



**Episcopal Diocese
of San Diego**
FEARLESS LOVE

44th Annual Diocesan Convention Resolutions

RESOLUTION 17-01

Title: AMENDED RESTATED BYLAWS - Article VI The President

Proposed By: The Executive Council

Name, Address, Phone Number of Delegate: The Rev. Joe Dirbas, 1475 Catalina Blvd, San Diego, CA 92107, 619-223-6394; Ms. Judy Cater, 2386 Botella Place, Carlsbad, CA 92009, 619-823-7773

Date: August 4, 2017

BE IT RESOLVED, that Article VI - The President, of the Amended Restated Bylaws of the Episcopal Diocese of San Diego, be amended as follows:

Article VI The President

The President shall be the Bishop or, when the Ecclesiastical Authority is the Standing Committee, the President of the Standing Committee. The President, or in the President's absence, the First Vice President, or in the absence of both the President and the first Vice President, then the Second Vice President shall:

1. Preside over all the meetings of the Board, unless the President, although present, elects to delegate this duty to either of the Vice Presidents.
2. Call special meetings of the Directors whenever the President may deem it necessary, or whenever requested to do so by two members of the Board.

3. With the Secretary, sign and acknowledge all instruments affecting real property made by the order of the Board. In their absence, the Treasurer or Assistant Secretary may also sign with prior authorization from the Board.
4. Be one of the signatories authorized to sign checks for money drawn upon the Corporation by order of the Board.
5. Vote, represent, and exercise on behalf of the Corporation all rights incident to any and all shares of any other corporation or corporations standing in the name of this Corporation.
6. Discharge such other duties for and on behalf of the Board as the Board may authorize.

RESOLUTION 17-02

Title: Gender Neutrality of Pronouns

Proposed By: Constitution and Canons Committee

Name, Address, Phone Number of Delegate: The Rev. Kathleen Kelly (Committee Chairperson). 46-100 Burroweed Lane, Palm Desert, CA 92260; (760) 399-7225

Date: August 4, 2017

BE IT RESOLVED, that

Article IV, Section 3 of the Constitution of the Episcopal Diocese of San Diego be amended by replacing the word “his absence” with “the Bishop’s absence,” and

Title I, Canon 1.04 of the Canons of the Episcopal Diocese of San Diego be similarly amended to replace “his” both times it occurs with “the Bishop’s,” and

Title II, Canon 13.01 and Title III, Canon 5.09 of the Canons of the Episcopal Diocese of San Diego be amended to replace “his” with “the auditor’s” before the words “signed report,” and

The word “he” be replaced by “he/she” in Rules 5, 13, 16, and 17 of the Rules of Order of the Convention of the Episcopal Diocese of San Diego, and

The word “his” be replaced by “his/her” in Rules 6, 7 and 9 of the Rules of Order of the Convention of the Episcopal Diocese of San Diego.

RESOLUTION 17-03

Title: Studying Diocesan Gender and Racial Pay Equity

Proposed By: The Rev. Colin Mathewson, The Very Rev. Penny Bridges, others.....

Name, Address, Phone Number of Delegate: The Rev. Colin Mathewson, 3725
30th St., San Diego, CA 92104, 619-298-2130

Date: September 29, 2017

Resolved, that the 44th Convention of the Episcopal Diocese of San Diego ask the Church Pension Group (CPG) to send a report by February 1, 2018 that presents the aggregated clergy compensation for our diocese for the past five years that is segmented out by gender, race, years of service, and part-time/full-time status.

Resolved, further, that the Executive Council be asked to issue recommendations based on the substance of this CPG report to the 45th Convention.

RESOLUTION 17-04

Title: Task Force on Compassionate Care for Victims of Clergy Sexual Misconduct

Proposed By: The Rev. Martha Anderson, The Rev. Paige Blair, The Rev. Mary Lynn Coulson, The Rev. Gwynn Lynch, The Rev. Colin Mathewson

Name, Address, Phone Number of Delegate: The Rev. Colin Mathewson, 3725
30th St., San Diego, CA 92104, 619-977-8173

Date: September 29, 2017

Resolved, that the 44th Convention of the Episcopal Diocese of San Diego calls upon all members of congregations and all affiliated organizations, individually and in community, to acknowledge that:

- reporting clergy misconduct is a courageous and sacrificial act, demonstrating love for and trust in the church;
- such reporting is an act of service to the church;
- a victim has a right to expect our faith communities to respond with the love and compassion of Christ.

Resolved, further, that the 44th Convention of the Episcopal Diocese of San Diego form a task force to study the experience of victims who report clergy sexual misconduct; become educated on best practices for safeguarding these reporters; and issue recommendations to the Standing Committee, Executive Council and the 45th Convention and memorialize to the 79th General Convention to do the same.

Resolved, further, that the Standing Committee appoint task force members by February 1, 2018, and which task force shall be comprised of passionate advocates for misconduct victims who are committed to ensuring that our faith communities respond with love, compassion, and respect for the reporting victim. Victims of clergy sexual misconduct will be a significant presence on this task force.

Resolved, further, that the recommendations shall reflect a trauma-informed approach (i.e., an approach based on the knowledge and understanding of trauma and its far-reaching implications) to the care of reporting victims, both through the canonical reporting process, as well as in their home parish.

Resolved, further, that the work of the Task Force will in no way alter current Title IV processes, procedures or confidentiality requirements for Complainants and Respondents.

RESOLUTION 17-05

Title: Resolution on Becoming a Sanctuary Diocese

Proposed By: The Rev. Janine Schenone; The Very Rev. Penny Bridges, and others.....

Name, Address, Phone Number of Delegate: The Rev. Janine Schenone, 4321 Eastgate Mall, San Diego, CA 92121, 858-458-1501

Date: September 29, 2017

Resolved, that this 44th Annual Convention of the Episcopal Diocese of San Diego declares the Diocese of San Diego to be a Sanctuary Diocese; and be it further

Resolved, that the Diocese of San Diego, as people of faith and people of conscience, pledges to resist efforts to target and deport millions of undocumented immigrants, and to eliminate the Deferred Action for Childhood Arrivals (DACA) program that has granted temporary relief for thousands of young people in our communities and families; and be it further

Resolved, that the congregations and institutions of the Diocese of San Diego consider becoming Sanctuary Congregations and Institutions, serving as places of welcome, refuge, healing, and other forms of material and pastoral support for those targeted by hate due to immigration status or some perceived status of difference, and that we work alongside our friends, families, and neighbors to ensure the dignity and human rights of all people; and be it further

Resolved, that the Diocese of San Diego connect with other local and national sanctuary communities and institutions, immigrant rights groups and coalitions, and engage in educating, organizing, advocacy, and direct action, and other methods as deemed appropriate in each context, to ensure the safety and security of the undocumented community; and be it further

Resolved, that the Diocese of San Diego assist in equipping congregations, clergy and lay leaders to engage in such work, appropriate to local contexts, capacity, and discernment.

RESOLUTION 17-06

Title: Establishment of the California Public Policy Network in the Episcopal Diocese of San Diego

Proposed By: The Rev. Janine Schenone; The Very Rev. Penny Bridges, and others.....

Name, Address, Phone Number of Delegate: The Rev. Janine Schenone, 4321 Eastgate Mall, San Diego, CA 92121, 858-458-1501

Date: September 29, 2017

Be it resolved, that the 44th Convention of the Episcopal Diocese of San Diego establish the San Diego chapter of the California Public Policy Network. This chapter's chair will be appointed by the Ecclesiastical Authority and at-large members would include lay and ordained members from throughout the diocese.

Be it further resolved, that the San Diego chapter of California Public Policy Network be encouraged to work with the statewide California Public Policy Network and the Episcopal Public Policy Network to advocate public policy and social action that help California to become the beloved community that Jesus Christ envisions.

RESOLUTION 17-07

Title: Review of Mission Action Parish Process

Proposed By: The Revs. Margaret Decker, Gwynn Lynch, Leland Jones and Fred Thayer

Name, Address, Phone Number of Delegate: The Rev. Margaret Decker, 845 Chestnut St., Escondido, CA 92025, 760-743-1629

Date: September 29, 2017

Resolved: That the Bishop and Standing Committee appoint a Task Force which will include, among others, representatives of current and former MAP congregations and MAP teams, to evaluate the implementation and results of the Mission Action Parish Canon (Title II, Canon 3:13). Based on this evaluation, the Task Force will make recommendations to the 2018 Diocesan Convention, which may include proposed changes to the applicable Canon.