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

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- 39-01 The National Leadership Team** recommends that the 39<sup>th</sup> General Assembly **APPROVE** the formation of the Stated Clerk Search Committee, to be appointed by the Moderator. (p. 37)
- 39-02 The Nominating Committee** recommends that the 39<sup>th</sup> General Assembly **ELECT** Case Thorp as Moderator and Glenn Meyers as Moderator-Elect. (p. 39)
- 39-03 The National Leadership Team** recommends that the 39<sup>th</sup> General Assembly **ADOPT** its proposal to amend *Rules for Assembly* 15-1 in order to amend or suspend only by 2/3 vote of the Commissioners. (p. 43)
- 39-04 The National Leadership Team** recommends that the 39<sup>th</sup> General Assembly **APPROVE** amending *Rules for Assembly* by adding two Standing Committees: 1) Church Planting, and 2) Church Revitalization. (p. 45)
- 39-05 The National Leadership Team** recommends that the 39<sup>th</sup> General Assembly **APPROVE** the deletion of the Church Planting and Revitalization Permanent Committee from *Rules for Assembly*. (p. 47)
- 39-06 The Chaplains Work and Care Committee** recommends that the 39<sup>th</sup> General Assembly **ADOPT** its proposal to amend *Rules for Assembly* which would increase the membership by three (3). (p. 49)
- 39-07 The National Leadership Team** recommends that the 39<sup>th</sup> General Assembly **APPROVE** an amendment to *Rules for Assembly* that would increase the size of the NLT from 13 to 16 members. (p. 51)
- 39-08 The Nominating Committee** recommends that the 39<sup>th</sup> General Assembly **ELECT** the slate of nominees for the 39<sup>th</sup> General Assembly Permanent Committees. (p. 53)
- 39-09 The Presbytery of the Pacific Northwest OVERTURES** the 39<sup>th</sup> General Assembly to amend *Book of Government* 1-2C, which addresses the examination of candidates for ordination. (p. 55)  
**The Permanent Judicial Commission** recommends that the 39<sup>th</sup> General Assembly **ADOPT** the Overture of the Presbytery of the Pacific Northwest marked for identification as 39-09 (p. 56)

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

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- 39-10 The National Leadership Team** recommends that the 39<sup>th</sup> General Assembly **APPROVE** an amendment to *Book of Government* 9-5 that would make explicit that the office of “co-pastor” is not constitutional. (p. 57)  
**The Permanent Judicial Commission** recommends that the 39<sup>th</sup> General Assembly **ADOPT** the recommendation of the National Leadership Team marked for identification as 39-10 (p. 59)
- 39-11 The Permanent Judicial Commission** recommends that the 39<sup>th</sup> General Assembly **NOT ADOPT** the Overture of the Presbytery of the East, marked for identification as 39-12. (p. 61)
- 39-12 The Presbytery of the East OVERTURES** the 39<sup>th</sup> General Assembly to **AMEND** *Book of Government* 19-2, which addresses the election of Ruling Elders to presbytery leadership positions. (p. 62)
- 39-13 The Permanent Judicial Commission** recommends that the 39<sup>th</sup> General Assembly **DISMISS** the complaint presented by FKPCV due to lack of standing under EPC *Book of Discipline* 14-2B.2. (p. 63)
- 39-14 The Permanent Judicial Commission** recommends that the 39<sup>th</sup> General Assembly ratify the decision of the Permanent Judicial Commission to refer the disciplinary charges against officers of First Korean Presbyterian Church of Virginia. The Permanent Judicial Commission holds that it is not the proper court of original jurisdiction as defined at *Book of Discipline* 4-1 and based on the decision of the Permanent Judicial Commission to not assume jurisdiction under *Book of Discipline* 4-3, the disciplinary charges must be remanded to the Presbytery of the East. (p. 63)
- 39-15 The Benefit Resources, Inc. Board of Directors** recommends that the 39<sup>th</sup> General Assembly **APPROVE** 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. 65)

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

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- 39-16 The Fraternal Relations Committee** recommends that the 39<sup>th</sup> General Assembly **APPROVE** its recommendation that the EPC maintain its relationship with the Presbyterian Church of Ghana (PCG) through its membership in the World Communion of Reformed Churches (WCRC). (p. 67)
- 39-17 The Fraternal Relations Committee** recommends that the 39<sup>th</sup> General Assembly **APPROVE** the continuation of its conversation with the leadership of the Presbyterian Church of Ireland about the possibility of a fraternal relationship. (p. 67)
- 39-18 The Fraternal Relations Committee** recommends that the 39<sup>th</sup> General Assembly **AMEND** the *Rules for Assembly* to reduce the number of ex-officio members of the committee. (p. 67)
- 39-19 The National Leadership Team** recommends that the 39<sup>th</sup> General Assembly **ADOPT** the FY 2020 Administration budget. (p. 69)
- 39-20 The National Leadership Team** recommends that the 39<sup>th</sup> General Assembly **ADOPT** the FY 2020 Special Projects. (p. 69)
- 39-21 The National Leadership Team** recommends that the 39<sup>th</sup> General Assembly **APPROVE** the Moderator to appoint an ad interim committee composed of five REs or TEs from diverse, strongly-supporting churches across multiple presbyteries to address how to improve our churches’ long-term culture of giving to the EPC. (p.71)
- 39-22 The National Leadership Team** recommends that the 39<sup>th</sup> General Assembly **APPROVE** an amendment to *Rules for Assembly* that would revise and update the functions of the National Leadership Team. (p. 72)
- 39-23 The Next Generation Ministries Council** recommends that the 39<sup>th</sup> General Assembly **ENCOURAGE** each presbytery in creation of Next Generation Networks for children, youth, and college workers in collaboration with the Next Generation Ministries Council. (p. 75)
- 39-24 The World Outreach Committee** recommends that the 39<sup>th</sup> General Assembly **APPROVE** SAT-7 as an Approved Mission Agency. (p. 77)
- 39-25 The National Leadership Team** recommends that the 39<sup>th</sup> General Assembly **APPROVE** Third Millennium Ministries as an “approved agency.” (p. 79)

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

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- 39-26 The National Leadership Team** recommends that the 39<sup>th</sup> General Assembly **APPROVE** its recommendation to refer the matter of the Michigan chapter of Bethany Christian Services (BCS) to the Permanent Committee on Theology to review in light of the EPC Position Papers on Abortion and Human Sexuality. (p. 79)
- 39-27 Hope Presbyterian Church in Cordova, Tennessee, INVITES** the 39<sup>th</sup> General Assembly of the EPC to hold the 40<sup>th</sup> General Assembly on its campus. (p. 81)
- 39-28 The Nominating Committee** [this item intentionally left blank]
- 39-29 The Nominating Committee** recommends that the 39<sup>th</sup> General Assembly **ADOPT** an amendment to *Rules for Assembly* that would allow for more flexibility in the Moderator’s nomination of members to the Committee. (p. 83)
- 39-30 The Presbytery Review Committee** recommends that the 39<sup>th</sup> General Assembly **ADOPT** an amendment to *Rules for Assembly* that increase the membership of the Committee. (p. 85)
- 39-31 The Presbytery Review Committee** recommends that the 39<sup>th</sup> General Assembly **APPROVE** the minutes of the EPC presbyteries with eight exceptions requiring responses by December 31, 2019. (p. 85)
- 39-32 The Presbytery Review Committee** recommends that the 39<sup>th</sup> General Assembly **APPROVE** the responses of the Presbyteries (Attachments PRC-A through PRC-J) to exceptions issued by the 38<sup>th</sup> General Assembly. (p. 89)
- 39-33 The National Leadership Team** recommends that the 39<sup>th</sup> General Assembly **ADOPT** the Minutes of the 38<sup>th</sup> General Assembly (this 402-page document is available at [www.epc.org/files/ga2018minutes](http://www.epc.org/files/ga2018minutes)). (p. 91)
- 39-34 The Moderator of the 38<sup>th</sup> General Assembly** recommends that the 39<sup>th</sup> General Assembly **APPROVE** the 2019-2020 Chairman for the BRI Board of Directors, a slate of nominees to fill vacancies on the Permanent Nominating Committee, and the 2019-2022 Chaplain Endorser. (p. 93)
- 39-35 The National Leadership Team** recommends that the 39<sup>th</sup> General Assembly refer to the Permanent Committee on Theology for study how the EPC can be more sensitive to the needs of the disabled. The Permanent Committee on Theology will make a report with recommendation(s) to the 40<sup>th</sup> General Assembly (2020).