



## **Resolutions of the 135<sup>th</sup> Annual Convention of the Diocese of Fond du Lac, 2009**

Resolution 2009-01

“Pledge to National Church.” **ADOPTED**

Be it resolved, by the 135th Annual Convention of the Diocese of Fond du Lac, that the system used for 2009 to adjust the diocesan pledge to the national church through individual restrictions be continued for 2010; and

Be it further resolved that subsequent to the calculation of the "restricted" pledge, that ten percent of the non-restricted operating diocesan income for 2008 become our pledge to the national church for 2010.

Resolution 2009-02

“Diocesan Response to the 76th General Convention.” **ADOPTED AS AMENDED**

Be it resolved, by the 135th Annual Convention of the Diocese of Fond du Lac, that this Convention express its gratitude for the faithful ministry of the members and leaders of the House of Bishops and the House of Deputies at the 76th General Convention of the Episcopal Church, especially in the efforts of both Houses to recognize, respect, and accept differing viewpoints in matters where consensus does not exist; and for the faithful ministry of our Bishop and Deputies at General Convention; and

Be it further resolved that this Convention express gratitude to Bishop Russell E. Jacobus for his efforts, in his own words, to "make the diocese broad enough for all to feel comfortable as members, no matter what your leanings"; and

Be it further resolved that this Convention encourage our Bishop to guide our Diocese to live in honesty and clarity as Christian sisters and brothers, especially in matters where Christians of good conscience are not of one mind and where theological diversity exists in such matters; to continue strengthening relationships and ministry between this Diocese, The Episcopal Church, and the Anglican Communion; and

Be it further resolved that this Convention urge all members and clergy of the Diocese to support our Bishop in such actions, and to take personal and corporate responsibility to live together as Christian sisters and brothers in areas where unanimity is not present, and;

Be it further resolved that this Convention affirm General Convention Concurred Resolution 2009-D020 regarding the proposed Anglican Covenant; in commending the current and any successive drafts to all dioceses for study and comment; in committing the Executive Council of The Episcopal Church to prepare a report and draft legislation for consideration at the next General Convention; and

Be it further resolved that this Convention affirm our commitment to The Episcopal Church and our membership in the Anglican Communion; acknowledge the importance of careful

development of an Anglican Covenant; commit this diocese to broadly study and comment on Covenant draft(s) as requested in General Convention Concurred Resolution 2009-D020; and

Be it further resolved that a copy of this resolution, certified by the Secretary, be sent to the offices of the Presiding Bishop and the President of the House of Deputies, the Executive Council of The Episcopal Church, and the Office of the Archbishop of Canterbury.

Resolution 2009-03

“Affirmation of Votes at the 76th General Convention.” **POSTPONED INDEFINATELY**

Be it resolved, by the 135th Annual Convention of the Diocese of Fond du Lac, that this Convention affirms our Bishop's vote against the 76th General Convention's Resolutions D025 and C056 which rescinded two of the three Windsor Report moratoria requested of us by the Instruments of Communion; and

Be it further resolved that this Convention affirms our Bishop's becoming as a signatory to the "Anaheim Statement" that honors the calls for restraint made by the Archbishop of Canterbury and the Anglican Communion by continuing the commitment to the three moratoria of the Windsor Report, specifically restraint from consecrating Bishops living in a same gender union, restraint from giving permission for Rites of Blessing for Same Sex unions and restraint from interventions in Anglican Provinces; and

Be it further resolved that a copy of this resolution with its affirmation of our Bishop's actions, certified by the Secretary, be sent to the offices of the Presiding Bishop, the President of the House of Deputies, and the Secretary of the General Convention of the Episcopal Church.

Courtesy Resolutions. **ADOPTED**

Resolved the 135th Annual Convention of the Diocese of Fond du Lac extend its appreciation and gratitude to the people of the St. Matthias Episcopal Church, Minocqua and to the Rev. Edgar Wallace for hosting the convention.

Resolved the 135th Annual Convention of the Diocese of Fond du Lac extend its appreciation and gratitude to Holy Family Catholic Church, Minocqua and to Fr. Jim Hoffman, for the gracious provision of our meeting space.

Resolved the 135th Annual Convention of the Diocese of Fond du Lac extend its deepest gratitude, support and love to the Rt. Rev. Russell E. Jacobus and his wife Jerrie for their faithfulness, dedication and passion in leading this diocese and the Church and offers its prayers for them in the coming year.

Resolved the 135th Annual Convention of the Diocese of Fond du Lac extend its appreciation and gratitude to the Diocesan Staff, especially Lay Canon Matthew Payne and Office Secretary Vicky Stauber-Pufall for preparing, communicating and organizing the Convention's logistics, and we add our prayers for Matthew's healing.

Resolved the 135th Annual Convention of the Diocese of Fond du Lac extend its appreciation and gratitude to Deputies from the Diocese of Fond du Lac to the 76th General Convention of the Episcopal Church, convened in Anaheim, California this year, especially clergy delegates: the Rev. Peter Bird, the Rev. Tom McAlpine, the Rev. Wilson Roane, and the Rev. Ed Smith; and lay delegates Mr. Bill Gagin, Dr. Anne Schuette, Mrs. Sue Roane and Mr. Ray Dodge.

Resolved the 135th Annual Convention of the Diocese of Fond du Lac extend its greetings and congratulations to the people of St. James, Mosinee and Fr. David Klutterman, as they celebrate their 125th anniversary this coming year.

Resolved the 135th Annual Convention of the Diocese of Fond du Lac extend its greetings and congratulations to the people of St. Peter's, Ripon, and Fr. Tom McAlpine, as they celebrate their 150th anniversary this coming year.

Resolved the 135th Annual Convention of the Diocese of Fond du Lac extend its greetings and congratulations to the people of St. Anne's, De Pere, and Fr. Wilson Roane, as they celebrate their 75th anniversary this coming year.

Resolved the 135th Annual Convention of the Diocese of Fond du Lac extend its greetings and prayers to the people of the Diocese of Eau Claire.

Resolved the 135th Annual Convention of the Diocese of Fond du Lac extend its greetings and prayers to the people of the Diocese of Milwaukee and the Rt. Rev. Steven Miller their bishop.

Record of the 135th Annual Diocesan Convention Page 7 of 7

of the Diocese of Fond du Lac 2009

Resolved the 135th Annual Convention of the Diocese of Fond du Lac extends its greetings to the Most Rev. Dr. Katharine Jefferts Schori, assuring her of our prayers as she continues serving our Lord.

Resolved the 135th Annual Convention of the Diocese of Fond du Lac extend its greetings and prayers to the Archbishop of Canterbury, the Most Rev. and Rt. Honorable Rowan Williams, especially as he and the whole Church attempt to resolve our differences and heal the wounds of the Anglican Communion.

Resolved the 135th Annual Convention of the Diocese of Fond du Lac extend its greetings and affirmation of fellowship to the people of the East Central Synod of the Evangelical Lutheran Church in America and Bishop James Justman; to the people of the Nicolet and Winnebago Districts of the Wisconsin Conference of the United Methodist Church, and the Reverend Gordon Lind, their District Superintendent; to the people of the Winnebago Presbytery of the Presbyterian Church of Wisconsin, and the Reverend Lucy Rupe, their Executive Presbyter; to the people of the Moravian Church, Western District, and the Rev. James Hicks, their President; to the people of the United Church of Christ, Northeastern Wisconsin Association and the Rev. Art Willie, their Associate Minister; and to the people of the Roman Catholic Diocese of Green Bay, and the Most. Rev. David L. Ricken, Bishop and the Most Rev. Robert F. Morneau, Auxiliary Bishop.