

Hough Affidavit

Exhibit 8

Excerpts from

Minutes of TEC Executive Council

Nov. 1982 & Feb. 1983

THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY

AND

THE EXECUTIVE COUNCIL

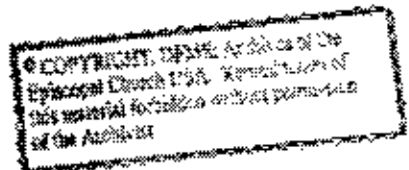
REGULAR MEETING

November 17-18, 1982

New York, New York

Adjournment

A. Time of debated, XVI.....	46
1. Council agreed to remain in session and complete agenda. XVI.....	46
2. Early adjournment discussed. XVII.T.....	54-55
B. Adjourned. XVIII.....	55
Agenda, as amended, adopted, I.D.....	1
Antigua and Easton, Companion Dioceses established.VIII.A.....	10
Austin, Mrs. Joyce Phillips, elected to Committee on Trust Funds..	30
Boyd, Lizzie E., Trust Fund established, XIII.B.5.....	19
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A. Asked to take steps to insure secret ballot for shareholder meetings. XIV.5.....	36-37
B. Asked to endorse WHO/UNICEF Code, Infant Formula.XIV.6.....	31-38
Budget, 1982 Program Development, adopted. XIII.....	16
Carrico, John Deviny, auditing firm retained. XIII.C.....	21
Church Center Staff, appointments to announced. Y.....	9
Clergy Housing Allowance, increased from 40% to 45%.XIII.L.....	30
Coalition for Human Needs, aspects of re Jubilee Ministry discussed. XIV.A.....	31-32
Communication, Report of Standing Committee. X.....	12-13
A. Film and TV accomplishments reported. X.....	13
B. General Church Newsletter, GC appropriation received, and first issue due in February. X.....	13
C. Concern expressed about coordinating Jubilee Ministry.X....	13
Companion Diocese Relationships established:	
A. Western Massachusetts and Mount Kilimanjaro,VIII.A.....	10
B. Easton and Antigua. VIII.A.....	10
Convening. I.....	1
Corn, John McDowell, Trust Fund established. XIII.B.7.....	19-20
Covenant Relationships (Philippine Episcopal Church, Liberia, and Puerto Rico), PB asked to appoint Committee of Consultation. VIII.G.....	12
"Custer's Revenge" video game protested. XII.B.....	14-15
A. PB to urge diocesan bishops to protest use of.XII.B.....	15
Davies, Rt. Rev. A. Donald, Council acknowledged as new Bishop of the Diocese of Fort Worth as of January. IX.....	12



We suggest that the World Mission Committee recommend to the Executive Council that it refer this resolution to the Standing Commission on Ecumenical Relations (SCER). The reason is that because the SCER was asked to do this study by the 1979 General Convention and did in fact begin, it should complete the work. The Ecumenical Office of Executive Council will still coordinate the work as staff to SCER. SCER ordinarily works in cooperation with Episcopal Diocesan Ecumenical Officers (EEDO) and the seminaries in such projects, but it is finally responsible for preparing legislation on such doctrinal ecumenical matters for General Convention.

RESOLUTION ADOPTED

F. Bishop Davies continued with the report of the Standing Committee, advising that all of the communications referred to the Committee had been taken care of. The Committee had determined that it would support, and it was hoped that National Mission would bring forth Archbishop Suddleston's statement on apartheid.

G. The Committee requested that the Presiding Bishop appoint members to serve on a Committee of Consultation dealing with covenant relationships now in progress for the Philippine Episcopal Church, for Liberia, for Puerto Rico and for the Ninth Province. The Committee asked that this be done as soon as possible since some of the Consultations would be meeting soon.

H. The Committee acknowledged receipt of some two dozen resolutions which had been referred to World Mission and Bishop Davies said that they were being studied and would be reported on at the next two meetings of Council.

I. In response to a question raised earlier concerning SAMS, it was explained that it is a Missionary Society of South America. Bishop Davies gave a brief overview of some of SAMS activities.

The Chair thanked Bishop Davies for his report.

IX. The Chair recognized Dispatch of Business on a point of personal privilege.

Mrs. Hutchinson noted that before the Council gathered for its next meeting in February, Bishop Davies would be the Bishop of the new Diocese of Fort Worth rather than the Diocese of Dallas. She asked the Council to keep his ministry and that of the Diocese of Fort Worth in their prayers, and also the continuing Diocese of Dallas as it goes about the process of electing a Bishop.

X. COMMUNICATION STANDING COMMITTEE

The Chair recognized Mr. Baker to present the report of the Communication Standing Committee.

THE DOMESTIC AND FOREIGN MISSIONARY SOCIETY

and

THE EXECUTIVE COUNCIL

ANNUAL MEETING

February 9-11, 1983
Charleston, South Carolina

Adjournment. XXXII.....	69
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American Indian/Alaska Native, Theological Education Scholarship Trust Fund established. XVI.H.....	28
Anderson, Margaret H. Resolution adopted on occasion of her retirement. XXVII.B.....	64-65
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Anglican Consultative Council, Resolution pertaining to Elections to adopted. XVII.J.....	37-38
A. Nominations received. XIII.....	39
B. Bishop Browning Elected on First Ballot. XX.....	40
Rev.'s Wainwright and Borsch considered on Second Ballot	
C. Rev. Frederick Borsch elected on Second Ballot. XXII.....	41
Announcements by Chair of new staff appointments III.....	2-3
A. Clifford S. Waller, new staff, Volunteers in Mission.III.....	2
B. Woodrow Carter, Sr., retirement announced. III.....	2
C. Jane Williams, retirement announced. III.....	2
D. Celia Anderson, retirement announced. III.....	2
E. Betty Gray, resignation announced. III.....	3
F. Lloyd Jones, resignation announced. III.....	3
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Apportionment, Report on Received. XVI.C.....	25
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Asian and Pacific Island American Theological Education Scholarship Trust Fund established. XVI.H.....	28
Black Ministries, Report on presented by the Rev.Frank Turner.VII..	11
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Brechin, Diocese of in Scottish Episcopal Church, and Diocese of Iowa Companion Diocese Relationship established. XVII.C.....	31
Browning, Rt. Rev. Edmond, elected to ACC. XX.....	40
Butare, Diocese of, and Diocese of Minnesota Companion Diocese Relationship Established. XVII.C.....	31
Carter, Dr. Woodrow, Sr., retirement announced. III.....	2
Resolution in thanksgiving for his ministry adopted.XXVII.C.....	65
Charleston, Mayor of, addressed Council. I.B.....	1
Church School Missionary Offering: Minnesota Committee on Indian Work designated recipient of 1983-84 Offering.XXIX.B.....	66-67

Mrs. Christie advised that she had taken about 50 copies of the Guide for Congregational Self-Evaluation to the Newark Diocesan Convention. It was received with such delight and interest that all the copies were gone within about the first hour of the Convention's meeting. There were many lay people of the Diocese who were delighted that here was a tool for them to use in working and developing ministry and mission in their congregations.

XIV. REPORT OF THE EXECUTIVE OFFICER OF GENERAL CONVENTION

Canon Gundrum reported that he was about to perform something for the last time in the role of Secretary of The General Convention, since as of January 1 the Canons pertaining to bringing new dioceses into union with The General Convention had been changed. That responsibility will become, and indeed has become, the responsibility of the Executive Council once the Secretary has received all the required documents. As a last act under the old Canons, he announced that as of December 31, 1982, The Diocese of West Tennessee and the Diocese of Fort Worth had been received into union with The General Convention.

Council member Bishop A. Donald Davies was acknowledged as the Bishop of the Diocese of Fort Worth with applause.

Canon Gundrum referred the Council to SEC-3 in the Docket which lists the Executive Council members appointed by the Presidents of both Houses as liaison persons to the Interim Bodies of The General Convention. He announced that there are staff persons who have been suggested and offered to the Interim Bodies as resource persons.

Canon Gundrum advised that there were two sets of Minutes to be found in MIN-1 in the Docket. Members of the Council will receive these on a regular basis so that they will know what is happening within the Interim Bodies of The General Convention. He announced that during this Triennium the Executive Council would have direct reporting through its Standing Committees of several of the Interim Bodies. These will be set up for future meetings of the Council.

A. Mrs. Flagg pointed out that there was no liaison person for the Triennial Committee on the list. Canon Gundrum advised that that was not included in this list since Triennial is not an Interim Body of General Convention. He acknowledged that there is a relationship between Council and Triennial and that appointment has not yet been made.

(Following announcements, the Council was recessed for lunch, to reconvene at 1:00 p.m. with the report of the Finance/ Administration Standing Committee.)

XV. RECONVENING

The Council was reconvened at 1:30 p.m. with Dr. Lawrence in the Chair.

XVIII. ELECTION TO THE ANGLICAN CONSULTATIVE COUNCIL

In accordance with the resolution adopted earlier (see page 37), Bishop Davies called for the election of members to the Anglican Consultative Council. He advised that the General Convention Committee on Nominations had gone to the Convention with a slate for this election. That slate was now offered to the Executive Council for its action.

The Chair asked for further nominations from the floor.

Mr. Carson placed the name of the Rev. Frederick Borsch for nomination in the Presbyteral order.

There being no further nominations, it was moved and seconded that the nominations be closed.

MOTION CARRIED

NOMINATIONS FOR ANGLICAN CONSULTATIVE COUNCIL

One for three meetings:

Bishops: The Rt. Rev. Edmond L. Browning
 The Rt. Rev. William Folwell

One for two meetings:

Priests: The Rev. William H. Baar
 The Rev. Earl H. Brill
 The Rev. Peyton G. Craighill
 The Rev. Hays H. Rockwell
 The Rev. Robert Wainwright
 The Rev. Frederick Borsch

Concern was expressed by several members of the Council about the lack of biographical information about several of the priest nominees. The Chair asked members of the Council to speak for those whom they knew.

The Secretary gave the instructions to the Council to vote for one only in each order.

XIX. COMMITTEE ON COURTESY RESOLUTIONS

Mr. McGonigle advised that because the Bishop of Fort Worth was about to depart from the meeting, the Committee wished to bring the following resolution before the Council at this time.

It was moved and seconded that the following resolution be adopted:
Resolved, That the Executive Council, meeting in the city of Charleston, South Carolina, February 9-11, 1983, takes note of the admission into

union with the General Convention of the Diocese of Fort Worth since its November, 1982 meeting and expresses to its Ordinary, the Rt. Rev. A. Donald Davies, a valued colleague, its regards for him; its great joy in his new ministry; and its pleasure that the chief shepherd and flock of this new diocese are continuing to serve our Lord and all of us in this new shape of their corporate obedience.

RESOLUTION ADOPTED
WITH APPLAUSE

XX. ELECTIONS TO THE ANGLICAN CONSULTATIVE COUNCIL

The Chair announced that there had been an election in the episcopal order: The Rt. Rev. Edmond Browning.

There had not been an election in the presbyteral order. Two persons received votes significantly higher than the other four. These were The Rev. Robert Wainwright and the Rev. Frederick Borsch.

A second ballot was distributed with the instruction that the Council vote for one of the above.

XXI. COMMUNICATION STANDING COMMITTEE

The Chair recognized Mr. Baker for presentation of the report of the Communication Standing Committee.

Mr. Baker advised that the Committee had two resolutions to bring before the Council for action at this time.

A. It was moved and seconded that the following resolution be adopted:

Resolved, That an allocation of up to \$6,000 from the Constable Fund Acct. 18001-0514 be approved for the translation and publication of communication education material in Spanish being prepared by the Communication Staff at the Episcopal Church Center.

EXPLANATION

I. In January, 1983, the Communication Staff at the Episcopal Church Center responded affirmatively to a request from the Provincial Council of the Ninth Province for two workshops to be held in the Province in 1983. The workshops would train Ninth Province persons in the use of media for the communication of the Episcopal Church's mission. Suitable materials exist but need to be translated into Spanish for these workshops. Such material would also be useful for Spanish-speaking Episcopalians in the United States and elsewhere.

This request has the support of the Administrative Group.

RESOLUTION ADOPTED