

Report of the Reference and Counsel Committee



Saturday, August 17, 2013, at 12:37 AM

Motion A 1 2 This motion has failed. 3 **Motion B** 4 5 This motion has passed. 6 **Motion C** 7 8 This motion has passed. 9 10 **MOTION D** 11 This motion has passed. 12 **MOTION F** 13 500th Anniversary 14 15 Submitted by: Chase (Charles E.) Moon III, NE Pennsylvania Synod 16 Rediscovering Our Roots Resolution 17 WHEREAS, the year 2017 marks the 500th anniversary of the Protestant Reformation of Martin Luther 18 from the Catholic Church; and 19 WHEREAS, the year 2013 marks the 25th anniversary of the formation of the Evangelical Lutheran 20 Church in America; and 21 WHEREAS, this church accepts "the teachings of the Unaltered Augsburg Confession" (2.06);

- and WHEREAS, this church confesses "the ecumenical creeds and Lutheran confessional writings, as
- 23 the power of God to create and sustain the Church for God's mission in the world" (2.07);
- and WHEREAS, this church "shall encourage and equip all members to worship, learn, serve, and
- 25 witness" (4.03.02);
- and WHEREAS, many members of the Evangelical Lutheran Church in America, including laypersons
- and clergy, do not know the history or significance of their Lutheran roots and the Reformation;
- 28 therefore,
- be it RESOLVED, that during the Observance of the 500th Anniversary of the Reformation celebrations
- described in the Strategy for the Observance of the 500th Anniversary of the Evangelical (Lutheran)
- 31 Church in America (ELCA) that special attention be paid to the education of members, including
- 32 laypersons and clergy, involved in congregational, synodical, and church wide bodies concerning the
- 33 Reformation;
- and be it further RESOLVED, that the congregations of this church will avail themselves of the
- resources available to them, especially our seminaries and local resource centers, to determine what
- 36 documents and writings are relevant for study;
- 37 and be it further RESOLVED, that members of the Evangelical Lutheran Church in America will engage
- in a reading of relevant documents and writings pertaining to the Reformation and the life and teachings
- of Martin Luther for personal and spiritual reflection;
- and be it further RESOLVED, that members of this church will come together in fellowship to discuss
- 41 the writings of the Reformation and Martin Luther, and how these documents applied during the time of
- 42 the Reformation, as well as today in a modern context, in order to deepen our understanding of how and
- why we can call ourselves Lutherans in the modern world.

45 Rationale of the Reference and Counsel Committee

- 46 The Reference and Counsel Committee thanks the maker of this motion for this timely suggestion and
- 47 we support the concept and propose a simplified version for the assembly's action.

48 Recommendations of the Reference and Counsel Committee

49 We recommend:

44

- 50 Rediscovering Our Roots
- 51 WHEREAS the year 2017 marks the 500th anniversary of the evangelical Lutheran Reformation; and
- 52 WHEREAS many members of the Evangelical Lutheran Church in America may not be familiar with
- the history or significance of their Lutheran roots and the Reformation;
- 54 THEREFORE, BE IT RESOLVED that members of the Evangelical Lutheran Church in America be
- encouraged to read, discuss and engage the writings of Martin Luther and other evangelical reformers,
- such as the 95 Theses, Luther's Large and Small Catechisms, and the Augsburg Confession, in order to
- 57 deepen our understanding of and fluency in evangelical Lutheran witness in the world; and be it further

59 the ELCA's observance of the 500th anniversary of the Reformation.

60

61

MOTION G

62 The result of this motion is there was a substitute motion from the floor, the motion failed.

63

64

MOTION H

- 65 A Social Policy Resolution Concerning the Guarantee of Voting Rights to All Citizens
- 66 Submitted by Kwame Pitts, Metropolitan Chicago Synod
- 67 [1] WHEREAS, the guarantee that all citizens may exercise the right to vote on an equal basis
- is a fundamental requirement for a just society, and
- 69 [2] **WHEREAS**, the laws and practices that, in effect, exclude whole groups of citizens from
- 70 fully and equally exercising this right; and
- 71 [3] **WHEREAS**, the Voting Rights Act of 1965 was passed and subsequently reauthorized by
- the United States Congress to remedy or prevent patterns of discrimination that preclude
- racial-minority groups from fully and equally exercising the right to vote; and
- 74 [4] WHEREAS, the United States Supreme Court has recently held Section 4(b) of the Voting
- Rights Act unconstitutional, a holding that four of the Court's nine justices believe
- 76 "terminates the remedy that proved to be best suited to block that discrimination" (US
- Supreme Court, Shelby County v. Holder, 570 US_(2013), dissenting opinion by Justice
- 78 Ginsburg); and
- 79 [5] **WHEREAS**, this church has recognized that "many find it difficult to participate in public
- 80 life because of racial or ethnic barriers...", and it has committed to "actively promote a
- 81 public life worthy of the name. We encourage public witness by members, and stand publicly
- 82 as a church against injustice." (ELCA Social Statement on Race, Ethnicity, and Culture,
- 83 p. 6); and
- 84 [6] WHEREAS, this church has established, as a matter of social policy, that it "will support
- legislation, ordinances, and resolutions that guarantee ... to all citizens, the right to vote"
- 86 (ELCA Social Statement on Race, Ethnicity, and Culture, p. 7); and
- 87 [7] WHEREAS, this church continues to "encourage members, congregations, synods, and
- 88 agencies and institutions to join the churchwide organization in its commitment ... to
- 89 confront the scandalous realities of racial, ethnic, cultural ... barriers that often manifest
- 90 themselves in exclusion, poverty, hunger, and violence; and pursue ardently the ELCA's
- 91 commitment to becoming more diverse, multicultural, and multigenerational in an ever-

92	changing and increasingly pluralistic context" (ELCA Churchwide Assembly Action
93	CA03.06.22, "Working Against Racism"); now, therefore, be it
94	RESOLVED:
95	[8] That the Evangelical Lutheran Church in America call upon local, state, and federal
96	governments to guarantee the right to vote to all citizens and to discourage or eliminate all
97	laws, ordinances or regulations that would have the effect of racial and ethnic discrimination
98	in the exercise of that right; and
99	[9] That the Presiding Bishop and synodical bishops of this church be urged to support
100	publically and stand as an advocate to proposed local, state, or federal legislation and
101	regulations that, consistent with this church's social teaching, seek to guarantee to all
102	citizens the right to vote; and
103	[10] That the Conference of Bishops be requested to include, as part of one of their 2014
104	meetings, an educational session on voting rights,
105	[11] That members, congregations, and synods of this church be encouraged to "promote
106	public life worthy of the name" by speaking out as an advocate and engaging in local efforts
107	such as voter registration and supporting legislation to guarantee the right to vote
108	to all citizens; and
109	[12] That appropriate churchwide staff be requested to identify and publicize resources for
110	members, congregations, and synods of this church to advocate for voting rights for all
111	citizens.
112	
113	Rationale of the Reference and Counsel Committee
114 115	The Reference and Counsel Committee receives the motion with gratitude. Part of the call as disciples of Jesus Christ is safeguarding the rights of all citizens.
116	Recommendations of the Reference and Counsel Committee
117	We recommend approval.
118	
119	Motion I
120	Term Limits
121	Submitted by: Jonathan Vehar, South Dakota Synod
122 123	13.23 No person shall be eligible to be elected to a third consecutive six-year executive term to the office of presiding bishop.
124 125	13.33 No person shall be eligible to be elected to a third consecutive six-year term to the position of vice president.

26 27	13.43 No person shall be eligible to be elected to a third consecutive six-year term to the office of secretary.
28	Rationale of the Reference and Counsel Committee
129 130	The Reference and Counsel Committee receives the motion with gratitude. We are not advocating for or against term limits.
131 132 133 134	The proposed resolution requested consideration of term limits for all officers selected by the churchwide assembly. In the coming days we will have many conversations about this assembly's decisions. The conversations about leadership needs and our future elections are already taking place. The proposed resolution engages one of many points of conversation.
35	Recommendations of the Reference and Counsel Committee
136 137 138 139	To refer this resolution to the ELCA Church Council and Conference of Bishops for broad based conversation beginning in Spring 2014 (for example – inviting the input of our vice presidents) with a possible report by November 2015 meeting with sufficient time for potentially bringing action to the 2016 assembly.
40	The items for attention include:
41 42 43 44 45	 Identification of the needs of our Churchwide organization for each office that are deeper than the constitutional descriptions, Identifying leaders to potentially serve and, Conversation about possible limitation of duration in terms
46	Motion J
47	This motion has been withdrawn.
48	
49	Motion K
50	This motion has been withdrawn.
151	
152	Motion L
153	Motion L was an en bloc amendment.
54	
55	Motion M
56	Motion M was an en bloc amendment.
57	

Motion N 158 159 **American Indian and Alaska Native Peoples** 160 Submitted by Vance Blackfox, Metropolitan Chicago Synod 161 Whereas, the ELCA has proclaimed its welcoming of all people with special emphasis on 162 immigrants from all parts of the world, and 163 164 Whereas, the ELCA, as do so many institutions and people, often forgets the people who were 165 and are native to these lands before and while immigrants arrived to these lands, and 166 167 Whereas, most of the population of the United States of America and most of the membership 168 of our church are uneducated about American Indian and Alaska Native People and their 169 history, culture, and oppression and atrocities suffered, and 170 171 Whereas, Lutheran church bodies were once the leaders of advocacy for American Indian and 172 Alaska Native legal rights, most directly when partnered with and supporting the American 173 Indian Movement during the 1960's and 1970's, and the development of the National Indian 174 Lutheran Board, and 175 176 Whereas, all treaties made by the United States of America with tribal nations and governments 177 have been broken, and promises made 25 years ago by this church to American Indian and 178 Alaska Native leaders and the National Indian Lutheran Board, when it was encouraged to 179 dissolve, have not been kept, and 180 181 Whereas, American Indian and Alaska Native Peoples have suffered tremendously for too many years, and continue to suffer rates of poverty, homelessness, disease, addiction, violence 182 183 against women, among a list that is too long to list here, is much higher than the national 184 average; our faith tells us that when one suffers, we all suffer, and 185 186 Whereas, culture and language is important to our American Indian and Alaska Native sisters 187 and brothers, and supporting their needs and rights to preserve and live out and share their 188 culture in all regards should also be important, even within the church, and 189 190 Whereas, there has been a decline in some congregations of participation by American Indian 191 and Alaska Native Peoples; leadership in the ELCA among American Indian and Alaska Native 192 Peoples has declined; presently there are only three students who are members or citizens of a 193 federally recognized tribe who are seeking ordination in the ELCA through the Theological 194 Education for Emerging Ministries program; presently there are zero full or part-time Master of 195 Divinity students and one part-time Master of Theology student attending our eight seminaries, therefore, be it 196 197 198 RESOLVED, that this assembly commits this church, the ELCA, to go beyond apologies and 199 begin working on renewed, healthy and responsible relationships with American Indian and 200 Alaska Native Peoples; and, be it further 201

202 RESOLVED, that the ELCA commits to becoming the leader among churches in the area of 203

advocacy and active support of justice, self-determination, sovereignty, and advancement of American Indian and Alaska Native Peoples and their nations and governments; and, be it Further

205

204

207 RESOLVED, that the ELCA endorses the UN Declaration on the Rights of Indigenous Peoples adopted by the UN General Assembly on September 13, 2007; adopts the declaration as the 208 209 standard for our own practices; and commits to implementing the values and principles of the 210 declaration within the work and structure of this church; and, be it further 211 212 RESOLVED, that this assembly asks the Presiding Bishop to write to the President of the United 213 States of America encouraging the President to continue building strong government to 214 government relationships with all of the federally recognized tribes, as well as to work collaboratively with tribes and the National Congress of American Indian on discerning how to 215 best fully and effectively implement the United Nations Declaration on the Rights of Indigenous 216 217 Peoples for the sake of justice in the lives and communities of American Indian and Alaska 218 Native Peoples; and, be it further 219 220 RESOLVED, that the ELCA actively supports the work and goals of the ELCA's Director of 221 American Indian and Alaska Native Ministries, the American Indian and Alaska Native Advisory 222 Team, and the American Indian and Alaska Native Lutheran Association; and further, that the 223 church will actively seek their counsel, in order to deepen our understanding of the oppression 224 and colonized histories lived and remembered by American Indian and Alaska Native Peoples, 225 as well as to gain insight on the present situations of injustices experienced by and opportunities that lie before American Indian and Alaska Native Peoples; and, be it further 226 227 228 RESOLVED, that the ELCA encourage its membership, and especially its leadership, to 229 educate themselves about American Indian and Alaska Native Peoples; starting with the tribes 230 and Peoples whose reservations and/or nations are nearest us, then the tribes and Peoples 231 who first inhabited the lands whereupon church buildings now sit; and, be it further 232 233 RESOLVED, that the ELCA actively explore funding opportunities to better serve American 234 Indian and Alaska Native Peoples and social services organizations that provide direct services 235 such as the Oaks Indian Mission, Lakota Lutheran Center, Navajo Lutheran Mission and others, 236 so that they may have sufficient resources to feed and house children and families in serious 237 poverty; and, be it further 238 239 RESOLVED, that the ELCA periodically encourage synods and congregations to go beyond 240 mission trips to American Indian and Alaska Native communities and become active advocates 241 for and supporters of them; and, be it further 242 243 RESOLVED, that the ELCA commits to being a part of dreaming, praying and working together 244 with American Indian and Alaska Native Peoples for a reconciled and hopeful future, 245 recognizing that immediate action and long-term commitment are required for renewed, healthy 246 and responsible relationships to be built. 247 248 Rationale of the Reference and Counsel Committee 249 The Reference and Counsel Committee receives the motion with gratitude. We acknowledge ongoing 250 efforts of American Indian and Alaska Native Ministries in the ELCA. We also recognize that we have 251 for too long as a church failed to act more intentionally on and to educate each other about issues of 252 justice for American Indian and Alaska Native peoples. The Churchwide Assembly is unable to endorse

2013 Pre-Assembly Report: Report of the Reference and Counsel Committee

the United Nations document that it has not yet read and studied. There is further work to be done if we

are to seriously move forward with the goals of this motion.

253

254

290 291	Be it further resolved that the congregations of the ELCA end "confirmation" as ritualized right of youth who have completed required steps and requirements.
292	
293	Rationale of the Reference and Counsel Committee
294 295 296 297	The Reference and Counsel Committee receives the motion with gratitude. We share these concerns and join the lament that for many confirmation is understood to mark the end of faith formation. We lift up resolves 3, 4 and 5. However the discontinuation of the word and practice of confirmation has ecclesiastical, constitutional and pragmatic implications.
298 299	Recommendations of the Reference and Counsel Committee
300 301	Therefore, we recommend referral of this resolution to ELCA Church Council in consultation with the Conference of Bishops.
302	
303	Motion P
304	Motion P was an en bloc amendment.
305	Motion Q
306 307	Appreciation for Bishop Mark Hanson
308 309 310 311	We, the members of the 2013 Churchwide Assembly of the Evangelical Lutheran Church in America, offer our profound thanksgiving to God for blessing us with the servant leadership of our Presiding Bishop, Mark Hanson.
312 313 314 315 316 317 318 319	We celebrate the Spirit's power that led our brother Mark to answer the call to serve as the chief pastor of this church which serves more than four million people as we strive to live out our baptismal call to love God and to serve our neighbors. Propelled by the assurance of the power of grace, Bishop Hanson has moved throughout this church as both leader and companion, walking alongside synodical bishops, Churchwide staff, Directors for Evangelical Mission, and those involved in regional and local efforts to extend true hospitality to the those whom we see as family and to the strangers who live and work among us, aiding us to see Christ in every face we see.
320 321 322 323 324 325	We celebrate the Spirit's leading that has enabled him to work tirelessly to enhance dialog among people of faith, with our ecumenical partners and global partners, and with those who long for true peace among the peoples and nations of this world. We give thanks for his formal leadership role as President of the Lutheran World Federation and for his role as companion and friend as he prays for us and for this church.
326 327 328 329 330	We celebrate the humble way in which our brother Mark has embraced the holy privilege of leadership of this church and the way in which he has courageously dared each of us to rekindle the spirit's power, to build upon the strong foundations of our roots, to rattle the dry bones, to ask what will matter, to risk new things being born, to increase our Gospel fluency, to embrace liturgical renewal, to set a table full of welcome for people of every race, tribe, creed, age, gender, ability, and orientation, and to grow in

331 332 333	grace and mercy. We have been blessed by our Bishop's leading as we reclaim our role as a public and prophetic church - a strong voice for Jesus Christ in the places where people cry out for justice.
334 335 336	We give thanks to God for Bishop Hanson's life which continues to be filled with passion for the Gospel and which generously enables others to find their vocational callings and to honor our Lord Jesus Christ.
337 338 339	With evangelical, missional imagination and thanks to God as we celebrate 25 years together and write the next chapter of Acts for the ELCA, we have for you, these 25 words:
339 340 341 342 343 344 345 346 347	Deeply rooted, Always new, Word, Witness, Gospel true. Vision, Mission, Creation care, Prayers, Praise, Grace shared. Confident hope, Spirit-renewed. Work. Hands. God in you.
348 349	Motion R Appreciation for Ione Hanson and Family
350 351 352	On behalf of all of the members of the Evangelical Lutheran Church in America, we – the members of the 2013 Churchwide Assembly sincerely thank you for sharing Bishop Mark S. Hanson, with us during the past 12 years.
353	You have had to endure long hours without him.
354	You have had to participate in family events without him.
355	You have had to worry about his health, his safety, and his attention to self-care.
356	For all this and more, we sincerely thank you.
357	Therefore, be it resolved that
358 359	It is in Christian love with much gratitude and many warm wishes that we thank you for lending your husband, father and grandfather to us, for exceptional service in this church and to our Lord.
360 361	Furthermore, we want to thank you Ione, for all you have done to support Mark, your witness and all you have done to build up this church.
362 363 364 365 366	Motion S Appreciation for Vice President Carlos Pena Whereas;
367	
368 369 370 371	We, the 2013 Churchwide Assembly of the Evangelical Lutheran Church in America, accept the report of Vice President Carlos Pena and thank him for his devoted leadership in this church and for the many and varied ways he supports and represents the ELCA. Although he has served this church as the Vice President for 10 years and in other leadership roles for many more, it is readily evident in his words and deeds that he is always being made new, in his personal life and in his service to our Lord.

372 373 374 375 376 377	As the most visible volunteer officer or leader in the ELCA, Carlos continues to be an example of discipleship and service. In his role as chairperson of the meetings of the Church Council and a member of the Council's Executive Committee, he spends a great deal of time preparing for meetings and raising his level of expertise on the issues the Council addresses. Additionally, he travels extensively on behalf of the church, representing the churchwide expression of the ELCA at countless Synod Assemblies, on several international trips, and as a delegate to the Assembly of the World Council of Churches.
378 379 380 381	At a time in his life when he continues to run a business and when his children are living through the great and joyous changes of graduation, marriage and childbirth, we share in the joy Carlos and his wife, Diane, experience and we marvel at the healthy balance he has struck between the family, work, and church aspects of his life.
382	Be it resolved that;
383 384	It is with deep appreciation and great admiration that we thank Carlos Pena for his service to this church and to our Lord, Jesus Christ.
385 386 387 388 389	Motion T Appreciation for Secretary David Swartling Whereas;
390 391 392 393 394	We, the 2013 Churchwide Assembly of the Evangelical Lutheran Church in America, accept the report of Secretary David Swartling and thank him for his faithful and tireless work on behalf of this church and of the Lord. David's six years as Secretary have proven him to be a devoted disciple of Christ and a true Lutheran Missionary. In fact, it could be said that he is (with apologies to Gilbert and Sullivan) The Very Model of a Modern ELCA Secretary.
395	He loves all things <u>Constitutional</u> and easily translates them to be <u>institutional</u> .
396	His ideas are truly <u>visional</u> , while also always being <u>missional</u> .
397	When our church needs guidance in areas fiduciary, his ideas and gifts are revolutionary.
398	His methods are always contemplative, even on issues legislative.
399	In dealing with the church's governance, he never leaves anything to happenstance.
400	In areas of this church considered operational, his efforts border on computational.
401	He can wax poetic on issues political, without ever sounding homiletical.
402	His work ethic is purely methodical, especially on relationships synodical.
403	When topics turn governmental, he is anything but ornamental.
404	When he needed to deal with disaffiliation, he did it without a hint of miscommunication.
405	He has safely guided our church from a cycle biennial to a new idea – a cycle triennial.
406	His work among us un <u>eraseable</u> , in fact, he may be nearly <u>irreplaceable</u> .
407	We laud his fleet-footedness, and we praise God for his deep-rootedness.
	2013 Pre-Assembly Report: Report of the Reference and Counsel Committee

408	Though we bid him farewell bluely, we rejoice in knowing he is always being made new-ly.
409	He is the very model of a modern ELCA Secretary.
410	Therefore, be it resolved that;
411 412	It is with fondness, gratitude, and warm wishes for a smooth transition to the next phase of his life, that we thank David Swartling for his service to this church and to our Lord, Jesus Christ.
413 414	Motion U
415 416 417 418 419 420 421 422 423 424 425	Resolution of Appreciation for Treasurer Linda Norman We, the members of the 2013 Churchwide Assembly of the Evangelical Lutheran Church in America, thank Pr. Linda Norman, for her extraordinary leadership as the treasurer of the ELCA. We give thanks for her deep roots in the Gospel of Jesus Christ, for her careful management of the financial systems that safeguard and steward the financial, property, and individual resources that have been shared across this church for the sake of our mutual goals. We give thanks for her leadership as she assists this church in the transition in systems of gift management, information and security management, and in systems automation. We give thanks for her vision as she helps this church in reaching out in new ways, especially as we grow our social and electronic ministry presence among God's people. For Pr. Norman's special gifts and talents, for her dedication to excellence, and for her work in mentoring others as they grow in their vocational calls we say "Thanks be to God!"
426 427 428 429 430 431 432 433 434 435 436 437 438 439	Motion V Resolution of Appreciation and Thanksgiving for the Churchwide Staff Be it resolved: We, the members of the 2013 Churchwide Assembly of the Evangelical Lutheran Church in America express gratitude for the Churchwide staff, who work year-round to support the growth and mission of our Church. We are thankful for the many hours of preparation that have allowed us to be "Paperless in Pittsburgh." Striving to grow and challenge our church we thank the work of the staff on all the special projects. We also express thanks to the members of the staff who have and will continue to help this church through their work in Mission Advancement, Congregational and Synodical Mission, Global Mission, Research and Evaluation, Federal Chaplaincy, and Ecumenical and Inter-Religious Relations. We further thank the work of the staff in the Office of the Presiding Bishop, the Office of the Secretary,
440 441 442	and the Office of the Treasurer. We continue to keep the staff and their work in our prayers. Motion W
443	
444	Resolution of Appreciation and Thanksgiving for Hospitality
445 446	Be it resolved: We, the members of the 2013 Churchwide Assembly of the Evangelical Lutheran Church in America deeply
447	thank Pittsburgh and the Bishop's staff and congregations of the Southwestern Pennsylvania Synod for
448	hosting this assembly. For the daily supply of two hundred and twenty dozen homemade cookies, the
449 450	loving hands that bakes them and the red-vested, well informed volunteers, we give thanks. The hospitality displayed can simply be described as radical.

451	We express great thanks for the local and diverse selection of music that filled our worship services
452	throughout the week. The talented worship leaders and musicians reminded us that music is constantly
453	making us anew.
454	The city of Pittsburgh has only further encouraged the church's path toward an environmentally
455	conscience and friendly being. The David L. Lawrence Convention Center has shown us the many ways
456	we can conserve the resources of God' creation.
457	
458	