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Summary of Action Items

(Communications, Overtures, and Resolutions)

44-01	The Nominating Committee recommends that the 44 th General Assembly ELECT RE Victor Jones as Moderator of the 44 th General Assembly.
44-02	The Nominating Committee recommends that the 44 th General Assembly ELECT TE Dave Strunk as Moderator-elect of the 44 th General Assembly.
44-03	The NLT recommends that the 44 th General Assembly re-elect TE Dean Weaver as Stated Clerk for another three-year term.
44-04	The Nominating Committee recommends that the 44 th General Assembly ELECT the slate of Nominees for the 44 th EPC General Assembly permanent committees, standing committees, and boards.
44-05	Ward Church, Northville, MI, INVITES the 44 th General Assembly to hold the 45 th General Assembly on its campus.
44-06	The Stated Clerk recommends that the 44 th General Assembly RATIFY an amendment to the <i>Book of Government</i> 17-5 Overture 43-A. (16 Presbyteries voted to approve).
44-07	The Stated Clerk recommends that the 44 th General Assembly RATIFY an amendment to the <i>Book of Discipline</i> 1-1 Overture 43-B. (16 Presbyteries voted to approve).
44-08	The NLT recommends that the 44 th General Assembly APPROVE the FY25 Administrative Budget.
44-09	The NLT recommends that the 44 th General Assembly APPROVE the FY25 Special Projects.
44-10	The NLT recommends that the 44 th General Assembly APPROVE the minutes of the 43 rd General Assembly.
44-11	The Ad-Interim Committee on Pastoral Letter of Racial Lament and Hope recommends that the 44 th General Assembly APPROVE the Pastoral Letter of Racial Lament and Hope as submitted.

EPC

44-12	The Presbytery of the Midwest respectfully OVERTURES the 44 th General Assembly to postpone the discussion and vote on the approval of The Pastoral Letter of Racial Lament and Hope until the 45 th General Assembly.
44-13	The Fraternal Relations Committee recommends that the 44 th General Assembly APPROVE that the Evangelical Presbyterian Church withdrawal its formal fraternal relationship with the Association of Charismatic Presbyterian Churches in Puerto Rico and future relationships be through the World Reformed Fellowship.
44-14	The Fraternal Relations Committee recommends that the 44 th General Assembly APPROVE that the Evangelical Presbyterian Church withdrawal its formal fraternal relationship with the Reformed Presbyterian Church of Peru.
44-15	The Fraternal Relations Committee recommends that the 44 th General Assembly APPROVE that the Evangelical Presbyterian Church enter into a Fraternal Relationship with the National Union of French Protestant Reformed Churches (UNEPREF).
44-16	The Fraternal Relations Committee recommends that the 44 th General Assembly APPROVE that the Evangelical Presbyterian Church extend the current Articles of Agreement with the St. Andrew's Presbytery of Argentina through 2025.
44-17	The Benefit Resources Inc., Board of Directors recommends that the 44 th 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.
44-18	The Presbyteries of the Southeast, Central Carolinas, and New River respectfully OVERTURE the 44 th General Assembly to APPROVE the adjusting of boundaries between the three presbyteries.
44-19	The World Outreach Committee recommends that the 44 th General Assembly APPROVE Paraclete Missions Group as an EPC World Outreach Cooperative Agency.

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EPC

44-20	The World Outreach Committee recommends that the 44 th General Assembly APPROVE MAF (Mission Aviation Fellowship) as an EPC World Outreach Cooperative Agency.
44-21	The World Outreach Committee recommends that the 44 th General Assembly APPROVE API (Asian Partners International) as an EPC World Outreach Approved Agency.
44-22	The Permanent Judicial Commission recommends that the 44 th General Assembly DECLINE amending the <i>Book of Government</i> 8-2 C and <i>Book of Worship</i> 3-3.J and that Recommendation 44-23 be answered by this action.
44-23	The Presbytery of the Pacific Northwest respectfully OVERTURES the 44 th General Assembly APPROVE amending the <i>Book of Government</i> 8-2 C and the <i>Book of Worship</i> 3-3.J.
44-24	The Permanent Judicial Commission recommends that the 44 th General Assembly DECLINE amending the <i>Book of Worship</i> 3-3.I and refer to the Permanent Committee on Theology; and that Recommendation 44-25 be answered by this action.
44-25	The Presbytery of the Rivers and Lakes respectfully OVERTURES the 44 th General Assembly to APPROVE amending the <i>Book of Worship</i> 3-3.I concerning explicit qualifications for admission to the sacraments of the Lord's Supper.
44-26	The Permanent Judicial Commission recommends that the 44 th General Assembly DECLINE amending the <i>Book of Government</i> sections 9-5E and 9-11 concerning Chaplain endorsements and that Recommendation 44-27 be answered by this action.
44-27	The Ministerial Vocation Committee recommends that the 44 th General Assembly APPROVE amending the <i>Book of Government</i> sections 9-5E and 9-11 concerning Chaplain endorsements.
44-28	The Ministerial Vocation Committee recommends that the 44 th General Assembly APPROVE amending the <i>Book of Government</i> sections 10-7 & 9.5C.3 concerning Transitional Pastors.
44-29	The Permanent Judicial Commission recommends that the 44 th General Assembly APPROVE amending the <i>Book of Government</i> sections 10-7 & 9.5C.3 concerning Transitional Pastors.

- 44-30 The **Presbytery of Mid-America** respectfully **OVERTURES** the 44th General Assembly to direct the Permanent Committee on Theology to examine the concept of sexuality as it pertains to identity/self-conception, progressive sanctification, and concupiscence.
- 44-31 The **Presbytery of Mid-America** respectfully **OVERTURES** the 44th General Assembly to direct the Permanent Committee on Ministerial Vocation to make recommendations to the 45th General Assembly on how churches and Presbyteries are to promote and preserve the peace of the church as it relates to three specific questions.
- 44-32 The **Presbytery of the Central South** respectfully **OVERTURES** the 44th General Assembly seeking a moderator appointed Ad-interim Committee to study and address the items surrounding same sex attraction, as well as to update the EPC Position Paper on Human Sexuality.
- 44-33 The **Presbytery of the Gulf South** respectfully **OVERTURES** the 44th General Assembly seeking to direct the Permanent Committee on Theology to examine the concept of sexuality as it pertains to identity/self-conception, progressive sanctification, and concupiscence.
- 44-34The Presbytery of the West respectfully OVERTURES the 44th General
Assembly to direct the Permanent Committee on Theology to examine the
Scriptures and the Westminster Standards with respect to the doctrines of identity
progressive sanctification, and concupiscence (inclination to sin).
- 44-35 The **Presbytery of the Alleghenies** respectfully **OVERTURES** the 44th General Assembly to conduct a review of existing EPC positions, letters and other guidance to assess their adequacy in addressing issues of human sexuality.
- 44-36 The **Permanent Judicial Commission** recommends that the 44th General Assembly **REFER** amending the *Book of Government* section 9-3 to the Permanent Committee on Theology and the Permanent Committee on Ministerial Vocation for their consideration and that Overture 44-37 be answered by this action.
- 44-37 The **Presbytery of the New River** respectfully **OVERTURES** the 44th General Assembly **APPROVE** amending *Book of Government* 9-3.

EPC

44-38	The Moderator of the 43rd General Assembly recommends that the 44 th General Assembly APPROVE the 2024-2025 Chairman for the BRI Board of Directors, and a slate of nominees to fill vacancies on the Permanent Nominating Committee
44-39	The Presbytery Review Committee recommends that the 44 th General Assembly APPROVE the exceptions requiring a response as found in the 2023 minutes of 11 of our 16 presbyteries.
44-40	The Presbytery Review Committee recommends that the 44 th General Assembly APPROVE the responses of the presbyteries to those exceptions sent to them by the 43 rd General Assembly.
44-41	Possible Omnibus Motion