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***SUMMARY OF ACTION ITEMS***  
***(Communications, Overtures, And Recommendations)***

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- 38-01**            **The Nominating Committee** recommends that the 38<sup>th</sup> GA **ELECT** Thomas Werner, EPC Moderator and Case Thorp, Moderator-Elect. (p. 27)
- 38-02**            **The Nominating Committee** recommends the slate of nominees for the 38<sup>th</sup> General Assembly Permanent Committees / Standing Committees, be **APPROVED** (p. 31)
- 38-03**            **The Ad Interim Committee on the Pastoral Letter (ICPL)** recommends that the 38<sup>th</sup> General Assembly **ADOPT** the proposed “Pastoral Letter on Human Sexuality” (p. 35)
- 38-04**            **The Interim Committee on Ministerial Education (ICME)** recommends that the 38<sup>th</sup> General Assembly **ADOPT** the proposed change to **G. 9-11** concerning the ministry of the Commissioned Pastor. (p. 37)
- The Ministerial Vocation Committee** recommends that the 38<sup>th</sup> General Assembly **ADOPT** the Interim Committee for Ministerial Education’s proposal to Amend **G.9-11**. (p. 40)
- The Permanent Judicial Commission** recommends that the 38<sup>th</sup> General Assembly **ADOPT** the Interim Committee for Ministerial Education’s proposal to Amend **G.9-11**. (p. 40)
- 38-05**            **The Permanent Judicial Commission** recommends that the 38<sup>th</sup> General Assembly **NOT ADOPT** the Overture of the Presbytery of the Mid-Atlantic marked for identification as 38-06. (p. 41)
- 38-06**            **The Presbytery of the Mid-Atlantic** overtures the 38<sup>th</sup> General Assembly to **AMEND G.18.1** concerning the composition of church Sessions. (p. 42)
- 38-07**            **The Permanent Judicial Commission** recommends that the 38<sup>th</sup> General Assembly **NOT ADOPT** the Overture of the Presbytery of the Mid-Atlantic marked for identification as 38-08. (p. 43)

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***SUMMARY OF ACTION ITEMS – (CONT.)***

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- 38-08**            **The Presbytery of the Mid-Atlantic** overtures the 38<sup>th</sup> General Assembly to **AMEND G.9-5A.2** concerning the annual reporting requirements for Teaching Elders. (p. 44)
- 38-09**            **The Presbytery of the Central South** overtures the 38<sup>th</sup> General Assembly to **AMEND** the borders of the Presbyteries of the Central South and the Great Plains. (p. 45)
- 38-10**            **The Moderator of the EPC** recommends that the 38<sup>th</sup> General Assembly **APPROVE** the 2018-2019 Chair for the BRI Board of Directors, a slate of nominees to fill vacancies on the Permanent Nominating Committee, and appoints the 2018-2019 Chair of the Permanent Nominating Committee. (p. 47)
- 38-11**            **Cherry Hills Community Church** invites the 38<sup>th</sup> General Assembly of the EPC to hold its 39<sup>th</sup> Annual Meeting in June 2019 at Cherry Hills Church, Highlands Ranch, CO. (p. 49)
- 38-12**            **Benefit Resources, Inc. Board of Directors** recommends to the 38<sup>th</sup> General Assembly that ordained ministers drawing retirement income from the EPC 403(b)(9) Defined Contribution Retirement Plan be allowed to designate up to 100% of their retirement income for housing allowance as permitted by applicable regulations adopted pursuant to the Internal Revenue Code. (p. 51)
- 38-13**            **The Chaplains Work and Care Committee** recommends that the 38<sup>th</sup> General Assembly **ADOPT** its proposal to amend Rules for Assembly 10-1L in order to increase committee membership by three (3). (p. 53)
- 38-14**            **The Church Planting and Revitalization Committee** recommends that the 38<sup>th</sup> General Assembly (2018) **APPROVE** its request to be disbanded as a permanent committee. (p. 55)
- 38-15**            **The Foundation Board** recommends that the 38<sup>th</sup> General Assembly supplement the Foundation Board with at least one volunteer representative from each presbytery who will represent the Foundation, be knowledgeable on all the financial programs of the Foundation, and make face-to-face contact with churches and individuals within their presbytery. (p. 57)

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***SUMMARY OF ACTION ITEMS – (CONT.)***

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- 38-16**            **The Foundation Board** requests that the 38<sup>th</sup> General Assembly approve a \$10,000 GA Special Project that will provide a direct way for individuals and churches to donate to Foundation operations. (p. 57)
- 38-17**            **The Fraternal Relations Committee** requests that the 38<sup>th</sup> General Assembly authorize the committee to appoint EPC representatives to engage with fraternal groups and organizations where the participation of the Stated Clerk is not necessary. (p. 59)
- 38-18**            **The National Leadership Team** recommends that the 38<sup>th</sup> General Assembly **APPROVE** an ad interim committee be appointed by the Moderator to study how the EPC can better become a denomination that faithfully embraces and serves our neighbors from every nation, tribe, people, and language (Revelation 7:9). (p. 61)
- 38-19**            **The National Leadership Team/EPC Board of Directors** recommends that the 38<sup>th</sup> General Assembly **APPROVE** the proposed EPC Corporate Bylaws. (p. 61)
- 38-20**            **The National Leadership Team/EPC Board of Directors** recommends to the 38<sup>th</sup> General Assembly that, pursuant to the EPC Foundation Board’s request, the Church Loan Fund (CLF) applications be administered by the Finance Committee of the NLT. (p. 62)
- 38-21**            **The National Leadership Team** recommends that 38<sup>th</sup> General Assembly **ADOPT** its proposal to amend *Rules for Assembly X.10-1A* to further define and clarify the role of the NLT. (p. 62)
- 38-22**            **The National Leadership Team** recommends that the 38<sup>th</sup> General Assembly **ADOPT** an amendment to *Rules for Assembly 2-3* that deletes “nominating speeches” for Moderator-elect nominees. (p. 65)
- 38-23**            **The National Leadership Team/EPC Board of Directors** recommends that the 38<sup>th</sup> General Assembly **APPROVE** setting aside the three-term limitation upon the Stated Clerk (*Book of Government 20-3A.2* – The Assembly must approve this by a 2/3 vote). (p. 66)
- 38-24**            **The National Leadership Team/EPC Board of Directors** recommends that the 38<sup>th</sup> General Assembly **RE-ELECT** the Stated Clerk to a new three-year term. (p. 66)

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***SUMMARY OF ACTION ITEMS – (CONT.)***

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- 38-25**            **The National Leadership Team/EPC Board of Directors** recommends that the 38<sup>th</sup> General Assembly **ADOPT** an Administration Budget for FY 2018-2019. (p. 67)
- 38-26**            **The National Leadership Team/EPC Board of Directors** recommends that the 38<sup>th</sup> General Assembly **ADOPT** a Special Projects Budget for FY 2018-2019. (p. 67)
- 38-27**            **The Nominating Committee** recommends that the 38<sup>th</sup> General Assembly **ADOPT** its proposal to revise the Rules for Assembly XI. 11-3 concerning the composition of the Nominating Committee. (p. 69)
- 38-28**            **The Presbytery Review Committee** recommends that the 38<sup>th</sup> General Assembly **ADOPT** the following amendment to *Rules for Assembly X* 10-1K.1 in order to add two (2) members to the PRC. (p. 71)
- 38-29**            **The Presbytery Review Committee** recommends that the 38<sup>th</sup> General Assembly **APPROVE** the minutes of the EPC presbyteries with two exceptions requiring responses by December 31, 2018. (p. 71)
- 38-30**            **The Presbytery Review Committee** recommends that the 38<sup>th</sup> General Assembly **APPROVE** the responses of the Presbyteries (Attachments PRC-A through PRC-L) to exceptions issued by the 37<sup>th</sup> General Assembly. (p. 72)
- 38-31**            **The World Outreach Committee** recommends that the 38<sup>th</sup> General Assembly **APPROVE** the following Mission Agencies Operation Mobilization, Timothy Two, and Equip. (p. 73)
- 38-32**            **RATIFICATION OF DESCENDING OVERTURES:** Under G.23-1, a ratification vote on descending overtures is required by the subsequent General Assembly in order to amend the EPC Constitution. (p. 77)