the ways scripture is understood across the Communion.
- 11:45 Eucharist
- 12:30 p.m. Lunch
- 2:00 Session VII: The authority of scripture in a global Communion – Part II
- 5:30 Evening Prayer
- 6:00 Dinner – Free Evening (Opportunity for Class Dinners)
- 9:00 Hospitality

Tuesday, March 21, 2006

- 8:00 a.m. Breakfast
- 9:00 Morning Prayer
- 9:30 Session VIII: Restoring all things in Christ – Part I. Purpose: Our continuing response to racism
- 11:45 Eucharist
- 12:30 p.m. Lunch
- 2:00 Session IX: Restoring all things in Christ – Part II. Purpose: Presentations and engagement concerning: Gulf Coast relief and recovery, Title III: Ministry canons focusing on Bishops; Title IV: Revision of disciplinary canons; & Domestic Mission: Challenges & opportunities
- 5:30 Evening Prayer
- 6:00 Dinner
- 7:30 Self-Selected working groups. Purpose: Follow up to previous presentations & other areas of interest
- 9:00 Hospitality

Wednesday, March 22, 2006

- 8:00 a.m. Breakfast
- 9:00 Morning Prayer
- 9:30 Session X: Business Matters: Report from working groups as appropriate, B008, Cycle of Meetings, Norms for General Convention, & Post General Convention preparation

11:45	Eucharist
12:30 p.m.	Lunch
4:00	Session XI: Presiding Bishop's reflections
5:00	Evening Prayer
6:00	Festive Dinner

Appendix B

Hendersonville, North Carolina

Bishops Present at the Interim Meeting of March 2006

Adams III, Gladstone B.
Adams, James M.
Alexander, J. Neil
Allan, Frank K.
Allen, Lloyd E.
Allison, C. FitzSimons
Alvarez, David
Anderson, Craig B.
Anderson, Robert M.
Andrus, Mark H.
Atkinson, Robert P.
Bainbridge III, Harry B.
Ball, David S.
Bane Jr., David C.
Bartlett, Jr., Allen L.
Beckwith, Peter H.
Belshaw, G.P. Mellick
Bena, David J.
Benitez, Maurice M.
Bennison Jr., Charles E.
Black, William G.
Borsch, Frederick H.
Bowman, David C.
Brookhart Jr., C. Franklin
Brown, James B.
Browning, Edmond L.
Bruno, J. Jon
Buchanan, John C.
Burgreen, Charles
Burnett, Joe G.
Burrill, William G.
Burt, John H.
Caceres, Adrian D.
Caldwell, Bruce
Carr, William F.
Carranza, Sergio
Cerveny, Frank S.
Chane, John B.
Chang, Richard S.
Charles, Otis

Charleston, Steven
Charlton Jr., Gordon T.
Chien, John
Coburn, John B.
Cochrane, Robert H.
Coleman, James M.
Coleridge, Clarence N.
Councell, George E.
Cox, William J.
Creighton, Michael W.
Croneberger, John P.
Curry, James E.
Curry, Michael B.
Daniel III, Clifton
Daniels, Theodore A.
Dickson, Alex D.
Dixon, Jane H.
Donovan Jr., Herbert A.
Doss, Joe M.
Duncan II, Philip M.
Duncan Jr., Robert W.
Duque, Francisco
Duracin, Jean Z.
Duvall, Charles F.
Dyer, James M.
Eastman, A. Theodore
Ely, Thomas C.
Epting, C. Christopher
Estill, Robert W.
Fairfield, Andrew H.
Folts, James E.
Frade, Leopold
Frey, William C.
Gallagher, Carol J.
Garrison, J. Michael
Gepert, Robert R.
Gibbs Jr., Wendell N.
Gloster, J. Gary
Gonzalez, Jose A.
Gray III, Duncan M.

Gray Jr., Duncan M.	Johnson Jr., Robert C.
Gray, Francis C.	Jones, Bob G.
Gregg, William O.	Jones, David C.
Grein, Richard F.	Jones, Edward W.
Grew II, J. Clark	Jones Jr., William A.
Griswold III, Frank T.	Joslin, David B.
Gulick Jr., Edwin F.	Kafity, Samir
Gumbs, E. A.	Kelsey, James A.
Guerrero, Orlando	Kelshaw, Terence
Haines, Ronald H.	Keyser, Charles L.
Hampton, Sanford Z.K.	Kimsey, Rustin R.
Harris, Barbara C.	Klusmeyer, William M.
Harris, Gayle E.	Knudsen, Chilton R.
Harris, Rogers S.	Krotz, James E.
Hart, Donald P.	Lai, David J.
Hatch, Robert M.	Lamb, Jerry A.
Haynsworth, George E.	Lee Jr., Edward L.
Heistand, Joseph T.	Lee, Peter J.
Henderson Jr., Dorsey F.	Leidel Jr., Edwin M.
Henton, Willis R.	Leighton Sr., David K.
Herlong, Bertram N.	Light, A. Heath
Herzog, Daniel W.	Lillibridge, Gary R.
Hibbs, Robert B.	Lipscomb, John B.
High Jr., Rayford B.	Little II, Edward S.
Hillestad, Albert W.	Longest, Charles L.
Hobgood, Clarence	Louttit Jr., Henry
Holguín, Julio C.	MacBurney, Edward H.
Hollingsworth Jr., Mark	MacDonald, Mark L.
Hopkins Jr., Harold A.	MacNaughton, John H.
Howard, S. Johnson	MacPherson, D. Bruce
Howe, Barry R.	Mallory, C. Shannon
Howe, John W.	Marble Jr., Alfred C.
Hughes, Gethin B.	Martin, Richard B.
Hulsey, Sam B.	Mathes, James R.
Hultstrand, Donald M.	Matthews, F. Clayton
Hunt, George N.	Maze, Larry E.
Ihloff, Robert W.	McAllister, Gerald N.
Iker, Jack L.	McArthur, Earl N.
Irish, Carolyn T.	McGehee Jr., H. Coleman
Isaac, Telesforo A.	McKelvey, Jack M.
Itty, Johnny	McLeod, Mary Adelia R.
Jacobus, Russell E.	McNutt Jr., Charlie F.
Jecko, Stephen H.	Meeks, Howard S.
Jefferts Schori, Katharine	Merino, Bernardo
Jelinek, James L.	Michel, Rodney R.
Jenkins III, Charles E.	Millard, George R.
Johnson, Don E.	Miller, Robert O.
Johnson, Robert H.	Miller, Steven A.

Montgomery, James W.
Moody, Robert M.
Morante, Alfredo E.
Murray, George M.
Ohl Jr., C. Wallis
O'Neill, Robert J.
Ottley, James H.
Packard, George E.
Parsley Jr., Henry N.
Parsons, Donald J.
Patterson, Donis D.
Payne, Claude E.
Persell, William D.
Pettit, Vincent K.
Pina-Lopez, Hugo L.
Pope Jr., Clarence C.
Porteus, Morgan
Powell, F. Neff
Price Jr., Kenneth L.
Putnam, Frederick W.
Rabb, John L.
Ramos-Orench, Wilfrido
Ray, Thomas K.
Reed, David B.
Reeves, G. Paul
Reus-Froylan, Francisco
Richards, David E.
Righter, Walter C.
Rivera, Bavi E.
Robinson, V. Gene
Rockwell, Hays H.
Roskam, Catherine S.
Rowley Jr., Robert D.
Rowthorn, Jeffery W.
Said, John L.
Salmon Jr., Edward L.
Sanders, William E.
Sauls, Stacy F.
Scantlebury, Victor A.
Scarfe, Alan
Schofield Jr., Calvin O.
Schofield, John-David M.
Scriven, Henry W.
Scruton, Gordon P.
Shahan, Robert R.
Shand, James J.
Shimpfky, Richard L.
Shipp, Harry W.

Sims, Bennett J.
Sisk, Mark S.
Skilton, William J.
Smalley, William E.
Smith, Andrew D.
Smith, George W.
Smith, John H.
Smith, Kirk S.
Smith, Michael G.
Smith, Philip A.
Soares de Lima, Glauco
Sorge, Elliott L.
Soto, Onell A.
Spears Jr., Robert R.
Spofford, William B.
Spong, John S.
Steenenson, Jeffrey
Strickland, Vernon E.
Swenson, Daniel L.
Swing, William E.
Sylvestre, Romero
Talton, Chester L.
Taylor, E. Don
Taylor, G. P.
Tennis, Cabell
Theuner, Douglas E.
Thompson Jr., Herbert
Thornton, John S.
Townsend, Martin G.
Turner, Franklin D.
Vaché, C. Charles
Vest Jr., Frank H.
Vogel, Arthur A.
vonRosenberg, Charles G.
Waggoner Jr., James E.
Walker Jr., Orris G.
Wallace Jr., Leigh A.
Walmsley, Arthur E.
Wantland, William C.
Warner, James D.
Warner, Vincent W.
Waynick, Catherine M.
Weinhauer, William G.
Whalon, Pierre W.
Whitaker, O'Kelley
White, Roger J.
Whitmore, Keith B.
Wiedrich, William W.

Williams Jr., Arthur B.
Williams Jr., Huntington
Wimberly, Don A.
Winterrowd, William J.
Wissemann, Andrew F.
Witcher, Robert C.
Wolf, GERALYN

Wolfe, Dean E.
Wolfrum, William H.
Wolterstorff, Robert M.
Wood Jr., Milton L.
Wood Jr., R. Stewart
Wright, Wayne P.

Appendix C

Hendersonville, North Carolina

Newly Received Bishops

Bishops who have been received since the Special Meeting of the House of Bishops, held at the Ritz Carlton, San Juan, Puerto Rico, September 22–27, 2005:

October 10, 2005

Bishop of Venezuela

The Rt. Rev. Orlando Jesus Guerrero

Change in Status

The following are changes in status received by the Secretary of the House of Bishops from the Presiding Bishop since the Special Meeting of the House of Bishops, held at the Ritz Carlton, San Juan, Puerto Rico, September 22–27, 2005:

June 1, 2006

The Rt. Rev. Wilfredo Ramos-Orench

Suffragan Bishop of Connecticut

To Provincial Bishop of Ecuador Central

Resignations

Since the Special Meeting of the House of Bishops, held at the Ritz Carlton, San Juan, Puerto Rico, September 22–27, 2005, the Secretary received notice of the intent of the following bishops to resign:

October 21, 2006

The Rt. Rev. Michael W. Creighton
Bishop of Central Pennsylvania

December 30, 2006

The Rt. Rev. Edwin M. Leidel Jr.
Bishop of Eastern Michigan

December 31, 2006

The Rt. Rev. Larry E. Maze
Bishop of Arkansas

September 4, 2007

The Rt. Rev. Robert M. Moody
Bishop of Oklahoma

Necrology

Since the Special Meeting of the House of Bishops, held at the Ritz Carlton, San Juan, Puerto Rico, September 22–27, 2005, the following bishops have departed this life:

December 14, 2005

The Rt. Rev. George Leslie Cadigan
Retired Bishop of Missouri

December 23, 2005

The Rt. Rev. Victor Manuel Rivera
Retired Bishop of San Joaquín

December 24, 2005	The Rt. Rev. William Arthur Beckham Retired Bishop of Upper South Carolina
January 20, 2006	The Rt. Rev. Charles Lee Burgreen Retired Bishop Suffragan for the Armed Forces
February 3, 2006	The Rt. Rev. Donis Dean Patterson Retired Bishop of Dallas
February 16, 2006	The Rt. Rev. Willis Ryan Henton Retired Bishop of Western Louisiana
March 10, 2006	The Rt. Rev. Vincent King Pettit Retired Bishop Suffragan of New Jersey

Appendix D
Hendersonville, North Carolina

The Sin of Racism: A Call to Covenant
A Pastoral Letter from the House of Bishops of the Episcopal
Church
March 2006

We, the bishops of the Episcopal Church, acknowledged the painful reality of the consequences of racism in the 1994 pastoral letter "the Sin of Racism." In that letter, we stated "the essence of racism is prejudice coupled with power. It is rooted in the sin of pride and exclusivity which assumes 'that I and my kind are superior to others and therefore deserve special privileges.'" We issue this new pastoral on the pervasive sin that continues to plague our common life in the church and in our culture. We acknowledge our participation in this sin and we lament its corrosive effects on our lives. We repent of this sin, and ask God's grace and forgiveness.

When Jesus entered the synagogue in his first public act of ministry (Luke 4), he read from the prophet Isaiah. The vision proclaimed is known as the desire of God, the peaceable kingdom, a society of justice and shalom, or the city set on a hill. It is an icon of what God intends for all creation – that human beings live in justice and peace with one another, that the poor are fed and housed and clothed, the ill are healed, prisoners set free, and that the whole created order is restored to right relationship. That vision is our goal and vocation as Christians.

The fundamental truth undergirding this vision is that all are made in the image of God. It is in our diversity that we discover the fullness of that image. If we judge one class or race or gender better than another, we violate that desire and intent of God. And when our social and cultural systems exacerbate or codify such judgments, we do violence to that which God has made. Racism is a radical affront to the good gift of God, both in the creation described in Genesis, and in the reality of the Incarnation. Jesus came among us to bring an end to that which divides us, as Paul so clearly identifies in Galatians 3:28, "in Christ there is no longer Jew or Greek, there is no longer slave or free, there is no longer male and female."

Whenever individual or community behaviors work against God's vision, we have promised to respond in ways that will serve to heal: "Will you strive for justice and peace among all people, and respect the dignity of every human being? I will with God's help (BCP p 305)." God has created us with skins of many colors, God has created us in thousands of tribes and languages, and none is adjudged more godly

than another. It is our behavior that gives evidence of godliness, not the color of our skin.

The world has witnessed the evil of institutionalized racism and classism in the United States in the aftermath of the hurricanes of 2005. The poor and persons of color were often served last -- or not at all -- while wealthy and privileged residents had greater resources to escape the immediate danger of the hurricanes and begin the process of rebuilding. We are all shamed by the sin of racism in the reality of inequity in housing, employment, educational and healthcare opportunities, and the disaster response.

This House of Bishops, meeting in Hendersonville, North Carolina on 21 March 2006, which is the International Day for the Elimination of Racial Discrimination, commit ourselves as bishops to discern and confess our own prejudice and complicity in the pervasive sin of racism, to confront it, and make amends for it in intentional ways every time we gather as a House. We ask the Holy Spirit to empower the House to fully live into this covenant, and we invite the members of this Church to covenant with us, in the following actions personally, corporately, and globally. With God's help, we will:

- renew our commitment to the 1994 pastoral letter, "The Sin of Racism"; take responsibility to expose, dismantle and heal those situations of injustice based on racism;
- seek forgiveness for our lack of charity and consciousness in recognizing those situations which degrade the image of God in our neighbors;
- make amends for our undeserved position and benefit as a result of unjust situations both now and in the past;
- empower all members of God's human family, that they may live into the fullness of what God intends;
- encourage the larger church to continue and expand its work of education, spiritual formation, and anti-racism training, that all might discover the riches of God's diverse creation, especially in those who differ from us;
- advocate for the implementation of the Millennium Development Goals by the Domestic and Foreign Missionary Society, our respective dioceses, the parishes which comprise them, and our governments, as well as our own households, that God's desire may become increasingly evident for all of humanity;
- recruit and empower people of all races and ethnic origins as leaders in our church, and as members of all boards, agencies, commissions, and committees;
- dedicate equitable resources for all races and national origins in the funding of theological education for all ministries, lay and ordained;
- advocate for continued response to the sinful legacy of slavery; expose situations of environmental racism and classism which poison and threaten the poorest among us, and seek justice for those communities; and
- advocate for compassionate care of the stranger in our midst, and demand just immigration policies.

Having entered into covenant with each other to root out the sin of racism in very specific personal and corporate ways, we, the bishops of the Episcopal Church, invite all members of our Church to join us in this mission of justice, reconciliation, and

unity. This is an expression of our commitment to the fundamental covenant each of us entered into at the moment of our baptism.

May God give us the will to do this reconciling work, and the power and grace to accomplish it.

We ask that this pastoral letter be read in all churches as soon as possible.

Appendix E
Hendersonville, North Carolina

A Word to the Church
House of Bishops Meeting at Kanuga
March 2006

In this Lenten season we greet you in the name of our Lord Jesus Christ. We write to you from the Kanuga Conference Center in Hendersonville, North Carolina, where we are gathered for our spring meeting. In Lent God calls us to examine our hearts and renew our companionship with the One who offered himself for the salvation of the world. We are very conscious of the larger context in which we gather and deliberate: in a country where the disparity between rich and poor persists, where we struggle to rebuild lives and communities along the Gulf Coast, a country whose daughters and sons are serving at war overseas. Increasingly we are aware that we represent not a single national church, but one richly comprising congregations in fifteen countries. We wish to share with you something of our journey with Christ during these days of our meeting together.

The unity, mission, and faithfulness of the Church are matters very much in our prayers. We strongly affirm our desire for the Episcopal Church to remain a constituent member of the Anglican Communion, and we recognize that the gift of communion requires generosity and restraint on the part of all. We were blessed by the presence and presentation of our guest from the Church of England, the Right Reverend Michael Langrish, Bishop of Exeter, who encouraged and challenged us in respect to our relationship with the larger Anglican Communion. On behalf of the Archbishop of Canterbury, Ms. Sue Parks, the Manager of the Lambeth Conference, briefed us on the plans for the Lambeth Conference 2008.

We believe that the most effective way to foster communion is to be present for each other, as often as possible, so that we may learn from each other, be corrected by each other, and discern the mind of Christ together. In this regard we were encouraged by the report of the Special Commission on the Episcopal Church and the Anglican Communion. We welcomed the Commission's overview of the report that it is preparing in order to assist the General Convention in addressing the critical issues and concerns raised in the Windsor Report, in the Primates' Communiqué, and by the Anglican Consultative Council. The report, which will be completed and issued early in April, affirms our commitment to the Anglican Communion, and will include a number of resolutions to be proposed for consideration by the General Convention. We commend to the prayerful reflection and legislative process of the General

Convention this report of the Special Commission as a way forward in faithfulness to our Lord, to the Episcopal Church, and to the Anglican Communion.

A significant experience of our meeting was the opportunity to have a conversation with the seven current nominees for Presiding Bishop and Primate of the Episcopal Church. All the nominees listened carefully and responded with their own insights and perspectives. Our evening together gave testimony to God's blessing upon the life of the Church, and proved helpful as we begin to prepare for the election of the next Presiding Bishop. We are deeply appreciative of the generosity of these our colleagues in offering themselves for this discernment process.

We also benefited enormously from a day spent considering the nature and purposes of biblical interpretation in hearing God's living Word. Our guests for this day, eminent Anglican biblical theologians originally from Kenya, India, and Hong Kong, and the United States, provided us with a profound glimpse of the contexts in which the Word of God comes to life throughout the world.

As part of our continuing commitment to work against the sin of racism, and much informed by what we have learned about ourselves in the wake of last year's hurricanes, we developed a new Pastoral Letter to be read in all congregations. We also wrestled with the grave difficulties regarding immigration and the injustices facing those who come to the United States. Additionally we considered important studies relating to the opportunities and challenges of evangelism and church growth today. As we prepare for General Convention, we commit ourselves to continued prayer and labor for justice for all of God's people, for the unity of the Church, for the faithfulness of the Church, for the mission of God.

At the heart of our meeting was a retreat led by our Presiding Bishop, the Most Reverend Frank T. Griswold, III. Our time together in prayer was deeply enriched by his profound gifts as a spiritual guide and teacher. This occasion manifested his depth of conviction and generosity of heart, which have so characterized his years as Presiding Bishop and meant so much to so many of us.

As a result of our time together we are better prepared to join at General Convention our sisters and brothers of the House of Deputies, whose presiding officer, the Very Reverend George L. Werner, also addressed us. Together we will journey with hearts confident in God, eager to seek the Holy Spirit's guidance in serving Christ's mission of drawing all things to God.

"For you shall go out in joy, and be led back in peace" (Isaiah 55:12).

PART IV

APPENDICES



**THE BUDGET FOR THE EPISCOPAL
CHURCH**

2007–2009

ADOPTED AUGUST 21, 2006

THE BUDGET FOR THE EPISCOPAL CHURCH
2007–2009

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THE GENERAL CONVENTION OF THE EPISCOPAL CHURCH

August, 2006

Dear Bishops and Deputies,

We are pleased to present The Budget for the Episcopal Church for the 2007–2009 Triennium, adopted by the 75th General Convention in Columbus, Ohio. Included are a commentary of the Joint Standing Committee on Program, Budget and Finance (PB&F); the budget priorities adopted by the General Convention; and the enabling resolution.

The General Convention endorsed mission budget priorities set by the 74th General Convention, slightly rearranging their relative priorities and adding an emphasis on increasing clergy and lay leadership for further church growth. Children and the Millennium Development Goals were acknowledged as important aspects of existing priorities. The adopted budget reflects these priorities.

By canon, the Budget is crafted and voted on by the General Convention, following hearings and the legislative process. The budget process itself begins well before Convention, however, as staff from the Church Center and members of various Commissions, Committees, Agencies and Boards (CCAB's) and the Executive Council work together to formulate a proposed budget, which is then offered to the General Convention.

The Budget approved by the General Convention is prepared and approved well before the period to which it applies. With the passage of time, changes may occur which affect income available from investments and from individual dioceses. With that reality, each year during the Triennium, a revised annual budget, based on The Budget approved by the General Convention, is proposed, reviewed and approved by the Executive Council.

The Finance Office provides accurate and timely reports to the Church. Annual Budgets, monthly financial statements and annual audited statements are available on the Church's website at <http://www.episcopalchurch.org/finance>. Printed copies of all materials are available on request. Your comments are always invited and welcomed.

The General Convention endorsed the mission and ministry of God's people at work in the world. We pray that each diocese will continue to meet, exceed or make significant efforts to strive toward meeting their full asking in order that mission can continue.

In peace,

Pan Adams, Chair
Joint Standing Committee on Program,
Budget and Finance

N. Kurt Barnes,
Treasurer of the General Convention

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JOINT STANDING COMMITTEE ON PROGRAM, BUDGET AND FINANCE

PRESENTATION LETTER JUNE 19, 2006

The members of the Joint Standing Committee on Program Budget and Finance (PB&F) rejoice in the enthusiasm of The Episcopal Church to fulfill the opportunities for mission and ministry that clearly are before us. We are privileged to learn first-hand the results of mission activity that is based on the budget priorities from past Conventions. We appreciate and are moved by the zeal of this Convention for expanding new and creative mission.

Testimony from Episcopalians of all ages called our attention to mission, development, Christian formation and reconciliation both at home and abroad. The impetus is to turn outward. It's as if we as a Church are rediscovering our church's name – "The Domestic and Foreign Missionary Society." Along with all at the 75th Convention, we have caught the challenge for the Church of the Millennium Development Goals (MDGs).

In our capacity as a joint committee of General Convention, we present to you, our fellow deputies and bishops, this Budget for the 2007–2009 triennium.

Your testimony at the open hearing on the mission priorities for the budget led us to emphasize support for justice, peace, development and equality among all people, and to add children to our continuing commitment to youth and young adults.

The budget addresses the Millennium Development Goals in two ways:

First, we have provided a new line item that represents more than 0.7% of the budget and is dedicated to supporting MDGs. It is our intention that decisions concerning distribution of those funds in the name of the General Convention be made through a collaboration among Episcopal Relief and Development, Jubilee Ministries, and Executive Council.

Second, we challenge every department and funded mission and ministry of this budget to allocate 0.7% of its funding towards one or more of the MDGs.

To allocate money for the support of mission domestically and "overseas," we decided to trim money that was requested to support our internal life as well as our meetings. Our intention is that all groups (most particularly, the Executive Council and the Commissions, Committees, Agencies and Boards) will continue to develop the ability to hold dispersed meetings with the help of technology, and meet more efficiently and effectively when we gather in person.

Hearing the urging of Convention for a plan to develop significant new financial resources to further mission, we provide an office for development of major gifts within the budget, funding it for the triennium for the first time.

With the enthusiasm for expanding mission, we did not want to make commitments based on a formula that would bring less income to the Episcopal Church (which would happen if, for

instance, we increased the exemption for diocesan giving), or one whose projections might not be accurate (which would be the case if we altered or lowered the asking percentage).

We propose a funding formula identical to that of the current triennium.

We note that the Budgetary Funding Task Force, reauthorized at this Convention, will continue to address the patterns, realities and options for funding the budget of The Episcopal Church, and will report to the 76th General Convention in 2009.

We decided not to increase the “draw” on investments and reserves as compared with a 5.0%. The draw of 5.5% in the last Triennium resulted in a decrease of \$3,000,000 in capital. Continuing such a pattern would decrease income available for the future. Further, we believe that a Church which is alive in mission and alive in Christ will fund its vision from its members rather than draw more deeply from its endowments.

Some dioceses intentionally contribute no money whatsoever to the mission and life of The Episcopal Church. Several others create their own formulas, always offering less than the 21% Asking. Some dioceses are genuinely unable to meet the Asking. If all our dioceses did contribute at the Asking level, our mission would be funded by an additional \$8,000,000 each year, or \$24,000,000 for the triennium.

Our committee has worked long and hard. We have thought creatively, we have debated, prayed, voted, struggled and cheered. We are privileged to serve Convention, and the Lord, in our work. We believe this budget is responsive to the Gospel and the voice of Convention, and will enable this Church to be an even greater blessing for the world.

Pan Adams, Chair
Deputy from Arkansas

Andrew D. Smith, Vice-Chair
Bishop of Connecticut

PRIORITIES

The 75th General Convention adopted the following priorities to guide the work of PB&F and to inform the entire Church of where we will engage mission in the next triennium. The resolution reads:

“We offer these mission priorities as an expression of our commitment to Jesus Christ.

We are committed to the importance of our ministry of reconciliation and communion at every level of our communion.

We embrace diversity and seek to promote inclusion and power sharing which underlie and inform all priorities, decisions, and all that we do. In faithfulness to these commitments, we continue to honor our covenants and partnerships with domestic and overseas dioceses. We recognize that the work of mission depends in large part on increasing the leadership capacity of clergy and lay leaders of the church. We affirm the spirit of the budget adopted by the 74th General Convention and identify for the mission of the Church during 2007–2009 the following priorities, listed in rank order of importance:

1. **JUSTICE AND PEACE:** Promoting justice and peace for all of God’s creation and continuing and accelerating the leadership role and programs of the Episcopal Church,

which support the eight (8) Millennium Development Goals* in the dioceses of the Episcopal Church and in the world.

2. **YOUNG ADULTS, YOUTH AND CHILDREN:** Reaching out to young adults, youth and children through intentional inclusion and full incorporation in the thinking, work, worship and structure of the Church.
3. **RECONCILIATION AND EVANGELISM:** Reconciling and engaging those who do not know Christ by participating in God's mission of reconciling all things to Christ and proclaiming the Gospel to those who are not yet members of the church.
4. **CONGREGATIONAL TRANSFORMATION:** Revitalizing and transforming congregations through commitment to leadership development, spiritual growth, lifelong learning, dynamic and inclusive worship, greater diversity, and mission.
5. **PARTNERSHIPS:** Reaffirming the importance of our partnerships with provinces of the Anglican Communion and beyond and our relationships with ecumenical and interfaith partners.

*** THE MILLENNIUM DEVELOPMENT GOALS**

• Eradicate extreme poverty and hunger	• Combat HIV/AIDS, malaria, and other diseases
• Achieve universal primary education	• Ensure environmental sustainability
• Promote gender equality and empower women	• Develop a global partnership for development
• Reduce child mortality	
• Improve maternal health	

OVERVIEW OF THE APPROVED BUDGET

Revenue budgeted for 2007–2009 is \$152,002,988. Figure 1 illustrates anticipated total revenue and sources:

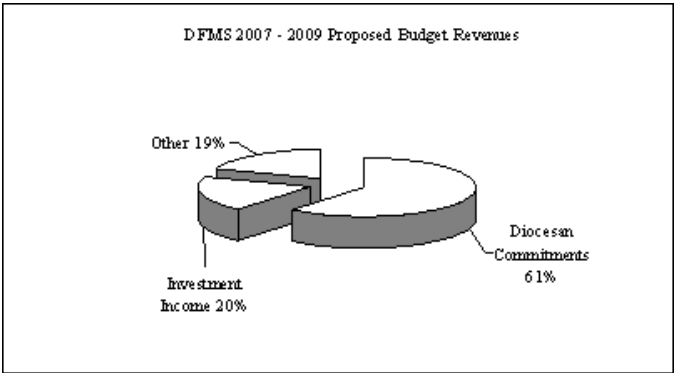


Figure 1

Revenues	2007	2008	2009	Triennium
Diocesan Commitments	\$30,087,248	\$30,983,865	\$31,907,381	\$92,978,494
Investment Income	9,287,003	9,936,966	10,431,351	29,655,321
Other Income	<u>9,264,043</u>	<u>9,439,228</u>	<u>10,665,902</u>	<u>29,369,173</u>
Total Revenues	\$48,638,294	\$50,360,060	\$53,004,634	\$152,002,988

Figure 2 captures the expenses for the Episcopal Church for the next three years by category.

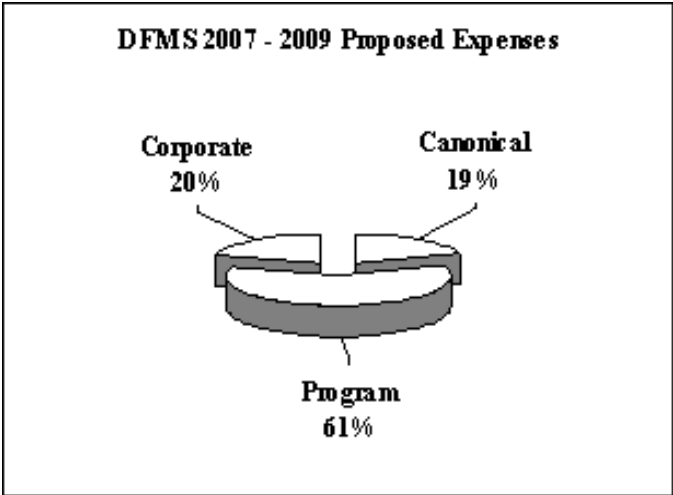


Figure 2

Expenses	2007	2008	2009	Triennium
Canonical	\$8,820,134	9,059,966	11,269,773	\$29,149,874
Program	31,202,138	30,991,486	31,557,453	93,569,078
Corporate	9,893,439	10,003,909	10,210,995	31,108,344
Reduced total staff costs	(275,000)	(275,000)	(275,000)	(825,000)
Total Expenses	\$49,458,711	\$49,780,362	\$52,763,222	\$152,002,295

DETAILS OF REVENUE FOR 2007–2009

DIOCESAN COMMITMENTS

Diocesan Commitments constitute 61% of the Domestic and Foreign Missionary Society's (DFMS) projected income for the 2007–2009 triennium cycle and represent 71% of the non-governmental portion of that income stream. These commitments are the primary source of DFMS program support. They are also among the most volatile and difficult to predict due to economic conditions nationally, localized issues at the Diocesan level, and reactions to General Convention and DFMS policies.

DFMS commitments are based on 21% of each Diocese's operating income, after a flat \$100,000 deduction, and calculated on a two-year trailing basis (e.g., 2007 DFMS Askings will be based on 2005 actually reported individual Diocesan income).

Actual Diocesan Commitment receipts for the 100 domestic U.S. dioceses for the first year of the last two triennia (2000 and 2003) and the most recent full year (2005) were as follows:

HISTORY OF DIOCESAN GIVING (NUMBER OF DIOCESSES)

	2000	2003	2005
Over 21%	9	2	4
At 21%	43	53	44
1% to 20%	47	42	48
Zero	<u>1</u>	<u>3</u>	<u>4</u>
	100	100	100

As of June 14, for 2006, 46 Dioceses have pledged at the 21% or higher level (down slightly from 2005); 30 are giving between 10 and 20% of income; 17 are giving between 1 and 9%; 2 others are giving but have provided no Diocesan income information to the DFMS. (See Appendix B)

If all 100 U.S. dioceses contributed at the 21% level of Asking, it is estimated that in excess of \$8 million of additional income would be available to the DFMS program of mission each year.

INVESTMENT INCOME

The second most significant source of DFMS income, at 20% of total projected revenues, investment income consists principally of an annual dividend "draw" or "payout" from trust funds that are collectively invested. At year end 2005, the DFMS benefited from dividends on trust funds valued at \$250 million of the total \$298 million of assets invested.

The draw or payout is based on a five year rolling average of the market value of the portfolio, thus smoothing out investment returns for the purposes of a stable source of revenue. For the 2004–2006 triennium a 5.5% annual draw was in place; for the next triennium Executive Council recommended that the rate be reduced to 5% annually. The logic behind that reduction was apparent in 2005 when the portfolio had an actual market value appreciation of 8.1%, well above the custom investment return benchmark for the fund of 6.2%. However, after deducting

actual inflation of 3.4%, investment fees of .8%, and the pay out of 5.5%, the portfolio suffered a real loss of purchasing power of a negative 1.6%.

Most of the increase in market value over 2004 came from superior investment performance from the professionally managed portfolio.

DFMS PORTFOLIO 2001–2005 (YEAR-END MARKET VALUE)

2001	\$288 million
2002	\$233 million
2003	\$286 million
2004	\$290 million
2005	\$298 million
Five Year Average	\$279 million

The investment performance of the portfolio is closely monitored and compared to similarly oriented endowment funds and to a custom benchmark unique to DFMS. For the 2007–2009 triennium the objective of the fund is to achieve an annual return of 8.5% before inflation, fees and expenses which are estimated at 3.5% collectively, leaving 5% available for the annual payout.

DFMS GROSS INVESTMENT RETURNS

Year(s)	Investment Goal	Custom Return Benchmark	DFMS Return
2005	8.5%	6.2%	8.1%
Last 3 Years	8.5%	15.7%	15.8%
Last 5 Years	8.5%	4.3%	4.5%

In addition to the Trust Fund portfolio, the DFMS enjoys some \$750,000 dollars annually in interest income from aggressive cash management activities, Economic Justice Loan funds, a minority bank deposit program, and other non-endowment activities that are typically invested in conservative fixed income securities with a two-to five-year maturity.

OTHER INCOME

The DFMS enjoys several smaller sources of revenue including Government Grants in support of Episcopal Migration Ministries, the Episcopal Life publication and the Episcopal Books and Resources.

Other Income	2007	2008	2009	Triennium
Government Grants (EMM)	\$5,699,000	\$5,779,000	\$5,849,000	\$17,327,000
Episcopal Life	2,019,242	2,078,988	2,163,615	6,261,845
Episcopal Book & Resource Center	656,000	689,000	724,000	2,069,000
Net Rental (After Taxes)	734,301	737,240	740,287	2,211,828
Other	155,500	155,000	1,189,000	1,499,500
Total Other Revenues	\$9,264,043	\$9,439,228	\$10,665,902	\$29,369,173

EPISCOPAL LIFE

Episcopal Life costs are subsidized by revenues earned from advertising and subscription sales.

GOVERNMENT GRANTS

Episcopal Migration Ministries (the refugee program) is primarily supported by federal government contracts, principally from the Reception and Placement Program funded by the State Department and the Department of Health and Human Services Matching Grant Program. DFMS and affiliated organizations resettles an estimated 2,500 refugees per year through the Reception and Placement Program, and 950 refugees per year will qualify for participation in the Matching Grant Program. After withholding amounts necessary to cover administrative costs, these funds are passed to dioceses to fund local programs.

EPISCOPAL BOOKS & RESOURCES

Episcopal Books and Resources costs are largely subsidized through online and telephone sales of affordable, high-quality publications and other merchandise that has a primarily Anglican/Episcopal focus and context.

RENTAL INCOME

A byproduct of the extensive renovations/asbestos abatement/redesign of the National Church headquarters building at 815 Second Avenue in New York City is the availability for rental of 2 ½ floors of prime space in the reconfigured building. Nearly \$750,000 annually has been projected in net rental income from this new stream of revenue.

EXPENSE DETAILS FOR THE 2007–2009 TRIENNium

EXPENSES

For purposes of this presentation of the Budget for the 2007–2009 triennium and for the enabling resolution (2003–D079), expenses are divided into the three portions identified in Canons I.4.6 (b) and (c): Canonical, Corporate and Program.

The Canonical portion provides for the expenses of the General Convention, the Presiding Bishop, the President of the House of Deputies, the Executive Council, and Committees, Commissions, Agencies and Boards. The Program portion provides support for the mission and ministry of the Church and Communication. The Corporate portion provides administrative support of the Domestic & Foreign Missionary Society offices.

While it is through the Program and Canonical portions of the Budget that we carry out the mission and ministry adopted by General Conventions, it is through the Corporate portion that such efforts obtain the administrative support so necessary for their day-to-day success.

CONTRIBUTED SERVICES ¹ ²

Eight agencies are currently housed at the Episcopal Church Center. Most of the organizations have been housed there for 30 years or more; but only ERD is directly included in the budget of the DFMS.

Episcopal Relief and Development (ERD)	Episcopal Church Foundation
Anglican UN Observer	National Association of Episcopal Schools
CUAC / Int. Partnerships for Learning	Church Periodical Society and Prayer Book Society
Episcopal Church Building Fund	

The total amount of these contributed services budgeted for the 2007–2009 triennium is \$4,846,743.

¹ For Agencies that are not part of the DFMS budget: Postage and billable telephone costs plus IT services are charged and recovered from the non-DFMS agencies. Other costs such as utilities, mail services and telecommunications are allocated based on square footage of space occupied. Executive Council decided to forgo expenses incurred by Anglican UN Observer.

² For ERD, which receives direct support from the DFMS budget: The cost of utilities, mail services and telecommunications are allocated based on square footage of space occupied. The cost of staff services is allocated based on the number of employees.

SUMMARY OF ACTIONS

The following is a summary of actions taken by PB&F in the Corporate, Canonical and Mission sections of the Budget as it thoroughly considered the proposed budget presented by the Presiding Bishop and the Executive Council. The PB&F review resulted in some significant reallocations of resources but, importantly, continues to address the funding priorities.

NEW OR INCREASED FUNDED MDGs

ERD/Jubilee Ministries/The Episcopal Church Partnership	New Initiative & Increases	\$924,000
Native Americans – Block Grants	Increased Initiative	500,000
Post-Katrina special missionary initiatives	New	300,000
Episcopal Church in the Philippines	Increased	200,000
Historically Black Episcopal Colleges	Increased	110,000
Appalachian initiatives	New	70,000
Camp for Children of Prisoners	New	65,000
Episcopal Appalachian Ministries	Increased	50,000
Active non-violence training	New	21,000
Domestic abuse training	New	5,000
Episcopal Coalition for the Deaf	Increased	5,000

REVENUES

- Increased General Ordination Exam fees
- Reduced short term investment income due to \$3 million transfer to Episcopal Building Fund approved by Executive Council

CORPORATE/CANONICAL

ADDITIONS

- Funded the upgrading of hardware and software in support of the General Convention and the Committees, Commissions, Agencies and Boards (CCABs)
- Responded to music and liturgy initiatives with a block grant
- Increased funding for development of new and future leaders

REDUCTIONS

- Required more effective use of time and resources for CCABs
- Eliminated funding for undesignated contingencies, reserves and miscellaneous categories

MISSION

ADDITIONS

- Funded new initiatives while maintaining the commitment to numerous existing Millennium Development Goal (MDG) related programs
- Increased allocations for children, youth and lifelong learning
- Increased commitments to domestic and foreign covenants relating to the Philippines, Historic Black Colleges, Native American Indigenous Peoples, Appalachian Ministries and other partnerships
- Funded a post-Katrina special missionary initiative

- Created Major Gifts Development Office
- Created Executive Council model of MDG partnership between The Episcopal Church, Episcopal Relief and Development and Jubilee Ministries

REDUCTIONS

- Realized reductions in financial commitments to Central America and Mexico in accordance with original terms of covenant agreements
- Agreed to a response toward the Anglican Consultative Council Asking
- Reallocated funding for national ad campaign and communication initiatives

Along with the Budget for 2007–2009, we include:

- the enabling resolution for funding (p. 836-838)
- a table of the diocesan commitments to the budget for 2006 (p.839-842)
- a table showing the status of every resolution with funding implications (p. 843-847)
- a brief narrative description of each section of the budget (p.848-858)

BUDGETED EXPENSES FOR THE 2007–2009 TRIENNium

	2007	2008	2009	Triennium
	\$	\$	\$	\$
1 Office of the Presiding Bishop				
2 Staff Costs	1,207,013	1,237,492	1,269,170	3,713,675
3 Council of Advice	12,000	12,000	12,000	36,000
4 Chancellor	35,000	35,000	35,000	105,000
5 Convocation of Amer. Churches- Europe	17,800	17,800	17,800	53,400
6 Presiding Bishop's Transition - Reserve	22,000	22,000	22,000	66,000
7 Other Costs	379,300	379,300	379,300	1,137,900
8 Total Office of the PB	1,673,113	1,703,592	1,735,270	5,111,975
9 Extra Episcopal Expenses				
10 Title IV Investigation & Trials	100,000	100,000	100,000	300,000
11 Total Extra Episcopal Expenses	100,000	100,000	100,000	300,000
12 House of Bishops				
13 Consultants & Chaplains	90,000	90,000	90,000	270,000
14 Interim Meetings	50,000	50,000	50,000	150,000
15 Other Costs	73,000	73,000	73,000	219,000
16 Total House of Bishops	213,000	213,000	213,000	639,000
17 House of Deputies				
18 Advisory Council	20,000	20,000	20,000	60,000
19 Staff Costs	51,134	52,649	54,232	158,015
20 Other Costs	43,500	38,500	36,500	118,500
21 Total House of Deputies	114,634	111,149	110,732	336,515
22 Office of the General Convention				
23 Staff Costs	1,039,063	1,061,439	1,084,745	3,185,247
24 Other Costs	96,000	96,000	110,000	302,000
25 Total Office of the General Convention	1,135,063	1,157,439	1,194,745	3,487,247
26 General Convention				
27 Secretariats	104,000	25,000	377,350	506,350
28 Site & Facilities				
29 Site Expenses	340,000	405,000	805,000	1,550,000
30 Hall Expenses	-	-	375,000	375,000
31 Site Services	-	-	574,000	574,000
32 Site Personnel	30,000	50,000	606,000	686,000
33 Total General Convention - Site & Secretariats	474,000	480,000	2,737,350	3,691,350
34 General Convention: Committees, Commissions, Agencies & Boards				
35 Executive Council				
36 Executive Council	225,000	225,000	225,000	675,000
37 Executive Council - Committees	-	-	-	-
38 Executive Committee	1,000	1,000	1,000	3,000

	2007	2008	2009	Triennium
	\$	\$	\$	\$
39 Council Committee - Investment & Audit	21,000	21,000	21,000	63,000
40 Administration & Finance	900	900	900	2,700
41 Committee on Anti-Racism	10,000	10,000	10,000	30,000
42 Committee on Science, Technology, & Faith	12,000	12,000	12,000	36,000
43 Committee on Criminal Justice	5,000	5,000	5,000	15,000
44 Sexual Misconduct Task Force	-	-	-	-
45 Committee on the Status of Women	10,000	10,000	10,000	30,000
46 Committee on Indigenous Ministries	15,000	15,000	15,000	45,000
47 Committee on HIV/AIDS	10,300	10,300	10,300	30,900
48 Subtotal Executive Council	310,200	310,200	310,200	930,600
49 Other GC CCABs				
50 Board of Archives	15,000	15,000	12,000	42,000
51 Budgetary Funding Task Force	15,000	15,000	10,000	40,000
52 Church Deployment Board	22,000	22,000	22,000	66,000
53 Committee on Pastoral Development	5,000	15,000	15,000	35,000
54 Committee on the State of the Church	21,000	14,000	-	35,000
55 CCAB & Legislative Chairs' Meetings	-	-	-	-
56 CCAB First Meeting	-	-	-	-
57 General Board of Examining Chaplains	-	-	-	-
58 JSC on Nominations	10,000	10,000	-	20,000
59 JSC on Nominations - Advertising Costs	-	8,000	-	8,000
60 Joint Nominating Committee - Election of P.B. (Reserve)	22,000	22,000	22,000	66,000
61 JSC on Planning & Arrangements	8,000	8,000	9,000	25,000
62 JSC on Program, Budget, & Finance	4,000	28,000	33,000	65,000
63 SC on Anglican & International Peace wJustice Concerns	18,000	17,000	10,000	45,000
64 SC on Constitution & Canons	34,000	24,000	5,000	63,000
65 SC on Episcopal Church Communication	-	-	-	-
66 SC on Domestic Mission & Evangelism	22,000	22,000	22,000	66,000
67 SC on Ecumenical & Interreligious Relations	35,000	35,000	20,000	90,000
68 SC on Health	5,000	5,000	5,000	15,000
69 SC on Liturgy & Music	35,000	30,000	15,000	80,000
70 SC on Ministry Development	25,000	50,000	25,000	100,000
71 Title III Revision Subcommittee	-	-	-	-
72 Title IV Review Committee	-	-	-	-

	2007	2008	2009	Triennium
	\$	\$	\$	\$
73 SC on National Concerns	25,000	25,000	10,000	60,000
74 SC on Stewardship & Development	10,000	14,000	14,000	38,000
75 SC for Small Congregations	5,000	11,000	5,000	21,000
76 SC on the Structure of the Church	15,000	24,000	7,000	46,000
77 SC on World Mission	10,000	35,000	25,000	70,000
78 Task Force on Seniors D007	5,000	5,000	5,000	15,000
79 Liaisons to other CCABs	21,000	21,000	11,000	53,000
80 Translators for CCAB Meetings	20,000	20,000	10,000	50,000
81 SC on Lifelong Christian Education & Formation	16,000	16,000	16,000	48,000
82 Subtotal Other GC CCABs	423,000	511,000	328,000	1,262,000
83 Presiding Bishop's Installation (Reserve)	15,000	15,000	15,000	45,000
84 Presiding Bishop's Transition Committee (Reserve)	2,500	2,500	2,500	7,500
85 Subtotal PB Installation Costs	17,500	17,500	17,500	52,500
86 Total Exec. Council & GC CCABs	750,700	838,700	655,700	2,245,100
87 Office of the Bishop Suffragan for Chaplaincies				
88 Staff Costs	570,929	586,307	602,330	1,759,566
89 Other Costs	331,500	356,500	346,500	1,034,500
90 Total OSBC	902,429	942,807	948,830	2,794,066
91 Office of Pastoral Development				
92 Staff Costs	237,288	243,233	249,414	729,935
93 Other Costs	143,482	146,182	149,082	438,746
94 Total Office of Pastoral Development	380,770	389,415	398,496	1,168,681
95 Office of Ministry Development				
96 Staff Costs	403,066	413,611	424,588	1,241,265
97 Other Costs	168,100	168,100	173,100	509,300
98 Total Office of Ministry Development	571,166	581,711	597,688	1,750,565
99 Church Deployment Office				
100 Staff Costs	500,852	512,801	525,313	1,538,965
101 Fresh Start	75,000	75,000	75,000	225,000
102 Other Costs	110,900	95,900	77,900	284,700
103 Total Church Deployment Office	686,752	683,701	678,213	2,048,665
104 General Board of Examining Chaplains				
105 Staff Costs	58,403	59,742	61,099	179,244
106 Other Costs	125,500	125,500	125,500	376,500
107 Total General Board of Examining Chaplains	183,903	185,242	186,599	555,744
108 Office of Liturgy & Music				
109 Staff Costs	113,995	116,997	120,117	351,109
110 Other Costs	72,000	77,000	82,000	231,000
111 Total Office of Liturgy & Music	185,995	193,997	202,117	582,109

	2007 \$	2008 \$	2009 \$	Triennium \$
112 Archives of the Episcopal Church				
113 Staff Costs	581,102	598,529	616,789	1,796,420
114 Other Costs	246,685	250,767	254,876	752,328
115 Total Archives of the Episcopal Church	827,787	849,296	871,665	2,548,748
116 Ecumenical & Interfaith Relations				
117 Staff Costs	358,323	367,416	376,867	1,102,606
118 Other Costs	262,501	262,501	262,501	787,503
119 Total Ecumenical & Interfaith Relations	620,824	629,917	639,368	1,890,109
120 Director of Mission & Program Support				
121 Staff Costs	310,909	320,030	329,588	960,527
122 Other Costs	130,000	130,000	130,000	390,000
123 Total Director of Mission & Program Support	440,909	450,030	459,588	1,350,527
124 Major Gifts Development for Mission	300,000	300,000	300,000	900,000
125 Millennium Development Goals Partnership	308,000	308,000	308,000	924,000
126 Anglican & Global Relations (AGR)				
127 Staff Costs	1,254,908	1,289,343	1,325,298	3,869,548
128 Anglican Partners				
129 Africa	240,000	240,000	230,000	710,000
130 Asia & Pacific	40,000	60,000	60,000	160,000
131 Europe & Middle East	33,000	33,000	34,000	100,000
132 Latin America/Caribbean	100,000	100,000	100,000	300,000
133 Subtotal Anglican Partners	413,000	433,000	424,000	1,270,000
134 Emerging Partnership Priorities	35,000	35,000	35,000	105,000
135 Mission Education/ Networks	137,000	137,000	137,000	411,000
136 Missionaries/VFM/YASC	1,185,000	1,185,000	1,185,000	3,555,000
137 Other Costs	181,000	181,000	181,000	543,000
138 Total AGR	3,205,908	3,260,343	3,287,298	9,753,548
139 Ethnic Congregational Development				
140 Staff Costs	742,455	772,226	795,044	2,309,725
141 Asiamerican Ministries	169,250	169,250	169,250	507,750
142 Black Ministries	187,250	178,250	144,250	509,750
143 Hispanic Ministries	196,150	196,150	196,150	588,450
144 Native American Ministries	142,159	150,150	150,150	442,459
145 Other Costs	-	-	-	-
146 Total Ethnic Congregational Development	1,437,264	1,466,026	1,454,844	4,358,134
147 Women's Ministries				
148 Staff Costs	231,644	237,930	244,496	714,070

	2007	2008	2009	Triennium
	\$	\$	\$	\$
149 UN Commission on the Status of Women	35,000	35,000	35,000	105,000
150 Other Costs	100,300	101,050	101,030	302,380
151 Total Women's Ministries	366,944	373,980	380,526	1,121,450
152 Congregational Development				
153 Staff Costs	730,275	746,280	763,028	2,239,583
154 Training: Congregational Development & Redevelopment	258,000	258,000	258,000	774,000
155 Resources	121,700	128,700	126,700	377,100
156 Consultation & Partnerships	51,000	51,000	51,000	153,000
157 Research	50,000	50,000	50,000	150,000
158 Emerging Generation Program	40,000	40,000	40,000	120,000
159 Other Costs	72,000	72,000	77,000	221,000
160 Total Congregational Development	1,322,975	1,345,980	1,365,728	4,034,683
161 Peace & Justice Ministries (PJM)				
162 Staff Costs	1,098,480	1,129,198	1,161,270	3,388,949
163 Office of Government Relations	228,000	197,000	234,500	659,500
164 Social Justice	136,375	136,000	136,000	408,375
165 Criminal Justice	70,000	60,000	65,000	195,000
166 Jubilee Ministries	249,663	239,663	200,913	690,239
167 Peace Ministries	115,000	70,000	70,000	255,000
168 Environmental Consultant Fees	36,000	36,000	36,000	108,000
169 Social Responsibility in Investments Committee	55,500	55,500	55,300	166,300
170 Active Non-Violence Training	7,000	7,000	7,000	21,000
171 Other Costs	6,000	6,000	7,000	19,000
172 Total Peace & Justice Ministries with Young People	2,002,018	1,936,361	1,972,983	5,911,363
173 Ministries with Young People				
174 Staff Costs	711,017	729,757	749,385	2,190,159
175 Children's Ministries	148,366	148,366	148,366	445,098
176 Life-Long Learning/Christian Education	36,100	36,100	36,100	108,300
177 Young Adult & Higher Education	404,188	404,188	404,188	1,212,564
178 Youth Ministries	294,466	234,466	254,466	783,398
179 Support Services	169,000	169,000	229,000	567,000
180 Total Ministries with Young People	1,763,137	1,721,877	1,821,505	5,306,519
181 Episcopal Migration Ministries (EMM)				
182 Staff Costs	1,309,628	1,347,492	1,387,084	4,044,205
183 Grants	4,460,725	4,506,725	4,552,725	13,520,175
184 Other Costs	162,700	164,200	165,700	492,600
185 Total EMM	5,933,053	6,018,417	6,105,509	18,056,980
186 Overseas Dioceses				
187 Colombia	161,500	161,500	161,500	484,500
188 Cuba	38,000	38,000	38,000	114,000

	2007	2008	2009	Triennium
	\$	\$	\$	\$
189 Dominican Republic	332,500	332,500	332,500	997,500
190 Ecuador Central	171,000	171,000	171,000	513,000
191 Ecuador Litoral	114,000	114,000	114,000	342,000
192 Haiti	332,500	332,500	332,500	997,500
193 Honduras	332,500	332,500	332,500	997,500
194 Micronesia (Guam)	85,500	85,500	85,500	256,500
195 Puerto Rico	-	-	-	-
196 Taiwan	95,000	95,000	95,000	285,000
197 Venezuela	133,000	133,000	133,000	399,000
198 Virgin Islands	172,900	172,900	172,900	518,700
199 Emerging Needs	57,000	57,000	57,000	171,000
200 Subtotal Overseas Dioceses	2,025,400	2,025,400	2,025,400	6,076,200
201 Overseas Partnership & Covenants				
202 Overseas Covenants				
203 Central America	923,018	859,329	800,036	2,582,383
204 Liberia Covenant	215,000	215,000	215,000	645,000
205 Philippines Covenant	266,670	100,000	100,000	466,670
206 Mexico Covenant	544,747	497,747	450,747	1,493,241
207 Subtotal Overseas Covenants	1,949,435	1,672,076	1,565,783	5,187,294
208 Inter-Anglican Assessment (Anglican Consultative Council)				
209	661,000	687,440	713,880	2,062,320
210 Total Overseas Partnerships & Covenants	4,635,835	4,384,916	4,305,063	13,325,814
211 Domestic Partnership & Covenant Appropriations				
212 Domestic Missionary Partners (Eastern Oregon, Eau Claire, Western Kansas)				
213	225,871	225,872	225,872	677,615
214 Native Americans (Alaska, Indigenous Theological Training Institute, Navajoland, North Dakota, South Dakota)				
215	1,553,216	1,553,216	1,553,219	4,659,651
216 Historically Black Colleges (St. Augustine's, St. Paul's, Voorhees)				
217	1,205,666	1,205,667	1,205,667	3,617,000
218 Appalachian Initiatives	20,000	25,000	25,000	70,000
219 Episcopal Coalition for the Deaf	10,412	10,412	10,412	31,236
220 Episcopal Appalachian Ministries	15,000	15,000	20,000	50,000
221 Ministries with the Disabled	9,412	9,412	9,412	28,236
222 National Episcopal AIDS Coalition	60,000	60,000	60,000	180,000
223 Post-Katrina Special Missionary Initiative B011	100,000	100,000	100,000	300,000
224 Support for Provincial Coordinators	200,000	200,000	200,000	600,000
225 Total Domestic Partnerships & Covenant Appropriations	3,399,577	3,404,579	3,409,582	10,213,738
226 Ecumenical Appropriations				
227 Christian Churches Together in the USA	4,000	5,000	6,000	15,000

BUDGET

APPENDIX

	2007	2008	2009	Triennium
	\$	\$	\$	\$
228 National Council of Churches (NCC)	367,000	367,000	367,000	1,101,000
229 World Council of Churches	171,000	171,000	171,000	513,000
230 Total Ecumenical	542,000	543,000	544,000	1,629,000
Appropriations				
231 Episcopal Relief & Development (ERD)				
232 DFMS Cost of Contributed Services	785,066	808,618	832,877	2,426,560
233 Total ERD	785,066	808,618	832,877	2,426,560
234 Planned Giving				
235 Episcopal Church Foundation Support	75,000	75,000	75,000	225,000
236 Total Planned Giving	75,000	75,000	75,000	225,000
237 Communication & Media Services				
238 Staff Costs	1,192,290	1,222,392	1,253,615	3,668,297
239 Radio, TV, Multi-Media Production & Broadcast	130,000	130,000	130,000	310,000
240 Satellite/Cable/Webcast	70,000	70,000	70,000	210,000
241 Web Hosting; Hardware Leasing; ListServ	85,000	85,000	85,000	255,000
242 Ecumenical & Organizational Memberships	40,000	40,000	40,000	120,000
243 General Convention Expenses	-	-	250,000	250,000
244 Groundwork	25,000	25,000	25,000	75,000
245 Spanish/French - Language Communication	50,000	50,000	50,000	150,000
246 Media Consultants & Temporary Help	25,000	25,000	25,000	75,000
247 Other Costs	190,000	190,000	190,000	650,000
248 Total Communication & Media Services	1,807,290	1,837,392	2,118,615	5,763,297
249 Episcopal Life (EL)				
250 Staff Costs	669,390	687,828	707,058	2,064,276
251 Other Costs	1,395,925	1,404,270	1,435,528	4,235,723
252 Total Episcopal Life	2,065,315	2,092,098	2,142,586	6,299,999
253 Episcopal Books & Resources (EB&R)				
254 Staff Costs	201,846	208,868	214,750	625,464
255 Other Costs	428,000	456,000	459,000	1,343,000
256 Total Episcopal Books & Resources	629,846	664,868	673,750	1,968,464
257 Chief Operating Officer				
258 Staff Costs	372,547	381,738	391,271	1,145,557
259 Other Costs	84,000	84,000	111,000	279,000
260 Total Chief Operating Officer	456,547	465,738	502,271	1,424,557
261 Human Resources Management (HRM)				
262 Staff Costs	541,532	555,123	569,243	1,665,898
263 Other Costs	953,697	924,240	909,238	2,787,175

	2007 \$	2008 \$	2009 \$	Triennium \$
264 Total HRM	1,495,229	1,479,363	1,478,481	4,453,073
265 Management Information Systems (MIS)				
266 Staff Costs	573,726	590,501	608,054	1,772,281
267 Other Costs	359,800	359,800	381,300	1,100,900
268 Total MIS	933,526	950,301	989,354	2,873,181
269 Office of the Controller (CONT)				
270 Staff Costs	975,585	1,004,962	1,035,735	3,016,282
271 Other Costs	276,150	276,150	281,150	833,450
272 Total CONT	1,251,735	1,281,112	1,316,885	3,849,732
273 Office of the Treasurer (TRO)				
274 Staff Costs	939,070	963,400	988,816	2,891,286
275 Other Costs	671,800	687,800	713,800	2,073,400
276 Total TRO	1,610,870	1,651,200	1,702,616	4,964,686
277 Purchasing				
278 Other Costs	245,000	255,000	270,000	770,000
279 Total Purchasing	245,000	255,000	270,000	770,000
280 Mail Center (MC)				
281 Staff Costs	303,114	312,698	322,754	938,566
282 Other Costs	410,400	425,400	453,400	1,289,200
283 Total MC	713,514	738,098	776,154	2,227,766
284 Telecommunications (Telecom)				
285 Staff Costs	178,269	184,000	190,020	552,289
286 Other Costs	195,800	195,800	195,800	587,400
287 Total Telecom	374,069	379,800	385,820	1,139,689
288 Building Services				
289 Staff Costs	332,467	342,366	352,742	1,027,575
290 Utilities	346,500	346,500	346,500	1,039,500
291 Repairs & Maintenance	349,500	349,500	349,500	1,048,500
292 Cleaning	565,000	575,000	575,000	1,715,000
293 Security	100,000	100,000	100,000	300,000
294 Capital Projects	10,000	10,000	10,000	30,000
295 Other Costs	6,000	-	-	6,000
296 Total Building Services	1,709,467	1,723,366	1,733,742	5,166,575
297 Debt Financing & Repayment	1,888,548	1,888,548	1,888,548	5,665,645
298 DFMS Contribution for Administration				
299 ERD	785,066	808,618	832,877	2,426,560
300 Anglican UN Observer	22,073	22,735	23,417	68,226
301 CUAC / Int Partnership for Learning	38,464	39,618	40,806	118,888
302 Episcopal Church Building Fund	3,934	4,052	4,173	12,159
303 Episcopal Church Foundation	77,802	80,136	82,540	240,479
304 National Association of Episcopal Schools	19,013	19,584	20,171	58,769
305 Church Periodical Club & Prayer Book Society	3,278	3,377	3,478	10,133

BUDGET

APPENDIX

	2007	2008	2009	Triennium
	\$	\$	\$	\$
306 Contribution subtotal	949,631	978,120	1,007,463	<i>2,935,213</i>
307 Rent not Charged to Agencies	637,176	637,176	637,176	<i>1,911,529</i>
308 Contribution for Administration & Rent Forgone	1,586,807	1,615,296	1,644,640	<i>4,846,743</i>

RESOLUTION (2006–D079)**BUDGET FOR THE EPISCOPAL CHURCH 2007–2009**

Resolved, That the Budget for The Episcopal Church for the next triennium be adopted as set forth:

- 1.0 The Budget for The Episcopal Church for the period January 1, 2007 through December 31, 2009, which shall be a unified budget including Canonical, Corporate, and Program (mission) portions, is adopted at a total of \$152,002,295.00.
 - 1.1 Canonical portion, providing for the contingent expenses of the General Convention, the stipend of the Presiding Bishop and the expenses of that office, the expenses of the President of the House of Deputies, and Church Pension Fund assessments is adopted at a total of \$ 29,149,874.00 as follows:
 - For the year 2007 \$ 8,820,134.00
 - For the year 2008 \$ 9,059,966.00
 - For the year 2009 \$ 11,269,773.00
 - 1.2 Program (mission) portion, providing for support for the mission and ministry (restricted and unrestricted) of the Church, is adopted at a total of \$ 93,569,078.00 as follows:
 - For the year 2007 \$ 31,020,138.00
 - For the year 2008 \$ 30,991,486.00
 - For the year 2009 \$ 31,557,453.00
 - 1.3 Corporate portion, providing for the requirements for the administrative support of the Domestic & Foreign Missionary Society offices, is adopted at a total of \$30,108,344.00 as follows:
 - For the year 2007 \$ 9,893,439.00
 - For the year 2008 \$ 10,003,909.00
 - For the year 2009 \$ 10,210,995.00
 - 1.4 In order to achieve a balanced budget for the triennium, management will identify and effect staff cost reductions of \$825,000.00 through attrition and retirement. This reduction will be achieved throughout the Canonical, Program and Corporate portions of the Budget.

- 2.0 The funding policy for the period January 1, 2007 through December 31, 2009 is adopted, based on a single Asking (apportioned share) of the dioceses. After a \$100,000 exemption from total income, a single asking shall be applied at a flat rate of 21% of the balance of income to the diocese, reported in the diocesan financial statements for the year two years prior to the year to which the pledge is applied [e.g.: 2007 Askings (apportioned share) are to be based on 2005 actual income figures]. “Income” includes 1) all congregational giving to the diocese, 2) all unrestricted investment and endowment income to the diocese, 3) restricted investment and endowment income to the diocese which covers costs in the operating budget, and 4) other earnings from investments or enterprises. It is intended that income shall include revenues that fund normal operating and program expenses of the dioceses. It is not intended to include pass-through income that is used for expenses for programming that are simply administered by the dioceses, or that would not be otherwise funded by contributions from parishes or out of investment income.
- 2.1 We rejoice with dioceses that have moved toward, and those that give at and above, the 21% Asking. Such giving creates a strong financial basis for vital mission and witness of The Episcopal Church. We encourage all our dioceses to adopt the 21% Asking; then we could allocate an additional 8 million dollars each year toward fulfilling the mission priorities which we have embraced in this 75th General Convention.
- 2.2 For the budgetary period income from diocesan commitments, totaling \$92,978,494.00 is anticipated as follows:
- For the year 2007 \$ 30,087,248.00
 - For the year 2008 \$ 30,983,865.00
 - For the year 2009 \$ 31,907,381.00
- 2.3 For the budgetary period 2007–2009, payment by the dioceses of the Askings shall be made in twelve equal monthly payments.
- 2.4 All additional income, other than from the Askings of the dioceses, totaling, is projected as follows \$59,024,493.00:
- For the year 2007 \$ 18,551,046.00
 - For the year 2008 \$ 19,376,194.00
 - For the year 2009 \$ 21,097,253.00
- 2.5 A General Ordination fee is hereby authorized, which fees shall be added to the funding from dioceses and applied to the expenses of examination as appropriated in the 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.
- 2.6 General Convention registration and exhibitors fees are hereby authorized, which fees shall be added to the funding from dioceses and applied to the expenses of the 2009 General Convention, and for no other purpose.
- 3.0 In the exercise of their respective authorities, the Executive Council of the General Convention and the Joint Standing Committee on Program, Budget and Finance shall be subject to the following policies:
- 3.1 Each year, the Executive Council, with the advice of the Joint Standing Committee on Program, Budget and Finance, shall adjust the budget to the assured income of the Executive Council so as to carry out the Budget for The Episcopal Church for that year on a balanced budget basis.

- 3.2 Resolutions of the General Convention calling for the expenditures of any moneys (or containing implied funding) which are not included in the adopted Budget for The Episcopal Church will not have special claim, advanced standing or priority for funding by the Executive Council.
- 3.3 The fiscal year shall begin January 1.
- 3.4 If in any year the total anticipated income for budget support is less than the amount required to support the budget approved by the General Convention, the Canonical portion of the Budget for The Episcopal Church shall have funding priority over any other budget areas.
- 3.5 Undesignated bequests and legacies received during the budgetary period shall be set aside in the general endowment fund of which only the income shall be used for the general purposes of the Society.
- 3.6 Designated bequests and legacies received during the budgetary period shall be set aside in specific funds of which only the income shall be used for the purposes so designated.
- 3.7 Each Committee, Commission, Agency and Board (CCAB) proposing to the General Convention any resolution with funding implications shall present to the Standing Committee on Program, Budget and Finance a detailed budget in support of its plan(s), including cost estimates from contractors and suppliers for all goods and services, by no later than six months before the opening day of the General Convention.
- 3.8 Subsequent editions of the Mission Statement and Budget Proposal of the Presiding Bishop and Executive Council to the 75th General Convention of The Episcopal Church contain the following information for each year of the preceding triennium:
 - A description of the actual income and expenditures of the DFMS, relating the expenditures to the Church's priorities with accompanying narrative.
 - Endowment balance and total investment return, with accompanying narrative.
 - Posting of this report on the DFMS website when it is released to the Bishops and Deputies.

DIOCESAN COMMITMENTS AND ESTIMATES

PLEDGE 2006					
Province	Diocese	2004 Income per Commitment Form, Dio. Rpt or Audit	21% after \$100,000 Exemption	Budget Pledge \$	% of income
Bold type means signed commitment received					
4	Alabama	2,256,813	452,931	430,567	20.0%
8	Alaska	770,122	140,726	72,634	10.8%
2	Albany	-	-	139,474	n/a
8	Arizona	2,205,210	442,094	442,094	21.0%
7	Arkansas	1,366,139	265,889	253,228	20.0%
4	Atlanta	2,999,216	608,835	608,835	21.0%
3	Bethlehem	1,375,859	267,930	107,965	8.5%
8	California	3,389,220	690,736	690,736	21.0%
4	Central Florida	2,157,148	432,001	40,000	1.9%
4	Central Gulf Coast	1,759,649	348,526	160,532	9.7%
2	Central New York	1,722,821	340,792	340,792	21.0%
3	Central Pennsylvania	1,533,848	301,108	301,108	21.0%
5	Chicago	3,358,235	684,229	610,000	18.7%
6	Colorado	1,849,655	367,428	126,000	7.2%
1	Connecticut	4,841,658	995,748	1,025,000	21.6%
7	Dallas	4,055,257	830,604	-	0.0%
3	Delaware	1,231,887	237,696	237,696	21.0%
4	East Carolina	1,060,107	201,622	119,343	12.4%
4	East Tennessee	1,405,510	274,157	274,157	21.0%
5	Eastern Michigan	716,048	129,370	71,605	11.6%
8	Eastern Oregon	448,319	73,147	73,147	21.0%
3	Easton	591,053	103,121	103,121	21.0%
5	Eau Claire	441,691	71,755	40,000	11.7%
8	El Camino Real	1,647,619	325,000	325,000	21.0%
4	Florida	-	-	105,509	n/a
5	Fond du Lac	557,507	96,076	47,496	10.4%
7	Fort Worth	1,494,384	292,821	45,000	3.2%
4	Georgia	1,511,120	296,335	260,000	18.4%
8	Hawaii	1,772,948	351,319	351,319	21.0%
8	Idaho	540,102	92,421	92,421	21.0%
5	Indianapolis	2,557,857	516,150	516,150	21.0%
6	Iowa	1,056,050	200,771	200,771	21.0%
7	Kansas	1,237,121	238,795	238,800	21.0%
4	Kentucky	1,062,578	202,141	192,516	20.0%
4	Lexington	812,574	149,641	149,641	21.0%
2	Long Island	2,546,353	513,734	441,000	18.0%

DIOCESAN COMMITMENTS AND ESTIMATES

PLEDGE 2006					
Province	Diocese	2004 Income per Committment Form, Dio. Rpt or Audit	21% after \$100,000 Exemption	Budget Pledge \$	% of income
Bold type means signed commitment received					
8	Los Angeles	3,714,307	759,004	759,000	21.0%
4	Louisiana	1,204,046	231,850	90,000	8.2%
1	Maine	1,650,110	325,523	325,523	21.0%
3	Maryland	2,893,652	586,667	533,019	19.1%
1	Massachusetts	5,495,255	1,133,004	1,133,000	21.0%
5	Michigan	3,193,368	649,607	511,000	16.5%
5	Milwaukee	1,393,643	271,665	271,665	21.0%
6	Minnesota	2,400,201	483,042	483,042	21.0%
4	Mississippi	1,865,870	370,833	291,477	16.5%
5	Missouri	1,830,794	363,467	321,200	18.6%
6	Montana	835,814	154,521	81,500	11.1%
8	Navajoland Area Mission	146,614	9,789	1,000	2.1%
6	Nebraska	745,096	135,470	135,470	21.0%
8	Nevada	670,433	119,791	119,791	21.0%
1	New Hampshire	1,368,000	266,280	266,389	21.0%
2	New Jersey	2,891,633	586,243	673,000	24.1%
2	New York	6,050,000	1,249,500	1,250,000	21.0%
2	Newark	3,149,940	640,487	668,000	21.9%
4	North Carolina	3,379,865	688,772	688,772	21.0%
6	North Dakota	549,985	94,497	41,330	9.2%
8	Northern California	1,670,358	329,775	329,775	21.0%
5	Northern Indiana	642,892	114,007	68,607	12.6%
5	Northern Michigan	548,374	94,159	67,500	15.1%
7	Northwest Texas	1,237,448	238,864	173,605	15.3%
3	Northwestern Pennsylvania	722,358	130,695	130,695	21.0%
5	Ohio	2,962,353	601,094	598,800	20.9%
7	Oklahoma	1,928,046	383,890	383,890	21.0%
8	Olympia	2,839,117	575,215	575,214	21.0%
8	Oregon	1,906,318	379,327	379,327	21.0%
3	Pennsylvania	4,075,842	834,927	494,567	12.4%
3	Pittsburgh	1,586,375	312,139	70,964	4.8%
5	Quincy	332,576	48,841		0.0%
1	Rhode Island	2,119,011	423,992	423,992	21.0%
7	Rio Grande	1,392,146	271,351	35,000	2.7%

DIOCESAN COMMITMENTS AND ESTIMATES

PLEDGE 2006					
Province	Diocese	2004 Income per Commitment Form, Dio. Rpt or Audit	21% after \$100,000 Exemption	Budget Pledge \$	% of income
Bold type means signed commitment received					
2	Rochester	1,222,774	235,783	235,783	21.0%
8	San Diego	1,531,900	300,699	100,000	7.0%
8	San Joaquin	1,285,650	248,987	-	n/a
4	South Carolina	4,572,684	939,264	18,524	0.4%
6	South Dakota	523,802	88,998	42,950	10.1%
4	Southeast Florida	2,754,846	557,518	368,000	13.9%
5	Southern Ohio	3,372,705	687,268	722,269	22.1%
3	Southern Virginia	1,654,266	326,396	100,000	6.4%
4	Southwest Florida	2,275,567	456,869	456,869	21.0%
3	Southwestern Virginia	875,112	162,774	165,600	21.4%
8	Spokane	764,384	139,521	139,520	21.0%
5	Springfield	553,555	95,247	-	n/a
4	Tennessee	1,438,038	280,988	25,000	1.9%
4	Texas	6,100,462	1,260,097	375,752	6.3%
4	Upper South Carolina	2,193,625	439,661	253,000	12.1%
8	Utah	3,221,219	655,456	450,000	14.4%
1	Vermont	813,982	149,936	113,000	15.8%
3	Virginia	3,706,600	757,386	757,386	21.0%
3	Washington	4,145,005	849,451	670,679	16.6%
7	West Missouri	1,387,405	270,355	270,355	21.0%
4	West Tennessee	1,245,066	240,464	120,437	10.5%
7	West Texas	3,716,418	759,448	43,346	1.2%
3	West Virginia	1,393,708	271,679	154,300	11.9%
7	Western Kansas	291,108	40,133	-	n/a
7	Western Louisiana	1,073,980	204,536	90,030	9.2%
1	Western Massachusetts	1,973,520	393,439	393,450	21.0%
5	Western Michigan	766,903	140,050	75,000	11.2%
2	Western New York	863,773	160,392	145,740	19.1%
4	Western North Carolina	1,387,263	270,325	270,325	21.0%
6	Wyoming	694,033	124,747	125,000	21.0%

DIOCESAN COMMITMENTS AND ESTIMATES

PLEDGE 2006					
Province	Diocese	2004 Income per Committment Form, Dio. Rpt or Audit	21% after \$100,000 Exemption	Budget Pledge \$	% of income
Bold type means signed commitment received					
	Total Domestic Dioceses	185,522,870	36,901,803	28,292,086	15.3%
2	Conv. Of Amer. Churches in Europe	267,069	35,084	24,000	14.4%
9	Colombia	309,294	43,952	1,000	0.5%
9	Dominican Republic	311,384	44,391	4,000	1.9%
9	Ecuador Litoral	191,155	19,143	-	0.0%
2	Haiti	624,034	110,047	-	0.0%
9	Honduras	102,210	464	2,000	90.5%
9	Mexico	-	(21,000)	-	n/a
9	Puerto Rico	744,007	135,241	Covenant grant foregone	n/a
8	Taiwan	555,580	95,672	-	0.0%
9	Venezuela	-	(21,000)	1,000	n/a
2	Virgin Islands	280,935	37,996	37,996	21.0%
	Total Overseas Dioceses	\$ 3,385,668	\$ 479,990	\$ 69,996	
	Total All Dioceses	\$188,908,538	\$37,381,793	\$28,362,082	\$9,019,710.60

The pledges of five dioceses exceed the 21% asking for 2006. We are grateful to the dioceses of New Jersey, Southern Ohio, Newark, Connecticut and Southwestern Virginia for their leadership.

If every diocese in the domestic U.S. contributed at the 21% asking rate, the potential additional revenue that would be available for the Church's mission would exceed \$8 million annually.

Several dioceses have not provided their Diocesan Reports. Their income is recorded as "n/a" and their pledge rates are not calculable.

RESOLUTION TRACKING CHART

RESOLUTION	FUNDING REQUEST	PRE-CONVENTION EC PROPOSED BUDGET	CONVENTION APPROVED BUDGET	COMMENTS & REFERENCE IN PB&F SUMMARY BUDGET BOOK
A004: PB&F Appropriation	92,000	92,000	65,000	Cancel 1 meeting. Work electronically. Meet 1 day earlier for GC 2009. Line 62
A005: HB Committee on Pastoral Development Budget Appropriation	51,000	50,000	35,000	Line 53
A006: Triennial Survey of Congregations	48,500	-	-	Some basic questions could be added to Parochial report; other data require work on part of rectors and parish staff.
A008: MDGs Budget 0.7%	900,000	-	924,000	New Line Item. Line 125
A042: Major Gifts Development for Mission	-	-	900,000	New Line Item. Line 124
A050: SCECC Budget Appropriation	15,000	12,000	-	1 meeting Nov. 2006 already appropriated. Line 65
A052: Provincial Communication Specialists	81,000	-	-	Not funded
A053: Affirm Membership in CCCT:USA	NSR	-	15,000	Covered in Ecumenical Block Grants. Line 227
A058: Continue Lesser Feasts & Fasts Revision	5,000	-	80,000	Block Grant given for SCLM to prioritize A058, A066, A069, A070, A071, A072. Line 110
A066: Multi-sensory Resources	60,000	-	see note at A058	Line 110
A068: Enriching our Worship Daily Office	20,000	-	see note at A058	Discharged to A069

RESOLUTION TRACKING CHART

RESOLUTION	FUNDING REQUEST	PRE-CONVENTION EC PROPOSED BUDGET	CONVENTION APPROVED BUDGET	COMMENTS & REFERENCE IN PB&F SUMMARY BUDGET BOOK
A069: Enriching our Worship Eucharistic Prayers	40,000	-	see note at A058	Line 110
A070: Enriching our Worship Adoption of Children	20,000	-	see note at A058	Line 110
A071: Burial & Reconciliation Liturgical Materials	20,000	-	see note at A058	Line 110
A072: Multi-Cultural Musical Resources	35,000	-	see note at A058	Line 110
A073: Praise & World Music	25,000	-	-	Combined with A072
A079: Leadership Program for Musicians Serving Small Congregations	75,000	75,000	75,000	Already in budget. Line 110
A080: Revise the Catechumenal Materials in the Book of Occasional Services	25,000	-	-	Discharged
A081: International Anglican Liturgical Consultation	10,000	-	10,000	Line 110
A083: Clergy Resignation Age	25,000	-	-	Work with Church Pension Group
A086: Committee for Pastoral Materials	60,000	-	-	Work with Church Pension Group
A087: Committee on Missionary Dioceses	10,000	-	-	Funding request withdrawn
A089: Pastoral Leadership Search Effort	385,906	75,000	140,000	Line 97
A091: Budget Appropriation for the SCMD	141,000	100,000	100,000	Line 70
A093: Reconciliation TF	33,000	-	-	Recommendation: Work with Anti-Racism Committee
A096: Create Consortium	25,000	-	-	Commission asked to collect data/ research as resource

RESOLUTION TRACKING CHART

RESOLUTION	FUNDING REQUEST	PRE-CONVENTION EC PROPOSED BUDGET	CONVENTION APPROVED BUDGET	COMMENTS & REFERENCE IN PB&F SUMMARY BUDGET BOOK
A097: First Responders Network	33,000	-	-	Discharged. ERD doing this work.
A102: Culture of Debt	30,000	-	-	Not funded
A103: Worship Resources	20,000	-	-	Appropriate for diocesan level response. Seek other resources.
A105: Standing Commission on Youth & Christian Formation	48,000	-	48,000	Line 81
A106: Fund Standing Commission on Health	48,000	48,000	15,000	SC charged to develop national policy and strategy. Work with Washington Office. Line 68
A113: Missionaries & Volunteers for Mission	3,300,000	3,105,000	3,105,000	Line 136
A114: Young Adult Service Corps	550,000	420,000	450,000	Line 136
A115: World Mission Education Materials	180,000	165,000	165,000	Line 135
A116: Short-Term Mission Pilgrimages	120,000	-	-	Not funded
A117: Seminarian Cross-cultural Formation	180,000	-	-	Unable to fund
A120: Support Episcopal Church of the Philippines Centennial Endowment Fund	200,000	-	200,000	Line 205
A122: Francophone Network	150,000	15,000	65,000	Line 129
A125: Employment Policies & Practices TF	15,000	-	-	Work with Church Pension Group
A137: Baptismal Equality TF	40,000	-	-	Refer to SCLM to address need/ concern
A138: Domestic Abuse Training	5,000	-	5,000	Line 150
A141: Open Dialogue on Difficult Issues	28,000	-	-	Unable to fund

RESOLUTION TRACKING CHART

RESOLUTION	FUNDING REQUEST	PRE-CONVENTION EC PROPOSED BUDGET	CONVENTION APPROVED BUDGET	COMMENTS & REFERENCE IN PB&F SUMMARY BUDGET BOOK
A146: Budget Appropriation for The Archives of the Episcopal Church	2,548,747	2,548,748	2,548,748	Line 115
See A146: Budget Appropriation for The Archives Board	42,000	42,000	42,000	Line 50
A148: Budget Appropriation for GBEC	380,067	265,094	555,744	Total proposed before recovery fees. Line 107
A151: Budgetary Funding TF	60,000	-	40,000	Line 51
A152: Title IV Budget Appropriation	50,000	-	-	
A158: Continue Sexual Misconduct TF	50,000	-	-	Work with Church Pension Group
B001: Family of Clergy Wellness	291,000	-	-	Recommend collaboration with CREDO & CPG
B011: Special Missionary Initiative	300,000	-	300,000	Line 223
B013: Ending Genocide in Uganda	50,000	-	-	Not funded
C012: Episcopal Network for Economic Justice	21,000	-	21,000	Added to Line 164
C036: Review General Ordination Examinations	25,000	-	-	Unable to fund
D007: TF on Seniors	30,000	-	15,000	Line 78
D009: Continuing Education Project	25,000	-	-	Unable to fund
D012: Summer Camp for Children of Persons in Prison	150,000	-	65,000	Line 165
D018: Active Non-violence Training	35,000	-	21,000	Line 170
D021: Comprehensive Prison Ministry Program	175,000	-	195,000	Line 165
D040: Restore Justice & Mission Partnerships Fund	550,000	-	875,865	Line 225

RESOLUTION TRACKING CHART				
RESOLUTION	FUNDING REQUEST	PRE-CONVENTION EC PROPOSED BUDGET	CONVENTION APPROVED BUDGET	COMMENTS & REFERENCE IN PB&F SUMMARY BUDGET BOOK
D046: Jamestown Covenant	30,000	-	-	Funding request withdrawn
D078: EYE Support	20,000	-	20,000	Line 178
D083: Ethnic Congregational Ministries Support	500,000	-	4,358,134	Line 146

BUDGET NARRATIVE

BUDGET NARRATIVE—REVENUES

Diocesan Commitments

The funding policy for the period January 1, 2007 through December 31, 2009 is based on a single Asking of the Dioceses (apportioned share). After a \$100,000 exemption from total income, a single asking shall be applied at a flat rate of 21% of the balance of income to the Diocese, as reported in the Diocesan Financial Statements for the year two years prior to the year to which the pledge is applied. For example, the 2007 Asking would be based on actual 2005 income. "Income" includes 1) all congregational giving to the Diocese, 2) all unrestricted investment and endowment income to the Diocese, 3) restricted investment and endowment income to the Diocese which covers costs in the operating budget, and 4) other earnings from investments or enterprises. It is intended that income shall include revenues that fund normal and programming expense of the dioceses. It is not intended to include pass-through income that is used for expenses for programming that is simply administered by the Dioceses or that would not be otherwise funded by contributions from parishes or out of investment income.

Investment and Interest Income

Investment income consists principally of income on the DFMS endowment, which represents both restricted and unrestricted income. This estimate assumes trust fund income at \$0.99, \$1.06 and \$1.12 per share in 2007, 2008 and 2009, respectively, an estimate which in turn assumes a net 5% annual growth rate (net of distributions and management fees) in trust fund assets over that period and annual distributions set at 5.0% of a five-year rolling average asset value. DFMS non-endowment assets are invested in short-term (usually 2-5 years to maturity) fixed income instruments.

Episcopal Life (EL)

Episcopal Life costs are subsidized by revenues earned from advertising and subscription sales.

Government Grants (EMM)

Episcopal Migration Ministries (the refugee program) is primarily supported by federal government contracts, principally from the Reception and Placement Program funded by the State Department and the Department of Health and Human Services Matching Grant Program. DFMS and affiliated organizations will resettle an estimated 2,500 refugees per year through the Reception and Placement Program, and 950 refugees per year will qualify for participation in the Matching Grant Program. After withholding amounts necessary to cover administrative costs, these funds are passed to dioceses to fund local programs.

Episcopal Books and Resources (EB&R)

Episcopal Books and Resources costs are largely subsidized through online and telephone sales of affordable, high-quality publications and other merchandise that has a primarily Anglican/Episcopal focus and context.

BUDGET NARRATIVE—EXPENDITURES**CANONICAL****Office of the Presiding Bishop**

This Office supports the Presiding Bishop's administrative and communication responsibilities as well as pastoral ministries. This includes working with and supporting the staff in carrying forth General Convention initiatives and policies, supporting the ecumenical initiatives and relationships of the Episcopal Church, and supporting pastoral relationships with the bishops of this Church. This Office plans and coordinates the visits of the Presiding Bishop, as well as planning for meetings of the House of Bishops at General Convention and interim and special meetings. The Office is responsible for the processes of election and consecration of bishops.

House of Bishops

The expenses in this area support the design and implementation of the annual Interim and Special Committee meetings of the House. Additional support is given to the planning group for the spouses meetings, which coincide with the House of Bishops meetings.

House of Deputies

The President of the House of Deputies, along with the Presiding Bishop, appoints members and serves *ex officio* as a member of all committees, commissions, agencies and boards. The incumbent shares leadership of the Executive Council, appoints legislative committees, represents the Episcopal Church in various Anglican and ecumenical capacities, coordinates planning for the business of the House and presides over it during the General Convention.

Office of the General Convention (GCO)

The General Convention Office, under the direction of the Executive Officer of the General Convention, undertakes the planning, logistical arrangements and staff support for the triennial Convention gatherings, the thrice-yearly Executive Council meetings, and the meetings and work of the Committees, Commissions, Agencies and Boards. It handles production of the *Reports to the General Convention*—known as the "Blue Book"—as well as the *Journal* and the updated *Constitution and Canons* issued after each Convention. Through the Director of Research, the GCO undertakes the collection, publication, and analysis of annual Parochial Report and Diocesan Report data.

General Convention

The General Convention is the legislating body of the Episcopal Church, consisting of the House of Deputies with about 800 members (up to four clergy and four lay persons from every diocese), and the House of Bishops, with nearly 300 active and retired bishops.

The Convention meets every three years in legislative session. Its powers are established by the first article of the Church's Constitution. The Houses meet and act separately, and both must concur in order to adopt legislation.

Although bishops and deputations pay their own travel and lodging expenses, the planning, administrative, security and facilities costs are borne by this budget.

General Convention: Committees, Commissions, Agencies and Boards (CCABs)

Between the triennial meetings of the General Convention, Committees, Commissions, Agencies, and Boards carry out the ongoing work of the Church.

Chief among these is the Executive Council, which includes a total of thirty-eight elected representatives who serve for staggered six-year terms: two persons elected from each of the Church's nine provinces, twenty people elected at large by the General Convention, and five *ex officio* members, including the Presiding Bishop and the President of the House of Deputies. The Council meets three times a year and has charge of the coordination, development, and implementation of the ministry and mission of the Church.

The other Committees, Commissions, Agencies and Boards study issues and make recommendations to Convention, reporting in the *Blue Book* to all bishops and deputies for study before General Convention.

Office of the Bishop Suffragan for Chaplaincies (OBSC)

The Office of the Bishop Suffragan for Chaplaincies works to support clergy in armed service, healthcare, and prison settings, and assists emergency responders and maritime chaplains. It provides both direct support for chaplains in federal service and the indirect support through advocacy and training for chaplains affiliated with diocesan bishops. The Office assists in domestic disaster response by providing chaplains when needed and has oversight of the missionary work in Micronesia.

Office of Pastoral Development (OPD)

The Office of Pastoral Development of the House of Bishops supports the Presiding Bishop and the House of Bishops in episcopal formation and development; pastoral care of bishops; their families and diocesan systems; and mediation in Title IV (disciplinary) matters. Episcopal formation includes direct support for all episcopal elections, training and mentoring for all bishops, vocational assessment, retirement transitions, and deployment. Pastoral care includes making residential care facility referrals for bishops and priests, planned interventions, and mediation within diocesan systems. Mediation in the Title IV disciplinary canons provides a response from the Presiding Bishop's Office to complaints and formal charges against or concerning bishops, with the goal of satisfactorily addressing the cause of the complaint or charge so as to avoid an ecclesiastical trial.

The Bishop for the Office also serves as the Director of the College for Bishops, and serves on several General Convention and House of Bishops bodies, covering work of Episcopal Visitors to Religious Orders and Communities, Title IV, Institutional Wellness and the Presiding Bishop's Council of Advice.

Office for Ministry Development (OMD)

The Office for Ministry Development supports initiatives for recruitment and formation of effective, healthy leaders, especially those who will serve congregations; it serves as a resource to the Standing Commission on Ministry Development. Its work includes:

- Production of video and written resources to prepare dioceses to recruit leaders from diverse cultural backgrounds;
- Formation of leaders committed to urban ministry;
- Exploring how the church can become more inclusive of children and adults with special needs;
- Helping congregations identify and cultivate gifted young people for potential vocations in ordained ministry through the Pastoral Leadership Search Effort (PLSE);
- Providing support for the Convention-mandated study of the Church's education delivery systems ("PEALL");
- Partnering in the Fresh Start program implemented by many dioceses to promote successful relationship-building in the first two years of a new clergy placement.

Church Deployment Office (CDO)

The work of the Church Deployment Office is the ministry of transition, which includes the management of a personnel database for clergy and lay professionals and for dioceses, parishes and other institutions engaged in search processes. The CDO is undergoing its own transition as it addresses new opportunities for the 21st century church. During this triennium it intends to develop a portfolio approach for clergy and lay professionals and a high-quality survey instrument for congregations.

General Board of Examining Chaplains (GBEC)

The General Board of Examining Chaplains, elected by the General Convention and responsible to the House of Bishops, consists of four bishops, six clergy with pastoral cures, six members of seminary faculties, and six lay persons. Its work, defined by Canon III.31, is primarily the annual administration of the General Ordination Examination, administered to seminary seniors and others pursuing Holy Orders, who are nominated by the bishops of the dioceses. The GBEC collaborates as needed with other General Convention groups devoted to the development and support of ordained ministry.

Office for Liturgy and Music (LM)

The Office for Liturgy and Music supports the Presiding Bishop as Chief Liturgical Officer of the Church, especially in organizing worship at General Convention, by assisting in planning occasional liturgical events for other national entities within the church, and by responding to questions about worship. The Office supports the work of the Standing Commission on Liturgy and Music.

Archives of the Episcopal Church

The Archives of the Episcopal Church is the national repository for documentation on the church, related Anglican organizations and individual Episcopalians. Through its main research office in Austin, Texas, a records management office at the Episcopal Church Center in New York, and a digital archives repository for online access to principal documents of the General

Convention, the Executive Council and other key archival resources, the Archives seeks to preserve and make available evidence of the historic and contemporary ministry of the church.

Office of Ecumenical and Interfaith Relations (EIR)

The Office of Ecumenical and Interfaith Relations coordinates, on behalf of the Presiding Bishop and the Episcopal Church, various bilateral and multilateral dialogues and conversations with other Christian communions working with the greater unity and common mission of the church. In an increasing multi-religious context, the Office also works in interfaith dialogue, seeking greater understanding of and cooperation between the major religions of the world.

MISSION PROGRAM

The Mission Program budget is an expression of the Episcopal Church's mission priorities and initiatives as informed by the Baptismal Covenant, the priorities adopted by the General Convention and Executive Council, mission covenant and partnership commitments, and the actions of the General Convention itself.

Director of Mission and Program Support

The Director of Mission serves as a mission leader and staff officer to the Presiding Bishop and is a member of the Management Team. The Director of Mission supervises and supports all Mission Program units, builds collaborations for mission, chairs the Mission Leadership Roundtable, and provides communication and education for mission throughout the Church. Mission Program Support enables all Mission Program units to accomplish their goals by providing funding for travel, office coordination, and expenses related to planning, consultation, fund raising and collaborative efforts. The Mission Program Support Office coordinates the work of the following areas:

- Anglican and Global Relations
- Congregational Development
- Ethnic Congregation Development
- Peace and Justice Ministries
- Women's Ministries
- Ministries with Young People
- Episcopal Migration Ministries
- Mission Funding
- Overseas Appropriations
- Domestic Appropriations

The Director of Mission will also lead in a **Major Gifts Development for Mission** and coordinate a new **Millennium Development Goals Partnership** where Episcopal Relief and Development, Jubilee Ministries, and other programs will work collaboratively to expand their existing work to reduce poverty worldwide.

Anglican and Global Relations (AGR)

The work of Anglican and Global Relations supports each of the Mission Priorities, especially focusing on Partnerships in the Anglican Communion. AGR strengthens the church's work of reconciliation and mission by:

- Encouraging the growth and development of overseas dioceses and partner churches throughout the Anglican Communion;

Providing leadership support and assistance to many international relationships enjoyed by dioceses, congregations and networks in the Episcopal Church;
Recruiting, training, and supporting Appointed Missionaries, Volunteers for Mission and Young Adult Service Corps participants who serve in more than 30 countries;
Researching and analyzing relationships and providing financial assistance to enhance the effectiveness of the work and witness of partner provinces and Anglican networks;
Supporting theological education through scholarships for church leaders pursuing study domestically and overseas;
Developing educational materials for world mission interpretation;
Supporting and facilitating global mission networks in our church.

Congregational Development

Congregational Development includes the work of development, redevelopment, stewardship and research. Working with the offices for Ethnic Congregational Development and Women's Ministries, this office helps to implement a comprehensive strategy to develop, grow and transform congregations in the Episcopal Church by planning and producing resources as well as conducting national and regional training events. Work is focused on racial, ethnic, socio-economic and generational diversity in congregations. Congregational Development also includes the work of the Office of Research which directs and coordinates an ongoing program of research and analysis for the church.

Ethnic Congregational Development

The Ethnic Congregational Development Office:

- Develops and supports congregational life among the communities of Episcopalians who are Asian American, Black, Latino and Native American; and
- Provides a voice of advocacy for these communities so that their concerns for social equality and economic justice are raised up in the life of the Church.

This work is accomplished by four Missioners and their support staffs who interact with other units at the Episcopal Church Center. Each Missioner provides onsite consultation and resources for clergy and lay education and development, for ministries among Young Adults and Youth; for worship, liturgy and stewardship; for renewal and Congregational Transformation and establishing new congregations; and for Reconciliation and Evangelism through the inclusion of immigrant groups in the life of the Episcopal Church.

Peace and Justice Ministries (PJM)

The work of Peace and Justice Ministries arises from the many social and programmatic policies established by General Convention and Executive Council. PJM works to equip Episcopalians to carry out their Baptismal Covenant to "strive for justice and peace among all people and respect the dignity of every human being" and to be faithful stewards of all God's creation. PJM work includes the Office of Government Relations; international Peace Ministries; domestic Social Justice, Jubilee Ministries, and environmental advocacy. Some specific initiatives of PJM include:

- Providing anti-racism training and resources for dioceses, congregations and overall Church leadership;
- Providing grant support to Jubilee Centers and networks and loans to organizations that serve and empower the poor and marginalized;

- Advocating Church policies to government and working with bishops and others to strengthen the Church's public witness with government officials worldwide;
- Working with other religious denominations and partners to address issues of poverty reduction, health care, civil rights, the environment, the Millennium Development Goals, the AIDS pandemic, debt relief and peacemaking in areas of conflict;
- Monitoring the Church's efforts to be socially responsible in the investment of its financial assets.

Women's Ministries (WM)

Women's Ministries serves the mission and ministry of women at all levels of the church. With justice and advocacy a priority, Women's Ministries seeks to ensure that women's engagement in church and society continues to make a difference in the ministry of reconciliation to which Christ calls us. Through its current partnership with the Anglican Observer to the UN and its work with offices of Congregational Development, Ethnic Congregational Development and Ministry Development, this Office address each of the budget priorities.

Ministries with Young People (MYP)

Ministries with Young People provides support to congregations, dioceses, and provinces in the areas of children's ministries, Christian education, youth ministries, and ministries with young adults and higher education. Through programs and special projects mandated by General Convention, MYP fulfills its mission through training events, conferences, consultations, network programs, and by producing basic and specialized resources for congregational use. MYP also works extensively with ecumenical partners and Episcopal curriculum developers in providing resources for the Church. The 2003 General Convention approved \$1 million in additional funding in support of programs for young adults and youth, with specific funding to be determined by Executive Council in consultation with young people and DFMS staff. The proposed budget for 2007–2009 continues that funding priority.

Episcopal Migration Ministries (EMM)

Episcopal Migration Ministries assists in refugee resettlement and advocacy for refugee and immigration policy. Through a network of diocesan affiliates, EMM annually assists between 2,500 and 3,000 refugees to restart their lives in the US. EMM advocates for the protection and welfare of overseas refugees, particularly those for whom resettlement may be their only hope; advocates for the welfare of asylum seekers who hope to escape persecution; and migrants who seek relief from poverty and economic oppression. EMM undertakes various educational programs to increase awareness within the Church about the plight of those forcibly displaced because of persecution or other forms of violence or oppression.

MISSION BLOCK GRANT PARTNERSHIPS

Church-wide Partnerships

The Executive Council is committed to providing ongoing support for the overseas dioceses of the Episcopal Church; the partner churches with which we have covenant agreements; dioceses called Domestic Missionary Partners (formerly Coalition 14); and the three historically black Episcopal colleges. Also reflected here is the Episcopal Church's fair share of the Inter-Anglican Budget (Anglican Consultative Council).

Overseas Covenants and Partnerships

Support for Covenant Agreements provides a means for all Episcopalians to participate in the development and mission work of the Anglican/Episcopal church in Central America, Liberia, Mexico, and the Philippines; the financial commitments are part of the autonomy processes approved by General Convention.

Specific funding for overseas dioceses will be done on a year-to-year basis upon evaluation of parochial/diocesan reports and other indicators. Funds will be distributed among the following dioceses and jurisdictions by the Executive Council: Cuba, Colombia, Dominican Republic, Ecuador Central, Ecuador Litoral, Haiti, Honduras, Micronesia (Guam), Taiwan, Venezuela and Virgin Islands.

Domestic Mission Support

These are block grants paid regularly to domestic organizations that are historically important to the Episcopal Church. New work includes a Post-Katrina special initiative to support renewal in the Diocese of Louisiana.

Ecumenical Appropriations

The mission of the Ecumenical and Interfaith Relations Office is to promote the growth of visible unity in one Eucharistic fellowship, sustain, and strengthen dialogue for Christian unity with other churches. These appropriations represent the Episcopal Church's financial support and participation in national and international councils, bodies, and communions seeking the unity of the church.

Episcopal Relief and Development (ERD)

Funding for Episcopal Relief and Development reflects the cost of accounting and administrative services provided by the DFMS. In addition, the DFMS provides indirect support in the form of space and utilities.

Planned Giving

The Planned Giving funds are used to support the Episcopal Church Foundation's (ECF) work to build the church's financial strength at parish and diocesan grass-roots levels.

COMMUNICATIONS

Office of Communication

The Office of Communication supports the mission and ministries of the Episcopal Church through:

- Timely news and information that emphasizes national, international and local interrelationships;
- Affordable, quality books and resources that deepen understanding and practice of the Christian faith in the Anglican context;
- Creative broadcast and multimedia tools that invite viewers into mission;
- Practical, forward-looking Internet and technology applications to enhance web sites and other electronic communication churchwide;

- Enabling a collaborative comprehensive communication plan and a churchwide advertising initiative;
- Calling church members and the general public to "Come and Grow" in spiritual depth and maturity and to "Cultivate Community".

Episcopal Life (EL)

Episcopal Life is a monthly communication vehicle to more than 250,000 Episcopal households. Its mission is to inform, inspire and involve the people of God in the Episcopal Church by: reporting accurately and fairly events and issues in the church and the Anglican Communion; welcoming a healthy exchange of ideas and opinions; and nurturing the ministry to which baptism calls us.

Episcopal Books and Resources (EB&R)

Episcopal Books and Resources is a retail provider of affordable, high-quality publications and other merchandise that has a primarily Anglican/Episcopal focus and context. In 2005, EB&R combined the operations of the former Episcopal Parish Services and the Church Center bookstore. Through online and telephone capabilities, EB&R distributes resources for many church organizations and mission departments, including: the Episcopal Church Foundation, Episcopal Relief and Development and the United Thank Offering. Its products also include the "Groundwork" evangelism and hospitality series and a collection of church signs for exterior use.

CORPORATE

The Corporate section includes all of the administrative and financial activities associated with operating DFMS. The Corporate departments provide service to all DFMS activities, but the costs are not allocated (or charged) to those individual departments.

Office of the Chief Operating Officer

Assisting the Presiding Bishop's role as Chief Executive Officer, the Chief Operating Officer coordinates the work of the Management Team and the entire organization. This involves managing internal organizational support functions, including human resources, building services, management information systems, telecommunications, and mail and purchasing. The Chief Operating Officer also has a central role in the triennial budget process and has managed the renovation of the Church Center.

Treasurer's Office (TREAS)

The Treasurer's Office is responsible for oversight of the financial functions and the investment assets of DFMS. This includes investment management of both long-term assets such as endowment portfolio and charitable trusts, and short-term assets, such as DFMS operating cash and custodial accounts held for others; oversight of banking functions, such as electronic funds transfers; financial management training; and oversight of entities and activities funded through the budget.

Office of the Controller (CONT)

As a unit of the Treasurer's Office, the Controller's Office is responsible for processing all of the financial transactions for DFMS and reporting, summarizing, and interpreting financial data for the use of management, creditors, boards and committees of the organization. It helps to develop budgets and forecasts, measures actual performance against operating plans and interprets the results of operations to all levels of management. The Office performs all of the accounting functions for DFMS which includes cash receipts, accounts payable, payroll, cash disbursements, account and diocesan receivables and grants payable. It works closely with the Society's independent auditors to design and implement appropriate controls to safeguard the assets and resources of DFMS.

Human Resource Management (HRM)

The Human Resource Management Office strives to have the best person in the right job at the appropriate time, adequately prepared, effectively motivated, in compliance with moral and civil law, and reflective of the cultural diversity of the Church and society. The Human Resource Management team ensures that all staff—both current and retired—are treated fairly in keeping with stated human resources policies and practices. This office seeks to partner with others in developing and realizing opportunities for enhancing the quality of effort and productivity in our mutual ministry.

Management Information Systems (MIS)

Management Information Systems is responsible for all aspects of computer infrastructure and usage at The Episcopal Church Center and onsite at General Conventions. The network it maintains enables document creation, E-mail, and Internet access to all employees, including remote access for traveling staff. Its servers host numerous commercial software packages in finance, human resources, fundraising and other areas. Upon request, MIS develops and hosts data base applications (mostly web-accessible) for other departments, including systems for Parochial Reports; Church Deployment; and General Convention legislation, registration, and housing. MIS also takes a leading role in data modeling and shared initiatives with other Episcopal organizations such as the Church Pension Group.

Purchasing

The Purchasing function for the procurement of supplies and equipment is carried out primarily through the Office of the Chief Operating Officer and Building Services. This includes the direct costs of stationery, office supplies, office equipment leases and maintenance costs.

Mailing Center (MC)

The Mailing Center handles all processing and mailing functions at the Episcopal Church Center for DFMS.

Telecommunications (TELECOM)

Telecommunications operators are the first voices heard when calling the Episcopal Church Center. The office answers church-related inquiries and directs calls to the appropriate offices. It also manages the physical and financial operations of the phone system.

Building Services

The Episcopal Church Center is open twenty-four hours a day, seven days a week. The Building Services staff manages all building functions, from utilities to cleaning, repairs, maintenance and security. The staff coordinates the purchasing of furniture and fixtures, as well as all capital building improvements, including the renovation of the Church Center.

The removal of asbestos, improvements to all mechanical and electrical systems and fireproofing of the offices at 815 Second Avenue were financed through a bank line of credit which will be repaid over time.

DFMS Contribution for Administration ¹ ²

Eight agencies are currently housed at the Episcopal Church Center. Most of the organizations have been housed there for 30 years or more; but only ERD is directly included in the budget of the DFMS. Many of the agencies were established either by prior Presiding Bishops or by General Convention. The agencies work closely with numerous departments and staff members on a daily basis; many agency representatives participate in staff meetings and other DFMS meetings. All are very much a part of the community and workings of the Episcopal Church Center; they complement and extend the mission and ministry of DFMS.

¹ *For Agencies that are not part of the DFMS budget:* Postage and billable telephone costs plus IT services are charged and recovered from the non-DFMS agencies. Other costs such as utilities, mail services and telecommunications are allocated based on square footage of space occupied. Executive Council decided to forgive expenses incurred by Anglican UN Observer.

² *For ERD, which receives direct support from the DFMS budget:* The cost of utilities, mail services and telecommunications are allocated based on square footage of space occupied. The cost of staff services is allocated based on the number of employees.

THE JOINT STANDING COMMITTEE ON PROGRAM, BUDGET & FINANCE
2004–2006

PROVINCE I

Mr. Peter Bickford (Maine)
The Hon. Byron Rushing, Secretary (Massachusetts)
The Rt. Rev. Andrew D. Smith, Vice-Chair (Connecticut)

PROVINCE II

The Rt. Rev. George E. Councell (New Jersey)
Ms. Lyn Headley-Deavours (Newark)
The Rev. Gerald W. Keucher (New York)

PROVINCE III

Ms. Anne Bardol (Northwestern Pennsylvania)
The Rt. Rev. W. Michie Klusmeyer (West Virginia)
Ms. Amy Seitz (West Virginia)

PROVINCE IV

Mr. Arthur M. Bjontegard, Jr. (Upper South Carolina)
The Rt. Rev. A. Clark Marble, Jr. (North Carolina)
Mr. Thomas G. O'Brien III (Southeast Florida)

PROVINCE V

Mr. Jon B. Boss (Southern Ohio)
Mr. Pete Dawson (Eau Claire)
The Rt. Rev. Mark Hollingsworth, Jr. (Ohio)

PROVINCE VI

The Rev. Canon John Floberg (North Dakota)
The Rev. Kathleen S. Milligan (Iowa)
The Rt. Rev. Alan Scarfe (Iowa)

PROVINCE VII

Ms. Pan Adams, Chair (Arkansas)
The Rev. Jo Ann T. Ford (Kansas)
The Rt. Rev. Dean Wolfe (Kansas)

PROVINCE VIII

Canon Holly McAlpen (California)
The Rev. Altagracia Perez (Los Angeles)
The Rt. Rev. James Edward Waggoner, Jr. (Spokane)

PROVINCE IX

The Rt. Rev. Lloyd Allen (Honduras)
The Rev. Cristobal Leon (Litoral Ecuador)
Mr. Francisco Quinones (Puerto Rico)

EX OFFICIO MEMBERS

The Most Rev. Frank Griswold, Presiding Bishop
The Very Rev. George L. W. Werner, President of the House of Deputies
The Rev. Dr. Gregory Straub, Secretary of the General Convention
Mr. N. Kurt Barnes, Treasurer of the General Convention

REGISTRAR OF THE GENERAL CONVENTION

From September 13, 2003 to June 11, 2005, 19 Bishops have been ordained and consecrated in and for this Church.

The Rev. Canon Carlson Gerdau, was in attendance as the Registrar at the following consecrations:

The Reverend Doctor Joe Goodwin Burnett as Bishop of Nebraska
The Reverend Canon Johncy Itty as Bishop of Oregon
The Reverend Doctor Charles Franklin Brookhart, Jr. as Bishop of Montana
The Reverend Robert John O'Neill as Bishop Coadjutor of Colorado
The Reverend Steven Andrew Miller as Bishop of Milwaukee
The Reverend Samuel Johnson Howard as Bishop Coadjutor of Florida
The Reverend Canon V. Gene Robinson as Bishop Coadjutor of New Hampshire
The Reverend Dean Elliott Wolfe as Bishop Coadjutor of Kansas
The Reverend Gary Richard Lillibridge as Bishop Coadjutor of West Texas
The Reverend Michael Gene Smith as Bishop of North Dakota
The Reverend Jeffrey Neil Steenson as Bishop Coadjutor of Rio Grande
The Reverend Bavi Edna Rivera as Bishop Suffragan of Olympia
The Reverend James Robert Mathes as Bishop of San Diego

Brother Richard Thomas Biernacki, BSG, Canon, served as Deputy Registrar at the following consecrations:

The Reverend Rayford Baines High, Jr. as Bishop Suffragan of Texas
The Reverend George Edward Councell as Bishop of New Jersey, with David Booth Beers, Esq., Assistant Registrar.

The Registrar, the Rev. Canon Carlson Gerdau, was assisted at the following ordinations by the following Assistant Registrars:

The Rev. Tim Vann at the ordination and consecration of The Rev. Dr. Joe Goodwin Burnett as Bishop of Nebraska; The Rev. Dr. Clayton Morris at the ordination and consecration of The Rev. Canon Johncy Itty as Bishop of Oregon; The Rev. Michael Fay at the ordination and consecration of The Rev. Dr. Charles Franklin Brookhart as Bishop of Montana; The Rev. Paul Lautenschlager at the ordination and consecration of The Rev. Robert John O'Neill as Bishop Coadjutor of Colorado; The Rev. William H. Myrick, at the ordination and consecration of The Rev. Steven Andrew Miller as Bishop of Milwaukee; The Rev. Barnum McCarty at the ordination and consecration of The Rev. Samuel Johnson Howard as Bishop Coadjutor of Florida; Brother Richard Thomas Biernacki, BSG, Deputy registrar, with The Rev. Donald A. Nickerson, Jr., David Booth Beers, Esq., and The Rev. Edward Knox

Sherrill at the ordination and consecration of The Rev. Canon V. Gene Robinson as Bishop Coadjutor of New Hampshire; The Rev. Herman Page at the ordination and consecration of The Rev. Dean Elliott Wolfe as Bishop Coadjutor of Kansas; The Rev. Edward Delaney at the ordination and consecration of The Rev. Gary Richard Lillibridge as Bishop Coadjutor of Texas; The Rev. Eustis B. Cowardin at the ordination and consecration of The Rev. Michael Gene Smith as Bishop of North Dakota; The Rev. William B. Easter at the ordination and consecration of The Rev. Jeffrey Neil Steenson as Bishop Coadjutor of Rio Grande; The Rev. Jeffrey D. Lee at the ordination and consecration of The Rev. Bavi Edna Rivera as Bishop Suffragan of Olympia; The Rev. Michael B. Russell at the ordination and consecration of The Rev. James Robert Mathes as the Bishop of San Diego.

Other Deputy Registrars were appointed and served as follows:

The Rev. Dr. Clayton Morris with The Rev. Nancy A. Roosevelt at the ordination and consecration of The Rev. Mark Hollingsworth, Jr. as Bishop of Ohio; The Rev. Canon Anthony Jewiss at the ordination and consecration of The Rev. Kirk Stevan Smith as Bishop Coadjutor of Arizona; The Rev. William G. Edwards at the ordination and consecration of The Rev. Granville Porter Taylor as Bishop of Western North Carolina; The Rev. Canon Anthony Jewiss at the ordination and consecration of The Rev. E. Ambrose Gumbs as the Bishop of The Virgin Islands.

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 19 CONSECRATIONS THAT HAVE TAKEN PLACE SINCE THE LAST REPORT.

984a: The Right Reverend David Andres Alvarez, received into the House of Bishops at the 74th General Convention, was consecrated as Bishop of Puerto Rico, on Saturday, being the twenty-eighth day of November A.D. 1987 by:

James H. Ottley, President of Province IX, ECUSA
James Michael Mark Dyer, Bishop of Bethlehem

Francisco Reus-Froylan, Bishop of Puerto Rico
Albert Ervine Swift, Bishop of Puerto Rico, Retired
assisted by:
Martianiano Garcia, Bishop of Central and South Mexico
Onell Soto, Bishop of Venezuela
Samuel Espinoza, Bishop of Western Mexico

985: The Reverend Doctor Joe Goodwin Burnett, consecrated as Bishop of Nebraska, on Saturday, being the thirteenth day of September A.D. 2003, in the Civic Auditorium Music Hall of the Omaha Civic Auditorium, Omaha, Nebraska, by:

James Louis Jelinek, Bishop of Minnesota (Seal)
James Daniel Warner, Bishop of Nebraska, Resigned (Seal)
James Edward Krotz, Bishop of Nebraska, Resigned (Seal)
John Neil Alexander, Bishop of Atlanta (Seal)
Alfred Clark Marble, Jr., Bishop of Mississippi, Resigned (Seal)
Duncan Montgomery Gray, III, Bishop of Mississippi (Seal)
Duncan Montgomery Gray, Jr., Bishop of Mississippi, Resigned (Seal)
assisted by:
Alan Scarfe, Bishop of Iowa (Seal)

986: The Reverend Canon Johncy Itty, consecrated as Bishop of Oregon, on Saturday, being the twentieth day of September A.D. 2003, in National Guard Armory Auditorium, Salem, Oregon by:

Frank Tracy Griswold, D.D., Presiding Bishop and Primate (Seal)
Edmond Lee Browning, D.D., XXIV Presiding Bishop, Resigned (Seal)
Robert Louis Ladehoff, Bishop of Oregon (Seal)
Rodney Rae Michel, D.D., Bishop Suffragan of Long Island (Seal)
James Hamilton Ottley, Assistant Bishop of Southeast Florida
Orris George Walker, D.C.L., Bishop of Long Island (Seal)
Paul R. Swanson, Bishop, Oregon Synod, ELCA
assisted by:
Richard L. Shimpfky, Bishop of El Camino Real (Seal)
William O. Gregg, Bishop of Eastern Oregon (Seal)
William B. Spofford, Bishop of Oregon, Resigned (Seal)
Rustin R. Kimsey, Bishop of Eastern Oregon, Resigned (Seal)
Katharine Jefferts Schori, Bishop of Nevada (Seal)
Robert Reed Shahan, Bishop of Arizona (Seal)
Harry B. Bainbridge, III, Bishop of Idaho (Seal)
Bob Gordon Jones, Bishop of Wyoming, Resigned (Seal)
Mark MacDonald, Bishop of Alaska
John L. Thompson, Bishop of Northern California, Resigned (Seal)

James E. Waggoner, Jr., Bishop of Spokane (Seal)

987: The Reverend Doctor Charles Franklin Brookhart, Jr., consecrated as Bishop of Montana, on Saturday, being the twenty-seventh day of September A.D. 2003, in The Cathedral of St. Helena, St. Helena, Montana by:

Frank Tracy Griswold, D.D., Presiding Bishop and Primate (Seal)
William Michie Klusmeyer, Bishop of West Virginia (Seal)
Charles Lovett Keyser, Bishop Suffragan for the Armed Services,
Healthcare and Prison Ministries, Resigned (Seal)
James Louis Jelinek, Bishop of Minnesota (Seal)
assisted by:
James E. Waggoner, Bishop of Spokane (Seal)
William Wolfrum, Bishop Suffragan of Colorado, Resigned (Seal)
Leigh A. Wallace, Bishop of Spokane, Resigned (Seal)
William O. Gregg, Bishop of Eastern Oregon (Seal)
Harry B. Bainbridge, III, Bishop of Idaho (Seal)
Kenneth L. Price, Bishop Suffragan of Southern Ohio (Seal)
Richard M. Omland, Bishop Montana Synod, ELCA
Bob Gordon Jones, Bishop of Wyoming, Resigned (Seal)
Joe Goodwin Burnett, Bishop of Nebraska, (Seal)

988: The Reverend Rayford Baines High, Jr., consecrated as Bishop Suffragan of Texas, on Saturday, being the fourth day of October A.D. 2003, in All Saints' Chapel, Camp Allen, Navasota, Texas by:

David Bruce MacPherson, Bishop of Western Louisiana, Vice-President,
Province VII (Seal)
Don Adger Wimberly, D.D., Bishop of Texas (Seal)
Claude Edward Payne, D.D., Bishop of Texas, Resigned (Seal)
William Elwood Sterling, Bishop Suffragan of Texas, Resigned (Seal)
Theodore Athelbert Daniels, Assistant Bishop of Texas (Seal)
Scott Field Bailey, D.D., Bishop of West Texas, Resigned (Seal)
assisted by:
James B. Brown, Bishop of Louisiana, Resigned (Seal)
Gordon Charlton, Bishop Suffragan of Texas, Resigned (Seal)
James M. Stanton, Bishop of Dallas (Seal)
John H. MacNaughton, Bishop of West Texas, Resigned (Seal)
James Folts, Bishop of West Texas (Seal)
Gerald W. McAllister, Bishop of Oklahoma, Resigned (Seal)
Robert B. Hibbs, Bishop Suffragan of West Texas

989: The Reverend Robert John O'Neill, consecrated as Bishop Coadjutor of Colorado, on Saturday, being the fourth day of October A.D. 2003, in Cherry Hills Community Church, Highlands Ranch, Colorado by:

James Louis Jelinek, Bishop of Minnesota (Seal)
William Jerry Winterrowd, Bishop of Colorado (Seal)
Marvil Thomas Shaw, S.S.J.E., Bishop of Massachusetts (Seal)
William Harvey Wolfrum, Bishop Suffragan of Colorado, Resigned (Seal)
Barbara Clementine Harris, D.D., Bishop Suffragan of Massachusetts, Resigned (Seal)
assisted by:
Julio C. Holguin, Bishop of the Dominican Republic (Seal)
C. Franklin Brookhart, Bishop of Montana (Seal)
Alan Scarfe, Bishop of Iowa (Seal)
Jean-Zaché Duracin, Bishop of Haiti (Seal)
Elliott Sorge, Bishop of Easton, Resigned (Seal)
Allan C. Bjornberg, Bishop, Rocky Mountain Synod, ELCA (Seal)
Wallis Ohl, Jr., Bishop of Northwest Texas (Seal)
Joe Goodwin Burnett, Bishop of Nebraska

990: The Reverend George Edward Councell, consecrated Bishop of New Jersey, on Saturday, being the eighteenth day of October A.D. 2003, in Trinity Cathedral, Trenton, New Jersey by:

Frank Tracy Griswold, D.D., Presiding Bishop and Primate (Seal)
Andrew Frederick Wissemann, Bishop of Western Massachusetts, Resigned (Seal)
William Dailey Persell, Bishop of Chicago (Seal)
Gordon Paul Scruton, Bishop of Western Massachusetts (Seal)
George Phelps Mellick Belshaw, Bishop of New Jersey, Resigned (Seal)
assisted by:
David B. Joslin, Assisting Bishop of New Jersey (Seal)
Allen L. Bartlett, Jr., Bishop of Pennsylvania, Resigned (Seal)
Mark S. Sisk, Bishop of New York (Seal)
Jack M. McKelvey, Bishop of Rochester (Seal)
J. Michael Garrison, Bishop of Western New York (Seal)
John L. Rabb, Bishop Suffragan of Maryland (Seal)
W. Michie Klusmeyer, Bishop of West Virginia (Seal)
Frederick H. Borsch, Bishop of Los Angeles, Resigned (Seal)
J. Neil Alexander, Bishop of Atlanta (Seal)
Wayne P. Wright, Bishop of Delaware (Seal)
Kenneth L. Price, Bishop Suffragan of Southern Ohio (Seal)
Charles E. Bennison, Jr., Bishop of Pennsylvania (Seal)

James J. Shand, Bishop of Easton (Seal)
Herbert A. Donovan, Jr., Bishop of Arkansas, Resigned (Seal)
E. Roy Riley, Jr., Bishop, New Jersey Synod, ELCA
Orris G. Walker, Jr., D.D., Bishop of Long Island (Seal)
Rodney R. Michel, D.D., Bishop Suffragan of Long Island (Seal)
Vincent K. Pettit, Bishop Suffragan of New Jersey, Resigned (Seal)
Martin DeJesus Barahona, Bishop of El Salvador (Seal)
John P. Croneberger, Bishop of Newark (Seal)
George E. Packard, Bishop Suffragan for Chaplaincies (Seal)

991: The Reverend Steven Andrew Miller, consecrated Bishop of Milwaukee, on Saturday, being the eighteenth day of October A.D. 2003, in Archbishop Cousins Center, Milwaukee, Wisconsin by:

Wendell Nathaniel Gibbs, Jr. Bishop of Michigan (Seal)
Roger John White, DCL, Bishop of Milwaukee, Resigned (Seal)
Arthur Anton Vogel, D.D., Bishop of West Missouri, Resigned (Seal)
Russell Edward Jacobus, Bishop of Fond du Lac (Seal)
Keith Bernard Whitemore, Bishop of Eau Claire (Seal)
assisted by:
Peter J. Lee, Bishop of Virginia (Seal)
Henry I. Louttit, Jr., Bishop of Georgia (Seal)
Chilton R. Knudsen, Bishop of Maine (Seal)
F. Clayton Matthews, Suffragan for Pastoral Care (Seal)
David Colin Jones, Bishop Suffragan of Virginia (Seal)
Francis C. Gray, Assistant Bishop of Virginia (Seal)
George Wayne Smith, Bishop of Missouri (Seal)
Robert R. Gepert, Bishop of Western Michigan (Seal)
J. Zaché Duracin, Bishop of Haiti (Seal)
Leopold Frade, Bishop of Southeast Florida (Seal)
Paul Stumme-Diers, Bishop, Greater Milwaukee Synod, ELCA

992: The Reverend Samuel Johnson Howard, consecrated Bishop Coadjutor of Florida, on Saturday, being the first day of November A.D. 2003, in St. John's Cathedral, Jacksonville, Florida by:

Charles Edward Jenkins, III, D.D., Bishop of Louisiana (Seal)
Stephen Hays Jecko, D.D., Bishop of Florida
Frank Stanley Cervený, D.D., Bishop of Florida, Resigned (Seal)
John Wadsworth Howe, D.D., Bishop of Central Florida (Seal)
John Bailey Lipscomb, D.D., Bishop of Southwest Florida (Seal)
Edward Lloyd Salmon, Jr., Bishop of South Carolina (Seal)
assisted by:

Robert H. Johnson, Bishop of Western North Carolina (Seal)
 Charles L. Keyser, Armed Forces, Resigned (Seal)
 Don E. Johnson, Bishop of West Tennessee (Seal)
 Bertram Nelson Herlong, Bishop of Tennessee (Seal)
 Mark S. Sisk, Bishop of New York (Seal)
 Edward R. Benoway, Bishop, Florida-Bahamas Synod, ELCA
 Onell Soto, Bishop of Venezuela, Resigned (Seal)
 Herbert A. Donovan, Bishop of Arkansas, Resigned (Seal)
 Charles G. vonRosenberg, Bishop of East Tennessee (Seal)
 Henry I. Louttit, Jr., Bishop of Georgia (Seal)
 Philip M. Duncan, Bishop of Central Gulf Coast (Seal)
 James Monte Stanton, Bishop of Dallas (Seal)
 David B. Reed, Bishop of Kentucky, Resigned (Seal)
 Alden M. Hathaway, Bishop of Pittsburgh, Resigned (Seal)
 Robert C. Johnson, Jr., Bishop of North Carolina, Resigned (Seal)

993: The Reverend Canon V. Gene Robinson, consecrated Bishop Coadjutor of New Hampshire, on Sunday, being the second day of November A.D. 2003, in Whittemore Center, University of New Hampshire, Durham, New Hampshire by:

Frank Tracy Griswold, D.D., Presiding Bishop and Primate (Seal)
 Edmond Lee Browning, D.D., XXIV Presiding Bishop, Resigned (Seal)
 Albert Theodore Eastman, D.D., Bishop of Maryland, Resigned (Seal)
 Barbara Clementine Harris, D.D., Bishop Suffragan of Massachusetts, Resigned (Seal)
 Chilton Abbie Richardson Knudsen, D.D., Bishop of Maine (Seal)
 Krister Stendahl, Bishop Emeritus of Stockholm (Seal)
 Herbert Alcorn Donovan, Jr., D.D., Bishop of Arkansas, Resigned (Seal)
 assisted by:
 O'Kelley Whitaker, Bishop of Central New York, Resigned (Seal)
 James E. Curry, Bishop Suffragan of Connecticut (Seal)
 Wilfrido Ramos Orench, Bishop Suffragan of Connecticut (Seal)
 E. Otis Charles, Bishop of Utah, Resigned (Seal)
 Douglas E. Theuner, Bishop of New Hampshire (Seal)
 Orris George Walker, Jr., Bishop of Long Island (Seal)
 Jack M. McKelvey, Bishop of Rochester (Seal)
 Philip A. Smith, Bishop of New Hampshire, Resigned (Seal)
 George Phelps Mellick Belshaw, Bishop of New Jersey, Resigned (Seal)
 Joe Goodwin Burnett, Bishop of Nebraska (Seal)
 George E. Councell, Bishop of New Jersey (Seal)
 James A. Kelsey, Bishop of Northern Michigan (Seal)
 Andrew D. Smith, Bishop of Connecticut (Seal)
 Donald P. Hart, Bishop of Hawaii, Resigned (Seal)

R. Stewart Wood, Bishop of Michigan, Resigned (Seal)
Bruce Stavert, Bishop of Quebec (Seal)
Martin DeJesus Barahona, Bishop of El Salvador (Seal)
Roy F. Cedarholm, Jr., Bishop Suffragan of Massachusetts (Seal)
Bennett J. Sims, Bishop of Atlanta, Resigned (Seal)
Thomas C. Ely, Bishop of Vermont (Seal)
Edward W. Jones, Bishop of Indianapolis, Resigned (Seal)
Jane Holmes Dixon, Bishop Suffragan of Washington, Resigned (Seal)
Craig B. Anderson, Bishop of South Dakota, Resigned (Seal)
Harold B. Hopkins, Bishop of North Dakota, Resigned (Seal)
M. Thomas Shaw, S.S.J.E., Bishop of Massachusetts (Seal)
Alan Scarfe, Bishop of Iowa (Seal)
James M. Jelinek, Bishop of Minnesota (Seal)
Gayle Elizabeth Harris, Bishop Suffragan of Massachusetts (Seal)
Catherine S. Roskam, Bishop Suffragan of New York (Seal)
Steven Charleston, Bishop of Alaska, Resigned (Seal)
Arthur E. Walmsley, Bishop of Connecticut, Retired
Daniel L. Swenson, Bishop of Vermont, Retired
George N. Hunt, Bishop of Rhode Island, Retired
Hays H. Rockwell, Bishop of Missouri, Retired
Michael C. Ingham, Bishop of New Westminster, Anglican Church of Canada

994: The Reverend Dean Elliott Wolfe, consecrated Bishop of Kansas, on Saturday, being the eighth day of November A.D. 2003, in Grace Episcopal Cathedral, in the City of Topeka, Kansas by:

David Bruce MacPherson, Bishop of Western Louisiana and President, Province VII (Seal)
William Edward Smalley, D.Min., Bishop of Kansas (Seal)
Richard Frank Grein, D.D., Bishop of New York, Resigned (Seal)
Sam Byron Hulsey, D.D., Bishop of Northwest Texas, Resigned (Seal)
William Edwin Swing, D.D., Bishop of California (Seal)
Gerald Mansholt, Ph.D., Bishop, Central States Synod, ELCA
Riah El-Assal, Bishop of Jerusalem (Seal)
assisted by:
James M. Adams, Bishop of Western Kansas (Seal)
Orlando Guererro, Bishop of Venezuela (Seal)
Barry R. Howe, Bishop of West Missouri (Seal)
Larry E. Maze, Bishop of Arkansas (Seal)

995: The Reverend Gary Richard Lillibridge, consecrated Bishop Coadjutor of West Texas, on Saturday, being the twenty-first day of February A.D. 2004, in the Municipal Auditorium, City of San Antonio, Texas by:

Frank Tracy Griswold, D.D., Presiding Bishop and Primate (Seal)
James Edward Folts, D.D., Bishop of West Texas (Seal)
Robert Boyd Hibbs, D.D., Bishop Suffragan of West Texas, Retired
Scott Field Bailey, D.D., Bishop of West Texas, Resigned (Seal)
John Herbert MacNaughton, D.D., Bishop of West Texas, Resigned (Seal)
Earl Nicholas McArthur, Suffragan Bishop of West Texas, Resigned (Seal)
Gerald Nicholas McAllister, Bishop of Oklahoma, Resigned (Seal)
assisted by:
William C. Frey, Bishop of Colorado, Resigned (Seal)
Ray Tiemann, Bishop, Southwestern Texas Synod, ELCA
Don Adger Wimberly, Bishop of Texas (Seal)
James M. Adams, Bishop of Western Kansas (Seal)
D. Bruce MacPherson, Bishop of Western Louisiana (Seal)
Rayford B. High, Jr., Bishop Suffragan of Texas (Seal)
C. Wallis Ohl, Bishop of Northwest Texas (Seal)
Theodore A. Daniels, Assistant Bishop of Texas (Seal)
Barry R. Howe, Bishop of West Missouri (Seal)
Maurice M. Benitez, Bishop of Texas, Resigned (Seal)
Dean Elliott Wolfe, Bishop of Kansas (Seal)
Lloyd E. Allen, Bishop of Honduras (Seal)

996: The Reverend Mark Hollingsworth, Jr., consecrated Bishop of Ohio, on Saturday, being the seventeenth day of April A.D. 2004, in The Convocation Center at Cleveland State University, Cleveland, Ohio by:

Wendell Nathaniel Gibbs, Jr., Bishop of Michigan (Seal)
Joseph Clark Grew, D.D., Bishop of Ohio (Seal)
Marvil Thomas Shaw, III, S.S.J.E., Bishop of Massachusetts (Seal)
Barbara Clementine Harris, D.D., Bishop Suffragan of Massachusetts, Resigned (Seal)
George Leslie Cadigan, D.D., Bishop of Missouri, Resigned (Seal)
William Edwin Swing, Bishop of California (Seal)
assisted by:
Martin DeJesus Barahona, Bishop of El Salvador (Seal)
George E. Councell, Bishop of New Jersey (Seal)
Kenneth L. Price, Jr., Bishop Suffragan of Southern Ohio (Seal)
V. Gene Robinson, Bishop of New Hampshire (Seal)
Robert R. Gepert, Bishop of Western Michigan (Seal)
William D. Persell, Bishop of Chicago (Seal)

J. Michael Garrison, Bishop of Western New York (Seal)
Edwin F. Gulick, Jr., Bishop of Kentucky (Seal)
Edward S. Little, Bishop of Northern Indiana (Seal)
Arthur B. Williams, Jr., Bishop Suffragan of Ohio, Resigned (Seal)
Frederick H. Borsch, Bishop of Los Angeles, Resigned (Seal)
James R. Moody, Bishop of Ohio, Resigned (Seal)
John Bryson Chane, Bishop of Washington (Seal)
James A. Kelsey, Bishop of Northern Michigan (Seal)
Vincent W. Warner, Bishop of Olympia (Seal)
Jack M. McKelvey, Bishop of Rochester (Seal)
Don E. Johnson, Bishop of West Tennessee (Seal)
Thomas C. Ely, Bishop of Vermont (Seal)
Gayle Elizabeth Harris, Bishop Suffragan of Massachusetts (Seal)
Hays H. Rockwell, Bishop of Missouri, Resigned (Seal)
Craig B. Anderson, Bishop of South Dakota, Resigned (Seal)
Roy F. Cederholm, Jr., Bishop Suffragan of Massachusetts (Seal)
Walter C. Righter, Bishop of Iowa, Resigned (Seal)
David C. Bowman, Bishop of Western New York, Retired

997: The Reverend Kirk Stevan Smith, consecrated Bishop Coadjutor of Arizona, on Saturday, being the twenty-fourth day of April A.D. 2004, in St. Francis Xavier Catholic Church, Phoenix, Arizona by:

Frank Tracy Griswold, D.D., Presiding Bishop and Primate (Seal)
Robert Reed Shahan, D.D., Bishop of Arizona (Seal)
Joseph Jon Bruno, Bishop of Los Angeles (Seal)
Katharine Jefferts Schori, Bishop of Nevada (Seal)
Michael J. Neils, Bishop, Grand Canyon Synod, ELCA
assisted by:
James E. Waggoner, Bishop of Spokane (Seal)
Robert J. O'Neill, Jr., Bishop of Colorado (Seal)
Frederick H. Borsch, Bishop of Los Angeles, Resigned (Seal)
William O. Gregg, Bishop of Eastern Oregon (Seal)
Harry B. Bainbridge, Bishop of Idaho (Seal)
Sergo Caranza-Gomez, Bishop Assistant of Los Angeles (Seal)
Chester L. Talton, Bishop Suffragan of Los Angeles (Seal)
Gethin B. Hughes, Bishop of San Diego (Seal)
Steven T. Plummer, Bishop, Navajoland Area Mission (Seal)
Carolyn Tanner Irish, Bishop of Utah (Seal)
Mark L. MacDonald, Bishop of Alaska (Seal)
Dean E. Wolfe, Bishop of Kansas

998: The Reverend Michael Gene Smith, consecrated Bishop of North Dakota, on Saturday, being the eighth day of May A.D. 2004, in Trinity Lutheran Church, Bismarck, North Dakota by:

Frank Tracy Griswold, D.D., Presiding Bishop and Primate (Seal)
Andrew Hedtler Fairfield, Bishop of North Dakota, Resigned (Seal)
Harold Anthony Hopkins, Jr., D.D., Bishop of North Dakota, Resigned (Seal)
James Louis Jelinek, Bishop of Minnesota (Seal)
assisted by:
Robert M. Moody, Bishop of Oklahoma (Seal)
Daniel L. Swenson, Bishop of Vermont, Resigned (Seal)
Steven T. Plummer, Bishop, Navajoland Area Mission (Seal)
C. Franklin Brookhart, Jr., Bishop of Montana (Seal)
Bruce E. Caldwell, Bishop of Wyoming (Seal)
Arthur B. Williams, Jr., Bishop Suffragan of Ohio, Retired
Mark L. McDonald, Bishop of Alaska

999: The Reverend Granville Porter Taylor, consecrated Bishop of Western North Carolina, on Saturday, being the eighteenth day of September A.D. 2004, in the Asheville Civic Center, Asheville, North Carolina by:

Robert H. Johnson, D.D., Bishop of Western North Carolina (Seal)
John Neil Alexander, D.D., Bishop of Atlanta (Seal)
Frank Kellogg Allen, D.D., Bishop of Atlanta, Resigned (Seal)
Michael Bruce Curry, D.D., Bishop of North Carolina (Seal)
assisted by:
Clifton Daniel, III, Bishop of East Carolina (Seal)
Edwin F. Gulick, Bishop of Kentucky (Seal)
J. Gary Gloster, Suffragan Bishop of North Carolina (Seal)
Stacy F. Sauls, Bishop of Lexington (Seal)
Charles G. vonRosenberg, Bishop of East Tennessee (Seal)
Henry I. Loutitt, Bishop of Georgia (Seal)
Frank K. Allen, Bishop of Atlanta, Resigned (Seal)
William Weinhaus, Bishop of Western North Carolina, Resigned (Seal)
Charles Marble, Assisting Bishop of North Carolina (Seal)

1000: The Reverend Jeffrey Neil Steenson, consecrated Bishop Coadjutor of Rio Grande, on Saturday, being the fifteenth day of January A.D. 2005, in the Cathedral Church of St. John, Albuquerque, New Mexico by:

Frank Tracy Griswold, D.D., Presiding Bishop and Primate

Terence Kelshaw, Bishop of Rio Grande
Clarence C. Pope, Jr., Bishop of Fort Worth, Resigned
Mark L. MacDonald, Bishop of Alaska
Anthony J. Burton, Bishop of Saskatchewan
assisted by:
James E. Folts, Bishop of West Texas
D. Bruce MacPherson, Bishop of Western Louisiana
John-David M. Schofield, Bishop of San Joaquin
Larry E. Maze, Bishop of Arkansas
Kirk Stevan Smith, Bishop of Arizona
Don A. Wimberly, Bishop of Texas
Robert J. O'Neill, Bishop of Colorado
Barry R. Howe, Bishop of West Missouri
Robert M. Moody, Bishop of Oklahoma
C. Wallis Ohl, Bishop of Northwest Texas
Richard Llewellyn, Bishop of Lambeth
Bertram N. Herlong, Bishop of Tennessee
Richard M. Trelease, Bishop of Rio Grande, Resigned
Keith L. Ackerman, Bishop of Quincy
Gary R. Lillibridge, Bishop of West Texas

1001: The Reverend Bavi Edna Rivera, consecrated Bishop Suffragan of Olympia, on Saturday, being the twenty-second day of January A.D. 2005, at Meydenbauer Center, Seattle, Washington by:

Harry B. Bainbridge, III, Bishop of Idaho
Vincent W. Warner, Jr., Bishop of Olympia
William E. Swing, Bishop of California
Shannon C. Mallory, Bishop of El Camino Real, Resigned
Catherine S. Roskam, Bishop Suffragan of New York
assisted by:
Edward Lee Browning, D.D., XXIV Presiding Bishop, Resigned
Sanford Z. K. Hampton, Bishop Suffragan of Minnesota, Resigned
Frederick H. Borsch, Bishop of Los Angeles, Resigned
Jerry A. Lamb, Bishop of Northern California
William O. Gregg, Bishop of Eastern Oregon
Chester L. Talton, Bishop Suffragan of Los Angeles
Robert H. Cochrane, Bishop of Olympia, Retired
Mark H. Andrus, Bishop Suffragan of Alabama
Rustin R. Kimsey, Bishop of Eastern Oregon, Resigned
Robert L. Ladehoff, Bishop of Oregon, Resigned
James E. Waggoner, Bishop of Spokane
Carolyn Tanner Irish, Bishop of Utah

Katharine Jefferts Schori, Bishop of Nevada
C. Cabell Tennis, Bishop of Delaware, Resigned
Victor M. Rivera, Bishop of San Joaquin, Retired
James A. J. Cowan, Diocese of British Columbia

1002: The Reverend James Robert Mathes, consecrated Bishop of San Diego, on Saturday, being the fifth day of March A.D. 2005, at the Town and Country Resort, San Diego, California, by:

Richard S. O. Chang, Bishop of Hawaii
Gethin B. Hughes, Bishop of San Diego
William D. Persell, Bishop of Chicago
Robert M. Wolterstoffs, Bishop of San Diego, Resigned
Victor A. Scantlebury, Assistant Bishop of Chicago
Robert M. Anderson, Assistant Bishop of Los Angeles
assisted by:
Jerry A. Lamb, Bishop of Northern California
J. Jon Bruno, Bishop of Los Angeles
Chester L. Talton, Suffragan Bishop of Los Angeles
Sergio Carranza, Assistant Bishop of Los Angeles
Robert M. Anderson, Assistant Bishop of Los Angeles
Kirk S. Smith, Bishop of Arizona
Katharine Jefferts Schori, Bishop of Nevada
Bavi E. Rivera, Suffragan Bishop of Olympia
John B. Chane, Bishop of Washington
William O. Gregg, Bishop of Eastern Oregon
Samir Kafity, Jerusalem, Retired
Murray D. Finck, Pacifica Synod of ELCA

1003: The Rev. Edward Ambrose Gumbs, consecrated Bishop of The Virgin Islands, on Saturday, being the eleventh day of June A.D. 2005, at the University of the Virgin Islands Sports and Fitness Center, St. Thomas, United States Virgin Islands by:

Arthur B. Williams, Jr., Suffragan Bishop of Ohio, Resigned
Telesforo A. Isaac, Bishop of the Virgin Islands, Interim
Orris G. Walker, Jr., D.D., Bishop of Long Island
assisted by:
F. Clayton Matthews, Bishop Suffragan for Pastoral Care
W. Michie Klusmeyer, Bishop of West Virginia
Rodney R. Michel, Bishop Suffragan of Long Island
Marguerite Martinez, ELCA Caribbean Synod

1004a: The Right Reverend Orlando Jesus Guerrero, received into the House of Bishops on October 10, 2005, was consecrated as Bishop of Venezuela, on Saturday, being the twelfth day of August A.D. 1995, in Iglesia de Santa María (Pro-Catedral) Caracas-Venezuela, South America by:

Cornelius Wilson, Bishop of Costa Rica

Bernardo Merino Botero, Bishop of Colombia

Julio Cesar Holguín, Bishop of República Dominicana

Onell Asiselo Soto, Bishop of Venezuela

Rawle E. Douglin, Bishop of Trinidad y Tobago

Clarence Wallace Hayes Dewar, Bishop of Panamá

Haydn H. Jones, Bishop of Venezuela, Retired

REPORT OF THE RECORDER OF ORDINATIONS

This report covers the years of 2003, 2004 and 2005. It is based on the data contained in the Diocesan Reports which the Bishop of each jurisdiction is required by Canon Law to send to the Recorder of Ordinations each year.

The figures below compare the totals in the current report with those in the report made by the Recorder of Ordinations in 2003.

Additions	2003	2006
Deacons ordained in The Episcopal Church	1363	1518
Transfers from other Churches in the Anglican Communion	89	73
Receptions from Other Denominations	43	40
Restorations	<u>24</u>	<u>5</u>
Total Additions	1519	1636
 Deletions		
Transfers to other Churches in the Anglican Communion	36	34
Depositions/Renunciations/Releases/Removals	125	173
Deaths	<u>769</u>	<u>872</u>
Total Deletions	930	1079
NET GAIN	589	557
Suspensions	36	13

Report submitted by Jacqueline F. Gest, for The Church Pension Fund in its capacity as Recorder of Ordinations.



T. Dennis Sullivan
President, The Church Pension Fund

RECORD OF ORDINATIONS TO THE PRIESTHOOD SINCE 2003 OF THOSE ORDAINED DEACONS BEFORE

2003

(Date shown is that of Ordination to the Priesthood)

Serial Number	Name	Date	Ordaining Bishop
38863	Abbott, Gary L., Sr	02/10/2003	Louttit, H. I., Jr.
38852	Adams-Riley, Gena D.	02/08/2003	Irish, C. T.
38877	Allen-Herron, Dawn	03/25/2003	MacDonald, M. L.
38656	Allport, William H., II	02/01/2003	Creighton, M. W.
38722	Altopp, Whitney Lynn F.	01/06/2003	Adams, G. B., III
38590	Anderson, Ann J.	05/09/2003	Fairfield, A. H.
38657	Anderson, Marilyn L.	01/04/2003	Smith, A. D.
38824	Armstrong, Warren B.	01/25/2003	Moody, R. M.
38849	Arnold, William S., Jr	01/25/2003	Jefferts Schori, K. Title III, Canon 9
38723	Avery, Daniel T.	01/30/2003	Bane, D. C., Jr.
38825	Back, Nathaniel L.	01/11/2003	Moody, R. M.
38822	Baker, Kim T.	02/28/2003	Folts, J. E.
38659	Barrett, John H.	03/01/2003	Stanton, J. M.
38599	Bates, Steven B.	12/03/2003	Parsley, H. N.
38938	Beecher, Josefina C.	05/30/2003	Barahona-Pascacio, M. (for Olympia)
38966	Benesh, Jimi B.	12/06/2003	Swing, W. E.
38618	Benson, J Brad	03/01/2003	McKelvey, J. M.
38377	Bernardi, Frank A.	05/24/2003	Schofield, D. M.
38826	Bessler, Jeffrey L.	07/13/2003	Waynick, C. E.
38990	Billman, Sharon L.	06/22/2003	Smalley, W. E.
38783	Blaine, Carol M.	07/19/2003	Wimberly, D. A.
38780	Bledsoe, Faith E.	02/28/2003	Folts, J. E.
38973	Bousfield, Nigel J.	06/29/2003	Ackerman, K. L.
38662	Boxill, Lois E.	01/02/2003	Alexander, J. N.
38601	Boyle, George Anne	01/25/2003	Warner, V. W.
38948A	Brandon, Karen D.	06/21/2003	Kelshaw, T.
38785	Brandon, Miles R., II	05/17/2003	Wimberly, D. A.
38726	Breckenridge, Ella H.	05/29/2003	Mac Pherson, D. B.
38786	Britt, Diane	03/09/2003	Curry, J. E.
38619	Brock, Laurie M.	05/31/2003	Duncan, P. M., II
38591	Brothers, Christy	12/06/2003	Kelshaw, T.
38727	Brown, Clifford R.	05/31/2003	Shaw, M. T., III
38095	Brown, David A.	10/18/2004	Schofield, D. M.
38782	Brown, Scott J.	02/28/2003	Folts, J. E.

Serial Number	Name	Date	Ordaining Bishop
38864	Butin, John M.	02/17/2003	Louttit, H. I., Jr.
38664	Cabana, Denise E.	01/25/2003	Ramos-Orench, W.
38867	Campbell, Linda J.	03/01/2003	Lamb, J. A.
38613	Carey, Thomas P.	02/28/2003	Walker, O. G.
38974	Carroll, Roland W., III	01/28/2004	Henderson, D. F., Jr.
38496A	Caruthers, Mary C.	07/19/2003	Maze, L. E.
38788	Chrisman, Dale L.	02/01/2003	Payne, C. E.
38271	Clark, Ralph O.	11/25/2003	Daniel, C., III
38789	Code, David A.	01/11/2003	Curry, J. E.
38904	Colbert, Paul A.	04/26/2003	Jefferts Schori, K.
38470	Cook, Susanna R.	02/24/2003	Duncan, R. W.
38790	Cooke, Barbara J.	04/05/2003	Gloster, J. G.
38791	Crompton, Sherry A.	05/31/2003	Bennison, C. E., Jr.
38667	Dalton, Harlon L.	01/04/2003	Smith, A. D.
37718	Dambrot, Donna L.	02/04/2003	Sisk, M. S.
38669	Danson, Michelle A.	06/22/2003	Winterrowd, W. J.
38958	Darmour, Myron T.	04/26/2003	Winterrowd, W. J. Title III, Canon 9
38828	Dean, Susan C.	01/25/2003	Warner, V. W.
37898	Deming, Nancy J.	05/29/2004	Bennison, C. E., Jr.
38991	Dieter, David D.	06/24/2003	Gibbs, W. N., Jr.
38671	Dixon, Valerie W.	06/21/2003	Smith, A. D.
38792	Doar, Katherine B.	03/01/2003	Shimpfky, R. L.
38829	Doherty, Maureen C.	01/18/2003	Moody, R. M.
38975	Dorn, James M., III	12/19/2003	Louttit, H. I., Jr.
38567	Dunlap, Eunice R.	02/25/2003	Daniel, C., III
38997	Easterling, Richard B., Jr	07/06/2003	Jenkins, C. E., III
38905	Erquiaga, Trudel N.	05/24/2003	Jefferts Schori, K.
38870	Findley, Christopher G.	05/04/2003	Herlong, B. N.
38734	Franklin-Vaughn, Robyn E.	05/31/2003	Shaw, M. T.
38945	Fuller, Steven G., Sr	06/07/2003	Ely, T. C. Title III, Canon 9
38735	Gardner, John B.	12/15/2003	Gallagher, C. J.
38793	Garland, John G., III	06/04/2003	Wimberly, D. A.
38581	Gibson, Earl D.	01/11/2003	Bruno, J. J.
38871	Gilson, Christine M.	04/07/2003	Adams, J. M., Jr.
38595	Grabner-Hegg, Linnæ M.	05/09/2003	Fairfield, A. H.
38675	Greene-McCreight, Kathryn	01/25/2003	Smith, A. D.
38972A	Grob, Bruce R.	06/08/2003	Jecko, S. H.
38616	Grotke, Mark D.	01/11/2003	Bruno, J. J.

Serial Number	Name	Date	Ordaining Bishop
38611	Guinta, Denise G.	06/14/2003	MacDonald, M. L.
38873	Hacker, Craig A.	03/23/2003	Bena, D. J.
38624	Harper, Helen O.	05/17/2003	Croneberger, J. P.
38573	Hartzog, Howard G.	02/28/2003	Folts, J. E. Title III, Canon 9
38998	Heine, William A., Jr	07/05/2003	Jenkins, C. E., III
38918	Heller, Richard C.	06/21/2003	Thompson, H., Jr.
38961	Henault, Rita L.	07/24/2003	Smalley, W. E.
38795	Himes, John M.	07/24/2003	Wimberly, D. A.
38936	Hoekstra, Robert B.	11/08/2003	Whitmore, K. B.
38625	Hoover, Joshua A.	01/11/2003	McKelvey, J. M.
38946	Horvath, Victor J.	06/07/2003	Ely, T. C. Title III, Canon 9
38882	Hoster, Elizabeth M.	06/07/2003	Klusmeyer, W. M.
38993A	Huguenin, Robert	06/29/2003	Jecko, S. H. Title III, Canon 9
38520	Hussey-Bynes, Teddra R.	02/22/2003	Gloster, J. G.
38738	Hutchinson, John F., Jr	05/31/2003	Shaw, M. T., III
38679	Jarrell, Robin H.	01/19/2003	Creighton, M. W.
38680	Jarvis, Kedron D.	01/18/2003	Alexander, J. N.
38797	Jensen, Jan D.	07/16/2004	Wimberly, D. A.
38502	Johnson, Ann L.	03/21/2003	Knudsen, C. A.
38682	Jones, Andrew B.	01/04/2003	Ihloff, R. W.
38994	Jones, Irene C.	06/06/2003	Smith, G. W.
38683	Jones, Jeffrey T.	06/07/2003	Sauls, S. F.
38606	Keene, Ruth C.	01/11/2003	vonRosenberg, C. G.
38818A	Kelshaw, Michael A.	01/11/2003	Kelshaw, T.
38685	Kennedy, Ellen K.	04/12/2003	Smith, A. D.
38833	Kenney, Christine S.	02/08/2003	Moody, R. M. Title III, Canon 9
38234	Knudson, Richard L.	07/31/2004	Bena, D. J.
38800	Koonce, Kelly M.	07/06/2003	Wimberly, D. A.
38856	Koskela, Robert N.	03/25/2003	Knudsen, C. A.
38857	Koskela, Ruth A.	03/25/2003	Knudsen, C. A.
38582	Kozak, Janet M.	04/24/2003	Gregg, W. O.
38919	Kramer, Katherine F.	06/21/2003	Thompson, H., Jr.
38654	Lauer, Daniel D.	02/28/2003	Folts, J. E.
38746	Lawlor, Jay R.	05/31/2003	Shaw, M. T.
38865	Le Favi, Robert G.	03/03/2003	Louttit, H. I., Jr.
37659	Lethin, Judith L.	02/01/2004	MacDonald, M. L.
38649	Lewis, Katherine A.	01/11/2003	Bruno, J. J.

Serial Number	Name	Date	Ordaining Bishop
38834A	Linman, Jennifer A.	01/11/2003	Bruno, J. J.
38962	Logan, Christie L.	06/10/2003	Hampton, S. Z. Title III, Canon 9
38906	Loya, Craig W.	05/30/2003	Robertson, C. L.
38746A	Lutes, Kathleen M.	04/23/2003	Jelinek, J. L.
38912	Maloney, Linda M.	04/23/2003	Jelinek, J. L.
38921	Maree, Donna L.	06/21/2003	Thompson, H., Jr.
38569A	Marie, Christine A.	04/13/2003	MacDonald, M. L.
38748	McCaskill, James C.	01/03/2003	Duncan, R. W.
38913A	McCaulley, Barbara M.	05/24/2003	Scarfe, A.
38689	McCone, Susan J.	01/11/2003	Smith, A. D.
38804	McKinney, Chantal B.	04/26/2003	Gloster, J. G.
38989A	McManus, Bridget E.	06/28/2003	Persell, W. D.
38560	Mendoza, Loretta J.	03/25/2003	Knudsen, C. A.
38691	Meroney, Anne E.	01/05/2003	Alexander, J. N.
38776	Mesteth, Rhoda Y.	10/28/2004	Robertson, C. L.
38802	Mettler, Garrett M.	01/11/2003	Bruno, J. J.
38750	Miller, Charles B.	01/28/2003	Bane, D. C., Jr.
38883	Miller, Eric L.	06/07/2003	Klusmeyer, W. M.
38693	Mollard, Elizabeth M.	01/04/2003	Creighton, M. W.
38909	Monastiere, Sally M.	05/03/2003	Bruno, J. J.
38803A	Monnot, Elizabeth L.	01/25/2003	Shimpfky, R. L.
38913	Monson, Scott B.	04/23/2003	Jelinek, J. L.
38858	Montes, Elizabeth	07/26/2003	Wimberly, D. A.
38191	Moore, Charlotte E.	01/23/2003	Creighton, M. W.
38805	Morehouse, Timothy L.	05/31/2003	Bennison, C. E., Jr.
38752	Morris-Kliment, Nicholas M.	05/31/2003	Shaw, M. T., III
38695	Motz, Larry L.	01/22/2003	Grew, J. C., II
38884	Moyer, Laureen M.	06/07/2003	Klusmeyer, W. M.
38885	Mulford, Marie L.	06/07/2003	Klusmeyer, W. M.
38697	Musselman, Barbara M.	06/08/2003	Winterrowd, W. J.
38754	Neal, Deonna D.	05/05/2004	Chane, J. B.
38963	Neal, James F.	06/23/2003	Warner, V. W.
38631	Nefstead, Eric M.	06/07/2003	Swing, W. E.
38821	Nelson, Benjamin H., III	02/28/2003	Folts, J. E.
38837	Newman, Ryan D.	01/11/2003	Bruno, J. J.
38992	Parris, Cheryl A.	09/13/2003	Garrison, J. M.
38608	Parsons, Martha L.	01/23/2003	vonRosenberg, C. G.
38939	Perdue, Thomas H.	05/17/2003	Duncan, R. W.
38808	Phillips, Arthur W., III	01/29/2003	Wimberly, D. A.

Serial Number	Name	Date	Ordaining Bishop
38840	Poirier, Esther H.	01/25/2003	Warner, V. W.
38809	Potts, Kathleen K.	01/11/2003	Montgomery, D. G., III
38698A	Pringle, Amy F.	01/11/2003	Bruno, J. J.
38985	Ray, Andrew M.	06/21/2003	Bruno, J. J.
38995	Rectenwald, Marion B.	06/06/2003	Smith, G. W.
38757	Reddig, Michael D.	01/11/2003	Lee, P. J.
38699	Reed, Poulson C., Jr	01/18/2003	Winterrowd, W. J.
38988	Reger, Timothy S.	06/19/2003	Adams, G. B., III
38700	Rehberg, Gretchen M.	02/13/2003	Creighton, M. W.
38996	Rhodes, Robert R.	06/06/2003	Smith, G. W.
38702	Richards, Emily B.	05/20/2003	Sauls, S. F.
38579	Richardson, Mary M.	02/13/2005	Hughes, G. B.
38758	Rimer, Kathleen P.	05/31/2003	Shaw, M. T., III
38479	Rincon, Virginia M.	09/18/2005	Knudsen, C. A.
38933	Robertson, Karen S.	05/14/2003	Whitmore, K. B.
38963A	Rose, Josefa R.	06/07/2003	Ohl, C. H.
38855	Rose, Joy A.	01/18/2003	Whitmore, K. B.
38899	Rowles, Stephen P.	04/05/2003	Lee, P. J.
38843	Rozendaal, Jay C.	01/25/2003	Warner, V. W.
39000	Saint Romain, John B.	11/17/2003	Jenkins, C. E., III
38993	Salles, Stacy D.	06/25/2003	Gibbs, W. N., Jr.
38857A	Sanchez, Alfonso B.	02/15/2003	Bruno, J. J.
38810	Schutte, Christopher M.	02/15/2003	Shahan, R. R.
38453	Seaton, Robert D.	03/01/2003	Adams, J. M., Jr.
38812	Smedley, Walter, IV	05/31/2003	Bennison, C. E., Jr.
38705	Smith Graybeal, Felicia M.	01/11/2003	Winterrowd, W. J.
38844	Smith, Steven R.	01/11/2003	Talton, C. L.
38999	Smith, Vickie M.	01/31/2004	Jenkins, C. E., III
38706	Speck-Ewer, Nathan S.	02/22/2003	Ramos-Orench, W.
38763	Stephens, Paul J.	01/05/2003	Montgomery, D. G., III
38409A	Stevens, Merrill R.	05/16/2004	MacDonald, M. L.
38451	Stewart, William O.	06/29/2004	Louttit, H. I., Jr.
38925	Stewart-Sicking, Megan E.	06/21/2003	Thompson, H., Jr.
38640	Stiegler, Mark A.	03/22/2003	McKelvey, J. M.
38941	Stockton, Marietta G.	10/11/2003	Adams, J. M., Jr.
38709	Swiedler, Anne E.	01/25/2003	Alexander, J. N.
38926	Talk, John G., IV	06/21/2003	Thompson, H., Jr.
38712	Terry, Eleanor A.	05/24/2003	Smith, A. D.
39001	Terry, William H.	07/20/2003	Jenkins, C. E., III
37649	Tester, Helen W.	01/22/2005	Montgomery, D. G., III
38866	Thompson, Elena	11/01/2003	Louttit, H. I., Jr.

Serial Number	Name	Date	Ordaining Bishop
38927	Thompson, Owen C.	06/21/2003	Thompson, H., Jr.
38928	Tierney, Bridget K.	06/21/2003	Thompson, H., Jr.
38964	Trees, Thomas H.	05/31/2003	Herzog, D. W.
38860	Tweedale, David L.	02/26/2003	Winterrowd, W. J. Title III, Canon 9
38012	Van Doren, Robert L., Jr	05/22/2004	Johnson, D. E.
37865	Vershure, Claude E.	07/23/2005	Robertson, C. L.
38764	Walsh, Eileen P.	01/06/2003	Bane, D. C., Jr.
38845	Walthall, Charles L.	06/08/2003	Beckwith, P. H.
38914	Waters, Margaret H.	07/05/2003	Wimberly, D. A.
38813	Watson, Suzanne E.	03/29/2003	Shimpfky, R. L.
38846	Way, Gary L.	10/04/2005	Lee, P. J.
38372	Wells, Ann L.	06/19/2004	Kelshaw, T.
38766	Werntz, Pamela L.	05/31/2003	Shaw, M. T., III
38814	White, Rita E.	01/25/2003	Powell, F. N.
38720	Wickham, Jonathan W.	02/28/2003	Folts, J. E.
38989	Wiesner, Kurt C.	06/16/2003	Grew, J. C., II
38768	Wilkinson, Hazel L.	01/05/2003	Duncan, R. W.
38596	Williams, Glenn T.	05/09/2003	Fairfield, A. H.
38815	Williams, John F., II	01/08/2003	Bane, D. C., Jr.
38872	Wills, Edwin F., Jr	03/01/2003	Maze, L. E.
38816	Wilson, Gregory M.	05/31/2003	Bennison, C. E., Jr.
38817	Wilson, Jill M.	05/31/2003	Bennison, C. E., Jr.
38854	Winter, Brian W.	01/18/2003	Irish, C. T.
38770	Wong, Diane C.	05/31/2003	Shaw, M. T., III
38818	Wratten, Kenneth B.	01/04/2003	Shimpfky, R. L.
38771	Wright, Martin L., III	01/08/2003	Duncan, R. W.

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Succession Number	Name	Date	Serial Number
981	Harris, Gayle Elizabeth	01/18/2003	29777
982	Shand, James Joseph	01/25/2003	26364
983	Scarfe, Alan	03/11/2003	31998
984A	Alvarez-Velazquez, David A.	09/20/1987	Rec'd
985	Itty, Johncy	09/20/2003	X-36108
986	Brookhart, Charles Franklin	09/27/2003	32753
987	O'Neill, Robert John	10/04/2003	29863
988	High, Rayford Baines, Jr	10/04/2003	24236
989	Miller, Steven Andrew	10/18/2003	31091
990	Burnett, Joe Goodwin	09/13/2003	27165
991	Council, George Edward	10/18/2003	27643
992	Howard, Samuel Johnson	11/01/2003	33216
993	Robinson, V. Gene	11/02/2003	26834
994	Wolfe, Dean Elliott	11/08/2003	34612
995	Lillibridge, Gary Richard	02/21/2004	30235
996	Smith, Kirk Stevan	04/24/2004	29104
997	Hollingsworth, Mark, Jr	04/17/2004	29846
998	Smith, Michael Gene	05/08/2004	34305
999	Taylor, Granville Porter	09/18/2004	35093
1000	Stenson, Jeffrey Neil	01/15/2005	29015A
1001	Rivera, Bavi Edna	01/22/2005	27671
1002	Mathes, James Robert	03/05/2005	34294A
1003	Gumbs, Edward Ambrose	06/11/2005	32405
1004A	Guerrero, Orlando Jesus	10/10/2005	Rec'd

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BISHOPS*January 1, 2002-December 31, 2005*

Name	Succession Number	Date of Death
Alard, Leopoldo J.	908	10/16/2003
Bailey, Scott F.	604	04/09/2005
Beckham, William A.	733	12/24/2005
Bennison, Charles E., Sr	567	01/05/2004
Birney, David B., IV	768	02/13/2004
Burgess, John M.	590	02/24/2003
Cadigan, George L.	563	12/14/2005
Child, Charles J., Jr	723	01/05/2004
Crittenden, William	514	09/08/2003
Dennis, Walter D., Jr	734	03/30/2003
DeWitt, Robert L.	573	11/21/2003
Gooden, Reginald H.	454	02/11/2003
Hargrove, Robert J., Jr	842	05/19/2005
Jones, Walter H.	651	03/22/2003
Moodey, James R.	774	09/05/2005
Moore, Paul, Jr	598	05/01/2003
Plummer, Steven T., Sr	853	04/02/2005
Rivera, Victor M.	635	12/23/2005
Sheridan, William C.	682	09/24/2005
Sterling, William E.	845	06/28/2005
Stough, Furman C.	658	02/02/2004
Swift, Albert E.	506	06/21/2003
Tharp, Robert G.	867	05/30/2003
Thompson, John L., III	726	05/02/2004
Trelease, Richard M., Jr	669	02/25/2005
Wyatt, John R.	623	05/23/2004

CLERGY*January 1, 2002-December 31, 2005*

Name	Serial Number	Date of Death
Abele, George F., Jr	21324	04/03/2004
Ackerman, Mary W.	27945	11/21/2005
Adams, Lee M.	18206	04/03/2004
Agricola, Hugh W., Jr	23427	09/06/2004
Akuamoah, Samuel	29837	12/28/2003
Albert, Jean W.	X-29174	07/06/2005
Almeida, Lance B.	31028	10/07/2005

Name	Serial Number	Date of Death
Alston, Edward D.	15964	05/06/2003
Andrews, Robert H.	17767	05/29/2003
Angus, Reginald	31170A	03/19/2005
Armistead, Moss W.	19474A	12/04/2003
Armstrong, Warren B.	38824	10/01/2004
Arndt, F. G.	22963A	12/10/2005
Arthur, Buddy J.	32900	06/28/2003
Athey, Michael B.	36724	10/30/2004
Attenborough, Albert A., Jr	18342	03/28/2005
Atwood, Roy M.	16599	11/11/2003
Averett, Ray H., Jr	18160	02/14/2004
Avery, Alan	25751	06/06/2003
Babcock, James L.	20647	11/10/2005
Babcock, Richard M.	22034	11/25/2005
Badecker, Herman G.	22120	04/27/2003
Badger, Edwin H., Jr	17360	04/25/2005
Bailey, William W., Jr	30366	06/23/2004
Baker, Charles R.	19067	01/18/2003
Baker, Jack M.	20947	05/02/2003
Baker, Paul C.	24421	03/25/2003
Baker, Richard H.	23305	11/25/2004
Ball, Donald F.	23311	09/17/2005
Bangert, Rudolph M.	16586	08/15/2004
Bannerot, Frederick G., III	23583	04/14/2005
Barbee, Cecil F.	27571	07/17/2004
Barbour, Carroll C.	21062	07/01/2003
Barge, Beverly L.	28875	07/13/2004
Barker, Peter N.	17485	06/22/2004
Barlow-Kay, Elizabeth	30041	11/01/2004
Barnhardt, Roy J.	25007	12/06/2003
Barnhart, William D.	27074A	12/24/2003
Barrett, Richard E.	19577	11/26/2003
Bass, Richard B.	21579	06/11/2003
Bates, James	25592	06/22/2003
Baxter, Edward L.	15851	08/03/2003
Bayle, William M.	17892	02/24/2005
Bayne, Henry G.	22848	10/12/2004
Beale, Frederick R.	17955A	02/21/2003
Bean, George M.	15880	01/31/2004
Beauchamp, Douglas E.	18743	02/26/2005
Becton, Marion	21628	01/14/2003
Beecher, Robert S.	15645	05/15/2003

Name	Serial Number	Date of Death
Behm, Donald R.	17788	09/03/2003
Belle, Rawle C.	29240	03/24/2005
Bennett, Jack C.	18410	05/30/2003
Bercovitz, James P.	26988	11/21/2005
Berger, James T.	19155A	10/02/2003
Berlin, Jacob B.	21510	05/29/2004
Berndt, William G.	14629	09/03/2003
Bernhard, Robert K.	18335	09/03/2005
Berry, Andrew W.	18710	10/28/2003
Bersch, George W.	18260	12/05/2004
Beste, Walter H.	15963	10/13/2005
Bevins, Arthur J.	30380	05/21/2005
Biggar, Jeanne C.	31482	05/08/2003
Bigger, Paul W.	21877	07/08/2003
Biggs, Sheila M.	29723	03/05/2004
Billington, Hubert B.	26694A	11/25/2003
Bingham, James G.	25746	06/07/2003
Bishop, John W.	18848A	11/28/2004
Bizzaro, Robert	18369A	02/21/2004
Black, Roy W.	21213	06/28/2005
Blair, Thom W.	17134	12/23/2004
Blakeslee, Harvey D.	20505A	06/09/2005
Blasco, Raul	X-22570	07/01/2003
Bloomfield, Thomas C.	15945	04/11/2003
Board, Robert C.	13856	05/18/2003
Bolle, Victor E.	16097	04/01/2005
Bolton, Robert A.	27326	12/20/2003
Bond, Mary K.	32472	08/20/2003
Bonhall, Robert L.	16170	09/08/2003
Bosch, Lorraine	20452A	01/23/2003
Bottoms, James W.	20004	02/02/2003
Bowden, Gloria D.	38199	03/04/2005
Bowles, Donald M.	27946	07/27/2005
Boyce, Charles W.	31420	01/22/2005
Boyce, Clinton D.	26872	11/11/2005
Boyer, Alexander W.	16070	01/17/2005
Boyer, Andrewton B.	17370	06/01/2003
Bozeman, James W.	27616	04/13/2004
Bradley, David T.	15894	12/07/2003
Bragg, Diane W.	30694	09/11/2005
Brandenburg, Marilyn J.	37892	11/26/2005
Breyfogle, Millard H.	20619	08/04/2005

Name	Serial Number	Date of Death
Bridle, Thomas H.	X-16276	09/25/2003
Britt, Raymond E., Jr	25610	10/05/2004
Brodersen, Jacob C., Jr	33730A	03/01/2003
Brooks, Jean D.	29120A	04/09/2005
Brooks, Ralph P., Jr	20231	09/28/2005
Brown, Elwyn D.	17314	05/07/2003
Brown, Janice L.	37403	05/06/2003
Brown, John W.	27333	09/29/2005
Brown, Joseph H.	34985A	01/01/2005
Brown, Leo M.	16084	01/13/2004
Brown, Richard C.	X-14741	02/01/2004
Brown, William T.	16625	12/27/2005
Brownell, Walter K.	22334	05/27/2005
Brunner, Malcolm P.	16286	04/16/2005
Bryan, Leonard P.	17540A	09/19/2004
Bryant, William C.	13309A	01/01/2005
Bryce, David G.	18631	02/20/2004
Buck, William C.	18543	09/15/2003
Bunting, Jere, Jr	19556	08/15/2003
Burford, Frederic S., III	19579	11/28/2003
Burton, Scholastica M.	35002	10/18/2003
Burt, Gerald E.	22672	05/13/2004
Cadden, James J.	38878A	07/01/2003
Callanan, Edward A., Jr	17797	12/03/2003
Camp, Peter E.	24034	02/03/2005
Campbell, Carolyn J.	X-36041	08/08/2004
Campbell, Ronald A.	24974	12/10/2005
Campbell, Worthington, Jr	17697	09/07/2004
Cantler, James E.	18601	08/21/2004
Cantrell, Thomas L.	33371	11/13/2003
Cardenas, Oswaldo R.	28189	03/19/2004
Carey, James, Jr	18952	06/22/2005
Carr, Dabney J., III	21550A	04/20/2005
Carrier, Homer C.	17664	03/31/2003
Carroll, Charles P.	21166	05/11/2004
Carroza, Oscar D.	36782	03/03/2005
Cass, Nancy	38597	03/16/2003
Castro-Cruceta, Manuel	26407A	06/10/2004
Celestin, Louis D.	X-20438	02/06/2004
Challinor, Robert H.	17401A	11/28/2005
Chamberlain, Bruce S.	20501	01/29/2003
Chapman, Robert C.	17948	01/28/2004

Name	Serial Number	Date of Death
Charles, Jaqueline G.	35740A	09/23/2003
Chinn, A. E.	19980	04/22/2003
Chou, Yung H.	18728	04/21/2005
Christian, Charles D.	34103	06/11/2005
Christopher, Charles H., Sr	22336	01/18/2005
Clague, James G.	25006	01/02/2003
Clarke, Kenneth E.	16767	12/19/2003
Claypool, John R., IV	31966	09/03/2005
Climaco, Abdon M.	X-28101	05/30/2005
Cobb, Samuel T.	11861	11/29/2003
Cobbett, George T.	18020	09/21/2004
Collins, Nancy W.	31063A	06/08/2003
Collins, Robert M.	16761	10/30/2004
Cona, Robin P.	38827	07/05/2004
Conklin, Randall J.	17336	02/20/2005
Conway, John P.	25573	11/28/2003
Cook, Alison B.	X-37305	05/03/2003
Coombes, Crawford F., Jr	21025	11/24/2003
Cooper, John R.	15522	10/30/2003
Cooper, Katherine M.	31646	09/23/2004
Corker, William F.	15534	06/13/2003
Corkran, Richard L., Jr	26449	07/16/2005
Cosby, Paul E.	22011A	04/22/2004
Couper, Clive R.	26621	02/26/2004
Coursen, Wallace M., Jr	26560A	07/12/2004
Coverley, Cyril F.	19571	04/29/2004
Cox, Walter S.	22968	10/25/2004
Cramer, Donald L.	26841	09/02/2003
Cranston, John A., Jr	17719	06/07/2005
Crawford, Arthur C.	15909A	07/18/2005
Crawford, Norman O.	23539A	09/11/2004
Cromack, Roger M.	35523A	03/14/2005
Cropper, Dale T., Jr	21848	10/14/2005
Crossley, David E.	23457	01/21/2003
Cunningham, Elizabeth N.	33052A	07/05/2004
Cunningham, Raymond, Jr	17179	01/30/2003
Cupit, James H., Jr	17230	12/17/2003
Cutair, Francis L., III	24158	04/05/2005
Dahlberg, Gilbert E., Jr	22406A	08/24/2003
Dahlen, Carl R.	17469	12/23/2005
Dailey, Milo D., III	23336	08/15/2004
Dalglish, Elizabeth R.	31595	08/16/2004

Name	Serial Number	Date of Death
Damian, Mauro	X-23435	04/30/2005
Darling, Richard L.	32258	01/26/2003
Davidson, Laurence E.	24747	04/30/2005
Davis, Howard S.	16127	08/01/2004
Davis, John W.	16467A	06/05/2005
Davis, Kenneth G.	19383	11/01/2003
Davis, Kenneth W.	19732	04/03/2003
Davis, Leroy A.	22314	09/25/2005
Davis, Robert E.	17542	11/21/2004
Davis, William E.	22792	11/05/2003
Degerberg, Alfred W.	19161	09/01/2003
Demaree, Ralph G.	24281	04/01/2005
Dennison, James M.	17471	08/23/2005
Dewey, Robert O.	25521A	02/21/2003
Dexter, Wilbur B.	16209	08/14/2005
Dickson, Joseph S.	18856	02/23/2005
Diehl, John H., III	21827A	05/07/2004
Dimond, John A.	27795A	06/01/2004
Dinegar, Robert H.	21222A	04/21/2005
Dobbins, Charles J.	18604	04/18/2004
Dolan, James H.	27802	05/31/2004
Donham, Stanley M.	22684	05/17/2004
Doremus, Frank S.	16173	04/05/2003
Dorgan, Meredith A.	36074A	04/12/2005
Doty, Joseph B.	25898	09/18/2003
Douglass, Eugene O.	16526	09/22/2003
Draper, Charles L.	18978	01/27/2004
Drew, Mary S.	33552A	04/20/2004
Duclayan, Rodolfo	X-28031	05/13/2003
Duggleby, Wayne L.	16516	04/07/2005
Dulaney, William D.	21659A	10/26/2003
Dunkle, Sallie Bird V.	33375A	08/19/2004
Dunlap, Madeline	14980A	08/17/2004
Dunn, Donald D.	21645	03/08/2005
Dunn, Kevin S.	27762	03/11/2005
Dwyer, Harold J., Jr	28947	03/24/2005
Eagle, Edward D.	19766	02/18/2003
Eanes, Edward W.	21701	01/27/2005
Easty, Stanley W., Jr	21520	03/18/2005
Eby, Joseph M.	X-19044	12/19/2004
Edwards, Joseph F.	29670	03/01/2004
Edwards, Spencer P., Jr	23885	04/27/2004

Name	Serial Number	Date of Death
Eigenbrodt, Harold J., Jr	20223	09/03/2003
Elbreg, George T.	33881A	06/25/2005
Elcombe, Arthur G.	15631A	10/23/2005
Elliott, Arceleous, Jr	23749	10/25/2004
Engelcke, John P.	22948	09/23/2004
Engh, Timm G.	29822A	02/14/2003
Ennis, Reginald W., Jr	22571	04/09/2003
Erskine, David W.	23130	01/02/2005
Escariz, Eusebio	23093	07/22/2003
Estes, Clyde G.	23473A	03/11/2003
Etters, William	32663	06/08/2004
Fagan, Franklin F., III	21920	05/09/2003
Fallis, James P., Jr	24172	06/04/2004
Faughnan, William D.	18956	10/26/2005
Faxon, Richard B.	19740	07/09/2004
Fellers, John H.	30990	02/27/2005
Fellows, Ronald S.	X-23903	04/25/2005
Fenninger, Eugene K., Jr	X-22628	02/20/2004
Ferguson, Harriet J.	31365A	11/23/2004
Ferguson, Lawrence I.	18262	01/12/2005
Ferrara, Louis F.	19950	06/24/2003
Ferris, Esmond D.	21068	02/28/2004
Ferry, Daniel H.	17784	03/19/2004
Field, Donald C.	20301	07/24/2004
Fields, Jack B.	36818A	11/01/2005
Fields, Robert M.	25948A	09/07/2004
Fischer, Albert F., Jr	14501A	07/22/2003
Fletcher, John C.	19776	05/27/2004
Florer, Herbert W., Jr	20804	02/04/2004
Floyd, George W., Jr	19757	12/28/2005
Focht, Alfred P.	18978A	11/07/2004
Fox, John K.	30448	04/18/2005
Francis, Leslie T.	20073	04/01/2005
Franklin, James D., Jr	30177A	03/05/2005
Frazier, Thomas V.	36163A	06/13/2004
French, George F.	17959	06/22/2005
Fulfer, Earl L.	16457	04/09/2005
Gagnon, Irvin	30508	07/28/2004
Gahagan, L P., Jr	27233	11/02/2003
Galbreath, William G.	23587	06/03/2004
Gale, Charles R.	19146A	09/12/2003
Galeano-Franco, Gerardo M.	33543A	03/25/2004

Name	Serial Number	Date of Death
Gallop, John M.	17150	06/07/2005
Galloway, Robert K.	30400	01/27/2003
Gamble, Carlton K.	17727	12/31/2004
Gardner, Donald D.	17371	07/13/2003
Garrett, Samuel M.	16641	06/03/2005
Garrison, Anne C.	29607	02/08/2004
Gayle, Raymond E.	15654	03/23/2005
Geib, Eric	20058	02/25/2005
Gerard, George	17629	05/25/2003
Gere, George F.	32605	10/20/2005
Germann, Malcolm P.	30279A	03/05/2003
Getman, Damon L., Jr	21423	09/15/2003
Gibbs, John W.	28785	11/24/2005
Gibson, Robert W.	245744A	01/31/2005
Gill, Myles J., Sr	22562	09/15/2004
Gill, Phillip E.	21883	03/17/2005
Glade, William A.	24914	04/25/2003
Gladstone, John W.	35828A	04/18/2004
Glaenzer, Charles F.	22765	07/10/2005
Glase, John P.	27715	11/13/2004
Glass, Jonathan T.	30049	08/27/2004
Glendenning, Robert E.	35750A	02/14/2005
Glidden, Richard C.	23821	11/28/2004
Golledge, Robert W.	20502	05/30/2005
Goodland, Fayette P.	19712	09/07/2004
Gracia, Theodore R.	19574	12/06/2005
Grafius, Harold J.	29714A	05/24/2005
Graham, David W.	14253	12/10/2004
Graham, Holt H.	16134	03/23/2003
Graham, Stewart G.	28753	05/18/2004
Graham, William L.	25280	07/24/2005
Granger, Bernard D.	18926	10/23/2003
Grannum, Kenneth O.	16253A	12/19/2004
Gratiot, Donald H.	14540	05/05/2005
Graves, James L.	34326A	03/14/2004
Graves, Michael S.	24769A	11/24/2004
Gray, Jay P.	29443	08/28/2004
Grennen, William J.	37486A	05/09/2003
Gress, Josef	X-18674	11/29/2005
Gribbin, Robert E., Jr	15766A	12/03/2004
Griesmyer, Orin A.	13671	03/12/2003
Griffin, Gerald D.	25612A	09/25/2003

Name	Serial Number	Date of Death
Griffiss, James E., Jr	18959	06/17/2003
Griffith, Gordon D.	16252A	02/26/2004
Grim, John E.	28806	02/26/2003
Griswold, Don W.	20626	04/25/2003
Griswold, John A.	24223	01/26/2005
Grotke, Mark D.	38616	12/07/2003
Guthrie, Harvey	17845	07/29/2003
Haake, Gilbert M.	38896	11/18/2004
Hall, Robert F.	21396	12/12/2005
Hall, Samuel K.	24235	09/09/2003
Hallock, Dale E.	27486	06/26/2004
Hannibal, Hamilcar B.	X-16497A	01/22/2004
Hardwick, John F.	18338	08/27/2005
Harlan, Lowell B.	29406	12/07/2003
Harris, David N.	17746	09/18/2005
Harris, Philip S.	16079	08/24/2005
Harris, Teddy W.	35722	11/07/2004
Harris, Walter J.	17078	10/23/2003
Harrison, Kee H.	17539	02/10/2005
Harrison, Robert	28077A	06/13/2003
Hartman, Richard D.	20990	10/10/2005
Hartranft, Kenneth E.	17034	07/06/2003
Harvard, John T.	X-29203	03/27/2005
Hasseries, Thomas W.	24570	06/04/2004
Haviland, Donald F.	15664	04/08/2003
Hawley, James, Sr	27331	09/22/2003
Hayes, Thomas L.	19968	04/09/2003
Hayes, William D.	24805	06/11/2004
Heckters, Paul A.	23659	03/16/2005
Heil, David E.	21801	03/01/2004
Heine, William H.	19512	07/11/2004
Heller, George F.	29060	12/23/2003
Hemphill, Robert K., Jr	24409	02/27/2005
Henderson, Philip D.	34941	05/22/2004
Heneghan, David F.	27705	02/11/2003
Herod, William K.	24326	08/03/2003
Herrick, Charles A., Jr	20358	07/21/2004
Hewlett, John P.	21282A	06/01/2005
Hicks, William L.	18950	01/21/2003
Hight, John C.	24905	11/01/2004
Hildebrand, Ross B.	24066	02/16/2004
Hill, Jane E.	28397A	01/22/2005

Name	Serial Number	Date of Death
Hill, John B.	22392	04/05/2005
Hodge, J F.	26313	04/22/2004
Hodgen, Robert T.	20503	01/23/2004
Hodgson, Robert E.	21126	02/20/2005
Hoecker, Richard E.	40345	07/28/2005
Hoffman, Josiah O., Jr	16453	05/14/2004
Hoffman, Raymond P., Jr	18006	02/11/2003
Hofmeister, Robert C.	21283	10/31/2003
Hollen, Norman V.	19687	04/10/2003
Holly, Raymond L.	17972	05/19/2003
Holt, Dean A.	21611	09/29/2004
Holt, James C.	16643	02/28/2004
Hoornstra, Paul Z.	18271	11/04/2003
Hooton, James T.	X-23026	01/21/2005
Hoppe, Leopold H.	19651	12/01/2004
Horton, Patricia S.	31852	01/13/2004
Hovde, Christian A.	20865	05/22/2003
Howarth, Thomas W.	24554A	02/20/2004
Howe, Chester H., II	21378	01/28/2005
Howe, Parkman D., Jr	19310	03/29/2003
Howe, Spaulding, Jr	20171	02/02/2003
Hsi, Walter Y.	19037A	04/19/2003
Hubbell, William K.	21808	07/22/2004
Huggett, Milton A.	14027	06/02/2004
Humphrey, Gerald W.	20654	09/13/2003
Humphrey, Lee J.	29626	08/25/2004
Humphrey, Richard H.	23650	10/13/2003
Hungerford, Donald N.	18761	10/04/2005
Hunter, William J.	X-19147	10/12/2003
Hurley, Walter P.	15916	01/23/2003
Hyde, Edward C.	15501	09/07/2004
Inlow, E. B.	17517	10/08/2003
Irving, Clark O.	28739	12/18/2005
Irving, David H., Jr	17671	06/10/2005
Irwin, John E.	X-25064	12/31/2004
Jackson, Donald L.	18310	05/12/2003
Jeffress, Edwin B., Jr	15771A	06/18/2003
Jeffs, Ralph W.	20014	04/27/2005
Jenkins, Albert E.	16253	02/06/2004
Jenkins, Paul J.	26441A	02/23/2005
Jennings, George H., Jr	25855	02/01/2003
Johnson, Charles E., Jr	28074	08/18/2004

Name	Serial Number	Date of Death
Johnson, Eric M.	24474	07/15/2003
Johnson, George E.	23418	09/12/2003
Johnson, Herschel L., Jr	28355	08/05/2003
Johnstone, William A.	25994	09/15/2003
Jones, Bruce M.	19462	11/03/2004
Jones, Caroline I.	36885	03/07/2004
Jones, David W.	18382	11/19/2004
Jones, James G., Jr	18252	09/01/2003
Jones, John R.	17995	10/05/2004
Jones, Lawrence B.	19091	05/31/2003
Jones, Thomas H.	30125	12/30/2003
Jordahl, Neil R.	20297A	03/24/2003
Jordan, Clement H., Jr	25410	07/13/2005
Kainuma, Samuel K.	X-16749	01/01/2003
Kalter, Richard B.	17447	11/10/2004
Kaser, Maurice C.	22325	09/13/2003
Keller, Peggy	39497	02/18/2004
Kemp, George A.	18066	02/14/2005
Kemp, George R.	19952	11/10/2003
Kennickell, Herman M., Jr	18303	03/18/2004
Kerr, George N.	21515	12/12/2003
Kerr, Joseph R., III	X-26589	02/05/2004
Kier, William L.	18197	12/09/2003
Kirkpatrick, William F.	22321	10/30/2003
Kline, John W.	31975	04/10/2005
Klohn, Franklin J.	16813	06/26/2005
Kniveton, Burket	16129	12/17/2005
Knoble, John W.	17285	05/21/2003
Knowlton, Carroll B., Jr	28459	08/14/2004
Knutsen, Martin H., Jr	18057	08/16/2005
Kolb, Quentin F.	22931	04/07/2005
Koning, Hendrik B.	19480	09/03/2004
Kouletsis, Nicholas	16635	11/02/2005
Kratzig, Paul H.	16008	11/18/2003
Kunkle, Howard R.	X-17268A	04/11/2005
Kyle, George A.	29690	12/15/2003
Lacerre, Barbara A.	32366	02/23/2003
Lamar, Tracy H., Jr	15892	06/01/2005
Lamb, Beverly B.	16402	02/25/2005
Lamb, John E.	22189	09/07/2004
Landholt, David E.	25270	12/16/2003
Landis, Clifford K.	20566	06/20/2005

Name	Serial Number	Date of Death
Landram, William H., Jr	26586	12/18/2003
Langstraat, Donald H.	21013	06/21/2003
Larsen, Lawrence B., Jr	21774	09/27/2004
Larson, William L.	17792	08/26/2003
Lauer, Harry I., Jr	23187	07/07/2003
Law, Basil G.	16003A	03/21/2005
Lee, Dorothy S.	36353	08/27/2005
Lee, Martin D.	15698	10/13/2005
Lemoine, Harold F.	14349	07/07/2003
Lepoidevin, A. L.	17356A	04/01/2004
Lester, Eloise E.	27913	05/28/2004
Lewis, Trevor C.	22963B	04/26/2004
Lindusky, Eugene M.	27436	07/27/2005
Linley, Herbert L.	16223	10/17/2003
Littman, Guy J.	27412A	06/03/2005
Livingston, William C.	23864	03/02/2003
Locke, William B.	17824	08/18/2005
Lockerby, John B.	18357	04/30/2004
Lockwood, William I.	14845	03/31/2005
Loreto, Eugenio N.	X-21666	06/02/2003
Lottsfeldt, Ernest T., Jr	20181	11/20/2005
Lucas, Wesley B.	22551	04/01/2005
Lueck, David W.	26275	08/28/2005
Lusth, John W.	24337	08/23/2003
Luxon, Waldo H.	18416	11/29/2004
Lydecker, William J.	19595	12/08/2004
Lynn, James W.	21569	11/24/2004
Lyon, B. B., Jr	24619	08/04/2005
Macdonald, Robert B.	18568	07/15/2003
MacLeod, Donald G.	19524	04/25/2003
Magee, Lynwood C.	18159	11/18/2003
Mahan, Wayne W.	17808	11/03/2004
Maholm, Richard D.	18869	06/25/2005
Maier, Gary E.	22170	08/23/2005
Mailey, Marion G.	29771	01/17/2004
Malapit, Mark B.	X-29901	12/07/2005
Mallett, Reginald, II	21227	06/10/2003
Malone, Edmund L., Jr	10387	06/14/2005
Mann, John	17598	10/13/2003
Mansley, Edward H.	20334	05/13/2005
Marsh, Henry H.	25986A	03/31/2003
Martin, Steele W.	17656	04/14/2005

Name	Serial Number	Date of Death
Martini, William K.	20526A	04/29/2004
Mason, Junius H.	21373	10/25/2004
Mason, Marshall L., Jr	24292	01/23/2005
Mason, Robert T., Jr	21407	05/27/2004
Matheus, Robert L.	22180	11/03/2005
Matthews, Stephen D.	21831	03/20/2005
Maupin, Peter B.	29914	07/03/2003
Mc Auley, Janet E.	30621A	01/16/2005
Mc Clure, James F.	20362	04/03/2005
McAlister, Donald B.	32942	01/29/2004
McCabe, William W.	16949A	01/29/2004
McCallum, W. Hayden	X-24337	12/26/2004
McCaskill, Charles B., Sr	24360A	09/10/2003
Mcclain, James W.	16688	05/05/2004
McClintock, James, Jr	15554	03/25/2004
McCormick, Robert B.	18517	12/04/2003
McCracken, William C.	16754	09/15/2005
McElrath, James L.	26235	04/21/2003
McGuire, Victor V., Jr	22811	01/30/2004
McIntosh, Moultrie H.	17484	01/06/2004
McKenzie, Frank E.	17672	04/12/2003
McKilligin, George H.	28079A	08/08/2004
McKnight, James P.	27430A	11/10/2004
McLean, Alan R.	33883	02/14/2005
Meiggs, William H.	20037	05/30/2005
Meisel, Frederic H.	16639	01/26/2004
Melhase, William M.	36151	09/28/2003
Merrill, George G.	17236	11/22/2005
Merrill, Jerald H.	31768	12/10/2005
Methven, Emerson W.	17928	09/30/2003
Meyer, Jack B.	25628	08/28/2003
Middleton, Charles N.	14468A	07/27/2004
Milam, George W., Jr	21492	05/25/2005
Milburn, Reginald T.	17469A	02/27/2003
Mill, John W.	28982	02/25/2005
Mill, William R.	18805	09/21/2005
Miller, Frederick L.	23487A	02/09/2003
Miller, George A.	16877	08/08/2005
Miller, Robert F., II	27160	10/30/2004
Mills, Harry S.	22676A	01/19/2005
Milwee, Richard F.	23350A	07/10/2004
Mishra, Vishwa M.	31606	10/27/2003

Name	Serial Number	Date of Death
Mitchell, William E.	20469	06/30/2004
Molnar, Edwin G.	18417	10/12/2004
Moon, Frank L.	17437	08/21/2004
Moore, David W.	28094	08/04/2004
Moore, Henry D., Jr	19983	11/14/2004
Moore, Reginald E.	16926	01/06/2005
Moore, Roswell O.	17742	08/10/2005
Morales-Nieva, Ignacio	19073A	10/14/2005
Moran, Evelyn R.	35384A	07/29/2003
Morris, Kenneth C.	16303	09/04/2004
Morrison, Connie J.	33259	12/09/2005
Mosby, Charles A.	15753	02/15/2005
Mosher, Elizabeth B.	37527A	06/08/2003
Mowdy, Lewis M.	23454	12/05/2004
Mueller, Howard M.	14585	03/02/2003
Muir, Robert M.	16065	09/25/2005
Mullen, William B.	19130A	10/24/2005
Murphy, Thomas P.	X-36033	09/30/2005
Murphy, William L.	29423	04/20/2005
Mustard, Allan C., Jr	21974	05/21/2003
Mutchler, George W.	34844	08/10/2004
Myers, Denys P., Jr	18931A	09/23/2003
Myles, Richard	X-38851	06/25/2003
Nauska, Norman	28439A	12/07/2003
Nelson, Carl E.	19098	10/19/2003
Nelson, Herman F., Jr	20742	04/04/2004
Nelson, John N., Sr	26863	04/15/2004
Newsom, James H., Jr	19821	07/28/2004
Newton, Leonard T.	21517	09/28/2005
Nickerson, David B.	21740	11/18/2004
Nixon, Oliver	19813	08/08/2005
Noce, William S.	14569	04/22/2005
Noe, Theodore H., Sr	24230A	04/07/2005
Norman, John R., Jr	19534	02/20/2004
Norris, Richard A., Jr	19118	04/23/2005
Noteboom, Gary M.	23943	09/14/2003
Nugent, Betty D.	34992A	08/01/2005
Oakes, Donald T.	17195	02/10/2005
Oechsel, Russell H.	26727	08/07/2003
O'Hear, John L.	16180	02/16/2005
O'Leary, S. B.	18475	03/26/2004
Ollic, Michael P., Jr	20510	10/30/2005

Name	Serial Number	Date of Death
Olsen, Howard C.	17352	01/27/2004
Olson, Jon H.	23054	01/25/2003
Olston, Gordon R.	16597	08/17/2003
Orchard, James L.	25344	03/11/2003
Ordonez-Joseph, Victor	24660A	06/06/2003
Osburn, Bernard C.	37696	11/23/2003
Ottsen, George M.	16739	04/16/2003
Pan, Henry H.	X-24715	10/15/2003
Pancamo, Anthony F.	X-37510	06/15/2003
Park, Robert F.	29936	12/12/2004
Parker, Paul E.	19007	06/18/2005
Parks, Ralph W., Jr	16354	10/25/2003
Partrick, Theodore H.	11699	02/11/2005
Pasco, Wendell M.	16047	04/02/2005
Paulson, Peter	16454	12/11/2005
Pearson, Lawrence W.	16142	02/07/2003
Peiper, John C.	34162	03/19/2003
Pendergraft, Orlando A.	16052	11/22/2005
Penny, William G.	17474	12/24/2005
Peoples, Robert H.	25572A	04/09/2003
Perkins, William A.	17689	12/07/2005
Persaud, Isaac A.	29181A	10/13/2005
Petersen, James H.	26665	11/26/2003
Petraglia, Francis X.	27048	02/09/2003
Peynado-Harvey, Calvin	X-26667	05/31/2003
Phillimore, Margaret B.	27759	03/15/2004
Phillips, John A.	17713	03/17/2005
Phillips, Rupert H., Jr	31787A	08/08/2005
Pierce, Earl S.	25597	09/24/2003
Pike, Rolland W.	26623	12/24/2004
Piper, John E.	25949	07/24/2003
Pisani, Frank W.	19281	03/22/2005
Pitcher, Kenneth M.	33549A	11/22/2005
Plante, Leon H.	16174	11/03/2003
Platt, Neal H.	32247	03/22/2005
Podesta, Henry F.	37307	11/30/2003
Pollen, Joseph S., Jr	24324	04/29/2005
Pond, Robert B.	31244A	07/16/2003
Pope, Frederick A., Jr	17152	02/14/2005
Pope, Jesse A.	23037	09/05/2003
Porter, George E., III	27558	04/19/2005
Potts, Robert L.	23405A	12/23/2004

Name	Serial Number	Date of Death
Potts, William T.	21173	06/17/2005
Powell, Howard W.	28960	06/12/2004
Powell, Robert M.	20268	12/07/2003
Powell, Vivian G.	35241A	10/19/2004
Powell, William H.	17535	10/27/2004
Powers, Theophilus J.	23261	03/03/2004
Price, Allen P.	19344	07/31/2005
Priest, Ernest H.	17645A	12/28/2005
Proano Portugal, Jaime L.	X-32689	12/23/2004
Prouty, Malcolm H.	18579	12/10/2005
Pulliam, James E.	22262	12/30/2004
Rainford, William C., II	22753	10/28/2005
Ralston, William H., Jr	18977	05/11/2003
Ramage, Raymond C.	25213	08/10/2005
Ramsey, Stanton R.	21764	08/06/2003
Ratelle, Robert E.	16801	12/21/2003
Rauh, Walter F.	20024	12/30/2003
Rausch, Cordelia L.	34399A	03/25/2005
Raymond, Clinton, Jr	28067	02/10/2004
Read, Donald R.	19327A	01/18/2005
Reardon, Bill C.	18000A	07/05/2003
Reece, John H., Jr	17053	09/06/2004
Reed, Gilpin L.	31310	03/30/2004
Reese, Percy N.	27022	01/10/2003
Reid, Jones N.	18282	01/20/2005
Remington, David S.	22945	09/28/2005
Renouf, Robert W.	18828	01/10/2004
Reynolds, William D.	25829	09/19/2003
Rice, Dean P.	19658	12/14/2003
Rice, Mary C.	29535A	07/17/2004
Richardson, Alan W.	34392A	03/06/2003
Richardson, Robert E.	25274	01/06/2003
Riddle, Sturgis L.	14233	12/09/2003
Riggs, John F., Jr	31800	10/19/2005
Riley, Glen E., Jr	23639	09/15/2005
Rinaca, William J.	19033	04/21/2003
Ritchie, Charles A.	X-14635A	09/11/2003
Roberts, Wendell C.	X-17555	12/24/2005
Robinson, Sidney S., Jr	19881	11/08/2004
Rodger, Alexander M.	15589	05/02/2005
Ron Trujillo, Virgilio	X-31707	03/30/2005
Rooney, Edwin J.	16911	07/04/2003

Name	Serial Number	Date of Death
Ruffie, Robert G.	17974	06/27/2005
Russell, Joseph P., III	25030	03/17/2004
Ryan, Joseph C.	30313A	11/09/2005
Saba, Duane T.	24515	03/07/2003
Sabbs, Mary H.	37106	02/16/2003
Salter, Joseph B.	15772	10/15/2003
Salvador, Max I., Jr	X-19072A	08/01/2004
Sams, Walter B.	19673	03/12/2003
Sanders, Franklin R.	34034A	03/15/2005
Sanford, John A.	19165	10/17/2005
Sapharas, Marilyn J.	34338A	04/17/2004
Sargent, Thurman E., Jr	29316	03/08/2003
Saul, Robert L.	17944	01/04/2003
Saunders, Howard W., III	23247	12/30/2005
Savoy, James E.	15565	05/05/2005
Schaffer, Roy J.	18255	08/07/2003
Schippling, Roy F.	22402A	10/22/2003
Schmidt, Charles A., Jr	19697	01/19/2003
Schniepp, James F.	20324	01/13/2005
Schroeder, Walter W.	14277	01/24/2003
Schupeltz, Herman R.	21664A	05/02/2004
Schwartzenburg, Thomas D.	26216A	05/11/2004
Scobell, John C.	18065	02/27/2003
Scott, Charles P.	19044	10/10/2004
Scrantom, Elbert L.	25180	04/16/2004
Scranton, Wilbur L., III	32816A	07/07/2005
Sears, Ivan O.	31154	08/04/2003
Seaward, William F.	21455	02/01/2003
Seifert, Marshall E.	15777	01/08/2003
Seitz, Kenneth L.	18488	03/31/2003
Setzer, John W., Jr	25523	06/16/2003
Sewall, Thomas K.	16864	02/16/2004
Sexton, George F.	20879	02/15/2005
Seymour, Charles M., Jr	14355	04/15/2004
Seymour, Ira P.	24660	02/23/2005
Sharkey, William L.	21538	05/31/2003
Sharples, Louis V.	20158	03/18/2005
Shaw, Edward C.	19730	10/08/2003
Shaw, Garfield	31420A	02/10/2005
Shaw, Sidney H.	24382A	05/18/2004
Shea, Francis J.	35911	09/02/2004
Sheasley, Clayton T.	19017	02/21/2005

Name	Serial Number	Date of Death
Sheffer, Harold V.	20719	07/15/2003
Sherman, Levering B., Sr	17137	07/11/2005
Shreve, Charles A.	16053	08/11/2005
Sickler, Edward A.	17432	05/15/2003
Sieme, Norman A.	20774A	05/04/2005
Simpson, Donald R.	21661A	05/21/2005
Simpson, George J.	19195	03/08/2003
Simpson, Howard A., Jr	18033A	11/20/2004
Sinkinson, George E., Jr	20038	03/04/2005
Slater, Edward W.	X-16504	09/09/2004
Slee, John L.	17612	05/08/2003
Smith, Albert R.	13625A	02/05/2005
Smith, Columbus B.	21108	05/09/2005
Smith, Elvin W.	16146	12/01/2004
Smith, Emma L.	31585A	09/18/2005
Smith, Garnett R.	25971	08/19/2003
Smith, George A.	15758	12/28/2005
Smith, George O.	27788A	05/15/2005
Smith, Oliver W., III	28908	03/24/2003
Smith, Prim B., Jr	22998	01/29/2004
Smith, Robert S.	23590	03/22/2003
Snow, Albert W.	19591	06/13/2005
Snyder, Robert C.	29633	03/15/2004
Snyder, Robert S.	22211	05/07/2004
Soleau, John E.	18092	02/14/2003
Spata, James P.	29672	05/01/2003
Spencer, Carol L.	36630	03/09/2005
Spencer, Cecil B.	19223	04/06/2003
Spicer, Norman	22437	01/25/2003
Spitler, Downs C., Jr	21923	06/24/2005
Spitz, Newton C.	20098	03/08/2003
Spong, William C.	21100	02/04/2004
Stacey, George C.	21950	06/20/2003
Stamper, James H., Jr	22421	12/07/2005
Stanley, Mac R.	19252	12/17/2005
Steele, Steven L.	31048	07/08/2005
Stenning, Ronald E.	21433	03/22/2003
Stewart, Alexander T.	20777	01/15/2005
Stewart, Atwell	22975	11/19/2003
Stewart, Wilfred R.	23861A	02/25/2005
Stickle, William W.	23181	08/12/2003
Stickney, William D.	21418	09/03/2005

Name	Serial Number	Date of Death
Stierwald, George C.	16181	12/12/2003
Stinger, James T., Sr	36557A	10/08/2004
Stoudenmire, Joseph M.	22319	08/15/2004
Stoutsenberger, James C.	19588	10/06/2004
Stratman, Lee	19750	10/22/2005
Stringer, Robert W.	21187	10/29/2003
Strohmier, Linda S.	30937	03/13/2003
Stunkard, Theodore R.	2000U	11/04/2004
Sublett, Gayle P.	35392A	12/16/2003
Sundquist, Kristin A.	32988	07/02/2003
Swanson, Katrina M.	26283	08/27/2005
Sykes, Allen T.	17967	06/16/2004
Sykes, Edward S.	21709	02/28/2003
Takatsu, Sumio	X-19466A	01/23/2004
Talbot, David M.	16697	02/18/2005
Talk, John G., IV	38926	08/12/2004
Talley, Thomas J.	17840	12/30/2005
Tamburro, Wendell B.	15712	03/24/2003
Tarsitano, Louis R.	28280	01/15/2005
Taylor, Ardell N.	25618	10/25/2004
Taylor, Raymond R.	17801	12/16/2003
Taylor, William D.	17750	09/01/2005
Taylor, William F., Jr	11964	05/06/2004
Tennant, Paul J.	38710	03/14/2004
Tenorio, Venancio	X-25957	01/30/2004
Terry, Kenneth R.	16594	05/09/2005
Therriault, Lionel	27961	11/29/2003
Thomas, Elizabeth J.	31142A	07/19/2005
Thompson, Henderson A.	X-28491	01/15/2003
Thompson, John A.	19174	04/26/2003
Thompson, Joseph A.	19483A	12/23/2003
Thompson, William P.	13881A	03/11/2005
Thorssen, Marilyn E.	35566	09/27/2003
Tillberg, Harlin E.	17109	04/28/2004
Tilson, Martin R.	16984	03/07/2003
Tourigney, Robert A.	16459	06/02/2005
Townsend, Kenneth R.	23484	05/09/2004
Tracey, Edward J.	37961	12/07/2005
Traeumer, Paul E.	17331	03/31/2005
Trask, Joseph M.	18483	08/01/2003
Treasure, Anthony P.	16538A	08/16/2003
Trimble, William B., Sr	18624	10/24/2003

Name	Serial Number	Date of Death
Tsu, Robert T.	20243	10/11/2004
Tune, Hobson E., Jr	25041	05/04/2004
Turgeon, Dolor J.	X-28861	12/02/2004
Turner, Baker J., Jr	17515	11/03/2003
Turner, William M.	24555	10/24/2004
Tuttle, Augustus W., Jr	21372	05/18/2005
Umbehocker, Kenneth S.	21011	01/19/2005
Usher, Aaron F., Jr	24134	03/30/2004
Usher, E. B., Jr	17820	06/17/2003
Usher, Guy R.	23928	10/22/2004
Valentine, Larry E.	23504	08/05/2004
Van Moort, Johannes G.	20430	12/29/2004
Van Wyck, William B.	16191	03/25/2005
Vance, John R.	X-17029	04/26/2003
Vandelinder, Bonnie L.	29990	01/10/2004
Vermilye, Herbert A.	21157	02/12/2005
Vest, Susan R.	32976	03/04/2005
Villalon, Vito Q.	X-32595	04/29/2003
Wagner, Robert S.	19974	01/30/2003
Wahlberg, B. Leonard	27420A	05/25/2004
Wake, Virel R.	37525	03/24/2005
Walden, Samuel	X-20309	05/02/2004
Waldron, Clarence R., II	23069	10/19/2004
Waldron, D. J.	30327A	05/30/2005
Waldron, Russell L.	23866	05/11/2004
Walker, Lawrence R.	23567	10/28/2005
Walter, Richard L.	19800A	01/18/2003
Walters, Robert H.	17226	11/03/2005
Ward, Clifford A.	24685	09/27/2004
Washburn, Francis G.	19600	03/26/2004
Watson, Stanley A.	19122	03/10/2005
Way, Joseph D.	24818	05/25/2003
Weaver, Hugh L.	18975	01/26/2003
Weden, David B., Jr	18035	09/10/2003
Weeks, William P.	15725	11/04/2003
Weinrich, Ludwig I., Jr	24381	02/02/2004
Welch, George I.	26708	04/16/2003
Weld, Herbert H., Sr	24744	08/02/2003
Welsh, James C.	19024	02/25/2004
Welton, Catherine L.	25486A	12/15/2003
Wescott, Richard E.	21469	09/21/2005
Westapher, Clarence V.	16728	04/03/2004

Name	Serial Number	Date of Death
Westling, Delbert S.	22521	09/06/2004
Westlund, Larry	21506	12/06/2005
Wheless, Benjamin F., Jr	27931	10/12/2003
Whitebird, George	37784	08/20/2004
Whitney, Kenneth W.	19042	07/20/2003
Wiant, Charles E.	20703	02/17/2003
Wiechert, Hillman R.	16232	01/27/2004
Wilds, Richard M.	24651	09/29/2004
Wilkowski, Roger L.	32990	12/18/2005
Williams, Curtise D.	26490	09/22/2003
Williams, Edwin T.	16732	03/24/2004
Williams, Frederic P.	16373	10/23/2004
Williams, Hadley B.	15749	10/10/2003
Williams, Henry B., Jr	24929	03/27/2004
Williams, Isaac S., Jr	23158	08/28/2004
Williams, Leigh A.	X-34951	01/11/2005
Williams, Margaret A.	33556A	04/09/2004
Williams, Roswell G.	15552	05/15/2005
Willis, George J., Jr	21278	12/06/2005
Willoughby, Richard C.	28869A	09/26/2005
Wilmer, Richard H., Jr	15891	03/03/2005
Wilson, Donald R.	31666	12/24/2004
Wilson, Hedley E.	X-29215	09/30/2005
Wilson, James D.	23342	07/21/2003
Wilson, Leslie E.	13872	01/17/2004
Wilson, S. Dunham	22600	04/11/2004
Wood, Cornelius A., Jr	16332	06/05/2005
Wood, David G.	23105	05/03/2004
Woodd-Cahusac, Sydney A.	31720	01/03/2004
Woodruff, Ronald L.	19609	09/02/2004
Woods, Shirley R.	27752	06/01/2003
Wright, Nathaniel, Jr	17382	02/22/2005
Wright, William F., Jr	25283	12/05/2005
Wysong, Samuel W., III	18103	06/05/2003
Young, Donald V.	20954	12/25/2005
Young, Frederic H.	14718	02/27/2003
Young, Harold A.	18443	05/29/2004
Zabriskie, Philip T.	18782	12/25/2005
Zimmerman, David F.	20876	06/23/2003
Zuck, Victor I.	27730	01/06/2004
Zulch, John W.	14168	12/17/2003

**DEPOSITIONS/RENUNCIATIONS/RELEASES/
REMOVALS
2003–2005**

Name	Serial Number	Date	Bishop
Ackerson, Dennis H.	34852	09/29/2005	Howard, S. J.
Adams, Mary K.	32464A	02/20/2005	Bruno, J. J.
Adamson, Richard E.	34100A	02/23/2004	Swing, W. E.
Anderson, Bryant B.	30269A	07/16/2004	Lamb, J. A.
Anderson, William N.	31728	06/01/2003	Ackerman, K. L.
Andrews, Milton K.	29857	11/19/2005	Smith, K. S.
Ashey, John P., III	32991	12/19/2005	Lee, P. J.
Barasda, Andrew A., Jr	24157	01/16/2003	Shaw, M. T., III
Bauman, Dwayne R.	37889	09/11/2005	Iker, J. L.
Beach, Foley T.	34580	07/14/2004	Alexander, J. N.
Beebe, Leo P.	25836A	04/07/2004	Grew, J. C., II
Bergman, Eric L., II	36659	01/25/2005	Marshall, P. V.
Biegler, James C.	27600	02/27/2004	Stanton, J. M.
Black, Jeffrey Q.	27518	07/02/2004	Wimberly, D. A.
Blank, Richard L.	28170	05/11/2004	Gibbs, W. N., Jr
Blazer, John E., Jr	37389	04/21/2004	Curry, M. B.
Bocca, Claudio	X-35920	01/20/2005	Whalon, P. W.
Bolles, Richard N.	18456	10/18/2004	Swing, W. E.
Booth, Leonard W.	X-34034	06/24/2003	Bruno, J. J.
Bragg, Dane C.	35875	10/03/2003	Marshall, P. V.
Bridgeman, Alfred W.	30586	05/21/2003	Walker, O. G.
Bruschi, Robert F.	33274A	07/04/2004	MacDonald, M. L.
Bryant, Robert B.	30523	01/10/2005	Bane, D. C., Jr
Bunyan, Praveen B.	X-37605	02/20/2005	Bruno, J. J.
Byrne, Joseph M.	X-28078	03/01/2004	Herzog, D. W.
Callard, John P.	36765	11/26/2003	Jefferts Schori, K.
Campbell, Antoine L.	31500A	09/02/2004	Wimberly, D. A.
Carlin, Christine A.	34213	10/05/2004	Gibbs, W. N., Jr
Carpenter, Stephen M.	36796	12/08/2003	Johnson, D. E.
Christian, John M.	37563	04/25/2005	Jenkins, C. E., III
Cloud, Richard D.	33697	12/08/2003	MacPherson, D. B.
Cochrane, John C.	28634	05/29/2003	Thompson, H., Jr
Cox, Robert J.	36414	06/08/2005	Shaw, M. T., III
Crocco, Phillip E.	35098A	03/21/2005	Duncan, R. W.
Curtis, Kenneth E.	34461	09/04/2004	Jefferts Schori, K.
Da Corsi, Leon J.	37301	06/05/2004	Waggoner, J. E.
Danforth, Scott C.	30681	06/10/2004	Leidel, E. M., Jr

Name	Serial Number	Date	Bishop
De Petrillo, Michael J.	X-35681	12/14/2005	Wolfe, G.
Dessert, Dermott L.	36322	06/10/2003	Payne, C. E.
Dewey, Steven J.	33443	03/12/2005	Leidel, E. M., Jr
Downs, Robert S., Jr	27775	05/11/2004	Warner, V. W.
Driver, David M., III	26137	10/14/2003	Leidel, E. M., Jr
Du'Plessis, Michael	25137A	11/02/2005	Croneberger, J. P.
Earl, Mark R.	34778	09/06/2005	Mathes, J. R.
Edgar, Charles F., III	35314	12/13/2005	Persell, W. D.
Elder, Gregory P.	30456	05/21/2003	Bruno, J. J.
Ellison, Herbert S.	35097	04/13/2004	Klusmeyer, W. M.
Falzone, Joseph S.	20045	10/20/2005	Marshall, P. V.
Fico Brown, Beverly	38274	12/20/2005	Gibbs, W. N., Jr
Filiatreau, Charles L.	24940	04/13/2005	Johnson, D. E.
Fine, David L.	25764	12/08/2005	Miller, S. A.
Flora, John F., III	26085	01/20/2004	Wolfe, D. E.
Fouts, Jeffrey C.	36324	07/30/2004	O'Neill, R. J.
Frary, John T.	30442	04/11/2003	Caldwell, B. E.
Gatto, Joseph R.	20979	08/05/2005	Bane, D. C., Jr
George, David J.	34451A	11/17/2005	Howe, J. W.
Geromel, Eugene D., Jr	26782A	08/04/2005	Leidel, E. M., Jr
Gibson, Harold D., Jr	39419	10/25/2005	Smith, G. W.
Gibson, John W., Jr	27212	10/17/2005	Curry, M. B.
Gillett, David D.	30781A	02/18/2004	Jelinek, J. L.
Githiga, John G.	X-34861	08/10/2005	Ohl, C. W.
Goodwin, Frederick L., Jr	20484	11/03/2003	Alexander, J. N.
Gossai, Hemchand	39117	05/20/2005	Marshall, P. V.
Grandon, Douglas A.	37515	11/09/2004	Ackerman, K. L.
Gratiot, Charles T.	33091A	02/12/2003	Swing, W. E.
Guardado, Francisco A.	X-32131	09/09/2003	Stanton, J. M.
Hand, Herbert G.	35120	12/08/2003	Johnson, D. E.
Hannan, Donald J., III	31034	01/03/2003	Smith, A. D.
Harrell, Christine C.	28402A	12/15/2003	Jecko, S. H.
Harrell, Robert T.	28402	11/15/2004	Howard, S. J.
Harris, Richard P.	26922	06/08/2005	Swing, W. E.
Heal, Paul L., Jr	30544	11/25/2003	Bennison, C. E., Jr
Hemphill, Ann S.	37966	11/15/2004	Howard, S. J.
Hennings, Jack C., Jr	30001	06/09/2003	Bruno, J. J.
Henry, Robert E.	18759	10/27/2005	Bruno, J. J.
Hernandez, Roberto	X-29232	07/12/2005	Romero-Palma, S. D.
Herner, Stephen A.	34432A	09/01/2004	Persell, W. D.
Higgins, James A.	X-25572	06/30/2003	Lee, P. J.

Name	Serial Number	Date	Bishop
Hopper, Jeffrey G.	32905	06/19/2003	Sauls, S. F.
Ibarra, Nicholas M., Sr	X-34830	11/21/2003	Lipscomb, J. B.
Jackson, Robert L.	32557A	05/07/2003	Ladehoff, R. L.
James, David L.	30382	03/03/2005	Sisk, M. S.
Johnson, Richard H.	27289	01/15/2004	Wimberly, D. A.
Jones, Julian W.	20575	06/05/2004	Waggoner, J. E.
Jorden, John C.	32700	10/04/2005	Hollingsworth, M., Jr
Jousset, Albert D., Jr	28594A	04/14/2004	Croneberger, J. P.
Jurgensen, Mark A.	34291	03/11/2003	Beckwith, P. H.
Kalber, Richard A.	34378	09/01/2004	Caldwell, B. E.
Kalis, Claudia B.	30709A	09/29/2005	Howard, S. J.
Kath, Paul W.	35026A	04/02/2003	Chang, R.
Keili, Michael S.	30414A	08/12/2004	Bane, D. C., Jr
Kimel, Alvin F., Jr	29456	06/11/2005	Duncan, R. W.
Kincaid, Gene S.	32907A	09/15/2005	Sauls, S. F.
Koch, Shannon V.	36489	04/24/2003	Bainbridge, H. B., III
Kulchar, David G.	33346	03/12/2005	Leidel, E. M., Jr
Lamontagne, Richard E.	32239	02/22/2005	Schofield, D. M.
Landback, Robert N.	35224	03/03/2005	Smith, A. D.
Larrea-Moreno, Jose N.	X-27496	03/24/2004	Griswold, F. T., III
Lind, Kathryn M.	37573	04/25/2005	Ohl, C. W.
Lowenfield, Clark W.	31515	05/25/2004	Wimberly, D. A.
Luntsford, Robert C.	35379	12/08/2003	Bainbridge, H. B., III
Madden, Robert F.	25718A	07/14/2004	Hollingsworth, M., Jr
McCrary, Ronald L.	29007	11/01/2005	Wolfe, D. E.
McIntyre, Bradley O.	36166	11/01/2003	Jacobus, R. E.
McKenzie, Robert T.	37230	01/21/2005	Herlong, B. N.
McRight, Frank B., Jr	35810	12/01/2004	Herlong, B. N.
McWhorter, Clifford E.	19339	05/12/2005	Johnson, D. E.
Melnyk, Walter W.	29745	03/22/2005	Bennison, C. E., Jr
Menees, Richard A.	X-28539A	02/20/2005	Bruno, J. J.
Meunier, Ann M.	37010	10/04/2005	Swing, W. E.
Mikita, Jeffrey S.	36935	08/12/2003	Duncan, R. W.
Mills, Michael S.	36037	11/08/2005	Stanton, J. M.
Muller, Paul	37255A	11/21/2003	Lipscomb, J. B.
Nelson, Vaughn P.	32922	11/01/2005	Warner, V. W.
O Halloran, Joy-Charity G.	33517A	12/31/2004	Lee, P. J.
O'Connor, Robert J., Jr	32383	10/18/2003	Bane, D. C., Jr
Orr, Robert K.	26194	05/21/2003	Bennison, C. E., Sr
Peck, Russell E.	30703	11/30/2005	Caldwell, B. E.
Pipes, Louis N., Jr	23844	12/08/2003	Johnson, D. E.

Name	Serial Number	Date	Bishop
Poch, Jose A.	30395	02/26/2005	Bruno, J. J.
Pugh, Beverly A.	33399A	10/21/2004	Bane, D. C., Jr
Purcell, Mary F.	30495	04/05/2004	Sauls, S. F.
Randall, Steven R.	35400	03/25/2004	Ihloff, R. W.
Reade, John M., IV	38922	05/03/2004	Thompson, H., Jr
Reed, Joel B.	29805	11/10/2005	Robertson, C. L.
Reed, Mary L.	34336A	02/19/2004	Thompson, H., Jr
Reeves, Hume W., Jr	18123	01/30/2004	Caldwell, B. E.
Rieffel, Robert D.	X-36990	02/20/2003	Howe, J. W.
Rivera, Marcos A.	32210A	03/10/2005	Howe, J. W.
Rohlff, Deborah L.	38859	01/08/2005	Caldwell, B. E.
Rosenberg, Zev W.	30065	05/10/2004	Hollingsworth, M., Jr
Rybka, Jan L.	36774	12/13/2003	Waynick, C. E.
Sandy, Thomas N.	26489	03/21/2005	Bruno, J. J.
Schonauer, Paula S.	37475	11/20/2005	Moody, R. M.
Scrantom, William G., III	36645	05/07/2004	Johnson, D. E.
Scranton, Wilbur L., III	32816A	06/26/2005	Creighton, M. W.
Seignious, Francis P., III	29537	12/14/2005	Salmon, E. L., Jr
Shears, Carolyn G.	32150A	09/15/2005	Howe, J. W.
Shepard, Kenneth S.	29189	02/18/2005	Lamb, J. A.
Sherman, Robert J.	39106	09/13/2005	Stanton, J. M.
Smalley, James E.	33521A	04/29/2005	Wimberly, D. A.
Smart, David O., IV	35743A	11/01/2005	Wolfe, D. E.
Smith, Victor A.	31008	11/29/2005	Moody, R. M.
Snow, Gary N.	33074A	09/21/2005	Robertson, C. L.
Stasney, Jon S.	25049A	12/06/2005	Ohl, C. W.
Stucky, Robert H.	31956	01/21/2003	Rabb, J. L.
Sullivan, Ronald J.	31250A	09/16/2003	Smalley, W. E.
Tait, David A.	30110	09/21/2004	Wolfe, D. E.
Taylor, Franklin R.	25434	09/16/2004	Howard, S. J.
Teel, Matthew D.	36632	08/22/2005	Howe, B. R.
Terry, Richard B.	33316	03/21/2005	Thompson, H., Jr
Thompson, James F.	24163	04/16/2003	Jefferts Schori, K.
Thompson, William A.	26123	02/20/2005	Bruno, J. J.
Tietjen, Herbert B.	26637	03/24/2005	McKelvey, J. M.
Tiscione, Louis B.	35609	12/20/2004	Iker, J. L.
Tumbleson, William C.	29054	10/28/2003	Grew, J. C., II
Uher, Vincent W., III	34803	03/25/2004	Wimberly, D. A.
Urban, John T.	25471	05/27/2005	Gray, D. M., III
Urban, Ruth V.	32745	05/27/2005	Gray, D. M., III
Vince, Raymond	X-26265	12/21/2004	Lipscomb, J. B.

Name	Serial Number	Date	Bishop
Virga, Charles	33875	01/16/2003	Shaw, M. T., III
Walter, Paul R.	33203	08/24/2004	Smith, G. W.
Warner, Edward L.	23070	08/01/2005	Alexander, J. N.
Watson, Frederick C.	35917	01/01/2003	Bennison, C. E., Sr
Watts, Garland L., Jr	31314	07/14/2004	Alexander, J. N.
Wei, Victor T.	26534	10/18/2004	Swing, W. E.
Williams, Charles A., IV	38177	04/13/2005	Johnson, D. E.
Williams, Daren K.	28796	06/26/2005	Creighton, M. W.
Wilson, Terence L.	30115	02/17/2005	Miller, S. A.
Witt, Dolores W.	36442	02/19/2004	Thompson, H., Jr
Wolf-Foster, Mary J.	34867A	02/23/2005	McKelvey, J. M.
Woodstuff, Scott A.	36426	09/20/2005	Hollingsworth, M., Jr
Yong-Patino, Jaime	X-32061	02/10/2005	Bruno, J. J.

SUSPENSIONS

2003–2005

Name	Serial Number	Date	Bishop
Bailey, Sarah E.	35213	01/01/2005	Klusmeyer, W. M.
Bernhardt, Douglas M.	33690	05/20/2004	Shaw, M. T., III
Davidson, Robert P.	29954A	02/11/2005	O'Neill, R. J.
Dudding, Burton A., II	30275	09/14/2004	Jefferts Schori, K.
Gibson, Harold D., Jr	30925A	11/16/2004	Smith, G. W.
James, David L.	30382	10/15/2003	Sisk, M. S.
Jones, Frederick L.	26993A	05/19/2004	Alexander, J. N.
McRight, Frank B., Jr	35810	11/13/2003	Herlong, B. N.
Nelson, Luke R.	34410	11/21/2005	Wright, W. P.
Pradat, Paul G.	33212	04/01/2004	Gray, D. M., III
Ruppe, David R.	28277	01/31/2005	Thompson, H., Jr
Stretch, Jerome B.	X-25706	10/31/2004	Robinson, V. G.
Weidman Hal J.	38714	06/20/2003	Lamb, J. A.

RESTORATIONS

2003–2005

Name	Serial Number	Date	Bishop
Farquhar-Mayes, Thomas E.	30152	05/23/2004	Bainbridge, H. B., III
Gray, Douglas A.	36284	05/20/2003	Salmon, E. L., Jr
Hale, William C.	33448	10/07/2004	Gibbs, W. N., Jr
Mack, Alan E.	24690	01/15/2004	Warner, V. W.
Semes, Robert L.	27923	04/12/2004	Swing, W. E.

RECEPTIONS

(From Denominations in Historic Succession but Not in Communion with
this Church)
2003–2005

Name	Serial Number	Date	Denomination
Bautista Betances, Simon	X-39048	01/10/2004	Roman Catholic
Beno, Brian M.	X-39088	03/22/2005	Roman Catholic
Bernier, Daniel L.	X-39090	04/09/2005	Roman Catholic
Bone, Patrick J.	X-39012	05/11/2003	Roman Catholic
Bozzuti-Jones, Mark F.	X-39014	05/31/2003	Roman Catholic
Buisson, Pierre-Henry	X-39052	01/31/2004	Roman Catholic
Cadena, Enrique	X-39033	10/04/2003	Roman Catholic
Campo, Joseph J.	X-39018	06/28/2003	Roman Catholic
Caron, Donald R.	X-39108	11/21/2005	Roman Catholic
Cioppa, Richard D.	X-39099	07/12/2005	Roman Catholic
Czolgosz, Joseph A.	X-39031	09/24/2003	Roman Catholic
Daily, Charles W., Jr	X-39010	04/12/2003	Roman Catholic
De Volder, Luk J.	X-39096	06/01/2005	Roman Catholic
Flick, Robert T.	X-39042	11/19/2003	Roman Catholic
Giffin, Robert T.	X-39037	11/03/2003	Roman Catholic
Gleeson, Terrence P.	X-39034	10/04/2003	Roman Catholic
Golenski, John D.	X-39016	06/07/2003	Roman Catholic
Green, Anthony R., III	X-39106	10/23/2005	Roman Catholic
Hauttecoeur, Mario A.	X-39030	09/17/2003	Roman Catholic
Herrera, Martin J.	X-39045	12/06/2003	Roman Catholic
Higgins, Timothy J.	X-39072	10/22/2004	Roman Catholic
Leannah, Scott R.	X-39044	11/23/2003	Roman Catholic
Lenne, Laurent P.	X-39086	01/31/2005	Orthodox Church
Lopez, Pedro N.	X-39043	11/22/2003	Roman Catholic
Loughren, James P.	X-39011	04/16/2003	Roman Catholic
Marin, Carlos H.	X-39095	05/28/2005	Roman Catholic
Mayo, Harold J.	X-39054	03/14/2004	Orthodox Church
Parry, Bede J.	X-39071	10/15/2004	Roman Catholic
Pearson, Francis J.	X-39062	07/10/2004	Roman Catholic
Perez, Gregory G.	X-39112	12/15/2005	Roman Catholic
Perko, Michael	X-39105	09/18/2005	Roman Catholic
Porter, John H.	X-39111	12/03/2005	Roman Catholic
Rabusa, Romeo R.	X-39059	06/13/2004	Roman Catholic
Rimassa, Paul S.	X-39109	11/22/2005	Roman Catholic
Ritter, Kenneth P.	X-39055	04/08/2004	Roman Catholic
Sarrazin, Victor J.	X-39097	06/04/2005	Roman Catholic

Name	Serial Number	Date	Denomination
Shemayev, Roman	X-39104	09/11/2005	Roman Catholic
Uhlik, Charles R.	X-39098	06/04/2005	Roman Catholic
Wiggins, Reese H.	X-39029	09/13/2003	Roman Catholic
Wright, James O.	X-39091	04/11/2005	Roman Catholic

RECEPTIONS

(From Provinces in the Anglican Communion)
2003–2005

Name	Serial Number	Date	Province
Agbo, Godwin I.	X-39061	07/01/2004	Church of Nigeria
Agim, Emeka N.	X-39087	03/08/2005	Church of Nigeria
Andrews, Alfred J.	X-39040	11/07/2003	Anglican Church of Australia
Andrews, Betty M.	X-39041	11/07/2003	Anglican Church of Australia
Asonye, Collins E.	X-39022	07/24/2003	Church of Nigeria
Atkinson, Kate B.	X-39026	09/07/2003	Church of England
Bancroft-Howson, Simon	X-39049	01/11/2004	Anglican Church of Tanzania
Banks, Richard A.	X-39015	06/06/2003	Iglesia Anglicana de la Region Central de America
Barr, Norma M.	X-39020	07/06/2003	Scottish Episcopal Church
Barrowclough, Lisa S.	X-39058	06/12/2004	Anglican Church of Canada
Bayaca, Gregorio G.	X-39001	01/01/2003	Episcopal Church in the Philippines
Boase, David J.	X-39074	11/01/2004	Church of England
Booth, Stephen P.	X-39079	12/14/2004	Anglican Church of Canada
Branscombe, Michael P.	X-39003	01/28/2003	Church of England
Cabey, Lenroy K.	X-39053	02/27/2004	Church of England
Canning, Michael J.	X-39009	03/25/2003	Anglican Church of Canada
Chandler, Paul-Gordon	X-39006	02/01/2003	The Episcopal Church in Jerusalem and the Middle East
Collins, Aaron P.	X-39063	07/26/2004	Church of North India
Collins, Guy J.	X-39036	10/30/2003	Church of England
Decker, Prince A.	X-39082	01/03/2005	Church of the Province of West Africa
Diaz-Martinez, Jose A.	X-39039	11/04/2003	Diocese of Puerto Rico
Edward, Baskaran J.	X-39057	05/03/2004	Church of the Province of South East Asia
Esonu, Clinton C.	X-39083	01/03/2005	Church of Nigeria
Evans, Gareth C.	X-39060	06/25/2004	Church of England

Name	Serial Number	Date	Province
Falk, Peter B.	X-39019	07/01/2003	Anglican Church of Canada
Featherston, William R.	X-39093	05/22/2005	Anglican Church of Australia
Forte, Phyllis J.	X-39100	07/16/2005	Anglican Church of Canada
France, Robert L.	X-39092	05/01/2005	Church of England
Horton, Cathy B.	X-39051	01/22/2004	Church of England
Humphrey, David L.	X-39073	10/22/2004	Church of England
Jakobsen, Wilma T.	X-39017	06/19/2003	Church of the Province of Southern Africa
Johnston, Duncan H.	X-39068	08/31/2004	Church of England
Jones, Timothy L.	X-39005	01/29/2003	Church of England
King, Benjamin J.	X-39004	01/28/2003	Church of England
Kleven, Terence J.	X-39021	07/17/2003	Anglican Church of Canada
Kramer, Caroline A.	X-39025	08/29/2003	Church of England
Lanctot, Merv J.	X-39023	08/09/2003	Anglican Church of Canada
Lee, Christopher G.	X-39089	04/05/2005	Church in Wales
Loffhagen, Tracie L.	X-39076	11/15/2004	Anglican Church of Canada
MacKenzie, Kenneth W., Jr	X-39007	02/14/2003	Church in the Province of The West Indies
Magala, Joy C.	X-39094	05/26/2005	Church of the Province of Uganda
Major, Richard J.	X-39032	09/25/2003	Church of England
Marray, Santosh K.	X-39027	09/10/2003	Church in the Province of The West Indies
Mason, John G.	X-39067	08/18/2004	Anglican Church of Australia
McLemore, Ann R.	X-39050	01/20/2004	La Iglesia Anglicana de Mexico
Moore, Andy J.	X-39038	11/03/2003	Church in the Province of The West Indies
Mulvey, Thomas P., Jr	X-39103	09/06/2005	Anglican Church of Canada
Nafuma, Joel E.	X-39078	12/03/2004	Church of the Province of Uganda
Newton, John D.	X-39075	11/01/2004	Anglican Church of Canada
Ng, Joshua C.	X-39102	08/30/2005	Diocese of Sabah
Nsengiyumva, Samuel	X-39066	08/11/2004	Anglican Church of Kenya
Oguike, Martin U.	X-39002	01/01/2003	Church of Nigeria
Oloimooja, Joseph	X-39107	11/01/2005	Anglican Church of Kenya
Orji, Felix C.	X-39065	08/09/2004	Anglican Church of Canada
Palasi, Dario G.	X-39008	03/05/2003	Episcopal Church in the Philippines
Pardo, Benigno M.	X-39101	08/17/2005	La Iglesia Anglicana de Mexico

Name	Serial Number	Date	Province
Poole, Gavin M.	X-39035	10/15/2003	Anglican Church of Australia
Rabago, Luis A.	X-39013	05/21/2003	La Iglesia Anglicana de Mexico
Reid, William G.	X-39046	01/01/2004	Scottish Episcopal Church
Robbins-Cole, Adrian P.	X-39069	09/02/2004	Church of England
Robbins-Cole, Sarah J.	X-39070	09/02/2004	Church of England
Roberts, Peter F.	X-39028	09/11/2003	Church of England
Romero-Palma, Sylvestre D.	X-39085	01/13/2005	Church in the Province of The West Indies
Shamo, Vincent A.	X-39056	04/27/2004	Church of the Province of West Africa
Sierra-Colado, Federico	X-39084	01/07/2005	La Iglesia Anglicana de Mexico
Skirving, Robert S.	X-39080	01/01/2005	Anglican Church of Canada
Smith, Jerry W.	X-39081	01/01/2005	Anglican Church of Canada
Swain, Storm K.	X-39064	07/31/2004	Anglican Church in Aotearoa, New Zealand and Polynesia
Twinamaani, Benjamin B.	X-39077	11/18/2004	Church of the Province of Uganda
Villagomez, Christian G.	X-39113	12/21/2005	Episcopal Church in the Philippines
Webbstock, Cynthia N.	X-39047	01/08/2004	Church of the Province of Southern Africa
Wilson, Mauricio J.	X-39024	08/13/2003	Iglesia Anglicana de la Region Central de America

TRANSFERS

Clergy Transferred to Other Churches of the Anglican Communion

Name	Date	Province
Aycock, David H.	07/05/2005	L'Eglise Episcopal au Rwanda
Boardman, William A.	01/01/2003	Church of the Province of South East Asia
Britt, Frances M.	01/01/2003	L'Eglise Episcopal au Rwanda
Brown, Rosalind	01/01/2003	Church Of England
Caswell, Vern E.	07/28/2004	Iglesia Anglicana del Cono Sur de America
Eberhart, Philip	01/01/2003	L'Eglise Episcopal au Rwanda
Giffin, Robert T.	07/21/2005	Iglesia Anglicana del Cono Sur de America
Gladding, Vicki A.	10/04/2005	L'Eglise Episcopal au Rwanda
Graham, George G.	05/08/2003	Church of Ireland
Greene, Alexander M.	01/01/2003	Church of the Province of South East Asia
Hinson, Paul A.	01/01/2003	L'Eglise Episcopal au Rwanda
Jackman, Kathleen R.	01/01/2003	L'Eglise Episcopal au Rwanda
Kenney, William C., Jr	01/01/2003	L'Eglise Episcopal au Rwanda
Kimball, Melodie I.	11/17/2005	Church Of England
King, Kathy J.	01/01/2003	Church of the Province of South East Asia
Koscheski, Nelson W., Jr	01/01/2003	L'Eglise Episcopal au Rwanda
Martin, Leslie D.	06/21/2005	Church Of Nigeria
Mollica, Ralph J.	01/01/2003	Church of the Province of South East Asia
Morris, Shirley L.	01/01/2003	Church of the Province of South East Asia
Moss, William T.	08/09/2005	Anglican Church of Canada
Owen, Petra D.	09/25/2005	Church Of England
Pappas, Christopher A.	10/06/2004	Anglican Church of Canada
Poole, Gavin M.	11/19/2004	Anglican Church Of Australia
Riddle, Jonathan H.	02/02/2004	L'Eglise Episcopal au Rwanda
Rodriguez, Christopher M.	08/12/2004	Church of the Province of Central Africa
Ross, Kenneth E.	01/01/2003	L'Eglise Episcopal au Rwanda
Sausele, Elizabeth J.	01/01/2003	Church of the Province of South East Asia
Schnackenberg, Gerald L.	01/01/2003	Church of the Province of South East Asia
Townsend, Ernest J.	07/13/2004	La Iglesia Anglicana de Mexico

Name	Date	Province
Van Schalkwyk, George E.	01/01/2003	Church of the Province of Southern Africa
Welbourne, Jacob A.	01/30/2003	Church of the Province of West Africa
Westin, John-Paul	01/01/2003	Church of the Province of South East Asia
Wiley, John D.	01/01/2003	Church of the Province of South East Asia
Winks, Eliot M.	10/17/2005	Iglesia Anglicana del Cono Sur de America

CLERGY LIST

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39002	Branscome, Dexter A., III	01/04/2003	Marble, A. C., Jr. Title III, Canon 6		
39003	Disharoon, Susan C.	01/04/2003	Marble, A. C., Jr. Title III, Canon 6		
39004	Hanna, William J.	01/04/2003	Marble, A. C., Jr. Title III, Canon 6		
39005	Lancaster, James M.	01/04/2003	Marble, A. C., Jr. Title III, Canon 6		
39006	Livingston, Diane H.	01/04/2003	Marble, A. C., Jr. Title III, Canon 6		
39007	Spencer, Robert F.	01/04/2003	Marble, A. C., Jr. Title III, Canon 6		
39008	Wallner, Ludwig J.	01/04/2003	Herzog, D. W. Title III, Canon 6		
39009	Weatherly, Robert H.	01/04/2003	Marble, A. C., Jr. Title III, Canon 6		
39010	Allen, Walter D.	01/06/2003	Winterrowd, W. J.	07/19/2003	Winterrowd, W. J.
39011	Chapman, Phillip	01/06/2003	Krotz, J. E. Title III, Canon 6		
39012	Olson, Ellen E.	01/06/2003	Krotz, J. E. Title III, Canon 6		

CLERGY LIST

APPENDIX

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39013	Douglass, David G.	01/08/2003	Little, E. S., II Title III, Canon 6		
39014	Pearson, William A.	01/11/2003	Herzog, D. W. Title III, Canon 6		
39015	Smith, Lizabeth P.	01/11/2003	Garrison, J. M. Title III, Canon 6		
39016	Shevlin, James C.	01/12/2003	Bena, D. J.		
39017	Ashby, Margaret K.	01/18/2003	Wright, W. P.	12/04/2003	Wright, W. P.
39018	Barley, Linda E.	01/18/2003	Lipscomb, J. B. Title III, Canon 6		
39019	Bohner, Charles R.	01/18/2003	Wright, W. P.	10/16/2003	Wright, W. P.
39020	Graham, Alexander C., IV	01/18/2003	Wright, W. P.	12/04/2003	Wright, W. P.
39021	Hawthorne, Nanese A.	01/18/2003	Wright, W. P.	12/04/2003	Wright, W. P.
39022	Larson-Miller, Lizette	01/18/2003	Bruno, J. J.	09/06/2003	Talton, C. L.
39023	Leanillo, Ricardo I.	01/18/2003	Lipscomb, J. B. Title III, Canon 6		
39024	Locke, Carol A.	01/18/2003	Lipscomb, J. B. Title III, Canon 6		
39025	Patton-Graham, Heather L.	01/18/2003	Wright, W. P.	09/26/2003	Wright, W. P.
39026	Rogers, Allan D.	01/18/2003	Lipscomb, J. B. Title III, Canon 6		
39027	Ruth, Allen R.	01/18/2003	Lipscomb, J. B. Title III, Canon 6		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39028	Truscott, Nancy J.	01/18/2003	Bena, D. J. Title III, Canon 6		
39029	Wallace, John R.	01/18/2003	Wright, W. P.	09/09/2004	Wright, W. P.
39030	Williams, Donald B.	01/18/2003	Smalley, W. E. Title III, Canon 6		
39031	Parks, Theodore E.	01/25/2003	White, R. J.	07/26/2003	Whitmore, K. B.
39032	Verdaasdonk, Henry J.	01/25/2003	Bena, D. J. Title III, Canon 6		
39033	Cox, Catherine S.	02/01/2003	Howe, B. R.	09/06/2003	Howe, B. R.
39034	Egger, Jon A.	02/01/2003	Howe, B. R. Title III, Canon 6		
39035	Fosdick, James S., Sr	02/01/2003	Persell, W. D. Title III, Canon 6		
39036	Grygiel, Janet C.	02/01/2003	Persell, W. D. Title III, Canon 6		
39037	Heinrich, Judith C.	02/01/2003	Persell, W. D. Title III, Canon 6		
39038	Jones, Stephen C.	02/01/2003	Jenkins, C. E., III	08/20/2003	Jenkins, C. E., III
39039	Myers, David J.	02/01/2003	Howe, B. R. Title III, Canon 6		
39040	Mason, Judith A.	02/02/2003	Persell, W. D. Title III, Canon 6		
39041	Beecham, Troy C.	02/08/2003	Louttit, H. I., Jr.	09/04/2003	Louttit, H. I., Jr.

CLERGY LIST**APPENDIX**

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39042	Jackson, Jeffrey R.	02/08/2003	Louttit, H. I., Jr.	08/01/2003	Louttit, H. I., Jr.
39043	Norris, Stephen A.	02/08/2003	Louttit, H. I., Jr.	08/20/2003	Louttit, H. I., Jr.
39044	Ostlund, Holly L.	02/08/2003	Frade, L.	09/06/2003	Frade, L.
39045	Parker, Stephanie E.	02/08/2003	Louttit, H. I., Jr.	08/14/2003	Louttit, H. I., Jr.
39046	Rodgers, Robert A.	02/08/2003	Whitmore, K. B.	08/09/2003	Whitmore, K. B.
39047	Wilkinson, John P.	02/14/2003	Powell, F. N. Title III, Canon 6		
39048	Gilman, James E.	02/15/2003	Powell, F. N. Title III, Canon 6		
39049	Watson, William J., III	02/15/2003	Gulick, E. F.	08/15/2003	Gulick, E. F.
39050	Kirchner, Laurence E.	02/16/2003	Whitmore, K. B.	10/01/2003	Whitmore, K. B.
39051	Brown, Dennis M.	02/22/2003	Ackerman, K. L. Title III, Canon 6		
39052	Lock, William J.	02/22/2003	Kelshaw, T. Title III, Canon 6		
39053	Ponton, Elaine F.	02/22/2003	Kelshaw, T.	11/02/2003	Kelshaw, T. Title III, Canon 9
39054	Wight, Andrea L.	02/22/2003	Jefferts Schori, K.	10/25/2003	Jefferts Schori, K.
39055	Murphy, Patricia A.	03/01/2003	Smalley, W. E. Title III, Canon 6		
39056	Albert, Hilario A.	03/08/2003	Sisk, M. S.	09/20/2003	Sisk, M. S.
39057	Beddingfield, John F.	03/08/2003	Sisk, M. S.	09/20/2003	Sisk, M. S.
39058	Brannon, Kenneth H.	03/08/2003	Sisk, M. S.	09/20/2003	Sisk, M. S.

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39059	Flanagan, Robert D.	03/08/2003	Sisk, M. S.	09/20/2003	Sisk, M. S.
39060	Read, Allison	03/08/2003	Sisk, M. S.	09/20/2003	Sisk, M. S.
39061	Robinson, Katherine S.	03/08/2003	Caldwell, B. E.	11/12/2003	Caldwell, B. E.
39062	Chace, Elizabeth M.	03/09/2003	Leidel, E. M., Jr.	10/25/2003	Leidel, E. M., Jr.
39063	Waff, Kay	03/19/2003	Powell, F. N. Title III, Canon 6		
39064	Barrow, Suzanne H.	03/22/2003	Gulick, E. F.	09/28/2003	Gulick, E. F.
39065	Morse, Davidson R.	03/22/2003	Iker, J. L.	09/30/2003	Iker, J. L.
39066	Phelps, John M.	03/22/2003	Iker, J. L.	09/22/2003	Iker, J. L.
39067	McKinney, Catherine R.	03/23/2003	Leidel, E. M., Jr.	10/26/2003	Leidel, E. M., Jr.
39068	Carroll, Kevin C.	03/25/2003	Knudsen, C. A.	11/01/2003	Miller, S. A.
39069	Whitfield, Joshua J.	03/26/2003	Iker, J. L.	09/27/2003	Iker, J. L.
39070	Kilgore, John W.	03/28/2003	Smith, G. W.	03/25/2004	Smith, G. W.
39071	Wesley, Carol A.	03/28/2003	Smith, G. W.	10/03/2003	Smith, G. W.
39072	Fishbeck, Nadine B.	03/29/2003	Klusmeyer, W. M.	06/12/2004	Klusmeyer, W. M.
39073	Gross, Andrew K.	03/29/2003	Gepert, R. R.	10/04/2003	Gepert, R. R.
39074	Gross, Summer J.	03/29/2003	Gepert, R. R.	11/01/2003	Gepert, R. R.
39075	Aaron, Stephen C.	04/02/2003	Caldwell, B. E.	10/29/2003	Caldwell, B. E. Title III, Canon 9
39076	Harris, Phillip J.	04/16/2003	Thompson, H., Jr.	11/01/2003	Price, K. L., Jr.
39077	Petersen, Judith S.	04/25/2003	Robertson, C. L. Title III, Canon 6		

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39078	Tate, Ruth N.	04/25/2003	Robertson, C. L. Title III, Canon 6		
39079	Brown, Virginia W.	04/26/2003	Winterrowd, W. J. Title III, Canon 6		
39080	Matter, Janice L.	04/26/2003	Knudsen, C. A. Title III, Canon 6		
39081	Nesin, Leslie F.	04/26/2003	Knudsen, C. A.	11/09/2003	Knudsen, C. A.
39082	Watson, Margaret H.	04/26/2003	Ladehoff, R. L.	11/15/2003	Hughes, G. B.
39083	Bowman, Sallie W.	04/30/2003	Ladehoff, R. L.	11/15/2003	Itty, J.
39084	Deinsen, Darlyn R.	04/30/2003	Shimpfky, R. L.	11/23/2003	Gibbs, W. N., Jr.
39085	Fairweather, Carolynne M.	04/30/2003	Ladehoff, R. L. Title III, Canon 6		
39086	Drysdale, Jessie C.	05/03/2003	Knudsen, C. A. Title III, Canon 6		
39087	Ford, Janet C.	05/03/2003	Jefferts Schori, K. Title III, Canon 6		
39088	Preble, Joan N.	05/03/2003	Knudsen, C. A. Title III, Canon 6		
39089	Creten, Claude D.	05/04/2003	Kelsey, J. A. Title III, Canon 6		
39090	Dodds, Doris A.	05/06/2003	Swenson, D. L.	11/11/2003	Jelinek, J. L.
39091	Gortner, David T.	05/08/2003	Persell, W. D.	11/29/2003	Scantlebury, V. A.
39092	Holtzen, Thomas L.	05/10/2003	Jacobus, R. E.	11/13/2003	Miller, S. A.

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39093	Litzenberger, Caroline J.	05/10/2003	Ladehoff, R. L.	01/03/2004	Itty, J.
39094	Piotrowski, Mary T.	05/14/2003	Shahan, R. R.	12/13/2003	Shahan, R. R.
39095	Maas, Benjamin W.	05/17/2003	Gulick, E. F.	12/06/2003	Gulick, E. F.
39096	Robertson, Benjamin G., IV	05/17/2003	Gulick, E. F.	12/06/2003	Gulick, E. F.
39097	McGowan, Diane D.	05/18/2003	Jelinek, J. L. Title III, Canon 6		
39098	Vano, Mary F.	05/18/2003	Hughes, G. B.	11/15/2003	Hughes, G. B.
39099	Humphrey, Mary B.	05/20/2003	Andrus, M. H.		
39100	O'Dell, Andrew R.	05/21/2003	Salmon, E. L., Jr.	12/04/2003	Salmon, E. L., Jr.
39101	Gibbons, Rowena G.	05/24/2003	Howe, J. W.	12/01/2003	Howe, J. W.
39102	Gores, Ariail F.	05/24/2003	Stanton, J. M. Title III, Canon 6		
39103	Nunez, Timothy C.	05/24/2003	Howe, J. W.	12/07/2003	Howe, J. W.
39104	Richards, Daniel P.	05/24/2003	Shahan, R. R.	12/13/2003	Shahan, R. R.
39105	Robbins, Jonathan G.	05/24/2003	Howe, J. W.	11/22/2003	Howe, J. W.
39106	Sherman, Robert J.	05/24/2003	Stanton, J. M.		
39107	Snook, Susan C.	05/24/2003	Shahan, R. R.	12/13/2003	Shahan, R. R.
39108	Van Kirk, Natalie B.	05/24/2003	Stanton, J. M.	11/29/2003	Stanton, J. M.
39109	DePalma, Ralph L.	05/27/2003	Parsley, H. N.	12/04/2003	Parsley, H.
39110	Simopoulos, Nicole M.	05/27/2003	Ladehoff, R. L.	01/03/2004	Itty, J.
39111	Coerper, Rebecca B.	05/29/2003	Salmon, E. L., Jr.	11/29/2003	Salmon, E. L., Jr.
39112	Wageman, Carole A.	05/29/2003	Ely, T. C.		
39113	Baker, K. D.	05/31/2003	Johnson, R. H.	12/13/2003	Johnson, R. H.

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39114	De Franco, Peter, Jr	05/31/2003	Croneberger, J. P.	12/06/2003	Croneberger, J. P.
39115	Finan, Alice J.	05/31/2003	Johnson, R. H.	12/20/2003	Johnson, R. H.
39116	Golub, Elizabeth K.	05/31/2003	Croneberger, J. P.	01/03/2004	Croneberger, J. P.
39117	Gossai, Hemchand	05/31/2003	Marshall, P. V.	12/19/2003	Marshall, P. V.
39118	Hall, Charlotte M.	05/31/2003	Croneberger, J. P.	12/07/2003	Croneberger, J. P.
39119	Hall, Mavis A.	05/31/2003	Krotz, J. E.	11/30/2003	Krotz, J. E.
39120	Johnson, Susan E.	05/31/2003	Whalon, P. W.	11/30/2003	Whalon, P.
39121	Kochler, Anne E.	05/31/2003	Croneberger, J. P.	12/13/2003	Croneberger, J. P.
39122	Miller, Elizabeth M.	05/31/2003	Marshall, P. V. Title III, Canon 6		
39123	Mitchell, John P.	05/31/2003	Croneberger, J. P.	12/13/2003	Croneberger, J. P.
39124	Ring, Anthony R.	05/31/2003	Whitmore, K. B. Title III, Canon 6		
39125	Shields, John W.	05/31/2003	Johnson, R. H.	12/04/2003	Johnson, R. H.
39126	Smith, Bradford R.	05/31/2003	vonRosenberg, C. G.	01/31/2004	vonRosenberg, C. G.
39127	Townsend, Bowman	05/31/2003	vonRosenberg, C. G.	01/17/2004	Wimberly, D. A.
39128	Wang, Tabitha H.	05/31/2003	Salmon, E. L., Jr.	12/04/2003	Salmon, E. L.
39129	Weber, Claudia J.	05/31/2003	Shimpfkly, R. L. Title III, Canon 6		
39130	Zanetti, Diane P.	05/31/2003	Marshall, P. V.	12/19/2003	Marshall, P. V.
39131	Reeder, Thomas P.	06/01/2003	Lamb, J. A.		
39132	Breny, Judith M.	06/04/2003	Garrison, J. M.	12/13/2003	Garrison, J. M.
39133	Hammond, Jeffrey B.	06/05/2003	Hibbs, R. B.	01/06/2004	Folts, J. E.

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39134	Malone, Bonnie J.	06/06/2003	Howe, B. R.	12/06/2003	Howe, B. R.
39135	Allen, Morgan S.	06/07/2003	Mac Pherson, D. B.	02/23/2004	Mac Pherson, D. B.
39136	Bennett, Denise H.	06/07/2003	Croneberger, J. P.	12/06/2003	Croneberger, J. P.
39137	Brochard, Philip T.	06/07/2003	Swing, W. E.	12/06/2003	Swing, W. E.
39138	Carson, Julie A.	06/07/2003	Shaw, M. T., III	06/05/2004	Shaw, M. T., III
39139	Chambliss, Rebecca A.	06/07/2003	Shaw, M. T., III	06/05/2004	Shaw, M. T., III
39140	Combs, William L.	06/07/2003	Alexander, J. N.	01/18/2004	Alexander, J. N.
39141	Condon, Joshua T.	06/07/2003	Alexander, J. N.	01/04/2004	Alexander, J. N.
39142	Connelly, Walter J., Jr	06/07/2003	Shaw, M. T., III	06/05/2004	Shaw, M. T., III
39143	Constant, Joseph M.	06/07/2003	Shaw, M. T., III	02/01/2004	Shaw, M. T., III
39144	Cooney, Arthur E.	06/07/2003	Garrison, J. M. Title III, Canon 6		
39145	Craven, Samuel H.	06/07/2003	Mac Pherson, D. B.	04/01/2004	Mac Pherson, D. B.
39146	Dauphin, Joanne C.	06/07/2003	Whalon, P. W. Title III, Canon 6		
39147	David, Charles W.	06/07/2003	Shaw, M. T., III	06/05/2004	Shaw, M. T., III
39148	Griffin, Emily A	06/07/2003	Joslin, D. B.	12/13/2003	Councell, G. E.
39149	Gutierrez-Duarte, Edgar A.	06/07/2003	Croneberger, J. P.	12/14/2003	Croneberger, J. P.
39150	Haas, Mary E.	06/07/2003	Ely, T. C. Title III, Canon 6		
39151	Hall, Paula C.	06/07/2003	Mac Pherson, D. B.	03/04/2004	Mac Pherson, D. B.
39152	Harrison, George H., Jr	06/07/2003	Alexander, J. N.	12/18/2003	Alexander, J. N.
39153	Hub, Michael G.	06/07/2003	Salmon, E. L., Jr.	12/06/2003	Salmon, E. L.

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39154	Hughes, Jennifer S.	06/07/2003	Shaw, M. T., III	06/05/2004	Shaw, M. T., III
39155	Lee, Judith M.	06/07/2003	Joslin, D. B.	01/17/2004	Councell, G. E.
39156	Lui, David S.	06/07/2003	Swing, W. E.	12/06/2003	Swing, W. E.
39157	Mansfield, Charles K.	06/07/2003	Ely, T. C. Title III, Canon 6		
39158	Martin, Andrea B.	06/07/2003	Shaw, M. T., III	06/05/2004	Shaw, M. T., III
39159	Mathews, Thomas E., Jr	06/07/2003	Croneberger, J. P.	12/06/2003	Croneberger, J. P.
39160	Maxwell, Anne M.	06/07/2003	Alexander, J. N.	01/11/2004	Alexander, J. N.
39161	McKee, Martha M.	06/07/2003	Joslin, D. B.	12/13/2003	Councell, G. E.
39162	McNiel, Donna L.	06/07/2003	Howe, B. R.	12/06/2003	Howe, B. R.
39163	Messer, Charles W.	06/07/2003	Howe, B. R.	12/06/2003	Howe, B. R.
39164	Moss, William T.	06/07/2003	Croneberger, J. P.	12/07/2003	Croneberger, J. P.
39165	Ovenstone, Jennifer	06/07/2003	Hughes, G. B.	01/17/2005	Tutu, D. (for San Diego)
39166	Pannell, Terry R.	06/07/2003	Shaw, M. T., III	03/06/2004	Mac Pherson, D. B.
39167	Ratcliff, Elizabeth R.	06/07/2003	Mac Pherson, D. B.	03/16/2004	Mac Pherson, D. B.
39168	Sakrison, David L.	06/07/2003	Irish, C. T.	05/30/2004	Irish, C. T.
39169	Schink, Susan A.	06/07/2003	Croneberger, J. P.	12/20/2003	Croneberger, J. P.
39170	Stair, Adrian	06/07/2003	Shaw, M. T., III	06/05/2004	Shaw, M. T., III
39171	Taylor, Geofffrey D.	06/07/2003	Alexander, J. N.	12/17/2003	Alexander, J. N.
39172	Taylor, John H.	06/07/2003	Bruno, J. J.	01/24/2004	Bruno, J. J.
39173	Thayer, Evan L.	06/07/2003	Shaw, M. T., III	06/05/2004	Shaw, M. T., III
39174	Tutu, Mpho A.	06/07/2003	Scruton, G. P.	01/17/2004	Tutu, D. (for Western Massachusetts)

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39175	Wade, Carol L.	06/07/2003	Talton, C. L.	01/24/2004	Talton, C. L.
39176	Williams, Shearon S.	06/07/2003	Hughes, G. B.	12/14/2003	Bartlett, A. L., Jr.
39177	Jones, Mark S.	06/08/2003	Jecko, S. H.	12/07/2003	Jecko, S. H.
39178	O'Neill, Dennis T.	06/08/2003	Jecko, S. H.	12/07/2003	Jecko, S. H.
39179	Patton, Thomas D.	06/08/2003	Beckwith, P. H.	06/29/2004	Beckwith, P. H.
39180	Strickland, Leonard E., Jr	06/08/2003	Jecko, S. H.	12/07/2003	Jecko, S. H.
39181	Tisdelle, Celeste R.	06/08/2003	Jecko, S. H.	12/07/2003	Jecko, S. H.
39182	Weber, Elizabeth D.	06/08/2003	Lamb, J. A.	06/18/2004	Lamb, J. A.
39183	Weber, Roger S.	06/08/2003	Lamb, J. A.	06/18/2004	Lamb, J. A.
39184	Dobbins, Burford C.	06/09/2003	Hibbs, R. B.	01/06/2004	Folts, J. E.
39185	Hardaway, Ripp B.	06/10/2003	Folts, J. E.	01/06/2004	Folts, J. E.
39186	Rencher, Ollie V.	06/11/2003	Gray, D. M., III	01/13/2004	Montgomery, D. G., III
39187	Dostal Fell, Margaret D.	06/12/2003	Jelinek, J. L.	12/18/2003	Jelinek, J. L.
39188	Dwarf, Lindsey C.	06/12/2003	Fairfield, A. H.	12/13/2003	Fairfield, A. H. Title III, Canon 9
39189	Floberg, Sloane R.	06/12/2003	Fairfield, A. H. Title III, Canon 6		
39190	Marsh, Michael K.	06/12/2003	Hibbs, R. B.	01/06/2004	Folts, J. E.
39191	Stevens, Karl P.	06/12/2003	Jelinek, J. L.	01/19/2004	Jelinek, J. L.
39192	Todd, Richard A.	06/12/2003	Jelinek, J. L. Title III, Canon 6		
39193	Two Bears, Neil V.	06/12/2003	Fairfield, A. H.	12/13/2003	Fairfield, A. H.
39194	Anderson, Scott C.	06/14/2003	Winterrowd, W. J.	12/13/2003	Winterrowd, W. J.

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39195	Apoldo, Deborah D.	06/14/2003	Lee, P. J.	12/13/2003	Gulick, E. F. (for Virginia) Title III, Canon 9
39196	Boeschstein, Kathryn C.	06/14/2003	Winterrowd, W. J.	12/20/2003	Winterrowd, W. J.
39197	Brown, John D.	06/14/2003	Lee, P. J.	12/13/2003	Gulick, E. F. (for Virginia)
39198	Cadaret, J. Michael	06/14/2003	Lee, P. J.	12/20/2003	Lee, P. J.
39199	Carr, Deborah L.	06/14/2003	Duncan, R. W.	01/18/2004	Scriven, H. W.
39200	Carroll, Diane P.	06/14/2003	Lee, P. J.	12/06/2003	Gallagher, C. J.
39201	Chalfant-Walker, Nancy O.	06/14/2003	Duncan, R. W.	01/06/2004	Duncan, R. W.
39202	Chappell, Annette M.	06/14/2003	Ihloff, R. W.	12/13/2003	Ihloff, R. W.
39203	Conn, Doyt L., Jr	06/14/2003	Grew, J. C., II	12/30/2003	Grew, J. C., II
39204	Copley, David M.	06/14/2003	Gallagher, C. J.	12/06/2003	Bane, D. C., Jr.
39205	Copley, Susan K.	06/14/2003	Gallagher, C. J.	12/06/2003	Bane, D. C., Jr.
39206	Dell, Mary L.	06/14/2003	Lee, P. J.	12/20/2003	Lee, P. J.
39207	Dorow, Robert M.	06/14/2003	Duncan, R. W.	03/06/2005	Duncan, R. W.
39208	Drost, Patricia M.	06/14/2003	Ihloff, R. W.	01/06/2004	Rabb, J. L.
39209	Dubose, Jerry D.	06/14/2003	Henderson, D. F., Jr.	06/03/2004	Henderson, D. F., Jr.
39210	Eilertsen, Martha H.	06/14/2003	Duncan, R. W.	12/22/2003	Duncan, R. W.
39211	Fischer, Sara	06/14/2003	Ladehoff, R. L.	12/17/2003	Itty, J.
39212	Garrity, Susan E.	06/14/2003	Theuner, D. E.	12/20/2003	Robinson, V.
39213	Goforth, Lisa A.	06/14/2003	Lee, P. J.	12/20/2003	
39214	Hansen, Layne C.	06/14/2003	Duncan, R. W.	12/14/2003	Carey, G. L. (for Pittsburgh)
39215	Hartley, Robert M.	06/14/2003	Henderson, D. F., Jr.	12/16/2003	Henderson, D. F., Jr.

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39216	Hay, James E.	06/14/2003	Duncan, R. W. Title III, Canon 6		
39217	Hefling, David	06/14/2003	Grew, J. C., II	01/06/2004	Grew, J. C., II
39218	Hicks, Warren E.	06/14/2003	Winterrowd, W. J.	12/13/2003	Winterrowd, W. J.
39219	Hollar, Sarah D.	06/14/2003	Curry, M. B.	01/18/2004	Curry, M. B.
39220	Jackson-McKinney, Statha F.	06/14/2003	Lipscomb, J. B. Title III, Canon 6		
39221	Jones, Constance M.	06/14/2003	Gallagher, C. J.	12/14/2003	Gallagher, C. J.
39222	Keene, Christopher P.	06/14/2003	Ihloff, R. W.	11/30/2003	Rabb, J. L.
39223	Lightfoot, Roy C., Jr	06/14/2003	Lipscomb, J. B. Title III, Canon 6		
39224	Linnell, Julian D.	06/14/2003	Gallagher, C. J.	12/16/2003	Bane, D. C., Jr.
39225	Lopez, Mary A.	06/14/2003	Lipscomb, J. B. Title III, Canon 6		
39226	McIntosh, Kendra L.	06/14/2003	Waggoner, J. E.	01/28/2004	Waggoner, J. E.
39227	Metzler, Carolyn W.	06/14/2003	Knudsen, C. A.	03/13/2004	Knudsen, C. A.
39228	Millott, Robert T.	06/14/2003	Lipscomb, J. B. Title III, Canon 6		
39229	Moon, Robert M.	06/14/2003	Bruno, J. J.	01/24/2004	Bruno, J. J.
39230	Morgan, Brian C.	06/14/2003	Curry, M. B.	06/16/2004	Curry, M. B.
39231	Murphy, Diane G.	06/14/2003	Lee, P. J.	12/20/2003	Lee, P. J.
39232	Neville, Robyn M.	06/14/2003	Lee, P. J.	12/20/2003	Lee, P. J.
39233	Nickles, Amanda L.	06/14/2003	Duncan, R. W.	01/11/2004	Duncan, R. W.

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39234	Odderstol, Sarah D.	06/14/2003	Gallagher, C. J.	02/21/2004	Gallagher, C. J.
39235	Ogus, Mary H.	06/14/2003	Daniel, C., III	06/26/2004	Daniel, C., III
39236	Olivero, Cesar	06/14/2003	Lipscomb, J. B.	12/19/2003	Lipscomb, J. B.
39237	Palmer, Beth A.	06/14/2003	Lee, P. J.	12/20/2003	Lee, P. J.
39238	Petit, Charles D.	06/14/2003	Henderson, D. F., Jr.	05/27/2004	Henderson, D. F., Jr.
39239	Poulin, Suzanne G.	06/14/2003	Knudsen, C. A.	08/07/2005	Knudsen, C. A.
39240	Ritchie, Sandra L.	06/14/2003	Duncan, R. W. Title III, Canon 6		
39241	Roberts, Jason T.	06/14/2003	Lee, P. J.	12/20/2003	Lee, P. J. Title III, Canon 9
39242	Robertshaw, Michelle L.	06/14/2003	Curry, M. B.		
39243	Robinson, Sonja D.	06/14/2003	Daniel, C., III Title III, Canon 6		
39244	Rodgers, Paul B.	06/14/2003	Duncan, R. W.	01/21/2004	Scriven, H. W.
39245	Rodman, Janet L.	06/14/2003	Daniel, C., III Title III, Canon 6		
39246	Ruk, Michael R.	06/14/2003	Duncan, R. W.	12/21/2003	Duncan, R. W.
39247	Sherman, Eugene S.	06/14/2003	Duncan, R. W.	12/14/2003	Duncan, R. W.
39248	Slocum, Jay F.	06/14/2003	Duncan, R. W.	12/13/2003	Salmon, E. L.
39249	Stiles, Katherine M.	06/14/2003	Knudsen, C. A.	12/20/2003	Knudsen, C. A.
39250	Telman, Hilbert L.	06/14/2003	Lipscomb, J. B. Title III, Canon 6		
39251	Tuff, Roy W.	06/14/2003	Lipscomb, J. B.	12/20/2003	Lipscomb, J. B.

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39252	Turner, Anne M.	06/14/2003	Lee, P. J.	12/22/2003	Bartlett, A. L., Jr.
39253	Walter, Cynthia B.	06/14/2003	Lee, P. J.	12/20/2003	Lee, P. J.
39254	Walter, Matthew T.	06/14/2003	Duncan, R. W.	05/09/2004	
39255	Womack, Lawrence M.	06/14/2003	Ihloff, R. W.	01/10/2004	Ihloff, R. W.
39256	Juchter, Mark R.	06/15/2003	Rowley, R. D.	12/20/2003	Rowley, R. D.
39257	Johnson, Kevin A.	06/17/2003	Hibbs, R. B.	01/06/2004	Folts, J. E.
39258	Dickinson, R. Peet, IV	06/18/2003	Salmon, E. L., Jr.	01/10/2004	Salmon, E. L., Jr.
39259	Johnston, Zula J.	06/18/2003	Hampton, S. Z. Title III, Canon 6		
39260	James, Robin L.	06/19/2003	Irish, C. T.	05/29/2004	Irish, C. T.
39261	Adair, Maryly S.	06/20/2003	Lamb, J. A.	03/12/2004	Lamb, J. A.
39262	Hammon, Leroy R.	06/20/2003	Ladehoff, R. L.	01/11/2004	Itty, J.
39263	Johnson, Tracy L.	06/20/2003	Smith, A. D.	07/24/2004	Smith, A. D.
39264	Abbott, Gail E.	06/21/2003	Frade, L.	12/20/2003	Frade, L.
39265	Andonian, Kathryn A.	06/21/2003	Bennison, C. E., Jr.	05/29/2004	Bennison, C. E., Jr.
39266	Bavaro, Carolyn M.	06/21/2003	Persell, W. D.	12/20/2003	Persell, W. D.
39267	Brockmeier, Alan L.	06/21/2003	Kelshaw, T.	07/11/2004	Kelshaw, T.
39268	Bruttell, Thomas A.	06/21/2003	Frade, L.	12/21/2003	Frade, L.
39269	Deppe, Thomas W.	06/21/2003	Duncan, P. M., II	05/15/2004	Duncan, P. M., II
39270	Downs, Donna Marie	06/21/2003	Smith, A. D.	01/03/2004	Smith, A. D.
39271	Elliott, Patricia A.	06/21/2003	Kelshaw, T. Title III, Canon 6		

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39272	Garramone-Rohr, Laurie M.	06/21/2003	Herzog, D. W. Title III, Canon 6		
39273	Gilmore, Teresa J.	06/21/2003	Lamb, J. A.	03/06/2004	Lamb, J. A.
39274	Griffin, Willis F.	06/21/2003	Kelshaw, T.	04/18/2004	Kelshaw, T.
39275	Hackney, Lisa E.	06/21/2003	Persell, W. D.	12/20/2003	Persell, W. D.
39276	Hay, Daryl T.	06/21/2003	Wimberly, D. A.	12/22/2003	Wimberly, D. A.
39277	Heard, Frederick W.	06/21/2003	Ladehoff, R. L.	12/06/2003	Itty, J.
39278	Heichler, Katherine A.	06/21/2003	Smith, A. D.	02/07/2004	Smith, A. D.
39279	Hindle, Darren E.	06/21/2003	Kelshaw, T.	06/19/2004	Kelshaw, T.
39280	Holliday, Frances M.	06/21/2003	Persell, W. D.	12/20/2003	Persell, W. D.
39281	Hummell, Mark W.	06/21/2003	Smith, A. D.	06/09/2004	Smith, A. D.
39282	Kerr, Kyra A.	06/21/2003	Kelshaw, T. Title III, Canon 6		
39283	King, Christine M.	06/21/2003	Garrison, J. M. Title III, Canon 6		
39284	Lambert, Jeffrey G.	06/21/2003	Kelshaw, T.	01/11/2004	Kelshaw, T.
39285	Lawrence, Eric J.	06/21/2003	Jefferts Schori, K.	12/24/2003	Jefferts Schori, K.
39286	Ley, James L.	06/21/2003	Bennison, C. E., Sr. Title III, Canon 6		
39287	Martinez, Kim R.	06/21/2003	Kelshaw, T.	10/02/2004	Kelshaw, T.
39288	Milliorn, Richard C., Jr	06/21/2003	Kelshaw, T.		
39289	Osborn de Anaya, Archie V.	06/21/2003	Kelshaw, T.	01/03/2004	Montgomery, D. G., III
39290	Osborn, Sherrell E.	06/21/2003	Smith, A. D.	12/20/2003	Smith, A. D.

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39291	Queen, Laura V.	06/21/2003	Bruno, J. J.	01/24/2004	Bruno, J. J.
39292	Scanlan, Audrey C.	06/21/2003	Smith, A. D.	01/24/2004	Smith, A. D.
39293	Schuller, Christopher D.	06/21/2003	Frade, L.	01/16/2004	Louttit, H. I., Jr.
39294	Smith, George D., III	06/21/2003	Persell, W. D.	12/20/2003	Persell, W. D.
39295	Stayner, David A.	06/21/2003	Smith, A. D.	12/20/2003	Smith, A. D.
39296	Taylor, Terrence A.	06/21/2003	Frade, L.	12/20/2003	Frade, L.
39297	Tuton, Daniel J.	06/21/2003	Kelshaw, T.	01/24/2004	Kelshaw, T.
39298	Wagner Sherer, Kara M.	06/21/2003	Persell, W. D.	12/20/2003	Persell, W. D.
39299	Wagner-Pizza, Kenneth E.	06/21/2003	Bennison, C. E., Jr.	12/20/2003	Bennison, C. E., Jr.
39300	Wallingford, Katharine T.	06/21/2003	Wimberly, D. A.		
39301	Walsh-Minor, Gina	06/21/2003	Frade, L.	01/17/2004	Councell, G. E.
39302	Warner, Clifton D.	06/21/2003	Kelshaw, T.	01/25/2004	Kelshaw, T.
39303	Whaley, Stephen F.	06/21/2003	Wimberly, D. A.		
39304	Burgess, Vicki T.	06/22/2003	Herlong, B. N.	04/18/2004	Herlong, B. N.
39305	Heighton, Robert H., Jr	06/22/2003	Herzog, D. W. Title III, Canon 6		
39306	Peters, Arthur E.	06/22/2003	Herzog, D. W. Title III, Canon 6		
39307	Klatte, Andrew P.	06/23/2003	Waynick, C. E. Title III, Canon 6		
39308	Hamblin, Sheldon N.	06/24/2003	Walker, O. G.	03/25/2004	Walker, O. G.
39309	Hinds, Gilberto A.	06/24/2003	Walker, O. G.	08/06/2004	Walker, O. G.
39310	Pae, Joseph S.	06/24/2003	Walker, O. G.	01/17/2004	Walker, O. G.

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39311	Youngson, Charles M.	06/24/2003	Hibbs, R. B.	01/06/2004	Folts, J. E.
39312	Wasinger, Douglas E.	06/26/2003	Caldwell, B. E.	01/13/2004	Caldwell, B. E.
39313	Allen, Charles W.	06/28/2003	Waynick, C. E.	02/14/2004	Waynick, C. E.
39314	Allison-Hatch, Mary S.	06/28/2003	Shimpfky, R. L.	01/03/2004	Shimpfky, R. L.
39315	Amerman, Lucy S.	06/28/2003	Joslin, D. B.	01/05/2004	Councell, G. E.
39316	Baker, Patricia L.	06/28/2003	Warner, V. W.	01/17/2004	Hampton, S. Z.
39317	Brubaker, Tasha V.	06/28/2003	Joslin, D. B.	01/03/2004	Gray, F. C.
39318	Burns, Duncan A.	06/28/2003	Scarfe, A.	07/01/2004	Tutu, D. (for Iowa)
39319	Bush, Katherine M.	06/28/2003	Johnson, D. E.	01/10/2004	Johnson, D. E.
39320	DesMarais, Susanna	06/28/2003	Shimpfky, R. L.	01/12/2004	Shimpfky, R. L.
39321	Duncan-Probe, Dede	06/28/2003	Joslin, D. B.	01/19/2004	Shimpfky, R. L.
39322	Giles, Erin L.	06/28/2003	Shimpfky, R. L. Title III, Canon 6		
39323	Grout, Earl L., III	06/28/2003	Warner, V. W. Title III, Canon 6		
39324	Hall, Caroline J.	06/28/2003	Shimpfky, R. L.	02/21/2004	Shimpfky, R. L.
39325	Hutchison, Sheldon B.	06/28/2003	Shimpfky, R. L.	01/31/2004	Shimpfky, R. L.
39326	Janess, Nancy K.	06/28/2003	Jefferts Schori, K. Title III, Canon 6		
39327	LeBeau, Philip H.	06/28/2003	Shimpfky, R. L.	03/06/2004	Shimpfky, R. L.
39328	Littlejohn, Norman R.	06/28/2003	Herzog, D. W. Title III, Canon 6		
39329	Marshall, David A.	06/28/2003	Warner, V. W.	01/17/2004	Warner, V. W.

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39330	Miller, Susan H.	06/28/2003	Shimpfky, R. L.	01/10/2004	Shimpfky, R. L.
39331	Morell, Ellen J.	06/28/2003	Waynick, C. E.	02/08/2004	Waynick, C. E.
39332	Schofield-Broadbent, Carrie K.	06/28/2003	Adams, G. B., III	01/03/2004	Adams, G. B., III
39333	Sedwick, Katherine L.	06/28/2003	Hampton, S. Z.	01/17/2004	Hampton, S. Z.
39334	Taber-Hamilton, Rachel K.	06/28/2003	Warner, V. W.	02/14/2004	Warner, V. W.
39335	Thompson, Barkley S.	06/28/2003	Johnson, D. E.	01/10/2004	Johnson, D. E.
39336	Wakelee-Lynch, Julia D.	06/28/2003	Bruno, J. J.	01/24/2004	Bruno, J. J.
39337	Weller, Edith B.	06/28/2003	Warner, V. W.	01/17/2004	Warner, V. W.
39338	Ackermann, John F.	06/29/2003	Hampton, S. Z. Title III, Canon 6		
39339	Hanson-Foss, Patricia J.	06/29/2003	Herzog, D. W. Title III, Canon 6		
39340	Larson, Wayne H.	06/29/2003	Leidel, E. M., Jr. Title III, Canon 6		
39341	Smith, Lora A.	06/29/2003	Herzog, D. W. Title III, Canon 6		
39342	Theodore, Margaret B.	06/29/2003	Herzog, D. W. Title III, Canon 6		
39343	Sturdy, Robert C.	07/01/2003	Salmon, E. L., Jr.		
39344	Avera, Mark W.	07/07/2003	Salmon, E. L., Jr.	01/12/2004	Salmon, E. L., Jr.
39345	Lufkin, Alison C.	07/19/2003	Winterrowd, W. J.	09/20/2005	Winterrowd, W. J.
39346	Simpson, Dawn M.	07/19/2003	Winterrowd, W. J.	01/29/2004	O'Neill, R. J.
39347	Holman, Robert B.	07/21/2003	Bena, D. J.	01/25/2004	Herzog, D. W.

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39348	Lackey, Kelley J., II	07/22/2003	Howe, B. R.	02/14/2004	Howe, B. R.
39349	Dillon, Tommy J., II	07/24/2003	Jenkins, C. E., III		
39350	Estes, Diane M.	07/24/2003	Jenkins, C. E., III	05/23/2004	Jenkins, C. E., III
39351	Richard, August L.	07/24/2003	Jenkins, C. E., III	05/01/2004	Jenkins, C. E., III
39352	Whitehead, Danny R.	07/24/2003	Jenkins, C. E., III	02/14/2004	Jenkins, C. E., III
39353	Parsley, Jamie A.	07/25/2003	Fairfield, A. H.	06/11/2004	Smith, M. G.
39354	Tirado, Vincent	07/25/2003	Frade, L. Title III, Canon 6		
39355	Baker, Karen J.	07/26/2003	Shimpfky, R. L. Title III, Canon 6		
39356	Howard, Mary M.	07/26/2003	Frade, L. Title III, Canon 6		
39357	Lockett, Donna A.	07/26/2003	Duncan, P. M., II	06/26/2004	Duncan, P. M., II
39358	Murdoch, Julie B.	07/26/2003	Chane, J. B.	06/13/2004	Chane, J. B.
39359	Vernon, Valerie V.	07/26/2003	Frade, L. Title III, Canon 6		
39360	Hemingson, Celeste A.	07/27/2003	Theuner, D. E.	02/07/2004	Robinson, V.
39361	Cole, Roy A.	08/06/2003	Taylor, E. D.	07/26/2004	Roskam, C. A.
39362	Johnson, David G.	08/13/2003	Kelsey, J. A.	02/29/2004	Kelsey, J. A.
39363	Piper, Linda L.	08/13/2003	Kelsey, J. A.	02/29/2004	Kelsey, J. A.
39364	Scott, Michael B.	08/13/2003	Kelsey, J. A.	02/29/2004	Kelsey, J. A.
39365	Mac Ewen, Susan M.	08/14/2003	Caldwell, B. E. Title III, Canon 6		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39366	Lander, James R., III	08/17/2003	Alexander, J. N.	03/13/2004	Alexander, J. N.
39367	Putnam, Kevin T.	08/17/2003	Charles, E. O.	12/04/2004	Swing, W. E.
39368	Kirkpatrick, Daisy	08/21/2003	Adams, G. B., III Title III, Canon 6		
39369	Crager, Harry D.	08/30/2003	Jacobus, R. E. Title III, Canon 6		
39370	Hutjens, Dale H.	08/30/2003	Jacobus, R. E. Title III, Canon 6		
39371	Schmidt, Linda M.	08/30/2003	Jacobus, R. E. Title III, Canon 6		
39372	Terwilliger, David R.	09/07/2003	Schofield, D. M.	05/02/2004	Buckle, T. (for Alaska)
39373	Demmler, Mary	09/08/2003	Louttit, H. I., Jr.	03/30/2004	Louttit, H. I., Jr.
39374	Albinger, William J., Jr	09/13/2003	Croneberger, J. P.	04/17/2004	Townsend, M. G.
39375	Dawson, Margaret G.	09/13/2003	Jenkins, C. E., III Title III, Canon 6		
39376	Gillette, Howard D.	09/13/2003	Jenkins, C. E., III Title III, Canon 6		
39377	Obier, Cynthia A.	09/13/2003	Jenkins, C. E., III Title III, Canon 6		
39378	Scalia, Deborah W.	09/13/2003	Jenkins, C. E., III Title III, Canon 6		
39379	Tomkins, James P.	09/13/2003	Jenkins, C. E., III Title III, Canon 6		

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39380	Ihfe, Betty N.	09/14/2003	Jefferts Schori, K. Title III, Canon 6		
39381	Jackson, Rosemary H.	09/14/2003	High, R. B., Jr.	05/27/2004	Wimberly, D. A.
39382	Dean, Prentice C.	09/18/2003	Klusmeyer, W. M.	06/12/2004	Klusmeyer, W. M.
39383	Turley, Briane K.	09/18/2003	Klusmeyer, W. M.	06/12/2004	Klusmeyer, W. M.
39384	Cabush, David W.	09/20/2003	Croneberger, J. P.	03/27/2004	Croneberger, J. P.
39385	Nawrocki, Cynthia L.	09/20/2003	Gepert, R. R. Title III, Canon 6		
39386	Dodd, Jean C.	09/21/2003	Jecko, S. H. Title III, Canon 6		
39387	Hoskins, Jo Ann S.	09/21/2003	Jecko, S. H. Title III, Canon 6		
39389	Woodcock, Bruce W.	09/26/2003	Frade, L.	02/18/2004	Curry, M. B.
39390	Minx, Patricia A.	09/27/2003	Smalley, W. E. Title III, Canon 6		
39391	Streepy, Robert S.	09/27/2003	Smalley, W. E. Title III, Canon 6		
39392	Stanwood, Thomas R.	10/04/2003	Itty, J. Title III, Canon 6		
39393	Wynn, Ronald L.	10/04/2003	Itty, J. Title III, Canon 6		
39394	Bentley-Shelton, Elizabeth M.	10/08/2003	Caldwell, B. E. Title III, Canon 6		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39395	Walton, Carol L.	10/10/2003	Jefferts Schori, K.	10/30/2004	Jefferts Schori, K.
39396	Naughton, Sharon Y.	10/11/2003	Leidel, E. M., Jr. Title III, Canon 6		
39397	Schuiling, Alice C.	10/12/2003	Kelsey, J. A. Title III, Canon 6		
39398	Gladding, Vicki A.	10/15/2003	Schofield, D. M.	08/28/2004	Kelshaw, T.
39399	Everhard, Darby O.	10/25/2003	Thompson, H., Jr.	06/19/2004	Price, K. L., Jr.
39400	Halt, David J.	10/25/2003	Thompson, H., Jr.	06/19/2004	Price, K. L., Jr.
39401	Shanley-Roberts, Eileen M.	10/25/2003	Thompson, H., Jr.	06/19/2004	Thompson, H., Jr.
39402	Trambley, Adam T.	10/25/2003	Rowley, R. D.	06/12/2004	Rowley, R. D.
39403	Ziegenhine, Kathleen R.	10/25/2003	Rowley, R. D.	12/18/2004	Rowley, R. D.
39404	Isley, Carolyn B.	10/29/2003	vonRosenberg, C. G.	05/14/2005	vonRosenberg, C. G.
39405	Locke, Kathleen N.	11/01/2003	Croneberger, J. P.	05/15/2004	Croneberger, J. P.
39406	Moyers, William R.	11/02/2003	Ackerman, K. L. Title III, Canon 6		
39407	Saunders, Cora G.	11/02/2003	Alexander, J. N.		
39408	Webster, Alice E.	11/02/2003	Rabb, J. L. Title III, Canon 6		
39409	Hamner, Robert M.	11/05/2003	Powell, F. N.	05/06/2004	Powell, F. N.
39410	O'Halloran, Shirley J.	11/08/2003	O'Neill, R. J. Title III, Canon 6		
39411	Wrampelmeier, Christopher K.	11/09/2003	Ohl, C. W. Title III, Canon 6		

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39412	Phillips, Roger V.	11/11/2003	Jelinek, J. L.	10/24/2004	Swenson, D. L.
39413	Perrino, Robert A.	11/12/2003	Frade, L. Title III, Canon 6		
39414	Johnston, Robert H., III	11/15/2003	Stanton, J. M.	06/03/2004	Stanton, J. M.
39415	Blackett, Margaret L.	11/21/2003	Walker, O. G. Title III, Canon 6		
39416	Barfield, Karen C.	11/22/2003	Johnson, D. E.	05/29/2004	Johnson, D. E.
39417	Eng, Joan L.	11/22/2003	Waggoner, J. E. Title III, Canon 6		
39418	Gibson, Harold D., Jr	11/22/2003	Smith, G. W. Title III, Canon 6		
39419	Marks, Sita P.	11/22/2003	Louttit, H. I., Jr. Title III, Canon 6		
39420	Yule, Marilyn F.	11/22/2003	Waggoner, J. E. Title III, Canon 6		
39421	Behm, Nancy A.	11/29/2003	Jacobus, R. E. Title III, Canon 6		
39422	Cowell, Mark A.	11/29/2003	Adams, J. M., Jr.	06/12/2004	Adams, J. M., Jr.
39423	Decker, Georgia A.	11/29/2003	Adams, J. M., Jr. Title III, Canon 6		
39424	Drummond, Ronald E., Jr	11/29/2003	Ackerman, K. L.	06/05/2004	Ackerman, K. L.
39425	Powell, Andrew L.	11/29/2003	Ackerman, K. L.	11/28/2004	Ackerman, K. L.
39426	Crummey, Rebecca J.	12/02/2003	Beckwith, P. H.	03/25/2004	O'Neill, R. J.

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39427	Deeths, Margaret E.	12/06/2003	Swing, W. E. Title III, Canon 6		
39428	Kossler, Robert J.	12/06/2003	Swing, W. E.	06/05/2004	Swing, W. E.
39429	Lewis, Sarah V.	12/06/2003	Adams, G. B., III	08/07/2004	Adams, G. B., III
39430	Rosso, Patricia A.	12/06/2003	Swing, W. E. Title III, Canon 6		
39431	Traylor, Thomas W.	12/06/2003	Swing, W. E.	06/05/2004	Swing, W. E.
39432	Wheeler, Diana R.	12/06/2003	Swing, W. E. Title III, Canon 6		
39433	York-Simmons, Noelle M.	12/06/2003	Alexander, J. N.	08/01/2004	Alexander, J. N.
39434	Neumann, Rebekah K.	12/12/2003	Duncan, R. W.		
39435	Barnes, Simon	12/13/2003	Duncan, R. W.	06/15/2004	Duncan, R. W.
39436	Cano, George L.	12/13/2003	Schofield, D. M. Title III, Canon 6		
39437	Desalvo, David P.	12/13/2003	Wright, W. P.	01/15/2005	Wright, W. P.
39438	Gabel, Mark F.	12/13/2003	Howe, J. W. Title III, Canon 6		
39439	Greene, Laurel J.	12/13/2003	Schofield, D. M. Title III, Canon 6		
39440	Lahey, Stephen E.	12/13/2003	Adams, G. B., III	09/21/2004	Burnett, J. G.
39441	Leach, Catherine M.	12/13/2003	Schofield, D. M. Title III, Canon 6		
39442	Macqueen, Karen B.	12/13/2003	Bruno, J. J.	06/12/2004	Bruno, J. J.

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39443	Mathis, Judith S.	12/13/2003	Howe, J. W. Title III, Canon 6		
39444	Pappas, Christopher A.	12/13/2003	Whitmore, K. B.		
39445	Polk, Isabel A.	12/13/2003	Knudsen, C. A. Title III, Canon 6		
39446	Shaubach, Sheila K.	12/13/2003	Schofield, D. M. Title III, Canon 6		
39447	Sherrouse, Wanda G.	12/13/2003	Howe, J. W. Title III, Canon 6		
39448	Aycock, David H.	12/15/2003	Howe, J. W. Title III, Canon 6		
39449	Laremore, Darrell L.	12/16/2003	Ottley, J. H.	03/13/2005	Frade, L.
39450	Barta, Heather M.	12/18/2003	Gepert, R. R.	08/21/2004	Gepert, R. R.
39451	Dwyer, Thomas P.	12/18/2003	Ottley, J. H.	07/17/2004	Frade, L.
39452	Kelly, Karen J.	12/18/2003	Gepert, R. R.	06/29/2004	
39453	Erdman, Jonathan M.	12/19/2003	Smith, G. W.	06/25/2004	Smith, G. W.
39454	Mithen, Teresa K.	12/19/2003	Smith, G. W.	06/25/2004	Smith, G. W.
39455	Cole, Ethan J.	12/20/2003	Garrison, J. M.	11/06/2004	Garrison, J. M.
39456	Davinich, George L.	12/20/2003	Gibbs, W. N., Jr.	06/26/2004	Gibbs, W. N., Jr.
39457	Dower, Sandra N.	12/20/2003	Garrison, J. M.	11/13/2004	Garrison, J. M.
39458	English, Linda J.	12/20/2003	Wolfe, D. E.	06/26/2004	Wolfe, D. E.
39459	Fuller, Glen C.	12/20/2003	Garrison, J. M.	11/20/2004	Garrison, J. M.
39460	Hill, Heather L.	12/20/2003	Gibbs, W. N., Jr.		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39461	Mcmillan, John N.	12/20/2003	Gibbs, W. N., Jr.	06/26/2004	Gibbs, W. N., Jr.
39462	Webb, Frieda L.	12/20/2003	Garrison, J. M.		
39463	Webber, Elizabeth A.	12/20/2003	Gibbs, W. N., Jr.	06/26/2004	Gibbs, W. N., Jr.
39464	Johnson, Carl E., III	12/21/2003	Lamb, J. A. Title III, Canon 6		
39465	Snapp, James R.	12/27/2003	Maze, L. E.	06/29/2004	Maze, L. E.
39466	Thomason, Steven L.	12/27/2003	Maze, L. E.	06/26/2004	Maze, L. E.
39467	Guibord, Gwynne M.	01/06/2004	Carranza-Gomez, S.	01/22/2005	Bruno, J. J.
39468	Ashby McEvilly, Lucinda B.	01/09/2004	Lamb, J. A.	07/24/2004	Lamb, J. A.
39469	Callard, Tom A.	01/10/2004	Shaw, M. T., III	09/10/2004	Shaw, M. T., III
39470	McComas, Scot A.	01/10/2004	Frade, L.	08/27/2005	Curry, M. B. (for South East Florida)
39471	Brenneis, Michael J.	01/14/2004	Lee, P. J.	07/24/2004	Jones, D. C.
39472	Harman, Torrence M.	01/14/2004	Lee, P. J.	07/17/2004	Lee, P. J.
39473	Jennings, Kelly K.	01/14/2004	Lee, P. J.	07/17/2004	Lee, P. J.
39474	Duggins, Dwight D.	01/17/2004	Gray, D. M., III Title III, Canon 6		
39475	Paulus, Ruth	01/17/2004	Thompson, H., Jr.	06/25/2005	Thompson, H., Jr.
39476	Gaillard, Samuel P., IV	01/24/2004	Salmon, E. L., Jr.	07/24/2004	Salmon, E. L.
39477	Adams, Jesse R., Jr	01/25/2004	Jenkins, C. E., III	08/06/2004	Jenkins, C. E., III
39478	Gay, Karen R.	01/25/2004	Jenkins, C. E., III	08/08/2004	Jenkins, C. E., III
39479	Orr, Daniel L.	01/30/2004	Grew, J. C., II	10/06/2004	Hollingsworth, M., Jr.
39480	Crosthwait, Gregory L.	01/31/2004	Stanton, J. M.	07/29/2004	Stanton, J. M.

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39481	Gregg, Catherine C.	01/31/2004	Bruno, J. J.	08/01/2004	Bruno, J. J.
39482	Heller, Amy G.	01/31/2004	Stanton, J. M.	10/10/2004	Stanton, J. M.
39483	Honea, Janice B.	01/31/2004	Burnett, J. G. Title III, Canon 6		
39484	Jordan, Darryl M.	01/31/2004	Stanton, J. M.	08/01/2004	Stanton, J. M.
39485	Leonczyk, Kenneth G., Jr	01/31/2004	Stanton, J. M.	08/14/2004	Stanton, J. M.
39486	Methvin, Thomas G.	01/31/2004	Stanton, J. M.	07/31/2004	Stanton, J. M.
39487	Sinclair, Nancy P.	01/31/2004	Bruno, J. J.	01/22/2005	Bruno, J. J.
39488	Allen, Larry J.	02/07/2004	Howe, B. R. Title III, Canon 6		
39489	Baumgarten, Jonathan D.	02/07/2004	Scantlebury, V. A. Title III, Canon 6		
39490	Carter, Willard S.	02/07/2004	Louttit, H. I., Jr.	08/14/2004	Louttit, H. I., Jr.
39491	Chadwick, Leslie E.	02/07/2004	Louttit, H. I., Jr.	08/18/2004	Louttit, H. I., Jr.
39492	Crain, William H.	02/07/2004	Howe, B. R. Title III, Canon 6		
39493	Fisher, William A.	02/07/2004	Louttit, H. I., Jr.	08/25/2004	Louttit, H. I., Jr.
39494	Geddes Jewson, Dayna L.	02/07/2004	Howe, B. R. Title III, Canon 6		
39495	Gregory, Phillip R.	02/07/2004	Scantlebury, V. A. Title III, Canon 6		
39496	Hall, Bruce T.	02/07/2004	Howe, B. R. Title III, Canon 6		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39497	Keller, Peggy	02/07/2004	Scantlebury, V. A. Title III, Canon 6		
39498	Kelly, William A.	02/07/2004	Shimpfky, R. L.	09/18/2004	Millard, G. R.
39499	Knowles, Melody D.	02/07/2004	Scantlebury, V. A.	12/18/2004	Persell, W. D.
39500	Rezin, Mary E.	02/07/2004	Whitmore, K. B. Title III, Canon 6		
39501	Rogers, Douglas K.	02/07/2004	Scantlebury, V. A. Title III, Canon 6		
39502	Ronn, Denise M.	02/07/2004	Louttit, H. I., Jr.	08/11/2004	Louttit, H. I., Jr.
39503	Roumas, Peisha G.	02/07/2004	Howe, B. R. Title III, Canon 6		
39504	Snodgrass, Galen D.	02/07/2004	Howe, B. R. Title III, Canon 6		
39505	Price, Raymond E.	02/08/2004	Caldwell, B. E.	10/31/2004	Caldwell, B. E.
39506	Bennett, Dale K.	02/11/2004	Scantlebury, V. A. Title III, Canon 6		
39507	Coleman, Karen	02/14/2004	Croneberger, J. P.	09/11/2004	Croneberger, J. P.
39508	Dettwiller, George F., II	02/14/2004	Herlong, B. N.	10/24/2004	Herlong, B. N.
39509	Marek, Joseph J.	02/14/2004	Herlong, B. N.	09/12/2004	Herlong, B. N.
39510	Thomas, Kathryn L.	02/15/2004	Waynick, C. E.	10/03/2004	Waynick, C. E.
39511	Beam, Marcia M.	02/16/2004	Curry, M. B.	12/20/2004	Curry, M. B.
39512	Buck, David E.	02/16/2004	Curry, M. B.	10/24/2004	Curry, M. B.
39513	Moss, Denise S.	02/21/2004	Alexander, J. N.		

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39514	Bailey, Charles S.	02/22/2004	Howard, S. J. Title III, Canon 6		
39515	Head, Dorothy R.	02/22/2004	Jecko, S. H. Title III, Canon 6		
39516	Johnson, Juanita A.	02/22/2004	Burnett, J. G. Title III, Canon 6		
39517	Borders, Calvin L.	02/28/2004	Hampton, S. Z.	11/13/2004	Warner, V. W.
39518	Bull, Julian P.	02/28/2004	Bruno, J. J.		
39519	Cochran, Elizabeth J.	02/28/2004	Hampton, S. Z.	11/13/2004	Warner, V. W.
39520	Santman, Linda	02/28/2004	Hampton, S. Z.	11/13/2004	Warner, V. W.
39521	Streiff, Suzanne	02/28/2004	Hampton, S. Z. Title III, Canon 6		
39522	Corrigan, Gertrude L.	02/29/2004	Kelsey, J. A. Title III, Canon 6		
39523	Johnson, Mary R.	02/29/2004	Kelsey, J. A. Title III, Canon 6		
39524	Person, Dorothy J.	02/29/2004	Kelsey, J. A. Title III, Canon 6		
39525	Satterly, Norris J.	02/29/2004	Kelsey, J. A. Title III, Canon 6		
39526	McLean, Jean M.	03/07/2004	Strickland, V. E.	09/14/2004	Caldwell, B. E.
39527	Walker, William R.	03/12/2004	Caldwell, B. E.	12/18/2004	Caldwell, B. E.
39528	Chambers Cortright, Amy E.	03/13/2004	Sisk, M. S.	09/18/2004	Sisk, M. S.

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39529	Fisher, Elizabeth B.	03/13/2004	Sisk, M. S.	09/18/2004	Sisk, M. S.
39530	Huyck, Jonathan T.	03/13/2004	Sisk, M. S.	09/18/2004	Sisk, M. S.
39531	Killeen, David C.	03/13/2004	Sisk, M. S.	09/18/2004	Sisk, M. S.
39532	Madison, David A.	03/13/2004	Iker, J. L.	09/14/2004	Iker, J. L.
39533	Mead, Matthew H.	03/13/2004	Sisk, M. S.	09/18/2004	Sisk, M. S.
39534	Merz, John	03/13/2004	Sisk, M. S.	09/18/2004	Sisk, M. S.
39535	Midzalkowski, Sarah F.	03/13/2004	Sisk, M. S.	09/18/2004	Sisk, M. S.
39536	Moore, Jeffery W.	03/13/2004	Iker, J. L.	09/18/2004	Iker, J. L.
39537	Rodriguez-Padron, Francisco	03/13/2004	Sisk, M. S.	09/18/2004	Sisk, M. S.
39538	Sanders, Lynn M.	03/13/2004	Sisk, M. S.	09/18/2004	Sisk, M. S.
39539	De Puy Kershaw, Susan L.	03/27/2004	Robinson, V.	11/06/2004	Robinson, V.
39540	Holz, John C., Jr	03/28/2004	Mac Donald, M. L.	10/18/2004	MacDonald, M. L.
39541	Mysen, Andrea L.	03/30/2004	Scantlebury, V. A.	09/30/2004	Scantlebury, V. A.
39542	Trebilcox, Donna J.	04/07/2004	Marshall, P. V.		
39543	Spiegel, Phyllis A.	04/13/2004	Powell, F. N.	10/15/2004	Powell, F. N.
39544	Encinosa, Christina D.	04/17/2004	Frade, L.	10/17/2004	Frade, L.
39545	Hall, Donna M.	04/17/2004	Frade, L.	11/09/2004	Frade, L.
39546	Jones, Bradley T.	04/17/2004	Frade, L.	10/31/2004	Frade, L.
39547	Joseph, Joseph H.	04/17/2004	Frade, L.	10/23/2004	Frade, L.
39548	MacMillan, Patricia M.	04/17/2004	Marshall, P. V.		
39549	Morris, Kevin L.	04/17/2004	Frade, L.	11/30/2004	Frade, L.
39550	Olson, Corinna	04/17/2004	Frade, L.	12/10/2004	Frade, L.
39551	Self, Deborah D.	04/17/2004	Frade, L.	11/20/2004	Frade, L.

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39552	Englund, David W.	04/18/2004	Lamb, J. A.	10/17/2004	Lamb, J. A.
39553	Bader-Saye, Demery L.	04/20/2004	Marshall, P. V.		
39554	Bogal-Allbritten, Rosemarie B.	05/02/2004	Gulick, E. F. Title III, Canon 6		
39555	Mason, Jack M.	05/02/2004	Shand, J. J. Title III, Canon 6		
39556	Lemburg, Melanie D.	05/06/2004	Gray, D. M., Jr.	12/01/2004	Montgomery, D. G., III
39557	McConchie, Leann P.	05/06/2004	Garrison, J. M. Title III, Canon 6		
39558	Harris, Jonathan F.	05/08/2004	Powell, F. N.	12/04/2004	Powell, F. N.
39559	Smart, James H., Jr	05/08/2004	Ohl, C. W.	11/20/2004	Ohl, C. H.
39560	Tingley, Harry W.	05/12/2004	Persell, W. D.	12/18/2004	Persell, W. D.
39561	Crockett, Jennie L.	05/13/2004	Price, K. L., Jr. Title III, Canon 6		
39562	Elwell, Pamela M.	05/13/2004	Price, K. L., Jr. Title III, Canon 6		
39563	Radcliff, Irene E.	05/13/2004	Price, K. L., Jr. Title III, Canon 6		
39564	Shirley, Fredric C.	05/13/2004	Price, K. L., Jr. Title III, Canon 6		
39565	Allaire, Nancy J.	05/16/2004	Hughes, G. B. Title III, Canon 6		
39566	Swenson, Richard C.	05/20/2004	Burnett, J. G.	12/16/2004	Burnett, J. G.

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39567	Connor, Alice E.	05/22/2004	Thompson, H., Jr.	06/25/2005	Thompson, H., Jr.
39568	Ingalls, Arthur B., Jr	05/22/2004	Howe, J. W.	01/22/2005	Howe, J. W.
39569	Keck, Carolyn	05/22/2004	Thompson, H., Jr.	06/25/2005	Thompson, H., Jr.
39570	Mcalpine, Thomas H.	05/22/2004	Carranza-Gomez, S.	11/27/2004	Bruno, J. J.
39571	McCook, Carla B.	05/22/2004	Howe, J. W.	11/30/2004	Powell, F. N. (for Central Florida)
39572	Queen, Jeffrey D.	05/22/2004	Thompson, H., Jr.	02/05/2005	Thompson, H., Jr.
39573	Todd, Michael P.	05/22/2004	Howe, J. W.	02/13/2005	Hughes, G. B.
39574	Vann, Deborah L.	05/22/2004	Howe, J. W.	01/30/2005	Howe, J. W.
39575	Wilson, Charles E., Jr	05/22/2004	Thompson, H., Jr.	06/25/2005	Thompson, H., Jr.
39576	Braden, Deborah S.	05/25/2004	Parsley, H. N.	12/02/2004	Parsley, H. N.
39577	Doss, Matthew B.	05/26/2004	Parsley, H. N.	12/02/2004	Parsley, H. N.
39578	Foster, Steve L.	05/26/2004	Walker, O. G.	12/21/2004	Walker, O. G.
39579	Petersen-Snyder, Christine L.	05/26/2004	Walker, O. G.	12/18/2004	Michel, R. R.
39580	Rollins, Everette W.	05/26/2004	Klusmeyer, W. M.	12/11/2004	Klusmeyer, W. M.
39581	Forbes, Mark S.	05/28/2004	Johnson, R. H.	05/08/2005	
39582	Akridge, Alan M.	05/29/2004	Johnson, R. H.	12/04/2004	Taylor, G. P.
39583	Grace, Patricia M.	05/29/2004	vonRosenberg, C. G.	01/08/2005	vonRosenberg, C. G.
39584	Hyde, Lillian W.	05/29/2004	Gray, D. M., III	11/30/2004	Wimberly, D. A. (for Mississippi)
39585	Kirk-Norris, Barbara H.	05/29/2004	vonRosenberg, C. G.	01/22/2005	Gulick, E. F.
39586	Lilly, Elizabeth	05/29/2004	Johnson, R. H.	01/22/2005	Taylor, G. P.

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39587	Milyiori, George L.	05/29/2004	Iker, J. L. Title III, Canon 6		
39588	Penland, Michael R.	05/29/2004	Johnson, R. H.	12/18/2004	Taylor, G. P.
39589	St Louis, Leslie M.	05/29/2004	vonRosenberg, C. G.	01/08/2005	vonRosenberg, C. G.
39590	Turner, Alicia B.	05/29/2004	Johnson, R. C., Jr.	05/15/2005	Taylor, G. P.
39591	Brown, Craig H.	05/30/2004	Howard, S. J.	12/04/2004	Adams, J. M., Jr.
39592	Claytor, Susan Q.	05/30/2004	Howard, S. J.	12/05/2004	Jecko, S. H.
39593	Dunkle, Kurt H.	05/30/2004	Howard, S. J.	12/05/2004	Howard, S. J.
39594	Hartzer, Jonathan P.	05/30/2004	Howard, S. J.	12/17/2004	Ohl, C. H.
39595	King, Margaret C.	05/30/2004	Howard, S. J.	01/06/2005	Montgomery, D. G., III
39596	O'Connell, Lawrence E.	05/30/2004	Howard, S. J.	12/05/2004	Howard, S. J.
39597	Ott, Robert M.	05/30/2004	Salmon, E. L., Jr.	12/05/2004	Salmon, E. L.
39598	McCown, William R.	06/01/2004	Parsley, H. N.	12/02/2004	Parsley, H. N.
39599	Naylor, Susan B.	06/03/2004	Smith, G. W. Title III, Canon 6		
39600	Lillie, Paul A.	06/04/2004	Garrison, J. M.	02/05/2005	Garrison, J. M.
39601	Penner, Loree A.	06/04/2004	Lamb, J. A.	12/02/2004	Parsley, H. N.
39602	Armentrout, Katherine J.	06/05/2004	Ihloff, R. W. Title III, Canon 6		
39603	Bailey, William E.	06/05/2004	Croneberger, J. P. Title III, Canon 6		
39604	Ballard, James D.	06/05/2004	Ely, T. C. Title III, Canon 6		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39605	Bernal, Jose J.	06/05/2004	Swing, W. E.	06/04/2005	Swing, W. E.
39606	Brody, Mary Ann A.	06/05/2004	McKelvey, J. M.		
39607	Burkardt, Jay P.	06/05/2004	McKelvey, J. M.	04/20/2005	McKelvey, J. M.
39608	Delevett, Aimee E.	06/05/2004	Alexander, J. N.	12/10/2004	Alexander, J. N.
39609	Deschaine, Thomas C.	06/05/2004	Knudsen, C. A. Title III, Canon 6		
39610	Dill, Todd R.	06/05/2004	Alexander, J. N.	01/15/2005	Alexander, J. N.
39611	Erickson, Mary K.	06/05/2004	Alexander, J. N.	02/12/2005	Alexander, J. N.
39612	Farr, Beau A.	06/05/2004	Alexander, J. N.	10/01/2005	Alexander, J. N.
39613	Frazier, Jonathan E.	06/05/2004	Howe, B. R.	12/06/2004	Howe, B. R.
39614	Gedrick, John P., III	06/05/2004	Alexander, J. N.	02/02/2005	Alexander, J. N.
39615	Geller, Margaret S.	06/05/2004	Shaw, M. T., III Title III, Canon 6		
39616	Grosso, Andrew T.	06/05/2004	Miller, S. A.	01/22/2005	Wolfe, D. E.
39617	Hamilton, John M.	06/05/2004	Alexander, J. N.	02/05/2005	Alexander, J. N.
39618	Hatch, Rebekah	06/05/2004	Alexander, J. N.	01/25/2005	Alexander, J. N.
39619	Holmes, Jane V.	06/05/2004	Knudsen, C. A. Title III, Canon 6		
39620	Huxley, David B.	06/05/2004	Miller, S. A.	12/06/2004	Miller, S. A.
39621	Kerley, Ralph C.	06/05/2004	Stanton, J. M.	01/08/2005	Stanton, J. M.
39622	Knight, Kirkland W.	06/05/2004	Mac Pherson, D. B.	05/25/2005	Mac Pherson, D. B.
39623	Knowlton, Elizabeth M.	06/05/2004	Alexander, J. N.	01/09/2005	Alexander, J. N.
39624	Krieger, William F.	06/05/2004	Swing, W. E.	12/11/2004	Smith, K. S.

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39625	Lee, James O., Jr	06/05/2004	Stanton, J. M.	02/05/2005	Stanton, J. M.
39626	Lucas, Jeremy P.	06/05/2004	Parsley, H. N.	12/02/2004	Parsley, H. N.
39627	McDonnell, Brian K.	06/05/2004	Ihloff, R. W. Title III, Canon 6		
39628	Miller, John S.	06/05/2004	Mac Pherson, D. B.	04/02/2005	Mac Pherson, D. B.
39629	Mitchell, Katherine N.	06/05/2004	Shaw, M. T., III Title III, Canon 6		
39630	Morlan, Lynette K.	06/05/2004	Swing, W. E.	12/04/2004	Swing, W. E.
39631	Mosher, Steven E.	06/05/2004	Alexander, J. N.	12/02/2004	Alexander, J. N.
39632	Nelson, Charles H.	06/05/2004	Croneberger, J. P. Title III, Canon 6		
39633	Nelson, Richard L., Jr	06/05/2004	Ohl, C. W.	12/11/2004	Ohl, C. H.
39634	Pagano, Joseph S.	06/05/2004	Miller, S. A.	12/08/2004	Miller, S. A.
39635	Parsons, Susan D.	06/05/2004	Swing, W. E.	12/04/2004	Swing, W. E.
39636	Pellegrini, Lucy C.	06/05/2004	Ely, T. C. Title III, Canon 6		
39637	Petrash, David L.	06/05/2004	Stanton, J. M. Title III, Canon 6		
39638	Purdum, Ellen M.	06/05/2004	Alexander, J. N.	12/05/2004	Alexander, J. N.
39639	Read, Nancy A.	06/05/2004	Croneberger, J. P. Title III, Canon 6		
39640	Reid-Levy, Schelly	06/05/2004	Ihloff, R. W. Title III, Canon 6		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39641	Rich, Susan C.	06/05/2004	Smith, M. G.		
39642	Robinson, Charles A.	06/05/2004	Bane, D. C., Jr.	12/08/2004	Bane, D. C., Jr.
39643	Snyder, Philip L.	06/05/2004	Stanton, J. M. Title III, Canon 6		
39644	Stanford, Theresa B.	06/05/2004	Alexander, J. N.	12/11/2004	Alexander, J. N.
39645	Timmerman, Melissa R.	06/05/2004	Ihloff, R. W. Title III, Canon 6		
39646	Walton, Lori A.	06/05/2004	Swing, W. E.	12/04/2004	Swing, W. E.
39647	Blanchett, David H.	06/06/2004	Mac Donald, M. L.	12/07/2004	MacDonald, M. L.
39648	Lea, Gail A.	06/07/2004	Irish, C. T.	06/07/2004	Irish, C. T.
39649	Curns, Mary F.	06/09/2004	Adams, G. B., III	01/06/2005	Daniel, C., III
39650	Cavaleri, Eva M.	06/10/2004	Jelinek, J. L.	01/22/2005	Bruno, J. J. (for Minnesota)
39651	Eklo, Thomas J.	06/10/2004	Jelinek, J. L.	12/16/2004	Jelinek, J. L.
39652	Morgan, Michele H.	06/10/2004	Jelinek, J. L.	12/16/2004	Jelinek, J. L.
39653	Millard, Patricia	06/11/2004	Bruno, J. J.		
39654	Strawbridge, Jennifer R.	06/11/2004	Powell, F. N.	12/15/2004	Powell, F. N.
39655	Babnis, Mariann C.	06/12/2004	Chane, J. B.	01/22/2005	Chane, J. B.
39656	Bagioni, Elizabeth A.	06/12/2004	Smith, A. D.	04/14/2005	
39657	Bailey, Charles L.	06/12/2004	Herzog, D. W. Title III, Canon 6		
39658	Bailey, Pauline R.	06/12/2004	Herzog, D. W. Title III, Canon 6		
39659	Besson, Michael W., Jr	06/12/2004	Wimberly, D. A.	12/15/2004	High, R. B.

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39660	Blakelock, Douglas R.	06/12/2004	Duncan, R. W.	01/08/2005	Scriven, H. W.
39661	Bowhay, Christopher A.	06/12/2004	Wimberly, D. A.		
39662	Bridge, Michael J.	06/12/2004	Duncan, R. W.	12/18/2004	Adams, J. M., Jr.
39663	Burton, John L.	06/12/2004	Smith, A. D.	12/18/2004	Curry, J. E.
39664	Bushyager, Donald W.	06/12/2004	Duncan, R. W.	01/06/2005	Scriven, H. W.
39665	Cadwell, Matthew P.	06/12/2004	Shaw, M. T., III	01/08/2005	Shaw, M. T., III
39666	Christian, Carol J.	06/12/2004	Millard, G. R. Title III, Canon 6		
39667	Collum, David J.	06/12/2004	Herzog, D. W.	12/18/2004	Herzog, D. W.
39668	Crowell, Larry A.	06/12/2004	Duncan, R. W.	12/12/2004	Duncan, R. W.
39669	Dangelo, Michael B.	06/12/2004	Shaw, M. T., III	01/08/2005	Shaw, M. T., III
39670	Davisson, Mary H.	06/12/2004	Rabb, J. L.	01/08/2005	Ihloff, R. W.
39671	Dobson, Marc A.	06/12/2004	Duncan, R. W.	12/19/2004	Scriven, H. W.
39672	Dughi, Lorraine M.	06/12/2004	Croneberger, J. P.		
39673	Dunbar, Julia B.	06/12/2004	Shaw, M. T., III	01/08/2005	Shaw, M. T., III
39674	Eager, Donald B.	06/12/2004	Thompson, H., Jr. Title III, Canon 6		
39675	Earls, John G.	06/12/2004	Henderson, D. F., Jr.	05/12/2005	Henderson, D. F., Jr.
39676	Evans, Noah H.	06/12/2004	Shaw, M. T., III	01/08/2005	Shaw, M. T., III
39677	Eyberg, Carl J.	06/12/2004	Duncan, R. W.	12/21/2004	Scriven, H. W.
39678	Feus, William F.	06/12/2004	Croneberger, J. P.	12/18/2004	Pettit, V. K.
39679	Fisher, Jeff W.	06/12/2004	Wimberly, D. A.	12/21/2004	Wimberly, D. A.
39680	Flowers, James B., Jr	06/12/2004	Duncan, P. M., II	05/27/2005	Duncan, P. M., II

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39681	Glade, David W.	06/12/2004	Duncan, R. W.	01/27/2005	Duncan, R. W.
39682	Green, Paula C.	06/12/2004	Chane, J. B.	01/22/2005	Chane, J. B.
39683	Grissom, David H.	06/12/2004	Duncan, R. W.	01/16/2005	Duncan, R. W.
39684	Gross, Daniel L.	06/12/2004	Chane, J. B.	01/04/2005	Chane, J. B.
39685	Hedman, James E.	06/12/2004	Harris, R. S.	12/21/2004	Lipscomb, J. B.
39686	Hite Speck, Nancy J.	06/12/2004	Councell, G. E.	01/23/2005	Councell, G. E.
39687	Howells, Judith L.	06/12/2004	Duncan, R. W. Title III, Canon 6		
39688	Hutchens, Donald E.	06/12/2004	Rabb, J. L.	12/18/2004	Ihloff, R. W.
39689	Hyche, Jerald W.	06/12/2004	Wimberly, D. A.	04/16/2005	Duncan, P. M., II
39690	Irwin, Sara H.	06/12/2004	Shaw, M. T., III	01/08/2005	Shaw, M. T., III
39691	Jackson, Margaret R.	06/12/2004	Scarfe, A.	01/15/2005	Scarfe, A.
39692	Jacobson, Jeanne	06/12/2004	Smith, A. D.	07/23/2005	Smith, A. D.
39693	Jacobson, Marc R.	06/12/2004	Duncan, R. W.	12/12/2004	Scriven, H. W.
39694	Jeffery, Anne-Marie	06/12/2004	Chane, J. B.	01/22/2005	Chane, J. B.
39695	Jernigan, Tara L.	06/12/2004	Duncan, R. W. Title III, Canon 6		
39696	Kennard, Susan J.	06/12/2004	Wimberly, D. A.		
39697	Lebens-Englund, Paul J.	06/12/2004	Waggoner, J. E.	01/08/2005	Waggoner, J. E.
39698	Lederman, Maureen E.	06/12/2004	Smith, A. D.	01/29/2005	
39699	Lightcap, Torey L.	06/12/2004	O'Neill, R. J.		
39700	Manning, Jeanette B.	06/12/2004	Price, K. L., Jr. Title III, Canon 6		

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39701	McLachlan, Devin S.	06/12/2004	Shaw, M. T., III	01/08/2005	Shaw, M. T., III
39702	Mead, Jeffrey D.	06/12/2004	Duncan, R. W.	12/18/2004	Scriven, H. W.
39703	Montooth, Cynthia H.	06/12/2004	Lipscomb, J. B. Title III, Canon 6		
39704	Mudge, Julia K.	06/12/2004	Herzog, D. W.	01/01/2005	Bena, D. J.
39705	Partridge, Cameron E.	06/12/2004	Shaw, M. T., III	01/08/2005	Shaw, M. T., III
39706	Paul, Rocks-Anne	06/12/2004	Lipscomb, J. B. Title III, Canon 6		
39707	Pollard, Richard A.	06/12/2004	Duncan, R. W.	12/17/2004	Duncan, R. W.
39708	Porter, Fulton L., III	06/12/2004	Henderson, D. F., Jr.	04/09/2005	Scantlebury, V. A.
39709	Pumphrey, Thomas C.	06/12/2004	Hollingsworth, M., Jr.	12/18/2004	Bennison, C. E., Jr.
39710	Pyatt, Petrina M.	06/12/2004	Councell, G. E.	01/15/2005	Councell, G. E.
39711	Racusin, Michele A.	06/12/2004	Schofield, D. M.	06/04/2005	Swing, W. E.
39712	Redpath, Valerie J.	06/12/2004	Councell, G. E.	01/15/2005	Councell, G. E.
39713	Rider, William B.	06/12/2004	Wimberly, D. A.		
39714	Rivet, Edmond-Joseph M.	06/12/2004	O'Neill, R. J.		
39715	Rodriguez, Christopher M.	06/12/2004	Councell, G. E.		
39716	Santiago, Vicente C.	06/12/2004	Duncan, R. W.	12/12/2004	Scriven, H. W.
39717	Scharf, Douglas F.	06/12/2004	Harris, R. S.	12/19/2004	Lipscomb, J. B.
39718	Seadale, Vincent	06/12/2004	Smith, A. D.	02/24/2005	Howard, S. J.
39719	Selfe, Ann C.	06/12/2004	Parsley, H. N.	12/18/2004	Roskam, C. A.
39720	Sherman, Douglas R.	06/12/2004	Duncan, R. W.	01/14/2005	Scriven, H. W.
39721	Skillen, Susan J.	06/12/2004	Shaw, M. T., III	01/02/2005	Shaw, M. T., III

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39722	Smith, Willie J.	06/12/2004	Townsend, M. G.	01/08/2005	Croneberger, J. P.
39723	Spencer, Michael E.	06/12/2004	Smith, A. D.	01/16/2005	Smith, A. D.
39724	Stout-Kopp, Ronnie T.	06/12/2004	Rabb, J. L.	12/18/2004	Croneberger, J. P.
39725	Strubel, Gary F.	06/12/2004	Herzog, D. W.	01/15/2005	Bena, D. J.
39726	Thaden, Timothy R.	06/12/2004	O'Neill, R. J.		
39727	Thiele, William C.	06/12/2004	Council, G. E.	12/19/2004	Council, G. E.
39728	Tomei, Gail R.	06/12/2004	Harris, R. S.	08/01/2005	Harris, R. S.
39729	Tremmel, Marcia A.	06/12/2004	Lipscomb, J. B. Title III, Canon 6		
39730	VanDermark, Roy J.	06/12/2004	Herzog, D. W. Title III, Canon 6		
39731	Venezia, Deborah L.	06/12/2004	Townsend, M. G.	12/18/2004	Croneberger, J. P.
39732	Wacaster, David C.	06/12/2004	Chane, J. B.	01/22/2005	Chane, J. B.
39733	Wait, Curtis C.	06/12/2004	O'Neill, R. J.		
39734	Watts, Timothy J.	06/12/2004	Duncan, P. M., II	05/14/2005	Duncan, P. M., II
39735	Welin, Amy D.	06/12/2004	Smith, A. D.	01/15/2005	Ramos-Orench, W.
39736	Wilkinson, Mark D.	06/12/2004	Shaw, M. T., III	01/08/2005	Harris, G. E.
39737	Wolfe, John M.	06/12/2004	Lipscomb, J. B. Title III, Canon 6		
39738	Young, Todd T.	06/12/2004	Waggoner, J. E.		
39739	Crabtree, David R.	06/13/2004	Curry, M. B. Title III, Canon 6		

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39740	Duckworth, Bonnie W.	06/13/2004	Curry, M. B. Title III, Canon 6		
39741	Janelle, Nicole S.	06/13/2004	Knudsen, C. A.	12/18/2004	Knudsen, C. A.
39742	Pendleton, William B.	06/13/2004	Curry, M. B. Title III, Canon 6		
39743	Schneider, Gregg A.	06/13/2004	Curry, M. B. Title III, Canon 6		
39744	Smithdeal, Foss T., Jr	06/13/2004	Curry, M. B. Title III, Canon 6		
39745	Williamson, Emmanuel R.	06/13/2004	Mac Donald, M. L.		
39746	Czarniecki, Lynn	06/14/2004	Croneberger, J. P. Title III, Canon 6		
39747	Ostuni, Elizabeth E.	06/14/2004	Croneberger, J. P. Title III, Canon 6		
39748	Worley, Jacob C.	06/16/2004	MacNaughton, J. H.	07/30/2005	Stenson, J. N.
39749	Barfield, William G.	06/18/2004	Gray, D. M., III	02/02/2005	Montgomery, D. G., III
39750	Payson, Deborah	06/18/2004	Bennison, C. E., Jr. Title III, Canon 6		
39751	Ponder, James B.	06/18/2004	Gray, D. M., Jr.	01/22/2005	Montgomery, D. G., III
39752	Thober, Ellen D.	06/18/2004	Burnett, J. G.	12/19/2004	Burnett, J. G.
39753	Abbott, Barbara W.	06/19/2004	Bennison, C. E., Jr.	12/18/2004	Bennison, C. E., Jr.
39754	Bachschmid, Edward K.	06/19/2004	MacNaughton, J. H. Title III, Canon 6		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39755	Beimdick, D. Jill	06/19/2004	Bennison, C. E., Jr.		
39756	Browne, Joseph M., III	06/19/2004	Daniel, C., III	02/24/2005	Daniel, C., III
39757	Burns, Leonetta F.	06/19/2004	Knudsen, C. A. Title III, Canon 6		
39758	Calafat, Karen A.	06/19/2004	Bruno, J. J.	01/22/2005	Bruno, J. J.
39759	Caldbeck, Elaine S.	06/19/2004	Persell, W. D.	12/18/2004	Persell, W. D.
39760	Cameron, Jacqueline R.	06/19/2004	Persell, W. D.	12/18/2004	Persell, W. D.
39761	Castillo, Sandra A.	06/19/2004	Persell, W. D.	12/18/2004	Persell, W. D.
39762	Cooper, Michael E.	06/19/2004	Bruno, J. J.	01/22/2005	Bruno, J. J.
39763	Cusic, Georgeanne H.	06/19/2004	Jacobus, R. E. Title III, Canon 6		
39764	de Kay, Charles A.	06/19/2004	Persell, W. D.	12/18/2004	Persell, W. D.
39765	Eoyang, Thomas T.	06/19/2004	Bennison, C. E., Jr.	12/18/2004	Bennison, C. E., Jr.
39766	Frazelle, David J.	06/19/2004	Curry, M. B.	06/04/2005	Curry, M. B.
39767	Fritz, Janice V.	06/19/2004	Creighton, M. W. Title III, Canon 6		
39768	Inman, Virginia A.	06/19/2004	Curry, M. B.	01/29/2005	Curry, M. B.
39769	Johnston, Sarah V.	06/19/2004	Curry, M. B.	01/15/2005	Curry, M. B.
39770	Kardaleff, Patricia P.	06/19/2004	Moody, R. M. Title III, Canon 6		
39771	Kinner, Heidi E.	06/19/2004	Talton, C. L.	01/22/2005	Bruno, J. J.
39772	Kollin, Harriet T.	06/19/2004	Bennison, C. E., Jr.	06/04/2005	Bennison, C. E., Jr.
39773	LaBelle, Philip N.	06/19/2004	Scruton, G. P.	01/23/2005	Scruton, G. P.

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39774	Lewis, Stephen C.	06/19/2004	Moody, R. M. Title III, Canon 6		
39775	Martin, Sean C.	06/19/2004	Kelshaw, T.	03/06/2005	Kelshaw, T.
39776	Miller, Todd L.	06/19/2004	Bruno, J. J.	01/22/2005	Bruno, J. J.
39777	Mollison, Carol S.	06/19/2004	Moody, R. M. Title III, Canon 6		
39778	Moss, J Eliot B.	06/19/2004	Scruton, G. P.	04/23/2005	Scruton, G. P.
39779	Nyback, Rachel A.	06/19/2004	Bruno, J. J.	01/22/2005	Bruno, J. J.
39780	O'Donnell, Elizabeth G.	06/19/2004	Knudsen, C. A. Title III, Canon 6		
39781	Powers, Elizabeth A.	06/19/2004	Smith, M. G.	12/18/2004	Smith, M. G.
39782	Price, Paul A.	06/19/2004	Bruno, J. J.	12/19/2004	Anderson, R. M.
39783	Purcell, Christine F.	06/19/2004	Creighton, M. W.	02/03/2005	Creighton, M. W.
39784	Purchal, John J.	06/19/2004	Scruton, G. P.	10/17/2004	Scruton, G. P.
39785	Ralph, Michael J.	06/19/2004	Sauls, S. F.	04/11/2005	Sauls, S. F.
39786	Reich, Jeffrey W.	06/19/2004	Gray, D. M., Jr.	12/21/2004	Montgomery, D. G., III
39787	Rutledge, Lynn V.	06/19/2004	Knudsen, C. A. Title III, Canon 6		
39788	Schroeder, Cecelia C.	06/19/2004	Hughes, G. B.	12/19/2004	Ihloff, R. W.
39789	Seidle, Betty E.	06/19/2004	Knudsen, C. A. Title III, Canon 6		
39790	Sullivan, Judith A.	06/19/2004	Bennison, C. E., Jr.	12/18/2004	Bennison, C. E., Jr.
39791	Sylvester, Kathleen D.	06/19/2004	Bruno, J. J.	01/22/2005	Bruno, J. J.

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39792	Trachman, Michael D.	06/19/2004	Moody, R. M. Title III, Canon 6		
39793	Tudela, Mary E.	06/19/2004	Persell, W. D.	01/19/2005	Scantlebury, V. A.
39794	Umphlett, David A.	06/19/2004	Daniel, C., III	12/21/2004	Daniel, C., III
39795	Valadez, Agustin	06/19/2004	Smith, K. S.		
39796	Voorhees, Cynthia E.	06/19/2004	Bruno, J. J.	01/22/2005	Bruno, J. J.
39797	Wilson, Frank K.	06/19/2004	Kelshaw, T.	03/05/2005	Kelshaw, T.
39798	Wood, Ann P.	06/19/2004	Scruton, G. P. Title III, Canon 6		
39799	Worthley, Christopher T.	06/19/2004	Bruno, J. J.	01/22/2005	Bruno, J. J.
39800	Wright, Gwynne A.	06/19/2004	Persell, W. D.	12/18/2004	Persell, W. D.
39801	Wyatt, Robert O., II	06/19/2004	Persell, W. D.	12/18/2004	Persell, W. D.
39802	Culbertson, David P.	06/20/2004	Creighton, M. W.	01/29/2005	Creighton, M. W.
39803	Duplessie, Thomas F.	06/20/2004	Knudsen, C. A. Title III, Canon 6		
39804	Levensaler, Kurt H.	06/20/2004	Lamb, J. A.	12/19/2004	Lamb, J. A.
39805	Bennett, Betsy B.	06/21/2004	Burnett, J. G. Title III, Canon 6		
39806	Buerkel, Margaret A.	06/24/2004	Powell, F. N.	01/06/2005	Powell, F. N.
39807	Deaton, Jennifer M.	06/24/2004	Gray, D. M., III	02/05/2005	Montgomery, D. G., III
39808	Jurkavich-Hughes, Jocelynn L.	06/25/2004	Lamb, J. A.	01/10/2005	Lamb, J. A.
39809	Adams, Jeffrey R.	06/26/2004	Lee, P. J.		
39810	Anderson, Eric A.	06/26/2004	Wolfe, D. E.	01/26/2005	Wolfe, D. E.

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39811	Carty, Shawn P.	06/26/2004	Warner, V. W.	04/01/2005	Rivera, B. E.
39812	Eliot, Mary A.	06/26/2004	Lee, P. J.	01/15/2005	Ihloff, R. W. (for Virginia)
39813	Fisher, Paige F.	06/26/2004	Lee, P. J.		
39814	Garman, Gerald R.	06/26/2004	Hampton, S. Z. Title III, Canon 6		
39815	Hardman, Jacquelyn S.	06/26/2004	Lee, P. J.	06/14/2005	
39816	Hutton, Linda V.	06/26/2004	Lee, P. J.	01/25/2005	Little, E. S., II
39817	Johnson, Candine E.	06/26/2004	Lee, P. J.	01/18/2005	Lee, P. J.
39818	Kelderman, Kate E.	06/26/2004	Lee, P. J.	01/06/2005	Jelinek, J. L. (for Virginia)
39819	Kimball, Jennifer W.	06/26/2004	Lee, P. J.	01/18/2005	Lee, P. J.
39820	Leach, John P.	06/26/2004	Johnson, D. E.	01/08/2005	Johnson, D. E.
39821	Littlefield, Jeffrey B.	06/26/2004	Warner, V. W.	12/04/2004	Swing, W. E.
39822	Lobdell, Gary T.	06/26/2004	Warner, V. W.	01/08/2005	Warner, V. W.
39823	MacNabb, Anne S.	06/26/2004	Lee, P. J.	01/10/2005	Lee, P. J.
39824	MacPhail, Karin L.	06/26/2004	Lee, P. J.	01/18/2005	Lee, P. J.
39825	McKenzie, Jennifer G.	06/26/2004	Wolfe, D. E.	01/06/2005	Keyser, C. L.
39826	Morris, John G., III	06/26/2004	Lee, P. J.	01/10/2005	Lee, P. J.
39827	Scott, William T., Jr	06/26/2004	Lee, P. J.	01/10/2005	Lee, P. J.
39828	Sheldon, Raymond S.	06/26/2004	Hampton, S. Z. Title III, Canon 6		
39829	Stroup, Susan L.	06/26/2004	Hampton, S. Z. Title III, Canon 6		
39830	Sullivan, Kristin L.	06/26/2004	Lee, P. J.		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39831	Thayer, Andrew R.	06/26/2004	Folts, J. E.	01/06/2005	Folts, J. E.
39832	West, Hillary T.	06/26/2004	Lee, P. J.		
39833	Alley, Ann L.	06/29/2004	Beckwith, P. H. Title III, Canon 6		
39834	Coventry, Donald E.	06/29/2004	Beckwith, P. H. Title III, Canon 6		
39835	DeGooyer, Bruce U.	06/29/2004	Beckwith, P. H. Title III, Canon 6		
39836	Howard, George W., III	06/29/2004	Beckwith, P. H. Title III, Canon 6		
39837	Howard, Sylvia L.	06/29/2004	Beckwith, P. H. Title III, Canon 6		
39838	Tucker, Gene R.	06/29/2004	Beckwith, P. H.	03/12/2005	Beckwith, P. H.
39839	Potter, Sara L.	07/03/2004	Lamb, J. A.	01/29/2005	Lamb, J. A.
39840	Clark, Beatryce A.	07/04/2004	Lamb, J. A. Title III, Canon 6		
39841	Leiserson, Joanna	07/10/2004	Waggoner, J. E.	01/08/2005	Waggoner, J. E.
39842	Fuller, Perry T.	07/11/2004	Frade, L.	01/23/2005	Ottley, J. H.
39843	McTernan, Vaughan D.	07/17/2004	Miller, S. A.	01/25/2005	Miller, S. A.
39844	Rutherford, Allen D.	07/17/2004	Waynick, C. E.	05/22/2005	Waynick, C. E.
39845	Tobias, Robert W.	07/17/2004	Schofield, D. M.	02/24/2005	Schofield, D. M.
39846	Petrotta, Anthony J.	07/18/2004	Lamb, J. A.	04/24/2005	Lamb, J. A.
39847	Murray, Lois T.	07/23/2004	Frade, L.	02/18/2005	Ottley, J. H.

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39848	Henning, Kristina L.	07/24/2004	Jacobus, R. E.	05/21/2005	Jacobus, R. E.
39849	McKim, Laurie J.	07/24/2004	Howe, B. R. Title III, Canon 6		
39850	Jarvis, Leon G.	07/27/2004	Kelsey, J. A.	01/30/2005	Kelsey, J. A.
39851	Boyd, Virginia A.	07/29/2004	Rabb, J. L.	02/20/2005	Ihloff, R. W.
39852	Long, John M., II	08/01/2004	Burnett, J. G. Title III, Canon 6		
39853	Stevens, Robert M.	08/01/2004	Mac Donald, M. L.	07/07/2005	MacDonald, M. L.
39854	Henrichsen, Robert A.	08/15/2004	Burnett, J. G. Title III, Canon 6		
39855	McNutt, Robin L.	08/15/2004	Burnett, J. G. Title III, Canon 6		
39856	Haynes, Alice S.	08/21/2004	Powell, F. N.	02/26/2005	
39857	Ray, John S.	08/22/2004	Alexander, J. N.	03/08/2005	Alexander, J. N.
39858	Lemburg, David W.	08/27/2004	Maze, L. E.	05/29/2005	Montgomery, D. G., III
39859	Crawford, Sidnie W.	09/02/2004	Burnett, J. G.	10/15/2005	Burnett, J. G.
39860	Neuberger, Jeffrey L.	09/08/2004	Bena, D. J.	05/07/2005	Alexander, J. N.
39861	Bunsy, Martin	09/10/2004	Schofield, D. M.	04/23/2005	Schofield, D. M.
39862	Frankfurt, Dawn M.	09/10/2004	Chang, R. O.	05/05/2005	Powell, F. N.
39863	Harris, John T.	09/10/2004	Lamb, J. A.	03/19/2005	Lamb, J. A.
39864	Mallon, Beth K.	09/11/2004	Lamb, J. A. Title III, Canon 6		
39865	Wurm, Laurie J.	09/11/2004	Croneberger, J. P.	04/02/2005	Croneberger, J. P.

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39866	Toles, John F.	09/14/2004	Brookhart, C. F.	05/05/2005	Brookhart, C. F.
39867	Chacon, Frank J.	09/17/2004	Lamb, J. A. Title III, Canon 6		
39868	Burbank, Kristina D.	09/18/2004	Itty, J. Title III, Canon 6		
39869	Hagen, Maureen E.	09/18/2004	Itty, J. Title III, Canon 6		
39870	Lang, Thomas A.	09/18/2004	Itty, J. Title III, Canon 6		
39871	Morrison, Pauline R.	09/18/2004	Itty, J. Title III, Canon 6		
39872	Wells, Jason A.	09/18/2004	Robinson, V.	04/09/2005	Robinson, V.
39873	Cook, Charles R.	09/19/2004	Burnett, J. G. Title III, Canon 6		
39874	Shires, Robert A.	09/19/2004	Ottley, J. H.	04/23/2005	Ottley, J. H.
39875	Van Liew, Christina	09/28/2004	Itty, J.	02/05/2005	Itty, J.
39876	Lowrey, Pierce L., III	09/29/2004	Alexander, J. N.	04/03/2005	Allan, F. K.
39877	Burke, Terry C.	10/09/2004	Shahan, R. R. Title III, Canon 6		
39878	Mather, John L.	10/09/2004	Shahan, R. R. Title III, Canon 6		
39879	Paterson, Stephen W.	10/09/2004	Shahan, R. R. Title III, Canon 6		

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39880	Robling, Daniel P.	10/09/2004	Shahan, R. R. Title III, Canon 6		
39881	Seaman, Martha L.	10/09/2004	Shahan, R. R. Title III, Canon 6		
39882	Griffin, Timothy L.	10/10/2004	Wolf, G.	04/09/2005	Wolf, G.
39883	Istowanohpataakiwa, Timothy	10/15/2004	Lamb, J. A.	05/07/2005	Lamb, J. A.
39884	March, Bette A.	10/16/2004	Caldwell, B. E. Title III, Canon 6		
39885	Steadman, David W.	10/16/2004	Lamb, J. A. Title III, Canon 6		
39886	Harder, Cheryl A.	10/17/2004	Jelinek, J. L.	07/23/2005	Jelinek, J. L.
39887	McCann, Sandra B.	10/17/2004	Alexander, J. N.	07/03/2005	Alexander, J. N.
39888	Aston, Geraldine P.	10/30/2004	Parsley, H. N. Title III, Canon 6		
39889	Bullard, Lynn H.	10/30/2004	Parsley, H. N. Title III, Canon 6		
39890	Colangelo, Preston H.	10/30/2004	Parsley, H. N. Title III, Canon 6		
39891	Cunningham, William W.	10/30/2004	Parsley, H. N. Title III, Canon 6		
39892	Drachlis, David B.	10/30/2004	Parsley, H. N. Title III, Canon 6		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39893	Drube, Bruce J.	10/30/2004	Parsley, H. N. Title III, Canon 6		
39894	Groff, Mary W.	10/30/2004	Parsley, H. N. Title III, Canon 6		
39895	Hammonds, Joanie	10/30/2004	Parsley, H. N. Title III, Canon 6		
39896	Hendrickson, Thomas J.	10/30/2004	Scriven, H. W.	05/08/2005	Duncan, R. W.
39897	Lewis, Kenneth R.	10/30/2004	Parsley, H. N. Title III, Canon 6		
39898	Owen, Donald E.	10/30/2004	Parsley, H. N. Title III, Canon 6		
39899	Park, Cynthia B.	10/30/2004	Parsley, H. N. Title III, Canon 6		
39900	Pearce, Clyde W.	10/30/2004	Parsley, H. N. Title III, Canon 6		
39901	Rucker, David B.	10/30/2004	Scriven, H. W.	05/15/2005	Duncan, R. W.
39902	Shanks, Stephen R.	10/30/2004	Parsley, H. N. Title III, Canon 6		
39903	Vandagriff, Mary C.	10/30/2004	Parsley, H. N. Title III, Canon 6		
39904	Collier, Mary A.	10/31/2004	Ohl, C. W. Title III, Canon 6		
39905	Hagenbuch, Chris B.	10/31/2004	Waggoner, J. E.	09/01/2005	Waggoner, J. E.

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39906	Blue, Gordon K.	11/01/2004	Mac Donald, M. L.	04/09/2005	MacDonald, M. L.
39907	Lewis, Jeffrey C.	11/01/2004	Knudsen, C. A.		
39908	Baguer, Miguel A., II	11/06/2004	Frade, L. Title III, Canon 6		
39909	Lang, Anne A.	11/06/2004	Jacobus, R. E. Title III, Canon 6		
39910	Leech, John R.	11/06/2004	Lamb, J. A.		
39911	Maleri, Karen D.	11/06/2004	Knudsen, C. A.	05/14/2005	Knudsen, C. A.
39912	Titcomb, Cecily J.	11/07/2004	Frade, L. Title III, Canon 6		
39913	Beasley, Thomas E., Jr	11/09/2004	Howard, S. J.	05/26/2005	Howard, S. J.
39914	Tull, Sandra A.	11/09/2004	Howard, S. J.	05/10/2005	Howard, S. J.
39915	Maxwell, Barbara Jean	11/13/2004	Hollingsworth, M. Jr. Title III, Canon 6		
39916	Moore, Delrece L.	11/13/2004	O'Neill, R. J. Title III, Canon 6		
39917	Nielsen, Peter W., III	11/13/2004	Hollingsworth, M. Jr. Title III, Canon 6		
39918	Pearson, Janice V.	11/13/2004	O'Neill, R. J. Title III, Canon 6		
39919	Wells, Jane E.	11/13/2004	Hollingsworth, M. Jr. Title III, Canon 6		
39920	Adams, Morris D.	11/14/2004	Iker, J. L.	05/21/2005	Iker, J. L.

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39921	Cantella, Frances F.	11/14/2004	Bruno, J. J.	05/15/2005	Talton, C. L.
39922	Kerr, Robert A.	11/18/2004	Gibbs, W. N., Jr.	03/18/2005	Gibbs, W. N., Jr.
39923	Wright, Stanalee V.	11/20/2004	Waggoner, J. E.	06/11/2005	Waggoner, J. E.
39924	England, Nick A., Jr	11/22/2004	Klusmeyer, W. M.		
39925	Larson, Toby G.	11/22/2004	Lee, P. J.	05/25/2005	Jones, D. C.
39926	Quinn, Catherine A.	11/22/2004	Lee, P. J.	05/22/2005	Lee, P. J.
39927	Wood, Sarah A.	11/22/2004	Lee, P. J.	05/25/2005	Lee, P. J.
39928	Braden, Lawrence F.	12/03/2004	Maze, L. E.	07/15/2005	Maze, L. E.
39929	Maroney, Gordon E.	12/03/2004	Maze, L. E.	07/15/2005	Maze, L. E.
39930	Brooks, Michael S.	12/04/2004	Ackerman, K. L.	06/11/2005	Ackerman, K. L.
39931	Costas, Catherine S.	12/04/2004	Swing, W. E. Title III, Canon 6		
39932	Jang, Teduan V.	12/04/2004	Swing, W. E. Title III, Canon 6		
39933	Krewer, Kathy A.	12/04/2004	Ackerman, K. L. Title III, Canon 6		
39934	Longacre, Tracy E.	12/04/2004	Swing, W. E. Title III, Canon 6		
39935	Monnot, Michael J.	12/04/2004	Swing, W. E.	06/04/2005	Swing, W. E.
39936	Morehouse, Rebecca A.	12/04/2004	Swing, W. E. Title III, Canon 6		
39937	Wagner, David R.	12/04/2004	Ackerman, K. L.	06/11/2005	Ackerman, K. L.

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39938	Latour, Robert V.	12/11/2004	Schofield, D. M. Title III, Canon 6		
39939	Marker, Bertha J.	12/11/2004	Schofield, D. M. Title III, Canon 6		
39940	Pooley, Nina R.	12/11/2004	vonRosenberg, C. G.	09/10/2005	vonRosenberg, C. G.
39941	Kim, Andrew J.	12/13/2004	Frade, L.	06/18/2005	Frade, L.
39942	Knudson, Kay F.	12/13/2004	Burnett, J. G.	06/13/2005	Burnett, J. G.
39943	Walker, Aurilla K.	12/13/2004	Burnett, J. G.	06/13/2005	Burnett, J. G.
39944	Sprague, Kay W.	12/17/2004	Schofield, D. M. Title III, Canon 6		
39945	Alday, Kristen N.	12/18/2004	Howe, J. W. Title III, Canon 6		
39946	Bartle, Edward B.	12/18/2004	Howe, J. W. Title III, Canon 6		
39947	Beizer, Lance K.	12/18/2004	Romero-Palma, S. D.	09/10/2005	Romero-Palma, S. D.
39948	Bradley, Kathryn	12/18/2004	Scarfe, A.	07/02/2005	Scarfe, A.
39949	Cundiff, Edward N.	12/18/2004	Howe, J. W. Title III, Canon 6		
39950	Ellery, Celia N.	12/18/2004	Ohl, C. W.	06/28/2005	Ohl, C. W.
39951	Gray, Lisa A.	12/18/2004	Gibbs, W. N., Jr.	07/02/2005	Gibbs, W. N., Jr.
39952	Howe, Karen E.	12/18/2004	Howe, J. W. Title III, Canon 6		
39953	Jones, Judith A.	12/18/2004	Scarfe, A.		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39954	Kline, Nancy W.	12/18/2004	Howe, J. W. Title III, Canon 6		
39955	Macvean-Brown, Shannon L.	12/18/2004	Gibbs, W. N., Jr.	07/02/2005	Gibbs, W. N., Jr.
39956	Matthews, Joyce M.	12/18/2004	Gibbs, W. N., Jr.	07/02/2005	Gibbs, W. N., Jr.
39957	Moermond, Curtis R.	12/18/2004	Scarfe, A.	06/25/2005	Scarfe, A.
39958	Shaefer, Susan A.	12/18/2004	Gibbs, W. N., Jr.	07/02/2005	Gibbs, W. N., Jr.
39959	Squier, Timothy J.	12/18/2004	Scarfe, A.	10/02/2005	Scarfe, A.
39960	Wood, Henry P.	12/18/2004	Howe, J. W. Title III, Canon 6		
39961	Burger, Timothy H.	12/21/2004	Alexander, J. N.	06/16/2005	Alexander, J. N.
39962	Fisher, Sarah K.	12/21/2004	Alexander, J. N.	06/16/2005	Alexander, J. N.
39963	Haynes, Susan B.	12/21/2004	Little, E. S., II	06/24/2005	Little, E. S., II
39964	Hitchcock, Jessica K.	12/21/2004	Alexander, J. N.	06/16/2005	Alexander, J. N.
39965	Porter, Wendy M.	12/21/2004	Alexander, J. N.	12/21/2004	Alexander, J. N.
39966	Priest, William H., Jr	12/21/2004	Alexander, J. N.	08/21/2005	Alexander, J. N.
39967	Skutch, Patrick J.	12/21/2004	Alexander, J. N.	07/31/2005	Alexander, J. N.
39968	Stone, Carey D.	12/21/2004	Maze, L. E.	07/22/2005	Maze, L. E.
39969	Thompson, John E.	12/21/2004	Alexander, J. N.	08/20/2005	Alexander, J. N.
39970	Berends, April L.	12/22/2004	Ottley, J. H.		
39971	Fenner, Renee L.	12/22/2004	Smith, G. W.	06/24/2005	Smith, G. W.
39972	Kanzler, Jay L., Jr	12/22/2004	Smith, G. W.	09/11/2005	Smith, G. W.
39973	Van Horne, Beverly D.	12/22/2004	Smith, G. W.	06/24/2005	Smith, G. W.
39974	Weaver, Sally S.	12/22/2004	Smith, G. W.	06/24/2005	Smith, G. W.

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39975	Westfall, Doris A.	12/22/2004	Smith, G. W.	06/24/2005	Smith, G. W.
39976	Allen, Roger D.	12/29/2004	Jenkins, C. E., III	07/01/2005	Jenkins, C. E., III
39977	Benko, Andrew G.	12/29/2004	Jenkins, C. E., III		
39978	Elmore Bertrand, Michael R.	12/29/2004	Jenkins, C. E., III	08/07/2005	Jenkins, C. E., III
39979	Rice, Winston E.	12/29/2004	Jenkins, C. E., III	06/29/2005	Brown, J. B.
39980	Schelb, Holly G.	01/08/2005	Curry, M. B. Title III, Canon 6		
39981	Kelly, James L.	01/09/2005	Jefferts Schori, K.	07/25/2005	Jefferts Schori, K.
39982	Shortridge, Delores J.	01/09/2005	Jefferts Schori, K.		
39983	Snyder, Richard H.	01/09/2005	Jefferts Schori, K.		
39984	Snicienski, Edward T.	01/14/2005	Bruno, J. J. Title III, Canon 6		
39985	Connolly, Emma F.	01/15/2005	Gray, D. M., III Title III, Canon 6		
39986	Hunter, Elizabeth L.	01/15/2005	Gray, D. M., III Title III, Canon 6		
39987	LeBatard, James H.	01/15/2005	Gray, D. M., III Title III, Canon 6		
39988	Rios, Austin K.	01/15/2005	Taylor, G. P.	07/16/2005	Taylor, G. P.
39989	Royals, Deborah	01/16/2005	Mac Donald, M. L.	07/16/2005	Mac Donald, M. L.
39990	Walters, James S.	01/18/2005	Maze, L. E.	07/16/2005	Maze, L. E.
39991	Wiley, Judi A.	01/23/2005	Swenson, D. L.	09/10/2005	Jelinek, J. L.
39992	Stambaugh, Doran B.	01/25/2005	Ackerman, K. L.	08/06/2005	Ackerman, K. L.

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
39993	Batts, Robert W., Jr	01/29/2005	Salmon, E. L., Jr.	06/04/2005	Salmon, E. L.
39994	Schark, Frederick J.	01/29/2005	Leidel, E. M., Jr.	08/14/2005	Leidel, E. M., Jr.
39995	Shriver, Domingo F.	01/29/2005	Gepert, R. R.	10/15/2005	Gepert, R. R.
39996	Faint, Anthony J.	01/30/2005	Hughes, G. B. Title III, Canon 6		
39997	Smith, Coleen H.	02/04/2005	Scantlebury, V. A. Title III, Canon 6		
39998	Brown, George W., III	02/05/2005	Louttit, H. I., Jr.	07/09/2005	Louttit, H. I., Jr.
39999	Fisher, Joy Z.	02/05/2005	Louttit, H. I., Jr.	08/07/2005	Louttit, H. I., Jr.
40000	Green, Larry A.	02/05/2005	Persell, W. D. Title III, Canon 6		
40001	Gunn, Scott A.	02/05/2005	Wolf, G.	09/10/2005	Wolfe, G.
40002	Henson, Dimitrula	02/05/2005	Louttit, H. I., Jr.		
40003	Lowe, Robert S.	02/05/2005	Persell, W. D. Title III, Canon 6		
40004	McCloud, Linda	02/05/2005	Louttit, H. I., Jr.	08/05/2005	Louttit, H. I., Jr.
40005	Ness, Louissett M.	02/05/2005	Persell, W. D. Title III, Canon 6		
40006	Nicholas, James R.	02/05/2005	Persell, W. D. Title III, Canon 6		
40007	Porter, George V.	02/05/2005	Louttit, H. I., Jr.	08/07/2005	Louttit, H. I., Jr.
40008	Rice, Steven C.	02/05/2005	Louttit, H. I., Jr.	08/06/2005	Louttit, H. I., Jr.
40009	Sherer, Valori M.	02/05/2005	Louttit, H. I., Jr.		

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40010	Wiggins, Eschol V., Jr	02/05/2005	Louttit, H. I., Jr.	08/07/2005	Louttit, H. I., Jr.
40011	Miron, Jane E.	02/12/2005	Creighton, M. W. Title III, Canon 6		
40012	Naumann, Richard D.	02/17/2005	Caldwell, B. E. Title III, Canon 6		
40013	Culpepper, Christopher P.	02/19/2005	Iker, J. L.	09/14/2005	Iker, J. L.
40014	Michaud, Eleanor J.	02/19/2005	Whitmore, K. B.	08/20/2005	Whitmore, K. B.
40015	Nelson, Lee M.	02/19/2005	Iker, J. L.	08/20/2005	Iker, J. L.
40016	Sawyer, Anne M.	02/19/2005	Smith, K. S.	09/18/2005	Smith, K. S.
40017	Fisher, Julie B.	02/23/2005	Burnett, J. G.	09/14/2005	Burnett, J. G.
40018	Castles, Charles W.	02/26/2005	Alexander, J. N. Title III, Canon 6		
40019	Maxwell, George M., Jr	02/26/2005	Alexander, J. N.	08/20/2005	Alexander, J. N.
40020	Klitzke, Paul K.	02/27/2005	Mac Donald, M. L.		
40021	Garrison, William	03/12/2005	Howe, J. W.	10/09/2005	Howe, J. W.
40022	Clemens, Ted, III	03/19/2005	Sisk, M. S.		
40023	Franklin, Ralph W.	03/19/2005	Sisk, M. S.	09/17/2005	Sisk, M. S.
40024	Hughes, Carlye J.	03/19/2005	Sisk, M. S.	09/17/2005	Sisk, M. S.
40025	Kraus, Susan S.	03/19/2005	Sisk, M. S.	09/17/2005	Sisk, M. S.
40026	Lesh, Ryan E.	03/19/2005	Sisk, M. S.		
40027	Morales, Loyda E.	03/19/2005	Sisk, M. S.	09/17/2005	Sisk, M. S.
40028	Potter, Spencer B., Jr	03/19/2005	Sisk, M. S.	09/17/2005	Sisk, M. S.
40029	Pyles, Christopher V.	03/19/2005	Sisk, M. S.	09/17/2005	Sisk, M. S.

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40030	Weaver, Nancy S.	04/02/2005	Iker, J. L. Title III, Canon 6		
40031	Colley-Toothaker, Samuel S.	04/03/2005	Knudsen, C. A.	10/27/2005	Knudsen, C. A.
40032	Cox, Dale J.	04/09/2005	Schofield, D. M.	10/18/2005	Schofield, D. M.
40033	Giles, Howard R., III	04/09/2005	Schofield, D. M.		
40034	McCarroll, Sandra K.	04/10/2005	Jefferts Schori, K.	10/15/2005	Jefferts Schori, K.
40035	Crise, Rebecca A.	04/15/2005	Little, E. S., II	11/18/2005	Little, E. S., II
40036	Schmoetzer, Jane E.	04/15/2005	Little, E. S., II	10/22/2005	Little, E. S.
40037	Wilhelm, Joseph F.	04/15/2005	Little, E. S., II	10/31/2005	Little, E. S., II
40038	Erickson, Lori J.	04/16/2005	Scarfe, A. Title III, Canon 6		
40039	Helbert, Dennis W.	04/16/2005	Iker, J. L. Title III, Canon 6		
40040	Perez, Jon A.	04/16/2005	Romero-Palma, S. D.	12/03/2005	Romero-Palma, S. D.
40041	Goolsby, Robert P.	04/17/2005	Frade, L.		
40042	Owens, Brent A.	04/17/2005	Frade, L.		
40043	Silcox, James H., Jr	04/17/2005	Frade, L.	10/18/2005	Louttit, H. I., Jr.
40044	Tantimonaco, Daniel F.	04/17/2005	Frade, L.		
40045	Wynen, Nancy H.	04/17/2005	Frade, L.	12/10/2005	Frade, L.
40046	Marshall, Taylor R.	04/23/2005	Iker, J. L.	09/29/2005	Iker, J. L.
40047	Miles, Richard A.	04/23/2005	Talton, C. L.		
40048	Stockstill, Mark A.	04/23/2005	Iker, J. L.	10/29/2005	Iker, J. L.
40049	Angevine, Leo G.	04/30/2005	Rowley, R. D.	10/20/2005	Rowley, R. D.

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40050	Battershell, Judith R.	04/30/2005	Schofield, D. M. Title III, Canon 6		
40051	Catalano, Patricia	04/30/2005	Romero-Palma, S. D.		
40052	Donahoe, Melanie S.	04/30/2005	Romero-Palma, S. D.		
40053	Haugen, Alice B.	04/30/2005	Scarfe, A.		
40054	Lockett, Harold J.	04/30/2005	Alexander, J. N.	11/06/2005	Alexander, J. N.
40055	Hahn, Dorothee E.	05/07/2005	Whalon, P. W.		
40056	Megeath, Sally H.	05/07/2005	Caldwell, B. E. Title III, Canon 6		
40057	Beveridge, Robin L.	05/14/2005	Sisk, M. S. Title III, Canon 6		
40058	Bilsbury, Stephen R.	05/14/2005	Thompson, H., Jr.		
40059	Davies-Aryeequaye, Eliza A.	05/14/2005	Sisk, M. S. Title III, Canon 6		
40060	Diaz, George	05/14/2005	Sisk, M. S. Title III, Canon 6		
40061	Doran, Judith A.	05/14/2005	Thompson, H., Jr.		
40062	Gerdsen, Elizabeth J.	05/14/2005	Thompson, H., Jr.		
40063	Hunkins, Claire M.	05/14/2005	Thompson, H., Jr.		
40064	Liotta, Thomas M.	05/14/2005	Sisk, M. S. Title III, Canon 6		
40065	Mennell, John A.	05/14/2005	Thompson, H., Jr.	11/26/2005	Thompson, H., Jr.
40066	Pickens, Gregory D.	05/14/2005	Stanton, J. M.		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40067	Powers, Nancy M.	05/14/2005	Stanton, J. M. Title III, Canon 6		
40068	Webster, Kiah S.	05/14/2005	Thompson, H., Jr.		
40069	Snively, Candace F.	05/16/2005	Curry, M. B. Title III, Canon 6		
40070	Ballard, Kathleen M.	05/21/2005	Croneberger, J. P. Title III, Canon 6		
40071	DeBuys, John F., III	05/21/2005	Parsley, H. N.	12/13/2005	Parsley, H. N.
40072	Harriman, Barbara J.	05/21/2005	Croneberger, J. P. Title III, Canon 6		
40073	Riley, Diane N.	05/21/2005	Croneberger, J. P. Title III, Canon 6		
40074	Landry, Robert W.	05/22/2005	Knudsen, C. A. Title III, Canon 6		
40075	Browder, Lauren E.	05/25/2005	Andrus, M. H.	12/13/2005	Parsley, H. N.
40076	Garner, Jeffery R.	05/26/2005	Parsley, H. N.		
40077	Burhans, Charles F., III	05/28/2005	Howe, J. W.	12/08/2005	Howe, J. W.
40078	Giles, James D., III	05/28/2005	Howe, J. W.	11/11/2005	Howe, J. W.
40079	Knowles, Roberta G.	05/28/2005	Howe, J. W.		
40080	Miller, Louis O., Jr	05/28/2005	Taylor, G. P.	12/09/2005	Louttit, H. I., Jr.
40081	Newhart, David G.	05/28/2005	Howe, J. W.	12/11/2005	Lillibridge, G. R.
40082	Pratt, Dorothy L.	05/28/2005	Taylor, G. P.	12/10/2005	Taylor, G. P.
40083	Stewart, Natasha F.	05/28/2005	Taylor, G. P.		

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40084	Lally, Steven W.	05/29/2005	Ackerman, K. L.		
40085	Emerson, Jason D.	05/30/2005	Burnett, J. G.		
40086	Dick, Brandt A.	06/01/2005	Gray, D. M., III	12/14/2005	Montgomery, D. G., III
40087	Alexander, Kathryn B.	06/04/2005	Swing, W. E.	12/03/2005	Swing, W. E.
40088	Anderson, Polly C.	06/04/2005	Mac Pherson, D. B. Title III, Canon 6		
40089	Arbogast, Stephen D.	06/04/2005	Shaw, M. T., III		
40090	Armstrong, Phyllis	06/04/2005	Thompson, H., Jr. Title III, Canon 6		
40091	Bates, Anne B.	06/04/2005	Mac Pherson, D. B.		
40092	Benbrook, James G.	06/04/2005	Mac Pherson, D. B.		
40093	Blume, Andrew C.	06/04/2005	Shaw, M. T., III		
40094	Brosend, William F., II	06/04/2005	Gulick, E. F.		
40095	Butler, Oliver M.	06/04/2005	Stanton, J. M.		
40096	Cappel, Jerry J.	06/04/2005	Gulick, E. F.		
40097	Cole, Cecil T., Jr	06/04/2005	Shaw, M. T., III		
40098	Coleman, John C.	06/04/2005	Duncan, P. M., II		
40099	Cooke, Hilary E.	06/04/2005	Ely, T. C.		
40100	Cornman, Jane E.	06/04/2005	Bennison, C. E., Jr.	12/17/2005	Bennison, C. E., Jr.
40101	de Mel, Chitral S.	06/04/2005	Shaw, M. T., III		
40102	Deavours, CIPHER A.	06/04/2005	Councell, G. E. Title III, Canon 6		
40103	Fisher, William K.	06/04/2005	Romero-Palma, S. D.		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40104	Flores, Lisa C.	06/04/2005	Hollingsworth, M., Jr.	12/11/2005	Howard, S. J.
40105	Gaillard, Ann S.	06/04/2005	Bennison, C. E., Jr.	12/17/2005	Bennison, C. E., Jr.
40106	Gardner Cantor, Este G.	06/04/2005	Swing, W. E.	12/03/2005	Swing, W. E.
40107	Gibson, Beverly F.	06/04/2005	Duncan, P. M., II		
40108	Gibson, Jeffrey Y.	06/04/2005	Duncan, P. M., II		
40109	Godfrey, Steven R.	06/04/2005	Shaw, M. T., III		
40110	Greathouse, William M.	06/04/2005	Herlong, B. N.		
40111	Green, Daniel C.	06/04/2005	Swing, W. E.	12/03/2005	Swing, W. E.
40112	Griffith, Robert L., Jr	06/04/2005	Hollingsworth, M., Jr.		
40113	Hauser, Nancy L.	06/04/2005	Bennison, C. E., Jr. Title III, Canon 6		
40114	Hedges, David T.	06/04/2005	Swing, W. E.	12/17/2005	Persell, W. D.
40115	Keel, Ronald D.	06/04/2005	Howe, B. R.	12/03/2005	Howe, B. R.
40116	Keith-Lucas, Diane D.	06/04/2005	Shaw, M. T., III		
40117	Kerner, Sandra B.	06/04/2005	Bane, D. C., Jr.	12/03/2005	Bane, D. C., Jr.
40118	King, Kenneth V.	06/04/2005	Swing, W. E.		
40119	Lee, Rhonda	06/04/2005	Gulick, E. F.		
40120	Lewis, Kristina D.	06/04/2005	Ely, T. C.		
40121	McBride, William G.	06/04/2005	Mac Pherson, D. B.		
40122	Mcdougale, Jane M.	06/04/2005	Swing, W. E.	12/03/2005	Swing, W. E.
40123	Neitzel, Anna C.	06/04/2005	Stanton, J. M. Title III, Canon 6		
40124	Owen, Shelby	06/04/2005	Bane, D. C., Jr.	12/15/2005	Bane, D. C., Jr.

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40125	Parker, Matthew R.	06/04/2005	Stanton, J. M.		
40126	Poteet, Henry F.	06/04/2005	Bane, D. C., Jr.		
40127	Powell, Elizabeth J.	06/04/2005	Duncan, P. M., II		
40128	Powers, Sharon K.	06/04/2005	Shaw, M. T., III Title III, Canon 6		
40129	Price, Harold T.	06/04/2005	Gulick, E. F.		
40130	Reisner, Terry R.	06/04/2005	Stanton, J. M.		
40131	Rogers, Thomas S., III	06/04/2005	Stanton, J. M.		
40132	Roseberry, James E.	06/04/2005	Stanton, J. M.		
40133	Sanford, Carol W.	06/04/2005	Howe, B. R.	12/03/2005	Howe, B. R.
40134	Shelby, Franck S.	06/04/2005	Duncan, P. M., II		
40135	Spellers, Stephanie	06/04/2005	Shaw, M. T., III		
40136	Starr, David H.	06/04/2005	Swing, W. E.	12/03/2005	Swing, W. E.
40137	Stedman, Elizabeth M.	06/04/2005	Ely, T. C.		
40138	Stewart, Matthew W.	06/04/2005	Shaw, M. T., III		
40139	Stroud, Nancy W.	06/04/2005	Bennison, C. E., Jr.	12/17/2005	Bennison, C. E., Jr.
40140	Trimble, James E.	06/04/2005	Gulick, E. F.		
40141	Wan, Sze-Kar	06/04/2005	Shaw, M. T., III		
40142	Wischmeyer, Kara L.	06/04/2005	Stanton, J. M.		
40143	Ball, David W.	06/05/2005	Howard, S. J.		
40144	Batarseh, Peter B.	06/05/2005	Herlong, B. N.		
40145	Commins, John E.	06/05/2005	Howard, S. J.		
40146	Dieterle, Ann M.	06/05/2005	Howard, S. J.		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40147	English, Carrie B.	06/05/2005	Howard, S. J. Title III, Canon 6		
40148	Jopling, Wallace M.	06/05/2005	Howard, S. J.	12/11/2005	Howard, S. J.
40149	Miller, William T.	06/05/2005	Howard, S. J.	12/11/2005	Howard, S. J.
40150	Seeliger, Cynthia L.	06/05/2005	Herlong, B. N.		
40151	Thompson, John P.	06/05/2005	Howard, S. J.		
40152	Allison, Judith A.	06/11/2005	Mathes, J. R.	12/18/2005	Mathes, J. R.
40153	Alonge-Coons, Katherine G.	06/11/2005	Herzog, D. W.		
40154	Arnold, Donna J.	06/11/2005	Herzog, D. W.		
40155	Austin, Evette E.	06/11/2005	Smith, A. D.		
40156	Balling, Valerie L.	06/11/2005	Councell, G. E.	12/17/2005	Councell, G. E.
40157	Beales, Rosemary E.	06/11/2005	Rabb, J. L.	12/17/2005	Rabb, J. L.
40158	Bedingfield, John D.	06/11/2005	Wimberly, D. A.		
40159	Blake, Sandra J.	06/11/2005	O'Neill, R. J.	12/17/2005	O'Neill, R. J.
40160	Bowen, Shirley W.	06/11/2005	Knudsen, C. A.	12/10/2005	Knudsen, C. A.
40161	Brocklesby, Janet R.	06/11/2005	Croneberger, J. P.		
40162	Butler, David F.	06/11/2005	Wolfe, D. E. Title III, Canon 6		
40163	Calvo, Gustavo A.	06/11/2005	Herzog, D. W.	12/10/2005	Herzog, D. W.
40164	Clarke, Sheelagh A.	06/11/2005	Councell, G. E.		
40165	Crimi, Lynne B.	06/11/2005	Herzog, D. W. Title III, Canon 6		
40166	DeVaty, Jean M.	06/11/2005	Duncan, R. W.	12/11/2005	Duncan, R. W.

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40167	Dooley, Martha M.	06/11/2005	Councell, G. E. Title III, Canon 6		
40168	Duncan, Rosemarie L.	06/11/2005	Chane, J. B.		
40169	Esposito, Catherine P.	06/11/2005	Councell, G. E. Title III, Canon 6		
40170	Fenton, Daryl A.	06/11/2005	Duncan, R. W.	12/18/2005	Duncan, R. W.
40171	Finley, Rosamond S.	06/11/2005	Talton, C. L.		
40172	Fisher, Robert W.	06/11/2005	Talton, C. L.		
40173	Freund, Gwynn L.	06/11/2005	Mathes, J. R.	12/11/2005	Mathes, J. R.
40174	Garno, Arthur S.	06/11/2005	Herzog, D. W. Title III, Canon 6		
40175	Gilbert, Carol B.	06/11/2005	Councell, G. E. Title III, Canon 6		
40176	Gilson, Anne E.	06/11/2005	Chane, J. B.		
40177	Ginolfi, Priscilla C.	06/11/2005	Creighton, M. W. Title III, Canon 6		
40178	Goodwin, Sarabeth	06/11/2005	Chane, J. B.		
40179	Gordon, Constance L.	06/11/2005	Irish, C. T.		
40180	Gosnell, Linda K.	06/11/2005	Henderson, D. F., Jr.		
40181	Gould, Jennie R.	06/11/2005	Robinson, V.	12/15/2005	Robinson, V.
40182	Grace, James M.	06/11/2005	Wimberly, D. A.		
40183	Grieser, Dale J.	06/11/2005	Henderson, D. F., Jr.		
40184	Grubbs, Lucas M.	06/11/2005	Waggoner, J. E.		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40185	Hallahan, Thomas M.	06/11/2005	Talton, C. L.		
40186	Harris, Robert C.	06/11/2005	Wolfe, D. E.		
40187	Hasselbrook, Audrey C.	06/11/2005	Croneberger, J. P.		
40188	Higgins, Teddy J.	06/11/2005	Henderson, D. F., Jr.		
40189	Hilton, Olivia P.	06/11/2005	Chane, J. B.		
40190	Honse, Robert W.	06/11/2005	Wolfe, D. E. Title III, Canon 6		
40191	Hundley, Brooks F.	06/11/2005	Chane, J. B.		
40192	Hutson, Blake R.	06/11/2005	Councell, G. E.		
40193	James, Molly F.	06/11/2005	Knudsen, C. A.	12/16/2005	Knudsen, C. A.
40194	Johnston, Nature N.	06/11/2005	O'Neill, R. J.	12/17/2005	O'Neill, R. J.
40195	Jones, Kevin S.	06/11/2005	Herzog, D. W. Title III, Canon 6		
40196	Joyner-Giffin, Sally B.	06/11/2005	Rabb, J. L.		
40197	Kirkaldy, David	06/11/2005	Wimberly, D. A.		
40198	Kozielec, Mark A.	06/11/2005	Robinson, V.	12/17/2005	Robinson, V.
40199	Krautter, Donald H.	06/11/2005	Councell, G. E. Title III, Canon 6		
40200	Larkin, Colin P.	06/11/2005	Duncan, R. W.		
40201	Lederhouse, Susan M.	06/11/2005	Croneberger, J. P.	12/17/2005	Croneberger, J. P.
40202	Looker, Jennifer E.	06/11/2005	Creighton, M. W.		
40203	Lopez, Abel E.	06/11/2005	Talton, C. L.		
40204	Lund, Judith A.	06/11/2005	Maze, L. E.	12/04/2005	Maze, L. E.

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40205	McCarthy, Melissa J.	06/11/2005	Talton, C. L.		
40206	Miller, William R.	06/11/2005	Creighton, M. W. Title III, Canon 6		
40207	Monette, Ruth A.	06/11/2005	Talton, C. L.		
40208	Montes Vela, Alex G.	06/11/2005	Wimberly, D. A.		
40209	Moore, Theodore E.	06/11/2005	Councell, G. E. Title III, Canon 6		
40210	Mumford, Nigel W.	06/11/2005	Herzog, D. W.	12/17/2005	Herzog, D. W.
40211	Munoz Jimenez, Maria E.	06/11/2005	Talton, C. L.		
40212	Nesmith, Elizabeth C.	06/11/2005	Croneberger, J. P.		
40213	Nichols, Sarah W.	06/11/2005	Talton, C. L.		
40214	O'Connor, Andrew T.	06/11/2005	Talton, C. L.		
40215	Ohlstein, Allen M.	06/11/2005	Wolfe, D. E. Title III, Canon 6		
40216	Petty, Carol R.	06/11/2005	Wimberly, D. A.		
40217	Piggins, Deborah A.	06/11/2005	Councell, G. E.		
40218	Purdy, Thomas	06/11/2005	Creighton, M. W.		
40219	Quinton, Diosdado	06/11/2005	Mathes, J. R.	12/18/2005	Mathes, J. R.
40220	Rhodes, Diane L.	06/11/2005	Croneberger, J. P.	12/17/2005	Croneberger, J. P.
40221	Richards, Anne M.	06/11/2005	Chane, J. B.		
40222	Richardson, Jeffrey R.	06/11/2005	Salmon, E. L., Jr.	12/07/2005	Salmon, E. L.
40223	Skramstad, Dawn M.	06/11/2005	Herzog, D. W. Title III, Canon 6		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40224	Smith, Claudia W.	06/11/2005	O'Neill, R. J.	12/17/2005	O'Neill, R. J.
40225	So, Alistair H.	06/11/2005	Chane, J. B.		
40226	Stelz, Patricia A.	06/11/2005	Robinson, V.	12/17/2005	Robinson, V.
40227	Strotheide, Cassandra J.	06/11/2005	O'Neill, R. J.	12/17/2005	O'Neill, R. J.
40228	Sullivan, Bradley J.	06/11/2005	Wimberly, D. A.		
40229	Sullivan, Margaret H.	06/11/2005	Smith, A. D.		
40230	Szobota, Nicholas S.	06/11/2005	Croneberger, J. P.	12/21/2005	Croneberger, J. P.
40231	Tadken, Neil A.	06/11/2005	Talton, C. L.		
40232	Thorpe, John A.	06/11/2005	Herzog, D. W.	12/21/2005	Bena, D. J.
40233	Tiff, Richard O., II	06/11/2005	Talton, C. L.		
40234	Trainor, Mary P.	06/11/2005	Talton, C. L.		
40235	Truax, Heidi M.	06/11/2005	Smith, A. D.		
40236	Tyson, Lynda Z.	06/11/2005	Knudsen, C. A.	12/17/2005	Knudsen, C. A.
40237	Valandra, Linda B.	06/11/2005	Robertson, C. L. Title III, Canon 6		
40238	Walker, David B.	06/11/2005	Waggoner, J. E. Title III, Canon 6		
40239	Walters, Kerry S.	06/11/2005	Creighton, M. W. Title III, Canon 6		
40240	Waters, Sonia E.	06/11/2005	Talton, C. L.		
40241	Weaver, Evelyn J.	06/11/2005	Robertson, C. L.		
40242	Weaver, Ivan M.	06/11/2005	Robertson, C. L. Title III, Canon 6		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40243	Weiherr, Joie M.	06/11/2005	Wimberly, D. A.	12/21/2005	Lee, P. J.
40244	Wilder, Marilyn H.	06/11/2005	Waggoner, J. E.		
40245	Williams, Sandra K.	06/11/2005	Robertson, C. L.		
40246	Wong, Sally S.	06/11/2005	O'Neill, R. J.	12/03/2005	Swing, W. E.
40247	Jim, Rosella A.	06/12/2005	Mac Donald, M. L.	12/13/2005	Kimsey, R. R.
40248	Leach, Marilyn M.	06/12/2005	Swenson, D. L.	12/11/2005	Jelinek, J. L.
40249	Lindstrom, Marjorie D.	06/12/2005	Croneberger, J. P.		
40250	Moore, Michael D.	06/12/2005	Alexander, J. N.		
40251	Olsen, Meredith K.	06/12/2005	Alexander, J. N.		
40252	Tully, Coleen	06/12/2005	Swenson, D. L.	12/11/2005	Jelinek, J. L.
40253	Wheeler, Louis T., Jr	06/12/2005	Chane, J. B.		
40254	Roque, Christopher C.	06/13/2005	Folts, J. E.		
40255	McCoy, Elaine K.	06/14/2005	Hollingsworth, M., Jr.		
40256	Brantingham, Nancy M.	06/15/2005	Jelinek, J. L.	12/15/2005	Jelinek, J. L.
40257	Coomber, Matthew J.	06/15/2005	Smith, M. G.	12/17/2005	Smith, M. G.
40258	Dyer, Charles A.	06/15/2005	Jelinek, J. L.		
40259	Jacobs, Marlene M.	06/15/2005	Jelinek, J. L.	12/18/2005	Gepert, R. R.
40260	Johnson, Michael R.	06/15/2005	Smith, M. G.	12/17/2005	Smith, M. G.
40261	Maddy, Marta T.	06/15/2005	Jelinek, J. L.	12/15/2005	Jelinek, J. L.
40262	Phelps, Mary M.	06/15/2005	Jelinek, J. L.	12/15/2005	Jelinek, J. L.
40263	Wilson, Dallas H.	06/15/2005	Salmon, E. L., Jr.		
40264	Barford, Lee A.	06/17/2005	Romero-Palma, S. D. Title III, Canon 6		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40265	Anthony, Benjamin J.	06/18/2005	Waynick, C. E.		
40266	Bailey, Abbott	06/18/2005	Lee, P. J.	12/19/2005	Lee, P. J.
40267	Belzer, John A.	06/18/2005	Moody, R. M. Title III, Canon 6		
40268	Clark, Jane A.	06/18/2005	Persell, W. D.	12/17/2005	Persell, W. D.
40269	Cunningham, Christopher T.	06/18/2005	Lee, P. J.	12/18/2005	Lee, P. J.
40270	Davila, Mary F.	06/18/2005	Lee, P. J.	12/18/2005	Lee, P. J.
40271	Dinsmore, Taylor W.	06/18/2005	vonRosenberg, C. G.		
40272	Dobyns, Nancy K.	06/18/2005	Waynick, C. E.		
40273	Dobyns, Richard K.	06/18/2005	Waynick, C. E.		
40274	Eustace, Warren P.	06/18/2005	Romero-Palma, S. D. Title III, Canon 6		
40275	Fels, Charles W.	06/18/2005	vonRosenberg, C. G.		
40276	Frye, Donald J.	06/18/2005	Persell, W. D.	12/17/2005	Persell, W. D.
40277	Funk, Nicholas J.	06/18/2005	Lipscomb, J. B.		
40278	Galvin, Michael J.	06/18/2005	Waynick, C. E.		
40279	Gilpin, Kathryn C.	06/18/2005	Lipscomb, J. B. Title III, Canon 6		
40280	Glass, Rosalee T.	06/18/2005	Knudsen, C. A. Title III, Canon 6		
40281	Goodman, Kevin M.	06/18/2005	Persell, W. D.	12/17/2005	Persell, W. D.
40282	Hall, Jon W.	06/18/2005	Sauls, S. F.	12/23/2005	Sauls, S. F.
40283	Hatzenbuehler, Robin R.	06/18/2005	Johnson, D. E.		

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40284	Haynes, Kendall T.	06/18/2005	Persell, W. D.	12/21/2005	Itty, J.
40285	Howard, Harry L.	06/18/2005	vonRosenberg, C. G.		
40286	Johnstone, Elise B.	06/18/2005	Sauls, S. F.		
40287	Kinney, Sarah M.	06/18/2005	Lee, P. J.	12/19/2005	Lee, P. J.
40288	Kunz, Phyllis A.	06/18/2005	Jelinek, J. L. Title III, Canon 6		
40289	Laite, Robert E., Jr	06/18/2005	Knudsen, C. A. Title III, Canon 6		
40290	Lee, Terence A.	06/18/2005	Salmon, E. L., Jr.	12/10/2005	Salmon, E. L.
40291	Lewis, John W.	06/18/2005	Knudsen, C. A. Title III, Canon 6		
40292	Lloyd, Lucia K.	06/18/2005	Lee, P. J.	12/19/2005	Lee, P. J.
40293	Martens, Ann F.	06/18/2005	Lee, P. J.	12/21/2005	Jones, D. C.
40294	Mcgraw, Tara L.	06/18/2005	Lipscomb, J. B.		
40295	McLoughlin, Jose A.	06/18/2005	Lee, P. J.	12/18/2005	Lee, P. J.
40296	Mellott, Emily A.	06/18/2005	Persell, W. D.		
40297	Miller, Kenneth C., Jr	06/18/2005	vonRosenberg, C. G.		
40298	Millott, Diane L.	06/18/2005	Lipscomb, J. B. Title III, Canon 6		
40299	Miskelley, Audrey L.	06/18/2005	Sauls, S. F.		
40300	Oshry, Michael A.	06/18/2005	Waynick, C. E.		
40301	Ritter, Cynthia A.	06/18/2005	Moody, R. M. Title III, Canon 6		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40302	Schaffner, Philip P.	06/18/2005	Jelinek, J. L. Title III, Canon 6		
40303	Smith, Nancy M.	06/18/2005	Lipscomb, J. B. Title III, Canon 6		
40304	Solak, Ketlen A.	06/18/2005	Lee, P. J.	12/21/2005	Lee, P. J.
40305	Stafford, Gil W.	06/18/2005	Smith, K. S.	12/17/2005	Smith, K. S.
40306	Staley, Mary L.	06/18/2005	Lee, P. J.	12/21/2005	Lee, P. J.
40307	Suhar, John C.	06/18/2005	Lipscomb, J. B.		
40308	Sullivan, Karen S.	06/18/2005	Waynick, C. E. Title III, Canon 6		
40309	Sutton, Norma S.	06/18/2005	Persell, W. D.	12/17/2005	Persell, W. D.
40310	Syler, Gregory C.	06/18/2005	Persell, W. D.	12/17/2005	Persell, W. D.
40311	Vandermeer, Leigh A.	06/18/2005	Persell, W. D.	12/17/2005	Persell, W. D.
40312	Willis, Barbara C.	06/18/2005	Lee, P. J.	12/19/2005	Lee, P. J.
40313	Bell, John M.	06/19/2005	Leidel, E. M., Jr.	12/17/2005	Leidel, E. M., Jr.
40314	Anderson, Jami A.	06/20/2005	Burnett, J. G.	12/20/2005	Burnett, J. G.
40315	Dubay, David M.	06/23/2005	Salmon, E. L., Jr.	12/03/2005	Salmon, E. L.
40316	Dees, Adele M.	06/25/2005	Daniel, C., III		
40317	DeShaw, Glen A.	06/25/2005	Warner, V. W.		
40318	Frazier, John T.	06/25/2005	Daniel, C., III		
40319	Gates, Alan K.	06/25/2005	Warner, V. W.		
40320	Huston, Jeffrey C.	06/25/2005	Moody, R. M.	12/21/2005	Moody, R. M.

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Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40321	Lewis, Philip G., III	06/25/2005	Warner, V. W. Title III, Canon 6		
40322	MacKenzie, Mary C.	06/25/2005	Warner, V. W.		
40323	Melton, Brent A.	06/25/2005	Daniel, C., III		
40324	Metivier, Catherine A.	06/25/2005	Moody, R. M.	12/21/2005	Moody, R. M.
40325	Perkins, Calhoun W.	06/25/2005	Salmon, E. L., Jr.	12/17/2005	Salmon, E. L.
40326	Porter-Acee, John M., III	06/25/2005	Daniel, C., III		
40327	Rule, John H., II	06/25/2005	Moody, R. M.		
40328	Scott, Rebecca J.	06/25/2005	Warner, V. W. Title III, Canon 6		
40329	Smith, Jacqueline K.	06/25/2005	Warner, V. W. Title III, Canon 6		
40330	Smith, Travis K.	06/25/2005	Warner, V. W.		
40331	Swinnea, Stephanie L.	06/25/2005	Moody, R. M.		
40332	Wilkins, Nicki A.	06/25/2005	Curry, M. B.		
40333	Wiseman, William J., Jr	06/25/2005	Moody, R. M.	12/21/2005	Moody, R. M.
40334	Wood, Grace Marie	06/25/2005	Daniel, C., III Title III, Canon 6		
40335	Gettys, Laura F.	06/26/2005	Curry, M. B.		
40336	Pahl, James L., Jr	06/26/2005	Curry, M. B.		
40337	Rohrs, John D.	06/26/2005	Curry, M. B.		
40338	Shows Caffey, Elizabeth K.	06/26/2005	Curry, M. B.		
40339	Stebbins, Martha E.	06/26/2005	Curry, M. B.	12/28/2005	Curry, M. B.

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40340	Valdes, Paul A.	06/26/2005	Curry, M. B.		
40341	Wigodsky, Andrea L.	06/26/2005	Curry, M. B.		
40342	Hoffman, Michael P.	06/28/2005	Folts, J. E.		
40343	Hatfield, Charles J., Jr	06/29/2005	Powell, F. N.		
40344	Hoecker, Maria J.	06/29/2005	Wolfe, D. E.		
40345	Hoecker, Richard E.	06/29/2005	Wolfe, D. E.		
40346	Kelly, Kathleen M.	06/29/2005	Lamb, J. A.		
40347	Nickles, Megan W.	06/30/2005	Caldwell, B. E.		
40348	Kroh, Timothy E.	07/02/2005	Rabb, J. L.		
40349	Hino, Robert K.	07/03/2005	Chang, R.		
40350	Dalby, Mary M.	07/09/2005	Maze, L. E.		
40351	Robinson, Cristopher A.	07/09/2005	Romero-Palma, S. D.		
40352	Griffin, Horace L.	07/12/2005	Persell, W. D.	12/17/2005	Persell, W. D.
40353	David, Jacob T.	07/13/2005	Lee, P. J.		
40354	Arnason, Tryggvi G.	07/14/2005	Alexander, J. N.		
40355	Lindahl-Mallow, Rosa V.	07/16/2005	Frade, L.		
40356	Robinson, Constance D.	07/16/2005	Shand, J. J.		
40357	Rose-Crossley, Remington	07/16/2005	Ely, T. C.		
40358	Slater, Michael	07/16/2005	Bruno, J. J.		
			Title III, Canon 6		
40359	Callaghan, Carol L.	07/23/2005	Shand, J. J.		
			Title III, Canon 6		
40360	Kim, Woon K.	07/26/2005	Rabb, J. L.		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40361	Case, Margaret T.	07/30/2005	Kelshaw, T.		
40362	Lorio, John F.	07/30/2005	Kelshaw, T.		
40363	Love, Sean D.	07/30/2005	Kelshaw, T.		
40364	Mundy, Robert L.	07/30/2005	Kelshaw, T.		
40365	Paulus, Garrett K., II	07/30/2005	Kelshaw, T.		
40366	Ross, Rowena J.	07/30/2005	Steenson, J. N. Title III, Canon 6		
40367	Rafferty, Robert D.	08/04/2005	Kelsey, J. A.		
40368	Berry, John E.	08/17/2005	Kelsey, J. A.		
40369	Eaton, Beverly C.	08/17/2005	Kelsey, J. A.		
40370	Eaton, Laura M.	08/17/2005	Kelsey, J. A.		
40371	Gilton, Michael R.	08/24/2005	Schofield, D. M.		
40372	Coenen, Susan A.	08/27/2005	Jacobus, R. E. Title III, Canon 6		
40373	Farmer, Edward D.	08/27/2005	Caldwell, B. E. Title III, Canon 6		
40374	Hackbarth, Michael G.	08/27/2005	Jacobus, R. E. Title III, Canon 6		
40375	Heckel, Deborah	08/27/2005	Jacobus, R. E. Title III, Canon 6		
40376	Sanders, Faith M.	08/27/2005	Jacobus, R. E. Title III, Canon 6		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40377	Whitford, Michele E.	08/27/2005	Jacobus, R. E. Title III, Canon 6		
40378	Quehl-Engel, Catherine M.	09/02/2005	Scarfe, A.		
40379	Bretz, Mary L.	09/06/2005	Burnett, J. G. Title III, Canon 6		
40380	Nerud, Barbara J.	09/06/2005	Burnett, J. G. Title III, Canon 6		
40381	Davis, Edward B., III	09/10/2005	Salmon, E. L., Jr. Title III, Canon 6		
40382	Grant, Sandra M.	09/10/2005	Salmon, E. L., Jr. Title III, Canon 6		
40383	Limehouse, Annelle C.	09/10/2005	Salmon, E. L., Jr. Title III, Canon 6		
40384	Murray, James W.	09/10/2005	Salmon, E. L., Jr. Title III, Canon 6		
40385	Phillips, Kathleen F.	09/10/2005	Salmon, E. L., Jr. Title III, Canon 6		
40386	Rosenlieb, Carl E.	09/10/2005	Salmon, E. L., Jr. Title III, Canon 6		
40387	Simmonite, Thomas F., Jr	09/10/2005	Salmon, E. L., Jr. Title III, Canon 6		
40388	Thompson, Fred E., Jr	09/10/2005	Salmon, E. L., Jr. Title III, Canon 6		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40389	Warfuel, Ronald L.	09/10/2005	Salmon, E. L., Jr. Title III, Canon 6		
40390	Dinsmore, Virginia C.	09/11/2005	Croneberger, J. P.		
40391	Caggiano, Diane R.	09/17/2005	Smith, A. D. Title III, Canon 6		
40392	Gillen, Marguerite W.	09/17/2005	Smith, A. D. Title III, Canon 6		
40393	Hansen, Knute C.	09/17/2005	Smith, A. D. Title III, Canon 6		
40394	Mitchell, Marilyn D.	09/17/2005	Smith, A. D. Title III, Canon 6		
40395	Reichman, Amy L.	09/17/2005	Smith, A. D. Title III, Canon 6		
40396	Board, John C.	09/18/2005	Brookhart, C. F. Title III, Canon 6		
40397	Stevens, Barton K.	09/18/2005	Brookhart, C. F.		
40398	Suhr-Stewart, Esther J.	09/18/2005	Brookhart, C. F.		
40399	Webster, Valerie M.	09/18/2005	Brookhart, C. F.		
40400	Wheatley, Gail J.	09/18/2005	Brookhart, C. F.		
40401	DeLauter, Joseph H.	09/19/2005	Creighton, M. W. Title III, Canon 6		
40402	Clark, Constance L.	09/23/2005	Caldwell, B. E.		
40403	Mayhall, Monna S.	10/01/2005	Jecko, S. H.		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40404	Homer, Scott T.	10/05/2005	High, R. B., Jr.		
40405	Fuller, Margaret J.	10/07/2005	Jefferts Schori, K.		
40406	Cook, Theron M.	10/08/2005	Croneberger, J. P. Title III, Canon 6		
40407	Creswell, Jennifer M.	10/08/2005	Itty, J.		
40408	Eick, Mary H.	10/08/2005	Itty, J. Title III, Canon 6		
40409	Henderson, Michael B.	10/08/2005	Itty, J.		
40410	Miller, Jo	10/08/2005	Itty, J.		
40411	Moore, Anne O.	10/08/2005	Itty, J.		
40412	Boivin, Barbara A.	10/15/2005	Jefferts Schori, K. Title III, Canon 6		
40413	Webster, Randy L.	10/15/2005	Croneberger, J. P.		
40414	Jacobsen, Leigh C.	10/18/2005	Mathes, J. R.	12/11/2005	Mathes, J. R.
40415	Almos, Richard W.	10/23/2005	Jenkins, C. E., III Title III, Canon 6		
40416	Armstrong, Linda J.	10/23/2005	Jenkins, C. E., III Title III, Canon 6		
40417	Bates, Percy Q.	10/23/2005	Jenkins, C. E., III Title III, Canon 6		
40418	Gibson, James M.	10/23/2005	Jenkins, C. E., III Title III, Canon 6		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40419	Holbert, John R.	10/23/2005	Jenkins, C. E., III		
			Title III, Canon 6		
40420	Hopkins, Lydia E.	10/23/2005	Jenkins, C. E., III		
			Title III, Canon 6		
40421	Naeckel, Lynn M.	10/23/2005	Swenson, D. L.		
40422	Plettinger, Lucile S.	10/23/2005	Jenkins, C. E., III		
			Title III, Canon 6		
40423	Wild, Philip C.	10/23/2005	Jenkins, C. E., III		
			Title III, Canon 6		
40424	Aguilar Fajardo, Ana R.	10/28/2005	Allen, L. E.		
40425	Boghetich, Barbara A.	10/28/2005	Allen, L. E.		
40426	Lone, Jose F.	10/28/2005	Allen, L. E.		
40427	Lynch, John J.	10/28/2005	Allen, L. E.		
40428	Madisson Lopez, Vaike M.	10/28/2005	Allen, L. E.		
40429	Medina Mejia, Jorge R.	10/28/2005	Allen, L. E.		
40430	Zepeda Padilla, Jorge A.	10/28/2005	Allen, L. E.		
40431	Alonzo Martinez, Gerardo A.	10/29/2005	Allen, L. E.		
40432	Balfe, Martin K.	10/29/2005	Jelinek, J. L.		
			Title III, Canon 6		
40433	Beaulieu, Delores J.	10/29/2005	Jelinek, J. L.		
			Title III, Canon 6		
40434	Goodwin, Marilyn M.	10/29/2005	Jelinek, J. L.		
40435	Lagos, Hilda M.	10/29/2005	Allen, L. E.		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40436	Looney, Kristen F.	10/29/2005	Ihloff, R. W.		
40437	Martinez Amengual, Roberto A.	10/29/2005	Allen, L. E.		
40438	Mejia Rivera, Nelson Y.	10/29/2005	Allen, L. E.		
40439	Norton, Mary K.	10/29/2005	Rowley, R. D.		
40440	Rock, John S.	10/29/2005	Jelinek, J. L.		
40441	Sanchez Navarro, Aida C.	10/29/2005	Allen, L. E.		
40442	Showers, David G.	10/29/2005	Ihloff, R. W.		
40443	Smith, Carol D.	10/29/2005	Jelinek, J. L.		
40444	Thompson de Mejia, Kara A.	10/29/2005	Allen, L. E.		
40445	Varela Zuniga, Nery Y.	10/29/2005	Allen, L. E.		
40446	Velasquez Borjas, Gladis M.	10/29/2005	Allen, L. E.		
40447	Rodriguez Vallecillo, Digna S.	10/30/2005	Allen, L. E.		
40448	Collier, Caitlin F.	11/01/2005	Robertson, C. L. Title III, Canon 6		
40449	Olver, Matthew S.	11/01/2005	Stanton, J. M.		
40450	Stebinger, Katharine E.	11/01/2005	Robertson, C. L.		
40451	Van Buren, Robert B.	11/01/2005	Bruno, J. J.		
40452	Kenney, Nancy J.	11/06/2005	Henderson, D. F., Jr.		
40453	Mayen, John M.	11/06/2005	Robertson, C. L. Title III, Canon 6		
40454	Mayom, Abraham M.	11/06/2005	Robertson, C. L.		
40455	Anderson, Louise T.	11/09/2005	Curry, M. B. Title III, Canon 6		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40456	Bartlett, Susan M.	11/18/2005	Smith, G. W. Title III, Canon 6		
40457	Allard, Bradley R.	11/19/2005	Gepert, R. R. Title III, Canon 6		
40458	Banner, Shelly A.	11/19/2005	Adams, G. B., III Title III, Canon 6		
40459	Ganter, G. David	11/19/2005	Adams, G. B., III Title III, Canon 6		
40460	Groves, Barbara T.	11/19/2005	Adams, G. B., III Title III, Canon 6		
40461	Hendrick, Lauren	11/19/2005	Adams, G. B., III Title III, Canon 6		
40462	Skinner, Jean M.	11/19/2005	Adams, G. B., III Title III, Canon 6		
40463	Strohl, Patrick F.	11/19/2005	Creighton, M. W. Title III, Canon 6		
40464	Wallace, Peter G.	11/20/2005	Frade, L. Title III, Canon 6		
40465	Aldrich, Robert P.	11/28/2005	Kelsey, J. A.		
40466	Collins, Emily S.	11/28/2005	Kelsey, J. A.		
40467	Dansdill, Dorothy N.	11/28/2005	Kelsey, J. A.		
40468	Harries, Susan G.	11/28/2005	Kelsey, J. A.		
40469	Weeks, Frederick B.	12/01/2005	Kelsey, J. A.		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40470	Welty, Terrence A., III	12/01/2005	Herzog, D. W.		
40471	Bolton, Carolyn M.	12/03/2005	Swing, W. E. Title III, Canon 6		
40472	Bryan, Nancy H.	12/03/2005	Swing, W. E. Title III, Canon 6		
40473	Jimenez, Darla S.	12/03/2005	Ohl, C. W.		
40474	Luoni, Richard B.	12/03/2005	Swing, W. E.		
40475	Mann, Carl D.	12/03/2005	Scarfe, A.		
40476	Vincent, Samantha A.	12/03/2005	Adams, G. B., III		
40477	Zscheile, Dwight J.	12/05/2005	Lee, P. J.		
40478	Morgan, Ray R., III	12/09/2005	Howe, B. R.		
40479	Bellner, Elisabeth A.	12/10/2005	Howe, J. W. Title III, Canon 6		
40480	Buechner, Deborah A.	12/10/2005	Howe, J. W. Title III, Canon 6		
40481	Case, Doris M.	12/10/2005	Gibbs, W. N., Jr.		
40482	Colvin, Myra A.	12/10/2005	Gibbs, W. N., Jr.		
40483	Dixon, Calvert R., Sr	12/10/2005	Howe, J. W. Title III, Canon 6		
40484	Du Bose, Georgia I.	12/10/2005	Klusmeyer, W. M.		
40485	Howell, Robert M.	12/10/2005	Klusmeyer, W. M. Title III, Canon 6		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40486	Klug, Linda M.	12/10/2005	Schofield, D. M. Title III, Canon 6		
40487	Patterson, Siobhan E.	12/10/2005	Klusmeyer, W. M.		
40488	Risard, Frederick W.	12/10/2005	Schofield, D. M.		
40489	Sheppard, Dale E.	12/10/2005	Klusmeyer, W. M.		
40490	Sherrill, George, Jr	12/10/2005	Klusmeyer, W. M.		
40491	Brady, Jane T.	12/13/2005	Councell, G. E.		
40492	Buyse, John F.	12/13/2005	Parsley, H. N.		
40493	Kuratko, Ryan P.	12/14/2005	Ohl, C. W.		
40494	Monreal, Linda C.	12/15/2005	Schofield, D. M. Title III, Canon 6		
40495	Humphries, Charles E.	12/16/2005	Ottley, J. H. Title III, Canon 6		
40496	McVey, James B.	12/16/2005	Scarfe, A.		
40497	Ball-Damberg, Sarah E.	12/17/2005	Curry, M. B.		
40498	Hagenjos, Clifford R., Jr	12/17/2005	Jacobus, R. E.		
40499	Owens, Bernard J., IV	12/17/2005	Curry, M. B.		
40500	Schaffenburg, Karl C.	12/17/2005	Jacobus, R. E.		
40501	Scheid, Daniel S.	12/17/2005	Gepert, R. R.		
40502	Smith, Mitchell T.	12/17/2005	Scarfe, A.		
40503	Bradley, Margaret E.	12/18/2005	Bruno, J. J.		
40504	Walker-Frontjes, Stacy A.	12/18/2005	Leidel, E. M., Jr.		
40505	David, Ronald	12/19/2005	Bruno, J. J.		

Serial Number	Name	Diaconate Date	Ordaining Bishop	Priesthood Date	Ordaining Bishop
40506	Benko, Hope T.	12/21/2005	Smith, G. W.		
40507	Brady, Christian M.	12/21/2005	Jenkins, C. E., III		
40508	Casipit Paguio, Ruth A.	12/21/2005	Romero-Palma, S. D.		
40509	Chambers, Joseph M.	12/21/2005	Smith, G. W.		
40510	Davenport, Carrol K.	12/21/2005	Smith, G. W.		
40511	Emerson, E. Angela	12/21/2005	Alexander, J. N.		
40512	Greene, Joseph D., III	12/21/2005	Alexander, J. N.		
40513	Phillips, Jerry R.	12/21/2005	Jenkins, C. E., III		
40514	Roles, Elizabeth J.	12/21/2005	Alexander, J. N.		
40515	Shippen, Joseph J.	12/21/2005	Alexander, J. N.		
40516	Smith, Zachary M.	12/21/2005	Alexander, J. N.		
40517	Tanner, Michael A.	12/21/2005	Alexander, J. N.		
40518	Vaughn, S. Chadwick	12/21/2005	Alexander, J. N.		
40519	Gordy, Sarah E.	12/26/2005	Garrison, J. M.		

ALPHABETICAL LISTING OF CLERGY INCLUDED IN THIS REPORT

Notes: Bishops' names are in full capitals and their number refers to their order of consecration. An "X" before a number indicates a reception into The Episcopal Church. An "A" or "U" after a number indicates an ordination assigned a serial number between previously assigned serial numbers. Other section references are:

*Con: Consecrated
Dec: Deceased
Ord: Ordained Deacon
Pri: Ordained Priest
Rec: Received*

*Rem: Removed
Rest: Restored
Susp: Suspension
Tr In: Transferred In
Tr Out: Transferred Out*

A

Aaron, Stephen C. 39075 Ord
Abbott, Barbara W. 39753 Ord
Abbott, Gail E. 39264 Ord
Abbott, Gary L., Sr 38863 Pri
Abele, George F., Jr 21324 Dec
Ackerman, Mary W. 27945 Dec
Ackermann, John F. 39338 Ord
Ackerson, Dennis H. 34852 Rem
Adair, Maryly S. 39261 Ord
Adams, Jeffrey R. 39809 Ord
Adams, Jesse R., Jr 39477 Ord
Adams, Lee M. 18206 Dec
Adams, Mary K. 32464A Rem
Adams, Morris D. 39920 Ord
Adamson, Richard E. 34100A Rem
Adams-Riley, Gena D. 38852 Pri
Agbo, Godwin I. X-39061 Tr In
Agim, Emeka N. X-39087 Tr In
Agricola, Hugh W., Jr 23427 Dec
Aguilar Fajardo, Ana R. 40424 Ord
Akridge, Alan M. 39582 Ord
Akuamoah, Samuel 29837 Dec
ALARD, LEOPOLDO J. 908 Dec
Albert, Hilario A. 39056 Ord
Albert, Jean W. X-29174 Dec
Albinger, William J., Jr 39374 Ord
Alday, Kristen N. 39945 Ord
Aldrich, Robert P. 40465 Ord
Alexander, Kathryn B. 40087 Ord

Allaire, Nancy J. 39565 Ord
Allard, Bradley R. 40457 Ord
Allen, Charles W. 39313 Ord
Allen, Larry J. 39488 Ord
Allen, Morgan S. 39135 Ord
Allen, Roger D. 39976 Ord
Allen, Walter D. 39010 Ord
Allen-Herron, Dawn 38877 Pri
Alley, Ann L. 39833 Ord
Allison, Judith A. 40152 Ord
Allison-Hatch, Mary S. 39314 Ord
Allport, William H., II 38656 Pri
Almeida, Lance B. 31028 Dec
Almos, Richard W. 40415 Ord
Alonge-Coons, Katherine G. 40153 Ord
Alonzo Martinez, Gerardo A. 40431 Ord
Alston, Edward D. 15964 Dec
Altopp, Whitney Lynn F. 38722 Pri
ALVAREZ-VELAZQUEZ, DAVID A.
984 Con
Amerman, Lucy S. 39315 Ord
Anderson, Ann J. 38590 Pri
Anderson, Bryant B. 30269A Rem
Anderson, Eric A. 39810 Ord
Anderson, Jami A. 40314 Ord
Anderson, Louise T. 40455 Ord
Anderson, Marilyn L. 38657 Pri
Anderson, Polly C. 40088 Ord
Anderson, Scott C. 39194 Ord
Anderson, William N. 31728 Rem

- Andonian, Kathryn A. 39265 Ord
Andrews, Alfred J. X-39040 Tr In
Andrews, Betty M. X-39041 Tr In
Andrews, Milton K. 29857 Rem
Andrews, Robert H. 17767 Dec
Angevine, Leo G. 40049 Ord
Angus, Reginald 31170A Dec
Anthony, Benjamin J. 40265 Ord
Apoldo, Deborah D. 39195 Ord
Arbogast, Stephen D. 40089 Ord
Armentrout, Katherine J. 39602 Ord
Armistead, Moss W. 19474A Dec
Armstrong, Linda J. 40416 Ord
Armstrong, Phyllis 40090 Ord
Armstrong, Warren B. 38824 Pri/Dec
Arnason, Tryggvi G. 40354 Ord
Arndt, F. G. 22963A Dec
Arnold, Donna J. 40154 Ord
Arnold, William S., Jr 38849 Pri
Arthur, Buddy J. 32900 Dec
Ashby McEvilly, Lucinda B. 39468 Ord
Ashby, Margaret K. 39017 Ord
Ashey, John P., III 32991 Rem
Asonye, Collins E. X-39022 Tr In
Aston, Geraldine P. 39888 Ord
Athey, Michael B. 36724 Dec
Atkinson, Kate B. X-39026 Tr In
Attenborough, Albert A., Jr 18342 Dec
Atwood, Roy M. 16599 Dec
Austin, Evette E. 40155 Ord
Avera, Mark W. 39344 Ord
Averett, Ray H., Jr 18160 Dec
Avery, Alan 25751 Dec
Avery, Daniel T. 38723 Pri
Aycock, David H. 39448 Ord/Tr Out
- B**
Babcock, James L. 20647 Dec
Babcock, Richard M. 22034 Dec
Babnis, Mariann C. 39655 Ord
Bachschmid, Edward K. 39754 Ord
Back, Nathaniel L. 38825 Pri
Badecker, Herman G. 22120 Dec
Bader-Saye, Demery L. 39553 Ord
Badger, Edwin H., Jr 17360 Dec
Bagioni, Elizabeth A. 39656 Ord
Baguer, Miguel A., II 39908 Ord
Bailey, Abbott 40266 Ord
Bailey, Charles L. 39657 Ord
Bailey, Charles S. 39514 Ord
Bailey, Pauline R. 39658 Ord
Bailey, Sarah E. 35213 Sus
BAILEY, SCOTT F. 604 Dec
Bailey, William E. 39603 Ord
Bailey, William W., Jr 30366 Dec
Baker, Charles R. 19067 Dec
Baker, Jack M. 20947 Dec
Baker, K. D. 39113 Ord
Baker, Karen J. 39355 Ord
Baker, Kim T. 38822 Pri
Baker, Patricia L. 39316 Ord
Baker, Paul C. 24421 Dec
Baker, Richard H. 23305 Dec
Balfe, Martin K. 40432 Ord
Ball, David W. 40143 Ord
Ball, Donald F. 23311 Dec
Ballard, James D. 39604 Ord
Ballard, Kathleen M. 40070 Ord
Ball-Damberg, Sarah E. 40497 Ord
Balling, Valerie L. 40156 Ord
Bancroft-Howson, Simon X-39049 Tr In
Bangert, Rudolph M. 16586 Dec
Banks, Richard A. X-39015 Tr In
Banner, Shelly A. 40458 Ord
Bannerot, Frederick G., III 23583 Dec
Barasda, Andrew A., Jr 24157 Rem
Barbee, Cecil F. 27571 Dec
Barbour, Carroll C. 21062 Dec
Barfield, Karen C. 39416 Ord
Barfield, William G. 39749 Ord
Barford, Lee A. 40264 Ord
Barge, Beverly L. 28875 Dec
Barker, Peter N. 17485 Dec
Barley, Linda E. 39018 Ord
Barlow-Kay, Elizabeth 30041 Dec
Barnes, Simon 39435 Ord
Barnhardt, Roy J. 25007 Dec

Barnhart, William D. 27074A Dec
 Barr, Norma M. X-39020 Tr In
 Barrett, John H. 38659 Pri
 Barrett, Richard E. 19577 Dec
 Barrow, Suzanne H. 39064 Ord
 Barrowclough, Lisa S. X-39058 Tr In
 Barta, Heather M. 39450 Ord
 Bartle, Edward B. 39946 Ord
 Bartlett, Susan M. 40456 Ord
 Bass, Richard B. 21579 Dec
 Batarseh, Peter B. 40144 Ord
 Bates, Anne B. 40091 Ord
 Bates, James 25592 Dec
 Bates, Percy Q. 40417 Ord
 Bates, Steven B. 38599 Pri
 Battershell, Judith R. 40050 Ord
 Batts, Robert W., Jr 39993 Ord
 Bauman, Dwayne R. 37889 Rem
 Baumgarten, Jonathan D. 39489 Ord
 Bautista Betances, Simon X-39048 Rec
 Bavaro, Carolyn M. 39266 Ord
 Baxter, Edward L. 15851 Dec
 Bayaca, Gregorio G. X-39001 Tr In
 Bayle, William M. 17892 Dec
 Bayne, Henry G. 22848 Dec
 Beach, Foley T. 34580 Rem
 Beale, Frederick R. 17955A Dec
 Beales, Rosemary E. 40157 Ord
 Beam, Marcia M. 39511 Ord
 Bean, George M. 15880 Dec
 Beasley, Thomas E., Jr 39913 Ord
 Beauchamp, Douglas E. 18743 Dec
 Beaulieu, Delores J. 40433 Ord
 BECKHAM, WILLIAM A. 733 Dec
 Becton, Marion 21628 Dec
 Beddingfield, John F. 39057 Ord
 Bedingfield, John D. 40158 Ord
 Beebe, Leo P. 25836A Rem
 Beecham, Troy C. 39041 Ord
 Beecher, Josefina C. 38938 Pri
 Beecher, Robert S. 15645 Dec
 Behm, Donald R. 17788 Dec
 Behm, Nancy A. 39421 Ord

Beimdiek, D. Jill 39755 Ord
 Beizer, Lance K. 39947 Ord
 Bell, John M. 40313 Ord
 Belle, Rawle C. 29240 Dec
 Bellner, Elisabeth A. 40479 Ord
 Belzer, John A. 40267 Ord
 Benbrook, James G. 40092 Ord
 Benesh, Jimi B. 38966 Pri
 Benko, Andrew G. 39977 Ord
 Benko, Hope T. 40506 Ord
 Bennett, Betsy B. 39805 Ord
 Bennett, Dale K. 39506 Ord
 Bennett, Denise H. 39136 Ord
 Bennett, Jack C. 18410 Dec
 BENNISON, CHARLES E., SR 567
 Dec
 Beno, Brian M. X-39088 Rec
 Benson, J Brad 38618 Pri
 Bentley-Shelton, Elizabeth M. 39394 Ord
 Bercovitz, James P. 26988 Dec
 Berends, April L. 39970 Ord
 Berger, James T. 19155A Dec
 Bergman, Eric L., II 36659 Rem
 Berlin, Jacob B. 21510 Dec
 Bernal, Jose J. 39605 Ord
 Bernardi, Frank A. 38377 Pri
 Berndt, William G. 14629 Dec
 Bernhard, Robert K. 18335 Dec
 Bernhardt, Douglas M. 33690 Sus
 Bernier, Daniel L. X-39090 Rec
 Berry, Andrew W. 18710 Dec
 Berry, John E. 40368 Ord
 Bersch, George W. 18260 Dec
 Bessler, Jeffrey L. 38826 Pri
 Besson, Michael W., Jr 39659 Ord
 Beste, Walter H. 15963 Dec
 Beveridge, Robin L. 40057 Ord
 Bevins, Arthur J. 30380 Dec
 Biegler, James C. 27600 Rem
 Biggar, Jeanne C. 31482 Dec
 Bigger, Paul W. 21877 Dec
 Biggs, Sheila M. 29723 Dec
 Billington, Hubert B. 26694A Dec

- Billman, Sharon L. 38990 Pri
Bilisbury, Stephen R. 40058 Ord
Bingham, James G. 25746 Dec
BIRNEY, DAVID B., IV 768 Dec
Bishop, John W. 18848A Dec
Bizzaro, Robert 18369A Dec
Black, Jeffrey Q. 27518 Rem
Black, Roy W. 21213 Dec
Blackett, Margaret L. 39415 Ord
Blaine, Carol M. 38783 Pri
Blair, Thom W. 17134 Dec
Blake, Sandra J. 40159 Ord
Blakelock, Douglas R. 39660 Ord
Blakeslee, Harvey D. 20505A Dec
Blanchett, David H. 39647 Ord
Blank, Richard L. 28170 Rem
Blasco, Raul X-22570 Dec
Blazer, John E., Jr 37389 Rem
Bledsoe, Faith E. 38780 Pri
Bloomfield, Thomas C. 15945 Dec
Blue, Gordon K. 39906 Ord
Blume, Andrew C. 40093 Ord
Board, John C. 40396 Ord
Board, Robert C. 13856 Dec
Boardman, William A. Tr Out
Boase, David J. X-39074 Tr In
Bocca, Claudio X-35920 Rem
Boeschstein, Kathryn C. 39196 Ord
Bogal-Allbritten, Rosemarie B. 39554 Ord
Boghetich, Barbara A. 40425 Ord
Bohner, Charles R. 39019 Ord
Boivin, Barbara A. 40412 Ord
Bolle, Victor E. 16097 Dec
Bolles, Richard N. 18456 Rem
Bolton, Carolyn M. 40471 Ord
Bolton, Robert A. 27326 Dec
Bond, Mary K. 32472 Dec
Bone, Patrick J. X-39012 Rec
Bonhall, Robert L. 16170 Dec
Booth, Leonard W. X-34034 Rem
Booth, Stephen P. X-39079 Tr In
Borders, Calvin L. 39517 Ord
Bosch, Lorraine 20452A Dec
Bottoms, James W. 20004 Dec
Bousfield, Nigel J. 38973 Pri
Bowden, Gloria D. 38199 Dec
Bowen, Shirley W. 40160 Ord
Bowhay, Christopher A. 39661 Ord
Bowles, Donald M. 27946 Dec
Bowman, Sallie W. 39083 Ord
Boxill, Lois E. 38662 Pri
Boyce, Charles W. 31420 Dec
Boyce, Clinton D. 26872 Dec
Boyd, Virginia A. 39851 Ord
Boyer, Alexander W. 16070 Dec
Boyer, Andrewton B. 17370 Dec
Boyle, George Anne 38601 Pri
Bozeman, James W. 27616 Dec
Bozzuti-Jones, Mark F. X-39014 Rec
Braden, Deborah S. 39576 Ord
Braden, Lawrence F. 39928 Ord
Bradley, David T. 15894 Dec
Bradley, Kathryn 39948 Ord
Bradley, Margaret E. 40503 Ord
Brady, Christian M. 40507 Ord
Brady, Jane T. 40491 Ord
Bragg, Dane C. 35875 Rem
Bragg, Diane W. 30694 Dec
Brandenburg, Marilyn J. 37892 Dec
Brandon, Karen D. 38948A Pri
Brandon, Miles R., II 38785 Pri
Brannon, Kenneth H. 39058 Ord
Branscombe, Michael P. X-39003 Tr In
Branscome, Dexter A., III 39002 Ord
Brantingham, Nancy M. 40256 Ord
Breckenridge, Ella H. 38726 Pri
Brenneis, Michael J. 39471 Ord
Breny, Judith M. 39132 Ord
Bretz, Mary L. 40379 Ord
Breyfogle, Millard H. 20619 Dec
Bridge, Michael J. 39662 Ord
Bridgeman, Alfred W. 30586 Rem
Bridle, Thomas H. X-16276 Dec
Britt, Diane 38786 Pri
Britt, Frances M. Tr Out

Britt, Raymond E., Jr 25610 Dec
 Brochard, Philip T. 39137 Ord
 Brock, Laurie M. 38619 Pri
 Brocklesby, Janet R. 40161 Ord
 Brockmeier, Alan L. 39267 Ord
 Brodersen, Jacob C., Jr 33730A Dec
 Brody, Mary Ann A. 39606 Ord
 BROOKHART, CHARLES F. 986 Con
 Brooks, Jean D. 29120A Dec
 Brooks, Michael S. 39930 Ord
 Brooks, Ralph P., Jr 20231 Dec
 Brosend, William F., II 40094 Ord
 Brothers, Christy 38591 Pri
 Browder, Lauren E. 40075 Ord
 Brown, Clifford R. 38727 Pri
 Brown, Craig H. 39591 Ord
 Brown, David A. 38095 Pri
 Brown, Dennis M. 39051 Ord
 Brown, Elwyn D. 17314 Dec
 Brown, George W., III 39998 Ord
 Brown, Janice L. 37403 Dec
 Brown, John D. 39197 Ord
 Brown, John W. 27333 Dec
 Brown, Joseph H. 34985A Dec
 Brown, Leo M. 16084 Dec
 Brown, Richard C. X-14741 Dec
 Brown, Rosalind Tr Out
 Brown, Scott J. 38782 Pri
 Brown, Virginia W. 39079 Ord
 Brown, William T. 16625 Dec
 Browne, Joseph M., III 39756 Ord
 Brownell, Walter K. 22334 Dec
 Brubaker, Tasha V. 39317 Ord
 Brunner, Malcolm P. 16286 Dec
 Bruschi, Robert F. 33274A Rem
 Bruttell, Thomas A. 39268 Ord
 Bryan, Leonard P. 17540A Dec
 Bryan, Nancy H. 40472 Ord
 Bryant, Robert B. 30523 Rem
 Bryant, William C. 13309A Dec
 Bryce, David G. 18631 Dec
 Buck, David E. 39512 Ord
 Buck, William C. 18543 Dec

Buechner, Deborah A. 40480 Ord
 Buerkel, Margaret A. 39806 Ord
 Buisson, Pierre-Henry X-39052 Rec
 Bull, Julian P. 39518 Ord
 Bullard, Lynn H. 39889 Ord
 Bunsy, Martin 39861 Ord
 Bunting, Jere, Jr 19556 Dec
 Bunyan, Praveen B. X-37605 Rem
 Burbank, Kristina D. 39868 Ord
 Burford, Frederic S., III 19579 Dec
 Burger, Timothy H. 39961 Ord
 BURGESS, JOHN M. 590 Dec
 Burgess, Vicki T. 39304 Ord
 Burhans, Charles F., III 40077 Ord
 Burkardt, Jay P. 39607 Ord
 Burke, Terry C. 39877 Ord
 BURNETT, JOE G. 990 Con
 Burns, Duncan A. 39318 Ord
 Burns, Leonetta F. 39757 Ord
 Burton, John L. 39663 Ord
 Burton, Scholastica M. 35002 Dec
 Burt, Gerald E. 22672 Dec
 Bush, Katherine M. 39319 Ord
 Bushyager, Donald W. 39664 Ord
 Butin, John M. 38864 Pri
 Butler, David F. 40162 Ord
 Butler, Oliver M. 40095 Ord
 Buyse, John F. 40492 Ord
 Byrne, Joseph M. X-28078 Rem

C

Cabana, Denise E. 38664 Pri
 Cabey, Lenroy K. X-39053 Tr In
 Cabush, David W. 39384 Ord
 Cadaret, J. Michael 39198 Ord
 Cadden, James J. 38878A Dec
 Cadena, Enrique X-39033 Rec
 CADIGAN, GEORGE L. 563 Dec
 Cadwell, Matthew P. 39665 Ord
 Caggiano, Diane R. 40391 Ord
 Calafat, Karen A. 39758 Ord
 Caldbeck, Elaine S. 39759 Ord
 Callaghan, Carol L. 40359 Ord
 Callanan, Edward A., Jr 17797 Dec

- Callard, John P. 36765 Rem
Callard, Tom A. 39469 Ord
Calvo, Gustavo A. 40163 Ord
Cameron, Jacqueline R. 39760 Ord
Camp, Peter E. 24034 Dec
Campbell, Antoine L. 31500A Rem
Campbell, Carolyn J. X-36041 Dec
Campbell, Linda J. 38867 Pri
Campbell, Ronald A. 24974 Dec
Campbell, Worthington, Jr 17697 Dec
Campo, Joseph J. X-39018 Rec
Canning, Michael J. X-39009 Tr In
Cano, George L. 39436 Ord
Cantella, Frances F. 39921 Ord
Cantler, James E. 18601 Dec
Cantrell, Thomas L. 33371 Dec
Cappel, Jerry J. 40096 Ord
Cardenas, Oswaldo R. 28189 Dec
Carey, James, Jr 18952 Dec
Carey, Thomas P. 38613 Pri
Carlin, Christine A. 34213 Rem
Caron, Donald R. X-39108 Rec
Carpenter, Stephen M. 36796 Rem
Carr, Dabney J., III 21550A Dec
Carr, Deborah L. 39199 Ord
Carrier, Homer C. 17664 Dec
Carroll, Charles P. 21166 Dec
Carroll, Diane P. 39200 Ord
Carroll, Kevin C. 39068 Ord
Carroll, Roland W., III 38974 Pri
Carroza, Oscar D. 36782 Dec
Carson, Julie A. 39138 Ord
Carter, Willard S. 39490 Ord
Carty, Shawn P. 39811 Ord
Caruthers, Mary C. 38496A Pri
Case, Doris M. 40481 Ord
Case, Margaret T. 40361 Ord
Casipit Paguio, Ruth A. 40508 Ord
Cass, Nancy 38597 Dec
Castillo, Sandra A. 39761 Ord
Castles, Charles W. 40018 Ord
Castro-Cruceta, Manuel 26407A Dec
Caswell, Vern E. Tr Out
Catalano, Patricia 40051 Ord
Cavaleri, Eva M. 39650 Ord
Celestin, Louis D. X-20438 Dec
Chace, Elizabeth M. 39062 Ord
Chacon, Frank J. 39867 Ord
Chadwick, Leslie E. 39491 Ord
Chalfant-Walker, Nancy O. 39201 Ord
Challinor, Robert H. 17401A Dec
Chamberlain, Bruce S. 20501 Dec
Chambers Cortright, Amy E. 39528 Ord
Chambers, Joseph M. 40509 Ord
Chambliss, Rebecca A. 39139 Ord
Chandler, Paul-Gordon X-39006 Tr In
Chapman, Phillip 39011 Ord
Chapman, Robert C. 17948 Dec
Chappell, Annette M. 39202 Ord
Charles, Jaqueline G. 35740A Dec
CHILD, CHARLES J., JR 723 Dec
Chinn, A. E. 19980 Dec
Chou, Yung H. 18728 Dec
Chrisman, Dale L. 38788 Pri
Christian, Carol J. 39666 Ord
Christian, Charles D. 34103 Dec
Christian, John M. 37563 Rem
Christopher, Charles H., Sr 22336 Dec
Cioppa, Richard D. X-39099 Rec
Clague, James G. 25006 Dec
Clark, Beatryce A. 39840 Ord
Clark, Constance L. 40402 Ord
Clark, Jane A. 40268 Ord
Clark, Ralph O. 38271 Pri
Clarke, Kenneth E. 16767 Dec
Clarke, Sheelagh A. 40164 Ord
Claypool, John R., IV 31966 Dec
Claytor, Susan Q. 39592 Ord
Clemens, Ted, III 40022 Ord
Climaco, Abdon M. X-28101 Dec
Cloud, Richard D. 33697 Rem
Cobb, Samuel T. 11861 Dec
Cobbett, George T. 18020 Dec
Cochran, Elizabeth J. 39519 Ord
Cochrane, John C. 28634 Rem
Code, David A. 38789 Pri

Coenen, Susan A. 40372 Ord	Copley, Susan K. 39205 Ord
Coerper, Rebecca B. 39111 Ord	Corker, William F. 15534 Dec
Colangelo, Preston H. 39890 Ord	Corkran, Richard L., Jr 26449 Dec
Colbert, Paul A. 38904 Pri	Cornman, Jane E. 40100 Ord
Cole, Cecil T., Jr 40097 Ord	Corrigan, Gertrude L. 39522 Ord
Cole, Ethan J. 39455 Ord	Cosby, Paul E. 22011A Dec
Cole, Roy A. 39361 Ord	Costas, Catherine S. 39931 Ord
Coleman, John C. 40098 Ord	COUNCELL, GEORGE E. 991 Con
Coleman, Karen 39507 Ord	Couper, Clive R. 26621 Dec
Colley-Toothaker, Samuel S. 40031 Ord	Coursen, Wallace M., Jr 26560A Dec
Collier, Caitlin F. 40448 Ord	Coventry, Donald E. 39834 Ord
Collier, Mary A. 39904 Ord	Coverley, Cyril F. 19571 Dec
Collins, Aaron P. X-39063 Tr In	Cowell, Mark A. 39422 Ord
Collins, Emily S. 40466 Ord	Cox, Catherine S. 39033 Ord
Collins, Guy J. X-39036 Tr In	Cox, Dale J. 40032 Ord
Collins, Nancy W. 31063A Dec	Cox, Robert J. 36414 Rem
Collins, Robert M. 16761 Dec	Cox, Walter S. 22968 Dec
Collum, David J. 39667 Ord	Crabtree, David R. 39739 Ord
Colvin, Myra A. 40482 Ord	Crager, Harry D. 39369 Ord
Combs, William L. 39140 Ord	Crain, William H. 39492 Ord
Commins, John E. 40145 Ord	Cramer, Donald L. 26841 Dec
Cona, Robin P. 38827 Dec	Cranston, John A., Jr 17719 Dec
Condon, Joshua T. 39141 Ord	Craven, Samuel H. 39145 Ord
Conklin, Randall J. 17336 Dec	Crawford, Arthur C. 15909A Dec
Conn, Doyt L., Jr 39203 Ord	Crawford, Norman O. 23539A Dec
Connelly, Walter J., Jr 39142 Ord	Crawford, Sidnie W. 39859 Ord
Connolly, Emma F. 39985 Ord	Creswell, Jennifer M. 40407 Ord
Connor, Alice E. 39567 Ord	Creten, Claude D. 39089 Ord
Constant, Joseph M. 39143 Ord	Crimi, Lynne B. 40165 Ord
Conway, John P. 25573 Dec	Crise, Rebecca A. 40035 Ord
Cook, Alison B. X-37305 Dec	CRITTENDEN, WILLIAM 514 Dec
Cook, Charles R. 39873 Ord	Crocco, Phillip E. 35098A Rem
Cook, Susanna R. 38470 Pri	Crockett, Jennie L. 39561 Ord
Cook, Theron M. 40406 Ord	Cromack, Roger M. 35523A Dec
Cooke, Barbara J. 38790 Pri	Crompton, Sherry A. 38791 Pri
Cooke, Hilary E. 40099 Ord	Cropper, Dale T., Jr 21848 Dec
Coomber, Matthew J. 40257 Ord	Crossley, David E. 23457 Dec
Coombes, Crawford F., Jr 21025 Dec	Crosthwait, Gregory L. 39480 Ord
Cooney, Arthur E. 39144 Ord	Crowell, Larry A. 39668 Ord
Cooper, John R. 15522 Dec	Crummey, Rebecca J. 39426 Ord
Cooper, Katherine M. 31646 Dec	Culbertson, David P. 39802 Ord
Cooper, Michael E. 39762 Ord	Culpepper, Christopher P. 40013 Ord
Copley, David M. 39204 Ord	Cundiff, Edward N. 39949 Ord

- Cunningham, Christopher T. 40269 Ord
Cunningham, Elizabeth N. 33052A Dec
Cunningham, Raymond, Jr 17179 Dec
Cunningham, William W. 39891 Ord
Cupit, James H., Jr 17230 Dec
Curns, Mary F. 39649 Ord
Curtis, Kenneth E. 34461 Rem
Cusic, Georgeanne H. 39763 Ord
Cutair, Francis L., III 24158 Dec
Czarniecki, Lynn 39746 Ord
Czolgosz, Joseph A. X-39031 Rec
- D**
- Da Corsi, Leon J. 37301 Rem
Dahlberg, Gilbert E., Jr 22406A Dec
Dahlen, Carl R. 17469 Dec
Dailey, Milo D., III 23336 Dec
Daily, Charles W., Jr X-39010 Rec
Dalby, Mary M. 40350 Ord
Dalglish, Elizabeth R. 31595 Dec
Dalton, Harlon L. 38667 Pri
Dambrot, Donna L. 37718 Pri
Damian, Mauro X-23435 Dec
Danforth, Scott C. 30681 Rem
Dangelo, Michael B. 39669 Ord
Dansill, Dorothy N. 40467 Ord
Danson, Michelle A. 38669 Pri
Darling, Richard L. 32258 Dec
Darmour, Myron T. 38958 Pri
Dauphin, Joanne C. 39146 Ord
Davenport, Carrol K. 40510 Ord
David, Charles W. 39147 Ord
David, Jacob T. 40353 Ord
David, Ronald 40505 Ord
Davidson, Laurence E. 24747 Dec
Davidson, Robert P. 29954A Sus
Davies-Aryequaye, Eliza A. 40059 Ord
Davila, Mary F. 40270 Ord
Davinich, George L. 39456 Ord
Davis, Edward B., III 40381 Ord
Davis, Howard S. 16127 Dec
Davis, John W. 16467A Dec
Davis, Kenneth G. 19383 Dec
Davis, Kenneth W. 19732 Dec
Davis, Leroy A. 22314 Dec
Davis, Robert E. 17542 Dec
Davis, William E. 22792 Dec
Davisson, Mary H. 39670 Ord
Dawson, Margaret G. 39375 Ord
De Franco, Peter, Jr 39114 Ord
de Kay, Charles A. 39764 Ord
de Mel, Chitral S. 40101 Ord
De Petrillo, Michael J. X-35681 Rem
De Puy Kershaw, Susan L. 39539 Ord
De Volder, Luk J. X-39096 Rec
Dean, Prentice C. 39382 Ord
Dean, Susan C. 38828 Pri
Deaton, Jennifer M. 39807 Ord
Deavours, Cipher A. 40102 Ord
DeBuys, John F., III 40071 Ord
Decker, Georgia A. 39423 Ord
Decker, Prince A. X-39082 Tr In
Dees, Adele M. 40316 Ord
Deeths, Margaret E. 39427 Ord
Degerberg, Alfred W. 19161 Dec
DeGooyer, Bruce U. 39835 Ord
Deinsen, Darlyn R. 39084 Ord
DeLauter, Joseph H. 40401 Ord
Delevett, Aimee E. 39608 Ord
Dell, Mary L. 39206 Ord
Demaree, Ralph G. 24281 Dec
Deming, Nancy J. 37898 Pri
Demmler, Mary 39373 Ord
DENNIS, WALTER D., JR 734 Dec
Dennison, James M. 17471 Dec
DePalma, Ralph L. 39109 Ord
Deppe, Thomas W. 39269 Ord
Desalvo, David P. 39437 Ord
Deschaine, Thomas C. 39609 Ord
DeShaw, Glen A. 40317 Ord
DesMarais, Susanna 39320 Ord
Dessert, Dermott L. 36322 Rem
Dettwiller, George F., II 39508 Ord
DeVaty, Jean M. 40166 Ord
Dewey, Robert O. 25521A Dec
Dewey, Steven J. 33443 Rem
DEWITT, ROBERT L. 573 Dec

Dexter, Wilbur B. 16209 Dec
 Diaz, George 40060 Ord
 Diaz-Martinez, Jose A. X-39039 Tr In
 Dick, Brandt A. 40086 Ord
 Dickinson, R. Peet, IV 39258 Ord
 Dickson, Joseph S. 18856 Dec
 Diehl, John H., III 21827A Dec
 Dieter, David D. 38991 Pri
 Dieterle, Ann M. 40146 Ord
 Dill, Todd R. 39610 Ord
 Dillon, Tommy J., II 39349 Ord
 Dimond, John A. 27795A Dec
 Dinegar, Robert H. 21222A Dec
 Dinsmore, Taylor W. 40271 Ord
 Dinsmore, Virginia C. 40390 Ord
 Disharoon, Susan C. 39003 Ord
 Dixon, Calvert R., Sr 40483 Ord
 Dixon, Valerie W. 38671 Pri
 Doar, Katherine B. 38792 Pri
 Dobbins, Burford C. 39184 Ord
 Dobbins, Charles J. 18604 Dec
 Dobson, Marc A. 39671 Ord
 Dobyys, Nancy K. 40272 Ord
 Dobyys, Richard K. 40273 Ord
 Dodd, Jean C. 39386 Ord
 Dodds, Doris A. 39090 Ord
 Doherty, Maureen C. 38829 Pri
 Dolan, James H. 27802 Dec
 Donahoe, Melanie S. 40052 Ord
 Donham, Stanley M. 22684 Dec
 Dooley, Martha M. 40167 Ord
 Doran, Judith A. 40061 Ord
 Doremus, Frank S. 16173 Dec
 Dorgan, Meredith A. 36074A Dec
 Dorn, James M., III 38975 Pri
 Dorow, Robert M. 39207 Ord
 Doss, Matthew B. 39577 Ord
 Dostal Fell, Margaret D. 39187 Ord
 Doty, Joseph B. 25898 Dec
 Douglass, David G. 39013 Ord
 Douglass, Eugene O. 16526 Dec
 Dower, Sandra N. 39457 Ord
 Downs, Donna Marie 39270 Ord

Downs, Robert S., Jr 27775 Rem
 Drachlis, David B. 39892 Ord
 Draper, Charles L. 18978 Dec
 Drew, Mary S. 33552A Dec
 Driver, David M., III 26137 Rem
 Drost, Patricia M. 39208 Ord
 Drube, Bruce J. 39893 Ord
 Drummond, Ronald E., Jr 39424 Ord
 Drysdale, Jessie C. 39086 Ord
 Du Bose, Georgia I. 40484 Ord
 Dubay, David M. 40315 Ord
 Dubose, Jerry D. 39209 Ord
 Duckworth, Bonnie W. 39740 Ord
 Duclayan, Rodolfo X-28031 Dec
 Dudding, Burton A., II 30275 Sus
 Duggins, Dwight D. 39474 Ord
 Duggleby, Wayne L. 16516 Dec
 Dughi, Lorraine M. 39672 Ord
 Dulaney, William D. 21659A Dec
 Dunbar, Julia B. 39673 Ord
 Duncan, Rosemarie L. 40168 Ord
 Duncan-Probe, Dede 39321 Ord
 Dunkle, Kurt H. 39593 Ord
 Dunkle, Sallie Bird V. 33375A Dec
 Dunlap, Eunice R. 38567 Pri
 Dunlap, Madeline 14980A Dec
 Dunn, Donald D. 21645 Dec
 Dunn, Kevin S. 27762 Dec
 Duplessie, Thomas F. 39803 Ord
 Du'Plessis, Michael 25137A Rem
 Dwarf, Lindsey C. 39188 Ord
 Dwyer, Harold J., Jr 28947 Dec
 Dwyer, Thomas P. 39451 Ord
 Dyer, Charles A. 40258 Ord
E
 Eager, Donald B. 39674 Ord
 Eagle, Edward D. 19766 Dec
 Eanes, Edward W. 21701 Dec
 Earl, Mark R. 34778 Rem
 Earls, John G. 39675 Ord
 Easterling, Richard B., Jr 38997 Pri
 Easty, Stanley W., Jr 21520 Dec
 Eaton, Beverly C. 40369 Ord

- Eaton, Laura M. 40370 Ord
Eberhart, Philip Tr Out
Eby, Joseph M. X-19044 Dec
Edgar, Charles F., III 35314 Rem
Edward, Baskaran J. X-39057 Tr In
Edwards, Joseph F. 29670 Dec
Edwards, Spencer P., Jr 23885 Dec
Egger, Jon A. 39034 Ord
Eick, Mary H. 40408 Ord
Eigenbrodt, Harold J., Jr 20223 Dec
Eilertsen, Martha H. 39210 Ord
Eklo, Thomas J. 39651 Ord
Elbreg, George T. 33881A Dec
Elcombe, Arthur G. 15631A Dec
Elder, Gregory P. 30456 Rem
Eliot, Mary A. 39812 Ord
Ellery, Celia N. 39950 Ord
Elliott, Arceleous, Jr 23749 Dec
Elliott, Patricia A. 39271 Ord
Ellison, Herbert S. 35097 Rem
Elmore Bertrand, Michael R. 39978 Ord
Elwell, Pamela M. 39562 Ord
Emerson, E. Angela 40511 Ord
Emerson, Jason D. 40085 Ord
Encinosa, Christina D. 39544 Ord
Eng, Joan L. 39417 Ord
Engelcke, John P. 22948 Dec
Eng, Timm G. 29822A Dec
England, Nick A., Jr 39924 Ord
English, Carrie B. 40147 Ord
English, Linda J. 39458 Ord
Englund, David W. 39552 Ord
Ennis, Reginald W., Jr 22571 Dec
Eoyang, Thomas T. 39765 Ord
Erdman, Jonathan M. 39453 Ord
Erickson, Lori J. 40038 Ord
Erickson, Mary K. 39611 Ord
Erquiaga, Trudel N. 38905 Pri
Erskine, David W. 23130 Dec
Escariz, Eusebio 23093 Dec
Esonu, Clinton C. X-39083 Tr In
Esposito, Catherine P. 40169 Ord
Estes, Clyde G. 23473A Dec
Estes, Diane M. 39350 Ord
Etters, William 32663 Dec
Eustace, Warren P. 40274 Ord
Evans, Gareth C. X-39060 Tr In
Evans, Noah H. 39676 Ord
Everhard, Darby O. 39399 Ord
Eyberg, Carl J. 39677 Ord
F
Fagan, Franklin F., III 21920 Dec
Faint, Anthony J. 39996 Ord
Fairweather, Carolynne M. 39085 Ord
Falk, Peter B. X-39019 Tr In
Fallis, James P., Jr 24172 Dec
Falzone, Joseph S. 20045 Rem
Farmer, Edward D. 40373 Ord
Farquhar-Mayes, Thomas E. 30152 Rest
Farr, Beau A. 39612 Ord
Faughnan, William D. 18956 Dec
Faxon, Richard B. 19740 Dec
Featherston, William R. X-39093 Tr In
Fellers, John H. 30990 Dec
Fellows, Ronald S. X-23903 Dec
Fels, Charles W. 40275 Ord
Fenner, Renee L. 39971 Ord
Fenninger, Eugene K., Jr X-22628 Dec
Fenton, Daryl A. 40170 Ord
Ferguson, Harriet J. 31365A Dec
Ferguson, Lawrence I. 18262 Dec
Ferrara, Louis F. 19950 Dec
Ferris, Esmond D. 21068 Dec
Ferry, Daniel H. 17784 Dec
Feus, William F. 39678 Ord
Fico Brown, Beverly 38274 Rem
Field, Donald C. 20301 Dec
Fields, Jack B. 36818A Dec
Fields, Robert M. 25948A Dec
Filiatreau, Charles L. 24940 Rem
Finan, Alice J. 39115 Ord
Findley, Christopher G. 38870 Pri
Fine, David L. 25764 Rem
Finley, Rosamond S. 40171 Ord
Fischer, Albert F., Jr 14501A Dec
Fischer, Sara 39211 Ord

Fishbeck, Nadine B. 39072 Ord
 Fisher, Elizabeth B. 39529 Ord
 Fisher, Jeff W. 39679 Ord
 Fisher, Joy Z. 39999 Ord
 Fisher, Julie B. 40017 Ord
 Fisher, Paige F. 39813 Ord
 Fisher, Robert W. 40172 Ord
 Fisher, Sarah K. 39962 Ord
 Fisher, William A. 39493 Ord
 Fisher, William K. 40103 Ord
 Flanagan, Robert D. 39059 Ord
 Fletcher, John C. 19776 Dec
 Flick, Robert T. X-39042 Rec
 Floberg, Sloane R. 39189 Ord
 Flora, John F., III 26085 Rem
 Florer, Herbert W., Jr 20804 Dec
 Flores, Lisa C. 40104 Ord
 Flowers, James B., Jr 39680 Ord
 Floyd, George W., Jr 19757 Dec
 Focht, Alfred P. 18978A Dec
 Forbes, Mark S. 39581 Ord
 Ford, Janet C. 39087 Ord
 Forte, Phyllis J. X-39100 Tr In
 Fosdick, James S., Sr 39035 Ord
 Foster, Steve L. 39578 Ord
 Fouts, Jeffrey C. 36324 Rem
 Fox, John K. 30448 Dec
 France, Robert L. X-39092 Tr In
 Francis, Leslie T. 20073 Dec
 Frankfurt, Dawn M. 39862 Ord
 Franklin, James D., Jr 30177A Dec
 Franklin, Ralph W. 40023 Ord
 Franklin-Vaughn, Robyn E. 38734 Pri
 Frary, John T. 30442 Rem
 Frazelle, David J. 39766 Ord
 Frazier, John T. 40318 Ord
 Frazier, Jonathan E. 39613 Ord
 Frazier, Thomas V. 36163A Dec
 French, George F. 17959 Dec
 Freund, Gwynn L. 40173 Ord
 Fritz, Janice V. 39767 Ord
 Frye, Donald J. 40276 Ord
 Fulfer, Earl L. 16457 Dec

Fuller, Glen C. 39459 Ord
 Fuller, Margaret J. 40405 Ord
 Fuller, Perry T. 39842 Ord
 Fuller, Steven G., Sr 38945 Pri
 Funk, Nicholas J. 40277 Ord
G
 Gabel, Mark F. 39438 Ord
 Gagnon, Irvin 30508 Dec
 Gahagan, L P., Jr 27233 Dec
 Gaillard, Ann S. 40105 Ord
 Gaillard, Samuel P., IV 39476 Ord
 Galbreath, William G. 23587 Dec
 Gale, Charles R. 19146A Dec
 Galeano-Franco, Gerardo M. 33543A Dec
 Gallop, John M. 17150 Dec
 Galloway, Robert K. 30400 Dec
 Galvin, Michael J. 40278 Ord
 Gamble, Carlton K. 17727 Dec
 Ganter, G. David 40459 Ord
 Gardner Cantor, Este G. 40106 Ord
 Gardner, Donald D. 17371 Dec
 Gardner, John B. 38735 Pri
 Garland, John G., III 38793 Pri
 Garman, Gerald R. 39814 Ord
 Garner, Jeffery R. 40076 Ord
 Garno, Arthur S. 40174 Ord
 Garramone-Rohr, Laurie M. 39272 Ord
 Garrett, Samuel M. 16641 Dec
 Garrison, Anne C. 29607 Dec
 Garrison, William 40021 Ord
 Garrity, Susan E. 39212 Ord
 Gates, Alan K. 40319 Ord
 Gatto, Joseph R. 20979 Rem
 Gay, Karen R. 39478 Ord
 Gayle, Raymond E. 15654 Dec
 Geddes Jewson, Dayna L. 39494 Ord
 Gedrick, John P., III 39614 Ord
 Geib, Eric 20058 Dec
 Geller, Margaret S. 39615 Ord
 George, David J. 34451A Rem
 Gerard, George 17629 Dec
 Gerdson, Elizabeth J. 40062 Ord

- Gere, George F. 32605 Dec
Germann, Malcolm P. 30279A Dec
Geromel, Eugene D., Jr 26782A Rem
Getman, Damon L., Jr 21423 Dec
Gettys, Laura F. 40335 Ord
Gibbons, Rowena G. 39101 Ord
Gibbs, John W. 28785 Dec
Gibson, Beverly F. 40107 Ord
Gibson, Earl D. 38581 Pri
Gibson, Harold D., Jr 30925A Sus
Gibson, Harold D., Jr 39418 Ord/Rem
Gibson, James M. 40418 Ord
Gibson, Jeffrey Y. 40108 Ord
Gibson, John W., Jr 27212 Rem
Gibson, Robert W. 245744A Dec
Giffin, Robert T. Tr Out
Giffin, Robert T. X-39037 Rec
Gilbert, Carol B. 40175 Ord
Giles, Erin L. 39322 Ord
Giles, Howard R., III 40033 Ord
Giles, James D., III 40078 Ord
Gill, Myles J., Sr 22562 Dec
Gill, Phillip E. 21883 Dec
Gillen, Marguerite W. 40392 Ord
Gillett, David D. 30781A Rem
Gillette, Howard D. 39376 Ord
Gilman, James E. 39048 Ord
Gilmore, Teresa J. 39273 Ord
Gilpin, Kathlyn C. 40279 Ord
Gilson, Anne E. 40176 Ord
Gilson, Christine M. 38871 Pri
Gilton, Michael R. 40371 Ord
Ginolfi, Priscilla C. 40177 Ord
Githiga, John G. X-34861 Rem
Gladding, Vicki A. Tr Out
Gladding, Vicki A. 39398 Ord
Glade, David W. 39681 Ord
Glade, William A. 24914 Dec
Gladstone, John W. 35828A Dec
Glaenger, Charles F. 22765 Dec
Glase, John P. 27715 Dec
Glass, Jonathan T. 30049 Dec
Glass, Rosalee T. 40280 Ord
Gleeson, Terrence P. X-39034 Rec
Glendenning, Robert E. 35750A Dec
Glidden, Richard C. 23821 Dec
Godfrey, Steven R. 40109 Ord
Goforth, Lisa A. 39213 Ord
Golenski, John D. X-39016 Rec
Golledge, Robert W. 20502 Dec
Golub, Elizabeth K. 39116 Ord
GOODEN, REGINALD H. 454 Dec
Goodland, Fayette P. 19712 Dec
Goodman, Kevin M. 40281 Ord
Goodwin, Frederick L., Jr 20484 Rem
Goodwin, Marilyn M. 40434 Ord
Goodwin, Sarabeth 40178 Ord
Goolsby, Robert P. 40041 Ord
Gordon, Constance L. 40179 Ord
Gordy, Sarah E. 40519 Ord
Gores, Ariail F. 39102 Ord
Gortner, David T. 39091 Ord
Gosnell, Linda K. 40180 Ord
Gossai, Hemchand 39117 Ord/Rem
Gould, Jennie R. 40181 Ord
Grabner-Hegg, Linnae M. 38595 Pri
Grace, James M. 40182 Ord
Grace, Patricia M. 39583 Ord
Gracia, Theodore R. 19574 Dec
Grafius, Harold J. 29714A Dec
Graham, Alexander C., IV 39020 Ord
Graham, David W. 14253 Dec
Graham, George G. Tr Out
Graham, Holt H. 16134 Dec
Graham, Stewart G. 28753 Dec
Graham, William L. 25280 Dec
Grandon, Douglas A. 37515 Rem
Granger, Bernard D. 18926 Dec
Grannum, Kenneth O. 16253A Dec
Grant, Sandra M. 40382 Ord
Gratiot, Charles T. 33091A Rem
Gratiot, Donald H. 14540 Dec
Graves, James L. 34326A Dec
Graves, Michael S. 24769A Dec
Gray, Douglas A. 36284 Rest
Gray, Jay P. 29443 Dec

Gray, Lisa A. 39951 Ord
 Greathouse, William M. 40110 Ord
 Green, Anthony R., III X-39106 Rec
 Green, Daniel C. 40111 Ord
 Green, Larry A. 40000 Ord
 Green, Paula C. 39682 Ord
 Greene, Alexander M. Tr Out
 Greene, Joseph D., III 40512 Ord
 Greene, Laurel J. 39439 Ord
 Greene-McCreight, Kathryn 38675 Pri
 Gregg, Catherine C. 39481 Ord
 Gregory, Phillip R. 39495 Ord
 Grennen, William J. 37486A Dec
 Gress, Josef X-18674 Dec
 Gribbin, Robert E., Jr 15766A Dec
 Grieser, Dale J. 40183 Ord
 Griesmyer, Orin A. 13671 Dec
 Griffin, Emily A. 39148 Ord
 Griffin, Gerald D. 25612A Dec
 Griffin, Horace L. 40352 Ord
 Griffin, Timothy L. 39882 Ord
 Griffin, Willis F. 39274 Ord
 Griffiss, James E., Jr 18959 Dec
 Griffith, Gordon D. 16252A Dec
 Griffith, Robert L., Jr 40112 Ord
 Grim, John E. 28806 Dec
 Grissom, David H. 39683 Ord
 Griswold, Don W. 20626 Dec
 Griswold, John A. 24223 Dec
 Grob, Bruce R. 38972A Pri
 Groff, Mary W. 39894 Ord
 Gross, Andrew K. 39073 Ord
 Gross, Daniel L. 39684 Ord
 Gross, Summer J. 39074 Ord
 Grosso, Andrew T. 39616 Ord
 Grotke, Mark D. 38616 Pri/Dec
 Grout, Earl L., III 39323 Ord
 Groves, Barbara T. 40460 Ord
 Grubbs, Lucas M. 40184 Ord
 Grygiel, Janet C. 39036 Ord
 Guardado, Francisco A. X-32131 Rem
 GUERRERO, ORLANDO JESUS
 1004A Rec

Guibord, Gwynne M. 39467 Ord
 Guinta, Denise G. 38611 Pri
 GUMBS, EDWARD A. 1003 Con
 Gunn, Scott A. 40001 Ord
 Guthrie, Harvey 17845 Dec
 Gutierrez-Duarte, Edgar A. 39149 Ord

H

Haake, Gilbert M. 38896 Dec
 Haas, Mary E. 39150 Ord
 Hackbarth, Michael G. 40374 Ord
 Hacker, Craig A. 38873 Pri
 Hackney, Lisa E. 39275 Ord
 Hagen, Maureen E. 39869 Ord
 Hagenbuch, Chris B. 39905 Ord
 Haggenjos, Clifford R., Jr 40498 Ord
 Hahn, Dorothee E. 40055 Ord
 Hale, William C. 33448 Rest
 Hall, Bruce T. 39496 Ord
 Hall, Caroline J. 39324 Ord
 Hall, Charlotte M. 39118 Ord
 Hall, Donna M. 39545 Ord
 Hall, Jon W. 40282 Ord
 Hall, Mavis A. 39119 Ord
 Hall, Paula C. 39151 Ord
 Hall, Robert F. 21396 Dec
 Hall, Samuel K. 24235 Dec
 Hallahan, Thomas M. 40185 Ord
 Hallock, Dale E. 27486 Dec
 Halt, David J. 39400 Ord
 Hamblin, Sheldon N. 39308 Ord
 Hamilton, John M. 39617 Ord
 Hammon, Leroy R. 39262 Ord
 Hammond, Jeffrey B. 39133 Ord
 Hammonds, Joanie 39895 Ord
 Hamner, Robert M. 39409 Ord
 Hand, Herbert G. 35120 Rem
 Hanna, William J. 39004 Ord
 Hannan, Donald J., III 31034 Rem
 Hannibal, Hamilcar B. X-16497A Dec
 Hansen, Knute C. 40393 Ord
 Hansen, Layne C. 39214 Ord
 Hanson-Foss, Patricia J. 39339 Ord
 Hardaway, Ripp B. 39185 Ord

- Harder, Cheryl A. 39886 Ord
Hardman, Jacquelyn S. 39815 Ord
Hardwick, John F. 18338 Dec
HARGROVE, ROBERT J., JR 842 Dec
Harlan, Lowell B. 29406 Dec
Harman, Torrence M. 39472 Ord
Harper, Helen O. 38624 Pri
Harrell, Christine C. 28402A Rem
Harrell, Robert T. 28402 Rem
Harries, Susan G. 40468 Ord
Harriman, Barbara J. 40072 Ord
Harris, David N. 17746 Dec
HARRIS, GAYLE E. 981 Con
Harris, John T. 39863 Ord
Harris, Jonathan F. 39558 Ord
Harris, Philip S. 16079 Dec
Harris, Phillip J. 39076 Ord
Harris, Richard P. 26922 Rem
Harris, Robert C. 40186 Ord
Harris, Teddy W. 35722 Dec
Harris, Walter J. 17078 Dec
Harrison, George H., Jr 39152 Ord
Harrison, Kee H. 17539 Dec
Harrison, Robert 28077A Dec
Hartley, Robert M. 39215 Ord
Hartman, Richard D. 20990 Dec
Hartman, Kenneth E. 17034 Dec
Hartzer, Jonathan P. 39594 Ord
Hartzog, Howard G. 38573 Pri
Harvard, John T. X-29203 Dec
Hasselbrook, Audrey C. 40187 Ord
Hasseries, Thomas W. 24570 Dec
Hatch, Rebekah 39618 Ord
Hatfield, Charles J., Jr 40343 Ord
Hatzenbuehler, Robin R. 40283 Ord
Haugen, Alice B. 40053 Ord
Hauser, Nancy L. 40113 Ord
Hauttecoeur, Mario A. X-39030 Rec
Haviland, Donald F. 15664 Dec
Hawley, James, Sr 27331 Dec
Hawthorne, Nanese A. 39021 Ord
Hay, Daryl T. 39276 Ord
Hay, James E. 39216 Ord
Hayes, Thomas L. 19968 Dec
Hayes, William D. 24805 Dec
Haynes, Alice S. 39856 Ord
Haynes, Kendall T. 40284 Ord
Haynes, Susan B. 39963 Ord
Head, Dorothy R. 39515 Ord
Heal, Paul L., Jr 30544 Rem
Heard, Frederick W. 39277 Ord
Heckel, Deborah 40375 Ord
Heckters, Paul A. 23659 Dec
Hedges, David T. 40114 Ord
Hedman, James E. 39685 Ord
Hefling, David 39217 Ord
Heichler, Katherine A. 39278 Ord
Heighton, Robert H., Jr 39305 Ord
Heil, David E. 21801 Dec
Heine, William A., Jr 38998 Pri
Heine, William H. 19512 Dec
Heinrich, Judith C. 39037 Ord
Helbert, Dennis W. 40039 Ord
Heller, Amy G. 39482 Ord
Heller, George F. 29060 Dec
Heller, Richard C. 38918 Pri
Hemingson, Celeste A. 39360 Ord
Hemphill, Ann S. 37966 Rem
Hemphill, Robert K., Jr 24409 Dec
Henault, Rita L. 38961 Pri
Henderson, Michael B. 40409 Ord
Henderson, Philip D. 34941 Dec
Hendrick, Lauren 40461 Ord
Hendrickson, Thomas J. 39896 Ord
Heneghan, David F. 27705 Dec
Henning, Kristina L. 39848 Ord
Hennings, Jack C., Jr 30001 Rem
Henrichsen, Robert A. 39854 Ord
Henry, Robert E. 18759 Rem
Henson, Dimitrula 40002 Ord
Hernandez, Roberto X-29232 Rem
Herner, Stephen A. 34432A Rem
Herod, William K. 24326 Dec
Herrera, Martin J. X-39045 Rec
Herrick, Charles A., Jr 20358 Dec
Hewlett, John P. 21282A Dec

Hicks, Warren E. 39218 Ord
Hicks, William L. 18950 Dec
Higgins, James A. X-25572 Rem
Higgins, Teddy J. 40188 Ord
Higgins, Timothy J. X-39072 Rec
HIGH, RAYFORD B., JR 988 Con
Hight, John C. 24905 Dec
Hildebrand, Ross B. 24066 Dec
Hill, Heather L. 39460 Ord
Hill, Jane E. 28397A Dec
Hill, John B. 22392 Dec
Hilton, Olivia P. 40189 Ord
Himes, John M. 38795 Pri
Hindle, Darren E. 39279 Ord
Hinds, Gilberto A. 39309 Ord
Hino, Robert K. 40349 Ord
Hinson, Paul A. Tr Out
Hitchcock, Jessica K. 39964 Ord
Hite Speck, Nancy J. 39686 Ord
Hodge, J F. 26313 Dec
Hodgen, Robert T. 20503 Dec
Hodgson, Robert E. 21126 Dec
Hoecker, Maria J. 40344 Ord
Hoecker, Richard E. 40345 Ord/Dec
Hoekstra, Robert B. 38936 Pri
Hoffman, Josiah O., Jr 16453 Dec
Hoffman, Michael P. 40342 Ord
Hoffman, Raymond P., Jr 18006 Dec
Hofmeister, Robert C. 21283 Dec
Holbert, John R. 40419 Ord
Hollar, Sarah D. 39219 Ord
Hollen, Norman V. 19687 Dec
Holliday, Frances M. 39280 Ord
HOLLINGSWORTH, MARK, JR 997
Con
Holly, Raymond L. 17972 Dec
Holman, Robert B. 39347 Ord
Holmes, Jane V. 39619 Ord
Holt, Dean A. 21611 Dec
Holt, James C. 16643 Dec
Holtzen, Thomas L. 39092 Ord
Holz, John C., Jr 39540 Ord
Homer, Scott T. 40404 Ord

Honea, Janice B. 39483 Ord
Honse, Robert W. 40190 Ord
Hoornstra, Paul Z. 18271 Dec
Hooton, James T. X-23026 Dec
Hoover, Joshua A. 38625 Pri
Hopkins, Lydia E. 40420 Ord
Hoppe, Leopold H. 19651 Dec
Hopper, Jeffrey G. 32905 Rem
Horton, Cathy B. X-39051 Tr In
Horton, Patricia S. 31852 Dec
Horvath, Victor J. 38946 Pri
Hoskins, Jo Ann S. 39387 Ord
Hoster, Elizabeth M. 38882 Pri
Hovde, Christian A. 20865 Dec
Howard, George W., III 39836 Ord
Howard, Harry L. 40285 Ord
Howard, Mary M. 39356 Ord
HOWARD, SAMUEL J. 992 Con
Howard, Sylvia L. 39837 Ord
Howarth, Thomas W. 24554A Dec
Howe, Chester H., II 21378 Dec
Howe, Karen E. 39952 Ord
Howe, Parkman D., Jr 19310 Dec
Howe, Spaulding, Jr 20171 Dec
Howell, Robert M. 40485 Ord
Howells, Judith L. 39687 Ord
Hsi, Walter Y. 19037A Dec
Hub, Michael G. 39153 Ord
Hubbell, William K. 21808 Dec
Huggett, Milton A. 14027 Dec
Hughes, Carlye J. 40024 Ord
Hughes, Jennifer S. 39154 Ord
Huguenin, Robert 38993A Pri
Hummell, Mark W. 39281 Ord
Humphrey, David L. X-39073 Tr In
Humphrey, Gerald W. 20654 Dec
Humphrey, Lee J. 29626 Dec
Humphrey, Mary B. 39099 Ord
Humphrey, Richard H. 23650 Dec
Humphries, Charles E. 40495 Ord
Hundley, Brooks F. 40191 Ord
Hungerford, Donald N. 18761 Dec
Hunkins, Claire M. 40063 Ord

Hunter, Elizabeth L. 39986 Ord
 Hunter, William J. X-19147 Dec
 Hurley, Walter P. 15916 Dec
 Hussey-Bynes, Teddra R. 38520 Pri
 Huston, Jeffrey C. 40320 Ord
 Hutchens, Donald E. 39688 Ord
 Hutchinson, John F., Jr 38738 Pri
 Hutchison, Sheldon B. 39325 Ord
 Hutjens, Dale H. 39370 Ord
 Hutson, Blake R. 40192 Ord
 Hutton, Linda V. 39816 Ord
 Huxley, David B. 39620 Ord
 Huyck, Jonathan T. 39530 Ord
 Hyché, Jerald W. 39689 Ord
 Hyde, Edward C. 15501 Dec
 Hyde, Lillian W. 39584 Ord

I

Ibarra, Nicholas M., Sr X-34830 Rem
 Ihfe, Betty N. 39380 Ord
 Iistowanohpataakiwa, Timothy 39883 Ord
 Ingalls, Arthur B., Jr 39568 Ord
 Inlow, E. B. 17517 Dec
 Inman, Virginia A. 39768 Ord
 Irving, Clark O. 28739 Dec
 Irving, David H., Jr 17671 Dec
 Irwin, John E. X-25064 Dec
 Irwin, Sara H. 39690 Ord
 Isley, Carolyn B. 39404 Ord
 ITTY, JOHNCY 985 Con

J

Jackman, Kathleen R. Tr Out
 Jackson, Donald L. 18310 Dec
 Jackson, Jeffrey R. 39042 Ord
 Jackson, Margaret R. 39691 Ord
 Jackson, Robert L. 32557A Rem
 Jackson, Rosemary H. 39381 Ord
 Jackson-McKinney, Statha F. 39220 Ord
 Jacobs, Marlene M. 40259 Ord
 Jacobsen, Leigh C. 40414 Ord
 Jacobson, Jeanne 39692 Ord
 Jacobson, Marc R. 39693 Ord
 Jakobsen, Wilma T. X-39017 Tr In

James, David L. 30382 Sus/Rem
 James, Molly F. 40193 Ord
 James, Robin L. 39260 Ord
 Janelle, Nicole S. 39741 Ord
 Janess, Nancy K. 39326 Ord
 Jang, Teduan V. 39932 Ord
 Jarrell, Robin H. 38679 Pri
 Jarvis, Kedron D. 38680 Pri
 Jarvis, Leon G. 39850 Ord
 Jeffery, Anne-Marie 39694 Ord
 Jeffress, Edwin B., Jr 15771A Dec
 Jeffs, Ralph W. 20014 Dec
 Jenkins, Albert E. 16253 Dec
 Jenkins, Paul J. 26441A Dec
 Jennings, George H., Jr 25855 Dec
 Jennings, Kelly K. 39473 Ord
 Jensen, Jan D. 38797 Pri
 Jernigan, Tara L. 39695 Ord
 Jim, Rosella A. 40247 Ord
 Jimenez, Darla S. 40473 Ord
 Johnson, Ann L. 38502 Pri
 Johnson, Candine E. 39817 Ord
 Johnson, Carl E., III 39464 Ord
 Johnson, Charles E., Jr 28074 Dec
 Johnson, David G. 39362 Ord
 Johnson, Eric M. 24474 Dec
 Johnson, George E. 23418 Dec
 Johnson, Herschel L., Jr 28355 Dec
 Johnson, Juanita A. 39516 Ord
 Johnson, Kevin A. 39257 Ord
 Johnson, Mary R. 39523 Ord
 Johnson, Michael R. 40260 Ord
 Johnson, Richard H. 27289 Rem
 Johnson, Susan E. 39120 Ord
 Johnson, Tracy L. 39263 Ord
 Johnston, Duncan H. X-39068 Tr In
 Johnston, Nature N. 40194 Ord
 Johnston, Robert H., III 39414 Ord
 Johnston, Sarah V. 39769 Ord
 Johnston, Zula J. 39259 Ord
 Johnstone, Elise B. 40286 Ord
 Johnstone, William A. 25994 Dec
 Jones, Andrew B. 38682 Pri

Jones, Bradley T. 39546 Ord
 Jones, Bruce M. 19462 Dec
 Jones, Caroline I. 36885 Dec
 Jones, Constance M. 39221 Ord
 Jones, David W. 18382 Dec
 Jones, Frederick L. 26993A Sus
 Jones, Irene C. 38994 Pri
 Jones, James G., Jr 18252 Dec
 Jones, Jeffrey T. 38683 Pri
 Jones, John R. 17995 Dec
 Jones, Judith A. 39953 Ord
 Jones, Julian W. 20575 Rem
 Jones, Kevin S. 40195 Ord
 Jones, Lawrence B. 19091 Dec
 Jones, Mark S. 39177 Ord
 Jones, Stephen C. 39038 Ord
 Jones, Thomas H. 30125 Dec
 Jones, Timothy L. X-39005 Tr In
 JONES, WALTER H. 651 Dec
 Jopling, Wallace M. 40148 Ord
 Jordahl, Neil R. 20297A Dec
 Jordan, Clement H., Jr 25410 Dec
 Jordan, Darryl M. 39484 Ord
 Jorden, John C. 32700 Rem
 Joseph, Joseph H. 39547 Ord
 Jousset, Albert D., Jr 28594A Rem
 Joyner-Giffin, Sally B. 40196 Ord
 Juchter, Mark R. 39256 Ord
 Jurgensen, Mark A. 34291 Rem
 Jurkavich-Hughes, Jocelynn L. 39808 Ord

K

Kainuma, Samuel K. X-16749 Dec
 Kalber, Richard A. 34378 Rem
 Kalis, Claudia B. 30709A Rem
 Kalter, Richard B. 17447 Dec
 Kanzler, Jay L., Jr 39972 Ord
 Kardaleff, Patricia P. 39770 Ord
 Kaser, Maurice C. 22325 Dec
 Kath, Paul W. 35026A Rem
 Keck, Carolyn 39569 Ord
 Keel, Ronald D. 40115 Ord
 Keene, Christopher P. 39222 Ord

Keene, Ruth C. 38606 Pri
 Keili, Michael S. 30414A Rem
 Keith-Lucas, Diane D. 40116 Ord
 Kelderman, Kate E. 39818 Ord
 Keller, Peggy 39497 Ord/Dec
 Kelly, James L. 39981 Ord
 Kelly, Karen J. 39452 Ord
 Kelly, Kathleen M. 40346 Ord
 Kelly, William A. 39498 Ord
 Kelshaw, Michael A. 38818A Pri
 Kemp, George A. 18066 Dec
 Kemp, George R. 19952 Dec
 Kennard, Susan J. 39696 Ord
 Kennedy, Ellen K. 38685 Pri
 Kenney, Christine S. 38833 Pri
 Kenney, Nancy J. 40452 Ord
 Kenney, William C., Jr Tr Out
 Kennickell, Herman M., Jr 18303 Dec
 Kerley, Ralph C. 39621 Ord
 Kerner, Sandra B. 40117 Ord
 Kerr, George N. 21515 Dec
 Kerr, Joseph R., III X-26589 Dec
 Kerr, Kyra A. 39282 Ord
 Kerr, Robert A. 39922 Ord
 Kier, William L. 18197 Dec
 Kilgore, John W. 39070 Ord
 Killeen, David C. 39531 Ord
 Kim, Andrew J. 39941 Ord
 Kim, Woon K. 40360 Ord
 Kimball, Jennifer W. 39819 Ord
 Kimball, Melodie I. Tr Out
 Kimel, Alvin F., Jr 29456 Rem
 Kincaid, Gene S. 32907A Rem
 King, Benjamin J. X-39004 Tr In
 King, Christine M. 39283 Ord
 King, Kathy J. Tr Out
 King, Kenneth V. 40118 Ord
 King, Margaret C. 39595 Ord
 Kinner, Heidi E. 39771 Ord
 Kinney, Sarah M. 40287 Ord
 Kirchner, Laurence E. 39050 Ord
 Kirkaldy, David 40197 Ord
 Kirk-Norris, Barbara H. 39585 Ord

- Kirkpatrick, Daisy 39368 Ord
Kirkpatrick, William F. 22321 Dec
Klatte, Andrew P. 39307 Ord
Kleven, Terence J. X-39021 Tr In
Kline, John W. 31975 Dec
Kline, Nancy W. 39954 Ord
Klitzke, Paul K. 40020 Ord
Klohn, Franklin J. 16813 Dec
Klug, Linda M. 40486 Ord
Knight, Kirkland W. 39622 Ord
Kniveton, Burket 16129 Dec
Knable, John W. 17285 Dec
Knowles, Melody D. 39499 Ord
Knowles, Roberta G. 40079 Ord
Knowlton, Carroll B., Jr 28459 Dec
Knowlton, Elizabeth M. 39623 Ord
Knudson, Kay F. 39942 Ord
Knudson, Richard L. 38234 Pri
Knutsen, Martin H., Jr 18057 Dec
Koch, Shannon V. 36489 Rem
Koehler, Anne E. 39121 Ord
Kolb, Quentin F. 22931 Dec
Kollin, Harriet T. 39772 Ord
Koning, Hendrik B. 19480 Dec
Koonce, Kelly M. 38800 Pri
Koscheski, Nelson W., Jr Tr Out
Koskela, Robert N. 38856 Pri
Koskela, Ruth A. 38857 Pri
Kossler, Robert J. 39428 Ord
Kouletsis, Nicholas 16635 Dec
Kozak, Janet M. 38582 Pri
Kozielec, Mark A. 40198 Ord
Kramer, Caroline A. X-39025 Tr In
Kramer, Katherine F. 38919 Pri
Kratzig, Paul H. 16008 Dec
Kraus, Susan S. 40025 Ord
Krautter, Donald H. 40199 Ord
Krewer, Kathy A. 39933 Ord
Krieger, William F. 39624 Ord
Kroh, Timothy E. 40348 Ord
Kulchar, David G. 33346 Rem
Kunkle, Howard R. X-17268A Dec
Kunz, Phyllis A. 40288 Ord
Kuratko, Ryan P. 40493 Ord
Kyle, George A. 29690 Dec
L
LaBelle, Philip N. 39773 Ord
Lacerre, Barbara A. 32366 Dec
Lackey, Kelley J., II 39348 Ord
Lagos, Hilda M. 40435 Ord
Lahey, Stephen E. 39440 Ord
Laite, Robert E., Jr 40289 Ord
Lally, Steven W. 40084 Ord
Lamar, Tracy H., Jr 15892 Dec
Lamb, Beverly B. 16402 Dec
Lamb, John E. 22189 Dec
Lambert, Jeffrey G. 39284 Ord
Lamontagne, Richard E. 32239 Rem
Lancaster, James M. 39005 Ord
Lancot, Merv J. X-39023 Tr In
Landback, Robert N. 35224 Rem
Lander, James R., III 39366 Ord
Landholt, David E. 25270 Dec
Landis, Clifford K. 20566 Dec
Landram, William H., Jr 26586 Dec
Landry, Robert W. 40074 Ord
Lang, Anne A. 39909 Ord
Lang, Thomas A. 39870 Ord
Langstraat, Donald H. 21013 Dec
Laremore, Darrell L. 39449 Ord
Larkin, Colin P. 40200 Ord
Larrea-Moreno, Jose N. X-27496 Rem
Larsen, Lawrence B., Jr 21774 Dec
Larson, Toby G. 39925 Ord
Larson, Wayne H. 39340 Ord
Larson, William L. 17792 Dec
Larson-Miller, Lizette 39022 Ord
Latour, Robert V. 39938 Ord
Lauer, Daniel D. 38654 Pri
Lauer, Harry I., Jr 23187 Dec
Law, Basil G. 16003A Dec
Lawlor, Jay R. 38746 Pri
Lawrence, Eric J. 39285 Ord
Le Favi, Robert G. 38865 Pri
Lea, Gail A. 39648 Ord
Leach, Catherine M. 39441 Ord

Leach, John P. 39820 Ord	Limehouse, Annelle C. 40383 Ord
Leach, Marilyn M. 40248 Ord	Lind, Kathryn M. 37573 Rem
Leanillo, Ricardo I. 39023 Ord	Lindahl-Mallow, Rosa V. 40355 Ord
Leannah, Scott R. X-39044 Rec	Lindstrom, Marjorie D. 40249 Ord
LeBatard, James H. 39987 Ord	Lindusky, Eugene M. 27436 Dec
LeBeau, Philip H. 39327 Ord	Linley, Herbert L. 16223 Dec
Lebens-Englund, Paul J. 39697 Ord	Linman, Jennifer A. 38834A Pri
Lederhouse, Susan M. 40201 Ord	Linnell, Julian D. 39224 Ord
Lederman, Maureen E. 39698 Ord	Liotta, Thomas M. 40064 Ord
Lee, Christopher G. X-39089 Tr In	Littlefield, Jeffrey B. 39821 Ord
Lee, Dorothy S. 36353 Dec	Littlejohn, Norman R. 39328 Ord
Lee, James O., Jr 39625 Ord	Littman, Guy J. 27412A Dec
Lee, Judith M. 39155 Ord	Litzenberger, Caroline J. 39093 Ord
Lee, Martin D. 15698 Dec	Livingston, Diane H. 39006 Ord
Lee, Rhonda 40119 Ord	Livingston, William C. 23864 Dec
Lee, Terence A. 40290 Ord	Lloyd, Lucia K. 40292 Ord
Leech, John R. 39910 Ord	Lobdell, Gary T. 39822 Ord
Leiserson, Joanna 39841 Ord	Lock, William J. 39052 Ord
Lemburg, David W. 39858 Ord	Locke, Carol A. 39024 Ord
Lemburg, Melanie D. 39556 Ord	Locke, Kathleen N. 39405 Ord
Lemoine, Harold F. 14349 Dec	Locke, William B. 17824 Dec
Lenne, Laurent P. X-39086 Rec	Lockerby, John B. 18357 Dec
Leonczyk, Kenneth G., Jr 39485 Ord	Lockett, Donna A. 39357 Ord
Lepoidevin, A. L. 17356A Dec	Lockett, Harold J. 40054 Ord
Lesh, Ryan E. 40026 Ord	Lockwood, William I. 14845 Dec
Lester, Eloise E. 27913 Dec	Loffhagen, Tracie L. X-39076 Tr In
Lethin, Judith L. 37659 Pri	Logan, Christie L. 38962 Pri
Levensaler, Kurt H. 39804 Ord	Lone, Jose F. 40426 Ord
Lewis, Jeffrey C. 39907 Ord	Long, John M., II 39852 Ord
Lewis, John W. 40291 Ord	Longacre, Tracy E. 39934 Ord
Lewis, Katherine A. 38649 Pri	Looker, Jennifer E. 40202 Ord
Lewis, Kenneth R. 39897 Ord	Looney, Kristen F. 40436 Ord
Lewis, Kristina D. 40120 Ord	Lopez, Abel E. 40203 Ord
Lewis, Philip G., III 40321 Ord	Lopez, Mary A. 39225 Ord
Lewis, Sarah V. 39429 Ord	Lopez, Pedro N. X-39043 Rec
Lewis, Stephen C. 39774 Ord	Loreto, Eugenio N. X-21666 Dec
Lewis, Trevor C. 22963B Dec	Lorio, John F. 40362 Ord
Ley, James L. 39286 Ord	Lottsfeldt, Ernest T., Jr 20181 Dec
Lightcap, Torey L. 39699 Ord	Loughren, James P. X-39011 Rec
Lightfoot, Roy C., Jr 39223 Ord	Love, Sean D. 40363 Ord
LILLIBRIDGE, GARY R. 995 Con	Lowe, Robert S. 40003 Ord
Lillie, Paul A. 39600 Ord	Lowenfield, Clark W. 31515 Rem
Lilly, Elizabeth 39586 Ord	Lowrey, Pierce L., III 39876 Ord

Loya, Craig W. 38906 Pri
Lucas, Jeremy P. 39626 Ord
Lucas, Wesley B. 22551 Dec
Lueck, David W. 26275 Dec
Lufkin, Alison C. 39345 Ord
Lui, David S. 39156 Ord
Lund, Judith A. 40204 Ord
Luntsford, Robert C. 35379 Rem
Luoni, Richard B. 40474 Ord
Lusth, John W. 24337 Dec
Lutes, Kathleen M. 38746A Pri
Luxon, Waldo H. 18416 Dec
Lydecker, William J. 19595 Dec
Lynch, John J. 40427 Ord
Lynn, James W. 21569 Dec
Lyon, B. B., Jr 24619 Dec

M

Maas, Benjamin W. 39095 Ord
Mac Ewen, Susan M. 39365 Ord
Macdonald, Robert B. 18568 Dec
Mack, Alan E. 24690 Rest
MacKenzie, Kenneth W., Jr X-39007 Tr In
MacKenzie, Mary C. 40322 Ord
MacLeod, Donald G. 19524 Dec
MacMillan, Patricia M. 39548 Ord
MacNabb, Anne S. 39823 Ord
MacPhail, Karin L. 39824 Ord
Macqueen, Karen B. 39442 Ord
Macvean-Brown, Shannon L. 39955 Ord
Madden, Robert F. 25718A Rem
Maddy, Marta T. 40261 Ord
Madison, David A. 39532 Ord
Madisson Lopez, Vaike M. 40428 Ord
Magala, Joy C. X-39094 Tr In
Magee, Lynwood C. 18159 Dec
Mahan, Wayne W. 17808 Dec
Maholm, Richard D. 18869 Dec
Maier, Gary E. 22170 Dec
Mailey, Marion G. 29771 Dec
Major, Richard J. X-39032 Tr In
Malapit, Mark B. X-29901 Dec
Maleri, Karen D. 39911 Ord
Mallett, Reginald, II 21227 Dec
Mallon, Beth K. 39864 Ord
Malone, Bonnie J. 39134 Ord
Malone, Edmund L., Jr 10387 Dec
Maloney, Linda M. 38912 Pri
Mann, Carl D. 40475 Ord
Mann, John 17598 Dec
Manning, Jeanette B. 39700 Ord
Mansfield, Charles K. 39157 Ord
Mansley, Edward H. 20334 Dec
March, Bette A. 39884 Ord
Maree, Donna L. 38921 Pri
Marek, Joseph J. 39509 Ord
Marie, Christine A. 38569A Pri
Marin, Carlos H. X-39095 Rec
Marker, Bertha J. 39939 Ord
Marks, Sita P. 39419 Ord
Maroney, Gordon E. 39929 Ord
Marray, Santosh K. X-39027 Tr In
Marsh, Henry H. 25986A Dec
Marsh, Michael K. 39190 Ord
Marshall, David A. 39329 Ord
Marshall, Taylor R. 40046 Ord
Martens, Ann F. 40293 Ord
Martin, Andrea B. 39158 Ord
Martin, Leslie D. Tr Out
Martin, Sean C. 39775 Ord
Martin, Steele W. 17656 Dec
Martinez Amengual, Roberto A. 40437 Ord
Martinez, Kim R. 39287 Ord
Martini, William K. 20526A Dec
Mason, Jack M. 39555 Ord
Mason, John G. X-39067 Tr In
Mason, Judith A. 39040 Ord
Mason, Junius H. 21373 Dec
Mason, Marshall L., Jr 24292 Dec
Mason, Robert T., Jr 21407 Dec
Mather, John L. 39878 Ord
MATHES, JAMES R. 1002 Con
Matheus, Robert L. 22180 Dec
Mathews, Thomas E., Jr 39159 Ord
Mathis, Judith S. 39443 Ord

Matter, Janice L. 39080 Ord	McIntosh, Moultrie H. 17484 Dec
Matthews, Joyce M. 39956 Ord	McIntyre, Bradley O. 36166 Rem
Matthews, Stephen D. 21831 Dec	McKee, Martha M. 39161 Ord
Maupin, Peter B. 29914 Dec	McKenzie, Frank E. 17672 Dec
Maxwell, Anne M. 39160 Ord	McKenzie, Jennifer G. 39825 Ord
Maxwell, Barbara Jean 39915 Ord	McKenzie, Robert T. 37230 Rem
Maxwell, George M., Jr 40019 Ord	McKilligin, George H. 28079A Dec
Mayen, John M. 40453 Ord	McKim, Laurie J. 39849 Ord
Mayhall, Monna S. 40403 Ord	McKinney, Catherine R. 39067 Ord
Mayo, Harold J. X-39054 Rec	McKinney, Chantal B. 38804 Pri
Mayom, Abraham M. 40454 Ord	McKnight, James P. 27430A Dec
Mc Auley, Janet E. 30621A Dec	McLachlan, Devin S. 39701 Ord
Mc Clure, James F. 20362 Dec	McLean, Alan R. 33883 Dec
McAlister, Donald B. 32942 Dec	McLean, Jean M. 39526 Ord
Mcalpine, Thomas H. 39570 Ord	McLemore, Ann R. X-39050 Tr In
McBride, William G. 40121 Ord	McLoughlin, Jose A. 40295 Ord
McCabe, William W. 16949A Dec	McManus, Bridget E. 38989A Pri
McCallum, W. Hayden X-24337 Dec	Mcmillan, John N. 39461 Ord
McCann, Sandra B. 39887 Ord	McNiel, Donna L. 39162 Ord
McCarroll, Sandra K. 40034 Ord	McNutt, Robin L. 39855 Ord
McCarthy, Melissa J. 40205 Ord	McRight, Frank B., Jr 35810 Sus/Rem
McCaskill, Charles B., Sr 24360A Dec	McTernan, Vaughan D. 39843 Ord
McCaskill, James C. 38748 Pri	McVey, James B. 40496 Ord
McCauley, Barbara M. 38913A Pri	McWhorter, Clifford E. 19339 Rem
Mcclain, James W. 16688 Dec	Mead, Jeffrey D. 39702 Ord
McClintock, James, Jr 15554 Dec	Mead, Matthew H. 39533 Ord
McCloud, Linda 40004 Ord	Medina Mejia, Jorge R. 40429 Ord
McComas, Scot A. 39470 Ord	Megeath, Sally H. 40056 Ord
McConchie, Leann P. 39557 Ord	Meiggs, William H. 20037 Dec
McCone, Susan J. 38689 Pri	Meisel, Frederic H. 16639 Dec
McCook, Carla B. 39571 Ord	Mejia Rivera, Nelson Y. 40438 Ord
McCormick, Robert B. 18517 Dec	Melhase, William M. 36151 Dec
McCown, William R. 39598 Ord	Mellott, Emily A. 40296 Ord
McCoy, Elaine K. 40255 Ord	Melnyk, Walter W. 29745 Rem
McCracken, William C. 16754 Dec	Melton, Brent A. 40323 Ord
McCrary, Ronald L. 29007 Rem	Mendoza, Loretta J. 38560 Pri
McDonnell, Brian K. 39627 Ord	Menees, Richard A. X-28539A Rem
Mcdougale, Jane M. 40122 Ord	Mennell, John A. 40065 Ord
McElrath, James L. 26235 Dec	Meroney, Anne E. 38691 Pri
McGowan, Diane D. 39097 Ord	Merrill, George G. 17236 Dec
Mcgraw, Tara L. 40294 Ord	Merrill, Jerald H. 31768 Dec
McGuire, Victor V., Jr 22811 Dec	Merz, John 39534 Ord
McIntosh, Kendra L. 39226 Ord	Messer, Charles W. 39163 Ord

- Mesteth, Rhoda Y. 38776 Pri
Methven, Emerson W. 17928 Dec
Methvin, Thomas G. 39486 Ord
Metivier, Catherine A. 40324 Ord
Mettler, Garrett M. 38802 Pri
Metzler, Carolyn W. 39227 Ord
Meunier, Ann M. 37010 Rem
Meyer, Jack B. 25628 Dec
Michaud, Eleanor J. 40014 Ord
Middleton, Charles N. 14468A Dec
Midzalkowski, Sarah F. 39535 Ord
Mikita, Jeffrey S. 36935 Rem
Milam, George W., Jr 21492 Dec
Milburn, Reginald T. 17469A Dec
Miles, Richard A. 40047 Ord
Mill, John W. 28982 Dec
Mill, William R. 18805 Dec
Millard, Patricia 39653 Ord
Miller, Charles B. 38750 Pri
Miller, Elizabeth M. 39122 Ord
Miller, Eric L. 38883 Pri
Miller, Frederick L. 23487A Dec
Miller, George A. 16877 Dec
Miller, Jo 40410 Ord
Miller, John S. 39628 Ord
Miller, Kenneth C., Jr 40297 Ord
Miller, Louis O., Jr 40080 Ord
Miller, Robert F., II 27160 Dec
MILLER, STEVEN A. 989 Con
Miller, Susan H. 39330 Ord
Miller, Todd L. 39776 Ord
Miller, William R. 40206 Ord
Miller, William T. 40149 Ord
Milliorn, Richard C., Jr 39288 Ord
Millott, Diane L. 40298 Ord
Millott, Robert T. 39228 Ord
Mills, Harry S. 22676A Dec
Mills, Michael S. 36037 Rem
Milwee, Richard F. 23350A Dec
Milyiori, George L. 39587 Ord
Minx, Patricia A. 39390 Ord
Miron, Jane E. 40011 Ord
Mishra, Vishwa M. 31606 Dec
Miskelley, Audrey L. 40299 Ord
Mitchell, John P. 39123 Ord
Mitchell, Katherine N. 39629 Ord
Mitchell, Marilyn D. 40394 Ord
Mitchell, William E. 20469 Dec
Mithen, Teresa K. 39454 Ord
Moermond, Curtis R. 39957 Ord
Mollard, Elizabeth M. 38693 Pri
Mollica, Ralph J. Tr Out
Mollison, Carol S. 39777 Ord
Molnar, Edwin G. 18417 Dec
Monastiere, Sally M. 38909 Pri
Monette, Ruth A. 40207 Ord
Monnot, Elizabeth L. 38803A Pri
Monnot, Michael J. 39935 Ord
Monreal, Linda C. 40494 Ord
Monson, Scott B. 38913 Pri
Montes Vela, Alex G. 40208 Ord
Montes, Elizabeth 38858 Pri
Montooth, Cynthia H. 39703 Ord
MOODEY, JAMES R. 774 Dec
Moon, Frank L. 17437 Dec
Moon, Robert M. 39229 Ord
Moore, Andy J. X-39038 Tr In
Moore, Anne O. 40411 Ord
Moore, Charlotte E. 38191 Pri
Moore, David W. 28094 Dec
Moore, Delrece L. 39916 Ord
Moore, Henry D., Jr 19983 Dec
Moore, Jeffery W. 39536 Ord
Moore, Michael D. 40250 Ord
MOORE, PAUL, JR 598 Dec
Moore, Reginald E. 16926 Dec
Moore, Roswell O. 17742 Dec
Moore, Theodore E. 40209 Ord
Morales, Loyda E. 40027 Ord
Morales-Nieva, Ignacio 19073A Dec
Moran, Evelyn R. 35384A Dec
Morehouse, Rebecca A. 39936 Ord
Morehouse, Timothy L. 38805 Pri
Morell, Ellen J. 39331 Ord
Morgan, Brian C. 39230 Ord
Morgan, Michele H. 39652 Ord

Morgan, Ray R., III 40478 Ord
 Morlan, Lynette K. 39630 Ord
 Morris, John G., III 39826 Ord
 Morris, Kenneth C. 16303 Dec
 Morris, Kevin L. 39549 Ord
 Morris, Shirley L. Tr Out
 Morris-Kliment, Nicholas M. 38752 Pri
 Morrison, Connie J. 33259 Dec
 Morrison, Pauline R. 39871 Ord
 Morse, Davidson R. 39065 Ord
 Mosby, Charles A. 15753 Dec
 Mosher, Elizabeth B. 37527A Dec
 Mosher, Steven E. 39631 Ord
 Moss, Denise S. 39513 Ord
 Moss, J Eliot B. 39778 Ord
 Moss, William T. 39164 Ord
 Moss, William T. Tr Out
 Motz, Larry L. 38695 Pri
 Mowdy, Lewis M. 23454 Dec
 Moyer, Laureen M. 38884 Pri
 Moyers, William R. 39406 Ord
 Mudge, Julia K. 39704 Ord
 Mueller, Howard M. 14585 Dec
 Muir, Robert M. 16065 Dec
 Mulford, Marie L. 38885 Pri
 Mullen, William B. 19130A Dec
 Muller, Paul 37255A Rem
 Mulvey, Thomas P., Jr X-39103 Tr In
 Mumford, Nigel W. 40210 Ord
 Mundy, Robert L. 40364 Ord
 Munoz Jimenez, Maria E. 40211 Ord
 Murdoch, Julie B. 39358 Ord
 Murphy, Diane G. 39231 Ord
 Murphy, Patricia A. 39055 Ord
 Murphy, Thomas P. X-36033 Dec
 Murphy, William L. 29423 Dec
 Murray, James W. 40384 Ord
 Murray, Lois T. 39847 Ord
 Musselman, Barbara M. 38697 Pri
 Mustard, Allan C., Jr 21974 Dec
 Mutchler, George W. 34844 Dec
 Myers, David J. 39039 Ord
 Myers, Denys P., Jr 18931A Dec

Myles, Richard X-38851 Dec
 Mysen, Andrea L. 39541 Ord
N
 Naeckel, Lynn M. 40421 Ord
 Nafuma, Joel E. X-39078 Tr In
 Naughton, Sharon Y. 39396 Ord
 Naumann, Richard D. 40012 Ord
 Nauska, Norman 28439A Dec
 Nawrocki, Cynthia L. 39385 Ord
 Naylor, Susan B. 39599 Ord
 Neal, Deonna D. 38754 Pri
 Neal, James F. 38963 Pri
 Nefstead, Eric M. 38631 Pri
 Neitzel, Anna C. 40123 Ord
 Nelson, Benjamin H., III 38821 Pri
 Nelson, Carl E. 19098 Dec
 Nelson, Charles H. 39632 Ord
 Nelson, Herman F., Jr 20742 Dec
 Nelson, John N., Sr 26863 Dec
 Nelson, Lee M. 40015 Ord
 Nelson, Luke R. 34410 Sus
 Nelson, Richard L., Jr 39633 Ord
 Nelson, Vaughn P. 32922 Rem
 Nerud, Barbara J. 40380 Ord
 Nesin, Leslie F. 39081 Ord
 Nesmith, Elizabeth C. 40212 Ord
 Ness, Louisett M. 40005 Ord
 Neuberger, Jeffrey L. 39860 Ord
 Neumann, Rebekah K. 39434 Ord
 Neville, Robyn M. 39232 Ord
 Newhart, David G. 40081 Ord
 Newman, Ryan D. 38837 Pri
 Newsom, James H., Jr 19821 Dec
 Newton, John D. X-39075 Tr In
 Newton, Leonard T. 21517 Dec
 Ng, Joshua C. X-39102 Tr In
 Nicholas, James R. 40006 Ord
 Nichols, Sarah W. 40213 Ord
 Nickerson, David B. 21740 Dec
 Nickles, Amanda L. 39233 Ord
 Nickles, Megan W. 40347 Ord
 Nielsen, Peter W., III 39917 Ord
 Nixon, Oliver 19813 Dec

Noce, William S. 14569 Dec
 Noe, Theodore H., Sr 24230A Dec
 Norman, John R., Jr 19534 Dec
 Norris, Richard A., Jr 19118 Dec
 Norris, Stephen A. 39043 Ord
 Norton, Mary K. 40439 Ord
 Noteboom, Gary M. 23943 Dec
 Nsengiyumva, Samuel X-39066 Tr In
 Nugent, Betty D. 34992A Dec
 Nunez, Timothy C. 39103 Ord
 Nyback, Rachel A. 39779 Ord

O

O Halloran, Joy-Charity G. 33517A Rem
 Oakes, Donald T. 17195 Dec
 Obier, Cynthia A. 39377 Ord
 O'Connell, Lawrence E. 39596 Ord
 O'Connor, Andrew T. 40214 Ord
 O'Connor, Robert J., Jr 32383 Rem
 Odderstol, Sarah D. 39234 Ord
 O'Dell, Andrew R. 39100 Ord
 O'Donnell, Elizabeth G. 39780 Ord
 Oechsle, Russell H. 26727 Dec
 Oguike, Martin U. X-39002 Tr In
 Ogus, Mary H. 39235 Ord
 O'Halloran, Shirley J. 39410 Ord
 O'Hear, John L. 16180 Dec
 Ohlstein, Allen M. 40215 Ord
 O'Leary, S. B. 18475 Dec
 Olivero, Cesar 39236 Ord
 Ollic, Michael P., Jr 20510 Dec
 Oloimooja, Joseph X-39107 Tr In
 Olsen, Howard C. 17352 Dec
 Olsen, Meredith K. 40251 Ord
 Olson, Corinna 39550 Ord
 Olson, Ellen E. 39012 Ord
 Olson, Jon H. 23054 Dec
 Olston, Gordon R. 16597 Dec
 Olver, Matthew S. 40449 Ord
 O'Neill, Dennis T. 39178 Ord
 O'NEILL, ROBERT J. 987 Con
 Orchard, James L. 25344 Dec
 Ordonez-Joseph, Victor 24660A Dec
 Orji, Felix C. X-39065 Tr In

Orr, Daniel L. 39479 Ord
 Orr, Robert K. 26194 Rem
 Osborn de Anaya, Archie V. 39289 Ord
 Osborn, Sherrell E. 39290 Ord
 Osburn, Bernard C. 37696 Dec
 Oshry, Michael A. 40300 Ord
 Ostlund, Holly L. 39044 Ord
 Ostuni, Elizabeth E. 39747 Ord
 Ott, Robert M. 39597 Ord
 Ottsen, George M. 16739 Dec
 Ovenstone, Jennifer 39165 Ord
 Owen, Donald E. 39898 Ord
 Owen, Petra D. Tr Out
 Owen, Shelby 40124 Ord
 Owens, Bernard J., IV 40499 Ord
 Owens, Brent A. 40042 Ord

P

Pae, Joseph S. 39310 Ord
 Pagano, Joseph S. 39634 Ord
 Pahl, James L., Jr 40336 Ord
 Palasi, Dario G. X-39008 Tr In
 Palmer, Beth A. 39237 Ord
 Pan, Henry H. X-24715 Dec
 Pancamo, Anthony F. X-37510 Dec
 Pannell, Terry R. 39166 Ord
 Pappas, Christopher A. 39444 Ord/Tr Out
 Pardo, Benigno M. X-39101 Tr In
 Park, Cynthia B. 39899 Ord
 Park, Robert F. 29936 Dec
 Parker, Matthew R. 40125 Ord
 Parker, Paul E. 19007 Dec
 Parker, Stephanie E. 39045 Ord
 Parks, Ralph W., Jr 16354 Dec
 Parks, Theodore E. 39031 Ord
 Parris, Cheryl A. 38992 Pri
 Parry, Bede J. X-39071 Rec
 Parsley, Jamie A. 39353 Ord
 Parsons, Martha L. 38608 Pri
 Parsons, Susan D. 39635 Ord
 Partrick, Theodore H. 11699 Dec
 Partridge, Cameron E. 39705 Ord
 Pasco, Wendell M. 16047 Dec

Paterson, Stephen W. 39879 Ord	Phelps, Mary M. 40262 Ord
Patterson, Siobhan E. 40487 Ord	Phillimore, Margaret B. 27759 Dec
Patton, Thomas D. 39179 Ord	Phillips, Arthur W., III 38808 Pri
Patton-Graham, Heather L. 39025 Ord	Phillips, Jerry R. 40513 Ord
Paul, Rocks-Anne 39706 Ord	Phillips, John A. 17713 Dec
Paulson, Peter 16454 Dec	Phillips, Kathleen F. 40385 Ord
Paulus, Garrett K., II 40365 Ord	Phillips, Roger V. 39412 Ord
Paulus, Ruth 39475 Ord	Phillips, Rupert H., Jr 31787A Dec
Payson, Deborah 39750 Ord	Pickens, Gregory D. 40066 Ord
Pearce, Clyde W. 39900 Ord	Pierce, Earl S. 25597 Dec
Pearson, Francis J. X-39062 Rec	Piggins, Deborah A. 40217 Ord
Pearson, Janice V. 39918 Ord	Pike, Rolland W. 26623 Dec
Pearson, Lawrence W. 16142 Dec	Piotrowski, Mary T. 39094 Ord
Pearson, William A. 39014 Ord	Piper, John E. 25949 Dec
Peck, Russell E. 30703 Rem	Piper, Linda L. 39363 Ord
Peiper, John C. 34162 Dec	Pipes, Louis N., Jr 23844 Rem
Pellegrini, Lucy C. 39636 Ord	Pisani, Frank W. 19281 Dec
Pendergraft, Orlando A. 16052 Dec	Pitcher, Kenneth M. 33549A Dec
Pendleton, William B. 39742 Ord	Plante, Leon H. 16174 Dec
Penland, Michael R. 39588 Ord	Platt, Neal H. 32247 Dec
Penner, Loree A. 39601 Ord	Plettinger, Lucile S. 40422 Ord
Penny, William G. 17474 Dec	PLUMMER, STEVEN T., SR 853 Dec
Peoples, Robert H. 25572A Dec	Poch, Jose A. 30395 Rem
Perdue, Thomas H. 38939 Pri	Podesta, Henry F. 37307 Dec
Perez, Gregory G. X-39112 Rec	Poirier, Esther H. 38840 Pri
Perez, Jon A. 40040 Ord	Polk, Isabel A. 39445 Ord
Perkins, Calhoun W. 40325 Ord	Pollard, Richard A. 39707 Ord
Perkins, William A. 17689 Dec	Pollen, Joseph S., Jr 24324 Dec
Perko, Michael X-39105 Rec	Pond, Robert B. 31244A Dec
Perrino, Robert A. 39413 Ord	Ponder, James B. 39751 Ord
Persaud, Isaac A. 29181A Dec	Ponton, Elaine F. 39053 Ord
Person, Dorothy J. 39524 Ord	Poole, Gavin M. Tr Out
Peters, Arthur E. 39306 Ord	Poole, Gavin M. X-39035 Tr In
Petersen, James H. 26665 Dec	Pooley, Nina R. 39940 Ord
Petersen, Judith S. 39077 Ord	Pope, Frederick A., Jr 17152 Dec
Petersen-Snyder, Christine L. 39579 Ord	Pope, Jesse A. 23037 Dec
Petit, Charles D. 39238 Ord	Porter, Fulton L., III 39708 Ord
Petraglia, Francis X. 27048 Dec	Porter, George E., III 27558 Dec
Petrash, David L. 39637 Ord	Porter, George V. 40007 Ord
Petrota, Anthony J. 39846 Ord	Porter, John H. X-39111 Rec
Petty, Carol R. 40216 Ord	Porter, Wendy M. 39965 Ord
Peynado-Harvey, Calvin X-26667 Dec	Porter-Acee, John M., III 40326 Ord
Phelps, John M. 39066 Ord	Poteet, Henry F. 40126 Ord

Potter, Sara L. 39839 Ord
Potter, Spencer B., Jr 40028 Ord
Potts, Kathleen K. 38809 Pri
Potts, Robert L. 23405A Dec
Potts, William T. 21173 Dec
Poulin, Suzanne G. 39239 Ord
Powell, Andrew L. 39425 Ord
Powell, Elizabeth J. 40127 Ord
Powell, Howard W. 28960 Dec
Powell, Robert M. 20268 Dec
Powell, Vivian G. 35241A Dec
Powell, William H. 17535 Dec
Powers, Elizabeth A. 39781 Ord
Powers, Nancy M. 40067 Ord
Powers, Sharon K. 40128 Ord
Powers, Theophilus J. 23261 Dec
Pradat, Paul G. 33212 Sus
Pratt, Dorothy L. 40082 Ord
Preble, Joan N. 39088 Ord
Price, Allen P. 19344 Dec
Price, Harold T. 40129 Ord
Price, Paul A. 39782 Ord
Price, Raymond E. 39505 Ord
Priest, Ernest H. 17645A Dec
Priest, William H., Jr 39966 Ord
Pringle, Amy F. 38698A Pri
Proano Portugal, Jaime L. X-32689 Dec
Prouty, Malcolm H. 18579 Dec
Pugh, Beverly A. 33399A Rem
Pulliam, James E. 22262 Dec
Pumphrey, Thomas C. 39709 Ord
Purcell, Christine F. 39783 Ord
Purcell, Mary F. 30495 Rem
Purchal, John J. 39784 Ord
Purdum, Ellen M. 39638 Ord
Purdy, Thomas 40218 Ord
Putnam, Kevin T. 39367 Ord
Pyatt, Petrina M. 39710 Ord
Pyles, Christopher V. 40029 Ord
Q
Queen, Jeffrey D. 39572 Ord
Queen, Laura V. 39291 Ord
Quehl-Engel, Catherine M. 40378 Ord

Quinn, Catherine A. 39926 Ord
Quinton, Diosdado 40219 Ord
R
Rabago, Luis A. X-39013 Tr In
Rabusa, Romeo R. X-39059 Rec
Racusin, Michele A. 39711 Ord
Radcliff, Irene E. 39563 Ord
Rafferty, Robert D. 40367 Ord
Rainford, William C., II 22753 Dec
Ralph, Michael J. 39785 Ord
Ralston, William H., Jr 18977 Dec
Ramage, Raymond C. 25213 Dec
Ramsey, Stanton R. 21764 Dec
Randall, Steven R. 35400 Rem
Ratcliff, Elizabeth R. 39167 Ord
Ratelle, Robert E. 16801 Dec
Rauh, Walter F. 20024 Dec
Rausch, Cordelia L. 34399A Dec
Ray, Andrew M. 38985 Pri
Ray, John S. 39857 Ord
Raymond, Clinton, Jr 28067 Dec
Read, Allison 39060 Ord
Read, Donald R. 19327A Dec
Read, Nancy A. 39639 Ord
Reade, John M., IV 38922 Rem
Reardon, Bill C. 18000A Dec
Rectenwald, Marion B. 38995 Pri
Reddig, Michael D. 38757 Pri
Redpath, Valerie J. 39712 Ord
Reece, John H., Jr 17053 Dec
Reed, Gilpin L. 31310 Dec
Reed, Joel B. 29805 Rem
Reed, Mary L. 34336A Rem
Reed, Poulson C., Jr 38699 Pri
Reeder, Thomas P. 39131 Ord
Reese, Percy N. 27022 Dec
Reeves, Hume W., Jr 18123 Rem
Reger, Timothy S. 38988 Pri
Rehberg, Gretchen M. 38700 Pri
Reich, Jeffrey W. 39786 Ord
Reichman, Amy L. 40395 Ord
Reid, Jones N. 18282 Dec
Reid, William G. X-39046 Tr In

Reid-Levy, Schelly 39640 Ord
 Reisner, Terry R. 40130 Ord
 Remington, David S. 22945 Dec
 Rencher, Ollie V. 39186 Ord
 Renouf, Robert W. 18828 Dec
 Reynolds, William D. 25829 Dec
 Rezin, Mary E. 39500 Ord
 Rhodes, Diane L. 40220 Ord
 Rhodes, Robert R. 38996 Pri
 Rice, Dean P. 19658 Dec
 Rice, Mary C. 29535A Dec
 Rice, Steven C. 40008 Ord
 Rice, Winston E. 39979 Ord
 Rich, Susan C. 39641 Ord
 Richard, August L. 39351 Ord
 Richards, Anne M. 40221 Ord
 Richards, Daniel P. 39104 Ord
 Richards, Emily B. 38702 Pri
 Richardson, Alan W. 34392A Dec
 Richardson, Jeffrey R. 40222 Ord
 Richardson, Mary M. 38579 Pri
 Richardson, Robert E. 25274 Dec
 Riddle, Jonathan H. Tr Out
 Riddle, Sturgis L. 14233 Dec
 Rider, William B. 39713 Ord
 Rieffel, Robert D. X-36990 Rem
 Riggs, John F., Jr 31800 Dec
 Riley, Diane N. 40073 Ord
 Riley, Glen E., Jr 23639 Dec
 Rimassa, Paul S. X-39109 Rec
 Rimer, Kathleen P. 38758 Pri
 Rinaca, William J. 19033 Dec
 Rincon, Virginia M. 38479 Pri
 Ring, Anthony R. 39124 Ord
 Rios, Austin K. 39988 Ord
 Risard, Frederick W. 40488 Ord
 Ritchie, Charles A. X-14635A Dec
 Ritchie, Sandra L. 39240 Ord
 Ritter, Cynthia A. 40301 Ord
 Ritter, Kenneth P. X-39055 Rec
 RIVERA, BAVI EDNA 1001 Con
 Rivera, Marcos A. 32210A Rem
 RIVERA, VICTOR M. 635 Dec

Rivet, Edmond-Joseph M. 39714 Ord
 Robbins, Jonathan G. 39105 Ord
 Robbins-Cole, Adrian P. X-39069 Tr In
 Robbins-Cole, Sarah J. X-39070 Tr In
 Roberts, Jason T. 39241 Ord
 Roberts, Peter F. X-39028 Tr In
 Roberts, Wendell C. X-17555 Dec
 Robertshaw, Michelle L. 39242 Ord
 Robertson, Benjamin G., IV 39096 Ord
 Robertson, Karen S. 38933 Pri
 Robinson, Charles A. 39642 Ord
 Robinson, Constance D. 40356 Ord
 Robinson, Cristopher A. 40351 Ord
 Robinson, Katherine S. 39061 Ord
 Robinson, Sidney S., Jr 19881 Dec
 Robinson, Sonja D. 39243 Ord
 ROBINSON, V. GENE 993 Con
 Robling, Daniel P. 39880 Ord
 Rock, John S. 40440 Ord
 Rodger, Alexander M. 15589 Dec
 Rodgers, Paul B. 39244 Ord
 Rodgers, Robert A. 39046 Ord
 Rodman, Janet L. 39245 Ord
 Rodriguez Vallecillo, Digna S. 40447 Ord
 Rodriguez, Christopher M. 39715 Ord/
 Tr Out
 Rodriguez-Padron, Francisco M. 39537
 Ord
 Rogers, Allan D. 39026 Ord
 Rogers, Douglas K. 39501 Ord
 Rogers, Thomas S., III 40131 Ord
 Rohlff, Deborah L. 38859 Rem
 Rohrs, John D. 40337 Ord
 Roles, Elizabeth J. 40514 Ord
 Rollins, Everette W. 39580 Ord
 Romero-Palma, Sylvestre D. X-39085 Tr
 In
 Ron Trujillo, Virgilio X-31707 Dec
 Ronn, Denise M. 39502 Ord
 Rooney, Edwin J. 16911 Dec
 Roque, Christopher C. 40254 Ord
 Rose, Josefa R. 38963A Pri
 Rose, Joy A. 38855 Pri

Roseberry, James E. 40132 Ord
Rose-Crossley, Remington 40357 Ord
Rosenberg, Zev W. 30065 Rem
Rosenlieb, Carl E. 40386 Ord
Ross, Kenneth E. Tr Out
Ross, Rowena J. 40366 Ord
Rosso, Patricia A. 39430 Ord
Roumas, Peisha G. 39503 Ord
Rowles, Stephen P. 38899 Pri
Royals, Deborah 39989 Ord
Rozendaal, Jay C. 38843 Pri
Rucker, David B. 39901 Ord
Ruffie, Robert G. 17974 Dec
Ruk, Michael R. 39246 Ord
Rule, John H., II 40327 Ord
Ruppe, David R. 28277 Sus
Russell, Joseph P., III 25030 Dec
Ruth, Allen R. 39027 Ord
Rutherford, Allen D. 39844 Ord
Rutledge, Lynn V. 39787 Ord
Ryan, Joseph C. 30313A Dec
Rybka, Jan L. 36774 Rem

S

Saba, Duane T. 24515 Dec
Sabbs, Mary H. 37106 Dec
Saint Romain, John B. 39000 Pri
Sakrison, David L. 39168 Ord
Salles, Stacy D. 38993 Pri
Salter, Joseph B. 15772 Dec
Salvador, Max I., Jr X-19072A Dec
Sams, Walter B. 19673 Dec
Sanchez Navarro, Aida C. 40441 Ord
Sanchez, Alfonso B. 38857A Pri
Sanders, Faith M. 40376 Ord
Sanders, Franklin R. 34034A Dec
Sanders, Lynn M. 39538 Ord
Sandy, Thomas N. 26489 Rem
Sanford, Carol W. 40133 Ord
Sanford, John A. 19165 Dec
Santiago, Vicente C. 39716 Ord
Santman, Linda 39520 Ord
Sapharas, Marilyn J. 34338A Dec
Sargent, Thurman E., Jr 29316 Dec
Sarrazin, Victor J. X-39097 Rec
Satterly, Norris J. 39525 Ord
Saul, Robert L. 17944 Dec
Saunders, Cora G. 39407 Ord
Saunders, Howard W., III 23247 Dec
Sausele, Elizabeth J. Tr Out
Savoy, James E. 15565 Dec
Sawyer, Anne M. 40016 Ord
Scalia, Deborah W. 39378 Ord
Scanlan, Audrey C. 39292 Ord
SCARFE, ALAN 983 Con
Schaffenburg, Karl C. 40500 Ord
Schaffer, Roy J. 18255 Dec
Schaffner, Philip P. 40302 Ord
Scharf, Douglas F. 39717 Ord
Schark, Frederick J. 39994 Ord
Scheid, Daniel S. 40501 Ord
Schelb, Holly G. 39980 Ord
Schink, Susan A. 39169 Ord
Schippling, Roy F. 22402A Dec
Schmidt, Charles A., Jr 19697 Dec
Schmidt, Linda M. 39371 Ord
Schmoetzer, Jane E. 40036 Ord
Schnackenberg, Gerald L. Tr Out
Schneider, Gregg A. 39743 Ord
Schniepp, James F. 20324 Dec
Schofield-Broadbent, Carrie K. 39332 Ord
Schonauer, Paula S. 37475 Rem
Schroeder, Cecelia C. 39788 Ord
Schroeder, Walter W. 14277 Dec
Schuiling, Alice C. 39397 Ord
Schuller, Christopher D. 39293 Ord
Schupeltz, Herman R. 21664A Dec
Schutte, Christopher M. 38810 Pri
Schwartzenburg, Thomas D. 26216A Dec
Scobell, John C. 18065 Dec
Scott, Charles P. 19044 Dec
Scott, Michael B. 39364 Ord
Scott, Rebecca J. 40328 Ord
Scott, William T., Jr 39827 Ord
Scrantom, Elbert L. 25180 Dec

Scrantom, William G., III 36645 Rem	SHERIDAN, WILLIAM C. 682 Dec
Scranton, Wilbur L., III 32816A Rem/ Dec	Sherman, Douglas R. 39720 Ord
Seadale, Vincent 39718 Ord	Sherman, Eugene S. 39247 Ord
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<i>Concur/a:</i>	Resolutions concurrent with amendment were adopted by both Houses.
<i>Concur/s:</i>	Resolutions concurrent with substitute were adopted by both Houses.
<i>Adopt:</i>	Resolutions adopted were considered in one House only.
<i>Reject:</i>	Resolutions rejected failed to pass by a House vote.
<i>Reject/d:</i>	Resolutions that died with adjournment .
<i>Refer:</i>	Resolutions referred to a Standing Commission by both Houses.
<i>Discharge:</i>	Legislative Committee was discharged from further consideration.
<i>No Action:</i>	Legislative Committee did not report the resolution to the House floor.
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