



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

- 42-01** **The Nominating Committee** recommends that the 42nd General Assembly **ELECT** Rosemary Lukens as the Moderator of the 42nd General Assembly. (p. 22)
- 42-02** **The Nominating Committee [First Reading]** recommends that the 42nd General Assembly **ELECT** the slate of nominees for the 42nd General Assembly Permanent Committee and Boards. (p. 23)
- 42-03** **Cherry Hills Community Church, Highland Ranch, CO, INVITES** the 42nd General Assembly to hold the 43rd General Assembly on its campus. (p. 25)
- 42-04** **The Stated Clerk** recommends that the 42nd General Assembly **RATIFY** an amendment to *Book of Government* 19-4. C.1 Overture 21-A. (14 Presbyteries voted to approve). (p. 25)
- 42-05** **The Stated Clerk** recommends that the 42nd General Assembly **RATIFY** an amendment to *Book of Government* 20-4. A.3 Overture 21-B (14 Presbyteries voted to approve). (p. 25)
- 42-06** **The Stated Clerk** recommends that the 42nd General Assembly **RATIFY** an amendment to *Book of Worship* 7-5 Overture 21-C (13 Presbyteries voted to approve). (p. 25)
- 42-07** **The Stated Clerk** recommends that the 42nd General Assembly **RATIFY** an amendment to the *Book of Government* 9-5E and *Book of Worship* 3-1A Overture 21-D (14 Presbyteries voted to approve). (p. 25)
- 42-08** **The National Leadership Team** recommends that the 42nd General Assembly **APPROVE** the FY23 Administrative Budget. (p. 26)
- 42-09** **The National Leadership Team** recommends that the 42nd General Assembly **APPROVE** the FY23 Special Projects Budget. (p. 26)
- 42-10** **The National Leadership Team** recommends that the 42nd General Assembly **APPROVE** the establishment of a Moderator appointed Ad Interim Committee to write a Pastoral Letter of Racial Lament and Hope. (p. 26)
- 42-11** **The National Leadership Team** recommends that the 42nd General Assembly **APPROVE** the transition from “PMA” Per Member Asking to “POI” Percentage of Income as the Future Funding Initiative. (p. 26)
- 42-12** **The World Outreach Committee** recommends that the 42nd General Assembly **APPROVE** the World Outreach Master Plan. (p. 27)
- 42-13** **The World Outreach Committee** recommends that the 42nd General Assembly **APPROVE** Equip International as a Cooperative Agency. (p. 27)



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- 42-14** **The World Outreach Committee** recommends that the 42nd General Assembly **APPROVE** Reflejo as an Approved Mission Agency. (p. 27)
- 42-15** **The Fraternal Relations Committee** recommends that the 42nd General Assembly **CHARGE** the permanent Fraternal Relations Committee to study and evaluate our relations with the World Communion of Reformed Churches (WCRC), and to report to the 43rd GA (2023) for action. (p. 27)
- 42-16** **The Fraternal Relations Committee** recommends that the 42nd General Assembly **APPROVE** entering a formal Fraternal Relationship (84-06, 12-10) with the Evangelical Presbyterian Church of Sierra Leone. (p. 27)
- 42-17** **The Fraternal Relations Committee** recommends that the 42nd General Assembly **APPROVE** the increase of elected members of the permanent Fraternal Relations Committee from six to nine members. (p. 28)
- 42-18** **The Theology Committee** recommends that the 42nd General Assembly **APPROVE** including the full text of the GA41-31 response of the Theology Committee in the official minutes of the 42nd General Assembly. (p. 28)
- 42-19** **The Theology Committee** recommends that the 42nd General Assembly **APPROVE** the distribution of the GA41-31 response of the Theology Committee to every Presbytery and Session of the Church. (p. 28)
- 42-20** **The Chaplain Work and Care Committee** recommends that the 42nd General Assembly **APPROVE** the CWCC Policy Statement on Chaplain Ministry to Same-Sex Couples and LGBTQ+ individuals. (p. 28)
- 42-21** **The Nominating Committee** recommends that the 42nd General Assembly **ELECT** Joe Kim as the Moderator-elect of the 42nd General Assembly. (p. 29)
- 42-22** **The Moderator of the 41st General Assembly** recommends that the 42nd General Assembly **APPROVE** the 2022-2023 Chairman for the BRI Board of Directors, a slate of nominees to fill vacancies on the Permanent Nominating Committee, and the Chaplain Endorser. (p. 30)
- 42-23** **Benefit Resources, Inc., Board of Directors** recommends that the 42nd 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. 31)
- 42-24** **The Ministerial Vocation Committee** recommends that the 42nd General Assembly that Pastor-In-Residence Ministries be recognized as an Approved Agency of the General Assembly. (p. 31)
- 42-25** **The Presbytery Review Committee** recommends that the 42nd General Assembly **APPROVE** the Exceptions Requiring Responses as found in the 2021 Minutes of all 12 Presbyteries. (p. 31)



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- 42-26** **The Presbytery Review Committee** recommends that the 42nd General Assembly **APPROVE** the responses of the Presbyteries to those Exceptions sent to them by the 41st General Assembly. (p. 36)

- 42-27** **The Presbytery Review Committee** recommends that the 42nd General Assembly **APPROVE** the increase the members of the Presbytery Review Committee from 6 to 9 to support the review of the 2022 Presbytery minutes. (p. 36)

- 42-28** **The National Leadership Team** recommends that the 42nd General Assembly **APPROVE** the Minutes of the 41st General Assembly. (p. 37)

- 42-29** **Possible Omnibus Motion** (p. 37)