DELEGATES' HANDBOOK WITH CONVENTION LITURGIES

THE 225th ANNUAL CONVENTION OF THE DIOCESE OF MASSACHUSETTS



SATURDAY, NOVEMBER 6, 2010

ST. STEPHEN'S MEMORIAL CHURCH LYNN, MASSACHUSETTS

PLEASE BRING THESE MATERIALS TO CONVENTION

CALL TO THE CONVENTION

NOTICE OF THE 225th ANNUAL SESSION OF THE CONVENTION

OF

THE EPISCOPAL DIOCESE OF MASSACHUSETTS

In accordance with Article 3, Section 3, of the Constitution of the Diocese of Massachusetts, I hereby issue the formal call for the two hundred twenty fifth annual session of the Convention of the Diocese of Massachusetts, which will begin at thirty minutes past eight o'clock on the morning of Saturday, November 6, 2010, at St. Stephen's Memorial Church in Lynn, Massachusetts.

LEON A. BRATHWAITE II

Secretary of Convention

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Enclosures for Matters Requiring Action: 2011 Diocesan Budget and Assessments

ORDER OF BUSINESS November 6, 2010

7:30 a.m.	REGISTRATION opens
8:20 a.m.	PROCESSION
8:30 a.m.	CALL TO ORDER OF LEGISLATIVE SESSION Declaration of Constitutional Quorum Invitation to Honorary Seats Permission to Speak Report of the Committee on Dispatch of Business Acceptance of Special Rules of Order Receiving of Reports by Title: 2010 Journal Report of the Qualifications Committee Reading of proposed amendments to National Constitution Welcome from the North Shore Deanery and St. Stephen's Church
8:45 a.m.	LITURGY OF THE WORD & MEDITATION by the Rt. Rev. M. Thomas Shaw, SSJE
9:45 a.m.	Report of the Committee on Constitution & Canons
10:05 a.m.	Diocesan Elections
10:20 a.m.	Presentation by the Rt. Rev. Gayle E. Harris
10:40 a.m.	Report of the Compensation & Benefits Committee Approval of Commission on Ministry Appointments Report of the Budget Committee Approval of Diocesan Assessments for 2011 Approval of 2011 Budget
11:40 a.m.	Scenes from the North Shore Deanery
11:55 a.m.	PRAYERS FOR THE CHURCH AND THE WORLD RECOGNITION OF LAY LEADERS
12:15 p.m.	THE PEACE
12:20 p.m.	Lunch

1:30 p.m.	RECALL TO ORDER
1:35 p.m.	Presentation by the Rt. Rev. Bud Cederholm
1:55 p.m.	Introduction of New and Retired Clergy Other Introductions
2:15 p.m.	Communications Rollout
2:35 p.m.	Report of the Elections Committee Report of the Resolutions Committee Other Reports as Required
3:15 p.m.	OFFERTORY
3:30 p.m.	THE HOLY COMMUNION
4:15 p.m.	Adjournment

SPECIAL RULES OF ORDER

In order to facilitate discussion and debate on the Convention floor, the Committee on Dispatch of Business will move acceptance of the following Special Rules of Order:

MOVED:

On Saturday, November 6, 2010, presenters of resolutions will be limited to three minutes per resolution. During debate of resolutions, constitutional and canonical amendments, and other motions moved for consideration, any person seated and with voice will be allowed to speak for two minutes per motion. Five minutes will be allotted per any amendment to main motions: two-and-one-half minutes for the amendment and two-and-one-half against.

The Holy Eucharist

William Temple, Archbishop of Canterbury, 1944

Saturday, November 6, 2010

Liturgy of the Word

Processional Hymn

Bless the Lord

There is One Among Us

joyfully





Cantor: My sisters...

My brothers... You children... You elders... Together...

From "There is One Among Us." Words and Music: Kenyan, source unknown.

All standing, the Presider says

Presider Blessed be the one, holy, and living God.

People Glory to God for ever and ever.

All say together

Almighty God, to you all hearts are open, all desires known, and from you no secrets are hid: Cleanse the thoughts of our hearts by the inspiration of your Holy Spirit, that we may perfectly love you, and worthily magnify your holy Name; through Christ our Lord. *Amen*.

Collect of the Day

Presider The Lord be with you.

People And also with you.

Presider Let us pray.

O God of light and love, you illumined your Church through the witness of your servant William Temple: Inspire us, we pray, by his teaching and example, that we may rejoice with courage, confidence, and faith in the Word made flesh, and may be led to establish that city which has justice for its foundation and love for its law; through Jesus Christ, the light of the world, who lives and reigns with you and the Holy Spirit, one God, now and for ever. *Amen*.

First Lesson: Acts 9:1-19

Meanwhile Saul, still breathing threats and murder against the disciples of the Lord, went to the high priest and asked him for letters to the synagogues at Damascus, so that if he found any who belonged to the Way, men or women, he might bring them bound to Jerusalem. Now as he was going along and approaching Damascus, suddenly a light from heaven flashed around him. He fell to the ground and heard a voice saying to him, "Saul, Saul, why do you persecute me?" He asked, "Who are you, Lord?" The reply came, "I am Jesus, whom you are persecuting. But get up and enter the city, and you will be told what you are to do." The men who were traveling with him stood speechless because they heard the voice but saw no one. Saul got up from the ground, and though his eyes were open, he could see nothing; so they led him by the hand and brought him into Damascus. For three days he was without sight, and neither ate nor drank. Now there was a disciple in Damascus named Ananias. The Lord said to him in a vision, "Ananias." He answered, "Here I am, Lord." The Lord said to him, "Get up and go to the street called Straight, and at the house of Judas look for a man of Tarsus named Saul. At this moment he is praying, and he has seen in a vision a man named Ananias come in and lay his hands on him so that he might regain his sight." But Ananias answered, "Lord, I have heard from many about this man, how much evil he has done to your saints in Jerusalem; and here he has authority from the chief priests to bind all who invoke your name." But the Lord said to him, "Go, for he is an instrument whom I have chosen to bring my name before Gentiles and kings and before the people of Israel; I myself will show him how much he must suffer for the sake of my name." So Ananias went and entered the house. He laid his hands on Saul and said, "Brother Saul, the Lord Jesus, who appeared to you on your way here, has sent me so that you may regain your sight and be filled with the Holy Spirit." And immediately something like scales fell from his eyes, and his sight was restored. Then he got up and was baptized, and after taking some food, he regained his strength. For several days he was with the disciples in Damascus.

Gospel Alleluia

All stand.

Alleluia: Gospel Acclamation

Enriching Our Music, #120



Setting: South African, arr. Gobingea Mxadana © Gobingea Mxadana. Used by permission. All rights reserved. From "Enriching Our Music" © Church Publishing Company, Inc., New York, NY. All rights reserved. Reprinted under OneLicense.net #A-707998

Holy Gospel: Matthew 13:1-9 (to be read in Spanish)

Deacon The Holy Gospel of our Savior Jesus Christ according to Matthew. People Glory to you, Lord Christ.

That same day Jesus went out of the house and sat beside the sea. Such great crowds gathered around him that he got into a boat and sat there, while the whole crowd stood on the beach. And he told them many things in parables, saying: "Listen! A sower went out to sow. And as he sowed, some seeds fell on the path, and the birds came and ate them up. Other seeds fell on rocky ground, where they did not have much soil, and they sprang up quickly, since they had no depth of soil. But when the sun rose, they were scorched; and since they had no root, they withered away. Other seeds fell among thorns, and the thorns grew up and choked them. Other seeds fell on good soil and brought forth grain, some a hundredfold, some sixty, some thirty. Let anyone with ears listen!"

After the Gospel is read, the people respond as follows:

Deacon The Gospel of the Lord.
People Praise to you, Lord Christ.

Meditation

The Rt. Rev. M. Thomas Shaw, SSJE

REPORT OF THE COMMITTEE ON CONSTITUTION AND CANONS

1. Repeal of Canons 19 and 20 and adoption of new Canon 19 – Ecclesiastical Discipline submitted by the Committee on Constitution and Canons

RESOLVED: That Canons 19 and 20 of the Canons of the Episcopal Diocese of Massachusetts be repealed as of July 1, 2011 except with respect to matters then pending before the Diocesan Review Committee or Ecclesiastical Trial Court as specified in Title IV, Canon 20 of the Canons of the General Convention, and that as to those matters, Canons 19 and 20 remain in effect until the final disposition of all such matters, whereupon Canons 19 and 20 will be repealed and the terms of office of the members of the Diocesan Review Committee and the Ecclesiastical Trial Court shall terminate; and

FURTHER RESOLVED: That the initial members of Disciplinary Board shall be elected at the Diocesan Convention which adopts this Canon in the following manner: two members from the clerical order and two members from the lay order shall serve for three-year terms; two members from the clerical order and two members from the lay order shall serve for two-year terms; and one member from the clerical order shall serve for a one-year term. Initial members whose terms expire shall be eligible to succeed themselves; Members of the Disciplinary Board may serve no more than two consecutive three-year terms and

FURTHER RESOLVED: that a new Canon 19 be adopted - Ecclesiastical Discipline, to read as follows:

CANON 19 -- ECCLESIASTICAL DISCIPLINE

Section 1. Intent and Interpretation.

- **1.01** Relation To Canons of General Convention. This Canon adopts policies, procedures and structures to implement in The Diocese of Massachusetts (the "Diocese") provisions for discipline set forth in Title IV of the Canons of General Convention ("Church Canons") for priests and deacons who, by their vows at ordination, have accepted both responsibility under and accountability for the doctrine, discipline and worship of The Episcopal Church (the "Church"). In the event any provision of this Canon is in conflict with or inconsistent with Title IV of Church Canons, the provisions of Title IV shall prevail.
- **1.02 Definitions.** The capitalized terms herein shall have the meanings attributed to them in Canon IV.2 of Church Canons unless otherwise defined herein. All references herein to the Bishop shall mean the Bishop Diocesan, or a Bishop Suffragan if specific jurisdiction for matters contemplated by Title IV of Church Canons has been assigned to that Bishop Suffragan.

Section 2. Discipline Structure

- **2.01** <u>Disciplinary Board.</u> A court to be known as the Disciplinary Board ("Disciplinary Board") is hereby created for the Diocese of Massachusetts, with a membership as set forth below.
 - a. The Disciplinary Board shall consist of nine members, five of whom are priests or deacons and four of whom are Laity.
 - b. The Clergy members of the Disciplinary Board shall be priests or deacons who are canonically resident within the Diocese.
 - c. The lay members of the Disciplinary Board shall be adult Communicants of this church, in good standing in this Diocese but not necessarily domiciled in the Diocese.
 - d. No person acting as Chancellor or Vice Chancellor of the Diocese (and no person associated with a law firm of the Chancellor or Vice Chancellor) shall serve as a member of the Disciplinary Board or as Church Attorney. A member of the Standing Committee is not, by virtue of such position, prohibited from serving on the Disciplinary Board.
 - e. Members of the Disciplinary Board may be removed by the Bishop, with the advice and consent of the Standing Committee, whenever in the judgment of the Bishop the best interests of the Diocese would be served thereby.
 - f. The members of the Disciplinary Board shall be elected by the Diocesan Convention. Each member shall be elected for a three-year term; except, if a member is elected to fill a vacancy, the term of such member shall be the unexpired term of the member being replaced. The term of the member shall commence on election. The terms of office of the Disciplinary Board shall be staggered so that one-third of the members is elected each year. Members of the Disciplinary Board may serve no more than two consecutive, full three-year terms.
 - g. Vacancies on the Disciplinary Board shall be filled as follows:
 - i. Upon the determination that a vacancy exists, the President of the Disciplinary Board shall notify the Bishop of the vacancy and request appointment of a replacement member of the same order as the member to be replaced.
 - ii. The Bishop shall appoint a replacement Disciplinary Board member with the advice and consent of the Standing Committee from the same order as the former member.

- iii. Persons appointed to fill vacancies on the Disciplinary Board shall meet the same eligibility requirements as apply to elected Disciplinary Board members.
- iv. With respect to a vacancy created by any reason other than pursuant to a challenge as provided below, the term of any person selected as a replacement Disciplinary Board member shall be until the next annual Convention. With respect to a vacancy resulting from a challenge, the replacement Disciplinary Board member shall serve only for the proceedings for which the elected Disciplinary Board member is not serving as a result of the challenge.
- h. The term of office of any member of a Hearing Panel whose original term expires after a matter has been referred to that Panel shall be extended until forty days after the entry of an Order by that Panel.
- **2.02** Preserving Impartiality. In any proceeding under Title IV, if any member of a Conference Panel or Hearing Panel of the Disciplinary Board shall become aware of a conflict of interest or undue bias, that member shall immediately notify the President of the Disciplinary Board and request a replacement member of the Panel. Respondent, Complainant, and the Church Attorney shall have the right to challenge any member of a Panel for conflict of interest or undue bias by motion to the Panel for disqualification of the challenged member. The members of the Panel not the subjects of the challenge shall promptly consider the motion and determine whether the challenged Panel member shall be disqualified from participating in that proceeding. If the member is excused, the President shall appoint another member of the Disciplinary Board to the panel to fill the vacancy created by the challenge, in a manner consistent with Canon IV.6.7 of the Church Canons.
- **2.03** <u>President.</u> The President of the Disciplinary Board shall be elected annually by the Disciplinary Board, subject to the approval of the Standing Committee.
- **2.04** <u>Intake Officer.</u> One or more Intake Officers shall be appointed from time to time by the Bishop after consultation with the Disciplinary Board. The Bishop shall publish the name(s) and contact information of the Intake Officer(s) throughout the Diocese.
- **2.05** <u>Investigator</u>. As circumstances may require, the Bishop shall appoint an Investigator in consultation with the Disciplinary Board President and the Intake Officer. The Investigator may but need not be a Member of the Church. The Bishop may terminate the term of the Investigator with the advice and consent of the Standing Committee. The Diocese may compensate an Investigator for services rendered at the rate described in a written retainer agreement. Whether or not an Investigator is compensated, the Diocese shall reimburse an Investigator for reasonable and necessary

expenses, subject to budgetary constraints as may be established by the Diocesan Council, incurred in a proceeding under this Canon.

- **2.06** Church Attorney. The Bishop in consultation with the Standing Committee shall appoint one or more Church Attorneys. The person so selected must be a member in good standing of the Bar of the Commonwealth of Massachusetts. The Bishop may remove the Church Attorney with the advice and consent of the Standing Committee at any time. The Diocese may compensate a Church Attorney for services rendered at a rate described in a written retainer agreement and, whether or not the Church Attorney is compensated, shall reimburse the Church Attorney for reasonable and necessary expenses, subject to budgetary constraints as may be established by the Diocesan Council, incurred in a proceeding under this Canon.
- **2.07** <u>Investigations.</u> Investigations shall be conducted only to a reasonable and necessary extent.
- **2.08** Pastoral Response Coordinator. The Bishop may appoint a Pastoral Response Coordinator, to serve at the will of the Bishop in coordinating the delivery of appropriate pastoral responses provided for in Title IV.8 of the Church Canons and this Title. The Pastoral Response Coordinator may be the Intake Officer, but shall not be a person serving in any other appointed or elected capacity under this Title.
- **2.09** Advisors. In each proceeding under Title IV, the Bishop shall appoint an Advisor for the Complainant and an Advisor for the Respondent. Persons serving as Advisors shall hold no other appointed or elected position provided for under this Title, and shall not include Chancellors or Vice Chancellors of this Diocese or any person likely to be called as a witness in the proceeding.
- **2.10** <u>Accord</u>. No less than thirty days prior to the issuance of an Accord, the initiating body or party shall notify the Bishop of the intent to issue an Accord and shall confer with the Bishop concerning the proposed terms of the Accord.
- **2.11 Order.** The opportunity of the Bishop and Complainant to be heard on the proposed terms of an Order by a Conference or a Hearing Panel in accordance with Canon IV.14.7 of the Church Canons shall occur no less than thirty days prior to the issuance of the Order.
- **2.12** <u>Agreements.</u> In accordance with Canon IV.5.3(i) of Church Canons, the Diocese may enter into agreements with one or more other dioceses for the sharing of resources in connection with discipline under Title IV and this Canon.

Section 3. Expenses

3.01 Expenses Generally. Unless expressly provided otherwise in this Canon 19, all costs, expenses and fees incurred under Title IV of Church Canons and this Canon 19 shall be the obligation of the person incurring them.

- 3.02 <u>Costs Incurred by the Church.</u> The reasonable costs and expenses of the Disciplinary Board, the Intake Officer, the Investigator, the Church Attorney, the Advisors and the Pastoral Response Coordinator shall be the obligation of the Diocese, subject to budgetary constraints as may be established by Diocesan Council.
- 3.03 Other Fees and Expenses. In the sole discretion of the Bishop and with the consent of the Standing Committee, the Bishop may recommend to the Diocesan Council the payment by the Diocese of certain reasonable fees and expenses incurred by a Respondent, subject to budgetary constraints as may be established by Diocesan Council.

Section 4. Records

- **4.01** Records of Proceedings. Records of active proceedings before the Disciplinary Board, including the period of any pending appeal, shall be preserved and maintained in the custody of the Clerk, if there be one, otherwise by the Intake Officer.
- **4.02** Permanent Records. The Bishop shall make provision for the permanent storage of records of all proceedings under this Title at the Archives of the Diocese and the Archives of the Episcopal Church, as prescribed in Title IV of the Church Canons.

Section 5 Privileged Communications

The evidentiary law of the Commonwealth of Massachusetts with respect to privilege and disqualification shall control.

Explanation:

Passage of the new Title IV at General Convention 2009 necessitates the repeal of Canons 19 and 20 as of July 1, 2011. A working group has met during the past year and in consultation with the Chancellor and input from diverse groups throughout the diocese and beyond, drafted the proposed new Canon 19.

Recommendation:

The Committee finds these resolutions to be clear and in order, and moves them for consideration.

EPISCOPAL DIOCESE OF MASSACHUSETTS 225th Diocesan Convention November 2010

Nominees for Diocesan Elections With Results of Uncontested Elections

Nominees for CLERICAL DEPUTY TO GENERAL CONVENTION (4 to be elected)

Nominees listed in random order as they will appear on the Ballot.

The Rev. Gale Davis Morris

I hope to again serve as a Deputy to GC, and in so doing to continue to support issues and resolutions that we in the Diocese of MA hold dear. My other Diocesan experience includes: Chair of Resolutions Committee, Dean, Concord River Deanery, President, Standing Committee, on Executive Committee of Diocesan Council, Co-chair, Congregational Support and Development Committee.





The Rev. Robert Hensley, Grace Church, Vineyard Haven Rector of Grace Church, Martha's Vineyard for five years, currently serving as Provisional Deputy for this triennium; member of Diocesan Council, President of MECA, my wish is to continue to be a voice for the people of DioMass at General Convention 2012 and beyond.

The Rev. Jane Soyster Gould, St. Stephen's Church, Lynn Having served as a deputy since 2000, I bring experience and passion to the work of the General Convention so that I can contribute to our legislative agenda as well as help orient new deputies. In Committee in 2009, I shaped economic justice legislation and crafted the domestic poverty resolution. Current Diocesan commitments: North Shore Dean, Burgess Urban Fund, state & national faith-based organizing boards





The Rev. Thomas Brown, Parish of the Epiphany, Winchester Delighted to be a newcomer to the Diocese of Massachusetts, if elected as a deputy I would bring a decade+ background with General Convention, including leadership with Integrity, the Church Pension Group, the Women's Caucus and the Standing Commission on Structure. I am committed to working with other deputies to help engage God's mission for the Episcopal Church.

The Rev. Karen Brown Montagno, St. Cyprian's Church, Roxbury I have a keen interest in the formation of communities of faith based on the gospel call of pastoral, spiritual and justice, which includes the national, local and international church. I have served you as an alternate deputy. I would like to do more. I am interim Priest at St Cyprians in Roxbury, interim Director of Congregational Resources and Training at the diocese and a Colleague of the Bethany House of Prayer. I currently serve as executive board member of Episcopal City Mission, Episcopal Relief and Development and the Union of Black Episcopalians.





The Rev. Christopher Wendell, St. Andrew's Church, Wellesley About me:

- Younger priest (29); have lived in 3 Dioceses (California, New Jersey, Massachusetts)
- I collaborate actively in DioMass: Fresh Start Facilitator, MIT Chaplain search chair, Deanery Youth Collaborative Co-Founder
- Studied Episcopal/Anglican polity with Ian Douglas (former DioMass Deputy) at E.D.S.
- I see God's mission being served faithfully both in traditional parishes and in emerging models of Christian community (ecumenical, formational, & justice-based).



The Rev. Holly Lyman Antolini, St. James's Church, Cambridge Rector, St. James's, Cambridge; Deputy from Maine, '97, '00, '03, serving thrice on Committee on Liturgy & Music; persuaded Diocese of Maine to commit .7% to Anglican economic partnerships; Alternate from VA, '06 & reporter for VA's Convention daily Center Aisle. Economic, environmental justice, full inclusion my core concerns.

The Rev. Canon Mally Ewing Lloyd, Canon to the Ordinary In discerning God's mission through GC, I will listen well and speak clearly; love and struggle with The Episcopal Church. Lay leader, 20 years: formation, stewardship, vestry. Ordained parish ministry, 12 years: Diocesan Council, Executive Committee, Fresh Start facilitator, GC Deputy 2009. Currently: bishop's staff, Program Budget & Finance Committee of TEC.





The Rev. Patrick Gray, Christ Church, South Hamilton Evangelism is the biggest challenge facing the church today on the local, diocesan, and national levels. My hope is to face this challenge locally through the parish I serve, at the diocesan level through my work as Co-Chair of the COM, and on the national level as a delegate to General Convention.

Nominees for LAY DEPUTY TO GENERAL CONVENTION (4 to be elected)

Nominees listed in random order as they will appear on the Ballot.

Ms. Betsy Madsen, Church of the Advent, Boston I have served the Diocese on Council, Standing Committee, and at General Convention, am active in my parish, teach at the Epiphany School in Dorchester, and I seek to serve the Diocese through strong, prayerful leadership in the wider communion as we confront world issues from a Christian stance.





Dr. Fredrica Harris Thompsett, St. Barnabas's Church, Falmouth I bring experience, expertise, curiosity as an Episcopal historian and theologian on the parish, diocesan (Standing Committee, COM, various task forces), national (Standing Commission on Lifelong Christian Education, ecumenical task forces), and international (theology) levels. Passions: baptismal ministry of laity and clergy alike, small congregations, anti-racism, and making sane decisions

Ms. Rebecca A. Alden, St. David's Church, South Yarmouth General Convention is a place I feel the Holy Spirit's presence as we do our "work". For two Conventions, I have worked with the Ecumenical and Interreligious Legislative Committee. Presently, I serve on Diocesan Council, am active on the Antiracism Ministry Team, and a Safe Church Trainer. Locally, I serve on the Stewardship and Worship Committees.





Mr. Samuel J. Gould, St. Stephen's Church, Lynn I'm a senior at Stanford University. I have served on the Barbara C. Harris Camp Staff for the past 6 summers, most recently as the Head Counselor. In 2006 I attended General Convention as 1 of 18 members of the Official Youth Presence and in 2009 I returned as a Massachusetts Deputy.

The Hon. Byron Rushing, St. John St. James Church, Roxbury

Byron has served in the Massachusetts legislature since 1983. A Deputy since 1973, chaplain to the House of Deputies in 1994, a former member of the Program Budget and Finance Committee; he serves on the Council of Advice to the President of the House of Deputies, Bonnie Anderson; on the special Study Committee on Church Governance and Polity; and on the Board of the Episcopal Church Archives. A former president of the diocesan Standing Committee, he is a member of the Trustees of Donations.



UNCONTESTED ELECTIONS

The following Nominees were unopposed

Clerical Member of Standing Committee:

The Rev. Mark McKone-Sweet, St. Dunstan's, Dover

Lay Member of Standing Committee

James Gray Wagner, Esq., Parish of the Epiphany, Winchester

Clerical Member of the Diocesan Disciplinary Board

The Rev. Kathryn Piccard, Church of St. John the Evangelist, Boston (1-year term)

The Rev. Michael Hodges, St. Paul's Church, Dedham (2-year term)

The Rev. Kathleen Lonergan, Trinity Church, Newton (2-year term)

The Rev. Andrew Stoessel, St. Michael's Church, Marblehead (3-year term)

The Rev. Christine Whittaker, St. Michael's Church, Holliston (3-year term)

Lay Member of the Diocesan Disciplinary Board

Ms. Lois Murphey, Society of St. John the Evangelist, Cambridge (2-year term)

Mr. Peter Trenouth, Christ Church, Plymouth (2-year term)

Mr. Charles Curti, St. John's Church, Gloucester (3-year term)

Dr. Robert Parke, St. David's Church, South Yarmouth (3-year term)

Clerical Member of the Cathedral Chapter

The Rev. Addison C. Hall, St. Andrew's Church, Wellesley

Lay Member of the Cathedral Chapter

Mr. Dennis Pang, Cathedral Church of St. Paul – Chinese Congregation, Boston

Board of Directors of the Barbara C. Harris Center

The Rev. Alan Hesse, Epiphany Church, Walpole

The Rev. Mary Scott Wagner, Church of the Good Shepherd, Reading

Member of Trustees of Donations

Ms. Lauriann C. Kloppenburg, St. Anne's Church, Lincoln

Treasurer of the Diocese

Mr. James Gammill, Parish of the Epiphany, Winchester

Secretary of the Diocese

Mr. Leon A. Brathwaite II, Church of the Good Shepherd, Waban

Prayers of the People

The Prayer Response is first sung by the Cantor, then repeated by the Congregation. It is then repeated after each set of petitions as indicated.



All Shall be Well from "Music by Heart." Words: Julian of Norwich (ca. 1342-1413); Music: William Bradley Roberts, © 2006 by William Bradley Roberts. Used by permission.

REPORT OF THE COMMITTEE ON RESOLUTIONS

The Resolutions Committee presents the one Resolution which was submitted through the process prescribed in the materials sent to all delegates and clergy last summer.

It is presented in its final form for the consideration of Convention. We thank the sponsors and individuals who thoughtfully wrote this resolution.

The following resolution was found to be clear and in order and is hereby submitted to the 225th Convention of the Episcopal Diocese of Massachusetts for consideration:

1. Resolution for General Convention endorsing the amendment of Title IV to require that Bishops Diocesan forward information regarding an offense to the Intake Officer submitted by the Rev. Christine Whittaker, the Rev. Francis Fornaro, the Rev. Canon Mally Lloyd and the Rt. Rev. Bud Cederholm.

Resolved, that the 225th Convention of the Diocese of Massachusetts submit to General Convention a resolution to amend Canon IV.6.3 to read as follows:

Sec. 3 Any person other than the Intake Officer who receives information regarding an Offense shall promptly forward the information to the Intake Officer. A Bishop Diocesan *shall* forward information to the Intake Officer whenever the Bishop Diocesan believes that the information may indicate conduct constituting one or more Offenses.

Explanation

Canon IV.4.1 (f) requires that "a Member of the Clergy shall ... report to the Intake Officer all matters which may constitute an Offense ... except for matters disclosed to the Member of the Clergy as confessor within the Rite of Reconciliation of a Penitent." The existing language in Canon IV.6.3 grants a Bishop Diocesan the option of not reporting a possible Offense. This change makes clear that a Bishop Diocesan must meet the same requirement as all other Members of the Clergy. The unacceptable perception that a Bishop Diocesan might have the option of "covering up" a possible Offense is thus eliminated. In effect, this amendment simply requires that a Bishop Diocesan inform the Intake Officer whenever he/she believes that an Offense may have occurred.

Statement Against

Bishops need the leeway to use their discretion in dealing with possible Offenses without involving any other individuals. This has traditionally been their privilege.

Statement of Requirements to Implement the Resolution

The sponsor of this resolution is willing to work with General Convention deputies to draft and submit an appropriate resolution. No significant time, cost, or materials will be required of the Diocese to fulfill this Resolution.

Holy Communion

Adapted "Service of Holy Communion" from *Our Modern Services*, published by the Anglican Church of Kenya

The Presider says

Through Christ let us continually offer to God the sacrifice of praise, that is, the fruit of lips that acknowledge his Name. But do not neglect to do good and to share what you have, for such sacrifices are pleasing to God.

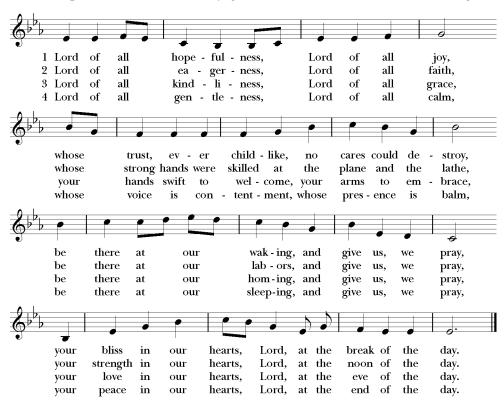
Hebrews 13:15, 16

The Offering is designated for Ecclesia Ministries, which serves people without homes in the downtown Boston area. Please make checks payable to "Ecclesia Ministries."

Offertory Hymn

Lord of all hopefulness, Lord of all joy

The Hymnal 1982, #482



Words: Jan Struther (1901-1953) Music: *Slane*, Irish ballad melody; adapt. *The Church Hymnary*,1927; harm. *Hymnal* 1982 Copyright: Words: By permission of Oxford University Press. From "The Hymnal 1982" © 1982 Church Publishing Company, Inc., New York, NY. All rights reserved. Reprinted under OneLicense.net #A-707998

Representatives of the congregation bring the people's offerings of bread and wine, and money or other gifts, to the deacon or Presider. The people stand while the offerings are presented and placed on the Altar.

Great Thanksgiving

The people remain standing.

Presider Is the Father with us?

People Yes, the Father is with us. Alleluia!

Presider Is Christ among us?

People Yes, Christ is with us. Alleluia!

Presider Is the Spirit here?

People Yes, the Spirit is with us. Alleluia!

Presider This is our God.

People Father, Son and Holy Spirit.

Presider We are God's people.
People We are redeemed.

Presider Lift up your hearts.

People We lift them to the Lord.

Presider Let us give thanks to the Lord our God
People It is right to give God thanks and praise.

Presider It is right and our delight to give you thanks and praise, great Father, living

God, supreme over the world. Creator, Provider, Savior and Giver.

From a wandering nomad you created your family; for a burdened people you raised up a leader; for a confused nation you chose a king; for a rebellious crowd you sent your prophets. In these last days you have sent us your Son, your perfect image, bringing your kingdom, revealing your will, dying, rising, reigning, remaking your people for yourself. Through Christ you have poured out your Holy Spirit, filling us with light and life.

Therefore with angels, archangels, faithful ancestors and all in heaven, we proclaim your great and glorious name, forever praising you and saying:

Sanctus



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The people stand or kneel.

Presider

Almighty God, owner of all things, we thank you for giving your Son for us who owe you everything.

Pour your refreshing Spirit on us as we remember him in the way he commanded, through these gifts of your creation. On the same night that he was betrayed he took bread and gave you thanks; he broke it and gave it to his disciples, saying, "Take, eat, this is my body which is given for you; Do this in remembrance of me."

People

Amen. His body was broken for us.

Presider In the same way, after supper he took the cup and gave you thanks; he gave

it to them saying, "Drink this, all of you, this is my blood of the new covenant, which is shed for you and for many, for the forgiveness of sins.

Do this as often as you drink it, in remembrance of me."

People: Christ has died.

Christ is risen.

Christ will come again.

Presider We are brothers and sisters through him.

People We have died together.

We all rise together. We will live together.

Presider Therefore, heavenly Father, hear us as we celebrate this covenant with joy,

and await the coming of our Savior, Jesus Christ. He died for the whole world, a perfect sacrifice, once and for all. You accepted his offering by raising him from death, and granting him great honor at your right hand on

high.

People AMEN. Jesus is Lord.

Presider This is the feast of victory.

People The lamb who was slain has begun his reign. Alleluia.

Presider As now, as our Savior Christ has taught us, we are bold to say:

People and Presider

Our Father in heaven, hallowed be your Name, your kingdom come, your will be done,

on earth as in heaven.

Give us today our daily bread.

Forgive us our sins

as we forgive those

who sin against us.

Save us from the time of trial.

and deliver us from evil.

For the kingdom, the power,

and the glory are yours,

now and for ever. Amen.

Presider We break this bread to share in the body of Christ.

People Though we are many we are one body, for we all share one bread.

Presider The cup of blessing which we bless People is a sharing in the blood of Christ.

Presider Draw near with faith and receive.

People Christ is the host and we are his guests.

Presider Christ is alive for ever.
People We are, because he is.

Presider The gifts of God for the people of God. This is the Lord's Table and all are

welcome here.

Communion Hymns



^{*} Bread of Life, body of the Lord,

^{**} power is for service because God is love.

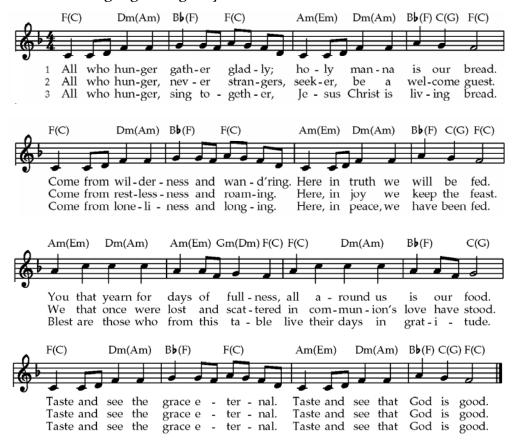
^{***} You are the Lord, and I bow to wash your feet: you must do the same, humbly serving each other.

Words and Music: John 13:1-15, Galatians 3:28-29, Bob Hurd (b. 1950) and Pia Moriarty © OCP Publications, 5336 NE Hassalo, Portland, OR 92713 [www.ocp.org]. All rights reserved. Used by permission. From "My Heart Sings Out." Reprinted under OneLicense.net #A-707998



Words: Stanzas 1-4, John Newton (1725-1807; Stanza 5, Ascr. John Rees, c. 1859 Music: *New Britain*, CM, *Virginia Harmony*, 1831; harm. John Barnard (b. 1948) Copyright: Harm. © 1982 Hope Publishing Co., Carol Stream, IL 60188. All Rights Reserved. From "Lift Every Voice and Sing II" © 1993 Church Publishing Company, Inc., New York, NY. All rights reserved. Reprinted under OneLicense.net #A-707998

All who hunger gather gladly



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Prayer After Communion

All O God of our ancestors, God of all people, before whose face the human generations pass away. We thank you that in you we are kept safe for ever, and that the broken fragments of our history are gathered up in the redeeming act of your dear Son, remembered in this holy sacrament of bread and wine. Help us to walk daily in the Communion of saints, declaring our faith in the forgiveness of sins and the resurrection of the body. Now send us out in the power of your Holy Spirit to live and work for your praise and glory. Amen.

The Blessing

People accompany their first three responses with a sweep of the arm towards the cross, and their final response with a sweep towards heaven.

Presider All our problems,

People We send to the cross of Christ.

Presider All our difficulties,

People We send to the cross of Christ.

Presider All the evil of the world,

People We send to the cross of Christ.

Presider All our hopes.

People We set on the Risen Christ.

Presider Christ the Sun of Righteousness

Shine upon you

and scatter the darkness from before your path:

And the blessing of God Almighty,

Father, Son and Holy Spirit,

be among you,

and remain with you, always. AMEN.

Adjournment

Dismissal

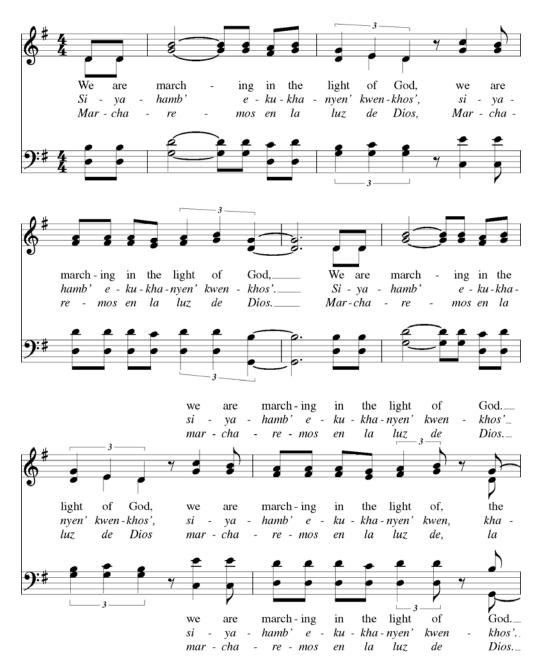
Deacon Let us go forth in the name of Christ.

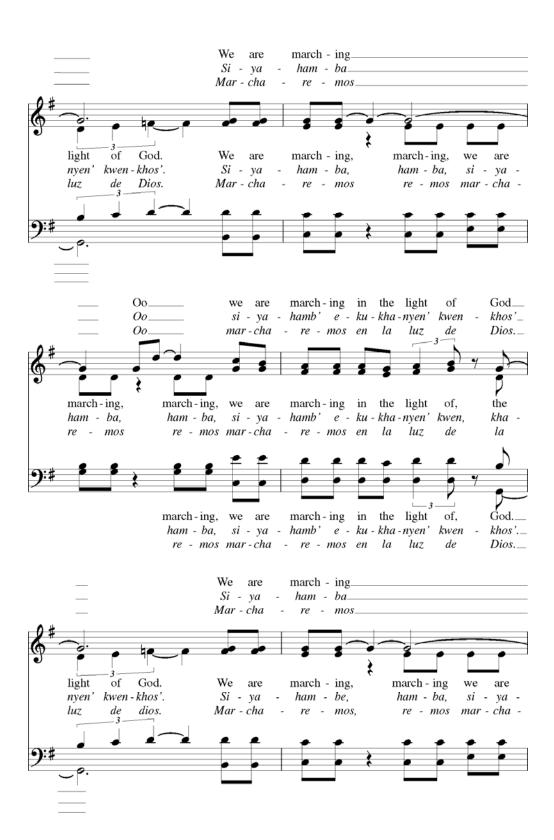
People Thanks be to God.

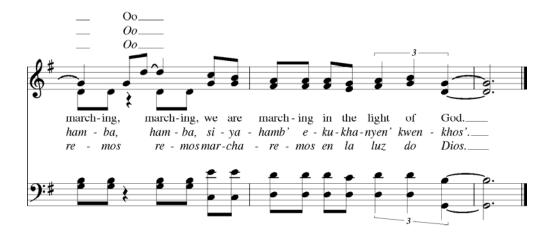
Wonder, Love, and Praise, #787

Postcommunion Hymn

We are marching in the light of God Siyahamb' ekukhanyen' kwenkhos' Marcharemos en la luz de Dios







Words: South African; Spanish words, Bernardo Murray (b. 1965) Music: *Siyahamba*, South African From "Wonder, Love, and Praise" © 1997 Church Publishing Company, Inc., New York, NY. All rights reserved. Reprinted under OneLicense.net #A-707998

A Brief Summary of Robert's Rules

The following is a very brief and highly condensed review of the various motions that can be made according to Robert's Rules of Order, generally accepted as a manual of Parliamentary Procedure. This condensation is a general guide only and does not begin to address the many exceptions and complexities of Parliamentary Procedure. See reverse for additional information.

General Classification of Motions (these are in ascending order of precedence, i.e. the Principal or Main Motion has no precedence over any other motion):

<u>Principal or Main Question or Motion</u>: This must be moved and seconded before Subsidiary or Incidental Questions can be moved.

<u>Subsidiary or Secondary Motions</u>: These take precedence of a Principal Question and must be decided before the Principal Question can be acted upon.

Postpone Indefinitely

Amendment

Amend the Amendment

Refer to a Committee

Postpone to a Definite Time

Limit or Extend Debate * +

Call the Previous Question (Close debate) * +

Lay on the Table *

<u>Incidental Questions</u>: These arise out of other questions and take precedence of and are to be decided before the questions which give rise to them. These cannot be amended and are undebatable except an Appeal (which is debatable when it relates to rules of speaking or priority of business or while a previous question is pending).

Withdraw a Motion *

Suspend the Rules * +

Read Papers (Request for reading of the motion before a vote is taken) *

Point of Order *

Point of Information *

Objection to the Consideration of a Motion * +

Division of a Question *

Division of Assembly (Vote by Orders) *

Appeal (to a ruling of the Chair)

<u>Privileged Questions</u>: These take precedence of all other questions whatever and are undebatable:

Call for Orders of the Day (specific motions to be considered at a specific time) *

Ouestions relating to the Rights and Privileges of the Assembly or its Members *

Take Recess *

Adjourn *

Fix time to Adjourn *

A call for Quorum is appropriate at any time and is non-debatable.

* Undebatable + Requires two-thirds vote

Note: The standing diocesan Rules of Order, which are part of the diocesan canons, give some information about the precedence of certain motions. Below is a summary of some of these Rules:

Rule IV lists these specific motions in this order of precedence: 1) to lay on the table; 2) to postpone to a day certain; 3) to postpone indefinitely; 4) to limit debate by taking a vote at a time certain, or by determining the time allowed for each speech; (5) to commit; and 6) to amend.

Rule V states that a motion with distinct propositions can be divided at the request of any member.

Rule VI states that all amendments will be considered in the order in which they are moved. An amendment may be amended, but no amendment may be made to the second amendment, but a substitute for the whole matter may be made.

Rule VII states that a motion to lay upon the table shall be decided without debate.

Rule XII states that a question having been decided shall not be reconsidered during the same session, without the consent of two-thirds of the members present, nor unless the motion to reconsider be made and seconded by members who voted in the majority on the original motion.

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