1 **RESOLUTION 2018 - 01A**

RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION 2 Resolution Relating to Discontinuance of Avon: Zion United Methodist Church 3 Presented by West District of the Eastern Pennsylvania Conference 4 5 WHEREAS, the Avon: Zion United Methodist Church, established in 1872 in Lebanon, 6 Pennsylvania, has a long history of ministering to the community; and 7 8 WHEREAS, the Avon: Zion United Methodist Church voted at a Special Charge 9 Conference on February 11, 2018 to discontinue as of June 30, 2018, with the last service 10 being held on June 24, 2018; and 11 12 WHEREAS, the District Superintendent has recommended discontinuance of Avon: Zion 13 United Methodist Church; and 14 15 WHEREAS, Bishop Peggy Johnson and the Cabinet of the Eastern Pennsylvania Annual 16 Conference have given their approval; and 17 18 WHEREAS, the members of Avon: Zion who could not be contacted or those who could 19 not make the decision for themselves would have their memberships transferred to 20 21 Lebanon: Church of the Good Shepherd and 22 WHEREAS, items from the church would go to Lebanon: Iglesia Metodista Unida Nuevo 23 Nacimiento (New Birth) as a memorial to the church; and 24 25 WHEREAS, the building and remaining furniture would go to Lebanon: Iglesia Metodista 26 27 Unida Nuevo Nacimiento (New Birth); and 28 WHEREAS, the Trustees of the Eastern Pennsylvania Conference were granted full 29 30 responsibility for the disposal of the church and remaining assets: 31 THEREFORE BE IT RESOLVED, that the Avon: Zion United Methodist Church be 32 33 discontinued as of June 30, 2018 with thankful gratitude for 146 years of faithful service to the Lebanon area; and 34 35 BE IT FURTHER RESOLVED that the historical documents be forwarded to the Eastern 36 Pennsylvania Conference Commission on Archives and History; and 37 38 **BE IT FURTHER RESOLVED** that the assets resulting from the sale of the property and 39 other remaining assets held by Avon: Zion United Methodist Church be distributed by the 40 Trustees of the Eastern Pennsylvania Annual Conference, as they deem appropriate. 41 42 43 Person Responsible for Presenting Resolution: The Rev. Bumkoo Chung, West District Superintendent 44

- 1 **RESOLUTION 2018 02 (Consent Calendar)**
- 2 **RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION**
- 3 Resolution relating to an editorial change to the Eastern Pennsylvania Conference
- 4 Rules of Order
- 5 **Presented by the Conference Secretary**
- 6
- WHEREAS, the Eastern Pennsylvania Annual Conference needs methods to conduct
 its business in an organized and efficient fashion;
- 9
- AND WHEREAS, the Rules of Order of the Eastern Pennsylvania Annual Conference
 provide those methods;
- 12

16

- 17 **THEREFORE, BE IT RESOLVED** that the Rules of Order of the Eastern Pennsylvania 18 Annual Conference be amended by adding the word in **bold italic print** to:
- Article X Rules of Order Debate

RE

- 20 <u>7 (</u> 21 2.
- c. Motion to suspend the Rules A motion to suspend the rules *shall* be sustained by
- two-thirds of the members within the Bar of the Conference.
- 24

25 **Person Responsible for Presenting Resolution**: Rev. James Anderman

- 1 **RESOLUTION 2018 03 (Consent Calendar)**
- 2 **RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION**
- 3 Resolution relating to an editorial change to the Eastern Pennsylvania Conference
- 4 Rules of Order
- 5 Presented by the Conference Secretary
- 6
- WHEREAS, the Eastern Pennsylvania Annual Conference needs methods to conduct
 its business in an organized and efficient fashion;
- 9
- AND WHEREAS, the Rules of Order of the Eastern Pennsylvania Annual Conference
 provide those methods;
- 12

16

- THEREFORE, BE IT RESOLVED that the Rules of Order of the Eastern Pennsylvania
 Annual Conference be amended by removing the words indicated with strikeout print
 from, and adding the words in *bold italic print* to:
- 20 21 <u>Article X – Rules of Order Debate</u>
- 22 23

d. Voting - Voting shall be by raising the hand, except that when a standing count vote 24 is called for, or when electronic voting is being used. When a standing count vote is 25 called for, Those members voting in favor of the motion shall rise arise and remain 26 27 standing until counted. Then, after which those voting against the motion shall rise, arise and remain standing until counted, followed by those abstaining. In case of a 28 disability that prevents voting in the prescribed fashion (i.e. standing) the presiding officer 29 shall recognize the intended vote of that member by another means so as not to 30 disenfranchise any member. 31

- 32
- 33 **Person Responsible for Presenting Resolution**: Rev. James Anderman

- 1 **RESOLUTION 2018 04 (Consent Calendar)**
- 2 **RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION**
- 3 Resolution relating to a change to the Eastern Pennsylvania Conference Rules of
- 4 Order
- 5 Presented by the Conference Secretary
- 6
- WHEREAS, the Eastern Pennsylvania Annual Conference needs methods to conduct
 its business in an organized and efficient fashion;
- 9
- AND WHEREAS, the Rules of Order of the Eastern Pennsylvania Annual Conference
 provide those methods;
- 12

- 16
- 17 THEREFORE, BE IT RESOLVED that the Rules of Order of the Eastern Pennsylvania 18 Annual Conference be amended by removing the words indicated with strikeout print 19 from:
- 19 IIO 20
- 21 Article X Rules of Order Debate
- 22 23
- 24 g. Other Parliamentary Rules Other parliamentary rules shall be those adopted by the
- 25 preceding General Conference of The United Methodist Church, or if the parliamentary
- 26 situation be not covered, then by the current edition of Robert's Rules of Order (latest 27 version).
- 28
- 29 Person Responsible for Presenting Resolution: Rev. James Anderman

- 1 **RESOLUTION 2018 05 (Consent Calendar)**
- 2 **RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION**
- 3 Resolution relating to an editorial change to the Eastern Pennsylvania Conference
- 4 Rules of Order
- 5 **Presented by the Conference Secretary**
- 6
- WHEREAS, the Eastern Pennsylvania Annual Conference needs methods to conduct
 its business in an organized and efficient fashion;
- 9
- AND WHEREAS, the Rules of Order of the Eastern Pennsylvania Annual Conference
 provide those methods;
- 12

16

- 17 **THEREFORE, BE IT RESOLVED** that the Rules of Order of the Eastern Pennsylvania 18 Annual Conference be amended by adding the words in **bold italic print** to:
- 19 20
 - Article XVI Election Process for General and Jurisdictional Conference Delegates
- 21

12. Judges of Elections shall be appointed *by the Conference Secretary* to oversee the

- tabulation of ballots, certify the election of delegates, and convey the ballots and report
- to the Conference Secretary.

26 **Person Responsible for Presenting Resolution**: Rev. James Anderman

- 1 **RESOLUTION 2018 06 (Consent Calendar)**
- 2 **RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION**
- 3 Resolution relating to a change to the Eastern Pennsylvania Conference Rules of
- 4 Order
- 5 Presented by the Conference Secretary
- 6
- WHEREAS, the Eastern Pennsylvania Annual Conference needs methods to conduct
 its business in an organized and efficient fashion;
- 9
- AND WHEREAS, the Rules of Order of the Eastern Pennsylvania Annual Conference
 provide those methods;
- 12

- 16
- THEREFORE, BE IT RESOLVED that the Rules of Order of the Eastern Pennsylvania
 Annual Conference be amended by removing the words indicated with strikeout print,
 from, and adding the words in *bold italic print* to:
- 20
- 21 Article XVI Election Process for General and Jurisdictional Conference Delegates
- 4 Nominating petitions shall be returned to the Conference Secretary no later than March
 10, 2019 March 1, 2019
- 5. The Board of Lay Ministry may make additional laity nominations.
- 26 6. After March 10 March 1, 2019 all nominees will be provided an acceptance form.
- Nominees will return their acceptance form by March 31, **2019** for their names to appear on the ballot.
- 7. Nominees will provide biographical information and a brief written statement by March
- 30 31, 2019. The list of nominees, biographical material and statements will be printed in the
- NewSpirit-published and/or distributed through as many means as possible
- 32

284

Person Responsible for Presenting Resolution: Rev. James Anderman

- 1 **RESOLUTION 2018 07 (Consent Calendar)**
- 2 **RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION**
- 3 Resolution relating to editorial changes to the Eastern Pennsylvania Conference
- 4 Rules of Order
- 5 Presented by the Conference Secretary
- 6
- WHEREAS, the Eastern Pennsylvania Annual Conference needs methods to conduct
 its business in an organized and efficient fashion;
- 9
- AND WHEREAS, the Rules of Order of the Eastern Pennsylvania Annual Conference
 provide those methods;
- 12

- THEREFORE, BE IT RESOLVED that the Rules of Order of the Eastern Pennsylvania
 Annual Conference be amended by removing the words indicated with strikeout print
 from, and adding the words in *bold italic print* to:
- 20
- 21 Article XVI Election Process for General and Jurisdictional Conference Delegates
- 7. Nominees will provide biographical information and a brief written statement by March
- 31, 2019. The list of nominees, biographical material and statements will be printed in the
- 25 NewSpirit published and/or distributed through as many means as possible
- 26
- 27 **Person Responsible for Presenting Resolution**: Rev. James Anderman

PRE-CO

- 1 **RESOLUTION 2018 08 (Consent Calendar)**
- 2 **RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION**
- 3 Resolution relating to an editorial change to the Eastern Pennsylvania Conference
- 4 Rules of Order
- 5 **Presented by the Conference Secretary**

PRE-CO

- 6
- WHEREAS, the Eastern Pennsylvania Annual Conference needs methods to conduct
 its business in an organized and efficient fashion;
- 9
- AND WHEREAS, the Rules of Order of the Eastern Pennsylvania Annual Conference
 provide those methods;
- 12

AND WHEREAS, the needs of the Eastern Pennsylvania Annual Conference may change with the passing of time, and language that was once clear in intent may no longer correctly describe current operating procedures;

- THEREFORE, BE IT RESOLVED that the Rules of Order of the Eastern Pennsylvania
 Annual Conference be amended by removing the words indicated with strikeout print
 from, and adding the words in *bold italic print* to:
- 20
- 21 Article XVI Election Process for General and Jurisdictional Conference Delegates
- 7. Nominees will provide biographical information and a brief written statement by March
- 31, 2019. The list of nominees, biographical material and statements will be printed in the
- 25 NewSpirit published and/or distributed through as many means as possible
- 26
- 27 **Person Responsible for Presenting Resolution**: Rev. James Anderman

- 1 **RESOLUTION 2018 09 (Consent Calendar)**
- 2 **RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION**
- 3 Resolution relating to a change to the Eastern Pennsylvania Conference Rules of
- 4 Order
- 5 **Presented by the Conference Secretary**

- 6
- WHEREAS, the Eastern Pennsylvania Annual Conference needs methods to conduct
 its business in an organized and efficient fashion;
- 9
- AND WHEREAS, the Rules of Order of the Eastern Pennsylvania Annual Conference
 provide those methods;
- 12
- AND WHEREAS, the Rule of Order of the Eastern Pennsylvania Annual Conference may
 not contradict or violate the Book of Discipline of the United Methodist Church;
- 15
- 16 THEREFORE, BE IT RESOLVED that the Rules of Order of the Eastern Pennsylvania 17 Annual Conference be amended by removing the words indicated with strikeout print 18 from:
- 18 IIOIII 19
- 20 Article XVI Election Process for General and Jurisdictional Conference Delegates
- 21

9. Lay nominations will be accepted from the floor provided a nominating petition fulfilling

23 #2 above and an acceptance form are duly presented. Five hundred copies of a

biographical profile and statement are required for immediate distribution.

26 **Person Responsible for Presenting Resolution**: Rev. James Anderman

- 1 **RESOLUTION 2018 10 (Consent Calendar)**
- 2 **RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION**
- 3 Resolution relating to a change to the Eastern Pennsylvania Conference Rules of
- 4 Order
- 5 **Presented by the Conference Secretary**
- 6
- WHEREAS, the Eastern Pennsylvania Annual Conference needs methods to conduct
 its business in an organized and efficient fashion;
- 9
- AND WHEREAS, the Rules of Order of the Eastern Pennsylvania Annual Conference
 provide those methods;
- 12

16

- THEREFORE, BE IT RESOLVED that the Rules of Order of the Eastern Pennsylvania
 Annual Conference be amended by by removing the words indicated with strikeout print
 from, and adding the words in *bold italic print* to:
- Article XVII Nomination of Episcopal Candidates
- 22

1. The Annual Conference shall, in the year preceding the conference session during 23 which Episcopal candidates are to be nominated, solicit potential nominees from all the 24 members both lay and clergy of the Annual Conference. Each member may nominate 25 the number of Elders for which there are vacancies in the jurisdiction to be filled, provided 26 27 the nominees are Elders in good standing in the Conference. Any Elder who receives at least 10 nominations will have their biographical details and personal statement printed 28 in the conference newspaper to be mailed/distributed published and/or distributed 29 30 through as many means as possible for study prior to the electing conference session. 31

32 Person Responsible for Presenting Resolution: Rev. James Anderman

- 1 **RESOLUTION 2018 11 (Consent Calendar)**
- 2 **RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION**
- 3 Resolution Relating to the nomination of General Conference delegates by the
- 4 Conference Board of Laity
- 5 Presented by the Conference Board of Laity
- 6

12 13

- 7 **WHEREAS**, Conference rules allow the Board of Lay Ministry to nominate up to ten 8 candidates for General/Jurisdictional delegates; and
- 9
- 10 **WHEREAS**, the purposes of allowing the Board of Lay Ministry to nominate up to ten 11 candidates for General/Jurisdictional delegates are
 - 1. To provide a sufficient number of delegate candidates to fill the slots allocated; and
- 2. To help ensure a diverse pool of delegate candidates; and
- WHEREAS, Conference rules have only one submission deadline (March1) for candidate
 nominations and it is not clear whether or not this deadline applies to the Board of Lay
 Ministry; and
- 19
- 20 **WHEREAS**, if the same deadline applied to the Board of Lay Ministry it could not 21 adequately fulfill its purpose in the nominating process;
- 22
- THEREFORE BE IT RESOLVED that nominations from the Board of Lay Ministry be
 required to be submitted by March 10;
- BE IT FRUTHER RESOLVES that all nominees from the Board of Lay Ministries must
 meet the same qualification requirements and document submission requirements as
 other lay nominees to be placed in the pool of delegate candidates.
- 29
- 30 Person Responsible for Presenting Resolution: David Koch.

- 1 **RESOLUTION 2018 12**
- 2 **RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION**
- 3 Resolution Relating to the "Open Hearts, Open Minds, Open Doors" Motto of The
- 4 United Methodist Church
- 5 **Presented by Robert A. Erb, Ph.D.**
- 7 WHEREAS, the Word of God is living and active.... [Hebrews 4:12];
- 8
 9 WHEREAS, all Scripture is God-breathed and is useful for teaching, rebuking, correcting
 10 and training in righteousness.... [2 Timothy 3:16];
- 11

16

19

- WHEREAS, the LORD declares that his word will not return to him empty, but will accomplish what he desires and achieve the purpose for which he sent it. [Isaiah 55:11];
- 15 **WHEREAS**, God's word is a lamp to our feet and a light to our path. [Psalm 119:105];
- WHEREAS, The Holy Bible is to be received through the Holy Spirit as the true rule and
 guide for faith and practice. [Article 4 of the Articles of Religion of the Methodist Church];
- 20 **WHEREAS**, The United Methodist Church will benefit most when it is anchored to the 21 revealed Word of God;
- 22
- THEREFORE, BE IT RESOLVED that the Eastern Pennsylvania Annual Conference submit to the 2020 General Conference a resolution that calls for the motto of the United Methodist Church, "Open Hearts, Open Minds, Open Doors," to be expanded to read: "Open Hearts, Open Minds, Open Bibles."
- ²⁶ "Open Hearts, Open Minds, Open Doors, Open Bibles."
- 27
- 28 Person Responsible for Presenting Resolution: Robert A. Erb

PRF-CO

1 **RESOLUTION 2018 - 13**

2 **RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION**

3 Resolution Relating to Establishment of a Domestic Violence Committee

4 Presented by the EPC Health and Healing Council

5

WHEREAS, the Social Principles of the United Methodist Church in the article on the
Nurturing Community, section G) *Family Violence and Abuse* states, "We recognize that
family violence and abuse in all its forms—verbal, psychological, physical sexual—is
detrimental to the covenant of the human community. We encourage the Church to
provide a safe environment, counsel, and support for the victim"; and

11

WHEREAS, the National Coalition Against Domestic Violence reports that domestic violence is epidemic within our society, affecting individuals in every community regardless of age, economic status, sexual orientation, gender, race, religion or nationality; and,

- 16
- WHEREAS, the devastating physical, emotional, and psychological consequences ofdomestic violence can cross generations and last a lifetime; and
- WHEREAS, domestic violence violates the human rights of those who are victimized,
 diminishing their dignity and worth; and
- 22
- WHEREAS, the faith community is called by God to respond to victims and abusers as a matter of justice and righteousness; and
- 25
- WHEREAS, churches need to be able to respond to domestic violence in appropriate,
 and life-giving ways that create supportive environments, optimize the safety of victims,
- and promote initiatives of awareness and education;
- 29
- THEREFORE, BE IT RESOLVED that the Eastern Pennsylvania Conference of the United Methodist Church establish a Domestic Violence Committee which shall function under the direction of the Bishop.
- 33
- 34 **Person responsible for presenting resolution:** Barbara Drake

1 **RESOLUTION 2018 - 14**

2 **RESOLUTION TO 2018 ANNUAL CONFERNCE SESSION**

Resolution Calling for Gracious Accommodation

4 Presented by Rev. Joseph DiPaolo

5

6 **WHEREAS**, The United Methodist Church has experienced increasing polarization over 7 theological and ethical issues, with parts of the church finding themselves unable to 8 comply with United Methodist polity and discipline; and,

9

WHEREAS, persons of sincere faith and Christian commitment within the church are led
 by convictions of conscience to significantly divergent beliefs and actions regarding the
 church's ministry to and with LGBTQ+ persons and their families; and,

13

WHEREAS, these divergent beliefs and actions appear to be irreconcilable, such that the 2016 General Conference requested the Council of Bishops to appoint a Commission on a Way Forward to develop proposals to end the conflict within our church and provide a way forward to refocus the church on discipleship and mission; and

17 way forward to refocus the church on discipleship and mission; and,

18

19 **WHEREAS**, any plan that is proposed by the Commission and the Council is likely to 20 have provisions that offend the deeply held beliefs of some of our members, requiring 21 such plans to provide for a fair and gracious accommodation for conscience; and,

22

26

WHEREAS, the Commission and the Council have both urged the church to act out of a
"heart of peace" rather than a "heart of war," giving grace and exercising Christ-like
humility in the way that we engage with one another; and,

WHEREAS, a part of giving grace must include treating members and congregations with
 fairness and respect, as we would like to be treated (Matthew 7:12), not coercing their
 consciences or penalizing them for sincerely and deeply held convictions; and,

30

WHEREAS, "all properties of United Methodist local churches ... are held, in trust, for the
 benefit of the entire denomination, and ownership and usage of church property is subject
 to the Discipline" (¶ 2501.1); and,

34

WHEREAS, it is unfair to require congregations and clergy to compromise their consciences in order to abide by the decision of the 2019 General Conference, in order to remain in The United Methodist Church, or surrender their buildings in order to be faithful to their Christian understanding; nor is it fair to expect members who have given decades of loving time, service, and finances to build their local congregation to walk away from that building, or pay a high cost in order to remain true to their consciences;

41

THEREFORE BE IT RESOLVED, that the Eastern Pennsylvania Annual Conference strongly urges the 2019 General Conference to include in any plan it passes provisions for a fair and gracious exit path for congregations who cannot in good conscience abide by the stance of the church regarding LGBTQ+ ministry, as determined by the 2019 General Conference. Such an exit path should allow congregations to leave the

denomination with their buildings and assets, assuming their own liabilities, but without 47 demanding burdensome payments to the conference. "Though we may not think alike, 48 can we not love alike" (Wesley)? Can we not bless one another in pursuing the various 49 paths of ministry we believe God is laying before us? 50

51

The secretary of the annual conference shall send this resolution to all of the active 52 bishops of the church and each of the heads of General Conference delegations, to be 53 shared with the members of their delegations. 54

55

Pade Persons Responsible for Presenting Resolution: Rev. Joseph DiPaolo 56

RESOLUTION 2018 - 15 1 **RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION** 2 **Resolution Concerning Health Care** 3 Presented by the Board of Pension and Health Benefits 4 5 WHEREAS The Board of Pension and Health Benefits Administers the Eastern PA 6 Conference (the Conference) health plan for active participants; and 7 8 **WHEREAS** the Conference has experienced, and continues to experience, escalating 9 annual cost increases; and 10 11 WHEREAS the escalating costs have resulted in frequent changes in the health plan 12 provider; and 13 14 WHEREAS the Conference currently offers only three options for health plan participants, 15 16 WHEREAS Wespath offers a healthcare exchange with six different health plans, 17 including similar high deductible health plan options to what is currently offered, and 18 19 WHEREAS moving to the denominationally offered plan will increase buying power and 20 allow the conference to be on a glide path for future increases resulting in coverage that 21 is favorably priced when contrasted to current coverage, and 22 23 WHEREAS Healthflex allows churches who offer a group plan to waive coverage through 24 25 Wespath, and 26 WHEREAS The Board of Pension and Health Benefits must continue maintaining 27 compliance with new health care reform expectations; 28 29 **THEREFORE BE IT RESOLVED** that the Eastern Pennsylvania Conference transfer it's 30 health insurance plans to Wespath commencing January 1, 2019. 31 32 33 Person Responsible for Presenting Resolution: Steven Handzel, Group Insurance Chairperson 34

1 **RESOLUTION 2018 - 16 (Consent Calendar)**

2 **RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION**

Resolution Relating to Rental/Housing Allowances for Retired or Disabled
 Clergypersons

5 **Presented by the Board of Pension and Health Benefits**

6

WHEREAS, the religious denomination known as The United Methodist Church (the
 "Church"), of which this Conference is part, has in the past functioned and continues to
 function through ministers of the gospel (within the meaning of Internal Revenue Code
 section 107) who were or are duly ordained, commissioned, or licensed ministers of the
 Church ("Clergypersons");

12

WHEREAS, the practice the Church and of this Conference was and is to provide active Clergypersons with a parsonage or a rental/housing allowance as part of their gross compensation;

16

20

WHEREAS, pensions or other amounts paid to retired and disabled Clergypersons are
 considered to be deferred compensation and are paid to retired and disabled
 Clergypersons in consideration of previous active service;

WHEREAS, the Internal Revenue Service has recognized the Conference (or its predecessors) as the appropriate organization to designate a rental/housing allowance for retired and disabled Clergypersons who are or were members of this Conference.

24

THEREFORE BE IT RESOLVED, that an amount equal to 100% of the pension or disability payments received from plans authorized under <u>The Book of Discipline</u> of The United Methodist Church ("the *Discipline"*), which includes all such payments from Wespath during the year 2019 by each retired or disabled Clergyperson who is or was a member of the Conference, or its predecessors, be and hereby is designed as a rental/housing allowance for each such Clergyperson; and

31

BE IT FURTHER RESOLVED, that the pension and disability payments to which this 32 33 rental/housing allowance applies will be any pension or disability payments from plans, annuities, or funds authorized under the Discipline, including such payments from 34 Wespath and from a commercial annuity company that provides an annuity arising from 35 benefits accrued under a Wespath plan, annuity, or fund authorized under the Discipline, 36 that result from any service a Clergyperson rendered to this Conference or that a retired 37 or disabled Clergyperson of this Conference rendered to any local church, annual 38 conference of the Church, general agency of the Church, other institution of the Church, 39 former denomination that is now a part of the Church, or any other employer that 40 employed the Clergyperson to perform services related to the ministry of the Church, or 41 its predecessors, and that elected to make contributions to, or accrue a benefit under, 42 such a plan, annuity, or fund for such retired or disabled Clergyperson's pension or 43 disability as part of his or her gross compensation. 44

NOTE: The rental/housing allowance that may be excluded from a Clergyperson's gross 46 income in any year for federal income tax purposes is limited under Internal Revenue 47 Code section 107(2) and regulations there under to the least of: (1) the amount of the 48 rental/housing allowance designated by the Clergyperson's employer or other appropriate 49 body of the Church (such as this Conference in the foregoing resolutions) for such year; 50 (2) the amount actually expended by the Clergyperson to rent or provide a home in such 51 year; or (3) the fair rental value of the home, including furnishings and appurtenances 52 (such as a garage), plus the cost of utilities in such year. 53 inter, . 54

- Person Responsible for Presenting Resolution: Coleen Painter, President Board of 55
- Pension and Health Benefits 56

- 1 RESOLUTION 2018 17 (Consent Calendar)
- 2 **RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION**
- 3 Resolution Relating to the Adoption Agreement to the Clergy Retirement Security
- 4 **Program (CRSP) for the Year 2019**

5 Presented by the Board of Pension and Health Benefits

6

7 **BE IT RESOLVED**, that the Adoption Agreement for the Clergy Retirement Security

- 8 Program shall be applicable to the Eastern Pennsylvania Annual Conference and,
- 9 unless another date is specified below, shall be effective as of January 1, 2019. The
- 10 Clergy Retirement Security Program shall be the base retirement plan for the clergy
- 11 persons under Episcopal appointment including deacons and members of other
- denominations serving at the conference, church, charge, conference responsible unit,
 conference controlled entity including clergy on medical leave receiving Comprehensive
- 14 Protection Plan (CPP) disability benefits of the Eastern Pennsylvania Annual
- 15 Conference in accordance to the plan adoption agreement beginning on January 1,
- 16 2019. Clergy persons on medical leave and not receiving Comprehensive Protection
- 17 Plan (CPP) disability benefits are not eligible to participate in CRSP.
- 18

19 **FURTHER BE IT RESOLVED**, that on January 1, 2019 the ministerial pension rate for

- 20 past service prior to January 1, 1982 shall be set at \$502.00 and the personal
- 21 contributor's annuity derived from pre-1982 contributions shall apply toward the
- 22 payment of the participants formula benefit;
- 23
- AND FURTHER BE IT RESOLVED, that the surviving spouse benefit shall be 70% of the participant's formula benefit;
- 26

AND FURTHER BE IT RESOLVED, that the Board of Pension and Health Benefits is authorized to make annual deposits at the end of each calendar year as required by the General Board of Pension and Health Benefits for the purpose of funding for past

- 30 service prior to January 1, 1982.
- 31

32 Person Responsible for Presenting Resolution: Coleen Painter, President Board of

33 Pension and Health Benefits

1 **RESOLUTION 2018 – 18**

2 **RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION**

3 **Resolution Regarding Gun Violence**

4 Presented The Reverend James F. McIntire, The Rev. Lydia E. Munoz; Deaconness

5 Darlene DiDomineck; The Rev. Joanne Miles; The Rev. Deborah Tanksley-

- 6 Brown; and Krystl D Johnson; Kennett Square: UMC Church of the Open Door, 7 Phila.: Arch Street UMC, Bryn Mawr: St. Luke UMC; Phila: First UMC of
- 8 Germantown
- 9

WHEREAS, the United Methodist Church has reaffirmed its call to bring an end to the
 scourge of gun violence which threatens our community by adopting at the 2016 General
 Conference Resolution 3428, "Our Call to End Gun Violence;" and

13

WHEREAS, Resolution 3428 reminds us that "Jesus' call to his followers to be peacemakers (Matthew 5:9) is tied to intimate relationship with God, and echoes God's dreams for peace for all of creation as expressed in Micah 4:14— "they shall beat their swords into plowshares, / and their spears into pruning hooks; / nation shall not lift up sword against nation, / neither shall they learn war anymore;" and

WHEREAS, "Our Call to End Gun Violence" calls us to action in addition to prayer: "As
followers of Jesus called to live into the reality of God's dream of shalom as described by
Micah, we must address the epidemic of gun violence so 'that [God] may teach us [God's]
ways and that we may walk in God's paths.' Therefore, we call upon United Methodists
to prayerfully address gun violence in their local context.;" and

25

19

WHEREAS, recent national events involving massacre of human life by gun violence
 have led to an increased visibility of the horrific violence perpetrated by these events and
 an increased active and vocal call to bring changes in gun regulations; and

29

30 WHEREAS, the Methodist Federation for Social Action (MFSA), the General Board of 31 Church and Society of the United Methodist (GBCS), the United Methodist Women (UMW), and Heeding God's Call to End Gun Violence are among the "more than 50 32 33 groups representing tens of millions of Americans in faith communities across the nation" to compose "Faiths United to Prevent Gun Violence" and advocate for its call to confront 34 the epidemic of gun violence which continues to grow ever more urgent and imperative. 35 Faiths United released a "Statement on Parkland School Shooting and Call to Action" on 36 February 16, 2018: 37

38

"The shooting in Parkland is the 30th mass shooting since the beginning of the year, six 39 weeks ago. No other country in the world tolerates this level of deadly slaughter. Gun 40 violence shames this country daily. As members of the faith community, we firmly believe 41 that in the face of gun violence, the invocation of 'thoughts and prayers' without action is 42 sacrilege. ... It is time for faith-based organizations to become part of this larger 43 movement to prevent gun violence. We invite all national faith-based groups to join our 44 coalition. We call on all faith communities to engage in this work, take up this cause, and 45 ensure that the voices of people of faith are present in the development of solutions to 46

47 prevent gun violence. We urge all local, state, and regional faith groups, denominations, 48 and houses of worship to reach out to the members of Faiths United who represent you

and houses of worship to reach out to the members of Faiths United who represent you
 at a national level in our coalition;" and

50

51 **WHEREAS**, many Eastern Pennsylvania United Methodist congregations as well as 52 individual laity and clergy are committed to ending gun violence and are involved in 53 specific actions to fulfill those commitments, including involvement with the faith-based 54 campaign Heeding God's Call to End Gun Violence as identified in Resolution 3428;

55

NOW, THEREFORE, BE IT RESOLVED, that the Eastern Pennsylvania Conference
 unwaveringly and conscientiously affirms the resolve of General Conference 2016 and its
 Resolution 3428 "Our Call to End Gun Violence," and

59

60 **BE IT FURTHER RESOLVED**, that the Eastern Pennsylvania Conference re-commits to 61 the call of Resolution 3428 "to advocate at the local and national level for laws that prevent 62 or reduce gun violence. Some of those measures include:

- Universal background checks on all gun purchases
- Ratification of the Arms Trade Treaty
- Ensuring all guns are sold through licensed gun retailers
- Prohibiting all individuals convicted of violent crimes from purchasing a gun for a fixed time period
- Prohibiting all individuals under restraining order due to threat of violence from purchasing a gun
- Prohibiting persons with serious mental illness, who pose a danger to themselves and their communities, from purchasing a gun
- Ensuring greater access to services for those suffering from mental illness
- Establishing a minimum age of 21 years for a gun purchase or possession
- Banning large-capacity ammunition magazines and weapons designed to fire multiple rounds each time the trigger is pulled
- Promoting new technologies to aid law-enforcement agencies to trace crime guns and promote public safety;" and
- BE IT FURTHER RESOLVED, that the Eastern Pennsylvania Conference supports the
 continued participation of The United Methodist Church and related organizations in
 Faiths United to Prevent Gun Violence; and

82 **BE IT FURTHER RESOLVED**, that in concert with the "Demand the Ban" action of March 83 21 in Philadelphia—which (1) repurposed an assault weapon (an AR-15 semi-automatic 84 weapon) into a garden tool in a "sword into plowshares" moment, (2) rallied around a 85 86 federal ban of assault weapons, and (3) engaged in non-violent civil disobedience demanding that Senator Patrick Toomey to co-sponsor "S.2095. Assault Weapons Ban 87 of 2017"-the Eastern Pennsylvania Conference joins that demand that Senator Toomey, 88 who represents Pennsylvania's United Methodist congregations and individuals in the US 89 Senate, co-sponsor S.2095; and 90

AND BE IT FURTHER RESOLVED, that a copy of this resolution be mailed by the 92 Conference Secretary to Senator Patrick Toomey demanding that he co-sponsor S. 2095 93 and to both Senator Toomey and Senator Robert Casey, Jr. demanding positive action 94 on S.2095. 95

- 96
- Person Responsible for Presenting Resolution: The Rev. James F. McIntire and The 97
- Rev. Deborah Tanksley-Brown 98

.trit.

1 **RESOLUTION 2018 - 19 (Consent Calendar)**

		•	,
2	RESOLUTION TO	2018 ANNUAL	CONFERENCE SESSION

3 **Resolution Regarding Equitable Compensation Recommendation for 2019**

4 Presented by Commission on Equitable Compensation

5

6 **WHEREAS**, it is a mandate of the Commission on Equitable Compensation to support 7 clergy serving as pastors in the charges of the Annual Conference by recommending 8 conference standards for pastoral support (¶625.2(a), 2016 *Discipline*), and

9

WHEREAS, the Commission is charged with annually recommending to the Annual Conference a schedule of minimum base compensation for all full-time pastors or those clergy members of the annual conference appointed less than full-time to a local church, subject to such rules and regulations as the conference may adopt (¶625.3, 2016 *Discipline*), and

- 15
- WHEREAS, the Commission seeks to address the concerns of clergy compensation and
 recognize the economic difficulties encountered by churches,
- 18

21

19 **THEREFORE, BE IT RESOLVED** that the Annual Conference establish the minimum 20 starting salaries reflecting a 2% increase for 2019.

BE IT FURTHER RESOLVED, that the Eastern Pennsylvania Annual Conference of the United Methodist Church establishes the minimum base salary for persons under appointment in the local church for the year 2019 as follows:

25	a) Elders and Deacons in Full Connection	\$42,769
26	b) Commissioned toward Deacons and Elders under full-time post-s	seminary
	appointments	
	c) Associate Members	
29	d) Full-Time Local Pastors	\$37,567
30		

BE IT FURTHER RESOLVED, that to arrive at the minimum cash salary for each pastor, the required service year increments will be added to the appropriate base listed above in the amount of 1% of the pastor's base salary for each year of service under appointment, whether part time or full time, for a maximum of 20 years; and

35

BE IT FURTHER RESOLVED, that each church or charge, in recommending increases,
 consider increases above the minimum cash salary, and that Pastor/Staff-Parish
 Relations Committees particularly take note of such areas as education, experience,
 skills, commitment, amount paid by clergy to Social Security as self-employed persons,
 family needs, and payment of health insurance; and

41

42 **BE IT FURTHER RESOLVED**, that any amount provided as a housing allowance is not 43 to be considered part of the minimum cash salary as set forth in this resolution (¶252.4(e), 44 2016 *Discipline*); and

44 2016 *Discipline*); and

BE IT FURTHER RESOLVED, that if a church or charge cannot meet the standard of 46 support for a full-time pastor, the Cabinet will be notified as soon as possible and 47 appropriate action taken by the Cabinet (¶624.1, 2016 Discipline). 48

- 49
- Person Responsible for Presenting Resolution: Lou Hornberger 50

PRE-CONFERENCE 2018

- 1 **Resolution 2018 20**
- 2 **RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION**

3 Resolution Relating to Support for the Elimination of Logos, Mascots, and Names

4 Demeaning to Native Americans by Schools, Colleges, and Professional Sports 5 teams.

6 Presented by Eastern Pennsylvania Conference Committee on Native American
 7 Ministries (CoNAM)

8

9 WHEREAS, the members of the United Methodist Church approved at our General
 10 Conference in 2016, Resolution #3327 to Oppose Names Demeaning to Native

Americans which reiterated The United Methodist Church publication Words That Hurt, 11 Words That Heal, that emphasized the use of names and language is a powerful 12 instrument for good as well as for destructive purposes. Moreover, that same conference 13 approved Resolution, #3321 which rejects stereotypes and frames that depict American 14 Indians in harmful or distorted ways. In addition, the United Methodist Book of Resolutions 15 has contained statements as far back as 1992 that urged the denomination to repent for 16 its role in the dehumanization and colonization of our Native American brothers and 17 sisters. Accordingly, The Eastern Pennsylvania Conference held a Repentance Service 18 in 2016 where we affirmed our calling to actively engage in the process of healing through 19 listening and learning with Native Americans and to be the living and resurrected body of 20 Christ in the world remembering that when one part is neglected or mistreated the entire 21

- 22 body suffers.
- 23

WHEREAS, many of our churches have received copies of the mission study Giving Our 24 Hearts Away: Native American Survival in which Dr. Thom White Wolf Fassett teaches 25 us that. "Christians must speak a spiritual language quite different from the language of 26 27 the politics of nation or state if we are to clearly identify with the images of love, justice and freedom that are central to the body of Christian teachings." And further states, "We 28 gain understanding through love and respect for one another and the living creation. 29 Respect begins with reverence for God—the life that is within all things. And because all 30 things are created by God, all are relatives and must be treated as family. Their health is 31 our health. Our health is their health. God's circle of creation must not be broken, for it 32 33 symbolizes perfections, equality, unity, life and eternity." (Fassett, 2008)

34

WHEREAS, there has been scientific research conducted to determine the harmful 35 psychological effects these "Native" sports mascots on our Native youth; and according 36 to studies conducted by Dr. Stephanie Fryberg and her colleagues, American Indian and 37 Alaska Native high school and college students had a consistent, negative reaction with 38 increased depression and lower self-esteem due to stereotypical mascots. (Fryberg, 39 2003) Because these images and names remind Native youth of the limited ways in which 40 others see them, which in turn restricts how they see themselves; reducing them "into a 41 single outdated stereotype that harms the way Native people, especially youth, view 42 themselves." (Hilleary, 2018.) Furthermore, the American Psychological Association has 43 determined that these representations also undermine the ability of Native nations and 44 people to portray themselves accurately as distinct and diverse cultures, and that 45 stereotypical images are a dominant culture's prejudiced representations of a racial or 46

ethnic minority group; and research shows that these team names and mascots can
establish an unwelcome and hostile learning environment for Native American students.
These stereotypical representations are too often understood as factual representations
and thus "contribute to the development of cultural biases and prejudices." (APA
Resolution, 2011)

52

53 **WHEREAS**, our Native American youth are already at risk living at poverty levels at nearly 54 double the national rate (Census, 2008-2010), with some of the lowest high school 55 graduation rates in the country, (Center for Education Statistics, 2014) and extreme health 56 disparities. (IHS, 2014) The most disturbing evidence of this is the suicide crisis which is 57 the second leading cause of death for Native American youth ages 15 to 24 and at a rate 58 that is 2.5 times higher than the national average. (CDC, 2012)

59

60 **WHEREAS**, after "animal" mascots, by far the next most popular athletic mascots are 61 depictions of Native American people." (King, 2001) And as of 2016, at least 12% of 62 Pennsylvania (brick-and-mortar) public high school graduates come from a school with a 63 demeaning mascot and of all 584 high school mascots identified, "Indians" was only 64 second in popularity to "Panthers", which were in 26 schools. (Goodman, 2016) 65

WHEREAS, there is a growing base of support calling for the elimination of Native logos, mascots, and names as evidenced by condemnation from national leaders, congressional members; professional organizations, such as the American Psychological Association; education advocacy organizations, such as the National Education Association; human rights and tribal organizations, like the National Association for the Advancement of Colored People and the National Congress of American Indians; and sports regulatory commissions, like the National Collegiate Athletic Association; and

73

WHEREAS, Commission on General Conference moved our 2012 General Conference
 to Tampa Florida from Richmond Virginia when it discovered that city hosts the feeder
 team for the Richmond Braves. Additionally, Methodist schools have changed their
 names including, Simpson College, Oklahoma City University, and Martin Methodist
 College in opposition to such practices.

79

80 **WHEREAS**, Major teams and franchises are changing their names and team logos such 81 as the University of North Dakota and the Cleveland Indians who will stop using the "Chief 82 Wahoo" logo on their uniforms in 2019.

WHEREAS, major companies such as Adidas are helping to offset costs associated with
 such change by providing its "design services free of charge, subsidizing the cost of
 athletic equipment and providing additional financial support for the schools who want to
 make a change." (Mattera, 2015)

88

THEREFORE, BE IT RESOLVED that local CoNAM representatives partner with local
 churches and local Native American youth and parents, to study the impact, begin
 conversations about the consequences regarding the injurious nature of athletic programs

that depict Native Peoples through logos, mascots, and names, as well as developrecommendations to remove harmful representations.

94

95 BE IT FURTHER RESOLVED, in order to promote a safe and welcoming learning 96 environment for all that local churches identify schools, colleges, and professional sports 97 teams in their towns, municipalities, and counties which engage in practices of "Native" 98 name-calling, mascotting and cultural appropriation, and urge them to change their team 99 identities and behaviors.

100

BE IT FINALLY RESOLVED that in the interest of furthering the conversation and 101 continuing the Journey of Repentance the CoNAM acknowledges that some of the names 102 used by local schools and colleges are based on the language of the Native American 103 Nations who first inhabited the land where they now reside. In light of this, we encourage 104 local churches who are located near such schools and colleges to speak with these 105 entities about engaging with Native youth and parents from the community and the 106 schools in ways that are respectful of tribal culture and respects the right of each tribe 107 and tribal community to decide how best to protect and celebrate Native heritage and 108 traditions. 109

- 110
- 111 Person Responsible for Presenting Resolution: Rev. Suzanne Wenonah Duchesne

- 1 **RESOLUTION 2018 21(Consent Calendar)**
- 2 **RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION**
- 3 **Resolution relating to Advance Special Applications**
- Presented by Eastern Pennsylvania Conference Secretary of Global Ministries
 (CSGM)
- 5 6
- WHEREAS, the Conference Advance Special is a program of ministry which can seek funds from a local church that keeps its financial commitments to the Conference and General Church in full in the previous year's budget and has a desire to extend its support
- 10 of the mission of the church through designated giving; and
- 11
- WHEREAS, a list of Conference Advance Specials would resource local churches, either
 in need of support for their programs and ministries, or local churches eager to extend
 their support of the mission of the church; and
- 15
- 16 **WHEREAS**, practicality indicates a change in the time period covered by a list of 17 conference advance special to as soon as possible after they are approved;
- 18
- **THEREFORE, BE IT RESOLVED**, that the following program and ministries of the annual conference having completed the appropriate applications, be designated as a list of Conference Advance Specials for the year July 1, 2018 through June 30, 2019.
- 22
- 23 Person Responsible for Presenting Resolution: Barbara Drake, Conference
- 24 Secretary of Global Ministries.
- 27 Applicant: Rev. Joseph F. DiPaolo
- 28 Director: Patty Eastep
- 29 717-682-9976 director@anchoragebreakfast.org
- 30 This 501c3 organization provides free breakfast meals at First UMC, Lancaster from
- Monday through Friday, 52 weeks per year. An average of 4000 hot meals are served
- 32 per month to over 120 people of Lancaster who are low income, unsheltered, and
- 33 socially-excluded. Social Service agencies are invited to be present as a resource.
- 34 Volunteer chaplains are available for those seeking spiritual counsel.
- 35
- 37 Applicant: Lenora Thompson
- 38 215-472-8219, 215-666-1000, <u>lenorathompson@hotmail.com</u>
- 39 Provides scholarships twice a year in various amounts to lay and clergy persons in EPA
- 40 who are full-time students attending approved colleges, universities, or seminaries.
- They must be active members of a UMC for at least 2 years, and they must maintain a
- 42 2.5 grade point average.
- 45 Applicant: Rev. W. Matthew Whayland
- 46 164 Black Oak Road, Lebanon, PA 17043

- 47 St. John's UMC, 1709 Center Street, Lebanon, PA 17043
- 48 Director: Madaline Amill
- 49 717-980- 7189, <u>madylove64@gmail.com</u>
- 50 This ministry is an outreach to children of the Pleasant Hill section of Lebanon, by
- 51 members of St. John's UMC and New Birth UMC, who staff the Monday evening
- 52 program of scripture stories, art, drama, media, and a hot meal.
- 56 7860 Center Street, Emerald, PA 18080, 610-767-6233. ritz007@verozon.net
- 57 This ministry of St. Peter's UMC, Emerald, provides food to food banks, soup kitchens,
- 58 individuals facing emergencies, and food back packs to middle school students.
- 59 Clothing and furniture are provided to families in need. A community center is run in
- 60 Parryville with Wednesday Bible study for elected officials and business owners and
- 61 with a Saturday night Lifetree Café. A teen center is planned for June 2018.
- 62
- 64 Applicant: Rev. Susan L. Worrell
- Mail: P.O. Box 91, Unionville, PA 19375. Location: UMC of West Chester, 129 High St.
- 66 West Chester, PA. 610-436-9298. 484-732-8269 484-883-7628.
- 67 <u>HopeChristianCounseling@gmail.com</u>
- 68 This non-profit ministry offers professional counseling, spiritual direction, retreat and
- 69 workshop facilitation and training for individuals and groups by qualified, certified, or
- 70 licensed professionals and/or ordained clergy who have expertise in areas including but
- not limited to addictive/compulsive behaviors, mental health concerns, grief, loss, life
- transitions, relationship issues, visitation ministry, and small group ministry. Service is
- available to all regardless of ability to pay a full fee.
- 74

- 76 Applicants: Jennifer and John Lafferty
- John: 610-470-1369 JohnL@lightofmarnie.org. Jennifer: 610-766-0944
- 78 JenL@lightofmarnie.org
- 79 Office: 610-384-4228
- 80 SHALOCA Christian Academy is an elementary school, grades K-6, in Liberia, West
- Africa, providing basic education and Christian education for 75-100 children annually
- for over 10 years. The ministry will be working with the government of Liberia to bring
- clean piped water to the school property, and raising funds to install bathrooms. The
- 84 Board of Directors does fundraising through presentations to churches and community
- groups to urge support for the school. Rev. James Coleman, founder and President of
- 86 SHALOCA Ministries is a member of First Media UMC. Light of Marnie is supported by
- Thorndale UMC.
- 88
- 90 Applicant: Correen M. Russo
- 91 20 E. Clay Street, Lancaster, PA 17602, 717-394-8412, 717-808-8633,
- 92 <u>correen.lumina@gmail.com</u>

93	This ministry serves nearly 1,000 economically disadvantaged individuals in Lancaster
94	annually using volunteers from 75 churches in West District. The program has 3 focus
95	areas:
96	 Children: weekly Kids' Nights, summer day camp, field trips, scholarships for
97	residence camps.
98	 Clothing: professional for work and school uniforms.
99	Nutrition education.
100	
101	SHORES OF GRACE\$5,000
102	Applicant: Luke Billman
103	2223 E. York Road, Philadelphia, PA 19125, 215-259-3554, 267-549-1746,
104	luke@shoresofgrace.com
105	This ministry is primarily with victims of sex-trafficking, prostitution and abuse, providing
106	a safe house and education, worship and counsel with the goal of bringing the love of
107	God to those who are trapped in this vicious cycle in the city of Philadelphia.
108	
109	SPIRITUAL RENEWAL MINISTRIES \$10,000
110	Applicant: Rev. Sara Davis-Shappell
111	P.O. Box 724 Southeastern PA 10399, 610-873-3988, 610-873-8328, 610-613-6253
112	SpiritualRM@aol.com
113	This ministry celebrates 25 years as a growing and integral part of EPC, providing
114	retreats, spiritual direction, seminars, prayer circles, and preaching. Financial donations
115	are used for scholarships to companion churches, groups, and individuals desiring to
116	deepen their relationship with God in Jesus Christ and overcome racism, poverty, and
117	injustice which are destructive to relationships with God, others, and self.
118	Note: Church treasurers are advised to remit contributions through the monthly
119	Note : Church treasurers are advised to remit contributions through the monthly
120 121	remittance. Funds will then be forwarded to the approved Conference Advance Special
TTT	

122 Person Responsible for Presenting Resolution: Barbara Drake

1 **RESOLUTION 2018 - 22**

2 **RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION**

- 3 Relating to Agape Love for All
- 4 Presented by Arch St. UMC, Calvary UMC, First UMC of Germantown, Historic St.

5 George's UMC, First UMC of Media, Drexel Hill UMC, Swarthmore UMC, St. Luke

- 6 UMC of Bryn Mawr, Penns Park UMC, Grandview UMC, Otterbein UMC, Sacred
- 7 Worth Team at First UMC Lancaster, Chestnut Hill United Church, and Hope UMC
- 8 and Union UMC of Havertown.
- 9

WHEREAS, in The Parable of the Good Samaritan, Jesus illustrates the expansiveness
of God's love. Jesus answers the question: "Who is my neighbor?" with a parable. The
religious leaders maintaining ritual and religious obligations walk past the injured traveler.
A Samaritan, an outcaste, stops to help. The answer to the question is clear. Agape love
is more than good intentions; it is direct action that breaks through all barriers and delivers
healing, hope, and wholeness wherever there is pain, exclusion, harm, and oppression.

16

WHEREAS, the purpose of the Commission on the Way Forward is focused on the discriminatory language of the Book of Discipline that bars LGBTQIA (lesbian, gay, bisexual, transgender, queer/questioning, intersex, and asexual) persons from full inclusion in the life of the church. That purpose gains integrity if it informs the church at all levels on how to move forward in a way that interrupts the injury and pain that has been too long ignored at the intersection of systemic and everyday racism, sexism, ableism, classism, and disregard for the environment.

24

WHEREAS, agape love provides hope for a heavenly home one day. Yet, it also requires that the Good Samaritan in each of us to apply the healing remedy of racial justice, adequate healthcare, economic dignity, gender equity, full inclusion and acceptance of LGBTQIA persons, environmental preservation, accessible accommodations, and educational opportunity to all persons we meet along our way in the here and now.

30

THEREFORE, BE IT RESOLVED, that the Eastern Pennsylvania Conference commit to our own way forward that seeks the integrity of the church and puts into practice the agape love illustrated by the Parable of the Good Samaritan.

34

BE IT FURTHER RESOLVED, that the Eastern Pennsylvania Conference send to the secretary of the Council of Bishops an electronic copy of this resolution for electronic distribution to all of the COB members, which states that the EPA conference believes that any restructuring of the Church in response to the Commission on the Way Forward must actively seek to redress the legacy of racism, heterosexism, ableism, classism, sexism, and all other systems of oppression.

41

BE IT FURTHER RESOLVED, that the Eastern Pennsylvania Conference seeks to eliminate other forms of discrimination and that it send to the secretary of the Council of Bishops an electronic copy of this resolution for electronic distribution to all of the COB members, which states that the EPA conference asks the Council of Bishops, in its response to the Commission on the Way Forward, to call on General Conference to

- remove all language that diminishes the humanity and dignity of lesbian, gay, bisexual 47
- and transgender people--and thus, enhance the dignity of us all. 48
- 49
- Person responsible for presenting this resolution: Jerry Noone 50

PRE-CONFERENCE 2018

1 **RESOLUTION 2018 - 23**

- 2 **RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION**
- **Resolution relating to the reduction of Bears Ears and Grand Staircase-Escalante**
- 4 National Monuments in Utah
- 5 **Presented by Eastern Pennsylvania Annual Conference Committee on Native** 6 **American Ministries (CoNAM)**
- 7

8 WHEREAS, The United Methodist Church has begun a Journey of Repentance, 9 Reconciliation, and Healing with Native People and has demonstrated a commitment to 10 continue the journey as evidenced by resolutions in the 2016 *Book Of Resolutions* from 11 paragraph 3321 to 3334, spelling out action steps to fulfill that commitment to "covenant 12 together with Native People to work toward healing of their historic grief and traumas";

13

WHEREAS, these resolutions refer specifically to "American Indian Sacred and Religious Life, Practice, and Location," and encourage United Methodists to "stand in solidarity with American Indians on these important religious issues and to provide mediation when appropriate for ongoing negotiations with state and federal agencies regarding these matters," (BOR, page 327);

19

WHEREAS, Bears Ears and Grand Staircase-Escalante National Monuments in Utah are 20 deemed sacred and held by Native Peoples under the sovereign rights of the Indian 21 nations secured by Indian treaties and agreements with the United States under the laws 22 and Constitution of the United States and the United Nations Declaration on the Rights of 23 Indigenous Peoples, and with that consideration, by Presidential proclamation Bears Ears 24 was declared a National Monument under the Antiquities Act on December 28, 2016, as 25 a means to secure permanent protection for these lands and to oppose any attempt to 26 27 reverse the protection;

28

WHEREAS, a Presidential proclamation on December 4, 2017, reduced the size of Bears
 Ears and Grand Staircase-Escalante National Monuments in Utah by nearly 2 million
 acres threatens Native Peoples' land and sacred sites for the purpose of amassing profit
 for energy and mining companies by the extraction of fossil fuels and minerals;

33

WHEREAS, National Congress of American Indians President Jefferson Keel, in expressing his support for the Bears Ears Inter-Tribal Coalition, has stated that "The original intent of the Antiquities Act was to protect our tribal sacred sites and the cultural objects in those sites. The history of our indigenous ancestors lives in these sacred places. The actions to reduce Bears Ears and Grand Staircase-Escalante endangers our freedom of religion, our histories and our communities";

40

WHEREAS, Senator Tom Udall stated in the Congressional Response to NCAI President Keel's State of Indian Nations address on February 12, 2018, that he is doing all he can in the Senate to "partner with Tribes to protect sacred places for generations to come," including introducing the Antiquities Act of 2018, after consultation with Tribal leaders and organizations, to "reaffirm the boundaries set forth in the monument designation since 1996"; 47

48 **WHEREAS**, the majority of the people of the United States, major outdoor sports 49 companies, and major conservation organizations support the protection of these 50 monuments and sacred sites;

51

52 **THEREFORE BE IT RESOLVED** that members of the Eastern PA Annual Conference 53 and local church members are urged to support and advocate for actions to protect these 54 sacred sites by asking members of congress to oppose and seek to reverse the recent 55 action to reduce the size of the monuments and to support companies and organizations 56 that advocate for the preservation of public lands and sacred sites;

57

58 **BE IT FURTHER RESOLVED** that a letter stating the position of the UMC and EPA 59 Conference regarding "American Indian Sacred and Religious Life, Practice, and 60 Location" and signed by Bishop Johnson, the Director of Connectional Ministries, and the 61 Co-chairs of EPA CoNAM to be sent to the White House;

62

BE IT FINALLY RESOLVED that all members of EPA Annual Conference demonstrate their commitment to continue the journey begun at the 2016 Act of Repentance and to "stand in solidarity with American Indians" by viewing the State of Indian Nations Address delivered by NCAI President Jefferson Keel on February 12, 2018 at Newseum's Knight Studios in Washington D. C. and the following Congressional Response by Senator Tom Udall, Senator from Utah and Vice Chairman of the Senate Committee on Indian Affairs, in order to be more fully in solidarity with Native People in the issues of their lives today.

70 (2018 State of Indian Nations - YouTube.com)

71

72 Person Responsible for Presenting the Resolution: Verna Colliver

1 **RESOLUTION 2018 - 24**

RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION 2 Resolution Relating to Repeal and Reenactment of Resolution 2012-21 3 Presented by the Conference Council on Finance and Administration, the Board of 4 5 Pension and Health Benefits, and the Board of Trustees 6 WHEREAS the 2012 Eastern Pennsylvania Annual Conference of The United Methodist 7 8 Church at its conference session adopted Resolution 2012 -21 calling for the elimination of the pre-82 pension liability, the stabilization of conference reserves, the growing of 9 churches, and the funding of ministries in a three-tiered approach; and 10 11 WHEREAS the tier-two segment (approving a capital and stewardship fund campaign to 12 address the pre-1982 unfunded pension liability) has been met successfully; and 13 14 **WHEREAS** the tier-one segment, distribution of Connectional Ministries Fund (CMF) 15 surpluses, has resulted in unforeseen cash-flow complications due to a decline in the 16 number of congregations remitting funds and an increasing number of congregations not 17 remitting fully allocated apportionments due to reasons of financial struggles; and 18 19 WHEREAS the tier-three segment (proceeds from the sale of churches outside of urban 20 centers) has proven to be complicated by imprecise standard practices regarding strict 21 sales of church properties due to closures and mergers, and historical balances owed to 22 the annual conferences: and 23 24 WHEREAS the complications resulting from these several unforeseen consequences of 25 tiers one and three have made it acutely difficult for the Conference Council on Finance 26 27 and Administration (CCFA) to manage the cash flow of the annual conference in the spirit of 2012-21 on month-to-month and year-to-year bases; and 28 29 THEREFORE, BE IT RESOLVED that tiers one and three of Resolution 2012-21 be 30 31 repealed retroactively to January 1, 2018; and 32 33 **BE IT FURTHER RESOLVED** that CCFA be empowered to construct a cash-flow management plan that orderly, properly, and efficiently directs funds to its various 34 encumberments; and 35 36 **BE IT FURTHER RESOLVED** that in the event that a CMF surplus is realized that one-37 third of it be directed to further funding the pre -1982 unfunded pension liability and the 38 remaining two-thirds be used to pay expenses or build reserves; and 39 40 **BE IT FURTHER RESOLVED** that as it relates to delinquent (past due) apportionments 41 42 and other billings balances as of December 31, 2017 for local churches in the conference (hereinafter referred to as "prior-year's balances): 43 44 a) Immediate cancellation of prior-years' balances shall apply to all churches 45 with balances in "Apportionments" and "Other billings" showing on 46

remittance forms to December 31, 2017. "Apportionments" are defined as 47 including Connectional Ministries Fund (CMF), World Service Fund (WSF), 48 and the General Church Fund (GCS). "Other billings" are defined as 49 Connection Health Care (CHC), Mandatory Health Care (MHC); Church 50 Vehicle Insurance (CVI), and Personal Health Savings; 51

52

b) Prior-years' balances which cannot be cancelled include all arrearages of 53 Pension Benefits, Health Insurance Benefits for clergy and laity, Property 54 and Liability Insurance, Retired Clergy and Health Obligation, and Workers 55 Compensation; the aforementioned items are commonly referred to as 56 57 "other billings" on remittance forms;

58

BE IT FINALLY RESOLVED that the net proceeds of the sale of church properties 59 outside urban centers due to closings, or mergers of congregations, be first used to pay 60 prior-years' balances not otherwise cancelled by this resolution. Net proceeds are those 61 62 remaining after the payment of settlement costs and other legal encumbrances such as mortgaged debt. 63

64

65 Person responsible for presenting this resolution: Irene Dickinson, CCFA Chair

RESOLUTION 2018 - 25 1

RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION 2

- **Resolution Relating to an Act of Justice Cancelling all Allowable Apportionments** 3 and Other Billings 4

5 Presented by the Conference Council on Finance and Administration

6

WHEREAS, for 101 years the all-black Delaware Annual Conference proudly birthed and 7 nurtured a number of African American churches in the Philadelphia region that in 1965 8 9 were transferred through merger into the predominantly -white Philadelphia Annual Conference. This action preceded the dissolution of the racially segregated Central 10 Jurisdiction in 1968. Conference Journal records indicate that the 34 churches serving 11 African American persons in the Delaware Annual Conference when it was founded grew 12 to 253 churches (valued collectively at a little more than \$13 million) when the merger 13 occurred; and 14

15

WHEREAS, as documented by noted historian William C. Jason, Jr., this growth came at 16 a price in that a large number of these congregations were housed in church buildings 17 purchased by the African American congregations from formerly white congregations who 18 19 had built them to suit a model that was already obsolete when they were sold. Burdened with buildings harboring significant energy inefficiencies, deferred maintenance and 20 21 decreased equity, the African American churches pursued ministry faithfully in a context that perpetuated systemic economic and racial injustice; and 22

23

WHEREAS, this decline would continue from the time the Delaware Annual Conference 24 merged into the General Conference in 1965 to present day -- more than 50 years later 25 -and. 26 27

WHEREAS, the reality of segregation in America and the act of mandating a principle of 28 29 racial segregation in American Methodism were grave sins still needing atonement today. This resolution is one attempt at such an atonement. 30

31

THEREFORE, BE IT RESOLVED, that as an act of justice, the Annual Conference 32 releases all Black Churches (former Delaware Conference, Philadelphia Conference, and 33 34 current Eastern PA Conference churches), and/or their successor entities, (a listing of 29 such congregations is available from the Treasurer's Office), from any further 35 responsibility for any and all prior-years' balances accumulated prior to December 31, 36 2017, excepting where The 2016 United Methodist Book of Discipline, ¶ 639.4, disallows 37 such action, as found in paragraph 639.4, concerning Pension Benefits and Health 38 39 Insurance Benefits arrearages.

40

Person responsible for presenting this resolution: Irene Dickinson, CCFA Chair 41

1 **RESOLUTION 2018 - 26**

2 RESOLUTION TO 2018 ANNUAL CONFERENCE SESSION

3 **Resolution relating to a Love Offering for Puerto Rico**

- 4 Presented by Eastern Pennsylvania Task Force for Puerto Rico Recovery
- 5

9

WHEREAS, Early on Wednesday, September 20, Hurricane Maria — a powerful
 Category 4 hurricane with 150 mph winds — made direct landfall on Puerto Rico,
 bisecting the entire island and drenching it with feet of rain;

WHEREAS, FEMA National Director declared Hurricane Maria, as the biggest natural
 disaster in US history; longest sustained air mission of food and water in FEMA history;
 largest sea-bridge operation of federal disaster aid in FEMA history; and one of, if not the,
 largest disaster housing missions in FEMA history;

14

WHEREAS, The Puerto Rico Methodist Conference and its one hundred church buildings
 suffered extensive devastation and it is struggling to recover;

17

20

WHEREAS, 30% of the Methodist churches in the island were damaged with 10% not
 safe for use, and no clear path forward for rebuilding;

21 **WHEREAS**, Puerto Ricans are citizens of the United States by virtue of the island's status 22 as a U.S. territory;

23

WHEREAS, Any successful recovery effort is a partnership of local people who are complemented by others who join with them to rebuild spiritual hope and physical structures;

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THEREFORE, BE IT RESOLVED: that September 16, 2018, the first Sunday of the National Hispanic Heritage Month, be designated as the Eastern Pennsylvania Puerto Rico Methodist Church Recovery Love Offering Sunday, and that all Eastern Pennsylvania United Methodist congregations take a Love Offering for the Puerto Rico Methodist Church on that day.

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34 **Person Responsible for Presenting Resolution** – Rev. Nicolas Camacho

- 1 **RESOLUTION 2018 27**
- 2 **RESOLUTION TTO 2018 Annual Conference Session**
- Relating to Sexual Abuse, Harassment, Misconduct, Appropriate Boundaries, and
- 4 Misogyny
- 5 Submitted by: The Rev. Lydia E. Muñoz; Deaconess Darlene DiDomineck; The Rev.
- 6 Joanne Miles; Ms. Bunnie Bryant; Ms. Mary Hankins; The Rev. Dr. Timothy
- Duchesne; The Rev. Victor Jimenez; Krystl D Johnson; and The Rev. Angela Kellie
 Ebo
- 9

WHEREAS, widespread naming of sexual abuse, sexual harassment, and sexual misconduct have become empowered this past year through the #MeToo campaign so that more than at any time in the past victims have been heard and believed, and offenders have experienced consequences for their actions; public outrage has been swift and strong, even though the long lists of offenders have been numerically and emotionally overwhelming; and

16

WHEREAS, in The United Methodist Church (UMC), the term in general use is "sexual 17 misconduct" (see Resolution 2044 "Sexual Misconduct Within Ministerial Relationships, 18 2016 Book of Resolutions), yet a limitation of the definitions the United Methodist Church 19 offers is that they focus primarily on interactions from clergypersons directed at 20 laypersons while sometimes it comes from the other direction—laypersons sexually 21 harassing clergy, especially female clergy-and sometimes it is related to the abuse of 22 power perpetuated among bishops, district superintendents, and clergy, especially but 23 not exclusively as experienced by females in these roles; and 24

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WHEREAS, a broader definition in use in society today is from the U.S. Equal 26 27 Employment Opportunity Commission (EEOC): "Harassment can include 'sexual harassment' or unwelcome sexual advances, requests for sexual favors, and other verbal 28 or physical harassment of a sexual nature. Harassment does not have to be of a sexual 29 nature, however, and can include offensive remarks about a person's sex. For example, 30 31 it is illegal to harass a woman by making offensive comments about women in general. Both victim and the harasser can be either a woman or a man, and the victim and harasser 32 33 can be the same sex;" (For a definition that goes even further, see the Rape Abuse and Incest National Network (RAINN), the nation's largest anti-sexual violence organization, 34 at https://www.rainn.org/articles/sexual-harassment); and 35

- WHEREAS, The United Methodist Church (UMC) Social Principles on "Women and Men" 37 (161.F), "Sexual Abuse" (161.I), and "Sexual Harassment" (161.J) affirm our 38 understanding of gender diversity as a gift from God, reject the ideas "that one gender is 39 superior to another" and that "members of one gender may receive love, power, and 40 esteem only at the expense of another," and confirm our strident condemnation of sexual 41 abuse and sexual harassment by lifting up our values and our understandings of God's 42 will for God's people that speak to the damage inflicted by sexual abuse and sexual 43 harassment: and 44
- 45

WHEREAS, data reflected in the General Commission on the Status and Role of Women's (GCSRW) recent update to their study on sexual misconduct in The UMC, (The report can be found at: www.gcsrw.org/MonitoringHistory/ WomenByTheNumbers/ CurrentArticle.aspx) as well as anecdotes shared in countless private conversations all over this Annual Conference and across the church, clearly demonstrates that we utterly fail to live up to these values; and

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53 WHEREAS, the Eastern Pennsylvania Conference has engaged in confronting the sin of sexual harassment, sexism and misogyny through a rigorous sexual misconduct training 54 which includes the "Do No Harm" training for Bishops and Laity in San Antonio, the work 55 of the I-Care Team, the mandatory requirement of training CLM's and CSM's before 56 engaging in ministry in our annual conference as well as the current Board of Ordained 57 Ministries requirement for every candidate to ordained ministry to receive sexual ethics 58 training and advanced sexual ethics training before moving on to ordination. Along with 59 the extensive training and requirement for every congregation to provide a Safe 60 Sanctuary Policy that is visible and accessible to every person in the congregation and 61 the upcoming work of the newly formed Domestic Violence Team. 62

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THEREFORE BE IT RESOLVED, that we affirm the ongoing work of the Annual Conference to confront and combat the sin of sexual harassment and abuse, misconduct, inappropriate boundaries, and misogyny in the Church, in our communities and in the world as we stand in solidarity with the #METOO movement.

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69 **BE IT FURTHER RESOLVED**, that clergy in the Eastern Pennsylvania Conference 70 continue grow in their knowledge and awareness of sexual harassment, sexual abuse, 71 misconduct and misogyny in all its forms and to avail themselves of the resources our 72 conference already provides as well as other denominational agency resources such as 73 COSROW and General Board of Church and Society.

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BE IT FURTHER RESOLVED, that the laity of Eastern Pennsylvania Conference in every congregation be engaged in ongoing study, sensitivity training and awareness of the issue as part of their spiritual formation and discipleship in keeping with Paul's reminder that "if anyone be in Christ, they (he/she) is a new creation, old things have passed away and all things are made new." (I Corinthians 5:17)

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81 **Person Responsible for Presenting Resolution:** The Rev. Dr. Timothy Duchesne and 82 The Rev. Victor Jimenez