SUMMARY OF ACTIONS OF THE 76TH GENERAL CONVENTION

ANAHEIM, CALIFORNIA
JULY 8–17, 2009
August 2009

Dear Member of the 76th General Convention:

The 76th General Convention considered 419 pieces of legislation: 192 came from our Committees, Commissions, Agencies and Boards (A Resolutions); 32 Resolutions from Bishops (B Resolutions); 87 from Dioceses and Provinces (C Resolutions); and 108 Resolutions from Deputies (D Resolutions). (This compares to the 75th General Convention, at which there were 169 A Resolutions; 36 B Resolutions; 52 C Resolutions; and 98 D Resolutions.)

Enclosed is the summary of these actions prepared by the General Convention Office (also available, along with the adopted budget, on the web at http://www.episcopalchurch.org/gc2009). The summary will give you a sense of what we accomplished. Each Resolution has received one of these designations:

- **Concurred**: The Resolution was adopted by both Houses and has become an Act of Convention.
- **Concurred, No Funding**: The Resolution was concurred, but the requested funding was not included in the adopted budget for the triennium.
- **Adopted through the Budget**: The Resolution was partially or fully funded in the adopted budget (D067) for the triennium.
- **Adopted by the House of Bishops or the House of Deputies**: The Resolution did not require joint action.
- **Consent to the Election of a Bishop**: The Resolution received consent from a majority of bishops exercising jurisdiction and was adopted by the House of Deputies.
- **Referred to a CCAB**: The Resolution has been referred to a Committee, Commission, Agency or Board (CCAB) of General Convention to study and review before the next General Convention.
- **Discharged**: One of the Houses voted to discontinue any further consideration of the Resolution by a legislative committee.
- **Rejected**: One of the Houses voted on the Resolution and it did not prevail.
- **Not Completed**: The Resolution was acted upon by at least one House, but it did not complete the entire legislative process before Convention adjourned. The Resolution did not become an Act of Convention and is considered rejected, although convention gave me authority to refer these Resolutions to the Executive Council or to a CCAB.
- **No Action**: A legislative committee did not report the Resolution to the floor of either House.

We are preparing the **Journal of the 76th General Convention** as well as the updated **Constitution and Canons**. These will be the final and official documents of the General Convention. Currently, the final language, as well as the final status of each Resolution, is being reviewed by the General Convention Office and the Archives of The Episcopal Church. You will find the full text of Resolutions on the General Convention web site at http://gc2009.org/ViewLegislation/.

General Convention is an enormous undertaking. I am grateful to the staff of the General Convention Office, to the volunteers who served in the Secretariats and to the army of additional volunteer coordinators, supervisors and workers for providing our church the opportunity to come together and plan for God’s mission. An additional word of gratitude is due to the Archives of The Episcopal Church for its efforts to assist us in assuring the accuracy of the final documents that will record the work of the 76th General Convention.

Faithfully yours,

(The Rev. Dr.) Gregory Straub
Executive Officer and Secretary of the General Convention
SUMMARY OF ACTIONS OF THE 76TH GENERAL CONVENTION

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* Note: The final language, as well as the final status of each resolution, is being reviewed by the General Convention office. The Journal of the 76th General Convention and the Constitution and Canons will be published once the review process has been completed.
STANDING COMMISSIONS
Anglican and International Peace with Justice Concerns
Communications and Information Technology
Constitution and Canons
Domestic Mission and Evangelism
Ecumenical and Interreligious Relations
Health
Lifelong Christian Formation and Education
Liturgy and Music
Ministry Development
Social Justice and Public Policy
Small Congregations
Stewardship and Development
Structure of the Church
World Mission

JOINT STANDING COMMITTEES
Election of the Presiding Bishop
Nominations
Planning & Arrangements
Program, Budget and Finance

EXECUTIVE COUNCIL COMMITTEES
Anti-Racism
Archives Strategy Committee
Audit
Economic Justice Loan
HIV/AIDS
Indigenous Ministries
Investment
Jubilee Ministries Advisory
Science, Technology and Faith
Status of Women
Strategic Planning

AGENCIES AND BOARDS
Board of the Archives of the Episcopal Church
Board for Transition Ministry
Church Pension Fund Board
Episcopal Church Building Fund
Episcopal Relief and Development
Forward Movement Publications
General Board of Examining Chaplains
General Theological Seminary Board of Trustees

COMMITTEES, TASK FORCES AND GROUPS OF GENERAL CONVENTION
Budgetary Funding Task Force
Environment
Title IV Review

COMMITTEES
Court of Review for the Trial of a Bishop
Court for the Trial of a Bishop
Court for the Trial of a Bishop for an Offense of Doctrine
HOUSE OF DEPUTIES COMMITTEES
 Council of Advice
 State of the Church
 Study Committee on Church Governance and Polity

HOUSE OF BISHOPS COMMITTEES
 Council of Advice
 Pastoral Development
 Planning
 Religious Communities
 Theology
EXECUTIVE COUNCIL MEMBERSHIP

CHAIR
The Most Rev. Katharine Jefferts Schori, Presiding Bishop; President, DFMS; Chair, Executive Council, 815 Second Avenue, New York, NY 10017

VICE CHAIR
Dr. Bonnie Anderson, President, The House of Deputies President; Vice President, DFMS; Vice Chair, Executive Council, 815 Second Avenue, New York, NY 10017

Elected until General Convention 2012
The Rt. Rev. David Alvarez, Iglesia Episcopal Diocesis de Puerto Rico, Apdo. 902 Saint Just, PR 00978
Rosalie S. Ballentine, Esq., PO Box 305396, Charlotte Amalie, St. Thomas, VI 00803
Ms. Hisako M. Beasley, 308 East Republican Street Apt. 609, Seattle, WA 98102
The Rt. Rev. J. Jon Bruno, PO Box 512164, Los Angeles, CA 90026
The Rev. Dr. Ian T. Douglas, Episcopal Divinity School, 99 Brattle Street, Cambridge, MA 02138-3494
Mr. E. Bruce Garner, P.O. Box 78451, Atlanta, GA 30357
Dr. Delbert C. Glover, 25 Cole Road, Haydenville, MA 01039-9728
Canon Bettye Jo Harris, MPH, 45-170 Ohaha Place, Kaneohe, HI 96744
Ms. Angela Helt, 215 W. Duffy Street, Norman, OK 73069
The Rev. Winnie S. Varghese, 134 West 18th Street, 2nd Floor, New York, NY 10027

Elected by Province until General Convention 2012
I. The Rev. Dr. Lee A. Crawford, 20 Kingsley Avenue, Rutland, VT 05701
II. The Rev. Sandye A. Wilson, 116 Turrell Avenue, South Orange, NJ 07079
III. The Rev. Cn. Mark Harris, 207 E. Market Street, Lewes, DE 19958
IV. Belton T. Zeigler, Esq., Pope Zeigler, LLC, 1411 Gervais Street, Suite 300, Columbia, SC 29201
V. The Rev. Gay C. Jennings, 168 Hiram College Drive, Sagamore Hills, OH 44067
VI. The Rev. Cn. Timothy L. Anderson, 705 Iron Horse Drive, Omaha, NE 68003
VII. The Ven. Joyce Hardy, 2114 Center Street, Little Rock, AR 72206
VIII. The Rev. Floyd Gamarra, St. Mary’s Episcopal Church, 961 South Mariposa Avenue, Los Angeles, CA 90006
IX. Sra. Blanca L. Echeverry, Cra. 6 #49-85, Bogota, Colombia

Elected until General Convention 2015
Ms. Sarah Dylan Breuer, 34 Keith Street West, Roxbury, MA 02132
Ms. Stephanie T. Cheney, Diocese of West Tennessee, 692 Poplar Ave., Memphis, TN 38105
Mr. Scott Evenbeck, PO Box 40993, Indianapolis, IN 46240-0993
The Rt. Rev. Wendell N. Gibbs, Jr., 4800 Woodward Avenue, Detroit, MI 48201-1399
The Rt. Rev. Mark Hollingsworth, Jr., Diocese of Ohio, 2230 Euclid Avenue, Cleveland, OH 44115-2499
Stephen F. Hutchinson, Esq., Diocese of Utah, PO Box 3090, Salt Lake City, UT 84110-3090
Mr. Francisco Quinones, Jard Fagot, 1804 Calle Cascada, Ponce, PR 00716-3609
The Rev. Silvestre E. Romero, Jr., 4311 Norwalk Drive, Apt # T102, San Jose, CA 95129
Ms. Katie Sherrod, 1870 Ederville Road, S. Fort Worth, TX 76103
The Rev. Terry Starr, 7124 S. Big Lake Road, Cannon Ball, ND 58528

Elected by Province until General Convention 2015
I. Ms. Anne Watkins, 12 Kreiner Lane, Norwalk, CT 06850
II. Ms. Martha S. Gardner, 12 Bowdoin Street, Maplewood, NJ 07040
III. Ms. Jane R. Cosby, 124 West Washington Lane, Philadelphia, PA 19144-2614
IV. The Rev. Brian Cole, Cathedral of All Souls, 9 Swan Street, Asheville, NC 28803
V. Ms. Deborah J. Stokes, 5307 Ruth Amy Avenue, Westerville, OH 43081-8737
VI. Ms. Lelanda S. Lee, 8591 Bridle Court, Longmont, CO 80503
VII. Ms. Vykce McEwen, P.O. Box 338, Medicine Park, OK 73557
VIII. Mr. Bryan Krislock, Episcopal Diocese of Spokane, 245 E. 13th Avenue, Spokane, WA 99202
IX. The Rev. Cristobal Leon, Amarilis Fuentes #603 entre J. W. Trujillo y, Calle D Guayas, Ecuador

Ex Officio Members (seat and voice)
Vice President: Ms. Linda E. Watt, 815 Second Avenue, New York, NY 10017
Secretary: The Rev. Dr. Gregory S. Straub, 815 Second Avenue, New York, NY 10017
Treasurer: Mr. N. Kurt Barnes, 815 Second Avenue, New York, NY 10017

2009 GENERAL CONVENTION ACTIONS

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APPOINTMENTS AND ELECTIONS

OFFICERS OF GENERAL CONVENTION
The Rt. Rev. Katharine Jefferts Schori, Presiding Bishop
Dr. Bonnie Anderson, President, House of Deputies
The Rt. Rev. Dean Wolfe, Bishop of Kansas, Vice-President, House of Bishops
The Rev. Brian N. Prior, Vice-President, House of Deputies
The Rev. Dr. Gregory Straub, Secretary, General Convention and House of Deputies
The Rt. Rev. Kenneth L. Price, Secretary, House of Bishops
Mr. N. Kurt Barnes, Treasurer, General Convention
Mr. T. Dennis Sullivan, Recorder of Ordinations
The Rev. Dr. J. Robert Wright, Historiographer
The Rev. Gregory Howe, Custodian of Standard Book of Common Prayer

BOARD OF THE ARCHIVES OF THE EPISCOPAL CHURCH (terms until 2015)
The Rt. Rev. J. Neil Alexander (Atlanta) (to be reappointed for 3 years); The Rt. Rev. David Alvarez (Puerto Rico);
The Rev. Jennifer Baskerville-Burrows (Central New York); The Rev. J.D. Godwin (Dallas);
Ms. Patricia Abrams (Chicago); Mr. Donald Evans (South Carolina); Ms. Jeanette Huey (Missouri)

BOARD FOR TRANSITION MINISTRY (FORMERLY KNOWN AS CHURCH DEPLOYMENT) (terms until 2015 unless noted)
Michael Smith, North Dakota); The Rt. Rev. Kirk Smith (Arizona) (already appointed for 3 years to fill term of the Rt. Rev. Bruce
Caldwell, Wyoming); The Rt. Rev. Barry Beisner (Northern California); The Rt. Rev. Prince Singh (Rochester);
Clergy: The Rev. Jose McLoughlin (Oklahoma); The Rev. Scott Hayashi (Chicago);
Lay: Ms. Lynn Schmisrauter (East Tennessee); Ms. Karen Olson (Minnesota)

TRUSTEES OF THE CHURCH PENSION FUND (terms until 2015)
Clergy: The Rev. Thomas James Brown; The Very Rev. Tracey Lind; The Rev. Dr. Timothy Mitchell;
Lay: The Hon. Martha Bedell Alexander; Mr. James E. Bayne; Canon Karen Noble Hanson;
Ms. Margaret A. Niles; Mr. Edgar S. Starns; Ms. Sandra S. Swan

COURT FOR THE TRIAL OF A BISHOP (terms until 2012)
The Rt. Rev. Laura J. Ahrens (Bishop Suffragan of Connecticut); The Rt. Rev. Robert L. Fitzpatrick (Hawaii);
The Rt. Rev. Stephen T. Lane (Maine); The Rt. Rev. George Wayne Smith (Missouri); The Rt. Rev. Catherine M. Waynick
(Indianapolis); The Rev. Francis Wade; The Rev. Carol Cole Flanagan; Mr. William Fleener, Jr.; Ms. Diane Pollard

COURT FOR THE TRIAL OF A BISHOP FOR AN OFFENSE OF DOCTRINE
The Rt. Rev. John C. Bauerschmidt (Tennessee, 2015); The Rt. Rev. Mark M. Beckwith (Newark, 2018);

COURT OF REVIEW OF THE TRIAL OF A BISHOP (terms until 2018 unless noted)
The Rt. Rev. C. Franklin Brookhart (Montana); The Rt. Rev. Mary Gray-Reeves (El Camino Real);
The Rt. Rev. Samuel Johnson Howard (Florida)

GENERAL BOARD OF EXAMINING CHAPLAINS (all terms until 2015)

GENERAL THEOLOGICAL SEMINARY TRUSTEES (all terms until 2012)
Clergy: The Rev. Yamily Bass-Chooate; The Rev. Samuel Gregory Jones; Lay: Ms. Anne Clarke Brown; Ms. Margaret Christie

2009 GENERAL CONVENTION ACTIONS 4
JOINT NOMINATING COMMITTEE FOR THE ELECTION OF A PRESIDING BISHOP
Clergy: The Rev. Scott Gunn (Province I); The Rev. Canon Servio R. Moscoso (Province II);
The Rev. Angela F. Shepherd (Province III); The Rev. Canon Amy Real Coultas (Province IV);
The Rev. Marion Luckey (Province V); The Rev. Ann Fontaine (Province VI);
The Rev. Ramiro E. Lopez, Jr. (Province VII); The Rev. Canon Kristi Philip (Province VIII);
The Rev. Gladys Velasquez (Province IX);
Lay: Ms. Jennifer Ogelby (Province I); Mr. Alfred D. Price (Province II); Mr. Christopher Hart (Province III);
Ms. Tess Judge (Province IV); Ms. Pamela Chapman (Province V); Ms. Mary Ellen Honsaker (Province VI);
Ms. Susan B. Hardaway (Province VII); Ms. Nancy A. Key (Province VIII); Ms. Walmarie Gerardino (Province IX)

TITLE IV REVIEW COMMITTEE
Bishops: The Rt. Rev. Dorsey F. Henderson, Jr., (Upper South Carolina);
The Rt. Rev. David C. Jones (Bishop Suffragan of Virginia); The Rt. Rev. C. Wallis Ohl, Jr., (Resigned);
The Rt. Rev. Bavi E. Rivera (Bishop Suffragan of Olympia); The Rt. Rev. James Edward Waggoner, Jr. (Spokane);
Clergy: The Rev. Carolyn S. Kuhr; The Very Rev. H. Scott Kirby; Lay: Mr. J. P. Causey; Vacant
A SUMMARY OF ACTIONS OF THE 76TH GENERAL CONVENTION

AGING
D004 Task Force on Older Adult Ministries
Creates a Task Force on Older Adult Ministries to
determine programs currently being offered by
congregations, dioceses and provinces to establish a
method of sharing this information and to explore ways
the church can expand this ministry.

ANGlicAN Communion
D025 Commitment and Witness to Anglican Communion
Provides clarification in light of the Windsor Report
(2004) and subsequent discussions in The Episcopal
Church and the Anglican Communion.

CHILDREN
D085 Ministry of the Child
Applauds the work of the Children’s Charter for the
church and calls for the next phase of its work for the
church by requesting that the Center for Evangelism
and Congregational Life lift up the stories of the
ministry of children in order to educate and transform
the church.

CHRISTIAN FORMATION
A085 Commendation for the Work of Proclaiming Education
for All
Commends the work of Proclaiming Education for All
(PEALL) and expresses gratitude to PEALL members
for their efforts to begin the work of providing
comprehensive Christian education and formation to all
levels of The Episcopal Church.

CHURCH MUSIC
A094 Recruiting Music Leaders
Directs the Standing Commission on Liturgy and Music
to consult with musicians from the variety of Episcopal
music and educational organizations and devise an
action plan for the recruitment and training of people,
especially youth, to become Episcopal Church music
leaders.

CIVIL RIGHTS
D042 Support Passage of Equal Rights Amendment
Asks that The Episcopal Church renew its historic
support of passage of the Equal Rights Amendment to
the U.S. Constitution.

CLERGY BENEFITS
C038 Pension of Spouses of Deceased Clergy
Commends the work of the Church Pension Fund and
asks that they continue their study and analysis of
pension equity, with particular focus on raising the
benefits of those below the average for surviving
beneficiaries.

COMMITTEES AND COMMISSIONS
D045 Committee Member Transparency
Directs that the membership of all committees,
subcommittees, task forces, panels or other bodies
elected or appointed by any body or leader throughout
The Episcopal Church and their respective presiding
officers and chairs be publicly available within 30 days
after election or appointment.

COMMUNICATIONS
A046 Creation of Position of Information Officer
That the Standing Commission on Communication and
Information Technology propose to the 77th General
Convention a strategic communication plan for the next
triennium, including the consideration of naming a
Chief Information Officer. Also asks that Executive
Council work with the Church Center to establish clear,
strategic governance of information technology in
support of the mission of The Episcopal Church.

CONTINUING EDUCATION
A103 Development of a web site on Continuing Education
Authorizes the development of a web site to provide
examples of best practices in continuing education,
providing links to suitable continuing education
opportunities and how to record the continuing
education of licensed ministers, deacons, priests and
bishops.

COURTESY
D098 Recognition of House of Deputies Leadership
D100 Appreciation for the work of our Presiding Bishop
D103 Appreciation for the Official Youth Presence
D106 Appreciation for GC Staff, Committee Members,
Volunteers and Vendors

DISABLED PERSONS
A080 Ministry Discernment for Disabled Persons
Directs provincial Commissions on Ministry to
encourage persons with disabilities to begin ministry
discernment and to educate them about the process.
A081 Accommodation for People with Disabilities
Requires dioceses or congregations to make reasonable
accommodations necessary for the full participation of
staff members or volunteers with disabilities who attend
conferences or meetings on behalf of the church.

DISCRIMINATION
C048 Support for Employment Non-discrimination Act
Asks that The Episcopal Church support the extension
of existing federal laws that prohibit employment
discrimination—to include discrimination based on
sexual orientation or gender identity and expression,
along with those prohibitions based on race, gender,
religion, national origin, age and disability.
Diversity
A104 Multicultural Leadership Development
Asks that The Episcopal Church recognize the importance of cultural diversity in the dioceses; affirms the importance of cultural diversity and multicultural leadership development; requests that dioceses consider a specific yearly budget allocation for the implementation of multicultural leadership development.

Economic Development
C049 Renew and Strengthen Economic Justice Ministry
Directs Executive Council to develop a strategic plan to address issues of domestic economic justice and report back to the 77th General Convention; urges congregations to build relationships with their community and that they engage in the traditional acts of mercy: food pantries, clothing closets, soup kitchens, etc.; urges dioceses and congregations to support and participate in various models through which low income people and their co-workers can take control of their own lives and meet their own needs.

Environment
A045 Restricting use of Bottled Water, Energy and Water Conservation
Asks the church to restrict the use of bottled water at church-sponsored events and encourages baptized Christians to practice simple energy and water conservation techniques.

D014 Environmental Justice
Encourages the church to support an environmentally just treatment of all in God’s Creation and encourages each congregation to refer this Resolution to their outreach committee to ensure the education of their members and to encourage environmentally just actions.

Equality
A145 Racism in the Discernment, Seminary, Ordination and Deployment Process
Urges that a study be conducted to research and analyze diocesan processes to recruit persons of color to pursue ordination and analyze how persons of color are deployed to parishes.

Evangelism
A066 Evangelism Toolkit for the 21st Century
Directs the Center for Evangelism and Congregational Life to create a comprehensive toolkit to equip congregations and dioceses to engage in culturally-appropriate evangelism and mission.

General Convention
D094 Young Adult Representation on Legislative Committees
Encourages the President of the House of Deputies to make an effort to appoint deputies under the age of 30 to legislative committees and CCABs.

Health Care
D088 Health Care in the U.S.
Urges Congress to pass, and for the President of the United States to sign, legislation by the end of 2009 guaranteeing adequate healthcare and insurance for every citizen of the United States of America.

HIV/AIDS
A161 AIDS Education and Resources
Urges provinces, dioceses, congregations and worshipping communities to provide HIV and AIDS prevention educational programs and resources for parents any youth.

Human Rights
C020 Condemnation of Torture
Condemns the use of torture by any government, individual or organization; asks that Episcopalians not engage or assist in the torture of any human being; asks that pro bono legal counsel be provided to help defend any Episcopalian who faces discharge or disciplinary action for refusing to order, engage or assist in torture.

Inclusive Language
D010 An International Church
The terminology used to refer to The Episcopal Church should reflect the fact that The Episcopal Church is truly an international, multilingual and multicultural body that can no longer be understood merely as a national, monolingual or monocultural organization.

International Relations:
A044 AD Hoc Team on International Gangs
Urges Executive Council to appoint a committee to share resources and collaborate on a vision and concrete actions for the church to provide the identity, safety and sense of belonging that many youth are currently finding in gangs.

D017 Cancellation of Third World Debt
Limits eligibility to those countries with only International Development Association status (the poorest countries). It also adds provisions to prevent ‘vulture funds’ from taking advantage of these countries (by buying up their debt for pennies on the dollar and then trying to recover up to ten times the purchase price from the indebted countries.)

Justice
B009 Regulation and the Financial Crisis
Supports government regulations over economic transactions in the financial and banking sectors—particularly to prevent practices that negatively impact moderate and low income people.
LITURGY
A167 Trafficking
Calls for the protection of all victims of human trafficking; urges the support of legislation oriented to the recovery and reintegration into society of victims of human trafficking; commends the work of Executive Council Committee on the Status of Women in addressing human trafficking as a national and international priority; urges congregations and dioceses to observe an Human Trafficking Awareness Day.

C056 Liturgies for Blessings
Acknowledges the changing circumstances as legislation authorizing or forbidding marriage, civil unions or domestic partnerships for gay and lesbian persons is passed that call forth a renewed pastoral response from this church; asks for an open process for the consideration of theological and liturgical resources for the blessing of same gender relationships and that the theological diversity of this church in regard to matters of human sexuality is honored.

MISSION STRATEGY
D019 Recommit to MDG’s as a Mission Priority
Reaffirms the church’s commitment to the Millennium Development Goals as a primary mission priority through 2015.

D027 Five Marks of Mission
Adopts the “Five Marks of Mission” for The Episcopal Church and recommits The Episcopal Church to work cooperatively in God’s mission with sisters and brothers in Christ in the Anglican Communion in keeping with “The Covenant for a Communion in Mission” commended by ACC13.

MISSIONARIES
D051 “The 80-Cent Solution”: Support for World Missionaries
The “80-Cent Solution” for World Mission challenges members of DFMS to contribute 80 cents (or the equivalent in non-US currencies) per person per year for three years specifically to support missionaries of the DFMS serving beyond the shores of the United States.

PEACE
D007 Sudan Peace and TEC Partnership
Sets priorities for our church’s governmental advocacy to bring about such peace in the Sudan.

POVERTY
A140 Domestic Poverty
Asks that Executive Council be responsible for developing strategies and partnerships that will facilitate work on the issues of poverty, social service and social justice.

RACISM
A142 To Recommit to Being Anti-Racists for the Next Three Triennia (Until 2018)
Asks the church to continue to work against the sin of racism and for the Office of Anti-Racism and Gender Equality to continue to design and deliver anti-racism, classism and ethnic discrimination training.

SEMINARIES
C013 Support for Those Studying for Ordained Ministry
Requests the Joint Standing Committee on Program, Budget and Finance to provide funding in the coming triennium to offer needs-based scholarships for postulants and candidates for ordination.

SEXUAL MISCONDUCT
D062 Implementation of Sexual Abuse Misconduct Prevention Training
Provides funding to send trainers to dioceses that are unable to fund their own training programs.

SMALL CHURCHES
A113 Strengthening Small Congregations
Asks that the Standing Commission for Small Congregations make the mission, ministry and vitality of small congregations a major emphasis by publishing information about effective ministry practices for small congregations and by collaborating with CCABs, networks and organizations throughout the church around issues and concerns related to the strengthening of small congregations.

STRUCTURE
A035 Establish Standing Commission on the Environment
Urges the Presiding Bishop and the President of the House of Deputies to establish a Group on the Environment.

TECHNOLOGY
D058 Creation of Information Technology Cooperative Network
Directs Executive Council and the Standing Commission on Communication and Information Technology to convene a group to organize an information technology cooperative network for dioceses, congregations and other institutions of The Episcopal Church to identify common information challenges across the church that could be met with standard technology solutions.

TITHING
D055 Reaffirm Tithe as Minimum Standard
Reaffirms the tithe as the minimum standard of giving for Episcopalians.
VIOLENCE
D096 Prevention of Domestic Violence
Encourages bishops, clergy and lay leaders to participate in Domestic Violence Prevention training and that information and training is made available to congregations.

WARFARE
A041 War in Iraq
Commends new government strategies that seek to restore trust among nations and work to alleviate the conditions that lead to the War in Iraq; urges prayer to honor the men and women who serve(d) our country; urges Episcopalians to support independent international relief efforts; urges the President and Congress to abide by the demand of the Iraqi government to withdraw all U.S. combat forces from Iraq by December 31, 2011.

C051 Wounded Soldiers and Veterans
Calls for Episcopalians to express deep concern for the physical and emotional well-being of our military personnel and veterans—especially those wounded in our current conflicts.

WOMEN
B019 Recognition of Anglican Women’s Empowerment (AWE)
Recognizes and affirms the advocacy and ongoing contribution of Anglican Women’s Empowerment.

WORLD MISSION
A136 EPGM Funding
Strengthens EPGM’s reach and extends its agencies’ collaborative capacity to design and support mission conferences and produce needed mission resource materials.

YOUTH
D065 Youth Seat, Voice and Vote on Vestry
Encourages congregations to consider including on their vestries or bishop’s committees a seat for youth ages sixteen to eighteen with voice and with vote.

* Note: The final language, as well as the final status of each resolution, is being reviewed by the General Convention office. The Journal of the 76th General Convention and the Constitution and Canons will be published once the review process has been completed.
ALL RESOLUTIONS OF THE 76TH GENERAL CONVENTION SORTED BY FINAL STATUS

CONCURRED (The Resolution was adopted by both Houses and has become an Act of Convention.)

A003 78th General Convention Site
A004 2009 General Convention Daily Agenda
A007 House of Bishops Budget Appropriation for Next Triennium
A008 Program of Formation for Newly Elected Bishops
A032 Human Rights Violations in the Philippines
A033 Peace and Reconciliation in Southern Sudan
A034 Advocacy for Cuba
A035 Establish Standing Commission on the Environment
A036 Haiti
A037 Prayer for Wall Around Bethlehem to Come Down
A041 War in Iraq
A042 First Use Military Action
A043 Relief for Victims of International Criminal Gangs
A044 AD Hoc Team on International Gangs
A045 Restricting use of Bottled Water, Energy and Water Conservation
A046 Creation of Position of Information Officer
A051 Amending Article VIII of the Constitution
A053 Amend Canon I.4.1(c)
A054 Add Canon I.4.6(j)
A055 Amend Canon I.12
A058 Amend Canons IV.6, IV.14, IV.15 and the Appendix to Title IV
A060 Regarding Canon I.1.5
A061 Continuous Cycle of Strategic Planning
A062 Measuring Attendance and Mission
A064 Amend Canon III.4.1(a) and Add Canon III.4.9
A065 Convening and Supporting Evangelists
A066 Evangelism Toolkit for the 21st Century
A067 Strategy for Establishing New Congregations
A068 Reconciliation Training
A069 Funding Mission Funding Office
A073 Moravian Episcopal Dialogue
A074 Endorse Theological Statement on Interreligious Relations
A075 Approve Presbyterian-Episcopal Agreement
A076 Establish Dialogue with the Church in Sweden
A077 Episcopal Health Ministries
A078 Annual Recovery Sunday
A079 Addiction Education for Ordained Ministry
A080 Ministry Discernment for Disabled Persons
A081 Accommodations for People with Disabilities
A083 Directive for Dioceses to Formulate at Strategy for Lifelong Christian Formation in the Next Triennium
A085 Commendation for the Work of Proclaiming Education for All
A086 Enriching our Worship 5
A087 Daily Prayer
A094 Recruiting Music Leaders
A095 Approve Liturgical Calendar Commemorations
A096 Additional Calendar Commemorations
A097 Authorize Trial Use of Commemorations
A098 Holy Women, Holy Men Revision Principles
A099 Additional Commons
A100 Liturgical Translation

A102 Authorize Enriching our Worship 1, 2, 3 and 4
A103 Development of a Web Site on Continuing Education
A104 Multicultural Leadership Development
A105 Fresh Start
A106 Plan to Limit Help Ordinands Repay Accumulated Educational Debt
A110 Bridging the Education Gap
A113 Strengthening Small Congregations
A115 Amend Canon I.4.3(g): Committees of Executive Council
A116 Amend Canon I.4.3: Establish Audit Committee
A118 Amend Canon I.1.2(n): Establish Two Standing Commissions
A119 Amend Canon I.1.2(n) Standing Commission Mandates
A121 Amend Canon I.2.1: Joint Committee Mandate
A127 Directions for the Future
A128 Funding Missionaries
A129 Mission Orientation in the New Bishop’s Conference
A130 Covenant with Brazil
A131 Covenant Committee Gathering
A132 Covenant Committee Reporting
A136 EPGM Funding
A138 Establishing a Mandatory Lay Employee Pension System
A140 Domestic Poverty
A142 To Recommit to Being Anti-Racists for the Next Three Triennia (Until 2018)
A143 Extension of General Convention Resolution A123 to General Convention 2012
A144 Extension of Resolution A127 to General Convention 2012
A145 Racism in the Discernment, Seminary, Ordination and Deployment Process
A147 Claiming our Identity and Promoting Anglican Partnerships
A148 Doing Justice and Alleviating Poverty; Identity; Growing Congregations; Strengthening Governance and Foundations for Mission; Promoting Anglican Partnerships
A149 Support for the Indigenous Theological Training Institute (ITTI)
A150 Endorsement for the Oklahoma Consultation for Leaders in Indigenous Ministry
A152 Preservation of Burial Sites
A153 Federal Tribal Recognition
A154 To Affirm Commitment to the Jubilee Ministry Grants Program
A155 To Establish a Program for the Alleviation of Domestic Poverty
A159 Address the Issue of AIDS
A160 Access to Adequate Medical Care for People Living with AIDS
A161 AIDS Education and Resources
A162 Domestic Strategy Committee on AIDS Crisis
A163 Mandate on NEAC AIDS Tutorial
A164 Commendations to Presiding Bishops
A166 Parental Leave
A167 Trafficking
A169 Annual Data Gathering About Episcopal Elections; Clergy Compensation
A171 On Records and Archives of the Provinces of the Episcopal Church
A172 Amendments to the Canons Affecting Data Collection and Records in Electronic Format
A173 Amend Canon I.5.3(a) Board of Archives Membership
A175 Amending Canon III.16, Section 1
A176 Amending Canon III.16, Section 2
A177 Denominational Health Plan
A178 Establish the First Sunday in Lent as Episcopal Relief and Development Sunday
A179 Budget Appropriation for the GBEC
A180 General Ordination Exam Fee
A181 Amend Canon III.15.2(a)
A182 Continue Forward Movement
A184 Study Effective Levels for Deployment of Church Resources
A185 Proposed Title IV Revisions
A186 Refer Impairment of Clergy Issue of Standing Commission on Ministry Development
A187 Amendments to Title III and Title V to Conform to Changes to Title IV
A188 Budget for the Title IV Task Force II on Disciplinary Policies and Procedures
A190 Commendation of The Episcopal Church in the Philippines
A191 Ministry Formation
B002 Commend The College of Bishops
B004 Hymnal Revision Study
B006 Immigration: Economic Justice Implications
B007 Amend Canon III.12.3(a)
B009 Regulation and the Financial Crisis
B013 Equipping the Baptized for Ministry in TEC
B015 Amend Constitution Article I.4 (First Reading)
B018 Stewardship of Resources
B019 Recognition of Anglican Women’s Empowerment (AWE)
B020 Add Thurgood Marshall to Liturgical Calendar
B021 Call for Access to DNA Testing
B022 Indigenous Artifacts
B023 Consent to the Election of the Rev. Luis Fernando Ruiz Restrepo
B025 Equitable Education for All Our Children
B026 Commending Reforming Dioceses
B029 Consent to Episcopal Elections
B030 Domestic Mission Resolution
B031 Hope for Reconciliation in Honduras
C011 Governmental Policies for Environmental Stewardship
C012 Scientific Integrity and Environmental Policy
C013 Support for Those Studying for Ordained Ministry
C020 Condemnation of Torture
C022 Indigenous Artifacts
C038 Pension of Spouses of Deceased Clergy
C048 Support for Employment Non-discrimination Act
C049 Renew and Strengthen Economic Justice Ministry
C051 Wounded Soldiers and Veterans
C052 Increased Media Coverage of Global Crises
C056 Liturgies for Blessings
C060 Statistics for Overseas Congregations

(Concurred, Continued)

D004 Task Force on Older Adult Ministries
D006 Amend Canon III.9.12-21
D007 Sudan Peace and TEC Partnership
D010 An International Church
D011 Principles for Decisions at the End of Life
D012 Support of Transgender Civil Rights
D013 Equipping the Baptized for Ministry in TEC
D015 Merciful and Humane Treatment of God’s Creatures
D016 Ecumenical Shared Ministries
D017 Cancellation of Third World Debt
D018 Address the Global Economic Crisis
D019 Recommit to MDG’s as a Mission Priority
D020 Provincial Acceptance of Anglican Covenant
D025 Commitment and Witness to Anglican Communion
D027 Five Marks of Mission
D029 Amend Article VIII of the Constitution
D030 Support for the Anglican Church in the Philippines
D031 Support for climate change action
D032 Non-Discrimination in Lay Employment
D035 Repudiate the Doctrine of Discovery
D036 Strategic Vision for Reaching Latinos/Hispanics
D037 Fix Our Broken Labor Laws
D040 Amend Canon I.4.2(g)
D042 Support Passage of Equal Rights Amendment
D043 Support the Anglican Church of the Region of Central America
D045 Committee Member Transparency
D046 Support the Anglican Church of the Region of Central America
D047 Episcopal Service Corps
D048 Adoption of a "Single Payer" Universal Health Care Program
D049 Continued Support for the Anglican Church of the Region of Central America
D050 Mission Budget Priorities
D051 "The 80-Cent Solution": Support for World Missionaries
D052 Mission Budget Priorities
D053 Strengthening Lay Employee CREDO as a Church Pension Plan Benefit
D054 Int. Eucharistic Sharing w/ UMC & Dialogue w/ Historically Af. Am. Meth. Churches
D055 Reaffirm Tithe as Minimum Standard
D056 Strengthening Lay Employee CREDO as a Church Pension Plan Benefit
D057 Congratulations to the Bible and Common Prayer Book Society
D058 Creation of Information Technology Cooperative Network
D059 Strengthening Lay Employee CREDO as a Church Pension Plan Benefit
D060 Reject Nuclear Options
D061 Establish Equitable Benefits with Credit for Earlier Service Overseas
D062 Implementation of Sexual Abuse Misconduct Prevention Training
D065 Youth Seat, Voice and Vote on Vestry
D067 Mission and Missionary Budget of the Episcopal Church
D068 Gratitude to Custodian of the Book of Common Prayer

2009 General Convention Actions
(CONCURRED, CONTINUED)

D070  Courtesy - Charles M. Crump, Jr.
D074  Research New Locations of 2015 General Convention
D075  Mission, the Heartbeat of the Church
D076  Support for Immigration Equality for Same-Sex Couples
D077  Commend Young Adult Ministry
D078  Ban Cluster Bombs
D081  Bishop Voting Provisions
D082  Study Pastoral and Organizational Issues in Dioceses without a Bishop
D085  Ministry of the Child
D086  Express Gratitude to Thomas K. Chu
D087  Communications Audit
D088  Health Care in the U.S.
D090  Inclusive Church Paper Work
D092  Reaffirm
D094  Young Adult Representation on Legislative Committees
D095  Prison Ministry Sunday
D096  Prevention of Domestic Violence
D097  Episcopal Relief and Development Resolution of Commendation
D098  Recognition of House of Deputies Leadership
D099  Appreciation for J. Jon Bruno and the host city of Anaheim
D100  Appreciation for the work of our Presiding Bishop
D102  Appreciation for the Ministry of Brian Grieves
D103  Appreciation for the Official Youth Presence
D106  Appreciation for GC Staff, Committee Members, Volunteers and Vendors
D107  Thanksgiving for Presence of Archbishop of Canterbury
D108  Appreciation for Visiting Bishops, Ecumenical Friends and guests from Anglican Communion
E001  Secretary of General Convention
E008  Election of Bishops for Trustees of General Theological Seminary
E010  Election for the Members of the General Board of Examining Chaplains
E012  Appointments by the Presiding Bishop to the Board of Archives
E013  Appointments by the Presiding Bishop to the Church Deployment Board
E014  Nominations by the Presiding Bishop
E016  Election of Priest or Deacon and Lay Members of Executive Council
X014  Authorize Secretary to Refer Incompleted Matters

A086  Continued Development and Maintenance of the Theological Education for All (TEforALL) Web Site, Internet and Electronic Resources
A135  Seminarian Cross-Cultural Formation
A137  Continuation of the Task Force to Study Employment Policies and Practices in The Episcopal Church
A189  Mission Cooperation in the Americas
B003  Camping Ministries
B017  Translating Website in Spanish and French
B024  Cuban Annuity
C075  Camps for Children of the Incarcerated
D064  Youth Meeting in Europe
D084  Solidarity with the Church and People of Pakistan

ADOPTED BY HOUSE OF BISHOPS (Joint Action not required.)

B032  Amend House of Bishops Rule of Order I(11)
E018  Election of the Court of Review of the Trial of a Bishop
E019  Election of the Court for the Trial of a Bishop
E020  Election of the Court for the Trial of a Bishop for an Offense of Doctrine
E021  Presiding Bishop’s Appointments to the Title IV Review Committee
E022  Election of Joint Nominating Committee for the Election of the Presiding Bishop
E023  Election of the Vice-President, Secretary, and Registrar of the House of Bishops
X004  House of Bishops Organization
X008  Withdraw action on A069
X011  Resignation of Bishops
X015  Adjournment of House of Bishops

ADOPTED BY HOUSE OF DEPUTIES (Joint Action not required.)

A001  Amend Rules of Order VII.21
A011  Amending Rule 6 of the House of Deputies Rules of Order
A012  Amending Rule 12 (d) of the House of Deputies Rules of Order
A013  Amending Rules 12(g) and 17 of the House of Deputies Rules of Order
A014  Amending Rule 14 of the House of Deputies Rules of Order
A015  Amending Rule 19(A) of the Rules of Order of the House of Deputies
A016  Amending Rule 20 of the Rules of Order of the House of Deputies
A017  Amending Rules 27(c)(1) and 27(h)(1) of the Rules of Order of the House of Deputies
A018  Amending Rules 34 and 36 of the Rules of the House of Deputies
A019  Amending Rule 40(a) of the Rules of Order of the House of Deputies
A020  Amending Rule 41 of the Rules of Order of the House of Deputies

CONCURRED, NO FUNDING (The Resolution was concurred but the requested funding was not included in the adopted budget.)

A005  Analysis of Budgeting Process
A047  Extension of the A048 Task Force
A050  Church Center Technology Audit
A063  Affirming Mainline Evangelism Together
A071  Evangelistic Opportunities of General Convention
A082  Charter for Lifelong Christian Formation
A084  Continued Development of Province IX Curriculum Project

2009 GENERAL CONVENTION ACTIONS

12
(ADOPTED BY HOUSE OF DEPUTIES, CONTINUED)

A021 Amending Rule 45 of the Rules of Order of the House of Deputies
A022 Amending Rule 46 of the Rules of Order of the House of Deputies
A023 Amending Rule 55 of the Rules of Order of the House of Deputies
A024 Amending Rule 58 of the Rules of Order of the House of Deputies
A025 Amending Rules 60(a) and 60(b) of the Rules of Order of the House of Deputies
A026 Amending Rule 64 of the House of Deputies Rules of Order
A027 Amending Rule 66 of the House of Deputies Rules of Order
A028 Amending Standing Order I of the Rules of Order of the House of Deputies
A029 Amending Standing Order IV of the Rules of Order of the House of Deputies
D093 Amend House of Deputies Rule of Order IV.7(11)
D101 Appreciation for Frank Wade and those who prayed for the work of convention
D104 Appreciation for Winnie Varghese
E006 Election of President of House of Deputies
E009 Election of Trustees of Church Pension Fund
E011 Election of Vice President of House of Deputies
E015 Election of Members of Trial Court of a Bishop
E017 Election of Trustees of General Theological Seminary
X001 Special Order for Election of Trustees of Church Pension Fund
X002 Special Order for Election of President and Vice President of House of Deputies
X003 Special Order for Election of Members of Trial Court of a Bishop
X005 Special Order for Committee of the Whole
X006 Special Order for Election of Members of Executive Council
X007 Special Order for Election of Trustees of GTS
X009 Special Order of Debate with respect to Report of Comm. No. 8 on Resolution D025
X010 Special Order of Debate on Comm. No. 7 Report on B023
X012 Special Order for Consideration of C056
X013 Special Order for Consideration of Report of PB&F

REFFERED TO A CCAB (The Resolution has been referred to a Committee, Commission, Agency or Board of General Convention to study and review before the next General Convention.)

A052 Amending Article I, Section 2 of the Constitution
A056 Amend Canon III.11.4(a)
A057 Canonical Implementation of Constitution Article II, Section 8 and Adjustments to the Wording of Testimonials and Consent Documents used in the Election and Consecration of Bishops
A107 Financial Support for Those Studying Ordained Ministry
A109 Model Prisoner Ministry
A123 Amend Canon 1,15,10: Discipline Process Clarification
A157 Climate Change and the Millenium Development Goals
A168 Annual Data Gathering About Gender Parity in Diocesan Leadership
A170 Observance of First Ordination of Women to the Priesthood
B008 Amend Canon I.7.3 to add 3(b)
B010 Crisis of the Global Economy
B014 Study for a Dissolution Canon
C002 Commend The Rev. Dr. Pauli Murray to LFF
C003 Commemoration of John Jay
C006 Commemoration of Brother William West Skiles
C014 Theological Study of Christian Marriage
C016 Commemoration of The Rev. Frederick B. Howden, Jr.
C021 Commend Sts. Andronicus and Junia to LFF
C023 Defense of Marriage Statutes
C034 Creation Cycle of the Pentecost Season
C057 Commend the Rev. Dr. Pauli Murray to LFF
C058 Commend Manteo and Virginia Dare to LFF
C062 Addition of Feast Day for Saint Andronicus and Saint Junia
C065 Endorse Saint’s Feast Day
C066 James Solomon Russell to LFF
C072 Support for Seminarians
C073 Re-evaluation of Care for Mentally Ill
C084 A Right to Human Identity
C086 Commend Dr. James Markham Ambler to LFF
D001 Creation Cycle of the Pentecost Season
D008 Add Thecla to calendar
D056 Adding Gifford Pinchot to Holy Women, Holy Men
D066 Official Youth Presence Vote

DISCHARGED (One of the Houses voted to discontinue any further consideration of the Resolution by a legislative committee.)

A038 Reaffirm Resolution 1991-A149
A039 Wall Around Palestine
A040 Single Sovereign State of Palestine
A049 Task Force to Empower Data Sharing in The Episcopal Church
A072 Interim Eucharistic Sharing with the United Methodist Church
A090 Liturgical Materials for Pastoral Care in the Adoption of Children
A091 Dismantle Christian Anti-Judaism
A092 World Music
A093 Music Survey
A101 Revision of Book of Occasional Services
A111 Economic Justice Ministry for and with Lower Income People
A114 Funding Mission Funding Office
A133 Amend Canon I.1.2(n)(11)
A139 Diocesan Reconfiguration Study
A141 Continuation of EC Committee on HIV/AIDS
A151 In Support of Addition to Lesser Feasts and Fasts of Paul Cuffe and Samson Occum
A158 Continuing Resolution
A165 Women and Money
A183 Develop Nine-Year Vision and Budget Cycle
A192 Amend Canon I.4.3
**DISCHARGED, CONTINUED**

**A002** Amend Rules of Order VII.19
**A059** Regarding the House of Deputies Rules of Order

**A070** Amend Joint Rules of Order of the House of Bishops and the House of Deputies Rule III.12

**A112** Episcopal Network for Economic Justice

**A126** Amend Canon I.4.6(a) and (b) and Joint Rule of Order 10(d); Budgeting

**B001** Amendment to the Parochial Report

**B028** Immigration Reform

**C001** Adding Gender Identity to Canons

**C005** Endorse The Clergy Letter Project

**C007** Consent to Episcopal Elections

**C008** Establish ERD Sunday

**C010** Repeal of GC2006 B033

**C015** Consent to Episcopal Elections

**C018** Supporting Theological Education Costs

**C024** Consent to Episcopal Elections

**C026** Establish ERD Sunday

**C027** Establish ERD Sunday

**C030** Establish ERD Sunday

**C032** Financial Support for Seminarians

**C033** Affirming the Canonical Process

**C035** Economic Justice for and with Lower Income People

**C036** Repeal of GC2006 B033

**C039** Reaffirmation of Conformity to Canon III.1.2

**C043** Task Force on Senior Ministries

**C044** The Earth Charter

**C045** Inclusion of All Persons in Life of Church

**C046** Amend Canon III.1.3

**C047** Establish ERD Sunday

**C050** Continuation of Conversations on the Institution of Slavery

**C054** Regarding GC 2006 B033

**C059** Disavowal of the Doctrine of Discovery

**C061** Amend Title III.1.2

**C063** Development of Consent Information System

**C067** Litigation Expense Disclosure

**C068** Congregational Wellness: Supply Clergy for Ethnic Ministries

**C074** Creation of Standing Commission on Women

**C076** Prayers for the Life and Loss of a Companion Animal

**C079** Establish the First Sunday of Lent as Episcopal Relief and Development Sunday

**C085** Add The Rt. Rev. E. Thomas Demby to LFF

**C087** Repeal B033

**D002** Amend Canon III.10.2(a)(2)

**D003** Amend Canons III.6.5(j) and III.8.5(j)

**D005** An Alternative Baptismal Covenant

**D023** Amend Joint Rule 15

**D024** Amend Canon III.10.2(a)(2)

**D026** Five Marks of Mission as Strategic Priorities for TEC

**D030** End the Blockade of the Gaza Strip

**D033** Continuous Cycle of Strategic Planning

**D036** Encourage Volunteerism in Public Schools

**D041** Equitable Distribution of Goods within TEC

**D044** Title IV Training

**D048** Funding of the Standing Commission on Episcopal Communications

**D050** Bishop Election in Diocesis de Ecuador Central

**D059** Support President’s Commitment to Help Bring Peace

**D071** Establish a Program for the Homeless Respite

**D072** Urging Participation

**D073** Theological Statement Supporting Full Participation

**D079** Promoting Anglican Partnerships

**D080** World Hunger Relief-Episcopal Relief and Development Fund

**D085** Amend Joint Rules of Order of the House of Bishops and the House of Deputies Rule III.12

**NOT COMPLETED** (The Resolution was acted upon by at least one House, but it did not complete the entire legislative process before Convention adjourned. The Resolution did not become an Act of Convention and is considered rejected.)

**A031** Commendatory Resolution

**A117** Discontinue Three Committees

**A156** Sacred Acts for Sacred Water

**B012** Pastoral Generosity in Addressing Civil Marriage

**D063** Pandemic Preparedness

**D069** Amend Canon I.4.6(d)

**D089** Invitation to Receive Holy Communion

**NOT CONCURRED**

**A009** Study the Process of Nominations and Election of the Presiding Bishop

**A120** Amend Canon I.1.2: Standing Commission Practices

**A122** Amend Canon I.9: Provincial Leadership Conference

**A124** Foreign Lands Task Force

**A125** Anglican Communion Task Force

**B027** Peace between Israel and Palestine

**C061** Amend Title III.1.2

**D034** Continuing Episcopal Life and Diocesan Partnerships

**D037** Survey on Church Communication

**D080** World Hunger Relief-Episcopal Relief and Development Fund

**NO ACTION** (A legislative committee did not report the Resolution to the floor of either House.)

**A048** Funding of the Standing Commission on Episcopal Communications

**A087** Budget Appropriation for the Standing Commission on Life Long Christian Education and Formation

**A108** Budget Appropriation for the Standing Commission on Ministry Development

**A146** Promoting Anglican Partnerships

**A174** Budget Appropriation for the Archives of the Episcopal Church

2009 GENERAL CONVENTION ACTIONS

14
### Final Status of Resolutions

**Pertaining to the Constitution, Canons, and Rules of Order**

#### Concurred

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<th>Resolution</th>
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<td>A008</td>
<td>Program of Formation for Newly Elected Bishops</td>
</tr>
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<td>A051</td>
<td>Amending Article VIII of the Constitution</td>
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<tr>
<td>A053</td>
<td>Amend Canon I.4.1(c)</td>
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<td>A054</td>
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<td>A055</td>
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<td>A058</td>
<td>Amend Canons IV.6, IV.14, IV.15 and the Appendix to Title IV</td>
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<td>A060</td>
<td>Regarding Canon I.1.5</td>
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<td>A064</td>
<td>Amend Canon III.4.1(a) and Add Canon III.4.9</td>
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<tr>
<td>A115</td>
<td>Amend Canon I.4.3(g): Committees of Executive Council</td>
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<td>A116</td>
<td>Amend Canon I.4.3: Establish Audit Committee</td>
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<td>A119</td>
<td>Amend Canon I.1.2(n) Standing Commission Mandates</td>
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<tr>
<td>A121</td>
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<td>D081</td>
<td>Bishop Voting Provisions</td>
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<tr>
<td>D092</td>
<td>Reaffirm</td>
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<tr>
<td>B032</td>
<td>Amend House of Bishops Rule of Order I(11)</td>
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<td>A011</td>
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#### Concurred, No Funding

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<tr>
<td>A082</td>
<td>Charter for Lifelong Christian Formation</td>
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#### Not Concurred

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<tr>
<td>A122</td>
<td>Amend Canon I.9: Provincial Leadership Conference</td>
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<td>C061</td>
<td>Amend Title III.1.2</td>
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(Final Status of Resolutions Pertaining to the Constitution, Canons, and Rules of Order, continued)

A029 Amending Standing Order I of the Rules of Order of the House of Deputies
A030 Amending Standing Order IV of the Rules of Order of the House of Deputies
D093 Amend House of Deputies Rule of Order IV.7(11)

Referred to a CCAB
A052 Amending Article I, Section 2 of the Constitution
A056 Amend Canon III.11.4(a)
A057 Canonical Implementation of Constitution Article II, Section 8 and Adjustments to the Wording of Testimonials and Consent Documents used in the Election and Consecration of Bishops
A123 Amend Canon 1,15,10: Discipline Process Clarification
B008 Amend Canon I.7.3 to add 3(b)

Discharged
A133 Amend Canon I.1.2(n)(11)
A192 Amend Canon I.4.3
B016 Amend Canons I.9(1), II.3(6)(d), III.5(1)(b), and V.2(1)
C001 Adding Gender Identity to Canons
C033 Affirming the Canonical Process
C039 Reaffirmation of Conformity to Canon III.1.2
C046 Amend Canon III.1.3
D028 Lay Leadership and Ministry Development
D044 Title IV Training

Rejected
A002 Amend Rules of Order VII.19
A059 Regarding the House of Deputies Rules of Order
A070 Amend Joint Rules of Order of the House of Bishops and the House of Deputies Rule III.12
A126 Amend Canon I.4.6(A) and (b) and Joint Rule of Order 10(d): Budgeting
C055 Same Gender Committed Relationships
D002 Amend Canon III.10.2(a)(2)
D003 Amend Canons III.6.5(j) and III.8.5(j)
D023 Amend Joint Rule 15
D069 Amend Canon I.4.6(d)
D089 Invitation to Receive Holy Communion

No Action
C019 Amend Marriage Canons to Reflect Civil Law
C025 Amend Canon III.9.5(c.1): Recording Marriages and Civil Unions
C041 Amend Canon I.18
RESOLUTIONS REFERRED TO DIOCESES FROM THE 76TH GENERAL CONVENTION

The following Acts of Convention have been referred to dioceses for action, consideration or information as per Canon 1.6.4 under Joint Rule 13. The Secretary of General Convention at a later date will send official notification of each Resolution to the Bishop and Secretary of Convention in each diocese. Dioceses are required to report to the Secretary of the General Convention and the information will be included in Executive Council’s Report to the 77th General Convention. The Resolution texts are available on the General Convention web site and will be published in the Journal of the 76th General Convention, and subsequently in the digital archives of the Archives of the Episcopal Church.

RESOLUTIONS REGARDING PROPOSED AMENDMENTS TO THE CONSTITUTION

These proposed Constitutional amendments shall be read by the Secretary of the Diocesan Convention before the 77th General Convention in 2012, such reading to be certified by the Diocesan Convention with the Secretary of the General Convention by December 31, 2010.

B015 Amend Constitution Article I.4
B029 Consent to Episcopal Elections

RESOLUTIONS REFERRED TO ALL DIOCESES

A003 78th General Convention Site
A033 Peace and Reconciliation in Southern Sudan
A034 Advocacy for Cuba
A036 Haiti
A037 Prayer for a Wall Around Bethlehem to Come Down
A041 War in Iraq
A042 First Use Military Action
A043 Relief for Victims of International Criminal Gangs
A045 Restricting use of Bottled Water, Energy and Water Conservation
A065 Convening and Supporting Evangelists
A074 Endorse Theological Statement on Interreligious Relations
A075 Approve Presbyterian-Episcopal Agreement
A077 Episcopal Health Ministries
A078 Annual Recovery Sunday
A079 Addiction Education for Ordained Ministry
A081 Accommodation for People with Disabilities
A083 Directive for Dioceses to Formulate a Strategy for Lifelong Christian Formation in the Next Triennium
A085 Commendation for the Work of Proclaiming Education for All
A102 Authorize Enriching our Worship 1, 2, 3 and 4
A104 Multicultural Leadership Development
A105 Fresh Start
A138 Establishing a Mandatory Lay Employee Pension System
A142 To Recommit to Being Anti-Racists for the Next Three Triennia (Until 2018)
A143 Extension of General Convention Resolution A123 to General Convention 2012
A144 Extension of Resolution 127 to General Convention 2012
A159 Address the Issue of AIDS
A161 AIDS Education and Resources
A163 Mandate on NEAC AIDS Tutorial
A164 Commendations to Presiding Bishops

D029 Amend Article VIII of the Constitution
D021 Call for Access to DNA Testing
D022 Indigenous Artifacts
D025 Equitable Education for All Our Children
D029 Amend Article VIII of the Constitution
D032 Non-Discrimination in Lay Employment
D035 Repudiate the Doctrine of Discovery
D051 “The 80-Cent Solution”: Support for World Missionaries
D065 Youth Seat, Voice and Vote on Vestry
D075 Mission, the Heartbeat of the Church
D090 Inclusive Church Paper Work
D092 Reaffirm
D095 Prison Ministry Sunday
D096 Prevention of Domestic Violence
D166 Parental Leave
D167 Trafficking
D177 Denominational Health Plan
D178 Establish the First Sunday in Lent as Episcopal Relief and Development Sunday
D180 General Ordination Exam Fee
D185 Proposed Title IV Revisions
D007 Sudan Peace and TEC Partnership
D011 Principles for Decisions at the End of Life
D014 Environmental Justice
D015 Merciful and Humane Treatment of God’s Creatures
D018 Address the Global Economic Crisis
D019 Recommit to MDGs as a Mission Priority
D020 Provincial Acceptance of Anglican Covenant
D025 Commitment and Witness to Anglican Communion
D032 Non-Discrimination in Lay Employment
D035 Repudiate the Doctrine of Discovery
D051 “The 80-Cent Solution”: Support for World Missionaries
D065 Youth Seat, Voice and Vote on Vestry
D075 Mission, the Heartbeat of the Church
D090 Inclusive Church Paper Work
D092 Reaffirm
D095 Prison Ministry Sunday
D096 Prevention of Domestic Violence
RESOLUTIONS REFERRED BY THE 76TH GENERAL CONVENTION

The following is a listing of the Acts of Convention that have been referred to the various bodies of The Episcopal Church including the Committees, Commissions, Agencies and Boards of General Convention and The Episcopal Church Center Staff Offices for action, consideration, or for information. The Resolution texts are available on the General Convention website and will be published in the Journal of the 76th General Convention, and subsequently in the digital archives of the Archives of The Episcopal Church. The work completed on individual Resolutions will be reported in the Report to the 77th General Convention (otherwise known as the Blue Book).

CONCURRED (The Resolution was adopted by both Houses and has become an Act of Convention.)

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A115 Amend Canon I.4.3(g): Committees of Executive Council  
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A116 Amend Canon I.4.3: Establish Audit Committee  
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A118 Amend Canon I.1.2(n): Establish Two Standing Commissions  
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A119 Amend Canon I.1.2(n) Standing Commission Mandates  
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A121 Amend Canon I.2.1: Joint Committee Mandate  
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A127 Directions for the Future  
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A128 Funding Missionaries  
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A132 Covenant Committee Reporting  
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A140 Domestic Poverty  
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A143 Extension of General Convention Resolution A123 to General Convention 2012  
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A144 Extension of Resolution A127 to General Convention 2012  
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A145 Racism in the Discernment, Seminary, Ordination and Deployment Process  
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A148 Doing Justice and Alleviating Poverty; Identity; Growing Congregations; Strengthening Governance and Foundations for Mission; Promoting Anglican Partnerships  
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A162 Domestic Strategy Committee on AIDS Crisis
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A163 Mandate on NEAC AIDS Tutorial
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A169 Annual Data Gathering About Episcopal Elections; Clergy Compensation
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A176 Amending Canon III.16, Section 2
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A177 Denominational Health Plan
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A179 Budget Appropriation for the GBEC
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A182 Continue Forward Movement
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A185 Proposed Title IV Revisions
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A186 Refer Impairment of Clergy Issue of Standing Commission on Ministry Development
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A188 Budget for the Title IV Task Force II on Disciplinary Policies and Procedures
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A190 Commendation of The Episcopal Church in the Philippines
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A191 Ministry Formation
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B002 Commend The College of Bishops
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B004 Hymnal Revision Study
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B006 Immigration: Economic Justice Implications
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B009 Regulation and the Financial Crisis
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B013 Equipping the Baptized for Ministry in TEC
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B015 Amend Constitution Article I.4 (First Reading)
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B018 Stewardship of Resources
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B019 Recognition of Anglican Women’s Empowerment (AWE)
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B020 Add Thurgood Marshall to Liturgical Calendar
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B021 Call for Access to DNA Testing
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B025 Equitable Education for All Our Children
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B029 Consent to Episcopal Elections (First Reading)
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B030 Domestic Mission Resolution
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B031 Hope for Reconciliation in Honduras
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B034 Governmental Policies for Environmental Stewardship
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B038 Pension of Spouses of Deceased Clergy
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B049 Renew and Strengthen Economic Justice Ministry
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B051 Wounded Soldiers and Veterans
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B060 Statistics for Overseas Congregations
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B064 Endorsement of the Earth Charter
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B070 Memorializing the Genesis Covenant
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B078 Liturgy for Loss of Companion Animal
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C080 Lay Leadership and Ministry Development
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C083 Support for Day Laborers
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D004 Task Force on Older Adult Ministries
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D007 Sudan Peace and TEC Partnership
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D010 An International Church
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D011 Principles for Decisions at the End of Life
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D012 Support of Transgender Civil Rights
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D014 Environmental Justice
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D016 Ecumenical Shared Ministries
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D017 Cancellation of Third World Debt
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D018 Address the Global Economic Crisis
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D019 Recommit to MDG’s as a Mission Priority
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D020 Provincial Acceptance of Anglican Covenant
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D027 Five Marks of Mission
Joint Standing Committee on Program, Budget and Finance; Executive Council; All Dioceses; All Provinces

D029 Amend Article VIII of the Constitution (First Reading)
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D031 Support for climate change action
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D032 Non-Discrimination in Lay Employment
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D034 Continuing Episcopal Life and Diocesan Partnerships
Standing Commission on Communications and Information Technology; Episcopal Life Board of Governors; Executive Council; Office of Communications

D035 Repudiate the Doctrine of Discovery
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D038 Strategic Vision for Reaching Latinos/Hispanics
Office of Lifelong Christian Formation; Mission Funding Office; Office for Latino/Hispanic Ministries

D039 Fix Our Broken Labor Laws
Office of Government Relations

D040 Amend Canon I.4.2(g)
Executive Council; Archivist

D042 Support Passage of Equal Rights Amendment
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D045 Committee Member Transparency
Office of the Presiding Bishop; President of the House of Deputies; Executive Council

D047 Episcopal Service Corps
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D048 Adoption of a "Single Payer" Universal Health Care Program
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D051 "The 80-Cent Solution": Support for World Missionaries
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D053 Strengthening Lay Employee CREDO as a Church Pension Plan Benefit
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D054 Int. Eucharistic Sharing w/ UMC & Dialogue w/ Historically Af. Am. Meth. Churches
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D058 Creation of Information Technology Cooperative Network
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D060 Reject Nuclear Options
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D061 Establish Equitable Benefits with Credit for Earlier Service Overseas
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D062 Implementation of Sexual Abuse Misconduct Prevention Training
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D071 Mission, the Heartbeat of the Church
All Dioceses; Standing Commission on World Mission

D074 Research New Locations of 2015 General Convention
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D075 Mission, the Heartbeat of the Church
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D076 Support for Immigration Equality for Same-Sex Couples
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D078 Ban Cluster Bombs
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D081 Bishop Voting Provisions
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D082 Study Pastoral and Organizational Issues in Dioceses without a Bishop
Standing Commission on Ministry Development

D085 Ministry of the Child
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D087 Communications Audit
Executive Council; Office of the Presiding Bishop; General Convention Office; Office of Communications; MIS; Archivist; A048 Task Force

D088 Health Care in the U.S.
D094 Young Adult Representation on Legislative Committees
President of the House of Deputies

D096 Prevention of Domestic Violence
Executive Council; All Dioceses

D097 Episcopal Relief and Development Resolution of Commendation
Episcopal Relief and Development

**REFERRED TO A CCAB** (The Resolution has been referred to a Committee, Commission, Agency or Board of General Convention to study and review before the next General Convention.)

A052 Amending Article I, Section 2 of the Constitution
Standing Commission on Constitution and Canons

A056 Amend Canon III.11.4(a)
Standing Commission on Constitution and Canons

A057 Canonical Implementation of Constitution Article II, Section 8 and Adjustments to the Wording of Testimonials and Consent Documents used in the Election and Consecration of Bishops
Standing Commission on Constitution and Canons

A107 Financial Support for Those Studying Ordained Ministry
Standing Commission on Ministry Development

A109 Model Prisoner Ministry
Standing Commission on Social Justice and Public Policy

A123 Amend Canon 1,15,10: Discipline Process Clarification
Standing Commission on the Structure of the Church

A157 Climate Change and the Millennium Development Goals
Executive Council Committee on Science, Technology, and Faith

A168 Annual Data Gathering About Gender Parity in Diocesan Leadership
Executive Council Committee on the Status of Women

A170 Observance of First Ordination of Women to the Priesthood
Standing Commission on Liturgy and Music

B008 Amend Canon 1.7.3 to add 3(b)
Standing Commission on Constitution and Canons

B010 Crisis of the Global Economy
Standing Commission on Anglican and International Peace with Justice Concerns

B014 Study for a Dissolution Canon
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C002 Commend The Rev. Dr. Pauli Murray to LFF
Standing Commission on Liturgy and Music

C003 Commemoration of John Jay
Standing Commission on Liturgy and Music

C006 Commemoration of Brother William West Skiles
Standing Commission on Liturgy and Music

C014 Theological Study of Christian Marriage
Executive Council Standing Committee on Administration and Finance

C016 Commemoration of The Rev. Frederick B. Howden, Jr.
Standing Commission on Liturgy and Music

C021 Commend Sts. Andronicus and Junia to LFF
Standing Commission on Liturgy and Music

C023 Defense of Marriage Statutes
Executive Council

C034 Creation Cycle of the Pentecost Season
Standing Commission on Liturgy and Music

C057 Commend the Rev. Dr. Pauli Murray to LFF
Standing Commission on Liturgy and Music

C058 Commend Manteo and Virginia Dare to LFF
Standing Commission on Liturgy and Music

C062 Addition of Feast Day for Saint Andronicus and Saint Junia
Standing Commission on Liturgy and Music

C065 Endorse Saint’s Feast Day
Standing Commission on Liturgy and Music

C066 James Solomon Russell to LFF
Standing Commission on Liturgy and Music

C072 Support for Seminarians
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C073 Re-evaluation of Care for Mentally Ill
Standing Commission on Health

C084 A Right to Human Identity
Standing Commission on Social Justice and Public Policy

C086 Commend Dr. James Markham Ambler to LFF
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D001 Creation Cycle of the Pentecost Season
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D008 Add Thecla to calendar
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D056 Adding Gifford Pinchot to Holy Women, Holy Men
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