

Approved – January 20, 2011

**Minutes of the Executive Committee of the
General Assembly Mission Council (GAMC)
Of the Presbyterian Church (U.S.A.)
Louisville Marriott Downtown
October 5-8, 2010
Louisville, KY**

OCTOBER 5, 2010

CALL TO ORDER

The 211th stated meeting of the Executive Committee of the General Assembly Mission Council was called to order by vice-chair, Ms. Carolyn McLarnan. Ms. McLarnan led the Executive Committee members in prayer and recitation of the GAMC Executive Committee Covenant.

Ms. McLarnan reminded the Executive Committee that Mr. Kruse, chair of the GAMC Executive Committee, was unable to join the meeting because he needed to be home to help his family in the final stages of hospice care for his mother. Mr. Kruse had also been advised by his doctor to remain home and rest till his own health had improved.

ATTENDANCE

Members

Those present for all or a portion of the meeting were:
Clark Cowden – Chair, Vocation Mission Committee
Alan Ford – Chair, Stewardship Mission Committee
Roger Gench – Chair, Justice Mission Committee
Thomas Gillespie – Chair, Discipleship Mission Committee
Aleida Jernigan - Member-at-large
Carolyn McLarnan – Vice-chair
Matt Schramm- Chair, Evangelism Mission Committee
Joyce Smith – Member-at-large
Linda Valentine – Member ex-officio

Executive Leadership Team

Joey Bailey – Deputy Executive Director for Shared Services
Roger Dermody – Deputy Executive Director for Mission
Jill Hudson – Coordinator, Middle Governing Body Relations
Vince Patton – Executive Administrator
Karen Schmidt – Deputy Executive Director for Communications and Funds Development

Members Excused

Michael Kruse – Chair

Recorder

Susan Abraham – GAMC Staff, Office of the Executive Director

Others

Terri Bate – GAMC Staff, Communications and Funds Development
Barry Creech – GAMC Staff, Communications and Funds Development
Martha Clark – GAMC Staff, Legal Services
April Davenport – GAMC Staff, Legal Services
Hunter Farrell – GAMC Staff, World Mission
Carmen Fowler – Presbyterian Layman
Carol Hartmann – GAMC Staff, Legal Services
Paula Kincaid – Presbyterian Layman
Mike Kirk – GAMC Staff, Legal Services

Jerry Van Marter, Presbyterian News Service
Gradye Parson – Stated Clerk of the PC(USA)
Leslie Scanlon - Presbyterian Outlook
Alejandra Sherman – GAMC Staff, Office of the Executive Director

ACTION 1-EC-10510
Adoption of agenda

Ms. McLarnan reviewed the proposed agenda for the meeting of the Executive Committee.

The agenda was amended to extend the time allotted for the Final Report of the IARP in order to discuss next steps. It was agreed that items listed under Follow-up from Retreat would be either condensed or discussed during dinner.

The Executive Committee **VOTED to adopt** the agenda as amended (**Appendix 1**).

Ms. Susan Abraham was called upon to call the roll. The calling of the roll was followed by introduction of new staff. Ms. Valentine introduced Mr. Vince Patton who had just joined the Office of the Executive Director as Executive Administrator. Ms. Karen Schmidt introduced Mr. Dave Crittenden who had accepted a call to be the Director of Stewardship in Communications and Funds Development.

ACTION 2-EC-10510
Approval of Minutes

The Executive Committee reviewed and **VOTED to approve** the minutes of:

- The Executive Committee Meeting on July 2, 2010
- The Executive Committee Retreat on July 28-29, 2010
- The Executive Committee Conference Call on September 15, 2010

GAMC CHAIR'S REPORT

Ms. McLarnan reported and the GAMC Executive Committee **VOTED to approve** the following recommendations:

ACTION 3-EC-10510
Chair's Appointments

- **Ratify** the following appointments made by the Chair:
 - a. **Procedures Subcommittee:**
 1. **Alan Ford**
 2. **Jack Hodges**
 3. **Jan Martin**
 4. **Carolyn McLarnan, Chair**
 5. **Cathy Piekarski**
 - b. **Restricted Funds Oversight Committee, Class of 2012, effective following the October 2010 GAMC meeting:**
 1. **Clay Antioquia**
 2. **Melissa DeRosia**
 3. **Jan DeVries (Co-opted member)**
 - c. **The Committee on Mission Responsibility through Investment (MRTI), Class of 2012:**
 - **Sue Ezell**
 - d. **Parliamentarian for October GAMC Meeting:**
 1. **Joyce Lieberman – October 6, 2010**
 2. **Doska Ross – October 7-8, 2010**

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ACTION 4-EC-10510
*Nominees for GAMC
Nominating Committee*

- Nominate for GAMC election the following two persons to serve on the GAMC Nominating Committee, Class of 2012, effective November 1, 2010:
 - **Sue Ezell**
 - **Cathy Piekarski**

Plans for GAMC/MGB Meeting

Ms. McLarnan invited Ms. Linda Valentine to present the plans for the GAMC/MGB meeting. Ms. Valentine informed the Committee that the first joint meeting between the GAMC and the Middle Governing Bodies was held in 2006. She reported that the Council initiated these meetings in an effort to connect with presbytery and synod leaders who are in close touch with the mission needs of the church and to enhance mutual learning.

Ms. Valentine informed the Committee that the meeting will be focused on the subject of leadership and the book “Deep Change: Searching the Depths Together,” by Robert Quinn.

*219th GA (2010) Referrals to
GAMC*

The GAMC Executive Committee received the 219th GA (2010) referrals to the GAMC(**Appendix 2**).

ACTION 5-EC-10510
*Celebration of Holy
Communion*

The GAMC Executive Committee **VOTED to approve** the celebration of Holy Communion at the Credo Conferences in 2011.

The conferences for 2011 will be held as follows:

February 21-28	Wooded Glen Conference Center	Henryville, IN	Team Stuart
March 14-21	Mo Ranch Presbyterian Conference Center	Hunt, TX	Team Jensen
May 16-23	Lake Logan Episcopal Conference Center	Canton, NC	TBA
June 6-13	Beaver Hollow Conference Center	Java Center, NY	Team Organ
October 3-10	Skamania Lodge	Stevenson, WA	Team Organ
October 17-24	Wooded Glen Conference Center	Henryville, IN	Team Stuart
November 14-21	Lake Logan Episcopal Conference Center	Canton, NC	Team Jensen

ACTION 6-EC-10510
*GAMC Meeting Schedule for
2011-2014*

The GAMC Executive Committee **VOTED to forward** the proposed schedule of GAMC Meetings for 2011-2012 to the GAMC for approval (**Appendix 3**).

Ms. Valentine explained that proposed dates for GAMC meetings did not go beyond June 2012 since the benefit of continuing with the pattern of holding a joint MGB/GAMC meeting every year is yet to be determined. She informed the Committee that this topic will be discussed at the MGB Advisory Committee Meeting in November.

ACTION 7-EC-10510
GAMCX Conference Call
Dates

The GAMC Executive Committee **VOTED to approve** the dates for the conference calls of the Executive Committee for November 2010 to November 2011. All meetings will be held from 1:00 - 2:00 p.m. EST.

2010

November 18

2011

January 20

March 10

May 19

November 17

Mr. Matt Schramm requested that the appointments for the conference calls be sent electronically to all members.

REVIEW OF MISSION
COMMITTEE PLANS
Discipleship

Mr. Thomas Gillespie, Chair, reported that the committee will bring a motion to plenary to approve the disposition of \$1.7 million from the sale of the Mary Holmes College property. The Discipleship Committee will discuss the focus and hope for the committee during the generative thinking session.

Evangelism

Mr. Matthew Schramm, Chair, reported. The Evangelism Committee will meet jointly with the Stewardship Committee to deal with issues related to Ghost Ranch and Stony Point Conference Centers.

The Committee will also hear a presentation on the PC(USA)'s ministry in Egypt and act on recommendations related to the re-designation of the Egypt Custody Account, and execution of a Lease Deed with the United States Educational Foundation in Pakistan.

Justice

Mr. Roger Gench, Chair, reported that the Justice Mission Committee will spend majority of their time defining the roles and responsibilities of Advocacy and Advisory Committees.

Mr. Gench informed the Executive Committee that in addition to the above, the Justice Committee will be dealing with the following items on their agenda:

- Community building with new members.
- Five action items to the GAMC
- MRTI procedures and policies.
- Generative thinking about conflict.

Stewardship

Mr. Alan Ford, Chair, reported that the Stewardship Mission Committee will spend some time in community building activities since they have a significant number of new members on the committee.

The first 30 minutes of the meeting will be held in conjunction with the Evangelism Mission Committee to discuss issues related to Ghost Ranch/ Santa Fe, and Stony Point Conference Centers.

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Mr. Ford reported that the Stewardship Committee will also:

- Consider a recommendation from Ghost Ranch to sell or lease the property in Santa Fe.
- Hear reports from the Presbyterian Foundation and the Presbyterian Investment and Loan Program (PILP).
- Act on a recommendation related to the disposition of proceeds from the sale of Mary Holmes College property.
- Go over budgets and budget changes as a result of GA actions with financial implication.
- Act on a resolution regarding the relocation of The Hubbard Press' operations and the sale or lease of its Findlay, Ohio property.
- Do generative thinking around Communications and Funds Development related issues.

Vocation

Mr. Clark Cowden, Chair, reported that the Vocation Mission Committee will:

- Spend time on relationship building with new members
- Provide an overview of the committee's roles and responsibilities for new members.
- Act on item to deal with changes to the Grant, Scholarship and Loan Program.
- Review Mission Personnel Actions.
- Discuss the Pastoral Residency Program.
- Have generative discussion on the Impact of Economics on Ministry.

Mr. Cowden also updated the Executive Committee about the work of the Domestic Mission Partnership Task Force (DMPTF). He distributed a printed report that provided a brief history of the Mission Partnership Funds and the goals and work of the DMPTF. Mr. Cowden reported that they were working on getting feedback from middle governing bodies as they would be most affected by the decision to end the Mission Partnership Funding at the end of 2013.

GAMC/MGB MEETING
PLANS

Ms. Valentine reviewed with the Executive Committee, the upcoming activities of the General Assembly Mission Council meeting including the meeting with Middle Governing Bodies. Ms. Valentine also described the Open Space technique that would be used for the generative thinking session on Friday afternoon.

FINANCIAL REPORTS

Mr. Joey Bailey, Deputy Executive Director for Shared Services, presented the revised GAMC budgets for 2011-2012. Mr. Bailey explained that the revised budget was a result of the:

- Cost allocation implementation,
- Actions with financial implications approved by the 2010 General Assembly,
- 1% contingency increase in Board of Pensions dues, and
- Organizational changes made at the February 2010 GAMC meeting.

Mr. Bailey informed the Committee that the Cost Allocation system which was a result of actions by the 2008 General Assembly to approve Funding Christ's Mission and the implications are budget neutral for 2011

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and 2012. The Cost Allocation designates administrative, overhead and shared costs to the programs ministered by the GAMC in a fair manner so donors are provided with an accurate report of the actual costs associated with the ministries they seek to fund.

FUNDS DEVELOPMENT

Ms. Karen Schmidt, Deputy Executive Director for Communications and Funds Development (CFD), gave a presentation on the communications and fund development strategy.

Ms. Schmidt's presentation included the following highlights:

- Plans, challenges and opportunities for funds development
- Theological context for fund raising
- Sources of Revenue
- Churchwide Special Offerings

Ms. Schmidt reported that the Churchwide Special Offerings Task Force will send in a request to attend the March 2011 GAMC Plenary to offer GAMC members with an opportunity to share their insights on Special Offerings. The Special Offerings Advisory Task Force Report that will go to the General Assembly in 2012 will include the recommendations from the GAMC. Ms. Schmidt informed the Executive Committee that the Task Force is exploring the untapped potential of Special Offerings, and ways to increase participation and giving to Special Offerings.

FINANCIAL REPORTS

Ms. Valentine presented a proposal by which the Committee would receive regular financial reports. She reported that GAMC financial reports will be posted quarterly on the GAMC website about 30 days after the end of each quarter. An email would be sent to GAMC members informing them when the posting occurs.

Status of Basic Mission Support and Special Offerings by presbytery would be distributed by email to GAMC members at the same time they are notified of the posting of the quarterly financial statement.

RESTRICTED FUNDS
OVERSIGHT
SUBCOMMITTEE REPORT
ACTION 8-EC-10510

Alan Ford, chair of the Restricted Funds Oversight Subcommittee presented the report of the subcommittee. Mr. Ford reported that the committee met by conference call to review applications. This year funds were available from 11 restricted unassigned funds with a total amount of \$763,882. Mr. Ford informed the Committee that of the 40 applications that were received, several did not meet the criteria for use of funds. He mentioned that the action of the Executive Committee will be a part of the consent agenda from the Executive Committee to the GAMC.

The GAMC Executive Committee **VOTED to approve** the recommended grants and forward them to the General Assembly Mission Council with a recommendation for approval.

CLOSED SESSION
ACTION 9-EC-10510
Personnel and Litigation
Issues

The Executive Committee **VOTED to move** into closed session at 4:05 p.m. to discuss personnel and litigation matters. Ms. Carolyn McLarnan, vice-chair, led this session.

Members of the Executive Committee and the following persons were invited to attend the closed session:

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Executive Committee members (Michael Kruse, Chair, joined by phone)

Members of the IARP, specifically James Evinger, Carolyn Whitfield, and Judie Wiley

Gradye Parsons
Linda Valentine
Roger Dermody
Vince Patton
Joey Bailey
Karen Schmidt
Jill Hudson
Hunter Farrell
Barry Creech
Martha Clark
Mike Kirk
April Davenport
Carol Hartmann
Susan Abraham

ACTION 10-EC-10510
Rise from Closed Session

The Executive Committee **VOTED to rise** from closed session at 6:05 p.m. and reported that no actions were taken.

PRAYER AND
ADJOURNMENT

The Executive Committee reconvened as an open meeting. There being no further business, the meeting of the Executive Committee was adjourned with prayer by Mr. Tom Gillespie at 6:09 p.m.

OCTOBER 8, 2010

CLOSED SESSION
ACTION 1-EC-10810
Personnel and Litigation Issues

The Executive Committee **VOTED to meet** in closed session to discuss personnel and litigation matters at 12:30 p.m. with only members of the Executive Committee and the following invited persons:

Executive Committee members (Michael Kruse, chair, joined by phone)

Members of the IARP, specifically James Evinger, Carolyn Whitfield, and Judie Wiley (joining by phone)

Linda Valentine
Roger Dermody
Vince Patton
Joey Bailey
Karen Schmidt
Jill Hudson
Hunter Farrell
Barry Creech
Rob Bullock
Paul Seeback
Martha Clark
Mike Kirk
April Davenport
Jeremy Rogers
Von Keetch (joined by phone)
Laurie Griffith
Carol Hartmann
Susan Abraham

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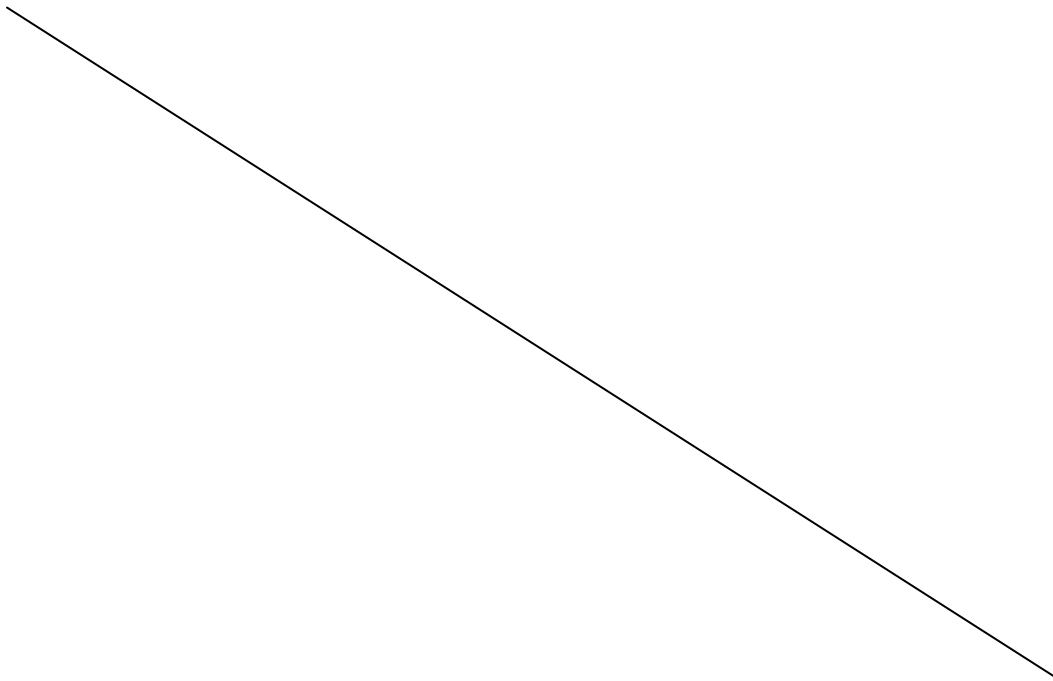
ACTION 2-EC-10810
Rise from Closed Session

The meeting was closed with prayer, and the Executive Committee **VOTED to rise** from closed session at 1:45 p.m. The Chair reminded the members that the report of any actions would be delayed and reported in the Executive Committee report to the GAMC in plenary.

Respectfully Submitted,

Ms. Carolyn McLarnan
Vice-Chair, General Assembly Mission Council

Ms. Linda Valentine
Executive Director, General Assembly Mission Council



September 30, 2010

ITEM H.100
GAMC Executive Committee
October 5, 2010
Louisville Marriott Downtown
Room – KY Ballroom A/B
AGENDA

2:00 p.m. Welcome/Call to Order/Prayer

Michael Kruse

Recitation of GAMC Executive Committee Covenant

We, the General Assembly Mission Council Executive Committee, called to this ministry as disciples of Jesus Christ, covenant together to:

- Seek God's will, remaining open to fresh movement of the Holy Spirit, acting boldly and creatively for the sake of the Gospel of Jesus Christ in ministry and mission
- Relate to one another with honesty, trust, respect, openness and kindness, proclaiming God's graciousness by risking and daring transformation in our lives and work
- Be faithful stewards, seeking to make wise decisions in partnership with the greater church, doing our homework, listening to all points of view, working for consensus, and faithfully supporting decisions we have made
- Worship and pray with joy and appreciation for God's guidance in doing this work.

2:10 p.m. Review and Adopt Agenda – **H.100**

2:20 p.m. Approval of Minutes – **H.101**

- a. July 2, 2010
- b. July 28-29, 2010 (Executive Committee Retreat)
- c. September 15, 2010 (Conference Call)

2:25 p.m. Report of the Chair

- a. Chair's Appointments – **H. 103**
- b. Plans for GAMC/MGB Meeting
- c. 219th GA (2010) Referrals to GAMC – **H. 104**
- d. Celebration of Holy Communion – **H. 105**
- e. Revised GAMC Meeting Schedule with Future Dates Projected (2011-2012) – **H. 106**
- f. Executive Committee Conference Call Dates – **H. 107**

Michael Kruse

2:45 p.m. Review of Committee Plans:

- Discipleship
- Evangelism
- Justice
- Stewardship
- Vocation

Tom Gillespie

Matthew Schramm

Roger Gench

Alan Ford

Clark Cowden

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Appendix 1

Joey Bailey

3:00 p.m.

Financial Reports

- Review of Budgets
- Cost Allocation Report

4:00 p.m.

Restricted Funds Oversight Subcommittee Report

Alan Ford

4:05 p.m.

Closed Session

- Final Report of the Independent Abuse Report Panel (IARP)

IARP

5:05 p.m.

Follow-Up from Retreat

Michael Kruse

1. Communications and Funds Development Business in Committees.
2. Appoint only one GAMC representative to a committee and establish policy they cannot become chair.
3. Executive Committee to serve as the Nominating Committee in making appointments to other agencies as well as mission committees.
4. Review roles and responsibilities of Program Advisory Committees vis a vis management and governance by GAMC.
5. Meeting improvements – What implementation steps are needed?
 - A. Strengthening spiritual formation
 - B. Strengthening community building aspects of meeting.
 - C. Assign non-controversial items to consent agenda.
 - D. Use GoTo Meetings for technical decisions prior to GAMC.
 - E. Clarify who can be in closed sessions.
6. Communication between meetings:
 - A. Social Networking
 - B. Coaching on how to respond to inquiries about GAMC.
7. How is the Executive Committee going to get discussion going on “big” questions like:
 - a. How can the GAMC best serve the Church?
 - b. What can GAMC do to stop the decline in PCUSA membership?

5:50 p.m.

Other Business

6:00 p.m.

Adjournment with Prayer

ITEM H.104

ACTION

<i>FOR GAC EXECUTIVE DIRECTOR'S OFFICE USE ONLY</i>					
<input type="checkbox"/>	A. Evangelism	<input type="checkbox"/>	D. Vocation	<input type="checkbox"/>	G. PC(USA), A Corporation
<input type="checkbox"/>	B. Justice	<input type="checkbox"/>	E. Stewardship	<input checked="" type="checkbox"/>	H. Executive Committee
<input type="checkbox"/>	C. Discipleship	<input type="checkbox"/>	F. Audit	<input type="checkbox"/>	I. Personnel Committee
<input type="checkbox"/>	P. Plenary	<input type="checkbox"/>		<input type="checkbox"/>	

Subject: 219th GA (2010) Referrals to GAMC

Recommendation:

That the GAMC Executive Committee receive the referrals from the 219th GA (2010).

Background:

Following each General Assembly, the Stated Clerk of the General Assembly refers those actions approved by the General Assembly and related to the work of the General Assembly Mission Council to the GAMC Chair for action by the Executive Committee.

**TRANSMITTAL OF ACTIONS FROM THE 219th GENERAL ASSEMBLY (2010)
Referred to the General Assembly Mission Council**

Comm #	Reference	Description	GA Action	Referral	Lead Entity	Work Area	Link Entity	Report Due
9	Item 09-16/	Extension of Time Regarding Renaming ACREC—ACREC	Approved with amendment: delete recommendation 2.	GAMC	ACREC			220th GA (2012)
11	Item 11-09/2	A Review of Efforts Regarding Cultural Proficiency and Creating a Climate for Change in the Presbyterian Church (U.S.A.). 2) Direct ACREC to revise the cultural proficiency tool.	Approved with amendment.	GAMC	ACREC		EDO	220th GA (2012)
0	ACSWP] 08R09-14(2.c.5.)/	Electoral Reform: 2. Approve Practical Actions; c. Support Improvements in the Political Process by (5) Call on ACSWP, REWM-PW, With ACREC, to Support Regional Conferences on the Electoral Process. ??	Approved	GAMC	ACSWP		REWM, ACREC	220th GA (2012)
0	ACSWP] 08R09-15(9)/	Hurricane Katrina: 9. Direct ACSWP to Review Provisions of "Building Community" Involving Urban Congregations and to Study with Urban Presbyteries Ways that Public Policies May Assist Redevelopment of Communities, Congregation. ??	Approved	GAMC	ACSWP			220th GA (2012)
10	Item 10-03/para 3	Ovt 097. On Urging the US Congress to Cap Interest Rates. 3) Direct ACSWP to produce resources to be used to educate consumers about predatory lending.	Approved with amendment.	GAMC	ACSWP			220th GA (2012)
10	Item 10-09/2	Living Through Economic Crisis: The Church's Witness in Troubled Times. 2) That GAMC, ACSWP, ACWC, and ACREC be directed to develop a study for the 220th GA (2012) that assesses the long-term implications of the current economic trends, etc.	Approved with amendment.	GAMC	ACSWP		ACREC, ACWC	220th GA (2012)
10	Item 10-10/2g	Neither Poverty Nor Riches: Compensation, Equity, and the Unity of the Church—ACSWP. 2g) Direct ACSWP with VOC to review compensation practices of churches, non-profit organizations to assess potential for interchurch solidarity.	Approved with amendment (delete c.).	GAMC	ACSWP		VOC	220th GA (2012)

TRANSMITTAL OF ACTIONS FROM THE 219th GENERAL ASSEMBLY (2010) Referred to the General Assembly Mission Council

Comm #	Reference	Description	GA Action	Referral	Lead Entity	Work Area	Link Entity	Report Due
11	Item 11-06/02	Gun Violence, Gospel Values: Mobilizing in Response to God's Call—ACSWP. 2) The church take responsibility to building public awareness of gun violence and the epidemic of gun-related deaths.	Approved with amendment.	GAMC, Congregations	ACSWP		CPJ	220th GA (2012)
17	Item 17-Review ACSWP/1	Review of ACSWP. 1) Commend ACSWP for it's work, accomplishments, insights gained in providing a self-study.	Approved.	GAMC	ACSWP			Information only
17	Item 17-Review ACSWP/2	Review of ACSWP. 2) Affirms the Church's social witness is an essential part of the church's identity; ACSWP plays a key role in equipping the church to engage in that social witness.	Approved.	GAMC	ACSWP			Information only
17	Item 17-Review ACSWP/3	Review of ACSWP. 3) Affirms efforts to strengthen between ACSWP and GAMC.	Approved.	GAMC	ACSWP			Information only
17	Item 17-Review ACSWP/4	Review of ACSWP. 4) Recommends training for ACSWP members and staff as they work with the public and media to ensure appropriate communications.	Approved.	GAMC	ACSWP			Information only
17	Item 17-Review ACSWP/5	Review of ACSWP. 5) Recommends that ACSWP work with Office of Communications to improve communication with the whole church.	Approved.	GAMC	ACSWP		CFD	Information only
17	Item 17-Review ACSWP/6	Review of ACSWP. 6) Recommend that ACSWP work with Research Services to better understand why some church members have a better understanding of ACSWP's work, using that as a basis for better communication.	Approved.	GAMC	ACSWP		DEDM	Information only
0	ACWC] 04R05-03(04)/	ACWC Make Recommendation Following the Review Which Will Contribute to a Proactive Ministry to and Relationship With Our Clergywomen.	Approved	GAMC	ACWC			220th GA (2012)
0	ACWC] 08R09-13(3)/	Declare a decade of "Hearing & Singing New Songs to God": 3. Direct ACREC & ACWC to Create a Permanent Joint Working Group of Women of Color in the Church with Parameters as Listed.	Approved	GAMC	ACWC		ACREC	220th GA 2012
9	Item 09-17/	That Unused Funds Designated for the Status of Women Task Force Be Redesignated—ACWC	Approved.	GAMC	ACWC			Information only

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Comm #	Reference	Description	GA Action	Referral	Lead Entity	Work Area	Link Entity	Report Due
19	Item 19-03/	Ovt 040. On Violence Against Pregnant Women.	Approved Alternate Resolution.	GAMC, OGA	ACWC			Information only
19	Item 19-04/	Ovt 043. On Taking a Stand Against Forced and Coerced Abortions.	Approved with amendment: add "and the injustice of any forced or coerced decisions to carry a pregnancy to term."	GAMC	ACWC		REWM/P W	Information only
3	Item 03-26/1	Joint COGA/GAMC Sexual Misconduct Policy and Procedures: 1) Approve Policy for Employees and Committee members of OGA and GAMC.	Approved with amendment and comment: Changed to "strongly urge all employers" and included an amendment to G-9.0404e saying "all governing bodies shall adopt and implement a sexual misconduct policy."	GAMC, OGA	ALL			Information only
8	Item 08-08/11	Review of the World Alliance of Reformed Churches/Caribbean and North American Area Council of the World Alliance of Reformed Churches—CER. 11) Direct GAMC and OGA to implement these recommendations.	Approved with amendment.	GAMC, OGA	ALL			Information only
9	Item 09-11/	Mission Partnership Funds to End December 31, 2013—GAMC(EDO)	Approved.	GAMC	ALL			Information only
9	Item 09-19/1	Report of the Advisory and Advocacy Review Committee. 1) Affirm the continuance of the present structure with separate advocacy committees for racial ethnic and women's concerns.	Approved with amendment: delete recommendation 4.	GAMC	ALL			Information only
9	Item 09-19/4	Report of the Advisory and Advocacy Review Committee. 4) That the committees reviewed investigate the use of alternative strategies to engage younger people in social justice, advocacy, witness.	Approved with amendment: delete recommendation 4.	GAMC	ALL			Information only
9	Item 09-19/6	Report of the Advisory and Advocacy Review Committee. 6) Defer the six-year review cycle of these three committees by two years (ACWC - 2014; ACREC and ACSWP - ??)	Approved with amendment: delete recommendation 4.	GAMC, OGA	ALL			Information only

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Comm #	Reference	Description	GA Action	Referral	Lead Entity	Work Area	Link Entity	Report Due
10	Item 10-02/	Ovt 062. On Celebrating the 100th Anniversary of the Passage of the First Social Pronouncement of the Presbyterian Church in the U.S.A.—From the Presbytery of Chicago.	Approved with amendment: OGA to post; GAMC to include celebration at Big Tent.	GAMC, OGA, Presbyteries, Congregations	ALL			Information only
10	Item 10-10/2a	Neither Poverty Nor Riches: Compensation, Equity, and the Unity of the Church—ACSWP. 2a) Commend Agencies that Implemented Alternate Compensation Plans that Exhibit the Church's Covenant Community.	Approved with amendment (delete c.).	BOP, FDN, GAMC, OGA, PILP, PPC (Info to all)	ALL			Information only
10	Item 10-12/5	Commissioners' Res 06. On Ending Violence with Impunity Against Women/Girls. 5) Direct congregations, presbyteries, synods, GBs and agencies to taken action to end all practices based on dominance of male authority.	Approved with amendment.	BOP, FDN, GAMC, OGA, PILP, PPC (info to all), Governing Bodies, Synods, Presbyteries, Congregations	ALL			Information only
11	Item 11-02/	Ovt 080. On Endorsing "The Charter for Compassion"—From the Presbytery of National Capital.	Approved.	GAMC, OGA, Whole Church	ALL			Information only
11	Item 11-04/1	Human Rights Update 2010—ACSWP. 1) Direct SC to post online this report, include it in the GA social witness policy CD, encourage it's study and use.	Approved.	GAMC, OGA	ALL			Information only
11	Item 11-04/2	Human Rights Update 2010—ACSWP. 2) That "Human Rights Day" December 10, be included in the program calendar and other resources.	Approved.	GAMC	ALL			Information only
11	Item 11-11/1	Commissioners' Resolution 05. Call to Stand with Immigrant Presbyterians. 1) Refrain from holding national meetings in those states where travel by immigrants might subject them to harassment due to the Arizona legislation.	Approved with amendment.	BOP, FDN, GAMC, OGA, PILP, PPC (info to all)	ALL			Information only
13	Item 13-02/2h	Ovt 086. On the War in Afghanistan War—Presbytery of Greater Atlanta. 2h) Direct OGA, GAMC to recognize the vulnerability of women to violence as a weapon of war; affirm their important role in the prevention of violence; increase role in decision making.	Approved with amendment (P).	GAMC, OGA	ALL			Information only

TRANSMITTAL OF ACTIONS FROM THE 219th GENERAL ASSEMBLY (2010) Referred to the General Assembly Mission Council

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14	Item 14-08/3.c.	“Breaking Down the Walls.” 3. For the witness of the PCUSA c.) Denounce Caterpillar's continued profitmaking from non-peaceful uses; presses Cat. to take affirmative acts to end its complicity in the violation of human rights.	Approved with amendment.	GAMC	ALL			Information only
15	Item 15-03/2	Renew Commitment to Help Grow Christ's Church Deep and Wide—GAMC. 2) Encourage synods, pbys, sessions, agencies to commit to foster the growth of Christ's Church.	Approved with amendment: add "including leadership" in recommendation 2.d.	BOP, FDN, GAMC, OGA, PILP, PPC (info to all), Synods, Presbyteries, Sessions	ALL			Information only
15	Item 15-03/3	Renew Commitment to Help Grow Christ's Church Deep and Wide—GAMC. 3) Encourage GAMC to support the whole church's commitment to foster church growth.	Approved with amendment: add "including leadership" in recommendation 2.d.	GAMC	ALL			Information only
17	Item 17-Review CER/5	Review of CER. 5) Encourages ongoing dialogue between CER, OGA, GAMC toward clarifying the work of ecumenical and interreligious relationships, strengthening relationships.	Approved.	GAMC, OGA	ALL			Information only
17	Item 17-Review GANC/4	Review of GANC. 4) Urges GA entities to consider renominations as the exception for only those members whose continued service is clearly beneficial to ongoing work in order to assist GANC in making careful nominations.	Approved.	BOP, FDN, GAMC, OGA, PILP, PPC (info to all)	ALL			Information only
19	Item 19-05/4g	Becoming an HIV and AIDS Competent Church: Prophetic Witness and Compassionate Action. 4g) Commend the work in the area of HIV AIDS undertaken by GAMC and other areas.	Approved with amendment (P).	GAMC	ALL			Information only
19	Item 19-05/4h	Becoming an HIV and AIDS Competent Church: Prophetic Witness and Compassionate Action. 4h) Challenge all entities to identify the practices through which they can address underlying forces of poverty.	Approved with amendment (P).	BOP, FDN, GAMC, OGA, PILP, PPC (info to all)	ALL			Information only

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13	Item 13-04/3	Ovt 008. On Partnering for Peace in Sudan. 3) Designate a period of weeks in 2010 as an ecumenical season of prayer for Sudan, urging churches to include prayers in regular worship services, culminating in a National Day of Prayer for Peace	Approved with amendment.	OGA, GAMC	CER		CPJ, WM	220th GA (2012)
0	GAMC] 08R08-03(3)/	Special Offering Task Force report: 3. Practice of Naming a Special Offerings Task Force be Refashioned into Advisory Task Force Commissioned by GAMC; to Review Role and Function of Special Offerings; Report to 219th GA (2010), 220th GA (2012).	Approved	GAMC	CFD	Task Force		220th GA (2012)
8	Item 08-08/08f	Review of the World Alliance of Reformed Churches/Caribbean and North American Area Council of the World Alliance of Reformed Churches—CER. 8) Improve interpretation and visibility of WCRC/CANAAC by dedicating pages in Mission Yearbook.	Approved with amendment.	GAMC	CFD			220th GA (2012)
9	Item 09-09/	Ovt 106. On Reinstating “Criminal Justice Sunday” in the PCUSA Calendar, and Establishing an Office of Criminal Justice Issues—From the Presbytery of New York City.	Approved with amendment: deleted recommendations 2 and 3.	GAMC	CFD		CPJ	220th GA (2012)
9	Item 09-12/	Communications and Funds Development Recommendation for Approval of Revised Criteria and Guidelines for Special Offerings—GAMC(CFD)	Approved.	GAMC	CFD			221st GA (2014)
9	Item 09-15/	On a Task Force to Review Mission Funding—ACREC	Approved with amendment: delete current recommendations; approve "advise GAMC and FDN to consult with ACREC and its constituencies to develop new ways to raise and sustain mission funding."	FDN, GAMC	CFD		ACREC	Information only
9	Item 09-19/5	Report of the Advisory and Advocacy Review Committee. 5) Advise that GAMC identify, encourage additional fundraising opportunities for social witness policy development.	Approved with amendment: delete recommendation 4.	GAMC	CFD			220th GA (2012)

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9	Item 09-19/7	Report of the Advisory and Advocacy Review Committee. 7) GAMC Exec. Director assign staff to be responsible for dissemination of GA policies and studies developed by the three committees.	Approved with amendment: delete recommendation 4.	GAMC	CFD			220th GA (2012)
10	Item 10-11/6c	Loving Our Neighbors: Equity and Quality in Public Education (K-12)—ACSWP. 6c) Urge GAMC to include an emphasis on public education in the Presbyterian Planning Calendar.	Approved with amendment and with comment: Assembly committee advises assembly to address issues of systemic factors that undermine children's education.	GAMC	CFD			Information only
11	Item 11-NB/3	Regarding Deep Water Horizon Oil Disaster. 3) Direct GAMC to make a one-time fundraising appeal to support long-term recovery.	Approved with comment: Urgent action by the PCUSA is our Christian responsibility.	GAMC	CFD		CPJ	220th GA (2012)
13	Item 13-12/3	Commissioners' Resolution 01. On the Restoration of Sustainable Agriculture in Haiti. 3) Request GAMC to solicit funds to complement emergency assistance by supporting development to strengthen Haitian NGOs and farmers' groups.	Approved with amendment.	GAMC	CFD		CPJ, WM	220th GA (2012)
19	Item 19-01/	Ovt 012. On Designating May 1 Every Year as a Day of Prayer for Healing.	Approved with amendment.	GAMC, Congregations	CFD		CPJ	220th GA (2012)
0	GAMC] 08R08-17(4)/	Ovt 051. On Responsible Purchasing: 4. GAMC to Encourage Congregations and Presbyteries to Actively Lobby State/Local Governments to Join the Sweat free Consortium.	Approved	GAMC	CPJ	PHP		220th GA (2012)
0	GAMC] 08R09-10(3b)/	U.S. Energy Policy and Global Warming: Rec 3b: Urge "Restoring Creation" Program to Establish a Presbyterian Green Energy Fund to Help Congregations, Organizations to Reduce Carbon Footprint.	Approved	GAMC	CPJ	DO, PHP, SWM		220th GA (2012)
0	GAMC] 08R09-15(06)/	Hurricane Katrina: 6. Urge FDN w/GAMC to Make a \$4Million Loan to LICs to Create Low-Interest Revolving Loan Fund Available to Congregations, Presbyteries, in the Affected Gulf Region for Development Loans to Support Construction and Rehabilitation.	Approved	FDN, GAMC	CPJ	DO, MRTI		220th GA (2012)

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0	GAMC] 08R10-06(04)/	Ovt 103. On Supporting Single Payer Universal Healthcare Reform—Presbytery of Pittsburgh: 4. Direct That \$25,000 from Mission Budget be Sent to PACT Network of PHEWA for Holding Regional Seminars.	Approved	GAMC	CPJ	PHEWA, SWM		220th GA (2012)
0	GAMC] 08R11-01(06)/	Ovt 006. On Peace and Justice in Palestine and Israel: MRTI to Report Regularly to GAMC on Compliance of Certain Corporations Re GA Guidelines and Human Rights.	Approved	GAMC	CPJ	MRTI		221st GA (2014)
0	GAMC] 08R11-12(04)/	Ovt 062. On Preventing the Trafficking of Women, Internationally and Nationally: 4. Instruct GAMC to Work to Strengthen Laws that Prohibit Trafficking and Sexual Exploitation of Women and Children.	Approved	GAMC	CPJ		REWM	220th GA (2012)
0	GAMC] 08R11-27(04)/	Report from MRTI of Corporate Engagements in Israel, Gaza, East Jerusalem and the West Bank.	Approved	GAMC	CPJ	MRTI		221st GA (2014)
9	Item 09-07/	Ovt 104. On Affirming the Presbyterian Health, Education, and Welfare Association—From the Presbytery of Elizabeth.	Approved with amendment (P): deleted recommendation 3; added a new #3 regarding ECO fund.	GAMC	CPJ			220th GA (2012)
9	Item 09-13/	Approve the Update on the Mandate of the Presbyterian Self-Development of People—GAMC(MA)	Approved.	GAMC	CPJ			Information only
9	Item 09-NB/	Convocation on Criminal Justice.	Approved.	GAMC	CPJ			220th GA (2012)
10	Item 10-01/	Ovt 060. On Protesting the Blatant Disregard for the Sanctity of our Lord's Name in Motion Pictures and Public Broadcasting—From the Presbytery of Grand Canyon.	Approved alternate resolution: direct MRTI to communicate condemnation to companies in which it owns stock.	GAMC	CPJ			220th GA (2012)
10	Item 10-03/para 1	Ovt 097. On Urging the US Congress to Cap Interest Rates. 1) Urge US Congress to enact legislation to cap interest rates; support a consumer finance protection agency; encourage publicly owned banks; SC & GAMC communicate action to those listed.	Approved with amendment.	GAMC, OGA	CPJ			220th GA (2012)

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10	Item 10-03/para 4	Ovt 097. On Urging the US Congress to Cap Interest Rates. 4) Urge credit card industry to develop credit products with low interest rates that extend credit to persons in poverty.	Approved with amendment.	GAMC	CPJ			Information only
10	Item 10-11/4b	Loving Our Neighbors: Equity and Quality in Public Education (K-12)—ACSWP. 4b) Calls on elected official to reform the way Public Education is currently financed from property taxes to an equitable allocation of moneys.	Approved with amendment and with comment: Assembly committee advises assembly to address issues of systemic factors that undermine children's education.	GAMC	CPJ			220th GA (2012)
10	Item 10-11/6b	Loving Our Neighbors: Equity and Quality in Public Education (K-12)—ACSWP. 6b) Develop appropriate study materials for individual and congregational use.	Approved with amendment and with comment: Assembly committee advises assembly to address issues of systemic factors that undermine children's education.	GAMC	CPJ			220th GA (2012)
10	Item 10-11/7	Loving Our Neighbors: Equity and Quality in Public Education (K-12)—ACSWP. 7) Direct the Washington Office to communication items a. through c. to the President and to Congress	Approved with amendment and with comment: Assembly committee advises assembly to address issues of systemic factors that undermine children's education.	GAMC	CPJ			220th GA (2012)
10	Item 10-11/8	Loving Our Neighbors: Equity and Quality in Public Education (K-12)—ACSWP. 7) Direct the Washington Office to communication to the UN and other international bodies the concurrence of the PCUSA to the UN Declaration on Human Rights.	Approved with amendment and with comment: Assembly committee advises assembly to address issues of systemic factors that undermine children's education.	GAMC	CPJ			220th GA (2012)
10	Item 10-12/3	Commissioners' Resolution 06. On Ending Violence with Impunity Against Women and Girls. 3) Directs OGA, WO, UN to urge president and congress to proceed to ratify the CEDAW.	Approved with amendment.	GAMC, OGA	CPJ			220th GA (2012)

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10	Item 10-12/4	Commissioners' Res 06. On Ending Violence with Impunity Against Women/Girls. 4) Direct GAMC to join World Ministry Area in collaborating with ecumenical/partner churches making clear that violence/abuse is not acceptable within Reformed communities.	Approved with amendment.	GAMC	CPJ		WM, REWM/P W	220th GA (2012)
10	Item 10-14/	Commissioners' Resolution 15. On Moving Money from Usurious Institutions. Prayerfully consider moving money out of financial institutions that exploit consumers.	Approved with amendment.	BOP, FDN, OGA, PILP, PPC (info to all), GAMC, Synods, Presbyteries, Congregations, Whole Church	CPJ		SS	220th GA (2012)
11	Item 11-01/1	Ovt 069. On Lifting up the "Call to Restore the Creation"—From the Presbytery of Charlotte. 1) Lift up the "Call to Restore Creation."	Approved with amendment: Added recommendations 4 through 6.	GAMC	CPJ			Information only
11	Item 11-01/2	Ovt 069. On Lifting up the "Call to Restore the Creation"—From the Presbytery of Charlotte. 2) Commend faithful congregations, church-related institutions, church members who have responded to Christ's call to protect God's creation.	Approved with amendment: Added recommendations 4 through 6.	GAMC, Congregations, Whole Church, Theological Institutions	CPJ			Information only
11	Item 11-01/3	Ovt 069. On Lifting up the "Call to Restore the Creation"—From the Presbytery of Charlotte. 3) Urge Congregations, church-related institutions, members to adopt lifestyles reflecting greater stewardship.	Approved with amendment: Added recommendations 4 through 6.	GAMC, Congregations, Whole Church, Theological Institutions	CPJ			Information only
11	Item 11-01/4	Ovt 069. On Lifting up the "Call to Restore the Creation"—From the Presbytery of Charlotte. 4) Affirm that concern for God's creation as an essential way of living faithfully.	Approved with amendment: Added recommendations 4 through 6.	GAMC	CPJ			Information only
11	Item 11-01/5	Ovt 069. On Lifting up the "Call to Restore the Creation"—From the Presbytery of Charlotte. 5) Affirm that the best available science should inform our care for God's creation, shaping the direction of responsible programming and policy.	Approved with amendment: Added recommendations 4 through 6.	GAMC	CPJ			Information only

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11	Item 11-01/6	Ovt 069. On Lifting up the "Call to Restore the Creation"—From the Presbytery of Charlotte. 6) Affirm that living creatures require potable water to live and is a human right that must be accessible to all people.	Approved with amendment: Added recommendations 4 through 6.	GAMC	CPJ			Information only
11	Item 11-03/1	Ovt 092. On Making Resources Available Regarding Destruction and Loss of Coastal Wetlands—From the Presbytery of South Louisiana. 1) Direct GAMC to make educational resources available concerning coastal land loss.	Approved with amendment.	GAMC	CPJ			220th GA (2012)
11	Item 11-03/3	Ovt 092. On Making Resources Available Regarding Destruction and Loss of Coastal Wetlands—From the Presbytery of South Louisiana. 3) Establish financial support for a theological wetlands education center in PSL.	Approved with amendment.	GAMC	CPJ			220th GA (2012)
11	Item 11-03/4	Ovt 092. On Making Resources Available Regarding Destruction and Loss of Coastal Wetlands—From the Presbytery of South Louisiana. 4) Direct MRTI to examine role of corporations in the destruction of wetlands; report in 2012	Approved with amendment.	GAMC	CPJ			220th GA (2012)
11	Item 11-03/5	Ovt 092. On Making Resources Available Regarding Destruction and Loss of Coastal Wetlands—From the Presbytery of South Louisiana. 5) Direct GAMC to advocate with members of congress to take measures to restore land loss.	Approved with amendment.	GAMC	CPJ			220th GA (2012)
11	Item 11-06/11	Gun Violence, Gospel Values: Mobilizing in Response to God's Call—ACSWP. 11) That the church support it's WO and other advocacy bodies to continue to advocate for policies previously approved and that receive support to do items a. through g.	Approved with amendment.	GAMC	CPJ			220th GA (2012)
11	Item 11-06/12	Gun Violence, Gospel Values: Mobilizing in Response to God's Call—ACSWP. 12) support laws requiring judges to remove guns from situations of domestic violence and other situations.	Approved with amendment.	GAMC	CPJ			220th GA (2012)

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11	Item 11-06/13	Gun Violence, Gospel Values: Mobilizing in Response to God's Call—ACSWP. 13) Urge MRTI to develop corporate engagement strategy for working with corporations that produce weapons that don't comply with its policies.	Approved with amendment.	GAMC	CPJ		REWM/P W	220th GA (2012)
11	Item 11-06/14	Gun Violence, Gospel Values: Mobilizing in Response to God's Call—ACSWP. 14) That CP&P and RE Ministries areas include in ongoing reflection means by which faithfulness to these commitments can be monitored to help churches most exposed to gun violence.	Approved with amendment.	GAMC	CPJ		REWM	220th GA (2012)
11	Item 11-11/4	Commissioners' Res 05. Call to Stand w/Immigrant Presbyterians 4) Instruct the WO to advocate for comprehensive immigration reform that includes a path of citizenship recognizing the role that immigrants play in the health of the US economy.	Approved with amendment.	GAMC	CPJ			220th GA (2012)
11	Item 11-NB/2	Regarding Deep Water Horizon Oil Disaster. 2) Direct GAMC to work in partnership with local communities and initiate an ecumenical response to the disaster, including items a. through f.	Approved with comment: Urgent action by the PCUSA is our Christian responsibility.	GAMC	CPJ			220th GA (2012)
11	Item 11-NB/5	Regarding Deep Water Horizon Oil Disaster. 5) Direct MRTI to communication with companies engaged in offshore exploration urging a thorough review of their operations, to ensure compliance.	Approved with comment: Urgent action by the PCUSA is our Christian responsibility.	GAMC	CPJ			220th GA (2012)
11	Item 11-NB/6	Regarding Deep Water Horizon Oil Disaster. 6) Direct WO to communicate with congress, executive branch the items listed.	Approved with comment: Urgent action by the PCUSA is our Christian responsibility.	GAMC	CPJ			220th GA (2012)
13	Item 13-02/1	Ovt 086. On the War in Afghanistan War—From the Presbytery of Greater Atlanta. 1) Call on the US government to do items a. through e.	Approved with amendment (P).	GAMC	CPJ			220th GA (2012)

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Comm #	Reference	Description	GA Action	Referral	Lead Entity	Work Area	Link Entity	Report Due
13	Item 13-02/2a	Ovt 086. On the War in Afghanistan War—From the Presbytery of Greater Atlanta. 2a) Direct OGA and GAMC to Communicate to the US President and Congress that the US opposes the war.	Approved with amendment (P).	GAMC, OGA	CPJ			220th GA (2012)
13	Item 13-02/2b	Ovt 086. On the War in Afghanistan War—From the Presbytery of Greater Atlanta. 2b) Direct OGA and GAMC to further urge the president to use peaceful means in the pursuit of national interests, etc.	Approved with amendment (P).	GAMC	CPJ			220th GA (2012)
13	Item 13-02/2e	Ovt 086. On the War in Afghanistan War—Presbytery of Greater Atlanta. 2e) Direct OGA and GAMC to call on US government to provide adequate healthcare and rehabilitation for members and veterans of its armed forces.	Approved with amendment (P).	GAMC	CPJ			220th GA (2012)
13	Item 13-02/2f	Ovt 086. On the War in Afghanistan War—Presbytery of Greater Atlanta. 2f) Direct OGA, GAMC to ask the US govt to tabulate Afghanistan war casualties among all parties; make an inventory of destruction to human and material cost of the war may be assessed.	Approved with amendment (P).	GAMC	CPJ			220th GA (2012)
13	Item 13-02/2g	Ovt 086. On the War in Afghanistan War—Presbytery of Greater Atlanta. 2g) Direct OGA and GAMC to provide congregations, presbyteries w/materials to study effects of the present war and non-combative actions the US can take in pursuit of stability, peace.	Approved with amendment (P).	GAMC	CPJ			220th GA (2012)
13	Item 13-04/1	Ovt 008. On Partnering for Peace in Sudan. 1)Support intercessory prayer and advocacy by the churches regarding items a. through d.	Approved with amendment.	GAMC	CPJ		WM	Information only
13	Item 13-05/	Ovt 025. On the Protection of Religious Minorities. (changed title)	Approved with amendment.	GAMC	CPJ		WM	220th GA (2012)

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13	Item 13-08/5	Ovt 110. On Assisting with a Process for Negotiation of a Peace Accord in Colombia—Presbytery of Chicago. 5) Direct appropriate GAMC to work with ecumenical partners to post updates on the impact of the US military use of military bases.	Approved with amendment.	GAMC	CPJ		WM	220th GA (2012)
13	Item 13-10/09	Commitment to Peacemaking. 9) That a report be made to the next assembly.	Approved.	GAMC	CPJ			220th GA (2012)
13	Item 13-11/	Ovt 013. On Strengthening the Peacemaking Program.	Approved with amendment and with comment: funding to be shared equally between per capita budget and GAMC.	GAMC	CPJ		ACSWP	Interim report 2012; final in 2014
13	Item 13-12/1a	Commissioners' Resolution 01. On the Restoration of Sustainable Agriculture in Haiti. 1a) Direct SC and GAMC to write to listed persons to convey reservations regarding the strategy adopted to restore sustainable agriculture in Haiti; involve Haitians.	Approved with amendment.	GAMC, OGA	CPJ			220th GA (2012)
13	Item 13-12/1b	Commissioners' Resolution 01. On the Restoration of Sustainable Agriculture in Haiti. 1b) Direct SC and GAMC to write to Bill Clinton at al to request the ICRH adopt more transparent processes to the people of Haiti.	Approved with amendment.	GAMC, OGA	CPJ			220th GA (2012)
13	Item 13-12/2	Commissioners' Resolution 01. On the Restoration of Sustainable Agriculture in Haiti. 2) Inform PCUSA Membership and Church Leadership to the Nature of agro-business initiatives being planned for Haitian land.	Approved with amendment.	GAMC	CPJ			220th GA (2012)
13	Item 13-12/4	Commissioners' Resolution 01. On the Restoration of Sustainable Agriculture in Haiti. 4) Direct PCUSA to work with other denominations and ecumenical institutions to sure items a. through e.	Approved with amendment.	GAMC	CPJ			220th GA (2012)
13	Item 13-14/2	Commissioners' Resolution 11. On Restoring Democracy to Honduras and Madagascar. 2) Directs the WO and the UN to do items a. and b.	Approved with amendment.	GAMC	CPJ			220th GA (2012)

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13	Item 13-14/3	Commissioners' Resolution 11. On Restoring Democracy to Honduras and Madagascar. 3) Direct SC and appropriate GAMC programs to call on the President and other leaders to do items a. through c.	Approved with amendment.	GAMC, OGA	CPJ			220th GA (2012)
13	Item 13-14/4	Commissioners' Resolution 11. On Restoring Democracy to Honduras and Madagascar. 3) Direct SC and appropriate GAMC programs to call on the President and other leaders to do items a. through c.	Approved with amendment.	GAMC, OGA	CPJ			220th GA (2012)
14	Item 14-03/	MRTI Report of Its Engagement with Corporations Involved in Israel, Gaza, East Jerusalem, and the West Bank—GAMC(MA)	Approved.	GAMC	CPJ			220th GA (2012)
14	Item 14-07/C.	Ovt 107. On Iraq—From the Presbytery of Providence. C. Direct GAMC to equip presbyteries and congregations as they respond to the spiritual/material needs of Iraqi refugees arriving in the US.	Approved with amendment (P).	GAMC	CPJ			220th GA (2012)
14	Item 14-07/D.	Ovt 107. On Iraq—From the Presbytery of Providence. D. Urge GAMC to continue to provide spiritual and psychological services for those in military service related to Iraq.	Approved with amendment (P).	GAMC	CPJ		TWE	Information only
14	Item 14-08/3.d.	"Breaking Down the Walls." 3. For the witness of the PCUSA d.) Call on agencies, presbyteries, congregations, members to invest positively in sustainable economic development projects for West Bank and Gaza.	Approved with amendment.	BOP, FDN, GAMC, OGA, PILP, PPC (info to all), Presbyteries, Congregations, Whole Church	CPJ			220th GA (2012)
14	Item 14-08/4.a.	"Breaking Down the Walls." 4. Urgent actions a) advocate the immediate resumption of negotiations to address issues of occupation, refugees, release of prisoners, based on UN Security Council resolutions.	Approved with amendment.	GAMC	CPJ			Information only
14	Item 14-08/4.b.	"Breaking Down the Walls." 4. Urgent actions b) Calls on US government to exercise its international influence including making US aid to Israel contingent on compliance with international law.	Approved with amendment.	GAMC	CPJ			220th GA (2012)

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14	Item 14-08/4.c.	"Breaking Down the Walls." 4. Urgent actions c) Calls upon Israel to release withheld Palestinian tax moneys to the Palestine National Authority.	Approved with amendment.	GAMC	CPJ			220th GA (2012)
14	Item 14-08/4.d.	"Breaking Down the Walls." 4. Urgent actions d) Calls on Israel, Egypt to limit their blockade of Gaza and to guarantee adequate levels of food, other needs, to allow free commercial exchange in and out of Gaza; US to end support for the blockade.	Approved with amendment.	GAMC	CPJ			220th GA (2012)
14	Item 14-08/4.e.	"Breaking Down the Walls." 4. Urgent actions e) Urges Palestinian parties to set aside their differences, to work for peace with each other and their neighbor, Israel; US govt to offer support for the reconciliation.	Approved with amendment.	GAMC	CPJ		WM	Information only
14	Item 14-08/4.f.	"Breaking Down the Walls." 4. Urgent actions f) supports establishment of an international council for Jerusalem to ensure nondiscriminatory treatment of all Jerusalemites.	Approved with amendment.	GAMC	CPJ		WM	Information only
14	Item 14-08/4.g.	"Breaking Down the Walls." 4. Urgent actions g) Encourages participation of Palestinian and Israeli religious leaders to participate in the peace process and to lead efforts at reconciliation.	Approved with amendment.	GAMC	CPJ		WM	Information only
14	Item 14-08/4.h.	"Breaking Down the Walls." 4. Urgent actions h) Calls for Bethlehem to be a free and open city accessible to all.	Approved with amendment.	GAMC	CPJ		WM	Information only
14	Item 14-08/5a.-i.	"Breaking Down the Walls." 5. Urgent Actions for a Comprehensive Pease with Justice in the Middle East.	Approved with amendment.	GAMC	CPJ		WM	Information only
14	Item 14-08/6a.-e.	"Breaking Down the Walls." 6. Addressing our own government.	Approved with amendment.	GAMC	CPJ		WM	Information only
14	Item 14-08/7a.-f.	"Breaking Down the Walls." 7. Concerning Christian Presence in the Middle East.	Approved with amendment.	GAMC	CPJ		WM	Information only
14	Item 14-08/8a.-b.	"Breaking Down the Walls." 8. Engaging this report.	Approved with amendment.	GAMC	CPJ		WM	Information only

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19	Item 19-05/3	Becoming an HIV and AIDS Competent Church: Prophetic Witness and Compassionate Action. 3) PCUSA to advocate on behalf of persons who have been diagnosed as HIV positive to encourage honest disclosure and prevent further spread of the virus.	Approved with amendment (P).	GAMC	CPJ			Information only
19	Item 19-05/4b	Becoming an HIV and AIDS Competent Church: Prophetic Witness and Compassionate Action. 4b) Direct GAMC entities to develop denomination standards; develop a study guide providing examples of how to discuss HIV AIDS issues.	Approved with amendment (P).	GAMC	CPJ		ACWC, ACREC, REWM/P W	220th GA (2012)
19	Item 19-05/4i	Becoming an HIV and AIDS Competent Church: Prophetic Witness and Compassionate Action. 4i) Direct the PWA and the PUNO to advocate to the appropriate national and international tribunals items 1 through 6.	Approved with amendment (P).	GAMC	CPJ			220th GA (2012)
19	Item 19-06/3	Ovt 115. On Full Access to HIV/AIDS Prevention and Treatment Services in U.S. Correctional Facilities—From the Presbytery of Missouri River Valley.	Approved.	GAMC	CPJ			220th GA (2012)
3	Item 03-21/	A Resolution to Adapt the Session Annual Statistical Report (SASR)—ACWC	Approved with amendment: Add "African" as a category.	GAMC, OGA	DEDM	RS		Information only
3	Item 03-29/	Authorize changes to Session Annual Statistic Report made necessary w/revised FOG should nFOG be adopted by a majority of presbyteries.	Approved.	GAMC, OGA	DEDM	RS		Information only
9	Item 09-06/	Ovt 102. On Reestablishing an Office of Collegiate Ministries as a Vital Part of Ministry and Mission—From the Presbytery of North Central Iowa.	Approved.	GAMC	ECG		SS	220th GA (2012)
11	Item 11-06/08	Gun Violence, Gospel Values: Mobilizing in Response to God's Call—ACSWP. 8) That the church sponsor regular educational and summer events on gun violence and prevention.	Approved with amendment.	GAMC, Synods, Presbyteries, Seminaries	ECG		CPJ, TWE	220th GA (2012)

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Comm #	Reference	Description	GA Action	Referral	Lead Entity	Work Area	Link Entity	Report Due
0	GAMC] 08R09-08(02j)/	God's Work in Women's Hands: Pay Equity and Just Compensation: Rec. 2j: Human Resources and Ofc of REWM, w/ACWC, Participate in Goal of Gender Equity in Pay by Conducting a Pay Equity Study Covering Employees of GAMC, OGA.	Approved	GAMC	EDO	HR	REWM, ACWC	220th GA (2012)
0	GAMC] 08R09-12(01)/	Res. to Study Status of Women in PCUSA: 1: Create Task Force to Design a Mechanism for the Study of the Status of Women in the Church to do Listed Items; 7-Member TF to include Persons from ACWC, ACREC, and 4 Others; Majority to be Women.	Approved	GAMC	EDO		ACREC, ACWC	220th GA (2012)
0	GAMC] 08R09-13(02)/	Declare a decade of "Hearing & Singing New Songs to God": 2. Moderator, Stated Clerk, and Exec. Director to communicate to Those Listed Asking them to Recognize the Decade and Incorporate it in Activities.	Approved	GAMC	EDO			220th GA (2012)
3	Item 03-17/1	Ovt 009. On Establishing an Annual General Convocation Meeting and Moving Meetings of the General Assembly to Every Six Years: 1) Annual General Convocation.	Referred to GAMC for future consideration..	GAMC	EDO			Information only
9	Item 09-19/2	Report of the Advisory and Advocacy Review Committee. 2) Instruct GAMC to review the scope of responsibilities of each of the advocacy committees.	Approved with amendment: delete recommendation 4.	GAMC	EDO		ACSWP, ACREC, ACWC	220th GA (2012)
9	Item 09-19/3	Report of the Advisory and Advocacy Review Committee. 3) Direct that a formal consultation process be used in hiring of associates for advocacy committees similar to the search process for ACSWP's coordinator.	Approved with amendment: delete recommendation 4.	GAMC	EDO	HR		220th GA (2012)
9	Item 09-19/8	Report of the Advisory and Advocacy Review Committee. 8) Instruct GAMC to meet once every two years with elected leadership of the advocacy committees.	Approved with amendment: delete recommendation 4.	GAMC	EDO			Information only

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Comm #	Reference	Description	GA Action	Referral	Lead Entity	Work Area	Link Entity	Report Due
10	Item 10-10/2c	Neither Poverty Nor Riches: Compensation, Equity, and the Unity of the Church—ACSWP. 2c) Direct GAMC to convert leadership of the six agencies to review together the Churchwide Compensation Report from 2001, p. 558.	Approved with amendment (delete c.).	GAMC	EDO			220th GA (2012)
11	Item 11-09/3	A Review of Efforts Regarding Cultural Proficiency&Creating a Climate for Change. 3) Direct that "Standards for Review of GA Agencies" include review of a six-year plan for implementing cultural proficiency; ACREC be at the first meeting of each agency.	Approved with amendment.	GAMC, OGA	EDO	HR		Information only
11	Item 11-09/4	Review of Efforts Regarding Cultural Proficiency&Creating a Climate for Change. 4) Request that the six entities work with Organization Diversity in developing the six year plan to implement cultural proficiency policy at all levels to include a. thru d.	Approved with amendment.	BOP, FDN, GAMC, OGA, PILP, PPC	EDO	HR		Information only
11	Item 11-09/5	Review of Efforts Regarding Cultural Proficiency&Creating a Climate for Change. 5) Encourage entities to support and utilize the National Person of Color Network database.	Approved with amendment.	BOP, FDN, GAMC, OGA, PILP, PPC (info to all)	EDO	HR		Information only
11	Item 11-09/7	Review of Efforts Regarding Cultural Proficiency&Creating a Climate for Change. 7) Direct each entity to demonstrate affirmative efforts to increase racial ethnic and female employee representation in senior management categories.	Approved with amendment.	BOP, FDN, GAMC, OGA, PILP, PPC	EDO	HR		220th GA (2012)
13	Item 13-14/1	Commissioners' Resolution 11. On Restoring Democracy to Honduras and Madagascar.1) That SC, GAMC, and MOD communicate to President and appropriate congressional leaders the need to support democracies by doing items a. through e.	Approved with amendment.	GAMC, OGA	EDO			220th GA (2012)

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Comm #	Reference	Description	GA Action	Referral	Lead Entity	Work Area	Link Entity	Report Due
13	Item 13-14/6	Commissioners' Resolution 11. On Restoring Democracy to Honduras and Madagascar. 6) Direct the Moderator, the SC, the ExecDir and appropriate staff to communicate with partner churches in Honduras items a. through e.	Approved with amendment.	GAMC, OGA	EDO		WM	220th GA (2012)
18	Item 18-05/	Report of the Restricted Funds Resolution Committee - That the review of the whole PCUSA be integrated into the cycle of individual agency reviews.	Approved.	GAMC, OGA	EDO			Information only
18	Item 18-08/1	Regarding Review and Revision of the Organization for Mission: 1) Delegate to appropriate body a review and revision of OfM with attention given to roles of the GAMC ED and OGA SC.	Approved.	GAMC, OGA	EDO			220th GA (2012)
18	Item 18-08/2	Regarding Review and Revision of the Organization for Mission: 2) Until review SC affirmed as one who speaks with for the GA to promote harmony/efficiency of GA and its agencies, in cooperation w/ GAMC.	Approved.	GAMC, OGA	EDO			Information only.
0	CER] 08R07-10(3.d.)	Covenant Agreement with Moravian Church: 3.d. Direct OGA and GAMC to Work with Presbyteries in Understanding this Agreement.		GAMC, OGA	MGB		TWE	220th GA (2012)
4	Item 04-07/E	Report of the Special Committee on the Administrative Review of the Synod of Boriquén in Puerto Rico and Its Constituent Presbyteries (SCARB). E) Relationship between PCUSA and Synod.	Approved w/ amend: Commission is same as appointed in Item 04-06.	GAMC, OGA	MGB			220th GA (2012)
5	Item 05-27/2	Ovt 112. On Adopting a Gracious Dismissal Policy—From the Presbytery of San Francisco. 2) OGA to Post "Gracious Dismissal Policy" on MGB Website.	Approved with amendment: Added #4: Instruct OGA to invite pbys who have established gracious dismissal policies to submit their policy to be posted on the MGB website along with San Francisco policy.	GAMC	MGB			220th GA (2012)

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Comm #	Reference	Description	GA Action	Referral	Lead Entity	Work Area	Link Entity	Report Due
5	Item 05-27/4	Ovt 112. On Adopting a Gracious Dismissal Policy—From the Presbytery of San Francisco. 4) OGA to Invite Pphys who have Who Have Established Gracious Dismissal Policies to submit the Policy to be posted on MGB website.	Approved with amendment: Added #4: Instruct OGA to invite pphys who have established gracious dismissal policies to submit their policy to be posted on the MGB website along with San Francisco policy.	GAMC	MGB			212th GA (2012)
11	Item 11-10/	On Forming a Special Committee to Study the Nature of the Church for the 21st Century—ACREC	Approved with amendment.	GAMC, OGA	MOD		TWE	220th GA (2012)
14	Item 14-08/3.b.	“Breaking Down the Walls.” 3. For the witness of the PCUSA b.) Creation of monitoring group on the Middle East for 2 years; appointed by current and past mod and GAMC, to be appointed by end of August 2010.	Approved with amendment.	GAMC, OGA	MOD		WM	220th GA (2012)
0	GAMC] 08R07-12(2)/	WARC Gender, Leadership and Power Consultation: 2. Direct GAMC to Provide Leadership and Participation in the NA Region with Our Partner WARC Communion and Include a Strategy for a Study Process.	Approved	GAMC	REWM	G&RJ		220th GA (2012)
0	GAMC] 08R09-13(04)/	Declare a decade of “Hearing & Singing New Songs to God”: 4. Direct GAMC, in Consultation with ACREC & ACWC to Plan a WoCC; Plans for Next Consultation to be Reported to 219th GA (2010); for an Event to be Held no Later than 2011; Report back in 2012.	Approved	GAMC	REWM	G&RJ	ACREC, ACWC	220th GA (2012)
0	GAMC] 08R09-13(09)/	Declare a decade of “Hearing & Singing New Songs to God”: 9. Direct GAMC to Develop a Resource that Will Provide Tools to Conduct a Gender Equity Audit to Enable Entities to Gather Quantifiable Data on WoC.	Approved	GAMC	REWM	G&RJ		220th GA (2012)
0	GAMC] 08R09-13(10)/	Declare a decade of “Hearing & Singing New Songs to God”: 10. Direct GAMC, in Consult with ACREC & ACWC to Expand on Antiracism Training to Include Modules on the Intersectionality of Race, etc., With a Timeline as Listed.	Approved	GAMC	REWM	G&RJ	ACREC, ACWC	221st GA (2014)

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Comm #	Reference	Description	GA Action	Referral	Lead Entity	Work Area	Link Entity	Report Due
0	GAMC] 08R12-01(02)/	Strategy for Church Growth for African American Congregations: 2. Encourage GAMC to Appoint a Task Force to Monitor African American Church Growth.	Approved	GAMC, Synods, Presbyteries	REWM	BCE	ECG	220th GA (2012)
0	GAMC] 08R09-16(03)/	Creating a Climate of Change: 3. Direct the Moderator, in Consult with GANC, ACREC & ACWC, to Appoint a Climate for Change Task Force of 8 Members with Instructions as Listed in Items a. through d.; Interim Report to 2010; Final Report to 2012.	Approved	GAMC	REWM/PW		ACWC, ACREC	Final report 220th GA (2012)
9	Item 09-14/	Covenant Between Presbyterian Women in the PC(USA), Inc. and the GAMC of the PC(USA)—GAMC(MA)	Approved.	GAMC	REWM/PW			Information only
10	Item 10-06/	A Resolution to Study Violence Against Women and Children on the Mexico-U.S. Border—ACWC	Approved with amendment.	GAMC, Presbyteries	REWM/PW		ACWC, WM, CPJ	220th GA (2012)
15	Item 15-04/	Presbyterian Multicultural Network (PMN) Church Growth Report—GAMC(MA)	Approved.	BOP, FDN, GAMC, OGA, PILP, PPC (info to all), Governing Bodies, Presbyteries, Sessions	REWM/PW			Information only
15	Item 15-09/	On Convening a Conversation to Develop a Strategy for Addressing Hispanic/Latino Participation at All Levels of the Church—COTE	Approved.	GAMC, OGA	REWM/PW		VOC, TWE, ACREC	220th GA (2012)
19	Item 19-07/	2008 Referral: Alternate Resolution to Item 10-03. (Pulled from consent agenda)	Approved with amendment (P): add that future editions of material on reproductive options be revised to include scriptural references to assist those using them to be guided into prayer.	GAMC	REWM/PW			Information only
11	Item 11-09/6	Review of Efforts Regarding Cultural Proficiency&Creating a Climate for Change. 6) Direct all entities to keep annual stats demonstrating compliance with Minority Vendor Policy.	Approved with amendment.	BOP, FDN, GAMC, OGA, PILP, PPC	SS			Information only

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Comm #	Reference	Description	GA Action	Referral	Lead Entity	Work Area	Link Entity	Report Due
0	GAMC/OGA] 04R04-12(02)/	OGA and T&W to undertake a Similar Analysis of the Directory for Worship to Evaluate its Effectiveness with Guidance in Planning and Conducting Worship that is Reformed.	Approved (deferred until final action on FOG).	GAMC	TWE	TW		220th GA (2012)
0	GAMC] 03R10-06(04)/	03R10-06(04). Urge CMD to Develop and Produce Processes and Materials for the Incorporation and Reception of New Adult Members Based on "The Study Catechism (Full Version)" (Minutes, 2003, p. 22, 565).	Approved	GAMC	TWE	TW		220th GA (2012)
0	GAMC] 04R06-06(04)/	Request the OGA and T&W to Initiate Conversations with WARC Seeking a Statement on the Issue, with Results of Conversations Reported to CER.	Approved	GAMC	TWE	TW, CMP		220th GA (2012)
0	GAMC] 06R07-06(1.d.)/	Asks the GAMC Office of T&W to draft a Report on Reformed Theology and Economic Justice.	Approved	GAMC	TWE	TW		221st GA (2014)
0	GAMC] 06R10-05/	Overture 088. On Teen Suicide and Self-Injury—From the Presbytery of St. Augustine.	Approved	GAMC	TWE	EM		220th GA (2012)
0	GAMC] 06R13-03/	Request to Undertake a Study of "Salvation and Sin"	Approved	GAMC	TWE	TW		220th GA (2012)
0	GAMC] 06R13-05(05)/	The Trinity: God's Love Overflowing": Encourage the Office of Theology and Worship to work with Congregational Ministries Publishing and/or Presbyterian Publishing Corporation to make available liturgical resources based on the report.	Approved	GAMC	TWE	TW		220th GA (2012)
0	GAMC] 06R13-05(06)/	The Trinity: God's Love Overflowing": Encourage the Office of Theology and Worship to work with Congregational Ministries Publishing and/or Presbyterian Publishing Corporation to make available liturgical resources based on the report.	Approved	GAMC	TWE	TW		220th GA (2012)
0	GAMC] 08R07-05(3)/	Ecumenical Policy Statement: 3. Direct GAMC and OGA to Develop Materials Based on the Ecumenical Stance for Use with Local Congregations.	Approved	GAMC, OGA	TWE	CMP		220th GA (2012)

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0	GAMC] 08R07-08(3)/	Mutual Recognition of Baptism with the US Conference of Catholic Bishops: 3 Direct GAMC to Develop Congregational Study Guide; Make Readily Available to Those Listed.	Approved	GAMC	TWE	TW		220th GA (2012)
0	GAMC] 08R07-11(3b)/	Episcopal Presbyterian Agreement: 3.b. Direct OGA and GAMC to Work with Presbyteries in Understanding this Agreement, Facilitating Their Partnership with Episcopal Dioceses.	Approved	GAMC, OGA	TWE	TW	MGB	220th GA (2012)
0	GAMC] 08R09-08(2m)/	God's Work in Women's Hands: Pay Equity and Just Compensation: Rec. 2m: T&W, in Consultation with REWM, Prepare an Instrument based on Reformed Tenets for Helping Congregations Achieve Justice in Compensation, Other Issues.	Approved	GAMC	TWE	TW	REWM	220th GA (2012)
0	GAMC] 08R12-08/	Ovt 076. On Directing the GAMC to Produce Adolescent Human Development Resources.	Approved	GAMC	TWE	CMP		220th GA (2012)
8	Item 08-02/	Ovt 088. On Removing the Confusing and Theologically Incompatible Call for Presbyterians to Engage Other Faiths—From the Presbytery of Yukon.	Approved with amendment.	GAMC, Congregations	TWE			220th GA (2012)
8	Item 08-04/2	Approve "Toward an Understanding of Christian-Muslim Relations"—GAMC. 2) Call on the church, agencies, governing bodies to support education for Christian-Muslim relations among Presbyterians by doing items a. through d.	Approved with amendment.	BOP, FDN, GAMC, OGA, PILP, PPC, Governing Bodies, Whole Church	TWE		WM	220th GA (2012)
8	Item 08-04/3	Approve "Toward an Understanding of Christian-Muslim Relations"—GAMC. 3) Call on the church, agencies, governing bodies to support further theological reflection regarding Islam and Christian-Muslim relations by doing items a. through c.	Approved with amendment.	BOP, FDN, OGA, PILP, PPC (Info to all), GAMC, Governing Bodies, Whole Church	TWE			220th GA (2012)
8	Item 08-04/4	Approve "Toward an Understanding of Christian-Muslim Relations"—GAMC. 4) Call on the church, agencies, governing bodies to support Presbyterians in the practice of faithful witness with Muslims by doing items a. through g.	Approved with amendment.	BOP, FDN, OGA, PILP, PPC (Info to all), GAMC, Governing Bodies, Whole Church	TWE			220th GA (2012)

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8	Item 08-08/08c	Review of the World Alliance of Reformed Churches/Caribbean and North American Area Council of the World Alliance of Reformed Churches—CER. 8c) Improve interpretation: Encourage celebration of Reformation Sunday; develop resources.	Approved with amendment.	GAMC	TWE			220th GA (2012)
8	Item 08-09/	Ovt 111. On Referring “Christians and Jews: People of God” and “Understanding Christian-Muslim Relations”—From the Presbytery of San Francisco.	Approved with amendment and comment: Refer report back to GAMC. Comment: Encourage congregations to employ "Relationship Between Christians and Jews" as a resource until a better resource is perfected.	GAMC, Congregations	TWE		WM, ACREC, ACSWP	220th GA (2012)
10	Item 10-10/2e	Neither Poverty Nor Riches: Compensation, Equity, and the Unity of the Church—ACSWP. 2e) Request that COTE convene appropriately structures discussion among seminaries re compensation salary ranges; report in 2012.	Approved with amendment (delete c.).	GAMC	TWE			220th GA (2012)
10	Item 10-13/	Commissioners’ Resolution 07. On Renewing the Commitment to Use of Inclusive/Expansive Language for God and the People of God. Direct T&W to renew efforts to promote use of inclusive language for God; Ensure distribution of "Well Chosen Words."	Approved with Amendment	GAMC	TWE		CPJ, REWM/P W	220th GA (2012)
11	Item 11-03/2	Ovt 092. On Making Resources Available Regarding Destruction and Loss of Coastal Wetlands—From the Presbytery of South Louisiana. 2) Direct GAMC to work in conjunction with SLP to develop resources on the implications of wetland loss.	Approved with amendment.	GAMC	TWE		CPJ	220th GA (2012)

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Comm #	Reference	Description	GA Action	Referral	Lead Entity	Work Area	Link Entity	Report Due
12	Item 12-12/4	Final Report of the Special Committee to Study Issues of Civil Union and Christian Marriage. 4) Direct GAMC and OGA to provide updated guidelines, resources addressing the difference between a ceremony of Marriage and same-sex union.	Approved with amendment (P "and the special committee's minority report"). (Assembly Committee's Minority report defeated.)	GAMC, OGA	TWE			220th GA (2012)
12	Item 12-12/5b	Final Report of the Special Committee to Study Issues of Civil Union and Christian Marriage. 5b) Direct GAMC to develop a study guide for use with listed papers to help sessions engage in these issues in light of issues in the papers.	Approved with amendment (P "and the special committee's minority report"). (Assembly Committee's Minority report defeated.)	GAMC	TWE			220th GA (2012)
16	Item 16-07/	Permission to Theological Institutions to Celebrate the Sacrament of the Lord's Supper—COTE	Approved.	GAMC	TWE			Information only
16	Item 16-08/	On Approving the revised Covenant Between the General Assembly of the PC(USA) and El Seminario Evangelico de Puerto Rico—COTE	Approved.	GAMC	TWE			Information only
16	Item 16-12/	Report of the Special Committee on the Belhar Confession.	Approved with amendment.	GAMC, OGA	TWE			220th GA (2012)
17	Item 17-Review COTE/1	Review of COTE. 1) Commends COTE for its work, accomplishments, insights gained in providing a self-study; impressed with COTE's openness, willingness to listen to ideas; COTE attendance at review meetings.	Approved.	GAMC	TWE			Information only
17	Item 17-Review COTE/2	Review of COTE. 2) Urges COTE to continue the important conversation begun in the Raising Leaders document, particularly exploring the changing leadership needs of the Presbyterian churches.	Approved.	GAMC	TWE			Information only
17	Item 17-Review COTE/3	Review of COTE. 3) Encourages COTE to explore issues involving CLP formation and relations between theological schools and MGB partnerships.	Approved.	GAMC	TWE			Information only

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Comm #	Reference	Description	GA Action	Referral	Lead Entity	Work Area	Link Entity	Report Due
17	Item 17-Review COTE/4	Review of COTE. 4) Commends recent reorientation of the agenda of COTE toward various emerging themes important to the life of the church and theological education.	Approved.	GAMC	TWE			Information only
17	Item 17-Review COTE/5	Review of COTE. 5) Encourages COTE to find ways to address issues associated with theological education by and for Presbyterians beyond the Presbyterian seminaries and covenant partners.	Approved.	GAMC	TWE			Information only
17	Item 17-Review COTE/6	Review of COTE. 6) Encourage COTE to continue to explore opportunities to develop funding, particularly in support of students and reducing indebtedness of beginning clergy.	Approved.	GAMC	TWE			Information only
17	Item 17-Review COTE/7	Review of COTE. 7) Encourage COTE to explore current trends as to where Presbyterian pastors are receiving theological education.	Approved.	GAMC	TWE			Information only
0	GAMC] 08R07-10(3a)/	Covenant Agreement with Moravian Church: 3.a. Direct Staff of OGA and GAMC to Work With Moravian Colleagues to Develop Processes for the Orderly Exchange of Ministers.	Approved	GAMC, OGA	VOC			220th GA (2012)
6	Item 06-19/	Ovt 120. On Establishing a Process to Evaluate the Current Call System—From the Presbytery of New Covenant.	Referred to Office of Vocation with a report deadline of at least 180 days before the 220th GA (2012).	GAMC	VOC			
10	Item 10-10/2f	Neither Poverty Nor Riches: Compensation, Equity, and the Unity of the Church—ACSWP. 2f) Request Office of Vocation encourage discussion of solidarity concerns; invite pby-synod-wide planning approaches.	Approved with amendment (delete c.).	GAMC	VOC			
0	OGA] 08R07-04(02.b.)/2b	Covenant Relationship with the Korean PC in America: 2.b. Direct OGA and GAMC to Convene Tables to Develop Processes for Orderly Exchange of Ministers, Transfer of Churches.	Approved	GAMC, OGA	VOC			220th GA (2010)

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Comm #	Reference	Description	GA Action	Referral	Lead Entity	Work Area	Link Entity	Report Due
0	OGA] 08R07-04(02.c.)/2c	Covenant Relationship with the Korean PC in America: 2.c. Direct OGA and GAMC to Report These Processes to the 219th GA (2010).	Approved	GAMC, OGA	VOC			220th GA (2010)
0	GAMC] 08R07-10(3b)/	Covenant Agreement with Moravian Church: 3.b. Direct GAMC to Explore with Moravian Colleagues Opportunities for Strengthening Mission Partnerships; Encourage Presbyterian Conferences to Extend Invitations to Moravians.	Approved	GAMC	WM	ECMI	TWE	220th GA (2012)
0	GAMC] 08R11-15(03)/	Ovt 041. On Support for the Presbyterian Church in Zimbabwe: 3. Support the work of Church Organizations within Zimbabwe.	Approved	GAMC	WM	AFO	CPJ	220th GA (2012)
0	GAMC] 08R11-18(02)/	Human Rights in Colombia: 2. Direct WMMU with GAMC and OGA, to Continue to Monitor the Situation in Colombia; Keep the Church Abreast of Findings; Offer Advice on How Church can support Peacekeeping Efforts.	Approved	GAMC	WM	SACO	CPJ	220th GA (2012)
0	GAMC] 08R11-30(02)/	Commissioners' Resolution. On Mobilizing Presbyterians for a Significant Response to the Global Food Crisis: 2. Speed up Mission Personnel Deployment to Advise Actions to Undertake to Alleviate Hunger without Creating Dependencies.	Approved	GAMC	WM	MSR		220th GA (2012)
8	Item 08-08/06	Review of the World Alliance of Reformed Churches/Caribbean and North American Area Council of the World Alliance of Reformed Churches—CER. 6) Call on GAMC to Give Priority in Mission Co-Worker Placement.	Approved with amendment.	GAMC	WM			220th GA (2012)
9	Item 09-04/	Ovt 063. On Support of Missionary Funding—From the Presbytery of Shenango.	Approved with amendment.	GAMC, Presbyteries	WM		SS	220th GA (2012)
9	Item 09-08/3	Ovt 105. On Supporting Mission and Ministry in North Korea—From the Presbytery of Cayuga-Syracuse. 3) Instruct GAMC to do items a.-c.	Approved with amendment: delete recommendations 4-7.	GAMC	WM			220th GA (2012)

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Comm #	Reference	Description	GA Action	Referral	Lead Entity	Work Area	Link Entity	Report Due
9	Item 09-08/4	Ovt 105. On Supporting Mission and Ministry in North Korea—From the Presbytery of Cayuga-Syracuse. 4) Inform PCUSA Ecumenical Partners of this Action; Encourage them and congregations, Entities to Contribute.	Approved with amendment: delete recommendations 4-7.	BOP, FDN, GAMC, OGA, PILP, PPC (info to all), Congregations.	WM			220th GA (2012)
9	Item 09-20/	Ovt 116 On Supporting Young Adults in Mission and Leadership Development in the Presbyterian Church (U.S.A.)—From the Presbytery de Cristo.	Approved with amendment: in first paragraph specify dollar amounts as \$50,000 for each of two years; amend last paragraph.	GAMC	WM		SS	220th GA (2012)
13	Item 13-04/2	Ovt 008. On Partnering for Peace in Sudan. 2) Support the formation of new covenant-based partnerships by presbyteries with presbyteries of Sudan with pbyrs reporting results to GAMC by 2011, for review and publication on websites by GAMC	Approved with amendment.	GAMC, Presbyteries	WM		CFD	220th GA (2012)
14	Item 14-07/B.1.	Ovt 107. On Iraq—From the Presbytery of Providence. B.) Commend 1) agencies of GAMC and urge GAMC to continue to use these and other means to inform us of the life and witness of our partners in Iraq.	Approved with amendment (P).	GAMC	WM			Information only
14	Item 14-07/B.2.	Ovt 107. On Iraq—From the Presbytery of Providence. B.) Commend 2) Commend the initiatives of Iraqi churches to contribute to the rebuilding of Iraq and Presbyterian Women for helping to provide education for children in Iraq.	Approved with amendment (P).	GAMC	WM		REWM/P W	Information only
14	Item 14-08/3.a.	“Breaking Down the Walls.” 3. For the witness of the PCUSA a.) Direct GAMC to set 2010-2012 as a time of prayer and action for the Middle East including items listed.	Approved with amendment.	GAMC	WM		TWE	220th GA (2012)
14	Item 14-08/3.e.	“Breaking Down the Walls.” 3. For the witness of the PCUSA e.) Urge a visit to Israel/Palestine by a joint delegation of Pbn and counterparts in the American ecumenical, Jewish, and Muslim communities for purposes of positive investment; report in 2012.	Approved with amendment.	BOP, FDN, GAMC	WM		TWE	220th GA (2012)

TRANSMITTAL OF ACTIONS FROM THE 219th GENERAL ASSEMBLY (2010)
Referred to the General Assembly Mission Council

GAMC Executive Committee
 October 6-8, 2010
 ITEM H.104
 Appendix 2

Comm #	Reference	Description	GA Action	Referral	Lead Entity	Work Area	Link Entity	Report Due
14	Item 14-08/3.g.	"Breaking Down the Walls." 3. For the witness of the PCUSA g.) Promotes contributions to ECO for the support of Christian educational institutions throughout the region, especially Lebanon and Iraq.	Approved with amendment.	GAMC	WM			Information only
15	Item 15-13/	Commissioners' Resolution 08. On Assisting the Emmanuel Church of Tirana in Planting Churches and Forming a New Reformed Denomination in Albania.	Referred to GAMC	GAMC	WM			220th GA (2012)

ITEM H.106
ACTION

<i>FOR GAC EXECUTIVE DIRECTOR'S OFFICE USE ONLY</i>					
	A. Evangelism		D. Vocation		G. PC(USA), A Corporation
	B. Justice		E. Stewardship	X	H. Executive Committee
	C. Discipleship		F. Audit		I. Personnel Committee
	P. Plenary				

Subject: General Assembly Mission Council's Meeting Schedule for 2011-2012.

Recommendation:

That the General Assembly Mission Council Executive Committee forward the attached schedule of GAMC Meetings to the General Assembly Mission Council with a recommendation for approval.

Background:

**MEETING SCHEDULE 2011-2012
 GENERAL ASSEMBLY MISSION COUNCIL (GAMC)
 EXECUTIVE COMMITTEE, MISSION COMMITTEES**

2011	
<u>MARCH 2011</u> – LOUISVILLE, KY	
GAMC Executive Committee	March 30, 2011 (Wed) 9:00 a.m. – Noon
GAMC Executive Committee/COGA	March 30, 2011 (Wed) Noon – 2:30 p.m.
GAMC	March 30 - April 1, 2011 (Wed-Fri) 3:00pm – Ends Friday at noon
<u>JULY 2011</u> – TBA	
GAMC EXECUTIVE COMMITTEE RETREAT	July 20-22, 2011 (Wed-Fri) 12:00 p.m. – Ends Friday at Noon
<u>SEPTEMBER 2011</u> – LOUISVILLE, KY	
GAMC Executive Committee	September 20, 2011 (Tue) 8:30 a.m. –2:00 p.m.
GAMC/MGB	September 20 – Sept. 21 (Tues/Wed) 3:00 p.m. – 3:00 p.m.
GAMC	September 21 – 23 (Wed-Fri) 3:30 p.m. – Ends Friday at Noon
2012	
<u>FEBRUARY 2012</u> – LOUISVILLE, KY	
GAMC Executive Committee	February 15, 2012 (Wed) 9:00 a.m. – Noon
GAMC Executive /COGA	February 15, 2012 (Wed) Noon – 2:30 p.m.
GAMC	February 15 – 17, 2012 (Wed-Fri) 3:00 p.m. – Ends Friday at Noon

**MEETING SCHEDULE 2011-2012
 GENERAL ASSEMBLY MISSION COUNCIL (GAMC)
 EXECUTIVE COMMITTEE, MISSION COMMITTEES**

220th General Assembly (2012) 120-day Deadline for Reports is March 2, 2012	
<u>MAY 2012</u> – LOUISVILLE, KY	
GAMC EXECUTIVE COMMITTEE	May 9, 2012 (Wed) 9:00 a.m. – 2:00 p.m.
GAMC	May 9-11, 2012 (Wed-Fri) 3:00 p.m. – Ends Friday at Noon
220th General Assembly (2012) 45-Day Deadline for Comments – May 16, 2012	
<u>JUNE 2012</u> – PITTSBURGH, PA	
GAMC EXECUTIVE COMMITTEE	June 29, 2012 (Fri) 9:00 a.m. – 2:30 p.m.
220th General Assembly (2012), Pittsburgh, PA – June 30 – July 7, 2012	