A Global Movement of Evangelical Presbyterian Churches

## <u>SUMMARY OF ACTION ITEMS</u> (Communications, Overtures, and Recommendations)

- **41-01 The Nominating Committee** recommends that the 41<sup>st</sup> General Assembly **ELECT** Brad Strait as the Moderator of the 41<sup>st</sup> General Assembly.
- **41-02 The Permanent Judicial Commission** recommends that the 41<sup>st</sup> General Assembly **SUSTAIN** <u>Provisional Opinion 2021-01</u> issued by the Office of the Stated Clerk of January 29, 2021, to permit holding hybrid (including virtual attendance) 41<sup>st</sup> General Assembly.
- **41-03 The National Leadership Team** recommends that the 41<sup>st</sup> General Assembly **APPROVE** the amendments to *Rules for Assembly* governing the meetings of the General Assembly.

**The Permanent Judicial Commission** recommends that the 41<sup>st</sup> General Assembly **APPROVE 41-03**.

- **41-04 The Nominating Committee [First Reading]** recommends that the 41<sup>st</sup> General Assembly **ELECT** the slate of nominees for the 41<sup>st</sup> General Assembly Permanent Committees and Boards.
- **41-05** The Revelation 7:9 Task Force recommends that the 41<sup>st</sup> General Assembly APPROVE the extension of its work from June 2022 to June 2023.
- **41-06** Ward Evangelical Presbyterian Church, Northville, Michigan, <u>INVITES</u> the 41<sup>st</sup> General Assembly to hold the 42<sup>nd</sup> General Assembly on its campus.
- **41-07** The Stated Clerk recommends that the 41<sup>st</sup> General Assembly RATIFY an amendment to *Book of Government* G-13m Overture 20-A (14 Presbyteries voted to approve).
- **41-08** The National Leadership Team recommends that the 41<sup>st</sup> General Assembly APPROVE the minutes of the 40<sup>th</sup> General Assembly.
- **41-09** The National Leadership Team recommends that the 41<sup>st</sup> General Assembly ELECT Dr. Jeffrey Jeremiah as Stated Clerk-emeritus.
- **41-10** The Theology Committee recommends that the 41<sup>st</sup> General Assembly APPROVE withdrawing approval from Bethany Christian Services as an approved agency of the Evangelical Presbyterian Church.
- **41-11 The Theology Committee** recommends that the 41<sup>st</sup> General Assembly **APPROVE** the amendment to *Book of Government* 19-4.C.1.

**The Permanent Judicial Commission** recommends that the 41st General Assembly **APPROVE** the amendment to *Book of Government* 19-4.C.1.

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The Theology Committee recommends that the 41<sup>st</sup> General Assembly 41-12 **APPROVE** the amendment to the *Book of Government* 20-4A.3. **The Permanent Judicial Commission** recommends that the 41<sup>st</sup> General Assembly **APPROVE** the amendment to *Book of Government* 20-4A.3. 41-13 **The Theology Committee** recommends that the 41<sup>st</sup> General Assembly **APPROVE** the amendment to *Book of Worship* 7-5. **The Permanent Judicial Commission** recommends that the 41<sup>st</sup> General Assembly **APPROVE** the amendments to *Book of Worship* 7-5. 41-14 **The Theology Committee** recommends that the 41<sup>st</sup> General Assembly **RECEIVE** the report of the committee concerning the terms "connectional" and "connectionalism" as understood by the EPC. 41-15 The Chaplains Work and Care Committee recommends that the 41st General Assembly APPROVE the amendments to Book of Government 9-5E and Book of Worship 3-1A. **The Permanent Judicial Commission** recommends that the 41<sup>st</sup> General Assembly **APPROVE** the amendments to *Book of Government* 9-5E and *Book* of Worship 3-1A. 41-16 The Chaplains Work and Care Committee recommends that the 41st General Assembly **APPROVE** the EPC CWCC Policy Statement on Chaplain Ministry to Same-Sex Couples and LGBTQ individuals. 41-17 The Giving Culture Study Committee recommends that the 41<sup>st</sup> General Assembly **DIRECT** the Office of the Stated Clerk to send to all Presbyteries and churches, for study, the proposed change in the funding formula from Per Member Asking (PMA) to Percentage of Budget (POB). 41-18 **The National Leadership Team** recommends that the 41<sup>st</sup> General Assembly **APPROVE** the FY22 Administration Budget. 41-19 The National Leadership Team recommends that the 41<sup>st</sup> General Assembly APPROVE the FY22 Special Projects. The National Leadership Team recommends that the 41<sup>st</sup> General Assembly 41-20 **RECEIVE** "The Role and Purpose of the Office of the General Assembly." 41-21 **The Presbytery of the Mid-Atlantic <b>OVERTURES** that the 41<sup>st</sup> General Assembly **APPROVE the creation of three** Presbyteries from the current Presbytery of the Mid-Atlantic effective July 1, 2022. **The Permanent Judicial Commission** recommends that the 41<sup>st</sup> General Assembly **APPROVE** the creation of three Presbyteries from the current Presbytery of the Mid-Atlantic, effective July 1, 2022.

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- **41-22 The Chaplains Work and Care Committee** recommends that the 41<sup>st</sup> General Assembly **DELETE** the reference to CWCC Chairman as denominational endorser in *Acts of Assembly* 11-13.
- **41-23** The Chaplains Work and Care Committee recommends that the 41<sup>st</sup> General Assembly APPROVE the amendment to *Rules for Assembly* X.10-1 I.3.
- **41-24 Benefit Resources, Inc., Board of Directors** recommends that the 41<sup>st</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.
- **41-25** The Nominating Committee recommends that the 41<sup>st</sup> General Assembly ELECT Rosemary Lukens as the Moderator-elect of the 41<sup>st</sup> General Assembly.
- **41-26** The Moderator of the 40<sup>th</sup> General Assembly recommends that the 41<sup>st</sup> General Assembly APPROVE the 2021-2022 Chairman for the BRI Board of Directors, and a slate of nominees to fill vacancies on the Permanent Nominating Committee.
- 41-27 (Possible omnibus motion)
- **41-28** The Presbytery Review Committee recommends that the 41<sup>st</sup> General Assembly APPROVE the Exceptions Requiring Responses by December 31, 2021.
- **41-29 The Presbytery Review Committee** recommends that the 41<sup>st</sup> General Assembly **APPROVE** the responses of the Presbyteries to those Exceptions approved at the 40<sup>th</sup> General Assembly.
- **41-30 The Presbytery Review Committee** recommends that the 41<sup>st</sup> General Assembly **APPROVE** the referral of the Committee's findings regarding the failure of at least 12% of EPC churches to provide any engagement with their presbytery during 2020 by either TEs or RE Commissioners to the Ministerial Vocation Committee for further study and action.